

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

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**October 6, 1988**



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 6, 1988, beginning at 10 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. Forsyth and approved unanimously.

### Settlement of Litigation

(1) In June 1984, the board approved the defense of University physicians and nurses in litigation initiated on behalf of Robert V. Clark, a minor.

The university counsel has now recommended that the Board of Trustees concur in the advice of the Executive Committee of the Board of Trustees by which the above case is settled for the amount of \$500,000. The total amount of the settlement from all defendants is \$5,000,000.

The University will attempt to seek recovery of \$250,000 from the rehabilitator for the Beacon Insurance Company.

These funds will be paid from the restricted funds operating budget of the College of Medicine and the Hospital Income Fund as proposed in the previous action of this board.

I concur.

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; absent, Mr. Wylie.)

(Mr. Wylie joined the meeting at this time.)

In addition, Mr. Higgins, university counsel, reported on the current status of a number of other matters of pending litigation.

### Report on Security

Each of the chancellors briefly summarized recent events at the campus having to do with personal security, in each case outlining new steps or newly-emphasized efforts to provide information, warning leaflets, and other means designed to protect and alert the campus communities.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11 a.m.<sup>1</sup> The board reconvened in regular session at 2:10 p.m. (Mrs. Calder joined the meeting at this point.)

<sup>1</sup> Following the executive session, meetings of the Committee on Buildings and Grounds, the board meeting as a Committee of the Whole, and the Committee on Student Welfare and Activities were held.

At the Committee of the Whole, a presentation, "Pension Overview" was presented by James J. Ofcarkik, manager of long-term debt analysis, Illinois Economic and Fiscal Commission. Mr. Ofcarkik reviewed the recent history of inadequate funding for the State Universities Retirement System and others and described legislation, SB 14-70, which is intended to help ameliorate the system.

At the Student Welfare and Activities Committee meeting, the trustees received presentations from students and staff of the Graduate College at Urbana providing insights into the problems and work of graduate students. (The graduate students and staff members from the Graduate College were guests of the board at luncheon following the meeting of the committee.)

### **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>

#### **Comments, Fall Session, General Assembly**

The president reviewed plans to seek supplemental appropriations in the fall session, with particular emphasis on the following in order of importance:

1. The reappropriation of increased tuition/fees for the current year as approved by the Board of Trustees in July;
2. Attendant increases in funds for the Illinois State Scholarship Commission to provide for the tuition increases;
3. Funds needed for incremental support pledged by the State for the National Center for Supercomputing Applications (the first two payments having been made but the last two having not been provided by the State); and
4. If possible, funds for the expansion and development of utility infrastructure and for the operation and maintenance of new buildings.

He observed as well that the annual meeting of the University of Illinois Foundation would be in session during the next two days and would include recognition of private gifts such as that from the Kinkead Trust which has provided the Kinkead Pavilion at the Urbana campus as a part of the Krannert Art Museum complex. (The trustees attended the dedication of the Pavilion following the meeting of the board.)

### **OLD AND NEW BUSINESS**

President Howard reported on informal discussion with regard to a document "University Services to Trustees," prepared by the Office of the Secretary. Additions to the statement have been made, dealing with: courtesies extended by the University to candidates for trustee; a more detailed plan of orientation for new trustees; and procedures for reimbursement of expenses of trustees. An *ad hoc* group chaired by Trustee Gravenhorst and including Mr. Hahn, Mr. Howard, and Mr. Logan, had agreed upon additional new language for the document. Included is the following policy statement:

The Board of Trustees believes its members should be free to perform their duties with sufficient support and without undue financial obligation. The board assumes that each trustee will exercise good judgment in the use of University funds, mindful that the governing board is the steward of the institution's resources and accountable to the citizens of Illinois.

When there are questions or uncertainties with regard to reimbursement for unusual or unique purposes, the president of the board or the executive committee (as applicable) is authorized to determine the appropriateness of such reimbursements.

<sup>1</sup> University Senates Conference: Gerald D. Brighton, professor *emeritus* of accountancy, Urbana; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Although the question is unlikely to arise, the board affirms as a matter of principle that it is not appropriate for University resources or personnel to be used in the service of candidates or of trustees in their campaigns for election or reelection.

Further, it is the view of the Board of Trustees that it is improper for candidates to solicit campaign funds from employees of the University, or from board members and employees of University-related organizations.

On motion of Mr. Logan, the document, "University Services to Trustees," as amended, including the policy statement shown above, were approved without dissent.

### **REGULAR AGENDA**

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

#### **Annual Operating Budget for Fiscal Year 1989**

(2) The University budget for operations for the fiscal year beginning July 1, 1988, is submitted herewith in the document entitled, "Budget Summary for Operations, FY 88-89." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the acting vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council. The budget includes the income estimated from the tuition increase authorized by the board at its July 14, 1988, meeting. The expenditure authorization of such funds is subject to their appropriation to the University during this fiscal year.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1988, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues to make such adjustment in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Wolff, 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, Mr. Evenson.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 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 eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

### **Advisory Council, College of Commerce and Business Administration, Urbana**

(4) The chancellor at Urbana-Champaign, with the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the times indicated.

#### **New Appointments**

##### *Terms to Expire August 31, 1991*

WILLIAM J. FILIP, assistant general manager-personal systems, International Business Machines Corporation, White Plains, New York

JOSE LAMAS, general manager, WSNS-TV, Chicago

GAYLEN LARSEN, group vice president and chief acting officer, Household International, Prospect Heights

C. KENNETH LOVE, audit partner, Touche Ross, Chicago

RICHARD A. LUMPKIN, president and chief operating officer, Consolidated Telephone Company, Mattoon

JOHN MACKEY, vice president, marketing, Pet, Inc., St. Louis, Missouri

MICHAEL VAN DER KIEFT, regional director, Eastman Kodak Company, Oak Brook

J. STEPHEN VANDERWOUDE, executive vice president, Centel Corporation, Chicago

RICHARD L. WELLECK, president and chief executive officer, Varlen Corporation, Naperville

#### **Reappointments**

##### *Terms to Expire August 31, 1991*

JAMES E. ALLARD, senior vice president and chief financial officer, Amoco Canada Petroleum Company, Ltd., Calgary, Alberta, Canada

WILLARD BUNN III, president and chief executive officer, Marine Corporation, Springfield

DAVID J. DOWNEY, president, Downey Planning Services, Ltd., Champaign

GERALD E. FINNELL, partner, Peat Marwick Main & Co., Chicago

LOWELL M. HOFFMAN, vice president and director of materials management, Kraft, Inc., Northbrook

DONALD S. HUNT, executive vice president, Harris Trust and Savings Bank, Chicago

DONALD R. JONES, executive vice president and chief financial officer, Motorola, Inc., Schaumburg

JOHN J. LANNON, senior vice president and chief financial officer, NICOR, Inc., Naperville

THOMAS D. LEDDY, partner, Price Waterhouse, Chicago

JOHN R. MEINERT, chairman, Hartmarx Corporation, Chicago

SELWIN E. PRICE, partner, Grant Thornton, Chicago

JOHN A. RUBINO, vice president-human resources, Walgreens Inc., Deerfield

GEORGE T. SHAPLAND, president, Flo-Con Systems, Inc., Champaign

SCOTT K. SHELTON, partner, Spencer Stuart, Chicago

ANTHONY E. SPEISER, executive vice president, Torco Oil Company, Chicago

ROBERT G. STEVENS, president and chief executive officer, First American Bankshares, Inc., Washington, D.C.

WILLIAM C. TERPSTRA, executive vice president, finance, Chicago Pacific Corporation, Chicago

ARTHUR R. VELASQUEZ, president, Cid Broadcasting, Inc., Palos Hills

FRANK K. VORIS, president, First American Bank of Aurora, Aurora

BONNIE G. WALT, executive director, Illinois Racing Board, Chicago

JAMES E. WELCH, chairman and president, First National Bank in Champaign, Champaign

ALBERT H. WOHLERS, chairman, Albert H. Wohlers, Inc., Park Ridge

I concur in this recommendation.

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

### **Head, Department of Materials Science and Engineering, Urbana**

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Engineering, has recommended the appointment of James Economy, presently manager of polymer science and technology, IBM Almaden Research Center, San Jose, California, as professor of materials science and engineering on indefinite tenure and head of the department beginning January 21, 1989, on an academic year service basis at an annual salary of \$107,500.

Dr. Economy will succeed Professor Carl J. Altstetter who has been serving as acting head since August 21, 1988.

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

I recommend approval.

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

### **Head, Department of Veterinary Clinical Medicine, Urbana**

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Veterinary Medicine, has recommended the appointment of H. Fred Troutt, presently professor of medicine, epidemiology and preventive medicine, and director of the Veterinary Medicine Teaching and Research Center, School of Veterinary Medicine, University of California-Davis, as professor of veterinary clinical medicine on indefinite tenure and head of the department beginning November 15, 1988, on a twelve-month service basis at an annual salary of \$105,000.

Dr. Troutt will succeed Dr. Borje K. Gustafsson who has resigned from the University.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department and the Executive Committee of the College of Veterinary Medicine. The acting vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Richard C. Alkire, professor of chemical engineering and head of the department, *chair*; Carl J. Altstetter, professor of physical metallurgy in materials and science engineering; Clifton G. Bergeron, professor *emeritus* of ceramic engineering; Joseph E. Greene, professor of materials science and engineering and research professor in the Coordinated Science Laboratory; Myron B. Salamon, professor of physics; Samuel I. Stupp, associate professor of materials science and engineering; John R. Tucker, professor of electrical and computer engineering; J. F. Young, professor of civil engineering.

<sup>2</sup> Richard F. Beville, Jr., professor of veterinary biosciences and in veterinary programs in agriculture, *chair*; David H. Baker, professor of animal sciences; Joseph A. DiPietro, associate professor of veterinary clinical medicine; Thomas E. Goetz, assistant professor of veterinary clinical medicine; Ann L. Johnson, associate professor of veterinary clinical medicine; Donald R. Krawiec, associate professor of veterinary clinical medicine; Ronald D. Smith, professor of veterinary pathobiology and in veterinary programs in agriculture.

### Appointments to the Faculty

(7) 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

MARK S. ABER, assistant professor of psychology, beginning August 21, 1988 (1), at an annual salary of \$32,000.

JANE BLOCK, architecture and art librarian and associate professor of library administration, beginning September 21, 1988 (AY), at an annual salary of \$35,000.

KEH-YUNG CHENG, associate professor of electrical and computer engineering, for three years beginning August 21, 1988 (Q), at an annual salary of \$48,500.

KAI-WING CHOW, assistant professor of East Asian and Pacific Studies, on 50 percent time, and of history, on 50 percent time, beginning August 21, 1988 (1), at an annual salary of \$27,000.

PRUDENCE W. DALRYMPLE, assistant professor of library and information science, beginning August 21, 1988 (1), at an annual salary of \$31,000.

TERRENCE J. DONOVAN, associate professor of aviation, beginning August 21, 1988 (A), at an annual salary of \$40,910.

PAUL M. FARMWALD, associate professor of electrical and computer engineering, for one year, on 33 percent time, and associate director of supercomputing research and development, on 67 percent time, beginning November 9, 1988 (Q33;N67), at an annual salary of \$65,455.

JOSE I. HUALDE, assistant professor of Spanish, beginning August 21, 1988 (1), at an annual salary of \$30,000.

SARAH L. KREPP, associate professor of art and design, beginning August 21, 1988 (A), at an annual salary of \$30,000.

SUSANNE B. MONTGOMERY, assistant professor of health and safety studies, beginning August 21, 1988 (1), at an annual salary of \$29,700.

DEBORAH A. O'KEEFE, assistant professor of veterinary clinical medicine, beginning August 21, 1988 (1Y), at an annual salary of \$45,000.

LINDA F. ROBBENOLT, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$25,000.

TSU-CHIN TSAO, assistant professor of mechanical and industrial engineering, beginning August 26, 1988 (1), at an annual salary of \$42,000.

FRANK VAN SWOL, assistant professor of chemical engineering, on 50 percent time, August 11-20, 1988 (N), \$833, and beginning August 21, 1988 (1), at an annual salary of \$45,000.

ANNE VILLAMIL, assistant professor of economics, beginning August 21, 1988 (1), at an annual salary of \$36,500.

NICHOLAS YANNELIS, associate professor of economics, beginning August 25, 1988 (A), at an annual salary of \$58,000.

### Chicago

NAHID ALAVI, assistant professor of medicine, on 88 percent time, and physician-surgeon, on 12 percent time, College of Medicine at Chicago, beginning September 1, 1988 (1Y88;NY12), at an annual salary of \$57,000.

JANE S. ALLEN, assistant professor of physical education, and director of student teaching in physical education, beginning September 1, 1988 (1;N), at an annual salary of \$27,000.

WILLIAM BORDEN, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$28,000.

LORRAINE M. CONROY, assistant professor, School of Public Health, beginning September 1, 1988 (1Y) at an annual salary of \$35,000.

WILLIAM A. COVINO, associate professor of English, beginning September 1, 1988 (A), at an annual salary of \$47,250.

BARBARA L. DANCY, assistant professor of psychiatric nursing, beginning September 1, 1988 (1Y), at an annual salary of \$37,000.

DEBRA A. DEBRUIN, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$27,000.

GRACIELA DE PIERRIS, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$28,500.

ADAM J. EFRON, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.

AIDA L. GIACHELLO, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$34,240.

JEFFREY W. GLUCK, assistant professor of electrical engineering and computer science beginning September 1, 1988 (1), at an annual salary of \$40,000.

JOHN H. GREINER, associate professor of art and design, beginning September 1, 1988 (A), at an annual salary of \$30,000.

ANTHONY J. HICKEY, assistant professor of pharmaceuticals, beginning September 1, 1988 (1Y), at an annual salary of \$43,000.

THOMAS P. JOHNSTON, assistant professor of pharmaceuticals, College of Pharmacy, beginning September 1, 1988 (1Y), at an annual salary of \$45,000.

LORING P. JONES, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$30,000.

LAWRENCE M. KAUFMAN, assistant professor of ophthalmology, on 51 percent time, and physician-surgeon, on 49 percent time, College of Medicine at Chicago, beginning September 1, 1988 (1Y51;NY49), at an annual salary of \$90,000.

IFIVENTG KECECIOGLU, assistant professor of mechanical engineering, beginning September 1, 1988 (2), at an annual salary of \$43,000.

CHERYL F. MATTINGLY, assistant professor of occupational therapy, College of Associated Health Professions, on 50 percent time, beginning July 1, 1988 (NY50), at an annual salary of \$19,000, and beginning November 1, 1988 (1Y), at an annual salary of \$38,000.

PETER C. NELSON, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.

HERBERT K. OHL, professor of art and design, beginning September 1, 1988 (A), at an annual salary of \$40,000.

KATHLEEN M. POTEMPA, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$52,000.

MARIAN POWERS, assistant professor of accounting, beginning September 1, 1988 (1), at an annual salary of \$50,000.



- MARYA S. SCHECHTMAN, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$27,000.
- MOSHE SEMYONOV, professor of sociology, on 33 percent time, beginning September 1, 1988 (A33), at an annual salary of \$15,200.
- KATHERINE B. TYSON, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$28,000.
- CRAIG A. VELOZO, assistant professor of occupational therapy, beginning September 1, 1988 (1Y), at an annual salary of \$38,000.
- GORDON M. WAHLER, research assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1988 (1), at an annual salary of \$35,500.
- JOHN P. WALSH, assistant professor of sociology, beginning September 1, 1988 (1), at an annual salary of \$27,000.
- SUSAN WILKINSON, assistant professor of physical education, beginning September 1, 1988 (1), at an annual salary of \$32,500.
- KAY M. WILLIAMSON, assistant professor of physical education, beginning September 1, 1988 (1), at an annual salary of \$27,000.

#### Administrative Staff

- KENNETH E. ANDERSEN, deputy vice chancellor for academic affairs, on 50 percent time, and professor of speech communication, on 50 percent time, Urbana, beginning September 1, 1988 (NY;A), at an annual salary of \$75,522.
- ROBERT C. LASKY, assistant director, University Office for Capital Programs, Chicago, beginning August 29, 1988 (NY), at an annual salary of \$50,000.

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

#### Amoco Foundation Awards for Undergraduate Instruction, Chicago

(8) Each year two faculty members at the Chicago campus are selected as recipients of the Amoco Foundation Awards. The awards reward excellence in undergraduate teaching. Each individual receives \$1,500.

The College of Associated Health Professions selected one recipient using procedures established within the college. (Awards are made in rotation among the Colleges of Associated Health Professions and Nursing.) It is recommended that the award be made to:

THOMAS G. McPOIL, JR., assistant professor of physical therapy.

Each year the Amoco Foundation Award is awarded, in addition, to one recipient of the Silver Circle Award for Excellence in Teaching. It is recommended that the award be made to the person chosen by vote of graduating seniors:

CLIFFORD N. MATTHEWS, professor of chemistry.

The chancellor at Chicago and the acting vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Mr. Forsyth, 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. 9 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Renewal, Contract with Hayt, Hayt and Landau, University Hospital, Chicago**

(9) Since 1985, the Board of Trustees has contracted with the law firm Hayt, Hayt and Landau, to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed.

During the past two-and-a-half years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for Fiscal Year 1988 generated receipts of \$1,093,543 with expenditures of \$295,257 (the latter, a fixed commission of 27 percent of collections).

The hospital now has negotiated a reduction in Hayt's fixed commission, from 27 to 25 percent of collections. The estimated receipts and expenditures for 1989 are: \$1,202,897 and \$300,724.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

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 Ageement, University of Illinois Alumni Association**

(10) Since 1982, the Board of Trustees has designated the Alumni Association as a University-related organization and has authorized a basic service agreement for certain services from it. In June 1988, the board extended the agreement until such time as action on the University's Fiscal Year 1989 operating budget was concluded. Completion of the agreement for FY 1989 is now sought.

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish six editions of two periodicals; one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$59,600<sup>1</sup> for FY 1989. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni records and other alumni support functions. The level of support for

<sup>1</sup> The contract amount for FY 1988 was \$59,600.

FY 1989 will be approximately \$680,000.<sup>1</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

Funds to support the agreement are included in the FY 1989 State appropriated funds operating budget of the Office of Alumni Relations and Records. The vice president for business and finance has recommended execution of the agreement as described.

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 Agreement, University of Illinois Foundation**

(11) As a University-related organization, the University of Illinois Foundation, in accord with Board of Trustees' guidelines, provides services under a basic agreement. In June 1988, the board extended the agreement until such time as action on the University's Fiscal Year 1989 operating budget was concluded. Completion of the agreement for FY 1989 is now sought.

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,500,000<sup>2</sup> for FY 1989, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions. For FY 1989, the level of support will approximate \$1,523,000.<sup>3</sup> Certain routine business and financial services (e.g., investment accounting) will be provided the Foundation as needed. The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

Funds to support the agreement are included in the FY 1989 State appropriated funds budget of the University Office of Development. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Graven-

<sup>1</sup> The contract amount for FY 1988 was \$600,000.

<sup>2</sup> The contract amount for FY 1988 was \$1,500,000.

<sup>3</sup> The contract amount for FY 1988 was \$1,478,000.

horst, 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.)

### **Warehouse Facility, Housing Division, Urbana (Report of Contract Award)**

(12) On July 14, 1988, the Board of Trustees authorized the comptroller to award construction contracts for the construction of a warehouse facility for the Housing Division at Urbana to the lowest responsible bidders in each division if the total of the bids received did not exceed \$650,000.

On September 10, 1988, the comptroller authorized the award of the following contracts:

#### *Division I — General*

English Brothers Company, Champaign . . . .	Base Bid . . .	\$383 500	
	Alt. G-1 . . .	12 000	
	Alt. G-2 . . .	19 500	
			\$415 000

#### *Division II — Plumbing*

Illini Plumbing & Heating, Inc., Champaign . . . . .	Base Bid . . .	18 270	
	Alt. P-1 . . .	2 524	
			20 794

#### *Division III — Heating, Piping, Refrigeration, and Temperature Control*

Nogle & Black Mechanical, Inc., Champaign . . . . .	Base Bid . . . . .	30 943	
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#### *Division IV — Ventilation and Air Distribution*

Reliable Plumbing & Heating Company, Champaign . . . . .	Base Bid . . . . .	48 918	
	<i>Total</i> . . . . .		\$515 655

Funds are available from the restricted funds operating budget of the Urbana 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.

This report was received for record.

### **Employment of Architect/Engineer, Eye and Ear Infirmary, Chicago**

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Hansen Lind Meyer, Inc., Chicago, for the architectural and engineering services required in the planning, design, and renovation of approximately 8,500 square feet of space in the Eye and Ear Infirmary for the Department of Ophthalmology at the Chicago campus.

The proposed project, estimated to cost \$1,035,000, will provide renovated space for two primary functions for the faculty and staff of the Cornea, External Disease, and the Contact Lens Services and the Glaucoma Service, which will be dedicated to patient care and administrative functions.

The services required through the receipt of bids will be at a fixed fee of \$60,000.

Upon receipt of satisfactory bids, the board will be requested to approve contracts for construction and employ the firm for architectural/engineering services required during construction.

Funds for this project are available from the Fiscal Year 1989 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. 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, Remodeling of Grenada House, Police Training Institute, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, for the architectural and engineering services required in the remodeling of the Grenada House (1004 South Fourth Street, Champaign)<sup>1</sup> for the Police Training Institute at the Urbana campus.

The services required through the bidding will be at a fixed fee of \$50,500.

The remodeling is to convert 27,000 square feet into office and educational space. Upon receipt of satisfactory bids, the board will be requested to approve contracts for construction, and the firm will be employed for the architectural and engineering services required during the construction phase.

Funds for this project are available in the restricted funds operating budget of the Police Training Institute.

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.)

#### **Easement for Gas and Power Transmission Lines, Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of a permanent easement to Illinois Power Company to install and maintain gas and power transmission lines on University property between U.S. Route 45 and South First Street Road.

This easement is required in connection with the project to extend Windsor Road between Route 45 and South First Street Road. The transmission and gas lines will serve the University and the general community.

<sup>1</sup> Grenada House was a privately-owned student residence facility. On March 10, 1988, the board approved its purchase for the use of the Police Training Institute.

**Resolution Authorizing Electric Transmission Line and Gas Line Easement to  
Illinois Power Company Along Windsor Road and  
Illinois Central Railroad Right-of-Way**

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

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

Four strips of land of varying widths over, through, and across that part of the South Half of the Southeast Quarter of Section 24, Township 19 North, Range 8 East of the 3rd Principal Meridian, and that part of the North Half of the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian that lies East of the East line of the Illinois Central Gulf Railroad Right-of-Way, as the same existed on 1/1/87 (hereinafter called Original Railroad Right-of-Way), except the East 363 Feet of the South Half of the Southeast Quarter of said Section 24; Subject to the rights of the Illinois Central Gulf Railroad in and to its right-of-way, and the rights of the public in and to the right-of-way of public streets and roads, and to easements or dedications heretofore granted by University; the said strips of land are described as follows:

*Strip A* A strip of land 35 feet in width, the centerline of which is described as beginning on the East line of the said Original Railroad Right-of-Way at a point 77.5 feet South of the normal to the North line of said Section 25; thence extending East, parallel to the South Right-of-Way of the proposed Easterly extension of Windsor Avenue along the North side of Section 25, a distance of 1700 feet to a point, said point being also 77.5 feet South of and normal to the surveyed centerline of the proposed Easterly extension of Windsor Avenue; thence extending

East, parallel to the last said centerline to a point of exit on the East line of Section 25; and

*Strip B* A strip of land 25 feet in width, the centerline of which is described as beginning on University's East property line in the South Half of the Southeast Quarter of said Section 24, at a point 363 feet West of the East line of Section 24 and 12.5 feet North of the South line of Section 24, also being the North Right-of-Way line of the proposed Easterly extension of Windsor Road; thence extending West, parallel to the said North Right-of-Way line, a distance of 375 feet to the point of termination; and

*Strip C* A strip of land 35 feet in width, the centerline of which is described as beginning on the East line of the Original Railroad Right-of-Way at a point 177.5 feet North of and normal to the South line of said Section 24; thence East, parallel to the South line of Section 24, a distance of 100 feet to the point of termination; and

*Strip D* A strip of land 20 feet in width, the centerline of which is described as beginning on the North line of the South Half of the Southeast Quarter of said Section 24 at a point 10 feet East of and normal to the said East line of the Original Railroad Right-of-Way; thence extending Southerly, parallel to said East line, to a point East of and normal to the point of intersection of said Original Railroad Right-of-Way and the proposed new Easterly line of the Illinois Central Gulf Railroad Right-of-Way; thence extending Southerly, 10 feet Easterly of and parallel to the said new Easterly line of said right-of-way, to a point on the South line of said Section 24, said point being 80 feet, more or less, East of the said East line of the Original Railroad Right-of-Way; thence continuing Southerly, 10 feet Easterly of and parallel to the said new Easterly line of said Railroad to a point of termination which is normal to and 10 feet Easterly of the point of intersection of the said new Easterly line of Railroad and the East line of the Original Railroad Right-of-Way, the said point of termination being on the centerline of the easement strip described in that Agreement entitled, "Grant of Utility Easement," dated November 7, 1966, between the University of Illinois Foundation and Illinois Power Company, which is recorded in the Champaign County Recorder's Office in Book 839 on Page 526.

On motion of Mr. Wolff, the foregoing resolution was adopted 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.)

#### **Easement to Central Illinois Public Service Company to Install and Maintain a Utility Pole, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement to Central Illinois Public Service Company to install and maintain a utility pole and distribution line approximately 900 feet south of the intersection of Windsor Road extended and the east right-of-way line of the Illinois Central Gulf Railroad.

The pole and service line will serve the University and the general community.

**Resolution Authorizing Electric Transmission Line Easement to Central Illinois Public Service Company Over University Cruse Farm**

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

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

A strip of land Ten (10) feet wide which shall be crossed by an overhead electrical distribution line and on which shall be installed a utility pole to support said distribution line. Said strip of land is located in the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, Champaign County, Illinois.

The center line of said strip of land being more fully described as follows:

Beginning at a point on the East right-of-way line of the Illinois Central Railroad as defined by an easement granted to the People of Champaign County by the Board of Trustees of the University of Illinois at its meeting on July 14, 1988, said point being Seven Hundred Seventy-Seven (777) feet South of the North line of Section 25, thence Southwesterly in a straight line a distance of Two Hundred Seventeen (217) feet to a point of termination on the East right-of-way line of the Illinois Central Railroad, said point being Nine Hundred Ninety-Four (994) feet South of the North line of Section 25.

The utility pole is to be installed at a point on the line defined by the point of beginning and the point of termination, said point being a distance of One Hundred Twenty-Nine (129) feet from the point of beginning, and which pole will be at a point approximately Three (3) feet East of the newly projected East right-of-way line of the Illinois Central Railroad and approximately Nine Hundred Six (906) feet South



of the North line of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, Champaign County, Illinois.

On motion of Mr. Wolff, the foregoing resolution was adopted 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

(17) 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 .....	\$260 824 00
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#### *From Institutional Funds*

Recommended .....	272 510 79
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<i>Grand Total</i> .....	<u>\$533 334 79</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 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.

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

### **Contracts and Authority to Approve "General Condition" Items, Plant and Animal Biotechnology Laboratory, Urbana**

(18) On September 8, 1988, the Board of Trustees authorized the comptroller to award certain contracts for the Plant and Animal Biotechnology Laboratory at Urbana, provided the total of the bids received on September 2, 15, and 16 was within the funds available to finance those phases of the work. The bids received on September 15 and 16 exceeded the funds available. As a result, the architect will be directed to redesign and rebid certain portions of the work while contracts for other portions will be recommended for award.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the approval by the U.S. Department of Agriculture, the award of the following contracts on the basis of the low base bids.

<i>Bid Package 1 — General/Demolition<sup>1</sup></i>	<i>Base Bid</i>
Mid-States General & Mechanical Contracting Corporation, Decatur	\$ 352 346
<i>Bid Package 2a — Plumbing<sup>1</sup></i>	
Paul H. McWilliams & Sons, Inc., Champaign .....	54 832
<i>Bid Package 2b — Heating<sup>1</sup></i>	
A & R Mechanical Contractors, Inc., Urbana.....	92 825
<i>Bid Package 3 — Electrical<sup>1</sup></i>	
Hatfield Electric Company, Peoria .....	52 608
<i>Bid Package 4 — Caissons</i>	
Blackhawk Foundation Co., Inc., Geneseo .....	343 000
<i>Bid Package 8 — Structural Steel and Metal Deck</i>	
Zalk Josephs Fabricators, Inc., Stoughton, Wisconsin .....	1 487 000
<i>Bid Package 24c — Equipment (Vertical Isolation Doors)</i>	
The Petry-Kuhne Company, Champaign .....	98 375
<i>Bid Package 25 — Conveying Systems</i>	
Dover Elevator Company, Peoria .....	195 000

It is further recommended that the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, be employed through the construction phase at a fixed fee of \$300,000 for administration and for on-site observation in accordance with a rate schedule which has been filed with the secretary of the board, the total of which will not exceed \$270,000 plus reimbursables as authorized by the University which are estimated to be \$135,000.

Since there is no coordinating general contractor for this project, the responsibility for providing "general condition" items (e.g., tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, site plumbing, general protection, etc.) is not included in any of the construction contracts.

Gilbane Building Company, the construction manager for the project, has agreed to arrange for the contractors to provide these items as needed. This total cost has been budgeted at approximately \$800,000 for the duration of the construction period, i.e., until December 1990. The cost of some items may exceed \$25,000. In order for the project to proceed without delay, it would be beneficial if the comptroller could approve such items.

Accordingly, it is recommended that the comptroller be authorized to approve contract change orders to the appropriate contractors to provide for general condition items of work within the budgeted \$800,000 total.

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.

(It is anticipated that recommendations for award of construction contracts will be considered by the board as follows:

*October 6, 1988* — General/demolition, plumbing, heating, and electrical work for site preparation, excavation, caissons, structural steel and metal deck, equipment (vertical isolation doors), and conveying systems.

*November 1988 and January 1989* — Contracts for the balance of the facility, excluding site development and landscaping.

*February or March 1990* — Site development and landscaping.)

<sup>1</sup> The Capital Development Board will award contracts to the same contractors for the Animal Sciences Laboratory Addition project.

On motion of Mr. Wolff, these contracts were awarded 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. Evenson, Mr. Wylie; no, none.)

### **Report, Terminal Complex, Willard Airport**

(19) On September 8, 1988, the board authorized acceptance of a grant offer from the Federal Aviation Administration (FAA) and amendment of the Agency and Participation Agreement authorized by the board on April 10, 1986, for the site work for the Terminal Complex, Willard Airport. The board also approved a recommendation to request the Illinois Department of Transportation to award a contract to University Asphalt Company and Champaign Asphalt Co., a joint venture, the low bidder, for the site development work.

On September 26, 1988, the University accepted a grant offer from the FAA of \$3,012,000 to complete the Airport Terminal Building project. This includes \$831,872 entitlement funds for Fiscal Year 1988, \$1,348,046 discretionary funds for FY 1988, and \$831,982 entitlement funds for FY 1989. The State will provide a ten percent match of these funds, approximately \$334,667. The University has requested the department to award a contract to University Asphalt Company and Champaign Asphalt Co., a joint venture, Urbana, in the amount of \$4,471,977 on the basis of their low bid plus alternates accepted.

This report was received for record.

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

(20) The comptroller submitted the October 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 September 15, 1988**

(21) 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.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: November 10, Chicago; January 5, 1989, Urbana-Champaign (Annual Meeting); February 2, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*