

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 9, 1988



The June meeting of the Board of Trustees of the University of Illinois was held in Room 322, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, June 9, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following non-voting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, 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 SESSION¹

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 included trustees, officers of the board, and general University officers.

McDowell vs. Erickson, et al.

(1) Nicholas McDowell, a minor, was a patient of Dr. Jack W. Miller, a family practitioner at the University's Mt. Morris Health Center. Dr. Miller referred McDowell to a private ophthalmologist for follow-up care and diagnosis. The latter failed to diagnose the presence of a tumor in a timely fashion. As a result, McDowell lost sight in both eyes and has a shorter life expectancy. McDowell alleges that the family practitioner should have followed up.

A settlement has been agreed upon for a total of \$569,000. The co-defendants have agreed to divide this cost with 40 percent of the cost being assigned to the University physician.

The university counsel recommends that authority be granted to expend not more than \$227,000 from its self-insurance fund for its portion of the settlement. Recovery above the \$100,000 deductible would be sought from the insurance carrier, Beacon/ICI.

I concur.

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

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

(Mrs. Calder and Mr. Logan arrived shortly after this action was taken.)

Beacon/ICI Negotiations Report

University Counsel Higgins reviewed this matter, now in trial stage in North Carolina. Although he expected a court ruling favorable to the

¹On the previous day, Wednesday, June 8, the Affirmative Action/Equal Opportunity Committee convened to receive a status report on implementation by the University of the Illinois Minority and Female Business Enterprise Act from Dr. Michele Thompson, special assistant to the president. All State agencies comply with the act within three years, viz., achieve a goal of 10 percent in dollar value of qualified purchases from State funds from minority and female vendors, including construction and capital projects. At least 5 percent (half of the 10 percent) is to be purchased from female-owned businesses.

Administrative rules and reports are to be prepared and the University will have a liaison officer to the minority and female business enterprise council, an entity of the Illinois Department of Central Management Services. Dr. Thompson will serve in this capacity. The trustees will be asked to adopt policies and procedures for the University's compliance, documents to be reviewed at the State level.

Later, on Wednesday, the trustees met in the newly completed Housing and Commons Facility at the Chicago campus and toured the structure. (Written material concerning the Housing and Commons and other student residence facilities at Chicago is filed with the secretary.)

University, it is possible that a settlement might be achieved, possibly one close to that required by the University in adjustment of its claims. With this understanding, the counsel will work toward such a settlement.

Rojas Litigation

Mr. Higgins reported that this case might be settled for \$500,000, possibly considerably less. Again, if negotiations are favorable, he would expect to arrange for a settlement before the July meeting of the Board of Trustees.

Closure, Morgan Street, Chicago

Chancellor Langenberg reviewed the University's effort over several years to alleviate hazardous traffic problems in this area. The Chicago City Council has approved the closure and it is anticipated that will be accomplished around the first of July.

Reported Improprieties, Athletic Association

At the president's request, Chancellor Weir reviewed the implications and the process being followed in the investigation of a variety of charges alleging improper use of University staff, personal receipt of gifts-in-kind, and other improprieties by senior officers of the University of Illinois Athletic Association. Concurrent with the University's investigation and in cooperation with it, is the interest of the Champaign County State's Attorney to determine if criminal charges are called for. University officers' first knowledge of the allegations came through newspaper stories and public comments by a local legislator.

Mr. Weir made clear that there is need to confirm the facts, to guarantee fair treatment, and to guarantee due process. The Legislative Audit Commission may become involved and may convene hearings. However, it is possible that the matter will be resolved within the next week or two. The trustees will be kept informed at every significant point.

II.

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

President Ikenberry reported on steps taken to establish a search for the position of vice president for academic affairs. He has consulted the University Senates Conference and a committee from that group will conduct the search. The general expectation is that it will be limited to internal candidates, reflecting the need for candidates who are familiar with the University. He anticipated that he would present a recommendation by the end of the current calendar year.

In addition, the president sought to dismiss persistent rumors that he is a candidate for the presidency of another Big Ten university. He has consistently rejected overtures from the institution and believed that by

now his disclination to leave the University was clear to them. He wished the board to be aware of the facts in the matter.

(Mr. Wolff left the meeting at this time.)

EXECUTIVE SESSION ADJOURNED

Following meetings of the Academic Affairs Committee and the University Hospital Committee, the board reconvened in regular session. At the Academic Affairs Committee, the trustees received a presentation on the scope and planning in developing the budget request for Fiscal Year 1990. A detailed presentation on this subject and on the legislature's action on the budget request for 1988-89 necessarily must await the adjournment of the General Assembly on June 30.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 10, 1988, copies of which had previously been sent to the board.

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

CANCELLATION, BIG TEN TRUSTEES' MEETING AT URBANA

President Howard reported that by general agreement of the planning committee, the dearth of confirmed registrations for this meeting has led to its cancellation. He expressed the hope that a more assured attendance in another year might permit the scheduling of such a meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

Report, Urbana-Champaign Senate Council

The following report was presented by Professor Donald Uchtmann on behalf of the Urbana-Champaign Senate Council:

This report will briefly outline the principal activities of the UIUC Senate and Senate Council during 1987-88.

The senate is the faculty-student legislative body with responsibility for matters of educational policy affecting this campus. The senate council is the executive committee of the senate; it guides and coordinates the work of the senate, its committees, and the senate office.

One of the council's most valuable functions is to serve as a channel of communication among the administration, faculty, and students. It acts as a sounding board for proposed policies, and is able to put forward some concerns of the campus. The council values its contacts with the Board of Trustees, the president, the chancellor, and the vice chancellors for academic affairs and research and tries in all these issues to give its best advice.

¹ Urbana-Champaign Senate Council: Donald L. Uchtmann, professor and acting head of the Department of Agricultural Economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

The council met frequently during the year; meetings were usually attended by Chancellor Weir and Vice Chancellors Berdahl and Liebman. The council does not restrict itself to discussions of educational policy; indeed, many subjects were considered that have not reached the senate floor. These included, for example, long-range planning for the University, Illini Union food service, instructors' oral proficiency in English, and the University's initiative in DuPage County. In addition, it worked on issues raised directly by the chancellor or vice chancellors, items arising from reports on meetings of the University Planning Council or the University Senates Conference, topics brought forward by committee chairs, and matters scheduled by the chair following some inquiry by a student or faculty member.

The council met twice with President Ikenberry to discuss items suggested by the council. The Fourth Annual Meeting of the Faculty was arranged by the council for October 26, 1987. This meeting included presentations by President Ikenberry and Chancellor Weir. Topics dealt with the current state of the University, including budgetary matters and program and resource planning. There was a period for questions from the audience.

Below are some of the major issues reviewed by the senate and the council during the past year:

- * The quality of undergraduate education has been discussed extensively in the senate, following the release of last year's QUE Report. Next year the senate will consider substantive changes in undergraduate education requirements, advising, and instruction.
- * The role of the campus Faculty Advisory Committee (FAC) was discussed. With the cooperation of the chancellor and the Office of Admissions and Records, the senate office will provide clerical support for the FAC in the future.
- * The academic calendar was discussed; the *ad hoc* committee (noted below) completed its work with a report to council.
- * Last year's Salary Policy Report was discussed; partly as a result of this report, the chancellor is establishing training sessions for new departmental executive officers.
- * Following a suggestion by the chancellor, the Senate Committee on Campus Operations was enlarged and given the task of identifying and trying to resolve systemic problems in the campus bureaucracy.
- * The council has established a procedure for the annual evaluation of the vice chancellors, a process that is now mandated by the *Statutes*.

In addition to the 22 standing committees of the senate, three special committees were in operation this year. One was the *Senate Review Commission* which will make recommendations on possible changes in the structure and function of the senate. A second was the senate council *ad hoc Committee on Policies Governing the Academic Calendar*, which has completed its work and reported to the council; some of its recommendations will be brought to the senate. Finally, the council has appointed an *ad hoc Committee on Termination of Academic Units*.

Among the standing committees of the senate, two of the most active were the Committees on Educational Policy and on University Statutes and Senate Procedures. The former has among its duties the responsibility for analyzing all curriculum changes and presenting them to the senate. The latter submits to the senate all changes in the *Statutes* and the *General Rules*, which are ultimately submitted to

the Board of Trustees. The activities of the senate's committees are detailed in their respective annual reports, which are available in the Senate Office.

URBANA-CHAMPAIGN SENATE COUNCIL

Richard Jerrard, Chair

Donald Uchtmann, Vice Chair

Kenneth Anderson

Terry Clark

Sally Cohen

Thomas Conry

H. George Friedman, Jr.

Harry Hilton

Jane Leuthold

John O'Neill

Robert Spitze

David Sulaski

Rollin Wright

Emily Watts,

ex officio

Report, University Budget Request, Fiscal Year 1989

President Ikenberry discussed the governor's tax message in which he recommended an increase of 1 percent in the personal and 1.6 percent in the corporate income taxes in Illinois. The University welcomes the proposal and hopes for its support by all, even with refinements or modifications as may be required. He noted that time was the enemy as the legislative session nears its end and he identified other issues which may complicate the process, e.g., demands for reform in the Chicago public school system and in the school aid formula; demands that increases in income taxes be offset by reduction of property taxes, etc.

Nonetheless, he was encouraged by new and strong support from the business community, new polls continuing to show a high degree of public acceptance of increased taxes if for the benefit of education, and superb support from the press and other media throughout the State. However, the outcome was far from certain and he urged continued, sustained effort.

**PRESENTATION, JOHN N. PAPPADEMOS, ASSOCIATE PROFESSOR
OF PHYSICS AND PRESIDENT OF THE UNION OF PROFESSIONAL
EMPLOYEES, CHICAGO CAMPUS**

Mr. Pappademos' request to be heard at the meeting had been approved by President Howard. He spoke briefly, identifying efforts by his organization in support of the budget in Springfield, including a petition carrying 500 signatures. He emphasized the need for increased faculty/staff salaries and in particular spoke in support of "equity" as opposed to the merit plan traditionally followed by the University. He expressed his view that, under the merit principle, the great majority receive small increases and a few outstanding faculty members receive inordinately high increases. President Ikenberry replied that there was no question of the priority in favor of increased salaries; two-thirds of the increase is for that purpose. The University, however, does not wish to depart from its emphasis on merit in payment of faculty and staff.

NONVOTING STUDENT TRUSTEES FOR 1988-89

The secretary presented a report on the selection of these trustees, summarized as follows:

Chicago Campus

The election was held on May 12, 1988. James L. Evenson ran against one other candidate. The total number of votes cast was 571. Mr. Evenson was reelected with a total of 405 votes.

Urbana-Champaign Campus

The election was held on April 12 and 13, 1988. Mr. (Robert) Scott Wylie was reelected to this office after receiving 1,740 votes. There was no formal opponent.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1989

(2) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1988, and continuing thereafter until further action of the board in September 1988, the operating budget for FY 1988 as it exists on June 30, 1988.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 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

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 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.

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

I concur in these recommendations.

On motion Mr. Logan, these certificates were awarded.

Appointments to the Board of Examiners in Accountancy

(4) The Committee on Accountancy has recommended the appointment of Daniel W. Cadigan, partner in the firm of Kerber, Eck & Braeckel in Springfield, as a member of the Board of Examiners in Accountancy for a three-year term; and the appointment of Marjorie June, vice president and director of the firm of Glenn Ingram & Company in Chicago, also for a three-year term, beginning with the November 1988 examination and continuing through the May 1991 examination.

Mr. Cadigan will succeed Harry F. Topping and Mrs. June will succeed Joseph E. Tansell, both of whom have served the maximum six years on the board.

I concur in these recommendations.

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

Acting Dean, College of Liberal Arts and Sciences, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of David F. Bright, presently professor of classics, chair of the Department of Classics, and acting director of the Program in Comparative Literature, as acting dean of the College of Liberal Arts and Sciences beginning August 21, 1988. He will serve on a twelve-month service basis at an annual salary of \$90,000 until a permanent dean is appointed.

Dr. Bright will continue to hold the rank of professor on indefinite tenure. He succeeds Dr. William F. Prokasy who is resigning.

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

I recommend approval.

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

Acting Dean, College of Agriculture, Urbana

(6) The chancellor at Urbana-Champaign has recommended the appointment of Wayne R. Gomes, presently professor of dairy science in the Department of Animal Sciences and head of the department, as acting dean of the College of Agriculture, beginning August 21, 1988, on a twelve-month service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Gomes will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. John R. Campbell who is resigning.

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

I recommend approval.

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

**Head, Department of Medicinal Chemistry and Pharmacognosy,
College of Pharmacy, Chicago**

(7) The chancellor at Chicago has recommended the appointment of Geoffrey A. Cordell, presently professor of pharmacognosy, as head of the Department of Medicinal Chemistry and Pharmacognosy, effective September 1, 1988, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Cordell will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. James E. Gearien who is retiring August 31, 1988.

This recommendation is made with the advice of a search committee¹ and after consultation with members of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(8) 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

DARIN M. EASTBURN, assistant professor of plant pathology, April 21-July 20, 1988 (N), \$11,667, and beginning August 21, 1988 (1), at an annual salary of \$35,000.

STEVEN R. ECKHOFF, associate professor of agricultural engineering, May 21-July 20, 1988 (N), \$10,000, and beginning August 21, 1988 (A), at an annual salary of \$45,000.

Chicago

ROBERT L. GROSSMAN, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1988 (3), at an annual salary of \$40,000.

BRUCE M. HECHT, assistant professor of pediatrics, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning April 25, 1988 (1Y54;NY46), at an annual salary of \$65,000.

¹ Duane L. Venton, professor of medicinal chemistry, *chair*; Yee-Kin Ho, assistant professor of biological chemistry, College of Medicine at Chicago; Anton J. Hopfinger, professor of medicinal chemistry; A. Douglas Kinghorn, professor of pharmacognosy; Robert M. Moriarty, professor of chemistry, College of Liberal Arts and Sciences; Dennis P. West, associate professor of pharmacy practice, College of Pharmacy, and clinical assistant professor of pharmacy in dermatology, College of Medicine at Chicago; and Eugene F. Woods, professor of pharmacodynamics and head of the department.

Administrative Staff

PATRICIA E. ASKEW, director of Admissions and Records, Urbana, effective May 21, 1988 (NY), at an annual salary of \$60,000.

WAYNE N. HECHT, director of Assembly Hall, Urbana, beginning June 21, 1988 (NY), at an annual salary of \$55,000.

RICHARD T. MEYER, director of patient accounts, University of Illinois Hospital, Chicago, beginning May 1, 1988 (NY), at an annual salary of \$47,000.

THOMAS I. PRUDHOMME, director of industry research relations, Office of the Vice Chancellor for Research, Chicago, beginning April 1, 1988 (NY), at an annual salary of \$48,000.

TERRY W. RUPRECHT, director, Operation and Maintenance Division, and assistant vice chancellor for administrative affairs, Urbana, effective August 1, 1988 (NY), at an annual salary of \$78,000.

STEVEN F. SCHOMBERG, director of the Office of Continuing Education and Public Service, associate vice chancellor for academic affairs, and adjunct assistant professor of administration, higher, and continuing education, Urbana, beginning August 21, 1988 (NY;N), at an annual salary of \$76,000.

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

Appointments, Institute for the Humanities, Chicago

(9) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the appointment of senior fellows in the Institute for the Humanities for the academic year 1988-89 and for the area of research as indicated.

Senior fellows are selected from nominees by the Executive Committee of the institute. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, so long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

Senior Fellows

PETER V. CONROY, JR., professor of French — "Daring Diderot: A Study in Narrative Inconsistencies"

JACK L. DAVIS, associate professor of classics — "Archaeological Survey in Greece"

RICHARD M. FRIED, associate professor of history — "The Presidential Campaign of 1960"

NOELLE NICOLE JORDAN, assistant professor of history — "Alliance Diplomacy: The Breakdown of France's Eastern System, 1933-1939"

SEAN MCCONVILLE, associate professor of criminal justice — "A History of English Prison Administration"

GUTTY NASHAT, associate professor of history — "Seclusion of Women in Early Islam"

MILDRED A. SCHWARTZ, professor of sociology — "Continuity and Change in Party Systems: Political Protest Movements in the Western Borderlands"

MARY THALE, professor of English — "Women in Eighteenth-Century Debating Societies"

MARY KAY VAUGHAN, associate professor of Latin American studies and history — "Socialist Education in Mexico, 1934-1940"

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

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

Honorary Degrees, 1989, Urbana

(10) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 21, 1989:

KATHERINE ANNE KENDALL, lifetime honorary president and former secretary general, International Association of Schools of Social Work — the degree of Doctor of Social Service.

NORMAN DION LEVINE, professor emeritus of veterinary pathobiology, University of Illinois at Urbana-Champaign — the degree of Doctor of Science.

JACK WALTER PELTASON, chancellor, University of California at Irvine — the degree of Doctor of University Administration.

The chancellor concurs in the recommendations.

I recommend approval.

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

Revised Requirements, Specialization in Biometry, Master of Science in Public Health Sciences, Chicago

(11) The senate at the Chicago campus has approved a proposal by the School of Public Health to modify the degree requirements of the specialization in biometry of the Master of Science in Public Health Sciences. The school proposes to eliminate the thesis requirement for the biometry specialization and to replace it with a comprehensive examination. The elimination of the thesis requirement (22 quarter hours) will result in a reduction of total hours for the degree, from 72 quarter hours of credit to a range of 48-54 hours, depending on prior coursework.

Students pursuing a master's degree in biometry are expected to have a strong grasp of fundamental data analytic techniques built upon a background of basic methodological knowledge. Beyond the strictly statistical foundation, the master's level biometrician must have an understanding of epidemiologic concepts and methods, including study designs important to the epidemiologist, and an ability to explain statistical methods and interpret analytic results to the non-statistician.

The only course requirement for admission to the M.S. program in biometry is one year of calculus. Thus, the first year of the educational program must cover thoroughly basic statistical methodology and applications before going into advanced methods. At the end of the first year's formal coursework, the current approach is to require the student to develop a thesis based on a narrowly focused segment of statistics. However, because the student is still new to the field of statistics, there is more to be gained by requiring him to integrate thoroughly his statistical knowledge as preparation for a comprehensive examination. The faculty of the biometry program consider the elimination of the thesis requirement as the optimal approach to training future biometricians.

Fully half of the biostatistics training programs in U.S. schools of public health now require a written comprehensive examination for the master's degree in biometry in lieu of a thesis. Among these schools are the University of Michigan, the University of California at Los Angeles, and Harvard University.

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

I concur.

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

Reorganization and Redesignation of Center for Educational Development, Chicago

(12) The senate at the Chicago campus has approved a joint proposal from the Center for Educational Development and the College of Medicine to transfer the center, currently a free-standing, degree-granting unit, to the College of Medicine; and to redesignate it as the Department of Medical Education.

The center was originally established in 1959 as a unit of the College of Medicine. In 1976, as part of a reorganization of the University's health-related activities in Chicago, the Medical Center campus was established, and the Center for Educational Development was set up as an independent unit, reporting to the Office of the Vice Chancellor for Academic Affairs at the Medical Center. The purpose of this move was to enhance the center's contribution to all the health professions education programs. With the consolidation of the two campuses in 1982, the center has reported to the executive vice chancellor.

The center has always focused primarily on research, teaching, consultation, and service in medical education. In the field of medical education the center has reached its acknowledged position as a scholarly entity. An emerging conclusion of its long-range planning is that the high priority of medical education should continue, and that the center's primary mission should continue to be the improvement of health care through the improvement of medical education. Therefore, the proposed transfer to the College of Medicine as the new Department of Medical Education will significantly increase its contribution to this goal.

As part of its mission, the new Department of Medical Education would continue to offer the Master of Health Professions Education to students enrolled in other colleges of the Health Sciences Center.

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

I concur.

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

Redesignation of the Department of General Nursing, College of Nursing, Chicago

(13) The senate at the Chicago campus has approved a proposal from the College of Nursing to change the name of the Department of General Nursing to the Department of Administrative Studies in Nursing.

The new name describes more accurately the department's teaching, research, and service mission. Specifically, the department focuses on (1) administrative and organizational studies related to nursing service and education for health care providers and consumers; (2) policy studies related to nursing and health care systems; and (3) analyses of trends and traditions of nursing as a profession through the study of nursing history, ethics, legal issues, role development, and socialization, especially related to administrative and policy studies. The faculty of the department and of the College of Nursing unanimously support the proposal.

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

I concur.

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

Establishment of Toxicology Consortium (Chicago Community Trust), Chicago

(14) The University of Illinois at Chicago, Cook County Hospital, and Rush-Presbyterian-St. Luke's Medical Center have agreed to establish a toxicology consortium, known as Toxicon. It will be devoted to reducing morbidity and mortality from poisonings in Cook County by improving the delivery of information and clinical and preventive health services to patients with accidental and intentional poisoning.

Toxicon will promote and expand the sharing of clinical toxicology services among the participating institutions. By linking the Rush-Presbyterian-St. Luke's Poison Control Center with the University of Illinois Drug Information Center and the Cook County Hospital Division of Occupational Medicine, the consortium will increase the capability of the Poison Control Center in the areas of drug information and occupational and environmental poisoning. A single telephone call will provide access to the comprehensive poison and drug information services of the three institutions.

The Chicago Community Trust has agreed to support the consortium through a grant of \$722,000 over three years, commencing July 1, 1988. As a condition of the grant, the trust asks that the governing bodies of each of the collaborating institutions concur in the decision to establish the toxicology consortium.

The chancellor at Chicago has recommended that the Board of Trustees express its appreciation to the Chicago Community Trust for its encouragement and support of this project and its concurrence in the decision to establish the consortium.

The acting vice president for academic affairs concurs in this recommendation. I recommend approval.

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

Establishment of Quasi-Endowment (Henry O. Koehler Estate)

(15) Henry O. Koehler, an alumnus of the University of Illinois and a resident of Stuart, Florida, died on August 2, 1987, leaving a will naming the University of Illinois as beneficiary.¹ The distribution to the University is estimated to be \$605,000. The purpose of the bequest designated by the donor is to provide scholarships for needy students of high scholastic standing in the Department of Electrical Engineering at the Urbana campus.

The head of the department has proposed the establishment of a quasi-endowment with all funds received from the Koehler estate. The income would be used to grant scholarships and fellowships in memory of Henry O. Koehler to needy students in electrical engineering.

The chancellor at Urbana, the vice president for business and finance, and the acting vice president for academic affairs have recommended the establishment of the quasi-endowment for the purpose described.

I concur.

On motion of Mr. Logan, 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. 16 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ Mr. Koehler earned a B.S. degree in electrical engineering in 1922.

Establishment of Depository Account, Urbana; and Establishment of Pledge-Custody Accounts

(16) University officers have solicited proposals for banking services for the Urbana Campus Depository Account, an account used to process checks received by cashiering operations before the funds are wired to the main operating account at the First National Bank of Chicago. An estimated 620,000 checks will be processed in Fiscal Year 1989 for such payments as tuition and fees, room and board, and other auxiliary enterprise receipts. Twelve responses to the request for proposals were received.

The First Busey Bank and Trust of Urbana submitted the proposal offering the greatest economic advantage. The annual cost is estimated to be \$37,750, an amount significantly below the current costs of these services.

Accordingly, the vice president and comptroller has recommended: (1) that authority be given to establish a bank account for the purpose described with First Busey and that the following resolution be adopted. The account will be opened about July 1, 1988. Upon its implementation, the depository service with the current processor, the First National Bank of Chicago, will be discontinued.

Further, the vice president and comptroller has recommended (2) that the board adopt the following resolutions authorizing the establishment of pledge-custody accounts with the Federal Reserve Bank of Chicago. These accounts will be used for safekeeping of securities pledged by banks as collateral for University deposits in excess of FDIC insurance maintained in those banks. Use of the Federal Reserve as a depository for this collateral provides added protection of the University's deposits in these financial institutions.

I concur.

Resolution for Busey Bank Depository

Be It Resolved,

1. That the Busey Bank, Main Office, Urbana, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the Urbana Campus of the University of Illinois, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

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

President of the Board of Trustees

Secretary of the Board of Trustees

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

4. That the President and the Secretary of the Board of Trustees, jointly are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being

issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

**Resolution for Pledged-Custody Account
Federal Reserve Bank of Chicago**

Resolved, that the Champaign National Bank utilize the services of Federal Reserve Bank of Chicago for the custody of securities pledged to the Board of Trustees of the University of Illinois or to any of its agencies or departments, upon terms and conditions prescribed by the Federal Reserve Bank of Chicago.

Resolved, that such securities deposited for custody with Federal Reserve Bank of Chicago may be released from custody to Champaign National Bank upon the signature of any one of the following: Assistant Vice President for Business Affairs, Director of Cash Management and Investments, Investment Office Accountant III.

Resolved, that the Secretary of the Board of Trustees of the University of Illinois forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of the Board of Trustees of the University of Illinois further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

Resolved, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

Resolved, that this resolution shall supersede and cancel all previous resolutions relating to the custody of securities at Federal Reserve Bank of Chicago.

**Resolution for Pledged-Custody Account
Federal Reserve Bank of Chicago**

Resolved, that the First National Bank of Champaign utilize the services of Federal Reserve Bank of Chicago for the custody of securities pledged to the Board of Trustees of the University of Illinois or to any of its agencies or departments, upon terms and conditions prescribed by the Federal Reserve Bank of Chicago.

Resolved, that such securities deposited for custody with Federal Reserve Bank of Chicago may be released from custody to First National Bank of Champaign upon the signature of any one of the following: Assistant Vice President for Business Affairs, Director of Cash Management and Investments, Investment Office Accountant III.

Resolved, that the Secretary of the Board of Trustees of the University of Illinois forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of the Board of Trustees of the University of Illinois further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

Resolved, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives

express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

Resolved, that this resolution shall supersede and cancel all previous resolutions relating to the custody of securities at Federal Reserve Bank of Chicago.

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

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

Authorization to Participate in a Real Estate Investment Trust

(17) On August 7, 1987, the board adopted an investment policy for the University endowment fund which would permit an investment of a maximum of ten percent of the endowment in real estate.

Since that time, the Finance and Audit Committee and the vice president for business and finance have been reviewing possible real estate investments and the vice president now requests authorization to participate in Endowment Realty Investors, Inc., a newly formed real estate investment trust, established by the Common Fund.

The Common Fund is a nonprofit organization founded in 1971 by the Ford Foundation to provide investment management services exclusively for educational institutions and foundations. The organization currently has \$3.4 billion of endowment funds under management from 555 educational institutions and foundations.

Endowment Realty Investors, Inc., will provide a comprehensive real estate investment program with the following objectives: a six percent real return; a yield substantially above that of common stocks; portfolio diversification (\$750 million fund, six managers, diverse strategies); and inflation protection. The fund will have a twelve-year term. Management fees are expected to be .75 of one percent annually, with an incentive fee structure for returns greater than six percent.

The recommendation is that \$3 million, or approximately ten percent of the endowment fund, be committed to investment in Endowment Realty Investors, Inc. I concur.

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

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

Extension of Agreements, University Foundation and Alumni Association (Fiscal Year 1989)

(18) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the

Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1988, and continuing until further action of the board in September 1988.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1989. These funds will be included in the University's budget request for FY 1989 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

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

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

Report of Rejection of Bids; and Contract, Relamping of Lighting Fixtures, Chicago

(19) Bids for relamping of lighting fixtures in selected buildings at the Chicago campus were received on April 14, 1988. The bids received exceeded the funds available. Pursuant to the provisions of the *General Rules Concerning University Organization and Procedure*, the bids for these divisions were rejected, and the president now reports their rejection.

The bid documents were revised and new bids received on May 10, 1988; the bids are within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$178,785 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid (plus acceptance of deductive alternate nos. 1 through 5¹) to provide lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1989.

The base bid includes relamping and washing in 53 buildings and a specified number of hours for service calls. Calls will be undertaken as ordered by the Physical Plant Department by contract work orders charged against this project. The contract amount may be increased or reduced based on the number of service calls ordered in accord with unit prices specified in the contract documents.

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. The award of the contract is subject to the availability of these funds.

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

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

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

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

**Increase in Comptroller's Authority, Site Work,
Terminal Complex, Willard Airport**

(20) On September 10, 1987, the Board of Trustees approved a request to the Illinois Department of Transportation, Division of Aeronautics, for the award of a contract for \$785,694 to University Asphalt Co., Urbana, for grading, drainage, and utilities work for the terminal complex at Willard Airport. The board also authorized the comptroller to approve increases in the contract, provided the total increase does not exceed five percent of the construction contract awarded.

It is necessary that certain additional site work items be completed at this time: (1) regular change-order work, including underground utilities, is estimated to be \$32,600; (2) electrical work previously contemplated for Phase II now necessary to accommodate terminal building work, is estimated at \$81,000; and finally, (3) design improvements to the underground electrical structures are estimated at \$11,800.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees authorize the comptroller to approve increases as described above, the total estimated at \$125,400.

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

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

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

**Rescission of Recommendation; and Employment of Engineer,
Energy Conservation Improvements, Urbana**

(21) On October 15, 1987, the Board of Trustees authorized a request that the Capital Development Board employ Sargent and Lundy of Chicago for professional services for energy conservation improvements at the Civil Engineering Building at Urbana.

The firm now has asked that it not be considered for the project and, accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board action of October 15, 1987, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ Henneman, Raufeisen and Associates, Inc., Champaign, for the required services. The fee will be negotiated by the Capital Development Board in accordance with its procedures.

The 85th General Assembly appropriated \$88,354 in Capital Development Bond funds and the University has been awarded a grant of \$104,284 from the U.S. Department of Energy for this project.

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

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

Purchases

(22) 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	\$ 145 500 00
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From Institutional Funds

Recommended	20 557 119 08
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<i>Grand Total</i>	<u>\$20 702 619 08</u>
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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 Miss Smith, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith; no, none; absent, Mr. Wolff, Governor Thompson. (Mrs. Calder voted in favor of the majority of items but asked to be recorded as voting against nine: those having to do with duplicating and computer maintenance. Her view was, that in the current budget situation, such purchases were not appropriate. Mr. Logan asked to be recorded as abstaining on item no. 41.)

Comptroller's Monthly Report of Contracts Executed

(23) The comptroller submitted the June 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 May 15, 1988

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

On motion of Miss Smith, this report was approved as presented.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary**Chicago***Degrees Conferred August 17, 1987*

College of Business Administration	
Bachelor of Science	55
College of Education	
Bachelor of Arts	2
College of Engineering	
Bachelor of Science	57
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	1
Bachelor of Arts	3
Bachelor of Architecture	6
<i>Total, College of Architecture, Art, and Urban Planning</i>	(10)
Graduate College	
Master of Public Administration	3
Master of Arts	27
Master of Business Administration	20
Master of Science	42
Master of Architecture	5
Master of Education	11
Master of Fine Arts	4
Master of Social Work	22
Master of Urban Planning and Policy	6
Doctor of Arts	2
Doctor of Philosophy	15
<i>Total, Graduate College</i>	(157)
College of Liberal Arts and Sciences	
Bachelor of Arts	99
Bachelor of Science	36
<i>Total, College of Liberal Arts and Sciences</i>	(135)
College of Health, Physical Education, and Recreation	
Bachelor of Science	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	1
<i>Total, Degrees Conferred August 17, 1987</i>	419

Degrees Conferred December 7, 1987

College of Business Administration	
Bachelor of Science	126
College of Education	
Bachelor of Arts	12
College of Engineering	
Bachelor of Science	92
Bachelor of Science in Engineering Management	3
<i>Total, College of Engineering</i>	(95)

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	13
Bachelor of Arts	15
Bachelor of Architecture	11
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(39)</i>
Graduate College	
Master of Public Administration	2
Master of Arts	23
Master of Business Administration	30
Master of Science	69
Master of Architecture	1
Master of Education	35
Master of Fine Arts	3
Master of Social Work	16
Master of Urban Planning and Policy	5
Doctor of Arts	1
Doctor of Philosophy	18
<i>Total, Graduate College</i>	<i>(193)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	146
Bachelor of Science	59
<i>Total, College of Liberal Arts and Sciences</i>	<i>(205)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science	16
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	1
<i>Total, Degrees Conferred December 7, 1987</i>	<i>687</i>
<i>Degrees Conferred March 20, 1988</i>	
College of Business Administration	
Bachelor of Science	118
College of Education	
Bachelor of Arts	22
College of Engineering	
Bachelor of Science	72
Bachelor of Science in Engineering Management	4
<i>Total, College of Engineering</i>	<i>(76)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	18
Bachelor of Arts	11
Bachelor of Architecture	5
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(34)</i>
Graduate College	
Master of Public Administration	1
Master of Arts	30
Master of Business Administration	27
Master of Science	80
Master of Architecture	3
Master of Education	17
Master of Fine Arts	2
Master of Social Work	8
Master of Urban Planning and Policy	3
Doctor of Philosophy	29
<i>Total, Graduate College</i>	<i>(200)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts	137
Bachelor of Science	42
<i>Total, College of Liberal Arts and Sciences</i>	(179)
College of Health, Physical Education, and Recreation	
Bachelor of Science	9
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	3
<i>Total, Degrees Conferred March 20, 1988</i>	641
<i>Degrees Conferred June 12, 1988</i>	
College of Business Administration	
Bachelor of Science	260
College of Education	
Bachelor of Arts	48
College of Engineering	
Bachelor of Science	158
Bachelor of Science in Engineering Management	8
<i>Total, College of Engineering</i>	(166)
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	36
Bachelor of Arts	21
Bachelor of Architecture	43
<i>Total, College of Architecture, Art, and Urban Planning</i>	(100)
Graduate College	
Master of Public Administration	8
Master of Arts	55
Master of Business Administration	42
Master of Science	97
Master of Architecture	29
Master of Education	50
Master of Fine Arts	2
Master of Social Work	174
Master of Urban Planning and Policy	8
Doctor of Philosophy	33
<i>Total, Graduate College</i>	(498)
College of Liberal Arts and Sciences	
Bachelor of Arts	370
Bachelor of Science	119
<i>Total, College of Liberal Arts and Sciences</i>	(489)
College of Health, Physical Education, and Recreation	
Bachelor of Science	21
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work	26
<i>Total, Degrees Conferred June 12, 1988</i>	1,608
<i>Degrees Conferred September 5, 1987</i>	
College of Associated Health Professions	
Bachelor of Science	4
College of Dentistry	
Doctor of Dental Surgery	14
Graduate College	
Doctor of Philosophy	12

Master of Science	35
Master of Health Professions Education	5
Master of Associated Medical Sciences	5
<i>Total, Graduate College</i>	<i>(57)</i>
College of Medicine	
Doctor of Medicine (Chicago)	6
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	<i>(7)</i>
College of Nursing	
Bachelor of Science	17
College of Pharmacy	
Bachelor of Science	1
Doctor of Pharmacy	4
<i>Total, College of Pharmacy</i>	<i>(5)</i>
School of Public Health	
Master of Public Health	17
Doctor of Public Health	1
<i>Total, School of Public Health</i>	<i>(18)</i>
<i>Total, Degrees Conferred September 5, 1987</i>	<i>122</i>
<i>Degrees Conferred December 5, 1987</i>	
College of Associated Health Professions	
Bachelor of Science	2
College of Dentistry	
Bachelor of Science	65
Doctor of Dental Surgery	10
<i>Total, College of Dentistry</i>	<i>(75)</i>
Graduate College	
Doctor of Philosophy	11
Master of Science	21
Master of Health Professions Education	10
Master of Associated Medical Sciences	6
<i>Total, Graduate College</i>	<i>(48)</i>
College of Medicine	
Doctor of Medicine (Chicago)	3
College of Nursing	
Bachelor of Science	34
School of Public Health	
Master of Public Health	10
<i>Total, Degrees Conferred December 5, 1987</i>	<i>172</i>
<i>Degrees Conferred March 19, 1988</i>	
College of Dentistry	
Doctor of Dental Surgery	2
Graduate College	
Doctor of Philosophy	9
Master of Science	23
Master of Health Professions Education	5
Master of Associated Medical Sciences	2
<i>Total, Graduate College</i>	<i>(39)</i>
College of Medicine	
Doctor of Medicine (Chicago)	3

Doctor of Medicine (Rockford)	3
Doctor of Medicine (Urbana)	3
<i>Total, College of Medicine</i>	(9)
College of Nursing	
Bachelor of Science	6
School of Public Health	
Master of Public Health	15
Doctor of Public Health	1
<i>Total, School of Public Health</i>	(16)
<i>Total, Degrees Conferred March 19, 1988</i>	72
<i>Degrees Conferred June 12, 1988</i>	
College of Associated Health Professions	
Bachelor of Science	152
College of Dentistry	
Doctor of Dental Surgery	52
Graduate College	
Doctor of Philosophy	11
Master of Science	20
Master of Health Professions Education	1
Master of Associated Medical Sciences	3
<i>Total, Graduate College</i>	(35)
College of Medicine	
Doctor of Medicine (Chicago)	188
Doctor of Medicine (Peoria)	43
Doctor of Medicine (Rockford)	40
Doctor of Medicine (Urbana)	22
<i>Total, College of Medicine</i>	(293)
College of Nursing	
Bachelor of Science	108
College of Pharmacy	
Doctor of Pharmacy	89
School of Public Health	
Master of Public Health	23
<i>Total, Degrees Conferred June 12, 1988</i>	752

Urbana-Champaign

Degrees Conferred May 22, 1988

Graduate Degrees

Doctor of Philosophy	224
Doctor of Education	9
Doctor of Musical Arts	4
<i>Total, Doctors</i>	(237)
Master of Arts	121
Master of Science	445
Master of Accounting Science	24
Master of Architecture	48
Master of Business Administration	114
Master of Comparative Law	4
Master of Computer Science	7
Master of Education	80

Master of Extension Education	4
Master of Fine Arts	24
Master of Landscape Architecture	7
Master of Laws	16
Master of Music	32
Master of Social Work	30
Master of Urban Planning	15
<i>Total, Masters</i>	(971)
Advanced Certificate in Education	9
Certificate of Advanced Study in Library & Information Science	1
<i>Total, Certificates</i>	(10)
<i>Total, Graduate Degrees</i>	1,218
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	187
College of Veterinary Medicine	
Doctor of Veterinary Medicine	75
<i>Total, Professional Degrees</i>	262
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	325
College of Applied Life Studies	
Bachelor of Science	48
College of Commerce and Business Administration	
Bachelor of Science	664
College of Communications	
Bachelor of Science	170
College of Education	
Bachelor of Science	161
College of Engineering	
Bachelor of Science	813
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	14
Bachelor of Fine Arts	127
Bachelor of Landscape Architecture	16
Bachelor of Music	20
Bachelor of Science	122
<i>Total, College of Fine and Applied Arts</i>	(299)
College of Liberal Arts and Sciences	
Bachelor of Arts	1,080
Bachelor of Science	861
<i>Total, College of Liberal Arts and Sciences</i>	(1,941)
College of Veterinary Medicine	
Bachelor of Science	82
School of Social Work	
Bachelor of Social Work	24
<i>Total, Undergraduate Degrees</i>	4,527
<i>Total, Degrees Conferred May 22, 1988</i>	6,007

PRESENTATION, EMERITUS AWARDS

Mr. Earl L. Neal and Mr. Russell Steger, former trustees of the University, were in attendance to receive Trustee Emeritus Awards from the board. Mr. Hahn made the presentation to Mr. Steger, and Mr. Forsyth and Mr. Howard, jointly, made the presentation to Mr. Neal. Each of the former trustees spoke briefly, reminiscing over their careers with the University as students and as trustees, each expressing his pleasure and satisfaction in receiving the emeritus honor. (Mr. Neal served as trustee for the period 1971-83; and as president of the board for the terms 1975-76 and 1976-77. Mr. Steger served for the term 1969-75. The trustees emeritus were guests of the board at luncheon.)

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: July 14, Urbana-Champaign; September 8, Chicago; October 6 (one-day meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President