

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

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**September 8, 1988**



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, September 8, 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. Paul R. Cicero, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

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

### EXECUTIVE SESSION

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

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

#### **Report, Easter Seal Building, Chicago**

J. F. Green, associate vice president for capital programs, reported as follows:

On July 14, 1988, the trustees authorized the purchase of the Easter Seal Building, a property located at 2023 W. Ogden, at a price not to exceed \$765,000, subject to an appraisal to support the purchase cost. The appraiser has advised the University that, as the property is located in an area controlled by the Medical Center Commission, the traditional methods of evaluating property in the area may not apply; the property could be qualified as a "special purpose" property. Accordingly, the appraiser has employed an "income approach" method, with data provided by the University, in placing a value of \$750,000 on the property. Accordingly, plans for its purchase at the authorized price will go forward.

#### **Acquisition of 206 North Mathews Avenue, Urbana**

(1) One of the properties within the authorized north campus land acquisition area is an owner-occupied residence at 206 North Mathews Avenue, Urbana. The owner, Mrs. Marjorie Hinshaw, was previously contacted by the University concerning the University's interest in purchasing her property. At that time, she did not wish to sell the property.

Since the winter of 1987, the construction activity in the neighborhood has been intensive. The Beckman Institute, the Microelectronics Center, and the Chiller Building have been under construction during this period and construction of a major addition to the Digital Computer Laboratory began this spring one-half block from Mrs. Hinshaw's property. Moreover, the University has acquired nine properties surrounding Mrs. Hinshaw's property of which seven are or will be demolished and utilized for parking.

The character of the neighborhood has changed drastically since the Beckman project commenced in 1986. As a result, Mrs. Hinshaw has indicated her willingness to sell the property to the University. Because a move will result in a financial hardship to her, she has indicated she will sell to the University on the basis of the high (University) appraisal of \$54,500 plus relocation costs totalling \$7,100.

The identified relocation costs are believed to be reasonable. The board has previously authorized relocation assistance in such circumstances.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property be acquired at a price of \$54,500 and that \$7,100 be made available to the owner for relocation assistance.

Funds for this purpose are available from the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking of the Urbana-Champaign campus.

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

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

Mrs. Calder joined the meeting at this time.

### **Reports, Current Litigation, Personnel, Athletic Association, and Progress of Searches**

At the president's request, the university counsel, Mr. Higgins, reported briefly on pending matters of litigation, including the "Clark case" now in trial stage; and a pending matter with regard to the recovery of legal costs from the Continental Casualty Company.

Chancellor Weir reviewed personnel actions taken in connection with improprieties in the administration of the Athletic Association, indicating there had been resignations and repayment of funds due the University where appropriate. A task force has been formed to advise on the restructuring of the Association and is expected to report by the end of November. The search for an athletic director is underway and will be related to the structure ultimately established.

A question was raised as to the rationale for salary increases for two individuals who had been reprimanded though retained on the staff. The chancellor indicated that individuals have or will make restitution where small sums may be due; moreover, there is some doubt in each instance as to the degree of guilt involved.

Searches are pending for deans of engineering, education, and law at Urbana and brief reports were presented on these matters.

Finally, the vice president and comptroller reported on negotiations with the nurses at the University of Illinois Hospital, this being the final year of a three-year agreement with the nurses' organization. The University has offered a series of increases, staged over a period of time; the result would place the nurses' salaries among the highest in the City of Chicago. The offers have been rejected at this point but there has been an expression of desire for mediation.

### **EXECUTIVE SESSION ADJOURNED<sup>1</sup>**

There being no further business, the executive session adjourned at 8:50 a.m.

<sup>1</sup> On Wednesday, September 7, 1988, the Committee on Affirmative Action/Equal Opportunity received a report: "Improving the Participation and Success of Minorities, Women, and Disabled Students" and regular meetings of the Committees on Buildings and Grounds, Finance and Audit, and University Hospital and Clinics were scheduled on that date and on the following day.

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**Meeting of the Board as a Committee of the Whole to  
Consider Fiscal Year 1990 Budget Requests**

President Ikenberry reviewed the current situation as follows:

There has been for a decade a pattern of fluctuation and near-recovery in State appropriations, currently a net loss in excess of \$40 million. It is essential that the University present its needs to the State as accurately as possible to preserve quality and insure access to the institution. Concurrently, the University must launch a concerted effort to protect itself against the cycle of adversity which it has sustained.

Accordingly, as was discussed in the board meeting in July, he reported that both campuses and the central administration have begun a year-long effort to reassess priorities and to realign resources, with a minimum target of \$40 million to be derived and made available for reassignment over the next four years. The intent will be to restore salary competitiveness, to rebuild reserves used for repairs and renovation, to restore equipment funds, and to attack critical areas of need, for example, the library, campus safety, and other high priority matters. As promised earlier, there will be a status report of this effort at the November meeting of the Board of Trustees.

He emphasized that it is essential that the institution recognize that even in the best of times the State will not be able to do all that is required to build and sustain a great university. Over the years, steps have been taken to cut budgets and to reallocate tens of millions of dollars; and this must continue to be done even as the administration recommends to the board support for a substantial budget request for FY 1990.

He then asked Vice President Resek to provide detailed background with regard to the operating and capital requests for FY 1990. (Supporting materials, in addition to those supplied with the recommendation appearing on the board agenda later, are filed with the secretary.)

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The board reconvened in regular session at 11:00 a.m.

**MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of May 12 and June 9, 1988, copies of which had previously been sent to the board.

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

**INTRODUCTION OF A NEW TRUSTEE AND CANDIDATES FOR TRUSTEE**

President Howard introduced the following candidates for trustee: Paul R. Cicero, Rockford (Republican), who has been appointed by the governor to fill the vacancy occasioned by Trustee Ann Smith's resignation. He is also a candidate for election; Albert N. Logan, Chicago (Democrat), an incumbent trustee who is seeking reelection; and Judith Reese, Chicago (Republican).

## **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>1</sup>

### **OLD AND NEW BUSINESS**

#### **Appointments Announced by the President of the Board**

With the absence of Trustee Smith, President Howard announced the following appointments: chairman of the Committee on Affirmative Action/Equal Opportunity — Albert N. Logan; alternate member to the Illinois Board of Higher Education — Charles P. Wolff; and member of the Civil Service Merit Board — George W. Howard III.

#### **Death of James J. Costello**

Mr. Hahn called attention to the death on August 30 of James J. Costello, university counsel for 23 years, and asked that the secretary be requested to send a note of sympathy to the family.

### **REGULAR AGENDA**

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

#### **Continuation of Interim Operating Budget for Fiscal Year 1989**

(2) In June 1988, the Board of Trustees approved the continuation of the FY 1988 budget into FY 1989 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board.

Recommendations for academic and administrative appointments (beginning on August 21, 1988, at Urbana-Champaign and on September 1, 1988, at Chicago) have been completed within the funds available to the University. (For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.)

Accordingly, I recommend approval of the budget document entitled "Academic Personnel, 1988-89" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure, and Policy and Rules — Nonacademic*; (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees; and (d) to correct errors.

On motion of Mr. Forsyth, this recommendation was approved and authority was given as requested by the following vote: Aye, Mrs. Calder,

<sup>1</sup> University Senates Conference: Robert W. Pumper, professor of microbiology and immunology, College of Medicine at Chicago; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural economics.

Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Requests for Operating and Capital Appropriations, Fiscal Year 1990**

(3) The recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for FY 1990 are presented herewith for action by the Board of Trustees. The accompanying tables summarize the major elements of each request, and the document, "Budget Request for Operating and Capital Funds, Fiscal Year 1990," contains detailed information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

For the second consecutive year, budget actions by the Illinois General Assembly and the governor have seriously eroded the fiscal strength of the University of Illinois. In each year, a combination of operating budget reductions and supplemental tuition increases have been necessary to permit the University to meet its unavoidable fiscal requirements. While these actions have been helpful in meeting short term needs, significant longer term fiscal needs remain unmet. The FY 1990 budget request must therefore be viewed in a three-year context in which the paramount objective is to return to an adequate level of fiscal support and to achieve a measure of stability in both operating and capital funding.

The FY 1990 operating budget request recommends a total of \$93.4 million in incremental funds, a 16.4 percent increase over the FY 1989 operating budget, including supplemental tuition revenues. The individual categories which make up the request are nearly identical to those discussed with the board in June and July. Two new categories are included: a request for \$5 million for the initial funding of an annual repair and renovation program; and \$210,000 to cover projected cost increases in workers' compensation claims. The preliminary request for expanded/improved academic programs has been modified slightly to include certain program commitments which the State was unable to meet in the current year. Table 1 summarizes the overall operating budget request while Table 2 outlines major academic program emphases. In addition, the University's FY 1990 request includes funds sufficient to meet the statutory requirements for the State Universities Retirement System.

The University's FY 1990 capital budget request is outlined in Tables 3 and 3A. For FY 1990, planning projects for new facilities have been separated from other capital projects. This separation places special emphasis on the need for new facilities, while not detracting from the importance of other critical needs. Each of the projects in Tables 3 and 3A was included in preliminary capital budget documents presented to the board in July, although customary minor technical changes in various project cost estimates have been made. In addition to the projects outlined, the University's full FY 1990 capital request includes funds to support continued funding of the "Build Illinois" Repair and Renovation Program and to match Federal funds received for energy conservation projects. Each of these elements of the request is described in the budget request document.

The FY 1990 operating and capital budget requests have been prepared by the acting vice president for academic affairs, based upon recommendations of the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Hahn, these requests were approved as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Forsyth asked to be recorded as not voting.)

(The student advisory vote was: Aye, none; no, Mr. Evenson. Mr. Wylie asked to be recorded as not casting an advisory vote.)

(Mr. Wolff asked that the record of his vote also include the following comments on this recommendation: He does not believe that there will be a 16.3 percent increase in the University's operating appropriation. "Our faculty/staff will have to realize that won't happen. Hope is precious but false hope is cruel." Mr. Wolff also expressed his pleasure in seeing that resources requested for the State Universities Retirement System were at the level for adequate funding.)

Table 1  
Fiscal Year 1990 Operating Budget Request

		<i>Dollars in Thousands</i>
I. Continuing Components		
A. Compensation Improvement .....	\$46 203.9	
1. FY 1990 Salary Increase (9%) .....	\$37 461.7	
2. Fringe Benefits Improvement (2%) .....	8 324.8	
3. Medicare Costs .....	417.4	
B. Price Increases .....	9 730.9	
1. General Price Increase (6%) .....	4 647.1	
2. Utilities Price Increase .....	2 870.0	
3. Library Price Increase (25%) .....	2 003.8	
4. Worker's Compensation Costs .....	210.0	
C. O & M Requirements .....	14 081.8	
1. FY 1990 New Areas .....	5 706.8	
2. Preventative Maintenance Deficiency .....	3 375.0	
3. R & R Program .....	5 000.0	
<i>Subtotal, Continuing Components</i> .....	<u>\$70 016.6</u>	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	12.29%	
II. Programmatic Components		
A. Chicago .....	\$10 000.0	
B. Urbana-Champaign .....	11 700.0	
C. Central Administration .....	1 000.0	
<i>Subtotal, Programmatic Components</i> .....	<u>\$22 700.0</u>	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	3.98%	
III. Special Services Funding		
A. County Board Matching .....	\$ 250.0	
B. Fire Services Institute .....	173.4	
C. Division of Services to Crippled Children .....	250.0	
<i>Subtotal, Special Services Funding</i> .....	<u>\$ 673.4</u>	
IV. Grand Total, Sections I-III .....	\$93 390.0	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	16.39%	

<sup>1</sup> FY 1989 Base equals \$569,720.8 (includes supplemental Income Fund)

Table 2  
Fiscal Year 1990 Program Budget Request  
(Dollars in Thousands)

	Chicago	Urbana- Champaign	Central Administration	Total University
I. Promoting Instructional Excellence .....	\$ 1 700.0	\$ 3 500.0		\$ 5 200.0
II. Scientific and Technological Advances .....	1 000.0	5 150.0	\$1 000.0	7 150.0
III. Minority Access .....	400.0	500.0		900.0
IV. Engineering Revitalization .....	500.0	750.0		1 250.0
V. Library Improvements .....	500.0	800.0		1 300.0
VI. Academic and Institutional Support Services .....	900.0	1 000.0		1 900.0
VII. University Hospital .....	5 000.0			5 000.0
<i>Total</i> .....	<u>\$10 000.0</u>	<u>\$11 700.0</u>	<u>\$1 000.0</u>	<u>\$22 700.0</u>



**Table 3**  
**University of Illinois**  
**Fiscal Year 1990 Capital Budget Request Priority List**  
**(Dollars in Thousands)**

Priority	Campus	Project	Budget Category	FY 1990 Request	University	Cumulative Cost Chicago	Urbana
1	C/UC	University Critical Equipment	Equip.	\$10 487.0	\$10 487.0	\$ 6 122.5	\$ 4 364.5
2	UC	English Building Remodeling — Phase 3	Remd.	3 760.0	14 247.0		8 124.5
3	C	Alumni Hall Remodeling — Phase 2	Remd.	4 597.0	18 844.0	10 719.5	
4	UC	Utility Infrastructure Upgrade/Water System Improvement	Util.	4 030.0	22 874.0		12 154.5
5	UC	Noyes Laboratory Remodeling	Remd.	2 233.0	25 107.0		14 387.5
6	C/UC	University Land Acquisition and Development	Land/Site	4 800.0	29 907.0	13 919.5	15 987.5
7	C/UC <sup>1</sup>	Administrative Computing Electrical Improvement	Util.	2 107.0	32 014.0	16 026.5	
8	C	Associated Health Professions Building Remodeling — Phase 1	Remd.	6 868.0	38 882.0	22 894.5	
9	UC	Campus Site Improvements	Site	2 690.0	41 572.0		18 677.5
10	UC	Mechanical Engineering Laboratory Remodeling	Remd.	3 958.5	45 530.5		22 636.0
11	UC	Campus Police Station	Bldg./Util.	2 064.0	47 594.5		24 700.0
12	C	College of Medicine West Tower Remodeling — Phase 1	Remd.	9 445.5	57 040.0	32 340.0	
13	UC	Engineering Hall Remodeling	Plan.	233.5	57 273.5		24 933.5
14	UC	Plant and Animal Biotechnology Laboratory	Equip.	1 522.5	58 796.0		26 456.0
15	C	Pharmacy Building Remodeling — Phase 2	Remd.	1 847.0	60 643.0	34 187.0	
16	UC	Storm and Sanitary Sewer System Improvements	Util.	447.0	61 090.0		26 903.0

<sup>1</sup> Because this project serves the needs of both the Chicago and Urbana-Champaign campuses, the cost may be applied on an equal basis to both. For the purpose of this table, the entire project cost will be included under Chicago.

Table 3A  
University of Illinois  
Fiscal Year 1990 Planning for New Buildings  
(Dollars in Thousands)

<i>Campus</i>	<i>Project<sup>1</sup></i>	<i>FY 1990 Plan</i>	<i>Costs for FY 1991 and Beyond</i>	
			<i>Bldg./Util.</i>	<i>Equip.</i>
Chicago	Architecture and Art Building Additions .....	\$ 785.5	\$ 14 242.0	\$ 1 250.0
	College of Business Administration Building .....	1 147.0	21 324.0	1 250.0
	Molecular Biology Research Laboratory .....	1 966.0	39 167.0	2 500.0
	<i>Total, Chicago</i> .....	<u>\$3 898.5</u>	<u>\$ 74 733.0</u>	<u>\$ 5 000.0</u>
Urbana-Champaign	Chemical Sciences Research Laboratory .....	\$1 851.0	\$ 35 983.0	\$ 3 000.0
	Electrical Engineering Research Laboratory .....	1 726.0	33 318.0	1 500.0
	Life Sciences Research Laboratory .....	1 680.0	32 701.0	2 500.0
	<i>Total, Urbana-Champaign</i> .....	<u>\$5 257.0</u>	<u>\$102 002.0</u>	<u>\$ 7 000.0</u>
	<i>Total, University of Illinois</i> .....	<u>\$9 155.5</u>	<u>\$176 735.0</u>	<u>\$12 000.0</u>

<sup>1</sup> Projects are arranged alphabetically by campus. Priority assignments will be made as the opportunity to include planning projects within the State's capital budget program becomes available.

### Budget, Athletic Association, Fiscal Year 1989, Urbana

(4) The chancellor at the Urbana campus has submitted, on behalf of the Board of Directors of the Athletic Association, the proposed budget for 1988-89.

The budget was prepared in conjunction with a comprehensive review of revenues and expenditures for 1987-88 — which ended with a loss of \$1,452,340 for all funds, i.e., Athletic Association operations and grant-in-aid gifts through the Foundation.

Total revenue, estimated from all sources for 1988-89, is \$131,989 less than the 1987-88 budgeted amount; major changes in budgeted revenue include reductions of \$340,000 for the Illini Sports Network (radio and television); and of \$675,989 in grant-in-aid contributions. Higher revenue (\$467,000) is expected from the men's basketball program, primarily due to a \$1 ticket price increase. Changes in budgeted expenditures include a 7.1 percent wage and salary increase and a reduction of \$647,240 in indirect program costs. The 1988-89 expenditure budget shows a net increase of \$57,687 compared to the 1987-88 budget.

Although planned expenditures for all activities presently exceed projected revenues by \$189,676, the Athletic Association, the Chancellor's Office, and the Office of Business Affairs will closely monitor 1988-89 business activity in attempting to balance expenditures and revenues by the end of the year.

Within the total estimated budget, the amounts provided from Athletic Association operations with comparable budget figures for the preceding year are as follows:<sup>1</sup>

	1987-88	1988-89
Estimated income from Athletic Association operations .....	\$8 893 000	\$9 224 500
Budget allocations (from Athletic Association operations) .....	8 893 000	9 224 500
Unallocated budget income .....	\$ -0-	\$ -0-

The budget has been reviewed and approved by the chancellor and by the vice president for business and finance.

In related matters, the chancellor has appointed a committee to review governance and administration of the athletic program and to make recommendations to provide effective control of its business and financial affairs.

In addition, the Athletic Association Board of Directors is undertaking a study to identify actions which would restore the program to a fiscal balance and prevent operating losses in future years.

I recommend that this budget be approved, within the limits of funds available and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the Association, provided that the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$50,000 be presented to the Board of Trustees for approval.

On motion of Mr. Hahn, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Wylie; no, none. Mr. Evenson asked to be recorded as not casting an advisory vote.)

<sup>1</sup> Gift funds provided through the University of Illinois Foundation and tuition waivers provided by the University for intercollegiate athletics are allocated through the normal University budgeting procedures.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 17 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**

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,074 candidates who passed the uniform written examination on May 4, 5, and 6, 1988, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

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 27 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 26 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 of Mr. Wolff, these certificates were awarded.

### **Associate Chancellor, Chicago**

(6) The chancellor at Chicago has recommended the appointment of Ann E. Smith, presently vice president of ENDOW, Inc., as associate chancellor and associate professor of communication and theater without tenure, beginning September 1, 1988, on a twelve-month service basis at an annual salary of \$81,000.

The associate chancellor reports to the chancellor and establishes and fosters collaborative and cooperative relationships between the Chicago campus and the minority communities of the city, State, and nation. This officer also will provide campus-level oversight of activities and programs related to minorities, translating the committees' contributions to the campus' programs and representing the campus to the several extramural minority communities.

The nomination is made with the advice of a search committee.<sup>1</sup> The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Dean, College of Engineering (Acting Dean, College of Engineering), Urbana**

(7) The chancellor at Urbana-Champaign has recommended the appointment of William R. Schowalter, presently Class of 1950 Professor of Engineering and Applied Science in the Department of Chemical Engineering at Princeton University, as professor of chemical engineering on indefinite tenure and dean of the College

<sup>1</sup> James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, chair; Geraldine D. Brownlee, assistant professor of education; Moises Gaviria, professor of clinical psychiatry; Elmer B. Hadley, professor of biological sciences; Judson C. Mitchell, assistant chancellor and director of affirmative action programs.

of Engineering beginning February 1, 1989, on a twelve-month service basis at an annual salary of \$128,333 with an administrative stipend of \$7,000.

Dr. Schowalter will succeed Dr. Mac E. Van Valkenburg who retired from the University on August 20, 1988.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the Executive Committee of the college. The acting vice president for academic affairs concurs.

The chancellor at Urbana-Champaign has recommended the confirmation of the appointment of Chester S. Gardner, presently professor of electrical and computer engineering and associate dean for academic affairs in the College of Engineering, as acting dean of the college for the period August 21, 1988, through January 31, 1989, on an academic year service basis at an annual salary of \$74,260 with an administrative stipend of \$3,000.

Dr. Gardner will continue to hold the rank of professor on indefinite tenure. The nomination is made after consultation with members of the Executive Committee of the college.

I recommend approval.

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

### **Head, Department of Geography, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Bruce G. Gladfelter, presently associate professor of geological sciences, as head of the Department of Geography, beginning September 1, 1988, on an academic year service basis at an annual salary of \$40,500.

Dr. Gladfelter will continue to hold the rank of associate professor on indefinite tenure. He will succeed Gary Fowler who has served as head of the department since September 1983, and who will return to full-time teaching.

This recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with the dean of the College of Liberal Arts and Sciences and members of the departmental faculty. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Head, Department of Medical Record Administration, College of Associated Health Professions, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Susan C. Miller, presently visiting assistant professor of medical record administration and acting head of the department, as assistant professor of medical record administration and head of the department beginning September 9, 1988, on a twelve-month service basis, at an annual salary of \$47,000.

Professor Miller will succeed Claire Benjamin who resigned from the headship on September 30, 1987.

<sup>1</sup> Larry R. Faulkner, professor of chemistry and head of the department, *chair*; Ronald J. Adrian, professor of theoretical and applied mechanics; Ansel C. Anderson, professor of physics and head of the department; Geneva G. Belford, professor of computer science; Raymond F. Borelli, assistant to the head of the Department of Physics; Sally M. Cohen, undergraduate student; Thomas F. Conry, professor of general engineering and head of the department; Charles W. Gear, professor of computer science and head of the department; Joseph P. Murtha, professor of structural and hydraulic engineering; David A. Payne, professor of ceramic engineering and head of the department; William R. Perkins, professor of electrical and computer engineering and research professor of civil engineering and in the Coordinated Science Laboratory; Preston L. Ransom, professor of electrical and computer engineering; Charles L. Tucker III, associate professor of mechanical and industrial engineering.

<sup>2</sup> The geography faculty-as-a-whole constituted the search committee which was chaired by Clifford Tiedemann, associate professor, geography.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with departmental faculty. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Administration, Higher, and Continuing Education, Urbana**

(10) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Paul W. Thurston, presently associate professor of administration, higher, and continuing education,<sup>2</sup> as head of the department beginning September 8, 1988, on a twelve-month service basis at an annual salary of \$58,105.

Dr. Thurston will continue to hold the rank of associate professor on indefinite tenure. He succeeds Thomas L. McGreal who had been acting head since August 21, 1985.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with members of the faculty. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Chair, Department of Philosophy, Chicago**

(11) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Richard Henry Kraut, currently professor of philosophy, as chair of the department, beginning September 1, 1988, on an academic year service basis at an annual salary of \$61,000.

Dr. Kraut will continue to hold the rank of professor on indefinite tenure. He will succeed Edwin Curley, acting chair, who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Appointments to the Faculty**

(12) 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

<sup>1</sup> Arthur A. Savage, associate dean for administration, College of Associated Health Professions, chair; Margaret Amatayakul, clinical associate professor of medical record administration; Carol Chorba, visiting assistant professor of medical record administration; Kathryn K. O'Flynn, director, medical records services, University of Illinois Hospital; Therese M. Jorwic, visiting assistant professor of medical record administration; and Rachelle Stewart, teaching associate in medical record administration and in health professions.

<sup>2</sup> He has been acting head since February 21, 1988.

<sup>3</sup> James A. Farmer, Jr., associate professor of continuing education; Jo Ann Fley, associate professor of higher education; Thomas L. McGreal, associate professor of administration, higher, and continuing education; James G. Ward, assistant professor of administration, higher, and continuing education.

- 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

- BRYCE ALLEN, assistant professor of library science, beginning August 21, 1988 (1), at an annual salary of \$28,000.  
 LEE J. ALSTON, associate professor of economics, May 21-June 20, 1988 (N), \$5,777, and beginning August 21, 1988 (A), at an annual salary of \$52,000.  
 SHEILA J. BACKMAN, assistant professor of leisure studies, beginning August 21, 1988 (1), at an annual salary of \$28,350.  
 WILLIAM F. BROOKS, assistant professor of music, beginning August 21, 1988 (1), at an annual salary of \$27,000.  
 PHILIP BURIK, associate professor of agricultural engineering, July 21-August 20, 1988 (N), \$4,889, and beginning August 21, 1988 (A), at an annual salary of \$44,000.  
 LOUIS K. CHAN, assistant professor of finance, beginning August 21, 1988 (1), at an annual salary of \$55,000.  
 DONNA J. COX, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$26,058.  
 OLLIE W. DAVIS, assistant professor of music, beginning August 21, 1988 (1), at an annual salary of \$25,000.  
 CAROL A. EMMERLING-DINOVO, assistant professor of landscape architecture, beginning August 21, 1988 (1), at an annual salary of \$25,000.  
 VIRGINIA G. FRANCE, assistant professor of finance, beginning August 21, 1988 (1), at an annual salary of \$50,000.  
 JANET S. GAFFNEY, assistant professor of special education, beginning August 21, 1988 (1), at an annual salary of \$31,500.  
 PAUL A. GERDING, JR., assistant professor of veterinary clinical medicine, beginning August 21, 1988 (1Y), at an annual salary of \$47,000.  
 ANDREW A. GEWIRTH, assistant professor of chemistry, August 1-20, 1988 (N), \$2,481, and beginning August 21, 1988 (1), at an annual salary of \$33,500.  
 PETER L. GLIDDEN, assistant professor of secondary education, August 15-20, 1988 (N), \$689, and beginning August 21, 1988 (1), at an annual salary of \$31,000.  
 GERALD W. GUTHRIE, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$26,000.  
 ERIC N. JACOBSEN, assistant professor of chemistry, June 27-August 20, 1988 (N), \$6,700, and beginning August 21, 1988 (1), at an annual salary of \$33,500.  
 CHARLES M. KAHN, associate professor of economics, beginning August 21, 1988 (A), at an annual salary of \$58,000.  
 ABRAM KATZ, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$32,000.  
 BARBARA F. KENDRICK, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$25,680.  
 SANDRA S. KLEIN, assistant law librarian and assistant professor of library administration, beginning August 21, 1988 (1Y), at an annual salary of \$20,000.

- KENNETH D. KONYHA, assistant professor of agricultural engineering, July 21-August 20, 1988 (N), \$4,444, and beginning August 21, 1988 (1), at an annual salary of \$40,000.
- JEFFERSON M. KOONCE, professor of aviation, beginning August 21, 1988 (A), at an annual salary of \$50,000.
- JOHN W. LEPINGWELL, assistant professor of political science, beginning August 21, 1988 (1), at an annual salary of \$29,500.
- MICHAEL H. LEROY, assistant professor of political science, on 25 percent time, May 21-June 20, 1988 (N), \$1,457, and beginning August 21, 1988 (1Y), at an annual salary of \$37,500.
- TONY M. LISS, assistant professor of physics, July 6-August 20, 1988 (N), \$6,167, and beginning August 21, 1988 (1), at an annual salary of \$37,000.
- DANIEL C. LITTLEFIELD, associate professor of history, beginning August 21, 1988 (A), at an annual salary of \$50,000.
- ANN M. MAJOR, assistant professor of advertising, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- NUMA P. P. MARKEE, assistant professor of English as an international language, beginning August 21, 1988 (1), at an annual salary of \$28,250.
- TIMOTHY D. MARTY, assistant professor of forestry, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- JEAN-PHILIPPE R. MATHY, assistant professor of French, beginning August 21, 1988 (1), at an annual salary of \$30,500.
- ROSANNA L. MATTINGLY, assistant professor of urban and regional planning, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- FRANCIS A. MCGUIRE, associate professor of leisure studies, beginning August 21, 1988 (A), at an annual salary of \$42,000.
- SONYA A. MICHEL, assistant professor of history, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- GARY J. OLSEN, assistant professor of microbiology, July 1-August 20, 1988 (N), \$6,944, and beginning August 21, 1988 (1), at an annual salary of \$37,500.
- KEN N. PAIGE, assistant professor of environmental studies, beginning August 21, 1988 (1), at an annual salary of \$29,000.
- MARYLINE G. PARCA, assistant professor of the classics, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- JAMES E. PFANDER, assistant professor of law, beginning August 21, 1988 (1), at an annual salary of \$52,000.
- SUSAN M. POTTER, assistant professor of foods and nutrition, beginning August 21, 1988 (1), at an annual salary of \$32,000.
- NONA A. PRESTINE, assistant professor of administration, higher, and continuing education, August 15-20 1988 (N), \$778, and beginning August 21, 1988 (1), at an annual salary of \$35,000.
- ALBERT L. RAYBURN, assistant professor of cytogenetics in agronomy, beginning August 21, 1988 (1), at an annual salary of \$39,000.
- GARY E. RICCIO, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$35,000.
- GAIL SCHERBA, assistant professor of veterinary diagnostic medicine, beginning August 21, 1988 (1Y), at an annual salary of \$48,000.
- SYNTHIA S. SLOWIKOWSKI, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$28,000.
- RACHEL J. STILLMAN, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$29,000.
- DAN N. STONE, assistant professor of accountancy, beginning August 21, 1988 (1), at an annual salary of \$53,000.
- J. BRETT SUTTON, assistant professor of library science, beginning August 21, 1988 (1), at an annual salary of \$28,000.



- ANDREW M. VERNER, assistant professor of history, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- STEPHEN P. WERNET, assistant professor of social work, beginning August 21, 1988 (1), at an annual salary of \$27,000.
- PHILIP P. ZODHIATES, assistant professor of administration, higher, and continuing education, August 15-20, 1988 (N), \$778, and beginning August 21, 1988 (1), at an annual salary of \$35,000.

### Chicago

- KATHLEEN R. ASHEIM, assistant professor of dermatology, College of Medicine at Chicago, beginning July 1, 1988 (1Y), at an annual salary of \$65,000.
- JOHN J. BINDER, assistant professor of finance, beginning September 1, 1988 (3), at an annual salary of \$58,000.
- FRANK J. CHALOUPEK IV, assistant professor of economics, beginning September 1, 1988 (1), at an annual salary of \$37,000.
- JAIME C. DERMODY, assistant professor of finance, beginning September 1, 1988 (1), at an annual salary of \$54,000.
- STEPHEN R. DEVRIES, assistant professor of medicine, on 54 percent time, and physician surgeon, on 46 percent time, beginning August 1, 1988 (1Y54; NY46), at an annual salary of \$65,000.
- SUE E. ELSTER, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$38,000.
- KAREN M. EMMONS, assistant professor of clinical psychology, Department of Psychiatry and Behavioral Medicine, on 70 percent time, and clinical psychologist, on 30 percent time, College of Medicine at Peoria, beginning August 15, 1988 (1Y70; NY30), at an annual salary of \$42,000.
- DAVID FELDMAN, assistant professor of finance, beginning September 1, 1988 (1), at an annual salary of \$58,000.
- JOYCE P. GRIFFIN, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$40,000.
- ROBERT GROSSMAN, assistant professor of mathematics, statistics, and computer science, August 1-31, 1988 (N), \$4,444, and beginning September 1, 1988 (3), at an annual salary of \$40,000.
- HENRY F. HOWE, professor of biological sciences, August 1-August 31, 1988 (N), \$6,667, and beginning September 1, 1988 (A), at an annual salary of \$60,000.
- MICHELE A. KELLEY, assistant professor of community health sciences, School of Public Health, beginning July 1, 1988 (1Y), at an annual salary of \$35,000.
- LINDA A. KOPECKY, assistant documents librarian and assistant professor, Library, beginning September 1, 1988 (1Y), at an annual salary of \$25,000.
- JEFFREY H. KORDOWER, assistant professor of anatomy and cell biology, beginning September 1, 1988 (1), at an annual salary of \$36,000.
- MICHAEL R. KUEHN, assistant professor of genetics, August 1-31, 1988 (N), \$4,444, and beginning September 1, 1988 (1), at an annual salary of \$40,000.
- TIMOTHY F. MURPHY, assistant professor in the philosophy of biomedical sciences, Center for Educational Development, beginning September 1, 1988 (1Y), at an annual salary of \$28,000.
- DAVID L. NAYLOR, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.
- MICHAEL L. SINNOTT, professor of chemistry, beginning July 1, 1989 (A), at an annual salary of \$58,000.
- JEFFREY A. STEARNS, assistant professor of clinical family medicine, on 86 percent time, physician-surgeon, on 14 percent time, and director of the Rockton Community Health Center, College of Medicine at Rockford (1Y86; NY14; NY), effective August 1, 1988, at an annual salary of \$90,000.

JUDITH I. STORFJELL, assistant professor of public health nursing, on 55 percent time, July 16-August 31, 1988 (1Y55), \$2,750, and on 75 percent time, beginning September 1, 1988 (1Y75), at an annual salary of \$30,000.

#### Administrative Staff

PAUL W. DOLLINS, director of campus safety and risk management, Campus Security, Urbana, beginning August 21, 1988 (NY), at an annual salary of \$61,900.

REGINALD GIBSON, assistant hospital director for support services, University of Illinois Hospital, Chicago, beginning July 18, 1988 (NY), at an annual salary of \$50,000.

ROGER P. HAND, associate chief of staff, Hospital, on 50 percent time; professor of medicine, College of Medicine at Chicago, on 45 percent time; and physician-surgeon, on 5 percent time, beginning July 1, 1988 (AY45;NY55), at an annual salary of \$110,000.

PAUL J. JOHNSTON, director of Student Counseling Service, Chicago, beginning July 1, 1988 (NY), at an annual salary of \$53,000.

ALBERT F. LANGMEYER, assistant director (project management), University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$61,945.

LEROY PORTIS, JR., assistant director, University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$48,953.

JOHN A. ROESER, assistant director, University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$64,424.

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

#### Health Professions Nonsalaried Faculty, 1988-89, Chicago

(13) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, for the academic year 1988-89, beginning September 1, 1988. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,382 of whom 123 are *emeritus*.<sup>1</sup>

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

##### *College of Associated Health Professions*

Biocommunication Arts .....	13 ( 1 ) <sup>2</sup>
Medical Laboratory Sciences .....	51
Medical Record Administration .....	21
Medical Social Work .....	7
Nutrition and Medical Dietetics .....	6
Occupational Therapy .....	65
Physical Therapy .....	49

212 ( 1)

##### *College of Dentistry*

Histology .....	4 ( 1)
Oral Anatomy .....	1 ( 1)
Oral Medicine and Diagnostic Sciences .....	7 ( 3)
Oral Surgery .....	9

<sup>1</sup> In 1987-88, the total number was 3,341, of whom 137 were *emeritus*.

<sup>2</sup> *Emeritus* standing.

Orthodontics .....	7 ( 1)
Pediatric Dentistry .....	3
Periodontics .....	5
Prosthodontics .....	11 ( 1)

47 ( 7)

*College of Medicine***College of Medicine at Chicago**

Anatomy and Cell Biology .....	9 ( 3)
Anesthesiology .....	76 ( 3)
Biological Chemistry .....	4 ( 1)
Dermatology .....	44 ( 4)
Family Practice .....	40
Genetics .....	3
Medical Education .....	28 ( 1)
Medicine .....	446 (28)
Microbiology and Immunology .....	4 ( 1)
Neurology .....	23 ( 3)
Neurosurgery .....	16 ( 2)
Obstetrics and Gynecology .....	134 (10)
Ophthalmology .....	93 ( 6)
Orthopaedics .....	54 ( 3)
Otolaryngology-Head and Neck Surgery .....	39 ( 5)
Pathology .....	41 ( 5)
Pediatrics .....	144 (18)
Pharmacology .....	3
Physical Medicine and Rehabilitation .....	16 ( 1)
Physiology and Biophysics .....	5
Psychiatry .....	175 ( 5)
Radiology .....	57 ( 1)
Surgery .....	226 (11)

1 680 (111)

**College of Medicine at Peoria**

Basic Sciences .....	4
Dermatology .....	2 ( 1)
Family Practice .....	105 ( 2)
Medicine .....	91
Neurosciences .....	9
Obstetrics and Gynecology .....	11
Pathology .....	19 ( 1)
Pediatrics .....	55
Psychiatry and Behavioral Medicine .....	13
Rehabilitation Medicine .....	8
Radiology .....	17 ( 1)
Surgery .....	87 ( 5)

421 ( 10)

**College of Medicine at Rockford**

Biomedical Sciences .....	6
Family and Community Medicine .....	35 ( 1)
Medicine .....	69
Obstetrics and Gynecology .....	20
Pathology .....	5
Pediatrics .....	18
Psychiatry .....	16
Surgery .....	90 ( 1)

259 ( 2)

<b>College of Medicine at Urbana-Champaign</b>		
Family Practice .....	33	
Medicine .....	108	
Medical Humanities and Social Sciences .....	1	
Medical Information Science .....	2	
Obstetrics and Gynecology .....	19	
Pathology .....	15	
Pediatrics .....	28	
Pharmacology .....	1	
Psychiatry .....	20	
Surgery .....	95	
		322
<b>College of Nursing</b>		
Administrative Studies in Nursing .....	26	
Maternal-Child Nursing .....	66	
Medical-Surgical Nursing .....	58	
Psychiatric Nursing .....	17	( 1 )
Public Health Nursing .....	38	
		205 ( 1 )
<b>College of Pharmacy</b>		
Program for Collaborative Research in		
Pharmaceutical Sciences .....	2	
Medicinal Chemistry and Pharmacognosy .....	9	
Pharmaceutics .....	8	
Pharmacy Practice .....	126	
		145
<b>School of Public Health</b> .....		91 ( 5 )
<b>Grand Total</b> .....		3 382 (123)

### **Sabbatical Leaves of Absence, 1988-89**

(14) On motion of Mr. Wolff, three sabbatical leaves of absence recommended by the chancellor at Chicago 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*.

### **75th Jubilee Professorships, College of Liberal Arts and Sciences, Urbana (Report for Information)**

(15) During the 1988-89 academic year, the College of Liberal Arts and Sciences at the Urbana-Champaign campus will celebrate its 75th Anniversary.<sup>1</sup> The Jubilee year will be a celebration of the history and achievements of the college and especially an examination of the definition and role of liberal education. A series of symposia and lectures will focus on academic goals and disciplinary relationships within the college and on the mission of liberal education generally.

In addition, a Jubilee Honors Seminar will provide undergraduates with an opportunity to study major issues concerning the history and the current state of liberal education in America. Departments will sponsor special symposia on developments in their disciplines; the library and museums will offer special exhibitions; some units will begin work on departmental histories; and the LAS Council will conduct an undergraduate essay competition on topics related to modern liberal

<sup>1</sup> In 1913, the University combined the former College of Literature and the College of Science to establish the College of Liberal Arts and Sciences.

education. In order to bring the issues discussed to the campus at large and to examine the role of the college within the University, the chancellor's Allerton Conference in April 1989 will be devoted to the topic, "Liberal Education within a Research University."

An important component of the observance is a new program of "LAS 75th Jubilee Professorships," designed to honor selected faculty members for their contributions to teaching and research. The program will be conducted for a period of five years (through the 1993-94 academic year), subject to the availability of funds. Each year, a maximum of three faculty members will be designated "LAS 75th Jubilee Professors." They will receive an award of \$2,000 in recurring salary funds, and an award of \$3,000 a year for three years in non-recurring research support. They will carry the special title in addition to their departmental titles for the remainder of their tenure in the college.

Turnover savings<sup>1</sup> within the college will be used to fund the salary increments. The research support funds will be drawn from nonrecurring savings generated within the college, i.e., funds that become available when a leave of absence without pay is granted. Funds to provide such support also may come from contributions to the college.

In accord with the program's intent to honor achievements in both teaching and research, the college will invite the Jubilee Professors to deliver public lectures during the term of their awards, thus enriching liberal education throughout the campus community.

Tenured LAS faculty members will be eligible for the award. Nominations may be initiated by alumni, students, or faculty members, or by academic units. The Executive Committee of the college will review nominations and make selections on the basis of outstanding contributions to the academic life of the college, through achievement in undergraduate instruction and in research and scholarship. As the Jubilee Professors are appointed, they will be reported to the board with other faculty appointments.

This report was received for record.

### **Establishment of Quasi-Endowment (Irene N. Jones Estate)**

(16) Irene N. Jones, a resident of Chicago, Illinois, died on January 7, 1987, leaving a will naming the University of Illinois and eight other charitable organizations as beneficiaries. The distribution to the University is approximately \$135,000. The purpose of the bequest is to provide scholarships for students in the College of Engineering whose personal residences are located in Cook or Will counties in the State of Illinois.

The chancellors at both campuses propose the establishment of a quasi-endowment with all funds received from the Jones estate. The income would be used to grant scholarships in memory of Irene N. Jones to students in the College of Engineering meeting the residence requirements. The income will be distributed to both campuses in accordance with allocation guidelines established by the University Office of School and College Relations.

The chancellors at both campuses, the vice president for business and finance, and the acting vice president for academic affairs recommend the establishment of the quasi-endowment for the purpose described.

I concur.

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

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<sup>1</sup> Such savings are generated when a senior professor retires or leaves, and is replaced by a more junior faculty member.

### **Agreement with Air Wisconsin, Willard Airport**

(17) Air Wisconsin, Inc. (doing business as United Express of Appleton, Wisconsin), wishes to initiate service between Willard Airport and O'Hare International Airport. Air Wisconsin will pay the University \$3,529 annually for 318 square feet of space in the Airport Administration Building. In addition, Air Wisconsin will pay the University its established landing fee of \$.50 per 1,000 pounds gross landing weight. The agreement is for the period September 7, 1988, through June 30, 1989.

The chancellor at Urbana and the vice president for business and finance have recommended that the agreement described be confirmed; and, subject to adjustments in rates and revision of space assigned, that the vice president for business and finance be authorized to approve amendments to the agreement.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Authorization to Exempt Natural Gas Purchases from Specific Board of Trustees' Approval**

(18) With the advent of reduced Federal regulation in natural gas markets, there are occasions when significant volumes of natural gas can be purchased at advantageous rates. However, the formal approval processes for such purchases and the narrow period of time to respond to such opportunities preclude the University from taking actions which could provide operating efficiencies and cost savings.

On previous occasions, the board has exempted certain items from the requirement of specific board approval and has authorized the vice president for business and finance to accept or reject bids and award contracts on behalf of the board.

The vice president for business and finance has recommended that purchases or contracts for natural gas services be added to the items now exempt from the requirement of specific board approval, subject to the same procedures applicable for previously exempted items; and that the vice president for business and finance be authorized to award contracts for natural gas services on behalf of and in the name of the board. These transactions will be reported to the board at its next regularly scheduled meeting.

I recommend approval of the amendment described above.

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

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

### **CATV Agreement, Urbana**

(19) The chancellor at the Urbana-Champaign campus has recommended approval of an agreement with Champaign-Urbana Communications, Inc. (CUCI), an Illinois corporation, to provide for the operation and maintenance of a private

broadband communication system on the campus. In anticipation of the possible nonrenewal of an earlier campus-wide contract with CUCI which expired on June 30, 1988, the Housing Division began to explore options in 1985. Information was gathered from other colleges and universities, a consultant was employed, and conversations and a survey were conducted among residence hall students. Active negotiations began with CUCI in fall 1987, and the outcome is the current proposal.

(The promise of the original cable system was not fulfilled. While originally envisioned as a framework for data transmission, educational and instructional use, and a significant addition to educational technology, actual utilization was minimal. The primary value to the campus became entertainment through the residence halls. As a matter of educational policy and planning, the campus decided not to renew the former contract.)

The current proposal incorporates the following terms and conditions:

1. The company will provide a basic twenty-two channel programming service to the University of Illinois Housing Division. This service will be provided over the existing broadband system, to all residence halls, family housing, and office facilities, where required. Departments other than Housing are not included under this agreement.

2. The agreement will be for a five-year period retroactive to July 1, 1988, and ending on June 30, 1993. The cost for the five-year period will be \$1,228,839. The cost has been determined on a monthly per-drop charge (a drop defined as one individual hookup). The cost for the first year is approximately \$204,000. Funds for this contract are being provided by the Restricted Funds Operating Budget of the Housing Division.

3. In addition to providing the basic package, the company will for the first time make HBO and Cinemax available to each unit on an individual request basis. Responsibility for marketing, billing, and collecting charges for HBO and Cinemax will be assumed by the company. The company also will assign one of its employees on a continuing basis to service the contract. The cost of the basic package will be paid by Housing on a quarterly basis, as described above.

4. The company will have full responsibility for the operation and maintenance of the University system. All equipment installed by the company under this agreement (or the agreement between the parties dated June 30, 1973) including cable, transformers, and converters will be owned by the company and not be merged with, or otherwise annexed to, any property of the University. The company will maintain a signal transmission of quality and reliability in accordance with FCC specifications.

The vice president for business and finance concurs.

I recommend approval.

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

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

#### **Renewal, Contract with Southern Illinois University, Springfield, Division of Services for Crippled Children, Chicago**

(20) The chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and Southern Illinois University, Springfield, for \$76,883 for the period July 1, 1988, through June 30, 1989, for

the third year's support of a clinic in Springfield to study and manage children suffering from myelomeningocele (hernial protrusion of the spinal cord and membranes).

The contract provides for a coordinated effort by DSCC and SIU to develop a total care plan for the children; its object is to promote and sustain physical and mental growth in the children to enable them to become productive adults. Educational programs for families and others concerned is an integral part of the work.

State appropriated funds for the project are available and included in DSCC's operating budget for Fiscal Year 1989.

The vice president for business and finance has recommended approval.

I concur.

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

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

### **Renewal of Contract with the Regional Organ Bank of Illinois**

(21) The chancellor at Chicago has recommended that a contract be executed with the Regional Organ Bank of Illinois (ROBI), an agency designated in 1987 by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for the Chicago area. ROBI is responsible for all organ procurement, processing, and distribution and for maintaining a coordinated program in compliance with state and federal statutes and regulations.

The University has had a contract with ROBI for these services for the past year to supply the hospital with organs, tissues, and histocompatibility testing for the accredited transplant programs. The costs of these services for Fiscal Year 1989 is estimated at \$1.1 million. This includes procurement and tissue-typing for 75 kidney transplants at \$911,250; and procurement and tissue-typing for 11 heart transplants and 8 liver transplants at \$188,750.

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

Funds will be provided from the Hospital Income Fund and included in the FY 1989 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contract, Telecommunications System, Marshfield Building, Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$132,881 to Illinois



J. Livingston Co., Elk Grove Village, on the basis of its base bid for the installation of a complete telecommunications cable distribution system in the Marshfield Building, Chicago.

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

This project is part of the total remodeling project for the Marshfield Building which involves the conversion of the building into office space to help consolidate the division of the Office for Business Affairs and Hospital Finance.

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

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

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

#### **Increase in Contract, Kinkead Pavilion, Krannert Art Museum, Urbana (Report of Action by the President)**

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

Discussions have been held with executors of the Kinkead Trust concerning remodeling of the two galleries within the existing museum, the Trees Gallery and the Light Court. The executors have expressed their willingness to provide additional funds from the Kinkead Trust to remodel these areas.

In order to enable the work to be complete by the dedication on October 6, 1988, it was necessary to increase English Brothers' contract by \$36,008 so that work could begin immediately.

Because of the need for immediate action, the president has approved the increase. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

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

On motion of Mr. Wolff, the action was confirmed by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Contracts, Urban and Regional Planning Building, Urbana**

(24) On March 10, 1988, the Buildings and Grounds Committee approved, at a cost of \$250,000, an Urban and Regional Planning Building at the Urbana campus. During the preliminary planning, the project architect determined that the proposed program could not be constructed within the approved project budget, and the campus authorized an increase to \$302,000. The architect has completed the planning for the facility. (It is a metal-clad, single-story wood frame building of 4,450 square feet, with crawl space and forced-air heating system.)

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the project budget be increased to \$302,000.

Further recommended is award of the following contracts for the building's construction.

*Division I — General*

S. W. Broeren, Inc., Champaign .....	Base Bid ...	\$161 144	
	Alt. G-1 ...	1 552	
	Alt. G-2 ...	6 911	
	Alt. G-3 ...	986	
			\$170 593

*Division II — Plumbing*

Reliable Plumbing & Heating, Champaign...	Base Bid .....	15 290
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*Division III — Heating,  
Ventilating, Temperature Control*

T'nT Mechanical Contractors, Urbana.....	Base Bid .....	23 800
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*Division IV — Electrical*

Leverenz Electric Co., Danville .....	Base Bid .....	38 506
<i>Total</i> .....		\$248 189

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

Funds are available in the Fiscal Year 1989 State appropriated funds operating budget for permanent improvements for the Urbana campus.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Wolff, the recommendation was approved and the contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

**Contract for Masonry Repair, Townsend Hall, Urbana**

(25) On July 14, 1988, the Board of Trustees authorized the comptroller to award a construction contract to the lowest responsible bidder for masonry and exterior panel repair required at Townsend Hall, Urbana, provided that the low bid (plus alternates accepted) did not exceed \$175,000.

On August 10, 1988, bids were received for the project, and the low bid received exceeded the amount authorized, as well as the funds necessary to finance the project. The campus wishes to proceed with the project at this time and has authorized an increase in the project budget (from \$200,000 to \$237,000).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$198,500 to Midwest Restoration, Inc., Paris, on the basis of its base bid plus alternates accepted for the work described.

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

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

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

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

### **Contracts, Plant and Animal Biotechnology Laboratory, Urbana**

(26) On September 2, 1988, the Capital Development Board and the University received "combined bids" for first phase work: site preparation and excavation, site plumbing, etc., for the Animal Sciences Laboratory addition and remodeling and the Plant and Animal Biotechnology Laboratory projects at the Urbana campus.

The CDB and the University will award separate contracts to the low bidder in each division of work in accord with each project's pro rata share of the work in each division based on architects' estimates.

On September 15-16 bids for a second phase of the Biotechnology project (described below) will be received by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the approval of the U.S. Department of Agriculture,<sup>1</sup> that the comptroller be authorized to award the following contracts on the basis of the low bids plus accepted alternates — provided that the total of the bids received on September 2 and September 15 and 16 are within the funds available to finance those phases of the project.

<i>Division I — General/Demolition</i>	<i>Base Bid</i>
Mid-States General & Mechanical Contracting Corporation, Decatur...	\$352 346
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	54 832
<i>Division III — Heating</i>	
A & R Mechanical Contractors, Inc., Urbana.....	92 825
<i>Division IV — Electrical</i>	
Hatfield Electric Company, Peoria.....	52 608
<i>Total</i> .....	\$552 611

The initial work on the combined sites is necessary for the second phase (balance of the work except site development and landscaping) to proceed.

Funds are available from a U.S. Department of Agriculture grant.

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

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

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

<sup>1</sup> Approval is a condition of the grant from the USDA.

### **Contract, Phase II Site Work, Terminal Complex, Willard Airport**

(27) The Federal Aviation Administration intends to issue a two-year grant to accomplish the final phase of the site development of the Willard Airport Terminal Building Complex construction project. The amount to be awarded in Fiscal Year 1988 will be no less than \$832,000, or could be as much as \$2,649,811 if the University's request for additional discretionary funds is granted in full. The actual amount of the FY 1988 grant will not be determined until late September 1988; the amount to be granted in FY 1989 is estimated to be \$832,000.

Appropriate levels of matching funds will be provided by the Illinois Department of Transportation, Division of Aeronautics, but there will be no increase in the University's level of financial participation. If the grant amount includes the additional discretionary funds requested, the department and the University will be able to finance additive alternates from contractors' proposals and additional program requirements.

On August 5, 1988, two bids were received by the Department of Transportation for Phase II site development work, i.e., an entrance road, service drive, visitor/passenger and employee parking lots, aircraft apron, and taxiways.

The president of the University, with the concurrence of the appropriate administrative officers, recommends acceptance of a grant offer from the FAA, and amendment of the Agency and Participation Agreement authorized by the board on April 10, 1986.

It is also recommended that the department be requested to award a contract in the range from \$3,867,663 to \$4,471,977 to University Asphalt Company and Champaign Asphalt Co., a joint venture, the low bidder, for site development work. (The amount of the contract is subject to finally-determined amount of the FAA's FY 1988 and FY 1989 grants to the University.)

Alterations in the work may occur as it progresses. The department's standard procedure is to authorize increases in the contract amount in accord with the unit prices included in the proposal and contract.

In order for the project to proceed in accord with the department's schedule, it is also recommended that the board delegate authority to the comptroller for the approval of such increases in the contract amount. The total of the increased amounts will not exceed five percent of the construction contract awarded, and will be reported to the board.

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

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

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

### **Contract for Additional Construction, Willard Airport**

(28) On November 13, 1986, and September 10, 1987, the Board of Trustees authorized amendments to the scope of work of grants from the Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics. The amendments permitted the use of funds remaining after the original scope of work was completed. The amendments included the following work for which the division now has received bids:

Installation of lighted taxiway hold signs; modification of entrance road lighting controls and improvements of lightning resistance; and installation of field lighting vault safety improvements.

The Division of Aeronautics has recommended the award of a contract to the low bidder, Champaign Signal and Lighting Company, Inc., for \$84,383 (base bid and alternate 1), and requests the University's concurrence. Unexpended funds are available from the Fiscal Year 1982 grant and the FY 1984 grant.

The chancellor at Urbana and the vice president for business and finance have recommended that the request be approved.

I concur.

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

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

#### **Employment of Engineer, Upgrade Fire Alarm Systems, Residence Halls, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of S & R Engineering, Inc., Urbana, for engineering services to upgrade the fire alarm systems in Gregory Drive Residence Halls, Florida Avenue Residence Halls, and Pennsylvania Avenue Residence Halls, Urbana.

The services required through bidding will be at a fixed fee of \$56,500, plus authorized reimbursements estimated to be \$1,500.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and to employ the engineer for services required during the construction phase.

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

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

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

#### **Employment of Architect/Engineer, Dual Fuel Cogeneration Power Plant, Chicago**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Consoer, Townsend & Associates, Inc., Chicago, for the professional engineering and architectural services required for the procurement of major cogeneration<sup>1</sup> equipment and the design of a facility to house it at the Chicago campus.

<sup>1</sup> "Cogeneration" is the simultaneous production of electricity and useful thermal energy (heat).

The firm will be employed through the receipt of bids at a fixed fee of \$252,300, plus authorized reimbursements estimated to be \$32,000. The project includes the purchase and installation of 12,000 kilowatts of engine and electrical generating equipment, purchase and installation of heat recovery equipment, construction of facilities to house the equipment, and the necessary modifications of the existing plant facilities to accommodate the new cogeneration plant.

Funds are available from the Fiscal Year 1989 Institutional Funds Budget of the Chicago Physical Plant Department.

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

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

### **Purchase of Land at Rockford**

(31) The College of Medicine at Rockford has been leasing a portion of land contiguous to the campus for a service drive. The drive is located on the north boundary of the property and provides service access to the college separate from that used by staff and visitors. The land is owned by the Commonwealth Edison Company which until recently used it for an electrical substation. That use has now been discontinued, and the company is desirous of selling the entire parcel of land (approximately 1 acre).

Acquisition of the land would ensure the future use of the service drive and would provide additional land for storage, with the potential for future use for parking or other improvements. The University has had the property appraised by Parker D. Moyer, S.R.A., Rockford, who estimates its value at \$9,000. The company is willing to sell the property at the appraised price.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends purchase of the property at a price of \$9,000.

Funds for the acquisition are available from the Restricted Funds Operating budget of the College of Medicine.

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

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

### **Purchases**

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

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

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 995 088 80

*From Institutional Funds*

Recommended ..... 4 213 443 69

*Grand Total* ..... \$5 208 532 49

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

On motion of Mr. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Logan asked to be recorded as abstaining on purchase item no. 16.)

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

**Comptroller's Monthly Report of Contracts Executed**

(33) The comptroller submitted the September 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 August 15, 1988**

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

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

**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 Urbana-Champaign campus on August 8, 1988.

**Summary***Graduate Degrees*

Master of Arts .....	33
Master of Science .....	269
Master of Accounting Science .....	6
Master of Architecture .....	12

Master of Business Administration .....	19
Master of Comparative Law .....	2
Master of Computer Science .....	4
Master of Education .....	64
Master of Extension Education .....	3
Master of Fine Arts .....	6
Master of Landscape Architecture .....	3
Master of Laws .....	10
Master of Music .....	7
Master of Social Work .....	40
Master of Urban Planning .....	5
<i>Total, Masters</i> .....	(483)
Advanced Certificate in Education .....	4
Advanced Certificate in Music Education .....	1
Certificate of Advanced Study in Library and Information Science .....	3
<i>Total, Certificates</i> .....	(8)
<i>Total, Graduate Degrees</i> .....	491
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	5
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	1
<i>Total, Professional Degrees</i> .....	6
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	37
College of Applied Life Studies	
Bachelor of Science .....	25
College of Commerce and Business Administration	
Bachelor of Science .....	37
College of Communications	
Bachelor of Science .....	17
College of Education	
Bachelor of Science .....	18
College of Engineering	
Bachelor of Science .....	73
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	9
Bachelor of Landscape Architecture .....	1
Bachelor of Music .....	5
Bachelor of Science .....	18
<i>Total, College of Fine and Applied Arts</i> .....	(33)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	121
Bachelor of Science .....	91
<i>Total, College of Liberal Arts and Sciences</i> .....	(212)
School of Social Work	
Bachelor of Social Work .....	2
<i>Total, Undergraduate Degrees</i> .....	454
<i>Total, Degrees Conferred August 8, 1988</i> .....	951



**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: October 6 (one-day meeting), Urbana-Champaign; November 10, Chicago; January 5, 1989 (Annual Meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*