

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 9, 1989



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, March 9, 1989, beginning at 8:00 a.m.

President Charles P. Wolff 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, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, 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 Wolff, 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. Boyle and approved unanimously.

Disclosure of Executive Session Actions under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of January 1988 through November 1988, are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in January, February, April, May, June, and September, and a pending item of litigation in June*. None of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Progress Report, Negotiations with Cook County

Vice President Bazzani reported on continuing negotiations with regard to the lease/use agreement with Cook County by which the County would ultimately operate the University Hospital. Discussions are going well and there appear to be no issues beyond negotiation at this point. The trustees expressed concern as to the "considerations" to be provided by Cook County in the conveyance of operational authority. There will be no transfer of title to the building or the land. The County will lease and operate the hospital, with full medical control held by the University. The considerations given the University are the following, in order of their importance: a successful affiliation agreement of medical programs and the integration of medical staff insofar as possible; the availability to the University of an ambulatory care facility provided by Cook County; the successful transfer of University Hospital employees; and legislative forgiveness, or other relief, of the University's present debt on the hospital. In addition, there will be the transfer of certain equipment and certain services. It is the totality of these considerations that justifies the

University's transfer of operational control — and the achievement of the essential, central objective: relief from the financial responsibility of operating the hospital.

Report of Personnel Change

At the president's request, Vice Chancellor Phillip M. Forman reported that the incumbent head of the Department of Medicine, Dr. Ruy V. Lourenco, will undertake voluntarily sabbatical leave beginning immediately and a search committee, working with Michael Reese under the terms of the affiliation agreement, will begin its work. Dr. Forman will designate Dr. Bruce Brundage, professor of medicine and physician surgeon in the College of Medicine at Chicago, as acting head of the department effective immediately.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.¹

Meeting of the Board as a Committee of the Whole: Report on the Hospital and Public Hearing

At 9:30 a.m. the board convened as a Committee of the Whole to receive status reports from administrative officers with regard to the pending agreements with Michael Reese Hospital and Medical Center and with Cook County;² and to receive testimony and comment, both pro and con, from two dozen speakers from the medical faculty, hospital staff, and others. Among those present to speak to the agreements and to answer questions were Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, and Dr. Henry Nadler, president, Michael Reese Hospital and Medical Center. (Copies of prepared statements submitted by speakers are filed with the secretary for record.)

Throughout the course of testimony, the trustees sought to establish the facts and to clarify a variety of assertions and criticisms of the agreements, seeking responses from Dr. Forman, from Dr. Nadler, and others as appropriate. The hearing continued for five hours, adjourning at approximately 2:30 p.m.

At the conclusion, President Ikenberry summarized the broad issues involved; he cited in particular the cooperative spirit of some speakers, especially the acknowledgement of the severe financial difficulty facing the hospital and the disposition to understand that not all questions can be answered now — that the affiliation with Reese and appropriate agreements with Cook County will require the effort and cooperation of all. He reviewed the record of the University's efforts to seek solutions to the hospital's financial difficulties: with the Illinois State Department of Public Aid, with the governor and the legislature, with internal cost controls and cost reductions, etc., noting that in spite of all these efforts, the financial crisis remains a harsh reality.

(2) The board then convened in regular session and considered the following: President Wolff provided a brief overview of the situation and presented and moved adoption of the following resolution:

¹ On Wednesday, March 8, 1989, the Committee on Athletic Activities met with the newly appointed Director of Intercollegiate Athletics John Mackovic and his staff to receive information on academic programs and other support services for intercollegiate athletics. Later the trustees visited the National Center for Supercomputing Applications, including a tour of the Cray Supercomputer.

² See board action of January 12, 1989, regarding the Michael Reese affiliation.

Board of Trustees Resolution

March 9, 1989

Background

The public announcements in December and the Board of Trustees' action of January were preceded by several years during which problems faced by the University of Illinois Hospital were important on the agenda of the trustees and the subject of frequent meetings. The hospital confronted growing financial problems and declining patient loads and it was apparent that a more effective long range plan needed to be developed. The Board of Trustees believes the partnership between and among the University, Cook County Hospital, and Michael Reese Hospital presents such a plan.

On January 12, the board approved in principle the affiliation of the University and Michael Reese Hospital. The board also authorized negotiations with Cook County Hospital. The Board of Trustees directed that refinements in the language of the agreements with Michael Reese be made and that these be returned to the board for review and approval; that consultation and involvement of the faculty and staff in the transition be increased; and that planning and implementation required for a smooth transition proceed. These directions have been followed over the last two months and will continue. The Board of Trustees hereby commends those who have led and contributed to this effort.

In recent days, a hearing was called by the Senate Committee on Public Health, Welfare, and Corrections. A hearing has been scheduled by the leadership of the Black Caucus of the Illinois House of Representatives. Other hearings and meetings undoubtedly will be held and the Board of Trustees welcomes these and hereby pledges the University's complete cooperation.

Some members of the General Assembly have respectively requested that the Board of Trustees defer action. The board understands and respects the sincere nature of these requests. Following final action by the trustees, this plan will be considered by the Cook County Board of Commissioners. Subsequent action by the General Assembly also will be required for the plan's ultimate implementation. The University will work closely with the General Assembly in the development of the plan and its implementation.

Resolution

Therefore, be it resolved that: The Board of Trustees

- Reaffirms its action of January 12 approving the University-Michael Reese Hospital affiliation in principle, confirms its directives for the orderly planning and implementation thereof, and directs that these efforts continue;
- Supports the provisions contained in the University-Michael Reese Master Agreement and Sub-Agreement for the College of Medicine;
- Final action by the Board of Trustees on all agreements will occur in April when action on all aspects of the comprehensive plan, including the remaining subaffiliation agreements with Michael Reese, the Master and Subaffiliation agreements for Cook County Hospital and the Use Agreement will be [considered] *concluded*;¹
- Commends Michael Reese's intention to remain as a participant in the Trauma I network of the City of Chicago, while joint efforts to find the essential funding continue;
- Directs that a pledge to continue the University of Illinois as a national

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

leader in the enrollment and graduation of minority physicians be incorporated in the language of appropriate agreements;

- Commends representatives of the University and Cook County Hospital for the progress made in the development of an affiliation agreement that will guide the future partnership of our two institutions;
- Commends the progress made in the development of a Use Agreement whereby Cook County Hospital will use the University of Illinois Hospital while the University continues to carry forward programs of teaching and clinical research in that hospital;
- Commends and supports Dean Forman and those members of the faculty and staff who are working in accord with the intentions of this board to develop the framework around which these partnerships can function to the benefit of all concerned so as to provide for a smooth transition.

(Trustee Gravenhorst suggested that the sense of the board in acting upon the resolution should be an understanding that the date for board action will be at the April 1989 meeting. In addition, she offered an amendment to the text, substituting the word "concluded" for "considered." Mr. Wolff accepted the amendment.)

The trustees emphasized their belief, based upon testimony received, that a formidable task remains in further enhancing communication among all parties, especially University staff, as to: (1) the rationale for the agreements being recommended; (2) the full nature of the financial situation of the hospital; and (3) a clear understanding of the substance of the agreements themselves.

The question was called on the resolution (as amended) and it was approved by the following vote: Aye, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Dr. Bacon asked to be recorded as not voting.)

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

(After a brief recess, the Committee on Buildings and Grounds met briefly and the board reconvened at 4:05 p.m.)

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

Presentation Regarding Student Fees

Vice President Bazzani and others presented an overview for Fiscal Year 1990 of student fee charges. The information was provided precedent to recommendations on fees and other charges to students to be presented at the April meeting of the board. (Documents on this subject are filed with the secretary of the board for record.)

¹ University Senates Conference: Bruce L. Larson, professor of biological chemistry in the Department of Animal Sciences, Urbana; Urbana-Champaign Senate Council: Samuel K. Gove, professor of political science; Chicago campus Senate: Beverly P. Lynch, university librarian.

OLD AND NEW BUSINESS

Facsimile Services to Trustees

President Wolff said that the secretary had reported that work was moving quickly on the establishment of facilities to provide a facsimile facility for each member of the board to permit rapid communication of memoranda and other written matter among the trustees and University officers.

REGULAR AGENDA

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

Disclosure of Executive Session Actions under Open Meetings Act

(3) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended: that certain items considered in executive sessions for the period January 1988, through November 1988, should retain their confidential status (e.g., items of land acquisition in January, February, April, May, June, and September, and a pending item of litigation in June); and that all other items considered in those sessions be released to the public.

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

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

Cook County Affiliation Agreements (Information Item)

(4) Vice Chancellor Philip M. Forman of the University of Illinois at Chicago, and Director Terry Hansen of Cook County Hospital have reached agreement in principle regarding the programmatic affiliation between the University's College of Medicine and Cook County Hospital.

The principles have been reduced to preliminary drafts of the affiliation between the University of Illinois and Cook County and of a sub-affiliation agreement between Cook County Hospital and the College of Medicine. The legal format of the agreements is similar to that followed in the Reese affiliation. Areas related to research and liabilities are under discussion. The drafts have been presented to Director Hansen for reaction.

This report was received for record.

Cook County—University Hospital Use Agreement (Information Item)

(5) A draft of a Use Agreement, providing for Cook County Hospital (CCH) to operate/use the University of Illinois Hospital (UIH), has been drafted and is being reviewed by both parties. The specific terms and conditions of the proposed agreement may change as negotiations proceed. Major topics in the draft and accompanying legislation needed to authorize its implementation, include:

(1) *Conditions/Considerations:*

- (a) approval of an Affiliation Agreement between the University and CCH concerning the conduct of academic and patient-care activities;
- (b) access by University programs to CCH in-patient and ambulatory care facilities at no cost to the University when such programs further the objectives endorsed in the Affiliation Agreement;
- (c) best efforts by CCH to provide an opportunity for employment to UIH employees at the time of transfer of UIH to CCH; and
- (d) legislative cancellation of any obligations of the University for repayment of bonded indebtedness incurred by the State of Illinois regarding the construction of UIH;

(2) *Legislative Authority:*

- (a) for the University to provide for the long-term use of UIH by CCH;
- (b) to transfer certain UIH equipment to CCH;
- (c) to sell certain UIH supplies to CCH; and
- (d) to eliminate any University obligation for bonded indebtedness as noted in (1)(d).

(3) *Landlord-Tenant Relationships:*

- (a) CCH will accept UIH "as is" with no University obligation for repair/improvements to same;
- (b) CCH will provide for all regular maintenance and upkeep of UIH and fund all major repairs to UIH structure and building systems;
- (c) UIH will have the right to approve any major changes to UIH structure or systems;
- (d) CCH will indemnify and/or insure UIH for any damage to UIH caused by fire, etc., and against any liability claims/losses arising out of the operation of UIH; and
- (e) several landlord/tenant agreements with respect to taxes, liens, condemnation, default, etc., will be stipulated; and

(4) *Other Terms:*

- (a) CCH will agree to contract for certain University-provided services; e.g., steam, chilled-water, and voice communications systems, at customary rates charged to other internal or external users of such services; and
- (b) CCH and UIH agree to participate in cooperative planning of land-use in the Medical Center District, recognizing and facilitating the new and enhanced relationships between the parties encompassed by the proposed Affiliation and Use Agreement.

The Use Agreement will be presented to the board for action coincident with the request for approval of the Affiliation Agreements with Cook County.

This report was received for record.

Appointment of Vice President for Academic Affairs

(6) I recommend to the Board of Trustees the appointment of Dr. Robert W. Resek, presently professor of economics and former director of the Bureau of Economic and Business Research at the Urbana-Champaign campus and acting vice president for academic affairs as vice president for academic affairs, effective March 9, 1989, on a twelve-month service basis at an annual salary of \$114,400.

Dr. Resek will continue to hold the rank of professor of economics. He has resigned as director of the Bureau of Economic and Business Research.

Dr. Resek succeeds Dr. Morton W. Weir who resigned as vice president for

academic affairs to become chancellor at the Urbana-Champaign campus. Dr. Resek has been acting vice president for academic affairs since August 1987.

Dr. Resek has been a member of the faculty since 1961 and has held numerous administrative positions at the Urbana-Champaign campus as well. He received his baccalaureate degree from the University of Illinois in 1957 and his graduate education at Harvard University.

The vice president for academic affairs, as the senior academic officer of the University, serves as adviser to the president on matters of educational policy, programs, academic personnel actions, and academic budget development, including judgments as to academic priorities and resource allocation.

The vice president for academic affairs is responsible for the overall coordination of academic planning at the University and works closely with academic leaders on each campus. He exercises direct line authority over certain University-wide programs including the Office of Continuing Education and Public Service, the Institute of Government and Public Affairs, the Office of School and College Relations, the Survey Research Laboratory, and the University of Illinois Press. The vice president for academic affairs chairs several key councils and committees as assigned by the president of the University and serves with other general officers of the University as a member of the University Policy Council.

Because of the importance of this appointment to members of the faculty of both campuses, I consulted with the University Senates Conference concerning the search process. Following that consultation, the conference selected eight of its members, four from each campus, to serve as a search committee.¹ In consultation with the chair of the conference, I selected a member of that group, Professor Kenneth E. Andersen, as chair of the committee. I am indebted to Professor Andersen and his colleagues for their contribution to this successful search.

On motion of Mrs. Shepherd, this appointment was approved.

Budgets for 1989 Summer Sessions, Chicago and Urbana-Champaign

(7) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the attached budgets and appointments to the faculty for the 1989 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$1 944 090	\$1 527 013	\$3 471 103
Innovative Programs Support	17 416	-0-	17 416
Reserve	-0-	51 555	51 555
	<u>\$1 961 506²</u>	<u>\$1 578 568²</u>	<u>\$3 540 074</u>

The projected enrollment for 1989 and corresponding figures for 1988 are as follows (head count):

¹ Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs, Urbana, *chair*; Gloria A. Henderson, associate professor of administrative studies in nursing and head of the department, and clinical chief in the University of Illinois Hospital, Chicago; Edward A. Lichter, professor of medicine and physician surgeon, College of Medicine at Chicago; Irving F. Miller, professor of chemical engineering and head of the department, Chicago; James E. Simon, associate professor of architecture, Urbana; Robert G. F. Spitze, professor of argicultural economics, Urbana; Pierson J. Van Alten, professor of anatomy and cell biology, College of Medicine at Chicago; Rollin G. Wright, professor of kinesiology, Urbana.

² The total budget for Urbana-Champaign for 1988 was \$1,912,532.

³ The total budget for Chicago for 1988 was \$1,506,987.

	<i>Actual 1988</i>	<i>Projected 1989</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 155	4 155	0	0
Professional	159	159	0	0
Graduate	4 703	4 703	0	0
<i>Total</i>	<u>9 017</u>	<u>9 017</u>	<u>0</u>	<u>0</u>
<i>Chicago</i>				
Undergraduate	4 387	4 387	0	0
Graduate	1 670	1 670	0	0
<i>Total</i>	<u>6 057</u>	<u>6 057</u>	<u>0</u>	<u>0</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1989 summer sessions within the total allocation of funds indicated.

On motion of Mrs. Shepherd, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1989 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 8 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.)

Award of Certified Public Accountant Certificates

(8) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,067 candidates who passed the uniform written examination on November 2, 3, and 4, 1988, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 13 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 these recommendations.

On motion of Mrs. Shepherd, these certificates were awarded.

**Business Advisory Council,
College of Business Administration, Chicago**

(9) The chancellor at Chicago has recommended approval of the following appointments to the Business Advisory Council for the College of Business Administration, the terms to expire at the times indicated.

Terms to expire August 31, 1989

DONALD BAINTON, chairman, Viatch, Inc., Syosset, New York
 ROBERT BURGER, chairman, Hotwork, Inc., Lexington, Kentucky
 NICHOLAS CAMERON, senior vice president-operation services, Allied Signal, Inc., Morristown, New Jersey
 ROBERT CARR, managing director, The Deerpath Group, Lake Bluff
 LANCE CLARKE, vice president, Fashion Fair, Chicago
 JOHN CREGAN, director of personnel, General Motors EMD, LaGrange
 CHARLES DAVIS, president, Charles A. Davis & Associates, Chicago
 ALLAN ELSTON, senior vice president, SRI International, Chicago
 RICHARD HAAYEN, chairman, Allstate Insurance Company, Northbrook
 SUSAN HOGAN, vice president-corporate communications, CNA Insurance, Chicago
 ALLAN HUBER, executive vice president, 3M Company, St. Paul, Minnesota
 KEES KROMBEEN, senior director, Philips International BV, Eindhoven, The Netherlands
 ALAN LEE, partner, Price Waterhouse, Chicago
 LESLIE MERSEI, chairman, Axis Securities Limited, London, England
 LYNN O'SHEA, vice president-strategic planning, Gannett Outdoor Group, Chicago
 DAVID OSKIN, vice president-human resources, International Paper Company, Purchase, New York
 STANLEY OWENS, senior vice president (retired), CFS Continental, Chicago
 THOMAS USHER, senior vice president, USX Corporation, Pittsburgh, Pennsylvania

Terms to expire August 31, 1990

ROBERT BECKER, chairman, HealthCare Compare Corporation, Downers Grove
 FRED BUHLER, vice president-corporate development, Kellogg Company, Battle Creek, Michigan
 DOUGLAS CHAPMAN, chairman, Acco World Corporation, Northbrook
 MICHAEL CLAYTON, vice president-corporate planning, Navistar International Corporation, Chicago
 JOHN CODY, regional vice president-central region, J. C. Penney Company, Inc., Schaumburg
 FRED CORRADO, executive vice president, The Great A&P Tea Company, Montvale, New Jersey
 GARY COUGHLAN, senior vice president, Kraft, Inc., Glenview
 JAMES DETERS, chief financial officer, Materials Sciences Corp., Elk Grove Village
 FRED FIGGE, executive vice president, Encyclopaedia Britannica, Inc., Chicago
 STANLEY GRADOWSKI, vice president & secretary, Tribune Company, Chicago
 HAROLD HINDSLEY, senior vice president, The Northern Trust Company, Chicago
 ROBERT HODGE, president, Midcon Services Corp., Natural Gas Pipeline Company of America, Houston, Texas
 CHARLES HUNTER, executive vice president, Walgreens Company, Deerfield
 GEORGE P. KELLY, chairman, Mallards, Chicago
 ANTHONY AMNDOLINI, partner, Peat, Marwick, Main & Company, Chicago
 GEOFFREY MURPHY, executive vice president, Beatrice International Food Company, Chicago
 DAVID NOGLE, senior vice president, The Quaker Oats Company, Chicago
 THOMAS POTRYKUS, general manager, Illinois Bell Telecommunications, Chicago
 MICHAEL REEVES, executive vice president, People's Gas, Chicago

DAN STRUBLE, division vice president-operations, Abbott Laboratories, Abbott Park, North Chicago

ANDY SZE, chief executive officer, Clipper Express, Chicago

JOSEPH WILSON, president, J. W. Newco, Hinsdale

Terms to expire August 31, 1991

JAMES E. ALLARD, vice president, Amoco Canada Petroleum Co., Calgary, Alberta, Canada

LESTER BACHMANN, chairman, Polk Bros., Chicago

RANDALL BECKER, senior vice president, Harris Trust and Savings Bank, Chicago

PETER BYNOE, president, Telemat, Ltd., Chicago

SUSAN CONGALTON, senior vice president, Carson Pirie Scott & Co., Chicago

JAMES DiSTANSIO, partner, Ernst & Whinney, Chicago

CHARLES DOHERTY, president, Midwest Stock Exchange, Chicago

JAMES GUYETTE, executive vice president, United Airlines, Chicago

HILL HAMMOCK, executive vice president, Exchange National Bank, Chicago

E. O. HAND, president, Mens Apparel Group, Hartmarx Corporation, Chicago

CHARLES JOHNSTON, consultant, Cresap Management Consultants, Chicago

HAROLD MARSHALL, president, Associates Commercial Corporation, Chicago

CON MASSEY, vice president-human resources, Sears Roebuck & Co., Chicago

DONALD PIAZZA, executive vice president, Chicago Sun-Times, Chicago

RICHARD PIGOTT, executive vice president (retired), Beatrice Foods, Chicago

THOMAS RINELLA, senior vice president, St. Paul Federal Bank, Chicago

BERNARD SERGESKETTER, vice president-central region, AT&T, Chicago

JOEL SPUNGIN, chairman, United Stationers, Des Plaines

JOHN TYSON, vice president, SPX Corporation, Muskegon, Michigan

TONY WHITE, corporate vice president-diagnostic business group, Baxter Healthcare, Deerfield

WILLIAM WHITE, president, Whitestar Enterprises, Chicago

RAYMOND WICKLANDER, senior investment manager, Continental Capital Management Corporation, Chicago

KLAUS WISIOŁ, corporate secretary, Commonwealth Edison, Chicago

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Dean, College of Agriculture, Urbana

(10) The chancellor at Urbana-Champaign has recommended the appointment of Wayne R. Gomes, presently professor of animal sciences and acting dean of the College of Agriculture, as dean of the college beginning March 9, 1989, on a twelve-month service basis at a salary of \$112,000 a year through August 20, 1990.

Dr. Gomes will continue to hold the rank of professor on indefinite tenure. He has served as acting dean since the resignation of Dr. John R. Campbell.

The nomination is made on the recommendation of a search committee¹ and

¹Robert L. Metcalf, professor emeritus of entomology, environmental studies and in the Center for Advanced Study, chair; George C. Fahey, Jr., professor of animal sciences; Nancy C. Fain, assistant dean in the College of Agriculture; David C. Gilmore, undergraduate student; Robert G. Hoeft, professor of soil fertility extension in agronomy; Sharon Y. Nickols, professor of family and consumer economics, director of the School of Human Resources and Family Studies, and assistant director, Agricultural Experiment Station; William L. Ogren, professor of plant physiology in agronomy and supervisory plant physiologist (USDA); James D. Oliver, associate director of Cooperative Extension Service, regional director, and county extension director in Cooperative Extension Service; Roscoe L. Pershing, professor of agricultural engineering and head of the department; Gary L. Rolfe, professor of forestry and head of the department; Steven T. Sonka, professor of agricultural economics; Mary A. Smith, assistant professor of plant physiology in horticulture; William C. Wagner, professor of veterinary biosciences and head of the department.

after consultation with the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Appointment of Chair, Department of Pathology, College of Medicine at Peoria

(11) The chancellor at Chicago has recommended the appointment of Gerald L. Bartlett, presently professor of pathology and microbiology at the Milton S. Hershey Medical Center, Hershey, Pennsylvania, as professor of pathology, on indefinite tenure, and chair of the department, effective April 1, 1989, on a twelve-month service basis, at an annual salary of \$120,000.

Dr. Bartlett will succeed Dr. John J. Taraska who has served as acting chair of the department.

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

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Appointments to the Faculty

(12) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

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

KATHLEEN A. AKINS, associate professor of philosophy, beginning February 21, 1989 (N), at an annual salary of \$28,300.

JOHN R. ABELSON, assistant professor of materials science and engineering and research assistant professor in the Coordinated Science Laboratory, beginning January 21, 1989 (1;N), at an annual salary of \$44,000.

¹ Phillip C. Jobe, professor of pharmacology and chair, Department of Basic Sciences, chair; Stephen E. Bash, assistant professor of clinical pediatrics; Allan C. Campbell, clinical associate professor of dermatology and pathology; Thomas J. Cusack, clinical assistant professor of radiology and chair of the department; Michael A. Frasca, assistant professor of clinical medicine; Howard G. Getz, associate director for academic affairs (retired October 31, 1988); Charles E. Kelly, clinical assistant professor of pathology; J. Richard Lister, clinical assistant professor of neurosurgery; Abel L. Robertson, Jr., professor and former executive head, Department of Pathology, College of Medicine at Chicago; Alvin L. Watne, professor and chair, Department of Surgery.

KIERAN P. DONAGHY, assistant professor of urban and regional planning, beginning January 6, 1989 (N), at an annual salary of \$34,000.

PING HSU, assistant professor of mechanical and industrial engineering, beginning January 6, 1989 (N), at an annual salary of \$42,000.

SURYA P. VANKA, associate professor of mechanical and industrial engineering, for three years beginning January 6, 1989 (Q), at an annual salary of \$54,000.

Chicago

XIANGMING CHEN, assistant professor of sociology, beginning January 1, 1989 (N), at an annual salary of \$27,000.

BRUCE E. IKAWA, assistant professor of accounting, beginning January 1, 1989 (N), at an annual salary of \$50,000.

Administrative Staff

WESLEY B. LEACH, director, Office of Sponsored Research, Office of the Vice Chancellor for Research, Chicago, beginning January 23, 1989 (NY), at an annual salary of \$61,500.

On motion of Mrs. Shepherd, these appointments were confirmed.

Sabbatical Leaves of Absence, 1989-90

(13) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 179 leaves for Urbana-Champaign, 80 leaves for Chicago, and 2 leaves for Central Administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1988-89, 177 leaves were taken at Urbana-Champaign, and 65 leaves were taken at Chicago.)

I concur.

On motion of Mrs. Shepherd, these leaves were granted as recommended.

Undergraduate Instructional Awards for the Summer of 1989, Urbana

(14) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on eleven-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1989:

	<i>Salary</i>	<i>Expense</i>	<i>Equipment</i>	<i>Total</i>
JAMES R. BARRETT, associate professor of history	\$ 7 122	\$ 110	\$ 100	\$ 7 332
GEORGE K. FRANCIS, professor of mathematics				7 200
HORACIO PORTA, professor of mathematics				
J. JERRY UHL, Jr., professor of mathematics				
(4) .50 FTE Teaching Assistants	7 200			
ANNE D. HEDEMAN, assistant professor of art and design	6 323	750		13 144
MEGAN McLAUGHLIN assistant professor of history	6 071			
THOMAS B. LITTLEWOOD, professor of journalism	12 348			12 348
STEPHEN MARSHAK, assistant professor of geology	6 712	1 200		7 912
GERALD C. NELSON, assistant professor of agricultural economics	4 211		1 100	19 811
1.00 FTE Programmer	4 500			
.50 FTE Research Assistant ¹	10 000			

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1990. These awards are subject to the availability of such funds.

The chancellor at Urbana-Champaign concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

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

Consolidation of the Masters and Ph.D. Programs in Animal Science and Dairy Science, Urbana

(15) The Urbana-Champaign Senate has recommended the consolidation of the Masters and Ph.D. programs in Animal Science and Dairy Science into a Master of Science in Animal Sciences and a Ph.D. in Animal Sciences.

The program for a Master of Science degree will require 8 units of graduate credit, a thesis, and a comprehensive oral examination on the thesis and other areas of animal agriculture. A thesis has been required in the existing dairy science but not in the animal science program.

The program for the Doctor of Philosophy degree will require 16 units of graduate credit beyond the M.S. degree, including 8 units of thesis research and preliminary and final examinations. The existing dairy science program requires an additional examination before the final examination.

All students currently enrolled in graduate programs will be allowed to choose to complete their degrees under the existing or new programs.

Staff implications involve increased thesis supervision and approval in the M.S. program and decreased faculty involvement in examination of students in the Ph.D. program. The department has indicated it has both the ability and the desire to undertake these efforts.

The consolidation of degrees is the outcome of the earlier consolidation of the Departments of Animal Science and of Dairy Science. Since the departmental

¹ Eleven-month appointment.

consolidation, faculty have reviewed programs to eliminate redundancy and to assure coherence and integration at all levels.

The chancellor at Urbana-Champaign has recommended approval and the vice president for academic affairs concurs.

I recommend approval, subject to further review by the Illinois Board of Higher Education.

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

President's Report on Actions of the Senates

Establishment of a Minor in Computer Science, College of Liberal Arts and Sciences, Urbana

(16) The Urbana-Champaign Senate has approved the establishment of a Minor in Computer Science in the College of Liberal Arts and Sciences sponsored by the Computer Science Department of the College of Engineering.

The required courses are foundation courses in computer programming which are taken by majors, and a course in the basic theory of computation. Three elective courses at the 200- and 300-level will permit each student to specialize somewhat while providing both reasonable breadth and depth of study.

The minor is intended for students who would like to be knowledgeable in the use of computers but who do not want to major in computer science. It will provide the theoretical and practical foundation of computer science so they may apply it to their principal field of interest.

No new staff or budgetary support should be required.

Establishment of an Interdisciplinary Minor in Afro-American Studies, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved the establishment of a Minor in Afro-American Studies in the College of Liberal Arts and Sciences, sponsored by the Afro-American Studies and Research Program.

Requirements include nine hours of core courses in Afro-American Studies which cover both humanistic and social science perspectives, twelve additional hours from program courses or approved courses with Afro-American content from other departments, and the achievement of a 3.75 grade point average in a course of study endorsed by the program and certified by the dean.

The minor is intended for students who wish to formalize their study of Afro-American life and culture as a part of their liberal education. It would be an intellectual complement to majors in various humanistic and social science disciplines as well as to pre-professional programs.

There are no additional staff or other resource requirements implied.

Revision of Curriculum in Interior Design, School of Human Resources and Family Studies, College of Agriculture, Urbana

The Urbana-Champaign Senate has approved the revision of the Curriculum in Interior Design, School of Human Resources and Family Studies, College of Agriculture, effective Fall Term, 1989.

This curriculum revision increases the total credit hours required from 120 to 126. This allows the addition of three new courses in the major field, three additional elective hours within the major, an additional mathematics course, and a writing course beyond the campus rhetoric requirement.

Changes to the social science and natural science requirements have allowed for the development of some depth within these areas through the selection of

course sequences. The proposed requirements are intended to strengthen the student's grounding in the major while at the same time providing a deeper appreciation of areas studied to complete the general education requirements.

Discussions have been initiated with the Departments of Mathematics and English concerning the budgetary impact of these revisions, and that impact is expected to be negligible.

Establishment of a World Culture Studies Requirement, College of Liberal Arts and Sciences, Chicago

The Chicago Senate has approved a proposal from the College of Liberal Arts and Sciences to require all undergraduates in the college to complete one course in the study of a culture different from the dominant American culture.

The requirement is designed to ensure that LAS graduates are introduced to the cultural, social, and political institutions and value systems of social groups, regions, or nations different from those present in the dominant American culture. Such knowledge will help to provide students with an understanding of the cultural diversity that is part of the American heritage and the ethnic and national cultures which shaped its past, affect its present, and will influence its future.

The World Culture Studies requirement may be fulfilled by completing one course from a list of humanities and social science courses approved by the College of Liberal Arts and Sciences.

Establishment of a Quantitative Reasoning Graduation Requirement, College of Liberal Arts and Sciences, Chicago

The Chicago Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a quantitative reasoning graduation requirement for LAS students. The requirement will become effective Fall 1989 and may be fulfilled in a number of ways.

There are three major reasons for requiring students to demonstrate a reasonable level of quantitative analytical skill. First, all students need to be able to function as responsible citizens who can understand issues of public policy which are often stated in quantitative terms. Second, students need to be able to function adequately in their chosen areas of study. Quantitative reasoning has become increasingly important, even in disciplines which traditionally are not mathematical, such as economics, sociology, psychology, as well as philosophy, art, and other humanist disciplines. Third, students need an appreciation of quantitative skills to connect with an important part of our cultural heritage.

The quantitative reasoning requirement may be fulfilled in one of several ways, including successful completion of four years of high school mathematics, completion of any of several mathematics or mathematics-oriented courses, placing into the first calculus course through the mathematics placement examination or through transfer of equivalent courses from other institutions.

Revision of the Curriculum in Art Education, Bachelor of Fine Arts in Art Education, Chicago

The Chicago Senate has approved the following revisions of the curriculum in art education, Bachelor of Fine Arts in Art Education: (1) increased the general education component from 62 to 73 hours by adding course requirements in English literature, history, non-western culture, biological science, mathematics, and health or physical development; (2) reduced the number of hours required in physical or natural science electives from 12 to 9; and (3) deleted an 11-hour requirement in general education electives outside of the college and the 4-hour

social science elective. With regard to the art education major component, the School of Art and Design has reduced the required hours from 71 to 65 and also reduced the required hours in design and studio arts from 63 to 57.

Total hours for the art education curriculum have increased from 199 to 204.

These changes are the result of the Illinois State Board of Education's re-defining the hours of and categories for courses meeting its professional and general education requirements for teacher certification. Thus, the School of Art and Design has been mandated to revise its program to meet these new certification requirements for students graduating after July 1991. To accommodate these new requirements, the school has increased the curriculum's general education component and reduced the major requirements.

This report was received for record.

Intergovernmental Agreement to Establish Champaign County Emergency Telephone System Board

(17) Since 1979, the University has participated in a joint dispatching operation used by the police of the cities of Champaign and Urbana, of the University campus, and of Champaign County. The "Metropolitan Computer-Aided Dispatch" (METCAD) soon will expand to deal with fire and possibly other emergency services within the four jurisdictions.

Last fall, Champaign County voters approved funds for a 9-1-1 Emergency Telephone System as provided for by State law. The jurisdiction noted above, plus the Village of Rantoul, propose to implement and operate the system and to create through an intergovernmental agreement a joint emergency telephone system board, the "Champaign County Emergency Telephone System Board."

The agreement provides for appointment to the board of two representatives from each of the five jurisdictions and empowers the board to levy a surcharge, within the limits set by the referendum, to be paid by subscribers to telephone services in Champaign County as permitted by law; to adopt annual operating budgets and to incur and pay for charges related to the implementation of the system; to borrow monies to be repaid solely from revenues received from the surcharge — which will not constitute a debt or obligation of the University; and to exercise powers granted such boards by Illinois statute. The agreement also provides for the City of Champaign to act as treasurer for the board. The agreement may be amended by unanimous action of all the parties, and is effective upon its approval by all of the parties.

The University can withdraw from the board at any time, and there is no cost to the University. Like any other telephone subscriber, the University will be subject to the surcharge (\$8,000 annually) in support of the 9-1-1 service.

The chancellor at the Urbana-Champaign campus has recommended approval of the agreement as described.

I concur.

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

Designation of University Officers for Facility Security Clearance

(18) Officials of United States governmental agencies have requested the Board of Trustees to designate, by formal action, the trustees and officers of the board who do not require access to classified information and who, therefore, shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiations, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation that Board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	United States
Bacon, Gloria Jackson	Trustee	United States
Boyle, Kenneth R.	Trustee	United States
Calder, Judith Ann	Trustee	United States
Grabowski, Donald W.	Trustee	United States
Gravenhorst, Susan L.	Trustee	United States
Hahn, Ralph C.	Trustee	United States
Reese, Judith R.	Trustee	United States
Shepherd, Nina T.	Trustee	United States
Evenson, James L.	Nonvoting Student Trustee	United States
Wylie, Robert Scott	Nonvoting Student Trustee	United States

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Business and Finance, and University Counsel of the University of Illinois.

On motion of Mrs. Shepherd, the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Agreement with the Illinois Amvets Service Foundation for Development of a Teaching Nursing Home for Veterans, Chicago

(19) The chancellor at Chicago has recommended that authorization be granted to proceed with negotiations with the Illinois Amvets Service Foundation to facilitate development of a teaching nursing home on the Chicago campus. The facility would be owned and operated by the Amvets and affiliated with the Veterans Administration care programs and the University's teaching and research programs.

The University, the Amvets, and the Veterans Administration have conducted joint studies of the feasibility of a facility to serve dependent, elderly veterans; they confirm a need for research and development of rehabilitation programs for the elderly to encourage their return to independent functioning, avoid unnecessary hospitalization and long-term care, and improve their quality of life.

The Amvets would finance, construct, and operate the facility; the Veterans Administration would be the primary source of residents and revenues; and the University would assemble the site (estimated cost is \$250,000) and would be responsible for the affiliated teaching and research programs. The facility as planned would contain approximately 88,000 gross square feet and would be constructed at an estimated cost of \$8.8 million. It would accommodate approximately 130 residents and would include space essential for teaching and research. The site selected for the facility is bounded by Roosevelt Road, Seeley Avenue, Hoyne, and Public Health-East.

Implementation of the plan described is contingent upon successful negotiations between Amvets and the Veterans Administration of reimbursement rates for care programs and the acquisition of development financing by the Amvets. Future approvals by the Board of Trustees will be required when Amvets has sufficient contractual arrangements in place with the Veterans Administration, and when a financing and construction plan is finally adopted by Amvets.

The vice president for academic affairs and the vice president for business and finance recommend approval.

I concur.

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

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

Contracts, Remodeling Clinical Sciences Building North, Chicago

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of third floor rooms in the Clinical Sciences Building North at the Chicago campus. The award in each case is to the lowest base bidder.

Division I — General

Scheck Mechanical Corp., Justice..... Base Bid... \$ 83 830

Division II — Plumbing

G. F. Connelly Co., Inc., Chicago..... Base Bid... 33 324

Division III — Process Piping

International Piping Systems, Inc., Schiller Park..... Base Bid... 14 300

Division IV — Heating, Ventilation, and Air Conditioning

Hanley Mechanical, Inc., Chicago..... Base Bid... \$ 19 600

Division V — Electrical

Hoffman Electric Company, Rosemont..... Base Bid... 26 931

Total \$177 985

This project will consist of selective demolition, new partitions, doors, ceiling, and flooring. Work will also include repair and refinish of damaged existing work, paint, wall, cabinetry, and installation of fume hoods. The mechanical portion of the work will include piping, plumbing and fixtures, modification of the existing HVAC system, and new temperature controls. Electrical work includes new lighting, power distribution system and controls for special equipment, and fume hoods.

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

Funds are available from the Fiscal Year 1989 Restricted Funds Operating budget of the College of Medicine.

(This recommendation is in support of the current operating requirements of the hospital and clinics and should be unaffected by the negotiations in progress with the Cook County Board.)

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

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

Contracts, Remodeling of Everitt Laboratory Building, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of Rooms 50 and 50N in the Everitt Laboratory Building at the Urbana-Champaign campus. The award in each case is to the lowest base bidder plus acceptance of the indicated alternate.

Division I — General

Bash & Schrock Inc., Champaign..... Base Bid... \$27 425
 Alt. G-1... 1 500
 \$28 925

Division II — Plumbing

Paul H. McWilliams & Sons, Inc., Champaign... Base Bid..... 2 794

Division IV — Ventilation and Air Distribution

Hart & Schroeder Mechanical
 Contractors, Inc., Champaign..... Base Bid..... 3 450

Division V — Electrical

Central Illinois Electric, Pesotum..... Base Bid..... 47 615
Total \$82 784

The work will include new walls, doors, and finishes in Room 50. It also includes ventilation and electrical work consisting of new light fixtures, receptacles, lab phones, wire, and conduit. Room 50N will receive a new door and finishes in addition to a lab sink and cabinet.

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

Funds are available through the University of Illinois Foundation from a private gift fund of the College of Engineering.

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

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

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

Contracts, Upgrade of Fire Alarm Systems, Pennsylvania Avenue Residence Halls, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to upgrade the fire alarm systems at the Pennsylvania Avenue Residence Halls, Urbana. The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternate.

Division I — General

Johnson-Stirewalt Construction

Company, Urbana.....	Base Bid.....	\$ 22 403
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Division V — Electrical

Leverenz Electric Co., Inc., Danville	Base Bid...	\$156 766
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	Alt. E-1...	25 028
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181 794

Total		\$204 197
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This project consists of the installation of new micro-processor-based fire alarm control panels and associated automatic devices.

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

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

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

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

Contract, Upgrade of Fire Alarm Systems, Gregory Drive Residence Halls, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$123,939 to Glesco Electric, Inc., Urbana, the low bidder, on its base bid, to upgrade the fire alarm systems at the Gregory Drive Residence Halls, Urbana. This project consists of the installation of new micro-processor-based fire alarm control panels and associated automatic devices.

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

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

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

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

Contracts, Upgrade of Fire Alarm Systems, Florida Avenue Residence Halls, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$230,300 to Potter Electric Service, Inc., Urbana, the low bidder, on its base bid plus acceptance of the indicated alternates, to upgrade the fire alarm systems at the Florida Avenue Residence Halls, Urbana. This project consists of the installation of new micro-processor-based fire alarm control panels, associated automatic devices, and emergency voice/alarm systems.

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

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

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

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

Contracts, Stairwell Remodeling, Peabody Drive Residence Halls, Urbana

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the stairwells at the Peabody Drive Residence Halls, Urbana. The award in each case is to the low base bidder on its base bid plus acceptance of indicated alternates.

Division I — General

McDowell Builders, Inc., Sidell.....	Base Bid...	\$143 319	
	Alt. 1.....	58 681	
			\$202 000

Division V — Electrical

Twin City Electric, Inc., Charleston.....	Base Bid...	21 947	
	Alt. 1.....	3 390	
			25 337

Total \$227 337

This project consists of remodeling the stairs to provide a fire-resistive enclosure and the installation of an exterior door alarm system.

Funds are available from the Restricted Funds budget of the Urbana-Champaign campus Housing Division.

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

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

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

Contracts, Remodeling of Grenada House, Urbana

(26) On March 10, 1988, the Board of Trustees authorized the purchase of Grenada House, 1004 South Fourth Street, Champaign, for the use of the Police Training Institute. Subsequently, the board authorized the employment of an architect/engineer for the professional services necessary to remodel the space for office and educational purposes. On February 14 and 16, 1989, bids were received for the construction work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) approval of a project budget of \$1,585,000; (2) award of the contracts listed below; and (3) employment of the firm of Isaksen, Matzdorff, Glerum & Associates, Urbana, for the professional services required during the construction phase at a fixed fee of \$27,000, plus authorized reimbursements which are estimated to be \$1,000.

The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Mid-Am Builders, Champaign.....	Base Bid...	\$544 961	
	Alt. 1.....	24 634	
	Alt. 2.....	18 472	
	Alt. 3.....	3 100	
			\$ 591 167

Division II — Plumbing

Reliable Plumbing & Heating Company, Champaign.....	Base Bid...	67 980	
	Alt. 4.....	4 395	
			72 375

Division III — Heating, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc., Urbana	Base Bid...	265 500	
	Alt. 1.....	6 700	
	Alt. 2.....	350	
	Alt. 5.....	4 400	
			276 950

Division IV — Ventilation and Air Distribution

T'nT Mechanical Contractors, Inc., Urbana..	Base Bid...	53 990	
	Alt. 1.....	4 966	
	Alt. 2.....	8 500	
	Alt. 4.....	390	
			67 846

Division V — Electrical

Roessler Construction Company, Rantoul....	Base Bid...	\$192 850	
	Alt. 1.....	8 374	
	Alt. 2.....	8 048	
	Alt. 5.....	200	
			\$ 209 472

Division VI — Fire Protection

David E. McDaniel Company, Inc., Champaign.....	Base Bid...	46 252	
	Alt. 1.....	560	
	Alt. 2.....	455	
			47 267
<i>Total</i>			\$1 265 077

This project will consist of the remodeling of a 27,000 gross square feet three-story building into offices, classrooms, and other spaces. The work includes demolition of existing interiors; installation of new partitions and finishes; new plumbing, mechanical, and electrical systems; a new elevator; and minor exterior renovation.

Funds are available from the Restricted Funds budget of the Police Training Institute.

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

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

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

Increase in Contract,**Plant and Animal Biotechnology Laboratory, Urbana**

(27) On November 10, 1988, the Board of Trustees authorized a contract for \$1,258,500 with River City Construction Company, Peoria, for the concrete sub-structure and slab-on-grade work for the Plant and Animal Biotechnology Laboratory.

On December 14, 1988, bids were received for the remainder of the redesigned bid packages to complete the rebidding process and the board awarded those contracts on January 12, 1989. As a result of the redesign and rebidding process, the total project cost now is within the approved budget and funds are available to reinstate certain program requirements that had been deferred.

It is now proposed that the foundation walls for the north front yard wall and the east service area masonry screen walls be reinstated.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with River City Construction Company be increased by \$63,000 for the reinstated work.

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

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

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

**Employment of Architect/Engineer,
North Campus Oval/Allee/Sculpture Plaza, Urbana**

(28) On February 2, 1989, the Committee on Buildings and Grounds approved a site development project for the North Campus Oval/Allee/Sculpture Plaza and the firm of Land Design Collaborative, Evanston, was employed for the design development phase. It is now desired to employ the firm through the completion of construction.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that Land Design Collaborative be employed for: (1) preparation of construction contract documents at a fixed fee of \$60,000 plus reimbursements authorized by the owner (estimated at \$2,500); and (2) the professional services required during the construction of the first phase of the project at a fixed fee of \$5,000.

Funds are available from private gifts through the University of Illinois Foundation and from funds appropriated by the State of Illinois through the Capital Development Bond fund.

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

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

**Employment of Architect/Engineer,
Astronomy Department Building, Urbana**

(29) On September 7, 1989, the Committee on Buildings and Grounds approved a site at the northwest corner of South Gregory Avenue and Green Street for a proposed new building for the Department of Astronomy. The firm of Bradley, Likins, Dillow, Drayton, Decatur, has been employed for the program analysis and schematic design phases of the project, work that has been completed.

The building will be a two-story structure of approximately 19,000 gross square feet providing offices, computer facilities, research laboratories, library, and classroom and conference/seminar space. The estimated project cost is \$2.35 million. The schedule anticipates the beginning of construction on May 1, 1989, and completion on April 1, 1990.

The firm of Bradley, Likins, Dillow, Drayton was employed for the definitive design phase of the project at a lump sum fee of \$35,990, plus authorized reimbursements which were estimated to be \$1,000.

It is now recommended that Bradley, Likins, Dillow, Drayton be employed for the additional professional services required through receipt of bids at a lump sum fee of \$76,665, plus authorized reimbursable expenses estimated to be \$6,500.

Upon receipt of bids for this project, the Board of Trustees will be requested to award construction contracts and to authorize the employment of the firm for the professional services required for the construction phase of the project.

Funds for this project are available in the State Appropriations Operating Budget for Permanent Improvements for the Urbana Campus.

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

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

Employment of Architect/Engineer, Remodeling of Dining Rooms, Peabody Drive Residence Halls, Urbana

(30) The Housing Division is in the process of remodeling dining rooms in the residence halls at the Urbana-Champaign campus. The Peabody Drive Residence Halls dining rooms are the next facilities on the schedule.

Accordingly, the president, with the concurrence of the appropriate administrative officers, recommends the employment of Architectural Spectrum, Champaign, for the architectural and engineering services required for the design phase through receipt of bids, at a fixed fee of \$65,600, plus authorized reimbursements estimated to be \$5,000.

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

Funds are available from the Restricted Funds budget of the Urbana-Champaign campus Housing Division.

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

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

Employment of Engineers by the Capital Development Board, Utility Systems Projects, Urbana

(31) The 85th General Assembly appropriated \$2,470,000 to the Capital Development Board for utility infrastructure upgrading for Fiscal Year 1989.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the following firms for the campus utility systems projects authorized for FY 1989 at the Urbana campus:

Project

Utility infrastructure upgrade,
steam distribution system
Utility infrastructure upgrade, southeast
campus sanitary sewer
Utility infrastructure upgrade, water
distribution system
Utility infrastructure upgrade, electrical
distribution system improvements,
south campus

Professional Firm Recommended

Henneman, Raufeisen and
Associates, Inc., Champaign
Sodemann & Associates, Inc.,
Champaign
Sodemann & Associates, Inc.,
Champaign
Henneman, Raufeisen and
Associates, Inc., Champaign

The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

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

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

Easement to Northern Illinois Water Corporation, Urbana

(32) 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 Northern Illinois Water Corporation to relocate and maintain a 16-inch water main which will serve the University and the general community. The relocation is required in connection with the proposed Windsor Road extension and improvement project. The easement will be located south of the Windsor Road extension between the Illinois Central Gulf Railroad and a point 200 feet east of South First Street.

Neither the relocation nor the maintenance of the water main will interfere with University programs or operations.

Resolution Authorizing Water Main Easement to Northern Illinois Water Corporation Along Windsor Road

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 thereby are, authorized to execute, acknowledge, and deliver in the name of 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 Northern Illinois Water Corporation, an Illinois Corporation, hereinafter referred to as "Grantee," its successors, and assigns the right and easement to construct, reconstruct, operate, patrol, maintain, renew, and remove a sixteen-inch water main and other equipment appurtenant thereto, for the transmission and distribution of water through 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 the property of this Corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal, and removal of the said water main and other equipment appurtenant thereto, 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 water main and equipment appurtenant thereto 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 reentry 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:

Two strips of land across that part of the North Half of the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, and that part of the North Half of the Northwest Quarter of Section 30, Township 19 North, Range 9 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 January 1, 1987 (hereinafter called Original Railroad Right-of-Way), subject to the rights of the Illinois Central-Gulf Railroad in and to its right-of-way, and to 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 30 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 75.0 feet South of and normal to the North line of said Section 25; thence extending East, parallel to the South right-of-way line of the proposed Easterly extension of Windsor Road along the North side of Section 25, a distance of 1764.64 feet to a point, said point being also 75.0 feet South of and normal to the surveyed centerline of the proposed Easterly extension of Windsor Road; thence extending East, parallel to the last said centerline to a point of exit on the East line of Section 25; and

Strip B: The West 200 feet of the North 170 feet of the North One-Half of the Northwest Quarter of Section 30, Township 19 North, Range 9 East of the 3rd Principal Meridian, except that portion of this area already granted in the following two easement agreements between Northern Illinois Water Corporation and the Board of Trustees of the University of Illinois: 1) Document Number 72R7964 recorded in Book of Records 982 on Page 455 on June 15, 1972; 2) Document Number 720956 recorded in Book of Records 775 on Page 57 on November 12, 1964, both recorded in the Office of the Recorder of Champaign County, Illinois.

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

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

Lease of Space, Division of Services for Crippled Children, Chicago

(33) The chancellor at Chicago has recommended that the University on behalf of the Division of Services for Crippled Children (DSCC) contract with LaSalle National Bank to lease 4,200 square feet of space at 8205 South Cass Avenue, Darien, Illinois, for the period June 15, 1989, through June 14, 1994, to provide regional office space for DSCC staff serving children with specialized medical needs in the DuPage and bordering county regions. Twenty office sites were visited and evaluated; the Darien site will meet best the needs of DSCC and the families it serves.

The lease will be at a base rate of \$45,150 per year, a unit cost of \$10.75

per square foot, subject to an annual increase equal to three and one-half percent of the base for five successive years. The lessor will remodel to the specifications of the University, at the standards, and at the expense of the lessor.

The University will pay as additional rental, increases in taxes and in operating expenses beyond the base cost of 75 cents for taxes and 50 cents for operating expenses per square foot.

Funds to support the recurring costs of the lease are available in DSCC's current State appropriated funds operating budget.

The vice president for business and finance has recommended approval.
I concur.

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

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

Extension of Lease Agreement, Medical Service Plan, Chicago

(34) The chancellor at Chicago has recommended that the University amend a contract with LaSalle National Bank for the lease of 9,990 square feet of space at Printers Square, 600 South Federal Street, Chicago, to provide offices for the accounting and billing activities of the Medical Service Plan of the College of Medicine. The amendment will extend the lease one year, to March 31, 1990. The lease will be at a base rate of \$99,900 per year, a unit cost of \$10.00 per square foot.

Suitable space for the Medical Service Plan has been identified on the campus but will not be ready for occupancy until March 1990. Funds are available in the Restricted Funds Operating budget of the College of Medicine.

The vice president for business and finance concurs.
I recommend approval.

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

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

Purchases

(35) 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 \$ 274 045 91

From Institutional Funds

Recommended 1 648 835 07

Grand Total..... \$1 922 880 98

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

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

Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the March 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.

**Comptroller's Report of Investment Transactions
through February 15, 1989**

(37) 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 Mrs. Gravenhorst, 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 Wolff called attention to the schedule of meetings for the next four months: April 13, Chicago; May 11, Springfield; June 8, Chicago; July 13, Urbana-Champaign.

Mr. Wolff also announced plans for a Board of Trustees' Retreat in connection with the July 1989 meeting of the board, scheduled for the period July 11-12, probably beginning at noon on the first day and ending at noon on the second.

Calendar, Board Meetings, 1989-90

September 14, 1989	Chicago
October 5, 1989	Urbana-Champaign
November 9, 1989	Peoria
January 11, 1990 (Annual Meeting)	Chicago
February 8, 1990	Urbana-Champaign
March 8, 1990	Chicago
April 12, 1990	Urbana-Champaign
May 10, 1990	Springfield
June 14, 1990	Chicago
July 12, 1990	Urbana-Champaign

There is no meeting scheduled in August or December. The October meeting is scheduled for the first Thursday in connection with the Fall meeting of the University of Illinois Foundation and will be a one-day meeting.

Without objection, plans for implementing the calendar will go forward as indicated.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

CHARLES P. WOLFF
President