

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 13, 1989



The July meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, July 13, 1989, beginning at 8:20 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, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Matthew R. Byer, Urbana-Champaign campus; Mr. Randy Crumpton, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; 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 Vice Chancellor James J. Stukel attended the meeting for Chancellor Donald N. Langenberg.)

EXECUTIVE SESSION¹

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.

I.

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

Extension of Delegation of Authority to Acquire Real Estate, Urbana

(1) On May 8, 1986, the Board of Trustees granted authority to the president or his designee to acquire property within a prescribed boundary of the Urbana campus from University Avenue in the north campus, south to Armory Avenue extended in the central campus. The action was taken to stem the private re-development of land bordering the campus, action which could seriously undermine future campus development. The authority to act has proved valuable in providing flexibility and success in negotiations.

More recently, the south campus master plan has been approved by the board, and the authorized central campus master plan study is now progressing. It clearly indicates a need for more land in certain areas between Lincoln Avenue in Urbana and Fourth Street in Champaign.

Since it is not always possible to know of private development plans before a new building is under contract for construction, recent private acquisition and development emphasizes the urgent need for an expanded program of land acquisition in all areas of the campus. Although the problem is often one of insufficient funds, it is imperative now, within designated areas, to identify sources of funds and to continue campus land acquisition. In the present situation, it seems wise to grant authority to designated officers to acquire land within a larger area of the campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, with regard to properties that are subject to further development or are required for University programs, and within the campus boundary indicated on the attached plan,² that:

(1) Owners be notified at an appropriate time of the University's interest in acquiring the property.

(2) The president or his designee be authorized, subject to the availability of funds, to acquire property within University appraisal prices when required for University use and, if negotiations are unsuccessful, to inform the owner that the University staff will recommend that the Board of Trustees acquire the property through condemnation proceedings.³

(3) The board delegate to its Executive Committee the authority to approve acquisitions by condemnation.

Note: Within the boundary and especially in the central campus, there are

¹ On July 11-12, the trustees met with the general officers, members of the University Senates Conference and others in a retreat at Allerton House in Monticello. The program was devoted to a variety of discussions and presentations related to issues of general and long-term interest to the University. (The program, schedule, and other documents are filed with the secretary for record.)

² A copy of the plan is filed with the secretary of the board for record.

³ Periodic reports of the properties acquired will be made to the Board of Trustees.

institutional and commercial owners mingled with University-owned land. The institutional owners are generally churches and church-related organizations, fraternities, and sororities. It is not intended that such institutional properties be acquired unless they are offered for sale.

On motion of Mrs. Gravenhorst, these recommendations were 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. Byer, Mr. Crumpton; no, none.)

Acquisition of Property, North Campus, Urbana

(2) Two city blocks in the northeast corner of the north campus master plan were designated for University-related development under the guidelines. When the plan was approved by the Board of Trustees in 1986, only three of the twenty-five privately-owned properties in the area had been redeveloped with modern structures. Eleven properties were owned or controlled by a single party. In August 1988, the University of Illinois Foundation authorized the acquisition of these underdeveloped properties at a cost of \$1,109,302, with funds borrowed from the First National Bank of Chicago. Subsequently, the University contracted to buy another underdeveloped property in the south block. The twelve properties were purchased within their appraised value and possession will be received by September 1989.

Ten remaining properties are at risk for further development. They are mostly houses converted for student rentals and are estimated to cost approximately \$1.1 million. In order to provide needed parking in the north campus and to be in compliance with the master plan guidelines, it is recommended that these properties be purchased before they are redeveloped. Moreover, it may become desirable, to satisfy other University programs, to acquire two or three other properties that already have been redeveloped in the area. The University presently has no funds for further land acquisition in this area of the campus.

The Foundation has expressed a willingness to continue its acquisition program within the area and to lease the properties to the University. Rental costs to the University would be at a rate sufficient to cover the interest cost to the Foundation on its borrowing. It is contemplated that the properties which are acquired will be used on an interim basis for surface parking until a more appropriate need arises.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that the Foundation be requested to acquire the balance of the land at risk for redevelopment and other property as may be required within this two-block area at prices within appraised value; and (2) that the University enter into agreements with the Foundation to lease, subject to the availability of funds, the property that it has already contracted to acquire or will acquire for five single-year periods at rentals sufficient to satisfy the interest payments on the Foundation loan.

Funds for rental payments will be provided from the Division of Campus Parking or other appropriate sources at the Urbana campus.

On motion of Mrs. Gravenhorst, these recommendations were 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. Byer, Mr. Crumpton; no, none.)

Mental Health Institutes, Chicago

(3) The State Department of Mental Health and Developmental Disabilities operates three facilities in the immediate vicinity of the Health Sciences Center in Chicago:

(1) The Illinois State Psychiatric Institute (ISPI), an acute-care in-patient facility for the mentally ill;

(2) The Illinois Institute for Developmental Disabilities (IIDD), involved with ambulatory services and research on mental retardation, epilepsy, cerebral palsy, and autism; and

(3) The Institute for Juvenile Research (IJR), which deals with child and adolescent mental health in an ambulatory setting.

As noted below, and described further in appendices A and B,¹ the University has close working relationships with these units, and especially close ties to IIDD and IJR. The IIDD is an integral component of an important University research and training program in developmental disabilities. The IJR serves as the University's major training program in child psychiatry.

On January 15, 1987, a "Report of the Governor's Task Force on the Future of Mental Health in Illinois" recommended the transfer of these research institutes in the Department of Mental Health and Developmental Disabilities located in Chicago to the University of Illinois to serve the public interest and to satisfy and promote the original mission of the institutes. Following that report and legislation calling for the University and the department to pursue the implementation of that recommendation, the two parties have spent the past two years in study and negotiations. University officers have concluded that it would be in the best interest of the University and the public to transfer IIDD and IJR from the department to the University in order to maintain and strengthen their educational and research missions. Both parties believe that the department should continue to operate ISPI because its primary role is to serve the patient-care needs of a particular area as part of the State's system of in-patient mental health facilities. The University will continue to utilize ISPI as a research and training facility.

Although negotiations on the mechanics of the transfer are continuing, both sides agree in principle on all important issues. These include: (a) the transfer of all property and equipment in the institutes to the University; (b) the transfer of the institutes' appropriated funds budgets to the University; and (c) a plan which would provide continuity of employment for the institutes' employees.

The chancellor at Chicago has recommended approval of the preparation and submission of substantive legislation to provide for the transfer of IIDD and IJR to the University. Specific agreements will be presented to the board in September. With board approval of these agreements, appropriate legislation will be sought in the fall session of the General Assembly.

I recommend approval.

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

The Family Inn, Chicago

(4) Representatives of the University, other parties in the West Side Medical Center District and Charles C. Fiske, representing The Family Inn of Brookline, Massachusetts, have been reviewing a proposal to locate a facility of the Family Inn on property in or proximate to the district. (The Family Inn provides housing for patients and families of young transplant patients, but also for others as space permits.) The facility envisioned is a structure of 10,000 square feet, designed in a style compatible with the architectural history of the area.

¹ Appendices A and B are filed with the secretary of the board for record.

Criteria were established and applied to a number of sites, i.e., those: (1) suitable to the mission of the inn; and (2) compatible with the space needs of the institutions in the district. One of the sites is University property immediately east of the Marshfield Building on the southwest corner of Polk and Ashland. Application of the criteria identified the Polk/Ashland site as best providing for the mission of the inn. However, the campus master planning process has identified the site as: (1) a priority location for future academic building needs; and (2) as an intersection where the adjacent land will be used to define a new "gateway" or entrance to the west side of the Chicago campus.

A review of the proposed design indicates that it could be sited at Polk/Ashland and not be in conflict with the development of an appropriate campus gateway at Polk/Ashland. However, while there is no immediate plan for an academic building for the site, such assurances cannot be made for an indefinite time span.

In an effort to help meet the needs of the inn, while simultaneously preserving flexibility for the University in the future, the vice president for business and finance has recommended that the Family Inn be offered the use of a portion of the Polk/Ashland site subject to the following conditions:

- (1) The University retains ownership of the land;
- (2) The land would be leased to the Family Inn for an initial guaranteed term of 10 years, with a willingness to extend that lease for additional fixed periods, subject to the need of the University to recapture the site for its programmatic requirements;
- (3) University approval of architectural design and siting; and
- (4) Availability of the inn to all appropriate patients and families, without regard to ability to pay and consistent with the University's nondiscrimination policy.

Mr. Fiske has indicated a willingness of the Family Inn to accede to these conditions should the Board of Trustees approve. A recommendation for board approval will be presented prior to the execution of a formal agreement with The Family Inn if there are material deviations from the conditions described above.

I concur in the recommendation.

The trustees discussed this recommendation at length, members expressing concern as to the loss of a valuable site which may serve as a gateway to the campus; doubt that it should be solely the responsibility of the University of Illinois to provide a site for this purpose; and expressing the view that other institutions in the area might work jointly with the University in identifying a suitable site.

To place the recommendation before the board, Mrs. Gravenhorst moved its approval. The recommendation was rejected by voice vote.

Recommended Settlements, University Counsel

(5) *Van Orman vs. Das Gupta, et al.*

Board of Trustees' authority is sought to settle this case for \$310,000. The plaintiff died of cancer which allegedly went undetected. Funds are from self-insurance fund. Previously discussed with board.

Velasquez vs. Lucas, et al.

Authority is sought to settle the above case for \$235,000. A baby allegedly was born unattended in the patient's room; call button was defective. Previously discussed with Board of Trustees. Funds are from self-insurance fund.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were 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. Byer, Mr. Crumpton; no, none.)

Settlement, Bohdan Moroz vs. Drs. J. Schwartz and Martin Mozes

University Counsel Higgins reported that a verdict had been rendered in favor of the plaintiff, granting an award of \$500,000. The University had anticipated a lower amount and the plaintiff had sought \$4 million. The University's insurance will cover the amount awarded.

Consulting Contracts

A question was raised with regard to contracts for consultants. Those under \$50,000 are not reported to the board, and in such instances, the administrative officers act under a general delegation of authority. The president said that the matter would be reviewed, in particular to screen out and provide information regarding contracts that might be of general interest to the trustees.

NCAA Inquiry

Chancellor Weir confirmed press reports that a letter of inquiry had been received with regard to basketball recruitment. Very little is yet known of the matter; the trustees will be kept informed.

University Hospital

President Ikenberry reported that he had nothing to present to the Board of Trustees in executive session but would present a full statement and propose a course of action at the time of his President's Report in the open session.

II.

At a second executive session, the attendance was limited to the trustees, the comptroller, and the secretary.

The board received from the comptroller, as in the past, comparative information on presidential salaries in the Big Ten institutions and nationally. The report suggested that the president's salary be established at the same percentage short of third place within the Big Ten as are faculty salaries. Faculty salaries for Fiscal Year 1990 are projected to be 6 percent below third place institutions. Applying this standard to the salary of the president of the University of Illinois, a salary of \$148,400 (an increase of 11.8 percent) was recommended for FY 1990.

On motion of Mrs. Shepherd, the recommendation was approved without dissent.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session was adjourned for a meeting of the Buildings and Grounds Committee and of the board as a Committee of the Whole. At the latter meeting, the board received presentations from Vice President Resek and his staff on the operating budget for Fiscal Year 1990 and budget requests for Fiscal Year 1991.

The internal operating budget for FY 1990, developed in the light of actions of the General Assembly and governor, will provide an increase of \$64.5 million, an 11.4 percent increase over the prior year. This will permit general salary increases of approximately 8 percent, cost increases of 5 percent, and an increase of 11 percent for the Library. In addition, an additional \$25 million will be available for the operation of the University of Illinois Hospital. A significant capital budget also has been approved.

In preparing an operating budget request for FY 1991, the general objective has been to seek an increase of \$66 million (or 9.9 percent). Such a request would stand as the smallest in the last ten years, calculated as a percent of the operating budget base. This approach recognizes the substantial increase in appropriations approved in the recent session of the General Assembly and by the governor. Formal recommendations will be presented to the Board of Trustees in September. (Supporting documents from the vice president's presentation are filed with the secretary of the board for record.)

The board reconvened in regular session at 11:40 a.m.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Wolff introduced Mr. Matthew R. Byer, Urbana-Champaign campus, and Mr. Randy Crumpton, Chicago campus, who were officially attending their first meeting of the board. Mr. Wolff welcomed them to service on the board, and read a brief installation statement.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then spoke briefly on the much-improved budget situation for the year ahead, noting that significant additional support has come after a two-year drought. During that period extraordinary adjustments in programs and operations, unwelcome tuition increases, and restricted operations overall have occurred. He paid tribute to all who had worked over the last two years to contribute to a climate of public opinion favorable toward increased support. He cited in particular the legislative relations staff which had been tireless and effective.

President Wolff introduced the following resolution which, on motion of Mr. Hahn, was approved unanimously.

¹ University Senates Conference: Gerald D. Brighton, professor emeritus of accountancy, Urbana; Urbana-Champaign Senate Council: Richard J. Colwell, professor of music; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Resolution

Whereas, the Illinois General Assembly prior to its adjournment on July 1, acted dramatically to provide much needed financial resources to the State's educational system, and

Whereas, the legislative appropriations for both operations and capital construction are evidence of the General Assembly's desire to make education the State's highest priority, and

Whereas, the actions of the General Assembly will have an immediate, positive impact on the University of Illinois, its students, faculty, and staff, and equally significant long-term potential benefits for the entire State of Illinois,

Therefore, Be It Resolved that the Board of Trustees of the University of Illinois commends the members of the General Assembly upon the completion of a most productive session and asks that copies of this resolution be presented to Senate President Philip Rock, Senate Minority Leader James Pate Philip, House Speaker Michael Madigan, and House Minority Leader Lee Daniels, and the membership of the Illinois General Assembly.

President Ikenberry then presented the following report:

Status of Future Directions of the University of Illinois Hospital

I welcome this opportunity to report to the board and to the University community on the status and future directions recommended for the University of Illinois Hospital. The last six months have been difficult for all members of the University community—faculty members and hospital staff, and others served by, or directly or indirectly affected by, the operation of the University's Hospital. Indeed, the hospital has faced difficult times for several years. There has been a gradual but continuing decline in the average daily patient census of the hospital and during this same period, the financial vulnerability of the hospital has grown. These trends carry troubling consequences for our academic programs in the health sciences and for the University overall.

Earlier this year a plan was set forth to address these issues, to increase the patient base available for teaching and clinical research in the health sciences, and to reduce the financial vulnerability of our hospital by forging new relationships with Cook County Hospital and Michael Reese Hospital and Medical Center. The plan also included a provision for lease of the University of Illinois Hospital to Cook County.

After several months of hearings and extended debate, the General Assembly declined to grant authority to the University to lease its hospital to Cook County.

Alternatively the General Assembly appropriated \$25 million additional State support for the University of Illinois Hospital. I am confident I speak on behalf of the trustees, the faculty, and all those who are served by the University of Illinois Hospital when I express appreciation to the leadership and members of the General Assembly for this action. This additional State support will be crucial in stabilizing the financial condition of the hospital and in placing us in a position to rebuild the University of Illinois Hospital as a center for teaching and clinical research in the health sciences.

Also on a positive note, negotiations with the Illinois Department of Public Aid have been concluded. The results provide a very much improved rate of reimbursement to the hospital by the Department of Public Aid and the allocation of an additional 27,000 patient days to allow us to expand service to Medicaid patients. Not only will this contribute to an improved financial outlook for the hospital, but it enables us to address an even more fundamental requirement of the University's academic programs: namely, the need for an expanded daily census and patient base to meet the academic requirements of University programs in the health sciences.

Accordingly, as a result of the action taken by the General Assembly to increase significantly State support to the hospital and as a result of negotiations with the Department of Public Aid, the future prospects of the University of Illinois Hospital are much improved.

Several serious challenges, however, remain. The first, and in many ways the most important challenge, is to rebuild consensus within the College of Medicine and other health science programs regarding academic programs and future directions, especially as these relate to the need for clinical environments for teaching, research, and patient care. The future of University programs in the health sciences is closely related to this access, both now and in the long term.

I have asked the executive vice chancellor of the Chicago campus to work with the deans and faculties of the respective colleges to rebuild a stronger consensus among the faculties, recognizing that the events of recent months have created serious divisions that need to be healed. To do so will require good faith by all concerned, and it is important that we commence this effort now.

Second, the University faces immediate and long-term challenges in rebuilding the University of Illinois Hospital as a center for quality education, clinical research, and patient care. If we are to accomplish this, we must have a long-range plan and commitment to expand the average daily census in the hospital. The plan must involve staff planning and rebuilding, both within the hospital and the College of Medicine; marketing strategies and other concentrated efforts to attract and serve a broader patient base; including plans to compete for commercially insured patients as well as Medicaid patients.

We propose to return to the Board of Trustees with a plan to strengthen the University of Illinois Hospital operations during the current year, and also, as quickly as possible thereafter to present to the Board of Trustees a longer range plan for the hospital. In the development of these plans, we will seek help from within the University community as well as external consultation as needed.

Third, and within this framework, we must review the nature of the relationship between the University of Illinois and Michael Reese Hospital and Medical Center. The need for an educational affiliation between the University and Michael Reese Hospital continues. We are committed to expand the patient base of the University Hospital, but we also recognize the reality that this will be a significant challenge. We recognize also that the hospital operates in a turbulent, rapidly changing, competitive, and frequently unpredictable health care environment. The educational affiliation between the University and Michael Reese Hospital, along with other affiliations and the continued operation of what we hope will be a much stronger University Hospital, can provide the needed access to a larger and more diverse patient base, do so without undue delay, and with greater long-term security.

Therefore, the earlier agreement with Michael Reese must now be revised and the nature of the relationship redefined to allow the University Hospital and Michael Reese to proceed with the recruitment of residents and to develop other longer range plans. We will report to you also on these efforts as promptly as possible.

I have asked Executive Vice Chancellor Stukel to convene and chair an appropriate group of faculty and staff to assist in these efforts. The College of Medicine and other health science programs constitute a critically-important component in the University's overall mission. The consensus and the decisions ultimately reached will have a profound impact on our ability to attract and retain quality faculty members and students in medicine, dentistry, nursing, pharmacy, and other areas, and to achieve the levels of excellence to which the University aspires in these fields. It is therefore important for all members of the University community to join together to achieve these ends. We have before us a remarkable opportunity if we use it wisely.

In the discussion following the report, the trustees expressed varying views, especially with regard to a continued affiliation with Michael Reese Hospital and Medical Center. Although internal efforts will go forward, looking toward recommendations to the board in September, it was suggested: (1) that earlier board attention to the subject would be desirable; and (2) that outside professional advice might be useful. For example, Mr. Boyle suggested that an outside consultant be employed to advise the board in defining the issues and as to next steps to be taken.

By consensus, it was agreed that efforts would be undertaken immediately to identify appropriate consultants and that the board meet in August to consider the consultants' role and related matters.

The board recessed at 12:40 p.m. and was conducted on a walking tour of the campus north of the Illini Union, along the newly developing Alleé and improvements under construction leading to the Beckman Institute. The trustees had lunch at the Institute. Honored guests of the board were members of the legislative relations staff who had contributed so significantly to the campaign for additional institutional support in the recent General Assembly. These individuals, from the University Office of Governmental Relations, working under the direction of Executive Assistant to the President David W. Olien, are as follows: Kirk Hard, director of State relations; Dianna K. Henderson, assistant director; Myrna H. Mazur, assistant director of State relations, and Richard M. Schoell, associate director for Federal relations.

BOARD MEETING RECONVENED

The board reconvened in regular session at 2:10 p.m.

PRESENTATION, ANNUAL REPORT, URBANA-CHAMPAIGN SENATE COUNCIL

Wesley D. Seitz, chairman of the Urbana-Champaign Senate Council and professor of agricultural economics, presented the following report:

The principal work of the Senate Council is to initiate and guide the work of the senate and to coordinate the activities of senate committees. Part D, 1. (a) of the *Senate Bylaws* identifies more completely other specific duties for which the council is responsible.

The council met frequently during the year, usually twice a month. Meetings were usually attended by Chancellor Weir and Vice Chancellors Berdahl, Liebman, and Levy. In addition, guests were invited throughout the year to discuss certain topics and obtain the advice of the council. The council also met twice with President Ikenberry.

The council arranged the Fifth Annual Meeting of the Faculty, which was held on October 31, 1988. The meeting included presentations by the chancellor and the president and formal recognition of the University Scholars; time was also allotted for questions from the audience. The meeting was capped by a reception hosted by the chancellor.

The council also conducted the annual review of the vice chancellors with the chancellor, inaugurating new procedures that had been adopted by the council in April 1988. In accordance with these new procedures, the first in-depth review of

a vice chancellor was conducted; the in-depth reviews will be conducted at five-year intervals. The subject of this year's review was the vice chancellor for student affairs, and the annual reports of the other three vice chancellors were also discussed.

The council does not restrict itself to matters of educational policy. Issues come to the council from a number of sources: the chancellor and vice chancellors, the University Planning Council, the University Senates Conference, committee chairs, and interested faculty and students.

At its organizational meeting in May 1988, the Senate Council adopted new guidelines for conducting senate meetings. Included in those guidelines was the recommendation that discussion items be brought to the senate on a regular basis. In keeping with that recommendation, the following items received special attention as discussion items during this year's senate meetings:

- EP.89.09, Proposal for Revision of Undergraduate General Education Requirements. The Senate Council and the Committee on Educational Policy coordinated efforts to bring this proposal to the attention of the campus community. EP.89.09 was discussed at the November and December senate meetings, re-introduced with revisions at the March senate meeting, and presented for action in April. Beginning April 3, the senate met for six consecutive weeks to debate and modify the proposal. When EP.89.09 was finally approved on May 8, 1989, it was the culmination of many hours of consultation and negotiation among faculty and administrators throughout the campus. In addition, the fact that the proposal was approved by an overwhelming margin reflected the strong commitment which this diverse campus has toward improving undergraduate education for all students.
- The report of the ad hoc Committee on Policies Governing the Academic Calendar (XAC.88.01) was presented for discussion at the September senate meeting, although that committee has been discharged, a number of its recommendations are being studied by several senate committees, namely academic calendar, campus operations, and educational policy.
- The Senate Review Commission brought a preliminary proposal (XSR.89.01) to the senate for discussion in October, and in February it presented a report (XSR.89.02) summarizing the results of a campus-wide survey it had conducted to obtain feedback on the proposal.
- The Committee on General University Policy brought its report concerning the statutory position of centers and similar campus units (GP.89.01) to the senate for discussion. The recommendations are now being examined further by the Senate Council and the vice chancellor for academic affairs.
- The recommendations of the Governance Review Task Force for the Intercollegiate Athletics Programs were summarized (SC.89.19) and presented to the senate for discussion. Walter Franke, chair of the task force, was on hand to lead the discussion and answer questions.

The council also discussed a number of important items that were reported to the senate either formally or informally; these include:

- Consultation on the establishment of the Chancellor's Priorities Task Force
- Determination of bargaining units at the University
- Expansion of the faculty membership of the Committee on Campus Operations
- Nomination of faculty members to serve on the Commencement Committee
- Sponsorship of a colloquium re the Priorities Task Force
- Sponsorship of a retreat to discuss undergraduate education concerns
- Consultation regarding the appointment of members to the Allerton Park Policy Advisory Board
- Parking and transportation
- The reorganization of intercollegiate athletics

- Remodeling plans for the Illini Union
- * Interim University Policies and Procedures on Academic Integrity Investigations
- * University Statement on a Drug-Free Workplace
- * Proposed transfer of the Division of Campus Recreation from the College of Applied Life Studies to the Office of the Vice Chancellor for Student Affairs

The Senate Council is very much aware of the many contributions made by individual faculty members, students, and members of the administration and staff to the functioning of the Senate Council and the senate. We appreciate the willingness of diverse groups on campus to share information and discuss problems.

URBANA-CHAMPAIGN SENATE COUNCIL

Wesley D. Seitz, Chair

Jane H. Leuthold, Vice Chair

R. Linn Belford

Geneva G. Belford

Adam Bossov

Richard Colwell

Donald Dorosheff

Samuel Gove

John W. Kindt

Robert G. F. Spitze

David Sulaski

Steve Tozer

Rollin G. Wright

Richard Ziegler

In addition, Professor Seitz reviewed the organizational activities of the senate in the past year, with particular emphasis on the senate's action concerning general education requirements for undergraduate students at the Urbana campus.

OLD AND NEW BUSINESS

Report, Recent Board of Higher Education Meeting

Trustee Gravenhorst reported briefly on the most recent meeting of the Board of Higher Education. Information was presented regarding the retention and recruitment of minority students in higher education and the funding for the Illinois Mathematics Academy; and a general discussion of State support for higher education.

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. 6 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(6) 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 ten 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 thirteen 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. Grabowski, these certificates were awarded.

Dean, College of Education, Urbana

(7) The chancellor at Urbana-Champaign has recommended the appointment of P. David Pearson, presently professor of elementary and early childhood education and professor and codirector in the Center for the Study of Reading, as dean of the College of Education beginning August 21, 1989, on a twelve-month service basis at the annual salary of \$100,000.

Dr. Pearson will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Fred S. Coombs who has been serving as acting dean succeeding Dr. Nancy S. Cole who resigned from this administrative assignment.

The nomination is made on the recommendation of a search committee¹ and endorsed by the Executive Committee of the college.

The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Law, Urbana

(8) The chancellor at Urbana-Champaign has recommended the appointment of Roger W. Findley, presently professor of law and associate dean, as acting dean of the College of Law beginning August 21, 1989, serving on a twelve-month service basis until a permanent dean is appointed, at an annual salary of \$130,000.

Professor Findley will continue to hold the rank of professor on indefinite tenure. Professor Findley will succeed Professor Peter H. Hay who has asked to be relieved of this administrative assignment.

The nomination is made after consultation with members of the Executive Committee of the college.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved. (Mr. Byer asked to recorded as not casting an advisory vote on this item.)

Acting Dean, College of Veterinary Medicine, Urbana

(9) The chancellor at Urbana-Champaign has recommended the appointment of A. Robert Twardock, presently professor of veterinary biosciences, as acting dean of the College of Veterinary Medicine beginning August 1, 1989, serving on a twelve-month service basis until a permanent dean is appointed. He is to receive an administrative increment of \$1,000 per month as acting dean.

¹ Jesse G. Delia, professor of speech communication and head of the department, *chair*; Stephen R. Asher, professor of educational psychology and psychology, director of the Bureau of Educational Research, and acting chair of the Department of Educational Psychology; Fred S. Coombs, associate professor of educational policy studies, associate dean of the College of Education, and acting dean of the College of Education; Walter Feinberg, professor of educational policy studies and in the Bureau of Educational Research; Robert C. Kleinsasser, graduate student; Stren A. Lawson, undergraduate student; Jeanette A. McCollum, associate professor of special education; Diane Scott-Jones, associate professor of educational psychology.

Dr. Twardock will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Richard E. Dierks who has resigned from the University.

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

I recommend approval.

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

Director, School of Life Sciences, Urbana

(10) The chancellor at Urbana-Champaign, after consultation with the acting dean of the College of Liberal Arts and Sciences, has recommended the appointment of Jordan Konisky, presently professor of microbiology and head of the department,¹ as director of the School of Life Sciences beginning August 21, 1989, on an academic year service basis at an annual salary of \$87,000.

Dr. Konisky will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Stanley Friedman who became acting director beginning January 21, 1989, upon the resignation of Dr. Samuel Kaplan.

The nomination is made with the advice of a search committee² and with the endorsement of the Executive Committees of the school and college.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Family Practice, College of Medicine at Peoria

(11) The chancellor at Chicago has recommended the appointment of Gregory L. Clementz, presently assistant professor and acting chair of clinical family practice and medical director of Health Service, College of Medicine at Peoria, as chair of the department, effective August 1, 1989, on a twelve-month service basis, at an annual salary of \$97,708.

Dr. Clementz will continue as assistant professor of clinical family practice and medical director of Health Service. He succeeds Dr. Andrew M. Barclay who resigned in August 1988.

This recommendation is made with the advice of a consultative committee³ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Finance, 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 Charles M. Linke, presently professor of finance, as chair of the Department of Finance beginning August 21, 1989, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1989-90 budget.

¹ He has been acting director of the School of Life Sciences since May 22, 1989.

² Dimitri M. Mihalas, George C. McVittie Professor of Astronomy, *chair*; May R. Berenbaum, associate professor of entomology; Dennis E. Buetow, professor of physiology; Lowell L. Getz, professor of ecology, ethology, and evolution and acting head of the department; Robert L. Switzer, professor of biochemistry and head of the department; Ralph S. Wolfe, professor of microbiology and in the Center for Advanced Study.

³ Jean C. Aldag, associate professor of preventive medicine, *chair*; Henry Gross, clinical assistant professor of family practice; L. P. Johnson, professor of family medicine and interim head, Department of Family and Community Medicine, College of Medicine at Rockford; Richard Leu, clinical assistant professor of family practice; Albert S. Maurer, clinical assistant professor of family practice; Sara Rusch, clinical assistant professor of medicine; Frederick Z. White, professor of clinical family practice; and Joyce E. Wise, assistant professor of pediatrics.

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

Professor Linke has been elected to this position by the faculty of the Department of Finance in a manner consistent with the bylaws of the department. The Executive Committee of the college endorses this appointment.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, 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).

Chicago

GEORGIA A. ANDRIANOPOULOS, assistant professor of psychology in surgery, College of Medicine at Chicago, beginning June 1, 1989 (1Y), at an annual salary of \$34,240.

ANDRE BIENIARZ, assistant professor of obstetrics and gynecology, on 56 percent time, and physician-surgeon, on 44 percent time, College of Medicine at Chicago, beginning June 15, 1989 (1Y56;NY44), at an annual salary of \$135,000.

KAREN M. CONRAD, assistant professor of public health nursing, College of Nursing, beginning June 1, 1989 (1Y), at an annual salary of \$40,000.

ROBERT E. MIER, professor of urban planning and policy, beginning September 1, 1989 (A), at an annual salary of \$59,500.

RAYMOND M. QUOCK, associate professor of pharmacology, Department of Biomedical Sciences, College of Medicine at Rockford, for three years beginning June 1, 1989 (QY), at an annual salary of \$47,300.

ABDOLKARIM N. SOHRABI, research assistant professor of surgery, College of Medicine at Peoria, beginning June 1, 1989 (1Y), at an annual salary of \$39,000.

IAN R. TEBBETT, assistant professor of pharmacodynamics, College of Pharmacy, beginning July 1, 1989 (1Y), at an annual salary of \$42,000.

Urbana-Champaign

ANDREW S. BELMONT, visiting assistant professor of cell and structural biology, May 15-July 20, 1989 (N), \$8,067, and assistant professor of cell and structural biology, beginning August 21, 1989 (1), at an annual salary of \$33,000.

- GERALD R. FERRIS, professor of labor and industrial relations, May 21-June 20, 1989 (N), \$7,222, and beginning August 21, 1989 (A), at an annual salary of \$65,000.
- SCOTT D. JOHNSON, assistant professor of vocational and technical education, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- DON N. KLEINMUNTZ, associate professor of accountancy, June 21-August 20, 1989 (N), \$14,444, and beginning August 21, 1989 (A), at an annual salary of \$65,000.
- GARY W. LADD, professor of educational psychology, beginning August 21, 1989 (A), at an annual salary of \$55,000.
- IOAN-SHERBAN LUPU, assistant professor of music, beginning August 21, 1989 (1), at an annual rate of \$31,605 per year.
- HOLLY E. NORDHEDEN, assistant OCLC cataloguing librarian and assistant professor of library administration, beginning May 21, 1989 (1Y), at an annual salary of \$23,000.
- MAUREEN A. PERRY-JENKINS, assistant professor of family studies in human development and family ecology, beginning August 21, 1989 (1) at an annual salary of \$32,000.
- JAY R. RITTER, associate professor of finance, June 21-August 20, 1989 (N), \$17,778, and beginning August 21, 1989 (A), at an annual salary of \$80,000.
- TORBERT R. ROCHEFORD, assistant professor of corn breeding in agronomy, beginning August 21, 1989 (1), at an annual salary of \$38,000.
- MARJORIE K. SHELLEY, assistant professor of accountancy, June 21-August 20, 1989 (N), \$12,889, and beginning August 21, 1989 (1), at an annual salary of \$58,000.
- LESLIE J. STRUBLE, assistant professor of civil engineering, June 21-August 20, 1989 (N), \$9,333, and beginning August 21, 1989 (1), at an annual salary of \$44,000.
- WALTER R. TEETS, assistant professor of accountancy, June 21-August 20, 1989 (N), \$12,889, and beginning August 21, 1989 (1), at an annual salary of \$58,000.
- GERALD L. WALTER, assistant professor of agricultural communications and education, beginning August 21, 1989 (1), at an annual salary of \$28,000.

On motion of Mr. Grabowski, these appointments were confirmed. (Mrs. Shepherd asked to be recorded as not voting on this item.)

Promotions in Academic Rank, 1989-90

(14) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1989-90 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

	Chicago	Urbana-Champaign	Central Adminis- tration	Total
Professor and Research Professor	26	51		77
Associate Professor and Research Associate Professor	34	52		86
Clinical Associate Professor....	4			4
Assistant Professor.....	1			1
Clinical Assistant Professor....	4			4
	69 (79) ¹	103 (96)	(0)	172 (175)
To Tenure without Change in Rank.....	4	4	1	

¹ The figures in parentheses indicate the number of promotions approved at the beginning of the 1988-89 appointment year.

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

On motion of Mr. Grabowski, these recommendations were approved. (Mr. Byer asked to be recorded as not casting an advisory vote on this item.)

Sabbatical Leaves of Absence, 1989-90

(15) On motion of Mr. Grabowski, a sabbatical leave of absence recommended by the chancellor at Urbana was granted. This leave will be included in an annual compilation of 1989-90 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Redesignations: Department of Medical Record Administration and Bachelor of Science in Medical Record Administration, Chicago

(16) The senate at Chicago has approved proposals to rename the Department of Medical Record Administration as the Department of Health Information Management and to redesignate the Bachelor of Science in Medical Record Administration as the Bachelor of Science in Health Information Management.

The department believes the proposed names to be more descriptive now of the profession and the program. There is a growing national trend among approved programs of medical record administration to change the names of degree programs and units to reflect "health information" or "health record information" in their titles. The delegates of the American Medical Record Association voted in 1988 to consider changing the name of the association.

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

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

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

Establishment of a Dental Service Plan, College of Dentistry, Chicago

(17) The chancellor at Chicago has recommended the establishment of a Dental Service Plan involving the services of faculty in the College of Dentistry. Currently, oral surgeons are the only college faculty who participate in the Medical Service Plan for inpatient care via appointments in the Department of Surgery in the College of Medicine.

The Dental Service Plan will permit the other full-time faculty in dentistry to provide patient care services. The plan also will increase the availability of dental care services in the West Side Medical Center.

The College of Dentistry is becoming a regional tertiary care center for dentistry, providing specialized and comprehensive patient care and consulting resource for citizens and dental practitioners in southern Wisconsin and Michigan and northern Illinois and Indiana. A Dental Service Plan is important in the recruitment and retention of faculty, maintenance of clinical skills, and enhancement of the education and research programs of the college. A separate plan is necessary because the billing for dental services is quite different from that for medical services. (Oral surgery is unique in that inpatient procedures are billed on the medical model.)

The plan has received the unanimous endorsement of the college Executive Committee and the college faculty. Those faculty who are expected to participate have approved the proposed bylaws.

The vice presidents for academic affairs and for business and finance have recommended approval.

I concur.

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

Contract for Scoreboards and Marquee, Assembly Hall, Urbana

(18) On June 14, 1989, the Board of Trustees Committee on Buildings and Grounds reviewed plans for the solicitation of bid proposals to furnish and install in the Assembly Hall two scoreboard/message centers with advertising panels, four auxiliary scoreboards, two shot clocks, a scorers' table, and an outdoor marquee/message center.

Current scoreboard equipment is obsolete and requires frequent repair. Modern facilities can be used as well to provide information of coming events in the Assembly Hall; and a marquee outside will be similarly useful.

Proposals were solicited for this equipment, which will be paid for by the sale of display advertising panels — with up to four advertisers using each scoreboard/message center. The sale of advertising will be handled by the successful bidder and will be subject to approval by the University of Illinois.

Within 60 days from the date of the contract award, the successful bidder is to contract with up to four advertisers per scoreboard/message center, each advertiser being subject to the approval of the University. If suitable advertisers are not obtained within that period, the contract is void unless the University and the contractor mutually agree to extend the period. In exchange for advertising rights for a ten-year period, the scoreboards are to be installed and ready for use on or before November 1, 1989, at no cost to the University. Free maintenance of the scoreboards will also be provided for the full period.

Acceptable bid proposals have been received from Whiteway Sign & Maintenance Co., Chicago; Daktronics, Inc., Brookings, South Dakota; and American Sign & Indicator Corporation, Spokane, Washington. Nine other firms were invited to bid; 3 submitted "no bids," 5 did not respond, and 1 bid was declared nonresponsive because it did not meet specifications regarding the minimum size requirements for the scoreboard characters and the message center. A schedule of the detailed bid analysis has been filed with the secretary of the board for record.

The Whiteway Sign & Maintenance Co. offer is considered to be the best bid, based on its offer to furnish and install the equipment specified and to pay the University an annual amount of \$25,000 and 70 percent of any annual advertising sales over \$100,000. (Annual payments were provided for in the invitation to bid as "tie breakers" in the event that two or more acceptable "no charge" offers were made.)

Accordingly, the chancellor at the Urbana campus has recommended approval of a contract with the Whiteway Sign & Maintenance Co. as described, subject to the specifications and conditions of the bid proposal.

I concur.

On motion of Mr. Grabowski, 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. 19 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts for Educational Services, College of Medicine, Chicago

(19) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1990. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<i>Peoria</i>	
Peoria-Tazewell Pathology Group, S.C.....	\$ 39 412
Peoria Pulmonary Associates.....	3 050
Neonatology Associates.....	20 000
<i>Total</i>	<u>\$ 62 462</u>
<i>Urbana-Champaign</i>	
The Carle Foundation.....	\$186 000
Mercy Hospital.....	45 000
<i>Total</i>	<u>\$231 200</u>
<i>Grand Total</i>	<u>\$293 662</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total.

Funds were included in the appropriation bill of the University for FY 1990 and are in the College of Medicine operating budget authorization requests for FY 1990 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were 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. Byer, Mr. Crumpton; no, none.)

Amendment to Contract for Attending Physician Services, University of Illinois Hospital, Chicago

(20) On June 8, 1989, the board approved a contract with Medical Services, S.C., Chicago, to provide attending physicians to staff the University of Illinois Hospital Emergency Services Department. The board authorized a contract term of July 1, 1989, through December 31, 1989, at a cost not to exceed \$1,120,000.

Subsequent to the board's action but prior to finalizing the agreement, the firm required several changes that the University has determined are reasonable. Therefore, the chancellor at Chicago has recommended that the board action be amended to provide for:

an estimated total cost of \$1,120,000 (the agreement provides for the payment of a \$48.00 professional fee for each patient visit by Medical Services, S.C.). Actual payments may vary based upon the actual number of patient visits.

the automatic renewal of the contract for successive 60-day periods unless termination notice is provided. Either party may terminate the contract by notice to the other party 60 days prior to the end of the contract period or any renewal period.

The administration will provide notice of termination of the agreement by November 1, 1989, or seek board approval for an extension of the agreement as required.

The vice president for business and finance concurs.

I recommend 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. Byer, Mr. Crumpton; no, none.)

Renewal, Contract with Southern Illinois University, Springfield, Division of Services for Crippled Children, Chicago

(21) The chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children (DSCC) and Southern Illinois University, Springfield, for payment of \$73,715 to Southern Illinois University for the period July 1, 1989, through June 30, 1990, for the third year's support of a clinic in Springfield to study and manage children suffering from myelomeningocele (hernial protrusion of the spinal cord and membranes).

The contract provides for a coordinated effort to develop a total care plan for the children; its objective is to promote and sustain physical and mental growth in the children to enable them to become productive adults. Educational programs for families and others concerned is an integral part of the work.

Federal Block Grant funds for the project are available and included in DSCC's operating budget for Fiscal Year 1990.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Increase in Contract, Staff Apartments Building, Chicago

(22) Last year the board authorized a contract with James McHugh Construction Co., Chicago, for general work in the remodeling of the Staff Apartments Building (809 South Marshfield), Chicago, scheduled for completion by December 1988.

In November 1988, a fire in the building caused extensive damage, and the board authorized an increase in the contract not to exceed \$90,000. The work was performed on a cost-plus basis, and the actual cost was \$103,299.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends an increase in the contract to \$103,299 (by the amount \$13,299).

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

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. Byer, Mr. Crumpton; no, none.)

Increase in Contract, Remodeling of Grenada House, Urbana

(23) On March 9, 1989, the Board of Trustees authorized the award of a contract for \$591,167 to Mid-Am Builders, Champaign, for Grenada House remodeling at the Urbana campus.

Subsequently, it was determined that the windows could not be economically repaired and required replacement. The change involves installation of 70 new wood casement windows and related work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Mid-Am Builders be increased by \$61,687 for the work described.

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

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. Byer, Mr. Crumpton; no, none.)

Contract, Plant and Animal Biotechnology Laboratory, Urbana

(24) In prior actions the Board of Trustees has authorized the award of construction contracts for the bid packages of work for the Plant and Animal Biotechnology Laboratory, Urbana. As a result of the redesign and rebidding process, funds now are available to reinstate some of the pedestrian tunnel work, previously deferred.

On May 26, 1989, bids were received for a portion of the concrete tunnel work from Turner Hall to the biotechnology facility and the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to approval by the U.S. Department of Agriculture, the award of a contract for \$317,320 to Imperial Concrete Company, Inc., and Roessler Construction Co., a joint venture, Champaign. The contracts is for the construction of the pedestrian tunnel and the award is to the low bidder on its base bid plus acceptance of Alternate 1.¹

Funds are available from a U.S. Department of Agriculture grant.

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

On motion of 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. Byer, Mr. Crumpton; no, none.)

¹ Alternate 1: The cost to be added to the base bid for the entire amount of work to install the south end of the tunnel from ten feet south of the existing steam tunnel to, and including, the Turner Hall work.

Contract, North Campus Oval/Allée/Sculpture Plaza, Urbana

(25) The Board of Trustees has approved a site development project for the north campus oval/allée/sculpture plaza, Urbana; and the firm of Land Design Collaborative, Evanston, has been employed through the completion of construction of the project.

On August 4, 1989, bids will be received for Phase I of the project. This first phase of work includes the area from the sculpture plaza and the allée south to Springfield Avenue. If construction begins in August, the foundations and plaza will be in place to receive the bronze and granite sculpture. Phase I work is scheduled for completion by June 1990. It is recommended, therefore, that a contract be awarded prior to the September 1989 meeting of the board.

The second phase includes all work north of the sculpture plaza to the Beckman Institute (the oval). Delay in this work was occasioned by the schedule of construction of the Computer and Systems Research Laboratory building. In order to ensure adequate staging area surrounding the laboratory, construction of the oval will be delayed until the spring of 1991.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to award a construction contract to the lowest responsible bidder for the work described (i.e., Phase I), provided that the lowest bid received does not exceed \$935,000.

Funds are available from private gifts and funds appropriated to the Capital Development Board.

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. Byer, Mr. Crumpton; no, none.)

**Increase in Contracts, Terminal Building, Willard Airport
(For Restaurant/Gift Shop)**

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

Additional construction requirements have now been identified for the restaurant and gift shop which were not included in the original construction work for the building, specifically, for construction of interior partitions, ceiling, lighting, restrooms, wall and floor finishes, sprinklers, casework, ventilation, plumbing, and electrical work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to increase the contracts with the following contractors as follows: (a) River City Construction Company, East Peoria, by an amount not to exceed \$108,300; (b) Natkin & Co., Peoria, by an amount not to exceed \$50,000; (c) Du-Mont Co., Peoria, by an amount not to exceed \$8,000; and (d) Coleman Electrical Service, Inc., Mansfield, by an amount not to exceed \$65,000.

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

On motion of 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. Byer, Mr. Crumpton; no, none.)

Increase in Contract, Terminal Building, Willard Airport (For Additional Electrical Capacity)

(27) On March 10, 1988, the Board of Trustees requested the Illinois Department of Transportation to award contracts for construction of the Terminal Building at Willard Airport. The contracts awarded included a contract for the electrical work to Coleman Electrical Service, Inc., Mansfield.

In order now to provide for the known requirements of airport tenants, four additional 100-amp electrical services are needed at this time; and to respond to the future requirements of the new terminal building.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to increase the contract with Coleman Electrical Service, Inc., Mansfield, by an amount not to exceed \$32,300 for the work described.

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

On motion of 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. Byer, Mr. Crumpton; no, none.)

Amendment, Agency and Participation Agreement, Willard Airport

(28) The Division of Aeronautics of the Illinois Department of Transportation, has advised the University that the Willard Airport improvements project contains additional elements of work which are eligible for State funding on a 50-50 basis. The items include: changes in the site development portion of the project; and the corresponding cost of professional services currently being financed by University funds. The department's participation would increase its portion of the project by as much as \$110,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University seek the additional funds from the Illinois Department of Transportation; and that the Agency and Participation Agreement be appropriately amended, should the additional funds be approved.

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. Byer, Mr. Crumpton; no, none.)

**Increase in Contract, Terminal Building, Willard Airport
(For Fixtures and Displays)**

(29) On March 10, 1988, the Board of Trustees requested the Illinois Department of Transportation to award contracts for construction of the Terminal Building at Willard Airport. A contract was awarded to River City Construction Company, East Peoria, for the general work.

Additional program requirements have now been identified that include: (1) a courtesy phone center for hotels, restaurants, and other services; (2) visitor information display including maps, photographs, and community information; and (3) four kiosks for the display of community highlights to be installed in the main lobby and baggage return lobby.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to increase the contract with River City Construction Company by an amount not to exceed \$60,000 for the work described above.

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

On motion of 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. Byer, Mr. Crumpton; no, none.)

**Authorization to Purchase: Restaurant Furniture, Terminal Building,
Willard Airport**

(30) The construction plan for the Terminal Building at Willard Airport includes space for a restaurant and gift shop as well as areas for lease by airline, car rental, travel agency, and limousine services.

To ensure that all of the spaces are architecturally compatible and to maintain the quality of the furnishings in the restaurant area, the airport commercial operation is in the process of soliciting bids for the purchase of booths, benches, tables, chairs, and stools.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to award contracts to the lowest responsible bidder for the furnishings described above, providing that the total of the lowest bid received does not exceed \$65,000.

Funds are available from the Willard Airport Commercial Operation.

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. Byer, Mr. Crumpton; no, none.)

**Rescission of Recommendation, and Employment of Engineer
Energy Conservation, Utilities Building, Chicago**

(31) The Capital Development Board was asked to employ Fluor/Daniels Engineering, Chicago, for various professional services in the Utilities Building at Chicago. (The project is one of the Federal energy conservation projects.)

The firm now has asked that it not be considered for the project, and the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of October 15, 1987, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ EME, Inc., Addison, for the required services. The fee will be negotiated by the Capital Development Board in accord with its procedures.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Employment of Engineer (Capital Development Board), Energy Conservation Project, Chicago

(32) The Department of Energy has authorized the University to use approximately \$110,000 of unobligated funds from Cycle V Federal Energy Conservation funds from Fiscal Year 1984 for an energy conservation program in the College of Medicine West at the Chicago campus. The funds will be used for a replacement window project in the College of Medicine West involving 85 windows.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of I. Robinson & Associates, Chicago, to provide the professional services needed.

The fee will be negotiated in accord with the standard Capital Development Board fee structure for such a project.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Employment of Engineer, Campus Master Utilities Study, Urbana

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Henneman, Raufeisen and Associates, Inc., Champaign, for the professional engineering services required for the completion of a master utility plan for the Urbana-Champaign campus. This study will analyze present and planned steam and electrical loads and will recommend both short- and long-term strategies for energy generation and distribution.

The cost of the services required will be at a fixed fee of \$125,000 plus authorized reimbursements, estimated to be \$25,000.

Funds are available in the institutional funds operating budget of the Operation and Maintenance Division at the Urbana-Champaign campus.

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

absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer, Remodeling, Phase III,
English Building, Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Rettberg-Gruber Architects, Champaign, to provide the professional architectural and engineering services for the third phase of the remodeling of the English Building at the Urbana-Champaign campus. The work involves remodeling the west central portion of the building containing 5,050 net assignable square feet in the basement and first floor for the English Department. The firm's fee will be on an hourly rate basis, not to exceed \$8,075, and for the design and bid phases, a fixed fee of \$51,150 plus reimbursements authorized by the University.

Funds are available from the institutional funds operating budget of the vice chancellor for academic affairs at the Urbana-Champaign campus.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer, Remodeling,
Astronomy Building, Urbana
(Supercomputer Installation)**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., Urbana. They will provide the professional architectural and engineering services required for remodeling of the Astronomy Building for installation of a new YMP832 and/or CRAY 3 supercomputer at the Urbana-Champaign campus.

The work involves renovation to support the installation of specified equipment and for relocation of computers; to accommodate installation of the supercomputer; and to accommodate the expansion of mechanical and electrical systems. The firm's fee through the receipt of bids would be on the basis of a lump sum of \$179,000.

Funds are available from a grant from the National Science Foundation in support of the National Center for Supercomputing Applications.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Employment of Architect/Engineer, National Soybean Research Center, Urbana

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural/engineering services required for the planning and design of the proposed National Soybean Research Center at the Urbana-Champaign campus. The building will include administrative offices, support facilities (including a publications and reading room, display areas, conference and seminar space), and research laboratories.

The firm's fee for the program analysis phase will be on an hourly basis and is estimated to be \$22,000. The fee for schematic design and design development phases will be on a lump sum basis of \$113,600.

Funds have been provided by a planning grant from the U.S. Department of Agriculture.

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Employment of Architect/Engineer, Tennis Facility, Urbana

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Unteed, Scaggs, Nelson, Ltd., Champaign, for the professional architectural and engineering services required for the planning and construction of an indoor/outdoor tennis facility. The firm's fee for the professional services required for the design development and construction documents phases for the indoor facility is \$113,742. The firm's fee for the design development phase for the outdoor facility and the infrastructure is \$19,702.

Funds are available from private gift funds.

(The site for the proposed facility is east of Proano Baseball Stadium and is in accordance with the Master Plan — see attached site plan.¹)

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Lease, Cooperative Extension Service, Peoria County

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute a lease with the Peoria County Farm Bureau for 3,512 square feet of space at 1716 North University, Peoria, for the use of the Coopera-

¹ The site plan is filed with the secretary of the board for record.

tive Extension Service, Peoria County office. The period of the lease is from July 1, 1989, through June 30, 1990, at an annual cost of \$57,065.

Funds are available in the County Extension Trust Fund operating budget for Fiscal Year 1990.

The annual rental cost for this space for FY 1989 was \$18,236. The increased cost is due to significant improvements to the space. The rental represents a rate of \$16.25 per square foot per year and includes parking, utilities, taxes, insurance, maintenance, and janitor services.

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. Byer, Mr. Crumpton; no, none.)

Easement to Illinois Power Company, Cruse Farm, Urbana

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement to Illinois Power Company to install and maintain three guy wires on the Cruse Farm near the intersection of Curtis Road and the Illinois Central Railroad right-of-way. They are required in connection with changes the company is making to improve the distribution system serving the south campus area.

Resolution Authorizing Easement to Illinois Power Company on the Cruse Farm North of Curtis Road

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

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

A strip of land twenty (20) feet in width over, through, and across that part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-Five (25), Township Nineteen North (T19N), Range Eight East (R8E), of the 3rd Principal Meridian, which lies East of the East right-of-way line of the Illinois Central Railroad, being more fully described as follows:

Beginning at a point at the intersection of the East right-of-way line of the Illinois Central Railroad and the Centerline of Curtis Road, thence North six degrees, fifty-two minutes, forty-nine seconds (6° 52' 49") East a distance of forty-two and thirty hundredths (42.30) feet along the aforementioned East right-of-way line of the Illinois Central Railroad to the true point of beginning; thence East parallel to the Centerline of Curtis Road, a distance of seventy-three and twenty-one hundredths (73.21) feet, thence North a distance of twenty (20.00) feet, thence West a distance of seventy and seventy-nine hundredths (70.79) feet, thence South six degrees, fifty-two minutes, forty-nine seconds (6° 52' 49") West along the aforementioned East right-of-way line a distance of twenty and fifteen hundredths (20.15) feet, more or less, to the true point of beginning, said area containing 1,440 square feet, more or less.

On motion of Mr. Grabowski, 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. Byer, Mr. Crumpton; no, none.)

Contracts, Upgrade of Administrative Computer Center, Roosevelt Road Building, Chicago

(40) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to upgrade certain space for the Administrative Computer Center in the Roosevelt Road Building, Chicago. The award in each case is to the low bidder on its base bid:

<i>Division III — Heating, Air Conditioning, Process Piping, and Temperature Control</i>		<i>Base Bid</i>
RMC, Inc., Broadview.....		\$53 391
<i>Division V — Electrical</i>		
Fries Walters Co., Hillside.....		36 760
<i>Total</i>		<u>\$90 151</u>

The project involves the purchase and installation of equipment and the improvement of 600 square feet on the second floor of the Roosevelt Road Building. A centralized monitoring and control center for system operators in the center will be provided.

Funds are available in the Restricted Funds operating budget of the Administrative Information Systems and Services Office.

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

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski,

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

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

Purchases

(41) 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 \$ 71 625 00

From Institutional Funds

Recommended 4 523 632 28

Grand Total \$4 595 257 28

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, 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. Byer, Mr. Crumpton; no, none.)

Comptroller's Monthly Report of Contracts Executed

(42) The comptroller submitted the July 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 June 15, 1989

(43) 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.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves

of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: a special meeting in August, date to be determined; September 14, Chicago; October 5, Urbana-Champaign (one-day meeting); November 9, Peoria.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

CHARLES P. WOLFF
President