

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 10, 1988



The March meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, March 10, 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, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. 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.

Report, Search Committee to Assist the President in the Selection of a Chancellor, Urbana

At the president's request, Professor Richard L. Schacht, chairman of the committee, reviewed in detail its work, presented a panel of names of those being recommended to the president, and discussed their background and qualifications. President Ikenberry expressed his view that the list was a good one and that he was prepared to pursue arrangements for interviews and further consideration of each of the individuals submitted. He commented that he had discussed with the committee the need now to include one or two internal candidates, to insure that highly regarded individuals within the University not be overlooked and to provide additional options in the selection process.

The trustees reviewed with Professor Schacht in detail the procedures followed by the committee, the attention given to minorities and women, and several trustees emphasized the view that it would be important to consider suitable persons from within the University in addition to those now proposed. Professor Schacht said that the committee was continuing to work seriously on this matter and regarded the list now presented as not finished but preliminary to further investigation.

The president will proceed vigorously with the review process and will keep the board informed as to arrangements for interviews and further discussion.

II.

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

Zavodny vs. McGuire, et al.

(1) The university counsel has recommended that the board authorize the payment of \$300,000 to the plaintiff in full settlement of the above-entitled lawsuit.

The plaintiff alleged negligence resulting from the removal of a tumor which caused nerve damage and loss of use of his arm. This claim falls under the University's policy with Beacon Insurance Company.

I concur.

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

Dismissal Proceedings, Associate Professor Edward J. Wawzkiewicz

Chancellor Langenberg and University Counsel Higgins reported that actions leading to dismissal are now being taken in the instance of Edward J. Wawzkiewicz, associate professor of microbiology and immunology in the College of Medicine at Chicago, who has not appeared for work nor been paid for several months over the past year.

EXECUTIVE SESSION ADJOURNED¹

There being no further business, the executive session was adjourned. The board reconvened in regular session at 9:15 a.m.

PRESENTATION, EMERITUS AWARDS

The board had invited ten former trustees of the University to receive the Trustee Emeritus Award, a recognition conferred upon former trustees who have retired from the board and who wish to accept such a designation.

Present for the occasion were the following former trustees: Mrs. Galey S. Day of Belvidere, Dr. Edmund R. Donoghue of Wilmette, Mr. Robert J. Lenz of Hudson, Mr. Park Livingston of La Grange, Mr. Dean E. Madden of Decatur, Mrs. Jane Hayes Rader of Cobden, Mr. Paul Stone of Sullivan, and Mr. Arthur R. Velasquez of Palos Hills. (Former trustees Earl L. Neal and Russell Steger, both of Chicago, were unable to attend and will be presented their awards at a subsequent meeting.)

Each of the emeriti was introduced and presented the award by the trustee noted below.² Each received a certificate and a gold medallion of the University Seal, engraved and mounted. The presenting trustees described the work of the trustee honored and his or her service on the board. In turn, each trustee emeritus spoke briefly expressing the personal pleasure and satisfaction the work had given him. All were greeted with a standing round of applause by the trustees and by the audience.³

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of

¹ On the previous day, March 9, the Board of Trustees, several former trustees, members of the University Senates Conference and others met with the president and general officers at Allerton House, Monticello, Illinois, in a one-day retreat devoted to discussing the long-range objectives of the University and its relationship to the society it serves.

Trustee

Galey S. Day
Edmund R. Donoghue
Robert J. Lenz
Park Livingston
Dean E. Madden
Jane Hayes Rader
Paul Stone
Arthur R. Velasquez

Presenter

Ralph C. Hahn
Charles P. Wolff
Judith Ann Calder
Susan L. Gravenhorst
Ann E. Smith
Nina T. Shepherd
William D. Forsyth, Jr.
Albert N. Logan

² Meetings of the Buildings and Grounds and Student Welfare and Activities Committees followed the emeritus ceremony. In the course of the Student Welfare Committee agenda, preliminary presentations were made with regard to student fees and other charges projected for 1988-89 and testimony from student speakers was received, especially with regard to the increase in the computer fee at the Urbana campus. No final recommendations were presented at this meeting; such recommendations will be on the Board of Trustees' agenda at the April meeting.

the Board of Trustees meetings of October 15 and November 11-12, 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

Financial Situation, Illinois

President Ikenberry reported briefly on the work of the statewide campaign in which the University is heavily involved, seeking sufficient resources for public education at all levels in Illinois for the next fiscal year. He was encouraged by the widespread support among the general public and by the work of the University's alumni, staff, students, and others.

REGULAR AGENDA

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

Budgets for 1988 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the following budgets and appointments to the faculty for the 1988 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$1 905 112	\$1 497 721	\$3 402 833
Reserve	7 420	9 266	16 686
	<u>\$1 912 532^a</u>	<u>\$1 506 987^a</u>	<u>\$3 419 519</u>

The projected enrollment for 1988 and corresponding figures for 1987 are as follows (head count):

	<i>Actual 1987</i>	<i>Projected 1988</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 260	4 260	0	0
Professional	156	156	0	0
Graduate	5 250	5 250	0	0
<i>Total</i>	<u>9 666</u>	<u>9 666</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate	4 654	4 654	0	0
Graduate	1 864	1 864	0	0
<i>Total</i>	<u>6 518</u>	<u>6 518</u>	<u>0</u>	<u>0</u>

¹ University Senates Conference: Kenneth E. Andersen, professor of speech communication and acting head of the Department of Speech and Hearing Science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

² The total budget for Urbana-Champaign for 1987 was \$1,883,264.

^a The total budget for Chicago for 1987 was \$1,513,648.

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The acting vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1988 summer sessions within the total allocation of funds indicated.

On motion of Miss Smith, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1988 were approved and authority was given as requested. This action was taken 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.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 14 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 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 recommends that the certificate of certified public accountant be awarded to 963 candidates who passed the uniform written examination on November 4, 5, and 6, 1987, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Associate Vice Chancellor for Academic Affairs, Chicago

(4) The chancellor at the Chicago campus has recommended the appointment of Dr. Louise Ano Nuevo Kerr as associate vice chancellor for academic affairs (undergraduate student development); and associate professor of history on indefinite tenure, beginning August 1, 1988, on a twelve-month service basis, at an annual salary of \$75,000.

In this newly created position, the associate vice chancellor will work closely with the vice chancellor for academic affairs in the review of the quality of undergraduate programs. This entails the development and coordination of the enrollment management program and direct oversight of the campus support programs.

The recommendation is made after extensive consultation with various campus groups and with the advice of a search committee.¹ The acting vice president for academic affairs concurs.

I recommend approval.

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

Director, School of Music, Urbana

(5) The interim chancellor at Urbana, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Don V. Moses, presently professor of music, as director of the School of Music, beginning August 21, 1988, on a twelve-month service basis, at an annual salary of \$75,000.

Dr. Moses will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Austin J. McDowell who is retiring.

The nomination is made after consultation with the faculty of the school. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Finance, Chicago

(6) The chancellor at the Chicago campus, after consultation with the dean of the College of Business Administration, has recommended the appointment of Stanley R. Pliska, presently professor of finance and information and decision sciences, as head of the Department of Finance beginning September 1, 1988, on an academic year service basis at an annual salary of \$90,000.

Dr. Pliska will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Michael Long who has served as acting head of the Department of Finance since September 1, 1985.

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

I recommend approval.

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

Head, Department of Spanish, Italian, and Portuguese, Chicago

(7) The chancellor at Chicago has recommended the appointment of Reinaldo Ayerbe-Chaux, currently professor of Spanish at Syracuse University, as professor of Spanish on indefinite tenure and head of the Department of Spanish, Italian, and Portuguese beginning September 1, 1988, on a academic year service basis at an annual salary of \$70,000.

Dr. Ayerbe-Chaux will succeed Jerry R. Rank who has served as head of the department since January 1984. Dr. Rank will return to full-time teaching.

This recommendation is made with the advice of a search committee,² and after consultation with the dean of the college and members of the departmental

¹ Almera Lewis, associate professor and associate dean of the Jane Addams College of Social Work, *chair*; Renato Barahona, associate professor of Latin American Studies; Gilbert Bassett, associate professor of economics; Mary Desler, associate dean for student and alumni affairs, Honors College; Melvin Heard, associate professor of mathematics, statistics, and computer science and assistant dean of the College of Liberal Arts and Sciences; Rafael Nunez-Cedeno, associate professor of Spanish; A. LaVonne Ruoff, professor of English; William Wallace, associate dean of student affairs, College of Medicine at Chicago, and director of urban health programs, College of Medicine; Karen Williams, assistant dean for admissions and records in the Graduate College.

² Ruth El Saffar, research professor of Spanish, *chair*; Antonio Mastrobuono, assistant professor of Spanish, Italian, and Portuguese; Klaus Muller-Bergh, professor of Spanish; Rafael Nunez-Cedeno, associate professor of Spanish; Graciela Reyes, associate professor of Spanish; A. LaVonne Brown Ruoff, professor of English; and Leda Schiavo, associate professor of Spanish.

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

I recommend approval.

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

Head, Department of French, Urbana

(8) The interim chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Emile J. Talbot, presently professor of French and comparative literature, as head of the Department of French, beginning August 21, 1988, on an academic year service basis at an annual salary of \$50,000.

Dr. Talbot will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Paul A. Gaeng who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee¹ and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

Change in Departmental Organization, Department of Mathematics, Urbana

(9) The dean of the College of Liberal Arts and Sciences has recommended that the Department of Mathematics at the Urbana campus be changed from the present headship to a chairperson form of departmental organization, effective March 10, 1988.

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

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

I recommend approval.

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

Chairperson, Department of Mathematics, Urbana

(10) The interim chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of C. Ward Henson, presently professor of mathematics² as chairperson of the department, beginning March 10, 1988, on an academic year service basis at an annual salary of \$63,000.

Dr. Henson will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Heini Halberstam who asked to be relieved of this administrative assignment.

¹ Ivan A. Schulman, professor of Spanish and in the Program in Comparative Literature, head of the Department of Spanish, Italian, and Portuguese, *chair*; Stanley E. Gray, associate professor of French in the Program in Comparative Literature and in the Unit for Criticism and Interpretive Theory; Edwin Jahiel, professor of French and cinema studies, director of Cinema Studies Unit; Frederic M. Jenkins, associate professor of French and linguistics, executive secretary, American Association of Teachers of French; Alice C. Omaggio, associate professor of French.

² He has been acting head since February 1, 1988.

The nomination is made on the recommendation of a search committee¹ and is endorsed by the Executive Committee of the College of Liberal Arts and Sciences. The acting vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

ABDOLREZA AGAH-TEHRANI, assistant professor of theoretical and applied mechanics, beginning February 21, 1988 (1), at an annual salary of \$40,000.

GARY A. IWAMOTO, assistant professor of veterinary biosciences, beginning February 1, 1988 (N), at an annual salary of \$36,000.

JOSEPHINE Z. KIBBEE, reference librarian and user education coordinator and assistant professor of library administration, beginning December 21, 1987 (NY), at an annual salary of \$21,500.

KEVIN H. KLINE, assistant professor of animal sciences, beginning January 21, 1988 (NY), at an annual salary of \$34,000.

WAI-YEE LI, assistant professor of East Asian and Pacific Studies, on 50 percent time, and of comparative literature, on 50 percent time, beginning December 21, 1987 (N), at an annual salary of \$26,000.

ANGUS A. ROCKETT, assistant professor of metallurgy and mining, beginning January 21, 1988 (1), at an annual salary of \$40,000.

KLAUS J. SCHULTEN, professor of physics and of chemistry, beginning January 6, 1988 (A;N), (on leave of absence without pay, second semester 1987-88), at an annual salary of \$66,000.

Chicago

DAVID L. AUSTIN, architecture and art librarian and assistant professor in the library, beginning January 15, 1988 (NY), at an annual salary of \$35,000.

MOON-CHULL HAN, assistant professor of mathematics, statistics, and computer science, and biostatistician in the Specialized Center for Cancer Research and

¹ Richard L. Hay, Ralph E. Grim Professor of Geology, *chairperson*; Stephanie Alexander, associate professor of mathematics; Donald L. Burkholder, professor of mathematics and statistics and in the Center for Advanced Study; John P. D'Angelo, professor of mathematics; Robert M. Fossum, professor of mathematics; Daniel R. Grayson, associate professor of mathematics; Horacio A. Porta, professor of mathematics; Philippe M. Tondeur, professor of mathematics.

Education, beginning December 16, 1987 (NY), at an annual salary of \$42,000.

YASUKO NAKAJIMA, professor of anatomy and cell biology, College of Medicine at Chicago, beginning February 1, 1988 (A), at an annual salary of \$67,700.

Administrative Staff

RICHARD F. CANADAY, director of budget and resource planning, Department of Computer Science, Urbana, beginning February 21, 1988 (NY), at an annual salary of \$53,000.

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

Undergraduate Instructional Awards for the Summer of 1988, Urbana

(12) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on twelve-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1988:

	<i>Salary</i>	<i>Expense</i>	<i>Equipment</i>	<i>Total</i>
PAUL J. ARMSTRONG, visiting assistant professor of architecture...	\$ 4 444	\$ 500	\$2 000	} \$10 500
DALE B. POYNTER, visiting assistant professor of architecture...	3 556			
THOMAS J. FRECKA, ² associate professor of accountancy.....	6 444	1 000		} 15 767
H. PETER HOLZER, ¹ professor of accountancy and DeLoitte Haskins & Sells Professor of Accountancy.....	8 323			
LEO V. GRUCZA, ² professor of art and design.....	4 985	5 670		10 655
JAMES R. KLUEGEL, professor of sociology	10 369	1 000	6 100	17 469
BILL LEE-VANPATTEN, assistant professor of Spanish	5 944	1 450	110	7 504
JAMES E. MISNER, associate professor of kinesiology	7 164	7 000		14 164
CARY R. NELSON, ² professor of English ...	4 886	500		} 9 834
PETER K. GARRETT, ¹ professor of English .	4 448			
N. NARAYANA RAO, ² professor of electrical and computer engineering.....	6 069			6 069
PEGGY SHARPE-VALADARES, assistant professor of Portuguese.....	5 333			5 333
ROBERT G. WENGERT, associate professor of philosophy	7 262			7 262

¹ One-month salary.

² Sixty-seven percent summer appointment.

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1989. These awards are subject to the availability of such funds.

The interim chancellor at Urbana concurs in these recommendations as does the acting vice president for academic affairs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1988-89

(13) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The acting vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 190 leaves for Urbana-Champaign, and 70 leaves for Chicago. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1987-88, 182 leaves were taken at Urbana-Champaign, 74 leaves were taken at Chicago, and 1 leave was taken by central administration.)

I concur.

On motion of Mr. Wolff, these leaves were granted as recommended.

Honorary Degrees, Chicago

(14) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 12, 1988, in Chicago:

GARY S. BECKER, university professor of economics and sociology, the University of Chicago — the degree of Doctor of Arts.

WILLARD L. BOYD, president, Field Museum of Natural History — the degree of Doctor of Laws.

WILLIAM B. GRAHAM, senior chairman, Board of Directors, Baxter Travenol Laboratories, Inc. — the degree of Doctor of Laws.

FRANK H. WESTHEIMER, Morris Loeb Professor Emeritus of Chemistry, Harvard University — the degree of Doctor of Science.

The chancellor concurs in the nominations.

I recommend approval.

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

Change in the Academic Calendar, Chicago

(15) The chancellor at Chicago has recommended, with the endorsement of the Chicago Senate, the adoption of a semester calendar for the Chicago campus.

Effective no earlier than fall 1990, the campus will operate on an academic calendar of two semesters, consisting of fifteen weeks of instruction and a week of examinations for each semester, plus the necessary intersession time for registration. An abbreviated summer session will also be offered. The new calendar would replace the current academic year of three quarters of ten weeks of instruction each.

The rationale for the change and the advantages and disadvantages of the conversion were presented to and discussed by the Committee on Academic Affairs of the Board of Trustees in February.

The process of converting to a semester calendar will take several years to accomplish in order to: (1) insure that academic units have sufficient time for curriculum planning, review, and change; (2) assure current students unimpeded progress toward their degrees; (3) produce the necessary publications (catalogues, timetables, information newsletters) that will be needed for a smooth and orderly transition to the semester system; and (4) generally coordinate, through a transition team, the work of all campus units that are involved in any way with the conversion.

As the work proceeds, proposals for change will move, as required, through the appropriate campus review bodies to the Board of Trustees and if necessary to the Illinois Board of Higher Education.

The acting vice president for academic affairs has recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur in the recommendation.

Mr. Hahn moved approval of the recommendation.

(At the suggestion of Student Trustee Evenson and with the acceptance of Mr. Hahn, the note¹ shown was added to the context of the item and incorporated into the minutes.)

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

(The student advisory vote was: Aye, Mr. Wylie; no, none. 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. 16 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Redesignation of Master of Science and Doctor of Philosophy in Anatomy, Chicago

(16) The senate at the Chicago campus has approved a proposal from the College of Medicine to change the degree titles of the Master of Science in Anatomy to the Master of Science in Anatomy and Cell Biology; and the Doctor of Philosophy in Anatomy to the Doctor of Philosophy in Anatomy and Cell Biology. The degree requirements for both programs remain unchanged.

The changes are proposed to be consistent with the new departmental name, anatomy and cell biology, recently approved.

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

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

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

¹ Recognizing the importance of input by faculty, staff, and students in this transition process, arrangements have been made to incorporate these groups into a committee format to be developed and chaired by the associate vice chancellor for academic affairs. (A copy of the structure of this committee is on file with the secretary of the Board of Trustees.)

Establishment of Master of Science in Public Health, College of Applied Life Studies, Urbana

(17) The Urbana-Champaign Senate has recommended the establishment of a new degree, Master of Science in Public Health, in the College of Applied Life Studies, effective August 1988.

The Department of Health and Safety Studies currently offers the M.S. in Health and Safety Studies in four areas of specialization: community health education, school health, safety and occupational health, and epidemiology. It is proposed that completion of the existing twelve-unit area of specialization in community health education would lead to the award of the M.S.P.H. degree, which is viewed as a terminal professional degree. Completion of the three other eight-unit specializations would continue to lead to the master's in health and safety studies. Admission and course requirements for the proposed M.S.P.H. degree would remain the same as those for the current M.S. degree program specialization in community health education, including the requirement that students complete a thesis.

In 1983, the master's degree program specialization in community health education was accredited by the National Council on Education for Public Health. It is one of seven such programs in the nation and the only one so accredited in the State of Illinois. It is the only accredited program which does not award the M.S.P.H. or Master of Public Health (M.P.H.).

The School of Public Health at the Chicago campus offers the M.S. and the M.P.H., but does not offer the M.S.P.H. and has no plans to do so. It is anticipated that the Urbana program in community health education would be more attractive to applicants if the degree awarded were the M.S.P.H. No additional staff or financing are required for this program.

The interim chancellor has recommended approval and the acting vice president for academic affairs concurs. I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

President's Report on Actions of the Senates Revision of Degree Requirements, Master of Science in Microbiology and Immunology, Chicago

(18) The Chicago Senate has approved the following revisions to the Master of Science in Microbiology and Immunology: (1) increased the credit hours of required courses, Microbiology (MI) 351, 352, and 353, from three hours each to five hours each; (2) dropped MI 354, Molecular Aspects of Microbiology; (3) reduced the credit hours of MI 355 from six to five; (4) reduced the hours requirement in 400-level didactic courses from ten hours to eight hours; and (5) reduced the minimum hours required for the degree from 52 to 51 hours.

These revisions are the result of the department's review of its graduate courses and programs in order to improve programmatic quality. The increase in credit hours for MI 351-353 allows for the introduction of new material and presentation of many topics in greater detail. Because MI 354 overlaps with other courses, it has been revised to include more advanced material and will be offered at the 400 level. Although the credit hours for MI 355 have been reduced, the course will be required for two quarters for M.S. students and three quarters for Ph.D. students in order to allow for more in-depth rotation experience.

Revision of Degree Requirements, Doctor of Philosophy in Microbiology and Immunology, Chicago

The Chicago Senate has approved the following changes to the Doctor of Philosophy in Microbiology and Immunology: (1) dropped the requirement

selected from Biochemistry (BC) 410 or 411; (2) reduced the additional hours at the 400-level from seven hours to five hours; total hours required in 400-level microbiology courses are reduced from 17 to 13 hours; (3) reduced the requirement in didactic coursework taken outside the department from eight to six hours; (4) reduced the hours required in MI 493, Research in Microbiology and Immunology, from 73 to 71 beyond the M.S.; and (5) added five hours of MI 355, Microbiology Laboratory Methods, beyond the M.S. requirement.

These changes are part of the reevaluation of the department's graduate degree programs and courses, and changes nos. 2-4, above, are the direct result of the specific revisions to the M.S. in Microbiology and Immunology.

The revised program requires a total of 13 hours in didactic microbiology courses at the 400 level. The department proposes to drop specific requirements and to allow the students and their advisers to select the courses that best fit the students' program objectives.

Revision of the Master of Fine Arts Program in Dance, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has recommended an increase in the number of units required for the M.F.A. in Dance from 14 to 15, effective immediately.

The recommendation to increase requirements for the M.F.A. degree to the equivalent of 60 semester credit hours was made by the Committee on Accreditation of the National Association of Schools of Dance in conjunction with our accreditation review in 1984. The report stated that "individuals with Master of Fine Arts degrees having fewer than 60 semester hours are often penalized or inconvenienced in the promotion and tenure process."

This report was received for record.

Change in Status: Establishment of Department of Genetics, Chicago

(19) The senate at the Chicago campus has approved a proposal from the College of Medicine to change the status of the Center for Genetics to redesignate it as the Department of Genetics of the College of Medicine. The proposal also recommends that the appointment of the center's director be changed to that of a headship.

The current designation, "center," is not consistent with the way in which the unit is organized and functions. The Center for Genetics now has a regular annual budget, is staffed by tenured and tenure-track faculty whose appointments are in the center, and offers a graduate degree program, the Ph.D. in Mammalian Genetics. Thus, in every respect, it operates as a department.

The change has the unanimous support of the center's faculty, the dean and the Executive Committee of the College of Medicine, and the heads of the interested departments, the Departments of Microbiology and Immunology, Biological Sciences, and Chemistry.

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

I concur.

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

Center for Urban Educational Research and Development, Chicago

(20) The senate at the Chicago campus has approved a proposal to establish a Center for Urban Educational Research and Development in the College of Educa-

tion. Its primary purpose will be to improve the quality of education in urban schools through research focused on the schools as organizations, on teachers and administrators, children, the process and content of instruction, and the relationship of schools to their communities.

The center will give particular attention to the problems associated with elementary and secondary schools in the Chicago metropolitan area. The goal is to work toward a better understanding of these problems and their potential solutions through: (1) research addressed to critical educational issues; (2) making available conceptually coherent and intellectually rigorous professional programs for educational professionals in urban environments; (3) coordinating the transfer of educational interventions; (4) developing a model of technology transfer; and (5) implementing programs to enhance minority preparation for and representation in higher education.

A major priority will be the impact upon minority students, their academic and social achievement, and their readiness to succeed in postsecondary educational programs and employment.

The chancellor at Chicago and the acting vice president for academic affairs have recommended approval. 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.

Establishment of Student Legal Service, Chicago

(21) The chancellor at the Chicago campus has recommended that the Student Legal Service, begun in October 1985 for a two-year trial period, be established now on a permanent basis. The program is designed to evaluate students' legal problems and give appropriate advice and assistance in solving them. The current staff includes one attorney hired on a contractual basis and several volunteer law students.

The services include review of legal documents, assistance with insurance claims, and mediation in attempting to resolve disputes. Students facing court or administrative hearings are provided a case evaluation. Students who need services beyond those supplied by the Student Legal Service are given an extensive referral list to assist them in locating an attorney. Those students who must represent themselves because of inability to retain private counsel and ineligibility for free legal services elsewhere are assisted in preparing court documents.

During the 1985-86 academic year, the students' attorney provided legal assistance to 713 students in 520 cases. Last year, 1,039 students received assistance in 864 cases. If funding is recommended by the Student Fee Advisory Committee, legal representation by the attorney or law students will be added to the service (under the guidelines consistent with the Urbana Student Legal Service plan).

The Student Fee Advisory Committee has indicated its willingness to continue to support the Student Legal Service with student fee revenues.

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 36 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, Steam Plant, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$142,000 to Independent Mechanical Industries, Inc., Chicago, the low bidder, on its base bid, to replace 72 economizer tubes at the Steam Plant at the Chicago campus.

The boiler, which generates steam at the maximum rate 90,000 lbs. per hour, will receive new wall elements of Corten material. Replacement of the deteriorated tubes will improve its overall efficiency.

Funds are available in the restricted funds operating budget of the Chicago Physical Plant Steam Plant.

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

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

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

**Contract, Addition to 1203 West Nevada, Urbana,
(Department of Landscape Architecture)**

(23) On February 9, 1988, bids were received for construction of an addition to 1203 West Nevada Street, Urbana, for the Department of Landscape Architecture at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$96,744 to John Wright Builders, Inc., Champaign. The project will provide open studio space of 2,376 gross square feet in a one-story frame facility with metal siding and a forced-air heating system.

Funds are available in the Fiscal Year 1988 State-appropriated funds operating budget of the Urbana campus.

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

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

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

Increase in Electrical Contract, Beckman Institute, Urbana

(24) On April 9, 1987, the Board of Trustees authorized a contract for \$2,865,801 with Hatfield Electric Company, Rosemont, for the electrical work for the Beckman Institute, Urbana.

An alternate price was requested for pedestrian walkway lights in the bids received on January 21, 1988; and the Board of Trustees awarded a contract at its February 1988 meeting. The low quotation for the lights (\$47,800) was not awarded, as an economy measure.

Hatfield Electric has submitted a proposal to furnish and install the lights for \$45,882. The work includes eighteen pedestrian fixtures and fourteen tree fixtures.

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 \$45,882 for the work described.

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

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

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

Increase in Contract (Wall Covering, Stair Walls), Beckman Institute, Urbana

(25) On April 9, 1987, the Board of Trustees authorized a contract for \$2,784,647 with Allied Construction Services, Inc., Peoria, for the drywall, plaster, acoustical ceilings, painting/wall coverings and related work for the Beckman Institute at the Urbana campus.

Recently, it was discovered that a paint finish was specified inadvertently for the walls in the six stairways. All of the corridors are finished with vinyl wall-covering, a more durable and attractive finish than paint, and one believed to be best for the stair walls as well.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Allied Construction Services, Inc., Peoria, be increased by \$28,479 for the work described.

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

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

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

Contract, Landscape Work, Beckman Institute, Urbana

(26) On March 1, 1988, bids were received for landscape work for the Beckman Institute at the Urbana campus, and the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$402,349 to Green View Landscaping Co., Dunlap, on its base bid.

The work includes spreading existing topsoil; sodding; planting shade trees (3" to 6" caliper), evergreen trees (8' to 16' height), ornamental trees, shrubs, ground cover, perennials, annuals, and yew hedges; and providing sprinkler irrigation and plant material drainage.

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

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

(The firm of Four Seasons Garden Center, Inc., Mattoon, submitted the apparent low bid for this project. The firm notified the University that it did not understand the bidding requirements (which resulted in material mistakes in the computation of its bid) and requested permission to withdraw since, due to the

errors, it could not fulfill its contractual obligation without suffering economic hardship. The architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid; that the error will result in a substantial loss to the bidder; and has recommended that he be allowed to withdraw his bid. The university counsel has advised that under these circumstances the University's regulations allow the University to permit the withdrawal.)

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

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

Contracts for Construction, Terminal Building, Willard Airport

(27) On January 15, 1987, the board asked the Illinois Department of Transportation to employ Vickrey, Ovresat, Awsumb, Associates, Chicago, to provide the architectural/engineering services for construction of the Passenger Terminal Building at Willard Airport.

On February 19 and 26, 1988, bids were received by the Department of Transportation for the construction, and the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the department be asked to award the following contracts, the award in each case to the lowest base bidder plus acceptance of the indicated alternates:

Division I — General

River City Construction Company,

East Peoria	Base Bid...	\$4 120 000	
	Alt. 1	22 000	
	Alt. 2	(no charge)	
	Alt. 3	37 600	
	Alt. 4	27 200	
	Alt. 5A ...	10 000	
	Alt. 5B ...	2 000	
	Alt. 6	77 900	
	Alt. 7	28 500	
	Alt. 8	39 700	
	Alt. 10 ...	(no charge)	
			\$4 364 900

Division II — Plumbing

Natkin & Co., Peoria	Base Bid...	356 000	
	Alt. 3	1 800	
			357 800

Division III — Heating

Natkin & Co., Peoria.....	Base Bid.....		650 000
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Division IV — Ventilation

Du-Mont Co., Peoria.....	Base Bid...	387 000	
	Alt. 3	150	
	Alt. 4	6 400	
	Alt. 9	28 500	
			422 050

*Division V — Electrical***Coleman Electrical Service,**

Inc., Mansfield	Base Bid...	805 500
	Alt. 3	1 400
	Alt. 4	9 197
	Alt. 7	2 300

818 397

Total \$6 613 147

It is also recommended that the department be requested to employ Vickrey, Ovsrat, Awsumb, Associates, Chicago, for the architectural/engineering services required through the construction phase. The fee has been negotiated in accord with the department's standard procedures, which correspond to those of the University.

Both the award of construction contracts and the employment of the architect are subject to the release of State funds.

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

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

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. 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.)

**Coordination of Management: Animal Sciences Laboratory
and Biotechnology Laboratory, Urbana
(Contract with Capital Development Board)**

(28) "Build Illinois" program bond funds have been appropriated for planning and construction of an addition to the Animal Sciences Laboratory at the Urbana campus. Concurrently, Federal funds have been appropriated for a Plant and Animal Biotechnology Laboratory at Urbana.

In previous actions, the Board of Trustees requested the employment of Phillips Swager & Associates, Peoria, by the Capital Development Board for the Animal Sciences Laboratory project; and employment of Smith, Hinchman & Gryllis, Associates, Inc., Detroit, Michigan, for the Plant and Animal Biotechnology Laboratory project.

The south campus master plan recommends that the Biotechnology Laboratory be located adjacent to the existing Animal Sciences Laboratory building.

In planning for the two projects, a coordinated effort has been made to eliminate the duplications common to both projects. As a result, the projects are dependent upon each other, e.g., the utility infrastructure for both is located in the Animal Sciences Laboratory and the animal facilities are in the Biotechnology Laboratory. Since the projects are functionally and operationally integrated and the construction site restricted, it is desirable that they be centrally managed, utilizing uniform contract documents.

Therefore, it is recommended that a construction manager be employed to provide the management and related services needed for the control of quality, cost, and time.

The most effective way to achieve the desired management results is for the Board of Trustees to undertake the responsibilities of the Capital Development Board (in accordance with Section 12 of the Capital Development Board Act).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake its responsibilities for the completion of the planning and construction of the Animal Sciences Laboratory project.

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

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

Employment of Architect/Engineer, Elevator Work, Coordinated Science Laboratory, Urbana

(29) Funds available through the "Build Illinois" program include \$130,000 for the installation of an elevator in the Coordinated Science Laboratory at the Urbana campus.

In order to make the upper floor space more readily accessible to an increasing volume of people, it will be necessary to install a passenger elevator in an existing shaft, unused since the laboratory was built in 1967. At present, access to upper floors is possible only by stairways or by freight elevator.

To provide the professional services needed, 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 Unteed, Scaggs, Nelson, Ltd., Champaign. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

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

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

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

Employment of Architects and Engineers, Capital Development Board Projects, Chicago

(30) The 85th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University, to be funded through the "Build Illinois" program for Fiscal Year 1988. Of the appropriations, the University has allocated \$3,284,900 for projects at the Chicago campus, and \$4,549,100 for Urbana.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1988 at the Chicago 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 Project Budget</i>	<i>Professional Firm Recommended</i>
Chemistry laboratory remodeling, phase III — Science & Engineering Laboratories and Science & Engineering South	\$300 000	John Victor Frega Associates, Ltd., Chicago
Expand greenhouse — Plant Research Laboratory	150 000	John Victor Frega Associates, Ltd., Chicago
Remodel for computer facility in rooms 3100 and 3400 — Architecture and Art Facility	100 000	John Dolio & Associates, Chicago
Upgrade electrical power — provide reserve cooling capacity for computer room, phase I — Benjamin Goldberg Research Center	175 000	John Dolio & Associates, Chicago
Replace roof — Science & Engineering Offices	100 000	J. N. Engineering Co., Evanston
Roof repairs and renovation — Illinois Surgical Institute	115 000	J. N. Engineering Co., Evanston
Code corrections and electrical upgrade — Alumni Hall	438 000	O'Donnell, Wicklund & Pigozzi, Northbrook
Remodel rooms 260-265 — College of Medicine East	354 000	EME, Inc., Lombard
Remodel physics high bay, phase II — Science & Engineering South	350 000	Larsen-Wulff & Associates, La Grange
Bioinstrumentation facility — Research Resources Center	236 000	Larsen-Wulff & Associates, La Grange
Window replacement — Associated Health Professions Building	234 000	I. Robinson Assocs., Chicago
Remodel periodontal center laboratory, phase II — College of Dentistry	122 000	Carol Ross Barney, Chicago
Campus emergency electric power distribution systems	610 000	Wolfson, Leavitt & Associates, Inc., Chicago

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

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

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

Purchase of 1004 South Fourth Street, Champaign

(31) The Police Training Institute is presently housed in widely dispersed areas across the Urbana campus, and is without any facilities for adequate practical training.

A property at 1004 South Fourth Street in Champaign¹ has recently become available for purchase. It consists of a three-story masonry and frame building of 24,200 gross square feet. It is located on a parcel of land 82.5 feet by 173.5 feet. The building is 70 years of age and has been well maintained. It is presently used as a privately owned residence hall.

The building has a high degree of utility for conversion to classroom, office, and instructional laboratory space for the institute. Its acquisition will permit the consolidation of all academic and administrative offices and approximately one-half of classroom, academic support, and practical training activities into a single facility.

Accordingly, the president of the University, with the concurrence of the appropriate academic and administrative officers, recommends purchase of the property at a price not to exceed \$615,000. The amount is within the range of appraisals received for the property. Funds for the acquisition are available within the institutional funds budget of the Police Training Institute.

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

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

Purchases

(32) 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 \$ 148 112 39

From Institutional Funds

Recommended 1 281 819 12

Grand Total \$1 429 931 51

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

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

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

¹ On May 8, 1986, the board approved acquisition of property from Delta Phi Fraternity. The property located at 1008 S. Fourth Street, Champaign, was inaccurately identified as 1004 S. Fourth (Transactions of the Board of Trustees, Sixty-Third Report 1984-86, p. 554).

Comptroller's Monthly Report of Contracts Executed

(33) The comptroller submitted the March 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 February 15, 1988

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

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

Annual Report of the Treasurer

(35) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1987, through December 31, 1987, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

Increase in Contract, Krannert Art Museum Addition, Urbana

(36) On October 9, 1986, the Board of Trustees authorized a contract for \$1,784,800 to English Brothers Company, Champaign, for the general work for the Krannert Art Museum Addition at the Urbana campus.

The project included the development of a bookshop/cafe in an area currently occupied by office space in the existing Krannert Art Museum. The remodeling under contract is minimal. Since construction contingency funds are now available, it is proposed that the remodeling scope of work be increased in the bookshop/cafe area to include an expansion of the preparation area, installation of cabinetry, and an upgrade of the finishes.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with English Brothers Company, Champaign, be increased by \$45,926.23 for the work described.

Funds are available from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by the William S. Kinkead Trust and Estate.

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

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

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 four months: April 14, Chicago; May 12, Urbana-Champaign; June 9, Chicago; July 14, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON GUESTS

At luncheon the board's guests were students who appeared in presentations before the Student Welfare and Activities Committee meeting; and the trustees emeriti who had been honored.