

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 9, 1987



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, July 9, 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 nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

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

EXECUTIVE SESSION

President 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.

Acquisition of 1003 West Oregon Street, Urbana

(1) The president of the University, with the concurrence of the appropriate administrative officers, recommends the acquisition of the property at 1003 West Oregon Street, Urbana, at a price of \$100,000.

The property consists of a two-story, frame residential building on a tract of land with dimensions of 65 feet by 157 feet. It is contiguous to another University-owned property and its proximity to the Krannert Center for the Performing Arts is important to preserve a future building site. In the near future, it will be utilized for campus parking.

Funds for the acquisition are being provided by the proceeds from the issuance of the Series 1986 Auxiliary Facilities Revenue Bonds.

On motion of Mr. Hahn, 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. Evenson, Mr. Wylie; no, none.)

Reports: Land Acquisition, Airport; Acquisition, Liability Insurance

Vice President Bazzani reported briefly on traverse proceedings now underway with regard to potential condemnation of land needed for the University of Illinois-Willard Airport project. It is anticipated that the trial proceedings will begin around the week of August 10.

The staff is still reviewing the University's options with regard to the acquisition of liability insurance. Bids that have come in are, on balance, good and the board will be kept informed. The present coverage is in force through the end of July 1987.

Following the executive session, meetings of the Committee on Buildings and Grounds, the Committee on Finance and Audit, and a meeting of the board as a Committee of the Whole (to receive a presentation on the operating budget request for Fiscal Year 1989) were held and the Board of Trustees reconvened in regular session at 11:00 a.m.

Executive Session, July 8, 1987

The trustees met on this date in a special executive session, to consider fiscal problems of the University and the implications relating to University personnel, hospital staff in particular. In attendance were Mrs. Calder, Mr. Forsyth, Mrs.

Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff. Mr. Logan and Governor Thompson were absent. Student Trustees Evenson and Wylie were present.

Also present were the general officers and, for the purpose of this meeting, Dr. Phillip Forman, interim vice chancellor for health services, Chicago campus; and Mr. Donovan Riley, interim director of the University Hospital. The president and other officers reported on the actions and appropriations of the recently adjourned General Assembly: the University will receive no significant incremental funds from State appropriations for the new fiscal year. Further, a 4 to 5 percent reduction by the governor in the base budget is anticipated. It will be necessary to cut personnel and other budgets throughout the University; to increase tuition significantly; and to take other steps as yet undefined.

The situation is especially hurtful to the financial status of the University Hospital. A requested \$3 million increase in State funds will not be provided; and the hospital will be subject to any general reduction of unit budgets. Moreover, there are indications that State support for public aid for patients in teaching hospitals will be reduced. Plainly, there will be a need to "downsize" the hospital in the number of available beds and in staff, and admissions policies will be made more restrictive. Dr. Forman and Mr. Riley provided financial information and presented a revised statement of the hospital's mission (requested by the Legislative Audit Commission). The mission necessarily will be adjusted in the light of revenues that can realistically be expected. There will be a considerable number of layoffs, and/or unfilled vacant positions; an attempt to shift ineligible patients to Cook County Hospital; and other steps taken as required.

The executive session of July 8 adjourned at 2:00 p.m.¹

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of April 9, 1987, copies of which had previously been sent to the board.

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

CERTIFICATE OF APPRECIATION, THOMAS E. EVERHART

President Howard asked Chancellor Everhart to stand and then read the following expression of appreciation and tribute:

To Thomas E. Everhart:

As you leave Illinois to assume the presidency of the California Institute of Technology, the Board of Trustees extends to you and to your family our sincere wishes for continued success and great satisfaction in your new enterprise. We are honored to have provided an outstanding leader for another distinguished institution; nonetheless, we regret that the period of our association with you and Doris has been all too brief.

You established yourself quickly and well in the position of chancellor of the Urbana-Champaign campus and showed strength and decisiveness from the outset of your tenure here. Your leadership enabled the campus to reexamine its approach to undergraduate education, to strengthen its commitment to affirmative action and equal opportunity, and to make major strides in scientific and technological areas. Indeed, you have given superior leadership across the entire spectrum of disciplines.

¹ On July 8, as well, a meeting of the Committee on Academic Affairs and a meeting of the board as a Committee of the Whole were held and in the latter instance, the trustees received a report on the capital budget request for Fiscal Year 1989.

We thank you for your excellent service to the University of Illinois and will follow your career with interest and affection in the years ahead.

Chancellor Everhart spoke briefly, expressing his appreciation for the experience and insights he had gained while serving as chancellor at the Urbana campus for the last three years and his personal gratitude to his staff and others with whom he had served.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Howard introduced Mr. James L. Evenson, Chicago campus, and Mr. Robert Scott Wylie, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mr. Howard spoke briefly, welcoming them to service on the board, and read a brief installation statement.

Mr. Howard announced the student trustees' committee assignments for the coming year: Mr. Evenson — Alumni Committee, Academic Affairs Committee, Buildings and Grounds Committee, and Student Welfare and Activities Committee; Mr. Wylie — Affirmative Action/Equal Opportunity Committee, Buildings and Grounds Committee, Academic Affairs Committee, and Student Welfare and Activities Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Appointment of Interim Chancellor, Urbana

(2) Following appropriate consultation, I am pleased to recommend the appointment of Morton W. Weir, vice president for academic affairs, also as interim chancellor of the Urbana-Champaign campus, effective immediately August 21, 1987.

As the members of the Board of Trustees know, Chancellor Everhart's resignation to assume the presidency of the California Institute of Technology is effective August 21, 1987. Moreover, his University duties and his personal plans will require his absence from the campus for a significant period prior to August 21. Accordingly, a smooth transition during this period will be especially important. I have asked Dr. Weir, effective immediately, to work closely with Dr. Everhart to provide for such a transfer of responsibility; and in Dr. Everhart's absence, to work with Dr. Robert M. Berdahl, vice chancellor for academic affairs.

For the present, I have asked Dr. Weir to continue to provide general oversight to the Office of the Vice President for Academic Affairs, but I shall work to relieve him so far as possible of those day-to-day responsibilities.

With regard to the search process for the post of chancellor at Urbana, I am in the process of consultation with the Urbana-Champaign Senate Council, looking toward the prompt formation of a search committee to advise the president on this appointment. It is my strong hope that the committee can be appointed and be at work at the beginning of the fall semester.

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

Current Status, State Appropriations

President Ikenberry presented a detailed analysis of the current financial situation: the University's State-appropriated funds for the next fiscal

year will remain at the present level, with the expectation that further reductions will be made by the governor within the next few days.

The president noted that the State's revenue problems remained unsolved at the time of adjournment of the General Assembly. The University's appropriation for 1987-88 effectively has been cut by \$35 million below the governor's original budget request for the University as presented to the legislature. Further reductions by the governor could reduce the budget by an additional \$15-\$25 million.

The implications are as follows: there will be no general salary increases, a tragic situation resulting in a weaker competitive status for the University; the improvement of recent years will be swept away. The University will confront inevitable cost increases of approximately \$6 million. There will be no funds for new programs or program improvement. The situation will touch virtually every aspect of the University's operations.

The president said that every effort will be made to minimize the damage. There will be an attempt to shield academic programs and protect their quality and to design a broad strategy that will be both equitable and effective. The deans of the colleges have been alerted that they will face reductions, perhaps of 2-4 percent. Programs of renovation and maintenance will be interrupted or deferred. It is a virtual certainty that a recommendation will be made to the Board of Trustees for a significant increase in tuition, possibly effective in the second semester of next year. There is no intent, however, to place an inequitable burden on students; rather, perhaps two-thirds of the needed monies will come from sources other than tuition.

Introduction of Senate Observers

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

OLD AND NEW BUSINESS

Trustee Gravenhorst reported briefly on her service with the advisory committee to the West Suburban Regional Academic Consortium, as did Mr. Howard who attended (for Trustee Smith) the recent Illinois Board of Higher Education meeting.

Trustee Forsyth reported for the State Universities Retirement System Board of Trustees that James A. Gentry, professor of finance at the University of Illinois at Urbana (and member of the Board of Trustees of SURS) had been elected president of the board.

¹ University Senates Conference: A. E. Zaki, professor of histology, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor and associate dean in the College of Liberal Arts and Sciences; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Amendment to the Bylaws of the Board of Trustees to Establish a Committee on the University Hospital

(3) The president of the Board of Trustees, in consultation with other members of the board, has recommended¹ amendment of Article IV, Section 6 of the Bylaws of the board to provide for the establishment of a standing Committee on the University Hospital.

The new committee would provide a vehicle for the trustees' oversight of the University Hospital and a forum for consideration of matters relating to it.

Membership of the committee would consist of all members of the board and the committee would be chaired by the president of the board.

ARTICLE IV²

Sec. 6. The following shall constitute the regular or standing committees of the Board and the members thereof shall hold office for one year or until their successors are appointed:

Five or more Board members each —

Buildings and Grounds
University Hospital

Three or more Board members each —

Academic Affairs
Affirmative Action/Equal Opportunity
Agriculture
Alumni
Athletic Activities
Finance and Audit
Nonacademic Personnel
Patents
Student Welfare and Activities

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

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. 4 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

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

I concur in this recommendation.

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

¹ To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished to each member at the beginning of a regular meeting (Article VIII, Section 2).

² New material in italics.

Advisory Committees for the College of Agriculture, Urbana

(5) The chancellor at the Urbana campus, on the advice of the dean of the College of Agriculture, has recommended the following new appointments¹ and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1987 (unless otherwise specified):

Agricultural Economics

- *Gary L. Benjamin, Chicago
- *Jon Scholl, Bloomington
- *Norbert Soltwedel, Effingham

Agricultural Engineering

Robert C. Lanphier III, Auburn

Agronomy

- *Gary Luth, Allerton
- *Samuel H. Weaver, Chicago
- *Grover Webb, Simpson

Cooperative Extension Service

- *William J. Bryant, Chicago
- *Michael Ferguson, Hammond
Maxwell Newport, Poplar Grove
Daniel Rahe, Waterloo
- Wilson K. Schultz, Godfrey
- *Donnetta Smith, Dennison
Janice VanBuskirk, Mt. Carroll
- *David Warner, Christopher

Food Science (committee is being decreased by two)

- *Robert A. Halaby, Barrington
- *Robert L. Morris, St. Louis, Missouri

Forestry (committee is being increased by one)

- *Nancy J. Miller, Oregon
Arthur F. Muschler
- *Eric Nelson, Wickliffe, Kentucky
- *Ron G. Rayburn, Harrisburg

Horticulture

- *Robert M. Edwards, Poplar Grove
- *William Fischer, Plainfield

International Agriculture

William H. Fugate, Fairbury
Bruce L. Kirkpatrick, Long Grove
Lyle G. Reeser, East Peoria
Wilbert N. Stevenson, Streator
Richard A. Vogen, Springfield

Northwestern Illinois Agricultural Research and Demonstration Center (committee is being increased by one)

- *Patrick Brokaw, Stronghurst
- *Leonard Hardy, Carthage
John C. Longley, Aledo
- *David R. Mowers, Toulon
Mervin Roth, Macomb

¹ New appointments are indicated by an asterisk before the name.

Nutritional Sciences

H. David Hurt, Barrington

*William C. MacLean, Columbus, Ohio

*Kristen W. McNutt, Glenview
Elwood Speckman, Rosemont

Orr Agricultural Research and Demonstration Center (committee is being decreased by one)

Allan Fischer, Arenzville

Richard Petefish, Ashland

Ross Sims, Palmyra

*Robert Snyder, Batchtown (for one year to complete the unexpired term of Robert E. Weilmuenster)

Plant Pathology

Robert Hoekstra, St. Ann

*Chester B. Miller, Sidney

St. Charles Horticultural Research Center (new committee being established)

*Harry W. Alten, Jr., Harvard (two years)

*Brian Flood, Rochelle (one year)

*Dennis Geils, Des Plaines (three years)

*James Goebbert, Barrington (one year)

*Thomas Halat, Huntley (one year)

*Randy Klein, Burlington (two years)

*Kenneth Moeller, Waterman (two years)

*Alice Weber, Garden Prairie (three years)

*Don Zeldenrust, Chicago Heights (three years)

Southern Illinois/Dixon Springs Agricultural Center (committee is being decreased by six)

Walter Briggs, Vienna

Gene Delap, Broughton

Robert Gauch, Belleville

Richard Halford, Bingham

College Advisory Committee (Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the second year of three-year terms, are nominated by the dean of the college.)

G. Phillip Arensman, Southern Illinois/Dixon Springs Agricultural Center

Charles Bagans, Food Science

Jan Blue, Orr Agricultural Research and Demonstration Center

Denny R. Church, Horticulture

Lynn Clarkson, Agricultural Economics

James H. Ebbinghaus, Agricultural Engineering

Steve Erlandson, Northwestern Illinois Agricultural Research and Demonstration Center

Thomas Halat, St. Charles Horticultural Research Center

H. David Hurt, Nutritional Sciences

David T. Larson, Agronomy

Allan S. Mickelson, Forestry

Willard Severns, International Agriculture

William D. Tiberend, Plant Pathology

Louis Wagner, Cooperative Extension Service

Kenneth W. Gorden (at-large)

John F. Rundquist (at-large)

I concur in this recommendation.

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

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

(6) The chancellor at the Chicago campus has recommended the appointment of Dr. Karen R. Hitchcock, presently professor of cell biology and anatomy and associate dean for basic sciences, research and graduate studies, Texas Tech University Health Sciences Center School of Medicine, Lubbock, Texas, as vice chancellor for research and dean of the Graduate College and professor on indefinite tenure in anatomy and biological sciences, effective September 1, 1987, on a twelve-month service basis at an annual salary of \$90,000.

Dr. Hitchcock will succeed Dr. Ronald P. Legon who has served in an acting capacity since July 1, 1986.

This recommendation is made with the advice of a search committee.¹ The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Applied Life Studies, Urbana

(7) The chancellor at Urbana-Champaign has recommended the appointment of Larry A. Braskamp as acting dean of the College of Applied Life Studies, beginning August 21, 1987, serving on a twelve-month service basis from August 21, 1987, through August 20, 1988, or until a permanent dean is appointed, whichever occurs first. He is to receive an administrative stipend of \$8,000 for the year.

Dr. Braskamp is presently director of the Office of Instructional and Management Services, associate vice chancellor for academic affairs, and professor of educational psychology. He will succeed Professor Robert E. Herron who is resigning.

The nomination is made after consultation with members of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

**Chairperson, Department of Pediatrics,
College of Medicine at Rockford**

(8) The chancellor at Chicago has recommended the appointment of Dr. Donald H. Wortmann, presently associate professor of pediatrics and assistant director of family practice residency, College of Medicine at Rockford, as chairperson of the Department of Pediatrics, beginning August 1, 1987, on a twelve-month service basis, at an annual salary of \$120,000.

¹ Paul M. Chung, chair, professor of fluid mechanics in mechanical engineering and dean, College of Engineering; Barclay Bakkum, graduate student, Department of Anatomy; Tanis Bryan, professor of education and associate dean for research and program development, College of Education; Donald Chambers, professor of molecular biology and biological chemistry, research professor of dermatology, and director, Center for Research in Periodontal Disease and Oral Molecular Biology; Donna Cohen, professor in the School of Public Health; Mitzi Duxbury, professor of maternal-child nursing and dean, College of Nursing; Donald Faggiani, teaching assistant, Center for Research in Law and Justice; Phillip Forman, professor of clinical pediatrics and clinical neurology and dean, College of Medicine; Lansine Kaba, professor of history and professor and director, Black Studies Program; Howard Kerr, professor of English and dean, Honors College; Katherine Knight, professor of microbiology and immunology; Raju Kuchelapati, professor in the Center for Genetics; Beverly Lynch, professor of library administration and university librarian; Sabath Marotta, professor of physiology and biophysics and director, Research Resources Center; Lawrence Oskal, professor of physical education; Sidney B. Simpson, Jr., professor of biological sciences and head of the department.

Dr. Wortmann will continue to hold the rank of associate professor of pediatrics on indefinite tenure. He will succeed Dr. William Langewisch who has served as acting chairperson since 1985. Dr. Wortmann is the first full-time chairperson appointed in this discipline in the Rockford program.

This recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. 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

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

JON S. DAVIS, assistant professor of accountancy, beginning August 21, 1987 (1), at an annual salary of \$50,000.

PETER A. FRITZSCHE, assistant professor of history, beginning August 21, 1987 (1), at an annual salary of \$27,000.

PAUL M. GOLDBART, assistant professor of physics, beginning August 21, 1987 (1), at an annual salary of \$37,540.

ANTHONY P. HALTER, assistant professor of social work, August 7-August 20, 1987 (N), \$1,348, and beginning August 21, 1987 (1), at an annual salary of \$26,000.

LI L. JI, assistant professor of physical education, beginning August 21, 1987 (1), at an annual salary of \$30,000.

SCOTT D. KAHN, assistant professor of chemistry, July 21-August 20, 1987 (N), \$3,500, and beginning August 21, 1987 (1), at an annual salary of \$31,500.

FREDERIC L. KOLB, assistant professor of small grain breeding in agronomy, May 21-July 20, 1987, \$7,556, and beginning August 21, 1987 (1), at an annual salary of \$34,000.

¹Dr. John Bender, clinical associate professor of neurology in the Department of Medicine, COM-Rockford; Dr. Dan Copeland, clinical assistant professor of family medicine, COM-Rockford; Dr. Jan Elliott, clinical professor of pediatrics, COM-Rockford; Cori Glover, fourth-year medical student, COM-Rockford; Dr. Alfred HuYoung, clinical assistant professor of pediatrics, COM-Rockford; Dr. Ronald Johnson, clinical assistant professor of psychiatry, COM-Rockford; Dr. Donald McCause, clinical instructor in surgery, COM-Rockford; Dr. Daniel Scagliotti, assistant professor of pediatrics, COM-Chicago.

- A. P. REEVES, associate professor of computer science, for two years beginning August 21, 1987 (Q), at an annual salary of \$50,000.
- WALTER A. ROBINSON, assistant professor of meteorology in atmospheric sciences, beginning January 1, 1988 (1), at an annual salary of \$29,000.
- S. DANIEL THOMPSON, assistant professor of general engineering, beginning August 21, 1987 (1), at an annual salary of \$42,000.
- THOMAS R. TURINO, assistant professor of music, beginning August 21, 1987 (1), at an annual salary of \$24,000.
- LILA O. VODKIN, associate professor of crop molecular biology in agronomy, June 15-August 14, 1987 (N), \$9,000, and beginning August 21, 1987 (1), at an annual salary of \$40,500.
- CHARLES R. VOSSBRINCK, assistant professor of agricultural entomology, May 21-July 20, 1987 (N), \$6,889, and beginning August 21, 1987 (1), at an annual salary of \$31,000.

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

Promotions in Academic Rank, 1987-88

(10) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1987-88 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

To the rank of	Chicago	Urbana- Champaign	Central Administration	Total
Professor	18	53	1	72
Clinical Professor	1			1
Associate Professor and Research Associate Professor.	26	64		90
Clinical Associate Professor....	9			9
Assistant Professor	5		1	6
Clinical Assistant Professor....	8			8
	67 (70) ¹	117 (105)	2 (1)	186 (176)

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

Amoco Foundation Awards for Undergraduate Instruction, Chicago

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

An award is being recommended for the College of Nursing. The selection was made by procedures established within the College of Nursing. (Awards are made in rotation among the Colleges of Associated Health Professions, Nursing, and Pharmacy.) It is recommended that the award be made to:

BARBARA J. CONN, instructor in general nursing.

¹ The numbers in parentheses are the number of promotions approved at the beginning of the 1986-87 appointment year.

A committee coordinated the selection of teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching. The following individual was chosen:

BRUCE CALDER, associate professor of history.

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

I concur.

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

Appointments to the Institute for the Humanities, Chicago

(12) The chancellor at the Chicago campus, 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 two additional senior fellows in the Institute for the Humanities for the academic year 1987-88 and for the area of research indicated below.

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.

The senior fellows recommended are the following:

WILLIAM G. JONES, assistant university librarian and associate professor, Library; and

STEPHEN E. WIBERLEY, JR., bibliographer for the social sciences and associate professor, Library, co-authors, "A Look to the Future: Strategic Planning Issues for the Research University."

I recommend approval.

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

President's Report on Actions of the Senates

Reorganization of the Subspecialities in Prosthodontics and
Fixed Partial Prosthodontics into a Combined
Speciality Program in Advanced Prosthodontics; and

Elimination of the Advanced Certificate in
Fixed Partial Prosthodontics,
College of Dentistry, Chicago

(13) The Chicago Senate has approved a proposal by the College of Dentistry to reorganize and combine its subspecialities in prosthodontics and fixed partial prosthodontics into one speciality program in advanced prosthodontics. This change is proposed in response to new accreditation guidelines mandated by the American Dental Association that authorizes college of dentistry to offer only one accredited program in the speciality of prosthodontics.

A modified program was established and approved by the faculty and review bodies of the College of Dentistry and by the Commission on Accreditation of the American Dental Association.

As a result of this programmatic reorganization, the College of Dentistry proposes also to eliminate its Advanced Certificate in Fixed Partial Prosthodontics.

Revision of the Degree Requirements, Doctor of Public Health, School of Public Health, Chicago

The Chicago Senate has approved the following changes to the degree requirements of the Doctor of Public Health: (1) reduce the number of required courses from 10 (38 hours) to 5 (20 hours) by dropping eight required courses (only H.A. 301, Epidemiology, and H.B. 301, Biometry: Community Health, are retained from the original list of ten required courses) and adding three new required courses; and (2) increase the elective hours from 34 to 54. Total hours required for the degree remain unchanged at 144.

The proposed changes are in response to recommendations made by the Council on Education for Public Health, the school's accrediting agency, that the program be upgraded to provide more advanced training by dropping the M.P.H. courses used as requirements for the Dr.P.H. and replacing them with high-level courses. The M.P.H. courses will still be available as electives for those graduate students who have not completed them.

Establishment of Lower- and Upper-Division Curricula, Bachelor of Science in Nursing, Chicago

The Chicago Senate has approved a major revision to the Bachelor of Science in Nursing curriculum. In the past, pre-nursing students were required to complete one year of general education and pre-nursing coursework before applying for admission to the College of Nursing as sophomores. The proposed revision of the nursing curriculum will require pre-nursing students to complete two years of general education and pre-nursing courses before entering the professional nursing program.

The proposed curricular revisions reflect the college's endeavors to meet both societal demands and professional trends in nursing and to provide an excellent baccalaureate education.

The substantive changes are as follows: (1) expand the lower-division pre-nursing curriculum in the College of Liberal Arts and Sciences from a one-year (45 hours) to a two-year (90 hours) curriculum. This lower-division curriculum includes general education and pre-nursing courses; (2) reduce the upper-division curriculum from three years to two years. This curriculum consists of nursing core courses, long-term component courses, selective focus courses, nursing electives, and non-nursing electives; and (3) reduce the hours required for the Bachelor of Science in Nursing degree from 188 to 180 hours.

In addition, the College of Nursing admission requirements have been altered to appropriately reflect the curricular revisions.

Revision of Curriculum in Forestry, College of Agriculture, Urbana

The Urbana-Champaign Senate has approved revision of the Curriculum in Forestry, College of Agriculture, effective fall semester, 1987.

This revision includes minor changes in courses required and also changes the total credit hour requirements from 126 to 130 hours for graduation. Specifically, the Department of Forestry proposes to change the present physics requirement of 10 semester hours to 3 to 5 hours. The reduced requirement will more than adequately meet the needs of forestry undergraduates and two other physics courses will be added to the list of restricted electives to allow students flexibility and encouragement to expand their knowledge of physics. The revision also specifies a requirement of one additional communications course. The increase in the total number of credit hours required for graduation (from 126 to 130) is

intended to accommodate the additional communications course without reducing the number of elective hours available to a student for strengthening of the area of concentration. This will not create any course overloads in the junior and senior years.

**Revision of Options in Animal Science and Dairy Science in
Core Curriculum in Agriculture, College of Agriculture, Urbana**

The Urbana-Champaign Senate has approved a revision of the options in animal science and dairy science in the core curriculum in agriculture, College of Agriculture.

The Departments of Animal Science and Dairy Science have recently merged to form the Department of Animal Sciences. As a result of the merger, the department is now administering four options within the core curriculum in agriculture. These options differ considerably in their course requirements for graduation and flexibility in course selection. The consensus of the faculty is to eliminate the existing options and replace them with two options: (1) Animal Sciences—Science Option; and (2) Animal Sciences—Management Option. The first option is designed to prepare students for graduate programs for professional training. The second option is designed to prepare students for careers in various animal-related industries. This option would have seven specializations (beef, companion animal, dairy, poultry, sheep, swine, and meats) reflecting the diverse industries to which students may direct their studies. The total number of credit hours for graduation for both options is 126 as it is in the current options.

**Minor Change in the Requirements for the Master of Science Degree in
Aeronautical and Astronautical Engineering,
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a minor change in the requirements for the Master of Science degree in Aeronautical and Astronautical Engineering, College of Engineering.

The present requirement for the Master of Science degree is eight units of credit, seven units coursework and one unit of thesis work. This revision proposes retention of that option and the addition of a non-thesis option which would require nine units of coursework. The thesis requirement may be waived by petition. The department believes that under certain conditions, some students, particularly terminal M.S. students, would benefit more from the two units of course-work. Other University of Illinois engineering departments have similar options.

This report was received for record.

**Redesignation, Department of Anatomy as the
Department of Anatomy and Cell Biology,
College of Medicine, Chicago**

(14) The senate at the Chicago campus has approved a proposal from the Department of Anatomy to change its name to the Department of Anatomy and Cell Biology. The new name more accurately reflects the broader interests, teaching, and research activities of the faculty and of the graduate/Ph.D. programs.

Two-thirds of the departments of anatomy nationally have changed or modified their names over the past twenty years to make clear that their activities involve more than merely the teaching of and studying of human cadavers.

The change in name is endorsed by the department faculty and the Executive Committee of the College of Medicine.

The chancellor at Chicago and the vice president for academic affairs have

recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

Redesignation, Institute for Child Behavior and Development as Institute for Research on Human Development, Urbana

(15) The senate at the Urbana campus has recommended redesignating the Institute for Child Behavior and Development as the Institute for Research on Human Development, effective immediately. The new name reflects more accurately the expanded research scope to include adults as well as children.

The Institute for Child Behavior and Development is an interdisciplinary unit concerned with health and human development in relation to social and technological change. Its research emphasizes the understanding of health and human development in relation to increased aging of the population, changes in family structure, the impact of chronic illness, and the need for quality health care, technological advancements, and effective computer usage.

There are no budgetary or staff implications associated with the change recommended. The chancellor, the vice chancellor for academic affairs, and the dean of the College of Applied Life Studies have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

Designation of Baseball Stadium as "Proano Stadium," Urbana

(16) In 1984, Lou Proano of Incline Village, Nevada, made a gift commitment of \$1.5 million toward the construction of the new athletic complex at the Urbana campus. One-half of Mr. Proano's gift has been designated for the baseball stadium, recently completed.

In recognition of Mr. Proano's significant support of the University and its athletic programs, the chancellor at the Urbana campus has recommended that the Board of Trustees designate the baseball stadium as Proano Stadium.

Mr. Proano, who graduated from the University in 1966, is the president and chief executive officer of Cutlery Corporation of America.

I recommend approval.

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

Merger, Departments of Family Medicine and Community Medicine, College of Medicine at Rockford

(17) The senate at the Chicago campus has approved a proposal by the College of Medicine at Rockford to merge the Departments of Family Medicine and Community Medicine to form a new unit, the Department of Family and Community Medicine.

In recent years, areas of mutual concern to the two departments have begun to blend, e.g. access to allied health professionals, reduced teaching loads and more research initiatives, cost effectiveness, and required clinical chemistries.

A combined Department of Family and Community Medicine will be better able to: (1) serve undergraduate and graduate medical education; (2) facilitate existing and future services, patient care, and health delivery; and (3) expedite research in primary health care research.

The merger has the support of the faculties of family medicine and community medicine, the Executive Committee at Rockford, the Executive Committee of the College of Medicine, the director of the College of Medicine at Rockford, and the dean of the College of Medicine. The merger also has the support of the *Ad Hoc* Committee to Study the Future Directions for Community and Family Medicine.

The chancellor at Chicago and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated no further senate jurisdiction is involved.

I concur.

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

**Consolidation, Departments of
Oral Diagnosis, Oral Pathology, and Radiology,
College of Dentistry, Chicago**

(18) The senate at the Chicago campus has approved a proposal by the College of Dentistry to consolidate the Departments of Oral Diagnosis, Oral Pathology, and Radiology to form a new unit, the Department of Oral Medicine and Diagnostic Sciences.

The consolidation will provide an integrated approach to teaching and research in clinical and microscopic oral problems. The merging of these diagnostic departments in a joint effort centered on the patient will result in the expansion of the scientific and methodological bases for research activity and will encourage faculty development. Moreover, the consolidation will mean better preparation of students and, therefore, better treatment for patients.

The proposal has been endorsed by the faculty of the College of Dentistry.

The chancellor at Chicago and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated no further senate jurisdiction is involved.

I concur.

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

**Abolition of the Department of
Preventive Medicine and Community Health,
College of Medicine, Chicago**

(19) The senate at the Chicago campus has approved a proposal by the College of Medicine to abolish the Department of Preventive Medicine and Community Health and to transfer its personnel, budget, space, and program responsibilities to the Department of Internal Medicine.

The objective is to strengthen and further develop preventive medicine by locating it in the Department of Internal Medicine; and by allowing it to collaborate more effectively with the School of Public Health and other departments in the College of Medicine.

The faculties of the Department of Preventive Medicine and Community Health and the Department of Internal Medicine, and the College of Medicine Advisory Committee and Executive Committee have unanimously endorsed this proposal.

The chancellor at Chicago and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

Establishment of "Illinois Teacher of the Year" Tuition Waiver

(20) The Illinois State Board of Education conducts an annual Educational Awards Program which includes the selection of classroom teacher award recipients, one of whom is then selected as "Teacher of the Year."

To recognize and reward those who are so honored, and to encourage their continued contributions in the field of education, I recommend that the University establish the following tuition waiver program, effective with the designation of the 1985-86 Teacher of the Year Award:

1. Each Illinois "Teacher of the Year" admitted to study at the University of Illinois will receive a waiver of regular undergraduate or graduate tuition, as well as a waiver of the application fee and waivers or exemptions of all fees assessed at the time of registration.
2. Tuition waivers and fee waivers or exemptions may be used in on-campus or extramural classes at any time.
3. The program will continue so long as a single "Teacher of the Year" is selected annually by the Illinois State Board of Education.

The vice president for academic affairs, the vice chancellors for research, and the deans of the Colleges of Education concur in this recommendation.

I recommend approval.

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

**Establishment of Account, First National Bank in Champaign,
Credit Card Services, Urbana**

(21) Prior actions of the Board of Trustees have authorized the use of credit cards (MasterCard and VISA) for certain auxiliary activities at the Urbana-Champaign campus. The use of the cards has facilitated the marketing and collection activities of a number of campus units.

Bank services for this program have been provided by local banks on the basis of competitive bids. The current agreement with the Champaign National Bank terminated on June 30, 1987. Competitive bids have been received for continuation of the service in Fiscal Year 1988, with an option to renew for an additional one-year period under the same terms and conditions.

The bid offering the greatest economic advantage to the University is that of the First National Bank in Champaign. A provision of the bid is that a deposit account to serve the credit card activity be maintained. There is no minimum balance requirement.

The chancellor at the Urbana campus has recommended that an appropriate bank account be established with the First National Bank in Champaign and a contract executed to provide MasterCard and VISA services to the University. Upon the conclusion of all business in process with the Champaign National Bank, the account will be closed.

It is also recommended that the board adopt the following resolution authorizing the opening of this deposit account. The vice president for business and finance concurs.

I recommend approval.

**Resolution of the Board of Trustees
(Authority to Open Deposit Account)**

Be It Resolved, that the First National Bank, Champaign, Illinois, be, and it is hereby, designated a depository of this Corporation in connection with an agreement to provide bank credit card services to the Corporation, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the Corporation.

Be It Further Resolved, that all checks, drafts, notes, or orders drawn against said account be signed by any one of the following:

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Ray D. Sanden	Administrative Assistant
Joseph D. Creek	Administrative Assistant
Harold G. Poindexter	Assistant Vice President for Business Affairs

and countersigned by any one of the following:

Frank K. Tuck	Director of Accounting
Robert H. Suter	Assistant Director of Accounting
Clarence H. Alley	Accountant III

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes, or orders drawn against said Bank shall be valid unless so signed.

Be It Further Resolved that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts, notes, or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes, or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

On motion of Mr. Forsyth, the foregoing resolution was adopted.

Windsor Road/Route 45 Project, Champaign and Urbana (Approval of Easements in Principle)

(22) Champaign County, the City of Champaign, and the Illinois Department of Transportation propose to improve Route 45 from Kirby/Florida Avenue to Curtis Road; to improve Windsor Road between Route 45 and Prospect Avenue; and to construct an additional portion of Windsor Road from South Neil Street to First Street.

The project would benefit the community-at-large and would provide improved access to the southern portion of the Urbana campus, especially during major events in the Assembly Hall and Memorial Stadium.

The Windsor Road construction on University land would be one phase of an east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. During the past twenty years, the University has participated in several community studies of this proposed roadway and in 1983 expressed its concurrence with the Windsor Road alignment.

The Windsor roadway improvement will cross both University and University of Illinois Foundation properties between the Illinois Central-Gulf Railroad and South First Street and includes construction of an underpass at the railroad, the latter requiring realignment of the railroad 60 feet to the east and thus onto foundation land and University land.¹

¹At the request of the Urbana campus, the Foundation Board of Directors adopted a resolution on May 8, 1987, to transfer or exchange a portion of the Cruse Farm with the University so that all lands required for easements with respect to this project would be in possession of the Board of Trustees at the time easements are granted.

The Route 45 improvement requires a triangular parcel of University land on the southwest corner of the Cruse Farm for construction of a turning lane on Curtis Road at the intersection of Route 45.

The University has been asked to provide easements for the land required for the Windsor roadway and the railroad realignment (approximately 11 acres); and the Curtis Road intersection (approximately 0.1 acres). All costs of construction and maintenance of the improvements would be the responsibility of other agencies.

In addition, the City of Champaign has requested authorization to construct a retention basin (approximately 8 acres) on University land as a part of the relocation of a drainageway which is affected by the highway construction.

The chancellor at the Urbana campus and the vice president for business and finance have recommended that the easements described be approved in principle at this time and that administrative officers be authorized to conduct negotiations with the public agencies as necessary and with the foundation to prepare agreements for submission to the trustees at a subsequent meeting.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 37 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(23) The chancellor at Chicago has recommended approval, subject to the availability of funds, of a contract with Southern Illinois University School of Medicine, Springfield, for \$90,821 for the period July 1, 1987, through June 30, 1988, to continue its support of a clinic in Springfield for the Division of Services for Crippled Children to study and manage children suffering from myelomeningocele.¹

The contract involves coordination between the institutions and the development of a total care plan. Its objective is to allow for physical and mental growth to a point where the children can become productive adults. Educational programs for families and others will be an integral part of the work.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988 and will be included in the Division of Services for Crippled Children operating budget request for FY 1988 to be submitted to the board.

I recommend approval.

On motion of Mr. Forsyth, 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. Evenson, Mr. Wylie; no, none.)

¹ A hernial protrusion of the spinal cord and membranes.

Establishment of Millimeter Array Consortium

(24) In November 1986, the Board of Trustees approved an agreement between the University of Illinois and the University of California to establish a six-antenna millimeter-wave interferometer at the University of California's facility near Hat Creek, California, and a Laboratory for Astronomical Imaging at the Urbana campus. The agreement was contingent upon approval of a National Science Foundation grant for \$2.5 million. The foundation now has determined that in spite of excellent scientific reviews, there are insufficient funds for the project.

However, the University of Maryland has expressed an interest in participating and has tentatively agreed to provide \$1.2 million toward the expansion of the interferometer and \$600,000 to establish a Laboratory for Remote Observing at the University of Maryland at College Park. The University of California is willing to provide a \$600,000 contribution in addition to the present facility. The University of Illinois now would contribute \$1.2 million toward the expansion of the interferometer and \$600,000 toward the cost of the Laboratory for Astronomical Imaging at Urbana. The Illinois contribution would be provided in equal increments over three fiscal years.

It is now proposed that the three institutions contract to establish the Berkeley-Illinois-Maryland Millimeter Array Consortium; construct and operate an astronomical instrument, the Hat Creek Millimeter-Wave Array, at Hat Creek, California; a supercomputer-based data reduction and image processing facility at the University of Illinois Urbana campus; and an image processing facility at the University of Maryland.

Subject to approval of these arrangements by the other universities, it is requested that the comptroller and the secretary of the board be authorized to execute an agreement establishing the consortium and committing the University of Illinois to contribute \$1,800,000 for this project in equal increments over three fiscal years, starting with Fiscal Year 1988. Funds for the initial payment of \$600,000 and for the subsequent two years will be included in the Urbana operating budget authorization request from institutional funds.

The chancellor at Urbana has recommended approval of this agreement as described. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Forsyth, 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. Evenson, Mr. Wylie; no, none.)

Acceptance of Conveyance, Chicago Technology Park Research Center

(25) On December 31, 1986, the Medical Center Commission conveyed to the University real property comprised in part of a tract of land of 1.4 acres in Chicago. The Capital Development Board constructed on the site, for the use of the University, a three-story, 57,000 square foot laboratory and other facilities known as the Chicago Technology Park Research Center. It is located at 2201 West Campbell Park Drive. The land and improvements have been leased to the Chicago Technology Park (CTP) which assumes all management and operational responsibility and subleases space to emerging companies in the biotechnology industries.¹

¹ The lease between the University and CTP was approved by the Executive Committee of the Board of Trustees on March 16, 1987, and ratified by the board on April 9, 1987.

The deed in the conveyance has been recorded with the Cook County Recorder of Deeds. In order for the deed to be appropriately registered (under the Torrens Title Registration System¹), a resolution must be adopted by the grantor approving the conveyance and by the grantee accepting it. The Medical Center Commission now has taken such action.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the following resolution of acceptance by the Board of Trustees be adopted.

Resolution

Whereas the Medical Center Commission, a body politic and corporate, duly organized and existing under and by virtue of the laws of the State of Illinois, is, pursuant to statutory authorization enacted by the General Assembly of the State of Illinois, and with the proper approval of the Governor of the State of Illinois as also provided by law, the Grantor in a conveyance of the real property, with the improvements located thereon, legally described in Exhibit A, which Exhibit A is attached thereto and is by this reference incorporated herein and made a part hereof; and

Whereas the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, is the Grantee of the real property and facilities located thereon.

Now, Therefore, Be It, and It Hereby Is, Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a public corporation:

1. That the conveyance to the Board of Trustees of the University of Illinois of the real property described in Exhibit A, which is attached hereto and made a part hereof, and the facilities located on such property, be, and hereby is, approved, and the conveyance of title thereto be, and hereby is, accepted;
2. That the Comptroller and the Secretary of this public corporation be, and hereby are, authorized and directed, to execute any and all documents and take such other action in the name of, and on behalf of, this public corporation, as they may deem to be necessary or desirable in order to effectuate the conveyance to this public corporation of said property and facilities, and the acceptance thereof, and the recording and registration of title thereto; and
3. That this resolution be, and hereby is, effective as of the date of its passage; and that all actions taken in accordance with the above prior to the date hereof be, and hereby are, ratified and confirmed.

Exhibit A

A parcel of land in the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 18, Township 39 North, Range 14 East of the Third Principal Meridian, bounded and described as follows:

Beginning at the intersection of the South line of West Campbell Park Drive and the West line of South Leavitt Street; thence South along the West line of said South Leavitt Street a distance of 215.51 feet to the Southeast corner of Lot 1 in the subdivision of Lots 4, 5, 6, 7, 8, and 9 of sub-block 4 of Foster's subdivision of blocks 3 and 14 in Morris and others subdivision of said West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 18; thence West along the South line of Lot 1 aforesaid and its Westerly

¹The Torrens Title Registration System secures title to land by a single public record revealing the owner of the land. The system protects purchasers from invisible defects in title and eliminates the need for research into the chain of title.

extension a distance of 142.00 feet to a point in the East line of Lot 19 in sub-block 4 of said Thomas J. Foster's subdivision; thence South along the East line of said Lot 19 a distance of 3.57 feet to the Southeast corner of said Lot 19; thence West along the South line of said Lot 19 a distance of 102.50 feet to a point in the northerly extension of the line between Lots 5 and 6 in the subdivision of Lots 5, 6, 7, 8, 9, and 10 in sub-block 3 and Lots 13, 14, 15, 16, 17, and 18 in sub-block 4 of said T. J. Foster's subdivision; thence North along said Northerly extension of the line between Lots 5 and 6 a distance of 94.77 feet to a point in the North line of Lot 22 in sub-block 4 of said Thomas J. Foster's subdivision; thence West along the North line of Lot 22 aforesaid and its Westerly extension a distance of 68.00 feet to a point in the Southerly extension of the West line of Lot 38 in F. W. and J. L. Campbell's subdivision of Block 2 in Morris and other's subdivision aforesaid; thence North along said Southerly extension and the West line of said Lot 38 a distance of 124.27 feet to a point in the South line of West Campbell Park Drive; thence East along the South line of said West Campbell Park Drive a distance of 312.49 feet to the point of beginning, all in Cook County, Illinois.

Permanent Index Tax # 17-18-307-015 thru 027

Permanent Index Tax # 17-18-307-051 and 052

Permanent Index Tax # 17-18-307-058 thru 061

Address: S.E. Corner of S. Leavitt St. and Campbell Park Drive

Torrens Parcels

The above described tract contains the following described parcels registered in the Torrens system by the registrar of titles, Cook County, Illinois:

Lot forty-four (44) in Campbell's subdivision of block two (2) in Morris and other's subdivision of the West half ($\frac{1}{2}$) of the South West Quarter ($\frac{1}{4}$) of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois;

and

Lot forty-six (46) in Campbell's subdivision of block two (2) in Morris and other's subdivision of the West half ($\frac{1}{2}$) of the South West Quarter ($\frac{1}{4}$) of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

On motion of Mr. Forsyth, the foregoing resolution was 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. Evenson, Mr. Wylie; no, none.)

Contracts, Parking Facility, Chicago

(26) On June 11, 1987, the Board of Trustees was advised that the Medical Center Commission has requested the City of Chicago to vacate West Grenshaw Street between Wolcott and Wood Streets and to convey it to the University, subject to certain easements. The board was also informed that a portion of the vacated right-of-way will be used as the site of a parking structure at the Chicago campus and located near the corner of West Taylor and Wood Streets on the Chicago campus.

On August 6, 1987, bids will be received for the construction of the parking facility. In order to complete the project in August 1988, it is recommended that contracts be awarded prior to the September 1987 meeting of the Board of Trustees.

Therefore, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work, provided that the total of the bids received does not exceed \$3,100,000, and subject to receipt of title to the vacated West Grenshaw Street.

It is also recommended that the firm of Desman Parking Associates, Chicago, be employed through the construction phase at a fixed fee of \$35,000 for administration and on-site observation on an hourly basis not to exceed a total of \$36,000, plus reimbursables authorized by the University for material testing, an amount estimated at \$40,000.

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

This project will be financed from the proceeds of the Series 1985 and 1986 Auxiliary Facilities Revenue Bond issues.

On motion of Mr. Forsyth, these recommendations were 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. Evenson, Mr. Wylie; no, none.)

Increase in Contract, Beckman Institute, Urbana

(27) In order that the Beckman Institute project at the Urbana campus could be completed by December 1988 in accord with the schedule desired by the donor, the University undertook its design and construction using phased bidding procedures.

The construction contracts documents were developed on the basis of three bid packages. Package #2 included the structural steel, concrete, metal deck, stairs, fireproofing, and elevators. Bid Package #3 included work for the remaining construction.

Bids were received and contracts awarded on the first two packages before the final design for Package #3 was complete. Following the receipt of the structural steel material by the contractor, it was necessary to redesign configurations of the steel in certain areas to accommodate refinements in the structural design and the subsequently sized ductwork. The redesign has resulted in additional costs to the contractor in providing the structural steel required.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Zalk Josephs Fabricators, Inc., Stoughton, Wisconsin, be increased by \$89,125 for the work described.

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

On motion of Mr. Forsyth, 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. Evenson, Mr. Wylie; no, none.)

**Contract, Supervisor's Residence,
Swine Research Center, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, for \$64,400 to Allen Construction, Newman, for construction of a residence for the supervisor of the Swine Research Center at the Urbana campus. The award is to the low base bidder.

The project consists of the construction of a 1,680 gross square feet one-story, three-bedroom, wood-frame house.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1988 and will be included in the Operation and Maintenance Division of the campus' operating budget authorization request for FY 1988 to be submitted to the board.

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

On motion of Mr. Forsyth, 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. Evenson, Mr. Wylie; no, none.)

**Contracts for Construction,
Flight Operations Building, Willard Airport**

(29) The present Flight Operations Building is one of several old metal structures located at Willard Airport and assigned to the Institute of Aviation. It was purchased by the institute in 1945. The building is located adjacent to the main hangar of the institute and is a service facility for the instructional program of the institute, containing a snack bar, dining area, flight services area, and restrooms. The flight services area serves all University-owned and military aircraft as well as private aircraft permanently housed at the airport.

During the early spring of 1985, a portion of the roof of the building began to leak profusely, experiencing considerable stress due to snow load. Inspection indicated that major renovation soon would be necessary if the building were to remain. Subsequently, the condition of the entire building was evaluated, and deemed not economically feasible to repair. Minimal repairs were made to eliminate leaks and plans were initiated to replace the entire structure.

A proposed replacement would be constructed at the same location. Its roof is designed to shed snow effectively. The proposed building consists of 3,036 gross square feet and will contain a kitchen, food service and dining area, vending area, flight service and student lounge, and storage areas.

On July 22, 1987, bids will be received for the project. In order for the project to be enclosed prior to inclement weather (no later than February 1988), it is recommended that contracts be awarded prior to the September 1987 meeting of the Board of Trustees.

The president of the University therefore recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work, provided that the total of the bids received does not exceed \$236,000.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year

1988 and will be included in the Operation and Maintenance Division of the campus' operating budget authorization request for FY 1988 to be submitted to the board. Funds also will be provided from the restricted funds operating budget of Willard Airport.

(Because the Staff Air Transportation Service of the institute no longer operates out of this location, the size of the replacement building is slightly smaller than the existing facility — 3,877 gross square feet.)

On motion of Mr. Forsyth, 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. Evenson, Mr. Wylie; no, none.)

Employment of Engineers by the Capital Development Board for Energy Conservation Projects, Chicago

(30) The University has been awarded an energy conservation grant of \$592,800 for academic facilities for the Chicago campus under the Cycle VII Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required (fifty percent), the General Assembly authorized \$296,400 in general revenue funds for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the projects indicated. The fee for each firm will be negotiated in accord with the standard Capital Development Board fee structure for such projects.

<i>Project</i>	<i>Engineer</i>	<i>Project Budget</i>
College of Medicine East Tower — equipment automation	R. T. Williams & Associates, Inc., Westmont	\$ 95 000
Clinical Sciences North Building — variable air volume systems	J. N. Engineering Company, Evanston	345 800
Neuropsychiatric Institute — fan modification	R. T. Williams & Associates, Inc., Westmont	152 000

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

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

Purchases

(31) 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 \$ 650 688 20

From Institutional Funds

Recommended 9 419 687 09

Grand Total..... \$10 070 375 29

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

On motion of Mr. Forsyth, the purchases 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.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

Comptroller's Monthly Report of Contracts Executed

(32) The comptroller submitted the July 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 June 15, 1987

(33) 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. Forsyth, this report was approved as presented.

Authorizations with Respect to Sale of Willard Airport Project Revenue Bonds, Series 1987

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends as follows:

1. Approval of the Official Statement for the Board of Trustees of the University of Illinois Willard Airport Project Revenue Bonds, Series 1987.¹
2. Authorization for the comptroller to approve the Official Notice of Bond Sale and Official Bid Form with respect to the Series 1987 Bonds, such documents to be in conformity with the intent and purpose of these resolutions.¹

¹ A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board, to which authority for such approval is delegated by the board.

3. Adoption of a resolution authorizing and providing for the issuance of University of Illinois Willard Airport Project Revenue Bonds, Series 1987 of the Board of Trustees of the University of Illinois prescribing all the details of said bonds and providing for the security and payment thereof.¹
4. Approval of Champaign National Bank, Champaign, as the bond registrar and paying agent under the resolution referred to in paragraph 3, above.
5. Authorization of the comptroller to receive bids for the Series 1987 Bonds and to award the sale thereof at a maximum interest rate and at an interest cost to the board not exceeding the greater of 9 percent per annum or 125 percent of the rate for the most recent date shown in the 20 G.O. Bonds Index of the average municipal bond yields as published in the most recent edition of *The Bond Buyer*, published in New York, New York, at the time the contract is made for the sale of the Series 1987 Bonds.
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Series 1987 Bonds.
7. That the comptroller and other authorized officers of this board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of this board as may be by them deemed necessary or appropriate to comply with or to evidence compliance with, the terms, conditions, and provisions of the Official Statement, the Official Notice of Bond Sale, the Official Bid Form and the Bond Resolution, and all acts and things whether heretofore or hereafter done or performed by and of the officers of this board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects ratified, confirmed, and approved.

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

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

University Affiliation with the Med Care Health Maintenance Organization

(35) Since the fall of 1986, administrators at the Chicago campus have been discussing with officers of the Med Care Health Maintenance Organization (Med Care HMO) the possibility of developing further relationships. The Med Care HMO is a not-for-profit organization, owned and operated by six Chicago-area community hospitals.²

Under the arrangement being discussed, the University would purchase an equity interest in the Med Care HMO and the University of Illinois Hospital (UIH) would become the exclusive tertiary care provider to Med Care HMO

¹ A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board, to which authority for such approval is delegated by the board.

² The hospitals are: Loretto; Mary Thompson; Central Community; South Shore; South Chicago; and Thorek.

beneficiaries. UIH would become a primary care provider site for the HMO as well. In addition, University physicians would treat Med Care beneficiaries on both a specialty and primary care basis.

To participate as an equity member of Med Care HMO, an investment of up to \$400,000 will be required. It is anticipated that the hospital will receive \$300,000 in funds now on reserve for the University of Illinois Health Maintenance Organization Plan Trust (UIHMOPT) when the trust is dissolved and brought into the University. (The Board of Trustees created the UIHMOPT on March 21, 1985.) It is assumed that the \$300,000 reserve no longer will be needed and may be spent as the Med Care HMO membership fee. The hospital and the Medical Service Plans will provide the additional \$100,000.

Hospital officials estimate that this arrangement will yield approximately \$4.5 million in additional hospital revenue in Fiscal Year 1988 as a result of a projected increase of 2,000 tertiary care and 4,500 primary care inpatient days.

The chancellor at Chicago has recommended that the comptroller, subject to the approval of the university counsel as to legal form and content, should be authorized to:

1. Purchase for the University, on behalf of its hospital and clinics, an equity ownership interest in the Med Care HMO and membership on its Board of Directors, at a cost of not more than \$400,000, such amount payable in installments, the source of which shall be either the hospital or the Medical Service Plans;
2. Enter into such contract(s) with the Med Care HMO as may be necessary to effectuate the provision of tertiary and primary care hospital and physician services to members of the Med Care HMO.

I recommend approval.

On motion of Mr. Forsyth, these recommendations were 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. Evenson, Mr. Wylie; no, none.)

Employment of Architect/Engineer, Agricultural Bioprocess Laboratory, Urbana

(36) This project involves the remodeling¹ of approximately 10,600 square feet in the Agricultural Bioprocess Laboratory (formerly the Dairy Manufactures Building). The area was originally constructed for use as a dairy manufacturing laboratory.

The remodeling project will support research in soybean processing and in the use of soy products, emphasizing the development of processes that encourage increased usage.

The estimated cost is \$1,390,000, to be financed by the allocation of \$890,000 in Fiscal Year 1987 "Build Illinois" appropriations, and \$500,000 in General Revenue funds appropriated in FY 1987 to the University of Illinois for remodeling under a program of "Value-Added" agricultural research.

Planning was initiated in April 1987, with the employment of Robert P. Simon & Associates for professional services through schematic design of the project. The feasibility now has been confirmed, and the project can be completed

¹The work required includes the enclosure of the central floor opening, development of wet chemistry laboratories, upgrading and replacement of floors, replacement of walls and ceilings, and modification of mechanical systems. In addition, the structure will be modified to provide improved handicapped accessibility, as well as improvements in the general structure.

within the funds available. An amendment to the contract with Simon and Associates will be necessary to continue architectural work through the completion of the construction document phase. Upon completion of contract documents, it is recommended that the University contract with the Capital Development Board to undertake the bidding and construction.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the University amend its contract with Robert P. Simon & Associates to provide professional architectural and engineering services required through the completion of construction documents for the amount of \$50,254, plus authorized reimbursables estimated at \$2,000, for the Agricultural Bioprocess Laboratory remodeling project; and that the University contract with the Capital Development Board to complete the project and transfer the unexpended balance of the \$500,000 General Revenue appropriation in FY 1987 to the Capital Development Board.

(On November 13, 1986, the Board of Trustees approved a recommendation to request the Capital Development Board to employ several architectural and engineering firms for various FY 1987 capital projects. The recommendation included the following:

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Dairy Manufactures Building remodeling — remodel basement	\$490 000	Isaksen, Matzdorff, Glerum and Associates, Urbana
Greenhouse remodeling — add additional wing to existing greenhouse	400 000	LZT Associates, Inc., Peoria

(This action will be rescinded, and the project funds shown above will be allocated to the Agricultural Bioprocess Laboratory remodeling project.)

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

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

Mission Statement University of Illinois Hospital and Clinics

(37) From time to time the Board of Trustees has revised the mission statement of the University of Illinois Hospital and Clinics to reflect current hospital needs, policy, and practice. Last revised thirty years ago, in 1957, the hospital's mission statement does not reflect current national and local health care policies.

In an April 1987 report of a management audit of the University of Illinois Hospital, the auditor general recommended that, "... the Board of Trustees of the University of Illinois either reaffirm their July 16, 1957, Statement of Policy and Procedure Governing Admission of Patients or issue a new policy statement reflecting current hospital goals and mission as well as changes in the health care industry."

The University officers agreed with the recommendation and stated that a new policy would be formulated for consideration by the board.

The chancellor at Chicago has recommended adoption by the Board of Trustees of the following mission statement.

The vice presidents concur.

I recommend approval.

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

Mission Statement
University of Illinois Hospital and Clinics

The mission of the University of Illinois Hospital and Clinics is to support essential teaching and research functions of the academic units of the University's Health Sciences Center. These include medicine, nursing, dentistry, pharmacy, public health, and the associated health professions. In the hospital and clinics, faculty teach students and investigate the causes and treatment of disease; students in health professions learn the art and science of their professions, assuming increasing responsibility for patient care as they progress toward professional maturity.

Clinical faculty members of the health sciences teach exemplary health care by practicing it. Students should see and emulate the best that art, science, and technology can offer. Therefore, the University of Illinois Hospital and Clinics must provide the best of care in accordance with the highest standards of hospital accreditation, having at all times the welfare of the patient as a primary concern. Any program carried out, whether health care, teaching, or research, must meet the highest possible scientific and ethical standards.

Admissions to the University of Illinois Hospital and Clinics are made in accord with the teaching and research requirements of the University, the availability of space, and the financial constraints within which the hospital and clinics must operate.

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.

SPECIAL MEETING OF THE FINANCE AND AUDIT COMMITTEE

Mr. Forsyth, chairman of the committee, announced that an informal review of calendars indicated that the committee members were free to meet on Friday, August 7, 1987, to review the real estate and equity fund aspects of the University's newly organized investment program; and to conduct interviews with two to three bond-fund managers as a part of that program. The meeting will be held in Chicago.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: September 10, Chicago; October 15, Urbana-Champaign (one-day meeting); November 12, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON

Special guest of the trustees at luncheon was Miss Rosemary Garhart, editorial page editor of the Champaign-Urbana *News Gazette*. Miss Garhart attended the meetings of the board on July 8 and 9 and toured the campus and the University of Illinois Hospital during her visit.