

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 12, 1989



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 12, 1989, beginning at 8:00 a.m.

Mrs. Nina T. Shepherd, president *pro tem*,¹ called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. 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; 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. (Dr. Donald F. Wendel, vice chancellor for administrative affairs, Urbana, attended the meeting for Chancellor Morton W. Weir.)

¹ In view of a vacancy in the presidency of the board, Trustee Shepherd served as president *pro tem*, presiding over the meeting until the election of a new president.

EXECUTIVE SESSION¹

Mrs. Shepherd, 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.

I.

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

Search for Vice President for Academic Affairs

President Ikenberry reviewed the search process for this position, identifying four individuals who had been identified as finalists, two of whom have withdrawn. The remaining two are now being appraised and it is the president's expectation that he will bring a recommendation to the board at the February meeting.

II.

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

Acquisition of Land, 1005 West California Avenue, Urbana

(1) A converted residential property at 1005 West California Avenue, Urbana, which has been used for student housing, is within the boundary of the campus approved on May 8, 1986, for acquisition by the Board of Trustees. It is located directly south of the Levis Faculty Center and east of the Krannert Center for the Performing Arts in a block in which the University owns more than 85 percent of the land. The property will provide critically needed parking to the central portion of the Urbana campus. Moreover, the land is also being considered for a building site for several important projects which may receive funding within the next several years.

¹ On Wednesday, January 11, the Committee on the University Hospital met to receive information and to discuss a recommendation on the current agenda, "Affiliation Agreement, University of Illinois and Michael Reese Hospital and Medical Center, and Authority to Negotiate Agreement for Use of the University of Illinois Hospital." President Ikenberry and Dr. Phillip M. Forman, interim vice chancellor for health services, Chicago campus, presented background information on the discussions that had led to the recommendation. Trustees raised questions with regard to: the urgency of timing that led to bringing forward the recommendation now; the costs involved; the scope of care now to be provided indigent patients (traditionally a major aspect of the University Hospital's service) under such new agreements as might be worked out; the need for reassurance that the agreements with Michael Reese and Cook County would be presented to the board for action prior to their completion. Questions raised by members of the faculty and staff at the Hospital sent to the trustees in earlier expressions of concern, were also brought forward.

Present for the meeting were the following whose appearances before the board had been approved: Dr. John Skosey, president, Hospital Medical Staff; Dr. Michael Kochman, president, Housestaff Association; Mr. Jordan Berlin, for the president, Medical Student Association; Miss Patricia Kaisling, Council of Nurses; and Mr. James Lindquist, Staff Advisory Council. Each speaker presented documents, petitions, letters, and other materials expressing concerns about the proposed new relationships. Dr. Forman and others responded, reviewing the particulars of the agreement and its intent, acknowledging that many details are yet to be worked out. The president and Dr. Forman stated that faculty, staff, and others would be consulted and many would be involved in further discussions regarding implementation of the program once it had been approved in principle by the Board of Trustees.

Last summer, University representatives discussed purchase with the owner, perhaps by August 1989. On December 21, 1988, it was learned that the property had been sold to an individual who intends immediately to develop a 14-unit apartment building on the site.

Discussions with the new owner are now in progress; and the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at a price within appraisals received by the University or at an amount determined in eminent domain proceedings.

Funds are available in the Division of Campus Parking of the Urbana-Champaign campus.

(Approval of the recommendation in this Executive Session is precedent to its adoption in the open session of the Board of Trustees to follow.)

**Resolution Authorizing the Acquisition and Condemnation of Property
Located at 1005 West California Avenue, Urbana, Illinois**

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

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

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

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

Exhibit A

Lot Nine (9) except the West two (2) feet thereof; and also the West three and one-half (3½) feet of the North one hundred twenty-six (126) feet of Lot Ten (10) in Elizabeth F. McClain's Heirs' Addition to the City of Urbana; and easements, if any, appurtenant thereto, all situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1005 West California Avenue, Urbana, Champaign County, Illinois.

On motion of Mrs. Gravenhorst, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Settlement, Van Orman Claim

The university counsel reported on this case, a malpractice claim, noting the anticipated settlement range is between \$300,000 and \$350,000, and asking for a consensus to pursue settlement within these parameters. By consensus, the trustees agreed that the university counsel should go forward as indicated.

Reports, Searches for Other Officers

A report on the continuing search for a dean of the College of Agriculture at Urbana was presented. The dean of the College of Law at Urbana is expecting to resign his deanship (but to retain his professorship); and the dean of the College of Education at the Chicago campus is resigning to accept a position in Arizona. In the latter two instances, searches will be undertaken shortly.

University Hospital and Related Matters

The president further reported on the property and personnel aspects of the negotiations with Michael Reese Hospital and with the Cook County Board of Commissioners. Trustee questions and discussion will be provided for in the regular meeting at the time the board considers the recommendation on the agenda (see below).

EXECUTIVE SESSION ADJOURNED

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

INSTALLATION OF NEW TRUSTEES

Mrs. Shepherd convened the board meeting at 10:20 a.m. and in the tradition of the board asked the four newly-elected trustees to stand and receive the welcome and installation from the University as follows:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences, etc.

The University of Illinois *Statutes*, promulgated by this board, emphasize the responsibility of the board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied — and they

make clear the distinction between the formulation of policy by the board and the execution of policy by the president, other officers, and other bodies of the University under authority delegated by the board.

However, beyond these formal specifications are certain intangible factors which arise out of our traditions as a popularly elected board of laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process, accountability to the people of Illinois is assured. From this tradition arises a dual stewardship—to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mrs. Shepherd, president *pro tem*, called for nominations for president of the board.

Mrs. Calder nominated Mr. Wolff, and Mr. Hahn seconded the nomination. The nominations were closed, and, by unanimous ballot, Mr. Wolff was elected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected. Mr. Wolff then took the chair.

Mr. Wolff expressed his gratitude for the confidence of his colleagues in their decision to elect him to serve as president and pledged to do his best for the University in that capacity.

Executive Committee

President Wolff then asked for nominations for the Executive Committee.

Mr. Hahn nominated Mrs. Gravenhorst and Mrs. Shepherd nominated Mrs. Calder to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*. Mr. Boyle seconded both nominations.

The nominations were closed, and, by unanimous ballot, Mrs. Gravenhorst and Mrs. Calder were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Appointment of Committees and Election to Other Boards

President Wolff indicated he would be consulting with the trustees with regard to their interests in committees and would present the list of committees for 1989 at the February meeting of the board.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University conveyed his advice to the board that the three incumbents be reelected:

Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mrs. Shepherd moved that a unanimous ballot be so cast, and the incumbents — Messrs. Porter, Bazzani, and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mr. Hahn, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. He will serve until the annual meeting of 1991, or until his successor is elected and qualified.

Treasurer's Bond

On motion of Mr. Grabowski, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Mr. Grabowski offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Grabowski, the following resolution was unanimously adopted.

Resolved that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested,

authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

RECESS

At this point, the board recessed for a meeting of the Committee on Buildings and Grounds to receive a presentation on the project, Computer and Systems Research Laboratory at Urbana. The board reconvened in regular session at 11:15 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 14, 1988, copies of which had previously been sent to the board.

On motion of Mrs. Shepherd, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Report, Special Session, General Assembly

President Ikenberry reported briefly on the just-completed special session of the General Assembly and its actions on supplemental appropriations for the University of Illinois.

In addition to the approval of \$13 million for the Income Fund (derived from tuition increases effective in the fall of 1988), the following funds were approved: \$2 million, National Center for Supercomputing Applications; \$1.5 million, operation and maintenance for

¹ University Senates Conference: Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs, Urbana-Champaign campus; Urbana-Champaign Senate Council: Samuel K. Gove, professor of political science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

the Beckman Institute; \$2.47 million, utility infrastructure; \$560,000, energy conservation to match Federal grants; and \$100,000 for architectural program studies in East St. Louis.

Each action is subject to approval by the governor. The action of the General Assembly was regarded as encouraging and of essential importance to the University in the current fiscal year.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 19 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 25 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. Hahn, these certificates were awarded.

Vice Chancellor for Health Services, Chicago

(3) The chancellor at Chicago has recommended the appointment of Phillip M. Forman as vice chancellor for health services, effective January 12, 1989, on a twelve-month service basis at the present annual salary. He has served as interim vice chancellor for health services since July 1, 1987.

Dr. Forman will continue to serve as dean of the College of Medicine and to hold the ranks of professor of clinical neurology, clinical pediatrics, and medical education.

This recommendation is made with the support of the Senate Executive Committee.

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

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

**Appointment of Head, Department of Obstetrics and Gynecology,
College of Medicine, Urbana**

(4) The chancellor at Chicago has recommended the appointment of Suzanne R. Trupin, presently clinical assistant professor of obstetrics and gynecology, as clinical associate professor of obstetrics and gynecology, on 32 percent time, and head of the department, on 18 percent time, College of Medicine at Urbana-Champaign, effective January 13, 1989, on a twelve-month service basis, at an annual salary of \$30,750.

Dr. Trupin will be the first permanent head of the department since departmentalization of the unit was approved by the Board of Trustees in 1984.

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

I recommend approval.

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

**Appointment of Mortenson Distinguished Professor for
International Library Programs, Urbana**

(5) The chancellor at Urbana-Champaign, after consultation with the University Librarian, has recommended the appointment of Marianna Tax Choldin, presently assistant director of the Slavic and East European Library and professor of library administration in the library and director of the Russian and East European Center, as the G. Walter and Gerda B. Mortenson Distinguished Professor for International Library Programs, effective January 12, 1989, at an annual salary of \$60,000.

Dr. Choldin will continue to serve as the director of the Russian and East European Center. She is the first person to be named to this unique professorship whose goal is to create international cooperative efforts among libraries, further international exchanges of library materials, extend library faculty involvement in international programs, and promote scholarly research and teaching.

The professorship, believed to be the only one of its kind in the academic libraries of this country, was formally established in 1986 with a gift of nearly \$2 million from Dr. and Mrs. Mortenson. The idea for the post occurred to Dr. Mortenson when he attended a Library Friends panel concerning the international eminence of the University and its library in Soviet and East European studies. A 1937 graduate of the University, Dr. Mortenson also holds a doctorate in chemistry and a law degree and was a patent attorney until his retirement.

The nomination is made on the recommendation of a search committee² and after consultation with members of the library faculty. The vice chancellor for academic affairs concurs.

I recommend this appointment be approved.

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

¹ M. Kathleen Buetow, clinical associate professor of pediatrics and head of the department, *chair*; Merrill W. Huffman, clinical associate professor of obstetrics and gynecology; Ana Jonas, professor of biochemistry; Larry R. Lane, clinical assistant professor of obstetrics and gynecology; John D. Lawrence, clinical associate professor of internal medicine; C. Roland Leeson, professor of anatomical sciences; Allan H. Levy, professor of medical information science and head of the department; and David K. Webb, clinical associate professor of family practice and head of the department.

² Barton Clark, director of departmental library services and professor of library administration, *chair*; Evelyn Garfield, professor of Spanish and associate dean of liberal arts and sciences; F. Wilfred Lancaster, professor of library and information science; Yvette Scheven, African bibliographer and associate professor of library administration; Marvin Weinbaum, professor of political science and director of South and West Asian Program; Lisabeth Wilson, undergraduate librarian and associate professor of library administration.

Appointments to the Faculty

(6) 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

LAURA L. HUNGERFORD, assistant professor of veterinary pathobiology, beginning November 21, 1988 (NY), at an annual salary of \$49,000.

DANIEL G. SAAB, assistant professor of electrical and computer engineering, and research assistant professor in the Coordinated Science Laboratory, beginning October 21, 1988 (1;N), at an annual salary of \$42,000.

ALAN F. STOKES, assistant professor of aviation, beginning October 21, 1988 (1), at an annual salary of \$30,000.

Chicago

CORNELL McCULLOM III, assistant professor of oral surgery, College of Dentistry, beginning October 15, 1988 (1Y), at an annual salary of \$45,000.

BAHRAM RAOFI, assistant professor of clinical radiology, on 54 percent time, and physician-surgeon, on 46 percent time, College of Medicine at Chicago, beginning November 14, 1988 (1Y54;NY46), at an annual salary of \$110,000.

RADHA SUKHANI, assistant professor of anesthesiology, on 60 percent time, and physician-surgeon, on 40 percent time, College of Medicine at Chicago, beginning December 19, 1988 (1Y60;NY40), at an annual salary of \$135,000.

Administrative Staff

DAVID E. BOYCE, director of the Urban Transportation Center, Office of the Vice Chancellor for Research, professor of civil engineering, mining and metallurgy, and of transportation and regional science, Chicago, beginning November 11, 1988 (N;A;N), at an annual salary of \$70,000.

DONALD A. HENSSE, associate university counsel, Office of University Counsel, Urbana, beginning November 21, 1988 (NY), at an annual salary of \$76,000.

ANTHONY J. PARISI, associate director for academic affairs, College of Medicine at Peoria, beginning December 1, 1988 (NY), at an annual salary of \$77,500.

JAMES L. PENCE, deputy director of the Computer-based Education Research Laboratory, on 50 percent time, and associate vice chancellor for research, on 50 percent time, Urbana, beginning December 5, 1988 (NY), at an annual salary of \$71,820, and deputy director of the Computer-based Education Research

Laboratory (full time), beginning February 21, 1989 (NY), at an annual salary of \$80,000.

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

Sabbatical Leave of Absence, 1988-89

(7) On motion of Mr. Hahn, one sabbatical leave of absence recommended by the chancellor at Chicago was granted. This leave will be included in the annual compilation of 1988-89 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Appointments to the Center for Advanced Study, Urbana Associates¹

(8) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1989-90 and for the program of research or study as indicated in each case.

JANICE M. BAHR, professor of animal sciences, for one semester, to carry out research on the regulation of progesterone biosynthesis by androgens in the ovary of the domestic hen.

NINA BAYM, professor of English, for one semester, to research and write a book that will systematically survey and analyze the diverse historical writings by American women before the Civil War.

STEPHEN COHEN, professor of political science, for one semester, to complete a book, *Rashomon in South Asia: Seven Images of Regional Conflict*.

PHILIPP FEHL, professor of art, for one semester, to work on a project, "Touchstones of Art, 1500-1800: A Study in the History of the Classical Tradition."

WALTER FEINBERG, professor of educational policy studies and in the Bureau of Educational Research, for one semester, to study the educational implications of Japanese industry in the United States and to examine the way in which educational goals are formed by individuals and collectivities in the modern industrial world.

GARY E. GLADDING, professor of physics, for two semesters, for experimental studies at the Stanford Linear Accelerator Center.

JORDAN KONISKY, professor of microbiology and head of the department, for one or two semesters, to conduct research on the use of group-specific oligonucleotide probes for the determination of microbial diversity in marine ecosystems.

LAURENCE J. LIEBERMAN, professor of English, for one semester, to complete a cycle of four books of poetry dealing with various Caribbean island cultures.

JOHN J. LYNN, associate professor of history, for two semesters, to prepare a book, *The Army of the Grand Siècle: The History of the French Army, 1610-1715*.

CHRISTIANE T. MARTENS, associate professor of art, for one semester, to conduct an intensive study of the effects of color on three-dimensional forms subjected to changing light and atmospheric conditions.

GEORGE W. MCCONKIE, professor of educational psychology, for two semesters, to carry out research on the development of a theory of eye behavior during reading.

¹ Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointments are possible due to the cooperation of the departments with which they are affiliated.

- JOHN B. MELBY, JR., professor of music, for two semesters, to compose a major work for string quartet and computer-synthesized tape.
- LEE A. RUBEL, professor of mathematics, for two semesters, to carry out research on entire functions.
- GARY B. SCHUSTER, professor of chemistry, for one semester, to carry out research on the photochemistry of chiral liquid crystalline materials.
- PETER G. WINCH, professor of philosophy, for two semesters, to carry out his research project, "Authority, Legitimacy, Consent, and Practical Reason."

Beckman Associates

Also recommended are appointments of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

- RICHARD O. BUCKIUS, professor of mechanical and industrial engineering and associate vice chancellor for research, for two semesters, to carry out research to formulate, implement, and evaluate a cellular automaton including radiative transport.
- H. VINCENT POOR, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, for two semesters to conduct research on multiuser optical communications.
- DANIEL REED, associate professor of computer science, for two semesters, to carry out research on "Unifying Shared and Distributed Memory Parallel Systems."

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

Honorary Degrees, Urbana-Champaign

(9) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons¹ at the Commencement Exercises on May 21, 1989:

- SALVADOR EDWARD LURIA, institute professor *emeritus*, Massachusetts Institute of Technology — the degree of Doctor of Science.
- LEWIS THOMAS, president *emeritus*, The Memorial Sloan-Kettering Cancer Center — the degree of Doctor of Science and Letters.

The Urbana-Champaign Senate has further recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 13, 1990:

- ANDREW BARR, chief accountant (retired), U.S. Securities and Exchange Commission — the degree of Doctor of Laws.
- BENJAMIN B. JOHNSTON, professor *emeritus* of music, University of Illinois at Urbana-Champaign — the degree of Doctor of Music.
- FRANCO MODIGLIANI, institute professor, Massachusetts Institute of Technology — the degree of Doctor of Science.
- ERNEST JOHN CHRISTOPHER POLGE, scientific director, Animal Biotechnology Cambridge, Ltd. — the degree of Doctor of Science.

The chancellor concurs in the recommendations.
I recommend approval.

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

¹ The degrees for 1989 are in addition to those for: Katherine Tuach Kendall (lifetime honorary president and former secretary general, International Association of Schools of Social Work); Norman Dion Levine (professor *emeritus* of veterinary pathobiology, University of Illinois at Urbana-Champaign); and Jack Walter Peltason (chancellor, University of California at Irvine), which were approved by the Board of Trustees on June 9, 1988.

Honorary Degree, Urbana-Champaign (Supplemental)

(10) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person, who will also serve as the speaker at the Commencement Exercises on May 13, 1990:

CARL EDWARD SAGAN, David Duncan Professor of Astronomy and Space Sciences, and director, Laboratory for Planetary Studies, Cornell University — the degree of Doctor of Sciences and Letters.

The chancellor concurs in the recommendation.

I recommend approval.

On motion of Mr. Hahn, this degree was authorized as recommended.

Intercollegiate Athletics, Urbana

(11) On July 22, 1988, the chancellor appointed a Governance Review Task Force¹ for Intercollegiate Athletics Programs of the Urbana-Champaign campus. The charge was to develop recommendations for bringing the governance of intercollegiate athletics from its current stand-alone structure to a position within that of the campus.

The task force has submitted its report, recommending: that the University assume the operations, assets, and liabilities of the Athletic Association and replace the association with a new campus unit to be named the Division of Intercollegiate Athletics which would function as an "activity."² Summarized, the key recommendations to the chancellor are: (1) that, if possible, Athletic Association personnel be integrated into the University as if the University were a successor organization; (2) that the athletic director report directly to the chancellor; (3) that a senate committee consisting of a majority of faculty, with representatives of alumni of the Urbana campus and of the administration, be created and designated the Athletic Board; (4) that the Athletic Board have the authority to assure the academic integrity of the intercollegiate athletics programs and to serve in an advisory role to the athletic director and the chancellor with respect to other aspects of the program; (5) that business and financial operations of the intercollegiate athletics programs should, in general, be conducted in accord with University policies and guidelines, with the division's business officer reporting jointly to the athletic director and the business office; (6) that the president or his designee be authorized to make exceptions to normal University business and personnel policies to account for the special characteristics of athletic administration and to maintain the efficiency and effectiveness of the athletic program; and (7) that the chancellor appoint a transition team (including a business and finance transition coordinator) with authority and responsibility, in cooperation with athletic department administrators, to create an effective Division of Intercollegiate Athletics within the Urbana-Champaign campus as an activity.

The chancellor has shared the report with the president, the Board of Directors of the Athletic Association, the employees of the Athletic Association, the

¹ Walter H. Franke, professor and director of the Institute of Labor and Industrial Relations, chair; David L. Chicoine, professor of agricultural economics and head of the department and professor in the Institute of Government and Public Affairs; Byron H. Higgins, university counsel; Karol A. Kahrs, assistant professor of kinesiology; Bruce L. Larson, professor of biological chemistry in animal sciences; Richard L. Margison, associate vice president for business and finance; John E. Nowak, professor of law and deputy chancellor for athletic programs; Harold G. Poindexter, assistant vice president for business affairs; Preston L. Ransom, professor of electrical and computer engineering and director of Continuing Engineering Education; Bryan K. Rowland, undergraduate student; George T. Shapland, chairman, Steering Committee for Campaign for Excellence in Athletics; Emily S. Watts, professor of English; Donald F. Wendel, vice chancellor for administrative affairs; Arthur R. Wyatt, alumnus and former president of the Board of Directors of the Athletic Association; Staff: Richard F. Wilson, associate chancellor.

² As defined in the Legislative Audit Commission Guidelines.

Urbana-Champaign Senate Council, and with members of the University administration and has consulted with or invited advice from each of them.

The Board of Directors of the Athletic Association has reviewed the report and is prepared: to cooperate in the University's assumption of Athletic Association programs, personnel, assets, and liabilities; and, to cease to exist.

Accordingly, based upon these consultations and the report of the task force, the chancellor at Urbana has recommended that the Board of Trustees authorize the president to take those actions which will result in: (1) the creation of a new unit on the Urbana campus and the transfer, through merger or other means, of the program for intercollegiate athletics to that campus unit by June 30, 1989, or as soon thereafter as legally possible; (2) to the extent possible, authorize the University's employment of Athletic Association personnel; and (3) authorize the University's assumption of Athletic Association assets and liabilities.

The president, upon the recommendation of the chancellor and with the advice of the comptroller and university counsel, shall have authority to make exceptions to University business and personnel policies and procedures when he deems it appropriate in order to effectuate an orderly transfer of the program, personnel, assets, and liabilities to the campus. To accomplish the integration, further action may be required of the Board of Trustees.

The task force recommendation is one which requests that the president be authorized to make exceptions to University business and personnel policies and procedures when deemed appropriate and important to develop and maintain an excellent athletic program. This recommended authority appears to be valid for both campuses in the conduct of their respective intercollegiate programs within the University structure. It is therefore recommended by both chancellors: that the president have such authority to make exceptions, including the authority to enter into multi-year contracts and other arrangements typical in the field of intercollegiate athletics but not provided for under current University policies. Such University approval would apply to the intercollegiate athletics programs at both the Urbana and Chicago campuses. Such exceptions to University business and personnel policies and procedures are to be reviewed and approved by the comptroller and the university counsel to assure compliance with sound fiscal policies, applicable law, and legal form, and [will be reported to] *approved by*¹ the Board of Trustees. This authority will include, but is not limited to, the authority to assume existing employment contracts with key athletic personnel, to execute new employment contracts having special employment terms, e.g., multi-year employment contracts, negotiation of employee benefits, operation of sports camps, radio/television sports shows, sportswear manufacturer representation and endorsements, and other special provisions pertaining to intercollegiate activities.

The vice president for business and finance and the university counsel concur in the recommendations.

I recommend approval.

In the consideration of this item, Trustees Boyle expressed the view that the exceptions referred to in the final section of the item should be approved by the Board of Trustees, not merely reported. The comment was accepted as an amendment to the recommendation, and on motion of Mr. Boyle, the recommendation as amended was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

¹ Deleted material is in brackets; new material is in italics.

Director, Intercollegiate Athletics, Urbana

(12) The Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign has recommended the appointment of John Mackovic, presently head football coach at Urbana, as director of Intercollegiate Athletics and head football coach, based on a multiple-year contract, beginning January 12, 1989, at a compensation rate yet to be determined. The precise terms of the agreement will be negotiated under authority delegated to the president and will be reported to the Board of Trustees at a later date.

Mr. Mackovic will succeed Neale R. Stoner, who resigned as athletic director on July 15, 1988.

In the course of the search, the Board of Directors of the Athletic Association appointed a committee composed of the Executive Committee plus two additional board members to screen candidates and to report its findings to the board.¹ In accordance with the bylaws of the Athletic Association, the Board of Directors of the Athletic Association served as the search committee for this appointment.

The chancellor at Urbana-Champaign has approved the recommendation and a public announcement was made by the chancellor on December 23, 1988.

The action is now submitted to the trustees for confirmation and approval.

I concur.

On motion of Mr. Hahn, this appointment was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd; no, Mr. Wolff; absent, Governor Thompson.

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

Affiliation Agreement, University of Illinois and Michael Reese Hospital and Medical Center; and Authority to Negotiate Agreement for Use of the University of Illinois Hospital

I.

(13) Representatives of the University and of Michael Reese Hospital and Medical Center have discussed the desirability of an affiliation of the two institutions in patient care, education, and clinical research activities. These discussions culminated in a public announcement on December 20, 1988, of an affiliation.

Under the agreement, Michael Reese becomes the primary teaching hospital for the University's College of Medicine, Dentistry, Nursing, Pharmacy, and Associated Health Professions, and the School of Public Health. Graduate medical education programs will be integrated and the two parties will develop jointly a new ambulatory care facility on the Reese campus to meet patient care and educational needs of both institutions. (A copy of the agreement is filed with the secretary of the board for record.)

II.

As a consequence of the affiliation with Michael Reese, discussions have also been initiated with Cook County Hospital, with the aim of developing an affiliation agreement between the two institutions and the execution of an agreement for the

¹John E. Nowak, professor of law, *chair*; James D. Anderson, professor of educational policy studies; Jody L. Clasey, graduate student; David J. Downey, alumni member of the Board of Directors of the Athletic Association; Samuel K. Gove, professor of political science; Mildred B. Griggs, professor of vocational and technical education; Bruce L. Larson, professor of biological chemistry in animal sciences; Jane H. Rader, alumnae member of the Board of Directors of the Athletic Association; Donald F. Wendel, vice chancellor for administrative affairs.

long-term use of the University of Illinois Hospital by the Cook County Board of Commissioners.

Under such an agreement, the University's College of Medicine and other health sciences colleges would become Cook County Hospital's primary university affiliation. The Cook County Board of Commissioners would retain ultimate operational and budgetary authority for the hospital, while the University would retain authority for faculty appointments and academic programs.

For the University, such an arrangement will assure the continued use of the hospital as a teaching and research laboratory for academic programs while at the same time relieving the University of the responsibility of operating the hospital. For Cook County Hospital, the affiliation will strengthen the University's presence in the Hospital. Moreover, a lease of the University Hospital to County would speed the replacement of the outdated Cook County Hospital by as much as a decade and do so at substantial savings to the public.

The fundamental requirements of a University of Illinois affiliation with Cook County Hospital include the following:

1. That Cook County Hospital(s) and Clinics would sign no other academic affiliations without the mutual agreement of the County and the University of Illinois;
2. That Cook County and the University of Illinois must jointly agree on the appointment of department chairpersons at Cook County, who will have University of Illinois faculty appointments;
3. That, in general (with provision for exceptions), Cook County medical staff would have College of Medicine faculty appointments; and
4. That residency programs at Cook County would be accredited to the University, and as mutually agreed, some may be integrated with University of Illinois/Reese/West Side Veterans Administration Hospital residencies.

Continuing reports will be made to the Board of Trustees regarding further refinements in the language of the affiliation agreement with Michael Reese Hospital and Medical Center, the progress being made in implementation of the agreement; and progress being made in the negotiation of an affiliation agreement with Cook County Hospital, including the terms of a recommended agreement to permit the use of the University Hospital to the Cook County Board of Commissioners.

Endorsement in principle will be recommended to the Board of Trustees at critical stages. Final Board of Trustees action on the entire program will be recommended when work has been concluded on each of the components.

Accordingly, I recommend¹ that the Board of Trustees:

- A. Approve, in principle, the affiliation of the University and Michael Reese Hospital and Medical Center; direct that consultation regarding the details of the affiliation agreement with appropriate faculty groups and others continue; and that further refinement or clarification in the language of the affiliation agreement be reported to the board and ultimately be submitted to the Board for approval.
- B. Direct the administration to work with Michael Reese Hospital and Medical Center to plan the orderly implementation of the affiliation, including details related to medical residencies, personnel assignments, facility and other related issues.
- C. Direct the University administration to proceed with the negotiation of an affiliation agreement with Cook County Hospital within the framework reviewed by the Board of Trustees.

¹ Amendments (additions) are shown as underlined material.

- D. Authorize the University administration to proceed with the negotiation of an agreement to permit the long-term use of the University of Illinois Hospital by Cook County Hospital and the Board of Commissioners, contingent on the satisfactory negotiation of an affiliation agreement, among other issues, with Cook County Hospital.
- E. Direct the University administration to work with Cook County Hospital officials to develop a transition plan, contingent on the Cook County Hospital affiliation and hospital use agreement, that will maximize employment stability for current University of Illinois Hospital employees and residents; and for the orderly transition and maintenance of Hospital support services and with a minimum of disruption of patients and patient care.
- F. Direct that continuing reports be made to the Board of Trustees on the status of these and related efforts.
- G. Authorize the formation of a transition team with representatives from: nursing staff, medical staff, support staff and faculty; and others as appropriate.

In light of discussions held the previous day, President Ikenberry asked the board to disassociate the attachments (draft agreements) from any action of the board on the recommendation before them. He made clear his intent to return to the trustees at a subsequent meeting with perfected texts, after consultation, and for such changes as the board might wish to make. He expressed his view that faculty and student concerns largely relate to the implementation and to details of the agreements, not to the general objective. He regretted that the need for confidentiality and prompt action in negotiations had required a process exceptional to usual practice and he pledged to energize strongly the necessary communication and consultation effort now necessary.

Trustee Calder, asking for consensus that the board's action be exclusively limited to page 3 of the recommendation (as displayed above in boldface type), moved that the text be amended as indicated above in Items A, D, and E. The consensus was agreed upon and the motion was approved without dissent (see below).

Trustee Boyle, expressing his view that the organizations represented by the speakers at yesterday's meeting, i.e., hospital staff, faculty, medical staff, nurses, etc., be consulted, moved an addition to the recommendations (Item G) to provide for such representation in the implementation and consultation process. Mr. Boyle's motion was approved without dissent.

Dr. Bacon asked to be recorded as abstaining from the prior actions (noted above) by which the recommendations were amended.

Mrs. Gravenhorst then moved approval of the recommendations as amended.

The board approved the amended recommendations as shown above by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson. Mr. Wylie asked to be recorded as not casting an advisory vote.)

Note: Trustees Boyle, Calder, Reese, and Wolff stated for the record that their votes in favor of the motion were made in order to move the process forward, each reserving the right to approve or disapprove the affiliation and other agreements when ultimately submitted to the Board of Trustees for approval. (Student Trustee Evenson agreed.)

Revitalization of MBA Program, Urbana

(14) The dean of the College of Commerce and Business Administration, the dean of the Graduate College, and the chancellor have recommended the strengthening and gradual expansion of the Master's degree of Business Administration (MBA) at the Urbana campus. A recommended source of revenue for the enhancement of this program, to be generated by students within the program, is outlined below.

Increasingly, the MBA degree is becoming an essential requirement for those who wish to pursue management careers in American business and industry. It is clearly a "terminal" professional degree in contrast to other master's programs acknowledged to be intermediate points toward the doctorate. Faculty members in the college now have completed an extensive three-year review of the present program, which has included discussions with faculty at other institutions, interviews with students and alumni, and discussions with members of the business community, including recruiters. Based upon this review, the college has devised a plan to revise and update the core courses of the curriculum, to extend opportunities for elective course work, and for out-of-class learning activities.

Moreover, enrollment would be gradually increased (by 50 per year), thereby providing a "critical mass" of high-quality students sufficiently large to attract recruiting attention from the nation's top corporations.

It is recommended that the enhancement and expansion of the program be funded from two sources: All MBA students at Urbana-Champaign will be charged a nonwaivable instructional fee of \$1,000, phased in at a rate of \$500 per year.¹ (This will be deposited into the University Income Fund.) Secondly, the tuition generated by the program expansion from approximately 235 students to 450 students will be made available to the program. All of the revenue generated by both the fee increase and the enrollment increase will be obtained through the University's request for appropriation of funds deposited in the Income Fund.

The recommendation has been reviewed by the University Planning Council. I recommend approval.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Ms. Reese, Governor Thompson.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 15 and 16. The recommendations were individually discussed but acted upon at one time.

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

¹ The Chicago campus is studying the feasibility of such a step and may present a recommendation in the future.

Discontinuance, Certificate in Dental Assisting, Chicago

(15) The senate at Chicago has approved a recommendation from the College of Dentistry to eliminate the program leading to the Certificate in Dental Assisting.

There has been a serious decline in enrollments in such programs across the country as dental assistants increasingly obtain their required training while employed rather than through formal programs in higher education. As a result of the lack of demand, and the fact that the program has been virtually suspended since 1979, the College of Dentistry proposed its discontinuance.

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

I concur.

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

Redesignation, Department of Biocommunication Arts, Chicago

(16) The senate at Chicago has approved a recommendation from the College of Associated Health Professions that the Department of Biocommunication Arts be renamed the "Department of Biomedical Visualization."

The profession has advanced greatly in the use of computer-aided technology. For example, the National Science Foundation's initiative on visualization and the National Supercomputing Network stress the need for visualization of scientific problems through computer-generated graphics. Thus, the proposed new name will indicate to prospective students, potential employers, and to the academic community that the programs of the department are abreast of the changing technology that the profession has experienced.

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

I concur, subject to further action by the Illinois Board of Higher Education.

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

Designation of Programs Leading to the Degrees of Bachelor of Arts and Bachelor of Science, College of Liberal Arts and Sciences, Urbana (Report for Information)

(17) From the founding of the College of Liberal Arts and Sciences in 1913 through 1986, both a Bachelor of Arts and a Bachelor of Science degree were offered in the programs for students majoring in life sciences, physical sciences, mathematics (including actuarial science and statistics), geography, psychology, and speech and hearing science in the Sciences and Letters Curriculum. Either degree could be selected by students in the science majors, without regard to the student's selection of courses and with no special requirements differentiating the two degrees. The practice apparently dated back to compromises made when the college was formed by combination of the College of Literature and Arts and the College of Science.

On April 30, 1986, the faculty of the college adopted a resolution to the effect: whenever a unit wished to continue offering both the Bachelor of Arts and Bachelor of Science degrees in the Sciences and Letters Curriculum, the unit must establish separate majors with distinguishing requirements for the two degrees. As a result, units selected one degree or the other as the only one to be awarded for completion of existing programs. Degree requirements were not affected, and these selections were approved administratively.

All majors in the sciences now lead to the B.S. degree. These include the majors in astronomy, chemistry, geology, life sciences, mathematics, mathematics and computer science, physics, psychology, statistics, and statistics and computer science within the Sciences and Letters Curriculum. All other majors within the Sciences and Letters Curriculum lead to a B.A. (A complete list follows.)

This report was received for record.

<i>Major</i>	<i>Degree</i>	<i>Major</i>	<i>Degree</i>
Actuarial Science	B.S.	Linguistics	B.A.
Anthropology	B.A.	Mathematics	B.S.
Art History	B.A.	Mathematics and Computer Science	B.S.
Asian Studies	B.A.	Music	B.A.
Astronomy	B.S.	Philosophy	B.A.
Chemistry	B.S.	Physics	B.S.
Classics	B.A.	Political Science	B.A.
Comparative Literature	B.A.	Portuguese	B.A.
Economics	B.A.	Psychology	B.S.
English	B.A.	Religious Studies	B.A.
Finance	B.A.	Rhetoric	B.A.
French	B.A.	Russian	B.A.
Geography	B.A.	Russian and East European Studies	B.A.
Geology	B.S.	Sociology	B.A.
Germanic Languages and Literature	B.A.	Spanish	B.A.
History	B.A.	Speech and Hearing Science	B.A.
Humanities (options in American civilization; cinema studies; history and philosophy of science; medieval civilization; renaissance studies)	B.A.	Speech Communications	B.A.
Individual Plans of Study	B.A.	Statistics	B.S.
Italian	B.A.	Statistics and Computer Science	B.S.
Latin American Studies	B.A.		
Life Sciences (options in bioengineering; biophysics; cell and structural biology; ecology, ethology, and evolution; entomology; general biology; honors biology; microbiology; physiology; plant biology)	B.S.		

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 18 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Increase in Contracts, Staff Apartments Building, Chicago (Report of Action by the President)

(18) In January and September 1988, the Board of Trustees authorized the award of construction contracts for remodeling the Staff Apartments Building (809 South Marshfield), Chicago.

On November 17, 1987, as Commonwealth Edison was completing its work in the Marshfield Building, a fire destroyed the new switchgear, all electrical devices and cabling, and the main telephone trunkline. The total damages are estimated at \$478,150.

In order for restoration to proceed expeditiously (to allow for occupancy by hospital tenants now in leased space), it was necessary to increase the contracts with: (a) Electrical Systems, Inc., Lansing, by an amount not to exceed \$259,300 to replace electrical switchgear, remove damaged electrical equipment, and install cable, wire, and conduit; (b) Illinois J. Livingston Co., Elk Grove Village, by an amount not to exceed \$57,750 for the telecommunications system; and (c) James McHugh Construction Co., Chicago, by an amount not to exceed \$34,000 for general work which includes cleaning of ducts, walls, elevator shafts, and basement, and assignment fees.

Because of the need for immediate action, the president, with the authority from the Executive Committee, has approved the increases. In accordance with the *General Rules Concerning University Organization and Procedures*, the president reports his action and requests confirmation of it.

Funds for this work are available from the project balances and the Hartford Insurance Company.

On motion of Mrs. Shepherd, confirmation was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Further Increase in Contract, Staff Apartments Building, Chicago

(19) On January 7, 1988, the board authorized a contract for \$1,158,985 with James McHugh Construction Co., Chicago, for general work in the remodeling of the Staff Apartments (809 South Marshfield), Chicago, which was scheduled for completion by December 1988.

On November 17, 1988, the Staff Apartments Building experienced a fire in its main electrical switchgear room located in the basement. As noted, the fire caused extensive damage.

Although the president approved of increases in certain contracts with funds made available from project balances and the Hartford Insurance Company, James McHugh Construction Co. now has submitted a proposal to perform other fire-related damage work, consisting of cleaning smoke damaged areas and ventilation ductwork, and totally deodorizing the building.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with James McHugh Construction Co., Chicago, be increased by \$56,000 for the work described above.

Funds for this project are available from the Fiscal Year 1989 Institutional Funds budget of the Chicago campus.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Contracts, Plant and Animal Biotechnology Laboratory, Urbana

(20) In September, bids were received for the various categories (packages) of work required for the construction of the Plant and Animal Biotechnology Laboratory, Urbana. The total of the low bids received exceeded the funds available to finance the work.

On October 6 and November 10, 1988, the board awarded contracts for certain bid packages and was advised that certain parts of the project would be redesigned and those bid packages rebid. That process now has been completed.

Accordingly, the president of the University, with the concurrence by 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>Base Bid</i>
<i>Bid Package 18 — Paint and Wall Covering</i>	
Johnson Contracting Co., Inc., East Moline.....	\$ 251 600
<i>Bid Package 19 — Flooring and Base/Resinous Flooring</i>	
The Petry-Kuhne Company, Champaign	366 400
<i>Bid Package 22 — Incinerator</i>	
Taft Contracting Company, Inc., Chicago	341 316
<i>Bid Package 24H — Surgical/Exam Lights</i>	
American Sterilizer Company, Erie, Pennsylvania	22 872
<i>Bid Package 27 — Ventilating</i>	
Johnson Contracting Company, Inc., East Moline	1 882 000
<i>Bid Package 28 — Plumbing</i>	
Natkin & Company, Peoria	2 288 000
<i>Bid Package 29 — Fire Protection</i>	
The PIPCO Companies, Ltd., Peoria	311 000
<i>Total</i>	<u>\$5 463 188</u>

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 Mrs. Shepherd, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Report of Contract Awards, Mailing Center Addition, Central Receiving Building, Urbana

(21) On November 10, 1988, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of the Mailing Center Addition to the Central Receiving Building at the Urbana campus, if the total of the bids received did not exceed \$425,000.

On November 21, 1988, the comptroller authorized the award of the following construction contracts. The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternates. (Bids were received on November 15 and 17.)

Division I — General

Bash & Schrock, Inc., Champaign	Base Bid ...	\$248 900	
	Alt. G-1 ...	3 880	
	Alt. G-2 ...	8 770	
			\$261 550

Division II — Plumbing

Illini Plumbing & Heating, Inc., Champaign	Base Bid ...	19 835	
	Alt. P-4 ...	552	
			20 387

*Division III — Heating, Ventilating,
and Temperature Control*

Viking Plumbing & Heating, Inc., Danville	Base Bid		36 900
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Division IV — Fire Protection

Culligan Fireprotection, Inc., Evansville, Indiana	Base Bid ...	9 150	
	Alt. FP-2 ..	600	
			9 750

Division V — Electrical

Coad Electric Co., Champaign	Base Bid ...	61 900	
	Alt. E-2 ...	380	
			62 280
<i>Total</i>			\$390 867

The work consists of the construction of an 8,805 net assignable square feet addition to the Central Receiving Building at 1609 South Oak Street, Champaign. The structure will be of steel frame with metal walls and roof and will contain a combination of production space, offices, and storage.

Funds are available in the Fiscal Year 1989 State appropriated funds operating budget for permanent improvements and in the Restricted funds operating budget of the Mailing Services Center at Urbana.

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.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 22 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Increase in Contracts, Terminal Building, Willard Airport

(22) On March 10, 1988, the Board of Trustees requested the Illinois Department of Transportation to award contracts for construction of the Terminal Building at Willard Airport. Contracts were awarded to River City Construction Company, East Peoria, for the general work; Natkin & Company, Peoria, for the plumbing and heating work; Du-Mont Co., Peoria, for the ventilation work; and Coleman Electrical Service, Inc., Mansfield, for the electrical work.

Additional space requirements have now been identified by the airline tenants to improve service for aircraft at the apron level of the concourse building. The

space being developed (approximately 5,000 gross square feet) will result in the construction of interior partitions, ceiling, floor finishing, windows and glazing, masonry, wall finishes, sprinklers, heating, ventilation, air conditioning, and electrical work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to increase the contracts with the following contractors for the work described above: (a) River City Construction Company, East Peoria, by an amount not to exceed \$135,400; (b) Natkin & Company, Peoria, by an amount not to exceed \$19,900; (c) Du-Mont Co., Peoria, by an amount not to exceed \$11,600; and (d) Coleman Electrical Service, Inc., Mansfield, by an amount not to exceed \$25,400.

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

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Contract, Improvements to Florida Avenue: Neil Street to Fourth Street, Champaign

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of a contract between the State of Illinois, the City of Champaign, and the University for improvements to Florida Avenue on University property between Neil Street and Fourth Street. The State will expend \$650,000 on the project; the city will provide \$35,000, and the University's contribution will not exceed \$65,000.

The work consists of pavement repair, asphalt overlay, construction of turn lanes, and replacement of traffic signals at First and Oak Streets. These improvements will benefit the University and the general community by improving traffic flow during high-usage periods and by replacing deteriorated pavement.

Funds are available in the Institutional Funds budget of the Operation and Maintenance Division at the Urbana campus.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Employment of Master Planning Consultant, Central Campus, Urbana

(24) The completion of the central campus master plan now is essential for the orderly development of the Urbana-Champaign campus. Because of the large and diverse number of activities in this area, master plan guidelines need to be established.

Based on the criteria used in their selection as master planning consultants for the north and south campuses and a desire to maintain continuity, the firm of Sasaki Associates, Inc., Watertown, Massachusetts, is believed best able to pro-

vide the required professional services for a central campus master planning study. The study will be completed in six to nine months.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Sasaki Associates, Inc., to complete the central campus master plan based on a lump-sum fee not to exceed \$140,000 plus authorized reimbursable expenses estimated at \$42,000.

Funds for this project are available from the Fiscal Year 1989 Institutional Funds budget of the Office of the Vice Chancellor for Academic Affairs at the Urbana campus.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

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

Purchases

(25) 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	\$ 150 000 00
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From Institutional Funds

Recommended	10 295 126 48
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<i>Grand Total</i>	\$10 445 126 48
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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 Mrs. Shepherd, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

Comptroller's Monthly Report of Contracts Executed

(26) The comptroller submitted the January 1989 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.

Acquisition of Land, 1005 West California Avenue, Urbana

(27) A converted residential property at 1005 West California Avenue, Urbana, which has been used for student housing, is within the boundary of the campus approved on May 8, 1986, for acquisition by the Board of Trustees. It is located directly south of the Levis Faculty Center and east of the Krannert Center for the Performing Arts in a block in which the University owns more than 85 percent of the land. The property will provide critically needed parking to the central portion of the Urbana campus. Moreover, the land is also being considered for a building site for several important projects which may receive funding within the next several years.

Last summer, University representatives discussed purchase with the owner, perhaps by August 1989. On December 21, 1988, it was learned that the property had been sold to an individual who intends immediately to develop a 14-unit apartment building on the site.

Discussions with the new owner are now in process; and the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at a price within the appraisals received by the University or at an amount determined in eminent domain proceedings.

Funds are available in the Division of Campus Parking of the Urbana-Champaign campus.

**Resolution Authorizing the Acquisition and Condemnation of Property
Located at 1005 West California Avenue, Urbana, Illinois**

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

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

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

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

Exhibit A

Lot Nine (9) except the West two (2) feet thereof; and also the West three and one-half ($3\frac{1}{2}$) feet of the North one hundred twenty-six (126) feet of Lot Ten (10) in Elizabeth F. McClain's Heirs' Addition to the City of Urbana; and easements, if any, appurtenant thereto, all situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1005 West California Avenue, Urbana, Champaign County, Illinois.

On motion of Mrs. Shepherd, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: February 2, Chicago; March 9, Urbana-Champaign; April 13, Peoria.

SWEARING-IN CEREMONIES

By prior arrangement, the following new trustees formally inaugurated the beginning of their service as trustee with oaths of office administered as follows: Dr. Bacon was sworn in by Judge James Williams of Chicago; Mr. Boyle was sworn in by Judge Aaron Jaffe of Evanston; and Ms. Reese was sworn in by Judge Harold A. Baker of Danville.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

CHARLES P. WOLFF
President