

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 7, 1988



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 7, 1988, 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; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

¹ Mr. Hahn arrived at 8:45 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. Forsyth and approved unanimously.

Acquisition of Land, Illinois Central Gulf Railroad, Champaign

(1) In August 1987, the National Science Foundation approved a proposal from the Department of Physics at the Urbana campus for the construction of a 450 MeV Microtron Accelerator, a cooperative agreement for which budgeting soon will be determined by Congress. This project will be located at the Nuclear Physics Laboratory and a building addition will be required.

The Illinois Central Gulf Railroad is willing to sell a portion of its eastern right-of-way, 2.31 acres in all. Located between Stadium Drive and Kirby Avenue (Champaign), its width ranges between 60 and 70 feet for a distance of 1,680 feet. The north 650 feet could be used to expand the present site of the Nuclear Physics Laboratory. The additional land will allow great flexibility in the design of the addition, now unavailable. In particular, it would permit the location of several elements of the addition further west, making possible expansion to the east and the inclusion of more sophisticated equipment later. The additional land could also be used to provide for an access road.

The railroad has offered to sell the 2.31 acres since it is a single parcel, bordered entirely by the University between two major intersecting streets. The balance of the land will be valuable on an interim basis for storage, parking, and for future campus expansion.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University acquire the parcel from the Illinois Central Gulf Railroad at a price of \$50,400.

Private gift funds in the Office of the President are available for this transaction.

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

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

Perry vs. Mays (Authorization for Settlement)

(2) The case identified above is brought by a former employee of the University at the Chicago campus who alleges that he was laid off from his position as acting superintendent of the laundry by reason of his race. Both the prosecution and defense rely heavily upon circumstantial evidence to establish or repudiate the allegations. The university counsel's evaluation of the facts lead to the conclusion that the jury could decide either way. For this reason, and in light of the damages claimed by the plaintiff, university counsel has recommended that the Board of Trustees authorize a settlement of \$125,000. The action would be without admission of fault

by the University or the individually named defendants and would include all attorney fees and costs that the plaintiff might be entitled to under Federal law.

I recommend approval.

On motion of Mr. Logan, 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, Mr. Hahn, Governor Thompson.

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

Report on Recent Litigation

University Counsel Higgins reported on a number of items of pending litigation. In one instance, a settlement of a medical malpractice case may be involved, but the board will be asked for specific action at a later date.

Mr. Hahn joined the meeting at this time.

Land Acquisition, Chicago Campus

Chancellor Langenberg was asked to report on increasing opportunities to acquire real estate south of Roosevelt Road; and in particular, the relationship of the University's acquisition of such property to the development of a master plan for the Chicago campus. The trustees expressed strong interest in the University's moving quickly where possible on such matters and to take the urgency into account in the employment of professional planners. (A tour of the general neighborhood around the campus will be arranged for the February Board of Trustees Meeting.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:05 a.m.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Howard called for nominations for president of the board.

Mr. Forsyth moved the nomination of Mr. Howard for reelection and by unanimous ballot, Mr. Howard was reelected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

Executive Committee

Mr. Howard then asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Hahn and Mr. Logan to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed, and, by unanimous ballot, Mr. Hahn and Mr. Logan were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Appointment of Committees for 1988

Mr. Howard announced that he would seek trustee preferences on this matter within the next few days and would send to the trustees a list of committee appointments for the new year.

Election of Civil Service Merit Board Representatives

Mrs. Gravenhorst, Miss Smith, and Mr. Wolff were elected to continue to serve on the Civil Service Merit Board on motion of Mrs. Shepherd.

State Universities Retirement System Representatives

Mr. Forsyth and Mr. Wolff were elected to serve as University representatives on the State Universities Retirement System Board. This was approved without dissent.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Forsyth moved that a unanimous ballot be so cast, and the incumbents — Messrs. Porter, Bazzani, and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

Resolved that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation'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 of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

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

RECESS

The board recessed briefly and reconvened for meetings of the University Hospital Committee and the Student Welfare and Activities Committee. The board reconvened in regular session at 11:05 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 10, 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.¹

Board Retreat, March 9, 1988

The president announced that plans were developing for the agenda of the Board of Trustees' Retreat in connection with the March meeting of the board. The retreat will be held at Allerton House on Wednesday, March 9. Recent, former members of the Board of the Trustees will be invited to participate, and each of them will receive the Trustee Emeritus Award at the meeting of the board on the following day, Thursday, March 10.

Semester System Calendar at the Chicago Campus

The president also announced that in agreement with the chairman, the

¹ University Senates Conference: Bruce L. Larson, professor of biological chemistry, Department of Animal Sciences, Urbana-Champaign campus; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics; Chicago campus Senate: Elmer B. Hadley, professor of biological sciences.

Committee on Academic Affairs will meet in February to receive information on a recommendation to convert the academic calendar at the Chicago campus from the quarter system to the semester system, effective in 1990. Detailed information will be provided, and there will be an opportunity for members of the Chicago campus community to comment on the recommendation at the committee meeting.

Resolution, Illinois Budget Crisis

At a meeting of the board as a Committee of the Whole on the previous day (January 6), the trustees received a comprehensive report on the effect of the State's budget crisis on the University of Illinois in the present year. In the course of discussion, the point was made that ultimately, if the State is unable to provide the funds needed, the only course the University can follow is to explore reductions in enrollments and in programs in accord with resources available. It was pointed out, however, that this is extremely difficult to do effectively and can only be done over an extended period of time.

President Ikenberry outlined the strategic efforts to be undertaken to mobilize public support and legislative attention to the broad needs of education in Illinois, including the problems facing higher education. A speakers bureau will be established and friends of the University from a variety of sectors in the State will be asked to help. Trustees will be asked to suggest ways in which they can contribute.

In accord with the discussion, the following resolution was presented:

Resolution on Budget Crisis in the State of Illinois

Whereas, the State of Illinois, through education improvement initiatives begun in 1985, recognized that a strong educational system at all levels is crucial to the long-term economic development of this State and to improving the quality of life for all Illinois citizens; and

Whereas, the State has looked to its institutions of higher education to help lay the groundwork in research and development to attract new business and industry to Illinois, especially in areas of high technology; and

Whereas, the University of Illinois has repeatedly demonstrated its special strengths in the research and development enterprise and has produced a remarkable return on State resources invested in academic programs by attracting hundreds of millions of dollars in Federal and private support in science and engineering while maintaining a high quality instructional program for which demand from students has never been higher; and

Whereas, the State of Illinois Fiscal Year 1988 budget cuts have seriously slowed progress on educational improvements at all levels and left support well below FY 1987 levels; and

Whereas, the impact of this budget crisis has been especially severe upon the University of Illinois, where faculty and staff compensation has fallen to last in the Big Ten; where mid-year tuition increases have been required and enacted; where academic program support has been cut; where facilities renovation and equipment replacement funding has been

lost; and where key faculty and staff have become targets for raiding from other universities; and

Whereas, the effects of the current crisis in educational funding in Illinois grows more severe with every week and month which passes; and

Whereas, when inflation is accounted for, Illinois is spending 25 percent less per student than it did 15 years ago; and

Whereas, the State of Illinois has the capacity to support education, ranking among the bottom one-third of all states for state and local taxes per \$1,000 of personal income; and

Whereas, a number of other states have responded to a similar challenge by acting to increase revenues available for education; and

Whereas, when previously confronted with an educational funding crisis Illinois has acted to maintain quality and opportunity for its citizens; and

Whereas, active citizen involvement and strong leadership from the legislative and executive branches of Illinois government is essential;

Be It Therefore Resolved, that the Board of Trustees of the University of Illinois, as elected representatives of the people of Illinois and charged with responsibility for the efficient governance of the University, urges a renewal of Illinois' commitment to educational excellence; and urges the Governor and General Assembly to provide the financial resources necessary to fulfill that commitment. The Board of Trustees hereby reconfirms its own commitment to the effective and efficient use of those new resources and expresses its confidence that further investment in the special strengths of the University of Illinois will yield substantial returns to future generations of students and to all Illinois citizens.

On motion of Mr. Logan, the foregoing resolution was adopted unanimously.

OLD AND NEW BUSINESS

President Ikenberry then presented the following statement:

Tribute Mayor Harold Washington

The Board of Trustees notes with sadness the death on November 25 of the Mayor of Chicago, the Honorable Harold Washington.

In his continuous search for expansion of economic opportunity for all people, Mayor Washington understood well the value of the University in the life of the City as a catalyst for development.

Most of all, however, he understood the importance and the need for affordable, accessible higher education for the people of Chicago. With his ability to articulate that value, fortified by his own achievements as a model, he could — and often did — communicate with the youth of the City and, in so doing, inspired them to reach ever higher.

The Mayor and the University's Chicago campus had a special affinity for each other. The Mayor seemed comfortable on campus, visiting on many occasions, both formally and unannounced, talking with students and staff. And the campus welcomed his visits and support. The Mayor saw the University as a resource for the City administration, tapping the knowledge and professional skill of our faculty and administrators in many areas, including departmental leadership in economic development, business systems, mass transit and others.

In a relatively short time, Mayor Washington left a heritage to both the City and the University and raised the expectations of all for an increased level of cooperation between the City of Chicago and the University in the future. His death is a grievously untimely loss.

The Board of Trustees directs that this tribute be made a part of the record of today's meeting and that suitable copies be made available to Mayor Washington's family.

Approved by the Board of Trustees of the University of Illinois, January 7, 1988.

On motion of Mrs. Gravenhorst, the statement was adopted unanimously.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

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

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to twenty-eight 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 recommend approval.

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

Amendments, Bylaws of the Athletic Association, University of Illinois at Urbana-Champaign

(4) The Athletic Association's Board of Directors has adopted amendments of its bylaws. They include: the granting of full voting privileges to student members (who previously held limited voting rights); modified provisions for indemnification of directors and officers; a requirement that checks of \$10,000 or more (previously \$5,000) must be countersigned by the comptroller's designee; provision that approval of contracts for broadcasting, television, concessions, entertainment, and other revenue activities shall include the chancellor or his designee; and editorial changes to reflect current position titles or procedures.

The changes are consistent with amendments to the Urbana-Champaign Senate bylaws, approved by the senate on March 9, 1987.

The interim chancellor at Urbana has recommended approval of the amendments.

I concur.

(The text of the bylaws as amended is filed with the secretary of the board for record.)

On motion of Mr. Wolff, these amendments were approved.

Head, Department of Physiology and Biophysics, College of Medicine at Chicago

(5) The chancellor at Chicago has recommended the appointment of R. John Solaro, presently professor of physiology at the University of Cincinnati, as professor of physiology and biophysics on indefinite tenure and head of the department, effective April 1, 1988, on a twelve-month service basis at an annual salary of \$110,000.

Dr. Solaro will succeed Dr. Robert Perlman who resigned November 30, 1986. Dr. Akira Omachi has served as acting head of the department.

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

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Urbana-Champaign

MARY B. ALLEN, assistant undergraduate librarian and assistant professor of library administration, beginning November 21, 1987 (NY), at an annual salary of \$21,000.

¹ George R. Honig, professor and head, Department of Pediatrics, *chair*; Edmund G. Anderson, professor and head, Department of Pharmacology; Jose Arruda, professor of medicine; Geula Gibori, professor of physiology and biophysics; Henry Jeffay, professor of biological chemistry; Sydney Levitsky, professor of surgery; Robert F. Loizzi, professor of physiology and biophysics and assistant director, Research Resources Center; Lawrence B. Oscai, professor of physical education; Harris Ripps, professor of ophthalmology; Lawrence Rufer, student; and Anna M. Tichy, professor and head, Department of Maternal-Child Nursing.

KENNETH W. KOELKEBECK, assistant professor of animal sciences, beginning October 21, 1987 (N), at an annual salary of \$34,000.

MICHAEL J. MANFREDO, associate professor of leisure studies, for three years beginning November 1, 1987 (Q), at an annual salary of \$35,500.

MARIANNE S. WINSLETT, assistant professor of computer science, beginning August 21, 1987 (1), at an annual salary of \$42,500 (on leave of absence without pay first semester 1987-88).

Chicago

RHONDA REGER, assistant professor of management, beginning November 1, 1987 (1), at an annual salary of \$40,000.

Administrative Staff

BRUCE M. ELEGANT, associate hospital director for operations, University of Illinois Hospital, beginning November 1, 1987 (NY), at an annual salary of \$75,000.

JOYCE M. ROSS, associate hospital director for marketing and communications, University of Illinois Hospital, beginning November 1, 1987 (NY), at an annual salary of \$80,000.

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

Sabbatical Leaves of Absence, 1987-88 (Supplemental)

(7) On motion of Mr. Wolff, two sabbatical leaves of absence recommended by the interim chancellor at Urbana-Champaign were granted. These leaves will be included in the annual compilation of 1987-88 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appointments to the Center for Advanced Study, Urbana Associates¹

(8) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the interim chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1988-89 and for the program of research or study as indicated in each case.

FRANCINE D. BLAU, professor of economics and in the Institute of Labor and Industrial Relations, for one semester, to carry out research on the economic analysis of maternal employment and child development.

DONALD M. GINSBERG, professor of physics, for two semesters, to carry out research on high-temperature superconductivity.

DAVID G. GOODMAN, associate professor of East Asian and Pacific Studies, for two semesters, to carry out research and writing on the subject, "Dealing with Japanese Anti-Semitism: A Creative Response to a Problem in U.S.-Japan Relations."

JOHN W. HILL, professor of music, for two semesters, to carry out research and writing on "Early Roman Monody at the Court of Cardinal Montalto."

ICKO IBEN, JR., professor of astronomy, for two semesters, to write a textbook on stellar structure and evolution.

BRAD B. KACHRU, professor of linguistics and director of Division of English as a

¹ Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus, the appointment of associates is possible due to the cooperation of the departments with which they are affiliated.

Second Language, for one semester, to write a book, *Indian English: History, Uses, Innovations and Attitudes*.

BRIAN J. PARSHALL, professor of mathematics, for two semesters, to carry out research on topics in representation theory.

ALBERTO PORQUERAS-MAYO, professor of Spanish and Catalan, for one semester, to carry out research on literary theory in Spain in the XVI-XVII centuries.

GAISI TAKEUTI, professor of mathematics, for two semesters, to carry out research on proof theory of bounded arithmetic and Heyting valued method.

JULIET E. K. WALKER, associate professor of history, for two semesters, to complete a book-length manuscript entitled *Captive Capitalist: Antebellum Black Entrepreneurs and Business Enterprise*.

STANLEY WASSERMAN, associate professor of psychology and of statistics, for one semester, to carry out research on the application of statistical methods for categorical data to the rapidly growing discipline of social network research.

COLIN A. WRAIGHT, professor of physiology and biophysics and of plant biology, for one semester, to carry out research on a protein engineering approach to the photosynthetic reaction center.

Beckman Associates

The interim chancellor at Urbana also has recommended the appointment of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

CRAIG M. BETHKE, associate professor of geology, for two semesters, to carry out research on a new generation of quantitative models in hydrogeology.

COSTAS N. PAPANICOLAS, associate professor of physics, for two semesters, to carry out experiments investigating the possibility that nucleons and deltas are deformed.

THOMAS B. RAUCHFUSS, professor of chemistry, for two semesters, to write a monograph and carry out research on present and future metal sulfide chemistry.

I concur in these recommendations.

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

Honorary Degrees, Urbana

(9) The senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 22, 1988:¹

JACK ST. CLAIR KILBY, consultant and distinguished professor of engineering, Texas A & M University — the degree of Doctor of Science.

NELSON JORDAN LEONARD, Reynold C. Fuson Professor *Emeritus* of chemistry, University of Illinois at Urbana-Champaign — the degree of Doctor of Science.

RUTH MASLOW LEWIS, anthropologist, University of Illinois at Urbana-Champaign — the degree of Doctor of Humane Letters.

GEORGE F. WILL, columnist and political commentator — the degree of Doctor of Letters.

The interim chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Wolff, these degrees were authorized as recommended.

¹ On January 15, 1987, the Board of Trustees approved the conferral of the degree of Doctor of Fine Arts to Nakanura, Kanzaburo XVII, at the Commencement Exercises at Urbana-Champaign on May 22, 1988.

**Amendments to University of Illinois Statutes and
General Rules
(Nonreappointment of Academic Professional Staff)**

(10) The two senates and the University Senates Conference have recommended the transfer from the *General Rules Concerning University Organization and Procedure* to the *University of Illinois Statutes* of the provisions relating to notices of nonreappointment for academic professional employees. The proposal contemplates the deletion of existing paragraph (n) of Section 1, Article III, of the *General Rules* and the addition of a new Section 10 in Article IX (Academic and Administrative Staffs) in the *Statutes*. In addition, certain new language is proposed, including a reference to the definition, previously incorporated in the *Statutes*, of the academic professional staff to whom the provisions apply. Further, excluded from the notice requirements are academic professional staff whose title includes the terms "visiting," "acting," "interim," "adjunct" or "clinical."

Following are the proposed amendments, which are supported by the acting vice president for academic affairs.

I concur in this recommendation.

**Amendments to the University of Illinois Statutes and the
General Rules Concerning University Organization and Procedure**

In the text below, which is existing paragraph (n) of Article III, Section 1 of the *General Rules*, words to be deleted are in brackets and words to be added are in italics, and the resulting revised text is to be added as a new Section 10 of Article IX in the *Statutes*.

University of Illinois Statutes

ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS

(NEW) SEC. 10. NONREAPPOINTMENT OF ACADEMIC PROFESSIONAL STAFF

[(n) The following rules shall apply to the nonreappointment of full-time University employees for whom Article X, Section 1, of the *University Statutes* contains no statement governing notice of nonreappointment, and for whom the rules of the University Civil Service System are inapplicable (academic professional employees):]

Notice of nonreappointment to the full-time academic professional staff, as defined in Article II, Section 5, shall be given as follows:

[(1)] a. Except as provided in [(2)] 10b below, written notice of nonreappointment shall be given by the Board of Trustees to academic professional employees in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	6 Months
4 years or over	12 Months

[(2)] b. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee on an appointment which notes that it is subject to receipt of funds in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	2 Months
4 years completed	6 Months

plus 1 additional month for each additional *full appointment* year of service to a maximum of twelve months' notice

10 years

12 Months

[(3)] *c.* The appropriate notice date in [(1) and (2)] *10a and 10b* above will be uniform for each campus and will be related to the standard appointment year on that campus.

If such notice is given later than specified in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz., 2 months, 6 months or 7-12 months.

[(4)] *d.* Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the central administration). On a case-by-case basis, credit may be given for all or part of their relevant experience in other University of Illinois positions.

[(5)] *e.* Excepted from the above provisions are the following administrative officers: the President of the University; the chancellors and vice-chancellors; the officers of the Board of Trustees who are University employees; [, and those] other[s] who are designated by the President as "[general officers]" of the University; and the deans, directors, heads and chair[person]s of academic units. *Also excepted from the above provisions are academic professional staff whose title includes the terms "visiting," "acting," "interim," "adjunct" or "clinical."*

General Rules Concerning University Organization and Procedure

ARTICLE III. EMPLOYMENT POLICIES

SEC. 1. TERMS OF EMPLOYMENT OF ACADEMIC AND ADMINISTRATIVE STAFF

Paragraph (n)

Delete Paragraph (n) from *General Rules*

On motion of Mr. Wolff, these amendments were approved.

Establishment of Research Centers, College of Engineering, Urbana

(11) The Urbana-Champaign Senate has recommended the establishment of four research centers within the College of Engineering at Urbana, effective upon their approval.

The proposed centers are as follows:

1. Center for Compound Semiconductor Microelectronics
2. Advanced Construction Technology Center
3. National Center for Composite Materials Research
4. Center for Cement Composite Materials

Although each center has a different history and technical emphasis, each is similar in the following ways: (1) each will operate primarily as a research unit and will conduct its activities in close conjunction with the graduate education mission of the college; (2) each has multidisciplinary structures to facilitate enhanced collaboration among faculty with relevant interests gathered around a common theme; and (3) each has significant external block funding and, in effect, coordinates the work of existing faculty. Finally, the remaining common element among them is that no new units of instruction are being proposed, no new degrees are envisaged, and no new public service initiatives are planned.

The centers will be units of the College of Engineering and their directors will report directly to the dean. The faculty of the centers will receive their salaries

during the academic year as compensation for a full load of teaching and graduate student supervision. Summer salaries are provided by grant funds.

The interim chancellor has recommended establishment of these centers as described. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

**Change in Departmental Organization,
Department of Psychiatry and Behavioral Medicine,
College of Medicine at Peoria**

(12) The Executive Committee and the dean of the College of Medicine have approved a proposal from the Department of Psychiatry and Behavioral Medicine at Peoria for a change from the headship organization to that of a chairperson form of organization, effective immediately.

In August 1987, the director of the College of Medicine at Peoria received a written request from six faculty members of the department to call a meeting of the faculty to discuss a change in its organization. In accord with the University of Illinois *Statutes* (Article IV, Section 4), the director convened a meeting of the faculty of the department to discuss the proposal and to conduct a poll by written secret ballot. There was unanimous vote (9-0) of the eligible faculty to change the organization to a department organized with a chairperson. The director concurred in the action.

The chancellor at Chicago has recommended approval.

I concur.

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

**President's Report on Actions of the Senates
Redesignation, Master of
Associated Medical Sciences, Chicago**

(13) The senate at the Chicago campus has approved a proposal from the College of Associated Health Professions to change the degree titles of the Master of Associated Medical Sciences (in medical laboratory sciences, nutrition and medical dietetics, and occupational therapy) to the Master of Science. The program requirements remain the same.

Since the M.A.M.S. degree was approved in 1978, the College of Associated Health Professions has served two student clienteles under this single degree program: those who sought professional training and those who wanted a research-oriented program. Because the current requirements emphasize research and are more suited to those who seek a research-based degree program, the change in name is proposed to make that orientation clear.

**Revision of Undergraduate Requirements for
Graduation with Departmental Distinction and High Distinction,
Department of Criminal Justice, Chicago**

The Chicago Senate has approved a proposal from the Department of Criminal Justice to revise its criteria for graduation with Departmental Distinction and High Distinction. The change consists of lowering the required cumulative grade point average from 4.50 (A = 5.00) to 4.25, and raising the grade point average required in all criminal justice courses from 4.25 to 4.50.

The cumulative grade point average currently required (4.50) for graduation with Departmental Distinction and High Distinction is higher than the averages required in criminal justice major courses (4.25), and is also higher than that required by most other social science departments. The proposed changes will provide a more reasonable set of expectations.

This report was received for record.

Changes in Senate Bylaws (Report for Information)

(14) The University of Illinois *Statutes* require that changes in senate bylaws be reported to the Board of Trustees. Proposed changes in senate bylaws at both campuses were presented to the board and filed with the secretary for record.

Amendment of Grant Agreement, Willard Airport

(15) The interim chancellor at the Urbana campus has recommended that the University submit a request for a second amendment to an existing grant agreement with the Federal Aviation Administration (FAA), dating from 1973.¹

The award resulting from eminent domain proceedings begun by the University to acquire land required for the airport terminal building exceeded State and university appraisals and budget. The FAA and the Illinois Department of Transportation, Division of Aeronautics, have recommended a second amendment to the scope of the grant to permit all funds remaining in the grant (approximately \$300,000) to be applied to the purchase of the land.

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

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

Lockbox Depository Account, Marine American National Bank of Champaign

(16) The University is currently using The First National Bank of Chicago for remittance processing services for certain accounts receivables at the Urbana campus. Under the present contract, which expires June 30, 1988, mail remittances are processed and checks encoded and deposited at The First National Bank of Chicago.

The vice president and comptroller is planning to expand these services to the Chicago campus and has recently solicited proposals for the combined Urbana and Chicago services. Proposals were received from eight banks, with Marine American National Bank of Champaign submitting the proposal offering the greatest economic advantage. The cost of the Marine proposal is estimated to be \$.20 per item. This compares with a current cost of approximately \$.31 per item and should produce an annual savings of \$22,000.

The vice president and comptroller has requested authority from the Board of Trustees to establish a lockbox depository account with the Marine American National Bank of Champaign. The account would be opened as soon as all necessary documentation can be completed and filed. The new lockbox would then be phased in from February through June 1988, with July 1, 1988, as the target date for complete changeover. Upon conclusion of the phase-in period, service with the current processor, The First National Bank of Chicago, will be discontinued.

The vice president and comptroller also has recommended that the board adopt the following resolution authorizing the opening of the lockbox depository account.

I recommend approval.

¹ In November 1986, the board approved the first amendment to grant agreements with the FAA.

Resolution

Be It Resolved,

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

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

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

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

On motion of Mr. Wolff, 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. 17 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Organ Transplantation Processing, Chicago

(17) The chancellor at Chicago has recommended that a contract be executed with the Regional Organ Bank of Illinois (ROBI).

With the passage of the Federal National Organ Transplant Act in 1984, and ensuing recommendations of a National Task Force on Organ Transplantation, direction was given to the organization of small regional organ procurement agencies. In 1986, the Illinois Transplant Society, in the name of all participating transplant centers, successfully obtained a start-up Federal grant for the establishment of a regional organization, currently known as the Regional Organ Bank of Illinois.

As of July 1, 1987, the Illinois bank has been in operation and responsible for all organ procurement, processing, and distribution of organs in Illinois and north-west Indiana. Prior to its inception, these functions were handled by twelve agencies, eight of which were university-based transplant centers. (The University of Illinois was one of the eight university centers and the key tissue-typing laboratory for the agencies.)

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct passthrough for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

The money that was spent in previous years to provide these services for the University of Illinois Hospital will now be paid to ROBI under terms of the contract. The current hospital budget includes an allocation of \$756,000 to cover this expense in Fiscal Year 1988.

The vice president for business and finance concurs.

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, 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 for Advertising Services, Chicago

(18) For the past ten years, the University of Illinois Hospital and Clinics has contracted with public relations or advertising firms to assist in the recruitment of nurses. The program has enabled the hospital to be effective in recruitment in a highly competitive market. Since 1984, Nationwide Advertising Service, Inc., has provided a creative program to meet this need.

A six-month contract was entered into with Nationwide this year, with the understanding that their services would be assessed and a second contract issued if needed. In fact, Nationwide has been effective and there continues to be a need for their services.

Accordingly, the chancellor at Chicago has recommended that a second six-month contract be made with Nationwide, continuing the services through the end of Fiscal Year 1988. The combined amount of the contracts (July 1, 1987, through December 31, 1987; and January 1, 1988, through June 30, 1988) will not exceed \$100,000, which is \$32,000 less than the contract for the previous fiscal year.¹ Most of the costs will consist of reimbursement for advertisements placed. The current hospital budget includes an allocation to cover this expense in FY 1988.

The vice president for business and finance has recommended approval.

I concur.

On motion of Miss Smith, 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; no, Mr. Wolff; absent, Governor Thompson.

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

Contracts with Collection Agencies, University of Illinois Hospital, Chicago

(19) The chancellor at Chicago has recommended the approval of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. The use of collection agencies has become a standard procedure required by the State Collection Act before an account can be written off as uncollectible.

In the past, the hospital has followed the industry practice by which the agency collects all funds and remits to the hospital the amount collected, minus the agency's fee. However, in 1984, the Legislative Audit Commission recom-

¹ The amounts are: for July 1 through December 31, 1987: \$49,900; for January 1 through June 30, 1988: \$50,000 (estimated).

mended that contracts be written so that all funds collected are sent to the hospital and the hospital then pays the agency's fees.

The hospital has recommended American Creditors Bureau, G. C. Services Corporation, and Hayt, Hayt & Landau based on their record of performance and on the quality of their proposals. (The amounts to be placed with each agency and collected through its efforts are listed on a table filed with the secretary.) The University reserves the right to adjust the number and value of accounts to be placed with an agency based on experience during the year. No guarantees of dollar placements are made. No funds are paid until they are collected. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance concurs.

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, 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 Architectural/Engineering Contract, Beckman Institute, Urbana

(20) On April 9, 1987, the board approved construction contracts for sixteen divisions of work for Bid Package #3 for the Beckman Institute at the Urbana campus. At that time, it was reported that the award of contracts for site development and landscape work would be deferred until early 1988. It is now expected bids for this work will be ready for consideration in February and March 1988, respectively.

The landscape plan will require the acquisition and installation of large caliper trees and yew hedge, and the early purchase of these materials is necessary to ensure the appropriate variety, quantity, and sizes are available.

In October, bids were solicited for the early acquisition of the plant materials. The bids were rejected because the bidders could not respond to the University's needs due to a nationwide shortage of large plant materials from a single source. With the assistance of the landscape architectural consultant to Smith, Hinchman & Grylls, Associates, Inc., the plant materials now have been located and arrangements made for them to be purchased and stored until required for delivery. The architect has agreed to handle the initial and final payments required for the materials accepted by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Smith, Hinchman & Grylls be increased to reimburse them for the plant materials. The total amount is estimated to be \$100,000, of which approximately 30 percent will be paid immediately, the remainder paid following delivery and acceptance of the materials by the University.

The funds required are available within the project budget reviewed by the board on April 10, 1987.

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

On motion of Miss Smith, 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.)

**Rescission of Recommendation; and
Employment of Engineer,
Steam Piping, Peabody Tunnel, Urbana**

(21) On November 12, 1987, the Board of Trustees authorized a request to the Capital Development Board to employ Sargent and Lundy of Chicago for the professional services to modify steam piping at Peabody Tunnel at the Urbana campus. The firm now has asked that it not be considered for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of November 12, 1987, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ Blank, Wesselink, Cook & Associates, Inc., Decatur, for the required services for this project. The fee will be negotiated by the Capital Development Board in accord with its procedures.

Funds for this purpose have been appropriated to the Capital Development Board for Fiscal Year 1988.

On motion of Miss Smith, 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.)

**Assignment of Contracts,
Remodeling Projects, Urbana**

(22) In September 1985 and May, July, and October 1987, the Board of Trustees authorized the employment of the architectural firm of Robert P. Simon & Associates, Champaign, a sole proprietorship, for remodeling projects at: McKinley Health Center, Mechanical Engineering Building, Agricultural Bioprocess Laboratory, and the Mechanical Engineering Laboratory, Urbana.

On November 6, 1987, Robert P. Simon died. The firm has continued to execute its responsibilities under the contracts pursuant to the provisions of the Illinois Probate Act of 1975. Attorneys for the estate now have proposed that the firm of Bradley, Likins, Dillow, Drayton, Decatur, be assigned the responsibilities of Robert P. Simon & Associates for the completion of the projects noted above.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to execute a consent to the assignment of the contract with Robert P. Simon & Associates to the firm of Bradley, Likins, Dillow, Drayton for the McKinley Health Center project. It is also recommended that the Capital Development Board be requested to consent to assignment in order that the firm of Bradley, Likins, Dillow, Drayton can assume the responsibilities for the Agricultural Bioprocess Laboratory and the Mechanical Engineering Building projects and to employ the firm of Bradley, Likins, Dillow, Drayton for planning the Mechanical Engineering Laboratory project.

On motion of Miss Smith, 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.)

**Remodeling for CRAY 2 Supercomputer,
Astronomy Building, Urbana
(Report of Action by the President)**

(23) The National Center for Supercomputing Applications (NCSA) has installed and is operating a CRAY X-MP/48 supercomputer in the Astronomy Building, Urbana. A CRAY 2 supercomputer is scheduled to arrive on June 17, 1988. The NCSA must accept the new machine within the specified time period, and extensive remodeling is needed to accommodate it. It is the first of a new generation of such supercomputers with the largest memory of the CRAY supercomputers.¹ The project cost is estimated to be \$767,600.

In order to complete construction contract documents by the end of January 1988, it was necessary to employ an architect/engineer. The firm of Isaksen, Matzdorff, Glerum & Associates, Architects P.C., Urbana, in conjunction with the engineering firm of Brown, Davis, Mullins & Associates, Champaign, has been employed on previous projects involving supercomputer installations in the Astronomy Building. Accordingly, it was recommended to the president that Isaksen, Matzdorff, Glerum & Associates be employed for the remodeling project at a fixed fee of \$57,300 for the professional services required through the receipt of bids.

Because of the need for prompt action, the president approved such an agreement, and in accord with *The General Rules Concerning University Organization and Procedure*, reports his action and requests confirmation of it.

Funds are available from the National Science Foundation in support of the National Center for Supercomputing Applications.

On motion of Miss Smith, this action was confirmed 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.)

**Amendment to Authorization to Purchase through
Illinois Educational Consortium**

(24) In April 1975, the Board of Trustees authorized the Illinois Educational Consortium for Computer Services (now the Illinois Educational Consortium) to act as the University's agent in competitively bidding certain commodities, equipment, and services. The aim was to facilitate joint purchases with other State institutions of higher education where high-volume purchasing is deemed advantageous and economical.

In subsequent years, the board has acted to exempt certain specific and generic commodities from the requirement of specific board approval and has authorized the vice president for business and finance to accept or reject bids and award contracts on behalf of the board.

The vice president for business and finance now has recommended that purchases or contracts for: telephones, window air conditioners, refrigerators, stoves,

¹ The NCSA will continue to operate the existing CRAY X-MP/48.

mattresses and box springs, and related supplies be added to the items already exempt (from the requirement of specific board approval) subject to the same procedures applicable for previously exempted commodities and that the vice president for business and finance be authorized to accept or reject bids on behalf of and in the name of the board.

I recommend approval of the recommendation and of the amended resolution submitted herewith.

Resolution

(Amended January 7, 1988)

Whereas, the several Illinois public universities have heretofore established a not-for-profit corporation under the laws of the State of Illinois known as the Illinois Educational Consortium (hereinafter referred to as "IEC") and the Board of Trustees of the University of Illinois (hereinafter referred to as the "Board") has by resolution adopted on July 19, 1972, joined the IEC as a participating member;

Whereas, the IEC has heretofore established a Purchasing Division for the purpose of providing assistance in the cooperative and joint purchasing of commodities, equipment, and services by the several Illinois public universities; and

Whereas, it is the desire of the Board to participate in the benefits and economies of joint and cooperative purchasing commodities, equipment, and services through the utilization of the services of IEC;

Now, Therefore, Be It Resolved, by the Board of Trustees of the University of Illinois that:

- (1) IEC is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate, and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the [Vice President for Administration] *Vice President for Business and Finance*. In all such activities IEC shall identify the Board as its principal.
- (2) Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board in accordance with procedures heretofore or hereafter established by the Board. Generic commodities purchased or contracted for in the IEC collective bid process shall be exempt from the requirement of specific Board approval and the Vice President for Business and Finance is authorized to accept or reject bids and award contracts on behalf of and in the name of the Board. Changes (additions or deletions) in the list of generic commodities may be made from time to time based on specific recommendation to and approval of the Board.
- (3) All advertising, receiving, opening, recording, and tabulating of bids by IEC and the award of any contract shall be in accordance with the REGULATIONS GOVERNING PROCUREMENT AND BIDDING AT STATE SYSTEMS UNIVERSITIES IN ILLINOIS heretofore adopted by the Board, and in accordance with the provisions of the laws of the State of Illinois, including the "Illinois Purchasing Act," as either of the same may be amended from time to time.
- (4) This Resolution shall remain in effect until modified or rescinded by the Board.

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

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

Purchases

(25) 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 one category — purchases from institutional funds. The 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 amount of these purchases from institutional funds was \$2,475,978.44.

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 Miss Smith, 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

(26) The comptroller submitted the January 1988 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 December 15, 1987

(27) 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.

Contracts, Staff Apartments Building, Chicago

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the Staff Apartments Building (809 South Marshfield), Chicago. The award in each case is to the lowest base bidder plus acceptance of the indicated alternates.¹

¹ A schedule of the alternates is filed with the secretary of the board for record.

Division I — General Work

James McHugh Construction Co.,

Chicago	Base Bid ...	\$1 054 788
	Alt. G-1 ...	104 197

\$1 158 985

Division II — Plumbing Work

Bert C. Young & Sons, Corp.,

Bellwood	Base Bid	175 926
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Division III — Heating, Refrigeration, and Temperature Control Work

Intrastate Piping & Controls, Inc.,

Country Club Hills	Base Bid	944 500
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Division IV — Ventilation and Air Distribution Work

Total Sheet Metal, Inc.,

Chicago	Base Bid	199 999
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Division V — Electrical Work

Electrical Systems, Inc.,

Lansing	Base Bid ...	\$ 589 000
	Alt. E-6 ...	76 000

665 000

Division VI — Fire Protection Work

Superior Mechanical Systems, Inc.,

Bridgeview	Base Bid	171 348
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Division VII — Elevators

Hopkins Illinois Elevator Company,

Chicago	Base Bid	158 709
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Total		\$3 474 467
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It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The Staff Apartments Building is being converted into office space to help consolidate the multi-faceted divisions of the Office for Business Affairs, which will occupy the first six floors and half of the seventh. Office space for Hospital Finance will be provided on the upper three floors and the other half of the seventh floor. The conversion of the building into offices will provide an area of approximately 96,250 gross square feet of office space at the Chicago campus. The project consists of interior renovation of and modification to floors one through ten, portions of the basement, and penthouse, as well as some site work.

It is also recommended that the firm of Mann, Gin, Ebel & Frazier, Ltd., Chicago, be employed for the professional architectural and engineering services required through the construction phase at a fixed fee of \$69,304.

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

Funds will be provided from the Institutional Funds budget of the Chicago Physical Plant, Office for Business Affairs, and the Hospital Income Fund.

On motion of Miss Smith, 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.)

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next three months: February 4, Chicago; March 10, Urbana-Champaign (Retreat, March 9, Allerton Park) ; April 14, Chicago.

JOINT MEETING, ILLINOIS STATE BOARD OF HIGHER EDUCATION WITH ILLINOIS STATE BOARD OF EDUCATION

Miss Smith, who is the alternate representative of the Board of Trustees to the Board of Higher Education, announced that a joint meeting of that board and the State Board of Education would be held on February 2. The trustees will be advised of the time and place should they wish to attend.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President