

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

---

October 15, 1987



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 15, 1987, beginning at 9:05 a.m.

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

### EXECUTIVE SESSION

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

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

#### I.

At the first executive session, the attendance was limited to the trustees, the president of the University, and the secretary.

#### Discussion of Policy Question Regarding Employment

President Howard reviewed discussions with the president of the University concerning the recruitment of an associate chancellor for campus programs at the Chicago campus. Difficulties in identifying an individual appropriate for the position now have led to its restructuring *viz.*, to dividing the position into two, one with greater academic and internal emphasis; the other an associate chancellorship with responsibilities in public affairs, community, and minority relations, in short, external activities directed to the metropolitan Chicago environment and the University's relationship to it.

The redefinition of the position and the prospect of identifying a significant pool of strong candidates for the second (external) position led President Ikenberry to raise with President Howard whether a member of the board might appropriately be considered by a search committee, should it so desire. Accordingly, Mr. Howard raised before the trustees the policy question: "Does the board believe that it is appropriate for a sitting trustee to be considered for a position with the University—recognizing that resignation from the board would be required prior to acceptance of any such position?"

The trustees discussed this at some length, making the following general arguments: (1) The University's traditional commitment to the merit principle in all employment should allow its pursuit of individuals from any source for any position; (2) the extraordinary nature of such a situation, possibly unprecedented, emphasizes the need for complete fidelity to the normal and regular search processes. President Ikenberry stated that it would be his intention to advise the chancellor at Chicago that the search committee should follow the usual University procedures in carrying out its work. If a trustee should emerge from the review process, and should the search committee wish to be allowed to consider and interview such a trustee as an active candidate, he then would review the matter with the Board of Trustees.

The consensus of the discussion was that it would be appropriate for an incumbent trustee to be considered for a position with the University, but with the understanding that all normal procedures would be followed in the institutional search.

## II.

At a second executive session, the attendance included trustees, officers of the board, and general University officers.

### **Acquisition of Land, 1212 West Stoughton Street, Urbana**

(1) A single-family residence at 1212 West Stoughton Street, Urbana, is within the boundary of the north campus approved for acquisition by the Board of Trustees on May 8, 1986. The land is directly east of the Digital Computer Laboratory and the Newmark Civil Engineering Building, and is a key acquisition in this area. Its near-term use would provide critically needed campus parking.

Approximately one year ago, the owner, through his agent, indicated his desire to sell the property and in June 1986 established a sale price of \$125,000. The price exceeded University appraisals. Despite continued negotiations and the stated intention of the University to condemn the property if agreement could not be reached within appraisal value, the owner was unwilling to sell.

Subsequently, he listed the property with a realty firm at a price of \$125,000 and shortly received an offer to purchase at the listed price from a party who was reportedly unaware of the University's interest. The potential purchaser, upon learning of the University's intent to acquire the property, withdrew the offer to buy. From all appearances, this was a bona fide arm's-length transaction.

The owner now has submitted a firm offer to sell the property to the University at his original price, a price which the owner believes has been established by the previous offer.

In September 1987, the University received the following appraisals: J. Lloyd Brown — \$114,000; and Kenneth Cunningham — a range of values between \$110,000 and \$115,000. The University Office for Capital Programs and the university counsel believe that acceptance of the owner's price of \$125,000 will reduce the ultimate costs of acquisition associated with condemnation. (The board has previously authorized acquisitions within this range of the appraised value.)

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property be acquired at a price of \$125,000.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the parking division at the Urbana-Champaign campus.

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

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

**Merton Johnson vs. Calvin Owens, and the  
Board of Trustees of the University of Illinois  
(Settlement)**

(2) The university counsel has recommended that the Board of Trustees authorize settlement of the above cause by payment to the plaintiff of \$147,500, and reemployment of the plaintiff until age 65 as a complete and total settlement of his claim against the defendants.

The plaintiff alleges that his employment was terminated because of his age. I recommend approval.

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

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

**Bobbie Carlotta vs. the University of Illinois  
(Settlement Prior to Lawsuit)**

(3) The university counsel has recommended settlement of a malpractice claim against the University of Illinois Hospital by Bobbie Carlotta in the amount of \$300,000.

This is a claim involving our failure to inform the 56-year-old claimant of the positive results of a "Pap" smear test until a year had passed. In the interim, the cancer has metastasized, and her prognosis is poor.

I recommend approval.

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

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

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 10:30 a.m.

**MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 9 and August 7, 1987, copies of which had previously been sent to the board.

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

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

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

<sup>1</sup> University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Harry H. Hilton, professor of aeronautical and astronautical engineering; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

### **President's Report**

#### **University Financial Situation**

President Ikenberry reviewed the recent weeks of difficulty in reducing budgets and expressed doubt that in the forthcoming fall session of the General Assembly any significant funds will be restored to higher education.

He said that now it had become essential to develop a coalition, particularly of policy leaders in education, as early as possible. The intent would be to make vigorous efforts to acquaint the public with the degree of stress now bearing upon higher education and education at all levels in Illinois; to communicate aggressively with the members of the General Assembly; and, to develop a revenue package focused sharply on the needs of education. The effort should be directed especially to the period, January through March of next year. Trustees expressed interest and willingness to help and it was agreed that a position paper providing factual information for such a purpose would be provided at the November meeting.

### **OLD AND NEW BUSINESS**

Mrs. Shepherd reported that planning now was underway for the Big Ten Trustees' meeting to be held at the Urbana campus on June 26-27, 1988. A planning meeting of representatives of the several boards will be held in December in Chicago.

### **REGULAR AGENDA**

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

#### **Annual Operating Budget for Fiscal Year 1988**

(4) The University budget for operations for the fiscal year beginning July 1, 1987, is submitted herewith in the document entitled "Budget Summary for Operations, FY 87-88." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the acting vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council. The budget includes the income estimated from the tuition increase authorized by the board at its September 1987 meeting. The expenditure authorization of such funds is subject to their appropriation to the University during this fiscal year.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1987, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues 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.

Mr. Hahn moved approval of the recommendation as presented. Student Trustees Evenson and Wylie expressed their view that in this recommendation (and in other items of record) the language added to the tuition action of September, i.e., "subject to reevaluation after the fall session of the General Assembly," be added to the present recommendation. The president and several trustees dissented, on the ground that the addition would limit flexibility and would be confusing. President Howard called for a voice vote on the Evenson-Wylie amendment which failed, Mrs. Gravenhorst voting "yes," and the two student members casting advisory votes for it. The remaining members of the board voted against it.

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

(The student advisory vote was: Aye, none; no, Mr. Wylie. Mr. Evenson asked to be recorded as not casting an advisory vote.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 15 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 under Section 5 of the Illinois Public Accounting Act of 1983 to 11 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 21 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

#### **Head, Department of Pathology, College of Medicine at Urbana-Champaign**

(6) The chancellor at Chicago has recommended the appointment of Dr. Benjamin T. Williams as head of the Department of Pathology, on 20 percent time, and professor of pathology (clinical), on indefinite tenure, on zero percent time, in the College of Medicine at Urbana-Champaign, effective October 21, 1987, on a twelve-month service basis at an annual salary of \$18,000.

Dr. Williams will be the first head of the department since departmentalization of the unit was approved by the Board of Trustees on September 20, 1984.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairperson, Department of Elementary and Early Childhood Education, Urbana**

(7) The interim chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Bernard Spodek, presently professor of early childhood education<sup>2</sup> as chairperson of the Department of Elementary and Early Childhood Education, beginning October 21, 1987, on an academic year service basis at an annual salary of \$59,914.

Dr. Spodek will continue to hold the rank of professor on indefinite tenure. Professor Theodore Manolakes served as acting chairperson from January-August 1987.

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

I recommend approval.

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

### **Chairperson, Department of Secondary Education, Urbana**

(8) The interim chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Alan L. Madsen, presently associate professor of secondary education<sup>3</sup> as chairperson of the department, beginning October 21, 1987, on an academic year service basis at an annual salary of \$32,159.

Dr. Madsen will continue to hold the rank of associate professor on indefinite tenure. He has been acting chairperson, succeeding Professor C. Benjamin Cox who retired from the University.

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

I recommend approval.

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

### **Appointments to the Faculty**

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

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

<sup>1</sup> Ivens A. Siegel, professor of clinical science in pharmacology and head of the department, College of Medicine at Urbana-Champaign, *chair*; William L. Daniel, associate professor of genetics in pediatrics, College of Medicine at Urbana-Champaign; Richard I. Gumpert, professor of biochemistry, College of Medicine at Urbana-Champaign; John D. Lawrence, clinical associate professor of internal medicine, College of Medicine at Urbana-Champaign; Garron M. Lukas, clinical assistant professor of surgery, College of Medicine at Urbana-Champaign; Mukund M. Prabhudesai, clinical associate professor of pathology, College of Medicine at Urbana-Champaign; Byron Ruskin, clinical associate professor of pathology, College of Medicine at Urbana-Champaign; Charles L. Wissemann III, clinical assistant professor of pathology, College of Medicine at Urbana-Champaign.

<sup>2</sup> He has been acting chairperson since August 21, 1987.

<sup>3</sup> He has been acting chairperson since August 21, 1986.

- 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

- ILESANMI ADESIDA, assistant professor of electrical and computer engineering, beginning August 21, 1987 (2), at an annual salary of \$43,000.
- RAHIM F. BENEKOHAI, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- HOWARD BERENBAUM, assistant professor of psychology, beginning August 21, 1987 (1), at an annual salary of \$30,000.
- YORAM BRESLER, assistant professor of electrical and computer engineering, and research assistant professor in the Coordinated Science Laboratory, beginning August 21, 1987 (1;N), at an annual salary of \$41,000.
- PATRICIA A. CARDENAS, assistant modern languages and linguistics librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$24,000.
- DAVID M. CEPERLEY, assistant professor of physics, beginning August 21, 1987 (A), at an annual salary of \$49,200.
- BHASKAR CHAKRAVORTI, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.
- NOSHEER CONTRACTOR, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$30,000.
- ANN L. DARLING, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- ANITA M. DELONGIS, assistant professor of psychology, beginning August 21, 1987 (1), at an annual salary of \$32,000.
- MARCY H. DORFMAN, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- PLACID M. FERREIRA, assistant professor of industrial engineering, beginning August 21, 1987 (1), at an annual salary of \$41,000.
- MARY P. GASSMANN, documents librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$21,500.
- BARBARA D. HENGMAN, assistant automated systems maintenance librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$21,000.
- ERHARD W. HINRICHS, assistant professor of linguistics, beginning August 21, 1987 (1), at an annual salary of \$32,000.
- WEN-MEI W. HWU, assistant professor of electrical and computer engineering, and research assistant professor in the Coordinated Science Laboratory, beginning August 21, 1987 (1;N), at an annual salary of \$41,000.
- ANASTASIOS M. IOANNIDES, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,500.
- TAE-DONG KIM, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.



- PHILIP T. KREIN, assistant professor of electrical and computer engineering, beginning August 21, 1987 (1), at an annual salary of \$43,000.
- MARY MALLORY, documents librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$23,000.
- ALLAN S. METZ, library specialist, Latin American Services, and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$22,000.
- PATRICIA C. NORCOTT, assistant law librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$20,000.
- MARGARET S. OLSEN, assistant Slavic librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$20,000.
- IAN D. PARSONS, assistant professor of civil engineering, beginning August 21, 1987 (1), at an annual salary of \$41,000.
- NATALIA K. PERVUKHIN, assistant professor of Russian, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- RESVE A. SALEH, assistant professor of electrical and computer engineering, beginning August 21, 1987 (1), at an annual salary of \$40,000.
- MICHAEL SPAGAT, assistant professor of economics, beginning August 21, 1987 (1), at an annual salary of \$34,000.
- PABLO T. SPILLER, associate professor of economics, beginning August 21, 1987 (A), at an annual salary of \$55,000.
- DAVID STERN, physics-astronomy librarian and assistant professor of library administration, beginning August 21, 1987 (1Y), at an annual salary of \$30,000.
- BARBARA J. TINSLEY, assistant professor of speech communication, beginning August 21, 1987 (1), at an annual salary of \$26,000.
- NANCY S. VAN WINKLE, assistant professor of health and safety studies, beginning August 21, 1987 (1), at an annual salary of \$27,000.
- ZHILIANG YING, assistant professor of statistics, beginning August 21, 1987 (1), at an annual salary of \$34,000.
- CHOW-MING YU, assistant professor of business administration, beginning August 21, 1987 (1), at an annual salary of \$40,000.

### Chicago

- MOHAMMADA J. ABDOLMOHAMMADI, associate professor of accounting, for three years beginning September 1, 1987 (Q), at an annual salary of \$62,500.
- HENRIK ARATYN, assistant professor of physics, beginning September 1, 1987 (1), at an annual salary of \$35,000.
- WILLIAM C. AYERS, assistant professor of education, beginning September 1, 1987 (1Y), at an annual salary of \$34,222.
- C. THOMAS BROOKS, assistant professor of music, beginning September 1, 1987 (1), at an annual salary of \$27,000.
- JOHN C. CESARONE, assistant professor of mechanical engineering, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- DANIEL M. CORCOS, assistant professor of physical education, beginning September 1, 1987 (1), at an annual salary of \$33,750.
- RON ELBER, assistant professor of chemistry, beginning September 1, 1987 (1), at an annual salary of \$32,000.
- ANNE G. FISHER, assistant professor of occupational therapy, and coordinator of Graduate Studies in Occupational Therapy, College of Associated Health Professions, beginning September 1, 1987 (1Y;NY), at an annual salary of \$42,000.
- ARTIN GONCU, assistant professor of education, beginning September 1, 1987 (1), at an annual salary of \$29,000.

- ROBIN S. GREY, assistant professor of English, beginning September 1, 1987 (1), at an annual salary of \$25,000.
- DEBORAH K. HOSHIZAKI, assistant professor of biological chemistry, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$33,000.
- RANDALL L. HUDSON, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1987 (1), at an annual salary of \$35,500.
- LINDA KING, assistant professor of art and design, on 51 percent time, beginning September 1, 1987 (1), at an annual salary of \$9,500.
- TIMOTHY J. LARSON, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- MICHAEL J. LASZLO, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$39,000.
- JOHN P. LEONARD, assistant professor of biological sciences, beginning September 1, 1987 (1), at an annual salary of \$33,000 (on leave without pay fall quarter 1987).
- WOJCIECH G. LESNIKOWSKI, associate professor of architecture, beginning September 1, 1987 (A), at an annual salary of \$40,000.
- GARY MINNIX, assistant professor of art and design, beginning September 1, 1987 (3), at an annual salary of \$20,000.
- PATRICIA A. PIMENTAL, assistant professor of psychology in physical medicine and rehabilitation, College of Medicine at Chicago, beginning August 24, 1987 (1Y), at an annual salary of \$37,000.
- DENNIS P. ROSENBAUM, associate professor of criminal justice, for three years beginning September 1, 1987 (Q), at an annual salary of \$35,000.
- JAMES A. SCHULTZ, associate professor of German, beginning September 1, 1987, at an annual salary of \$35,000 (on leave of absence 70 percent time without pay, 1987-1988).
- JOHN C. SMART, professor of education, beginning September 1, 1987 (A), at an annual salary of \$53,000.
- THOMAS G. SMITH, associate professor of architecture, for one year beginning September 1, 1987 (Q), at an annual salary of \$35,000.
- JON A. SOLWORTH, assistant professor of electrical engineering and computer science, beginning September 1, 1987 (1), at an annual salary of \$44,000.
- KODANALLUP S. SUBRAMANIAN, assistant professor of radiology, on 54 percent time, and physician surgeon on 46 percent time, College of Medicine at Chicago, beginning September 1, 1987 (1Y54;NY46), at an annual salary of \$70,000.
- THOMAS M. TRUMP, assistant professor of political science, beginning September 1, 1987 (1), at an annual salary of \$25,000.
- RICHARD M. VAN ACKER, assistant professor of education, beginning September 1, 1987 (1), at an annual salary of \$28,000.
- SANDY J. WAYNE, assistant professor of management, beginning September 1, 1987 (1), at an annual salary of \$40,000.
- LYNDA R. WILLER, assistant professor of communication and theater, beginning September 1, 1987 (1), at an annual salary of \$27,000.
- JESSICA S. WILLIAMS, assistant professor of linguistics, beginning September 1, 1987 (1), at an annual salary of \$25,000.

#### Administrative Staff

- DAVID L. DRESSSEL, director of space utilization, Urbana, beginning September 8, 1987 (NY), at an annual salary of \$60,000.
- BEVERLY L. DRIES, assistant director of risk management and benefits, University Office of Risk Management, beginning August 8, 1987 (NY), at an annual salary of \$45,000.

**JAMES R. GALLIVAN**, university director of risk management and benefits, beginning August 8, 1987 (NY), at an annual salary of \$65,000.

**WARREN E. GASTON**, director of admissions and records, Chicago, beginning September 1, 1987 (NY), at an annual salary of \$58,000.

**LEOPOLD G. SELKER**, acting associate dean for academic affairs, College of Associated Health Professions, and visiting professor of medical social work and of physical therapy, Chicago, beginning September 1, 1987 (NY;N) at an annual salary of \$72,000.

**KENNETH N. STATZER**, assistant director of risk management and benefits, University Office of Risk Management, beginning August 8, 1987 (NY), at an annual salary of \$43,000.

**LADISLAV ZUGUSTA**, director of the Center for Advanced Study, on 50 percent time, and professor of linguistics, on 50 percent time, Urbana, beginning September 1, 1987 (N;A), at an annual salary of \$60,050.

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

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

#### **Establishment of an Interdisciplinary Minor in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana**

(10) The Urbana-Champaign Senate has approved the establishment of an interdisciplinary minor in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective fall 1987.

The Center for Latin American and Caribbean Studies has offered a field of concentration in Latin American Studies since 1977. They proposed the establishment of an interdisciplinary minor in this field to respond to the growing number of students who have an interest in pursuing Latin American Studies concurrently with fields of concentration in traditional disciplines. Requirements, equivalent to a departmental minor, include: (1) five to six hours of study of, or demonstration of competence in, a Latin American language beyond the level of the Liberal Arts and Sciences foreign language requirement; (2) 15 hours in Latin American Studies courses; and (3) approval of the program of study by the student advisor of the Center for Latin American and Caribbean Studies.

#### **Revision of the Field of Concentration in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the revision of the Field of Concentration in Latin American Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective as soon as possible.

The Center for Latin American and Caribbean Studies seeks to provide a more structured field of concentration in Latin American Studies. The principal change consists of replacing the primary and secondary focus with required course work in three of five perspectives: anthropological and geographical; historical; humanistic; social, political, and economic; and ecological and environmental. The entire revised program requires 45 semester hours of course work, three hours more than the current one. These revisions force students to choose their courses from a structured set of five perspectives, encourage students to diversify their choices, and provide a solid introductory course and a senior-level course of individual study.

**Establishment of an Interdisciplinary Minor in African Studies,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of an Interdisciplinary Minor in African Studies, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective Fall Semester 1987.

The Center for African Studies proposed the establishment of the interdisciplinary minor to meet the student demand for a structured program in African Studies. Requirements, equivalent to a departmental minor, include: (1) study of, or demonstration of competence in, a foreign language of pertinence to African Studies; (2) 21 hours in African Studies courses; (3) a grade point average of 3.75; and (4) approval of the program of study by the Center for African Studies.

**Discontinuance of the Master of Science Degree in  
Social Science, Graduate College and  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the discontinuance of the degree of Master of Science in Social Science, College of Liberal Arts and Sciences, effective immediately.

The degree was instituted as a cooperative effort of units in the School of Social Sciences. When the school structure was dissolved, it was decided to continue the master's program for the remaining students in that program. Presently, there are no students remaining in the master's program and none being admitted to it.

This report was received for record.

**Agreement with CF Air Freight, Willard Airport**

(11) CF Air Freight, Inc., a Delaware Corporation, wishes to initiate regular air freight service among Indianapolis, Peoria, and Willard Airport effective September 15, 1987. They will fly from Willard to Peoria in the morning and from Willard to Indianapolis in the evening. CF will pay the University the established landing fee of \$.49 per 1,000 pounds gross landing weight. The agreement is for the period September 15, 1987, through June 30, 1988.

The interim chancellor at the Urbana campus and the vice president for business and finance have recommended that the agreement described be confirmed; and, subject to adjustments in rates and revision in space assigned, that the vice president for business and finance be authorized to approve amendments to the agreement.

I concur.

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

**Establishment of Bank Account, College of Medicine, Rockford**

(12) The College of Medicine at Rockford has received a gift of \$5,700 from the Rockford Medical Education Foundation to provide emergency loan funds for College of Medicine students.

Because of the nature of emergency loans, it is desirable to establish a bank account in Rockford for disbursing the loan funds to the students. The emergency loans are short-term 30-90 days.

It is recommended that a bank account be established for the College of Medicine and that the board adopt the following resolution authorizing AMCORE Bank, Rockford, as the depository for the fund.

The vice president for business and finance has recommended approval.

I concur.

### Resolution of the Board of Trustees of the University of Illinois

*Be It Resolved* that the AMCORE Bank N.A., Rockford, Illinois, be and is hereby designated a depository of the funds of this corporation and that any officer of this corporation be and is hereby authorized for and on behalf of this corporation, to open and maintain an account or accounts with said Bank and make such arrangements for the conduct thereof as to him shall seem proper; and that any officer, employee, or agent of this corporation be and is hereby authorized to deposit the funds of this corporation therein and endorse for deposit negotiable instruments and orders for the payment of money, which endorsements may be made in writing or by a stamp with or without designation of the person so endorsing; in the absence of any such endorsement, said Bank be and is hereby authorized to make such endorsement itself for deposit in the name of this corporation, and that on all such items deposited, all prior endorsements are guaranteed by this corporation whether or not an express guaranty is incorporated in such endorsements.

*And Be It Further Resolved* that any two of the following: Robert J. Yingling or Kenneth J. Mount; Carol J. Smith or William H. Langewish are hereby authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form withdrawing funds from any account of this corporation, and said Bank is hereby authorized and directed to honor and pay any and all checks, drafts, or orders so signed and drawn and charge them to the account or accounts of this corporation, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether such checks be payable to the order of or endorsed or negotiated in their individual capacities, or deposited to the individual credit of any officer or person signing them, or any other person or officer, and without inquiry in regard to the use of said checks, drafts, or orders, or the proceeds thereof by such officers or persons; and to endorse for negotiation, negotiate and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to this corporation.

*And Be It Further Resolved* that none are hereby authorized to borrow from said Bank from time to time on behalf of this corporation such sums of money for such times and upon such terms as may seem advisable to them, and to execute and sign in the name and for and in behalf of this corporation, notes (including notes with a confession of judgement provision, drafts, acceptances, or agreements for the repayment of any sum so borrowed and they and each of them are authorized to discount with said Bank any of the notes, bills receivable or acceptances held by this corporation upon such terms as they deem advisable; and to sell, pledge, hypothecate, or assign as security to said Bank any of the notes, bonds, stocks, bills, or accounts receivable, warehouse receipts, or other documents, securities, and other property of the corporation, and to execute and deliver any and all endorsements or instruments of assignment or transfer which may be necessary to effectually transfer to said Bank the property so hypothecated or delivered; and to execute and deliver applications and agreements for the purchase or sale of domestic or foreign exchange, letters of credit, and agreements with respect thereto, containing such purchases as they deem proper; and to withdraw, receive, and receipt for, and to sign orders authorizing the bearer to withdraw, substitute, or exchange any and all collateral securities or any other property pledged, assigned, or otherwise held for its account, on the responsibility of and at the risk of this corporation.

*And Be It Further Resolved* that the secretary or any other officer of this corporation is authorized and directed to deliver to said Bank specimen signatures of the officers or employees of this corporation heretofore and herein authorized to sign in behalf of this corporation.

*And Be It Further Resolved* that said Bank shall rely upon the genuineness of said signatures so certified.

*And Be It Further Resolved* that all prior resolutions heretofore adopted by this corporation authorizing the maintenance of its accounts and the transaction of its business with said Bank, be and the same hereby are revoked and cancelled.

*And Be It Further Resolved* that the Secretary or any other officer of this corporation, is hereby authorized and directed to certify a copy of these resolutions and the names of its officers and such other employees as may be authorized to act in its behalf, to said Bank and said Bank is hereby authorized to rely and act upon such resolutions and certificate until formally advised by a like certificate of any changes therein.

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

### **Assignment of National Defense/Direct Student Loans**

(13) Under Federal regulations, defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be assigned to the Federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees has approved such assignment several times over the last few years. This year, if the assignment is made prior to February 15, 1988, an institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1987-88.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates (which in turn will increase their eligibility for future funding), the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate, but the government will retain any funds it may recover. The value, in terms of increased eligibility for Federal student loan support, is greater than the net recovery anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The vice president for business and finance has recommended the assignment of defaulted NDSL notes on which reasonable collection efforts have been made by the University in the following maximum amounts:

|                               |                      |
|-------------------------------|----------------------|
| Chicago campus .....          | \$ 95 000 (90 loans) |
| Urbana-Champaign campus ..... | 109 000 (71 loans)   |

I recommend approval.

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

### **Resolution Designating Agents to Transact Securities for Health Maintenance Organization Plan Trust**

(14) The University of Illinois Health Maintenance Organization Plan Trust was established by the Board of Trustees on March 21, 1985, for the purpose of funding a health maintenance organization (HMO) to be operated and administered by the University of Illinois Hospital. The University contributed \$300,000 to the trust from the Hospital Income Fund to establish minimum capitalization and a special contingent reserve fund.

Recent changes in State law require the trust to deposit cash or securities valued at \$100,000 with the director of insurance of the State of Illinois. The trust has deposited these securities with the Department of Insurance safekeeping agent, Marine Bank of Springfield. The securities were purchased with funds available from the \$300,000 deposit in the trust fund.

The Department of Insurance has requested that the board adopt the following resolution relating to the deposit, exchange, or withdrawal of securities.

The vice president for business and finance recommends approval.

I concur.

### Resolution

*Whereas*, this company has deposited, or is about to deposit, with the Director of Insurance of the State of Illinois, pursuant to statutory enactments of the State of Illinois, certain bonds, stock, mortgages, or other securities; and

*Whereas*, it becomes advisable and necessary from time to time to withdraw or exchange these securities and to deposit other securities; and

*Whereas*, the Director of Insurance demands that these securities be deposited, withdrawn and/or exchanged upon the request of not less than two authorized agents,

*Therefore, Be It Resolved* by the Board of Trustees in regular or special meeting assembled that Craig S. Bazzani and Earl W. Porter be and they are hereby authorized and empowered to deposit, and to request the withdrawal and/or exchange and to withdraw and/or exchange the bonds, stock, mortgages, notes, or other securities deposited with the Director of Insurance by affixing their signatures to the request and notification of withdrawal or exchange, and that they be and are hereby authorized and empowered to receipt for the return of any such securities in the name of this company, said request, notification, and/or receipt to bear the seal of the company. The term "company" designates corporation, company, association, or other organization.

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

### Easement to Illinois Power Company

(15) The Illinois Power Company has requested an easement along the south border of the Grein and McCullough tracts at the AT&T Road in Champaign County. The easement is for a ten-inch gas line. The area affected is currently utilized by the College of Agriculture.

The required easement is described in the following resolution. Illinois Power Company will pay \$9 per rod for the easement and will pay for all damages should there be any.

The area involved is currently a border strip of the agricultural engineering and the horticulture research areas and a feed lot of the Grein Farm. Neither of these areas will be adversely affected by the easement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the easement described be granted and that the Board of Trustees adopt the following resolution.

### Resolution Authorizing a Gas Transmission Line Easement to Illinois Power Company Over University Property Along AT&T Road

*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 Public 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 Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, patrol, maintain, renew, and remove a ten-inch gas transmission and distribution line, and other equipment appurtenant thereto, for the transmission and distribution of natural gas through, under, and across certain lands hereinafter described and the right of ingress to and egress therefrom; 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. Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, operation, patrolling, maintenance, renewing, and removing of said ten-inch gas transmission and distribution line, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said gas transmission and distribution line is continued in service and has not been abandoned and discontinued. Upon termination of the easement, Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

The South Forty (40) feet of the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section Thirty (30), and the South Forty (40) feet of the West One-Half (W  $\frac{1}{2}$ ) of Section Twenty-Nine (29), all in Township Nineteen North (T19N), Range Nine East (R9E) of the Third Principal Meridian (3rd P.M.), in the County of Champaign, and State of Illinois.

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

### Sale of Alcoholic Liquors

(16) In September 1980, the Board of Trustees approved the sale of alcoholic liquors to participants in conventions and conferences pursuant to enabling legislation enacted by the 81st General Assembly. Also approved were principles that would be embodied in specific guidelines and mechanisms for control to be developed by each campus. In accord with this action, the campuses have obtained liquor licenses in the name of the Board of Trustees and have established appropriate guidelines and control mechanisms.

The enabling legislation has since been amended to broaden its permissive coverage to include the licensing of facilities used not only for convention or conference participants, but also for participants in cultural, political, or educational activities held in such facilities. However, it is required that the faculty or staff of the University or members of an organization of students, alumni, faculty, or staff of the University be active participants in the conference or convention. To accommodate this amended legislation, the chancellors have recommended that the principles adopted by the Board of Trustees in September 1980 be modified as follows:<sup>1</sup>

- a. The sale or serving of alcoholic liquors would be limited to convention and conference participants *and participants in cultural or educational activities, provided that the faculty or staff of the University or University members of the sponsoring organization are active participants in the conference or convention.*
- b. The facility directors would be responsible for providing liquor service in accordance with State law and University policies.

<sup>1</sup> Changes proposed are in italics.



- c. The sale or serving of alcoholic liquors would be handled exclusively by established campus food and beverage service operating units.
- d. The specific approval of the chancellor would be required on an event-by-event basis to sell alcoholic liquors.
- e. The space within a building authorized for the sale or serving of alcoholic liquors would be conducive to control and privacy.
- f. Convention and conference participants *and participants in cultural or educational activities* would not be permitted to provide their own alcoholic liquors.

The vice president for business and finance concurs in this recommendation. I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Miss Smith, Mr. Wolff; no, Mr. Hahn, Mrs. Shepherd; absent, Mr. Logan, Governor Thompson.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Contracts, Microbiology Laboratory, Phase II, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling to provide laboratory space in the Medical Sciences Building for the Department of Microbiology, College of Medicine, Chicago. This project is the second phase of the college's long-term plan to provide space for expanding microbiology research programs. The first phase project is a Fiscal Year 1987 "Build Illinois" project (\$143,200).

The award of the Phase II contracts is in each case to the low base bidder.

| <i>Division I — General</i>              | <i>Base Bid</i> |
|--|-----------------|
| J. A. Boulton & Co., Mundelein .....     | \$ 54 200       |
| <i>Division III — Mechanical</i>         |                 |
| Scheck Mechanical Corp., Justice .....   | 46 900          |
| <i>Division V — Electrical</i>           |                 |
| Hoffman Electric Company, Rosemont ..... | 12 387          |
| <i>Total</i> .....                       | \$113 487       |

Funds are available in the Restricted Funds Operating budget of the College of Medicine, Chicago, for FY 1988.

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

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

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

**Contract, Energy Conservation Project, Alumni Hall, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,000 to Scheck Mechanical Corp., Justice, on its base bid, to replace windows on three floors of Alumni Hall, Chicago campus. The new windows will be aluminum-clad and double-glazed.

Funds are available from the Cycle V Federal Energy Conservation Grant from the U.S. Department of Energy and from matching funds budgeted in the Fiscal Year 1988 Institutional Funds budget of the Chicago Physical Plant.

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

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

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

**Contract, Telecommunications System,  
Housing and Commons, Chicago**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$222,000 to Illinois J. Livingston Company, Elk Grove Village, to furnish and install a complete telecommunications system for the Housing and Commons project at Chicago. The award is to the low base bidder.

The original contract for electrical work for the project was awarded by the Board of Trustees on January 16, 1986, and included preliminary installation of electrical conduit and cable trays in order to facilitate installation of the telecommunications system.

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

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

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

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

**Contract, Supervisor's Residence, Animal Sciences Facility, Urbana**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$61,750 to Allen Construction, Newman, to construct a replacement residence for the supervisor of the Animal Sciences Beef Cattle Facility at the Urbana campus. The award is to the low base bidder.

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

Funds are included in the State appropriated funds operating budget of the Operation and Maintenance Division of the Urbana-Champaign campus for Fiscal Year 1988.

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

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

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

#### **Increase in Contract, McKinley Health Center Renovation, Urbana**

(21) On June 12, 1986, the Board of Trustees authorized the award of contracts for the renovation of McKinley Health Center, Urbana campus.

The installation of a dumbwaiter was originally bid as an alternate for the project but was eliminated at the time of contract award due to budget limitations. It is still necessary for the dumbwaiter to be installed for the transport of medical records involving mental health, gynecology clinic, preventive medicine, and walk-in patients' records. Its location in the medical record area will result in more efficient patient care. Funds for the installation have been included in the Auxiliary Facilities System R & R program for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Felmley-Dickerson Company, Urbana, be increased by \$28,328 for the additional work described.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund for FY 1988.

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

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

#### **Increase in Contracts, Ice Arena Renovation, Urbana (Report of Action by the President)**

(22) On November 13, 1986, the Board of Trustees authorized contracts for \$972,600 to Felmley-Dickerson Company, Urbana, for the general work and \$104,855 to G. A. Rich & Sons, Inc., Deer Creek, for the plumbing and sprinkler work for renovation of the Ice Arena at the Urbana campus.

During the design phase, there was concern over the condition of the arena's roof. Contract documents indicated that two general areas were to be replaced (3,000 square feet); and the entire roof to be coated with water repellent (23,000 square feet). This selective repair was completed by the general contractor earlier this year, and the roof repairs appeared to provide a watertight envelope.

However, significant roof leaks have spoiled new acoustical ceiling tile in several areas of the arena during heavy rains in early August. Subsequent investigation of the roof has revealed previously undetected cracks in the roof membrane. Selective patching would seal the roof, but with no guarantee that new cracks would not develop at any time. Accordingly, a new, single-ply membrane roof, applied over the 23,000 square feet of roof insulation, is now required.

In order to protect newly installed finishes and materials from additional damage, it was necessary to increase Felmley-Dickerson's contract by \$33,745 so that work could begin immediately.

In addition, the Division of Campus Recreation has requested the installation of a "Jet Ice System" in the Ice Arena. Jet ice involves the removal of all minerals and chemicals from the water used to make ice; it improves the density of the ice, and reduces the workload in the refrigeration unit. Jet ice also provides a hard, durable surface not easily cut by skaters and resulting in little snow buildup. In order to have the Jet Ice System available on schedule, it was necessary to increase G. A. Rich & Sons' contract by \$40,540 for its portion of the ice system equipment installation.

Because of the need for immediate action, the president has approved both increases. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

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

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 23 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Report of Rejection of Bids; and Contracts, Orr Animal Research Unit, Pike County**

(23) On August 27, 1987, the University received bids for three divisions of work to contract various facilities at the Orr Animal Research Unit in Pike County, Illinois. These consist of a wide range of buildings and pastures to be used in the study of nutrition and management of beef cattle.

The total of the low bids received exceeded the funds available. Bids for Divisions II and III are reasonable and within the architect's estimate, but those for Division I exceeded the estimate. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for this division of work were rejected, and the president reports their rejection.

Bid documents for Division I were revised and on October 6, 1987, bids were received and are within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts in all divisions. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### **Division I — General**

|  |              |           |                  |
|--|--------------|-----------|------------------|
| <b>Maas Construction, Quincy</b> ..... | Base Bid ... | \$254 750 |                  |
|  | Alt. G-1 ... | 3 000     |                  |
|  | Alt. G-3 ... | 5 000     |                  |
|  | Alt. G-4 ... | 13 000    |                  |
|  |              |           | <b>\$275 750</b> |

<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

**Division II — Plumbing**

E. A. Wand Plumbing &amp; Heating Co.,

Quincy ..... Base Bid ..... 53 880

**Division III — Electrical**

Ingram Electric, Inc., Jacksonville ..... Base Bid ..... 40 575

*Total* ..... \$370 205

It is further recommended that all contracts, other than the contract for general work be assigned to the contractor for general work.

Funds for the project are available in the Fiscal Year 1988 capital budget.

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

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

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

**Increase in Contract, Beckman Institute, Urbana**

(24) On April 19, 1987, the Board of Trustees authorized a contract for \$2,865,801 to Hatfield Electric Company, Rosemont, for the electrical work for the Beckman Institute at the Urbana campus.

The Beckman Institute will be a computer-intensive environment. Therefore, it is essential that high-speed electronic networking be available at all points in the building, including public spaces where computer-based demonstrations and exhibits might be located. The changes proposed ensure that the capacity of networking is extended to several such places.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Hatfield Electric Company, Rosemont, be increased by \$34,230 for the work described.

The additional funds are available within the construction contract contingency allocation which was reviewed with the board on April 10, 1987.

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

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

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

**Increase in Architectural/Engineering Contract,  
Beckman Institute, Urbana**

(25) On December 10, 1985, and April 10, 1986, Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, was employed for professional services in the planning of the Beckman Institute project. In October 1986, the board approved an amendment to the 1986 contract to include reimbursements, estimated at \$90,000.

It is now estimated that the total reimbursables required during the construction phase will be approximately \$151,000 for additional field trips, express mail

postage, printing and photography, and telephone expenses anticipated through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased by \$61,000 for the additional reimbursables to be authorized by the University.

The additional funds are available within the construction contract contingency allocation which was reviewed with the board on April 10, 1987.

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

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

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

### **Employment of Architects and Engineers, Capital Development Board Projects, Urbana**

(26) The 85th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. Of the appropriations, the University has allocated \$3,284,900 for projects at the Chicago campus, and \$4,549,100 for Urbana.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1988 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

| <i>Project</i>  | <i>FY 1988<br/>Project Budget</i> | <i>Professional Firm<br/>Recommended</i>           |
|---|-----------------------------------|--|
| Develop manufacturing labs,<br>Mechanical Engineering Building          | \$459 100                         | R. P. Simon & Associates,<br>Champaign             |
| Thermal fluids (planning),<br>Mechanical Engineering Laboratory         | 40 000                            | R. P. Simon & Associates,<br>Champaign             |
| Chemistry,<br>Davenport Hall  | 500 000                           | Severns, Rishling & Associates,<br>Inc., Champaign |
| Expansion of library (planning),<br>Psychology Laboratory               | 50 000                            | Unteed, Scaggs, Nelson, Ltd.,<br>Champaign         |
| Complete shell space, third floor,<br>Veterinary Medicine Building      | 620 000                           | Isaksen, Matzdorff, Glerum &<br>Associates, Urbana |
| MICA expansion, David Kinley Hall                                       | 450 000                           | Architectural Spectrum,<br>Champaign               |
| Elevator replacement, Lincoln Hall                                      | 200 000                           | ESCA Consultants, Champaign                        |
| Waste pipe system repairs, Burrill<br>Hall, Turner Hall, Noyes Lab      | 240 000                           | Brown, Davis, Mullins &<br>Associates, Champaign   |
| Electric a/c repair, Law Building                                       | 200 000                           | Brown, Davis, Mullins &<br>Associates, Champaign   |
| Roof repairs, Hydrosystems Labora-<br>tory, Digital Computer Laboratory | 355 000                           | Severns, Rishling & Associates,<br>Inc., Champaign |

| <i>Project</i>                                     | <i>FY 1988<br/>Project Budget</i> | <i>Professional Firm<br/>Recommended</i>        |
|--|-----------------------------------|---|
| HVAC improvements, Psychology Laboratory           | \$370 000                         | Henneman, Raufeisen and Associates, Champaign   |
| Masonry repairs, David Kinley Hall, Davenport Hall | 280 000                           | Isaksen, Matzdorff, Glerum & Associates, Urbana |
| HVAC improvements, Armory                          | 330 000                           | S & R Engineering, Inc., Urbana                 |
| Fire protection (planning), Library                | 50 000                            | S & R Engineering, Inc., Urbana                 |

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1988.

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

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

#### **Employment of Engineers (Capital Development Board), Energy Conservation Projects, Chicago**

(27) The University has been awarded an energy conservation grant of \$915,670 for academic facilities for the Chicago campus under the Cycle VIII Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required, the General Assembly authorized \$458,782 in general revenue funds for Fiscal Year 1988.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the projects indicated.

The fee for each firm will be negotiated in accord with the standard Capital Development Board fee structure for such projects.

| <i>Project</i>  | <i>Project<br/>Budget</i> | <i>Engineer</i>                         |
|---|---------------------------|---|
| Combustion controls and burner modifications; condenser water filter system, Utilities Building | \$260 940                 | Fluor/Daniels Engineering, Chicago      |
| Classroom occupancy controls, Douglas Hall  | 6 480                     | J. N. Engineering, Evanston             |
| Outside air reduction modification, Associated Health Professions Building                      | 127 100                   | Stanley Howell & Associates, Glen Ellyn |
| VAV fans with economizer, Clinical Sciences Building  | 352 350                   | EME, Inc., Addison                      |
| Fume hood modification, College of Pharmacy   | 168 800                   | J. N. Engineering, Evanston             |

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

Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

### **Employment of Engineers (Capital Development Board), Energy Conservation Improvements, Urbana**

(28) The 85th General Assembly appropriated \$88,354 in Capital Development Bond funds and the University has been awarded a grant of \$104,284 from the U.S. Department of Energy for energy conservation improvements at the Civil Engineering Building, Urbana campus. The project includes extension of high-pressure steam, condensate-return, and chilled-water lines from mains being installed under the north campus utilities and chiller plant project. Also included will be necessary modifications within the building.

The project was developed as a result of the proximity of the lines to the north campus project. In order to complete the project within the Federal guidelines and to reduce disruption of construction, it is recommended that the same engineer that designed the north campus project be employed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Sargent and Lundy Engineers, Chicago, for the professional services required. The professional fee will be negotiated by the Capital Development Board in accord with its procedures.

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

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

### **Employment of Engineer (Capital Development Board), Plant and Animal Biotechnology Laboratory, Urbana**

(29) The 85th General Assembly appropriated \$1,000,000 in Capital Development Bond funds for site development of the new Plant and Animal Biotechnology Laboratory, Urbana. The work includes demolition, removal, and restoration of site improvements as well as street improvements in the area of Goodwin, Gregory, and Dorner Avenues between Nevada Street and Pennsylvania Avenue.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Crawford, Murphy & Tilly, Inc., Springfield, for the professional services required. The professional fee will be negotiated by the Capital Development Board in accord with its procedures.

In order to provide the preliminary design for the project in accord with the schedule, it has been necessary for the University to employ an engineer. Upon completion of the preliminary design phase, it is recommended that the Capital Development Board be requested to employ the engineer for the completion of the planning and construction of the project.

Funds for the preliminary design phase are available in the Fiscal Year 1988 institutional funds budget of the Operation and Maintenance Division and for the balance of planning and construction, from capital appropriations to the Capital Development Board for FY 1988.



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

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

### Purchases

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

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

The total amounts of these purchases were:

#### *From Appropriated Funds*

|                   |               |
|-------------------|---------------|
| Recommended ..... | \$ 703 317 61 |
|-------------------|---------------|

#### *From Institutional Funds*

|                   |               |
|-------------------|---------------|
| Recommended ..... | 11 386 802 56 |
|-------------------|---------------|

|                          |                        |
|--------------------------|------------------------|
| <i>Grand Total</i> ..... | <u>\$12 090 120 17</u> |
|--------------------------|------------------------|

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

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

### Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the October 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 September 15, 1987

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

On motion of Miss Smith, 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.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the *revised* schedule of meetings for the next few months: November 12, Chicago; January 7, 1988, Urbana-Champaign (Annual Meeting); February 4, 1988, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.<sup>1</sup>

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

---

<sup>1</sup> Following consideration of the agenda, the Committee on Academic Affairs convened to receive presentations from the following members of the faculty with regard to the art and practice of teaching at the University, including problems, opportunities, and achievements: Steven R. Benson, teaching assistant in mathematics, Urbana-Champaign; Fred M. Gottheil, professor of economics, Urbana-Champaign; David A. Jolliffe, assistant professor of English, Chicago campus; Geoffrey Parker, Charles E. Nowell Distinguished Professor of History, Urbana-Champaign; and Barbara Wood, professor of communication, Chicago campus.

At luncheon the board's honored guests were approximately 30 of the recipients of awards at the campuses during the last year for outstanding teaching.