

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 10, 1987



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, September 10, 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,¹ 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. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, interim 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); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

¹ Mr. Hahn arrived at 9:30 a.m.

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. Wolff and approved unanimously.

Report, Negotiations on the Acquisition of Institutes, Department of Mental Health

President Ikenberry reported on the current status of the possible transfer to the University of one or more of the following institutes under the jurisdiction of the Illinois Department of Mental Health: the Illinois State Psychiatric Institute; the Institute for Juvenile Research; and the Institute for the Study of Developmental Disabilities.

A General Assembly resolution favored the transfer, effective March 1988. The University now is weighing the benefits involved. (The organizations vary in resources, budgets, and relevance to the mission of the University.) The president made clear that the institutions cannot be acquired by the University at any significant cost but must be financially healthy, free of both maintenance and capital obligations. The Illinois State Psychiatric Institute may be most likely to offer the difficulties identified. He assured the board that no commitments will be made without consultation with the trustees.

Report, Evaluation of University Public Affairs

David W. Olien, executive assistant to the president, reviewed the preliminary findings of a review of public affairs operations at the University and campus levels. The study compares recommendations of earlier studies (in 1979) with current results and achievements. The focus of the study is on: the coordination of public affairs and the professional relationship between central university and campus departments; the use of resources; and the need for strategic planning. Among the recommendations that may be presented to the president in due course are: organization for improved planning; strengthening the authority and responsibility of the university director; and enlargement of support for public affairs at the Chicago campus. Further internal review is in process.

EXECUTIVE SESSION ADJOURNED

Mr. Hahn joined the meeting at this time. There being no further business, the executive session adjourned at 9:30 a.m. for the quarterly meeting of the Finance and Audit Committee. At 10:05 a.m. the board convened as a Committee of the Whole.¹ The Board of Trustees reconvened in regular session at 10:35 a.m.

¹The board met as a Committee of the Whole to receive a presentation from Anthony J. Aniello, associate vice president, on Administrative Information Systems and Services. He reviewed the functions of this operation, the status of major reorganization in the last year, and prospects for the future.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of June 11, 1987, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Report on Current Fiscal Situation

President Ikenberry reviewed the budget reductions required by gubernatorial action and the "level" appropriation left to the governor by the General Assembly. He reported on steps taken, the sacrifices made by faculty, staff, and students. He said that if no tuition increases were approved, it would be necessary to make additional budget reductions. Every effort will be made to seek restoration of funds in the fall session of the General Assembly, but without any clear sign of the likelihood of success.

The question has risen as to whether the tuition increase to be recommended at the current meeting is a "surcharge" or a permanent increase. He regarded the recommendation as presented, "in the spirit" of a surcharge, but warned one could not assume there would be any restoration of funds taken from the base budget. Therefore, no explicit commitment can be made.

With regard to the annual request for capital and operating funds for Fiscal Year 1989, the president said the funds requested reflect an honest evaluation of the needs of the University in the present situation, further accentuated by the reduction in the budget and in the retirement system funds. With those caveats, the document represents a balanced and typical request.

REGULAR AGENDA

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

Continuation of Interim Operating Budget for Fiscal Year 1988

(1) In June 1987, the Board of Trustees approved the continuation of the Fiscal Year 1987 budget into Fiscal Year 1988 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, detailed budget recommendations could not be completed for presentation at this meeting of the board.

Recommendations for academic and administrative appointments (beginning on August 21, 1987, at Urbana-Champaign and on September 1, 1987, at Chicago):

¹ University Senates Conference: Edward A. Lichter, professor of medicine, Chicago campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

have been completed within the funds available to the University. For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.

Accordingly, I recommend approval of the budget document entitled "Academic Personnel 1987-88"¹ and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the *University of Illinois Statutes, General Rules Concerning University Organization and Procedure, and Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Forsyth, this recommendation was approved and 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. Evenson, Mr. Wylie; no, none.)

Tuition Adjustments, Fiscal Year 1988

(2) In July, the governor reduced the University's FY 1988 General Revenue Fund and Agriculture Premium Fund appropriations by \$18 million below the "level budget" figures approved by the General Assembly. Beyond absorbing this reduction, the University faces an additional \$6 million in unavoidable requirements related to last year's salary obligations, operations and maintenance needs for space, medicare costs for employees, and other items. This combination of appropriations reductions and unavoidable costs has produced a FY 1988 budget shortfall of \$24 million.

Several actions have been taken to help bring the University's FY 1988 budget into balance: salary and cost increases have been foregone, and all new program initiatives have been halted. The operating budgets of academic and administrative units have been reduced; funds normally available for renovation projects or equipment replacement have been eliminated; and the income available from tuition increases already approved has been allocated. Even with these measures, however, the budget remains nearly \$6 million out of balance.

To make further cuts in unit budgets would seriously threaten the quality of instructional programs throughout the University. At the same time, students have indicated a willingness to share in the burden of protecting University programs as much as possible from further threats to quality. To do so, additional tuition income is required.

An increase of \$150 per semester for the second semester at Urbana and \$75 each for the winter and spring quarters at Chicago is recommended to generate sufficient funds to bring the FY 1988 budget into balance. An increase of this magnitude is estimated to generate almost \$6 million (\$5.85 million). Proportional increases are recommended for part-time students, for nonresidents, and for correspondence and extramural courses, continuing tuition policies that now exist for these areas. The specific changes in tuition rates are outlined in the following table.

¹ Vice president and comptroller Bazzani reported that the "Budget Summary," a document normally available at this time, will be presented to the board within the next two months. It has been delayed due to the need to consider the question of tuition and the possible restoration of funds in the base budget. (The "Budget Summary" was completed and distributed at the October 15, 1987, meeting.)

Since these increases will occur at a time when it will be difficult for the Illinois State Scholarship Commission to adjust its financial aid awards to students, it is further recommended that the University administration be authorized to waive, in part or in whole, the mid-year tuition increase for students who are current recipients of monetary awards from the ISSC. This authority is recommended for the balance of FY 1988 only.

Finally, to make the income collected by this tuition increase available to the University, an appropriation by the General Assembly will be required. Therefore, authority to seek a supplemental FY 1988 appropriation from the University Income Fund commensurate with the funds to be collected from the mid-year tuition increase is recommended.

I concur in these recommendations.

In response to questions as to whether the recommendation is for a "permanent" or "temporary" increase in tuition, President Ikenberry assured the board that the subject would be reevaluated in the light of the financial situation of the University after the fall session of the General Assembly. He agreed to amend his recommendation as follows: "I concur in these recommendations, subject to reevaluation after the fall 1987 session of the General Assembly."

On motion of Miss Smith, 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.)

Urbana-Champaign campus

Level	Current Annual Tuition	Current Semester Tuition	Additional Semester Increase ¹	Revised Semester Tuition	Revised Annual Tuition ²
Undergraduate					
Lower Division ...	\$1 470	\$ 735	\$150	\$ 885	\$1 770
Upper Division ...	1 716	858	150	1 008	2 016
Graduate	2 040	1 020	150	1 170	2 340
Law	2 624	1 312	150	1 462	2 924
Veterinary Medicine ...	3 664	1 832	150	1 982	3 964

Chicago campus

Level	Current Annual Tuition	Current Quarterly Tuition	Additional Quarterly Tuition ¹	Revised Quarterly Tuition	Revised Annual Tuition ²
Undergraduate					
Lower Division ...	\$1 470	\$ 490	\$ 75	\$ 565	\$1 770
Upper Division ...	1 716	572	75	647	2 016
Graduate	2 040	680	75	755	2 340
Medicine	4 785	1 595	75	1 670	5 085
Dentistry	3 150	1 050	75	1 125	3 450

¹ Proportional rate increases will be made for part-time students, for nonresidents, and for correspondence and extramural courses to continue policies which are now in place for these categories.

² The mid-year increase of \$150 per semester at Urbana-Champaign represents an annual rate increase of \$300; the increase of \$75 per quarter at Chicago will become \$100 per quarter after FY 1988, making the annual rate increase \$300 for Chicago as well.

Request for Operating and Capital Appropriations, Fiscal Year 1989

(3) The request for incremental operating funds and for new capital appropriations for the University of Illinois for Fiscal Year 1989 is presented herewith for action by the Board of Trustees. The accompanying tables and the document "Budget Request for Operating and Capital Funds, Fiscal Year 1989," contain detailed information about each element of the operating and capital budget requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The General Assembly adopted FY 1988 operating budgets for all State agencies considerably below the levels under review when the University's preliminary FY 1989 operating budget request was completed. The governor made further reductions in the General Revenue Fund and Agriculture Premium Fund appropriations made by the General Assembly, reducing the University's appropriations by \$18 million below last year's level. As a result of these actions, the final FY 1989 operating budget request has been modified in several areas to address the most critical budget needs created by the massive loss of revenue for the current year. Certain technical adjustments in the preliminary requests also have been made.

The FY 1989 operating budget request recommends a total of \$88.7 million in incremental funds for FY 1989 — a 16.7 percent increase over the FY 1988 operating budget. The individual categories which make up the FY 1989 request are identical to those in the preliminary request, and are summarized in Table 1. Individual program areas are outlined in Table 2. Table 3 provides a detailed review of each funding change from the preliminary to final request. In addition, the final request includes funds sufficient to meet the statutory funding requirement for the State Universities Retirement System.

The University's request for new capital appropriations is summarized in Table 4, which displays individual projects in priority order. These projects and funding totals are nearly identical to the ones included in the preliminary request and reviewed by the board in July. Two projects included in the preliminary request document have been excluded from the final request, pending more detailed reviews at the campus level: the WILL Radio and Television Building at Urbana-Champaign, and the Ambulatory Care Facility at Chicago. Each of these projects represents an urgent need which will be addressed in future capital budget requests.

Two other changes have been made in the capital budget request, based on further review of project priorities and overall campus needs: the equipment request for the Engineering Research Facility at Chicago has been increased from \$4.0 to \$5.8 million; and the planning request for Noyes Laboratory remodeling at Urbana-Champaign has been changed to include planning plus remodeling funds for the first phase of the project.

In addition to the Capital Development Fund increases sought for FY 1989, the University requests \$7,834,000 for the fourth year of the higher education renovation and repair program supported through "Build Illinois."

These operating and capital budget requests have been prepared by the Office of the Vice President for Academic Affairs, based upon the recommendations of the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Hahn, these requests were approved as recommended by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Mr.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, Mr. Forsyth, Mr. Wolff; absent, Governor Thompson.

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

Table 1
Fiscal Year 1989 Operating Budget Request

	<i>Dollars in Thousands</i>
Restoration of FY 1988 Base Reduction	\$17 978.2
<hr/>	
I. Continuing Components	
A. Compensation Improvement	\$45 802.2
1. FY 1989 Increment (9.5%)	(37 382.3)
2. Fringe Benefits Improvements (2%)	(7 869.9)
3. Medicare Costs	(550.0)
B. General Price Increases (7.5%)	5 151.7
C. Utilities Price Increases (7.1%)	2 420.0
D. Library Price Increases (20.0%)	1 404.6
E. O & M New Areas	5 361.1
Subtotal, Continuing Components	\$60 139.6
Percent of FY 1988 Base ¹	(11.33%)
II. Programmatic Components	
A. Chicago	\$ 9 000.0
B. Urbana-Champaign	12 770.0
C. Central Administration	1 000.0
Subtotal, Programmatic Components	\$22 770.0
Percent of FY 1988 Base	(4.29%)
III. Special Services Funding	
A. County Board Matching	\$ 450.0
B. Fire Services Institute	80.6
C. Division of Services to Crippled Children	250.0
Subtotal, Special Services Funding	\$ 780.6
IV. Subtotal, Sections I-III	\$83 690.2
Percent of FY 1988 Base	(15.77%)
V. Special Addendum, University of Illinois Hospital	5 000.0
VI. Grand Total, Sections I-V	\$88 690.2
Percent of FY 1988 Base	(16.71%)

¹ FY 1988 Base equals \$530,639.7

Table 2
Fiscal Year Program Budget Request
(Dollars in Thousands)

	Chicago	Urbana- Champaign	Central Administration	Total University
I. Promoting Instructional Excellence	\$4 400.0	\$ 3 200.0		\$7 600.0
II. Scientific and Technological Advances	1 900.0	5 870.0	\$1 000.0	8 770.0
III. Minority Access	400.0	500.0		900.0
IV. Engineering Revitalization	800.0	1 000.0		1 800.0
V. Library Improvements	500.0	700.0		1 200.0
VI. Academic and Institutional Support Services	1 000.0	1 500.0		2 500.0
Total	\$9 000.0	\$12 770.0	\$1 000.0	\$22 770.0

Table 3
University of Illinois
Summary of Fiscal Year 1989 Operating Budget Request Adjustments
(Dollars in Thousands)

	<i>Preliminary Request</i>	<i>Final Request</i>	<i>Dollars Change</i>
I. Continuing Components			
A. Compensation Improvement ...	\$36 387.9	\$45 802.2	\$ 9 414.3
1. Annualization	(3 986.2)	-0-	
2. FY 1989 Increment	(24 773.6)	(37 382.3)	
3. Fringe Benefits	(7 078.1)	(7 869.9)	
4. Medicare	(550.1)	(550.0)	
B. General Cost Increases	4 004.2	5 151.7	1 147.5
C. Utilities Cost Increases	1 770.0	2 420.0	650.0
D. Library Price Increase	976.8	1 404.6	427.8
E. O & M New Areas	4 828.6	5 361.1	532.5
Subtotal	\$47 967.5	\$60 139.6	\$12 172.1
Percent of FY 1988 Base*	(9.09)	(11.33)	
II. Programmatic Components			
Chicago	\$ 9 000.0	\$ 9 000.0	
Urbana	11 000.0	12 770.0	
Central Administration	1 000.0	1 000.0	
Subtotal	\$21 000.0	\$22 770.0	\$ 1 770.0
Percent of FY 1988 Base*	-0-	-0-	-0-
III. Special Services	\$ 580.6	\$ 780.6	200.0
IV. Subtotal	\$69 548.1	\$83 690.2	\$14 142.1
Percent of FY 1988 Base*	(13.11)	(15.77)	
V. Addendum, University Hospital	\$ 3 000.0	\$ 5 000.0	\$ 2 000.0
VI. Grand Total	\$72 548.1	\$88 690.2	\$16 142.1
Percent of FY 1988 Base*	(13.67)	(16.71)	

* FY 1988 Base equals \$530,639.7, excluding Solid Waste Management Fund, and including mid-year tuition increases. Preliminary Request percentages recomputed to reflect FY 1988 base.

Table 4
University of Illinois
Fiscal Year 1989 Capital Budget Request Priority List
(Dollars in Thousands)

Priority	Campus	Project	Budget Category	FY 1989 Request	University	Cumulative Cost Chicago	Urbana
1	C	Clinical Sciences Building Remodeling Remd.	\$ 8 200.0	\$ 8 200.0	\$ 8 200.0	\$ 2 470.0
2	UC	Utility Infrastructure Upgrade/Water System Improvement Util.	2 470.0	10 670.0		4 350.0
3	UC	Life Sciences Research Laboratory Plan.	1 880.0	12 550.0		
4	C	Engineering Research Facility Equip.	5 800.0	18 350.0	14 000.0	
5	C	Molecular Biology Research Facility Plan.	2 670.0	21 020.0	16 670.0	
6	UC	English Building Remodeling Remd.	3 530.0	24 550.0		7 880.0
7	C	Alumni Hall Remodeling — Phase 2 Remd.	4 024.0	28 574.0	20 694.0	
8	UC	New Building Equipment — 4 Buildings	.. Equip.	925.0	29 499.0		8 805.0
9	UC	Noyes Laboratory Remodeling Remd.	2 310.0	31 809.0		11 115.0
10	C/UC ¹	Administrative Computing Elect. Improv..	Util.	1 996.0	33 805.0	22 690.0	
11	UC	Remodel Environmental Sciences — Phase 2	Remd.	4 350.0	38 155.0		15 465.0
12	UC	Commerce-Education Building Plan.	1 730.0	39 885.0		17 195.0
13	C	Architecture and Art Addition Plan.	1 030.0	40 915.0	23 720.0	
14	UC	Core Campus Land Acquisition Land.	1 600.0	42 515.0		18 795.0
15	C	Business Administration Building Plan.	1 500.0	44 015.0	25 220.0	
16	C	Land Acquisition/Site Development Land/Site	3 000.0	47 015.0	28 220.0	
17	UC	Electrical Engineering Research Lab. Plan.	1 153.0	48 168.0		19 948.0
18	C	Associated Health Professions Remd.	6 110.0	54 278.0	34 330.0	
19	C	Remodel College of Medicine West — Phase 1 Remd.	8 948.0	63 226.0	43 278.0	

Table 4 (continued)

Priority	Campus	Project	Budget Category	FY 1989 Request	University	Cumulative Cost Chicago	Urbana
20	C	HSC Campus Emergency Power Dist. — Phase 3	Util.	1 190.0	64 416.0	44 468.0	
21	UC	Campus Site Improvements	Site	1 510.0	65 926.0		21 458.0
22	UC	Compound Semiconductor Microelec. Center	Equip.	500.0	66 426.0		21 958.0
23	UC	Campus Police Station	Bldg./Util.	2 030.5	68 456.5		23 988.5
24	C	Remodel Pharmacy Building	Remd.	1 750.0	70 206.5	46 218.0	
25	UC	Digital Computer Laboratory Addition ...	Equip.	500.0	70 706.5		24 488.5
26	UC	Mechanical Engineering Laboratory	Remd.	3 700.0	74 406.5		28 188.5
27	UC	Main Library Remodeling	Plan.	170.0	74 576.5		28 358.5
"Build Illinois" Requests¹							
C/UC Repair and Renovation Program —							
		Phase 4	Remd.	7 834.0			

¹ Because this project serves the needs of both the Chicago and Urbana-Champaign campuses, the cost may be applied on an equal basis to both. For the purpose of this table, the entire project cost will be included under Chicago.

² "Build Illinois" projects are non-prioritized.

Budget for Fiscal Year 1988, Athletic Association, Urbana

(4) The director of intercollegiate athletics has submitted on behalf of the Board of Directors of the Athletic Association, the proposed budget for 1987-88, which is summarized as follows. Within the total estimated budget, the amounts provided from Athletic Association operations with comparable budget figures for the preceding year are as follows:¹

	1986-87	1987-88
Estimated income from Athletic Association operations	\$9 534 496	\$8 893 000
Budget allocations (from Athletic Association operations)	9 534 496	8 893 000
Unallocated budget income	\$ -0-	\$ -0-

The budget has been reviewed and approved by the interim chancellor at Urbana, and by the vice president for business and finance.

I recommend that this budget be approved, within the limits of funds available, and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$50,000 shall be presented to the Board of Trustees for approval.

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

(The student advisory vote was: Aye, Mr. Evenson, no, Mr. Wylie.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 23 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

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,013 candidates who passed the uniform written examination on May 6-8, 1987, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 20 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 23 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled

¹ Gift funds provided through the Foundation and tuition waivers provided by the University for intercollegiate athletics are allocated through the normal University budgeting procedures.

all other legal requirements under Sections 1, 2, 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Advisory Committee for the College of Pharmacy, Chicago

(6) The chancellor at Chicago has recommended that the following appointments be made to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1990.

VERNON D. GIDEON, R.Ph., owner, Guardian Pharmacy, Arlington Heights, Illinois, and The Drug Store of Water Tower Place, Chicago

TOBY A. GLICKEN, R.Ph., pharmacist at Jacobs Drugs, Rosemont, Illinois

PAUL G. PIERPAOLI, R.Ph., director, Pharmacy Services, Rush Presbyterian-St. Luke's Medical Center, Chicago

Ex-Officio Members for 1987-88

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy

MIKE SMITH, president, Illinois Pharmacists Association

CARYN BING, president, Illinois Council of Hospital Pharmacies

The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

(Members of the Advisory Committee whose terms will expire June 30, 1988: Max Hunt, Park Ridge; Thomas Marks, Naperville; and Jerry Redfield, Chicago. Members whose terms will expire June 30, 1989: Charles Gaspar, Chicago; Walter Olchawa, Homewood; and Yvonne Peak, Chicago.)

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

Advisory Council, College of Commerce and Business Administration, Urbana

(7) The interim chancellor at Urbana, on the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the times indicated.

New Appointments

Term to Expire August 31, 1988

LOWELL M. HOFFMAN, vice president and director of materials management, Kraft, Inc., Northbrook

Terms to Expire August 31, 1990

CHARLES A. BOWSER, U.S. Government, comptroller general/US, Washington, D.C.

JOHN E. BRUBAKER, president, Firstbank of Illinois Co., Springfield

JOSEPH L. D'AMICO, partner, Coopers & Lybrand, Chicago

ROXANNE J. DECYK, senior vice president-administration, Navistar International Transportation Corp., Chicago

JAMES R. ELSESSER, vice president & chief financial officer, Ralston Purina Co., St. Louis, Missouri

PENELOPE ANN MARIE FLUGGER, senior vice president & auditor, Morgan Guaranty Trust Company of New York, New York, New York

JOHN P. FRAZEE, JR., president and chief executive officer, Centel Corporation, Chicago

LEILA FRASER, senior vice president, The Marine Corporation, Milwaukee, Wisconsin

DEBORAH KELLY, vice president-corporate affairs, The Quaker Oats Company, Chicago
ROBERT J. LAMBRIX, Sr., vice president and chief financial officer, Baxter International Inc., Deerfield
DOUGLAS C. MILLS, chairman of the board, First Busey Corporation, Urbana
EDWARD B. RUST, Jr., president and chief executive officer, State Farm Mutual Insurance Co., Bloomington
LOREN E. SMITH, chairman and chief executive officer, Citicorp Savings of Illinois, Chicago

Reappointments

Terms to Expire August 31, 1990

THOMAS R. ANDERSON, chairman and executive officer, Kemper Financial Services, Inc., Chicago
RICHARD R. BERRY, executive vice president, Olin Corporation, Stamford, Connecticut
WALTER J. CHARLTON, chairman of the board, First Trust & Savings Bank of Kankakee, Kankakee
JAMES C. COOK, partner, Ernst & Whinney, Chicago
V. DALE COZAD, president, Cozad Financial Planning Corporation, Champaign
DAVID W. DENTON, corporate vice president, human resources-public affairs, Zenith Electronics Corporations, Glenview
O. RALPH EDWARDS, Jr., vice president-personnel, Abbott Laboratories, Abbott Park
WILLIAM D. ENGELBRECHT, executive vice president-administration and finance, Leo Burnett, U.S.A., Chicago
JOSEPH W. ENGLAND, senior vice president-accounting control, Deere & Company, Moline
RICHARD E. GEORGE, president, Osco Drug, Inc., Oak Brook
DONALD E. GOSS, senior partner, Arthur Young & Company, Chicago
LAWRENCE P. HOLLERAN, director of human resources, FMC Corporation, Chicago
HOWARD C. HUMPHREY, chairman, president and chief executive officer, Franklin Life Insurance Co., Springfield
MARY K. KENNEDY, corporate personnel director, Sears, Roebuck & Co., Chicago
RICHARD A. LIEBIG, chairman, Moorman Manufacturing Company, Quincy
LAWRENCE W. NORTRUP, president and chief executive officer, Michigan Avenue National Bank, Chicago
THOMAS H. ROBERTS, Jr., chairman of the board, DEKALB Corporation, DeKalb
GERALD E. SCHULTZ, president and chief operating officer, Bell & Howell, Skokie
BERNARD F. SERGESKETTER, vice president-central region, AT&T, Chicago
HENRY D. STRUNK, Western Springs
ROBERT D. TUTTLE, chairman and chief executive officer, Sealed Air Corporation, Muskegon, Michigan
STEPHEN C. VAN ARSDELL, partner in charge of audit and accounting services, Deloitte Haskins & Sells, Chicago
GERALD K. WALTER, vice president-finance, Amsted Industries, Inc., Chicago
WALTER C. WINGENROTH, vice president-human resources, Inland Steel Company, East Chicago, Indiana
RONALD A. WRIGHT, senior vice president-human resources, IC Industries, Chicago

I concur in this recommendation.

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

Interim Dean, College of Dentistry, Chicago

(8) The chancellor at Chicago has recommended the appointment of Dr. Allen W. Anderson, associate dean of the College of Dentistry, as interim dean of the college,

beginning September 1, 1987, serving on a twelve-month service basis at an annual salary of \$90,000.

Dr. Anderson will continue to hold the title of professor of pediatric dentistry on indefinite tenure. He will succeed Dr. Seymour H. Yale, who will join the faculty of the School of Public Health as professor of dentistry and health resources management.

The nomination is made after consultation with members of the Executive Committee and executive officers of the College of Dentistry. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Accounting, Chicago

(9) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. James L. Chan, presently professor of accounting, as head of the Department of Accounting¹ beginning September 11, 1987, on an academic year service basis at an annual salary of \$75,000.

Professor Chan will continue to hold the rank of professor on indefinite tenure and also will be appointed to the Ernst & Whinney Professorship (carrying an additional stipend of \$10,000 per year) effective September 1, 1987.

Dr. Chan will succeed Dr. Ronald Picur who resigned as head of the department in 1985 to serve as controller of the City of Chicago. Professor Harold Hensold has served as acting head of the department since September 1, 1985.

The nomination is made after consultation with the Executive Committee and the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Economics, Chicago

(10) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. Barry R. Chiswick, presently professor of economics and in the University Survey Research Laboratory, as head of the Department of Economics² beginning September 11, 1987, on an academic year service basis at an annual salary of \$72,900.

Dr. Chiswick will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Houston H. Stokes who asked to be relieved of this administrative assignment after five years as head of the department.

The nomination is made after consultation with the Executive Committee and the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(11) 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.

¹ Dr. Chan has been acting head since July 1, 1987.

² Dr. Chiswick has been acting head since September 1, 1987.

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

- ROBERT A. AHERIN, assistant professor of agricultural engineering, beginning August 21, 1987 (1Y), at an annual salary of \$43,100.
- ALEXANDER ANAS, professor of urban and regional planning, on 75 percent time, and of economics, on 25 percent time, beginning August 21, 1987 (A), at an annual salary of \$60,000.
- BONNIE ARMBRUSTER, associate professor of elementary and early childhood education, on 75 percent time, in the Center for the Study of Reading, on 25 percent time, and associate professor of educational psychology, beginning August 21, 1987 (A), at an annual salary of \$37,000.
- TINA E. CHRZASTOWSKI, chemistry librarian and assistant professor of library administration, beginning July 6, 1987 (1), at an annual salary of \$30,000.
- MARK M. CLARK, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- PAUL S. COOKE, assistant professor of veterinary biosciences, beginning August 21, 1987 (1), at an annual salary of \$36,000.
- KATHLEEN A. COPELAND, assistant professor of elementary and early childhood education, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- ROBERT H. DODDS, associate professor of civil engineering, beginning August 21, 1987 (A), at an annual salary of \$51,000.
- MARK D. FELDMAN, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$38,000.
- MATTHEW W. FINKIN, professor of law, beginning August 21, 1987 (A), at an annual salary of \$80,000 (on leave of absence without pay for the academic year 1987-88).
- TERRANCE E. FINNEGAN, assistant professor of journalism, beginning August 21, 1987 (1), at an annual salary of \$25,000.
- LOUISE F. FRITZGERALD, associate professor of educational psychology, on 60 percent time, July 1-August 20, 1987 (N), \$3,785, and associate professor of educational psychology, on 60 percent time, and of psychology, on 40 percent time, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,000.
- JAMES H. GARRETT, JR., assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- JONATHAN V. HAMMOND, associate professor of landscape architecture, for five years beginning August 21, 1987 (Q), at an annual salary of \$40,000.
- LAWRENCE J. HUBERT, Lyle H. Lanier Professor of Psychology, July 1-August 20, 1987 (N), \$13,889, and beginning August 21, 1987 (A), at an annual salary of \$75,000.

- SUSAN KLINGBERG, education and social science librarian and associate professor of library administration, beginning August 10, 1987 (AY), at an annual salary of \$42,000.
- PETER N. KUGLER, associate professor of kinesiology, beginning August 21, 1987 (A), at an annual salary of \$45,000.
- JOSEF LAKONISHOK, William G. Karnes Professor of Mergers and Acquisitions, Department of Finance, August 1-20, 1987, \$3,500, and for three years beginning August 21, 1987 (Q), at an annual salary of \$94,500.
- SUSAN A. LAMB, associate professor of physics, beginning August 21, 1987 (W), at an annual salary of \$38,000.
- RICHARD M. MARTIN, professor of physics, beginning August 21, 1987 (A), at an annual salary of \$69,000.
- JEFFREY D. MCCORD, assistant professor of food science, July 21-August 20, 1987 (N), \$3,556, and beginning August 21, 1987 (I), at an annual salary of \$32,000.
- CAROL L. MOCK, assistant professor of political science, on 75 percent time, and in the Institute of Government and Public Affairs, on 25 percent time, beginning August 21, 1987 (I), at an annual salary of \$27,000.
- GERALD C. NELSON, assistant professor of agricultural economics, beginning August 21, 1987 (2), at an annual salary of \$34,500.
- BRIAN J. PARSHALL, professor of mathematics, beginning August 21, 1987 (A), at an annual salary of \$58,000.
- JAYAKUMAR RAMANATHAN, assistant professor of mathematics, beginning August 21, 1987 (1), at an annual salary of \$33,000.
- PAULA L. RECHNER, assistant professor of business administration, beginning August 21, 1987 (1), at an annual salary of \$43,000.
- MIREILLE D. ROSELLO, assistant professor of French, beginning August 21, 1987 (2), at an annual salary of \$24,000.
- JAMES B. ROUNDS, JR., associate professor of educational psychology, for three years beginning August 21, 1987 (Q), at an annual salary of \$34,000.
- JANIS C. RUSCH, assistant professor of special education, beginning August 21, 1987 (1), at an annual salary of \$28,000.
- CHRISANN SCHIRO-GEIST, associate professor of rehabilitation education services, beginning August 21, 1987 (A), at an annual salary of \$43,000.
- DIANE SCOTT-JONES, associate professor of educational policy studies, and of educational psychology and psychology, beginning August 21, 1987 (A;N;N), at an annual salary of \$42,000.
- PARTHA SEN, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$31,000.
- TAREK G. SHAWKI, assistant professor of theoretical and applied mechanics, beginning August 21, 1987 (2), at an annual salary of \$40,000.
- MARK G. STRAUSS, assistant professor of rehabilitation education services, on 70 percent time, and of general engineering, on 30 percent time, beginning August 21, 1987 (1), at an annual salary of \$41,000.
- ROBERT J. SULLIVAN, assistant professor of English, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- DEBORAH L. THURSTON, assistant professor of general engineering, beginning August 21, 1987 (1), at an annual salary of \$42,000.
- MARA R. WADE, assistant professor of Germanic languages and literatures, beginning August 21, 1987 (1), at an annual salary of \$27,000.
- MATTHEW A. WALLIG, assistant professor of veterinary pathobiology, on 80 percent time, and of veterinary diagnostic medicine, on 20 percent time, beginning July 15, 1987 (1Y), at an annual salary of \$43,000.
- SHOZO YOKOYAMA, associate professor of ecology, ethology and evolution, for three years beginning August 21, 1987 (Q), at an annual salary of \$32,000.

Chicago

- ANITA C. BUNDY, assistant professor of occupational therapy, on 50 percent time, beginning July 1, 1987, at an annual salary of \$20,000, and full time beginning September 1, 1987 (1Y), at an annual salary of \$40,000.
- NOEL CHAVEZ, assistant professor, School of Public Health, beginning July 16, 1987 (1Y), at an annual salary of \$31,000.
- DAVID A. ESSIG, assistant professor of physical education, July 1-August 31, 1987 (N), \$6,378, and beginning September 1, 1987 (1), at an annual salary of \$28,700.
- HELENE GOTTESMANN, assistant professor in the School of Public Health, beginning June 1, 1987 (WY), at an annual salary of \$30,000.
- RONALD C. HERSHOW, assistant professor of medicine, on 25 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, and assistant professor in the School of Public Health, on 50 percent time (1Y75;NY25), beginning August 17, 1987, at an annual salary of \$65,000.
- TIMOTHY J. HOON, assistant professor of pharmacy practice and clinician pharmacist, beginning July 13, 1987 (1Y;NY), at an annual salary of \$36,300.
- JOHN M. KENNEDY, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$34,000.
- CHARLES KNESSL, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1987 (2), at an annual salary of \$40,000.
- MARK KRUPNICK, professor of English, beginning September 1, 1987 (A), at an annual salary of \$48,000.
- MARY LAWLOR, assistant professor of occupational therapy, on 14 percent time, July 1-August 31, 1987, \$892, and full time beginning September 1, 1987 (1Y), at an annual salary of \$37,500.
- SHARON L. MERRITT, assistant professor of medical-surgical nursing, beginning September 1, 1987 (1Y), at an annual salary of \$42,000.
- FREDERICK E. MILLER, assistant professor of psychiatry, on 75 percent time, and physician surgeon, on 5 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y75;NY5), at an annual salary of \$48,000.
- PREM MOHAN, assistant professor of medicinal chemistry, College of Pharmacy, beginning July 1, 1987 (1Y), at an annual salary of \$36,000.
- LAWRENCE H. OFFICER, professor of economics, beginning September 1, 1987 (A), at an annual salary of \$70,000.
- SONGYA PANG, professor of pediatrics, on 71 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning July 13, 1987 (AY71;NY29), at an annual salary of \$85,000.
- SAMI I. SAID, professor of medicine, on 10 percent time, and physician surgeon, on 7 percent time, College of Medicine at Chicago, beginning July 1, 1987 (WY10;NY7), at an annual salary of \$16,706.
- DAVID H. SARNE, assistant professor of medicine, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y67;NY33), at an annual salary of \$60,000.
- THOMAS A. SCHWANDT, assistant professor of health professions education, Center for Educational Development, beginning August 1, 1987 (1Y), at an annual salary of \$32,000.
- WINDSOR TING, assistant professor of surgery, on 78 percent time, and physician surgeon, on 22 percent time, College of Medicine at Chicago, beginning July 1, 1987 (1Y78;NY22), at an annual salary of \$95,000.
- PETER J. VIGIL, information services librarian and assistant professor, University Library, beginning July 1, 1987 (1Y), at an annual salary of \$42,000.
- WILLIAM K. VOLZ, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning July 1, 1987 (1Y), at an annual salary of \$40,000.

Administrative Staff

- H. BRUCE BOSMANN, senior associate dean for research, College of Medicine at Chicago, August 16-September 15, 1987 (N), \$5,319, and academic year 1987-1988 (N), \$95,750.
- MARVIN FRANKEL, acting director, Bureau of Economic and Business Research, Urbana, beginning August 21, 1987 (NY), at an annual salary of \$80,667.
- WAYNE N. HECHT, associate director of Assembly Hall, Urbana, beginning July 1, 1987 (NY), at an annual salary of \$45,000.
- MELVIN E. KLEGERMAN, associate director of Institute for Tuberculosis Research and adjunct assistant professor of pharmaceuticals, Chicago, beginning July 6, 1987 (NY), at an annual salary of \$36,000.
- RICHARD A. LEVINSON, director of Health Services, McKinley Health Center, Urbana, beginning August 1, 1987 (NY), at an annual salary of \$78,500.
- RICHARD A. PICCIOLI, claims manager, Office of University Counsel, Claims Management, Urbana, beginning August 2, 1987 (NY), at an annual salary of \$45,000.
- DONOVAN W. RILEY, interim hospital director and associate vice chancellor for health services, Chicago, beginning July 1, 1987 (NY), at an annual salary of \$112,000.
- JILL ANN TARZIAN, assistant university counsel, beginning September 1, 1987 (NY), at an annual salary of \$41,500.
- KENNETH VAN DER GRIEND, director, Administrative Information Systems and Services, Chicago, beginning June 15, 1987 (NY), at an annual salary of \$57,500.

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

Health Professions Nonsalaried Faculty, 1987-88, Chicago

(12) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, the School of Public Health, and the Center for Educational Development, Chicago campus, for the academic year 1987-88, beginning September 1, 1987. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,341, of whom 137 are *emeritus*.¹

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

College of Associated Health Professions

Biocommunication Arts	15 (1) ²	
Medical Laboratory Sciences	53	
Medical Record Administration	18	
Medical Social Work	6	
Nutrition and Medical Dietetics	6	
Occupational Therapy	65	
Physical Therapy	45	
		208 (1)
		30

Center for Educational Development

College of Dentistry

Histology	3 (1)
Oral Anatomy	1 (1)
Oral Medicine and Diagnostic Sciences	11 (3)

¹ In 1986-87, the total number was 3,386, of whom 128 were *emeritus*.

² *Emeritus* standing.

Oral Surgery	10
Orthodontics	7 (2)
Pediatric Dentistry	3
Periodontics	3
Prosthodontics	10 (1)

48 (8)

*College of Medicine***College of Medicine at Chicago**

Anatomy and Cell Biology	6 (2)
Anesthesiology	57 (2)
Biological Chemistry	5 (1)
Dermatology	40 (3)
Family Practice	44
Genetics, Center for	3
Medicine	472 (27)
Microbiology and Immunology	3 (1)
Neurology	29 (3)
Neurosurgery	18 (2)
Obstetrics and Gynecology	136 (10)
Ophthalmology	97 (7)
Orthopaedics	48 (3)
Otolaryngology-Head and Neck Surgery	45 (6)
Pathology	42 (5)
Pediatrics	141 (20)
Pharmacology	6
Physical Medicine and Rehabilitation	19 (1)
Physiology and Biophysics	6
Psychiatry	154 (5)
Radiology	69 (1)
Surgery	224 (12)

1 664 (111)

College of Medicine at Peoria

Basic Sciences	7 (1)
Dermatology	2 (1)
Family Practice	99 (2)
Medicine	83
Neurosciences	10
Obstetrics and Gynecology	10
Pathology	18 (1)
Pediatrics	51
Psychiatry and Behavioral Medicine	13
Radiology	15 (1)
Rehabilitation Medicine	8
Surgery	88 (5)

404 (11)

College of Medicine at Rockford

Administration	3
Biomedical Sciences	8
Family and Community Medicine	27 (1)
Medicine & Medical Specialties	57
Obstetrics and Gynecology	20
Pathology	7

Pediatrics	7	
Psychiatry	14	
Surgery and Surgical Specialties	<u>79</u>	222 (1)
College of Medicine at Urbana		
Family Practice	56	
Medicine	132	
Medical Humanities & Social Sciences	2	
Medical Information Science	1	
Obstetrics and Gynecology	23	
Pathology	15	
Pediatrics	26	
Psychiatry	27	
Surgery	<u>136</u>	418
<i>College of Nursing</i>		
General Nursing	20	
Maternal-Child Nursing	41	
Medical-Surgical Nursing	46	
Psychiatric Nursing	11	
Public Health Nursing	<u>20</u>	138
<i>College of Pharmacy</i>		
Medicinal Chemistry and Pharmacognosy	9	
Pharmaceutics	3	
Pharmacy Administration	1	
Pharmacy Practice	<u>121</u>	134
<i>School of Public Health</i>	75 (5)	
<i>Grand Total</i>	<u>3 341</u> (137)	

Affiliation Agreement, The Brethren Home, Mt. Morris, Illinois

(13) The chancellor at Chicago has recommended approval of an affiliation agreement with The Brethren Home, an Illinois not-for-profit corporation at Mt. Morris, Illinois, which owns and operates a long-term care facility known as "Pinecrest Manor."

The corporation provides high quality care at this facility, licensed for skilled and intermediate care by the Illinois Department of Public Health; it has had a long association with the College of Medicine at Rockford. Through a formal affiliation, the home will provide the University with another clinical site for research development, demonstration and teaching in long-term care. The University has similar agreements with similar providers that allow for the development of programs in gerontology.

No funds are required from the University to execute this agreement.

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

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

Establishment of Control Disbursement Bank Account, First National Bank of Chicago

(14) In order to improve the efficiency of commercial banking operations, it is proposed that the University open a control disbursement checking account with the First National Bank of Chicago. The new account would be used to pay the major share of the University's non-payroll disbursements, now issued through the main operating account.

The primary advantage of a separate account is that check-clearing amounts are known and funded daily. The new procedure will allow the University to keep its cash fully invested and eliminate the need for unnecessarily high balances in the main operating account.

The annual cost of the proposed account, based upon current bank fees and anticipated volume, is estimated to be \$51,700, a 17 percent reduction in current costs. The cost of this account will be paid in fees rather than through compensating balances.

The vice president for business and finance and comptroller has recommended that authority be given to open an account for the purpose described on October 1, 1987, or as soon as necessary documentation can be completed.

The vice president and comptroller has recommended as well that the Board of Trustees adopt the following resolution authorizing the opening of the account and the use of facsimile signatures. The resolution will also encompass the other University accounts at the bank.

I concur.

Resolution

Be It Resolved, that The First National Bank of Chicago (the "Bank") be, and it hereby is, designated a depository in which the funds of the University of Illinois (the "University") may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be, and each of them hereby is, authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement without designation of the person making the indorsement;

Be It Further Resolved, that the President and Secretary of the Board of Trustees, jointly, are authorized from time to time upon such terms and conditions as they may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically, or otherwise, of the President and the Secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or

purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University.

Be It Further Resolved, that the President and the Secretary of the Board of Trustees, jointly, are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable;

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

Establishment of Bank Accounts, Student Loan Billing Services

(15) The University has contracted with the AFSA Data Corporation of Lombard, Illinois, to perform student loan billing, remittance processing, and loan accounting functions. One of the provisions of the agreement is that a deposit account be established with the American National Bank and Trust Company of Chicago, with collected funds to be wire-transferred to the First National Bank of Chicago on a weekly basis.

In order to facilitate the deposit of payment transactions for student loans, it is proposed that the comptroller be authorized to establish accounts for both the Chicago and Urbana campuses with the American National Bank and Trust Company of Chicago in the name of the Board of Trustees of the University of Illinois.

It is also recommended that the board adopt the following resolutions authorizing the opening of these two accounts. The vice president for business and finance concurs in these requests.

I recommend approval.

Resolution

Be It Resolved, that the American National Bank and Trust Company, Chicago, Illinois, be, and it is hereby, designated a depository of the University of Illinois in connection with an agreement to provide Chicago campus student loan payment depository 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.

<i>Name</i>	<i>Title</i>
Wayne W. Wolf	Director of Accounting
Katharine J. Kral	Director for Financial Operations
Richard Rebot	Accountant IV

and countersigned by any one of the following:

Judith N. Flink	Director of Student Financial Services
Dennis H. Owen	Director of Payroll Services
Steven P. Zawadzki	Assistant Director, Budgets and Contracts

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 Associate 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.

Resolution

Be It Resolved, that the American National Bank and Trust Company, Chicago, Illinois, be, and it is hereby, designated a depository of the University of Illinois in connection with an agreement to provide Urbana campus student loan payment depository 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.

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Joel E. Hercik	Director for Business and Financial Operations

and countersigned by any one of the following:

Jan A. Gill	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 Associate 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 Mrs. Gravenhorst, the foregoing resolutions were adopted.

Establishment of Quasi-Endowment (Edwin and Katherine Ehler Estate)

(16) Katherine R. Ehler,¹ a resident of Champaign, Illinois, died on August 20, 1985, leaving a will naming the University of Illinois College of Agriculture as

¹ Mrs. Ehler graduated from the University in 1935 and was a life member of the Alumni Association.

beneficiary of approximately \$392,000. The purpose of the bequest is to provide **scholarships for undergraduate students in the College of Agriculture.**

To date, the University has received cash and investments totaling \$167,087. It is expected that this fund will receive the remaining \$225,000 later this year.

The dean of the College of Agriculture has proposed the establishment of a quasi-endowment with all funds received from the Ehler Estate. The income would be used initially in support of the Johnathan Baldwin Turner Agricultural Merit Scholarship Program and for various other merit scholarship programs.

The interim chancellor at Urbana and the vice presidents have recommended the establishment of the quasi-endowment and for the purpose described.

I concur.

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

License Agreement with U.S. Army Corps of Engineers

(17) The U.S. Army Corps of Engineers has requested a license that will allow them to install, operate, maintain, renew, and remove a buried communication system under property owned by the University which they lease in the Interstate Research Park, Champaign.

The purpose of the proposed communication system is to link together a number of locations in the Interstate Research Park leased by the Corps of Engineers.

The terms and conditions of the proposed license would permit the burying of cable on University property. The total distance on University land is approximately 1,000 feet. All trenches will be backfilled and landscaped as required to return the area to its original condition. The U.S. Government would agree to be responsible and liable for damage to property or injuries to persons attributable to their exercise of the license. The license would be subject to termination upon mutual agreement of the parties; or if the terms and conditions of the license are not fulfilled; or in the event the government abandons use of the premises for the purposes granted.

It is recommended by the interim chancellor at Urbana that the secretary and the comptroller be authorized to enter into the licensing agreement as described.

I concur.

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

Easements for Road Right-of-Way and Bridge, Moultrie County

(18) The Lowe Road District in Moultrie County has requested a temporary construction easement and a permanent easement (.02 acres) across the Carl DeHart Memorial Farm¹ property in order to realign the right-of-way to provide for the construction of a replacement bridge on the road abutting the property. The present bridge has been condemned.

The University will benefit from the bridge construction by easy approach to local grain elevators and from the construction of two culverts giving access to the University property.

Accordingly, the interim chancellor at the Urbana campus, with the concurrence of the appropriate administrative officers, has recommended that the easements described be granted, and that the Board of Trustees adopt the following authorizing resolution.

I concur.

¹ The property was bequeathed to the University in 1975 under the will of Mr. DeHart. Proceeds from the operation of the 120-acre farm are to be utilized for scholarships for students entering the College of Agriculture.

**Resolution Authorizing a Permanent Easement and a Temporary Easement
to Lowe Road District, Moultrie County, Illinois, for Road Right-of-Way
and Bridge Across Carl DeHart Memorial Farm Property**

Be It, and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Lowe Road District, Moultrie County, Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair, a road Right-of-Way and bridge and other equipment appurtenant thereto, over, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said road Right-of-Way and bridge, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way and bridge, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The Right-of-Way easement shall be over the following described property:

From the Southeast (SE) corner, of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.), measure Westerly along the South line of said Section 10 a distance of 547.3 ft; thence deflect right 90°-00', a distance of 26.5 feet to the existing Right-of-Way line as the point of beginning; thence continue along the last described course 3.5 feet; thence Westerly 301.0 feet, to a point 24.7 feet North of the South line of said Section 10, on the existing Right-of-Way line; thence Easterly along the existing Right-of-Way line to the point of beginning, containing 0.02 acres more or less, and situated in the County of Moultrie and State of Illinois.

Be It Further Resolved that said Comptroller and Secretary be, and they hereby are, authorized to execute, acknowledge, and deliver to Grantee a grant of a temporary easement over the following described property to be utilized during the construction period and which temporary easement shall terminate upon the completion of the construction and installation of the road Right-of-Way and bridge over the property hereinabove described, and shall be utilized in connection with such construction and the construction of twelve-inch culverts for entranceways to lands of this Corporation, viz:

Tract A:

From the Southeast (SE) corner of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.), measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect right 90°-00', a distance of 30.0 feet, as the point of beginning; thence Westerly along the Right-of-Way line, a distance of 24.0 feet; thence Northerly 15.0 feet; thence Easterly 24.0 feet; thence Southerly 15.0 feet, to the point of beginning.

Tract B:

From the Southeast (SE) corner of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian

(3rd P.M.) measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect left 90°-00', a distance of 10.0 feet, to the center line of the construction section; thence Westerly along the said centerline a distance of 84.0 feet; thence deflect left 90°-00', a distance of 16.0 feet to the existing Right-of-Way line as the point of beginning; thence continue on the last described course 18.0 feet; thence deflect right 90°-00', a distance of 34.0 feet; thence deflect right 90°-00', a distance of 18.0 feet; thence deflect right 90°-00', a distance of 34.0 feet to the point of beginning.

Tract C:

From the Southeast (SE) Corner, of Section Ten (10), Township Fifteen North (T15N), Range Six East (R6E), of the Third Principal Meridian (3rd P.M.) measure Westerly along the South line of said Section Ten (10), a distance of 547.3 feet; thence deflect left 90°-00', a distance of 10.0 feet, to the center line of the construction section; thence Easterly along the said center line a distance of 86.0 feet; thence deflect right 90°-00', a distance of 13.0 feet to the existing Right-of-Way line as the point of beginning; thence continue on the last described course 21.0 feet; thence deflect left 90°-00', a distance of 30.0 feet; thence deflect left 90°-00', a distance of 21.0 feet; thence deflect left 90°-00', a distance of 30.0 feet to the point of beginning, all situated in the County of Moultrie, and State of Illinois.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

Termination of Easement, Illinois Power Company

(19) The interim chancellor at Urbana has recommended that an easement granted to the Illinois Power Company for a ten-inch gas main on the site of the Fire Service Institute be terminated effective September 30, 1988.

On December 30, 1978, the Board of Trustees extended the easement to September 30, 1980, and from year-to-year thereafter, with the provision that the easement could be terminated by giving a one-year written notice.

The property available from the termination will make additional sites available for future Fire Service Institute projects. Illinois Power has been advised and has no objection to this action.

I concur.

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

Amendment of Grant Agreement, Willard Airport

(20) Earlier this year, the Federal Aviation Administration accepted the University's request to amend a 1984 grant to use funds remaining after construction (approximately \$110,000) to purchase snow blower equipment. As a result of low bids received, there remains \$67,000 available for additional improvements. The FAA and the Illinois Department of Transportation, Division of Aeronautics, have recommended that the University submit a request to amend further the grant's scope of work in order to use effectively the remaining funds to:

Install lighted taxiway hold signs; modify entrance road lighting controls and improve lightning strike resistance; and install field lighting vault safety improvements, at a cost of approximately \$67,000.

The interim chancellor at Urbana has recommended that the University submit a request for the amendment described. The vice president for business and finance concurs.

I recommend approval.

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

Agreement with Fisher Brothers Aviation, Willard Airport

(21) Fisher Brothers Aviation, Inc. (doing business as Midway Commuter of Ohio), wishes to initiate service between Willard Airport and Midway Airport, Chicago, effective August 15, 1987. Midway will pay the University its established landing fee of \$.49 per 1,000 pounds gross landing weight. The agreement is for the period August 15, 1987, through June 30, 1988. Negotiations are currently in progress to provide the carrier space in the Airport Terminal Building through a separate agreement.

The interim chancellor at Urbana has recommended that the agreement described be approved. The vice president for business and finance concurs.

I recommend approval.

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

Space Rental, Willard Airport

I. Amendment of Agreements

(22) Several commercial airlines have expressed interest in initiating service at Willard Airport. In order to provide minimal space until the new terminal building is completed, car rental agencies — Upland, Inc. (Hertz); Drive-It-Yourself, Inc. (Avis); and R.W.P., Inc. (National) — have agreed to relocate their counters and to reduce their space. Under an amended agreement, each agency will have 63 square feet of counter space from September 15, 1987, through June 30, 1988, at \$11.12 per square foot per annum.

The interim chancellor at the Urbana campus has recommended that the University amend current agreements with each of the agencies as described. It is further recommended that, subject to adjustments in rates and revisions in space assigned, the vice president for business and finance be authorized to approve future amendments.

I concur.

II. New Agreement: Budget Rent-a-Car

Negotiations have been completed with Budget Rent-A-Car, Champaign, for 63 square feet of counter space at \$11.12 per square foot per annum for the purpose of providing an additional rental car service in the Terminal Building at Willard Airport for the period September 15, 1987, to June 30, 1988.

Under the agreement, the University will provide heat, light, and air conditioning. Budget would agree to pay 10 percent of gross receipts from the car rental business per month, or a minimum of \$20,000 per annum, whichever is greater.

The interim chancellor at the Urbana campus and the vice president for business and finance have recommended that the agreement described be executed, and that subject to adjustment in rates and revisions in space assigned, subsequent renewals be approved by the vice president for business and finance.

I concur.

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

Designation of University Officers for Facility Security Clearance

(23) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who, therefore, shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of

the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiations, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation that Board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	United States
Calder, Judith Ann	Trustee	United States
Gravenhorst, Susan L.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Logan, Albert N.	Trustee	United States
Smith, Ann E.	Trustee	United States
Wolff, Charles P.	Trustee	United States
Wall, Bernard T.	Treasurer	United States
Evenson, James L.	Nonvoting Student Trustee	United States
Wylie, Robert Scott	Nonvoting Student Trustee	United States
Weir, Morton W.	Interim Chancellor at Urbana-Champaign	United States

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; President, Vice President for Business and Finance, and University Counsel of the University of Illinois.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 24 through 39 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

Contracts for Educational Services, College of Medicine

(24) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1988. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations as listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
Chicago	
Illinois Masonic Medical Center	\$ 60 000
Lutheran General Hospital	128 000
Mercy Hospital and Medical Center	46 000
Ravenswood Hospital and Medical Center	36 000
Provident Hospital	35 000
<i>Total</i>	<u>\$305 000</u>
Peoria	
Peoria Radiology Associates	\$ 2 500
Peoria-Tazewell Pathology Group, S. C.	39 412
Peoria Pulmonary Associates	3 050
Neonatology Associates	20 000
<i>Total</i>	<u>\$ 64 962</u>
Urbana-Champaign	
The Carle Foundation	\$201 500
Mercy Hospital	45 200
<i>Total</i>	<u>\$246 700</u>
<i>Grand Total</i>	<u>\$616 662¹</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total.

Funds were included in the appropriation bill of the University for FY 1988 and are in the College of Medicine operating budget authorization requests for FY 1988 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The acting vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

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. Evenson, Mr. Wylie; no, none.)

¹ The total for FY 1987 was \$947,860.

Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(25) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1988 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost¹</i>
Chicago	
Illinois Masonic Medical Center	\$137 100
Mercy Hospital and Medical Center	118 350
Ravenswood Hospital and Medical Center	77 660
Lutheran General Hospital	227 120
<i>Total</i>	<u>\$560 410</u>
Peoria	
Methodist Medical Center of Illinois	\$ 50 950
Proctor Community Hospital	20 500
St. Francis Hospital Medical Center	92 460
<i>Total</i>	<u>\$163 910</u>
Rockford	
Rockford Memorial Hospital	\$ 64 250
St. Anthony Hospital	31 780
Swedish American Hospital	61 170
<i>Total</i>	<u>\$157 200</u>
<i>Grand Total</i>	<u>\$881 520</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$881,520 allocation.

State-appropriated funds for these agreements are included in the operating budget of the Chicago campus. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Wolff, 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.)

Contract with Hayt, Hayt and Landau, University Hospital, Chicago

(26) On November 14, 1985, the Board of Trustees approved a contract with the law firm of Hayt, Hayt and Landau to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but

¹ Based upon a rate of \$4.10 per gross square foot per year; no change from last year.

unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed for the period July 1, 1987, through June 30, 1988.

During the past one-and-a-half years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its in-house collection program in Fiscal Year 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for FY 1987 generated receipts of \$2,581,882 with expenditures of \$697,108, representing a fixed commission of 27 percent of collections.

The contract for FY 1988 will continue at a fixed commission rate of 27 percent of collections. Estimated receipts and resulting expenditures are \$1,337,000 and \$361,000 respectively.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

The vice president for business and finance has recommended approval. 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. Evenson, Mr. Wylie; no, none.)

Increase in Electrical Contract, Housing and Commons, Chicago

(27) On January 16, 1986, the Board of Trustees authorized the award of a contract for electrical work to G & M Electrical Contractors Co. for the Student Housing and Commons project at the Chicago campus.

The contract included responsibility of furnishing and installing a fire alarm system designed to be compatible with the requirements of the City of Chicago.

A review of the system by the Chicago Bureau of Fire Prevention has necessitated a number of changes and additions in the system. The total cost for changes in the work to be performed is \$93,625.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with G & M Electrical Contractors Co. be increased by \$93,625.

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

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. Evenson, Mr. Wylie; no, none.)

Report of Contract Awards, Flight Operations Building, Willard Airport

(28) On July 9, 1987, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of a Flight Operations Building at Willard Airport if the total of the bids received did not exceed \$236,000.

Bids were received for the project on July 29 and exceeded the authorized total by \$3,249.

After consultation with the members of the Executive Committee of the board, in accord with the *General Rules*,¹ the president has approved award of the following contracts to construct the building. The award in each case is to the low bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Johnson-Stirewalt Construction Co., Urbana	\$167 369
<i>Division II — Plumbing</i>	
Reliable Plumbing and Heating Company, Champaign	18 115
<i>Division III — Heating, Ventilation, and Air Conditioning</i>	
Reliable Plumbing and Heating Company, Champaign	29 765
<i>Division V — Electrical</i>	
Coleman Electrical Service, Mansfield	24 000
<i>Total</i>	<u>\$239 249</u>

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.

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. Evenson, Mr. Wylie; no, none.)

Contract, Phase I Site Work, Terminal Complex, Willard Airport

(29) On April 10, 1986, the Board of Trustees authorized an Initial Agency and Participation Agreement with the Illinois Department of Transportation, Division of Aeronautics, for the Willard Airport Terminal Complex.

On September 11, 1986, the board approved a recommendation to request the Department of Transportation to employ Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required through the receipt of bids for the planning of the apron, connecting taxiways, access roads, parking lots, and site utilities.

On August 28, 1987, bids were received by the Department of Transportation for Phase I site preparation work at the complex.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to award a contract for \$785,694 to University Asphalt Co., Urbana, the low bidder, for grading, drainage, and utilities work.

It is also recommended that the department be requested to employ Crawford,

¹ Emergency action was necessary in order to have the project enclosed prior to inclement weather, i.e., no later than December 1987.

Murphy & Tilly, Inc., for the engineering services required for the construction phase. The fee will be negotiated by the department in accord with its standard procedures; these correspond to the University's requirements.

Both the award of contracts and the employment of the engineer are subject to the availability of funds.

The project is being financed from Federal, State, and local funds and administered by the Department of Transportation in accord with the provisions of the Agency and Participation Agreement.

Bids were received in accord with the procedures and documents used by the department. The total of the low bid is determined by multiplying the engineer's estimated quantity for the various elements of the work times the bidder's proposed unit price. Alterations in the work and the quantities may occur as the work progresses. The department's standard procedure is to authorize expeditiously increases in the contract amount in accord with the unit prices included in the proposal and contract.

In order for the project to proceed with the proposed procedures and schedule, it is recommended that the Board of Trustees delegate authority for the approval of such increases in the contract amount to the comptroller. The total of the increased amounts will not exceed five percent of the construction contract awarded, and will be reported to the board at subsequent meetings.

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

On motion of Mr. Wolff, 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.)

Contract, Resurfacing Parking Lots, Construction Engineering Research Laboratory, Champaign; and Report of Rejection of Bids

(30) On July 10, 1986, the Board of Trustees authorized the comptroller to award a construction contract for the resurfacing of parking lots at the Construction Engineering Research Laboratory (CERL), U.S. Army Corps of Engineers, at the Interstate Research Park, Champaign. Bids were received on July 22, 1986. However, the Corps of Engineers was not able to obtain funds at that time. Accordingly, pursuant to the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president now reports their rejection.

Subsequently, permission has been granted by the Department of the Army to CERL to increase its quarterly lease payments to the University over a ten-year period in an amount sufficient to amortize the project. The work will be financed on an interim basis from restricted funds in the Fiscal Year 1988 operating budget of the Urbana-Champaign campus.

It is now recommended that a contract be awarded for \$96,000 to Champaign Asphalt Co., Champaign, to resurface the north and south parking lots at the Construction Engineering Research Laboratory. The award is to the low base bidder.

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. Evenson, Mr. Wylie; no, none.)

Contract, Resurfacing Exterior Walks (Phase II), Assembly Hall, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$80,889 to University Asphalt Company, Urbana, to resurface the exterior walks at the Assembly Hall at the Urbana campus. The award is to the low base bidder.

On June 11, 1987, the Board of Trustees approved the award of a contract for Phase I of this project, which included the removal and replacement of approximately one-half of the bituminous sidewalks on the north and portions of the east and west sides of the Assembly Hall. This project now has been completed.

The Phase II work consists of removal and replacement of the remaining bituminous sidewalks on the east, south, and a portion of the west sides of the Assembly Hall.

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

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. Evenson, Mr. Wylie; no, none.)

Increase in Contracts, Beckman Institute, Urbana

(32) An April 9 and June 11, 1987, the Board of Trustees authorized the award of contracts for Divisions A through W for Phase III construction work for the Beckman Institute at the Urbana campus.

Subsequently, the director of the institute requested the conversion of first-floor space at the east end of the north building from office/storage to wet laboratory space. Changes are required in the divisions noted below to convert 2,000 square feet. The cost is not to exceed \$276,177.

<i>Division of Work</i>	<i>Not to Exceed Amount of Change</i>
III C — Plumbing	\$109 899
III D — Fire Protection	4 469
III E — Heating	17 505
III F — Ventilation	30 030
III G — Electrical	19 770
III J — Carpentry	5 035
III K — Drywall/Finishes	3 996
III Q — Casework	82 200
III W — Carpet	3 273
<i>Total</i>	\$276 177

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that this revision in the project be approved.

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 I — Site clearance, demolition, excavation, caissons, foundations, perimeter drainage, and waterproofing. (Awarded November 13, 1986)

Bid Package II — Structural steel, concrete, metal deck, stairs, fireproofing, and elevators. (Awarded January 15, 1987)

Bid Package III — Balance of construction, except site development work which is being deferred until early 1988. (Awarded April 9, June 11, and September 10, 1987)

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. Evenson, Mr. Wylie; no, none.)

Contract, Beckman Institute, Phase III, Urbana

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$229,000 to Felmley-Dickerson Company, Champaign, for Division III X — Vertical Isolation Units — for the Beckman Institute, Urbana. The award is to the only bidder on its base bid.

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

(The work consists of the installation of 16 vertical rising doors, custom-designed and built to isolate small, individual holding rooms so that special environmental conditions can be maintained.)

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. Evenson, Mr. Wylie; no, none.)

Increase in Project Budget, Renovation of Staff Apartments Building, Chicago (Reports of Rejection of Bids, and Action by the President)

(34) Bids for seven divisions of work for the renovation of the Staff Apartments Building,¹ Chicago, were received on February 10 and 12, 1987, and the total of the low bids exceeded the approved project budget of \$3,730,000.

The scope of the project was then reviewed, in particular, limitations imposed on the heating and ventilating system as a result of the height (eight feet) of the floors of the facility. Independent mechanical engineers were employed to analyze alternative ventilating systems and their effect on the project budget. It was concluded that an induction system would provide the most satisfactory working environment instead of the originally designed constant volume, horizontal duct, air distribution system.

¹ The Staff Apartments Building is located at 809 South Marshfield.

In order to proceed to revised contract documents and to make corresponding budget adjustments, it was necessary to increase the architect/engineer's contract by \$80,000 for the additional services required.

Because of the need for immediate action, the president has approved the increase of \$80,000 described. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation and approval of it.

The architect/engineer now estimates the project cost to be \$4,872,000. The president of the University, with the concurrence of the appropriate administrative officers, recommends that the increased project cost be approved.

Funds will be provided from the Institutional Funds budget of the Chicago Physical Plant and the Hospital Income Fund.

On motion of Mr. Wolff, 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.)

Increase in Architectural Contract, Housing and Commons, Chicago

(35) On October 18, 1984, and May 16, 1985, the Board of Trustees authorized the employment of Solomon, Cordwell, Buenz & Associates, Inc., Chicago, for architectural and engineering services for the Student Residence and Commons facility, Chicago. On January 16 and March 13, 1986, with board approval of construction contracts, the trustees authorized employment of the same firm for services required for construction contract administration and to provide full-time, on-site construction observation. Construction was scheduled for completion on July 31, 1987.

On January 15, 1987, the board was informed that the prime contractor for the project (Klein) had filed for bankruptcy and that the University had made a demand upon its bonding company U.S.F.&G., to assume its responsibilities under the bond. Subsequently, U.S.F.&G. tendered Mellon Stuart Company as the new contractor for completion of the contract. The project is now scheduled for completion on October 30, 1987 (Courtyard Building); and November 8, 1987, for the balance of the project.

In accord with the provisions of the professional services agreement between the Board of Trustees and Solomon, Cordwell, Buenz & Associates, Inc., additional construction contract administration services have been necessary because of the extension of the completion date. The architect has estimated that fees for the additional services through January 1988 will amount to \$104,430. Although these additional costs will be entered as a claim to U.S.F.&G., the agreement with Solomon, Cordwell provides that the University will be responsible for payment.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement with Solomon, Cordwell, Buenz & Associates, Inc., be amended to provide for payment on an hourly cost basis in an amount estimated to be \$104,430 should the additional services be required through January 31, 1988.

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

On motion of Mr. Wolff, 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.)

Increase in Budget; and Amendment of Architectural Agreement, Satellite Recreation Structure, Urbana

(36) On July 18, 1985, the Board of Trustees authorized the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, to plan and design a satellite recreation structure, the project to be included in the 1985 Series Auxiliary Revenue Bond issue at a cost of \$1 million. The firm's fee through the receipt of bids was on an hourly basis, the total not to exceed \$55,000.

During the preliminary planning, it was determined that the facility desired could not be built within the funds available, and the project requirements were reevaluated. The architect now has redefined the project and has provided cost estimates for a facility of 15,000 gross square feet to be located adjacent to Freer Gymnasium, with court facilities for basketball, volleyball, general recreation activities, an office/administrative area, storage, and related facilities. The revised project budget is \$1.6 million.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be increased to \$1.6 million and the agreement with Isaksen, Matzdorff, Glerum & Associates be amended to a fixed fee of \$90,000 for the project as revised.

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

On motion of Mr. Wolff, 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.)

Combined Remodeling, Talbot Laboratory, Urbana (Amendment of Contract)

(37) "Build Illinois" funds were allocated in Fiscal Year 1986 to convert the east end of the crane bay in Talbot Laboratory into office and laboratory space. The firm of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, was employed to provide professional architectural/engineering services.

The University now has received a matching grant from the U.S. Department of Education for another remodeling project in Talbot Laboratory. After consultation with the architect and the Capital Development Board, it was determined that the most cost-effective means for undertaking the two projects would be to combine them.

The combined project would involve the remodeling of 18,000 net assignable square feet in both east and west bays of Talbot Laboratory to provide office, laboratory, and classroom space for research and instruction programs in the College of Engineering and the Graduate College. The estimated total project cost is \$1,965,000.

An amendment to the contract with Isaksen, Matzdorff, Glerum & Associates will be necessary to continue architectural work through the completion of the construction document phase. It is recommended that upon completion of contract documents, the University contract with the Capital Development Board to undertake the bidding and construction.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve the revised and combined remodeling project for Talbot Laboratory, and the amendment of the contract with Isaksen, Matzdorff, Glerum & Associates to provide professional architectural and engineering services required through the completion of construction documents at a fixed fee of \$129,630, plus authorized reimbursables estimated at \$1,500; and contract with the Capital Development Board to complete the project.

Funds are available in the Fiscal Year 1988 institutional funds budgets of the Operation and Maintenance Division and College of Engineering; Build Illinois Bond Fund appropriations to the Capital Development Board; and Federal Grant funds.

On motion of Mr. Wolff, 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 Consultant, Noise Control and Land Use Study, Willard Airport

(38) On June 11, 1987, the Board of Trustees approved a study of airport noise control and land use compatibility at Willard Airport. It was recommended at that time that the University submit an application for a Federal grant and select a consultant to be employed by the Illinois Department of Transportation, Division of Aeronautics.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the Illinois Department of Transportation be asked to employ Coffman Associates, Kansas City, Missouri, for the services required.

The services will be on a "man day" basis, the total cost of which will not exceed \$145,000, plus reimbursements authorized by the Department of Transportation.

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

The project is being financed from Federal and State funds and administered by the Illinois Department of Transportation.

Upon completion, the results of the study will be presented to the Board of Trustees.

On motion of Mr. Wolff, 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

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$1 031 730 40
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From Institutional Funds

Authorized	\$ 65 342 22
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Recommended	6 026 597 58
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6 091 939 80

<i>Grand Total</i>	\$7 123 670 20
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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 authorized by the president were confirmed, and 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

(40) The comptroller submitted the September 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 August 15, 1987

(41) 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 Urbana-Champaign campus on August 10, 1987.

Summary

Graduate Degrees

Master of Arts	38
Master of Science	285
Master of Accounting Science	6
Master of Architecture	13
Master of Business Administration	13
Master of Comparative Law	2
Master of Computer Science	2
Master of Education	67
Master of Extension Education	5
Master of Fine Arts	5
Master of Landscape Architecture	1
Master of Laws	3
Master of Music	3
Master of Social Work	34
Master of Urban Planning	1
<i>Total, Masters</i>	(478)
Advanced Certificate in Education	7
Advanced Certificate in Music Education	2
Certificate of Graduate Specialization in Russian Language and Area Studies	1
<i>Total, Certificates</i>	(10)
<i>Total, Graduate Degrees</i>	488

Professional Degrees

College of Law

Juris Doctor	2
<i>Total, Professional Degrees</i>	2

Undergraduate Degrees

College of Agriculture

Bachelor of Science	27
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College of Applied Life Studies

Bachelor of Science	21
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College of Commerce and Business Administration

Bachelor of Science	52
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College of Communications

Bachelor of Science	21
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College of Education

Bachelor of Science	13
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College of Engineering

Bachelor of Science	91
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College of Fine and Applied Arts

Bachelor of Arts in Urban Planning	1
Bachelor of Fine Arts	12
Bachelor of Music	2
Bachelor of Science	15
<i>Total, College of Fine and Applied Arts</i>	(30)

College of Liberal Arts and Sciences

Bachelor of Arts	98
Bachelor of Science	96
<i>Total, College of Liberal Arts and Sciences</i>	<i>(194)</i>

School of Social Work

Bachelor of Social Work	2
<i>Total, Undergraduate Degrees</i>	<i>451</i>
<i>Total, Degrees Conferred August 10, 1987</i>	<i>941</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next two months: October 15 (one-day meeting), Urbana-Champaign; November 12, Chicago. There is no meeting scheduled for December.

Mr. Howard announced that, in light of President Ikenberry's professional trip to Australia, the following changes for the January and February meetings are under consideration: a change in January from the 14th to the 7th and a change in February from the 11th to the 4th — with the locations, Urbana and Chicago respectively, unchanged. The trustees reported no objections, and the board will be advised if the changes indicated can be made.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President