

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**May 11, 1988**



The May meeting of the Board of Trustees of the University of Illinois was held in Room B-6, Prairie Capital Convention Center, Springfield, Illinois, on Wednesday, May 11, 1988, beginning at 1:30 p.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. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald L. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, 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); and Dr. Earl W. Porter, secretary. (Mr. Timothy O. Madigan, deputy university counsel, attended the meeting for University Counsel Byron H. Higgins.)

### 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 this first executive session, attendance was limited to the trustees, the president of the University, the secretary, and the chancellor of the Chicago campus. (Trustee Calder was absent from the session, arriving at its completion. Trustee Smith had asked to be excused from this session and was not present.)

Chancellor Langenberg was asked by President Ikenberry to report on the status of the search for an associate chancellor at the Chicago campus. The position is one assigned to public affairs, community and minority relations at Chicago. The trustees considered a policy question in relation to this search on October 15, 1987, viz.: would it be appropriate for a sitting trustee to be considered for a position with the University, with the understanding that resignation from the board would be required prior to acceptance of the position? The consensus of that discussion was that it would be appropriate provided there was complete fidelity to the regular search process of the University. If a trustee should emerge from the search process and the committee wished to consider and interview such an individual, the president would then review the matter with the Board of Trustees.<sup>1</sup>

Chancellor Langenberg reported that the committee has reduced its search to five candidates, each of whom it wishes to interview during the next few weeks. Later, in consultation with the chancellor, the list of finalists will be further reduced and further interviews scheduled. The work will be completed in June and possibly a recommendation presented to the Board of Trustees in the usual form at its July meeting. One of the five now being seriously considered is Trustee Ann Smith. No discussions between the committee and Trustee Smith have been undertaken to this point; rather, the committee is seeking concurrence that such discussions, in association with the other finalists, may begin.

On motion of Mr. Logan, the trustees unanimously agreed that it would be appropriate to proceed in the customary way and that a recommendation for an appointment may come forward in due course.

#### II.

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

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<sup>1</sup> See minutes of Board of Trustees Meeting of October 15, 1987, pages 392-393.

### **Report on Discussions with the Department of Mental Health**

President Ikenberry reported on discussions with the Illinois Department of Mental Health with regard to the University's acquisition of two smaller agencies, the Institute for Juvenile Research and the Institute for the Study of Developmental Disabilities. (Discussions also are continuing with regard to a larger mental health agency, the Illinois State Psychiatric Institute.) The American Federation of State, County, and Municipal Employees has raised questions regarding the transfer of employees to the University of Illinois, essentially suggesting that the University accept as a unionized group transfer employees whom the University would define as "academic professionals." The suggestion seems irreconcilable with the University's policies and procedures. The trustees will be kept informed of continuing discussions.

### **Report on Various Matters Regarding Employment**

President Ikenberry is discussing with the University Senates Conference the best means of making a permanent appointment to the vice presidency for academic affairs, an appointment he is desirous of making from within the University.

Chancellor Weir reported the resignations of the dean of the College of Liberal Arts and Sciences and the dean of the College of Agriculture, each to accept higher positions at other institutions. Further pursuit of a strong candidate for the deanship of the College of Engineering is underway.

Chancellor Langenberg reported that there may be legal action with regard to a less-than-favorable evaluation by a faculty review body of the deanship of the College of Nursing.

### **Amvets Nursing Home, Chicago**

Vice President Bazzani reported briefly that discussions continue with the Amvets organization of means by which the University may assist in the establishment by Amvets of a "teaching-nursing home" in the vicinity of the Chicago campus. Assistance would include help in the acquisition of land, in the selection of an architect, and assistance in program development. The project is of interest educationally to the University because of its relationship to programs in geriatrics.

### **Hospital Issues**

President Ikenberry distributed correspondence with George Dunne, president of the Cook County Board of Commissioners, indicating limited progress in the development of integrated programs between Cook County Hospital and the University of Illinois Hospital. The question was raised as to unpaid fees due the University for cardiac surgery services to Cook County. The general view of the board was that this subject be handled with tact and perspective in view of larger issues in-

volved. The president would be expected to take leadership in the relationship and its management and the board will be kept informed regularly.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 2:45 p.m.<sup>1</sup>

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 4, 1988, copies of which had previously been sent to the board.

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

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

#### **Report on Computer Fee, Urbana**

An increase in this fee was proposed at the April meeting of the board and the recommendation withdrawn in the light of a student referendum and other expressions of doubt and concern from students. Chancellor Weir reported that a further review had emphasized the following criticisms: that the funds needed for computer services to students should not be obtained through a fee but from tuition; that the increase requested was too high (initially an increase of \$20 per semester, reduced to \$10 per semester by the chancellor); and that there was a need for more "open" sites, i.e., computer sites apart from those in departments to provide service more broadly among students.

In response to these and other comments, Dr. Weir indicated he would now recommend that no action on the increase be taken for the 1988-89 year, the fee remaining as it is, at \$20 per semester; that for the 1989-90 year any tuition increase recommended be set at an amount to generate the income now being received under the \$20 per semester fee, plus an additional \$10; and that the fee thereafter be abolished. (The tuition increase for this purpose would be in addition to any general tuition increase.) If approved, such actions would establish a tuition differential between the Chicago and the Urbana campuses.

Further, he would probably recommend at some point that another controversial fee, the \$10 graduation fee, be abolished and the amount

<sup>1</sup> Following the initial executive session, there were brief meetings of the Buildings and Grounds Committee and the board as a Committee of the Whole. In the latter instance, the trustees received a presentation from Acting Vice President Robert W. Resek and Associate Vice President Stephen K. Rugg, of selected information concerning budget trends and other fiscal data. The information is a part of the basic analysis developed in the construction of the annual budget request.

<sup>2</sup> University Senates Conference and Urbana-Champaign Senate Council: Donald L. Uchtman, professor and acting head of the Department of Agricultural Economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

needed for this purpose be incorporated into tuition; and finally that other fees be examined for similar handling.

Further review and consultation on these matters will be undertaken and the board will receive comment from those affected as appropriate.

### **Report on Legislative Actions with Regard to the University's Budget Request**

President Ikenberry reported on action taken by the Senate Appropriations Committee to appropriate funds (some \$28 million) to provide salary increases for University faculty and staff and possibly other needs.

He made clear that \$6 million of the total was not State funds but is anticipated income from tuition increases; that the action was illusory, as the funds to be provided barely equal the reductions of last year and would scarcely enable the University to reach the base of the prior year. Unaddressed would be: the larger salary needs as minimally expressed in the Board of Higher Education's recommendations; large sums needed for unavoidable cost increases for utilities, for the Supercomputer Center, the University Hospital, the Beckman Institute, etc.; additional costs, particularly for the Library; and additional funds for academic improvements in undergraduate instruction, minority support services, and special initiatives. The general effort to obtain increased State revenue for education will continue.

### **OLD AND NEW BUSINESS**

#### **Board of Higher Education Report, "Our Future at Risk"**

Trustee Ann Smith, the board's alternate representative to the Board of Higher Education, commented on the recent presentation of this report and indicated that trustees would be receiving copies.

#### **Death of Former Governor Richard B. Ogilvie**

Trustee Hahn noted that the former governor (and ex officio member of the board) had died on Tuesday, May 10, and he asked that the secretary prepare an appropriate resolution for inclusion in the minutes of the Board of Trustees. The resolution follows:

#### **Memorial to Richard B. Ogilvie**

The Board of Trustees records with sorrow the untimely death on May 10 of Richard B. Ogilvie, former Governor of Illinois, and a member of this Board from 1968 to 1972.

Richard Ogilvie served the people of the State of Illinois in several roles — as head of a United States Justice Department crime-fighting unit in Chicago, as sheriff of Cook County, as Cook County Board president, and as Governor. At the time of his death, he was about to embark on another challenge in public service as chairman of the Chicago Housing Authority. His leadership ability was put to good use in business and civic affairs.

However, it was his commitment to the future of this State as Governor which bore most directly on the University. In addition to his influence in the enactment of a new State Constitution, and his support for social services, education and welfare, he was directly, and courageously, involved in putting the State on a sound financial basis through the enactment of an income tax, possibly at serious political cost to him. The income tax, with an effective budget process, made fiscal planning possible for the University as well as other State agencies.

Richard Ogilvie combined leadership, an acceptance of challenges, and a willingness to take risks to a rare degree in a public servant.

The Trustees of the University of Illinois join the citizens of Illinois in honoring his memory.

### **Request to be Heard, Champaign-Urbana Coalition Against Apartheid**

The coalition had asked to appear at the present meeting to speak on University investments and South Africa. At the direction of the president, the group had been advised the appearance would not be in order, as the board policy on South African investment provides that it will not be reviewed prior to December 1988. The secretary presented a second letter from the coalition and accompanying materials from the Student Government Association at Urbana, including a petition in which the University is asked to "withdraw its investment funds from all firms doing business in or with South Africa, including through licensing, financial and technological agreements." The letter requested an opportunity to appear before the board at the June 9 meeting in Chicago.

On motion of Mr. Forsyth, a majority of the trustees voted to deny the request, on the same basis as the prior response, i.e., in accord with the policy, that it not be reviewed prior to December 1988. (There were two votes in opposition to the motion, those of Mr. Howard and Mr. Wolff; and one student advisory vote, that of Mr. Evenson. Mr. Wolff wished to record his negative vote on the following ground: the board has been open to presentations on this subject, with the understanding that in doing so there is no implication that the board intends to reopen the policy for reconsideration at this time. In his view, with this understanding, approval of the presentation would be appropriate. Mr. Howard associated himself with this observation.)

### **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. 1 through 7 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**

(1) 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 ten 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.

I concur in this recommendation.

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

### **Chairperson, Department of Classics, Urbana**

(2) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John J. Bateman, presently professor of classics and speech communication, as chairperson of the Department of Classics beginning August 21, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Bateman will continue to hold the rank of professor with indefinite tenure. He will succeed David F. Bright who has served two terms in this administrative assignment.

The nomination is submitted upon the recommendation of the faculty of the department and 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 approved.

### **Appointments to the Faculty**

(3) 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**

DONALD G. BULLOCK, assistant professor of crop production, agronomy, April 21-July 20, 1988 (N), \$12,000, and beginning August 21, 1988 (1), at an annual salary of \$36,000.

ANDREW H-J WANG, professor of physiology and biophysics and of chemistry, April 21-May 20, 1988 (A;N), \$7,111, and beginning August 21, 1988 (A;N), at an annual salary of \$64,000.

### Chicago

ROBERT D. BROWN, assistant professor of pharmacology, College of Medicine at Chicago, April 1-August 31, 1988 (N), \$21,667, and beginning September 1, 1988 (1), at an annual salary of \$39,000.

SYLVIA E. FURNER, assistant professor of epidemiology, School of Public Health, beginning April 1, 1988 (1Y), at an annual salary of \$33,000.

KIMBERLY J. LAIRD, assistant reference librarian and assistant professor, University Library, beginning April 1, 1988 (NY), at an annual salary of \$25,000.

MARIAN R. SPERBERG-McQUEEN, associate professor of German, beginning May 1, 1988 (A), at an annual salary of \$30,000.

ALVAR SVANBORG, professor of medicine, on 60 percent time, and physician-surgeon, on 40 percent time, College of Medicine at Chicago, beginning April 1, 1988 (AY60;NY40), at an annual salary of \$110,000.

MARIE L. TALASHEK, assistant professor of public health nursing, beginning April 1, 1988 (1Y), at an annual salary of \$38,000.

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

### Sabbatical Leaves of Absence, 1988-89

(4) On motion of Mr. Wolff, nine sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1988-89 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### Revision of the College Preparatory Subject Patterns for Undergraduate Admission, Urbana

(5) The Urbana-Champaign Senate has recommended a revision of the college preparatory subject patterns required for undergraduate admission at the campus. The revision would add one new pattern and delete three existing patterns. The changes would become effective for the spring semester 1990.

The patterns to be deleted are those presently numbered I, III, and V. The latter two are to be dropped because they are no longer used by any academic unit at Urbana. Pattern I is to be replaced with a new pattern proposed by the faculty of the College of Agriculture. It will require two more semesters of algebra, four more semesters of science, and two more semesters of social studies than the college preparatory subject pattern currently required for admission to the college. This revision moves Pattern I closer to the Illinois Board of Higher Education requirements which are to take effect in 1993.<sup>1</sup>

The following table outlines the current and proposed patterns.

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

I recommend approval.

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

<sup>1</sup> The requirements will be:

English	8 semesters
Social Studies	6 semesters
Mathematics	6 semesters
Laboratory Science	6 semesters
Foreign Language, Music, or Art	4 semesters



## High School Subject Patterns Used by Each Unit

<i>College or Institute Admitting Freshmen</i>	<i>Current Pattern</i>	<i>New Pattern</i>
<b>Agriculture</b>		
Agriculture engineering/science .....	IV	IV
All other .....	I	I
Applied Life Studies .....	I	III
Aviation .....	I	I
Commerce and Business Administration .....	VI	III
Education .....	VI	III
<b>Engineering</b>		
Combined Engineering/LAS 5-year .....	VI	III
All other .....	IV	IV
<b>Fine and Applied Arts</b>		
Architectural Studies .....	VI	III
Landscape Architecture .....	I	I
Art—general .....	I	II
Art—history .....	II	II
Music .....	II	II
Dance .....	I	II
Theatre .....	II	II
Urban and Regional Planning .....	II	I
Liberal Arts and Sciences .....	VI	III

### Change in Departmental Organization, Department of Economics, Urbana

(6) The dean of the College of Commerce and Business Administration at the Urbana campus has recommended that the Department of Economics be changed from the present chairperson to a headship form of departmental organization, effective upon the completion and ratification of new departmental by-laws.

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 met with and conducted a poll of the faculty by secret written ballot. A majority favored the change.

The vice chancellor for academic affairs and the 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.

### Establishment of a Quasi-Endowment from the Lillian B. Torrance Estate

(7) The chancellor at Chicago has recommended that a quasi-endowment be established from the proceeds of the estate of Lillian B. Torrance. Income from the quasi-endowment would be used to support scholarships for students enrolled in the Departments of Occupational Therapy, Physical Therapy, and Biocommunication Arts at the Chicago campus.

Lillian B. Torrance was an alumna and benefactor of the Department of Occupational Therapy. She attended Southern Illinois University and Milliken

University before entering the occupational therapy program in 1954. She was awarded a Bachelor of Science degree in Occupational Therapy in 1957.

In 1984, Miss Torrance bequeathed \$286,860 to the College of Associated Health Professions, the largest private award ever received by the college. A college committee was established to implement the criteria, protocol, and eligibility requirements for distribution of the income under the terms of the bequest. Establishing the gift as a quasi-endowment will enhance the long-term value of the fund.

The vice president for business and finance has recommended approval.

I concur.

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. 8 through 20 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 to University of Illinois Statutes**

(8) The campus senates and the University Senates Conference have proposed amendments to the University *Statutes* Article II (Legislative Organization), Section 3 (Faculty Role in Governance); Article III (Colleges, Campuses, and Similar Campus Units), Section 2 (The College); Article IV (Departments); Article V (Graduate Colleges), Section 1 (The Campus Graduate College). The texts of the proposed amendments follow.

The purpose of the amendments is to make consistent the general definition of the "faculty," found in Article II of the *Statutes*, with the definitions of "faculty" found in the articles dealing with faculty in the departments and the Graduate College. Further, the proposed amendments would allow the bylaws of an academic unit, which are established and amended by the faculty of the unit, to mandate a minimum percent faculty appointment in the unit for specified faculty privileges, such as voting privileges. The bylaws, by action of the tenured and tenure-track faculty in the unit, may also grant specified faculty privileges, including voting, to members of the academic staff of the unit who are neither tenured nor tenure-track but who have the rank or title of professor, associate professor, assistant professor, or instructor, including clinical, research, adjunct, or visiting titles, and to selected faculty of other units.

Under the proposed amendments, the faculty of the Graduate College would be the president, the chancellor, the vice chancellor for academic affairs or equivalent officer, the dean, and all those who on the recommendation of the departments have been approved by the Executive Committee and the dean of the Graduate College to assume appropriate academic responsibilities in programs leading to graduate degrees.

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 text below, words to be deleted are in brackets, and words to be added are in *italics*.

#### **ARTICLE II. LEGISLATIVE ORGANIZATION**

##### **Section 3. FACULTY ROLE IN GOVERNANCE**

- a. (1) The faculty of the University and any of its units, *except for the*

*Graduate College*, consists of those members of the academic staff with the rank or title in that unit of professor, associate professor, assistant professor, or instructor who are tenured or receiving probationary credit toward tenure, and those administrators in the direct line of responsibility for academic affairs (persons who hold the title of Director or Dean in an academic unit, Vice-Chancellor for Academic Affairs [or Vice Chancellor for Health Affairs], Chancellor and President). Administrative staff not in the direct line of responsibility for academic affairs are members of the faculty only if they also hold faculty appointments. The bylaws of [a college or other] any academic unit may further mandate a minimum percent faculty appointment in that unit for specified faculty privileges, such as voting privileges.

(2) *The bylaws may [give] also grant specified faculty privileges [to selected faculty of other units and] to members of the academic staff of the unit with the rank or title of professor, associate professor, assistant professor, or instructor, including clinical, research, adjunct, or visiting titles, who are not included in subsection (1) above (i.e., [not] neither tenured [or] nor receiving probationary credit toward tenure), and to selected faculty of other units. Voting on these provisions of the bylaws is limited to those named in subsection (1) above.*

b. As the responsible body in the teaching, research and scholarly activities of the University, the faculty has inherent interests and rights in academic policy and governance. Each college or other academic unit shall be governed in its internal administration by its faculty, as defined in subsection a. above. Governance of each academic unit shall be based on unit bylaws established and amended by the faculty of that unit. The bylaws shall provide for the administrative organization and procedures of the unit, including the composition and tenure of executive or advisory committees. Except that they may not conflict with these *Statutes*, or other specific actions of the Board of Trustees, or with the bylaws of a unit which encompasses it, the details of the bylaws are left to the faculty of the unit.

### ARTICLE III. COLLEGES, CAMPUSES AND SIMILAR CAMPUS UNITS

#### Section 2. THE COLLEGE

b. *The faculty of a college shall be specified in Article II, Section 3a of these Statutes. As specified in Article II, Section 3b, the college shall be governed in its internal administration by its faculty under bylaws established by the faculty.*

### ARTICLE IV. DEPARTMENTS

#### Section 1. THE DEPARTMENT

a. The department is the primary unit of education and administration within the University. It is established for the purpose of carrying on programs of instruction, research, and public service in a particular field of knowledge. The staff of a department includes persons of all ranks who, upon the recommendation of its head or chair[person], are appointed or assigned to it. [Except as otherwise provided in this Article IV, the faculty of a department consists of all its staff with academic rank or title and who are tenured or are receiving probationary credit.] *The faculty of a department shall be as specified in Article II, Section 3a of these Statutes.* All appointments which carry academic rank, title, or tenure indicative in any way of departmental association shall be made only after concurrence of the department(s) concerned.

#### Section 2. DEPARTMENT ORGANIZED WITH A CHAIR[PERSON]

b. In each department organized with a chair[person], the Executive Committee shall recommend individuals for academic appointment in the department. [determine the departmental faculty membership and voting rights of the academic staff in the department who are not tenured or receiving probationary credit and who hold the rank of professor, associate professor, assistant professor, or instructor.] With the consent of the Executive Committee, or as specified in the

*department bylaws*, persons who are not members of the department faculty may be invited by the chair[person] to attend meetings of the department faculty, but such person shall have no vote.

c. The faculty of the department shall have power to determine such matters as do not so affect relations with other departments or colleges that they properly come under the supervision of larger administrative units.

### Section 3. DEPARTMENT ORGANIZED WITH A HEAD

b. In each department organized with a head, the head, in consultation with the Advisory Committee, shall *recommend individuals for academic appointment in the department*. [determine the departmental faculty membership and voting rights of the academic staff in the department who are not tenured or receiving probationary credit and who hold the rank of professor, associate professor, assistant professor, or instructor. The head.] In consultation with the Advisory Committee, *or as specified in the department bylaws*, the head may invite other persons who are not members of the department faculty to attend meetings of the department faculty, but such persons shall have no vote.

c. The head of the department shall have the power to determine such matters as do not affect other departments or properly come under the supervision of larger administrative units.

Relabel subsections c-e to be d-f.

## ARTICLE V. GRADUATE COLLEGES

### Section 1. THE CAMPUS GRADUATE COLLEGE

c. The faculty of the Graduate College consists of the President, the Chancellor, the Vice-Chancellor for Academic Affairs or equivalent officer, the Dean, [the Associate and Assistant Deans of the Graduate College,] and all those who on the recommendation of the departments or of other teaching or research divisions have been approved by the Executive Committee and the Dean of the Graduate College to assume appropriate academic responsibilities in programs leading to graduate degrees. *Other administrative staff are members of the faculty of the Graduate College only if they also hold faculty appointments and have been recommended and approved as provided above.*

On motion of Mr. Forsyth, these amendments 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; absent, Mr. Wylie.)

### **Contract, Computer-Assisted Telecollections System, University Hospital, Chicago**

(9) The chancellor at Chicago has recommended approval of a contract with Telecomputer Systems, Inc. (TCS), for a computer-assisted telecollections system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Michael Reese, and Evangelica Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent, small balance accounts<sup>1</sup> and will provide collection performance reports for the hospital. TCS will provide the site, hardware and software, and staff.

This system will improve collections and decrease operating expenses by greatly increasing the number of telephone contacts per day by collectors. It will

<sup>1</sup> These are accounts delinquent by 45 days or more; and of amounts under \$1,000.

improve cash flow by quickly identifying and referring bad debt accounts to collection agencies. In addition, the use of the system will provide additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collections Act and to be reimbursed for the unpaid patient share of costs under Medicare.

Initially, 100,000 accounts with a value of \$12 million will be turned over to TCS, with an anticipated yield of \$2.4 million in gross receipts. Payment to TCS for this service will be 20 percent of gross collections. In subsequent years, approximately 25,000 accounts will be turned over to TCS.

Under the terms of the contract, within six months the University may exercise an option to purchase the computer system itself for a one-time cost of \$295,000. Under this option, the hospital will pay TCS \$2.50 per account regardless of collections for maintenance of the system and the staff to operate it. Any payments made to TCS prior to exercise of the option will apply in full to purchase price. The contract is for the period June 1, 1988, through May 31, 1989.

The University reserves the right to determine the number and value of accounts to be placed with TCS. No guarantees of dollar placements are made. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

#### **Contract for Cleaning Services, College of Dentistry, Chicago**

(10) On June 12, 1986, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$230,400, for cleaning services in the College of Dentistry, Chicago, for the period July 1, 1986, through June 30, 1987, with a two-year option to renew the contract under the same terms and conditions.

On May 14, 1987, the board approved the extension of the first option through June 30, 1988, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the second option to extend be exercised, subject to the availability of funds, for the period July 1, 1988, through June 30, 1989, at the same annual cost of \$230,400.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1989.

(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 original bid proposal.)

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

### **Contract, Telecommunication Systems Alterations, Repairs, and New Work, Chicago**

(11) On February 4, 1988, the Board of Trustees approved the award of a cost-plus contract to Hickey Electrical Contractors, Inc., Crestwood, for telecommunication systems alterations, repairs, and new work at the Chicago campus for the fiscal year ending on June 30, 1988, with an option to extend the contract from July 1, 1988, through June 30, 1989, under the same terms and conditions. (Total estimated fee payment is \$123,250.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects which costs will not exceed the limits established by the Illinois Purchasing Act.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Physical Plant Department at the Chicago campus has recommended the exercise of the option since the work performed by the contractor for this division of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Chicago**

(12) On May 14, 1987, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1988, with an option to extend the contracts from July 1, 1988, through June 30, 1989, under the same terms and conditions.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago .....	1.0	40.0	4.75	\$ 83 875
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	65.6	4.9	52 875
<i>Mechanical</i>				
Scheck Mechanical Corporation, Justice .....	1.0	50.0	1.5	76 750
<i>Ventilation</i>				
Blackhawk Industries, Inc., Chicago .....	2.5	51.0	2.0	53 250
<i>Electrical</i>				
Unique Electric Co., Hillside .	2.0	54.5	0.5	111 250

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview .....	10.0	115.0	6.0	\$121 200
<i>Mechanical Insulation</i>				
Insulco, Inc., Blue Island ....	4.0	55.0	3.0	26 250

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects which costs will not exceed the limits established by the Illinois Purchasing Act.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Physical Plant Department at the Chicago campus has recommended the exercise of the option since the work performed by each of the contractors for the seven divisions of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

#### **Contracts for Minor Building Alterations, Repairs, New Construction, and Asbestos Removal, Urbana**

(13) On May 14, 1987, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1988, with an option to extend the contracts from July 1, 1988, through June 30, 1989, under the same terms and conditions.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign .....	5.0	39.0	5.0	\$121 000
<i>Electrical</i>				
Downtown Electric, Inc., Champaign .....	15.0	37.0	3.0	30 300
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.0	2.0	14 130
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.0	2.0	32 550

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	60.0	2.0	\$ 24 600
<i>Plastering</i>				
E. T. Drewitch, d/b/a/ E. T. Drewitch Plaster Contractor, Urbana .....	0.0	35.0	0.0	33 250
<i>Insulation</i>				
Champaign A & K Insulation Co., Champaign .....	13.8	71.9	9.0	29 630
<i>Lightning Protection System</i>				
Midwest Lightning Rods, Decatur .....	30.0	70.0	6.0	8 020

On June 11, 1987, the board approved the award of a cost-plus contract to Apple Contractors & Erectors, Inc., Taylorville, for asbestos abatement work for the fiscal year ending June 30, 1988, with an option to extend the contract from July 1, 1988, to June 30, 1989, under the same terms and conditions. (The total estimated fee payment is \$118,500.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the option since the work performed by each of the contractors for these divisions of work has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

### **Contract, South Farm Warehouse Storage Buildings, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$173,638 to FBI Buildings, Inc., Remington, Indiana, the low bidder, on its base bid plus acceptance of Alternate 1, for the construction of three farm storage buildings on the south farm of the Urbana campus.

The work consists of construction of three 60' x 152' metal-clad, frame buildings of 9,120 gross square feet. The buildings will be used for storage by the campus and the Colleges of Agriculture and Engineering.

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



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

(Alternate 1 is for construction of eight concrete aprons.)

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

### **Contracts, Laboratory Animal Facility, Victor E. Shelford Vivarium, Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of a laboratory animal facility and remodeling of the Victor E. Shelford Vivarium, Urbana. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I — General*

Mid-Am Builders, Champaign .....	Base Bid ...	\$71 285	
	Alt. G-1 ...	5 000	
	Alt. G-2 ...	12 943	
	Alt. G-3 ...	<u>2 860</u>	
			\$ 92 088

#### *Division II — Plumbing*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid .....	4 920
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#### *Division III — Heating, Piping, Temperature Control, Ventilation, and Air Distribution*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid .....	29 245
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#### *Division IV — Electrical*

Witte Electric Company, Champaign .....	Base Bid ...	17 495	
	Alt. E-2 ...	<u>750</u>	
			18 245
<b>Total .....</b>			<b>\$144 498</b>

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

The project consists of remodeling approximately 1,272 square feet of space and construction of a 22' x 57' wood frame addition to the existing building. The remodeled and newly constructed space will provide improved animal facilities for birds currently housed in the Natural History Building.

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

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

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr.

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

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

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts, Central Campus Steam Improvements, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for steam distribution system work at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Schomburg & Schomburg Construction, Inc., Danville .....	\$ 95 714
<i>Division II — Heating</i>	
Nogle & Black Mechanical, Inc., Champaign .....	53 795
<i>Total</i> .....	<u>\$149 509</u>

The project is to improve steam and condensate circulation in the central campus area. The work consists of installing low-pressure steam and condensate piping to connect two steam tunnel segments of the campus steam distribution network. The project also includes minor improvements to the service drive to the Foellinger Auditorium.

Funds are available in the Fiscal Year 1988 institutional funds budget of the Operation and Maintenance Division.

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

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

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts, Astronomy Building Remodeling — Phase III, Urbana**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for Phase III remodeling of the Astronomy Building, Urbana, for the installation of a supercomputer for the National Center for Supercomputing Applications. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

<i>Division I — General</i>	<i>Base Bid</i>
W. Commercial Builders, Inc., Champaign .....	\$ 95 229
<i>Division II — Plumbing</i>	
Reliable Plumbing & Heating Company, Champaign .....	Base Bid ..... 9 635
<i>Division III — Heating, Refrigeration, and Temperature Control</i>	
Nogle & Black Mechanical, Inc., Champaign .....	Base Bid ... \$186 900 Alt. H-1 ... 99 900
	<u>286 800</u>

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

*Division IV — Ventilation and  
Air Distribution*

Nogle & Black Mechanical, Inc.,

Champaign ..... Base Bid ..... \$ 11 995

*Division V — Electrical*

Potter Electric Service, Inc., Urbana ..... Base Bid ... \$107 600

Alt. E-1 ... 3 100

110 700

*Division VI — Fire Protection*

Getz Fire Equipment Company, Peoria .... Base Bid ..... 38 420

*Total* ..... \$552 779

The work to be undertaken in Phase III includes remodeling of the area formerly used as classroom and reception space in order to accommodate additional personnel. The medicine room and high-quality output area will be remodeled to accommodate the installation of the Cray 2 supercomputer and associated equipment.

Private corporate grant funds are provided in the Fiscal Year 1988 restricted funds budget of the National Center for Supercomputing Applications.

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

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

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Amendment to Board of Trustees' Action, Construction Manager,  
Plant and Animal Biotechnology Laboratory, Urbana**

(18) On April 14, 1988, the Board of Trustees authorized the employment of Gilbane Building Company, Chicago, to provide construction manager services required in the preconstruction and construction phases of the Plant and Animal Biotechnology Laboratory, Urbana. The compensation for the professional services was reported as being on an hourly basis, the total not to exceed \$125,000, plus authorized reimbursables estimated to be \$10,000, for the preconstruction phase; and for the anticipated 26-month construction phase, at a fee and staff cost, the total of each not to exceed \$646,000 and \$808,000, respectively, plus authorized reimbursables estimated to be \$190,000.

Subsequently, University officers and the construction manager analyzed ways to accelerate the completion of the project and to benefit the University. It was agreed that savings on staff cost could be achieved by providing an incentive to the construction manager through a fixed fee rather than a not-to-exceed fee — and, accordingly, amending the board's early action as follows: *to authorize compensation on a fixed fee basis of \$646,000 for fee and a total not-to-exceed staff cost of \$808,000 for the anticipated 26-month construction phase, plus reimbursables estimated to be \$190,000.*

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board's prior action be amended as described above.

Funds are available from a United States Department of Agriculture grant.

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

**Utility Easements to Illinois Power Company,  
Beckman Institute, Urbana**

(19) With the construction of the Beckman Institute, it has become necessary to relocate an existing power pole which lies in the path of a new service drive to be constructed on the east side of the building.

Illinois Power Company has requested easements in order to relocate the utility pole and install anchors and guy wires to support the pole. The required easements are described in the following resolution.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the easements.

**Resolution Authorizing Electric Transmission Line Easement to  
Illinois Power Company on Property Adjacent to Mathews Avenue,  
Urbana, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to install, construct, reconstruct, operate, maintain, renew, and remove an electric transmission line, and other equipment appurtenant thereto, over and on certain lands hereinafter described and the right of ingress to an egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of installation, construction, reconstruction, maintenance, renewal, or removal of said electric transmission line and appurtenant facilities, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The electric transmission line easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission line is continued in service and has not been abandoned or discontinued. Upon termination of the easement, Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign and being more fully bounded and described as follows:

The South three (3) feet of the North twelve (12) feet of the East thirty (30) feet of Lot Ten (10) in Block Forty-One (41) of the Seminary Addition to Urbana; and the East three (3) feet of the North thirty (30) feet of Lot Seven (7) in Block Forty (40) of the Seminary Addition to Urbana, and the North ten (10) feet of Lot Seven (7) in Block Forty (40) of the Seminary Addition to Urbana, all situated in the City of Urbana, in the County of Champaign and State of Illinois.

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

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Purchases

(20) 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 .....	\$ 676 503 00
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#### *From Institutional Funds*

Recommended .....	12 954 845 59
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<i>Grand Total</i> .....	\$13 631 348 59
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Forsyth, 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; absent, Mr. Wylie.)

### Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the May 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.

### **Quarterly Report of the Comptroller**

(22) The comptroller presented his quarterly report as of March 31, 1988. A copy has been filed with the secretary of the board.

This report was received for record.

### **Comptroller's Report of Investment Transactions through April 15, 1988**

(23) 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. Forsyth, this report was approved as presented.

### **SECRETARY'S REPORT**

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

### **EXECUTIVE SESSION**

At 5 p.m., the Board of Trustees convened again in executive session. Attendance included all of the trustees, officers of the board, and general officers.

### **Acquisition of Land, 1206 West Main Street and 1101 West Main/205 North Harvey Streets, Urbana**

(24) Two parcels of land within the boundary of the north campus were among those approved for acquisition by the Board of Trustees on May 8, 1986. Both are owned by Neil Fotzler, a real estate broker. They are located at 1206 West Main Street and 1101 West Main/205 North Harvey Streets, Urbana. Their acquisition would provide for much-needed campus parking and sites for future facilities.

Approximately one year ago the University began to discuss acquisition with the owner and in March of 1988 offered to purchase both parcels for \$180,000. Despite continued negotiation (and the University's expressed intention of condemning the property if agreement could not be reached within appraised value), the owner was not willing to sell. Subsequently, the owner secured an offer of \$220,000 from a developer. Apparently the owner has not accepted the offer, and has indicated that he will give the University the opportunity to purchase — at the same price. He has provided a copy of the developer's offer which appears to be a bona fide transaction.

University officers wish to continue the negotiations, with the hope of reaching agreement upon a price that can be justified. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the following alternative actions:

- (1) Adoption of the following resolution authorizing acquisition of the property at a price within appraisals received by the University or at an amount determined in eminent domain proceedings; or
- (2) delegation of authority to the comptroller to settle at an amount taking into account the full costs of condemnation, i.e., at an amount not exceeding \$220,000.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking and Division of Campus Recreation of the Urbana-Champaign campus.

#### Resolution Authorizing Condemnation of Property

*Be It, and It Hereby Is, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for academic facilities and related projects on the North campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that in the event the Vice President for Business and Finance or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefor, then the University Counsel is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the University Counsel is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that this Resolution shall take effect and be in full force from and after its passage.

#### Exhibit A

Lot One (1) in Block Forty-Nine (49) of Seminary Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1101 West Main and 205 North Harvey Streets, Urbana, Champaign County, Illinois.

Lot Ten (10) in Block Forty-Three (43) of Seminary Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1206 West Main Street, Urbana, Champaign County, Illinois.

On motion of Mrs. Shepherd, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard,

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

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

There being no further business, the executive session was adjourned.

#### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: June 9, Chicago (Chicago Circle Center); July 14, Urbana; September 8, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

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*NOTE:* On the following day, Thursday, May 12, a meeting of the Finance and Audit Committee was convened at 8:00 a.m. and adjourned at 9 a.m. — the trustees and party then moving to the Press Room of the Capitol where a press conference was held. The event sought to convey the depth of concern of the board with regard to the present financial situation of the University and the inadequacy of State appropriations for its support. Each of the trustees spoke on various aspects of the weakness of State support for education, of maintaining quality education in Illinois at all levels, with particular emphasis on the difficulties facing higher education and the University of Illinois. The press conference ended at 10 a.m.

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