

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

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**May 11, 1989**



The May meeting of the Board of Trustees of the University of Illinois was held in Salon A, Ramada Renaissance Hotel, Springfield, Illinois, on Thursday, May 11, 1989, beginning at 8:30 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, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, 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; and Dr. Earl W. Porter, secretary.

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

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. Wylie and approved unanimously.

### Report on Current Litigation

University Counsel Byron H. Higgins reviewed briefly a variety of pending cases, all dealing with malpractice. A further dispute with Insurance Corporation of Ireland (ICI) is in process with regard to coverage and further details will be reported later. A death settlement in the Van Orman case, possibly in the \$300,000-\$310,000 range, is in negotiation and the terms will be presented to the board for action in due course. Two other cases, the "Moroz" case and the "Bellak" case may both go to trial, although discussions of settlements are in process.

### Negotiations with Cook County

Although the Board of Trustees took action on the Cook County affiliation and lease agreements at its April meeting, negotiations continue. Vice President Bazzani reported their current status as follows:

Other officers of the County administration now are involved, including attorneys. It appears the affiliation agreement will require clarification and the removal of certain ambiguities but, generally speaking, the progress is positive.

As to the lease agreement, there are serious matters for continued negotiation, both technical and substantive. Major elements to be resolved lie in such areas as: insurance coverage, the funding of renovation and repair of the hospital, the determination of benefits for University personnel who move to employment under Cook County, and, the promises to the University to convey real estate and the Hektoen Institute (as provided in the lease agreement approved by the trustees in April). There is discussion as to whether such conveyances should be included in the lease or conveyed to the University by separate commitment from Cook County.

A number of trustees expressed disappointment that agreements on these and other matters are not more definite at this point. The view was

<sup>1</sup> On the previous day, Wednesday, May 10, at a meeting of the Agriculture Committee, the trustees received a presentation marking the 75th anniversary of the Cooperative Extension Service. Wayne R. Gomes, dean, College of Agriculture, and Donald L. Uchtmann, interim director, Cooperative Extension Service, reviewed the history, current program, and scope of the extension service, its role in the development of opportunity for individuals, its direct service in agricultural production, to agribusiness, and in many other ways. A farmer from Brookport, Illinois, Norman Hill, presented personal testimony to the effect of the program, especially the 4-H program, in his career. Cheryl L. Bielema, a home economist, reviewed the significance of nutrition services for some 7,000 families each year in Illinois. Director Uchtmann, looking to the future, emphasized that though the agricultural base of the Cooperative Extension Service would remain, a great challenge is ahead in the application of the talents and mission of the service to urban areas.

expressed that the University's position might best be one of holding its general negotiating position until the Cook County Board itself takes action. The president and Mr. Bazzani reviewed the fundamental objectives of the University, i.e., to gain a good affiliation agreement to provide for good teaching and research programs for the University; the relief of financial responsibility for the operation of the hospital; and the employment security of hospital employees. President Ikenberry observed that the first two objectives are not in jeopardy; the third remains to be worked out. He noted as well that these were the subjects emphasized from the beginning in his discussions with Chairman George Dunne. The real estate matters had been later pursued in response to trustees' suggestions.

The bill in the legislature (HB 1191), by which the University is authorized to lease the hospital to the County, provides that in determining the value of the lease (i.e., of the hospital) the trustees "shall" take into consideration the nature of the County as a tax-supported body, etc. It was suggested that "may" should be substituted for "shall." Such an amendment will be arranged for.

Finally, it was reemphasized that the hospital is not being sold to Cook County but remains University property. It was also pointed out that some \$60 million per year in costs is to be assumed by Cook County in meeting obligations in taking over operational control of the hospital. This involves additional staff, additional patients, other hidden costs. The University officers will continue to negotiate and return to the board for its judgment on the final terms of the lease.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 10:05 a.m.

#### **PRESENTATION, CERTIFICATE OF APPRECIATION, STUDENT TRUSTEE SCOTT WYLIE**

In accord with the usual custom, President Wolff presented to Student Trustee Scott Wylie a certificate of appreciation for his two years' service with the Board of Trustees. The current meeting was Mr. Wylie's last; he leaves the State after graduation for a position with a law firm in Los Angeles.

Following a brief quarterly meeting of the Committee on Finance and Audit, the board reconvened as the University Hospital Committee as noted below.

#### **MEETING, COMMITTEE ON UNIVERSITY HOSPITAL**

Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, presented a status report on the financial condition of the hospital through March 1989 (documents filed with the secretary of the board for record). He reported further:

A new steering committee has been appointed, involving high-level representatives, to undertake planning for the ambulatory care facilities envisioned in the overall plan.

President Ikenberry reported on a recent hearing with regard to the hospital lease bill, after which the House committee approved 13-1 (with three abstentions) to move forward the legislation.

On motion of Mr. Boyle, the board approved the substitution of "may" for "shall" in HB 1191 (as discussed earlier in the Executive Session).

President Ikenberry reported further on discussions with representatives of Rush-Presbyterian-St. Luke's Medical Center. He noted the central fear of Rush officers that there would be a "mass" movement of staff from the west side to Michael Reese Hospital and Medical Center. In fact, 60 percent of the staff will remain in the west side area; only 40 percent are likely to go to Reese. He further noted that the outpatient clinics, the Department of Family Practice, and the Section of Emergency Medicine would remain on the west side. The University will look for and address other opportunities for cooperation with Rush-Presbyterian-St. Luke's and will continue to meet with their officers.<sup>1</sup>

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

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 2, 1989, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, 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.<sup>2</sup>

#### **Status Report, Reallocation Program**

President Ikenberry noted that work continues in the development of strategic planning and the setting of priorities, with the objective of identifying \$40 million within the total budget over the next five years for reallocation and for priority emphasis in University budget making. Reports from both campuses will be presented to the board in June. It is not likely that a major reshaping of the general academic structure will be called for (apart from planning for the University Hospital at Chicago). It is anticipated that there will be realignments and adjustments to enable the University to accomplish the target in dollars. Among

<sup>1</sup> At a meeting of the Committee on Buildings and Grounds that followed, Director Henry L. Taylor, Institute of Aviation, reviewed development of the expansion program at Willard Airport, including planning for the Terminal Building — this for the particular information of new trustees who were not members when actions leading to current developments were taken.

<sup>2</sup> University Senates Conference and Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs, Urbana; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

the broad objectives are: to address the University's salary structure, which has dropped considerably in comparison with institutional peers and to make comparable adjustments in nonacademic salaries; to improve and enrich undergraduate instruction, in particular to restore positions and courses that have been sacrificed in recent years, and to shift resources accordingly; to address problems of security and support services of the campus environments; and to sustain the scientific and technical initiatives of recent years.

### **PRESENTATION, EMERITUS AWARDS**

The board had invited two former trustees of the University to receive the Trustee Emeritus Award, a recognition conferred upon former trustees who have retired from the board and who wish to accept such a designation.

Present for the occasion were Mr. William D. Forsyth, Jr., of Springfield, and Mr. George W. Howard III of Mt. Vernon as were Mrs. Forsyth and Mrs. Howard. Mr. Hahn made the presentation to Mr. Forsyth, and Mr. Wolff made the presentation to Mr. Howard.

### **OLD AND NEW BUSINESS**

#### **Resolution, University of Illinois Gymnastics Team**

(1) Mr. Boyle presented the following resolution:

To the University of Illinois Gymnastics Team

The University of Illinois Gymnastics team has concluded a highly successful season by winning Illinois' first NCAA championship since 1958.

In addition to the team championship, gymnast David Zeddies received the Nissen Award as the nation's best gymnast, Zeddies and Chris McKee earned all-American honors, and Head Coach Yoshi Hayasaki was named NCAA National Coach of the Year.

After sustaining high ratings throughout the year, the team was able to defeat second place Nebraska at Lincoln, Nebraska, where they were beaten by Nebraska in 1988 by one point for the championship.

*Therefore*, the Board of Trustees of the University recognizes and congratulates coaches and team members for their dedication and their outstanding performances and expresses grateful appreciation for their excellent representation of the University of Illinois in athletics.

On motion of Mrs. Gravenhorst, the resolution was adopted.

#### **Resolution Regarding Board of Trustees' Relationship to the Administration of Intercollegiate Athletic Affairs**

(2) Trustee Boyle, in communications to the trustees and general officers, had objected to action by the senate at Urbana with regard to the new Athletic Board to be established after the "merger" of the Athletic Association into the University administrative structure. The past role of the trustees in approving members of the existing Athletic Board of Control had been deleted on the grounds that the new board essentially would be

a senate committee (although there are alumni members). More generally, he expressed his view that the board could be kept fully informed on the management of intercollegiate athletics only through the chairman of its Athletic Activities Committee having continued contact (if not voting membership) with the Athletic Board. He believed the trustees should continue to approve the appointment of members of the new board as in the past.

President Ikenberry agreed with the general concern and with the suggestion that the trustees continue to approve the new board. He was troubled if the chairman of the board's Athletic Activities Committee were to serve as a voting member of the new board, which is to be an advisory body to the chancellor. He feared confusion in relationships under such an arrangement.

Mr. Boyle was willing to present his resolution (see below) in either form, that is to provide ex officio membership or voting membership. Other trustees were satisfied in general with the resolution and urged that it be approved as an indication of strong sensitivity in the board with regard to oversight of intercollegiate athletics. Trustees Gravenhorst, Calder, Bacon, and Reese shared Mr. Boyle's view, emphasizing the importance of acting at the present meeting and not delaying the matter; that there be a clear indication to all concerned, internally and externally, as to the depth of the trustees' concern on this matter. The resolution, in providing for a voting trustee member of the Athletic Board, was a unique situation, not to be treated as the norm but a subject requiring special treatment.

Trustees Wolff, Hahn, and Grabowski favored either delay for further study or limiting the role of the chairman of the Athletic Activities Committee on the Athletic Board to that of observer or nonvoting member. President Wolff emphasized again that the new board will serve in an advisory capacity only, advising the chancellor and then the Board of Trustees.

Mr. Hahn moved to table the resolution until the June 1989 meeting of the Board of Trustees. The motion was defeated by the following roll call vote: Aye, Mr. Grabowski, Mr. Hahn, Mr. Wolff; no, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese; absent, Mrs. Shepherd, Governor Thompson.

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

Trustee Boyle then presented his resolution as follows:

### Resolution

*Be It Resolved* by the Board of Trustees of the University of Illinois:

- (1) That the Chairman of the Athletic Activities Committee of the Board of Trustees shall be a voting member of the Athletic Board, formerly Athletic Board of Control, and also a voting member of the Board of Directors\* thereof; and, said Chairman shall report the actions of

\* Subject, in the instance of the Board of Directors, to a formal legal opinion confirming an oral opinion of university counsel that the Board of Trustees does not have legal power to unilaterally place a trustee as a voting member of the Board of Directors of the Athletic Association, a separate not-for-profit corporation.

said Boards to the Board of Trustees of the University of Illinois at least quarterly.

- (2) The Athletic Director and Chairman of the Athletic Board shall report to the Board of Trustees at least annually at one of said meetings.
- (3) All appointments made by the Chancellor to the Athletic Board shall be subject to the approval of the Board of Trustees including the two faculty representatives to the Big Ten.
- (4) Policies of the Athletic Board or the Faculty Senate providing for the suspension or removal of Board members shall be subject to the approval of the Board of Trustees.
- ~~(5) The President is hereby directed to create a Division of Inter-collegiate Athletics as a new unit on the Chicago campus patterned after the unit on the Champaign Urbana campus, and answerable to the Board of Trustees through the same manner as the Champaign Urbana unit.~~ [Deleted with agreement of Trustee Boyle]

In presenting the resolution, Mr. Boyle indicated that, following the "merger" of the Athletic Association into the University governance structure, he would again present a similar motion for further board consideration and a vote.

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

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

### 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. 3 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to five candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

### **Head, Department of Anesthesiology, College of Medicine at Chicago (Relief of Title and Duties)**

(4) Article IV, Section 3a of the University of Illinois *Statutes* provides that the head of a department is appointed without term by the Board of Trustees and may be relieved of title and duties by the Board of Trustees.

The Subordinate Affiliation Agreement between Michael Reese Hospital and Medical Center and the University on behalf of its College of Medicine, approved by the board at its April meeting, contemplates that the heads of certain departments of the College of Medicine and the chief of the corresponding clinical service at Reese will be the same person. Section VII of this Subordinate Affiliation Agreement also provides that initially, when both positions are occupied, one or the other of the current occupants may be selected to fill both positions without a formal search and with the approval of the party to whom the appointment would be new.

In this instance, Dr. Alon P. Winnie is currently the head of the Department of Anesthesiology at the College of Medicine at Chicago. The dean, the chancellor at Chicago, and the president concur that the current chief of anesthesiology at Reese should be appointed head of the Department of Anesthesiology.

In order to effect this decision, it is necessary to relieve Dr. Winnie of his title and duties as head of the department although he will continue as a tenured member of the faculty at his current academic rank. This decision was discussed between the dean of the College of Medicine and Dr. Winnie in January and more recently in April.

The dean of the College of Medicine and the chancellor recommend that the board relieve Dr. Winnie of his title and duties as the head of the Department of Anesthesiology to be effective immediately.

I recommend approval.

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

### **Head, Department of Radiology, College of Medicine at Chicago (Relief of Title and Duties)**

(5) Article IV, Section 3a of the University of Illinois *Statutes* provides that the head of a department is appointed without term by the Board of Trustees and may be relieved of title and duties by the Board of Trustees.

The Subordinate Affiliation Agreement between Michael Reese Hospital and Medical Center and the University on behalf of its College of Medicine, approved by the board at its April meeting, contemplates that the heads of certain departments of the College of Medicine and the chief of the corresponding clinical service at Reese will be the same person. Section VII of this Subordinate Affiliation Agreement also provides that initially, when both positions are occupied, one or the other of the current occupants may be selected to fill both positions without a formal search and with the approval of the party to whom the appointments would be new.

In this instance, Dr. Vlastimil Capek is currently the head of the Department of Radiology at the College of Medicine at Chicago. The dean, the chancellor at Chicago, and the president concur that the current chief of radiology at Reese should be appointed head of the Department of Radiology.

In order to effect this decision, it is necessary to relieve Dr. Capek of his title and duties as head of the department although he will continue as a tenured member of the faculty at his current academic rank. This decision was first discussed between the dean of the College of Medicine and Dr. Capek in January and more recently in April.



The dean of the College of Medicine and the chancellor recommend that the board relieve Dr. Capek of his title and duties as head of the Department of Radiology to be effective immediately.

I recommend approval.

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

**Appointment of Head, Department of Anesthesiology,  
College of Medicine at Chicago**

(6) The chancellor at Chicago has recommended the appointment of Ronald F. Albrecht, M.D., presently chairman of the Department of Anesthesiology at Michael Reese Hospital and Medical Center, as professor of anesthesiology on indefinite tenure and head of the Department of Anesthesiology in the College of Medicine at Chicago. This appointment will be on a twelve-month service basis beginning May 11, 1989, at an annual salary of \$100,000.

Dr. Alon P. Winnie has served as head since April 1, 1973, when the department was formed.

This recommendation is made on the basis of the Affiliation Agreement between the Board of Trustees of the University of Illinois and Michael Reese Hospital and Medical Center.

I recommend approval.

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

**Appointment of Head, Department of Radiology,  
College of Medicine at Chicago**

(7) The chancellor at Chicago has recommended the appointment of Steven Pinsky, M.D., presently chairman, Department of Diagnostic Radiology at Michael Reese Hospital and Medical Center, as professor of radiology, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning May 11, 1989, at an annual salary of \$100,000.

Dr. Vlastimil Capek has served as head since October 1, 1973.

This recommendation is made on the basis of the Affiliation Agreement between the Board of Trustees of the University of Illinois and Michael Reese Hospital and Medical Center.

I recommend approval.

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

**Chair, Department of History, Urbana**

(8) The chancellor at Urbana-Champaign, after consultation with the acting dean of the College of Liberal Arts and Sciences, has recommended the appointment of N. Geoffrey Parker, presently Charles E. Nowell Professor of History and professor in the Center for Advanced Study, as chair of the Department of History beginning January 6, 1990, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1989-90 budget.

Dr. Parker will continue to hold the rank of professor on indefinite tenure. He will succeed Professor William C. Widenor who has asked to be relieved of this administrative assignment.

The nomination is submitted upon the recommendation of the faculty of the department and endorsed by the Executive Committee of the department and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(9) 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).

### Chicago

KENNETH D. CANDIDO, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, beginning April 1, 1989 (1Y60;NY40), at an annual salary of \$95,000.

DONALD L. LANIER, health sciences librarian (Rockford) and associate professor, Library, beginning July 1, 1989 (AY), at an annual salary of \$45,129.

### Administrative Staff

DENNIS E. CHURCH, associate director of public affairs, Chicago, beginning April 5, 1989 (NY), at an annual salary of \$53,000.

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

### Sabbatical Leaves of Absence, 1989-90

(10) On motion of Mrs. Gravenhorst, twelve sabbatical leaves of absence recommended by the chancellors at the two campuses were granted.<sup>1</sup> These leaves will be included in an annual compilation of 1989-90 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### President's Report on Actions of the Senates

#### Merger of the Department of Elementary and Early Childhood Education and the Department of Secondary Education to Form the Department of Curriculum and Instruction, College of Education, Urbana

(11) The Urbana-Champaign Senate has approved the merger of the Department of Elementary and Early Childhood Education and the Department of Secondary Education into a Department of Curriculum and Instruction, effective immediately.

The departmental merger results in part from social, political, and scholarly impetus toward educational reform. It is anticipated that the new departmental

<sup>1</sup> In the instance of one of the leaves recommended, that of Peter Hay, professor and dean of the College of Law, Trustees Boyle and Reese asked to be recorded as voting "present."

structure will focus more clearly on the preparation of practitioners and that it will bring together the financial and intellectual resources required to conduct these activities. With strong focus on teacher education, the practice of teachers, and research on teaching and instruction, the department will promote close collaborative relationships with school districts.

The current undergraduate and graduate curricula and degrees will be maintained. The combined resources of the two departments are sufficient for the maintenance of current programs. This merger of two departments involves the consolidation of two existing faculties into one department administered under a headship.

**Change in Title of Curriculum in Combined Professional  
Pilot/Aircraft Systems to Combined Professional  
Pilot/Aircraft Maintenance Technology,  
Institute of Aviation, Urbana**

The Urbana-Champaign Senate has approved a change in the name of the Combined Professional Pilot/Aircraft Systems curriculum offered by the Institute of Aviation to Combined Professional Pilot/Aircraft Maintenance Technology, to take effect immediately. The new name is preferred because it better describes the content of the curriculum. There are no budgetary or staff implications.

**Change in Title of Curriculum in Aircraft  
Systems to Aircraft Maintenance Technology,  
Institute of Aviation, Urbana**

The Urbana-Champaign Senate has approved a change in the name of the certificate program offered by the Institute of Aviation in Aircraft Systems to Aircraft Maintenance Technology. The new name for this program better describes the content of the curriculum. This change in name will take effect immediately. There are no budgetary or staff implications.

**Revision of the Teaching of Physics Program,  
College of Liberal Arts and Sciences, and  
Council on Teacher Education, Urbana**

The Urbana-Champaign Senate has approved revision of the program in Teaching of Physics in the College of Liberal Arts and Sciences, effective immediately. The revision explicitly requires that students complete a second teaching field in either chemistry or mathematics. Upon review in 1987, the program was placed on provisional approval by the Illinois State Board of Education due to lack of such a requirement. To be fully approved, the curriculum must require future physics teachers to meet State minimum requirements to teach another subject. This revision will not increase the number of hours required for graduation if the student elects chemistry as the second teaching field. Electing mathematics will, however, add four hours to the number of hours needed for graduation. The revision has no budgetary or staff implications.

This report was received for record.

**Change in Departmental Organization,  
Department of Linguistics, Urbana**

(12) The members of the faculty of the Department of Linguistics, College of Liberal Arts and Sciences, at the Urbana campus have requested a change from the present departmental organization with a chair to an organization with a head.

Upon written request of five members of the faculty of the department of the rank of assistant professor and above, and in accord with the University of Illinois *Statutes*, the acting dean of the college polled the faculty members of the department by secret written ballot. The vote was eight to seven in favor of a **change to a department organized with a head.**

The acting dean has recommended that the Department of Linguistics be organized as a department with a head. The chancellor and the vice chancellor for academic affairs concur.

I recommend approval.

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

### **Amendments to University Statutes**

(13) The campus senates and the University Senates Conference have proposed amendments to Article VIII of the University *Statutes* (Changes in Academic Organization), Section 1 (Formation of New Units). The texts of the proposed amendments follow.

The purpose of the amendments is to update language that refers to departments and the Central Administration. Recently a few academic units have been created that have titles other than "department." These units have characteristics similar to departments and should be formed through the same procedures. The amendment proposed would insure that all academic units would be formed within the guidelines provided in Article VIII, Section 1. Second, the term "General University" is now obsolete and this amendment would replace it throughout with the term "Central Administration."

The vice president for academic affairs has recommended adoption of the following amendments.

I concur.

### **Proposed Amendments to the University of Illinois Statutes**

In the text below, words to be deleted are in brackets, and words to be added are in *italics*.

## **ARTICLE VIII. CHANGES IN ACADEMIC ORGANIZATION**

### **Section 1. FORMATION OF NEW UNITS**

a. Departments. The formation of a new department *or similar academic unit* within a school or college may be proposed by the faculty or executive officer of that school or college. The President shall submit the proposal for the new [department] *unit*, together with the advice of the faculty of the school or college, of each higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

b. Intermediate Units. An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The President shall submit the proposal for the intermediate unit, together with the advice of the higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

c. Colleges and Independently Organized Campus Units. A college or independently organized campus unit may be proposed by the appropriate Senate or Chancellor. The President shall submit the proposal for the unit, together with the advice of the Senate and Chancellor and the University Senates Conference, to the Board of Trustees for action.

d. [General University Organizations] *Units Organized at the Central Administration.* [General university organizations] *Units organized at the Central*

*Administration*, such as institutes, councils, and divisions, may be formed for the development and operation of teaching, research, extension, and service programs which are statewide or intercampus in their scope and which cannot be developed under a campus administration. Such an organization may be proposed by a Senate, a Chancellor, the University Senates Conference, or the President. The President shall submit the proposal for the new organization, together with the advice of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action.

e. *Campuses*. The formation of a new campus may be proposed by the President, by any of the Senates or by the University Senates Conference. The President shall submit the proposal for the new campus, together with the advice of all of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action. If the proposal is adopted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to implement the action of the Board.

## Section 2. CHANGES IN EXISTING UNITS

From time to time, circumstances will favor changes in academic organization such as the termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Section 1. The procedures for the various changes shall be the same as those specified for formation of such a unit, except that the proposal may originate in the unit(s) or at any higher administrative level. The advice of each unit involved shall be requested. For transfer, merger, separation, or change in status, the procedures shall be those applicable to the type of unit which would result. Units affected may communicate with the Board of Trustees in accordance with Article XIII, Section 4, of these Statutes.

On motion of Mrs. Gravenhorst, these amendments were approved.

### **Extension, Lease of Busey Woods to Urbana Park District**

(14) Since 1974, the University has sublet Busey Woods, a 63-acre, natural area, to the Urbana Park District as a means of protecting and preserving it while allowing its continued use as a natural resource to the people of the general community. The land was acquired by the University of Illinois Foundation in 1971 and subsequently leased to the University.

Under the sublease, the Park District operates and maintains the woods as a natural area for use in education, research, and recreational enjoyment. The agreement includes restrictions on the use of the property to preserve its character, while providing unrestricted use by the University for educational and research programs. The park district maintains liability insurance and other coverage.

Although the original sublease will not expire until 1994, the park district has asked that it be extended for an additional 15 years (to July 30, 2009). The request is linked with the pending tenth anniversary of the park district's nature center which is adjacent to Busey Woods. A celebration this summer will include participation of Federal, State, and local officials to commemorate the establishment of the nature center. The district would like to announce the extension of the lease at that time and to include Busey Woods in its long-range plans.

The park district has operated Busey Woods in compliance with the terms of the sublease, including the responsibility for maintenance, safety, and security; and the arrangement has worked well. The University has used the woods continuously for instruction but has no plans at this time for any alternate use of it.

The Committee on Natural Areas at the Urbana campus, the vice chancellor for research, and the chancellor have recommended that the sublease be extended

as indicated, to July 30, 2009, at the continuing rate of \$1.00 per year, and under the terms and conditions of the original agreement.

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Contract for Contractual Cleaning Services, College of Dentistry, Chicago**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$213,840 to Contract Cleaning Maintenance, Inc., Chicago, the low base bidder, for contractual cleaning services in the College of Dentistry, Chicago, for the period July 1, 1989, to June 30, 1990.

Funds will be included in the Chicago Physical Plant institutional funds budget request to be submitted to the Board of Trustees for Fiscal Year 1990. The award of the contract is subject to the availability of these funds.

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

The University has the option to extend the contract for an additional year upon the same terms and conditions, subject to approval by the Board of Trustees. The contract specifies, in the event of a labor agreement wage increase, the Chicago Office of Business Affairs must approve the wage increase, contingent upon available funds, prior to the new rate being used as a base for billing.

The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate-day or weekly basis.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal.

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

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

### **Contracts for Relamping, Maintenance of Lighting Fixtures, Chicago**

I

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$493,975 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, and the only bidder, on its base bid for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1990. (The bid accepts Additive Alternates 1 and 2.)

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against this project. The contract

amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1990. The award of the contract is subject to the availability of these funds.

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

## II

The president recommends as well the award of a contract for \$72,155 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, and the only bidder, on its base bid for the maintenance of lighting fixtures in Auxiliary Services Facilities at the Chicago campus during FY 1990.

The base bid includes fixture maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Physical Plant institutional funds budget request to be submitted to the Board of Trustees for FY 1990. The award of the contract is subject to the availability of these funds.

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

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

### **Contracts for Remodeling Dining Room, Student Residence Hall, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to remodel the first floor dining room in the Student Residence Hall at the Health Sciences Center, Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Industrial Structures, Inc., Chicago.....	\$ 90 000
<i>Division III — Heating and Plumbing</i>	
PJM Contractors, Inc., Oak Park.....	17 857
<i>Division IV — Ventilation</i>	
Total Sheet Metal, Inc., Chicago.....	14 250
<i>Division V — Electrical</i>	
Cablecom Corporation, Chicago.....	26 876
<i>Total</i> .....	<u>\$148 983</u>

The project is to remodel 2,800 square feet of dining area which has not been improved in 25 years. The work is part of a continuing effort to integrate the Chicago Illini Union Building with the Student Residence Hall public areas.

Funds are available in 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.

(Work will include the installation of new quarry tile and carpet floors, acoustic ceiling, drywall, heating, ventilation, and electrical systems.)

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

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

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, new construction, and telecommunications systems work at the Chicago campus for the fiscal year ending June 30, 1990, the awards being made to the lowest qualified bidders. The University has the option to extend the contracts from July 1, 1990, to June 30, 1991, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The contracts are for individual projects estimated to cost less than \$100,000.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting Inc., Chicago .....	1.0	37.0	5.25	\$ 78 125
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	64.8	3.40	51 900
<i>Mechanical</i>				
Southern Mechanical Contractors, Chicago .....	4.5	55.0	4.50	89 250
<i>Ventilation</i>				
Hanley Mechanical, Inc., Chicago .....	11.0	80.0	11.00	91 000
<i>Electrical</i>				
Hoffman Electric Company, Rosemont .....	7.0	55.0	2.00	118 000
<i>Roofing</i>				
Clark Roofing Company, Broadview .....	10.0	110.0	5.00	116 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Wauconda .....	3.0	53.0	3.00	25 050
<i>Telecommunications<sup>1</sup></i>				
The Bonaparte Connection, Inc., Chicago .....	8.0	68.0	3.00	103 550

<sup>1</sup> This is for large telephone repair projects, supplementary to in-house installations.



Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects the cost of which would not exceed the limits established by the Illinois Purchasing Act.

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

*NOTE:* An apparent low bid for mechanical work was received by the Physical Plant Department but was rejected based on documented past poor performance by the vendor on University jobs. The university counsel has advised that under these circumstances the regulations allow the University to permit the rejection and allow the acceptance of the second-lowest qualified bidder.

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

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

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Urbana**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1990, the awards being made to the low bidders.

The University has the option to extend the contracts from July 1, 1990, through June 30, 1991, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The contracts are for individual projects estimated to cost less than \$100,000.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Byrd's Construction Company, Urbana . . . . .	10.0	30.0	0.0	\$93 000
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	46.5	2.0	14 300
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	46.5	2.0	32 900
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	60.0	2.0	24 600

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>Electrical</i>				
Central Illinois Electric, Pesotum .....	9.0	45.0	5.0	\$35 600
<i>Plastering, Plaster Patching, and Repairs</i>				
E. T. Drewitch, d/b/a E. T. Drewitch Plaster Contractor, Urbana .....	0.0	38.0	0.0	36 100
<i>Insulation</i>				
Champaign A&K Insulation Company, Champaign ....	13.8	71.9	5.0	29 700
<i>Lightning Protection</i>				
Samuel J. Ollesh, d/b/a Midwest Lightning Rods, Decatur .....	30.0	70.0	6.0	8 020

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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

*NOTE:* A proposal for electrical work was received from S. E. Lynch Electric, Inc., Champaign, on its bid of total estimated fee payments of \$11,300. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Operation and Maintenance Division and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.

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

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

### **Contracts, Astronomy Department Building, Urbana**

(20) At its April 13, 1989, meeting, the Board of Trustees approved the award of contracts for "Bid Package A" (demolition, site preparation, and structural steel), subject to the receipt of satisfactory bids for "Bid Package B," for the Astronomy Department Building at Urbana.

On April 13 and 18, 1989, bids for Bid Package B were received and the total of the low bids received is within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the building. The award in each case is to the low base bidder on its base bid plus acceptance of the alternates indicated.

*Division I — General*

English Brothers Company, Champaign.....	Base Bid...	\$657 800	
	Alt. G-1...	24 800	
	Alt. G-2...	8 100	
	Alt. G-3...	6 250	
	Alt. G-4...	4 600	
	Alt. G-5...	3 850	
	Alt. G-6...	1 850	
			\$ 706 450

*Division II — Plumbing*

Paul H. McWilliams & Sons, Champaign....	Base Bid...	53 450	
	Alt. P-4...	480	
			53 930

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

Reliable Plumbing & Heating Company, Champaign .....	Base Bid...	173 320	
	Alt. H-4...	480	
			173 800

*Division IV — Ventilating and Air Distribution*

Viking Plumbing & Heating, Inc., Danville..	Base Bid...	122 700	
	Alt. V-4...	7 700	
			130 400

*Division V — Electrical*

Witte Electric Company, Champaign.....	Base Bid...	176 675	
	Alt. E-4...	750	
	Alt. E-7...	985	
	Alt. E-8...	965	
			179 375

*Total* ..... \$1 243 955

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

Funds are available in the State Appropriated Funds Operating Budget for Permanent Improvements for the Urbana campus.

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

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

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

**Contract, Fire Pump and Standpipes, Illini Union, Urbana**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$235,460 to David E. McDaniel Co., Champaign, to install a new fire pump and standpipe system in the Illini Union at the Urbana campus. The award is to the low bidder on its base bid plus acceptance of alternate #1.

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

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

(A bid was also received from Culligan Fireprotection, Inc., Evansville, Indiana, which failed to provide the bid security required by the bid documents. Therefore, the university counsel has advised that the proposal of this firm be considered nonresponsive and be rejected since it failed to comply with the bidding requirements.)

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

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

#### **Contract, Passenger Boarding Bridges, New Terminal Building, Willard Airport**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$435,723 to Jetway Systems, a division of Abex Corporation, Ogden, Utah, for passenger boarding bridges at the new Terminal Building at Willard Airport. The award is to the low bidder on its base bid.

The project consists of furnishing and installing two telescoping passenger loading bridges, including all materials, labor, equipment, and other items necessary for a complete operating installation.

The project is being financed from the proceeds of University of Illinois-Willard Airport Bond funds.

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

*In addition to the recommendation as presented above, the president asked authority for the appropriate University officers in the course of the next 90 days to purchase a third bridge subject to the availability of funds.*

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

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

#### **Purchases**

(23) 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 ..... \$ 545 934 75

***From Institutional Funds***

Recommended ..... 8 350 691 61

***Grand Total*** ..... \$8 896 626 36

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

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

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

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

(24) The comptroller submitted the May 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 April 15, 1989**

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

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

**Quarterly Report of the Comptroller**

(26) The comptroller presented his quarterly report as of March 31, 1989. A copy has been filed with the secretary of the board.

This report was received for record.

**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 announced the receipt of a petition from the "Graduate Employees Organization" concerning salaries and other benefits. The petition will be referred to the appropriate campus officers.

President Wolff called attention to the schedule of meetings for the next few months: June 8, Chicago; July 13, Urbana; September 14, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*