

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 14, 1988



The April meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, April 14, 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. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

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

EXECUTIVE SESSION

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

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

I.

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

President Howard had asked this session be convened to broach in a preliminary way the question of comparative salaries among the presidents of universities comparable to the University of Illinois. Vice President Bazzani provided current information indicating that the salary of the University's president is falling behind, now ranking ninth among the Big Ten universities; and 20 percent in cash value below the third place position which the University has sought to maintain. There are similar problems with other senior administrative officers and there is the perennial problem of "compression" as new individuals necessarily are employed at relatively high salaries. Mrs. Shepherd expressed her view that the presidential salary was of concern and should be given attention. However, she was less certain that equal improvement should be mandated for all others in the affected ranks, citing the importance of the merit principle within the University. President Ikenberry emphasized that the University is in no way abandoning the merit principle but that the problem of high salaries for newly recruited officers is making for considerable difficulty in maintaining balance and fairness.

II.

At a second executive session, the attendance included trustees, officers of the board, general University officers, and Ronald P. Legon, associate vice chancellor for academic affairs, Chicago campus.

Pending Litigation

The university counsel reported on a settlement not requiring board action but of significance to the board, i.e., a settlement with Iradj Taheri, a medical technologist II in the University of Illinois Hospital Laboratory. This is a civil rights case being settled for \$150,000, the funds provided from the self-insurance program (50 percent) and the remainder from the University Hospital budget.

Mr. Higgins reported as well on pending litigation concerning the Beacon/ICI matter — a long-pending case now ready for trial in North Carolina. The board has received information on this matter before.

It constitutes a serious difference of view between the University and the insurance company as to the amount of coverage provided by the policy. Under discussion is a resolution of the matter prior to trial. Counsel will seek board advice or action soon if such a resolution is feasible.

Discussions with the Illinois Department of Mental Health

The president and Mr. Legon reported again on discussions with the Department of Mental Health concerning the acquisition of various instrumentalities now under the aegis of the department, i.e., the Institute for Juvenile Research, the Institute for the Study of Developmental Disabilities, and the Illinois State Psychiatric Institute. An agreement is now being drafted which, if satisfactory to the University, will need Board of Trustees' endorsement. There are important questions with regard to the present budgets of these agencies; with regard to the nature of a "primary affiliation agreement" if one is to be agreed upon; and other matters. The essence of the University's interest lies in the professional opportunities the acquisitions could have for the Department of Psychiatry at the Chicago campus. (This subject required more discussion than time permitted. Accordingly, an executive session was held after the luncheon meeting for that purpose. The record presented here is from both sessions.)

It was made clear that ISPI in particular is an educational institution, one the Department of Mental Health may not be well equipped to administer. If a primary affiliation agreement were developed, it would constitute a mechanism by which the University would control professionally the entirety of the operation, i.e., control of the practice of psychiatry within the institute. President Ikenberry reminded the trustees that discussions are in an early stage and that there is no assurance that an agreement will be developed. The board will be kept informed and Mr. Legon was directed to prepare a package of materials to provide additional information.

Land Acquisition, Chicago

At the request of the president, Chancellor Langenberg reported that further discussions with property owners and others indicate new and accelerating opportunities. An area near the Physical Education Building is likely to be acquired by the end of the current month. Another south of Roosevelt Road may be worth pursuing and its acquisition may extend the current southern border. J. Frederick Green, associate vice president for capital programs, reported that events were moving quickly and that his office would be putting together an overall report as soon as possible. There is also the need to discuss with the City of Chicago a number of important matters, e.g., vacation of streets and alleys, etc.

Status of Planning: Racial Difficulties on the Campuses

At the request of Trustee Smith, each of the chancellors reported briefly on the campuses' readiness to deal effectively with incidents such as are occurring elsewhere. There have been no such events to date. Steps taken must be related to the precise nature of a particular incident. It was pointed out that the essential need is for a campus climate that can minimize the intensity or the difficulties without expansion or escalation. The need is to act swiftly. The board will be kept informed.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:05 a.m. Following the executive session, a meeting of the Committee on Affirmative Action/Equal Opportunity was held to receive a presentation from William R. Oschwald, director, and James D. Oliver, associate director of the Cooperative Extension Service, with regard to a variety of urban programs offered by that service in the Chicago area and in urban areas in Illinois in general.

Note: On the previous day, Wednesday, April 13, a regular meeting of the Committee on the University Hospital was held, providing a current financial report and information regarding the effect of financial difficulties on the various residency programs of the colleges of the Health Sciences Center.

A meeting of the board as a Committee of the Whole was held to receive a presentation by Chancellor Langenberg on campus planning. In the course of the meeting, the president also advised the board of current discussions with the Kellogg Foundation which has convened a number of universities to undertake planning to estimate opportunities for dealing with urban problems in education, health, and other areas. Larry Nucci, associate professor and coordinator of academic programs in the College of Education at Chicago, emphasized the opportunity for an expansion and extension of the role of the land-grant university to assume leadership in this area.

The board reconvened in regular session at 9:50 a.m.

Appointment of a Chancellor, Urbana

(1) It is my pleasure to recommend to the Board of Trustees the appointment of Morton W. Weir, presently interim chancellor and vice president for academic affairs, as chancellor of the Urbana-Champaign campus effective immediately. The appointment is on a twelve-month basis at the present annual salary. Dr. Weir will continue to hold an appointment as professor of psychology on indefinite tenure.

I am pleased to have been able to persuade Dr. Weir to accept the chancellorship of the Urbana-Champaign campus on a continuing basis. These are not easy times for the University of Illinois. We need strong leadership in the chancellor's office; a person of unquestioned integrity; one who understands the academic values of the campus and has a clear vision of where we are headed and what we can become in the years ahead. I believe Dr. Weir exemplifies these qualities.

The search for a new chancellor was as careful and comprehensive as any I have seen. The committee worked from coast to coast to bring us as many attractive options as possible. In the end, I believe Dr. Weir not only has the

qualities we require, but he is with us now and can begin immediately to refine and build a fresh agenda. We have a great deal of unfinished business and must begin now to regain the momentum essential if the Urbana campus is to flourish.

On behalf of the members of the campus community, I send a special thanks to Professor Richard Schacht and the members of the search committee.¹ The search process could well serve as a model for universities of our stature; and the style with which the committee conducted its interaction with talented individuals both on and off campus reflects well on the University. I deeply appreciate the committee's help.

As chancellor, Dr. Weir will take over his duties during one of the most challenging times in our history. He will have my full and complete support and, I believe, the support and best wishes of every member of the University community.

On motion of Mr. Logan, this recommendation was approved. (Trustee Ralph Hahn, who was unable to be present, asked that he be recorded in favor of this recommendation.)

Chancellor Weir expressed his deep appreciation for the action of the president and the board; his excitement at the opportunity to serve; and his deep interest in the forthcoming agenda of the campus and of the University.

(A short recess was then held to permit a press conference.)

The Board of Trustees reconvened in regular session at 10:50 a.m. following a meeting of the Committee on Buildings and Grounds.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 7, 1988, copies of which had previously been sent to the board.

On motion of Miss Smith, 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 Senate Conference.²

Interim Guidelines and Procedures on Conflicts of Interest Policies

President Ikenberry had distributed in advance of the meeting a document, prepared under the direction of Acting Vice President for Academic Affairs Resek, entitled "Interim Guidelines and Procedures on Conflicts of Interest Policies." He noted the need for such a document now in the light of the changing environment within which the University

¹ *Members of the Search Committee to Assist the President in the Selection of a Chancellor:* Richard Schacht, professor of philosophy, *chair*; Gerald Brighton, professor of accountancy; Sonia Carringer, assistant director, Campus Honors Program; Nancy Cole, dean of the College of Education; James Dengate, associate professor of classics; Marianne Ferber, professor of economics; Robert Gramly, graduate student in business administration; David Knight, professor of theatre; Marcia Miller, administrative aide, National Center for Supercomputing Applications; Melanie Murphy, senior in communications; John Nowak, professor of law; Wesley Seitz, professor of agricultural economics; Ralph Simmons, professor of physics; Robert Spitze, professor of agricultural economics.

² *University Senates Conference:* Frank Tachau, professor of political science, Chicago campus; Urbana-Champaign Senate Council: Richard P. Jerrard, professor of mathematics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

operates, including the continued development of high technology activities, entrepreneurial efforts by members of the faculty, increased consulting work, and a variety of other matters. (A copy of the document is filed with the secretary of the board for record.)

OLD AND NEW BUSINESS

Trustee Smith reported on her attendance at a recent meeting of the Common Fund, a financial aggregation of colleges and universities seeking to develop common financial strategies and making use commonly of financial advisors. The meeting was devoted in particular to receiving information with regard to real estate investments.

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. 2 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(2) 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 nine 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-four candidates who wish to transfer examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Appointments to the Athletic Board of Control, and Elections to the Board of Directors of the Athletic Association, Urbana

(3) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and for election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. These appointments become effective at the 1988 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 29, 1988) and continue for the term designated or until the successor of this member/director has been appointed/elected.¹

¹The board is asked to approve the faculty and student appointments at this time. The alumni appointment was made at the February meeting of the board.

From the Faculty

DAVID L. CHICOINE, professor of agricultural economics. His appointment/election to a four-year term would fill the vacancy created by the expiration of the term of Professor Eugene Wicks.

STEPHEN F. ROSS, assistant professor of law. His appointment/election to a four-year term would fill the vacancy created by the expiration of the term of Professor Elizabeth Rogers.

From the Student Body

BRYAN K. ROWLAND, sophomore in the College of Liberal Arts and Sciences. His appointment/election to a two-year term would fill a vacancy created by the expiration of the term of Jerry Gaffner.

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

Head, Department of Agricultural Economics, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of David L. Chicoine, presently professor of agricultural economics, and in the Institute of Government and Public Affairs and Cooperative Extension Service, as head of the department, beginning August 21, 1988, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Chicoine will continue to hold the rank of professor on indefinite tenure. Professor Donald L. Uchtmann has been serving as acting head.

The nomination is made on the recommendation of a search/advisory committee¹ and after consultation with members of the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Plant Biology, Urbana

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of David S. Seigler, presently professor of plant biology, as head of the department, beginning August 21, 1988, and on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Seigler will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Tommy L. Phillips who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee² and after consultation with faculty members of the department. The acting director of the School of Life Sciences and the Executive Committees of the School of Life

¹ William L. George, Jr., professor of horticulture and director of resident instruction and associate dean of the College of Agriculture, *chairman*; Peter J. Barry, professor of agricultural economics; John B. Braden, associate professor of agricultural economics and in the Institute for Environmental Studies; David A. Lins, professor of agricultural economics; C. M. Sprengle, professor of economics; Sarahelen R. Thompson, assistant professor of agricultural economics; J. C. Van Es, professor of rural sociology in the Department of Agricultural Economics.

² Thomas G. Ebrey, professor of biophysics in the Department of Physiology and Biophysics, *chairman*; Zane Carothers, professor of plant biology; John Cheeseman, associate professor of plant biology; Donald Ort, professor of plant biology; Carol Shearer, associate professor of plant biology and associate head of the department.

Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Physiology and Biophysics, Urbana

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John E. Zehr, presently professor of physiology and division chairman of physiology in the Department of Physiology and Biophysics, as head of the department beginning August 21, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Zehr will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Dennis E. Buetow who asked to be relieved of this administrative assignment.

The nomination is made on recommendation of a search committee¹ and after consultation with faculty members of the department. The acting director of the School of Life Sciences and the Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Statistics, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Jerome Sacks, presently professor of statistics and chairman, Statistics Division, as head of the Department of Statistics² beginning April 14, 1988, on an academic year service basis at an annual salary of \$69,070.

Dr. Sacks will continue to hold the rank of professor on indefinite tenure.

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

I recommend approval.

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

Chairperson, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria

(8) The chancellor at Chicago has recommended the appointment of David A. Spiegel, presently associate professor of clinical psychiatry and acting chairperson of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, as chairperson of the department, effective April 15, 1988, on a twelve-month service basis, at an annual salary of \$95,000.

Dr. Spiegel will continue to hold the rank of associate professor on indefinite tenure. He will succeed Dr. Cornelis B. Bakker who resigned March 19, 1984.

¹ Dwayne C. Savage, professor of microbiology, *chairman*; Philip M. Best, associate professor of physiology in the College of Medicine at Urbana-Champaign; Floyd Dunn, professor of electrical and computer engineering and of biophysics in the Department of Physiology and Biophysics; Albert S. Feng, associate professor of physiology; James E. Heath, professor of physiology and biophysics; Benita Katzenellenbogen, professor of physiology in the College of Medicine at Urbana-Champaign.

² The Board of Trustees approved the change from a Division of Statistics within the Department of Mathematics to a separate Department of Statistics on April 18, 1985.

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

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Chicago

SHIGEHIRE NAKAJIMA, professor of pharmacology, College of Medicine at Chicago, beginning September 1, 1988 (A), at an annual salary of \$67,700.

PAUL H. SCHULTZ, assistant professor of finance, beginning March 1, 1988 (N), at an annual salary of \$50,000.

PAULA WISOTZKI, assistant professor of history of architecture and art, beginning January 1, 1988, at an annual salary of \$25,200.

Administrative Staff

JANICE K. GILL, associate director of accounting, Urbana, beginning March 1, 1988 (NY), at a salary of \$46,000.

CHARLES R. HUTCHISON, JR., claims manager, Office of University Counsel, Chicago, beginning March 7, 1988 (NY), at a salary of \$62,000.

SEMMY JU, associate director, Office of Planning and Resources Management, Chicago, beginning March 1, 1988 (N), at an annual salary of \$58,000.

JOSEPH F. O'ROURKE, director, Executive Education Program, College of Business Administration, Chicago, beginning February 22, 1988 (NY), at an annual salary of \$60,000.

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

¹ A. William Holmes, professor of medicine and chairperson, Department of Medicine, chairperson; Stephen E. Bash, assistant professor of clinical pediatrics; Sara C. Charles, associate professor of clinical psychiatry, College of Medicine at Chicago; Gregory L. Clementz, assistant professor of clinical family practice; John W. Dailey, associate professor of pharmacology in basic sciences; Richard L. Grant, associate professor of clinical psychiatry; John M. McLean, clinical associate professor of neurology in neurosciences; Robert C. Smolen, associate professor of clinical psychology in psychiatry.

Administrative Leaves, 1988-89

(10) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University, the chancellor at Chicago, and the chancellor at Urbana-Champaign recommend leaves for those listed below.

Urbana-Champaign

JACK RILEY, assistant dean of the College of Law since May 21, 1975, has requested leave for the period August 15 through December 14, 1988. He will analyze British academic unionisms as a possible model for Illinois state universities. The research will be done at seven universities in Great Britain and at union headquarters in London.

RALPH W. TRIMBLE, director of the Counseling Center since March 2, 1981, has requested leave for the period January 20 through May 19, 1989. He will study the development of values in college students in order to increase the ability of counselors to help students make good decisions.

Chicago

HENRI RICHARD MANASSE, JR., dean of the College of Pharmacy since December 1981, has requested leave for the period July 1 through October 31, 1988. He will serve as a senior policy fellow and visiting professor at the University of Maryland, Medical Center Campus Center of Drugs and Public Policy, for the purpose of developing a comprehensive public policy framework on the broad subject of drug misadventuring.

On motion of Mrs. Gravenhorst, these leaves were granted as recommended.

Appointment of Fellows, Center for Advanced Study, Urbana

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

Fellows²

MARCIA BARON, assistant professor of philosophy, to complete a book on a re-appraisal of Kantian ethics.

LEON CHAI, assistant professor of English, to complete a book entitled *Aesthetics*.

WAYNE PITARD, assistant professor of religious studies, to carry out research concerning "Ancient Israelite and Canaanite Concepts of Death and Afterlife."

OLGA SOFFER-BOBYSHEV, assistant professor of anthropology, to complete data analyses and write up research conclusions on Upper Paleolithic adaptations and cultural practices at the multiple sites of Dolni Vestonice in Moravia, Czechoslovakia, occupied some 26,000 years ago.

STEVEN ZIMMERMAN, assistant professor of chemistry, to conduct research on principles of molecular recognition.

¹ The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

² Fellows in the center are nominated by their department heads and selected on recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

Beckman Fellows

NIGEL GOLDENFELD, assistant professor of physics, to complete a book, *The Physics of Pattern Formation*, and carry out research in theoretical physics, including randomly cross-linked macromolecules and high temperature superconductivity.

JONATHAN WIDOM, assistant professor of chemistry, to conduct research on the structure and function of chromosomes and related protein: DNA complexes.

The acting vice president for academic affairs concurs.

I recommend approval.

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

Amoco Foundation Awards for Undergraduate Instruction, Urbana

(12) The undergraduate instructional awards program provides salaries and other support to a limited number of faculty members who spend the summer months developing new undergraduate courses or improving existing undergraduate courses. The results of those summer efforts are then introduced to the classroom during the following fall semester, and those receiving the awards submit reports on their summer's work and the results of that work in the classroom.

A campus review committee evaluates the reports to determine which projects made the greatest contribution to the improvement of undergraduate education on the campus. Two persons who are judged to have done the best work each receive a \$1,500 Amoco Foundation Award for Undergraduate Instruction.

The committee's selections for this year are as follows:

STEPHEN P. COHEN, professor of political science — "Illism: A Security Simulation for Undergraduates"

GILL-CHIN LIM, professor of urban and regional planning — "Development of Interdisciplinary Course in Planning Using Task-Performance Oriented Teaching Method (TOTM)"

The chancellor at Urbana-Champaign and the acting vice president for academic affairs have recommended that awards of \$1,500 be made to each of the faculty members noted above.

I concur.

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

Establishment of New Field of Concentration (Statistics and Computer Science, Sciences and Letters Curriculum), College of Liberal Arts and Sciences, Urbana

(13) The Urbana-Champaign Senate has recommended the establishment of a new field of concentration in statistics and computer science within the Sciences and Letters Curriculum, College of Liberal Arts and Sciences, effective fall, 1988. The proposed program is designed to prepare students in statistics, computer science, and the interface between the two disciplines. It would be geared toward students who wish to apply computational theory and methods to statistics and statistical ideas to computer science.

The new field of concentration would require sixty hours of core courses in mathematics, computer science, and statistics, and at most forty-four hours of course work to fulfill the rhetoric, foreign language, and general education requirements in the Sciences and Letters Curriculum. Sixteen hours of course work would be devoted to free electives. The concentration would require a minimum of 120 hours for graduation.

Primary responsibility for the program will be within the Department of Statistics, College of Liberal Arts and Sciences. No new staffing or budgetary

requirements will be necessary. Most of the enrollment in the program is expected to be from students who would otherwise be in the existing undergraduate computer science, mathematics/computer science, and statistics programs and, therefore, internal reallocation will take place.

The chancellor and the acting vice president for academic affairs concur.

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 Mrs. Gravenhorst, this recommendation was approved.

President's Report on Actions of the Senates

Transfer of the Office of Gerontology and Aging Studies to the College of Applied Life Studies, Urbana

(14) The Urbana-Champaign Senate has recommended the transfer of the Office of Gerontology and Aging Studies from the Office of the Vice Chancellor for Research to the College of Applied Life Studies.

The transfer was proposed in order to locate the office in the Institute for Research on Human Development. The institute will provide the supportive context for the facilitation and support of interdisciplinary research on aging. The institute and the college will reallocate faculty and support resources as necessary to support the current Gerontology and Aging Studies Office functions.

Elimination of the Teacher Education Minor in Geography, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has recommended the elimination of the Teacher Education Minor in Geography, College of Liberal Arts and Sciences.

The minor, as it exists now, does not guarantee that the student who completes it will be qualified to teach geography in the public schools of Illinois. The minor has not been completed by anyone for the last six years, and students who wish to teach geography qualify to do so by including the appropriate course work in their teacher education majors of social science or one of the physical science options.

This report was received for record.

Change in Name, Department of Anatomical Sciences, College of Liberal Arts and Sciences, Urbana

(15) The Urbana-Champaign Senate has recommended a change in the name of the Department of Anatomical Sciences to the Department of Cell and Structural Biology, School of Life Sciences, College of Liberal Arts and Sciences.

The name "cell and structural biology" fits the direction the School of Life Sciences intends to develop in the research and teaching programs of the unit. With the emergence of cell and molecular biology as academic disciplines, departments with like names are becoming increasingly popular. This change from anatomical sciences to cell and structural biology will greatly facilitate the recruitment of new faculty, be more attractive for prospective graduate and undergraduate students, and more accurately reflect the research and teaching activities of the department.

This change would be effective immediately upon approval.

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

I recommend approval.

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

**Student Fees, Chicago and Urbana
(Student Service, Health Service, General, Computer, and
Health Insurance Fees)**

(16) The chancellors at each campus have recommended student fee levels for Fiscal Year 1989 to support auxiliary operations and student activities, student health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, including food), student programs and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

Chicago

At Chicago, support of \$13 for Student Counseling Services is being transferred from the student service fee to the health service fee to broaden the fee support for these services which are used by all students. Ten dollars of the student service fee will be reassigned to the general fee to continue implementation of the FY 1988 policy that all students share in the fixed costs of auxiliary operations and activities. It is proposed that the service fee be increased by \$8 and the health service fee by \$2 to cover wage and price increases and program development necessitated by the opening of the new student residence hall in September 1989. There is no fee increase planned for the student HMO program.

The overall FY 1989 increase in student fees proposed for the Chicago campus is \$10 per quarter or 4.1 percent.

Urbana-Champaign

The Urbana-Champaign campus will reassign \$2 from the service fee to the general fee to continue implementation of the FY 1989 policy that all students share in the fixed costs of supporting auxiliary operations and activities. A \$1 increase is being proposed for allocation to the Illini Union. These actions will result in a decrease of \$1 in the service fee for FY 1989. Twelve dollars is to be transferred from the health service fee to the general fee to include the fixed costs for the Counseling Center and McKinley Health Service. This provides a consistent policy framework for the assessment of these costs throughout the system.

Further, it is proposed that the computer fee be increased \$10 to help meet the student need for access to microcomputers on campus.

As a result of increased claims, a \$2 increase in the health insurance rate is proposed, to restore it to the level paid in 1986-87. The total increase in fees for the Urbana-Champaign campus is \$13 per semester or 4.2 percent.

The accompanying table presents current and proposed fee levels for the programs described above.

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

Chicago

	1987-88	<i>Proposed, 1988-89</i>
Student Service Fee	\$127	\$112
Health Service Fee	25	40
General Fee	51	61
Health Insurance (UIC-HMO)	41	41
<i>Total fees per quarter</i>	<u>\$244</u>	<u>\$254</u>

Proposed dollar increase \$10

Proposed percentage increase.. 4.1

Urbana-Champaign

	1987-88	Proposed, 1988-89	
Student Service Fee	\$116	\$115	
Health Service Fee	103	91	
General Fee	30	44	
Computer Fee	20	30	
Health Insurance	42	44	
Total fees per semester	\$311 \$291	\$324 \$294	
Proposed dollar increase	\$19	\$3	
Proposed percentage increase ..	4.2	1.0	

NOTE: 1. The fee levels displayed above apply to full-time students.

2. The rates shown for health insurance represent the student's portion only.

Representatives of student government at each of the campuses had asked to appear: David Forrer, Urbana-Champaign campus, and John M. Hayes, Chicago campus. Mr. Forrer reported on a student referendum held the day before in which some three-fourths of those voting expressed opposition to the increase in the computer fee as recommended. Some 2,300 students voted. In the case of Chicago, Mr. Hayes criticized procedures which he believed to be flawed and complained of inadequate time for student consultation. Each of the chancellors responded to the student comments, Dr. Weir expressing doubt that the student vote was a significant expression of overall student opinion or that it necessarily reflected the informed view of many students who make use of the computer services. Nonetheless, in respect to the referendum, he asked the trustees' agreement to defer the recommendation on the computer fee in order that he might consult with students and others, reserving the right to present the recommendation to the Board of Trustees again in May. By consensus, the trustees agreed to this procedure.

Chancellor Langenberg discussed in detail the procedural question, noting that there had been many meetings and much opportunity for students to learn the details of the recommendation.

On motion of Miss Smith, the recommendation (with the deletion of the computer fee increase) was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson. (Mrs. Shepherd had to leave the meeting prior to the vote but asked that she be recorded in favor of the recommendation.)

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 17 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.)

Establishment of Dentistry Equipment Fee, Chicago

(17) The College of Dentistry at the Chicago campus faces a critical need to replace a large portion of its instructional equipment, much of which—in particular, dental chairs and related equipment which support the clinical program in the third and fourth years—is unique to instruction in dentistry. The original equipment provided when the College of Dentistry building was opened in 1972 is still in use.

The College of Dentistry and the campus administration have developed a six-year plan to replace the equipment: students in the college have voted to share in the costs of the plan through the creation of a special dental equipment fee of \$100 per quarter (\$300 per academic year), beginning in Fiscal Year 1989.

Over the six-year period, the special fee will provide approximately 30 percent of the total resources required; the College of Dentistry will provide approximately 45 percent; and the remaining 25 percent will come from other campus sources. After the last year of the plan, the student fee and College of Dentistry resources will be sufficient to maintain the new equipment and to replace worn-out equipment on a systematic basis.

This fee has been reviewed and recommended by the University Planning Council, the chancellor at Chicago, and the acting vice president for academic affairs.

I concur.

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

Special Tuition and Fee Increases, Urbana

(18) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. These include: the Executive MBA Program and the Program in Policy Economics, both offered in the College of Commerce and Business Administration; and a newly developed M.S. in Library and Information Science to be offered in the Chicago area by the Graduate School of Library and Information Science. Tuition and fee requirements for each of these programs are reviewed annually.

I

For Fiscal Year 1989, the following actions are proposed for the Executive MBA Program:

	<i>FY 1987</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>FY 1989 Increase</i>
Tuition	\$6 100	\$6 500	\$6 500	\$ 0
Fees	1 400	1 700	2 400	700
<i>Total</i>	<i>\$7 500</i>	<i>\$8 200</i>	<i>\$8 900</i>	<i>\$700 (8.5 percent)</i>

Each class pays the same tuition and fee charges for each of the two program years. Thus, the tuition increase approved last year affected only the students in the first year. The additional income which will result from students in both years paying the same tuition in FY 1989 will be sufficient to cover academic program costs, and no further increase is recommended for FY 1989. Likewise, the income derived from the fee increase recommended for FY 1989 will apply only to the first-year class. Fee increases were not made in either 1986 or 1987, since sufficient balances were available to cover fee-related costs. Increases now are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

II

The Program in Policy Economics was established in FY 1986. The tuition and fee actions proposed for FY 1989 are as follows:

	<i>FY 1987</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>FY 1989 Increase</i>
Tuition	\$ 9 175	\$ 9 600	\$10 250	\$ 650
Fees	2 125	2 200	2 350	150
<i>Total</i>	<u>\$11 300</u>	<u>\$11 800</u>	<u>\$12 600</u>	<u>\$ 800</u>

The Program in Policy Economics has grown more rapidly and successfully than envisioned when it began. Fifty-one students from seventeen countries were enrolled in the fall of 1987. More than twenty students with strong academic backgrounds were denied admission because they could not be accommodated. Additional funds are required in FY 1989 to provide for normal salary and cost increases, and to add new sections in economics courses, the core of the program, as well as in the elective courses. Additional fee increases are required to upgrade the number and nature of field trips to financial institutions, businesses, and professional associations, an important addition to classroom instruction, and to expand the number of speakers brought to the campus.

III

The Graduate School of Library and Information Science proposes to offer a Master of Science degree in Library and Information Science as a full cost recovery program in Chicago. Illinois Board of Higher Education review and approval of this request is expected in May 1988. This initiative provides a weekend program in Chicago to meet the needs of individuals with work experience in libraries or other information professions and who desire advanced professional education and the required credentials but are unable to enroll in the traditional program.

The initial enrollment will be held to forty-five students, although demand is substantially higher. Intensive efforts will be made to recruit members of minorities to respond to the need for broader representation in the University and in the profession in general. In a random sample of fifty library directors (from a total of more than 600 libraries in the Chicago area), more than half indicated that they or members of their staffs would be interested in such a program; that 75 percent would provide some form of tuition reimbursement for their staffs; and that more than half would offer released time for continuing professional education. Two informational meetings held recently to describe the program have drawn 160 participants.

The program will be offered for two full days every other weekend throughout the year and can be completed in two years.

The proposed tuition and fees for FY 1989 are \$4,300 and \$300, respectively. The tuition rate is sufficient to cover the costs of adding two full-time faculty members to the Graduate School of Library and Information Science, to cover the costs of adjunct faculty members in the Chicago area, and to cover administrative costs. The fees will support a variety of enrichment activities beyond formal instruction such as microcomputer application, field trips, and outside speakers.

I recommend approval of the several tuition and fee charges as presented above.

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

Increases in Charges for Courses, Institute of Aviation, Urbana

(19) A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana has been completed, and

corresponding adjustments in aviation courses taught by the institute have been proposed. Fee increases are based upon a projected increase in materials and parts, an increase in labor, and in accord with the degree to which various aircraft and/or ground trainers are used in each course. The aviation course charges proposed for Fiscal Year 1989 are as follows:

<i>Course</i>	<i>FY 1988</i>	<i>Proposed, FY 1989</i>	<i>Percent Increase</i>
Aviation 101	\$1 580 00	\$1 660 00	5.1
Aviation 120	2 028 00	2 124 00	4.7
Aviation 121	1 072 00	1 136 00	5.9
Aviation 130	1 788 00	1 874 00	4.8
Aviation 140	1 913 00	1 998 00	4.4
Aviation 200	2 055 00	2 130 00	3.6
Aviation 210	1 999 50	2 071 00	3.6
Aviation 211	3 095 00	3 457 50	11.7
Aviation 220	1 591 00	1 630 00	2.4
Aviation 222	963 00	1 004 00	4.3
Aviation 224	870 00	910 00	4.6
Aviation 280	1 070 00	1 222 00	14.2
Aviation 291	1 335 00	1 485 00	11.2

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the acting vice president for academic affairs.

I recommend approval.

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

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(20) The chancellors at each campus have recommended rate changes for University-operated housing for the 1988-89 academic year. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

<i>Residence Halls (academic year)</i>	<i>1987-88</i>	<i>Proposed, 1988-89</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
(room and board)	\$3 822	\$3 923	\$101	2.6
Women's Residence Hall				
(room and board)	3 822	3 923	101	2.6
Single Student Residence				
(room only)				
Two-person apt. (per person) ...	\$3 616	\$3 696	\$ 80	2.2
Three-person apt. (per person) ..	3 523	3 614	91	2.6
Four-person apt. (per person) ..	3 616	3 696	80	2.2
Two-person suite (per person) ..	3 036	3 172	136	4.5
Three-person suite (per person) ..	3 036	3 172	136	4.5
Student Residence and Commons				
(room and board)	3 923

NOTE: 1. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).
2. Rates for the Student Residence and Commons will range from \$3,827 to \$4,410 depending on room configuration.

Urbana-Champaign

<i>Undergraduate Housing</i> (room and board, academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
Single	\$3 560	\$3 732	\$172	4.8
Double	3 160	3 312	152	4.8
Triple	2 990	3 134	144	4.8
Quad	2 856	2 994	138	4.8

NOTE: 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

2. Room-only rates will be \$1,782 less than the above rates in 1988-89.

3. The special assessment for Unit One at Allen Hall will be \$115 higher than the above rates.

4. The rates quoted do not include the \$16 Residence Hall Association dues.

<i>Graduate Housing</i> (room only, academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
<i>Sherman Hall*</i> (air-conditioned)				
Single	\$1 760	\$1 846	\$ 86	4.9
Double	1 680	1 762	82	4.9
<i>Daniels Hall</i>				
Single	\$1 574	\$1 652	78	5.0
Double	1 404	1 474	70	5.0
Optional Board Contract	1 890	1 982	92	4.9

Goodwin-Green (monthly rates — includes heat)

Sleeping rooms	\$ 223	\$ 234	\$ 11	4.9
Zero bedroom	261	274	13	5.0
Zero, with dining	268	281	13	4.9
One bedroom	312	327	15	4.8
One bedroom, with dining ...	320	336	16	5.0

Orchard Downs (monthly rates)

One bedroom	\$ 250	\$ 262	\$ 12	4.8
Two bedroom	277	291	14	5.1
Two bedroom, unfurnished ...	218	229	11	5.1

NOTE: The rates quoted for Sherman Hall do not include the \$8 Graduate Hall Association dues.

Other properties (monthly rates)

Various rates and sizes	\$ 324-496	\$ 340-520	\$ 16-24	4.8-4.9
-------------------------------	------------	------------	----------	---------

<i>Beckwith Living Center</i> (academic year)	1987-88	<i>Proposed,</i> 1988-89	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
Single room	\$7 722	\$8 146	\$424	5.5
Efficiency apt.				
(per person, room only) ...	3 062	3 123	61	2.0
One-bedroom apt.				
(per person, room only) ...	3 525	3 600	75	2.0
Two-bedroom apt.				
(per person, room only) ...	4 237	4 322	85	2.0

NOTE: Rates may vary from above due to amount of care needed.

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

**Amendment of General Rules
(Article V, Section 4 (d) and (g))**

(21) The University Senates Conference has proposed that the portion of the *General Rules Concerning University Organization and Procedure* relating to the naming of buildings and other campus facilities be amended to incorporate certain material now in the presidential guidelines on the topic.

As recently amended, the *General Rules* allows buildings and other campus facilities to be named for former members of the University faculty in accordance with guidelines issued by the president of the University. The proposed amendment of Article V, Section 4 (d) would limit such naming to deceased members of the faculty and to living former members of the faculty who have been retired from the University of Illinois for at least ten years.

An editorial amendment in Article V, Section 4 (g) has also been proposed by the University Senates Conference.

The texts of the proposed amendments follow. The acting vice president for academic affairs recommends the adoption of the proposed amendments.

I concur.

**Amendment of the General Rules Concerning
University Organization and Procedure**

In the amendments below, new text is in italics and text to be deleted is in brackets.

ARTICLE V, SECTION 4

(d) Buildings and other campus facilities may be named for *deceased or retired* former members of the University faculty in accordance with guidelines issued by the President of the University. *Living former members of the faculty must have been retired from the University of Illinois for at least ten years.*

(g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the University staff whose services were identified with the functions of said buildings with the approval of the Chancellor or [his] *the Chancellor's* designees.

On motion of Mrs. Gravenhorst, 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 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Amendments, University of Illinois Statutes
(Article V, Sections 1 and 3, and Article VII)**

(22) The campus senates and the University Senates Conference have recommended certain amendments of the *University of Illinois Statutes*.

One set of amendments deals with Article V, Section 1 (The Campus Graduate College), paragraph d, and with Article V, Section 3 (Special Units of the Graduate College), paragraph b of the *Statutes*, and is in the form attached.

The purpose of the amendment proposed for Section 1.d. is to make clear that the Executive Committee is the primary advisory body to the dean of the Graduate College, as is currently the case in the disciplinary colleges.

Appointments to the staff of special units of the Graduate College currently are made on the recommendation of the Executive Committee, the dean, the chancellor, and the president. The proposed amendment to Section 3.b. would substitute the "unit concerned" for the "Executive Committee" in order to expedite the appointment process and to bring Graduate College procedures into closer alignment with procedures in the disciplinary colleges.

The second set of amendments, relating to Article VI (The Campus Library), would constitute the campus library as an academic unit serving the entire campus. A university librarian (formerly the director of the library) would be the chief executive officer of the campus library, which would be governed internally by its faculty under essentially the same provisions as govern a college. The chancellor would be required to seek the advice of the Library Committee of the campus senate and of the library Executive Committee on each annual appointment of the university librarian, whose performance would be evaluated at least once every five years.

In addition, the proposal would make clear that the campus library is an academic unit with a faculty and with an organizational structure parallel to a college. The current language refers to library "staff" but does not mention library "faculty." The director of the library is currently responsible for the organization of the library staff and this responsibility would be altered so that the library will be governed internally under bylaws established by the faculty.

The acting vice president for academic affairs has recommended adoption of the following amendments.

I concur.

Proposed Amendments to the University of Illinois Statutes

In the amendments below, text to be deleted is in brackets, and text to be added is in italics.

ARTICLE V. GRADUATE COLLEGES

Section 1. THE CAMPUS GRADUATE COLLEGE

d. *An Executive Committee shall be the primary advisory committee to the Dean of the Graduate College. It shall advise the Dean on the formulation and execution of policies and on other activities of the Graduate College.* The Executive Committee consists of fifteen members: (1) eight elected members, four of whom shall be elected annually for two-year terms by the faculty of the Graduate College; (2) six members, three of whom shall be appointed each year for two-year terms by the Chancellor on the recommendation of the Dean of the Graduate College in consultation with the members elected that year; and (3) the Dean of the Graduate College, who is ex officio a member and chairs the Committee. Members elected or appointed shall hold office for two-year terms except that, for initial appointments or elections hereunder, one-half of the members of each group shall be designated to serve for one year and one-half for two years. When meeting to give advice on the appointment of the Dean, the senior faculty member (in terms of service at the University) on the Executive Committee shall be chair [person] and the Dean shall not be a member of the Committee.

Section 3. SPECIAL UNITS OF THE GRADUATE COLLEGE

b. Persons shall be appointed to the staff of such special units by the Board of Trustees on the recommendation of the [Executive Committee] *unit concerned*, the Dean of the Graduate College, the Chancellor, and the President. Appointments of persons who already have academic rank and title indicative of departmental association shall be made only after consultation with the department concerned. Appointments which carry academic rank and title indicative of departmental association of persons who do not already have departmental association shall be made only after concurrence of the department concerned.

ARTICLE VI. THE CAMPUS LIBRARY

a. The Campus Library is an academic unit serving the entire campus. Its collection includes all books, pamphlets, serials, maps, music scores, photographs, prints, manuscripts, micro-reproductions, and other materials purchased or acquired in any manner and preserved and used by it to [aid students and investigators] *support instruction and research*. Such materials may include sound, electronic and magnetic recordings, motion picture films, slides, film strips, [and] other appropriate audio-visual *aids*, and *computer files*.

b. The Campus Library shall be in the charge of the [director of the library] *University Librarian who, as the chief executive officer of the Library, is responsible to the Chancellor for its administration and service.*

c. [The director shall be responsible for the arrangement and care of the Campus Library and for the organization of its staff and shall make an annual report to the Chancellor on the condition and needs of the library and on the work of the staff.] *As specified in Article II, Section 3, the Library shall be governed internally under the bylaws established by its faculty. Except as otherwise stated in this article, the Library shall be governed by the same provisions as govern a college.*

d. With the approval of the Chancellor, the [director] *University Librarian* may establish branches on the campus when [in his opinion] efficiency in reference work, circulation, cataloging, ordering, and other matters of library *service and administration*, and the general welfare of the campus, college, school, department or other unit will thereby be promoted[; and when such action has been taken, the director may delegate appropriate powers to the assistants in charge of such branches]. Appointments to the *academic* staff of branch libraries established under this subsection and the advancement of *such* staff will be recommended to the *Chancellor* with the advice of the executive officer(s) of the unit(s) served by such libraries.

e. The [director] *University Librarian* shall be appointed annually by the Board of Trustees on the recommendation of the Chancellor with the concurrence of the President of the University. On the occasion of each such appointment, the Chancellor shall [have] *seek* the advice of the Library Committee of the *campus* Senate[.] *and of the Library Executive Committee. The performance of the University Librarian shall be evaluated at least once every five years, in a manner to be determined by the faculty of the campus Library and the Library Committee of the Campus Senate. As part of the evaluation, views shall be solicited from the Library Committee of the campus Senate, from other concerned faculty, and from the entire faculty of the campus Library.*

[f. Members of Campus Library staff shall be appointed by the Board of Trustees on the recommendation of the director of the library, the Chancellor and the President and may be given appropriate academic rank.]

[g.]f. The [standing] Library Committee(s) of the *campus* Senate shall advise the [director] *University Librarian* regarding the [apportionment] *allocation* of book funds and other [matters pertaining to] *policies* of the Campus Library.

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

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

Contract for Cleaning Services, Library Building, Chicago

(23) The president of the University, with the concurrence of the appropriate

administrative officers, recommends the award of a contract for \$148,884 to Alpha Building Maintenance Co., Oak Lawn, on its base bid (plus acceptance of additive alternate no. 1) to provide contractual cleaning services in the Library Building at the Chicago campus during Fiscal Year 1989.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1989. The award of the contract is subject to the availability of funds.

The University has the option to extend this contract for two additional years upon the same terms and conditions, subject to approval by the Board of Trustees.

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

(Additive alternate no. 1 is for cleaning 6,850 square feet on the third floor of Douglas Hall.

(The work consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Services include general cleaning, floor maintenance, window washing, and pest/rodent control.

(Any additions or deletions in work will be implemented by a written change order should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal.)

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

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

Contract, Landscape Work, Student Residence and Commons, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$119,617 to Monahan's Landscape Co., Inc., Chicago, the low bidder on its base bid (plus acceptance of alternate nos. 2 and 4) for landscape work at the Student Residence and Commons, Chicago.

The work consists of the furnishing and installation of trees, shrubs, plantings, and sod in addition to topsoil, mulch, and ground cover.

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

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

(Alternate no. 2 is the addition of sixteen 3½" caliper red maples. Alternate no. 4 is the maintenance of all plant materials for the second year.)

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

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

Contract, Installation of Smoke Detectors, Residence Halls, Urbana

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$344,600 to Leverenz Electric Company, Inc., Danville, the low bidder on its base bid (plus

acceptance of alternate E1), to install single-station smoke detectors at Gregory, Sherman, Daniels, Pennsylvania Avenue, and Florida Avenue Residence Halls, Urbana.

The project will consist of installation and wiring in each sleeping room (2,825 rooms).

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

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

Note: The firm of Potter Electric Service, Inc., Urbana, submitted the apparent low bid for this project. The firm notified the University of an error in its bid and requested permission to withdraw since, due to the error, 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.

(Alternate E1 is to install 24V DC detectors adjacent to telephone outlets in Daniels Residence Hall.)

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

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

Contract, Installation of Fire Protection System, Gregory Drive Residence Halls Complex, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$138,913 to Arcola Electric and Hardware, Arcola, the low bidder on its base bid (plus alternate no. 1), to install a standpipe system at Gregory Drive Residence Halls complex, Urbana.

The project will consist of installation of a standpipe system at each building in the Gregory Drive Residence Halls complex. Piping in each stairwell and a fire hose connection to facilitate fire control will be included.

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

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

(Alternate no. 1 provides a new standpipe system in the Food Service Building of Gregory Drive Residence Halls complex.)

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

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

Contract to Upgrade Fire Alarm Systems, Residence Halls, Urbana

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$201,250 to Potter Electric Service, Inc., Urbana, Illinois, the low bidder on its base bid (plus alternate nos. E1 and E2), to upgrade fire alarm systems at the Lincoln Avenue, Allen, and Peabody Drive Residence Halls at the Urbana campus.

This project is Phase II of a two-year project to renovate the fire alarm system. It includes replacement of equipment as required by the safety code.

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

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

(Alternate no. E1 provides an elevator recapture system to serve the three elevators at Lincoln Avenue and Allen Residence Halls; and alternate no. E2 provides the same at Peabody Drive Residence Hall.)

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

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

Additional Work, Kinkead Pavilion, Krannert Art Museum, Urbana (Report of Action by the President)

(28) In October 1986, the Board of Trustees authorized the award of contracts for the construction of the Kinkead Pavilion at the Krannert Art Museum, Urbana. Due to insufficient funding at the time, one of the items omitted from the project was the porch enclosure. In October 1987, the executors of the Kinkead Trust toured the facility and indicated an interest in providing additional funding for that specific project.

The architect developed drawings for the porch enclosure and requested proposals from contractors. On March 11, 1988, representatives of the University and the Foundation met with the executors of the Kinkead Trust to review a proposal from English Brothers, the general contractor. The executors agreed to provide up to \$358,632, which includes the architect's fees and a 5 percent contingency.

Because considerable lead time was required for the curtain wall and marble, it was necessary to increase the amount of the total contract by \$358,632 for the work described, including architect's fees and contingency.

Because of the need for prompt action, the president approved the increase after consultation with the executive committee of the board. In accordance with the *General Rules Concerning University Organization and Procedure*, his action is reported and confirmation of it requested.

Funds are available through the University of Illinois Foundation, from the William S. Kinkead Trust and Estate.

(The work provides for an aluminum enclosure at the entrance doors and a marble wall at the sculpture.)

On motion of Mr. Wolff, this report was received for record and confirmation given as requested.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 29 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Employment of Construction Manager, Plant and Animal Biotechnology Laboratory, Urbana

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends, subject to the approval of the U.S. Department of Agriculture,¹ the employment of Gilbane Building Company, Chicago, to provide the professional services required as construction manager for the pre-construction and construction phases of the Plant and Animal Biotechnology Laboratory.

The firm's compensation for the professional services provided in connection with the preconstruction phase will be on an hourly basis, the total not to exceed \$125,000, plus reimbursable expenses authorized by the University, estimated to be \$10,000. The firm's compensation for the anticipated 26-month construction phase will be a fee and staff cost, the total of each will not exceed \$646,000 and \$808,000, respectively, plus reimbursable expenses authorized by the University, estimated to be \$190,000.

Funds are available from U.S. Department of Agriculture grants.

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

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

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 2 747 350 37

From Institutional Funds

Recommended 30 833 969 12

Grand Total \$33 581 319 49

A complete list of the purchases, with supporting information (including the

¹ Approval is a condition of a grant from the USDA.

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. Howard, Mr. Logan, Miss Smith, Mr. Wolff; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson.

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

Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the April 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 March 15, 1988

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

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

Contract for Healthcare Consulting, University Hospital, Chicago

(33) The University of Illinois Hospital is a multi-functional academic health center providing instruction to over 2,500 undergraduate and graduate students; conducting research in the health and medical fields; and providing high quality health care to many Illinois citizens. As is the case for other academic health centers throughout the country when compared with nonteaching hospitals, it provides specialized care to a population with a broader spectrum and greater severity of illness and handles a larger proportion of financially needy patients. Such factors place the hospital in a sensitive financial position because revenues are inadequate to cover the full range of services provided.

Since Fiscal Year 1964, direct State support (through University appropriations) has decreased from 96 percent (\$7.2 million) of hospital revenue to 14.0 percent (\$15.5 million) in FY 1988. In that period, the hospital has become increasingly dependent on revenues generated from collections from third party payors and from patients. This shift in sources of support has made the hospital extremely vulnerable to changes in funding policies by Federal Medicare/Medicaid and the State of Illinois' public assistance programs, as well as the reimbursement rates of private insurance companies and the competitive pricing generated by health maintenance organizations. A study calculated in FY 1986 indicated that the hospital lost \$16.3 million as a result of changed policies within these government programs.

Contributing further to the revenue instability is the fact that over 20 percent of the hospital's patients are categorized as "medically indigent." These are individuals who cannot afford private insurance, but who do not qualify for governmental health benefit programs. As a result, the hospital goes unreimbursed for the health care services provided to these patients.

In this fiscal environment, it is imperative that those who manage the hospital are as experienced and efficient as possible. One way of augmenting an expert permanent staff is by acquiring expertise in selected areas on an as-needed basis. For the past year, Irvin G. Wilmot, an independent healthcare consultant, has provided consultation and on-site implementation experience to the hospital director, associate and assistant hospital directors, and hospital finance office personnel on the contract for professional direction of the clinical laboratories, the emergency room assessment and recruitment of a physician/director, review of contracts, proposals for relationships with other healthcare providers, liaison with third party payors and with chiefs of services. The contract, for \$30,000, did not require Board of Trustees approval.

After considering both local and national healthcare consulting firms and individuals, hospital management selected Mr. Wilmot based on his extensive direct experience as the assistant or chief operating officer of large complex teaching hospitals, including the University of Chicago Hospitals and Clinics, New York University Medical Center, and Montefiore Medical Center.

His contributions in the past year were most valuable and the chancellor at Chicago now has recommended that another contract for consulting services be executed with Mr. Wilmot for \$45,000 plus no more than \$9,600 expenses for 4 to 7 days of service per month. Because of the amount, this contract requires Board of Trustees approval. The contract is for the period April 15, 1988, through April 14, 1989. Mr. Wilmot will provide experienced advice and counsel to hospital management on numerous matters as well as periodic participation in implementation of changes in hospital policy and programs. The hospital budget includes an allocation to cover this contract.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Miss Smith, Mr. Wolff; no, Mr. Logan; absent, Mr. Hahn, Governor Thompson. (Mrs. Shepherd, although absent, asked to be recorded as voting against the recommendation.)

(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: May 11-12, *Springfield*; June 9, Chicago (Chicago Circle Center) ; July 14, Urbana-Champaign.

CALENDAR, BOARD MEETINGS, 1988-89

September 8, 1988	Chicago
October 6, 1988	Urbana-Champaign
November 10, 1988	Chicago
January 5, 1989 (Annual Meeting)	Urbana-Champaign
February 2, 1989	Chicago
March 9, 1989	Urbana-Champaign
April 13, 1989	Peoria
May 11, 1989	Chicago
June 8, 1989	Urbana-Champaign
July 13, 1989	Urbana-Champaign

There is no meeting scheduled in August or in December. The October meeting is scheduled for the first Thursday in connection with the Fall Foundation meeting and will be a one-day meeting. The meetings in January and February have been scheduled a week early, as they were in 1988.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON GUESTS

Guests of the board at lunch were students and deans from the colleges of the Health Sciences Center who had met with the board the previous day at a meeting of the Committee on the University Hospital.