

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

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**June 7-8, 1989**



The June meeting of the Board of Trustees of the University of Illinois was held in the Illinois Room, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, June 7 and 8, 1989, beginning at 3:45 p.m. on June 7.

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, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Mr. Ralph C. Hahn, Governor James R. Thompson. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

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); and Dr. Earl W. Porter, secretary. (Deputy University Counsel Timothy O. Madigan attended the meeting for Mr. Byron H. Higgins.)

### 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 Mrs. Gravenhorst and approved unanimously.

Mr. Evenson left the meeting at this time.

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#### Meeting, Committee on Affirmative Action/Equal Opportunity

Prior to the Executive Session, the Committee on Affirmative Action/Equal Opportunity met with Trustee Bacon in the chair. A presentation of the current status of affirmative action in admissions, employment, and other matters was presented by University officers. (Documents, reports, and other material are filed with the secretary.) In the discussion a variety of matters were raised, in particular the need for increased effort to retain students admitted under such affirmative action policies and to improve vigorously the effort to enlist minorities and women into the graduate schools.

Dr. Bacon recognized the degree of success thus far obtained but identified the University's task as one of seeking opportunities for substantial improvement. For example, she observed, the City of Chicago now has a population that is 48 percent Black and 18 percent Hispanic. She presented a resolution for discussion in the committee and for adoption by the board at the regular business session on the following day.

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#### Sale of Land in Laughlin, Nevada

(1) The University holds a remainder interest in a 2.2-acre parcel of land in Laughlin, Nevada, a bequest of Ethyl Forlan Wiebke. It is improved with trailers and outbuildings, owned and occupied by a married couple who have a life estate in the land. The property fronts Laughlin Bay of the Colorado River, 90 miles south of Las Vegas near the Arizona and California borders. The Laughlin area is rapidly expanding as a gaming resort community.

It is believed that the Wiebke property will have considerable value if government agencies and property owners resolve floodwater problems and are able to preserve the biological ecosystems along the Laughlin Bay. Recent state and county studies report that solutions to these problems may cost from \$19-21 million. It is further believed that a substantial portion of the cost will be financed by creation of general improvement districts. Development of the property is also subject to the availability of future water resources and utility services, appropriate zoning, and acceptable soil and hydrology.

The University has received an offer from KEW Investment Enterprises, Inc., Los Angeles, to purchase the University's remainder interest in the land at a price of \$1 million, subject to issues recited above being acceptable to the buyers within a 180-day period. This period is required for the buyer to undertake the required investigations. It is believed to be in the best interest of the University to agree to sell the University's interest in the property under these conditions.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to enter into an agreement with KEW Investment Enter-

prises, Inc., to sell its remainder interest in the Wiebke land as outlined above at such time as it is determined that the legal description contained in the executor's deed to the University dated November 7, 1986, and recorded November 13, 1986, in Clark County, Nevada, is true, accurate, and correct.

(Mrs. Wiebke received her B.S. degree in chemistry from the University in 1940. In accordance with her will, proceeds from the sale will go to the School of Chemical Sciences at the Urbana-Champaign campus.)

(The University received the following appraisals of the market value of the property as if in a fee simple estate: Kenneth E. Lamb & Associates, Inc., MAI, Las Vegas, \$500,000 (August 1988); Eagle Service Corporation, Las Vegas, \$1,500,000 (July 1988).)

(The wide range of appraised value is mostly due to the uncertainty of the potential for development as a result of flood control and environmental protection measures, the availability of water and competing land, and saturation of the market as a result of the announcement of a significant number of new resort developments. To meet existing zoning requirements for casino development, the property must be assembled with other adjacent land. The Eagle report estimates the underlying fee value of the University's remainder interest, subject to an estimated 25-year life estate, to be \$500,000.)

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

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

#### **Acquisition of Land, 1005-07 West Oregon Street, Urbana**

(2) Two properties, 1005 and 1007 West Oregon Street, Urbana, are needed for surface parking in the east central area of the Urbana campus. The land is improved with two buildings converted to housing for students, and the buildings are in fair condition. The site is surrounded by other University land used for surface parking and is located near the Krannert Center for the Performing Arts and the Music Building. The owner is willing to sell at the appraised value, \$203,086.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the properties at a total price of \$203,086.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking of the Urbana campus.

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

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

#### **Acquisition of 901 West Oregon Street, Urbana**

(3) The Cornerstone Church of Christ has vacated its property at 901 West Oregon Street, also known as 701 South Lincoln Avenue, Urbana, and is offering it for purchase. The land is improved with a single-story brick church building of 6,000 gross square feet with parking for six vehicles. The owner is willing to sell at a price of \$180,000; this is the market value as estimated by the University's appraiser.

The property would provide a facility for computer access for students and other computer services in an area in which there is a heavy student population. Further, it is likely to be needed in the future for expansion of the central campus — now being studied by the University's master planning consultant, Sasaki Associates, Inc. The 30-year-old building is in good condition for its age and is suitable for remodeling for the intended use.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the property at a total price of \$180,000.

Private gift funds in the Office of the President are available for this acquisition.

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

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

**Mary E. Anderson vs. Dr. Charles Beckman, et al.**

(4) Plaintiff Mary E. Anderson underwent hysterectomy procedure for the treatment of polycystic ovarian disease and chronic pelvic pain during which her ureter was ligated by the surgeon. Subsequent surgeries have been necessitated by her medical problems, including bowel obstruction, cystitis, and possible kidney damage.

The parties have agreed to settle this claim for \$200,000, with a partial contribution from the insurance carrier, ICI. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

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

**Christina Venters, etc., vs. St. Joseph's Hospital, et al.**

(5) Plaintiff's decedent, William C. Venters, underwent a myelogram and had two foraminotomies performed during a hospitalization from January 22 to February 19, 1985. Subsequently, he developed an infection at the site of surgery. His pain worsened after he was discharged from the hospital, and he expired on February 22, 1985, of bilateral cerebellar tonsillar herniation from meningitis.

A settlement has been agreed upon for a total of \$300,000. The two co-defendants have agreed to contribute a total of \$150,000 toward the settlement, and the insurance carrier, ICI, has approved reimbursement of \$50,000, with the remaining figure (\$100,000) to be expended from the self-insurance fund. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

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

**Barbara Bellak, etc., vs. Bernard Sigel, et al.**

(6) At an Executive Session of the Board of Trustees in May of 1989, University Counsel Higgins reported to the board the above-entitled cause of action and the administration's interest in settling this case prior to trial, perhaps on the courthouse steps or in court, above the University's last offer of \$375,000.

Plaintiff's decedent, Charles Bellak, expired after suffering a stomach perforation while undergoing gastroplasty and gastroscopy procedures.

The parties now have agreed to settle this claim for \$375,000, with a partial contribution from the insurance carrier, ICI. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

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

### **Report of Pending Searches**

The chancellors reported on pending searches for deans at each of the campuses, in the Colleges of Liberal Arts and Sciences, Applied Life Studies, and Education at Urbana; and the Colleges of Dentistry and Nursing at Chicago. None of the searches has reached the point of final decision at this time.

### **Hearing, Senate Health and Welfare Committee**

President Ikenberry had just returned from the legislative hearing indicated and reported its outcome: by vote of 8-4, legislation regarding the hospital affiliation question was approved and moved forward in the legislative process. An amendment was approved, stipulating that the effective date be extended to January 1, 1990. (This is enabling legislation authorizing the University of Illinois to lease its hospital to Cook County and to provide for a civil service system for employees so affected.)

It is hoped that prior to the completion of the process, the Cook County Board will have taken action on the affiliation and lease agreements.

### **Improved Communications**

Several trustees expressed concern and disappointment that they were not receiving information on a timely basis regarding University activities, especially with regard to the hospital agreements and the flow of activity related to them. President Wolff and President Ikenberry said that efforts will be undertaken to improve the situation.

The board recessed at 5:00 p.m. to reconvene at 8 o'clock Thursday morning, June 8, 1989.

### **BOARD MEETING, THURSDAY, JUNE 8, 1989**

When the board reconvened at 8:00 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd,<sup>1</sup> Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. James L. Evenson,<sup>1</sup> nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg,

<sup>1</sup> Trustees Shepherd and Evenson arrived at 9:00 a.m.

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

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. Hahn and approved unanimously.

### Report, University Hospital and Affiliation Agreements

The university counsel, Mr. Higgins, reported briefly on a class action suit challenging the affiliation agreements. He expressed optimism with regard to the University's defense, seeing the object of the suit as essentially one of a public relations nature.

Vice President Bazzani, Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, and Dr. Donovan W. Riley, interim director, University of Illinois Hospital, reviewed the financial situation of the hospital for the remainder of this fiscal year and beyond. Depending upon the fate of legislation concerning the proposed affiliations, and the nature of the financial plans and efforts of Cook County, the University will close the current fiscal year without serious difficulty. However, this is largely due to greatly-improved collections of outstanding patient accounts. In the following year, they emphasized, the hospital could anticipate a deficit of around \$37 million.

Current expectations, as expressed by Mr. Terrence Hansen, director of Cook County Hospital, are that the costs for Cook County in assuming operation of the hospital are in the range, \$57-60 million.

The president and trustees considered next steps, pending uncertainties with regard to Cook County actions on the agreements and the legislature's action on legislation, concluding: if plans for the affiliation fail, the University will need to examine alternatives, including the need for a supplemental appropriation if the University were to continue to operate the hospital; and a review of hospital alignment and affiliation possibilities, possibly without involvement of Cook County.

With regard to current negotiations with Cook County:

The final draft of the affiliation is being reviewed with Cook County officers now. There are certain language difficulties and certain ambiguities but it is anticipated an agreement can be reached.

As to the lease agreement, Vice President Bazzani reviewed the various basic elements that have been retained; those not retained; and other

less important components. The essence of the University's objectives in seeking the lease agreement is in place. Cook County will not assume liability for the transfer of employee unused vacation and sick leave; nor will it transfer the Hecktoen Institute or adjacent land as considerations for the lease.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 10:10 a.m.

The board convened as a Committee of the Whole to review budget requests for Fiscal Years 1990-1991. (Documents and detailed reports are filed with the secretary.) Vice President Resek and Associate Vice President Rugg reviewed the general lineaments of the budget request for FY 1991, noting that definitive planning depends entirely upon the General Assembly's action on the FY 1990 budget. The order of priority in all resource decisions remains: the attraction and retention of high quality staff; improvement of instruction; expansion and enhancement of science and technology programs; and the securing and maintenance of up-to-date physical facilities for instruction and research. It is anticipated that the total University request for FY 1990 will be from 11 to 15 percent above current appropriations.

The vice chancellors for academic affairs at each campus, Robert M. Berdahl and James J. Stukel, reported on the status of budget reallocation efforts, following intensive reviews in the past several months. The process has focused on long-range planning and upon judgments as to the state of the University, its academic structure and programs in the future, and the means needed to meet such expectations. Examples of sources of funds to be reallocated were provided and some general indications of the uses to which reallocated funds will be placed at each campus. In all instances, it is clear that great flexibility must be the guidepost in this effort. Decisions necessarily will be influenced by action taken in Springfield on State appropriations.

The board reconvened in regular session at 11:15 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of March 9, 1989, copies of which had previously been sent to the board.

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

### **NONVOTING STUDENT TRUSTEES FOR 1989-90**

The secretary presented a report on the selection of these trustees, summarized as follows:

### **Chicago Campus**

The election was held on May 17 and 18, 1989. Randy Crumpton, a senior in liberal arts and sciences, ran against one other candidate. The total number of votes cast was 1,003, with Mr. Crumpton receiving 656.

### **Urbana-Champaign Campus**

The election was held on April 4 and 5, 1989. Following an appeal of violation of election rules and a ruling by the Election Appeals Board, the Student Election Commission certified Matthew R. Byer as the elected student trustee.

President Wolff recognized and introduced Mr. Crumpton and Mr. Byer who were attending the meeting as observers.

### **PRESENTATION, RETIRING STUDENT TRUSTEE**

President Wolff recognized retiring student trustee, Mr. James L. Evenson. Mrs. Shepherd presented Mr. Evenson with a certificate of appreciation.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

### **Budget Situation**

President Ikenberry reviewed the governor's proposal for a large cigarette tax and its effect on State support for education; and Speaker Madigan's plan for a two-year income tax surcharge — indicating there is optimism that there will be a meeting of minds in due course toward a comprehensive plan. The University could indeed receive a "recovery" budget. If so, an 8 percent budget salary increase is contemplated. Should there be a strong budget, there should be no need for a tuition increase. He urged all concerned to lend support to proposals for improved University appropriations.

### **OLD AND NEW BUSINESS**

#### **Resolution: Affirmative Action**

(7) President Wolff recognized Dr. Bacon, chairperson of the Affirmative Action/Equal Opportunity Committee, who presented and moved adoption of the following resolution:

*Be It Resolved* that the Board of Trustees of the University of Illinois hereby reaffirms the University's commitment to foster programs which lead to more pluralistic campus environments and that will ameliorate and, where possible, eliminate the effects of societal discrimination.

*Be It Further Resolved* that the Board of Trustees reaffirms the University's commitment to strong programs of affirmative action. Through its Committee on

<sup>1</sup> University Senates Conference: Tawfik Y. Sabet, professor of histology, Chicago campus; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.



Affirmative Action, the board directs that a thorough review of the goals, both immediate and longer range, and the general time frame within which these goals will be achieved, be made, along with a review of the adequacy of the University's programs designed to help meet affirmative action goals for students, faculty, and staff.

*Further, Be It Resolved* that if such programs are found to be inadequate, it is agreed that actions will be undertaken to remediate the existing conditions.

*Finally, Be It Resolved* that the results of the aforementioned review shall be made known at the fall meeting of the Affirmative Action Committee with subsequent progress reports at each quarterly (regularly scheduled) meeting of the Affirmative Action Committee thereafter.

Dr. Bacon emphasized that her intent was to provide a mechanism for improvement beyond the present, while taking due note of current progress, to provide an overall assessment and review.

President Ikenberry said a report would be provided at the November meeting of the Board of Trustees in accord with the resolution.

The resolution was adopted unanimously.

### REGULAR AGENDA

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

#### Interim Operating Budget for Fiscal Year 1990

(8) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1989, and continuing thereafter until further action of the board, the operating budget for FY 1990 as it exists on June 30, 1989.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 9 through 19 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**

(9) 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 18 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 25 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

### **Appointments to the Board of Examiners in Accountancy**

(10) The Committee on Accountancy has recommended the appointment of Robert E. Brooks, owner of his own accounting firm, Robert E. Brooks, CPA, in Chicago, as a member of the Board of Examiners in Accountancy for a three-year term; and the appointment of Joseph L. D'Amico, Partner-in-Charge, Coopers and Lybrand, Chicago, also for a three-year term, beginning with the November 1989 CPA examination and continuing through the May 1992 examination.

Mr. Brooks will succeed John Rogers who has served the maximum six years on the board, and Mr. D'Amico will succeed John Peck who has served three years.

I concur in these recommendations.

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

### **Director, School of Art and Design, Urbana**

(11) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Theodore Zernich, Jr., presently professor of art, as director of the School of Art and Design beginning August 21, 1989, on a twelve-month service basis. An appropriate salary adjustment will be submitted with the 1989-90 budget.

Professor Zernich will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Eugene Wicks who has asked to be relieved of this administrative assignment.

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

I recommend approval.

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

<sup>1</sup> William D. Carlson, professor of art and design, *chair*; Mark W. Arends, associate professor of art and design; Barbara DeGenevieve, associate professor of art; Jonathan D. Fineberg, professor of art; Frank Gallo, professor of art; Katrina L. Grabowski, undergraduate student in art and design; George W. Hardiman, professor of art; John H. Hughley, graduate student in art and design; Thomas G. Kovacs, professor of art; Jerome A. Savage, professor of art; Hubert C. White, associate professor of architecture.

### Head, Department of Economics, Urbana

(12) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Daniel Orr, presently professor and head of the Department of Economics, Virginia Polytechnic Institute and State University, as professor of economics on indefinite tenure and head of the department beginning August 21, 1989, on a twelve-month service basis at an annual salary of \$119,838.

He will succeed Professor Franklin R. Shupp who has asked to be relieved of this administrative assignment.

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

I recommend approval.

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

### Appointments to the Faculty

(13) 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

JAMES B. ADAMS, assistant professor of materials science and engineering, beginning August 21, 1989 (1), at an annual salary of \$44,000.

LIZANNE DESTEFANO, assistant professor of educational psychology, beginning August 21, 1989 (1), at an annual salary of \$33,000.

JAMES K. DRACKLEY, assistant professor of animal sciences, May 1-August 20, 1989 (N), \$11,555, and beginning August 21, 1989 (1), at an annual salary of \$34,500.

JOSEPH J. MARTOCCHIO, assistant professor in the Institute of Labor and Industrial Relations, May 21-June 21, 1989 (N), \$4,667, and beginning August 21, 1989 (1), at an annual salary of \$42,000.

<sup>1</sup> Howard Thomas, Towey Distinguished Professor of Business Administration, *chair*; Jan K. Brueckner, professor of economics; Marianne A. Ferber, professor of economics; Roger W. Koenker, professor of economics; Larry D. Neal, professor of economics; Wesley D. Seitz, professor of agricultural economics; Dina A. Zinnes, Merriam Professor of Political Science.

### **Administrative Staff**

ROBERT L. PACE, director, staff physician, and acute care physician, McKinley Health Center, Urbana, beginning May 21, 1989 (NY), at an annual salary of \$83,915.

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

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

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

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

GLORIA A. HENDERSON, associate professor of administrative studies in nursing.

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

IRVIN L. HECKMANN, professor emeritus of management.

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

I concur.

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

### **Outstanding Teaching Awards, Chicago**

(15) In addition to normal promotion and raise considerations, the Chicago campus has developed various mechanisms for peer recognition and reward for outstanding research scholarship, including campus research awards and the Presidential Scholars program. No comparable campus-wide mechanism has existed beyond the promotions and raises to recognize and reward outstanding teaching mentors who serve as the role models both for their faculty colleagues and for undergraduate and graduate students.

With the concurrence of the Senate Executive Committee, a new Outstanding Teaching Awards Program was inaugurated this academic year. Faculty representatives from each college developed criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards will be presented in any one year. The awards will carry a base salary increase of \$2,500 for each recipient — \$1,500 from campus resources and \$1,000 from the resources of the nominating colleges. No more than one nomination may be made from a single department or more than three from a single college.

The recipients of the Outstanding Teaching Awards to be presented at the June 11 commencement are as follows:

LUDWIG BAUER, professor of medicinal chemistry in the College of Pharmacy  
KIMBERLEE MICHALS-MATALON, assistant professor of nutrition and medical dietetics in the College of Associated Health Professions

W. J. MINKOWYCZ, professor of mechanical engineering in the College of Engineering

ROBERT PUMPER, professor of microbiology and immunology in the College of Medicine

KELVIN RODOLFO, associate professor of geological sciences in the College of Liberal Arts and Sciences

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

I concur.

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

### **Strategic Plans for Academic and Administrative Computing**

(16) The Illinois Legislative Audit Commission (LAC) directed the auditor general to conduct a management audit of the public universities' purchase, lease, and use of computers. The outcome of that audit was a series of recommendations directed to several State universities, including the University of Illinois. Those pertaining to the University required two actions: the tightening of controls on computer acquisitions; and the development of long-range plans for academic and administrative computing.

The University has revised its computer acquisition review and approval process to help ensure compliance with the audit recommendations; and has modified its planning process to include the preparation and regular updating of a formal strategic plan for academic and administrative computing.

The document, "Future Strategies and Directions in Academic and Administrative Computing," has been prepared to describe University directions and strategies for delivering computing services during the next five years. It contains a compilation of written plans that have been in place for some time but not readily available in published form. (A copy of the document is filed with the secretary of the board for record.)

The strategic plans attempt to forecast the nature of the computing environment in the future and to outline strategies for meeting academic and administrative computing service needs. They do not prescribe specific actions necessary to meet anticipated future computing needs; rather, they establish a framework for consideration of future tactical decisions regarding University computing services.

The plans may be revised as technology or other environmental factors change, or as internal programmatic needs of the University change. An annual review of the plans will be conducted by the University Planning Council to ensure that they remain current. Significant changes resulting from the reviews will be reviewed with the Board of Trustees and subsequently reported to the LAC and the Illinois Board of Higher Education.

Approval of the strategic computing plans by the Board of Trustees is the final phase in responding to the LAC recommendations. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees approve the strategic plans for computing services as described in the attached text.

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

### **Amendment to Agreement with Flightstar Corporation (Formerly Avistar Corporation; Formerly Midstate), Willard Airport**

(17) In June of 1979, the Board of Trustees approved a basic agreement with Midstate Aviation Center, Inc., of Savoy, Illinois, allowing the company to conduct business at Willard Airport as a fixed base operator. Midstate subsequently changed its corporate name to Avistar and later to Flightstar.

The basic agreement currently provides for the lease of Hanger Three, for fuel storage, auto parking, for the sales of aircraft, for aircraft maintenance, flight

training, aircraft charter service, and for the sale of aviation fuels to general aviation aircraft, scheduled and unscheduled commercial carriers, and to military aircraft.

The present terms provide for: (1) annual payments of \$22,400 for leased facilities; (2) scheduled payments of \$14,586 annually as additional consideration (escalating at 5 percent each year); (3) a percent (.375 percent) of annual gross receipts excluding aviation fuel and ramp use fees; (4) ramp use fees of \$25,200 per year; and (5) \$.06/gallon flowage fee on general aviation fuel sold and \$.03/gallon commercial jet fuel sold.

A second agreement approved by the Board of Trustees in October 1980 provided for the construction of Hanger Five (an aircraft maintenance hanger) and for the transfer of ownership of Hanger Five to the University at no cost by Flightstar in 1980. This agreement provided for exclusive use of Hanger Five by Flightstar through 1996 without lease payment to the University.

Flightstar now wishes to construct an 8,000 square foot general aviation building pursuant to appropriate University approval. (The building will satisfy a provision in the basic agreement which establishes a requirement for a permanent building to be constructed.) Upon completion, the ownership of the building will be transferred to the University without cost.

The amendment to the basic agreement now proposed will provide for an annual payment equivalent to the terms of the existing agreement and for a long-term fixed-base operator lease to permit Flightstar to finance the new building.

The amendment, effective July 1, 1989, extends the agreement 30 years to June 30, 2019, and permits Flightstar to amortize the construction costs of the new general aviation building and the unamortized costs remaining for Hanger Five over this period. The amended agreement also would grant to Flightstar the right to negotiate for two successive terms of ten years each upon such terms and conditions as the parties may agree to. Flightstar agrees to assume responsibility for all utilities and operation and maintenance of all buildings and grounds covered under the proposed agreement to include Hangar Three, Hangar Five, the fuel storage facility provided by the University, and the general aviation building. The University currently provides utilities and exterior maintenance for Hangar Three.

Flightstar agrees to pay a fixed payment of \$112,062 annually for the first five-year period. The fixed payment will be escalated in each subsequent five-year period by 1.116 percent per year compounded; annual payments for the second five-year period will be \$118,456; for the third five-year period annual payments will be \$125,215; for the fourth five-year period annual payments will be \$132,359. The escalation factor is based upon a weighting of the current escalation percentages for royalties and for leased facilities and the fixed components for the additional consideration. This agreement provides for a review of the escalation factor after the fourth five-year period.

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

I concur.

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

### **Establishment of Bank Account, College of Medicine, Peoria**

(18) The College of Medicine at Peoria has received a gift of \$3,800 from a local memorial fund to provide emergency loan funds for College of Medicine students. Because of the nature of emergency loans, it is desirable to establish a bank account in Peoria for disbursing the funds to the students. (The emergency loans are short-term, 30-90 days.)

The chancellor at Chicago has recommended that a bank account be established for the College of Medicine and the following resolution be adopted, authorizing Jefferson Bank of Peoria as the depository for the fund.

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

**Resolution for Jefferson Trust and Savings Bank Depository  
Emergency Student Loan Account**

*Be It Resolved,*

1. That the Jefferson Trust and Savings Bank of Peoria, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the University of Illinois College of Medicine, Peoria, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That the two persons from time to time holding the following two offices at the Chicago campus of this institution:

Assistant Vice President for Business and Finance  
Director for Financial Operations

jointly are authorized from time to time upon such terms and conditions as they may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof:

3. That the president and the secretary of the Board of Trustees, jointly are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank) by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

On motion of Mr. Hahn, the recommendation was approved and the foregoing resolution was adopted.

**Establishment of Quasi-Endowment from the Proceeds of the  
Cecelia Carman Trust**

(19) Cecelia Carman, a resident of Urbana, died in 1972, leaving her property, farmland, and other assets in a trust at the Champaign County Bank and Trust Company, now First Busey Trust and Investment Corporation. The income was to be distributed to her two sisters for their lifetimes and then the trust would be distributed to the University of Illinois Board of Trustees to establish the O. S. Carman Scholarship Fund in the College of Agriculture.

One of Mrs. Carman's sisters, Marie Kord, recently died, and the University subsequently received \$250,000, which is equivalent to approximately one-half of the trust estate. Upon the death of the second sister, the University should receive an equivalent amount.

The dean of the College of Agriculture proposes to establish a quasi-endowment with all funds received from the Carman Trust. The income from this endowment would be used in support of the comprehensive scholarship program already existing in the College of Agriculture.

The chancellor at Urbana-Champaign and the vice president for business and finance concur in this recommendation.

I recommend approval.

On motion of Mr. Hahn, 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. 20 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Extension of Agreements,  
University of Illinois Foundation and Alumni Association  
(Fiscal Year 1990)**

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1989, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1990. These funds will be included in the University's budget request for FY 1990 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

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

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

**Contract for Professional Services of Attending Physicians,  
University of Illinois Hospital, Chicago**

(21) In order to sustain and strengthen the patient care services of the University of Illinois Hospital, the chancellor at Chicago has recommended approval of a contract with Medical Services, S.C., Chicago, to provide attending physicians to staff the University of Illinois Hospital Emergency Services Department on a 24-hour/day, 7-day/week basis. The contract will provide the hospital with physicians having emergency medicine experience to provide patient care and participate, in concert with appropriate College of Medicine and Service Chiefs, in the supervision and training of medical and nursing staff in the Emergency Services Department.

During the coming fiscal and academic year, changes will occur at the hospital which will significantly reduce the availability of physician manpower in the Emergency Services Department. Among the changes are:

1. Fewer residents will be available to staff the emergency room because some residency positions were not filled in the match; and



2. New Residency Review Committee Guidelines will go into effect for residency programs in internal medicine which restrict the amount of time that a house officer can spend on an emergency room rotation.

The contract physicians possess credentials similar to those of other physicians currently on staff and will apply for both faculty appointments and clinical privileges in accordance with the Hospital Medical Staff Bylaws.

The hospital requested proposals from three vendors and two responded. Medical Services, S.C. was selected because of its sound reputation and contracts at local teaching hospitals, its ability to recruit physicians capable of providing high quality care and teaching and supervision, and the comprehensive professional liability coverage offered on the physicians. The proposed contract term is July 1, 1989, through December 31, 1989, at a cost not to exceed \$1,120,000.

Bills for professional services provided in the Emergency Services Department will be rendered through the Medical Service Plan, helping to offset the cost of the contract by approximately \$450,000 based on experience with current patient mix and volumes. The reduced number of residents will further offset costs. The source of funds is the Hospital Income fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contract for Professional Services of Attending Physicians for Pediatrics at University of Illinois Hospital, Chicago**

(22) As the University continues to move through the transition toward new relationships with Cook County Hospital and Michael Reese Hospital it is important to sustain the strength of the University of Illinois Hospital and provide an optimal environment for the University's education programs. The Board of Trustees has adopted guidelines, including the conditions set forth in the Turnock Report, relating to the commitment to avoid disruption in services to patients.

Because of staffing problems, the average daily census in the pediatric service has fallen from approximately 30 to 20 patients, occasionally declining to less than 10 patients. The Pediatric Intensive Care Unit census has dropped from 7 to 3 or 4 patients for the same reason. Additionally, the Department of Pediatrics did not fill all of its first-year residency positions which also contributed to the staffing problem.

While the pediatric outpatient service and nursery unit continue to run as usual, there are insufficient patients to provide the needed training for University students and residents. In order to supplement this teaching base, the students and residents will be given their training at Michael Reese beginning on or about July 1, 1989.

To assure continuity of patient care in these important areas of service, the University will contract with Neonatal and Pediatric Services, S.C., to supplement staff capacity. These contract personnel will be board certified and/or board qualified pediatricians and neonatologists who must be qualified and admitted to the medical staff of the University of Illinois Hospital; they will also hold clinical faculty rank for the period of service. The contract calls for 24-hour/day, 7-day/week coverage.

The University will pay approximately \$442,000 for the services for a period commencing July 1, 1989, through December 31, 1989, from hospital funds.

Patient fees generated by these contract physicians will be billed and collected through the Medical Service Plan and returned to the hospital account to defray these costs. Reese will reimburse the University for resident stipends and associated fringe benefit costs which will further reduce the net cost to the hospital.

Accordingly, the chancellor recommends approval to enter into a contract with Neonatal and Pediatric Services, S.C.

The vice president for business and finance concurs.

I recommends approval.

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

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

### **Merger of the Athletic Association into the University, Urbana**

(23) For many years the intercollegiate athletic program at the Urbana campus has been conducted by the Athletic Association of the University of Illinois at Urbana-Champaign, a not-for-profit corporation. Its Board of Directors is comprised of faculty, alumni, students, and administrators who also serve as the Athletic Board of Control, a committee of the Urbana-Champaign Senate concerned primarily with academic issues in intercollegiate athletics.

This system has not worked well; the reporting lines of the Athletic Association have not been clearly established, either to the Board of Directors, or to the University administration.

The chancellor at Urbana appointed a Governance Review Task Force to study the situation and to make recommendations for bringing the Athletic Association into the University. The report from the task force was completed in late November and was approved in concept by the Athletic Association Board of Directors and the Board of Trustees. A transition team, appointed in January, has spent the last few months planning such a merger. Its work now has led to the introduction of State legislation to allow the Athletic Association to merge with the University; to the creation of a Division of Intercollegiate Athletics to operate the program within the University; to the review of positions within the Athletic Association to ensure that employees are classified properly when brought within the University structure; and to the development of procedures for incorporating the business and financial operations of the Athletic Association into the University. Moreover, the senate has revised its bylaws to make the Athletic Board responsible to the senate regarding academic and educational matters. The board will serve as an advisory committee to the chancellor and the athletic director on operational matters.

All of the steps taken thus far have been preparatory to the actual merger which requires official action by the Board of Trustees and the members of the Athletic Association.

The chancellor at the Urbana campus and the university counsel recommend that the following resolution be adopted to accomplish the merger:

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

(1) That the Plan of Merger hereto attached,<sup>1</sup> which provides that the

<sup>1</sup> In acting to approve the resolution, the Board of Trustees amended the text by the deletion (in brackets) shown below:

#### **ARTICLE 7, MISCELLANEOUS**

**7.1 Variation and Amendment.** This plan may be varied or amended at any time, before [or after] the approval of this Plan, by action of the Board of Trustees of the University and the Board of Directors of the Athletic Association. No variation or amendment shall be effective unless in writing and signed by both parties.

Athletic Association of the University of Illinois at Urbana-Champaign, a not-for-profit corporation, shall merge with and into the Board of Trustees of the University of Illinois, a body corporate and politic, and establishes the terms and conditions for such merger, is hereby adopted. (The text of the plan is filed with the secretary.)

(2) That the comptroller and the secretary of the Board of Trustees of the University of Illinois shall execute the Plan of Merger and Articles of Merger, and after execution of the Plan of Merger and Articles of Merger by both corporations and fulfillment of the conditions specified in Article 2 of the Plan of Merger, shall cause the Plan of Merger and Articles of Merger to be filed in the Office of the Secretary of State of Illinois.

(3) That the contract dated June 30, 1983, whereby the Athletic Association of the University of Illinois at Urbana-Champaign conducted a program of inter-collegiate athletics for University of Illinois students shall be terminated on the effective date of the merger.

I concur.

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

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

**NOTE:** The merger became effective upon issuance of a Certificate of Merger by the Secretary of State, on June 30, 1989.

#### **Agreement with Champaign-Urbana Mass Transit District for Student Services**

(24) On April 13, 1989, the Board of Trustees approved a mandatory student service fee to help finance a one-year demonstration busing plan for students at the Urbana campus. Under the plan, students will have unlimited access to city-wide service provided by the Champaign-Urbana Mass Transit District (MTD) as well as service over three campus routes, two of which will be provided by MTD and one by the University.

The general intent of the experimental program is to reduce reliance on personal cars, increase students' mobility in the community, and to avoid the increased costs of parking. By the terms of the referendum, the plan will be evaluated during the next academic year and, if judged appropriate, submitted to the student community for a "reaffirmation" referendum in the spring of 1990.

An agreement now has been negotiated with MTD to provide enrolled students access to the described services and give faculty, staff, and visitors access to the two campus area service routes for the 1989-90 academic year — for an annual sum of \$880,000, payable in ten installments. MTD would indemnify and protect the University with appropriate insurance coverage. The University would agree to accommodate MTD bus shelters on campus sites approved by campus administrative officers. The agreement would terminate at the end of the spring semester 1990. A new agreement would be entered into thereafter only if students approve the fee on a continuing basis by referendum.

Funds will be provided from the student fee and from the restricted funds operating budget of the Urbana parking division.

The chancellor at Urbana has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr.

Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

#### **Agreement with Champaign-Urbana Mass Transit District for Faculty and Staff Service**

(25) Various means are being studied at the Urbana campus to induce faculty and staff to use public transportation, car pools, or remote commuter lots to avoid the high cost of parking facilities.

One means of inducement which offers substantial cost savings is to offer the \$150 annual bus pass of the Champaign-Urbana Mass Transit District (MTD) to faculty and staff for \$30 annually—with the difference subsidized by parking program funds. The annual cost to the parking program will be \$120 for each bus pass purchased by faculty and staff; however, the annual cost avoidance will approximate \$1,000. To obtain a reduced-cost bus pass, individuals would be required to give up their normal parking privileges on campus.

An agreement has been negotiated wherein MTD would sell its city-wide pass to individuals certified by the University for \$30 and bill the University for the difference. MTD would indemnify and protect the University with appropriate insurance coverage. The agreement would be renewable at the University's option, with mutual agreement required for any substantive modifications.

Funds to meet the cost of this agreement, estimated at \$60,000, will be paid from the restricted funds operating budget of the Urbana parking division.

The chancellor at Urbana has recommended approval.

I concur.

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

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

#### **Additional Bus Shelters, Urbana**

(26) The general bus service provided by the Champaign-Urbana Mass Transit District offers the Urbana campus a lower-cost alternative in meeting parking problems than the construction of parking structures. By agreements approved by the Board of Trustees, the district provides bus service to faculty, staff, students, and campus visitors; and to accommodate this service, bus passenger shelters are provided at several locations on the campus.

In prior actions, some six shelters have been provided. A further amendment to the agreement now is proposed for up to fifteen additional shelters on sites approved by the vice chancellor for administrative affairs under the same terms and conditions as in the current agreement. These facilities will be needed in the plan for expanded service.

The chancellor at Urbana and the vice president for business and finance have recommended that the previous authorizations of the board and the present agreement with the district be amended to provide for the placement of up to fifteen additional shelters.

I concur.

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

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

#### **Increase in Contracts, Beckman Institute, Urbana (Report of Action by the President)**

(27) On April 9, 1987, the Board of Trustees authorized for the Beckman Institute the award of contracts for: (a) \$2,784,647 to Allied Construction Services, Inc., Peoria, for the acoustical ceilings, painting/wall covering, insulation, and related work; and (b) \$3,271,782 to Johnson Contracting Company, Inc. (formerly Johnson Sheet Metal Works, Inc.), East Moline, for the ventilation work.

When the fans at the institute were placed into operation in December 1988, the general laboratory fume hood exhaust systems created severe noise problems in the fifth floor meeting room and a fourth floor computer room. It was also discovered that the main building return air fans created noise problems in various first floor rooms.

Proposals have been received from the contractors for the installation of a new ceiling in the fifth floor conference room and for vibration isolation work.

In order for the work to proceed expeditiously, it was necessary to increase the contracts with Allied Construction Services by an amount not to exceed \$38,087; and with Johnson Contracting Company by an amount not to exceed \$29,050.

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

Funds are available from private gift funds through the University of Illinois Foundation and from State appropriated funds.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

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

#### **Supplemental Funding, Pharmacy Building Air Conditioning, Chicago (Contract with Capital Development Board)**

(28) In 1984, the Board of Trustees requested the Capital Development Board to employ an engineer (EME, Inc., Lombard) for the planning of improvements in the ventilating and air conditioning systems in the Pharmacy Building at the Chicago campus.

To expedite the project, it was divided into two packages. One consisted of the installation of a 1,000-ton chiller and two cooling tower cells, chilled water pump, condenser water pump, associated piping, insulation, and controls; extension of power to the new chiller and to the new pumps and cooling tower. The package was completed last year.

Package Two consisted of providing air-handling units, new perimeter radiation and new air-distribution systems, controls, and power wiring; constructing two new penthouses, new ceilings, and light fixtures. The total CDB construction funds available were \$4,756,508; and the initial project bids exceeded the funds available by \$450,000. The project was rebid, with two air-handling systems as additive alternates. In order to accept the alternates and to maintain a 5 percent construction contract contingency, supplemental funds of \$235,000 are required. The Capital Development Board has no funds available for the additional work and has asked the University to finance it.

The State statute provides that CDB and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property. Accordingly, the president, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to undertake the enlarged scope of the project at a cost not to exceed \$235,000.

University funds are available in the Fiscal Year 1989 institutional funds operating budget of the Chicago Physical Plant.

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

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

### **Contract for Asbestos Removal, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, to Asbestos Consultants of Illinois, Springfield, on its base bid to provide for removal of asbestos insulation in selected buildings at the Urbana campus during Fiscal Year 1990.

The work includes the removal and proper disposal of asbestos in its several forms in compliance with applicable codes and safety standards. It will be undertaken as ordered by the Operation and Maintenance Division and paid for on the basis of the actual cost of each job in accord with unit prices. Each job will be covered by a contract job order charged against funds allocated for the project. The anticipated dollar volume is \$100,000.

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

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

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

### **Easement for Box Culvert Replacement, Allerton Road**

(30) The Piatt County Highway Department has requested an easement to relocate and maintain a box culvert on University property south of the east Allerton Park entrance in order to improve County Highway 6 which borders one section of Allerton Park.

The improvements will serve the University's Allerton Park and Conference Center and the Piatt County community. Neither the relocation nor the maintenance of the box culvert will interfere with University operations.

Accordingly, the chancellor at the Urbana campus, with the concurrence of the appropriate administrative officers, has recommended that the easement described be granted and that the Board of Trustees adopt the following resolution. I concur.

**Resolution Authorizing a Permanent Easement to the County of Piatt,  
Piatt County, Illinois, for Road Right-of-Way, Box Culvert, and Other  
Highway Improvements Across Robert Allerton Park Property**

*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 Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the County of Piatt, Piatt County, Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair a road Right-of-Way box culvert and other equipment appurtenant thereto, over, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said road Right-of-Way and culvert, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way and culvert, said easement to thereupon cease and determine without necessity of re-entry or demand; 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. The Right-of-Way easement shall be over the following described property:

A part of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Twenty-Eight (28) in Township Eighteen North (T18N), Range Five East (R5E), of the Third Principal Meridian (3rd P.M.) in the County of Piatt, and the State of Illinois described as follows:

A tract of land 45 feet in width lying between Station 9+40 and Station 10+59.80, a distance of 119.80 feet along the north side of a centerline survey of a highway designated as Construction Section 86-00248-00-BR, County Highway 6, Piatt County, as surveyed and staked out under the direction of the Piatt County Highway Department.

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

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

### Purchases

(31) 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 ..... \$ 205 766 08

*From Institutional Funds*

Recommended ..... 4 798 622 27

*Grand Total* ..... \$5 004 388 35

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. Grabowski, 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, Governor Thompson. (Mrs. Calder asked to be recorded as not voting on this item.)

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

### Comptroller's Monthly Report of Contracts Executed

(32) The comptroller submitted the June 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, Mrs. Calder abstaining.

### Comptroller's Report of Investment Transactions through May 15, 1989

(33) 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. Grabowski, this report was approved as presented.

### Acquisition of 1102 West Nevada and 707 South Gregory Streets, Urbana

(34) A local developer has acquired properties located at 1102 West Nevada and 707 South Gregory Streets in the City of Urbana. The properties are improved with three houses in poor condition which have been converted to student housing. The properties are located within a block of the Music Building and the Krannert Center for the Performing Arts. Additional parking in this area is needed.

The owner intends to redevelop the properties with apartments. The University



has offered to purchase the properties at a price based upon the appraised value. The owner is unwilling to accept this price.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the properties at a price within appraisals received by the University or at an amount determined in eminent domain proceedings in accordance with the following resolution.

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

**Resolution Authorizing the Acquisition and Condemnation of Property  
Located at 1102 West Nevada Street and 707 South Gregory Street,  
Urbana, Illinois**

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

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

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

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

**Exhibit A**

Lot Ten (10) of Forestry Heights Addition to the City of Urbana, as per plat recorded in Plat Book "B" at Page 190, situated in the City of Urbana, in the County of Champaign, and State of Illinois, except that part deeded to the City of Urbana, Illinois, for street.

Having a street address commonly known as: 1102 West Nevada Street, and 707 South Gregory Street, Urbana, Champaign County, Illinois.

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

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

##### Chicago

##### *Degrees Conferred August 15, 1988*

##### College of Business Administration

Bachelor of Science ..... 76

##### College of Education

Bachelor of Arts ..... 2

##### College of Engineering

Bachelor of Science ..... 36

Bachelor of Science in Engineering Management ..... 1

*Total, College of Engineering* ..... (37)

##### College of Architecture, Art, and Urban Planning

Bachelor of Fine Arts ..... 1

Bachelor of Arts ..... 4

Bachelor of Architecture ..... 6

*Total, College of Architecture, Art, and Urban Planning* ..... (11)

##### Graduate College

Master of Public Administration ..... 1

Master of Arts ..... 30

Master of Business Administration ..... 21

Master of Science ..... 67

Master of Architecture ..... 2

Master of Education ..... 17

Master of Fine Arts ..... 5

Master of Social Work ..... 9

Master of Urban Planning and Policy ..... 4

Doctor of Philosophy ..... 38

*Total, Graduate College* ..... (194)

##### College of Liberal Arts and Sciences

Bachelor of Arts ..... 104

Bachelor of Science ..... 38

*Total, College of Liberal Arts and Sciences* ..... (142)

<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	2
<b>Jane Addams College of Social Work, Undergraduates</b>	
Bachelor of Social Work .....	1
<b>Total, Degrees Conferred August 15, 1988 .....</b>	<b>465</b>
<i>Degrees Conferred December 5, 1988</i>	
<b>College of Business Administration</b>	
Bachelor of Science .....	130
<b>College of Education</b>	
Bachelor of Arts .....	15
<b>College of Engineering</b>	
Bachelor of Science .....	91
Bachelor of Science in Engineering Management .....	5
<i>Total, College of Engineering .....</i>	<i>(96)</i>
<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	18
Bachelor of Arts .....	5
Bachelor of Architecture .....	8
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(31)</i>
<b>Graduate College</b>	
Master of Public Administration .....	1
Master of Arts .....	34
Master of Business Administration .....	25
Master of Science .....	76
Master of Architecture .....	3
Master of Education .....	15
Master of Fine Arts .....	4
Master of Social Work .....	15
Master of Urban Planning and Policy .....	1
Doctor of Arts .....	1
Doctor of Philosophy .....	18
<i>Total, Graduate College .....</i>	<i>(193)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	131
Bachelor of Science .....	60
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(191)</i>
<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	16
<b>Jane Addams College of Social Work, Undergraduates</b>	
Bachelor of Social Work .....	2
<b>Total, Degrees Conferred December 5, 1988 .....</b>	<b>674</b>
<i>Degrees Conferred March 19, 1989</i>	
<b>College of Business Administration</b>	
Bachelor of Science .....	125
<b>College of Education</b>	
Bachelor of Arts .....	15
<b>College of Engineering</b>	
Bachelor of Science .....	91
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering .....</i>	<i>(92)</i>

<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	19
Bachelor of Arts .....	3
Bachelor of Architecture .....	6
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(28)</i>
<b>Graduate College</b>	
Master of Arts .....	27
Master of Business Administration .....	31
Master of Science .....	77
Master of Education .....	16
Master of Fine Arts .....	3
Master of Social Work .....	3
Master of Urban Planning and Policy .....	7
Doctor of Philosophy .....	27
<i>Total, Graduate College .....</i>	<i>(191)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	151
Bachelor of Science .....	41
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(192)</i>
<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	12
<b>Jane Addams College of Social Work, Undergraduates</b>	
Bachelor of Social Work .....	2
<i>Total, Degrees Conferred March 19, 1989 .....</i>	<i>657</i>
<i>Degrees Conferred June 11, 1989</i>	
<b>College of Business Administration</b>	
Bachelor of Science .....	232
<b>College of Education</b>	
Bachelor of Arts .....	52
<b>College of Engineering</b>	
Bachelor of Science .....	182
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering .....</i>	<i>(186)</i>
<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	53
Bachelor of Arts .....	11
Bachelor of Architecture .....	32
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(96)</i>
<b>Graduate College</b>	
Master of Public Administration .....	8
Master of Arts .....	72
Master of Business Administration .....	88
Master of Science .....	94
Master of Architecture .....	27
Master of Education .....	45
Master of Fine Arts .....	3
Master of Social Work .....	187
Master of Urban Planning and Policy .....	10
Doctor of Philosophy .....	27
<i>Total, Graduate College .....</i>	<i>(561)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	398

Bachelor of Science .....	116
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(514)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	17
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	25
<i>Total, Degrees Conferred June 11, 1989 .....</i>	<i>1,683</i>
<i>Degrees Conferred September 3, 1988</i>	
College of Associated Health Professions	
Bachelor of Science .....	6
College of Dentistry	
Doctor of Dental Surgery .....	49
Graduate College	
Doctor of Philosophy .....	4
Master of Science .....	32
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	5
<i>Total, Graduate College .....</i>	<i>(43)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	7
College of Nursing	
Bachelor of Science .....	24
College of Pharmacy	
Doctor of Pharmacy .....	1
School of Public Health	
Master of Public Health .....	13
<i>Total, Degrees Conferred September 3, 1988 .....</i>	<i>143</i>
<i>Degrees Conferred December 3, 1988</i>	
College of Associated Health Professions	
Bachelor of Science .....	5
College of Dentistry	
Bachelor of Science .....	65
Doctor of Dental Surgery .....	8
<i>Total, College of Dentistry .....</i>	<i>(73)</i>
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	24
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	7
<i>Total, Graduate College .....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Peoria) .....	1
Doctor of Medicine (Rockford) .....	2
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine .....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science .....	21
College of Pharmacy	
Doctor of Pharmacy .....	6

**School of Public Health**

Master of Public Health .....	13
<i>Total, Degrees Conferred December 3, 1988</i> .....	167

**Degrees Conferred March 18, 1989****College of Associated Health Professions**

Bachelor of Science .....	1
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**Graduate College**

Doctor of Philosophy .....	15
Master of Science .....	16
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College</i> .....	(35)

**College of Medicine**

Doctor of Medicine (Chicago) .....	2
Doctor of Medicine (Peoria) .....	2
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine</i> .....	(7)

**College of Nursing**

Bachelor of Science .....	24
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**College of Pharmacy**

Doctor of Pharmacy .....	6
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**School of Public Health**

Master of Public Health .....	6
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<i>Total, Degrees Conferred March 18, 1989</i> .....	79
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**Degrees Conferred June 11, 1989****College of Associated Health Professions**

Bachelor of Science .....	155
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**College of Dentistry**

Doctor of Dental Surgery .....	54
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**Graduate College**

Doctor of Philosophy .....	19
Master of Science .....	33
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College</i> .....	(54)

**College of Medicine**

Doctor of Medicine (Chicago) .....	165
Doctor of Medicine (Peoria) .....	38
Doctor of Medicine (Rockford) .....	44
Doctor of Medicine (Urbana) .....	24
<i>Total, College of Medicine</i> .....	(271)

**College of Nursing**

Bachelor of Science .....	68
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**College of Pharmacy**

Doctor of Pharmacy .....	102
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**School of Public Health**

Master of Public Health .....	30
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Doctor of Public Health .....	2
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<i>Total, School of Public Health</i> .....	(32)
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<i>Total, Degrees Conferred June 11, 1989</i> .....	736
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## Urbana-Champaign

*Degrees Conferred May 21, 1989***Graduate Degrees**

Doctor of Philosophy .....	213
Doctor of Education .....	13
Doctor of Musical Arts .....	6
<i>Total, Doctors</i> .....	(232)
Master of Arts .....	123
Master of Science .....	401
Master of Science in Public Health .....	1
Master of Accounting Science .....	22
Master of Architecture .....	74
Master of Business Administration .....	139
Master of Computer Science .....	4
Master of Education .....	52
Master of Extension Education .....	3
Master of Fine Arts .....	22
Master of Landscape Architecture .....	3
Master of Laws .....	21
Master of Music .....	38
Master of Social Work .....	29
Master of Urban Planning .....	8
<i>Total, Masters</i> .....	(940)
Advanced Certificate in Education .....	10
<i>Total, Certificates</i> .....	(10)
<i>Total, Graduate Degrees</i> .....	1,182

**Professional Degrees**

College of Law	
Juris Doctor .....	183
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	71
<i>Total, Professional Degrees</i> .....	254

**Undergraduate Degrees**

College of Agriculture	
Bachelor of Science .....	336
College of Applied Life Studies	
Bachelor of Science .....	71
College of Commerce and Business Administration	
Bachelor of Science .....	709
College of Communications	
Bachelor of Science .....	146
College of Education	
Bachelor of Science .....	157
College of Engineering	
Bachelor of Science .....	859
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	12
Bachelor of Fine Arts .....	120
Bachelor of Landscape Architecture .....	14
Bachelor of Music .....	23
Bachelor of Science .....	123
<i>Total, College of Fine and Applied Arts</i> .....	(292)

College of Liberal Arts and Sciences	
Bachelor of Arts .....	1,195
Bachelor of Science .....	867
<i>Total, College of Liberal Arts and Sciences</i> .....	(2,062)
College of Veterinary Medicine	
Bachelor of Science .....	97
School of Social Work	
Bachelor of Social Work .....	20
<i>Total, Undergraduate Degrees</i> .....	4,749
<i>Total, Degrees Conferred May 21, 1989</i> .....	6,185

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: July 13, Urbana-Champaign, including a board retreat at Allerton House, July 11-12; September 14, Chicago; October 5 (one-day meeting), Urbana-Champaign. There is no meeting scheduled in August.

### RESOLUTION, MABEL M. BECKMAN

Trustee Boyle, noting the death of Mrs. Arnold O. Beckman (Mabel M. Beckman) on June 1, 1989, and in response to President Ikenberry's recommendation, moved that an appropriate resolution in memory of Mrs. Beckman be prepared and incorporated into the minutes, with appropriate copies sent to Mr. Beckman and the family. The motion was approved by a standing vote. The resolution follows:

#### Mabel M. Beckman

Devoted partner of Arnold Beckman in life, in philanthropy, and in her love of Illinois, her death on June 1, 1989, brings sadness to all who knew her. The Board of Trustees, the president, and the faculties of the University of Illinois offer affectionate tribute to her memory and our appreciation of her selflessness. Mabel Beckman was an eager, enthusiastic participant in the life of the University, including the planning and the fulfillment of the dream that we know as the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology. To her devoted husband, and to her son and daughter and other family members, the Board of Trustees, on behalf of the University community, extends its profound sympathy and its gratitude for an all-too-brief association and for fond memories that will endure throughout the history of the institution.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*