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UNIVERSITY OF ILLINOIS

TRANSACTIONS  
OF THE BOARD OF TRUSTEES

*Sixty-Fifth Report*

(SEVEN ANNUAL AND FIFTY-EIGHT BIENNIAL REPORTS)

JULY 1, 1988 TO JUNE 30, 1990



PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA

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URBANA, ILLINOIS, JUNE 30, 1990

*Honorable James R. Thompson, Governor of Illinois:*

Sir: I have the honor to submit to you herewith, in compliance with the law, the sixty-fifth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1990.

Respectfully yours,

R. C. WICKLUND, *Secretary* (Interim)



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## **BOARD OF TRUSTEES**

### **Member Ex Officio**

**JAMES R. THOMPSON**, Governor of Illinois, Springfield 62706

### **Elected Members**

(Term 1985-91)

**SUSAN L. GRAVENHORST**, 1844 Knollwood Road, Lake Forest 60045

**RALPH C. HAHN**, 1320 South State Street, Springfield 62704

**ANN E. SMITH**, 180 North LaSalle Street, Suite 1700, Chicago 60601

(Resigned July 15, 1988)

**PAUL R. CICERO**, 308 N. Highland, Rockford 61107 (August 1, 1988-January 8, 1989)

**GLORIA JACKSON BACON**, 6910 South Bennett Avenue, Chicago 60649

(January 9, 1988-1991)

(Term 1987-93)

**JUDITH ANN CALDER**, 185 Franklin Road, Glencoe 60022

**NINA T. SHEPHERD**, 256 Scott Lane, Winnetka 60093

**CHARLES P. WOLFF**, 107 South Melrose, Elgin 60123

(Term 1989-95)

**KENNETH R. BOYLE**, 144 Leisure Lane, Chatham 62629

**DONALD W. GRABOWSKI**, 21 East Louis, Lake Forest 60045

**JUDITH R. REESE**, 1200 North Lake Shore Drive, Chicago 60610

### **Nonvoting Student Members**

(Term 1988-89)

**JAMES L. EVENSON**, Chicago Campus

**ROBERT SCOTT WYLIE**, Urbana-Champaign Campus

(Term 1989-90)

**MATTHEW R. BYER**, Urbana-Champaign Campus

**RANDY CRUMPTON**, Chicago Campus

### **Officers of the Board**

**CHARLES P. WOLFF**, President, Elgin

**EARL W. PORTER**, Secretary, Urbana (Deceased, February 16, 1990)

**R. C. WICKLUND**, Secretary (Interim), Urbana (February 16-August 20, 1990)

**CRAIG S. BAZZANI**, Comptroller, Urbana

**BERNARD T. WALL**, Treasurer, Chicago

**BYRON H. HIGGINS**, University Counsel, Urbana

### **Executive Committee**

**CHARLES P. WOLFF**, Chairman, **GLORIA JACKSON BACON**, **SUSAN L. GRAVENHORST**

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## **UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS**

**STANLEY O. IKENBERRY, Ph.D., President**

**DONALD N. LANGENBERG, Ph.D., Chancellor, Chicago Campus**

**MORTON W. WEIR, Ph.D., Chancellor, Urbana-Champaign Campus**

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# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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July 14, 1988



The July meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, July 14, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Albert N. Logan, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.



### EXECUTIVE SESSION

President Howard, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Wolff and approved unanimously.

#### I.

At this executive session, the attendance included the trustees, the secretary, and the comptroller. (Trustee Smith asked to be excused from this session.)

#### Salary, President of the University

As in past years, President Howard asked Vice President Bazzani to prepare comparative information on salaries of the presidents of the Big Ten universities, including estimates for Fiscal Year 1989. (These are data obtained confidentially by agreement among the institutions.) Dr. Bazzani reported that the salary of the president of the University of Illinois has fallen substantially behind the others and will drop further without significant improvement. He identified possible alternatives as: (1) a 7 percent increase in accord with the overall University-wide increase that is planned; or (2) an attempt to make improvement, i.e., to reach the mid-point among the Big Ten institutions, with an increase of approximately 22 percent, i.e., to a figure of \$141,300 (as compared with the present salary, \$115,400).

The trustees made clear their concern that the president's salary had slipped badly and their strong appreciation of the president's leadership; as well as their view that a goal at the mid-point of the Big Ten is entirely appropriate. There were varying views as to the timing of an increase of this magnitude and the effect it would have upon both internal and external constituencies. Other alternatives were discussed, e.g., smaller percentage increases, phased over a period of years and in different combinations. A recommendation to increase the salary by 22 percent for FY 1989 was defeated; as was a motion to defer action and to explore other options prior to making a final judgment. The resolution of the question was as follows: that the president's salary be increased for FY 1989 by approximately 15 percent (\$16,850), yielding a total salary of \$132,250 with the general understanding that the continuing need to improve the president's salary would be addressed again in the next fiscal year. This proposal was approved by majority vote.

#### II.

At the second executive session, attendance included all of the trustees, the officers of the board, the president, and the general officers.

**Gonzalez vs. University of Illinois, et al.**

(1) This case involves Mrs. Anna Gonzalez, who was admitted to the University of Illinois Hospital for the period August 16 through August 20, 1979. She was transferred from Ravenswood Hospital and was at the end of a full-term pregnancy. She was severely ill upon admission, suffering from cardiac, kidney, and blood pressure problems. A Caesarean section was performed. The mother ultimately succumbed; the child is surviving. The University represents both the nephrologist, Dr. Neil Kurtzman, and the obstetrician, Dr. Harry Farb, who saw the patient at Ravenswood Hospital. It is alleged that the patient's high blood pressure was not diagnosed as preeclampsia in a timely manner nor treated appropriately.

The university counsel has recommended a structured settlement of this matter, at a total cost to the University of \$291,642. The settlement constitutes a cash payment of \$112,787 to the estate and \$178,855 toward the purchase of an annuity for the husband and the surviving child. Dr. Farb, in addition to the University coverage, had personal liability coverage and his carrier is contributing an additional \$100,000 toward the settlement.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

**Purchase of Property, 2023 West Ogden Avenue, Chicago**

(2) The chancellor at Chicago has recommended, subject to the availability of funds and the receipt of appraisals to support the purchase cost, the purchase of a property at 2023 West Ogden Avenue, Chicago, at a price not to exceed \$765,000. The Easter Seal Society is the owner and has granted an option for its purchase to R. G. Brugh & Sons, Inc., Hinsdale. It is planned that the University will negotiate to acquire the property from the optionee.

The property consists of a two-story (plus basement) masonry building constructed in the 1950's and containing 20,288 gross square feet (14,500 net assignable square feet) on a tract of land of one acre, with parking for 55 vehicles. The building would be remodeled (at an estimated cost of \$735,000) to make general building improvements including asbestos removal, window replacement, new heating, ventilating, and air conditioning distribution systems, electrical upgrade, elevator modifications, and wall, ceiling, and floor treatments.

The primary tenant for the building would be the Medical Service Plan billing operation which presently occupies space under a lease which expires March 31, 1989. The University HMO administrative offices will also be housed in the facility. It is anticipated that the remodeling project will be completed prior to the expiration of the MSP lease.

Funds for the purchase and remodeling will be included in the Chicago campus Restricted Funds operating budget authorization request to be submitted to the board for Fiscal Year 1989.

I concur.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

**State of North Carolina vs. Beacon, et al.  
Wake County, North Carolina**

**Board of Trustees of the University of Illinois  
vs. Marsh & McLennan, Inc.  
Champaign County, Illinois**

(3) The Board of Trustees is requested to confirm approval granted by its Executive Committee authorizing a settlement of the above causes of action.

The University purchased an insurance policy from Beacon Insurance Company through its insurance agent, Marsh & McLennan, for a period from March 1, 1981, to March 1, 1984. This insurance was intended to cover liability exposure, primarily in the area of medical malpractice.

The Beacon Insurance Company went into rehabilitation in North Carolina. The University filed claims against the rehabilitator. On the motion of Beacon, and its reinsurer, Insurance Corporation of Ireland (ICI), the North Carolina court ruled that on its face, the policy issued to the University provided only \$5,000,000 aggregate coverage under the policy life of three years.

The University contended that the policy provided \$5,000,000 annual aggregate for a total of \$15,000,000. It sought to reform the insurance policy to reflect the intent of the parties. The University also filed a lawsuit in Champaign County against Marsh & McLennan for failure to obtain coverage which it promised to provide in its bid.

ICI, Beacon, and Marsh & McLennan, together with Bain-Clarkson, Ltd., the London broker who procured the policy, have agreed to a settlement with the University. Under the terms of settlement, ICI would provide direct insurance to the University for an amount of \$5,000,000 over the three-year limit of the policy minus liability payments already paid (\$1,012,000). This policy would be a primary policy and would provide first coverage for the payment of all claims arising during this period. All of the above parties have also agreed to pay to the University a sum of \$4,500,000 in full and complete settlement of the University's claims.

The University consulted its actuaries, Tillinghast, and its outside attorneys with respect to the value of known and unknown claims. The amount of this settlement exceeds their projections of exposure for medical malpractice claims during this period.

I recommend that the Board of Trustees confirm the action taken by its Executive Committee.

On motion of Mrs. Gravenhorst, the action taken by the Executive Committee was confirmed by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 10:35 a.m.

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### **Meetings of the Board as a Committee of the Whole<sup>1</sup>**

On July 13 and 14, meetings of the board as a Committee of the Whole were devoted to presentations for trustee discussion of: (1) the operating and capital budget for Fiscal Year 1989; and (2) the operating and capital budget requests for Fiscal Year 1990. The trustees had received the document, "Operating Budget Issues, FY89"; and other materials related to the budget requests, both operating and capital for FY90. President Ikenberry, Acting Vice President Resek, and other officers reviewed the rationale of the forthcoming budget for the academic year 1988-89 as detailed in a recommendation on the agenda for the present meeting. (See "General Budget and Tuition Adjustments, Fiscal Year 1989.") The president said it would be necessary to seek supplementary appropriations, in particular to reappropriate increased tuition income but also to explore other possibilities for enhanced revenue in the coming year. The president and the trustees discussed in particular the general question of both short- and long-range budget planning to identify significant program reductions that may be necessary in the years ahead. (See below.)

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### **MINUTES APPROVED**

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

On motion of Mr. Forsyth, these minutes were approved.

### **INTRODUCTION, TRUSTEE CANDIDATES NOVEMBER 1988 ELECTION**

President Howard introduced the following individuals who were present as observers, each a candidate for a seat on the Board of Trustees in the November 1988 election: Kenneth R. Boyle, Chatham (Democrat); Donald W. Grabowski, Chicago (Republican); R. Eden Martin, Glencoe (Democrat); and John F. Rundquist, Butler (Republican). (Candidate Judith Reese, Chicago (Republican) joined the group at lunch.) Trustee Albert N. Logan, Chicago (Democrat), who was absent, is seeking reelection.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

### **Legislative Session**

President Ikenberry expressed appreciation to all who had assisted in the vigorous legislative campaign which although unsuccessful, was demonstrably effective in placing education and higher education more visibly

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<sup>1</sup> Following meetings of the Committee of the Whole and of the Buildings and Grounds Committee, the trustees toured recently renovated or newly constructed facilities at Urbana: the Bussey-Evans Residence Halls, McKinley Health Center, and the new campus garage/carpool.

<sup>2</sup> University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and acting head of the Department of Speech and Hearing Science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

on the public policy agenda of the State. He believed the University of Illinois had been central to that achievement.

In a discussion of savings that might be achieved by program review, the president advised that he was asking faculty and administrative leaders to develop a plan to reduce enrollment in the entering class in the College of Medicine, perhaps by 25 percent, effective in 1989. Extensive consultation would be required to provide a smooth transition toward a smaller level of operation in the college. The college was not being singled out but was simply the first and most obvious target for savings. A number of other possibilities for evaluation and eventual downsizing, merger, or other adjustment may exist. The University as a whole will have to be examined with the objective of husbanding resources to preserve its overall quality. The goal has never been, he said, to be the largest university in the United States, simply the best.

### OLD AND NEW BUSINESS

#### Request to be Heard

President Howard presented for information a request to be heard from a member of the faculty, Earl Jones, assistant professor of urban and regional planning, Urbana, who asked the trustees to review the circumstances under which he has been recommended for nonreappointment. Mr. Howard reported that he had directed the secretary to advise Professor Jones that it would not be appropriate for the board to arrange for such an appearance, as there are specific procedures in place for review and appeal of such decisions; therefore, the board does not intervene.

### REGULAR AGENDA

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

#### General Budget and Tuition Adjustments, Fiscal Year 1989

(4) Fiscal Year 1989 budget actions by the General Assembly have provided the University of Illinois with incremental funds which total \$23.3 million. Virtually all of these funds are targeted for salary increases for faculty and staff — the first general salary increases since the beginning of Fiscal Year 1987.

Despite this action, critically important operating budget requirements remain. Some planned FY 1989 expenditures will be delayed; others will be eliminated. Beyond such measures, however, it is imperative that the University move forward to meet approximately \$20 million in unavoidable budget requirements for which the General Assembly has provided no new resources. Those unavoidable budget requirements include the following:

*(Dollars in Millions)*

Funds to Augment Salary Increases to 7 percent.....	\$ 5.6
Essential Cost Increases.....	5.1
Student Financial Assistance.....	1.0
Operations of New Areas.....	3.8
Contingency for Critical Academic Program Requirements.....	2.6
Liability Insurance .....	2.0
<i>Total .....</i>	<u>\$20.1</u>

I recommend that these requirements be met by a series of employee reductions, base budget reductions in academic and administrative units, and reallocation of resources for renovation and remodeling. These actions will provide approximately \$11.4 million toward the total need of \$20.1 million. Tuition increases of the following magnitude are also proposed, effective at the beginning of the fall semester/fall quarter for all students (with appropriate adjustments for summer session and for off-campus and part-time study):

*Chicago*

Undergraduate — \$165 annually (\$55 per quarter)

Graduate — \$267 annually (\$89 per quarter)

*Urbana*

Undergraduate — \$300 annually (\$150 per semester)

Graduate/Professional — \$300 annually (\$150 per semester)

(It is recommended that increases for nonresident students be the same as for resident students.)

At the present time, combined tuition and fee charges for both undergraduate and graduate students at Chicago exceed those for students at Urbana-Champaign. The proposed differential tuition adjustments will bring total charges for undergraduates for tuition and fees to virtually identical amounts at both University of Illinois campuses. The accompanying tables more fully outline these adjustments.

The tuition increases proposed for FY 1989 will generate an estimated \$8.7 million. Revenue projections for these increases are based on the assumption that the University will waive the FY 1989 increase for all students with Illinois State Scholarship Commission Monetary Awards for FY 1989.

An appropriation of the income collected by these increases will be required. A supplemental appropriation will therefore be recommended for the fall legislative session of the General Assembly.

Table 1  
Proposed FY 1989 Tuition Increases

Urbana-Champaign Campus			
<i>Level</i>	<i>Current Annual Tuition</i>	<i>Proposed Increase<sup>1</sup></i>	<i>Revised Annual Tuition</i>
Undergraduate			
Lower Division .....	\$1 770	\$300	\$2 070
Upper Division .....	2 016	300	2 316
Graduate .....	2 340	300	2 640
Law .....	2 924	300	3 224
Veterinary Medicine .....	3 964	300	4 264
Chicago Campus			
Undergraduate			
Lower Division .....	1 770	165	1 935
Upper Division .....	2 016	165	2 181
Graduate .....	2 340	267	2 607
Medicine .....	5 085	267	5 352
Dentistry .....	3 450	267	3 717

<sup>1</sup> Proportionate increases will be made for part-time and off-campus study. No increases beyond those shown will be applied to nonresident charges.

**Table 2**  
**Proposed FY 1989 Tuition and Fees**  
**Urbana-Champaign Campus**

<i>Level</i>	<i>Current Tuition and Fees</i>	<i>Proposed Increase</i>	<i>Revised Tuition and Fees</i>
Undergraduate			
Lower Division .....	\$2 398	\$300	\$2 698
Upper Division .....	2 644	300	2 944
Graduate .....	2 968	300	3 268

**Chicago Campus**

Undergraduate			
Lower Division .....	2 532	165	2 697
Upper Division .....	2 778	165	2 943
Graduate .....	3 102	267	3 369

In considering the recommendations presented, the trustees expressed a variety of views and suggestions: there was concern as to the size of the tuition increase recommended, especially in the light of other significant and recent increases; suggestions that the base budget reductions in existing units might be reexamined, possibly increased; that considerable attention must be given to middle- and lower-income families who will find the tuition increases difficult and yet who do not qualify easily for financial aid. The point was made that, even with these admonitions and reservations, the general expectation that all must share in a difficult year is unavoidable and that parents and students also have a responsibility.

There was further discussion of short- and long-term planning to improve the University's overall financial security in the light of inadequate State support this year and the uncertainty of adequate support in the future. The possibility that a trustee committee might work with administrators and faculty on this matter was suggested as was an alternative, perhaps a retreat of the entire board to consider the subject some time next spring. The president reported that he had asked the chancellors to work with faculty and staff to identify long-term options (in addition to the plan for reductions in the College of Medicine) that can be implemented to reduce the scope of University operations in the event sufficient State support is not forthcoming. It was made clear that extensive consultation with faculty and other appropriate academic bodies will be required. The president will present a preliminary report, in such detail as is possible, at the November meeting of the Board of Trustees.

On motion of Mr. Hahn, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith; no, Mr. Forsyth, Mr. Wolff; absent, Mr. Logan, Governor Thompson.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 31 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**

(5) 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 eleven 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 seven 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. Wolff, these certificates were awarded.

### **Advisory Committees for the College of Agriculture, Urbana**

(6) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by an asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1988 (unless otherwise specified):

#### *Agricultural Economics*

- \*Laura Kent Donahue, Quincy
- \*Edward L. McMillan, St. Louis, Missouri
- \*William C. Robinson, Galesburg

#### *Agricultural Engineering*

- \*Donald A. Butte, Lake Forest
- Harry N. Means, Champaign

#### *Agronomy*

- \*Maurice Gordon, Rantoul
- \*William M. Imhoff, Bloomington
- \*Fred Schneider, Jerseyville

#### *Cooperative Extension Service*

- Carol Baumann, Highland
- Don D. Hopwood, Petersburg
- \*Elizabeth S. Keith, Decatur
- \*John A. Kellogg, Yorkville
- \*Nancy Lyerla, Anna
- Mary Ellen Martin, Lincoln
- Helen Ulm, Liberty



*Food Science* (committee is being increased by one)

- \*Roy G. Hlavacek, Chicago
- \*Barry E. Homler, Mt. Prospect
- \*Steve Loehndorf, Wheeling
- \*Darrell G. Medcalf, Glenview

*Forestry* (none)*Horticulture* (committee is being increased by one)

- Carl Ball, West Chicago
- Denny R. Church, Lombard
- \*Peter Leuzinger, St. Charles

*International Agriculture*

- \*Leroy J. Hanson, Des Moines, Iowa
- Willard Severns, Moweaqua

*Northwestern Illinois Agricultural Research and Demonstration Center*

- Larry Goodwin, Geneseo
- Mike Peterson, Alexis
- \*John Twomey, Monmouth
- \*Roger Windish, Elmwood

*Nutritional Sciences*

- Bruce R. Stillings, Fair Lawn, New Jersey
- David J. Thompson, Northbrook

*Orr Agricultural Research and Demonstration Center*

- Jan Blue, Jacksonville
- \*James P. Balzer, Liberty
- \*Todd Burrus, Arenzville
- Robert Snyder, Batchtown

*Plant Pathology*

- William D. Tiberend, Bloomington
- Darwin Warsaw, Champaign

*St. Charles Horticultural Research Center*

- Brian Flood, Rochelle
- James Goebbert, South Barrington
- Thomas Halat, Huntley

*Southern Illinois/Dixon Springs Agricultural Center* (committee is being decreased by two)

- \*Gary Clark, Clay City
- \*Adrian Crook, Waterloo
- \*R. C. Davidson, Jr., Golconda
- \*George Haase, Mt. Carmel
- \*John R. Kelley, Claremont
- \*Marion Kennell, Thompsonville
- Richard Moss, Tams
- \*Vernon Riepe, Brookport
- \*Charles Shupe, Albion
- \*George L. Soltwedel, Effingham

*College Advisory Committee* — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the third year of three-year terms, are nominated by the dean of the college.

James J. Albrecht, Food Science  
Jan Blue, Orr Agricultural Research and Demonstration Center  
Walter Briggs, Southern Illinois/Dixon Springs Agricultural Center  
Denny R. Church, Horticulture  
Thomas Halat, St. Charles Horticultural Research Center  
Clifford Heaton, Agronomy  
H. David Hurt, Nutritional Sciences  
Robert C. Lanphier, Agricultural Engineering  
John Longley, Northwestern Illinois Agricultural Research and Demonstration Center  
Allan S. Mickelson, Forestry  
Maxwell Newport, Cooperative Extension Service  
Willard Severns, International Agriculture  
Scott Shearer, Agricultural Economics  
William D. Tiberend, Plant Pathology  
Kenneth W. Gorden (at-large)  
John F. Rundquist (at-large)

I concur in this recommendation.

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

### **Advisory Committee for the College of Pharmacy, Chicago**

(7) The chancellor at Chicago has recommended approval of the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms, ending June 30, 1991.

JEROME N. COLLETTI, SR., R.Ph., owner, Norwest Prescription Pharmacy, Park Ridge  
ROBERT L. REISER, R.Ph., director of pharmacy/materials management, Christ Hospital and Medical Center, Oak Lawn  
JOAN C. STOCKHOFF, R.Ph., pharmaceutical development specialist, SoloPak Laboratories, Elk Grove Village

#### *Ex-Officio Members for 1988-89*

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy, Mercy Hospital, Chicago  
J. KNUTE CONNELL, president, Illinois Pharmacists Association, Herrin  
SCOTT MEYERS, president, Illinois Council of Hospital Pharmacists, Swedish American Hospital, Rockford  
KENNETH ZOLO, president, Illinois Association of Community Pharmacists, Berwyn

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

(Members of the Advisory Committee whose terms expire June 30, 1989, are Charles L. Gaspar, Westmont; Walter C. Olchawa, Frankfort; and Yvonne Peak, Chicago. Members whose term will expire June 30, 1990, are Vern Gideon, Wilmette; Toby Glicker; and Paul Pierpaoli, Lisle.)

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

### **Deputy Chancellor for Athletic Programs, Urbana**

(8) The chancellor at Urbana-Champaign has asked for confirmation of his appointment of John E. Nowak, presently professor of law, faculty athletic representative to the Big Ten Intercollegiate Conference and to the National Collegiate Athletic Association, as deputy chancellor for athletic programs beginning June 20, 1988, on an interim basis at his present salary level.

Dr. Nowak will continue to hold the rank of professor of law on indefinite tenure. As deputy chancellor for athletic programs, he will monitor the activities

of the Athletic Association and will be involved in all decisions about the use of gifts-in-kind, personnel, and budget.

The acting vice president for academic affairs and the vice president for business and finance concur in this appointment. I recommend confirmation of it as requested.

On motion of Mr. Wolff, this appointment was confirmed.

#### **Acting Dean, College of Nursing, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Mi Ja Kim, presently associate dean for academic affairs and professor of medical-surgical nursing in the College of Nursing, as acting dean of the College of Nursing beginning September 1, 1988, on a twelve-month service basis at an annual salary of \$91,505.

Professor Kim will continue to hold the rank of professor on indefinite tenure.

This recommendation is made with the support of the faculty of the College of Nursing. The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Interim Associate Dean and Interim Director, Cooperative Extension Service, Urbana**

(10) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of Donald L. Uchtmann, presently professor of agricultural law and acting head of the Department of Agricultural Economics as interim associate dean and interim director of Cooperative Extension Service beginning September 1, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Professor Uchtmann will continue to hold the rank of professor on indefinite tenure. He will succeed Associate Dean William R. Oschwald who is retiring August 31, 1988.

The nomination is made on the recommendation of members of the Executive Committee, associate deans and department heads in the College of Agriculture; and with the concurrence of the Extension Policy Committee and the newly appointed acting dean of the College of Agriculture.

The acting vice president for academic affairs concurs.

I recommend approval.

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

#### **Director, School of Urban Planning and Policy, Chicago**

(11) The chancellor at Chicago, after consultation with the dean of the College of Architecture, Art, and Urban Planning, has recommended the appointment of Charles J. Orlebeke, presently professor of urban planning and policy and acting director, as director of the School of Urban Planning and Policy, beginning September 1, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1989 budget.

Dr. Orlebeke will continue to hold the rank of professor on indefinite tenure.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Head, Department of Biocommunication Arts, Chicago**

(12) The chancellor at Chicago, after consultation with the dean of the College of Associated Health Professions, has recommended the appointment of Lewis L. Sadler, presently clinical associate professor of biocommunication arts and acting head of the department, as associate professor of biocommunication arts and head of the department effective July 15, 1988, on a twelve-month service basis at an annual salary of \$57,500.

Mr. Sadler will succeed Alice A. Katz who resigned from the headship on August 31, 1987.

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

I recommend approval.

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

### **Head, Department of Geological Sciences, Chicago**

(13) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Norman D. Smith, presently professor of geological sciences and acting head of the Department of Geological Sciences, as head of the department beginning September 1, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1989 budget.

Dr. Smith will continue to hold the rank of professor on indefinite tenure.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Head, Department of Management, Chicago**

(14) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Darold T. Barnum, presently associate professor and acting head of the Department of Management, as professor on indefinite tenure and head of the department, beginning September 1, 1988, on an academic year service basis at an annual salary of \$58,500.

The nomination is made after consultation with the search committee<sup>2</sup> and the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Biochemistry, Urbana**

(15) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Robert L. Switzer, presently professor of biochemistry, as head of the Department of Biochemistry beginning August 21, 1988, on an academic year service basis at an annual salary of \$78,500.

<sup>1</sup> Arthur A. Savage, associate dean for administration, College of Associated Health Professions, chair; Savitri K. Kamath, professor of nutrition and medical dietetics and head of the department; Deirdre A. McConathy, clinical assistant professor of biocommunication arts; and Alfred P. Teoli, associate professor of biocommunication arts.

<sup>2</sup> Robert A. Abrams, professor of information and decision sciences and head of the department, chair; Elmer H. Burack, professor of management; Carmel U. Chiswick, associate professor of economics; Robert A. Cooke, associate professor of management; and Shari S. Diamond, associate professor of psychology.

Dr. Switzer will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Lowell P. Hager who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Geology, Urbana**

(16) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of R. James Kirkpatrick, presently professor of geology as head of the Department of Geology beginning August 21, 1988, on an academic year service basis at an annual salary of \$56,000.

Dr. Kirkpatrick will continue to hold the rank of professor on indefinite tenure. He will succeed David E. Anderson who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Journalism, Urbana**

(17) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Communications, has recommended the appointment of Steven J. Helle, presently associate professor of journalism, as head of the Department of Journalism beginning August 21, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1988-89 budget.

Dr. Helle will continue to hold the rank of associate professor on indefinite tenure. He will succeed James W. Carey who has been serving as acting head since August 21, 1987, when Thomas B. Littlewood asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with faculty members of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Ralph S. Wolfe, professor of microbiology and in the Center for Advanced Study, *chair*; H. Edward Conrad, professor of biochemistry and associate head of the department; John A. Katzenellenbogen, professor of chemistry; David M. Kranz, assistant professor of biochemistry; Gregorio Weber, professor *emeritus* of biochemistry.

<sup>2</sup> James W. Truran, professor of astronomy, *chair*; Stephen P. Altaner, assistant professor of geology; Jay D. Bass, assistant professor of geology; Albert Carozzi, professor of geology.

<sup>3</sup> Samuel K. Gove, professor of political science and director, Public Administration Public Policy, *chair*; Clifford Christians, research professor in the Institute of Communications Research and director of the institute; Juanita Craven, administrative aide, College of Communications; Julie L. Henry, graduate student; Louis W. Liebovich, assistant professor of journalism; Robert K. Renner, undergraduate student; Robert L. Rucker, visiting lecturer in journalism; Michael K. Smeltzer, assistant professor of journalism; Emily S. Watts, professor of English.

### **Chair, Department of Classics, Chicago**

(18) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Michael C. Alexander, presently associate professor of classics, as chair of the Department of Classics beginning September 1, 1988, on an academic year service basis at an annual salary of \$33,000.

Dr. Alexander will continue to hold the rank of associate professor on indefinite tenure. He will succeed James Dee who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Chair, Department of History, Chicago**

(19) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Bentley B. Gilbert, presently professor of history, as chair of the Department of History beginning September 1, 1988, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1989 budget.

Dr. Gilbert will continue to hold the rank of professor on indefinite tenure. He will succeed Richard Fried who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### **Urbana-Champaign**

STEPHEN M. BAINBRIDGE, assistant professor of law, beginning August 21, 1988 (1), at an annual salary of \$50,000.

MERLE L. BOWEN, assistant professor of political science, June 1-August 20, 1988 (N), \$8,148, and beginning August 21, 1988 (1), at an annual salary of \$27,500.

- WILLIAM M. CALDER, William Abbott Oldfather Professor of the Classics, beginning August 21, 1988 (A), at an annual salary of \$77,500.
- JOHN D. COLOMBO, assistant professor of law, beginning August 21, 1988 (1), at an annual salary of \$52,000.
- DAVID M. JACOBSON, assistant professor of English, beginning August 21, 1988 (1), at an annual salary of \$27,000.
- IBULAIMU KAKOMA, assistant professor of veterinary pathobiology, on 60 percent time, and of veterinary clinical medicine, on 40 percent time, beginning August 21, 1988 (1Y), at an annual salary of \$48,150.
- BARBARA W. MAGGS, assistant professor of comparative literature, on 51 percent time, beginning August 21, 1988 (3), at an annual salary of \$15,300.
- ROBERT B. SPRINGFIELD, assistant professor of art, beginning August 21, 1988 (1), at an annual salary of \$28,000.

### Chicago

- BETH DANIELL, assistant professor of English and assistant director of composition in the Department of English, beginning September 1, 1988 (1;N), at an annual salary of \$30,000.
- JANICE MATTHEWS, assistant professor of social work, on 33 percent time, July 1-August 31, 1988 (N33), \$2,273, and beginning September 1, 1988 (1), at an annual salary of \$31,000.
- NANCY L. MILLAZZO, assistant professor of general nursing, beginning June 1, 1988 (1Y), at an annual salary of \$38,500.
- PETER J. REISER, assistant professor of physiology and biophysics, College of Medicine at Chicago, July 1-August 31, 1988 (N), \$7,889, and beginning September 1, 1988 (1), at an annual salary of \$35,500.

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

### Promotions in Academic Rank, 1988-89

(21) 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 1988-89 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 Administration	Total
Professor .....	32	43		75
Clinical Professor.....	1			1
Associate Professor.....	25	53		78
Clinical Associate Professor....	6			6
Assistant Professor and Research Assistant Professor	6			6
Clinical Assistant Professor....	9			9
	<u>79(67)<sup>1</sup></u>	<u>96(117)</u>	<u>(1)</u>	<u>175(186)</u>

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.

<sup>1</sup> The figures in parentheses indicate the number of promotions approved at the beginning of the 1987-88 appointment year.

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

I concur.

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

### **Redesignation, Doctor of Philosophy in Engineering, Chicago**

(22) The senate at Chicago has approved a proposal from the College of Engineering to redesignate the Ph.D. in Engineering to include the appropriate engineering disciplines in the degree title (e.g., Ph.D. in Electrical Engineering, etc.).

This proposal is an evolution of the recent restructuring of undergraduate and graduate curricula into traditional engineering majors; and the corresponding reorganization into discipline-based departments. Earlier, the bachelor's and master's degree titles were changed in order to reflect the specific engineering discipline (e.g., Bachelor of Science in Chemical Engineering, Master of Science in Mechanical Engineering). The college's degree programs are now congruent with traditional engineering programs at other leading institutions, and the degree titles should reflect that status.

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

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

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



### Proposed Doctor of Philosophy Degree Redesignations

<i>Department</i>	<i>Major</i>	<i>Present Title</i>	<i>Proposed Title</i>	<i>Proposed Diploma Designation</i>
Bioengineering	Bioengineering	Ph.D. in Bioengineering	No Change	Doctor of Philosophy in Bioengineering
Chemical Engineering	Chemical Engineering	Ph.D. in Engineering	Ph.D. in Chemical Engineering	Doctor of Philosophy in Chemical Engineering
Civil Engineering, Mechanics, and Metallurgy (CEMM)	Civil Engineering	Ph.D. in Engineering	Ph.D. in Civil Engineering	Doctor of Philosophy in Civil Engineering
CEMM	Engineering Mechanics Metallurgy	Ph.D. in Engineering	Ph.D. in Engineering Mechanics	Doctor of Philosophy in Engineering Mechanics
CEMM	Metallurgy	Ph.D. in Engineering	Ph.D. in Metallurgy	Doctor of Philosophy in Metallurgy
CEMM and Geological Sciences	Geotechnical Engineering and Geosciences	Ph.D. in Engineering	Ph.D. in Geotechnical Engineering and Geosciences	Doctor of Philosophy in Geotechnical Engineering and Geosciences
Electrical Engineering and Computer Science	Electrical Engineering and Computer Science	Ph.D. in Engineering	Ph.D. in Electrical Engineering and Computer Science	Doctor of Philosophy in Electrical Engineering and Computer Science
Mechanical Engineering	Mechanical Engineering	Ph.D. in Engineering	Ph.D. in Mechanical Engineering	Doctor of Philosophy in Mechanical Engineering
Mechanical Engineering	Industrial Engineering and Operations Research	Ph.D. in Engineering	Ph.D. in Industrial Engineering and Operations Research	Doctor of Philosophy in Industrial Engineering and Operations Research

### **Redesignation, Master of Arts in Urban and Quantitative Economics, Chicago**

(23) The senate at Chicago has approved a proposal from the College of Business Administration to redesignate the Master of Arts in Urban and Quantitative Economics as the Master of Arts in Economics.

When the degree was approved by the Illinois Board of Higher Education in 1971, the Department of Economics was in the early stages of its development. Its major strengths were primarily in urban economics and quantitative methods. In the years since the degree was first approved, the department has grown through expanded programmatic and course offerings and the hiring of new faculty members whose academic specialties represent a broad range of subdisciplines within economics, such as macro- and micro-economic theory, labor economics, economic demography, international economics, and public financing. Moreover, the department participates in other degree programs—the Master of Business Administration, the Ph.D. in Public Policy Analysis and, as of September 1988, the recently approved Ph.D. in Business Administration.

The department now offers a range of economics specializations far broader than urban and quantitative economics, and the current degree title no longer adequately describes the M.A. program. The change does not require any curricular revisions.

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

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

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

### **Establishment of Bachelor of Science in Materials Science and Engineering, Chicago**

(24) The senate at Chicago has approved a proposal from the College of Engineering to establish a new undergraduate degree program, the Bachelor of Science in Materials Science and Engineering in the Department of Civil Engineering, Mechanics, and Metallurgy.

A critical need by industry, locally and nationally, is for engineers trained in a broad range of materials technologies and not limited by education to one class of materials. The high technology "corridor" to the western suburbs, as well as the City of Chicago, have expanded the industrial base to include research and development and manufacturing in materials other than metals. Specifically, the processing, structure, and properties of metals, polymeric materials, ceramics, and electronic materials are critical to understanding the behavior of existing materials, developing new materials and processes, and selecting materials for the design of functional components. This growing industrial need has translated into a growing student demand for a program that includes a broad materials background.

Therefore, the Department of Civil Engineering, Mechanics, and Metallurgy in the College of Engineering proposes to offer the Bachelor of Science in Materials Science and Engineering to prepare students to contribute to a broad segment of industry as well as provide a foundation for new career development and to provide appropriate background for graduate study. The establishment of a clearly identified major in materials science and engineering will also make the program more attractive to students with an interest in materials who might otherwise have chosen to attend another institution.

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

I concur, subject to further action by the Illinois Board of Higher Education.  
On motion of Mr. Wolff, this recommendation was approved.

### **Establishment of Master of Arts Degree in African Studies, Urbana**

(25) The Urbana-Champaign Senate has recommended the establishment of a new Master of Arts degree in African Studies, College of Liberal Arts and Sciences, effective August 1989.

The new degree will stress the integrated, multi-disciplinary study of the peoples, cultures, societies, and languages of the African continent. There are four major requirements: (1) study to the advanced level of a language indigenous to the African continent; (2) completion of 8½ units of graduate credit in African studies area courses; (3) a grade point average in area courses of at least 4.25; and (4) approval of the program of study by the Center for African Studies.

The center anticipates admission of about five students annually, divided between those seeking a basis for subsequent doctoral work and those seeking expertise to complement professional training in areas such as agriculture, business, education, health, and library and information science.

There are no immediate budgetary or staff implications. The courses required for the program are regularly taught by African Studies faculty. Additional needs in the longer term would include some increased administrative assistance for advising and monitoring the progress of masters' candidates and supervising the undergraduate minor program; such assistance will be handled internally by the College of Liberal Arts and Sciences.

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

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

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

### **President's Report on Actions of the Senates Revision of the Degree Requirements, Master of Arts in Urban and Quantitative Economics, Chicago**

(26) The senate at Chicago has approved revisions to the M.A. in Urban and Quantitative Economics that: (1) increases the minimum number of hours required in 400-level courses from 20 to 32; and (2) eliminates the internship and research paper as options for fulfilling the research requirement; students will have to complete a thesis, independent study, or workshop in order to fulfill the research requirement.

The purpose of both changes is to insure the high quality of the program. The increase in hours of courses at the 400-level will require students to take an additional three 400-level courses beyond the program core. The revision of the research requirement clarifies the department's intent that the requirement include a supervised writing experience. The internship option was never used and the research paper option (written in conjunction with an economics course) does not provide the kind of writing experience that the department intended students to have.

### **Revision of the Degree Requirements, Master of Science in the Teaching of Mathematics, Chicago**

The senate at Chicago has approved a proposal by the Department of Mathematics, Statistics, and Computer Science to make the following changes to the M.S. in the Teaching of Mathematics: (1) to reorganize the current degree requirements

as an Option for Secondary School Teachers; and (2) to establish a new Option for Elementary School Teachers consisting of 48 hours of coursework, of which 28 hours are core courses and 20 hours are electives.

The establishment of the Elementary School Option permits the reorganization of the program into separate components which address the different needs of the student clientele. Numerous state, national, and international studies on the current status of education have emphasized the importance of improving the quality of mathematics instruction in schools. Central to the ability of school districts in Illinois to implement an enhanced curriculum is the availability of teachers with a strong background in the teaching of mathematics. Many school districts will rely on well-trained mathematics specialists to design and supervise the implementation of the upgraded mathematics curriculum. The purpose of this option is to prepare practicing elementary school teachers to be such specialists.

### **Revision of the Degree Requirements, Bachelor of Social Work, Chicago**

The senate at Chicago has approved the following reorganization and revisions to the Bachelor of Social Work:

1. Reorganization: (a) all lower division courses will be numbered in the 100 and 200 series; (b) all Bachelor of Social Work degree courses will be in the 300 series; (c) all graduate social work courses (for the M.S.W. and Ph.D.) will be in the 400 series; (d) all topical course content will be reorganized into regular free-standing courses; (e) variable credit hour courses will be changed to fixed credit hour courses; and (f) existing courses will be revised and new courses added to better reflect content and to meet accreditation standards.

2. Revisions: As a result of this reorganization, the following revisions are proposed for the Bachelor of Social Work program: (a) reduction of the total hours for the degree from 188-192 to 183; (b) increase in total hours of required social work courses from 54-56 to 57; (c) reduction in free elective hours from 22 to 12; (d) revision of required courses by adding Social Work (SocW) 303, Practice III, SocW 342, Human Behavior and the Social Environment III, and dropping SocW 330, Field Experience, SocW 343, Dynamics of Family Relations for Social Work Practice, and SocW 370, Community Practice and the Agency (the content of these dropped courses has been included in the new courses); (e) the addition of a 6-hour requirement selected from SocW 304, Practice with Individuals, SocW 305, Practice with Families, and SocW 306, Practice with Groups.

The college has undertaken these extensive and comprehensive changes for two reasons. First, the college will host an on-site visit from the Commission on Accreditation of the Council on Social Work Education in the winter quarter 1989. Since the college's last accreditation in 1981, the commission has adopted a new Curriculum Policy Statement and Accrediting Standards with which all U.S. social work education program must comply in order for accreditation to be reaffirmed.

Second, the proposed renumbering system and reorganization of courses will not only greatly reduce the number of topics courses, which give the impression that the college's curriculum is limited and narrow, but will indicate more clearly the richness of the curriculum. The new system will also provide more opportunities for students in related programs to take social work courses as electives.

### **Revision of the Degree Requirements for Options I and II, Bachelor of Science in Physical Education, Chicago**

The senate at Chicago has approved the following revisions to Options I and II of the Bachelor of Science in Physical Education. For Option I: (1) dropping of Physical Education (PE) 260, Dance for Children, PE 261, Games for Children, and PE 262, Gymnastics for Children, as requirements and adding a new four-hour course, PE 260, Dance, Games, and Gymnastics for Children, as a require-

ment; (2) dropping PE 270, Physical Education Professional Experience, as a requirement; (3) increasing the credit hours of PE 271, Secondary School Physical Education, from 3 to 4 hours; and (4) increasing elective hours from 17-21 to 20-24. For Option II: (1) dropping of PE 270, Physical Education Professional Experience, as a requirement; and (2) increasing elective hours from 30-34 to 31-35.

The Illinois State Board of Education has redefined the hours and categories for courses meeting its professional and general education requirements for teacher certification. Thus, the Department of Physical Education has been mandated to revise its programs to meet these new certification requirements. To accommodate an increase in the English requirement, the number of elective hours for both options has been increased.

#### **Revision of the Major in Metallurgical Engineering, Bachelor of Science in Metallurgical Engineering, Chicago**

The senate at Chicago has approved the following revisions to the major in metallurgical engineering in the Department of Civil Engineering, Mechanics, and Metallurgy (CEMM): (1) reduced the list of required courses from 18 courses, 56 hours, to 11 courses, 48 hours; (2) revised the list of required courses by adding a third course in general college chemistry (Chem. 114) and a course in welding metallurgy (CEMM 368) and dropping nine CEMM courses as requirements; (3) established a 16-17-hour technical elective requirement; (4) reduced the electives from 16 hours to 7-8 hours; and (5) increased the total hours required for the major from 56 to 64-65.

The creation of a class of technical electives with the metallurgical engineering major provides students with sufficient flexibility in course selection in order to achieve sufficient depth in specific subjects to meet the needs of industry. It also meets the requirements for ABET accreditation and brings the major in line with the department's other offerings.

#### **Change in Calendar of the First Year Professional Curriculum, College of Dentistry, Chicago**

The senate at Chicago has approved a proposal by the College of Dentistry to reorganize parts of its first year professional (DDS) curriculum in order to begin instruction in specific courses three weeks prior to the official start of the fall term.

There are three main reasons for these scheduling changes. First, the college wishes to ease some of the stress points in the current curriculum. The heavy class schedule for entering professional dentistry students, who come with diverse educational backgrounds, is a difficult adjustment. The proposed calendar change would alleviate some of the stress felt by the students. Second, the calendar change will improve the process of socializing the students into the profession. Finally, this proposal will enable the college to improve access for students to the professional program.

#### **Revision of the Degree Requirements, Master of Arts and Master of Science in Mathematics, Chicago**

The senate at Chicago has approved a proposal from the Department of Mathematics, Statistics, and Computer Science to add an alternative way of fulfilling the concentration requirement for the M.A. and M.S. in Mathematics. Currently, students are required to specialize in one of four different concentrations. The department proposes to allow superior students to complete courses in several different areas. All other degree requirements must be fulfilled.

The proposed alternative would allow superior students greater flexibility in their programs of study. The selection of this option and the student's proposed program of study must be approved by the department's Graduate Studies Committee.

#### **Revision of the Five-Year Curriculum, Bachelor of Architecture, Chicago**

The senate at Chicago has approved the revisions proposed by the School of Architecture for its five-year Bachelor of Architecture curriculum. This is the first major, comprehensive modification to the program since its inception twenty years ago. Recent developments within the profession and the 1984-85 National Architectural Accrediting Board (NAAB) accrediting visit stimulated a two-year school review of all courses required for the degree. The school has chosen to rewrite entirely all of its courses with the specific objective of introducing new or revised content, as well as aligning courses in a manner that establishes more logical and complementary course sequences. The revisions include the following modifications and additions in order to bring the basic program in line with current standards.

1. Design courses have been added in the third quarter of the third and fourth years in order to establish a continuum in teaching the major synthesis course.
2. The technology sequence begins in the second year instead of the third year in order to establish compatible cross course integration.
3. Basic free-hand drawing courses have been added in the first year in order to improve the students visual communication skills.
4. Basic courses in computer drawing systems have been added in order to include this important aspect of communications skills.
5. Courses in architectural theory have been included as specialized presentations to complement design, technology, and history courses.
6. An additional course in English has been added in order to stress the importance of written and verbal skills.
7. Electives have been clustered in sequences in order to respond to the University's emphasis on building knowledge in a minor subject.
8. Course content descriptions have been revised to reflect current teaching strategies.
9. The areas of emphasis have been expanded and enriched in the fifth year to include design, technology, structures, landscape design, and interior design.

These revisions result in two-year blocks of study referred to as first and second plateaus, capped with a fifth and final year of professional coursework. Students will benefit from this structure as it forms consistent and timely reviews of their progress in the curriculum.

#### **Establishment of Joint BS/MBA Program, College of Agriculture and Department of Business Administration in the College of Commerce and Business Administration, Urbana**

The Urbana-Champaign Senate has approved the establishment of a joint BS/MBA program, College of Agriculture and Department of Business Administration.

The purpose of the BS/MBA is to enable qualified and interested students to earn both a bachelor's degree in the College of Agriculture and the Master of Business Administration degree in the Department of Business Administration in five years rather than the normal six years. The program is designed to integrate an undergraduate education with a professional education without diluting the quality or purpose of either, based on careful course selection and program planning. Students will complete courses in their fourth year which are simultaneously electives in the baccalaureate program and requirements for the MBA.

**Modification of the Bachelor of Science in Early Childhood  
Education Program, Department of Elementary and Early  
Childhood Education, College of Education, Urbana**

The Urbana-Champaign Senate has approved the modification of the Bachelor of Science in Early Childhood Education Program, Department of Elementary and Early Childhood Education, College of Education.

The changes include an increase in the total general education requirements from 69 to 73 hours and an increase in the total hours of professional education requirements from 49 to 56 hours. Minimum hours for graduation have been increased from 124 to 129. Students who graduate from the program may be certified to teach in public preschool, kindergarten, and grades one through three.

The modification is responsive to changes in the Illinois State Early Childhood Teacher Certification Standards and to changes in the general education requirements established for teachers by the Illinois State Board of Education.

**Revision in Human Development and Family Ecology Option within the  
Human Resources and Family Studies Curriculum,  
College of Agriculture, Urbana**

The Urbana-Champaign Senate has approved revisions in the Human Development and Family Ecology Option within the Human Resources and Family Studies Curriculum, College of Agriculture, effective fall semester 1988.

These revisions include implementing the College of Agriculture directive to include three communications courses in all college curricula, increasing the total number of hours required for graduation from 120 to 126 hours, and requiring students in the option to study one of three concentrations (i.e., child adolescent development, adult development and aging, or family studies.)

**Deletion of Agricultural Industries Curriculum,  
College of Agriculture, Urbana**

The Urbana-Champaign Senate has approved the deletion of the Agricultural Industries Curriculum, College of Agriculture, making it unavailable to students not currently in the curriculum.

The deletion of the Agricultural Industries Curriculum follows revisions in the major in agricultural economics in the core curriculum in agriculture. Students formerly served by the agricultural industries curriculum may be expected to follow the agribusiness concentration in the revised major in agricultural economics.

**Change of the Term "Field of Concentration" to "Major,"  
Sciences and Letters Curriculum, College of  
Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved changing the name of "field of concentration" to "major" in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences.

The term "field of concentration" was adopted in the early 1970s with the expectation of the evolution of a more liberally conceived pattern of educational experience. There is no evidence that this curricular reform has occurred, and students and employers remain confused about the meaning and significance of the label "field of concentration." The term "major" is used to explain it, and "major" is the preferred term by students currently pursuing a "field of concentration."

This report was received for record.

### **Amendment of University Statutes (Article VII, Section 2)**

(27) The provisions of the University *Statutes* relating to the University Press Board have become outdated by virtue of the consolidation of the Chicago campuses and changes in administrative organization. The following is a proposed amendment of Article VII (Specialized Units), Section 2 (University Press) designed to bring the University *Statutes* in line with current conditions.

The amendment would reconstitute the University Press Board so that it would be composed of the director of the Press, the deans of the Graduate Colleges or their representatives (one individual from each of the campuses; there were three such deans prior to consolidation), and six (formerly five) appointed faculty members. Appointments to the board are made by the president after consultation with the director of the University Press and the vice president for academic affairs (formerly the chairman of the University Council on Graduate Education and Research, a defunct organizational unit whose chairman now is the vice president for academic affairs).

The text of the amendment has been approved by each of the senates and has been endorsed by the University Senates Conference. The acting vice president for academic affairs has recommended its adoption.

I concur.

#### **Proposed Amendment<sup>1</sup> to the University of Illinois Statutes**

#### **ARTICLE VII. SPECIALIZED UNITS**

##### **Section 2. UNIVERSITY PRESS**

a. The University Press is responsible for developing and conducting the University's program of publishing books, monographs, and journals.

b. The Director of the University Press shall be appointed annually by the Board of Trustees on the recommendation of the President. The Director shall be the principal administrative officer of the Press and shall be responsible to the President.

c. There shall be a University Press Board composed of the Director of the Press, the Deans of the Graduate Colleges or their representatives, and [five] *six* appointed faculty members. Appointments to the Board shall be made by the President after consultation with the Director of the University Press and [with] the [Chairman of the University Council on Graduate Education and Research] *Vice President for Academic Affairs*. The University Press Board shall advise the Director of the Press regarding policies and administration.

On motion of Mr. Wolff, this amendment was approved.

### **Amendment to General Rules (Article IV, Section 4(a))**

(28) The University Senates Conference has recommended that the portion of the *General Rules Concerning University Organization and Procedure* relating to the mandatory retirement date for faculty on indefinite (unlimited) tenure be modified to take into account the different academic calendars of the two campuses. The proposal would amend the paragraph as follows. (Text to be deleted is in brackets; text to be added is in *italics*.)

Each appointee of the University [on] *serving under a contract of indefinite (unlimited) tenure must retire no later than [September 1] the day before the beginning of the next academic year* immediately following the appointee's 70th birthday; however, . . .

<sup>1</sup> Text to be deleted is in brackets; text to be added is in *italics*.



The acting vice president for academic affairs recommends the adoption of the proposed amendment.

I concur.

On motion of Mr. Wolff, this amendment was approved.

### **Administrative Rules, Minority and Female Business Enterprise Act**

(29) The Minority and Female Business Enterprise Act is a declaration that it is the public policy of the State of Illinois to promote and encourage the economic development of minority- and female-owned businesses by helping to provide opportunities for such businesses to participate in the State's procurement process.

In an amendment to the act, effective September 22, 1987, compliance in the legislation by the public universities was mandated. The act establishes a goal of awarding to minority- and female-owned businesses at least 10 percent of the total dollar amount of State contracts; authorizes the establishment of sheltered markets for minority- and female-owned businesses; creates a Minority and Female Business Enterprise Council to help implement the act; and requires the governing boards of State universities to adopt rules for its implementation. The attached document constitutes the University of Illinois' proposed rules for compliance. (A copy is filed with the secretary of the board for record.)

I recommend that the Board of Trustees approve the substance of these rules in order that the University's liaison officer<sup>1</sup> may proceed expeditiously to review the text with the Office of the Secretary of State and with the Illinois Joint Committee on Administrative Rules in further perfecting the text for final publication. In the light of such subsequent review, I ask concurrence in the implementation of minor changes throughout the process as may be required. Any substantive changes will be reported to the board for review.

Finally, in interinstitutional discussions of this matter, it has been suggested that the University of Illinois' text might, upon review by the other governing boards of the public universities, prove to be acceptable as a uniform document for all of the institutions. A generally agreed-upon text, applicable and employed by all of the institutions, would simplify the compliance procedure. Therefore, I ask that approval of the rules by the Board of Trustees be undertaken with that understanding.

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

### **Agreement with Research Corporation Technologies, Incorporated**

(30) Since 1967 the University has had an exclusive agreement with University Patents, Incorporated (UPI), to evaluate invention disclosures, to protect inventions that it accepts, to obtain patents on inventions when appropriate, to make the existence of the inventions and patents known to potential users, and to license inventions to third parties.

After evaluation of this relationship and a study of alternatives, the University Intellectual Property Committee has recommended the termination of the contract with UPI and the execution of an agreement with Research Corporation Technologies, Incorporated (RCT), of Tucson, Arizona.

The nonexclusive Invention Administration Agreement would allow the University to take invention disclosures to other firms if appropriate. However, it requires assignment of elected disclosures to RCT. Under the agreement, RCT will pay the University \$5,000 for each invention selected, 60 percent of gross royalties, and .01 percent of gross research expenditures each year for the privilege of holding the contract.

<sup>1</sup>The University's liaison officer is Dr. Michele M. Thompson, special assistant to the president of the University.

The acting vice president for academic affairs and the vice president for business and finance concur in this recommendation.

I recommend approval.

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

### **Agreement with Biotechnology Research and Development Corporation**

(31) An agreement is being negotiated with the Biotechnology Research and Development Corporation (BRDC), a Peoria-based, cooperative research and development consortium which includes the following "shareholder companies": American Cyanamid Company, Amoco Technology Corporation, The Dow Chemical Company, Ecogen Inc., Hewlett-Packard Company, and International Minerals and Chemical Corporation.

BRDC serves as a management corporation formed to take advantage of the Federal Technology Transfer Act of 1986. It develops and manages a research program reflecting the advice and interests of the six companies listed above. The research is done under contract either by the University of Illinois or the USDA's Regional Research Center in Peoria. BRDC licenses intellectual property rights developed under its sponsorship to its shareholder companies or to others. It has been formed by its parent company, Agricultural Research and Development Corporation, a joint venture between CILCORP Ventures, Inc., and the Economic Development Council for the Peoria area.

Funds for the research programs will average about \$3.8 million per year for the next five years. About 32 percent of this will be provided by the shareholder companies; about 21 percent will be provided by the State of Illinois; and the remainder from Federal funds under the Technology Transfer Act.

The agreement between BRDC and the University allows BRDC to have the first option to be the patent development organization and the licensor for inventions that result from its sponsored research. In return, BRDC receives a co-ownership interest in the elected invention (subject to due diligence in patenting and commercializing it), and a portion of the net royalty income generated from the commercialization of each such invention.

The University Intellectual Property Committee has reviewed and approved the agreement; it views the arrangement as a worthwhile experiment in technology transfer and a potentially promising alternative method for handling University inventions.

I recommend approval.

On motion of Mr. Wolff, 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. 32 through 44 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**

(32) 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 1989. 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>
<b>Peoria</b>	
Peoria-Tazewell Pathology Group, S.C.....	\$ 39 412
Peoria Pulmonary Associates.....	3 050
Neonatology Associates.....	20 000
<i>Total</i> .....	<u>\$ 62 462</u>
<b>Urbana-Champaign</b>	
The Carle Foundation.....	\$186 000
Mercy Hospital.....	45 200
<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 1989 and are in the College of Medicine operating budget authorization requests for FY 1989 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

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

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Contract for Masonry Repair, Townsend Hall, Urbana**

(33) Townsend Hall is a five-story undergraduate dormitory located in the Illinois Street Residence Hall complex, completed in 1964. Masonry and exterior panel repair now is required to eliminate water penetration through the exterior surface.

The scope of the work includes: (1) removal, reflashing, and resetting the coping stone at the building perimeter; (2) removal and replacement of deteriorated masonry parapets; and (3) recaulking of the windows and exterior concrete panels.

Bids are to be received on August 10, 1988. To ensure the completion of the project during favorable weather, contracts should be awarded prior to the September 1988 meeting of the board.

Therefore, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidders, provided that the low bids (plus alternates accepted) do not exceed \$175,000.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Contracts for Warehouse Facility, Housing Division, Urbana**

(34) The University currently leases warehouse space (for the Housing Division) at 1611 South Neil Street, Champaign, and the owners have advised that they will not renew the lease at the end of its present term. Therefore, the Housing Division has determined that the long-term solution is to construct a facility on University property assigned to the Housing Division.

Since no other space is available for this purpose, it is proposed that an addition be constructed to the Orchard Downs Maintenance Shop.

The facility proposed will contain 17,110 square feet of floor space; and it can be expanded. The addition will include unheated warehouse space, a mezzanine area, a heated storage area for international students, and other facilities. The building will have a loading dock and lighting, ventilation, and fire protection as required by code. The project includes improving and enlarging the parking lot at the maintenance shop.

Bids for the facility are to be received on August 15, 1988. It is recommended that contracts be awarded prior to the September 1988 meeting of the Board of Trustees in order to take advantage of favorable weather.

Accordingly, the president of the University recommends that the comptroller be authorized to award construction contracts for this project to the lowest responsible bidders, provided that the total of the low bids (plus alternates accepted) does not exceed \$650,000.

The project is a noninstructional capital improvement, and as such, is subject to further action by the Illinois Board of Higher Education.

Funds are available from the Restricted Funds operating budget of the Urbana Housing Division.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Contracts, South Recreation Facility, Urbana**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the construction of the South Recreation Facility, Urbana. The award in each case is to the low base bidder, plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I — General*

Ore W. Vacketta & Sons, Inc., Danville. . . . .	Base Bid	\$798 774	
	Alt. G-1	9 701	
	Alt. G-2	11 550	
			\$ 820 025

#### *Division II — Plumbing*

Nogle & Black, Champaign. . . . .	Base Bid	87 372
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#### *Division III — Heating, Refrigeration, and Temperature Control*

A & R Mechanical Contractors, Urbana. . . . .	Base Bid	68 400
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<sup>1</sup> A schedule of the alternates is filed with the secretary of the board for record.

**Division IV — Ventilation**

Industrial Roofing, Mattoon.....	Base Bid	\$	73 760
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**Division V — Electrical**

Remco Electrical Corp., Champaign.....	Base Bid	\$148 500	
	Alt. E-3	7 700	
	Alt. E-4	2 300	
		<hr/>	158 500
<b>Total .....</b>			<b>\$1 208 057</b>

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

It is also recommended that the project architect, Isaksen, Matzdorff, Glerum & Associates, Urbana, be employed for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$20,000; and to provide the required on-site observation on an hourly basis, not to exceed \$6,500, plus authorized reimbursements for testing services, which are estimated to be \$5,000.

This project will be financed from the proceeds of the Series 1985 Auxiliary Facilities Revenue Bond issue.

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The proposed facility will consist of approximately 18,000 gross square feet of open gym area, offices, and support areas.

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

**Agreement for Electrical Service, Marshfield Building, Chicago**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees authorize an agreement with Commonwealth Edison Company, Chicago, to install an electric service station, including transformers, protection apparatus, supply lines, and other electrical equipment, to provide electric service to the Marshfield Building at the Chicago campus at a total cost of \$68,790.

The cost is in accord with customary charges by the company to install electrical services 330 feet across University property and the necessary equipment.

Funds have been allocated for this project and will be included in the Fiscal Year 1989 restricted funds operating budget of the Chicago Physical Plant to be submitted to the board.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Employment of Master Planning Consultant, Chicago**

(37) On February 4, 1988, the Board of Trustees approved the employment of Johnson, Johnson and Roy, Inc., of Ann Arbor, Michigan, as the Chicago campus master planning consultant and authorized an initial contract for the inventory and analysis phase of the study at a fixed fee of \$32,400. The final phase of the study includes the development of concept alternatives, campus framework, overall campus master plan, detailed submaster plans (east and west sides), campus design guidelines, and documentation of the master plan in a summary report. This study will be undertaken during the period July 14, 1988, through December 30, 1989.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Johnson, Johnson and Roy, Inc., for the professional services necessary to complete the final phase of the Chicago campus master plan on a fixed-fee basis of \$292,160, plus reimbursable expenses authorized, which are estimated to be \$54,000.

Funds for this project will be included in the Office of the Chancellor's Fiscal Year 1989 institutional funds operating budget to be submitted to the board.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Employment of Engineer, Campus Fire Alarm Systems, Chicago**

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Donovan-Engineers, Inc., Chicago, for professional engineering services required for the initial phase of a program to consolidate and upgrade the campus fire reporting systems to meet current city fire code requirements. The firm's fee through the completion of the initial phase of the project will be a lump sum amount of \$72,000, plus reimbursements authorized by the University.

Funds are available from the institutional funds operating budget of the Chicago Physical Plant and from a grant from the U.S. Department of Education.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

### **Increase in Architectural/Engineering Contract, Student Residence and Commons, Chicago**

(39) On January 15, 1987, the board was informed that the prime contractor (Klein Construction Co.) for the Student Residence and Commons at Chicago had filed for bankruptcy. Subsequently, the bonding company, USF&G, tendered Mellon Stuart Company as the new contractor to assume the obligation for completion of the contract.

On September 10, 1987, the board authorized additional services by the architectural firm, Solomon, Cordwell, Buenz & Associates, Inc., due to the extension of the project completion date.

The bankruptcy and default of the prime contractor has required additional services by the architect, including preparations for bankruptcy court hearings, winterization of the project, bonding company related services, start-up of Mellon Stuart, and structural remedial work due to faulty construction by Klein Construction. To facilitate construction progress during various stages of the project, overtime hours were performed by the architect's field representatives. The total cost of these additional services is \$114,786.

Although these costs will be entered as a claim to USF&G, the agreement with Solomon, Cordwell, Buenz & Associates, Inc., provides that the University will be responsible for their payment. In making payment the University does not surrender any claim it may have against the architect.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement with Solomon, Cordwell, Buenz & Associates, Inc., be amended to provide for payment of \$114,786 for additional services noted above.

Funds are available from the proceeds of the Series 1985 Auxiliary Facilities Bond issue.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Employment of Architect/Engineer, Window Replacement, Orchard Place, Urbana**

(40) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Architectural Spectrum, Champaign, for architectural and engineering services required for a window replacement project at Orchard Place in the Orchard Downs Apartment Complex, Urbana.

The services required through construction will be at a fixed fee of \$36,000, plus authorized reimbursements estimated to be \$1,000.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction.

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

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Railroad Easement to Manteno Mental Health Center Redevelopment Council, Manteno**

(41) The Manteno Mental Health Center Redevelopment Council is a not-for-profit corporation which promotes development of the former Manteno Mental Health Center for business and industrial uses. In 1986, at the State's request, the Uni-

versity conveyed 320 acres of farm property to the State of Illinois which then conveyed it to the council to assist in regional economic development efforts. An industrial park is being completed on the property and needs access to railroad service in order to operate.

Therefore, the council has requested an easement through University-owned farm land. Conveyance of the easement will benefit the University by providing convenient and low-cost access to rail service at these sites. The easement is described in the following resolution.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution authorizing the easement.

**Resolution Authorizing an Easement for Illinois Diversatech Business  
Park Railroad Spur Right-of-Way Across University Property  
Near Manteno, Illinois**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents, as to them may seem necessary, or desirable in order to grant to the Manteno Mental Health Center Redevelopment Council, a not-for-profit Corporation of the State of Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair an Illinois Diversatech Business Park Railroad Spur Track and other equipment appurtenant thereto, over, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said Railroad Spur Track and Right-of-Way and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said Railroad Spur Track and Right-of-Way, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The Right-of-Way easement shall be over the following described property:

Commencing at the Northwest corner of the NW  $\frac{1}{4}$  of Section 27, Township 32 North, Range 12 East of the 3rd P.M. in Kankakee County, Illinois; Thence Easterly, along the North line of said NW  $\frac{1}{4}$  of Section 27, 2358 feet more or less to a point being 250.0 feet West of the Northeast corner of said NW  $\frac{1}{4}$  of Section 27; Thence North, along a line being 250.0 feet West of and Parallel to the East line of the SW  $\frac{1}{4}$  of Section 22, Township 32 North, Range 12 East of the 3rd P.M. in Kankakee County, Illinois, 33.39 feet to a point; Thence Easterly, along a line being 33.39 feet North of and Parallel to the South line of said SW  $\frac{1}{4}$  of Section 22, 250.0 feet to a point on the East line of said SW  $\frac{1}{4}$  of Section 22; Thence North, along said East line of the SW  $\frac{1}{4}$  of Section 22, 104.61 feet to a point; Thence Easterly, along a line being 138.0 feet North of and Parallel to the South line of the SE  $\frac{1}{4}$  of said Section 22, 2609 feet more or less to a point on the East line of said SE  $\frac{1}{4}$  of Section 22; Thence South, along said East line of the SE  $\frac{1}{4}$  of Section 22, 100.0 feet to a point; Thence Westerly, along a line being 38.0 feet North of and Parallel to said South line of the SE  $\frac{1}{4}$  of Section 22, 2359 feet more



or less to a point being 250.0 feet East of the West line of said SE  $\frac{1}{4}$  of Section 22; Thence South, along a line being 250.0 feet East of and Parallel to said West line of the SE  $\frac{1}{4}$  of Section 22, 38.0 feet to a point on said South line of the SE  $\frac{1}{4}$  of Section 22; Thence Westerly, along said South line of the SE  $\frac{1}{4}$  of Section 22, 250.0 feet to the SW corner of the SE  $\frac{1}{4}$  of Section 22; Thence South, along the East line of the NW  $\frac{1}{4}$  of said Section 27, 100.0 feet to a point; Thence Westerly, along a line being 100.0 South of and Parallel to the North line of said NW  $\frac{1}{4}$  of Section 27, 2608 feet more or less to a point on the West line of said NW  $\frac{1}{4}$  of Section 27; Thence North, along said West line of the NW  $\frac{1}{4}$  of Section 27, 100.0 feet to the POINT OF BEGINNING, containing 12.4 acres more or less, and being a part of Sections Twenty-Two (22) and Twenty-Seven (27) of Township Thirty-Two North, (T32N), Range Twelve East (R12E), of the Third Principal Meridian (3rd P.M.), in the County of Kankakee, and State of Illinois.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

#### **Easement to Champaign County for Windsor Road Extension Project**

(42) On July 9, 1987, the Board of Trustees approved in principle certain easements concerning a proposed Windsor Road/Route 45 project in Champaign and Urbana. Champaign County, the City of Champaign, and the Illinois Department of Transportation propose to improve Route 45 from Kirby/Florida Avenue to Curtis Road; to improve Windsor Road between Route 45 and Prospect Avenue; and to construct an additional portion of Windsor Road from South Neil Street to First Street.

Champaign County has requested the University to provide easements for the land required for the Windsor roadway and railroad realignment and a Curtis Road intersection. All costs will be the responsibility of other agencies.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution granting Champaign County a right-of-way easement as referred to above.

#### **Resolution Authorizing the Granting of an Easement to the County of Champaign Over University Cruse Farm for the Windsor Road Highway Project**

*Be It, and It Hereby Is Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents, as to them may seem necessary or desirable in order to grant to the County of Champaign, a local governmental unit of the State of Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair a public road Right-of-Way and railroad grade separation structure and other equipment appurtenant thereto, over, under, through, and to traverse, travel upon, cross, and use for public road purposes the land herein-

after described. The term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way and structure, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. In consideration for this easement, Grantor shall not be responsible for repair or maintenance of the easement area or required to pay any present or future capital or construction costs, including, without limiting the foregoing thereto, drainage lines or outlets, street lighting, curbs, gutters, etc. Grantor reserves the right of ingress to and egress from the easement area for its students, employees, licensees, lessees, and assigns and the right to make connections, reasonable in number and location, for the purpose of extending sidewalks, streets, and drives from adjacent property of Grantor. The Right-of-Way easement shall be over the following described property:

**Parcel No. 5207029**

Part of the NE  $\frac{1}{4}$  of Section 25 and part of the SE  $\frac{1}{4}$  of Section 24 all in T. 19 R. 8 E. of the 3rd P.M. in Champaign County, Illinois. Said part being further described as follows: Beginning at a point on the north line of said Section 25, said point being N.  $89^{\circ}34'20''$  W., 33.00 feet from the NE corner of said Section 25, thence S.  $0^{\circ}20'35''$  E., 352.91 feet; thence N.  $9^{\circ}03'30''$  W., 51.63 feet; thence N.  $2^{\circ}13'12''$  W., 104.21 feet; thence N.  $34^{\circ}05'19''$  W., 106.62 feet; thence N.  $89^{\circ}34'20''$  W., 261.25 feet to a point on a curve having a radius of 9227.32 feet and its center located N.  $0^{\circ}25'40''$  E., from said point; thence westerly along said curve 681.62 feet to a point on a curve having a radius of 9107.32 feet and its center located S.  $4^{\circ}39'37''$  W., from said point, thence westerly along said curve 672.75 feet; thence N.  $89^{\circ}34'20''$  W., 344.25 feet; thence N.  $8^{\circ}40'49''$  E., 60.63 feet to the north line of said Section 25; thence continuing N.  $8^{\circ}40'49''$  E., 161.67 feet; thence S.  $89^{\circ}34'20''$  E. 312.34 feet to a point on a curve having a radius of 9327.32 feet and its center located S.  $0^{\circ}25'40''$  W., from said point; thence easterly along said curve 689.00 feet; thence S.  $55^{\circ}22'10''$  E., 216.34 feet to a point on a curve having a radius of 9117.32 feet and its center located N.  $3^{\circ}28'56''$  E., from said point; thence easterly along said curve 486.07 feet; thence S.  $89^{\circ}34'20''$  E., 330.24 feet to the point of beginning containing 348,118 square feet, more or less.

**Parcel No. 5207030**

Part of the SW  $\frac{1}{4}$  of Section 19 and part of the NW  $\frac{1}{4}$  of Section 30 all in T. 19 N., R. 9 E. of the 3rd P.M. in Champaign County, Illinois. Said part being further described as follows: Beginning at a point on the south line of said Section 19, said point being S.  $89^{\circ}34'27''$  E., 63.74 feet from the southwest corner of said Section 19, thence N.  $17^{\circ}01'16''$  E., 198.25 feet; thence S.  $0^{\circ}07'40''$  E., 190.00 feet to the south line of said Section 19; thence S.  $89^{\circ}34'27''$  E., 46.22 feet along said south line; thence S.  $0^{\circ}25'40''$  W., 136.49 feet; thence S.  $68^{\circ}54'18''$  W., 88.80 feet; thence S.  $13^{\circ}15'08''$  W., 214.99 feet; thence N.  $0^{\circ}20'35''$  W., 280.00 feet; thence N.  $17^{\circ}01'16''$  E., 103.01 feet to the point of beginning containing 30,690 square feet, more or less.

**Parcel No. 5207037**

Part of the S  $\frac{1}{2}$  of Section 25, T. 19 N., R. 8 E. of the 3rd P.M. in Champaign County, Illinois. Said part being further described as follows:

Commencing at the SW corner of the SE  $\frac{1}{4}$  of Section 25; thence N.  $89^{\circ}27'46''$  W., 143.81 feet along the south line of the SW  $\frac{1}{4}$  of Section 25; thence N.  $6^{\circ}52'49''$  E., 33.20 feet to the point of beginning, said point being on the north right-of-way line of Curtis Road and on the easterly right-of-way line of the Illinois Central Gulf Railroad; thence continuing N.  $6^{\circ}52'49''$  E., 16.41 feet along said easterly right-of-way line; thence S.  $87^{\circ}49'09''$  E., 568.63 feet to the north right-of-way line of Curtis Road; thence N.  $89^{\circ}27'46''$  W., 570.21 feet along said north right-of-way line to the point of beginning containing 4,649 square feet, more or less.

#### Parcel No. 5207040

Part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 25 and part of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 24 all in T. 19 N., R. 8 E. of the 3rd P.M. in Champaign County, Illinois. Said part being further described as follows: Beginning at a point on the north line of said Section 25, said point being N.  $89^{\circ}34'20''$  W., 2051.92 feet from a pipe at the NE corner of said Section 25; thence S.  $8^{\circ}40'49''$  W., 60.63 feet; thence S.  $6^{\circ}52'49''$  W., 298.06 feet; thence S.  $13^{\circ}03'47''$  W., 603.51 feet to a point on the easterly right-of-way line of the Illinois Central Gulf Railroad; thence N.  $6^{\circ}52'49''$  E., 2200.00 feet along said easterly right-of-way line; thence S.  $3^{\circ}03'58''$  W., 1082.15 feet; thence S.  $8^{\circ}40'49''$  W., 161.67 feet to the point of beginning containing 92,954 square feet, more or less.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

#### Exchange of Land with the University of Illinois Foundation (Cruse Farm)

(43) In 1966, the University of Illinois Foundation acquired the Cruse Farm, consisting of 298.93 acres south of the Urbana campus. As funds have become available, the University has acquired the south 190.25 acres of the property.

In the Windsor Road/Route 45 Project, the Illinois Department of Transportation, Champaign County, the City of Champaign, and the University have agreed to cooperate in the construction of Windsor Road from South First Street to South Neil Street as a part of a major east-west corridor through Champaign and Urbana.

It will be necessary for the City of Champaign to construct a storm water detention basin on a portion of the north 48 acres of the property. This tract is owned by the Foundation and it is believed desirable that title to this land be in the University.

It is proposed therefore that the University exchange the north 48 acres of its portion of the Cruse Farm for the north 48 acres of the Foundation property on which the Windsor Road development will occur.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the exchange of land as described be approved.

(On September 1, 1987, the Board of Directors of the University of Illinois Foundation approved the exchange.)

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

### **Purchases**

(44) 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 .....	\$ 143 243 00
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#### *From Institutional Funds*

Recommended .....	4 746 241 84
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<i>Grand Total</i> .....	<u>\$4 889 484 84</u>
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Mr. Logan, Governor Thompson.

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

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

(45) The comptroller submitted the July 1988 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, 1988**

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

On motion of Mrs. Gravenhorst, this report was approved as presented.

### SECRETARY'S REPORT

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

### SPECIAL ORDER OF BUSINESS: APPOINTMENT OF ASSOCIATE CHANCELLOR, CHICAGO

President Ikenberry reviewed steps taken to define the position of associate chancellor at the Chicago campus and reported that Chancellor Langenberg was prepared to recommend that Ann E. Smith be appointed to that position, with a recommendation from the president to be presented to the Board of Trustees at its September meeting. President Howard then commented as follows:

In view of the recommendation that will be presented to the board in September, I should like to provide some background information:

The trustees have been kept fully informed of the status of this search for several months. This has included advice from the president of the University last October that a trustee's name might be submitted to the search committee (with others) for its consideration. This possibility raised the general policy question which President Ikenberry and I presented to the Board of Trustees in October, i.e.,: "Does the board believe that it is appropriate for a sitting trustee to be considered for a position with the University — recognizing that resignation from the board would be required prior to acceptance of any such position?"

So far as we were aware, such a possibility was without precedent at the University and therefore required careful consideration. As the minutes of the Executive Session of last October 15 indicate,<sup>1</sup> in our deliberation a number of basic points were agreed upon:

1. Such an appointment could not be regarded as inconsistent with the University's traditional commitment to the merit principle in all employment — a principle that should allow the pursuit of individuals from any source for any position.
2. The special nature of such a situation emphasizes the need for complete fidelity to the normal and regular search process, a point President Ikenberry indicated from the beginning would be required of all involved. If a trustee should emerge from the review process and should the search committee wish to be allowed to consider and interview such a trustee as an active candidate, the president would then review the matter with the Board of Trustees.
3. With this understanding, it is appropriate for an incumbent trustee to be considered for a position with the University.

The search did reach the stage indicated, and the president and chancellor reported to us on the matter in May.

It now appears that Trustee Smith will be recommended to us for appointment for the position of associate chancellor at the Chicago campus on September 8. Accordingly, I report now that Trustee Smith has submitted her resignation to the board, effective tomorrow (July 15, 1988), and this action will be reported to the governor and to other appropriate authorities.

More personally, and to the considerable regret to all of us as individuals, we must note that this is Dr. Smith's last meeting as trustee. It has been our practice to

<sup>1</sup> See minutes of the Board of Trustees meeting of October 15, 1987.

arrange for a formal resolution of respect and appreciation when a member leaves the board. In this instance, we have not known of the result of the search in time to be as prepared as we would have liked to be. However, we have a statement which I should like to submit, in which we attempt to express our deep appreciation for Trustee Smith's service and our personal regrets that our association in this forum has ended. (Ann, we shall have this printed and framed more attractively and see that you receive a presentation copy later.)

Mr. Howard then read and presented for approval of the board the following resolution:

### Resolution

*To Ann E. Smith:*

In your nearly four years of service to the University and to the people of Illinois you have brought a remarkable combination of strengths: dedication, substance and style. From the first meeting, you quickly assumed the responsibilities of trusteeship with a breadth of understanding gained from your professional experience in higher education. You gave balanced and reflective judgment to problems facing the Board, and you provided leadership to the Affirmative Action/Equal Opportunity Committee for the entire period of office and to the Nonacademic Personnel Committee as well.

But perhaps your greatest service has come in the myriad speaking engagements at which you have represented the University and your colleagues. At a high cost in time and energy, you have accepted nearly every invitation to inspire, to interpret and to communicate with groups within and outside the University, touching a variety of important constituencies. And you have done so with sincerity, clarity and eloquence.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

The resolution was adopted by a standing vote of approval.

Dr. Smith spoke briefly in appreciation of the tribute and of her four years' association with the members of the board. She described the change as difficult, indeed "bittersweet," reflecting her regret in the loss of the fellowship and sense of commitment in the board that she had valued throughout her service. She expressed great interest in the opportunity that would be before her in the new position and excitement in the opportunity to return to service in higher education.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: September 8, Chicago; October 6, Urbana-Champaign (one-day meeting); November 10, Chicago.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**LUNCHEON GUESTS**

Guests of the board at luncheon were trustee candidates and several members of the University Hospital staff from Chicago.

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

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**September 8, 1988**



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, September 8, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. Paul R. Cicero, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.



### EXECUTIVE SESSION

President Howard, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Wolff and approved unanimously.

#### **Report, Easter Seal Building, Chicago**

J. F. Green, associate vice president for capital programs, reported as follows:

On July 14, 1988, the trustees authorized the purchase of the Easter Seal Building, a property located at 2023 W. Ogden, at a price not to exceed \$765,000, subject to an appraisal to support the purchase cost. The appraiser has advised the University that, as the property is located in an area controlled by the Medical Center Commission, the traditional methods of evaluating property in the area may not apply; the property could be qualified as a "special purpose" property. Accordingly, the appraiser has employed an "income approach" method, with data provided by the University, in placing a value of \$750,000 on the property. Accordingly, plans for its purchase at the authorized price will go forward.

#### **Acquisition of 206 North Mathews Avenue, Urbana**

(1) One of the properties within the authorized north campus land acquisition area is an owner-occupied residence at 206 North Mathews Avenue, Urbana. The owner, Mrs. Marjorie Hinshaw, was previously contacted by the University concerning the University's interest in purchasing her property. At that time, she did not wish to sell the property.

Since the winter of 1987, the construction activity in the neighborhood has been intensive. The Beckman Institute, the Microelectronics Center, and the Chiller Building have been under construction during this period and construction of a major addition to the Digital Computer Laboratory began this spring one-half block from Mrs. Hinshaw's property. Moreover, the University has acquired nine properties surrounding Mrs. Hinshaw's property of which seven are or will be demolished and utilized for parking.

The character of the neighborhood has changed drastically since the Beckman project commenced in 1986. As a result, Mrs. Hinshaw has indicated her willingness to sell the property to the University. Because a move will result in a financial hardship to her, she has indicated she will sell to the University on the basis of the high (University) appraisal of \$54,500 plus relocation costs totalling \$7,100.

The identified relocation costs are believed to be reasonable. The board has previously authorized relocation assistance in such circumstances.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property be acquired at a price of \$54,500 and that \$7,100 be made available to the owner for relocation assistance.

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

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Calder, Mrs. Shepherd, Governor Thompson.

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

Mrs. Calder joined the meeting at this time.

### **Reports, Current Litigation, Personnel, Athletic Association, and Progress of Searches**

At the president's request, the university counsel, Mr. Higgins, reported briefly on pending matters of litigation, including the "Clark case" now in trial stage; and a pending matter with regard to the recovery of legal costs from the Continental Casualty Company.

Chancellor Weir reviewed personnel actions taken in connection with improprieties in the administration of the Athletic Association, indicating there had been resignations and repayment of funds due the University where appropriate. A task force has been formed to advise on the restructuring of the Association and is expected to report by the end of November. The search for an athletic director is underway and will be related to the structure ultimately established.

A question was raised as to the rationale for salary increases for two individuals who had been reprimanded though retained on the staff. The chancellor indicated that individuals have or will make restitution where small sums may be due; moreover, there is some doubt in each instance as to the degree of guilt involved.

Searches are pending for deans of engineering, education, and law at Urbana and brief reports were presented on these matters.

Finally, the vice president and comptroller reported on negotiations with the nurses at the University of Illinois Hospital, this being the final year of a three-year agreement with the nurses' organization. The University has offered a series of increases, staged over a period of time; the result would place the nurses' salaries among the highest in the City of Chicago. The offers have been rejected at this point but there has been an expression of desire for mediation.

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

There being no further business, the executive session adjourned at 8:50 a.m.

<sup>1</sup> On Wednesday, September 7, 1988, the Committee on Affirmative Action/Equal Opportunity received a report: "Improving the Participation and Success of Minorities, Women, and Disabled Students" and regular meetings of the Committees on Buildings and Grounds, Finance and Audit, and University Hospital and Clinics were scheduled on that date and on the following day.

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**Meeting of the Board as a Committee of the Whole to  
Consider Fiscal Year 1990 Budget Requests**

President Ikenberry reviewed the current situation as follows:

There has been for a decade a pattern of fluctuation and near-recovery in State appropriations, currently a net loss in excess of \$40 million. It is essential that the University present its needs to the State as accurately as possible to preserve quality and insure access to the institution. Concurrently, the University must launch a concerted effort to protect itself against the cycle of adversity which it has sustained.

Accordingly, as was discussed in the board meeting in July, he reported that both campuses and the central administration have begun a year-long effort to reassess priorities and to realign resources, with a minimum target of \$40 million to be derived and made available for reassignment over the next four years. The intent will be to restore salary competitiveness, to rebuild reserves used for repairs and renovation, to restore equipment funds, and to attack critical areas of need, for example, the library, campus safety, and other high priority matters. As promised earlier, there will be a status report of this effort at the November meeting of the Board of Trustees.

He emphasized that it is essential that the institution recognize that even in the best of times the State will not be able to do all that is required to build and sustain a great university. Over the years, steps have been taken to cut budgets and to reallocate tens of millions of dollars; and this must continue to be done even as the administration recommends to the board support for a substantial budget request for FY 1990.

He then asked Vice President Resek to provide detailed background with regard to the operating and capital requests for FY 1990. (Supporting materials, in addition to those supplied with the recommendation appearing on the board agenda later, are filed with the secretary.)

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The board reconvened in regular session at 11:00 a.m.

**MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of May 12 and June 9, 1988, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved.

**INTRODUCTION OF A NEW TRUSTEE AND CANDIDATES FOR TRUSTEE**

President Howard introduced the following candidates for trustee: Paul R. Cicero, Rockford (Republican), who has been appointed by the governor to fill the vacancy occasioned by Trustee Ann Smith's resignation. He is also a candidate for election; Albert N. Logan, Chicago (Democrat), an incumbent trustee who is seeking reelection; and Judith Reese, Chicago (Republican).

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

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

### **OLD AND NEW BUSINESS**

#### **Appointments Announced by the President of the Board**

With the absence of Trustee Smith, President Howard announced the following appointments: chairman of the Committee on Affirmative Action/Equal Opportunity — Albert N. Logan; alternate member to the Illinois Board of Higher Education — Charles P. Wolff; and member of the Civil Service Merit Board — George W. Howard III.

#### **Death of James J. Costello**

Mr. Hahn called attention to the death on August 30 of James J. Costello, university counsel for 23 years, and asked that the secretary be requested to send a note of sympathy to the family.

### **REGULAR AGENDA**

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

#### **Continuation of Interim Operating Budget for Fiscal Year 1989**

(2) In June 1988, the Board of Trustees approved the continuation of the FY 1988 budget into FY 1989 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board.

Recommendations for academic and administrative appointments (beginning on August 21, 1988, at Urbana-Champaign and on September 1, 1988, at Chicago) have been completed within the funds available to the University. (For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.)

Accordingly, I recommend approval of the budget document entitled "Academic Personnel, 1988-89" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure, and Policy and Rules — Nonacademic*; (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees; and (d) to correct errors.

On motion of Mr. Forsyth, this recommendation was approved and authority was given as requested by the following vote: Aye, Mrs. Calder,

<sup>1</sup> University Senates Conference: Robert W. Pumper, professor of microbiology and immunology, College of Medicine at Chicago; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural economics.

Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Requests for Operating and Capital Appropriations, Fiscal Year 1990**

(3) The recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for FY 1990 are presented herewith for action by the Board of Trustees. The accompanying tables summarize the major elements of each request, and the document, "Budget Request for Operating and Capital Funds, Fiscal Year 1990," contains detailed information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

For the second consecutive year, budget actions by the Illinois General Assembly and the governor have seriously eroded the fiscal strength of the University of Illinois. In each year, a combination of operating budget reductions and supplemental tuition increases have been necessary to permit the University to meet its unavoidable fiscal requirements. While these actions have been helpful in meeting short term needs, significant longer term fiscal needs remain unmet. The FY 1990 budget request must therefore be viewed in a three-year context in which the paramount objective is to return to an adequate level of fiscal support and to achieve a measure of stability in both operating and capital funding.

The FY 1990 operating budget request recommends a total of \$93.4 million in incremental funds, a 16.4 percent increase over the FY 1989 operating budget, including supplemental tuition revenues. The individual categories which make up the request are nearly identical to those discussed with the board in June and July. Two new categories are included: a request for \$5 million for the initial funding of an annual repair and renovation program; and \$210,000 to cover projected cost increases in workers' compensation claims. The preliminary request for expanded/improved academic programs has been modified slightly to include certain program commitments which the State was unable to meet in the current year. Table 1 summarizes the overall operating budget request while Table 2 outlines major academic program emphases. In addition, the University's FY 1990 request includes funds sufficient to meet the statutory requirements for the State Universities Retirement System.

The University's FY 1990 capital budget request is outlined in Tables 3 and 3A. For FY 1990, planning projects for new facilities have been separated from other capital projects. This separation places special emphasis on the need for new facilities, while not detracting from the importance of other critical needs. Each of the projects in Tables 3 and 3A was included in preliminary capital budget documents presented to the board in July, although customary minor technical changes in various project cost estimates have been made. In addition to the projects outlined, the University's full FY 1990 capital request includes funds to support continued funding of the "Build Illinois" Repair and Renovation Program and to match Federal funds received for energy conservation projects. Each of these elements of the request is described in the budget request document.

The FY 1990 operating and capital budget requests have been prepared by the acting vice president for academic affairs, based upon recommendations of the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Hahn, these requests were approved as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Forsyth asked to be recorded as not voting.)

(The student advisory vote was: Aye, none; no, Mr. Evenson. Mr. Wylie asked to be recorded as not casting an advisory vote.)

(Mr. Wolff asked that the record of his vote also include the following comments on this recommendation: He does not believe that there will be a 16.3 percent increase in the University's operating appropriation. "Our faculty/staff will have to realize that won't happen. Hope is precious but false hope is cruel." Mr. Wolff also expressed his pleasure in seeing that resources requested for the State Universities Retirement System were at the level for adequate funding.)

Table 1  
Fiscal Year 1990 Operating Budget Request

		<i>Dollars in Thousands</i>
I. Continuing Components		
A. Compensation Improvement .....	\$46 203.9	
1. FY 1990 Salary Increase (9%) .....	\$37 461.7	
2. Fringe Benefits Improvement (2%) .....	8 324.8	
3. Medicare Costs .....	417.4	
B. Price Increases .....	9 730.9	
1. General Price Increase (6%) .....	4 647.1	
2. Utilities Price Increase .....	2 870.0	
3. Library Price Increase (25%) .....	2 003.8	
4. Worker's Compensation Costs .....	210.0	
C. O & M Requirements .....	14 081.8	
1. FY 1990 New Areas .....	5 706.8	
2. Preventative Maintenance Deficiency .....	3 375.0	
3. R & R Program .....	5 000.0	
<i>Subtotal, Continuing Components</i> .....	<u>\$70 016.6</u>	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	12.29%	
II. Programmatic Components		
A. Chicago .....	\$10 000.0	
B. Urbana-Champaign .....	11 700.0	
C. Central Administration .....	1 000.0	
<i>Subtotal, Programmatic Components</i> .....	<u>\$22 700.0</u>	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	3.98%	
III. Special Services Funding		
A. County Board Matching .....	\$ 250.0	
B. Fire Services Institute .....	173.4	
C. Division of Services to Crippled Children .....	250.0	
<i>Subtotal, Special Services Funding</i> .....	<u>\$ 673.4</u>	
IV. Grand Total, Sections I-III .....	\$93 390.0	
<i>Percent of FY 1989 Base<sup>1</sup></i> .....	16.39%	

<sup>1</sup> FY 1989 Base equals \$569,720.8 (includes supplemental Income Fund)

Table 2  
Fiscal Year 1990 Program Budget Request  
(Dollars in Thousands)

	Chicago	Urbana- Champaign	Central Administration	Total University
I. Promoting Instructional Excellence .....	\$ 1 700.0	\$ 3 500.0		\$ 5 200.0
II. Scientific and Technological Advances .....	1 000.0	5 150.0	\$1 000.0	7 150.0
III. Minority Access .....	400.0	500.0		900.0
IV. Engineering Revitalization .....	500.0	750.0		1 250.0
V. Library Improvements .....	500.0	800.0		1 300.0
VI. Academic and Institutional Support Services .....	900.0	1 000.0		1 900.0
VII. University Hospital .....	5 000.0			5 000.0
<i>Total</i> .....	<u>\$10 000.0</u>	<u>\$11 700.0</u>	<u>\$1 000.0</u>	<u>\$22 700.0</u>

**Table 3**  
**University of Illinois**  
**Fiscal Year 1990 Capital Budget Request Priority List**  
**(Dollars in Thousands)**

<i>Priority</i>	<i>Campus</i>	<i>Project</i>	<i>Budget Category</i>	<i>FY 1990 Request</i>	<i>University</i>	<i>Cumulative Cost Chicago</i>	<i>Urbana</i>
1	C/UC	University Critical Equipment .....	Equip.	\$10 487.0	\$10 487.0	\$ 6 122.5	\$ 4 364.5
2	UC	English Building Remodeling — Phase 3 ..	Remd.	3 760.0	14 247.0		8 124.5
3	C	Alumni Hall Remodeling — Phase 2 .....	Remd.	4 597.0	18 844.0	10 719.5	
4	UC	Utility Infrastructure Upgrade/Water System Improvement .....	Util.	4 030.0	22 874.0		12 154.5
5	UC	Noyes Laboratory Remodeling .....	Remd.	2 233.0	25 107.0		14 387.5
6	C/UC	University Land Acquisition and Development .....	Land/Site	4 800.0	29 907.0	13 919.5	15 987.5
7	C/UC <sup>1</sup>	Administrative Computing Electrical Improvement .....	Util.	2 107.0	32 014.0	16 026.5	
8	C	Associated Health Professions Building Remodeling — Phase 1 .....	Remd.	6 868.0	38 882.0	22 894.5	
9	UC	Campus Site Improvements .....	Site	2 690.0	41 572.0		18 677.5
10	UC	Mechanical Engineering Laboratory Remodeling .....	Remd.	3 958.5	45 530.5		22 636.0
11	UC	Campus Police Station .....	Bldg./Util.	2 064.0	47 594.5		24 700.0
12	C	College of Medicine West Tower Remodeling — Phase 1 .....	Remd.	9 445.5	57 040.0	32 340.0	
13	UC	Engineering Hall Remodeling .....	Plan.	233.5	57 273.5		24 933.5
14	UC	Plant and Animal Biotechnology Laboratory .....	Equip.	1 522.5	58 796.0		26 456.0
15	C	Pharmacy Building Remodeling — Phase 2	Remd.	1 847.0	60 643.0	34 187.0	
16	UC	Storm and Sanitary Sewer System Improvements .....	Util.	447.0	61 090.0		26 903.0

<sup>1</sup> Because this project serves the needs of both the Chicago and Urbana-Champaign campuses, the cost may be applied on an equal basis to both. For the purpose of this table, the entire project cost will be included under Chicago.



Table 3A  
University of Illinois  
Fiscal Year 1990 Planning for New Buildings  
(Dollars in Thousands)

<i>Campus</i>	<i>Project<sup>1</sup></i>	<i>FY 1990 Plan</i>	<i>Costs for FY 1991 and Beyond</i>	
			<i>Bldg./Util.</i>	<i>Equip.</i>
Chicago	Architecture and Art Building Additions .....	\$ 785.5	\$ 14 242.0	\$ 1 250.0
	College of Business Administration Building .....	1 147.0	21 324.0	1 250.0
	Molecular Biology Research Laboratory .....	1 966.0	39 167.0	2 500.0
	<i>Total, Chicago</i> .....	<u>\$3 898.5</u>	<u>\$ 74 733.0</u>	<u>\$ 5 000.0</u>
Urbana-Champaign	Chemical Sciences Research Laboratory .....	\$1 851.0	\$ 35 983.0	\$ 3 000.0
	Electrical Engineering Research Laboratory .....	1 726.0	33 318.0	1 500.0
	Life Sciences Research Laboratory .....	1 680.0	32 701.0	2 500.0
	<i>Total, Urbana-Champaign</i> .....	<u>\$5 257.0</u>	<u>\$102 002.0</u>	<u>\$ 7 000.0</u>
	<i>Total, University of Illinois</i> .....	<u>\$9 155.5</u>	<u>\$176 735.0</u>	<u>\$12 000.0</u>

<sup>1</sup> Projects are arranged alphabetically by campus. Priority assignments will be made as the opportunity to include planning projects within the State's capital budget program becomes available.

### Budget, Athletic Association, Fiscal Year 1989, Urbana

(4) The chancellor at the Urbana campus has submitted, on behalf of the Board of Directors of the Athletic Association, the proposed budget for 1988-89.

The budget was prepared in conjunction with a comprehensive review of revenues and expenditures for 1987-88 — which ended with a loss of \$1,452,340 for all funds, i.e., Athletic Association operations and grant-in-aid gifts through the Foundation.

Total revenue, estimated from all sources for 1988-89, is \$131,989 less than the 1987-88 budgeted amount; major changes in budgeted revenue include reductions of \$340,000 for the Illini Sports Network (radio and television); and of \$675,989 in grant-in-aid contributions. Higher revenue (\$467,000) is expected from the men's basketball program, primarily due to a \$1 ticket price increase. Changes in budgeted expenditures include a 7.1 percent wage and salary increase and a reduction of \$647,240 in indirect program costs. The 1988-89 expenditure budget shows a net increase of \$57,687 compared to the 1987-88 budget.

Although planned expenditures for all activities presently exceed projected revenues by \$189,676, the Athletic Association, the Chancellor's Office, and the Office of Business Affairs will closely monitor 1988-89 business activity in attempting to balance expenditures and revenues by the end of the year.

Within the total estimated budget, the amounts provided from Athletic Association operations with comparable budget figures for the preceding year are as follows:<sup>1</sup>

	1987-88	1988-89
Estimated income from Athletic Association operations .....	\$8 893 000	\$9 224 500
Budget allocations (from Athletic Association operations) .....	8 893 000	9 224 500
Unallocated budget income .....	\$ -0-	\$ -0-

The budget has been reviewed and approved by the chancellor and by the vice president for business and finance.

In related matters, the chancellor has appointed a committee to review governance and administration of the athletic program and to make recommendations to provide effective control of its business and financial affairs.

In addition, the Athletic Association Board of Directors is undertaking a study to identify actions which would restore the program to a fiscal balance and prevent operating losses in future years.

I recommend that this budget be approved, within the limits of funds available and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the Association, provided that the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$50,000 be presented to the Board of Trustees for approval.

On motion of Mr. Hahn, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Wylie; no, none. Mr. Evenson asked to be recorded as not casting an advisory vote.)

<sup>1</sup> Gift funds provided through the University of Illinois Foundation and tuition waivers provided by the University for intercollegiate athletics are allocated through the normal University budgeting procedures.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 17 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**

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,074 candidates who passed the uniform written examination on May 4, 5, and 6, 1988, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 27 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 26 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. Wolff, these certificates were awarded.

### **Associate Chancellor, Chicago**

(6) The chancellor at Chicago has recommended the appointment of Ann E. Smith, presently vice president of ENDOW, Inc., as associate chancellor and associate professor of communication and theater without tenure, beginning September 1, 1988, on a twelve-month service basis at an annual salary of \$81,000.

The associate chancellor reports to the chancellor and establishes and fosters collaborative and cooperative relationships between the Chicago campus and the minority communities of the city, State, and nation. This officer also will provide campus-level oversight of activities and programs related to minorities, translating the committees' contributions to the campus' programs and representing the campus to the several extramural minority communities.

The nomination is made with the advice of a search committee.<sup>1</sup> The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Wolff, this appointment was confirmed.

### **Dean, College of Engineering (Acting Dean, College of Engineering), Urbana**

(7) The chancellor at Urbana-Champaign has recommended the appointment of William R. Schowalter, presently Class of 1950 Professor of Engineering and Applied Science in the Department of Chemical Engineering at Princeton University, as professor of chemical engineering on indefinite tenure and dean of the College

<sup>1</sup> James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, *chair*; Geraldine D. Brownlee, assistant professor of education; Moises Gaviria, professor of clinical psychiatry; Elmer B. Hadley, professor of biological sciences; Judson C. Mitchell, assistant chancellor and director of affirmative action programs.

of Engineering beginning February 1, 1989, on a twelve-month service basis at an annual salary of \$128,333 with an administrative stipend of \$7,000.

Dr. Schowalter will succeed Dr. Mac E. Van Valkenburg who retired from the University on August 20, 1988.

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

The chancellor at Urbana-Champaign has recommended the confirmation of the appointment of Chester S. Gardner, presently professor of electrical and computer engineering and associate dean for academic affairs in the College of Engineering, as acting dean of the college for the period August 21, 1988, through January 31, 1989, on an academic year service basis at an annual salary of \$74,260 with an administrative stipend of \$3,000.

Dr. Gardner will continue to hold the rank of professor on indefinite tenure. The nomination is made after consultation with members of the Executive Committee of the college.

I recommend approval.

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

### **Head, Department of Geography, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Bruce G. Gladfelter, presently associate professor of geological sciences, as head of the Department of Geography, beginning September 1, 1988, on an academic year service basis at an annual salary of \$40,500.

Dr. Gladfelter will continue to hold the rank of associate professor on indefinite tenure. He will succeed Gary Fowler who has served as head of the department since September 1983, and who will return to full-time teaching.

This recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with the dean of the College of Liberal Arts and Sciences and members of the departmental faculty. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Wolff, this appointment was confirmed.

### **Head, Department of Medical Record Administration, College of Associated Health Professions, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Susan C. Miller, presently visiting assistant professor of medical record administration and acting head of the department, as assistant professor of medical record administration and head of the department beginning September 9, 1988, on a twelve-month service basis, at an annual salary of \$47,000.

Professor Miller will succeed Claire Benjamin who resigned from the headship on September 30, 1987.

<sup>1</sup> Larry R. Faulkner, professor of chemistry and head of the department, *chair*; Ronald J. Adrian, professor of theoretical and applied mechanics; Ansel C. Anderson, professor of physics and head of the department; Geneva G. Belford, professor of computer science; Raymond F. Borelli, assistant to the head of the Department of Physics; Sally M. Cohen, undergraduate student; Thomas F. Conry, professor of general engineering and head of the department; Charles W. Gear, professor of computer science and head of the department; Joseph P. Murtha, professor of structural and hydraulic engineering; David A. Payne, professor of ceramic engineering and head of the department; William R. Perkins, professor of electrical and computer engineering and research professor of civil engineering and in the Coordinated Science Laboratory; Preston L. Ransom, professor of electrical and computer engineering; Charles L. Tucker III, associate professor of mechanical and industrial engineering.

<sup>2</sup> The geography faculty-as-a-whole constituted the search committee which was chaired by Clifford Tiedemann, associate professor, geography.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with departmental faculty. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Administration, Higher, and Continuing Education, Urbana**

(10) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Education, has recommended the appointment of Paul W. Thurston, presently associate professor of administration, higher, and continuing education,<sup>2</sup> as head of the department beginning September 8, 1988, on a twelve-month service basis at an annual salary of \$58,105.

Dr. Thurston will continue to hold the rank of associate professor on indefinite tenure. He succeeds Thomas L. McGreal who had been acting head since August 21, 1985.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with members of the faculty. The acting vice president for academic affairs concurs.

I recommend approval.

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

### **Chair, Department of Philosophy, Chicago**

(11) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Richard Henry Kraut, currently professor of philosophy, as chair of the department, beginning September 1, 1988, on an academic year service basis at an annual salary of \$61,000.

Dr. Kraut will continue to hold the rank of professor on indefinite tenure. He will succeed Edwin Curley, acting chair, who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The acting vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Wolff, this appointment was confirmed.

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

<sup>1</sup> Arthur A. Savage, associate dean for administration, College of Associated Health Professions, chair; Margaret Amatayakul, clinical associate professor of medical record administration; Carol Chorba, visiting assistant professor of medical record administration; Kathryn K. O'Flynn, director, medical records services, University of Illinois Hospital; Therese M. Jorwic, visiting assistant professor of medical record administration; and Rachelle Stewart, teaching associate in medical record administration and in health professions.

<sup>2</sup> He has been acting head since February 21, 1988.

<sup>3</sup> James A. Farmer, Jr., associate professor of continuing education; Jo Ann Fley, associate professor of higher education; Thomas L. McGreal, associate professor of administration, higher, and continuing education; James G. Ward, assistant professor of administration, higher, and continuing education.

- Q — Initial term appointment for a professor or associate professor  
 T — Terminal appointment accompanied with or preceded by notice of nonreappointment  
 W — One-year appointment subject to special written agreement  
 Y — Twelve-month service basis  
 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

- BRYCE ALLEN, assistant professor of library science, beginning August 21, 1988 (1), at an annual salary of \$28,000.  
 LEE J. ALSTON, associate professor of economics, May 21-June 20, 1988 (N), \$5,777, and beginning August 21, 1988 (A), at an annual salary of \$52,000.  
 SHEILA J. BACKMAN, assistant professor of leisure studies, beginning August 21, 1988 (1), at an annual salary of \$28,350.  
 WILLIAM F. BROOKS, assistant professor of music, beginning August 21, 1988 (1), at an annual salary of \$27,000.  
 PHILIP BURIK, associate professor of agricultural engineering, July 21-August 20, 1988 (N), \$4,889, and beginning August 21, 1988 (A), at an annual salary of \$44,000.  
 LOUIS K. CHAN, assistant professor of finance, beginning August 21, 1988 (1), at an annual salary of \$55,000.  
 DONNA J. COX, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$26,058.  
 OLLIE W. DAVIS, assistant professor of music, beginning August 21, 1988 (1), at an annual salary of \$25,000.  
 CAROL A. EMMERLING-DINOVO, assistant professor of landscape architecture, beginning August 21, 1988 (1), at an annual salary of \$25,000.  
 VIRGINIA G. FRANCE, assistant professor of finance, beginning August 21, 1988 (1), at an annual salary of \$50,000.  
 JANET S. GAFFNEY, assistant professor of special education, beginning August 21, 1988 (1), at an annual salary of \$31,500.  
 PAUL A. GERDING, JR., assistant professor of veterinary clinical medicine, beginning August 21, 1988 (1Y), at an annual salary of \$47,000.  
 ANDREW A. GEWIRTH, assistant professor of chemistry, August 1-20, 1988 (N), \$2,481, and beginning August 21, 1988 (1), at an annual salary of \$33,500.  
 PETER L. GLIDDEN, assistant professor of secondary education, August 15-20, 1988 (N), \$689, and beginning August 21, 1988 (1), at an annual salary of \$31,000.  
 GERALD W. GUTHRIE, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$26,000.  
 ERIC N. JACOBSEN, assistant professor of chemistry, June 27-August 20, 1988 (N), \$6,700, and beginning August 21, 1988 (1), at an annual salary of \$33,500.  
 CHARLES M. KAHN, associate professor of economics, beginning August 21, 1988 (A), at an annual salary of \$58,000.  
 ABRAM KATZ, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$32,000.  
 BARBARA F. KENDRICK, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$25,680.  
 SANDRA S. KLEIN, assistant law librarian and assistant professor of library administration, beginning August 21, 1988 (1Y), at an annual salary of \$20,000.

- KENNETH D. KONYHA, assistant professor of agricultural engineering, July 21-August 20, 1988 (N), \$4,444, and beginning August 21, 1988 (1), at an annual salary of \$40,000.
- JEFFERSON M. KOONCE, professor of aviation, beginning August 21, 1988 (A), at an annual salary of \$50,000.
- JOHN W. LEPINGWELL, assistant professor of political science, beginning August 21, 1988 (1), at an annual salary of \$29,500.
- MICHAEL H. LEROY, assistant professor of political science, on 25 percent time, May 21-June 20, 1988 (N), \$1,457, and beginning August 21, 1988 (1Y), at an annual salary of \$37,500.
- TONY M. LISS, assistant professor of physics, July 6-August 20, 1988 (N), \$6,167, and beginning August 21, 1988 (1), at an annual salary of \$37,000.
- DANIEL C. LITTLEFIELD, associate professor of history, beginning August 21, 1988 (A), at an annual salary of \$50,000.
- ANN M. MAJOR, assistant professor of advertising, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- NUMA P. P. MARKEE, assistant professor of English as an international language, beginning August 21, 1988 (1), at an annual salary of \$28,250.
- TIMOTHY D. MARTY, assistant professor of forestry, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- JEAN-PHILIPPE R. MATHY, assistant professor of French, beginning August 21, 1988 (1), at an annual salary of \$30,500.
- ROSANNA L. MATTINGLY, assistant professor of urban and regional planning, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- FRANCIS A. MCGUIRE, associate professor of leisure studies, beginning August 21, 1988 (A), at an annual salary of \$42,000.
- SONYA A. MICHEL, assistant professor of history, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- GARY J. OLSEN, assistant professor of microbiology, July 1-August 20, 1988 (N), \$6,944, and beginning August 21, 1988 (1), at an annual salary of \$37,500.
- KEN N. PAIGE, assistant professor of environmental studies, beginning August 21, 1988 (1), at an annual salary of \$29,000.
- MARYLINE G. PARCA, assistant professor of the classics, beginning August 21, 1988 (1), at an annual salary of \$31,000.
- JAMES E. PFANDER, assistant professor of law, beginning August 21, 1988 (1), at an annual salary of \$52,000.
- SUSAN M. POTTER, assistant professor of foods and nutrition, beginning August 21, 1988 (1), at an annual salary of \$32,000.
- NONA A. PRESTINE, assistant professor of administration, higher, and continuing education, August 15-20 1988 (N), \$778, and beginning August 21, 1988 (1), at an annual salary of \$35,000.
- ALBERT L. RAYBURN, assistant professor of cytogenetics in agronomy, beginning August 21, 1988 (1), at an annual salary of \$39,000.
- GARY E. RICCIO, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$35,000.
- GAIL SCHERBA, assistant professor of veterinary diagnostic medicine, beginning August 21, 1988 (1Y), at an annual salary of \$48,000.
- SYNTHIA S. SLOWIKOWSKI, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$28,000.
- RACHEL J. STILLMAN, assistant professor of kinesiology, beginning August 21, 1988 (1), at an annual salary of \$29,000.
- DAN N. STONE, assistant professor of accountancy, beginning August 21, 1988 (1), at an annual salary of \$53,000.
- J. BRETT SUTTON, assistant professor of library science, beginning August 21, 1988 (1), at an annual salary of \$28,000.

- ANDREW M. VERNER, assistant professor of history, beginning August 21, 1988 (1), at an annual salary of \$30,000.
- STEPHEN P. WERNET, assistant professor of social work, beginning August 21, 1988 (1), at an annual salary of \$27,000.
- PHILIP P. ZODHIATES, assistant professor of administration, higher, and continuing education, August 15-20, 1988 (N), \$778, and beginning August 21, 1988 (1), at an annual salary of \$35,000.

#### Chicago

- KATHLEEN R. ASHEIM, assistant professor of dermatology, College of Medicine at Chicago, beginning July 1, 1988 (1Y), at an annual salary of \$65,000.
- JOHN J. BINDER, assistant professor of finance, beginning September 1, 1988 (3), at an annual salary of \$58,000.
- FRANK J. CHALOUPIKA IV, assistant professor of economics, beginning September 1, 1988 (1), at an annual salary of \$37,000.
- JAIME C. DERMODY, assistant professor of finance, beginning September 1, 1988 (1), at an annual salary of \$54,000.
- STEPHEN R. DEVRIES, assistant professor of medicine, on 54 percent time, and physician surgeon, on 46 percent time, beginning August 1, 1988 (1Y54; NY46), at an annual salary of \$65,000.
- SUE E. ELSTER, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$38,000.
- KAREN M. EMMONS, assistant professor of clinical psychology, Department of Psychiatry and Behavioral Medicine, on 70 percent time, and clinical psychologist, on 30 percent time, College of Medicine at Peoria, beginning August 15, 1988 (1Y70; NY30), at an annual salary of \$42,000.
- DAVID FELDMAN, assistant professor of finance, beginning September 1, 1988 (1), at an annual salary of \$58,000.
- JOYCE P. GRIFFIN, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$40,000.
- ROBERT GROSSMAN, assistant professor of mathematics, statistics, and computer science, August 1-31, 1988 (N), \$4,444, and beginning September 1, 1988 (3), at an annual salary of \$40,000.
- HENRY F. HOWE, professor of biological sciences, August 1-August 31, 1988 (N), \$6,667, and beginning September 1, 1988 (A), at an annual salary of \$60,000.
- MICHELE A. KELLEY, assistant professor of community health sciences, School of Public Health, beginning July 1, 1988 (1Y), at an annual salary of \$35,000.
- LINDA A. KOPECKY, assistant documents librarian and assistant professor, Library, beginning September 1, 1988 (1Y), at an annual salary of \$25,000.
- JEFFREY H. KORDOWER, assistant professor of anatomy and cell biology, beginning September 1, 1988 (1), at an annual salary of \$36,000.
- MICHAEL R. KUEHN, assistant professor of genetics, August 1-31, 1988 (N), \$4,444, and beginning September 1, 1988 (1), at an annual salary of \$40,000.
- TIMOTHY F. MURPHY, assistant professor in the philosophy of biomedical sciences, Center for Educational Development, beginning September 1, 1988 (1Y), at an annual salary of \$28,000.
- DAVID L. NAYLOR, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.
- MICHAEL L. SINNOTT, professor of chemistry, beginning July 1, 1989 (A), at an annual salary of \$58,000.
- JEFFREY A. STEARNS, assistant professor of clinical family medicine, on 86 percent time, physician-surgeon, on 14 percent time, and director of the Rockton Community Health Center, College of Medicine at Rockford (1Y86; NY14; NY), effective August 1, 1988, at an annual salary of \$90,000.



JUDITH I. STORFJELL, assistant professor of public health nursing, on 55 percent time, July 16-August 31, 1988 (1Y55), \$2,750, and on 75 percent time, beginning September 1, 1988 (1Y75), at an annual salary of \$30,000.

#### Administrative Staff

PAUL W. DOLLINS, director of campus safety and risk management, Campus Security, Urbana, beginning August 21, 1988 (NY), at an annual salary of \$61,900.

REGINALD GIBSON, assistant hospital director for support services, University of Illinois Hospital, Chicago, beginning July 18, 1988 (NY), at an annual salary of \$50,000.

ROGER P. HAND, associate chief of staff, Hospital, on 50 percent time; professor of medicine, College of Medicine at Chicago, on 45 percent time; and physician-surgeon, on 5 percent time, beginning July 1, 1988 (AY45;NY55), at an annual salary of \$110,000.

PAUL J. JOHNSTON, director of Student Counseling Service, Chicago, beginning July 1, 1988 (NY), at an annual salary of \$53,000.

ALBERT F. LANGMEYER, assistant director (project management), University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$61,945.

LEROY PORTIS, JR., assistant director, University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$48,953.

JOHN A. ROESER, assistant director, University Office for Capital Programs, Chicago, beginning August 1, 1988 (NY), at an annual salary of \$64,424.

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

#### Health Professions Nonsalaried Faculty, 1988-89, Chicago

(13) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, for the academic year 1988-89, beginning September 1, 1988. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,382 of whom 123 are *emeritus*.<sup>1</sup>

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

##### *College of Associated Health Professions*

Biocommunication Arts .....	13 ( 1 ) <sup>2</sup>
Medical Laboratory Sciences .....	51
Medical Record Administration .....	21
Medical Social Work .....	7
Nutrition and Medical Dietetics .....	6
Occupational Therapy .....	65
Physical Therapy .....	49

212 ( 1)

##### *College of Dentistry*

Histology .....	4 ( 1)
Oral Anatomy .....	1 ( 1)
Oral Medicine and Diagnostic Sciences .....	7 ( 3)
Oral Surgery .....	9

<sup>1</sup> In 1987-88, the total number was 3,341, of whom 137 were *emeritus*.

<sup>2</sup> *Emeritus* standing.

Orthodontics .....	7 ( 1)
Pediatric Dentistry .....	3
Periodontics .....	5
Prosthodontics .....	11 ( 1)

47 ( 7)

*College of Medicine***College of Medicine at Chicago**

Anatomy and Cell Biology .....	9 ( 3)
Anesthesiology .....	76 ( 3)
Biological Chemistry .....	4 ( 1)
Dermatology .....	44 ( 4)
Family Practice .....	40
Genetics .....	3
Medical Education .....	28 ( 1)
Medicine .....	446 (28)
Microbiology and Immunology .....	4 ( 1)
Neurology .....	23 ( 3)
Neurosurgery .....	16 ( 2)
Obstetrics and Gynecology .....	134 (10)
Ophthalmology .....	93 ( 6)
Orthopaedics .....	54 ( 3)
Otolaryngology-Head and Neck Surgery .....	39 ( 5)
Pathology .....	41 ( 5)
Pediatrics .....	144 (18)
Pharmacology .....	3
Physical Medicine and Rehabilitation .....	16 ( 1)
Physiology and Biophysics .....	5
Psychiatry .....	175 ( 5)
Radiology .....	57 ( 1)
Surgery .....	226 (11)

1 680 (111)

**College of Medicine at Peoria**

Basic Sciences .....	4
Dermatology .....	2 ( 1)
Family Practice .....	105 ( 2)
Medicine .....	91
Neurosciences .....	9
Obstetrics and Gynecology .....	11
Pathology .....	19 ( 1)
Pediatrics .....	55
Psychiatry and Behavioral Medicine .....	13
Rehabilitation Medicine .....	8
Radiology .....	17 ( 1)
Surgery .....	87 ( 5)

421 ( 10)

**College of Medicine at Rockford**

Biomedical Sciences .....	6
Family and Community Medicine .....	35 ( 1)
Medicine .....	69
Obstetrics and Gynecology .....	20
Pathology .....	5
Pediatrics .....	18
Psychiatry .....	16
Surgery .....	90 ( 1)

259 ( 2)

<b>College of Medicine at Urbana-Champaign</b>		
Family Practice .....	33	
Medicine .....	108	
Medical Humanities and Social Sciences .....	1	
Medical Information Science .....	2	
Obstetrics and Gynecology .....	19	
Pathology .....	15	
Pediatrics .....	28	
Pharmacology .....	1	
Psychiatry .....	20	
Surgery .....	95	
	<hr/>	322
<b>College of Nursing</b>		
Administrative Studies in Nursing .....	26	
Maternal-Child Nursing .....	66	
Medical-Surgical Nursing .....	58	
Psychiatric Nursing .....	17 ( 1)	
Public Health Nursing .....	38	
	<hr/>	205 ( 1)
<b>College of Pharmacy</b>		
Program for Collaborative Research in		
Pharmaceutical Sciences .....	2	
Medicinal Chemistry and Pharmacognosy .....	9	
Pharmaceutics .....	8	
Pharmacy Practice .....	126	
	<hr/>	145
<b>School of Public Health</b> .....		91 ( 5)
<b>Grand Total</b> .....		<hr/> 3 382 (123)

### **Sabbatical Leaves of Absence, 1988-89**

(14) On motion of Mr. Wolff, three sabbatical leaves of absence recommended by the chancellor at Chicago were granted. These leaves will be included in an annual compilation of 1988-89 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **75th Jubilee Professorships, College of Liberal Arts and Sciences, Urbana (Report for Information)**

(15) During the 1988-89 academic year, the College of Liberal Arts and Sciences at the Urbana-Champaign campus will celebrate its 75th Anniversary.<sup>1</sup> The Jubilee year will be a celebration of the history and achievements of the college and especially an examination of the definition and role of liberal education. A series of symposia and lectures will focus on academic goals and disciplinary relationships within the college and on the mission of liberal education generally.

In addition, a Jubilee Honors Seminar will provide undergraduates with an opportunity to study major issues concerning the history and the current state of liberal education in America. Departments will sponsor special symposia on developments in their disciplines; the library and museums will offer special exhibitions; some units will begin work on departmental histories; and the LAS Council will conduct an undergraduate essay competition on topics related to modern liberal

<sup>1</sup> In 1913, the University combined the former College of Literature and the College of Science to establish the College of Liberal Arts and Sciences.

education. In order to bring the issues discussed to the campus at large and to examine the role of the college within the University, the chancellor's Allerton Conference in April 1989 will be devoted to the topic, "Liberal Education within a Research University."

An important component of the observance is a new program of "LAS 75th Jubilee Professorships," designed to honor selected faculty members for their contributions to teaching and research. The program will be conducted for a period of five years (through the 1993-94 academic year), subject to the availability of funds. Each year, a maximum of three faculty members will be designated "LAS 75th Jubilee Professors." They will receive an award of \$2,000 in recurring salary funds, and an award of \$3,000 a year for three years in non-recurring research support. They will carry the special title in addition to their departmental titles for the remainder of their tenure in the college.

Turnover savings<sup>1</sup> within the college will be used to fund the salary increments. The research support funds will be drawn from nonrecurring savings generated within the college, i.e., funds that become available when a leave of absence without pay is granted. Funds to provide such support also may come from contributions to the college.

In accord with the program's intent to honor achievements in both teaching and research, the college will invite the Jubilee Professors to deliver public lectures during the term of their awards, thus enriching liberal education throughout the campus community.

Tenured LAS faculty members will be eligible for the award. Nominations may be initiated by alumni, students, or faculty members, or by academic units. The Executive Committee of the college will review nominations and make selections on the basis of outstanding contributions to the academic life of the college, through achievement in undergraduate instruction and in research and scholarship. As the Jubilee Professors are appointed, they will be reported to the board with other faculty appointments.

This report was received for record.

### **Establishment of Quasi-Endowment (Irene N. Jones Estate)**

(16) Irene N. Jones, a resident of Chicago, Illinois, died on January 7, 1987, leaving a will naming the University of Illinois and eight other charitable organizations as beneficiaries. The distribution to the University is approximately \$135,000. The purpose of the bequest is to provide scholarships for students in the College of Engineering whose personal residences are located in Cook or Will counties in the State of Illinois.

The chancellors at both campuses propose the establishment of a quasi-endowment with all funds received from the Jones estate. The income would be used to grant scholarships in memory of Irene N. Jones to students in the College of Engineering meeting the residence requirements. The income will be distributed to both campuses in accordance with allocation guidelines established by the University Office of School and College Relations.

The chancellors at both campuses, the vice president for business and finance, and the acting vice president for academic affairs recommend the establishment of the quasi-endowment for the purpose described.

I concur.

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

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<sup>1</sup> Such savings are generated when a senior professor retires or leaves, and is replaced by a more junior faculty member.

### **Agreement with Air Wisconsin, Willard Airport**

(17) Air Wisconsin, Inc. (doing business as United Express of Appleton, Wisconsin), wishes to initiate service between Willard Airport and O'Hare International Airport. Air Wisconsin will pay the University \$3,529 annually for 318 square feet of space in the Airport Administration Building. In addition, Air Wisconsin will pay the University its established landing fee of \$.50 per 1,000 pounds gross landing weight. The agreement is for the period September 7, 1988, through June 30, 1989.

The chancellor at Urbana and the vice president for business and finance have recommended that the agreement described be confirmed; and, subject to adjustments in rates and revision of space assigned, that the vice president for business and finance be authorized to approve amendments to the agreement.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Authorization to Exempt Natural Gas Purchases from Specific Board of Trustees' Approval**

(18) With the advent of reduced Federal regulation in natural gas markets, there are occasions when significant volumes of natural gas can be purchased at advantageous rates. However, the formal approval processes for such purchases and the narrow period of time to respond to such opportunities preclude the University from taking actions which could provide operating efficiencies and cost savings.

On previous occasions, the board has exempted certain items from the requirement of specific board approval and has authorized the vice president for business and finance to accept or reject bids and award contracts on behalf of the board.

The vice president for business and finance has recommended that purchases or contracts for natural gas services be added to the items now exempt from the requirement of specific board approval, subject to the same procedures applicable for previously exempted items; and that the vice president for business and finance be authorized to award contracts for natural gas services on behalf of and in the name of the board. These transactions will be reported to the board at its next regularly scheduled meeting.

I recommend approval of the amendment described above.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Logan asked to be recorded as not voting.)

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

### **CATV Agreement, Urbana**

(19) The chancellor at the Urbana-Champaign campus has recommended approval of an agreement with Champaign-Urbana Communications, Inc. (CUCI), an Illinois corporation, to provide for the operation and maintenance of a private

broadband communication system on the campus. In anticipation of the possible nonrenewal of an earlier campus-wide contract with CUCI which expired on June 30, 1988, the Housing Division began to explore options in 1985. Information was gathered from other colleges and universities, a consultant was employed, and conversations and a survey were conducted among residence hall students. Active negotiations began with CUCI in fall 1987, and the outcome is the current proposal.

(The promise of the original cable system was not fulfilled. While originally envisioned as a framework for data transmission, educational and instructional use, and a significant addition to educational technology, actual utilization was minimal. The primary value to the campus became entertainment through the residence halls. As a matter of educational policy and planning, the campus decided not to renew the former contract.)

The current proposal incorporates the following terms and conditions:

1. The company will provide a basic twenty-two channel programming service to the University of Illinois Housing Division. This service will be provided over the existing broadband system, to all residence halls, family housing, and office facilities, where required. Departments other than Housing are not included under this agreement.

2. The agreement will be for a five-year period retroactive to July 1, 1988, and ending on June 30, 1993. The cost for the five-year period will be \$1,228,839. The cost has been determined on a monthly per-drop charge (a drop defined as one individual hookup). The cost for the first year is approximately \$204,000. Funds for this contract are being provided by the Restricted Funds Operating Budget of the Housing Division.

3. In addition to providing the basic package, the company will for the first time make HBO and Cinemax available to each unit on an individual request basis. Responsibility for marketing, billing, and collecting charges for HBO and Cinemax will be assumed by the company. The company also will assign one of its employees on a continuing basis to service the contract. The cost of the basic package will be paid by Housing on a quarterly basis, as described above.

4. The company will have full responsibility for the operation and maintenance of the University system. All equipment installed by the company under this agreement (or the agreement between the parties dated June 30, 1973) including cable, transformers, and converters will be owned by the company and not be merged with, or otherwise annexed to, any property of the University. The company will maintain a signal transmission of quality and reliability in accordance with FCC specifications.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

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

(20) The chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and Southern Illinois University, Springfield, for \$76,883 for the period July 1, 1988, through June 30, 1989, 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 by DSCC and SIU to develop a total care plan for the children; its object 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.

State appropriated funds for the project are available and included in DSCC's operating budget for Fiscal Year 1989.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Renewal of Contract with the Regional Organ Bank of Illinois**

(21) The chancellor at Chicago has recommended that a contract be executed with the Regional Organ Bank of Illinois (ROBI), an agency designated in 1987 by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for the Chicago area. ROBI is responsible for all organ procurement, processing, and distribution and for maintaining a coordinated program in compliance with state and federal statutes and regulations.

The University has had a contract with ROBI for these services for the past year to supply the hospital with organs, tissues, and histocompatibility testing for the accredited transplant programs. The costs of these services for Fiscal Year 1989 is estimated at \$1.1 million. This includes procurement and tissue-typing for 75 kidney transplants at \$911,250; and procurement and tissue-typing for 11 heart transplants and 8 liver transplants at \$188,750.

It is expected that organ procurement costs will be reimbursed by third party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct passthrough for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

Funds will be provided from the Hospital Income Fund and included in the FY 1989 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Contract, Telecommunications System, Marshfield Building, Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$132,881 to Illinois

J. Livingston Co., Elk Grove Village, on the basis of its base bid for the installation of a complete telecommunications cable distribution system in the Marshfield Building, Chicago.

Funds will be provided from the institutional funds budget of the Chicago Physical Plant, Office for Business Affairs, and the Hospital Income Fund.

This project is part of the total remodeling project for the Marshfield Building which involves the conversion of the building into office space to help consolidate the division of the Office for Business Affairs and Hospital Finance.

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Increase in Contract, Kinkead Pavilion, Krannert Art Museum, Urbana (Report of Action by the President)**

(23) On October 9, 1986, the Board of Trustees authorized a contract for \$1,784,800 to English Brothers Company, Champaign, for the general work for the Krannert Art Museum Kinkead Pavilion at the Urbana campus.

Discussions have been held with executors of the Kinkead Trust concerning remodeling of the two galleries within the existing museum, the Trees Gallery and the Light Court. The executors have expressed their willingness to provide additional funds from the Kinkead Trust to remodel these areas.

In order to enable the work to be complete by the dedication on October 6, 1988, it was necessary to increase English Brothers' contract by \$36,008 so that work could begin immediately.

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

Funds are available from designated gifts and grants available through the University of Illinois Foundation, the major portion being provided by the William S. Kinkead Trust and Estate.

On motion of Mr. Wolff, the action was confirmed by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Contracts, Urban and Regional Planning Building, Urbana**

(24) On March 10, 1988, the Buildings and Grounds Committee approved, at a cost of \$250,000, an Urban and Regional Planning Building at the Urbana campus. During the preliminary planning, the project architect determined that the proposed program could not be constructed within the approved project budget, and the campus authorized an increase to \$302,000. The architect has completed the planning for the facility. (It is a metal-clad, single-story wood frame building of 4,450 square feet, with crawl space and forced-air heating system.)



Therefore, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the project budget be increased to \$302,000.

Further recommended is award of the following contracts for the building's construction.

*Division I — General*

S. W. Broeren, Inc., Champaign .....	Base Bid ...	\$161 144	
	Alt. G-1 ...	1 552	
	Alt. G-2 ...	6 911	
	Alt. G-3 ...	986	
			\$170 593

*Division II — Plumbing*

Reliable Plumbing & Heating, Champaign...	Base Bid .....	15 290
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*Division III — Heating,  
Ventilating, Temperature Control*

T'nT Mechanical Contractors, Urbana.....	Base Bid .....	23 800
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*Division IV — Electrical*

Leverenz Electric Co., Danville .....	Base Bid .....	38 506
<i>Total</i> .....		\$248 189

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

Funds are available in the Fiscal Year 1989 State appropriated funds operating budget for permanent improvements for the Urbana campus.

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

On motion of Mr. Wolff, the recommendation was approved and the contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

**Contract for Masonry Repair, Townsend Hall, Urbana**

(25) On July 14, 1988, the Board of Trustees authorized the comptroller to award a construction contract to the lowest responsible bidder for masonry and exterior panel repair required at Townsend Hall, Urbana, provided that the low bid (plus alternates accepted) did not exceed \$175,000.

On August 10, 1988, bids were received for the project, and the low bid received exceeded the amount authorized, as well as the funds necessary to finance the project. The campus wishes to proceed with the project at this time and has authorized an increase in the project budget (from \$200,000 to \$237,000).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$198,500 to Midwest Restoration, Inc., Paris, on the basis of its base bid plus alternates accepted for the work described.

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

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

On motion of Mr. Wolff, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Contracts, Plant and Animal Biotechnology Laboratory, Urbana**

(26) On September 2, 1988, the Capital Development Board and the University received "combined bids" for first phase work: site preparation and excavation, site plumbing, etc., for the Animal Sciences Laboratory addition and remodeling and the Plant and Animal Biotechnology Laboratory projects at the Urbana campus.

The CDB and the University will award separate contracts to the low bidder in each division of work in accord with each project's pro rata share of the work in each division based on architects' estimates.

On September 15-16 bids for a second phase of the Biotechnology project (described below) will be received by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the approval of the U.S. Department of Agriculture,<sup>1</sup> that the comptroller be authorized to award the following contracts on the basis of the low bids plus accepted alternates — provided that the total of the bids received on September 2 and September 15 and 16 are within the funds available to finance those phases of the project.

<i>Division I — General/Demolition</i>	<i>Base Bid</i>
Mid-States General & Mechanical Contracting Corporation, Decatur...	\$352 346
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	54 832
<i>Division III — Heating</i>	
A & R Mechanical Contractors, Inc., Urbana.....	92 825
<i>Division IV — Electrical</i>	
Hatfield Electric Company, Peoria.....	52 608
<i>Total</i> .....	\$552 611

The initial work on the combined sites is necessary for the second phase (balance of the work except site development and landscaping) to proceed.

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. Wolff, authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

<sup>1</sup> Approval is a condition of the grant from the USDA.

### **Contract, Phase II Site Work, Terminal Complex, Willard Airport**

(27) The Federal Aviation Administration intends to issue a two-year grant to accomplish the final phase of the site development of the Willard Airport Terminal Building Complex construction project. The amount to be awarded in Fiscal Year 1988 will be no less than \$832,000, or could be as much as \$2,649,811 if the University's request for additional discretionary funds is granted in full. The actual amount of the FY 1988 grant will not be determined until late September 1988; the amount to be granted in FY 1989 is estimated to be \$832,000.

Appropriate levels of matching funds will be provided by the Illinois Department of Transportation, Division of Aeronautics, but there will be no increase in the University's level of financial participation. If the grant amount includes the additional discretionary funds requested, the department and the University will be able to finance additive alternates from contractors' proposals and additional program requirements.

On August 5, 1988, two bids were received by the Department of Transportation for Phase II site development work, i.e., an entrance road, service drive, visitor/passenger and employee parking lots, aircraft apron, and taxiways.

The president of the University, with the concurrence of the appropriate administrative officers, recommends acceptance of a grant offer from the FAA, and amendment of the Agency and Participation Agreement authorized by the board on April 10, 1986.

It is also recommended that the department be requested to award a contract in the range from \$3,867,663 to \$4,471,977 to University Asphalt Company and Champaign Asphalt Co., a joint venture, the low bidder, for site development work. (The amount of the contract is subject to finally-determined amount of the FAA's FY 1988 and FY 1989 grants to the University.)

Alterations in the work may occur as it progresses. The department's standard procedure is to authorize increases in the contract amount in accord with the unit prices included in the proposal and contract.

In order for the project to proceed in accord with the department's schedule, it is also recommended that the board delegate authority to the comptroller for the approval of such increases in the contract amount. The total of the increased amounts will not exceed five percent of the construction contract awarded, and will be reported to the board.

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

On motion of Mr. Wolff, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Contract for Additional Construction, Willard Airport**

(28) On November 13, 1986, and September 10, 1987, the Board of Trustees authorized amendments to the scope of work of grants from the Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics. The amendments permitted the use of funds remaining after the original scope of work was completed. The amendments included the following work for which the division now has received bids:

Installation of lighted taxiway hold signs; modification of entrance road lighting controls and improvements of lightning resistance; and installation of field lighting vault safety improvements.

The Division of Aeronautics has recommended the award of a contract to the low bidder, Champaign Signal and Lighting Company, Inc., for \$84,383 (base bid and alternate 1), and requests the University's concurrence. Unexpended funds are available from the Fiscal Year 1982 grant and the FY 1984 grant.

The chancellor at Urbana and the vice president for business and finance have recommended that the request be approved.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Employment of Engineer, Upgrade Fire Alarm Systems, Residence Halls, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of S & R Engineering, Inc., Urbana, for engineering services to upgrade the fire alarm systems in Gregory Drive Residence Halls, Florida Avenue Residence Halls, and Pennsylvania Avenue Residence Halls, Urbana.

The services required through bidding will be at a fixed fee of \$56,500, plus authorized reimbursements estimated to be \$1,500.

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

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Employment of Architect/Engineer, Dual Fuel Cogeneration Power Plant, Chicago**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Consoer, Townsend & Associates, Inc., Chicago, for the professional engineering and architectural services required for the procurement of major cogeneration<sup>1</sup> equipment and the design of a facility to house it at the Chicago campus.

<sup>1</sup> "Cogeneration" is the simultaneous production of electricity and useful thermal energy (heat).

The firm will be employed through the receipt of bids at a fixed fee of \$252,300, plus authorized reimbursements estimated to be \$32,000. The project includes the purchase and installation of 12,000 kilowatts of engine and electrical generating equipment, purchase and installation of heat recovery equipment, construction of facilities to house the equipment, and the necessary modifications of the existing plant facilities to accommodate the new cogeneration plant.

Funds are available from the Fiscal Year 1989 Institutional Funds Budget of the Chicago Physical Plant Department.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn and Mr. Logan asked to be recorded as not voting.)

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

### **Purchase of Land at Rockford**

(31) The College of Medicine at Rockford has been leasing a portion of land contiguous to the campus for a service drive. The drive is located on the north boundary of the property and provides service access to the college separate from that used by staff and visitors. The land is owned by the Commonwealth Edison Company which until recently used it for an electrical substation. That use has now been discontinued, and the company is desirous of selling the entire parcel of land (approximately 1 acre).

Acquisition of the land would ensure the future use of the service drive and would provide additional land for storage, with the potential for future use for parking or other improvements. The University has had the property appraised by Parker D. Moyer, S.R.A., Rockford, who estimates its value at \$9,000. The company is willing to sell the property at the appraised price.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends purchase of the property at a price of \$9,000.

Funds for the acquisition are available from the Restricted Funds Operating budget of the College of Medicine.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Purchases**

(32) 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 ..... \$ 995 088 80

*From Institutional Funds*

Recommended ..... 4 213 443 69

*Grand Total* ..... \$5 208 532 49

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. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Logan asked to be recorded as abstaining on purchase item no. 16.)

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

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

(33) The comptroller submitted the September 1988 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 August 15, 1988**

(34) 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. Wolff, 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.

**DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 8, 1988.

**Summary***Graduate Degrees*

Master of Arts .....	33
Master of Science .....	269
Master of Accounting Science .....	6
Master of Architecture .....	12

Master of Business Administration .....	19
Master of Comparative Law .....	2
Master of Computer Science .....	4
Master of Education .....	64
Master of Extension Education .....	3
Master of Fine Arts .....	6
Master of Landscape Architecture .....	3
Master of Laws .....	10
Master of Music .....	7
Master of Social Work .....	40
Master of Urban Planning .....	5
<i>Total, Masters</i> .....	(483)
Advanced Certificate in Education .....	4
Advanced Certificate in Music Education .....	1
Certificate of Advanced Study in Library and Information Science .....	3
<i>Total, Certificates</i> .....	(8)
<i>Total, Graduate Degrees</i> .....	491
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	5
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	1
<i>Total, Professional Degrees</i> .....	6
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	37
College of Applied Life Studies	
Bachelor of Science .....	25
College of Commerce and Business Administration	
Bachelor of Science .....	37
College of Communications	
Bachelor of Science .....	17
College of Education	
Bachelor of Science .....	18
College of Engineering	
Bachelor of Science .....	73
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	9
Bachelor of Landscape Architecture .....	1
Bachelor of Music .....	5
Bachelor of Science .....	18
<i>Total, College of Fine and Applied Arts</i> .....	(33)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	121
Bachelor of Science .....	91
<i>Total, College of Liberal Arts and Sciences</i> .....	(212)
School of Social Work	
Bachelor of Social Work .....	2
<i>Total, Undergraduate Degrees</i> .....	454
<i>Total, Degrees Conferred August 8, 1988</i> .....	951

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next few months: October 6 (one-day meeting), Urbana-Champaign; November 10, Chicago; January 5, 1989 (Annual Meeting), Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*





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

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**October 6, 1988**



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 6, 1988, beginning at 10 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. Paul R. Cicero, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Forsyth and approved unanimously.

### Settlement of Litigation

(1) In June 1984, the board approved the defense of University physicians and nurses in litigation initiated on behalf of Robert V. Clark, a minor.

The university counsel has now recommended that the Board of Trustees concur in the advice of the Executive Committee of the Board of Trustees by which the above case is settled for the amount of \$500,000. The total amount of the settlement from all defendants is \$5,000,000.

The University will attempt to seek recovery of \$250,000 from the rehabilitator for the Beacon Insurance Company.

These funds will be paid from the restricted funds operating budget of the College of Medicine and the Hospital Income Fund as proposed in the previous action of this board.

I concur.

On motion of Mr. Logan, this recommendation was approved by the following vote: Aye, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Calder, Mrs. Shepherd, Governor Thompson.

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

(Mr. Wylie joined the meeting at this time.)

In addition, Mr. Higgins, university counsel, reported on the current status of a number of other matters of pending litigation.

### Report on Security

Each of the chancellors briefly summarized recent events at the campus having to do with personal security, in each case outlining new steps or newly-emphasized efforts to provide information, warning leaflets, and other means designed to protect and alert the campus communities.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11 a.m.<sup>1</sup> The board reconvened in regular session at 2:10 p.m. (Mrs. Calder joined the meeting at this point.)

<sup>1</sup> Following the executive session, meetings of the Committee on Buildings and Grounds, the board meeting as a Committee of the Whole, and the Committee on Student Welfare and Activities were held.

At the Committee of the Whole, a presentation, "Pension Overview" was presented by James J. Ofcarkik, manager of long-term debt analysis, Illinois Economic and Fiscal Commission. Mr. Ofcarkik reviewed the recent history of inadequate funding for the State Universities Retirement System and others and described legislation, SB 14-70, which is intended to help ameliorate the system.

At the Student Welfare and Activities Committee meeting, the trustees received presentations from students and staff of the Graduate College at Urbana providing insights into the problems and work of graduate students. (The graduate students and staff members from the Graduate College were guests of the board at luncheon following the meeting of the committee.)

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

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

#### **Comments, Fall Session, General Assembly**

The president reviewed plans to seek supplemental appropriations in the fall session, with particular emphasis on the following in order of importance:

1. The reappropriation of increased tuition/fees for the current year as approved by the Board of Trustees in July;
2. Attendant increases in funds for the Illinois State Scholarship Commission to provide for the tuition increases;
3. Funds needed for incremental support pledged by the State for the National Center for Supercomputing Applications (the first two payments having been made but the last two having not been provided by the State); and
4. If possible, funds for the expansion and development of utility infrastructure and for the operation and maintenance of new buildings.

He observed as well that the annual meeting of the University of Illinois Foundation would be in session during the next two days and would include recognition of private gifts such as that from the Kinkead Trust which has provided the Kinkead Pavilion at the Urbana campus as a part of the Krannert Art Museum complex. (The trustees attended the dedication of the Pavilion following the meeting of the board.)

### **OLD AND NEW BUSINESS**

President Howard reported on informal discussion with regard to a document "University Services to Trustees," prepared by the Office of the Secretary. Additions to the statement have been made, dealing with: courtesies extended by the University to candidates for trustee; a more detailed plan of orientation for new trustees; and procedures for reimbursement of expenses of trustees. An *ad hoc* group chaired by Trustee Gravenhorst and including Mr. Hahn, Mr. Howard, and Mr. Logan, had agreed upon additional new language for the document. Included is the following policy statement:

The Board of Trustees believes its members should be free to perform their duties with sufficient support and without undue financial obligation. The board assumes that each trustee will exercise good judgment in the use of University funds, mindful that the governing board is the steward of the institution's resources and accountable to the citizens of Illinois.

When there are questions or uncertainties with regard to reimbursement for unusual or unique purposes, the president of the board or the executive committee (as applicable) is authorized to determine the appropriateness of such reimbursements.

<sup>1</sup> University Senates Conference: Gerald D. Brighton, professor *emeritus* of accountancy, Urbana; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Although the question is unlikely to arise, the board affirms as a matter of principle that it is not appropriate for University resources or personnel to be used in the service of candidates or of trustees in their campaigns for election or reelection.

Further, it is the view of the Board of Trustees that it is improper for candidates to solicit campaign funds from employees of the University, or from board members and employees of University-related organizations.

On motion of Mr. Logan, the document, "University Services to Trustees," as amended, including the policy statement shown above, were approved without dissent.

### **REGULAR AGENDA**

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

#### **Annual Operating Budget for Fiscal Year 1989**

(2) The University budget for operations for the fiscal year beginning July 1, 1988, is submitted herewith in the document entitled, "Budget Summary for Operations, FY 88-89." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the acting vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council. The budget includes the income estimated from the tuition increase authorized by the board at its July 14, 1988, meeting. The expenditure authorization of such funds is subject to their appropriation to the University during this fiscal year.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1988, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues to make such adjustment in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Wolff, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Wylie; no, Mr. Evenson.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Award of Certified Public Accountant Certificates**

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting

Act of 1983 to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

### **Advisory Council, College of Commerce and Business Administration, Urbana**

(4) The chancellor at Urbana-Champaign, with the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the times indicated.

#### **New Appointments**

##### *Terms to Expire August 31, 1991*

WILLIAM J. FILIP, assistant general manager-personal systems, International Business Machines Corporation, White Plains, New York

JOSE LAMAS, general manager, WSNS-TV, Chicago

GAYLEN LARSEN, group vice president and chief acting officer, Household International, Prospect Heights

C. KENNETH LOVE, audit partner, Touche Ross, Chicago

RICHARD A. LUMPKIN, president and chief operating officer, Consolidated Telephone Company, Mattoon

JOHN MACKEY, vice president, marketing, Pet, Inc., St. Louis, Missouri

MICHAEL VAN DER KIEFT, regional director, Eastman Kodak Company, Oak Brook

J. STEPHEN VANDERWOUDE, executive vice president, Centel Corporation, Chicago

RICHARD L. WELLECK, president and chief executive officer, Varlen Corporation, Naperville

#### **Reappointments**

##### *Terms to Expire August 31, 1991*

JAMES E. ALLARD, senior vice president and chief financial officer, Amoco Canada Petroleum Company, Ltd., Calgary, Alberta, Canada

WILLARD BUNN III, president and chief executive officer, Marine Corporation, Springfield

DAVID J. DOWNEY, president, Downey Planning Services, Ltd., Champaign

GERALD E. FINNELL, partner, Peat Marwick Main & Co., Chicago

LOWELL M. HOFFMAN, vice president and director of materials management, Kraft, Inc., Northbrook

DONALD S. HUNT, executive vice president, Harris Trust and Savings Bank, Chicago

DONALD R. JONES, executive vice president and chief financial officer, Motorola, Inc., Schaumburg

JOHN J. LANNON, senior vice president and chief financial officer, NICOR, Inc., Naperville

THOMAS D. LEDDY, partner, Price Waterhouse, Chicago

JOHN R. MEINERT, chairman, Hartmarx Corporation, Chicago

SELWIN E. PRICE, partner, Grant Thornton, Chicago

JOHN A. RUBINO, vice president-human resources, Walgreens Inc., Deerfield

GEORGE T. SHAPLAND, president, Flo-Con Systems, Inc., Champaign

SCOTT K. SHELTON, partner, Spencer Stuart, Chicago

ANTHONY E. SPEISER, executive vice president, Torco Oil Company, Chicago

ROBERT G. STEVENS, president and chief executive officer, First American Bankshares, Inc., Washington, D.C.

WILLIAM C. TERPSTRA, executive vice president, finance, Chicago Pacific Corporation, Chicago

ARTHUR R. VELASQUEZ, president, Cid Broadcasting, Inc., Palos Hills

FRANK K. VORIS, president, First American Bank of Aurora, Aurora

BONNIE G. WALT, executive director, Illinois Racing Board, Chicago

JAMES E. WELCH, chairman and president, First National Bank in Champaign, Champaign

ALBERT H. WOHLERS, chairman, Albert H. Wohlers, Inc., Park Ridge

I concur in this recommendation.

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

### **Head, Department of Materials Science and Engineering, Urbana**

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Engineering, has recommended the appointment of James Economy, presently manager of polymer science and technology, IBM Almaden Research Center, San Jose, California, as professor of materials science and engineering on indefinite tenure and head of the department beginning January 21, 1989, on an academic year service basis at an annual salary of \$107,500.

Dr. Economy will succeed Professor Carl J. Altstetter who has been serving as acting head since August 21, 1988.

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

I recommend approval.

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

### **Head, Department of Veterinary Clinical Medicine, Urbana**

(6) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Veterinary Medicine, has recommended the appointment of H. Fred Troutt, presently professor of medicine, epidemiology and preventive medicine, and director of the Veterinary Medicine Teaching and Research Center, School of Veterinary Medicine, University of California-Davis, as professor of veterinary clinical medicine on indefinite tenure and head of the department beginning November 15, 1988, on a twelve-month service basis at an annual salary of \$105,000.

Dr. Troutt will succeed Dr. Borje K. Gustafsson who has resigned from the University.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department and the Executive Committee of the College of Veterinary Medicine. The acting vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Richard C. Alkire, professor of chemical engineering and head of the department, *chair*; Carl J. Altstetter, professor of physical metallurgy in materials and science engineering; Clifton G. Bergeron, professor *emeritus* of ceramic engineering; Joseph E. Greene, professor of materials science and engineering and research professor in the Coordinated Science Laboratory; Myron B. Salamon, professor of physics; Samuel I. Stupp, associate professor of materials science and engineering; John R. Tucker, professor of electrical and computer engineering; J. F. Young, professor of civil engineering.

<sup>2</sup> Richard F. Beville, Jr., professor of veterinary biosciences and in veterinary programs in agriculture, *chair*; David H. Baker, professor of animal sciences; Joseph A. DiPietro, associate professor of veterinary clinical medicine; Thomas E. Goetz, assistant professor of veterinary clinical medicine; Ann L. Johnson, associate professor of veterinary clinical medicine; Donald R. Krawiec, associate professor of veterinary clinical medicine; Ronald D. Smith, professor of veterinary pathobiology and in veterinary programs in agriculture.

### Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

MARK S. ABER, assistant professor of psychology, beginning August 21, 1988 (1), at an annual salary of \$32,000.

JANE BLOCK, architecture and art librarian and associate professor of library administration, beginning September 21, 1988 (AY), at an annual salary of \$35,000.

KEH-YUNG CHENG, associate professor of electrical and computer engineering, for three years beginning August 21, 1988 (Q), at an annual salary of \$48,500.

KAI-WING CHOW, assistant professor of East Asian and Pacific Studies, on 50 percent time, and of history, on 50 percent time, beginning August 21, 1988 (1), at an annual salary of \$27,000.

PRUDENCE W. DALRYMPLE, assistant professor of library and information science, beginning August 21, 1988 (1), at an annual salary of \$31,000.

TERRENCE J. DONOVAN, associate professor of aviation, beginning August 21, 1988 (A), at an annual salary of \$40,910.

PAUL M. FARMWALD, associate professor of electrical and computer engineering, for one year, on 33 percent time, and associate director of supercomputing research and development, on 67 percent time, beginning November 9, 1988 (Q33;N67), at an annual salary of \$65,455.

JOSE I. HUALDE, assistant professor of Spanish, beginning August 21, 1988 (1), at an annual salary of \$30,000.

SARAH L. KREPP, associate professor of art and design, beginning August 21, 1988 (A), at an annual salary of \$30,000.

SUSANNE B. MONTGOMERY, assistant professor of health and safety studies, beginning August 21, 1988 (1), at an annual salary of \$29,700.

DEBORAH A. O'KEEFE, assistant professor of veterinary clinical medicine, beginning August 21, 1988 (1Y), at an annual salary of \$45,000.

LINDA F. ROBBENOLT, assistant professor of art and design, beginning August 21, 1988 (1), at an annual salary of \$25,000.

TSU-CHIN TSAO, assistant professor of mechanical and industrial engineering, beginning August 26, 1988 (1), at an annual salary of \$42,000.

FRANK VAN SWOL, assistant professor of chemical engineering, on 50 percent time, August 11-20, 1988 (N), \$833, and beginning August 21, 1988 (1), at an annual salary of \$45,000.



ANNE VILLAMIL, assistant professor of economics, beginning August 21, 1988 (1), at an annual salary of \$36,500.

NICHOLAS YANNELIS, associate professor of economics, beginning August 25, 1988 (A), at an annual salary of \$58,000.

### Chicago

NAHID ALAVI, assistant professor of medicine, on 88 percent time, and physician-surgeon, on 12 percent time, College of Medicine at Chicago, beginning September 1, 1988 (1Y88;NY12), at an annual salary of \$57,000.

JANE S. ALLEN, assistant professor of physical education, and director of student teaching in physical education, beginning September 1, 1988 (1;N), at an annual salary of \$27,000.

WILLIAM BORDEN, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$28,000.

LORRAINE M. CONROY, assistant professor, School of Public Health, beginning September 1, 1988 (1Y) at an annual salary of \$35,000.

WILLIAM A. COVINO, associate professor of English, beginning September 1, 1988 (A), at an annual salary of \$47,250.

BARBARA L. DANCY, assistant professor of psychiatric nursing, beginning September 1, 1988 (1Y), at an annual salary of \$37,000.

DEBRA A. DEBRUIN, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$27,000.

GRACIELA DE PIERRIS, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$28,500.

ADAM J. EFRON, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.

AIDA L. GIACHELLO, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$34,240.

JEFFREY W. GLUCK, assistant professor of electrical engineering and computer science beginning September 1, 1988 (1), at an annual salary of \$40,000.

JOHN H. GREINER, associate professor of art and design, beginning September 1, 1988 (A), at an annual salary of \$30,000.

ANTHONY J. HICKEY, assistant professor of pharmaceuticals, beginning September 1, 1988 (1Y), at an annual salary of \$43,000.

THOMAS P. JOHNSTON, assistant professor of pharmaceuticals, College of Pharmacy, beginning September 1, 1988 (1Y), at an annual salary of \$45,000.

LORING P. JONES, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$30,000.

LAWRENCE M. KAUFMAN, assistant professor of ophthalmology, on 51 percent time, and physician-surgeon, on 49 percent time, College of Medicine at Chicago, beginning September 1, 1988 (1Y51;NY49), at an annual salary of \$90,000.

IFIVENTG KECECIOGLU, assistant professor of mechanical engineering, beginning September 1, 1988 (2), at an annual salary of \$43,000.

CHERYL F. MATTINGLY, assistant professor of occupational therapy, College of Associated Health Professions, on 50 percent time, beginning July 1, 1988 (NY50), at an annual salary of \$19,000, and beginning November 1, 1988 (1Y), at an annual salary of \$38,000.

PETER C. NELSON, assistant professor of electrical engineering and computer science, beginning September 1, 1988 (1), at an annual salary of \$40,000.

HERBERT K. OHL, professor of art and design, beginning September 1, 1988 (A), at an annual salary of \$40,000.

KATHLEEN M. POTEMPA, assistant professor of medical-surgical nursing, beginning September 1, 1988 (1Y), at an annual salary of \$52,000.

MARIAN POWERS, assistant professor of accounting, beginning September 1, 1988 (1), at an annual salary of \$50,000.

- MARYA S. SCHECHTMAN, assistant professor of philosophy, beginning September 1, 1988 (1), at an annual salary of \$27,000.
- MOSHE SEMYONOV, professor of sociology, on 33 percent time, beginning September 1, 1988 (A33), at an annual salary of \$15,200.
- KATHERINE B. TYSON, assistant professor of social work, beginning September 1, 1988 (1), at an annual salary of \$28,000.
- CRAIG A. VELOZO, assistant professor of occupational therapy, beginning September 1, 1988 (1Y), at an annual salary of \$38,000.
- GORDON M. WAHLER, research assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1988 (1), at an annual salary of \$35,500.
- JOHN P. WALSH, assistant professor of sociology, beginning September 1, 1988 (1), at an annual salary of \$27,000.
- SUSAN WILKINSON, assistant professor of physical education, beginning September 1, 1988 (1), at an annual salary of \$32,500.
- KAY M. WILLIAMSON, assistant professor of physical education, beginning September 1, 1988 (1), at an annual salary of \$27,000.

#### Administrative Staff

- KENNETH E. ANDERSEN, deputy vice chancellor for academic affairs, on 50 percent time, and professor of speech communication, on 50 percent time, Urbana, beginning September 1, 1988 (NY;A), at an annual salary of \$75,522.
- ROBERT C. LASKY, assistant director, University Office for Capital Programs, Chicago, beginning August 29, 1988 (NY), at an annual salary of \$50,000.

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

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

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

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

THOMAS G. McPOIL, JR., assistant professor of physical therapy.

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

CLIFFORD N. MATTHEWS, professor of chemistry.

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

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 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.)

### **Renewal, Contract with Hayt, Hayt and Landau, University Hospital, Chicago**

(9) Since 1985, the Board of Trustees has contracted with the law firm Hayt, Hayt and Landau, to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed.

During the past two-and-a-half years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for Fiscal Year 1988 generated receipts of \$1,093,543 with expenditures of \$295,257 (the latter, a fixed commission of 27 percent of collections).

The hospital now has negotiated a reduction in Hayt's fixed commission, from 27 to 25 percent of collections. The estimated receipts and expenditures for 1989 are: \$1,202,897 and \$300,724.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

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

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Renewal of Ageement, University of Illinois Alumni Association**

(10) Since 1982, the Board of Trustees has designated the Alumni Association as a University-related organization and has authorized a basic service agreement for certain services from it. In June 1988, the board extended the agreement until such time as action on the University's Fiscal Year 1989 operating budget was concluded. Completion of the agreement for FY 1989 is now sought.

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish six editions of two periodicals; one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$59,600<sup>1</sup> for FY 1989. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni records and other alumni support functions. The level of support for

<sup>1</sup> The contract amount for FY 1988 was \$59,600.

FY 1989 will be approximately \$680,000.<sup>1</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

Funds to support the agreement are included in the FY 1989 State appropriated funds operating budget of the Office of Alumni Relations and Records. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Renewal of Agreement, University of Illinois Foundation**

(11) As a University-related organization, the University of Illinois Foundation, in accord with Board of Trustees' guidelines, provides services under a basic agreement. In June 1988, the board extended the agreement until such time as action on the University's Fiscal Year 1989 operating budget was concluded. Completion of the agreement for FY 1989 is now sought.

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,500,000<sup>2</sup> for FY 1989, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions. For FY 1989, the level of support will approximate \$1,523,000.<sup>3</sup> Certain routine business and financial services (e.g., investment accounting) will be provided the Foundation as needed. The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

Funds to support the agreement are included in the FY 1989 State appropriated funds budget of the University Office of Development. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Graven-

<sup>1</sup> The contract amount for FY 1988 was \$600,000.

<sup>2</sup> The contract amount for FY 1988 was \$1,500,000.

<sup>3</sup> The contract amount for FY 1988 was \$1,478,000.

horst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Warehouse Facility, Housing Division, Urbana (Report of Contract Award)**

(12) On July 14, 1988, the Board of Trustees authorized the comptroller to award construction contracts for the construction of a warehouse facility for the Housing Division at Urbana to the lowest responsible bidders in each division if the total of the bids received did not exceed \$650,000.

On September 10, 1988, the comptroller authorized the award of the following contracts:

#### *Division I — General*

English Brothers Company, Champaign . . . .	Base Bid . . .	\$383 500	
	Alt. G-1 . . .	12 000	
	Alt. G-2 . . .	19 500	
			\$415 000

#### *Division II — Plumbing*

Illini Plumbing & Heating, Inc., Champaign . . . . .	Base Bid . . .	18 270	
	Alt. P-1 . . .	2 524	
			20 794

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

Nogle & Black Mechanical, Inc., Champaign . . . . .	Base Bid . . . . .	30 943	
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#### *Division IV — Ventilation and Air Distribution*

Reliable Plumbing & Heating Company, Champaign . . . . .	Base Bid . . . . .	48 918	
	<i>Total</i> . . . . .		\$515 655

Funds are available from the restricted funds operating budget of the Urbana Housing Division.

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

This report was received for record.

### **Employment of Architect/Engineer, Eye and Ear Infirmary, Chicago**

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Hansen Lind Meyer, Inc., Chicago, for the architectural and engineering services required in the planning, design, and renovation of approximately 8,500 square feet of space in the Eye and Ear Infirmary for the Department of Ophthalmology at the Chicago campus.

The proposed project, estimated to cost \$1,035,000, will provide renovated space for two primary functions for the faculty and staff of the Cornea, External Disease, and the Contact Lens Services and the Glaucoma Service, which will be dedicated to patient care and administrative functions.

The services required through the receipt of bids will be at a fixed fee of \$60,000.

Upon receipt of satisfactory bids, the board will be requested to approve contracts for construction and employ the firm for architectural/engineering services required during construction.

Funds for this project are available from the Fiscal Year 1989 Restricted Funds operating budget of the College of Medicine.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Employment of Architect/Engineer, Remodeling of Grenada House, Police Training Institute, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, Urbana, for the architectural and engineering services required in the remodeling of the Grenada House (1004 South Fourth Street, Champaign)<sup>1</sup> for the Police Training Institute at the Urbana campus.

The services required through the bidding will be at a fixed fee of \$50,500.

The remodeling is to convert 27,000 square feet into office and educational space. Upon receipt of satisfactory bids, the board will be requested to approve contracts for construction, and the firm will be employed for the architectural and engineering services required during the construction phase.

Funds for this project are available in the restricted funds operating budget of the Police Training Institute.

On motion of Mr. Wolff, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Easement for Gas and Power Transmission Lines, Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of a permanent easement to Illinois Power Company to install and maintain gas and power transmission lines on University property between U.S. Route 45 and South First Street Road.

This easement is required in connection with the project to extend Windsor Road between Route 45 and South First Street Road. The transmission and gas lines will serve the University and the general community.

<sup>1</sup> Grenada House was a privately-owned student residence facility. On March 10, 1988, the board approved its purchase for the use of the Police Training Institute.

**Resolution Authorizing Electric Transmission Line and Gas Line Easement to  
Illinois Power Company Along Windsor Road and  
Illinois Central Railroad Right-of-Way**

*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 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 erect, reconstruct, operate, patrol, maintain, renew, and remove an electric transmission line and gas distribution line, and other equipment appurtenant thereto, for the transmission and distribution of gas and electric energy through, over, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing, and removing of said gas and electric transmission and distribution lines, 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 gas and electric transmission and distribution lines 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 re-entry 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:

Four strips of land of varying widths over, through, and across that part of the South Half of the Southeast Quarter of Section 24, Township 19 North, Range 8 East of the 3rd Principal Meridian, and that part of the North Half of the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian that lies East of the East line of the Illinois Central Gulf Railroad Right-of-Way, as the same existed on 1/1/87 (hereinafter called Original Railroad Right-of-Way), except the East 363 Feet of the South Half of the Southeast Quarter of said Section 24; Subject to the rights of the Illinois Central Gulf Railroad in and to its right-of-way, and the rights of the public in and to the right-of-way of public streets and roads, and to easements or dedications heretofore granted by University; the said strips of land are described as follows:

*Strip A* A strip of land 35 feet in width, the centerline of which is described as beginning on the East line of the said Original Railroad Right-of-Way at a point 77.5 feet South of the normal to the North line of said Section 25; thence extending East, parallel to the South Right-of-Way of the proposed Easterly extension of Windsor Avenue along the North side of Section 25, a distance of 1700 feet to a point, said point being also 77.5 feet South of and normal to the surveyed centerline of the proposed Easterly extension of Windsor Avenue; thence extending

East, parallel to the last said centerline to a point of exit on the East line of Section 25; and

*Strip B* A strip of land 25 feet in width, the centerline of which is described as beginning on University's East property line in the South Half of the Southeast Quarter of said Section 24, at a point 363 feet West of the East line of Section 24 and 12.5 feet North of the South line of Section 24, also being the North Right-of-Way line of the proposed Easterly extension of Windsor Road; thence extending West, parallel to the said North Right-of-Way line, a distance of 375 feet to the point of termination; and

*Strip C* A strip of land 35 feet in width, the centerline of which is described as beginning on the East line of the Original Railroad Right-of-Way at a point 177.5 feet North of and normal to the South line of said Section 24; thence East, parallel to the South line of Section 24, a distance of 100 feet to the point of termination; and

*Strip D* A strip of land 20 feet in width, the centerline of which is described as beginning on the North line of the South Half of the Southeast Quarter of said Section 24 at a point 10 feet East of and normal to the said East line of the Original Railroad Right-of-Way; thence extending Southerly, parallel to said East line, to a point East of and normal to the point of intersection of said Original Railroad Right-of-Way and the proposed new Easterly line of the Illinois Central Gulf Railroad Right-of-Way; thence extending Southerly, 10 feet Easterly of and parallel to the said new Easterly line of said right-of-way, to a point on the South line of said Section 24, said point being 80 feet, more or less, East of the said East line of the Original Railroad Right-of-Way; thence continuing Southerly, 10 feet Easterly of and parallel to the said new Easterly line of said Railroad to a point of termination which is normal to and 10 feet Easterly of the point of intersection of the said new Easterly line of Railroad and the East line of the Original Railroad Right-of-Way, the said point of termination being on the centerline of the easement strip described in that Agreement entitled, "Grant of Utility Easement," dated November 7, 1966, between the University of Illinois Foundation and Illinois Power Company, which is recorded in the Champaign County Recorder's Office in Book 839 on Page 526.

On motion of Mr. Wolff, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Easement to Central Illinois Public Service Company to Install and Maintain a Utility Pole, Urbana**

(16) 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 Central Illinois Public Service Company to install and maintain a utility pole and distribution line approximately 900 feet south of the intersection of Windsor Road extended and the east right-of-way line of the Illinois Central Gulf Railroad.

The pole and service line will serve the University and the general community.



**Resolution Authorizing Electric Transmission Line Easement to Central Illinois Public Service Company Over University Cruse Farm**

*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 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 Central Illinois Public Service Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to erect, reconstruct, operate, patrol, maintain, renew, and remove an electric transmission and distribution line, and other equipment appurtenant thereto, for the transmission and distribution of electric energy through, over, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing, and removing of said electric transmission and distribution line, 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 electric transmission and distribution line is continued in service and has 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 re-entry 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 Ten (10) feet wide which shall be crossed by an overhead electrical distribution line and on which shall be installed a utility pole to support said distribution line. Said strip of land is located in the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, Champaign County, Illinois.

The center line of said strip of land being more fully described as follows:

Beginning at a point on the East right-of-way line of the Illinois Central Railroad as defined by an easement granted to the People of Champaign County by the Board of Trustees of the University of Illinois at its meeting on July 14, 1988, said point being Seven Hundred Seventy-Seven (777) feet South of the North line of Section 25, thence Southwesterly in a straight line a distance of Two Hundred Seventeen (217) feet to a point of termination on the East right-of-way line of the Illinois Central Railroad, said point being Nine Hundred Ninety-Four (994) feet South of the North line of Section 25.

The utility pole is to be installed at a point on the line defined by the point of beginning and the point of termination, said point being a distance of One Hundred Twenty-Nine (129) feet from the point of beginning, and which pole will be at a point approximately Three (3) feet East of the newly projected East right-of-way line of the Illinois Central Railroad and approximately Nine Hundred Six (906) feet South

of the North line of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, Champaign County, Illinois.

On motion of Mr. Wolff, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### Purchases

(17) 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 .....	\$260 824 00
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#### *From Institutional Funds*

Recommended .....	272 510 79
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<i>Grand Total</i> .....	\$533 334 79
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Wolff, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Contracts and Authority to Approve "General Condition" Items, Plant and Animal Biotechnology Laboratory, Urbana**

(18) On September 8, 1988, the Board of Trustees authorized the comptroller to award certain contracts for the Plant and Animal Biotechnology Laboratory at Urbana, provided the total of the bids received on September 2, 15, and 16 was within the funds available to finance those phases of the work. The bids received on September 15 and 16 exceeded the funds available. As a result, the architect will be directed to redesign and rebid certain portions of the work while contracts for other portions will be recommended for award.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the approval by the U.S. Department of Agriculture, the award of the following contracts on the basis of the low base bids.

<i>Bid Package 1 — General/Demolition<sup>1</sup></i>	<i>Base Bid</i>
Mid-States General & Mechanical Contracting Corporation, Decatur	\$ 352 346
<i>Bid Package 2a — Plumbing<sup>1</sup></i>	
Paul H. McWilliams & Sons, Inc., Champaign .....	54 832
<i>Bid Package 2b — Heating<sup>1</sup></i>	
A & R Mechanical Contractors, Inc., Urbana.....	92 825
<i>Bid Package 3 — Electrical<sup>1</sup></i>	
Hatfield Electric Company, Peoria .....	52 608
<i>Bid Package 4 — Caissons</i>	
Blackhawk Foundation Co., Inc., Geneseo .....	343 000
<i>Bid Package 8 — Structural Steel and Metal Deck</i>	
Zalk Josephs Fabricators, Inc., Stoughton, Wisconsin .....	1 487 000
<i>Bid Package 24c — Equipment (Vertical Isolation Doors)</i>	
The Petry-Kuhne Company, Champaign .....	98 375
<i>Bid Package 25 — Conveying Systems</i>	
Dover Elevator Company, Peoria .....	195 000

It is further recommended that the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, be employed through the construction phase at a fixed fee of \$300,000 for administration and for on-site observation in accordance with a rate schedule which has been filed with the secretary of the board, the total of which will not exceed \$270,000 plus reimbursables as authorized by the University which are estimated to be \$135,000.

Since there is no coordinating general contractor for this project, the responsibility for providing "general condition" items (e.g., tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, site plumbing, general protection, etc.) is not included in any of the construction contracts.

Gilbane Building Company, the construction manager for the project, has agreed to arrange for the contractors to provide these items as needed. This total cost has been budgeted at approximately \$800,000 for the duration of the construction period, i.e., until December 1990. The cost of some items may exceed \$25,000. In order for the project to proceed without delay, it would be beneficial if the comptroller could approve such items.

Accordingly, it is recommended that the comptroller be authorized to approve contract change orders to the appropriate contractors to provide for general condition items of work within the budgeted \$800,000 total.

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.

(It is anticipated that recommendations for award of construction contracts will be considered by the board as follows:

*October 6, 1988* — General/demolition, plumbing, heating, and electrical work for site preparation, excavation, caissons, structural steel and metal deck, equipment (vertical isolation doors), and conveying systems.

*November 1988 and January 1989* — Contracts for the balance of the facility, excluding site development and landscaping.

*February or March 1990* — Site development and landscaping.)

<sup>1</sup> The Capital Development Board will award contracts to the same contractors for the Animal Sciences Laboratory Addition project.

On motion of Mr. Wolff, these contracts were awarded and authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Cicero, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### **Report, Terminal Complex, Willard Airport**

(19) On September 8, 1988, the board authorized acceptance of a grant offer from the Federal Aviation Administration (FAA) and amendment of the Agency and Participation Agreement authorized by the board on April 10, 1986, for the site work for the Terminal Complex, Willard Airport. The board also approved a recommendation to request the Illinois Department of Transportation to award a contract to University Asphalt Company and Champaign Asphalt Co., a joint venture, the low bidder, for the site development work.

On September 26, 1988, the University accepted a grant offer from the FAA of \$3,012,000 to complete the Airport Terminal Building project. This includes \$831,872 entitlement funds for Fiscal Year 1988, \$1,348,046 discretionary funds for FY 1988, and \$831,982 entitlement funds for FY 1989. The State will provide a ten percent match of these funds, approximately \$334,667. The University has requested the department to award a contract to University Asphalt Company and Champaign Asphalt Co., a joint venture, Urbana, in the amount of \$4,471,977 on the basis of their low bid plus alternates accepted.

This report was received for record.

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

(20) The comptroller submitted the October 1988 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 September 15, 1988**

(21) 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. Wolff, 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 Howard called attention to the schedule of meetings for the next few months: November 10, Chicago; January 5, 1989, Urbana-Champaign (Annual Meeting); February 2, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**November 10, 1988**



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Illini Union, Chicago campus, Chicago, Illinois, on Thursday, November 10, 1988, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Paul R. Cicero, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Howard, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Forsyth and approved unanimously.

#### Personnel Study, "Fortunato Report"

The president reviewed briefly a long-standing concern, the need for a comprehensive analysis and rationale of employee groups, in particular those within the Civil Service System and those characterized as "academic professional" employees. A consultant has provided a study and general recommendations in this area and his report ("The Fortunato Report") will be reviewed by various groups in the next several months. There has been no administrative judgment on the recommendations prior to further discussion and consideration. The board will be sent copies of the report.

#### Search, Athletic Director, Urbana

Chancellor Weir reported that interviews should be completed within a few weeks and a decision to recommend a successor to Director Neale Stoner made early in the next year, possibly sooner.

#### Pending Case, Dismissal for Cause

Mr. Weir reported that dismissal proceedings are now underway in the instance of a tenured assistant professor at the Urbana campus based on a breach of integrity, i.e., an alleged fraudulent claim of academic credentials (the holding of an earned doctorate). The process is in the initial stage with the involvement of the Faculty Advisory Committee as per the University *Statutes*.

#### Electronic Mail Facilities for Trustees

President Howard noted the slight use this equipment has received in the year since it has been installed for the five trustees who requested it. He raised the question as to whether it would be wise or economic to continue it. A number of those with the equipment expressed a desire to retain it. It was pointed out as well that the new trustees joining the board should be consulted.

The consensus was that the situation would remain as it is and the electronic mail service reviewed with the new trustees as soon as possible.

#### Hospital Relationships, Chicago

President Ikenberry reported that study is continuing of the next three to five years of operations and financial expectations of the University

Hospital. A range of options will be explored, for example, affiliations with public or private institutions in the Chicago area. If discussions warrant, a special meeting of the Board of Trustees in December may be scheduled.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned for meetings of the Buildings and Grounds Committee, the Finance and Audit Committee, and the Academic Affairs Committee.<sup>1</sup> (Mr. Logan arrived at the beginning of the Buildings and Grounds Committee meeting.) The board reconvened in regular session at 11:30 a.m.

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### Priorities and Resources Review

The board met as a Committee of the Whole to receive information on the priorities and resources review now beginning on a University-wide basis. Acting Vice President Resek reviewed the recent history of budget reductions implemented in response to inadequate State appropriations; other steps taken such as tuition increases; and then presented a variety of alternatives among which the University might have to choose in the next several years, depending on the level of State support. The general objective in all instances would be: that the University must gain the capacity to move forward even in the face of reduced support. Even with improvement in State appropriations, the University will seek to restore rapidly the financial footing upon which it can stand. In the internal discussions and decisions to be made, Mr. Resek emphasized that the following criteria would apply: to retain quality in all basic functions; the centrality of programs and operations to the mission of the institution; a recognition and response to demand in areas where student loads are heavy; and finally, high priority for units which carry out basic institutional functions, i.e., instruction, research, and service. He emphasized that flexibility will be required in any realignment process as choices may be altered if circumstances change. Funds secured through realignment must be integrated into the overall State budget; and the level of reductions required may also change depending upon State support.

The realignment target remains: a total of \$40 million to be identified and reassigned over the next four years, \$17.2 million at the Chicago campus; \$20 million at Urbana; and \$2.8 million within Central Administration. The goals for Fiscal Year 1990 are to improve the priority

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<sup>1</sup> At the Committee on Academic Affairs, the trustees received reports on MBA programs from the deans of the College of Business Administration at Chicago and the College of Commerce and Business Administration at Urbana. Dean Marcus Alexis reviewed difficult financial problems at Chicago and the competitive situation within his college's "market" area; the possibilities for expansion, given sufficient financing, and the considerable achievements in quality of students and faculty.

Dean John D. Hogan and Associate Dean David A. Whetten reviewed a major reexamination of the MBA program at Urbana, with emphasis on expanding enrollment and on the variety of specializations that may be developed. There is a goal of making the program self-financing through special tuition charges. A recommendation on this point may be presented to the board after the first of the year.



for higher education in the State of Illinois, recognizing that, whatever the alternative, State support must be the primary source of revenue. With regard to tuition, the objective must be to maintain student access, recognizing that tuition increases are not a solution to long-term needs but may be needed if general revenue is seriously inadequate. Finally, internal realignment will be directed toward recovery from current deficiencies to position the institution for the long term; and to achieve flexibility to respond to uneven State actions.

The timetable is as follows: Between now and March 1989, campus consultation will continue, data developed and a preliminary analysis completed. In the period through June 1989, campus and University reviews of the initial campus proposals will be undertaken. Finally, in the period June-July 1989, further analysis will be made, reviewed with and reported to the Board of Trustees. The realignment recommendations and results will be integrated with the State appropriations approved by the legislature and governor.

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

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

##### **Decision to Locate Superconducting Super Collider**

President Ikenberry reported that he had received word that the U.S. Department of Energy had made the judgment not to locate the Superconducting Super Collider (SSC) in Illinois but in Texas. He expressed disappointment at the decision on the merits, citing the assemblage of talent and expertise in the area around Chicago which was to have been the site of the SSC in Illinois, i.e., Fermi Laboratory, the University of Chicago, Northwestern, and the University of Illinois in particular. A notable coalescence had been formed of groups in Illinois, the academic, corporate, civic communities, the governor, and legislature as well as the Illinois congressional delegation — a combination of effort and enthusiasm uniquely positive in the effort to bring the facility to Illinois. He emphasized there should be no retreat now from the general objective to stimulate scientific and technological progress in Illinois; he urged that the coalition be preserved and its efforts directed toward alternate strategies. In particular, he noted that some \$500 million had been promised for the support of the SSC and said, it would be fair to ask now what that investment would yield in providing scientific and technical benefits to Illinois, especially in modern research facilities at the major research universities, private and public.

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<sup>1</sup> University Senates Conference: Robert W. Pumper, professor of microbiology and immunology, College of Medicine at Chicago; Urbana-Champaign Senate Council: Samuel K. Gove, professor of political science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

## 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. 1 through 6 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**

(1) 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 24 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 28 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. Logan, these certificates were awarded.

### **Advisory Board, Division of Services for Crippled Children, Chicago**

(2) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children. The Board of Trustees appoints the members of the board.

The chancellor at Chicago, on recommendation of the interim vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the following reappointment and new appointments for the term of service from July 1, 1988, through June 30, 1991.

#### *Reappointment*

ROBERT KLINT, M.D., executive vice president and chief operating officer, Swedish American Hospital, Rockford; clinical assistant professor, College of Medicine at Rockford

#### *New Appointments*

CELIA I. KAYE, M.D., Ph.D., director, Section of Genetics, Division of Pediatrics, Lutheran General Hospital, Park Ridge; associate professor of pediatrics, College of Medicine at Chicago

JOHN M. MAZUR, M.D., associate professor, Division of Orthopaedic Surgery and Rehabilitation, Southern Illinois University School of Medicine, Springfield

I concur in this recommendation.

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

### **Industrial Advisory Board, College of Engineering, Chicago**

(3) The chancellor at Chicago has recommended the following appointments to the Industrial Advisory Board<sup>1</sup> of the College of Engineering, each for three-year terms ending April 30, 1991.

ARTHUR F. DAUER, director of Personnel, Hewlett Packard Corp., Palo Alto, California

JAMES ECKHOFF, vice president, Engineering Sourcing and Planning, AT&T, Lisle, Illinois

ROGER J. FEULNER, vice president and general manager, Corporate Systems Development Division, Honeywell Inc., Golden Valley, Minnesota

JOSEPH W. HAMMOND, director, Human Resources, Rockwell International, Downers Grove, Illinois

STANLEY HANSON, senior vice president, Engineering Department, Defense Systems M/2100, Northrup Corp., Rolling Meadows, Illinois

WILLIAM J. HASS, principal, Ernst & Whinney, Certified Public Accountants, Chicago, Illinois

WILLIAM JOHNSTON, vice president, Applied Sciences, Baxter Health Care Corp., Round Lake, Illinois

RON LACHMAN, president, Lachman Associates, Naperville, Illinois

THOMAS R. LASIER, president and general manager, L.C.N. Closers, Princeton, Illinois

TERRY LINDQUIST, vice president, Technology and Marketing, Borg-Warner Automotive, Troy, Michigan

ALLAN H. WEIS, vice president, Data Systems Division, IBM Corp., White Plains, New York

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

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

### **Appointments to the Faculty**

(4) 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).

<sup>1</sup> The Industrial Advisory Board was established on March 2, 1980, with 18 members. The present membership is 35.

### Urbana-Champaign

GEORGE CYBENKO, senior computer scientist in the Center for Supercomputing Research and Development, and professor of electrical and computer engineering, beginning August 21, 1988 (N;A) (on leave without pay, first semester 1988-89), at an annual salary of \$67,100.

LARSON B. DUNN, JR., assistant professor of food science, beginning September 21, 1988 (N), at an annual salary of \$40,000.

ROBERT F. LONG, JR., assistant professor (extension specialist), Four-H Youth, in Cooperative Extension, beginning August 21, 1988 (1), at an annual salary of \$36,000.

NARAYAN RAMAN, assistant professor of business administration, beginning August 21, 1988 (1), at an annual salary of \$43,760.

ELLEN D. SUTTON, assistant education and social sciences librarian and assistant professor of library administration, beginning October 11, 1988 (NY), at an annual salary of \$24,000.

JANIFER E. THOMPSON, assistant commerce librarian and assistant professor of library administration, beginning September 21, 1988 (NY), at an annual salary of \$26,000.

### Chicago

BRENDA R. EISENBERG, professor of physiology and biophysics, beginning October 1, 1988 (A), at an annual salary of \$65,000.

JUDITH S. HULL, assistant professor of history of architecture and art, beginning September 1, 1988 (1), at an annual salary of \$28,000.

ANDREW J. MORTON, assistant professor of information and decision sciences, beginning September 1, 1988 (1), at an annual salary of \$46,000.

JAMES A. RICE, assistant professor of mechanical engineering, beginning September 1, 1988 (1), at an annual salary of \$40,000.

SHOME N. SINHA, assistant professor of materials processing in civil engineering, mechanics and metallurgy, beginning October 1, 1988 (1), at an annual salary of \$38,000.

### Administrative Staff

PAMELA K. BURGER, Hospital Risk Manager, Chicago, beginning October 11, 1988 (NY), at an annual salary of \$55,000.

RONALD J. PATRICK, associate director, Program Development, Office of Business Affairs, Chicago, beginning October 1, 1988 (NY), at an annual salary of \$50,000.

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

### Special Tuition Rate, Master of Science in Accountancy, Urbana (Specialization in International Accounting and Auditing)

(5) The dean of the College of Commerce and Business Administration and the dean of the Graduate College at the Urbana campus have recommended the establishment of a special tuition rate for a Master of Science option in Accountancy. The chancellor concurs.

The "Master of Science in Accountancy with Specialization in International Accounting and Auditing" will require one summer session and one academic year of study. The program will involve three types of students: persons employed by foreign companies doing business in the United States; foreign personnel in public accounting firms; and foreign government trade specialists. The purpose of the program is to instruct students in U.S. accounting practices as well as to offer the opportunity to write the U.S. Uniform Certified Public Accountant (CPA)

Examination, the Certified Management Accountant (CMA) Examination, or the Certified Internal Auditor (CIA) Examination. Significant interest has already been expressed in the program and, given Board of Trustees' approval, a class of twenty students will begin next summer.<sup>1</sup>

This program will increase the involvement of the Urbana campus and the College of Commerce and Business Administration in international activities. Growing internationalization of the business world makes it important that the college continue to become more involved in internationally related activities. The students, mainly from Asian countries, will have had international business experience and thus be a valuable resource for the University faculty and other students.

The foreign students pursuing the program will receive intensive instruction that includes, in addition to the eight units required for the completion of the degree, special lectures and seminars offered by the College of Commerce and Business Administration, a number of field trips, and numerous seminars with American business executives. The students will also refine their skills in the English language in courses of the Intensive English Institute.

Since the program is designed to provide special services to foreign students, it is intended that the University receive full cost reimbursement from the participants or their sponsors. On the basis of cost estimates for an enrollment of 20 students, an annual tuition rate of \$12,975, effective with the summer of 1989, is recommended. Tuition funds will support two and two-thirds FTE faculty members, administrative costs, operating expenses, and graduate assistants to aid faculty in course preparation, grading, and individual instruction. Other required general fees and additional charges connected with this program have been established at \$8,025 for the twelve-month period beginning next summer. The total program cost per student will be \$21,000.<sup>2</sup>

I recommend approval.

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

### **University of Illinois—Willard Airport Terminal Complex**

(6) During the last week of September, the University received a grant from the Federal Aviation Administration of \$3,012,000, comprised of \$834,000 in entitlement funds for Fiscal Year 1988 and a like amount for FY 1989, plus \$1,344,000 in FY 1988 discretionary funds for the new terminal at Willard Airport. This grant provided partial reimbursement for land acquisition and for paving the new entrance road, service drive, aircraft parking apron, and one taxiway to connect the new apron to the existing taxiway system.

Still unfunded, but desired as part of the terminal complex expansion, are additional needs. The new funds would provide \$422,000 as the final reimbursement to the University for approximately 44 acres of land already acquired for the project. It also would provide \$535,800 to construct, light, and mark a second airfield taxiway and a second terminal apron access taxiway.

The Illinois Department of Transportation, Division of Aeronautics, has requested the University to apply for FY 1989 Federal discretionary funds of \$862,000, which constitutes 90 percent of the cost of the needs listed above to complete the project. The remaining 10 percent (\$95,800) will be borne by the Division of Aeronautics.

The chancellor at Urbana has recommended that the University apply for the funds as requested. The vice president for business and finance concurs.

<sup>1</sup> The program and its financing are similar to a program for international managers, Master of Science in Business Administration, established in November 1985.

<sup>2</sup> The fee of \$21,000 includes tuition; executive education activities, room and board during the summer session; use of computer facilities, including training sessions offered by the Office of Information Management; the use of library facilities; and all athletic and recreational facilities of the University.

I recommend approval.

On motion of Mr. Logan, 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. 7 through 16 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 with Affiliated Hospitals, Chicago, Rockford, and Peoria**

(7) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1989 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost<sup>1</sup></i>
<i>Metropolitan Chicago Affiliated Hospitals</i>	
Illinois Masonic Medical Center .....	\$137 090
Mercy Hospital and Medical Center .....	118 525
Ravenswood Hospital Medical Center .....	77 650
Lutheran General Hospital .....	227 145
<i>College of Medicine at Peoria</i>	
Methodist Medical Center of Illinois .....	\$ 50 490
Proctor Community Hospital .....	20 650
Saint Francis Hospital Medical Center .....	97 810
<i>College of Medicine at Rockford</i>	
Rockford Memorial Hospital .....	\$ 64 490
St. Anthony Hospital .....	31 770
Swedish American Hospital .....	66 380
<i>Total</i> .....	<u>\$892 000</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 to any of the institutions as needed, but within the \$892,000 allocation.

State appropriated funds for these agreements are included in the operating budget of the College of Medicine.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolf; no, none; absent, Mr. Cicero, Governor Thompson.

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

<sup>1</sup> Based upon a cost of \$4.10 per gross square foot per year. There is no change from last year.

**Contracts, Central Chilled Water Facility,  
Chicago Illini Union Addition and Recreation Facility, Chicago**

(8) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts on the basis of the low base bids for the installation of a new chiller unit for the central chilled water facility at the Chicago Illini Union Addition and Recreation Facility, Chicago campus.

<i>Division III — Mechanical Work</i>	<i>Base Bid</i>
Advance Mechanical Systems, Inc., Elk Grove Village .....	\$158 000
<i>Division V — Electrical Work</i>	
Midwest Interstate Electrical Construction Co., Chicago .....	15 559
<i>Total</i> .....	<u>\$173 559</u>

The present chiller capacity is not sufficient to provide the cooling load required for the buildings connected to the loop system. The installation of the new chiller, in conjunction with existing chillers, will meet the cooling requirements.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve, Chicago.

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

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

**Contracts for Construction, Mailing Center, Urbana**

(9) On September 7, 1988, the Buildings and Grounds Committee approved the project and site for the Mailing Center at the Urbana campus. Bids for five divisions of work for the construction of the project will be received November 15 and 17, 1988.

In order for the project to proceed according to schedule, it will be advantageous if contracts can be awarded prior to the January 1989 meeting of the Board of Trustees.

Therefore, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work, provided that the total of the bids received does not exceed \$425,000.

Funds for this project are available in the Fiscal Year 1989 State Appropriations Operating budget for permanent improvements and in the Restricted Funds Operating budget of the Mailing Services Center.

On motion of Mrs. Gravenhorst, authority was given as recommended by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

**Contracts, Plant and Animal Biotechnology Laboratory, Urbana**

(10) On September 15 and 16, 1988, bids were received for various bid packages for the Plant and Animal Biotechnology Laboratory at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to approval by the U.S. Department of Agriculture, award of the following contracts on the basis of the low base bids plus the alternates accepted.

*Bid Package 10 — Masonry and Stone Work*

Stobeck Masonry, Inc., Decatur .....	Base Bid ...	\$1 759 200	
	Alt. 7 ....	6 594	
	Alt. 14 ...	(12 699)	
			\$1 753 095

*Bid Package 11 — Roofing and Sheet Metal*

Johnson Contracting Co., Inc., East Moline .....	Base Bid .....	580 000
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*Bid Package 12 — Exterior Windows, Glazing, Entryway, Louver*

Swanson Gentleman, Inc., Peoria .....	Base Bid .....	562 282
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*Bid Package 13 — Miscellaneous and Ornamental Metals*

The Petry-Kuhne Company, Champaign. Base Bid .....	477 340
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*Bid Package 14 — Fireproofing*

Allied Construction Services, Inc., Peoria .....	Base Bid .....	246 955
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*Bid Package 15 — Rough and Finish Carpentry, Hardware, Millwork*

The Petry-Kuhne Company, Champaign. Base Bid .....	612 000
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*Bid Package 16 — Drywall, Plaster, Hollow Metal Frames*

Drywall Associates, a Division of Jones & Sullivan Enterprises, Inc, Decatur ....	Base Bid .....	999 633
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*Bid Package 17 — Tile Ceilings*

Allied Construction Services, Inc., Peoria .....	Base Bid .....	150 363
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*Bid Package 20 — Specialties*

The Petry-Kuhne Company, Champaign. Base Bid .....	79 285
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*Bid Package 23 — Lab Casework*

Kewaunee Scientific Corporation, Statesville, North Carolina .....	Base Bid .....	1 503 512
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*Bid Package 24B — Prefab Environmental Rooms*

Curtin Matheson Scientific, Inc., Houston, Texas .....	Base Bid .....	759 000
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*Bid Package 24E — Washing, Drying Equipment*

Felmley-Dickerson Company, Champaign Base Bid .....	182 000
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*Bid Package 24F.1 — Containment Sterilizer*

Felmley-Dickerson Company, Champaign Base Bid .....	194 000
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***Bid Package 26 — Heating***

Natkin & Company, Peoria ..... Base Bid .....\$ 1 352 000

***Bid Package 30 — Temperature Controls***

Barber-Colman Company, Springfield... Base Bid ... \$ 598 830

Alt. 13 ... 20 420

619 250

***Bid Package 31 — Electric, Fire Alarm***

Leverenz Electric Co., Inc., Danville .... Base Bid ..... 2 018 000

*Total* .....\$12 088 715

Funds are available from a U.S. Department of Agriculture grant. A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

**Additional Contracts,  
Plant and Animal Biotechnology Laboratory, Urbana**

(11) On October 6, 1988, the board awarded contracts for eight bid packages of work and was advised that certain bid packages would be redesigned and rebid, and other bid packages would be recommended for award of contracts. On November 4, 1988, bids were received for the following bid packages as part of the rebidding process.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends, subject to approval by the U.S. Department of Agriculture, the award of the following contracts on the basis of the low base bids plus the alternates accepted.

***Bid Package 5 — Concrete Substructure and Slab-on Grade***

River City Construction Company,

Peoria ..... Base Bid ... \$1 245 000

Alt. 17 .... 9 700

Alt. 18 .... 3 800

\$1 258 500

***Bid Package 9 — Concrete Deck Fill***

Roessler Construction Company and

Imperial Concrete Company, Inc.,

a joint venture, Champaign ..... Base Bid ..... 435 300

*Total* ..... \$1 693 800

Funds are available from a U.S. Department of Agriculture grant. A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr.

Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

**Employment of Architects/Engineers by Capital Development Board:  
Remodeling, Clinical Sciences Building, Chicago**

(12) The 85th General Assembly appropriated \$9,547,000 for remodeling in the Clinical Sciences Building, Chicago. The project will entail: (1) the upgrade or replacement of vertical service risers from the basement through the 15th floor; (2) the development of new mechanical rooms to serve each floor; and (3) the creation or upgrading of research laboratory and support facilities as well as offices and conference rooms.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Board of Trustees request the Capital Development Board to employ the following firms to provide the required professional services for the project as indicated below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Portion of Remodeling Project</i>	<i>Professional Firm Recommended</i>
Utilities Work	Graham, Anderson, Probst and White, Chicago
Floors 4, 5, and 6 (Department of Surgery)	John Victor Frega Associates, Inc., Chicago
Floors 7, 8, and 9 (Department of Medicine)	Larsen-Wulff & Associates, Ltd., Chicago
Floors 10 and 11 (Department of Medicine)	EME, Inc., Lombard
Floors 12, 13, and 14 (Department of Pediatrics)	Ross Barney-Jankowski, Inc., Chicago

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

**Employment of Engineers by the Capital Development Board:  
Energy Conservation Projects, Chicago and Urbana**

(13) The University has been awarded energy conservation grants totalling \$897,221 for academic facilities for the Urbana-Champaign and Chicago campuses under the U.S. Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required, the General Assembly authorized \$255,317 for the Chicago campus and \$236,499 for the Urbana campus for Fiscal Year 1989.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to availability of funds, that the Capital Development Board be requested to employ the engineering firms identified below to provide the required professional services for the respective projects.

The fee for each firm will be negotiated in accord with the Capital Development Board fee structure for such projects.

<i>Project</i>	<i>Consultant</i>	<i>Project Budget</i>
<i>Chicago</i>		
Classroom occupancy controls, Stevenson Hall	Robert E. Morgan & Associates, Deerfield	\$ 10 839
Building equipment automation system and night setback, Personnel Services Building	Robert E. Morgan & Associates, Deerfield	98 394
Heat recovery fan system S-1, Biologic Resources Laboratory	J. N. Engineering, Evanston	46 460
Heat recovery from fume hoods and general exhaust fans (floors 2, 3, & 4), Medical Sciences Building	J. N. Engineering, Evanston	163 760
Heat recovery from general exhaust fans, College of Dentistry	J. N. Engineering, Evanston	113 620
Installation of high efficiency gas boilers, Sangamon Street Building	R. T. Williams & Associates, Inc., Westmont	73 500
<i>Urbana-Champaign</i>		
Modifications to air conditioning centers, Main Library and Veterinary Medicine Complex	S & R Engineering, Inc., Urbana	390 468

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Easement for Electrical Service Lines, Willard Airport**

(14) On February 4, 1988, the board authorized the Central Illinois Public Service Company to provide electric service to Willard Airport; and an agreement with the company for the installation of the underground electrical distribution system and for service on a fiscal year basis. The agreement provides that the University grant the utility an easement to provide service from the company's substation east of U.S. Route 45 to the Willard Airport substation. The new distribution system will also serve private condominiums and the U of I Golf Course.

Accordingly, 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 Central Illinois Public Service Company for the purposes described.

#### **Resolution Authorizing Electric Transmission Line Easement to Central Illinois Public Service Company for University of Illinois-Willard Airport**

*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 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 Central Illinois Public Service Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to erect, reconstruct, operate, patrol, maintain, renew, and remove an electric transmission and distribution line, and other equipment appurtenant thereto, for the transmission and distribution of electric energy over, through, under, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this Public Corporation has 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 property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing, and removing of said electric transmission and distribution line, 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 electric transmission and distribution line is continued in service and has 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 re-entry 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:

Four strips of land twenty (20) feet wide through and across portions of Sections 2, 11, and 12 of Township 18 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois; subject to the right of the University and to easements and dedications heretofore granted by the University; the said strips of land being more fully described as follows:

A strip of land twenty (20) feet wide located in the Southeast Quarter of Section 2, the center line of which is further described as follows:

Beginning at a point twenty (20) feet West of the East section line of said Section 2 on the South section line of said Section 2, thence Northerly a distance of two thousand six hundred forty (2,640) feet to a point twenty (20) feet West of the East section line of said Section 2 on the North line of the Southeast Quarter of said Section 2; and

A strip of land twenty (20) feet wide located in the Southeast Quarter of Section 2, the center line of which is further described as follows:

Beginning at a point fifty (50) feet North of the South section line of said Section 2 on the East section line of said Section 2, thence Westerly a distance of two thousand two hundred (2,200) feet to a point fifty (50) feet North of the South section line of said Section 2; and

A strip of land twenty (20) feet wide located in the Northwest Quarter of Section 12, the center line of which is further described as follows:

Beginning at a point North of the intersection of the West right-of-way line of Route 45 and the South right-of-way line of Willard Airport Road a distance of ten (10) feet parallel to

the West right-of-way line of Route 45, thence Westerly a distance of eight hundred sixty (860) feet to a point ten (10) feet North of said South right-of-way line on the West section line of said Section 12; and

A strip of land twenty (20) feet wide located in the Northeast Quarter of Section 11, the center line of which is further described as follows:

Beginning at a point North of the intersection of the East section line of said Section 11 and the South right-of-way line of Willard Airport Road a distance of ten (10) feet normal to said South right-of-way line, thence Westerly a distance of six hundred forty (640) feet to a point ten (10) feet North of said South right-of-way line, thence Westerly a distance of one hundred ten (110) feet parallel to said South right-of-way line to a point seventeen (17) South of said South right-of-way line, thence Westerly a distance of one hundred thirty-five (135) feet to a point seventeen (17) feet South of said South right-of-way line, thence Westerly a distance of one hundred eighty-five (185) feet parallel to said South right-of-way line to a point three (3) feet North of said South right-of-way line, thence Westerly a distance of nine hundred ninety (990) feet to a point three (3) feet North of said South right-of-way line, thence Westerly a distance of one hundred forty (140) feet parallel to said South right-of-way line to a point twenty-seven (27) feet South of said South right-of-way line, thence Westerly a distance of four hundred forty (440) feet to a point twenty-seven (27) feet South of said South right-of-way line on the West line of the Northeast Quarter of said Section 11.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

### **Option to Sell Land in Franklin, Massachusetts**

(15) The University has acquired, through the estate of Louise B. Sachs, ten undeveloped parcels of land (1.25 acres) in Franklin, Massachusetts. Three of the parcels are not contiguous and do not have access to an existing street.

A land developer, Birchwood, Inc., of Bedford, Massachusetts, has sought an option to purchase the property for development as a part of a seven-acre single-family residential site. Birchwood will pay \$1,500 for a one-year option to purchase the University land for \$27,000, with the right to extend the option for two years.

The purchase price would increase to \$29,000 at the end of the first year, with an additional \$2,000 option payment; and, at the end of the second year, to \$31,000 with a further payment of \$2,000. All such payments would be credited against the purchase price or retained by the University if the option is not exercised.

An appraiser employed by the University estimates the market value of the University property at \$25,000-\$27,000. He expects area land prices to escalate at a steady rate, perhaps by 10 percent, for the next several years. He also indicates that value and development potential are uncertain due to subsurface soil conditions.

The vice president for business and finance has recommended that the option agreement with Birchwood, Inc., be approved as described.

I concur.

(The property was a bequest from the estate of Louise B. Sachs, received by the University in 1968, to create an endowment in memory of Theodore B. Sachs. The proceeds are to be used for scholarships at the Chicago campus.)

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

### **Purchases**

(16) 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 .....	\$ 541 206 60
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#### *From Institutional Funds*

Recommended .....	2 644 437 66
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<i>Grand Total</i> .....	\$3 185 644 26
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Cicero, Governor Thompson.

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

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

(17) The comptroller submitted the November 1988 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 October 15, 1988**

(18) The comptroller presented the above report which includes transactions under

Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mrs. Gravenhorst, this report was approved as presented.

### Quarterly Report of the Comptroller

(19) The comptroller presented his quarterly report as of September 30, 1988. A copy has been filed with the secretary of the board.

This report was received for record.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1988.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy .....	277
Doctor of Education .....	8
Doctor of Musical Arts .....	12
<i>Total, Doctors</i> .....	(297)
Master of Arts .....	36
Master of Science .....	143
Master of Accounting Science .....	1
Master of Architecture .....	4
Master of Business Administration .....	2
Master of Computer Science .....	5
Master of Education .....	8
Master of Fine Arts .....	6
Master of Landscape Architecture .....	2
Master of Laws .....	1
Master of Music .....	1
Master of Social Work .....	1
Master of Urban Planning .....	2
<i>Total, Masters</i> .....	(212)
Advanced Certificate in Education .....	1
<i>Total, Certificate</i> .....	(1)
<i>Total, Graduate Degrees</i> .....	510

##### *Professional Degrees*

College of Law	
Juris Doctor .....	1
<i>Total, Professional Degrees</i> .....	1

##### *Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	7

College of Applied Life Studies	
Bachelor of Science .....	4
College of Commerce and Business Administration	
Bachelor of Science .....	9
College of Communications	
Bachelor of Science .....	2
College of Education	
Bachelor of Science .....	2
College of Engineering	
Bachelor of Science .....	6
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	1
Bachelor of Fine Arts .....	4
Bachelor of Music .....	1
Bachelor of Science .....	6
<i>Total, College of Fine and Applied Arts</i> .....	(12)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	29
Bachelor of Science .....	16
<i>Total, College of Liberal Arts and Sciences</i> .....	(45)
<i>Total, Undergraduate Degrees</i> .....	87
<i>Total, Degrees Conferred October 15, 1988</i> .....	598

### PRESENTATIONS, RETIRING TRUSTEES

Mr. Hahn, emphasizing his long-term friendship with Trustee Forsyth and citing Mr. Forsyth's courage and integrity as trustee, presented the following resolution:

#### Resolution

*To William D. Forsyth, Jr.:*

As Trustee of the University, you have been the embodiment of an Illini family tradition: your parents, your wife, her father, all were Illinois alumni. Your children have continued the tradition; all four are graduates of Illinois—one a student trustee and one a "Chief Illiniwek." There can be few examples of such devotion among the University's alumni.

Throughout your years as Trustee the continuity of service and dedication has been constant: strong leadership in four terms as Board President, perennially a vigorous defender of the integrity of the institution; staunch protector of faculty and staff interests in the effort to protect retirement benefits as a member of the State Universities Retirement System for 13 years and as President of the System for two years.

Repeatedly you have demonstrated your sense of fiscal responsibility and your commitment to the husbanding of resources, a view well balanced by your belief in the philosophy of the land-grant institution—service and obligation to those for whom public higher education must always be kept available. In your keen sense of public service and public responsibility, you have epitomized the honorable duality of the trustee's obligation: devotion to the University and accountability to the people of the State.

Above all, we rejoice in the years of personal association with one whose honesty and candor have made the fellowship of this Board warm and genuine—and always with the accompanying charm and selfless service of your wife and partner, Mary Adsit Forsyth, Class of '58. The University's obligation to Bill Forsyth, and to all the Forsyths, is a permanent and enduring one.



The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Forsyth.

The resolution was adopted by a rising vote of the members of the board.

Mrs. Shepherd paid tribute to Mr. Howard's selfless service, his high sense of values, and characterized him as one of the "heroes" of trusteeship; she presented the following resolution:

### Resolution

*To George W. Howard III:*

In your 18 years as Trustee, you have fulfilled the promise of an extraordinary career as undergraduate and professional student and have brought unusual distinction to the Board and to the University. As Trustee, you have set a standard for all to emulate. The breadth of your interests has been as comprehensive as the institution, reflective of the broad view that marks outstanding trusteeship. Whether it has been the life and concerns of students, the welfare of the faculty, or the ever-changing management demands facing the University, your intellectual curiosity has been sophisticated and your influence pervasive.

In four terms as President of the Board, poise and balance have been the hallmark, sensitive leadership the standard. Your creative energy has embraced the scope of Board responsibilities: four years as chairman of the Committee on Patents in a period of fundamental reevaluation; first chairman of the newly reconstituted Finance and Audit Committee and of the new Committee on Academic Affairs; 15 years as representative of the Board on the State Universities Retirement System. In the latter position you served as president for 10 years, leading an aggressive program of revision in investment policy, earning the gratitude of the thousands of faculty and staff of the State universities.

It has been a remarkable association, graced by the warmth and devotion to the University of your wife, Sylvia Lord Howard, Class of '58. The friendship of 18 years and the personal richness are treasured and will be remembered.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Howard.

The resolution was adopted by a rising vote of the members of the board.

Each of the retiring trustees spoke briefly, Mr. Forsyth noting that in his eighteen years of service he had worked with three University presidents and each of the chancellors of the University. He described the experience as an opportunity he had treasured; the friendships he gained would be an unforgettable aspect of his tenure with the board.

Mr. Howard noted the joy of serving and with his best friend and college roommate (Mr. Forsyth). He said that no one can know what trusteeship means until they have been so involved. It is never possible to do enough. He felt that he had been markedly honored by serving with able people on the board and within the University.

### RESOLUTIONS IN BEHALF OF TRUSTEES LOGAN AND CICERO

Inasmuch as the November 1988 meeting of the board came two days after the general election, the election results could not be regarded as

official. Accordingly, two trustees who had stood for election, Mr. Logan and Mr. Cicero, and whose period of service ends on January 8, 1989, were honored at a trustee luncheon on December 16 in Chicago.

Resolutions presented to Mr. Logan and to Mr. Cicero at that time are as follows:

#### **Resolution**

##### *To Albert N. Logan:*

As a strong and valued member of this Board, you have brought to us all a special combination of insight and perspective: a background of scholarly, professional experience in higher education; sophistication in the corporate world. Your understanding of the university enterprise and its values has provided an important dimension in academic governance.

A forceful advocate of the University's obligation to develop further its relationships with minority students, faculty, and staff, your direct experience in this field has provided an informed and realistic perspective.

In addition to membership on the Affirmative Action/Equal Opportunity Committee for six years and service as its chairman for two years, you have chaired the Buildings and Grounds Committee for the past four years. This has been a remarkably productive period in the life of the University, bringing to fruition such major construction projects as the Beckman Institute, the Microelectronics Center, and the Kinkead Pavilion at Urbana and the Student Residence and Commons at Chicago.

A special dividend to all of us has been the human touch you have given our deliberations — enhanced by a lively sense of humor, and the warmth of the commitment you and your wife Charlotte have given the University. We will remember with affection and respect these signal contributions to our fellowship which have made you both permanent members of the University family.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Logan.

#### **Resolution**

##### *To Paul R. Cicero:*

Honored by the Governor in your appointment to this Board, you loyally stepped forward to serve your Alma Mater. For this, the University — its faculty, students, and administrators — the Board and the Citizens of the State of Illinois owe you their thanks.

The Trustees know well the sacrifice that candidacy and membership on the Board requires, a service to the people of Illinois whose only reward lies in personal satisfaction.

Moreover, in our all-too-brief association, we have valued your fellowship, your alert understanding of issues affecting the University, and your self-evident readiness and ability to serve. We hope that you will maintain your interest in serving the University and that circumstances will bring us together again.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Cicero.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next two months: January 12, 1989 (Annual Meeting), Urbana-Champaign; February 2, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*

**COMMUNICATION**

As noted below, the president of the board requested that the following be made a part of the official record:

November 4, 1988

Dr. Earl W. Porter  
Secretary, Board of Trustees and  
Secretary of the University

Dear Earl:

I have received and reviewed with the entire Board of Trustees the written guidelines which have been prepared on the travel expenses of the President of the University. I enclose a copy of the guidelines for your official files. Those guidelines are a correct statement of the policies of the Board of Trustees as they have existed in the past on an informal basis and which are now in effect on a more formal basis. I would also ask that you make them a part of the official records of the University, expressing Board policies in that regard.

Very truly yours,  
/S/ G. W. Howard III  
President of the Board

Extensive travel is required of the President of the University to meet his responsibilities to the University and to carry out University-related activities and duties. The Board also recognizes that it is oftentimes important for the President to be accompanied by his spouse. When the President's spouse accompanies him on University-related travel assignments, or when the President's spouse utilizes separate means of transportation for such purpose, the cost of such travel is to be paid by the University or from private funds available to fund such travel. As an unpaid yet essential representative of the University in many areas, such use is not only encouraged but reaffirmed by the Board. In addition, on occasion, the President may be accompanied by guests of the University, in which case there shall be no charge to such guests.

When accompanied by other family members or personal guests, the President or the others shall pay the travel costs. In each case, costs shall be assigned on a per seat/per mile basis, with the determination of such rates to be made by the Comptroller of the Board.

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

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**January 12, 1989**



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

Mrs. Nina T. Shepherd, president *pro tem*,<sup>1</sup> called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary. (Dr. Donald F. Wendel, vice chancellor for administrative affairs, Urbana, attended the meeting for Chancellor Morton W. Weir.)

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

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

Mrs. Shepherd, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Wolff and approved unanimously.

#### I.

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

#### Search for Vice President for Academic Affairs

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

#### II.

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

#### Acquisition of Land, 1005 West California Avenue, Urbana

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

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

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

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

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

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

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

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

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

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

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

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

**Exhibit A**

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

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

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

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

#### **Settlement, Van Orman Claim**

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

#### **Reports, Searches for Other Officers**

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

#### **University Hospital and Related Matters**

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

#### **EXECUTIVE SESSION ADJOURNED**

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

#### **INSTALLATION OF NEW TRUSTEES**

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

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

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

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

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

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

## **SPECIAL ORDER OF BUSINESS**

### **Election of Officers**

#### **President of the Board**

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

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

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

#### **Executive Committee**

President Wolff then asked for nominations for the Executive Committee.

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

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

#### **Appointment of Committees and Election to Other Boards**

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

#### **Secretary, Comptroller, and University Counsel of the Board**

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



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

#### **Treasurer of the Board**

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

#### **Treasurer's Bond**

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

#### **Authority to Receive Moneys**

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

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

The resolution was unanimously adopted.

#### **Delegation of Signatures**

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

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

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

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

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

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

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

### RECESS

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

### MINUTES APPROVED

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

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

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

### Report, Special Session, General Assembly

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

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

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

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

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

### **REGULAR AGENDA**

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

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

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

#### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 19 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

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

I concur in these recommendations.

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

#### **Vice Chancellor for Health Services, Chicago**

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

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

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

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

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

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

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

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

The recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with all members of the department and with the dean of the College of Medicine. The acting vice president for academic affairs concurs.

I recommend approval.

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

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

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

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

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

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with members of the library faculty. The vice chancellor for academic affairs concurs.

I recommend this appointment be approved.

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

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

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

### Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

#### Urbana-Champaign

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

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

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

#### Chicago

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

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

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

#### Administrative Staff

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

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

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

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

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

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

### **Sabbatical Leave of Absence, 1988-89**

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

### **Appointments to the Center for Advanced Study, Urbana Associates<sup>1</sup>**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### Beckman Associates

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

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

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

#### Honorary Degrees, Urbana-Champaign

(9) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons<sup>1</sup> at the Commencement Exercises on May 21, 1989:

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

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

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

The chancellor concurs in the recommendations.  
I recommend approval.

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

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

### Honorary Degree, Urbana-Champaign (Supplemental)

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

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

The chancellor concurs in the recommendation.

I recommend approval.

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

### Intercollegiate Athletics, Urbana

(11) On July 22, 1988, the chancellor appointed a Governance Review Task Force<sup>1</sup> for Intercollegiate Athletics Programs of the Urbana-Champaign campus. The charge was to develop recommendations for bringing the governance of intercollegiate athletics from its current stand-alone structure to a position within that of the campus.

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

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

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

<sup>2</sup> As defined in the Legislative Audit Commission Guidelines.



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

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

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

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

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

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

I recommend approval.

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

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

<sup>1</sup> Deleted material is in brackets; new material is in italics.

### **Director, Intercollegiate Athletics, Urbana**

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

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

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

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

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

I concur.

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

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

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

#### **I.**

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

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

#### **II.**

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

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

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

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

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

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

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

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

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

Accordingly, I recommend<sup>1</sup> that the Board of Trustees:

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

<sup>1</sup> Amendments (additions) are shown as underlined material.

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

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

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

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

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

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

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

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

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

### **Revitalization of MBA Program, Urbana**

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

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

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

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

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

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

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

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

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

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

### **Discontinuance, Certificate in Dental Assisting, Chicago**

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

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

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

I concur.

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

### **Redesignation, Department of Bicommunication Arts, Chicago**

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

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

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

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

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

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

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

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

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

This report was received for record.

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

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

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

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

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

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

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

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

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

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

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

#### **Further Increase in Contract, Staff Apartments Building, Chicago**

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

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

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

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

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

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

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



### **Contracts, Plant and Animal Biotechnology Laboratory, Urbana**

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

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

Accordingly, the president of the University, with the concurrence by the appropriate administrative officers, recommends, subject to the approval by the U.S. Department of Agriculture, the award of the following contracts on the basis of the low base bids.

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

Funds are available from a U.S. Department of Agriculture grant. A schedule of the bids received has been filed with the secretary of the board for record.

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

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

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

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

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

*Division I — General*

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

*Division II — Plumbing*

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

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

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

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

*Division V — Electrical*

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

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

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

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

This report was received for record.

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

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

**Increase in Contracts, Terminal Building, Willard Airport**

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

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

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

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

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

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

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

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

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

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

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

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

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

#### **Employment of Master Planning Consultant, Central Campus, Urbana**

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

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

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

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

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

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

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

### Purchases

(25) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended .....	\$ 150 000 00
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#### *From Institutional Funds*

Recommended .....	10 295 126 48
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<i>Grand Total</i> .....	\$10 445 126 48
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

### Comptroller's Monthly Report of Contracts Executed

(26) The comptroller submitted the January 1989 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Acquisition of Land, 1005 West California Avenue, Urbana**

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

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

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

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

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

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

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

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

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

#### Exhibit A

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

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

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

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

#### SECRETARY'S REPORT

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

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

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

#### SWEARING-IN CEREMONIES

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

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

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

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**February 2, 1989**



The February meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, February 2, 1989, beginning at 8:00 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, 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. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.



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### **Meeting of the Board as a Committee of the Whole Report, University Hospital and Related Matters**

On Wednesday, February 1, the board met as a Committee of the Whole to receive status reports on the University's affiliation agreement with Michael Reese Hospital and affiliation and use agreements with Cook County Hospital. (The former was discussed and approved in principle at the January meeting.) Dr. Donovan W. Riley, interim hospital director and associate vice chancellor for health services, and Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, presented reports on the hospital's financial status; and a progress report on various actions taken in further analysis and consultation: committee chairmen in various areas have been appointed and are at work; the "transition team" established by the Board of Trustees is being appointed; recommendations to appoint medical department heads and clinical chiefs, respectively, at the University and at Michael Reese are being developed; and discussions with Cook County are underway. The deans of the other colleges (other than the College of Medicine) are meeting with officers at Reese and are seeking parallel affiliations.

As to the status of residency programs, especially at Michael Reese, the agreements are virtually complete. Dr. Forman emphasized that University of Illinois residents will be fully welcome both at Cook County Hospital and at Michael Reese Hospital.

Vice President Bazzani reported on the service (or use) agreement now under negotiation with Cook County, involving personnel, the laundry, data processing, pharmacy, and a variety of related matters. Trustees Shepherd, Boyle, and others expressed a continuing desire for additional details of financial analysis of Michael Reese and of the Cook County use agreement prior to being asked to give final approval to the arrangements. President Ikenberry said that the work will continue vigorously, with the hope of bringing a full package of agreements to the trustees at the March meeting, possibly later. The board, he said, will be in a position to determine at which point it wishes to approve finally one or all of the agreements negotiated. Arrangements will be made in March to receive testimony and comment from a variety of officers, faculty, and staff within the hospital and Health Sciences Center.

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### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Hahn and approved unanimously.

#### **I.**

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

### **Illinois Open Meetings Act**

At President Wolff's request, University Counsel Higgins reviewed in detail the provisions of the Act, especially for new members of the Board of Trustees. He described the definitions within the Act of what is a "meeting," what is a "quorum," etc. He reported that a recent amendment to the Act requires the review of Executive Session minutes at least every six months and their release to the public unless an item is expressly excluded by the Board of Trustees for good reason.

### **II.**

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

### **Medical Malpractice Settlement (Julia Palmowski)**

Mr. Higgins noted the University is partially liable in this instance, perhaps at the level of \$225,000. He asked, without objection, to proceed along this line in a settlement and to present a recommendation for formal approval at a later date.

By consensus, the trustees agreed.

### **Searches**

At the president's request, Chancellor Weir reported on the search for a dean of the College of Agriculture at Urbana, indicating that Wayne R. Gomes, acting dean, is the likely selection and that a public announcement of such a recommendation to the board probably will be necessary prior to the March board meeting.

### **"Glasnost" Football Game**

Dr. Weir reported that there are disputes between the sponsoring parties with regard to the planned University of Illinois and University of Southern California football game in Moscow in September 1989. The dispute has stalled the plans for the undertaking and the event may not take place. In all likelihood, the prospect for a large number of tour packages probably is not feasible at this point. The trustees will be kept informed.

### **Negotiations with Cook County**

Vice President Bazzani reported on the confidential deliberations now underway with regard to budgets, employee policies, and a variety of matters involved in the use agreement by which Cook County will operate the University of Illinois Hospital. The figures submitted are tentative and necessarily confidential. More precise information will be provided later, possibly at the March meeting.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:40 a.m.<sup>1</sup> The board reconvened in regular session at 11:45 a.m.

### MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 8, October 6, and November 10, 1988, copies of which had previously been sent to the board.

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

### APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD<sup>2</sup>

President Wolff announced that, following consultation with members of the board, he had appointed committees of the board for 1989 as follows:

#### *Academic Affairs*

Nina T. Shepherd, Chairwoman	*James L. Evenson
Gloria Jackson Bacon	Susan L. Gravenhorst
Kenneth R. Boyle	Judith R. Reese

#### *Affirmative Action/Equal Opportunity*

Gloria Jackson Bacon, Chairperson	Nina T. Shepherd
Kenneth R. Boyle	*Robert Scott Wylie
Judith Ann Calder	

#### *Agriculture*

Susan L. Gravenhorst, Chairman	Ralph Crane Hahn
Judith Ann Calder	*Robert Scott Wylie

#### *Alumni*

Ralph Crane Hahn, Chairman	*James L. Evenson
Gloria Jackson Bacon	Judith R. Reese

#### *Athletic Activities*

Kenneth R. Boyle, Chairman	Donald W. Grabowski
*James L. Evenson	Ralph Crane Hahn

#### *Buildings and Grounds*

Judith Ann Calder, Chairman	Judith R. Reese
Donald W. Grabowski	Nina T. Shepherd
Susan L. Gravenhorst	*Robert Scott Wylie

#### *Finance and Audit*

Donald W. Grabowski, Chairman	*James L. Evenson
Kenneth R. Boyle	Judith R. Reese
Judith Ann Calder	Nina T. Shepherd

#### *Nonacademic Personnel*

(Also representatives on the Civil Service Merit Board)

Donald W. Grabowski, Chairman	Charles P. Wolff
Susan L. Gravenhorst	

<sup>1</sup> Following the executive session, meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs were held. At the latter, the dean of the College of Liberal Arts and Sciences at Chicago and a number of faculty members presented details on significant curricular reform of undergraduate education approved by the faculty of the college. These steps are being taken in response to a variety of social changes involving technological competence, demands for broader training in world culture, writing requirements, as well as conventional questions such as advising, distribution requirements, the use of teaching assistants, etc.

<sup>2</sup> Nonvoting student members are designated by an asterisk.

*Student Welfare and Activities*

Judith R. Reese, Chair  
Gloria Jackson Bacon  
Kenneth R. Boyle

Judith Ann Calder  
Ralph Crane Hahn  
\*Robert Scott Wylie

*University Hospital*

All members of the Board

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

*State Board of Higher Education Representative*

Charles P. Wolff  
(Principal)

Susan L. Gravenhorst  
(Alternate)

*State Universities Retirement System Representatives*

Donald W. Grabowski

Charles P. Wolff

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

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

**Special Session, Legislature**

President Ikenberry noted that the special session and the Governor's State of the State address constitute a vote of confidence and a hope for a stronger and higher priority for education and higher education by State government. University officers will press for the exploration of a proposed program ("the 50 percent solution"): that one-half of all new State general revenue be assigned to education now and in the future. In the light of recent actions taken on certain appropriations deferred in the fall session, he expressed optimism that such favorable action would become a trend.

**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. 1 through 5 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**

(1) 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 14 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

<sup>1</sup> University Senates Conference: Frank Tachau, professor of political science, Chicago (Pierson J. Van Alten, professor of anatomy and cell biology, College of Medicine at Chicago, attended the meetings on Wednesday); Urbana-Champaign Senate Council: Steven E. Tozer, assistant professor of educational policy studies; Chicago campus Senate: Elmer B. Hadley, professor of biological sciences and secretary of the Faculty Senate.

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 15 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

### Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

KAREN A. LISTON, coordinator, Illinois Research and Reference Center, and assistant professor of library administration, Library, beginning January 1, 1989 (NY), at an annual salary of \$30,000.

JACK V. LOGOMARSINO, associate professor in hospitality management, Department of Foods and Nutrition, beginning January 6, 1989 (A), at an annual salary of \$48,500.

### Chicago

DANIEL J. BRAUNER, assistant professor of clinical medicine, on 92 percent time, and physician surgeon, on 8 percent time, College of Medicine at Chicago, beginning January 1, 1989 (4Y92;NY8), at an annual salary of \$63,000.

ESPERANZA BRIONES, assistant professor of nutrition, College of Associated Health Professions, beginning January 1, 1989 (1Y), at an annual salary of \$35,000.

BEHROUZ CHEHROUDI, assistant professor of mechanical engineering, beginning January 1, 1989 (3) at an annual salary of \$43,500.

DENNIS K. GRUMBLING, assistant catalog librarian and assistant professor, Library, beginning January 1, 1989 (NY), at an annual salary of \$26,000.

MOHSEN ISSA, assistant professor of civil engineering, beginning January 1, 1989 (1), at an annual salary of \$38,000.

WILLIAM C. OLIVERO, assistant professor of neurological surgery, College of Medicine at Peoria, on 60 percent time, and physician surgeon, on 40 percent time, beginning December 1, 1988 (1Y60;NY40), at an annual salary of \$110,000.

DAREL J. ROBB, acquisitions and serials librarian and assistant professor, beginning December 6, 1988 (1Y), at an annual salary of \$33,500.

PETER SCHEFF, associate professor, School of Public Health, beginning January 1, 1989 (AY), at an annual salary of \$52,000.

CAROLYN A. SHEEHY, reference librarian and assistant professor, beginning January 1, 1989 (NY), at an annual salary of \$35,000.

MAUREEN E. SHEKLETON, assistant professor of medical-surgical nursing, beginning January 1, 1989 (NY), at an annual salary of \$45,000.

DIAN O. WEDDLE, assistant professor of nutrition, College of Associated Health Professions, beginning January 1, 1989 (1Y), at an annual salary of \$33,920.

#### Administrative Staff

GERALD L. WHITE, director of Payroll Operations, Office of Business Affairs, Urbana, beginning December 21, 1988 (NY), at an annual salary of \$39,000.

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

#### Conversion of Computer/Graduation Fees to Tuition, Urbana

(3) A \$20 per semester computer fee, initiated in the fall of 1987, provides students on the Urbana-Champaign campus with increased access to computers. During Fiscal Year 1988, income from the fee amounted to \$1.4 million. A campus Computer Fee Advisory Committee, consisting of seven students and six faculty members, provides advice on the allocation of funds.

When the fee was established, it was hoped that campus computerization could be improved without penalizing other new program initiatives. That was true for the first year, but subsequently the Illinois Board of Higher Education viewed revenue produced by the fee as if it were tuition supporting all academic programs.

When a proposal to increase the computer fee was under consideration in the spring of 1988, a majority of the 2,300 students who voted in a referendum held by the Student Government Association favored no increase. An issue raised in the discussion was the use of the computer fee to support "departmental" sites; many students felt that the fee should be used to support only "public" sites, i.e., sites open to all students. While the Computer Fee Advisory Committee agreed that the campus needed public sites, it favored as well the establishment of specialized computing facilities to address specific student needs in certain curricula, e.g., architecture, engineering, and mathematics. The committee's overriding objective was to address the computing needs of as many students as possible and, by funding some departmental projects, to leverage funds obtained through the computer fee with those provided by departments.

After the referendum, the chancellor consulted with student leaders who did not object to the funding of departmental computer projects; they simply did not favor their funding by a fee—in short, that such projects were part of a department's educational program and should be funded as part of tuition. Student leaders supported the idea of converting the fee to tuition if support of both departmental and public sites is continued.

Accordingly, it is proposed that the computer fee be eliminated and incorporated in tuition by a corresponding amount. There would be no net increase in the total charge to students.

It is also recommended that simultaneously the present graduation fee be eliminated as such and also incorporated into tuition. This fee has been a source

of irritation for graduating students; the income, however, is essential to support commencement activities as presently conducted. The graduation fee paid by each student completing degree requirements is presently \$15; it is proposed this fee be replaced with a tuition charge of \$2 per semester for all students.

The chancellor at Urbana-Champaign has recommended that these changes be incorporated into any tuition and fee schedules brought to the Board of Trustees for action, effective in the fall semester, 1989-90. If in the future it is considered necessary to increase tuition to underwrite additional teaching-related computer enhancements, such increases will be a part of the annual tuition and fee recommendations that are brought to the board.

I concur.

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

#### **Authorization of Depository: Jefferson Trust and Savings Bank of Peoria**

(4) In order to improve the efficiency of the transfer of Medical Service Plan cash collections from the College of Medicine at Peoria to the First National Bank of Chicago, it is proposed that a depository account with the Jefferson Trust and Savings Bank of Peoria be established. The new account would replace an existing account at a Peoria-based bank.

After experiencing system difficulties and increased annual fees with the current bank, University officers solicited proposals to meet banking service requirements; Jefferson Bank provided the most favorable proposal with a one year guarantee of no service fees, eliminating a current expense of \$750 per year.

Accordingly, the vice president for business and finance and comptroller has recommended the establishment of a bank account for the purpose described with Jefferson Trust and Savings Bank of Peoria and adoption of the following resolution. The account would be opened as soon as necessary documentation can be completed. Upon conclusion of all business in process with the current processor that account will be closed.

I concur.

#### **Resolution for Jefferson Trust and Savings Bank Depository**

*Be It Resolved,*

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

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution.

President of the Board of Trustees

Secretary of the Board of Trustees

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

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

### **Noise Control and Land Use Study, Willard Airport**

(5) On September 10, 1987, the Board of Trustees asked the Illinois Department of Transportation, Division of Aeronautics, to employ Coffman Associates of Kansas City, Missouri, for a study of airport noise and land use compatibility at Willard Airport.

The study has been completed and the consultant has submitted a report providing noise exposure maps and a noise compatibility program. (A copy of the report is filed with the secretary of the board.)

The Noise Compatibility Program consists of aircraft noise abatement recommendations and a list of land-use management recommendations. The recommendations were developed following a year-long series of meetings with representatives of the airport; the Office for Capital Programs; Federal Aviation Administration, Division of Aeronautics; airport tenants and users; neighborhood associations; the Village of Savoy; the Regional Planning Commission; and the Champaign County Board. Additional public meetings were conducted. There was no opposition to the final recommendations, which were presented at a public hearing on November 2, 1988.

There are two recommendations for noise abatement: (1) expand the existing informal agreement with the FAA and airlines to use Runway 14-32 as the preferred runway for turbo prop and jet aircraft; and (2) follow through with the airport master plan recommendations of lengthening Runway 4-22 and constructing a new general aviation runway parallel to Runway 14-32. If implemented, these recommendations would be financed by Federal and State funds.

The recommendations for land use management would require the University to ask the Village of Savoy, the City of Champaign, Champaign County, and the Urbana-Champaign Sanitary District to take certain actions in accordance with the attached summary. (A copy of the summary is filed with the secretary of the board.)

The Federal Aviation Administration requires that the recommendations reflect the airport proprietor's noise compatibility program, and that the airport proprietor certify its approval of the plan.

Accordingly, the chancellor at Urbana, with the concurrence of the appropriate administrative officers, has recommended that the study measures set forth above and the Noise Compatibility Program be accepted and approved.

I concur.

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

(Mrs. Shepherd was not present for the following roll call votes.)

By consensus, the board agreed that one roll call 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.)

### **Contract for Recovery of Previously-Unbilled Patient Charges, University of Illinois Hospital, Chicago**

(6) The chancellor at Chicago has recommended renewal of a contract with Kapner, Wolfberg & Associates, Inc., to assist the University of Illinois Hospital in identifying and rebilling omitted patient charges.

This is a renewal of a contract to recover revenue for hospital services provided but not included on the hospital bill. Billings under this contract will cover the period from February 1988 to the present. The contractor will identify those lost charges and prepare invoices for third-party insurance carriers. The contractor has developed a reporting mechanism to identify billing deficiencies by department.



The hospital and the contractor will share equally in any recovered revenue. In Fiscal Year 1988, *gross* revenue collected totalled \$892,170 with commissions being paid at \$446,085 (50 percent of collections paid to the contractor). It is estimated that this contract will yield \$900,000 in *gross* additional hospital revenue collected in FY 1989.

The vice president for business and finance recommends approval.

I concur.

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

On motion of 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Contracts with Collection Agencies, University of Illinois Hospital, Chicago**

(7) The chancellor at Chicago has recommended the approval of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. The use of such agencies has become a standard procedure required by the State Collection Act before an account can be written off as uncollectable.

Recommended is the renewal of contracts with American Creditors Bureau, G. C. Services Corporation, and Hayt, Hayt & Landau based on their record of performance and on the quality of their proposals. (The amounts placed thus far this fiscal year with each agency and collected through its efforts are listed on a table filed with the secretary.) The University has reserved the right to adjust the number and value of accounts to be placed with an agency based on experience during the year. No guarantees of dollar placements are made and no funds are paid until they are collected. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance has concurred.

I recommend approval.

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

On motion of 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

#### **Contracts, Eighth Floor Remodeling, College of Medicine East, Chicago**

(8) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the eighth floor of the College of Medicine East at the Chicago campus. The award in each case is to the lowest base bidder plus acceptance of indicated alternates.

**Division I — General**

American Construction Management, Inc.,

Chicago ..... Base Bid ..... \$140 495

**Division II — Plumbing**

G. F. Connelly Co., Inc., Chicago..... Base Bid ... \$186 924

Alt. P-1 ... ( 44 924)

142 000

**Division III — Heating, Air Conditioning,  
Process Piping & Temperature Control**

G. F. Connelly Co., Inc., Chicago..... Base Bid ... 133 889

Alt. H-2 ... ( 9 700)

Alt. H-3 ... ( 31 800)

92 389

**Division IV — Ventilation**

Res-Com Heating, Inc., Hammond, Indiana Base Bid ..... 74 200

**Division V — Electrical**

Markham Electric, Inc., Elk Grove Village.. Base Bid ..... 29 600

**Total** ..... \$478 684

The work will include general demolition, electrical, mechanical, ventilation, plumbing, insulation, laboratory furniture, and casework. The project will provide 2,100 square feet of new research laboratory space and 200 square feet of new office area.

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

Funds are available from the Institutional Funds budget of the Chicago Physical Plant.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

**Contract, Steam Absorption Microprocessor Control,  
Sherman Hall, Urbana**

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$53,350 to Johnson Controls, Inc., Peoria, the low bidder, on its base bid, for microprocessor control work on one steam absorption chiller at Sherman Residence Hall, Urbana. This project will improve the efficiency and control of the chilled water system in this building.

Funds are available from the Fiscal Year 1988 Auxiliary Facilities R&R Program in Urbana.

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

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

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

**Employment of Architect/Engineer, Asbestos Study,  
Clinical Sciences Building, Chicago**

(10) The General Assembly has appropriated funds for the remodeling of the Clinical Sciences Building at the Chicago campus.

It is necessary to complete a study concerning the removal or containment of asbestos in the building. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Turnkey Environmental Consultants, Inc., Mount Prospect, for the professional services required for such a study. The firm's professional fee will be negotiated by the Capital Development Board in accordance with its procedure.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

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

**Purchases**

(11) 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 .....	\$ 185 000 00
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*From Institutional Funds*

Recommended .....	1 796 371 37
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Grand Total .....	<u>\$1 981 371 37</u>
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

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

(12) The comptroller submitted the February 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 January 15, 1989**

(13) 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.

### **Quarterly Report of the Comptroller**

(14) The comptroller presented his quarterly report as of December 31, 1988. A copy has been filed with the secretary of the board.

This report was received for record.

### **Annual Report of the Treasurer**

(15) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1988, to December 31, 1988, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

### **Comptroller's Report of Gifts and Funds Received from Outside Sources**

(16) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the Fiscal Year July 1, 1987, through June 30, 1988.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

A summary of the total amounts of funds received and sources follows:

#### **Private Gifts, Grants, and Contracts:**

Chicago .....	\$ 16 023 253
Urbana-Champaign .....	44 342 549
Central Administration .....	539 557
University of Illinois Foundation .....	23 298 406
<i>Total Private Gifts, Grants, and Contracts .....</i>	<i>\$ 84 203 765</i>

#### **United States Government Grants and Contracts:**

Chicago .....	\$ 53 925 451
Urbana-Champaign .....	132 754 890
Central Administration .....	323 935
<i>Total United States Government Grants and Contracts .....</i>	<i>\$187 004 276</i>

**State of Illinois and Other Government Grants and Contracts:**

Chicago .....	\$ 8 788 948
Urbana-Champaign .....	19 086 916
Central Administration .....	1 975 964

*Total State of Illinois and Other Government*

<i>Grants and Contracts .....</i>	<i>\$ 29 851 828</i>
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**SUMMARY OF GIFTS, GRANTS, AND CONTRACTS BY LOCATION****Total Gifts, Grants, and Contracts:**

Chicago .....	\$ 78 737 652
Urbana-Champaign .....	196 184 355
Central Administration .....	2 839 456
University of Illinois Foundation .....	23 298 406
<i>Total Gifts, Grants, and Contracts .....</i>	<i>\$301 059 869</i>

**Contract with Human Resources Consultants,  
University of Illinois Hospital, Chicago**

(17) The chancellor at Chicago has recommended approval of a contract with a consultant to assist the hospital management in developing and implementing an Employee Transition Assistance Program during the transfer of services from the University Hospital to Michael Reese Hospital and Medical Center and Cook County Hospital.

These external services should be helpful to employees who are affected by the affiliations between the University, Michael Reese, and Cook County.

Career Transition Consultants of Chicago is recommended as the primary provider, based on its experience with major institutions in such matters.

The contract would begin immediately and continue through June 30, 1989, at an amount not to exceed \$181,000. The hospital may recommend an increase in the contract at a later date to provide outplacement services, especially for employees who may not be able to find employment at the University of Illinois at Chicago, at Michael Reese Hospital and Medical Center, or at Cook County Hospital. The source of funds is the Hospital Income Fund.

The vice president for business and finance has recommended approval.

I concur.

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

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

**Authorization to Defer Payment of Receivables to Meet New  
Insurance Commission HMO Regulations,  
University of Illinois Hospital, Chicago**

(18) Recent legislation known as the Illinois Health Maintenance Act has set new, higher equity and reserve requirements for all HMOs. In order to meet these new requirements by the deadlines that have been set by the State of Illinois Insurance Commission, two HMOs, MedCare and Compass, seek to defer payment of receivables owed to sponsor hospitals. When earned surpluses are available to meet the new requirements, the receivables will be reclassified on the books of the HMOs and paid to the hospitals. The Insurance Commission has approved

this method of meeting the new standards but requires that all sponsoring hospitals consent to the arrangement.

1. The University of Illinois Hospital (UIH) is one of five sponsoring hospitals of MedCare HMO and has an exclusive contract to provide tertiary care for the 33,000 members of MedCare HMO. Annual revenue from MedCare to UIH is currently about \$1.2 million. The other four hospital sponsors of MedCare have subordinated receivables to assist MedCare in meeting these new requirements. The subordinated amount will be reclassified to a receivable account when reserve requirements are met from earned surplus on operations.

2. UIH is one of 18 sponsoring hospitals of Compass HMO. The other 17 hospital sponsors of Compass have agreed to subordinate receivables to assist Compass in meeting these new requirements. The subordinated amount will be reclassified when reserve requirements are met from earned surplus on operations.

The chancellor at Chicago has recommended approval of agreements to defer payment and reclassify for accounting purposes a total of \$343,000 of receivables due the hospital from the Medcare HMO and \$90,000 of receivables due the hospital from the Compass HMO to meet new regulatory requirements set by the State of Illinois Insurance Commission for HMOs.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1989.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy.....	112
Doctor of Education.....	3
Doctor of Musical Arts.....	5
<i>Total, Doctors</i> .....	(120)
Master of Arts.....	49
Master of Science.....	284
Master of Accounting Science.....	8
Master of Architecture.....	11
Master of Business Administration.....	16
Master of Computer Science.....	1
Master of Education.....	46
Master of Extension Education.....	4
Master of Fine Arts.....	4

Master of Landscape Architecture.....	1
Master of Laws.....	1
Master of Music.....	1
Master of Social Work.....	25
Master of Urban Planning.....	1
<i>Total, Masters</i> .....	(452)
Advanced Certificate in Education.....	4
Certificate of Advanced Study in Library & Information Science.....	1
<i>Total, Certificates</i> .....	(5)
<i>Total, Graduate Degrees</i> .....	577
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	11
<i>Total, Professional Degrees</i> .....	11
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	63
College of Applied Life Studies	
Bachelor of Science.....	45
College of Commerce and Business Administration	
Bachelor of Science.....	98
College of Communications	
Bachelor of Science.....	20
College of Education	
Bachelor of Science.....	52
College of Engineering	
Bachelor of Science.....	345
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts in Urban Planning.....	5
Bachelor of Fine Arts.....	22
Bachelor of Landscape Architecture.....	5
Bachelor of Science.....	32
<i>Total, College of Fine and Applied Arts</i> .....	(65)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	276
Bachelor of Science.....	171
<i>Total, College of Liberal Arts and Sciences</i> .....	(447)
School of Social Work	
Bachelor of Social Work.....	1
<i>Total, Undergraduate Degrees</i> .....	1,136
<i>Total, Degrees Conferred January 15, 1989</i> .....	1,724

## OLD AND NEW BUSINESS

### Meeting of the Association of Governing Boards

Trustee Gravenhorst, noting that the next annual meeting of the Association will be March 19-21 in Boston, urged the new trustees in particular to attend if possible, noting the program and the Association provide a useful perspective for service on the Board of Trustees.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the following revised meeting schedule (changes in locations only) for 1989: March 9, Urbana-Champaign; April 13, Chicago; May 11, Springfield; June 8, Chicago; July 13, Urbana-Champaign.

**EXECUTIVE SESSION CONTINUED**

At 12:15 p.m., the board meeting was adjourned and, on motion of Mr. Boyle, convened in executive session to discuss matters of employment.

Mr. Boyle raised the question of whether it would be desirable for trustees who needed such help to be furnished with personal staff service. He believed this would be helpful in secretarial assistance, and in particular to provide some analysis of the agenda. In the discussion it was pointed out that the University through the president's office in Chicago and the secretary's office in Urbana provides a variety of support. President Wolff observed that, although the electronic mail service now available to trustees who have asked for it has produced mixed results, it was his view that a uniform facsimile network, linking the trustees and University offices, would be a useful and efficient means of handling a variety of matters. (The secretary's office is investigating this service and will report as soon as possible.)

As to the general subject of assistance to trustees, President Wolff will review the matter and be in communication with the board as soon as possible.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*



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

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**March 9, 1989**



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

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, acting vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Boyle and approved unanimously.

#### **Disclosure of Executive Session Actions under Open Meetings Act**

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

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

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

I concur.

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

#### **Progress Report, Negotiations with Cook County**

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

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

### **Report of Personnel Change**

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

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned.<sup>1</sup>

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

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

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

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

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

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

<sup>2</sup> See board action of January 12, 1989, regarding the Michael Reese affiliation.

## Board of Trustees Resolution

March 9, 1989

### Background

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

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

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

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

### Resolution

Therefore, be it resolved that: The Board of Trustees

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

<sup>1</sup> Deleted material is in brackets; new material is in italics.

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

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

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

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

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

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

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

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

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

#### **Presentation Regarding Student Fees**

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

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

## **OLD AND NEW BUSINESS**

### **Facsimile Services to Trustees**

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

### **REGULAR AGENDA**

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

#### **Disclosure of Executive Session Actions under Open Meetings Act**

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

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

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

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

#### **Cook County Affiliation Agreements (Information Item)**

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

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

This report was received for record.

#### **Cook County—University Hospital Use Agreement (Information Item)**

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

(1) *Conditions/Considerations:*

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

(2) *Legislative Authority:*

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

(3) *Landlord-Tenant Relationships:*

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

(4) *Other Terms:*

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

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

This report was received for record.

**Appointment of Vice President for Academic Affairs**

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

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

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



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

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

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

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

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

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

### **Budgets for 1989 Summer Sessions, Chicago and Urbana-Champaign**

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

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries .....	\$1 944 090	\$1 527 013	\$3 471 103
Innovative Programs Support	17 416	-0-	17 416
Reserve .....	-0-	51 555	51 555
	<u>\$1 961 506<sup>2</sup></u>	<u>\$1 578 568<sup>3</sup></u>	<u>\$3 540 074</u>

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

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

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

<sup>3</sup> The total budget for Chicago for 1988 was \$1,506,987.

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

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

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

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 8 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Award of Certified Public Accountant Certificates**

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

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 13 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

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

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

*Terms to expire August 31, 1989*

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

*Terms to expire August 31, 1990*

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

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

ANDY SZE, chief executive officer, Clipper Express, Chicago

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

*Terms to expire August 31, 1991*

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

LESTER BACHMANN, chairman, Polk Bros., Chicago

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

PETER BYNOE, president, Telemat, Ltd., Chicago

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

JAMES DiSTANSIO, partner, Ernst & Whinney, Chicago

CHARLES DOHERTY, president, Midwest Stock Exchange, Chicago

JAMES GUYETTE, executive vice president, United Airlines, Chicago

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

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

CHARLES JOHNSTON, consultant, Cresap Management Consultants, Chicago

HAROLD MARSHALL, president, Associates Commercial Corporation, Chicago

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

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

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

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

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

JOEL SPUNGIN, chairman, United Stationers, Des Plaines

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

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

WILLIAM WHITE, president, Whitestar Enterprises, Chicago

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

KLAUS WISIOŁ, corporate secretary, Commonwealth Edison, Chicago

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Dean, College of Agriculture, Urbana**

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

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

The nomination is made on the recommendation of a search committee<sup>1</sup> and

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

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

I recommend approval.

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

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

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

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

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

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### **Urbana-Champaign**

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

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

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

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

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

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

### Chicago

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

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

### Administrative Staff

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

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

### Sabbatical Leaves of Absence, 1989-90

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

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

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

I concur.

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

### Undergraduate Instructional Awards for the Summer of 1989, Urbana

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

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

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

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

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

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

I recommend approval.

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

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

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

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

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

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

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

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

<sup>1</sup> Eleven-month appointment.

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

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

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

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

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

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

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

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

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

No new staff or budgetary support should be required.

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

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

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

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

There are no additional staff or other resource requirements implied.

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

This report was received for record.

### **Intergovernmental Agreement to Establish Champaign County Emergency Telephone System Board**

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

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

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

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

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

I concur.

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

### **Designation of University Officers for Facility Security Clearance**

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

### Resolution

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

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

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

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

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

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

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

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

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

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

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

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

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

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

I concur.

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

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

### **Contracts, Remodeling Clinical Sciences Building North, Chicago**

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

#### *Division I — General*

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

#### *Division II — Plumbing*

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

#### *Division III — Process Piping*

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

**Division IV — Heating, Ventilation, and Air Conditioning**

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

**Division V — Electrical**

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

*Total* ..... \$177 985

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

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

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

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

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

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

**Contracts, Remodeling of Everitt Laboratory Building, Urbana**

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

**Division I — General**

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

**Division II — Plumbing**

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

**Division IV — Ventilation and Air Distribution**

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

**Division V — Electrical**

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

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

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

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

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

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

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

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

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

#### *Division I — General*

Johnson-Stirewalt Construction

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

Leverenz Electric Co., Inc., Danville .....	Base Bid...	\$156 766
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	Alt. E-1...	25 028
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		181 794
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Total .....		\$204 197
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This project consists of the installation of new micro-processor-based fire alarm control panels and associated automatic devices.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

### **Contracts, Stairwell Remodeling, Peabody Drive Residence Halls, Urbana**

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

#### **Division I — General**

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

#### **Division V — Electrical**

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

**Total .....** \$227 337

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

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

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

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

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

### **Contracts, Remodeling of Grenada House, Urbana**

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

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

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

#### *Division I — General*

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

#### *Division II — Plumbing*

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

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

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

#### *Division IV — Ventilation and Air Distribution*

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



**Division V — Electrical**

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

**Division VI — Fire Protection**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### *Project*

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

#### *Professional Firm Recommended*

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

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

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

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

### **Easement to Northern Illinois Water Corporation, Urbana**

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

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

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

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

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

Two strips of land across that part of the North Half of the Northeast Quarter of Section 25, Township 19 North, Range 8 East of the 3rd Principal Meridian, and that part of the North Half of the Northwest Quarter of Section 30, Township 19 North, Range 9 East of the 3rd Principal Meridian that lies East of the East line of the Illinois Central-Gulf Railroad right-of-way, as the same existed on January 1, 1987 (hereinafter called Original Railroad Right-of-Way), subject to the rights of the Illinois Central-Gulf Railroad in and to its right-of-way, and to the rights of the public in and to the right-of-way of public streets and roads, and to easements or dedications heretofore granted by University; the said strips of land are described as follows:

*Strip A:* A strip of land 30 feet in width, the centerline of which is described as beginning on the East line of the said Original Railroad Right-of-Way at a point 75.0 feet South of and normal to the North line of said Section 25; thence extending East, parallel to the South right-of-way line of the proposed Easterly extension of Windsor Road along the North side of Section 25, a distance of 1764.64 feet to a point, said point being also 75.0 feet South of and normal to the surveyed centerline of the proposed Easterly extension of Windsor Road; thence extending East, parallel to the last said centerline to a point of exit on the East line of Section 25; and

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

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

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

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

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

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

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

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

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

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

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

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

#### **Extension of Lease Agreement, Medical Service Plan, Chicago**

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

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

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

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

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

#### **Purchases**

(35) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 274 045 91

*From Institutional Funds*

Recommended ..... 1 648 835 07

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

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

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

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

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

(36) The comptroller submitted the March 1989 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

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

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

On motion of Mrs. Gravenhorst, this report was approved as presented.

### **SECRETARY'S REPORT**

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

### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

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

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

**Calendar, Board Meetings, 1989-90**

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

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

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

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*



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

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**April 12-13, 1989**



The April meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 12 and 13, 1989, beginning at 1:00 p.m. on April 12.

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. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### **HEARING RE UNIVERSITY AGREEMENTS WITH MICHAEL REESE HOSPITAL AND MEDICAL CENTER AND WITH COOK COUNTY**

President Wolff and President Ikenberry reviewed the recent history of board consideration of this question, noting that since the meeting of March 9, the Illinois Department of Public Health had been asked to undertake an impact study of the contemplated agreements; and that the study now had been completed and released to the public. Dr. Bernard J. Turnock, director of the department, was present and was asked to report on the study.

Dr. Turnock reviewed the overall judgment of the department: that the proposed affiliations and agreements "could be implemented in a manner that would not compromise the accessibility of health care services for Chicago's poor and medically indigent." In addition to recommending that additional funds (\$25 million) be provided to expand primary health care for Chicago's poor and medically indigent, the study established a number of conditions upon which its conclusion was based. They were:

Implementing the affiliations so services to vulnerable populations are not disrupted.

Increasing inpatient beds for obstetrics, pediatrics, and neonatal intensive care.

Michael Reese providing transport, delivery, and follow-up services for high-risk women and infants from the current University of Illinois Hospital network hospitals, regardless of ability to pay.

Michael Reese standing by its pledge to remain in the Chicago trauma network as a Level I trauma center.

Outpatient services remaining available and plans for construction of two new ambulatory care centers being reconsidered to accommodate a shift of primary care away from hospital outpatient clinics to community-based primary care systems.

Making sure University faculty and residents are available to provide services to former University of Illinois Hospital patients at both Michael Reese and Cook County.

Cook County taking immediate steps to reassure University employees of future employment to retain experienced staff from the University of Illinois Hospital.

President Wolff then called on the following institutional officers directly responsible for the negotiation and establishment of the agreements:

HENRY NADLER, M.D., president, Michael Reese Hospital and Medical Center

TERRENCE M. HANSEN, director, Cook County Hospital

**PHILLIP M. FORMAN, M.D.**, vice chancellor for health services and dean of the College of Medicine, University of Illinois  
**CRAIG S. BAZZANI**, vice president for business and finance, University of Illinois

In their comments, and in response to questions from the members of the board, the officers responded to the conditions established by the impact study as follows: Dr. Nadler indicated that Reese was prepared to meet the conditions as stated; he observed the State must play its full role, however, as there is a major financial gap in reimbursement for the care of indigent and noninsured patients. Similarly, there is a medical manpower problem in providing the full service required in prenatal and neonatal care. He indicated that Reese would provide transplantation services exactly as now carried out by the University of Illinois Hospital and would continue its association with the trauma network.

Dr. Hansen expressed agreement with the recommendations and conditions of the impact study. With regard to the employment of University Hospital staff, he stated, "No employee of the University of Illinois Hospital and Clinics system should be displaced by the merger [i.e., after operational control of the University Hospital is assumed by Cook County]. . . . We intend to offer every employee of the University of Illinois Hospital a comparable position with Cook County Hospital."

Dr. Forman said that the University foresaw no difficulty with the conditions, indeed each of them had been recognized for some time and had been addressed in one degree or another. He echoed Dr. Nadler's comment that there is a manpower problem with regard to the availability of physicians for prenatal and neonatal care.

Each spokesman stated a willingness to further develop relationships with Rush-Presbyterian-St. Luke's Medical Center, each noting that the primary affiliations and arrangements as proposed, if approved, would obtain, but that other opportunities for professional cooperation with Rush and others would be explored. (Dr. Forman commented that there had been a serious distortion in some public comment with regard to a "massive relocation" of University faculty to Reese. On the contrary, the core of the full-time faculty will provide about 50 percent of their patient care activities at Reese and the remaining 50 percent at Cook County, including at the University of Illinois Hospital under Cook County's operational direction.)

During the remainder of the hearing, a dozen speakers from the faculty of the College of Medicine, hospital staff, and from community or other local organizations spoke in favor of or in opposition to the proposed agreements. Those speaking in opposition (or expressing reservations in one way or another)—including those who asked that the board defer action on the matter for further study—were the following: Daniel J. Brauner, M.D., Committee for Humane Health Care; John L. Skosey, M.D., professor of medicine, College of Medicine at Chicago; Matthew

O'Hara, Services Employees Union, Local 73; Burton R. Andersen, M.D., professor of medicine and of microbiology and immunology, College of Medicine at Chicago; Juan Soliz, alderman, City of Chicago; Nancy Jefferson, executive director, Midwest Community Council; and Edward Palmer, executive director, COMPRAND, Inc.

Those speaking in favor (in addition to the institutional officers identified above) were the following: Kenneth E. Andersen, chair, University Senates Conference, University of Illinois; Tapas Das Gupta, M.D., professor of surgery and of anatomy and cell biology and physician surgeon in surgery in the College of Medicine at Chicago; Richard L. Davidson, M.D., Benjamin Goldberg Professor of Genetics and head of the Department of Genetics in the College of Medicine at Chicago; and Allen S. Goldman, M.D., professor of pediatrics and of genetics and physician surgeon in pediatrics in the College of Medicine at Chicago.

The hearing was adjourned at 4:30 p.m. and, after a 20-minute recess, the Board of Trustees reconvened to consider the recommendations before them as follows:

(Student Trustee Evenson left the meeting at this time.)

**Master Affiliation Agreement,  
University of Illinois and County of Cook  
and**

**Subordinate Affiliation Agreement,  
University of Illinois College of Medicine and  
Cook County Hospital**

(1) On January 12, 1989, the Board of Trustees directed the University administration to proceed with the negotiation of an affiliation agreement with the County of Cook governing the educational, research, public service, and patient care relationships between the University of Illinois and Cook County on behalf of its Hospital and Clinics (CCH).

Since that time, discussions have continued. Attached is a Master Affiliation Agreement establishing the University as the primary academic affiliate of CCH which has been presented to and substantially approved by the director of CCH.

Under the agreement, the University will retain authority for faculty appointments and for the conduct and control of its educational, research, and public service programs. CCH will retain authority over its affairs, including the appointment of its medical staff, the chiefs/directors of its clinical departments/divisions and for the provision of patient care. CCH will be responsible for all liability and costs that arise out of patient care.

A Subordinate Affiliation Agreement to the master agreement, designating CCH as a teaching hospital for undergraduate and graduate medical education, and for residency programs, has been developed between the University's College of Medicine and CCH. This has been substantially approved by the director of CCH. Other subaffiliation agreements for other colleges are in the process of negotiation or drafting and will be presented to the board for its approval at a later date.

To the extent provided in the agreement, the College of Medicine will use CCH as a teaching hospital for undergraduate and graduate medical education. All of Cook County Hospital's residency and fellowship programs will be accredited through the College of Medicine.

The master agreement and the subordinate agreement have been reviewed and approved by the university counsel who has consulted with specialists from the law firm Wildman, Harold, Allen and Dixon.

The chancellor at Chicago has recommended that the Board of Trustees approve the Master Affiliation Agreement and the Subordinate Affiliation Agreement between the parties. (The texts of the Master Affiliation Agreement and the Subordinate Affiliation Agreement are filed with the secretary of the board for record.)

The vice presidents for academic affairs and business and finance concur. I recommend approval.

### **Hospital Lease Agreement, University of Illinois and Cook County**

(2) The president of the University, with advice from appropriate administrative officers, recommends that the comptroller be authorized to execute a lease with the County of Cook for the use of the University of Illinois Hospital. It is contemplated by the parties that the lease will provide for the use of the facility by Cook County Hospital over a fifty-year period, commencing seventy days following legislative removal of the University's debt obligation on the hospital, but no sooner than December 1, 1989. It is assumed that legislation will also permit the transfer/sale of equipment/consumable supplies to the County at the beginning date of the lease.

The University proposes that the lease be conditioned upon Cook County's acceptance of the following terms: (1) approval of an affiliation agreement between the University and the County regarding the conduct of academic and patient care activities; (2) access by University programs to the inpatient and ambulatory care facilities operated by County at no cost to the University; (3) that County will offer employment to University personnel affected by the hospital transfer, and that such employment be established in appropriate permanent status classifications related to existing wage levels and seniority; (4) that County assume and honor, by transfer, liability of all accumulated sick leave and vacation benefits of affected employees; and (5) that County provide for the following real estate transactions with the University:

- (a) the transfer by County of title (cleared of all structures) to the property at 637 South Wood Street;
- (b) the lease of Hektoen Institute (located at 627 South Wood Street) at no cost to the University for a period of 50 years; and
- (c) a first right of refusal to purchase at fair market value the property, when vacated and clear, at 705 South Wolcott Avenue, if it is sold by County.

The lease also contemplates that County will accept the hospital "as is" with no University obligation for repairs/improvements to it, that County will provide all regular maintenance and upkeep of the hospital, including the funding of major repairs to the structure and mechanical systems of the building, that the University will maintain the authority to approve any major changes to the structure or systems of the hospital, and that County will indemnify and/or insure the University for any damage caused by fire, etc., and against any liability arising out of the operation of the hospital. In addition, the lease specifies other landlord/tenant agreements with respect to taxes, liens, condemnation, default, and the provision of utility and telecommunication services. (A copy of the lease agreement is filed with the secretary of the board for record.)

Should there be any material deviation from the terms as described above, further Board of Trustees' action will be sought.

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

**Master Affiliation Agreement,  
University of Illinois and the  
Michael Reese Hospital and Medical Center  
and  
Subordinate Affiliation Agreements,  
University of Illinois Health Sciences Colleges and  
Michael Reese Hospital and Medical Center**

(3) On January 12, 1989, following several hours of hearings and board discussion, the Board of Trustees approved in principle the affiliation of the University of Illinois and Michael Reese Hospital and Medical Center in patient care, education, and clinical research relationships.

Additional public meetings and hearings were held by the Board of Trustees in February and March. The University has participated in two legislative hearings on this subject and several meetings have been held on campus to discuss and debate various aspects of the agreements. Meanwhile, the University and Michael Reese have continued discussions, culminating in a Master Affiliation Agreement governing the educational research, public service, and patient care services between the two parties. (A copy of the Master Affiliation Agreement is filed with the secretary of the board for record.)

The affiliation agreements establish Michael Reese as the primary teaching hospital for the educational, research, and patient care activities of the University's College of Medicine and for some of the University health care colleges and academic units which desire such an affiliation. Michael Reese establishes the University as its primary academic institution for purposes of education, research, and public service.

The patient census in the University of Illinois Hospital has declined from 423 patients per day earlier in this decade to 271 patients per day at present and no longer provides an adequate clinical base for University education and research programs. Expanded access to Michael Reese Hospital and, in related agreements, to Cook County Hospital, will increase significantly the patient base required by faculty and students.

A second fundamental factor has motivated this decision: despite the best efforts of the University to reduce the operating costs of the University Hospital and Clinics, it is projected that the hospital will experience a growing accumulated deficit, increasing well beyond the present \$13.9 million and to levels the University cannot absorb. Moreover, as a result of significant reductions in State support in 1987-88, the University as a whole continues to operate under serious financial strain. Efforts over the last several years to gain increased State support for the hospital and clinics have not been successful.

In order to fulfill its mission of education and research, the University seeks to consummate its affiliation with Michael Reese. This affiliation, together with the new affiliation with Cook County Hospital and other affiliations, will provide the adequate patient base required for University clinical programs and sustain the ability to offer excellent educational and research opportunities to students and faculty members.

Subordinate affiliation agreements to the master agreement, designating and establishing Michael Reese as a primary or major teaching hospital, have been developed for the following colleges: medicine, nursing, pharmacy, associated health professions, and dentistry; and the School of Public Health. (A copy of each Subordinate Affiliation Agreement is filed with the secretary of the board for record.)

To the extent provided in each of the subordinate agreements, the college/school programs, clerkships, and electives which comprise the clinical component

of each unit's curriculum for health sciences education will be conducted at Michael Reese. In addition, the University and Michael Reese have agreed to merge their respective graduate medical education programs and to accredit them through the University's College of Medicine. Michael Reese and the University have also agreed to enter into an agreement with Cook County Hospital and the West Side Veterans Administration Hospital to establish an Integrated Residency Program involving all four institutions.

The master agreement and the subordinate agreements have been reviewed and approved by the university counsel who has consulted with specialists from the law firms of Baker and McKenzie, and Wildman, Harold, Allen & Dixon.

The chancellor at Chicago has recommended that the Board of Trustees approve the Master Affiliation Agreement and the Subordinate Affiliation Agreements between Michael Reese and the University as presented herewith.

The vice presidents for academic affairs and business and finance concur.

I recommend approval.

By agreement, all of the above recommendations were presented together and acted upon by the Board of Trustees as a group. On motion of Mr. Grabowski, the recommendations were approved by the following roll call vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson.

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

President Wolff then presented the following supplementary resolution:

### **Supplementary Resolution**

(4) Consistent with its earlier requirement for the continuity of patient care, the Board of Trustees hereby acknowledges the efforts of the Illinois Department of Public Health in the conduct of *An Assessment of the Impact on Access to Health Care in Chicago Resulting from the University of Illinois Affiliations with Michael Reese Hospital and Medical Center and Cook County Hospital*. The Board of Trustees will be guided by the recommendations and conditions set forth in the analysis.

The Board of Trustees instructs the University administration to plan toward the fulfillment of the conditions set forth in the analysis by the Illinois Department of Public Health as important for implementation of the affiliations.

The Board of Trustees hereby requests the Illinois Department of Public Health, through its Director Dr. Bernard J. Turnock, to continue to monitor the planning and implementation of the affiliations and the fulfillment of the conditions set forth by the department in the *Impact* analysis.

The Board of Trustees hereby acknowledges receipt of proposals by Rush-Presbyterian-St. Luke's Medical Center. The board instructs the University administration, working within the general framework of the affiliations approved by this board, to enter into discussions with the administration of Rush-Presbyterian-St. Luke's Medical Center and other interested health care providers. The board endorses the Rush proposal for construction of an ambulatory care center on the West Side Medical Center District to be operated by Cook County Hospital as an augmentation to the Fantus Clinic. The Board of Trustees also endorses Rush proposals for expansion of enrollments in nursing and instructs the administration to enter into discussions with Rush officials regarding all other aspects of the Rush proposals, provided that these be accomplished within the general framework of the University, Cook County, and Michael Reese affiliations.



It is the direction of the Board of Trustees that the affiliation agreements with Michael Reese Hospital and Medical Center and Cook County Hospital be implemented as a single consolidated package; that they be implemented in a fashion consistent with the intent of the Board of Trustees; and subsequent action of the Illinois General Assembly. It is the further intent of the board that appropriate planning and implementation of these agreements continue to ensure continuity of patient care.

In taking action to approve the affiliations, the University of Illinois Board of Trustees acknowledges the authority of the Cook County Board of Commissioners, acting on behalf of the residents of the County of Cook, and the authority of the Illinois General Assembly, as the representatives of the people of the State of Illinois.

The Board of Trustees directs the administration of the University to work with the Cook County Board of Commissioners and the General Assembly and the Office of the Governor to ensure an open and complete discussion of the issues.

On motion of Mr. Hahn, the resolution was approved by roll call vote as follows: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson.

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

The board recessed at 5:45 p.m. to reconvene at 8 o'clock Thursday morning, April 13, 1989.

#### **BOARD MEETING, THURSDAY, APRIL 13, 1989**

When the board reconvened at 8:00 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Trustee Judith Ann Calder. (Also attending was Mr. Bernard T. Wall, treasurer.)

#### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Dr. Bacon and approved unanimously.

#### **Julie Palmowski vs. Cook County Hospital**

(5) In the Executive Session of the board of February 2, 1989, the cause of action identified was discussed and a limit for settlement proposed.

(Julie Palmowski suffered a "frozen shoulder" as a result of surgery to excise a shoulder lesion. This surgery should have been performed without these results.)

The parties now have agreed to settle the claim for \$125,000; and such a settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

By consensus, this recommendation was approved.

### **Personnel Matters**

At the president's request, Chancellor Langenberg reported a decision to withdraw from the agenda two recommendations, the appointment of new department heads in radiology and anesthesiology in the College of Medicine. The incumbent heads have indicated an unwillingness to resign and, absent a resolution of the matter, it may be necessary to take steps toward their removal from headships. Recommendations will come forward in due course.

Chancellor Weir reported on the final stage in the search for the dean of the College of Liberal Arts and Sciences at Urbana, indicating a recommendation probably will be brought to the Board of Trustees in May. He reported as well on the current status of the "Glasnost" Bowl, i.e., the football game in Moscow in September 1989 between the University of Illinois and the University of Southern California. It appears the game will go forward and that arrangements for an official party or special guests will be completed. The trustees will be receiving information soon.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned for a meeting of the Building and Grounds Committee. The board reconvened in regular session at 10:45 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 12, 1989, copies of which had previously been sent to the board.

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

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

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

#### **Comment on the Actions of Wednesday, April 12**

President Ikenberry reviewed the difficult questions involved in the actions taken on the prior day regarding the hospital agreements and affiliations. He lamented division among staff and others on the matter, especially internally, and stated his view that now is the time for healing and for making the arrangements proposed as successful as possible. Time itself would render a verdict on the wisdom of the effort being taken but the challenge now is to proceed.

<sup>1</sup> University Senates Conference: David Bardack, professor of biological sciences, Chicago campus; Urbana-Champaign Senate Council: Vernon K. Zimmerman, professor of accountancy; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

### **State Support for Education**

President Ikenberry reported that a "window of opportunity" is evident now in the prospect of State support of education, including higher education. He regarded the next three months as a period in which a pattern will be set for the next several years, in particular with regard to increased revenue for education. He expressed the view that the State of Illinois has without a doubt the capacity and resources and that all polls indicate the people have the desire to provide the support needed. Lacking, thus far, has been the will to take the necessary steps.

### **OLD AND NEW BUSINESS**

#### **Comments on AGB Convention, March 19-21, Boston**

Trustees Bacon, Boyle, Gravenhorst, Hahn, and Reese, each of whom attended the meetings, commented upon the nature and value of the conference and its significance in their service as trustees.

#### **Letter to Basketball Team**

On motion of Mr. Hahn, the trustees unanimously directed that a letter of congratulations and respect be sent to Coach Lou Henson and the members of the extraordinarily successful basketball team in the 1988-89 season.

### **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 23 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

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

I concur in these recommendations.

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

### **Memorandum re Appointment of Department Heads, College of Medicine at Chicago**

The recommendations that follow: the appointment of new department heads in the College of Medicine at Chicago represent an important step in the implementation of the affiliation with Michael Reese Hospital and Medical Center. The Subordinate Affiliation Agreement Between Reese and the University on Behalf of Its College of Medicine states: "Both parties agree that ordinarily one individual will serve concurrently as University department head ("head") and as the chief of the corresponding clinical service ("chief") of Reese. . . . Initially, the parties agree that dual appointments as head and chief may be made without a formal search. These initial appointments must be endorsed by the dean of the College of Medicine and the president of Reese; be an individual already appointed to one of the two roles; and have the approval of the governing board of the party in which the appointment is new."

In accord with these statements, Dr. Henry Nadler and I have recommended those individuals below to serve as heads/chiefs of our clinical departments. Indicated also is the institution to which the individual is already appointed.

Dermatology	Lawrence Solomon, M.D. (COM)
Neurology	Daniel Hier, M.D. (Reese)
Neurosurgery	Robert Crowell, M.D. (COM)
Obstetrics/Gynecology	Antonio Scommegna, M.D. (Reese)
Orthopaedics	Riad Barmada, M.D. (COM)
Otolaryngology	Edward Applebaum, M.D. (COM)
Pathology	Martin Swerdlow, M.D. (Reese)
Pediatrics	George Honig, M.D. (COM)
Physical Medicine/Rehabilitation	Ernest Griffith, M.D. (COM)
Surgery	Gerald Moss, M.D. (Reese)
	(effective July 1, 1989)

In three instances where Reese chiefs are being recommended as College of Medicine department heads (neurology, obstetrics and gynecology, and pathology), the College of Medicine has had acting heads. In a fourth discipline (surgery), the incumbent is near retirement and will be stepping down as head on June 30, 1989.

In four other clinical departments, we have embarked on searches for new heads/chiefs. These include: family practice, medicine, ophthalmology, and psychiatry. Reese will have appropriate voice in the search in family practice, which is well on its way, and new search committees for heads/chiefs of medicine, ophthalmology, and psychiatry have recently been jointly appointed by Dr. Nadler and myself.

I also want to comment on an issue which has caused some question, namely, the title to be used at Reese for the heads/chiefs. In the past, such individuals have been referred to at Reese as chairman of departments. However, to avoid confusion with our headships, the Subordinate Affiliation Agreement indicates that these people will be referred to as chiefs of clinical services at Reese.

/S/ Phillip M. Forman, M.D.  
Vice Chancellor for Health Services and  
Dean, College of Medicine

### **Head, Department of Neurology, College of Medicine at Chicago**

(7) The chancellor at Chicago has recommended the appointment of Daniel B. Hier, M.D., presently chairman, Department of Neurology at Michael Reese Hospital and Medical Center, as associate professor of neurology, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning April 13, 1989, at an annual salary of \$100,000.

Dr. Arlene N. Barr has served as acting head since February 16, 1989.

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

I recommend approval.

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

**Head, Department of Obstetrics and Gynecology,  
College of Medicine at Chicago**

(8) The chancellor at Chicago has recommended the appointment of Antonio Scommegna, M.D., presently chairman, Department of Obstetrics and Gynecology at Michael Reese Hospital and Medical Center, as professor of obstetrics and gynecology, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning April 13, 1989, at an annual salary of \$110,000.

Dr. Stanley A. Gall has served as acting head since July 1, 1988.

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

I recommend approval.

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

**Head, Department of Pathology,  
College of Medicine at Chicago**

(9) The chancellor at Chicago has recommended the appointment of Martin A. Swerdlow, M.D., presently chairman, Department of Pathology at Michael Reese Hospital and Medical Center, as professor of pathology, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning April 13, 1989, at an annual salary of \$120,000.

Dr. Jose R. Manaligod has served as acting head since January 1, 1989.

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

I recommend approval.

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

**Head, Department of Surgery,  
College of Medicine at Chicago**

(10) The chancellor at Chicago has recommended the appointment of Gerald S. Moss, M.D., presently chairman, Department of Surgery, at Michael Reese Hospital and Medical Center, as professor of surgery, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning July 1, 1989, at an annual salary of \$130,000.

Dr. Lloyd M. Nyhus has served as head since March 1, 1967.

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

I recommend approval.

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

**Head, Department of Oral Surgery,  
College of Dentistry at Chicago**

(11) The chancellor at Chicago has recommended the appointment of Louis G. Mercuri, presently chairman, Department of Dentistry and Oral and Maxillofacial Surgery at Michael Reese Hospital and Medical Center, as associate professor of oral surgery, on indefinite tenure, and head of the department, effective April 15, 1989, on a twelve-month service basis, at an annual salary of \$105,000.

Dr. David Blaustein served as head of the department from 1984 until his resignation effective January 31, 1989.

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

I recommend approval.

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

**Appointments to the Faculty**

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

**Urbana-Champaign**

RONALD K. BLACKMAN, assistant professor of cell and structural biology, beginning February 20, 1989 (N), at an annual salary of \$33,000.

DEWAYNE E. DILL, assistant professor of dairy science extension, beginning February 21, 1989 (N), at an annual salary of \$36,500.

MICHAEL E. SCHLESINGER, professor of meteorology in atmospheric sciences, beginning August 21, 1989 (A), at an annual salary of \$52,000.

**Chicago**

STEPHEN C. LAM, assistant professor of pharmacology, College of Medicine at Chicago, beginning April 1, 1989 (N), at an annual salary of \$37,000.

MARLOS A. G. VIANA, assistant professor of biostatistics in ophthalmology, College of Medicine at Chicago, on 88 percent time, and visiting assistant professor of biostatistics, School of Public Health, on 12 percent time, beginning January 1, 1989 (1Y88;NY12), at an annual salary of \$40,000.

### Administrative Staff

**FRED S. COOMBS**, acting dean of the College of Education, associate dean of the College of Education and associate professor of educational policy studies, Urbana, beginning April 1, 1989 (NY;NY;AY), at an annual salary of \$69,280.

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

### Appointment of Professors to the Center for Advanced Study, Urbana

(13) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty members for appointment as professors in the Center for Advanced Study,<sup>1</sup> effective August 21, 1989:

**CARL WOESE**, professor of microbiology and biology

**PETER WOLYNES**, professor of chemistry and physics

The chancellor concurs in this recommendation.

I recommend approval.

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

### Appointment of Fellows to the Center for Advanced Study, Urbana

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

### Fellows<sup>2</sup>

**PETER FRITZSCHE**, assistant professor of history, to carry out research on "German Aviation and the Popular Imagination."

**W. KENT FUCHS**, assistant professor of electrical and computer engineering, to develop and apply fundamental concepts in the synthesis and analysis of reliable large-area chip and wafer scale integrated circuits.

**VIOLET HARRIS**, assistant professor of elementary and early childhood education, to carry out research on "Early Ethnic Readers: A Literary and Historical Analysis."

**DAVID HERTZOG**, assistant professor of physics, to work on the "JETSET" experiment, searching for exotic states at the European Laboratory for Nuclear Research (CERN).

**PAUL NEWTON**, assistant professor of mathematics, to conduct research on the mathematics of unstable physical processes.

<sup>1</sup> Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Currently the professors in the center are: Donald Burkholder (mathematics; statistics), Harry Drickamer (chemical engineering), Hans Frauenfelder (physics), Herbert Gutowsky (Chemistry), Nick Holonyak, Jr. (electrical and computer engineering), Wayne LaFave (law), Paul Lauterbur (medical information science; medicine), Anthony Leggett (physics), James Marchland (Germanic languages and literatures), Geoffrey Parker (history), David Fines (physics; electrical and computer engineering), Charles Slichter (physics), Jack Stillinger (English), Michio Suzuki (mathematics), Ralph Wolfe (microbiology), and Ladislav Zgusta (linguistics).

<sup>2</sup> Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

- MIREILLE ROSELLO, assistant professor of French, to complete a book entitled, *Paris, Real or Imagined: Caribbean Writing as Mandatory Poetry*.  
 CHARLES WRIGHT, assistant professor of English, to complete a book entitled, *Irish Christian Traditions in Old English Literature*.

#### Beckman Fellows

- MARIE BANICH, assistant professor of psychology, to carry out research concerning the development of interaction between the cerebral hemispheres in children.  
 ANDREW GELLMAN, assistant professor of chemistry, to conduct research on mechanical properties of ideal interfaces.  
 MARY SCHULER, assistant professor of plant biology, to study the molecular mechanisms used in the excision of introns from mammalian pre-mRNAs.

The vice president for academic affairs concurs.

I recommend approval.

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

#### Appointments to the Institute for the Humanities, Chicago

(15) The chancellor at the Chicago campus, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1989-90 and for the program of research or study as indicated in each case.

#### Fellows<sup>1</sup>

- RENATO BARAHOMA, associate professor of Latin American Studies — "Sexual Criminality, Honor, Marriage, and the Law in Early Modern Vizcaya (Spanish Basque Provinces)"  
 GLORIA G. FROMM, professor of English — "Selected Letters of Dorothy Richardson"  
 DOROTHY GROVER, associate professor of philosophy — "Truth"  
 JOHN E. HARDY, professor of English — "Animals and Animal Imagery in Modern Literature"  
 DARNELL F. HAWKINS, professor of Black Studies and sociology — "State Prison Development in North Carolina, 1870-1957"  
 PAUL HOCKINGS, professor of anthropology — "A Badaga-English Dictionary"  
 JOHN J. KULCZYKI, associate professor of history — "Nationalism versus Class Solidarity: A Comparative Study of Migrant Workers"  
 BRUCE A. MURRAY, assistant professor of German — "Guilt, Justice, Identity: National Socialism in Postwar German Cinema"  
 ANTHONY G. ROEBER, associate professor of history — "Palatines, Liberty, and Property: The Transfer and Transformation of Public to Private Culture in German North America, 1727-1789"

The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Fellows in the institute are selected from nominees of the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, so long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.



### Special Awards for Undergraduate Instruction, Urbana

(16) The Undergraduate Instructional Awards Program of the Urbana campus provides salaries and other forms of support to a limited number of faculty members who spend the summer developing new undergraduate courses or improving existing ones. The results are then introduced into the classroom during the following fall semester; those receiving the awards submit reports on their summer's work and the results.

A campus review committee determines which of the projects made the greatest contribution to the improvement of undergraduate education on the campus. Those members of the faculty judged to have done the best work receive a personal stipend, the Special Award for Undergraduate Instruction.

The committee's selections for this year are as follows:

PAUL J. ARMSTRONG, visiting assistant professor of architecture and

DALE B. POYNTER, adjunct assistant professor of architecture — "Architecture 171: Introductory Architectural Design Studio"

JAMES E. MISNER, associate professor of kinesiology — "Interactive Computer Assisted Laboratory Lessons for Kinesiology 252"

BILL LEE-VANPATTEN, assistant professor of Spanish — "A Content Based Curriculum in Second Year Spanish"

The chancellor and the vice president for academic affairs have recommended that awards of \$1,000 be made to Professors Van Patten and Misner and that Professors Armstrong and Poynter each receive awards of \$500.

I concur.

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

### Administrative Leaves, 1989-90 and 1990-91

(17) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>1</sup> the president of the University and the chancellors at Chicago and Urbana-Champaign have recommended leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

#### Urbana-Champaign

ORLO B. AUSTIN, director of Student Financial Aid since March 1, 1981, has requested leave for the period August 22 through December 21, 1989. He will assess the extent to which the financial aid and admissions application forms and processes meet the needs of or create a barrier for low-income, first-generation college students.

JOAN M. HOOD, director of development and public affairs in the Library since August 21, 1981, has requested leave for the period November 15, 1990, through March 14, 1991. She will study the organizational structure of development, including programmatic elements of annual and major gift programs, at selected large public and private Australian universities with specific emphasis on development at major academic research libraries to determine applicability to the Urbana campus.

GARY B. NORTH, director of Housing and assistant vice chancellor for student affairs since February 18, 1980, has requested leave for the period January 15

<sup>1</sup> The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

through May 14, 1990. He will undertake a program of study through classes, workshops, and professional meetings to obtain more expertise with food service accounting, catering, and equipment.

JUDITH K. ROWAN, associate chancellor for public affairs since January 1, 1986, and associate director of public affairs for more than four years prior to that, has requested leave for the period August 21 through December 20, 1989. She will undertake an investigation of the blurring of the boundaries between public and private institutions of higher education, particularly in the areas of funding and ties to corporations.

### Chicago

WILLIAM G. JONES, assistant university librarian since January 1980, has requested leave for the period September 1 through October 31, 1989. He will complete research on the range of scholarly activities of humanists. Dr. Jones will complete analysis of data collected during the project which involved the conduct of in-depth interviews with two groups of Chicago campus Humanities Institute Fellows for the 1988 and 1989 academic years, and will finish the manuscript reporting the findings.

On motion of Mrs. Gravenhorst, these leaves were granted as recommended.

### Honorary Degrees, Chicago

(18) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 11, 1989, in Chicago:

JOHN Q. HEJDUK, professor and dean, Chanin School of Architecture, Cooper Union — the degree of Doctor of Humane Letters

A. LEON HIGGINBOTHAM, JR., circuit judge, United States Court of Appeals for the Third Circuit — the degree of Doctor of Laws

LEON M. LEDERMAN, director, Fermi National Accelerator Laboratory — the degree of Doctor of Science

GEORGE D. MOSTOW, Henry Ford II Professor of Mathematics, Yale University — the degree of Doctor of Science

HARRIET H. WERLEY, Distinguished Professor, School of Nursing, University of Wisconsin-Milwaukee — the degree of Doctor of Science

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

### Redesignation of Undergraduate Degrees in Art and Design, Chicago

(19) The current Bachelor of Fine Arts in Design offered by the School of Art and Design at the Chicago campus does not include major designations. The National Association of Schools of Art and Design (NASAD), the accrediting body for programs in art and design, requires that degree titles identify the professional undergraduate in art and design.

In order to comply with the NASAD requirement, the senate at Chicago has recommended approval of a proposal from the School of Art and Design to change the designation of the B.F.A. in Design in the following ways:

1. The B.F.A. in Design with major in industrial design would become the B.F.A. in Industrial Design.

2. The B.F.A. in Design with major in communication design would become the B.F.A. in Graphic Design. The term "graphic design" more appropriately identifies the field and is preferred by the profession and NASAD as well.

3. The B.F.A. in Design with major in photography/film/video would become the B.F.A. in Photography/Film/Electronic Media. The term "electronic media" encompasses electronic art forms (e.g., computers) as expressive tools using computer graphics.

The chancellor at Chicago and the vice president for academic affairs have recommended 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 Mrs. Gravenhorst, this recommendation was approved.

### **President's Report on Actions of the Senates**

#### **Establishment of Honors Designations and Criteria for the Biochemistry Curriculum, Bachelor of Science in Biochemistry, Chicago**

(20) The senate at Chicago has approved a proposal by the Departments of Biological Sciences and Chemistry to establish honors categories (distinction, high distinction, and highest distinction) for graduates of the curriculum in biochemistry. The criteria for honors consist of the completion of designated courses, the attainment of minimum grade point averages, and a demonstrated ability to do research.

Students in this relatively new curriculum have not been allowed to graduate with honors. This proposal affords them the opportunity to do so.

#### **Revision of the Requirements for Departmental Distinction, Major in Biological Sciences, B.S. in Liberal Arts and Sciences, Chicago**

The senate at Chicago has approved revisions to the requirements for departmental distinction for the major in biological sciences. The current criteria are not publicized in the undergraduate catalogue. With this proposal, the department has established minimum grade point averages and successful completion of independent research for the categories of departmental distinction and highest departmental distinction.

These published revisions will inform students as early as possible of the requirements for recognition. The department hopes thereby to encourage their participation in research and the attainment of honors.

#### **Revision of the Requirements for Departmental Distinction, Major in Sociology, B.A. in Liberal Arts and Sciences, Chicago**

The senate at Chicago has approved revisions to the requirements for departmental distinction for the major in sociology, Bachelor of Arts in Liberal Arts and Sciences. Sociology program majors are currently eligible for just one category of honors — departmental distinction. The proposed revision establishes two categories of distinction: departmental distinction and departmental high distinction. The new criteria consist of a minimum cumulative grade point average, a minimum grade point average in sociology courses, completion of all requirements for the major in sociology, the completion of an honors thesis (for those seeking high distinction). The honors categories will enable the department to recognize exceptional performance in sociology course work as well as distinguished accomplishment in sociological research.

### **Revision of the Degree Requirements, Doctor of Philosophy in Philosophy, Chicago**

The senate at Chicago has approved the following revisions to the degree requirements for the Ph.D. in Philosophy.

1. Elimination of the comprehensive written examination.
2. Addition of a topical examination in the student's general area of concentration.
3. Addition of a three-course distribution requirement in the history of philosophy.
4. Addition of a five-course area requirement from the following three areas: (a) metaphysics and epistemology; (b) logic, philosophy of science, philosophy of language; and (c) ethics and value theory.
5. Addition of a course level requirement of at least twelve 400-level or advanced logic courses with at least nine in philosophy.

The department has found that the comprehensive examinations do not prepare students adequately in the writing of research papers. Such writing experience is not only necessary for completing the dissertation, but will also be required in professional careers. The department proposes, therefore, that the comprehensive examinations requirement be eliminated and replaced by a course distribution requirement which would serve to prevent overly narrow specialization, and a topical examination requirement which would better prepare students in the writing of research papers and the completion of the dissertation.

This report was received for record.

### **Change in Departmental Organization, Department of Astronomy, Urbana**

(21) The members of the faculty of the Department of Astronomy, College of Liberal Arts and Sciences, at the Urbana campus have requested a change from the present departmental organization with a head to an organization with a chair, effective upon approval by the Board of Trustees.

Upon written request of ten members of the faculty of the department of the rank of assistant professor and above, and in accord with the University of Illinois *Statutes*, the acting dean of the College of Liberal Arts and Sciences polled the faculty members of the department by secret written ballot. The vote was eleven to four in favor of a change to a department organized with a chair.

The chancellor and the acting dean of the College of Liberal Arts and Sciences concur in this request.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

### **Student Fees, Chicago and Urbana (Student Service, Computer Access, Health Service, Health Insurance)**

(22) The chancellors at each campus have recommended student fee levels for Fiscal Year 1990 to support auxiliary operations, student programs and activities, student health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, including food), student programs, operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

### Chicago

At Chicago, \$20 was re-assigned from service to general fees to continue implementation of the FY 1988 policy for all students to share in the fixed costs of maintaining fee-supported activities. In addition, the service fee was increased \$4 and the health service fee increased by \$2 to assist in off-setting inflation as well as support some new programs. There is a \$5 fee increase planned for the student HMO program to reflect claims experience.

The overall FY 1990 increase in student fees proposed for the Chicago campus is \$11 per quarter or 4.3 percent.

### Urbana-Champaign

The \$6 increase in the service fee and \$1 increase in the general fee proposed for the Urbana-Champaign campus are associated with inflation and the opening of the Satellite Recreation Center on east campus. The \$2 increase in the health service fee is also due to inflation. As a result of increased claims and the addition of a new Psychiatric Care Benefit, a \$12 increase in the health insurance rate is proposed.

In February 1989 the board approved conversion of the \$20 per semester computer fee at Urbana to a tuition charge, beginning in the 1989-90 academic year. The Computer Fee Advisory Committee has continued to monitor the need for student access to computer facilities for both general and departmental use and has identified two high priority projects to help meet these needs. One would create a 40-station "public" (i.e., general use) microcomputer laboratory in the basement of Illini Hall. The second would develop a microcomputer laboratory, adjacent to the new public laboratory, which will serve the instructional needs of the Department of Mathematics and as a general-use facility when not required for instruction.

Together, these two projects are estimated to cost approximately \$580,000; only \$100,000 is available. To obtain the remaining funds will require an increase of \$8 per semester in current charges to students. Since the present computer fee will be converted to tuition effective next fall, this increase in student charges will be implemented as a tuition increase.

Based upon the recommendation of the Computer Fee Advisory Committee, the chancellor has recommended an increase of \$8 per semester in student charges to be implemented as an addition to tuition for FY 1990.

The accompanying tables present current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

### Chicago

	1988-89	Proposed, 1989-90
Student Service Fee.....	\$112	\$ 96
Health Service Fee.....	40	42
General Fee.....	61	81
Health Insurance.....	41	46
<i>Total fees per quarter.....</i>	<i>\$254</i>	<i>\$265</i>
Proposed dollar increase..... \$11		
Proposed percentage increase.. 4.3		

**Urbana-Champaign**

	1988-89	Proposed, 1989-90
Student Service Fee.....	\$115	\$121
Computer Fee <sup>1</sup> .....	20	28
Health Service Fee.....	91	93
General Fee <sup>2</sup> .....	44	49
Health Insurance.....	44	56
Subtotal .....	\$314	\$347
Student Bus Service Fee.....	-0-	10
Total fees per semester.....	\$314	\$357

Proposed dollar increase..... \$43

Proposed percentage increase. 13.7

Note: The fee levels displayed above apply to full-time students.

The rates shown for health insurance represent the student's portion only.

On motion of Mrs. Gravenhorst, this recommendation was approved.

**Reaffirmation, Student Government Fee, Urbana**

(23) In 1981-82, the Board of Trustees established a \$1.00 mandatory fee to be collected in the fall semester from registered students at the Urbana campus for the support of student government. In 1985, the fee was reaffirmed in the first required quadrennial referendum of support.

On April 4 and 5, students were asked to indicate their agreement with the following statement:

Do you reaffirm the one dollar (\$1.00) per semester  
nonrefundable Student Government Association fee?

The vote was as follows:

In favor ..... 3 102

Opposed ..... 1 510

In light of the referendum, the chancellor at Urbana has recommended the continuation of the student government fee, subject to the terms and conditions for its use as previously established by the Board of Trustees.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 24 and 25 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Temporary General Fee for Student Activities Complex and Renovation Project, Illini Union, Urbana**

(24) In the general student election of April 4-5 at the Urbana campus, students were asked to vote upon the following question:

I support the renovations in the Illini Union to include a Student Organizations Center containing more student office space, a McKinley Health Center satellite location, and additional meeting rooms, to be

<sup>1</sup> Beginning in fall 1989, the computer fee will be converted to tuition.

<sup>2</sup> Includes a temporary increase of \$4 for student activities complex and renovation project.

funded partially by a four dollar increase in the student general fee, for three years beginning with the 1989-90 academic year and ending with the 1991-92 academic year.

The proposal was approved by the Illini Union Board and the Student Government Assembly voted to put the matter on the ballot. The result of the referendum was as follows:

In favor .....	2 712
Opposed .....	1 915

The scope of the project involves the renovation and remodeling of approximately 19,000 square feet. The projected cost over a three-year period is approximately \$1,900,000. The sources of funding are the projected fee revenue (one-half); and the Repair and Replacement Fund and the operating budget of the Illini Union (one-half).<sup>1</sup>

The chancellor at Urbana has recommended approval of the described increase in the general fee.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Student Service Fee for Bus Services, Urbana**

(25) There have been extensive discussions at the Urbana-Champaign campus of providing students a campus-wide bus service. Last fall, a proposal, making use of the Champaign-Urbana Mass Transit District (MTD), was defeated in a student referendum. Since then, students, staff, and representatives of the MTD have sought to develop a different plan, also the subject of extensive campus review.

A one-year demonstration busing plan now is proposed. Coupled with improvements in campus parking, it should satisfy ultimately many of the transportation and parking concerns of students. The cost is \$1,045,000 for the period August 12, 1989, through August 20, 1990 — supported by a one-year mandatory student service fee of \$10 per semester (\$5 for the summer session) and would apply to all undergraduate, graduate, and professional students. The fee will generate approximately \$745,000 and will be supplemented by \$300,000 in campus parking funds.

On April 4 and 5, students were asked to vote upon the following resolution:

I support the establishment of a two semester trial of the Campus Parking & Transportation Plan. This plan will provide for unlimited use of special campus bus routes and all existing community-wide Champaign-Urbana Mass Transit District bus routes, as well as create service for additional student/commuter and long term parking.

This plan will be funded during the trial period by a nonrefundable student fee of \$10 during the fall and spring semesters.

<sup>1</sup> Summary of funding sources:

Student Fees	\$ 921 600
R&R Fund	470 000
Illini Union Funds	462 695
	<u>\$1 854 295</u>

This plan will be monitored by a committee composed of a majority of students, as well as faculty/staff and representatives of the Champaign-Urbana Mass Transit District.

The continued existence of this transportation plan will be contingent upon majority support of a student referendum on the spring 1990 ballot.

The vote was as follows:

In favor .....	3 466
Opposed .....	1 334

Accordingly, the chancellor has recommended that the student service fee be increased for one year in order to fund the experimental program described. During the next academic year, the program and services will be evaluated by students and staff and resubmitted, if appropriate, to the student community for reaffirmation in the spring of 1990.

I concur in the recommendation.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 26 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### Special Tuition and Fee Increases, Urbana

(26) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., costs are met through a combination of tuition and fee charges. These include: the Executive MBA Program and the Program in Policy Economics, both offered in the College of Commerce and Business Administration; courses offered by the Institute of Aviation; and extramural courses in engineering. Tuition and fee requirements for each of these programs are reviewed annually.

#### I

For Fiscal Year 1990, the following increases are proposed for the Executive MBA Program:

	<i>FY 1988</i>	<i>FY 1989</i>	<i>Proposed, FY 1990</i>	<i>FY 1990 Increase</i>
Tuition .....	\$6 500	\$6 500	\$7 100	\$600
Fees .....	1 700	2 400	2 500	100
<i>Total</i> .....	<u>\$8 200</u>	<u>\$8 900</u>	<u>\$9 600</u>	<u>\$700 (7.8 percent)</u>

Each class pays the same tuition and fee charges for each of the two program years. Thus, the tuition increase approved last year affected only the students in the first year. The additional income which will result from students in both years paying the same tuition in FY 1990 will be sufficient to cover academic program costs, and no further increase is recommended for FY 1990. Likewise, the income derived from the fee increases were not made in either 1986 or 1987, since sufficient balances were available to cover fee-related costs. Increases now are



required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

## II

The Program in Policy Economics was established in FY 1986. The tuition and fees proposed for FY 1990 are as follows:

	<i>FY 1988</i>	<i>FY 1989</i>	<i>Proposed, FY 1990</i>	<i>FY 1990 Increase</i>
Tuition .....	\$ 9 600	\$10 250	\$11 000	\$750
Fees .....	2 200	2 350	2 500	150
<i>Total</i> ....	<u>\$11 800</u>	<u>\$12 600</u>	<u>\$13 500</u>	<u>\$900</u> (7.1 percent)

The Program in Policy Economics has grown more rapidly and successfully than envisioned when it began. (Sixty-five students from seventeen countries were enrolled in the fall of 1988.) Additional funds are required in FY 1990 to provide for normal salary and cost increases, and to add new sections in economics courses, the core of the program, as well as in the elective courses. Additional fee increases are required to upgrade the number of field trips to financial institutions, businesses, and professional associations, an important addition to classroom instruction, and to expand the number of speakers brought to the campus.

## III

A review of operation and maintenance costs for aircraft and training equipment in the Institute of Aviation has been completed, and corresponding adjustments in aviation courses taught by the institute have been proposed. Fee increases are based upon a projected increase in the cost of materials, parts, and labor which are in part offset by a decrease in insurance and fuel costs and in accord with the degree to which various aircraft and/or ground trainers are used in each course.

One new course is proposed to be offered, Aviation 292. This course will provide a multi-engine indoctrination program for the professional pilot student.

The charges per course proposed for FY 1990 are as follows:

<i>Course</i>	<i>FY 1989</i>	<i>Proposed, FY 1990</i>	<i>Percent Increase</i>
Aviation 101 .....	\$1 660	\$1 685	1.5
Aviation 120 .....	2 124	2 157	1.6
Aviation 121 .....	1 136	1 153	1.5
Aviation 130 .....	1 874	1 902	1.5
Aviation 140 .....	1 998	1 942	-2.8
Aviation 200 .....	2 130	2 159	1.4
Aviation 210 .....	2 071	2 100	1.4
Aviation 211 .....	3 457	3 615	4.6
Aviation 220 .....	1 630	1 630	0.0
Aviation 222 .....	1 004	1 015	1.1
Aviation 224 .....	910	920	1.1
Aviation 280 .....	1 222	1 344	10.0
Aviation 291 .....	1 485	1 485	0.0
Aviation 292 .....	...	756	...

## IV

The Urbana Office for Continuing Education and Public Service operates several extramural courses throughout the State. These courses are funded through

credit hour tuition charges which are intended to cover the full cost of the program.

In 1982, the board approved a special tuition charge for courses offered through the College of Engineering associated with the masters degree programs. Courses in these programs utilize state-of-the-art media/communication systems to provide instruction. For example, several courses are offered on video-tape, while others use audio-graphic teleconferences or electronic blackboards.

In 1985, the board last approved an increase in this tuition charge, setting the fee at \$100 per semester credit hour. At that time, the total revenue from the fee was sufficient to cover the full cost. However, the fee has not been increased and no longer provides adequate resources. Currently, it generates approximately \$70,000. It is now recommended that the tuition charge be increased to \$150 per semester credit hour, providing an additional \$35,000 and returning the program to full cost recovery status.

These increases have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval of the several tuition and fee charges as presented above.

On motion of Mr. Grabowski, these recommendations were approved.

### **Rate Changes for University-Operated Housing Facilities, Chicago and Urbana**

(27) The chancellors at each campus have recommended rate changes for University-operated housing for the 1989-90 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

#### **Chicago**

##### ***Residence Halls (academic year)***

<i>Unit</i>	<i>1988-89</i>	<i>Proposed, 1989-90</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall (room and board) .....	\$3 923	\$4 048	\$125	3.2
Women's Residence Hall (room and board) .....	3 923	4 048	125	3.2
<i>Single Student Residence (room only)</i>				
Two-person apt. (per person) ...	\$3 696	\$3 821	\$125	3.4
Three-person apt. (per person) ..	3 614	3 739	125	3.5
Four-person apt. (per person) ..	3 696	3 821	125	3.4
Two-person suite (per person) ..	3 172	3 297	125	3.9
Three-person suite (per person) ..	3 172	3 297	125	3.9
Student Residence and Commons (room and board) .....	3 923	4 048	125	3.2

*Note:* 1. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

2. Rates for the Student Residence and Commons will range from \$3,952 to \$4,535 depending on room configuration.

## Urbana-Champaign

*Undergraduate Housing* (room  
and board, academic year)

<i>Unit</i>	<i>1988-89</i>	<i>Proposed, 1989-90</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single .....	\$3 732	\$3 860	\$128	3.4
Double .....	3 312	3 426	114	3.4
Triple .....	3 134	3 240	106	3.4
Quad .....	2 994	3 096	102	3.4

*Note:* 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.  
 2. Room-only rates will be \$1,850 less than the above rates in 1989-90.  
 3. The special assessment for Unit One at Allen Hall will be \$130 higher than the above rates.  
 4. The rates quoted do not include the \$16 Residence Hall Association dues.

*Graduate Housing* (room  
only, academic year)

<i>Unit</i>	<i>1988-89</i>	<i>Proposed, 1989-90</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<b>Sherman Hall (air-conditioned)</b>				
Single .....	\$1 846	\$1 866	\$ 20	1.1
Double .....	1 762	1 780	18	1.0
<b>Daniels Hall</b>				
Single .....	\$1 652	\$1 670	\$ 18	1.1
Double .....	1 474	1 490	16	1.1
Optional Board Contract .....	1 982	2 050	68	3.4

*Goodwin-Green* (monthly rates —  
includes heat)

Sleeping rooms .....	\$ 234	\$ 241	\$ 7	3.0
Zero bedroom .....	274	282	8	2.9
Zero, with dining .....	281	289	8	2.9
One bedroom .....	327	337	10	3.1
One bedroom, with dining ...	336	346	10	3.0

*Orchard Downs* (monthly rates)

<i>Unit</i>				
One bedroom .....	\$ 262	\$ 270	\$ 8	3.1
Two bedroom .....	291	300	9	3.1
Two bedroom, unfurnished ...	229	236	7	3.1

*Note:* The rates quoted for Sherman Hall do not include the \$8 Graduate Hall Association dues or the \$14 computer fee requested by student vote.

*Other Properties* (monthly rates)

	<i>1988-89</i>	<i>Proposed, 1989-90</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Various rates and sizes .....	\$ 382-520	\$ 393-536	\$ 11-16	2.9-3.1

**Backwith Living Center**  
(academic year)

<i>Unit</i>	<i>1988-89</i>	<i>Proposed, 1989-90</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room .....	\$8 146	\$8 550	\$404	5.0
Efficiency apt.				
(per person-room only) ...	3 123	3 204	81	2.6
One bedroom apt.				
(per person-room only) ...	3 600	3 690	90	2.5
Two bedroom apt.				
(per person-room only) ...	4 322	4 428	106	2.5

*Note:* Rates may vary from the above due to amount of care needed.

The vice president for business and finance concurs in these recommendations. I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

**Depository Bank Accounts, Student Loan Billing Services**

(28) The University has contracted with AFSA Data Corporation of Lombard, Illinois, to perform student loan billing, remittance processing, and loan accounting functions. One of the provisions of the agreement is that a deposit account for each campus be established at the bank utilized by AFSA. At the September 10, 1987, meeting of the Board of Trustees, the comptroller was authorized to establish these accounts at the American National Bank and Trust Company of Chicago.

In an effort to reduce the costs associated with remittance processing, AFSA desires to change banks. In order to facilitate the deposit of payment transactions for student loans, it is proposed that the comptroller be authorized to establish accounts for both the Chicago and Urbana campuses with the First Wisconsin National Bank of Milwaukee and that the following resolution be adopted. Upon the conclusion of all business in process with the current processor, the American National Bank and Trust Company in Chicago, those accounts will be closed.

I recommend approval.

**Resolution for First Wisconsin National Bank of Milwaukee Depository**

*Be It Resolved,*

1. That the First Wisconsin National Bank of Milwaukee, Wisconsin, be, and is hereby, designated a depository of the University of Illinois in connection with an agreement to provide depository account services related to the collection of student loan receivables for both the Urbana and Chicago campuses of the University of Illinois and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices of this institution:

President of the Board of Trustees  
Secretary of the Board of Trustees

3. That the President and the Secretary of the Board of Trustees, jointly are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter

into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

On motion of Mr. Grabowski, the foregoing resolution was adopted.

**Banking Services, The Northern Trust Company, Chicago, Illinois  
(Chicago Campus Payroll Account)**

(29) The University has solicited proposals relating to banking services for the Chicago payroll checking account — used to disburse payroll checks to employees based in Chicago. Responses were received from six banks, and two of the six offered significant cost savings to the University.

The Northern Trust Company of Chicago submitted the proposal offering the greatest economic advantage. It offers several services not provided by the current processor and is renewable for three additional fiscal years, subject to a five percent maximum annual price increase. The annual cost is estimated to be \$20,112. This compares with a current annual cost of approximately \$26,500.

Accordingly, the vice president for business and finance and comptroller has recommended that authority be given to establish a bank account for the purpose described with the Northern Trust Company, and that the following resolution be adopted. The account would be opened on July 1, 1989, or as soon as all necessary documentation can be completed and filed. Upon the conclusion of all business in process with the current processor, the First National Bank of Chicago, that account will be closed.

I recommend approval.

**Resolution**

*Be It Resolved*, that The Northern Trust Company, Chicago, Illinois (the "Bank") be, and it hereby is, designated a depository in which the funds of the University of Illinois (the "University") may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be, and each of them hereby is, authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement without designation of the person making the indorsement.

*Be It Further Resolved*, that the President and Secretary of the Board of Trustees, jointly, are authorized from time to time upon such terms and conditions as they may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders or the proceeds thereof;

*Be It Further Resolved*, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically, or otherwise, of the President and the Secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for such checks, drafts, or

other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University.

*Be It Further Resolved*, that the President and the Secretary of the Board of Trustees, jointly, are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

*Be It Further Resolved*, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Mr. Grabowski, the recommendation was approved and the foregoing resolution was adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 30 through 46 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Staff Retention Compensation Program, University of Illinois Hospital, Chicago**

(30) The chancellor at Chicago has recommended the approval of a Staff Retention Compensation Program for certain University of Illinois Hospital employees. The intent is to encourage present hospital staff to remain throughout the transition period until the University ceases to operate the hospital. Such continuity of staff will insure quality patient care and reduce the University's exposure to risk by eliminating or reducing the need to employ temporary service employees. The retention plan will recognize and reward, in a modest way, those employees who choose to remain with the hospital through the uncertainty of the transition period.

The program has been developed in consultation with Mercer Meidinger Hansen of Chicago. It provides that: *All status employees paid from the hospital budget who cease University employment on the date of and because of the transfer of hospital operations will receive the equivalent of two weeks base salary as a lump sum payment.*

The program will become effective upon board approval and concludes on the last day of the last official pay period of hospital operations under the University, a date yet to be determined. Its cost will be in an amount not exceeding \$2.0 million dollars. The source of funds is hospital income.

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, Mr. Grabowski, Mrs.

Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts for Parking Lot Improvements, Chicago**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for improvements to Parking Lot D-2 at the Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
M.C.C. Contractors, Inc., Cicero.....	\$122 590
<i>Division II — Plumbing</i>	
M.C.C. Contractors, Inc., Cicero.....	19 135
<i>Division V — Electrical</i>	
Arlington Electrical Construction Company, Inc.,	
Hoffman Estates .....	45 838
<i>Total</i> .....	<u>\$187 563</u>

The project will provide additional parking space for staff working in the Eye and Ear Infirmary, Clinics, and College of Medicine. The new lot will create approximately 254 additional parking spaces.

Funds are available in the Fiscal Year 1989 Restricted Funds operating budget of the campus Parking Division.

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, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contract, Campus Fire Alarm Upgrade, Chicago**

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$667,000 to Grinnell Fire Protection Systems Company, a division of Grinnell Corporation, Chicago, the low bidder on its base bid for the following project: the first part of a multi-phased program to consolidate and upgrade the campus fire-reporting system at the Chicago campus to make it compatible with current city fire codes.

The existing fire alarm system at the east campus is now 25 years old. Fire reports from each building are transmitted to a campus central station. The calls are then forwarded to the Chicago Fire Department by the University Police.

For quick location of fires, city regulations require building fire alarm systems to have a supervised zone annunciator at the main entrance of each building; and the city's code requires fire command panel installation in high-rise buildings. Many campus buildings lack annunciators and none of the high-rise buildings is equipped with fire command panels.

Funds are available from a U.S. Department of Education grant and from the institutional funds operating budget of the Chicago Physical Plant.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts, Astronomy Department Building, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the Astronomy Department Building, Urbana, subject to the receipt of satisfactory bids for Bid Package B. The award in each case is to the low base bidder on its base bid.

#### *Bid Package A — Demolition, Site Preparation, Structural Steel*

<i>Division I — General</i>		<i>Base Bid</i>
McDowell Builders, Inc., Sidell.....		\$315 270
<i>Division II — Plumbing</i>		
Illini Plumbing & Heating, Inc., Champaign.....		33 915
<i>Division V — Electrical</i>		
Roessler Construction Co., Rantoul.....		46 980
<i>Total</i> .....		<u>\$396 165</u>

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of demolition, site excavation, foundations, structural steel, and underground site utilities for a two-story building of approximately 19,000 gross square feet.

Bids for Bid Package B are to be received on April 13 and 18, 1989. If the total of the bids received for Bid Packages A and B is within the funds available for construction, the award of the contracts for Bid Package A will be made at that time. At its May 11, 1989, meeting, the board will be requested to award construction contracts for Bid Package B.

Subject to the award of construction contracts, it is also recommended that the firm of Bradley, Likins, Dillow, Drayton of Decatur be employed for the professional services required through the construction phase for administration at a fixed fee of \$32,450 and for on-site observation at an hourly basis not to exceed \$35,000 plus reimbursables authorized by the University, in an amount estimated at \$1,500.

Funds are available in the State Appropriated Funds Operating Budget for Permanent Improvements for the Urbana campus.

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, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)



### Contract, Window Replacement, Orchard Place Apartments, Urbana

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$283,260 to E. S. Edwards & Son, Alton, to replace windows at the Orchard Place Apartments at the Urbana campus. The award is to the low bidder on its base bid plus acceptance of alternates #1 and #2.

The project consists of removing 790 wooden windows on seventeen buildings and replacing them with new thermally-insulated aluminum windows.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Contracts, Shower Remodeling, Peabody Drive Residence Halls, Urbana

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the showers at the Peabody Drive Residence Halls, Urbana. The award in each case is to the low base bidder on its base bid plus acceptance of the indicated alternates.

#### *Division I — General*

W. Commercial Builders, Champaign.....	Base Bid...	\$223 453	
	Alt. G-1...	105 035	
			\$328 488

#### *Division II — Plumbing*

Paul H. McWilliams & Sons, Champaign.....	Base Bid...	\$136 500	
	Alt. P-1...	68 900	
			205 400

#### *Division V — Electrical*

Witte Electric Co., Champaign.....	Base Bid...	\$ 13 180	
	Alt. E-1...	6 590	
			19 770

Total .....		\$553 658
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It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of removing existing ceramic tile floors, shower heads, controls, and light fixtures, and replacing with new ceramic tile floor partitions, drywall ceilings, shower accessories, water piping, shower heads, controls, and recessed light fixtures.

It is also recommended that the firm of Bradley, Likins, Dillow, Drayton of Decatur be employed through the construction phase at a fixed fee of \$11,060 for administration and on-site observation on an hourly basis, the total not to exceed \$3,200 plus reimbursables authorized by the University, an amount estimated at \$500.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Fund.

(Note: A proposal for electrical work was received from Twin City Electric, Inc., Charleston, on its base bid of \$7,996. The firm notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts, Dining Rooms Remodeling, Peabody Drive Residence Halls, Urbana**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling of the dining rooms at the Peabody Drive Residence Halls, Urbana. The award in each case is to the low base bidder on its base bid plus acceptance of the indicated alternates.

#### *Division I — General*

Felmley-Dickerson Company, Champaign.....	Base Bid...	\$684 200	
	Alt. G-1...	8 637	
	Alt. G-6...	no bid	
			\$692 837

#### *Division II — Plumbing*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid.....	30 175	
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#### *Division III — Heating, Refrigeration, and Temperature Control*

A & R Mechanical Contractors, Inc., Urbana .....	Base Bid... \$	24 200	
	Alt. H-6...	5 100	
			29 300

#### *Division IV — Ventilation and Air Distribution*

Viking Plumbing & Heating, Inc., Danville .....	Base Bid... \$	59 700	
	Alt. V-6...	1 340	
			61 040

#### *Division V — Electrical*

Twin City Electric, Inc., Charleston.....	Base Bid... \$	93 900	
	Alt. E-6...	1 500	
			95 400
<b>Total .....</b>			<b>\$878 577</b>

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of remodeling three existing dining rooms and support spaces. The work includes demolition, carpentry, new ceilings, painting and wall-coverings, carpeting, ceramic tile, plastic laminate casework, furnishings, modifications to existing lighting systems and new lighting and power, new sound systems, modifications to an existing HVAC system and a new HVAC system for the private dining room, and extension of existing plumbing system.

It is also recommended that the firm of Architectural Spectrum, Champaign, be employed through the construction phase at a fixed fee of \$16,000 for administration and on-site observation on an hourly basis, the total not to exceed \$6,000 plus reimbursables authorized by the University, an amount estimated at \$1,500.

Funds are available in the Restricted Funds operating budget of the Urbana-Champaign campus Housing Division.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contracts, Outdoor Test Structure, Construction Engineering Research Laboratory, Urbana**

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for an outdoor test structure for an electronic magnetic pulse simulator for the Construction Engineering Research Laboratory at the Urbana campus. The award in each case is to the low base bidder on its base bid plus acceptance of the indicated alternates.

#### *Division I — General*

Johnson-Stirewalt Construction Co., Urbana...	Base Bid...	\$182 921	
	Alt. G-1...	1 018	
	Alt. G-2...	5 098	
	Alt. G-3...	3 400	
			\$192 437

#### *Division V — Electrical*

Witte Electric Co., Champaign.....	Base Bid.....	16 970	
<i>Total</i> .....			\$209 407

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

The project consists of construction of an open, wood-framed structure with wire mesh lining, suspended wire mesh plane on cables, a concrete block building on each end, fencing, access road, and electrical service from the existing building.

Funds are available from a U.S. Army Research Office instrumentation grant and from the Army Corps of Engineers Construction Engineering Research Laboratory.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Employment of Architect/Engineer,  
Remodeling, Science and Engineering Laboratories, Chicago**

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Larsen-Wulff & Associates, Chicago, for the architectural and engineering services required for the remodeling of 3,500 square feet for research laboratories and 2,200 square feet for office space on the fourth floor in the Science and Engineering Laboratories building at the Chicago campus.

The professional services required through the construction phase will be at a fixed fee of \$57,000.

Funds are available from the Fiscal Year 1989 institutional funds operating budget of the Chicago Physical Plant.

(The remodeling project will consist of some demolition work and installation of new walls, new flooring, lighting, electrical power, air conditioning, plumbing and laboratory services, and the purchase and installation of fume hoods, lab benches, counters, and wall cabinets.)

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Employment of Architect/Engineer,  
Renovation of Survey Building, Urbana**

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Holabird & Root, Chicago, for the professional services required for the renovation of the Survey Building<sup>1</sup> at the Urbana campus.

The firm's fee through the design development phase will be a fixed fee of \$70,310 plus authorized reimbursable expenses estimated to be \$3,900.

The project consists of the renovation of 7,500 square feet of space for administrative activities, educational facilities in four amphitheater classrooms, and a conference/seminar room to serve as the M.B.A. Center, headquarters for the M.B.A. and Executive M.B.A. programs of the College of Commerce and Business Administration.

State appropriated funds are available in the Fiscal Year 1989 Urbana campus operating budget for this project.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs.

<sup>1</sup> The Survey Building is located south of the Library on Gregory Drive and east of Commerce West Building.

Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Employment of Architect/Engineers, Computer and Systems Research Laboratory, Urbana**

(40) The proposed Computer and Systems Research Laboratory will house programs of the Coordinated Science Laboratory, the Center for Supercomputing Research and Development, and the College of Engineering. The programs include the study of large-scale integration of microelectronic devices into systems that store and transport data that can be translated into information; and the design and construction of large mainframe and supercomputers. If these programs are to be available to support the programs in the Beckman Institute, it is important that the planning for the project begin immediately.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that a site for the building, south and east of the Beckman Institute and west of the North Campus Utility Building, be approved; and (2) that the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, be employed as the design architect; and the firm of Vickrey, Ovresat, Awsumb & Associates, Chicago, be employed as the architect of record.

The project reported to the board in January consisted of a three-story structure with a basement containing 86,900 gross square feet with a project cost of \$12.37 million. In order to provide space for additional staff of the Coordinated Science Laboratory and the College of Engineering, the project now recommended for approval consists of a four-story structure with a basement containing 116,630 gross square feet with an estimated project cost of \$15.42 million.

The professional services required for Smith, Hinchman & Grylls during the program analysis/definition phase will be on an hourly basis with the total estimated to be \$20,000 and for schematic design and design development phases on an hourly basis with the total not to exceed \$102,400 plus authorized reimbursements estimated to be \$15,000. The professional services required during the program analysis/definition phase for Vickrey, Ovresat, Awsumb & Associates will be on an hourly basis with the total estimated to be \$14,000 and at a fixed fee of \$196,300 for the schematic design and design development plus authorized reimbursements estimated to be \$7,400.

Schedules of the firms' hourly rates have been filed with the secretary of the board for record.

Funds for this phase of the project are being provided from the Fiscal Year 1989 institutional funds operating budget of the Urbana campus.

On motion of Mr. Grabowski, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Employment of Engineer by the Capital Development Board, Utilities Project, Urbana**

(41) The 85th General Assembly appropriated \$2,470,000 to the Capital Development Board for utility infrastructure projects at the Urbana campus for Fiscal Year 1989.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the following firm for the project described below and authorized for FY 1989 at the Urbana campus:

<i>Project</i>	<i>Professional Firm Recommended</i>
Planning for Library Air Conditioning Center	Kimmel-Jensen-Wegerer-Wray Engineering Consultants, Rock Island

The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Rescission of Recommendation; and Employment of Architect/Engineer by Capital Development Board: Remodeling, Clinical Sciences Building, Chicago**

(42) On November 10, 1988, the Board of Trustees authorized a request that the Capital Development Board employ architects/engineers for the remodeling of the Clinical Sciences Building, Chicago, as follows:

<i>Portion of Remodeling Project</i>	<i>Professional Firm Recommended</i>
Utilities work	Graham, Anderson, Probst and White, Chicago
Floors 4, 5, and 6 (Department of Surgery)	John Victor Frega Associates, Ltd., Chicago
Floors 7, 8, and 9 (Department of Medicine)	Larsen-Wulff & Associates, Inc., Chicago
Floors 10 and 11 (Department of Medicine)	EME, Inc., Lombard
Floors 12, 13, and 14 (Department of Pediatrics)	Ross Barney-Jankowski, Inc., Chicago

Although the project may be phased, the Capital Development Board preferred that one professional firm be responsible for the entire project. Since this project has changed considerably since originally requested in 1982, the firm of John Victor Frega Associates, Ltd., now will be employed to undertake program analysis and schematic design in order that the program can be confirmed and the cost more accurately determined in accord with a phased schedule of planning and construction.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of November 10, 1988, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ John Victor Frega Associates, Ltd., Chicago, for the required services for the project. The fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for this purpose have been appropriated to the Capital Development Board for Fiscal Year 1989.

On motion of Mr. Grabowski, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Agreement with the City of Champaign to Construct Detention Basin, Cruse Farm**

(43) On July 14, 1988, the Board of Trustees approved certain easements on the Cruse Farm land for construction of a Windsor Road/Route 45 project in Champaign. The project has begun and it is necessary now to provide a detention basin to control drainage immediately south of the new section of Windsor Road.

The City of Champaign has requested the University to provide a temporary use permit for the Cruse Farm land required to construct the basin. All costs will be the responsibility of other agencies.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends authorization to enter into an agreement granting a temporary use permit and authority to construct the detention basin as referred to above.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Acquisition of Land, 1101 West Stoughton Street, Urbana**

(44) An owner-occupied property, at 1101 West Stoughton Street, Urbana, is located within the boundary approved for acquisition by the Board of Trustees on May 8, 1986. It is located one block north of the Astronomy Building and two blocks east of the Digital Computer Laboratory addition presently under construction. The property is needed for parking in this sector of the campus. The land will provide a site for future recreational facilities in keeping with the master plan for the north campus.

University officers recently learned of the owner's intent to sell and offered to purchase the property at a price based upon its appraised value. The owner, however, is unwilling to accept this price and has placed the property on the market for sale.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at a price within appraisals received by the University or at an amount determined in eminent domain proceedings.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Recreation of the Urbana-Champaign campus.

**Resolution Authorizing the Acquisition and Condemnation of Property  
Located at 1101 West Stoughton Street, Urbana, Illinois**

*Be It, and It Hereby Is, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher educational institution established and supported by the State of Illinois, for academic facilities and related projects on the North Campus for faculty, students, and staff members of the University of Illinois for the conduct of the education functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that the Vice President and Comptroller or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that in the event the Vice President and Comptroller or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefor, then the University Counsel is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the University Counsel is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that this Resolution shall take effect and be in full force from and after its passage.

**Exhibit A**

Lot One (1) in Block Fifty-Six (56) of Seminary Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois.

Having a street address commonly known as: 1101 West Stoughton Street, Urbana, Champaign County, Illinois.

On motion of Mr. Grabowski, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)



### **Authorization of Plan for Financing and Purchase of Equipment: Cogeneration Power Plant, Chicago**

(45) On September 8, 1988, the Board of Trustees approved the employment of Consoer, Townsend & Associates, Inc., (CTA) as the architect/engineer required for the procurement of cogeneration equipment and the design of a facility to house it at the Chicago campus. The facility will provide sizable generating capacity and provide a lower cost alternative to purchased electricity, as well as a backup source for more than 60 percent of the electrical needs at the east side of the campus at peak operating times.

CTA has developed detailed equipment specifications and a preliminary design for the cogeneration facility. It will be located at the rear of the Physical Plant Services Building at 1140 South Morgan. Based on the work of CTA, a \$13,000,000 construction budget has been developed for this project.

Due to the long delivery time of the equipment required for the project, and to avoid an extended construction period, the University has requested bids based on the equipment specifications. Of eleven manufacturers invited to bid, seven did not respond and two responded with "no bid." Two bids were received and the low bid was from Cooper-Bessemer Reciprocating, Grove City, Pennsylvania, at a sum of \$6,623,500.

Funds for this project will be acquired through a private placement of Certificates of Participation. The First National Bank of Chicago will provide the professional services of vendor and trustee; and First Chicago Capital Markets, Inc., will provide the services of placement agent. The certificates will be repaid from savings accruing from the operation of the cogeneration facility over a period of six years. The total amount of certificates to be placed will not exceed \$13,500,000.

The certificates will be issued in two parts and will provide funds to: (1) construct the building in which the equipment will be placed; (2) acquire and install the equipment; (3) pay interest costs through the construction period; and (4) pay fees of the trustee and placement agent. The certificates will be issued within a final maturity of no later than January 1, 1997. In the first issue, up to \$6,750,000 of certificates will be sold within a maximum average interest rate not exceeding 8.5 percent per annum. The remaining certificates will then be issued when the remaining construction contracts are bid and approved by the board.

The vice president for business and finance has recommended that the Board of Trustees take the following actions:

1. Approve First Chicago Capital Markets, Inc., as placement agent for the Board of Trustees.
2. Approve the Private Placement Memorandum<sup>1</sup> and authorization of the placement agent to sell the certificates, contingent upon approval of those environmental agencies having jurisdiction over this project.
3. Authorize a Trust Agreement with the First National Bank of Chicago, Chicago, Illinois, to serve as trustee and vendor.
4. Authorize an Installment Purchase Contract with First National Bank of Chicago as vendor.
5. Approve the purchase of the major cogeneration equipment from Cooper-Bessemer Reciprocating, contingent upon the availability of funds derived from the sale of the certificates.
6. Grant the following authority: that the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of this board as may be by them deemed necessary or appro-

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<sup>1</sup> A copy is filed with the secretary of the board for record.

prate to comply with or to evidence compliance with the terms, conditions, or provisions of the Private Placement Memorandum, the Trust Agreement, the Installment Purchase Contract, and the exercise of such option and all acts and things whether heretofore or hereafter done or performed by any of the officers of this board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects ratified, confirmed, and approved.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Purchases

(46) 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 ..... \$ 160 000 00

#### *From Institutional Funds*

Recommended ..... 7 246 203 92

*Grand Total* ..... \$7 406 203 92

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Grabowski, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Comptroller's Monthly Report of Contracts Executed

(47) The comptroller submitted the April 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 March 15, 1989**

(48) 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.

**Report of Finance and Audit Committee on Treasurer's Bond**

(49) The Finance and Audit Committee reports that the University has obtained a Treasurer's Bond in the amount of \$6,000,000 with the Lumbermans Mutual Casualty Company as surety and Bernard T. Wall as principal.

The Finance and Audit Committee has accepted the bond and reports its receipt for record.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next three months: May 11, Springfield; June 8, Chicago; July 13, Urbana-Champaign.

There being no further business, the board adjourned.

**EARL W. PORTER**  
*Secretary*

**CHARLES P. WOLFF**  
*President*

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**May 11, 1989**



The May meeting of the Board of Trustees of the University of Illinois was held in Salon A, Ramada Renaissance Hotel, Springfield, Illinois, on Thursday, May 11, 1989, beginning at 8:30 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr James L. Evenson, Chicago campus; Mr. Robert Scott Wylie, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION<sup>1</sup>

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Wylie and approved unanimously.

### Report on Current Litigation

University Counsel Byron H. Higgins reviewed briefly a variety of pending cases, all dealing with malpractice. A further dispute with Insurance Corporation of Ireland (ICI) is in process with regard to coverage and further details will be reported later. A death settlement in the Van Orman case, possibly in the \$300,000-\$310,000 range, is in negotiation and the terms will be presented to the board for action in due course. Two other cases, the "Moroz" case and the "Bellak" case may both go to trial, although discussions of settlements are in process.

### Negotiations with Cook County

Although the Board of Trustees took action on the Cook County affiliation and lease agreements at its April meeting, negotiations continue. Vice President Bazzani reported their current status as follows:

Other officers of the County administration now are involved, including attorneys. It appears the affiliation agreement will require clarification and the removal of certain ambiguities but, generally speaking, the progress is positive.

As to the lease agreement, there are serious matters for continued negotiation, both technical and substantive. Major elements to be resolved lie in such areas as: insurance coverage, the funding of renovation and repair of the hospital, the determination of benefits for University personnel who move to employment under Cook County, and, the promises to the University to convey real estate and the Hektoen Institute (as provided in the lease agreement approved by the trustees in April). There is discussion as to whether such conveyances should be included in the lease or conveyed to the University by separate commitment from Cook County.

A number of trustees expressed disappointment that agreements on these and other matters are not more definite at this point. The view was

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<sup>1</sup> On the previous day, Wednesday, May 10, at a meeting of the Agriculture Committee, the trustees received a presentation marking the 75th anniversary of the Cooperative Extension Service. Wayne R. Gomes, dean, College of Agriculture, and Donald L. Uchtmann, interim director, Cooperative Extension Service, reviewed the history, current program, and scope of the extension service, its role in the development of opportunity for individuals, its direct service in agricultural production, to agribusiness, and in many other ways. A farmer from Brookport, Illinois, Norman Hill, presented personal testimony to the effect of the program, especially the 4-H program, in his career. Cheryl L. Bielema, a home economist, reviewed the significance of nutrition services for some 7,000 families each year in Illinois. Director Uchtmann, looking to the future, emphasized that though the agricultural base of the Cooperative Extension Service would remain, a great challenge is ahead in the application of the talents and mission of the service to urban areas.

expressed that the University's position might best be one of holding its general negotiating position until the Cook County Board itself takes action. The president and Mr. Bazzani reviewed the fundamental objectives of the University, i.e., to gain a good affiliation agreement to provide for good teaching and research programs for the University; the relief of financial responsibility for the operation of the hospital; and the employment security of hospital employees. President Ikenberry observed that the first two objectives are not in jeopardy; the third remains to be worked out. He noted as well that these were the subjects emphasized from the beginning in his discussions with Chairman George Dunne. The real estate matters had been later pursued in response to trustees' suggestions.

The bill in the legislature (HB 1191), by which the University is authorized to lease the hospital to the County, provides that in determining the value of the lease (i.e., of the hospital) the trustees "shall" take into consideration the nature of the County as a tax-supported body, etc. It was suggested that "may" should be substituted for "shall." Such an amendment will be arranged for.

Finally, it was reemphasized that the hospital is not being sold to Cook County but remains University property. It was also pointed out that some \$60 million per year in costs is to be assumed by Cook County in meeting obligations in taking over operational control of the hospital. This involves additional staff, additional patients, other hidden costs. The University officers will continue to negotiate and return to the board for its judgment on the final terms of the lease.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 10:05 a.m.

#### **PRESENTATION, CERTIFICATE OF APPRECIATION, STUDENT TRUSTEE SCOTT WYLIE**

In accord with the usual custom, President Wolff presented to Student Trustee Scott Wylie a certificate of appreciation for his two years' service with the Board of Trustees. The current meeting was Mr. Wylie's last; he leaves the State after graduation for a position with a law firm in Los Angeles.

Following a brief quarterly meeting of the Committee on Finance and Audit, the board reconvened as the University Hospital Committee as noted below.

#### **MEETING, COMMITTEE ON UNIVERSITY HOSPITAL**

Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, presented a status report on the financial condition of the hospital through March 1989 (documents filed with the secretary of the board for record). He reported further:

A new steering committee has been appointed, involving high-level representatives, to undertake planning for the ambulatory care facilities envisioned in the overall plan.

President Ikenberry reported on a recent hearing with regard to the hospital lease bill, after which the House committee approved 13-1 (with three abstentions) to move forward the legislation.

On motion of Mr. Boyle, the board approved the substitution of "may" for "shall" in HB 1191 (as discussed earlier in the Executive Session).

President Ikenberry reported further on discussions with representatives of Rush-Presbyterian-St. Luke's Medical Center. He noted the central fear of Rush officers that there would be a "mass" movement of staff from the west side to Michael Reese Hospital and Medical Center. In fact, 60 percent of the staff will remain in the west side area; only 40 percent are likely to go to Reese. He further noted that the outpatient clinics, the Department of Family Practice, and the Section of Emergency Medicine would remain on the west side. The University will look for and address other opportunities for cooperation with Rush-Presbyterian-St. Luke's and will continue to meet with their officers.<sup>1</sup>

The board reconvened in regular session at 11 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 2, 1989, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

#### **Status Report, Reallocation Program**

President Ikenberry noted that work continues in the development of strategic planning and the setting of priorities, with the objective of identifying \$40 million within the total budget over the next five years for reallocation and for priority emphasis in University budget making. Reports from both campuses will be presented to the board in June. It is not likely that a major reshaping of the general academic structure will be called for (apart from planning for the University Hospital at Chicago). It is anticipated that there will be realignments and adjustments to enable the University to accomplish the target in dollars. Among

<sup>1</sup> At a meeting of the Committee on Buildings and Grounds that followed, Director Henry L. Taylor, Institute of Aviation, reviewed development of the expansion program at Willard Airport, including planning for the Terminal Building — this for the particular information of new trustees who were not members when actions leading to current developments were taken.

<sup>2</sup> University Senates Conference and Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs, Urbana; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

the broad objectives are: to address the University's salary structure, which has dropped considerably in comparison with institutional peers and to make comparable adjustments in nonacademic salaries; to improve and enrich undergraduate instruction, in particular to restore positions and courses that have been sacrificed in recent years, and to shift resources accordingly; to address problems of security and support services of the campus environments; and to sustain the scientific and technical initiatives of recent years.

### **PRESENTATION, EMERITUS AWARDS**

The board had invited two former trustees of the University to receive the Trustee Emeritus Award, a recognition conferred upon former trustees who have retired from the board and who wish to accept such a designation.

Present for the occasion were Mr. William D. Forsyth, Jr., of Springfield, and Mr. George W. Howard III of Mt. Vernon as were Mrs. Forsyth and Mrs. Howard. Mr. Hahn made the presentation to Mr. Forsyth, and Mr. Wolff made the presentation to Mr. Howard.

### **OLD AND NEW BUSINESS**

#### **Resolution, University of Illinois Gymnastics Team**

(1) Mr. Boyle presented the following resolution:

To the University of Illinois Gymnastics Team

The University of Illinois Gymnastics team has concluded a highly successful season by winning Illinois' first NCAA championship since 1958.

In addition to the team championship, gymnast David Zeddies received the Nissen Award as the nation's best gymnast, Zeddies and Chris McKee earned all-American honors, and Head Coach Yoshi Hayasaki was named NCAA National Coach of the Year.

After sustaining high ratings throughout the year, the team was able to defeat second place Nebraska at Lincoln, Nebraska, where they were beaten by Nebraska in 1988 by one point for the championship.

*Therefore*, the Board of Trustees of the University recognizes and congratulates coaches and team members for their dedication and their outstanding performances and expresses grateful appreciation for their excellent representation of the University of Illinois in athletics.

On motion of Mrs. Gravenhorst, the resolution was adopted.

#### **Resolution Regarding Board of Trustees' Relationship to the Administration of Intercollegiate Athletic Affairs**

(2) Trustee Boyle, in communications to the trustees and general officers, had objected to action by the senate at Urbana with regard to the new Athletic Board to be established after the "merger" of the Athletic Association into the University administrative structure. The past role of the trustees in approving members of the existing Athletic Board of Control had been deleted on the grounds that the new board essentially would be



a senate committee (although there are alumni members). More generally, he expressed his view that the board could be kept fully informed on the management of intercollegiate athletics only through the chairman of its Athletic Activities Committee having continued contact (if not voting membership) with the Athletic Board. He believed the trustees should continue to approve the appointment of members of the new board as in the past.

President Ikenberry agreed with the general concern and with the suggestion that the trustees continue to approve the new board. He was troubled if the chairman of the board's Athletic Activities Committee were to serve as a voting member of the new board, which is to be an advisory body to the chancellor. He feared confusion in relationships under such an arrangement.

Mr. Boyle was willing to present his resolution (see below) in either form, that is to provide ex officio membership or voting membership. Other trustees were satisfied in general with the resolution and urged that it be approved as an indication of strong sensitivity in the board with regard to oversight of intercollegiate athletics. Trustees Gravenhorst, Calder, Bacon, and Reese shared Mr. Boyle's view, emphasizing the importance of acting at the present meeting and not delaying the matter; that there be a clear indication to all concerned, internally and externally, as to the depth of the trustees' concern on this matter. The resolution, in providing for a voting trustee member of the Athletic Board, was a unique situation, not to be treated as the norm but a subject requiring special treatment.

Trustees Wolff, Hahn, and Grabowski favored either delay for further study or limiting the role of the chairman of the Athletic Activities Committee on the Athletic Board to that of observer or nonvoting member. President Wolff emphasized again that the new board will serve in an advisory capacity only, advising the chancellor and then the Board of Trustees.

Mr. Hahn moved to table the resolution until the June 1989 meeting of the Board of Trustees. The motion was defeated by the following roll call vote: Aye, Mr. Grabowski, Mr. Hahn, Mr. Wolff; no, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Evenson, Mr. Wylie.)

Trustee Boyle then presented his resolution as follows:

### Resolution

*Be It Resolved* by the Board of Trustees of the University of Illinois:

- (1) That the Chairman of the Athletic Activities Committee of the Board of Trustees shall be a voting member of the Athletic Board, formerly Athletic Board of Control, and also a voting member of the Board of Directors\* thereof; and, said Chairman shall report the actions of

\* Subject, in the instance of the Board of Directors, to a formal legal opinion confirming an oral opinion of university counsel that the Board of Trustees does not have legal power to unilaterally place a trustee as a voting member of the Board of Directors of the Athletic Association, a separate not-for-profit corporation.

said Boards to the Board of Trustees of the University of Illinois at least quarterly.

- (2) The Athletic Director and Chairman of the Athletic Board shall report to the Board of Trustees at least annually at one of said meetings.
- (3) All appointments made by the Chancellor to the Athletic Board shall be subject to the approval of the Board of Trustees including the two faculty representatives to the Big Ten.
- (4) Policies of the Athletic Board or the Faculty Senate providing for the suspension or removal of Board members shall be subject to the approval of the Board of Trustees.
- ~~(5) The President is hereby directed to create a Division of Inter-collegiate Athletics as a new unit on the Chicago campus patterned after the unit on the Champaign Urbana campus, and answerable to the Board of Trustees through the same manner as the Champaign Urbana unit.~~ [Deleted with agreement of Trustee Boyle]

In presenting the resolution, Mr. Boyle indicated that, following the "merger" of the Athletic Association into the University governance structure, he would again present a similar motion for further board consideration and a vote.

The motion as presented above was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese; no, Mr. Grabowski, Mr. Hahn, Mr. Wolff; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to five candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Mrs. Gravenhorst, these certificates were awarded.

### **Head, Department of Anesthesiology, College of Medicine at Chicago (Relief of Title and Duties)**

(4) Article IV, Section 3a of the University of Illinois *Statutes* provides that the head of a department is appointed without term by the Board of Trustees and may be relieved of title and duties by the Board of Trustees.

The Subordinate Affiliation Agreement between Michael Reese Hospital and Medical Center and the University on behalf of its College of Medicine, approved by the board at its April meeting, contemplates that the heads of certain departments of the College of Medicine and the chief of the corresponding clinical service at Reese will be the same person. Section VII of this Subordinate Affiliation Agreement also provides that initially, when both positions are occupied, one or the other of the current occupants may be selected to fill both positions without a formal search and with the approval of the party to whom the appointment would be new.

In this instance, Dr. Alon P. Winnie is currently the head of the Department of Anesthesiology at the College of Medicine at Chicago. The dean, the chancellor at Chicago, and the president concur that the current chief of anesthesiology at Reese should be appointed head of the Department of Anesthesiology.

In order to effect this decision, it is necessary to relieve Dr. Winnie of his title and duties as head of the department although he will continue as a tenured member of the faculty at his current academic rank. This decision was discussed between the dean of the College of Medicine and Dr. Winnie in January and more recently in April.

The dean of the College of Medicine and the chancellor recommend that the board relieve Dr. Winnie of his title and duties as the head of the Department of Anesthesiology to be effective immediately.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

### **Head, Department of Radiology, College of Medicine at Chicago (Relief of Title and Duties)**

(5) Article IV, Section 3a of the University of Illinois *Statutes* provides that the head of a department is appointed without term by the Board of Trustees and may be relieved of title and duties by the Board of Trustees.

The Subordinate Affiliation Agreement between Michael Reese Hospital and Medical Center and the University on behalf of its College of Medicine, approved by the board at its April meeting, contemplates that the heads of certain departments of the College of Medicine and the chief of the corresponding clinical service at Reese will be the same person. Section VII of this Subordinate Affiliation Agreement also provides that initially, when both positions are occupied, one or the other of the current occupants may be selected to fill both positions without a formal search and with the approval of the party to whom the appointments would be new.

In this instance, Dr. Vlastimil Capek is currently the head of the Department of Radiology at the College of Medicine at Chicago. The dean, the chancellor at Chicago, and the president concur that the current chief of radiology at Reese should be appointed head of the Department of Radiology.

In order to effect this decision, it is necessary to relieve Dr. Capek of his title and duties as head of the department although he will continue as a tenured member of the faculty at his current academic rank. This decision was first discussed between the dean of the College of Medicine and Dr. Capek in January and more recently in April.

The dean of the College of Medicine and the chancellor recommend that the board relieve Dr. Capek of his title and duties as head of the Department of Radiology to be effective immediately.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

**Appointment of Head, Department of Anesthesiology,  
College of Medicine at Chicago**

(6) The chancellor at Chicago has recommended the appointment of Ronald F. Albrecht, M.D., presently chairman of the Department of Anesthesiology at Michael Reese Hospital and Medical Center, as professor of anesthesiology on indefinite tenure and head of the Department of Anesthesiology in the College of Medicine at Chicago. This appointment will be on a twelve-month service basis beginning May 11, 1989, at an annual salary of \$100,000.

Dr. Alon P. Winnie has served as head since April 1, 1973, when the department was formed.

This recommendation is made on the basis of the Affiliation Agreement between the Board of Trustees of the University of Illinois and Michael Reese Hospital and Medical Center.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

**Appointment of Head, Department of Radiology,  
College of Medicine at Chicago**

(7) The chancellor at Chicago has recommended the appointment of Steven Pinsky, M.D., presently chairman, Department of Diagnostic Radiology at Michael Reese Hospital and Medical Center, as professor of radiology, on indefinite tenure, and head of the department. This appointment will be on a twelve-month service basis beginning May 11, 1989, at an annual salary of \$100,000.

Dr. Vlastimil Capek has served as head since October 1, 1973.

This recommendation is made on the basis of the Affiliation Agreement between the Board of Trustees of the University of Illinois and Michael Reese Hospital and Medical Center.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

**Chair, Department of History, Urbana**

(8) The chancellor at Urbana-Champaign, after consultation with the acting dean of the College of Liberal Arts and Sciences, has recommended the appointment of N. Geoffrey Parker, presently Charles E. Nowell Professor of History and professor in the Center for Advanced Study, as chair of the Department of History beginning January 6, 1990, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1989-90 budget.

Dr. Parker will continue to hold the rank of professor on indefinite tenure. He will succeed Professor William C. Widenor who has asked to be relieved of this administrative assignment.

The nomination is submitted upon the recommendation of the faculty of the department and endorsed by the Executive Committee of the department and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

### Appointments to the Faculty

(9) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Chicago

KENNETH D. CANDIDO, assistant professor of anesthesiology, on 60 percent time, and physician surgeon, on 40 percent time, beginning April 1, 1989 (1Y60;NY40), at an annual salary of \$95,000.

DONALD L. LANIER, health sciences librarian (Rockford) and associate professor, Library, beginning July 1, 1989 (AY), at an annual salary of \$45,129.

### Administrative Staff

DENNIS E. CHURCH, associate director of public affairs, Chicago, beginning April 5, 1989 (NY), at an annual salary of \$53,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Sabbatical Leaves of Absence, 1989-90

(10) On motion of Mrs. Gravenhorst, twelve sabbatical leaves of absence recommended by the chancellors at the two campuses were granted.<sup>1</sup> These leaves will be included in an annual compilation of 1989-90 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### President's Report on Actions of the Senates

#### Merger of the Department of Elementary and Early Childhood Education and the Department of Secondary Education to Form the Department of Curriculum and Instruction, College of Education, Urbana

(11) The Urbana-Champaign Senate has approved the merger of the Department of Elementary and Early Childhood Education and the Department of Secondary Education into a Department of Curriculum and Instruction, effective immediately.

The departmental merger results in part from social, political, and scholarly impetus toward educational reform. It is anticipated that the new departmental

<sup>1</sup> In the instance of one of the leaves recommended, that of Peter Hay, professor and dean of the College of Law, Trustees Boyle and Reese asked to be recorded as voting "present."

structure will focus more clearly on the preparation of practitioners and that it will bring together the financial and intellectual resources required to conduct these activities. With strong focus on teacher education, the practice of teachers, and research on teaching and instruction, the department will promote close collaborative relationships with school districts.

The current undergraduate and graduate curricula and degrees will be maintained. The combined resources of the two departments are sufficient for the maintenance of current programs. This merger of two departments involves the consolidation of two existing faculties into one department administered under a headship.

**Change in Title of Curriculum in Combined Professional  
Pilot/Aircraft Systems to Combined Professional  
Pilot/Aircraft Maintenance Technology,  
Institute of Aviation, Urbana**

The Urbana-Champaign Senate has approved a change in the name of the Combined Professional Pilot/Aircraft Systems curriculum offered by the Institute of Aviation to Combined Professional Pilot/Aircraft Maintenance Technology, to take effect immediately. The new name is preferred because it better describes the content of the curriculum. There are no budgetary or staff implications.

**Change in Title of Curriculum in Aircraft  
Systems to Aircraft Maintenance Technology,  
Institute of Aviation, Urbana**

The Urbana-Champaign Senate has approved a change in the name of the certificate program offered by the Institute of Aviation in Aircraft Systems to Aircraft Maintenance Technology. The new name for this program better describes the content of the curriculum. This change in name will take effect immediately. There are no budgetary or staff implications.

**Revision of the Teaching of Physics Program,  
College of Liberal Arts and Sciences, and  
Council on Teacher Education, Urbana**

The Urbana-Champaign Senate has approved revision of the program in Teaching of Physics in the College of Liberal Arts and Sciences, effective immediately. The revision explicitly requires that students complete a second teaching field in either chemistry or mathematics. Upon review in 1987, the program was placed on provisional approval by the Illinois State Board of Education due to lack of such a requirement. To be fully approved, the curriculum must require future physics teachers to meet State minimum requirements to teach another subject. This revision will not increase the number of hours required for graduation if the student elects chemistry as the second teaching field. Electing mathematics will, however, add four hours to the number of hours needed for graduation. The revision has no budgetary or staff implications.

This report was received for record.

**Change in Departmental Organization,  
Department of Linguistics, Urbana**

(12) The members of the faculty of the Department of Linguistics, College of Liberal Arts and Sciences, at the Urbana campus have requested a change from the present departmental organization with a chair to an organization with a head.

Upon written request of five members of the faculty of the department of the rank of assistant professor and above, and in accord with the University of Illinois *Statutes*, the acting dean of the college polled the faculty members of the department by secret written ballot. The vote was eight to seven in favor of a **change to a department organized with a head.**

The acting dean has recommended that the Department of Linguistics be organized as a department with a head. The chancellor and the vice chancellor for academic affairs concur.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

### Amendments to University Statutes

(13) The campus senates and the University Senates Conference have proposed amendments to Article VIII of the University *Statutes* (Changes in Academic Organization), Section 1 (Formation of New Units). The texts of the proposed amendments follow.

The purpose of the amendments is to update language that refers to departments and the Central Administration. Recently a few academic units have been created that have titles other than "department." These units have characteristics similar to departments and should be formed through the same procedures. The amendment proposed would insure that all academic units would be formed within the guidelines provided in Article VIII, Section 1. Second, the term "General University" is now obsolete and this amendment would replace it throughout with the term "Central Administration."

The vice president for academic affairs has recommended adoption of the following amendments.

I concur.

### Proposed Amendments to the University of Illinois Statutes

In the text below, words to be deleted are in brackets, and words to be added are in *italics*.

## ARTICLE VIII. CHANGES IN ACADEMIC ORGANIZATION

### Section 1. FORMATION OF NEW UNITS

a. Departments. The formation of a new department *or similar academic unit* within a school or college may be proposed by the faculty or executive officer of that school or college. The President shall submit the proposal for the new [department] *unit*, together with the advice of the faculty of the school or college, of each higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

b. Intermediate Units. An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The President shall submit the proposal for the intermediate unit, together with the advice of the higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

c. Colleges and Independently Organized Campus Units. A college or independently organized campus unit may be proposed by the appropriate Senate or Chancellor. The President shall submit the proposal for the unit, together with the advice of the Senate and Chancellor and the University Senates Conference, to the Board of Trustees for action.

d. [General University Organizations] *Units Organized at the Central Administration.* [General university organizations] *Units organized at the Central*

*Administration*, such as institutes, councils, and divisions, may be formed for the development and operation of teaching, research, extension, and service programs which are statewide or intercampus in their scope and which cannot be developed under a campus administration. Such an organization may be proposed by a Senate, a Chancellor, the University Senates Conference, or the President. The President shall submit the proposal for the new organization, together with the advice of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action.

e. *Campuses*. The formation of a new campus may be proposed by the President, by any of the Senates or by the University Senates Conference. The President shall submit the proposal for the new campus, together with the advice of all of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action. If the proposal is adopted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to implement the action of the Board.

## Section 2. CHANGES IN EXISTING UNITS

From time to time, circumstances will favor changes in academic organization such as the termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Section 1. The procedures for the various changes shall be the same as those specified for formation of such a unit, except that the proposal may originate in the unit(s) or at any higher administrative level. The advice of each unit involved shall be requested. For transfer, merger, separation, or change in status, the procedures shall be those applicable to the type of unit which would result. Units affected may communicate with the Board of Trustees in accordance with Article XIII, Section 4, of these Statutes.

On motion of Mrs. Gravenhorst, these amendments were approved.

### **Extension, Lease of Busey Woods to Urbana Park District**

(14) Since 1974, the University has sublet Busey Woods, a 63-acre, natural area, to the Urbana Park District as a means of protecting and preserving it while allowing its continued use as a natural resource to the people of the general community. The land was acquired by the University of Illinois Foundation in 1971 and subsequently leased to the University.

Under the sublease, the Park District operates and maintains the woods as a natural area for use in education, research, and recreational enjoyment. The agreement includes restrictions on the use of the property to preserve its character, while providing unrestricted use by the University for educational and research programs. The park district maintains liability insurance and other coverage.

Although the original sublease will not expire until 1994, the park district has asked that it be extended for an additional 15 years (to July 30, 2009). The request is linked with the pending tenth anniversary of the park district's nature center which is adjacent to Busey Woods. A celebration this summer will include participation of Federal, State, and local officials to commemorate the establishment of the nature center. The district would like to announce the extension of the lease at that time and to include Busey Woods in its long-range plans.

The park district has operated Busey Woods in compliance with the terms of the sublease, including the responsibility for maintenance, safety, and security; and the arrangement has worked well. The University has used the woods continuously for instruction but has no plans at this time for any alternate use of it.

The Committee on Natural Areas at the Urbana campus, the vice chancellor for research, and the chancellor have recommended that the sublease be extended



as indicated, to July 30, 2009, at the continuing rate of \$1.00 per year, and under the terms and conditions of the original agreement.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Contract for Contractual Cleaning Services, College of Dentistry, Chicago**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$213,840 to Contract Cleaning Maintenance, Inc., Chicago, the low base bidder, for contractual cleaning services in the College of Dentistry, Chicago, for the period July 1, 1989, to June 30, 1990.

Funds will be included in the Chicago Physical Plant institutional funds budget request to be submitted to the Board of Trustees for Fiscal Year 1990. The award of the contract is subject to the availability of these funds.

A schedule of the bids received has been filed with the secretary of the board for record.

The University has the option to extend the contract for an additional year upon the same terms and conditions, subject to approval by the Board of Trustees. The contract specifies, in the event of a labor agreement wage increase, the Chicago Office of Business Affairs must approve the wage increase, contingent upon available funds, prior to the new rate being used as a base for billing.

The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate-day or weekly basis.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts for Relamping, Maintenance of Lighting Fixtures, Chicago**

I

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$493,975 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, and the only bidder, on its base bid for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1990. (The bid accepts Additive Alternates 1 and 2.)

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against this project. The contract

amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1990. The award of the contract is subject to the availability of these funds.

A schedule of the alternates is filed with the secretary of the board for record.

## II

The president recommends as well the award of a contract for \$72,155 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, and the only bidder, on its base bid for the maintenance of lighting fixtures in Auxiliary Services Facilities at the Chicago campus during FY 1990.

The base bid includes fixture maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Physical Plant institutional funds budget request to be submitted to the Board of Trustees for FY 1990. The award of the contract is subject to the availability of these funds.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts for Remodeling Dining Room, Student Residence Hall, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to remodel the first floor dining room in the Student Residence Hall at the Health Sciences Center, Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Industrial Structures, Inc., Chicago.....	\$ 90 000
<i>Division III — Heating and Plumbing</i>	
PJM Contractors, Inc., Oak Park.....	17 857
<i>Division IV — Ventilation</i>	
Total Sheet Metal, Inc., Chicago.....	14 250
<i>Division V — Electrical</i>	
Cablecom Corporation, Chicago.....	26 876
<i>Total</i> .....	<u>\$148 983</u>

The project is to remodel 2,800 square feet of dining area which has not been improved in 25 years. The work is part of a continuing effort to integrate the Chicago Illini Union Building with the Student Residence Hall public areas.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve account.

A schedule of the bids received has been filed with the secretary of the board for record.

(Work will include the installation of new quarry tile and carpet floors, acoustic ceiling, drywall, heating, ventilation, and electrical systems.)

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Chicago**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, new construction, and telecommunications systems work at the Chicago campus for the fiscal year ending June 30, 1990, the awards being made to the lowest qualified bidders. The University has the option to extend the contracts from July 1, 1990, to June 30, 1991, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The contracts are for individual projects estimated to cost less than \$100,000.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting Inc., Chicago .....	1.0	37.0	5.25	\$ 78 125
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	64.8	3.40	51 900
<i>Mechanical</i>				
Southern Mechanical Contractors, Chicago .....	4.5	55.0	4.50	89 250
<i>Ventilation</i>				
Hanley Mechanical, Inc., Chicago .....	11.0	80.0	11.00	91 000
<i>Electrical</i>				
Hoffman Electric Company, Rosemont .....	7.0	55.0	2.00	118 000
<i>Roofing</i>				
Clark Roofing Company, Broadview .....	10.0	110.0	5.00	116 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Wauconda .....	3.0	53.0	3.00	25 050
<i>Telecommunications<sup>1</sup></i>				
The Bonaparte Connection, Inc., Chicago .....	8.0	68.0	3.00	103 550

<sup>1</sup> This is for large telephone repair projects, supplementary to in-house installations.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects the cost of which would not exceed the limits established by the Illinois Purchasing Act.

A schedule of the bids received has been filed with the secretary of the board for record.

*NOTE:* An apparent low bid for mechanical work was received by the Physical Plant Department but was rejected based on documented past poor performance by the vendor on University jobs. The university counsel has advised that under these circumstances the regulations allow the University to permit the rejection and allow the acceptance of the second-lowest qualified bidder.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Urbana**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1990, the awards being made to the low bidders.

The University has the option to extend the contracts from July 1, 1990, through June 30, 1991, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts. The contracts are for individual projects estimated to cost less than \$100,000.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Byrd's Construction Company, Urbana . . . . .	10.0	30.0	0.0	\$93 000
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	46.5	2.0	14 300
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	46.5	2.0	32 900
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Company, Champaign . . . .	5.0	60.0	2.0	24 600

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>Electrical</i>				
Central Illinois Electric, Pesotum .....	9.0	45.0	5.0	\$35 600
<i>Plastering, Plaster Patching, and Repairs</i>				
E. T. Drewitch, d/b/a E. T. Drewitch Plaster Contractor, Urbana .....	0.0	38.0	0.0	36 100
<i>Insulation</i>				
Champaign A&K Insulation Company, Champaign ....	13.8	71.9	5.0	29 700
<i>Lightning Protection</i>				
Samuel J. Ollesh, d/b/a Midwest Lightning Rods, Decatur .....	30.0	70.0	6.0	8 020

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

A schedule of the bids received has been filed with the secretary of the board for record.

*NOTE:* A proposal for electrical work was received from S. E. Lynch Electric, Inc., Champaign, on its bid of total estimated fee payments of \$11,300. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Operation and Maintenance Division and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contracts, Astronomy Department Building, Urbana**

(20) At its April 13, 1989, meeting, the Board of Trustees approved the award of contracts for "Bid Package A" (demolition, site preparation, and structural steel), subject to the receipt of satisfactory bids for "Bid Package B," for the Astronomy Department Building at Urbana.

On April 13 and 18, 1989, bids for Bid Package B were received and the total of the low bids received is within the funds available.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the building. The award in each case is to the low base bidder on its base bid plus acceptance of the alternates indicated.

*Division I — General*

English Brothers Company, Champaign.....	Base Bid...	\$657 800	
	Alt. G-1...	24 800	
	Alt. G-2...	8 100	
	Alt. G-3...	6 250	
	Alt. G-4...	4 600	
	Alt. G-5...	3 850	
	Alt. G-6...	1 850	
			\$ 706 450

*Division II — Plumbing*

Paul H. McWilliams & Sons, Champaign....	Base Bid...	53 450	
	Alt. P-4...	480	
			53 930

*Division III — Heating, Piping,  
Refrigeration, and Temperature Control*

Reliable Plumbing & Heating Company, Champaign .....	Base Bid...	173 320	
	Alt. H-4...	480	
			173 800

*Division IV — Ventilating and Air Distribution*

Viking Plumbing & Heating, Inc., Danville..	Base Bid...	122 700	
	Alt. V-4...	7 700	
			130 400

*Division V — Electrical*

Witte Electric Company, Champaign.....	Base Bid...	176 675	
	Alt. E-4...	750	
	Alt. E-7...	985	
	Alt. E-8...	965	
			179 375

*Total* ..... \$1 243 955

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work.

Funds are available in the State Appropriated Funds Operating Budget for Permanent Improvements for the Urbana campus.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Contract, Fire Pump and Standpipes, Illini Union, Urbana**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$235,460 to David E. McDaniel Co., Champaign, to install a new fire pump and standpipe system in the Illini Union at the Urbana campus. The award is to the low bidder on its base bid plus acceptance of alternate #1.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Fund.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

(A bid was also received from Culligan Fireprotection, Inc., Evansville, Indiana, which failed to provide the bid security required by the bid documents. Therefore, the university counsel has advised that the proposal of this firm be considered nonresponsive and be rejected since it failed to comply with the bidding requirements.)

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Contract, Passenger Boarding Bridges, New Terminal Building, Willard Airport**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$435,723 to Jetway Systems, a division of Abex Corporation, Ogden, Utah, for passenger boarding bridges at the new Terminal Building at Willard Airport. The award is to the low bidder on its base bid.

The project consists of furnishing and installing two telescoping passenger loading bridges, including all materials, labor, equipment, and other items necessary for a complete operating installation.

The project is being financed from the proceeds of University of Illinois-Willard Airport Bond funds.

A schedule of the bids received has been filed with the secretary of the board for record.

*In addition to the recommendation as presented above, the president asked authority for the appropriate University officers in the course of the next 90 days to purchase a third bridge subject to the availability of funds.*

On motion of Mr. Hahn, this contract was awarded and the requested authority given by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

### **Purchases**

(23) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and

other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

***From Appropriated Funds***

Recommended ..... \$ 545 934 75

***From Institutional Funds***

Recommended ..... 8 350 691 61

***Grand Total*** ..... \$8 896 626 36

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Hahn, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson, Mr. Wylie; no, none.)

**Comptroller's Monthly Report of Contracts Executed**

(24) The comptroller submitted the May 1989 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions through April 15, 1989**

(25) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mr. Hahn, this report was approved as presented.

**Quarterly Report of the Comptroller**

(26) The comptroller presented his quarterly report as of March 31, 1989. A copy has been filed with the secretary of the board.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff announced the receipt of a petition from the "Graduate Employees Organization" concerning salaries and other benefits. The petition will be referred to the appropriate campus officers.



President Wolff called attention to the schedule of meetings for the next few months: June 8, Chicago; July 13, Urbana; September 14, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**June 7-8, 1989**



The June meeting of the Board of Trustees of the University of Illinois was held in the Illinois Room, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, June 7 and 8, 1989, beginning at 3:45 p.m. on June 7.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Mr. Ralph C. Hahn, Governor James R. Thompson. Mr. James L. Evenson, nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); and Dr. Earl W. Porter, secretary. (Deputy University Counsel Timothy O. Madigan attended the meeting for Mr. Byron H. Higgins.)

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mrs. Gravenhorst and approved unanimously.

Mr. Evenson left the meeting at this time.

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#### Meeting, Committee on Affirmative Action/Equal Opportunity

Prior to the Executive Session, the Committee on Affirmative Action/Equal Opportunity met with Trustee Bacon in the chair. A presentation of the current status of affirmative action in admissions, employment, and other matters was presented by University officers. (Documents, reports, and other material are filed with the secretary.) In the discussion a variety of matters were raised, in particular the need for increased effort to retain students admitted under such affirmative action policies and to improve vigorously the effort to enlist minorities and women into the graduate schools.

Dr. Bacon recognized the degree of success thus far obtained but identified the University's task as one of seeking opportunities for substantial improvement. For example, she observed, the City of Chicago now has a population that is 48 percent Black and 18 percent Hispanic. She presented a resolution for discussion in the committee and for adoption by the board at the regular business session on the following day.

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#### Sale of Land in Laughlin, Nevada

(1) The University holds a remainder interest in a 2.2-acre parcel of land in Laughlin, Nevada, a bequest of Ethyl Forlan Wiebke. It is improved with trailers and outbuildings, owned and occupied by a married couple who have a life estate in the land. The property fronts Laughlin Bay of the Colorado River, 90 miles south of Las Vegas near the Arizona and California borders. The Laughlin area is rapidly expanding as a gaming resort community.

It is believed that the Wiebke property will have considerable value if government agencies and property owners resolve floodwater problems and are able to preserve the biological ecosystems along the Laughlin Bay. Recent state and county studies report that solutions to these problems may cost from \$19-21 million. It is further believed that a substantial portion of the cost will be financed by creation of general improvement districts. Development of the property is also subject to the availability of future water resources and utility services, appropriate zoning, and acceptable soil and hydrology.

The University has received an offer from KEW Investment Enterprises, Inc., Los Angeles, to purchase the University's remainder interest in the land at a price of \$1 million, subject to issues recited above being acceptable to the buyers within a 180-day period. This period is required for the buyer to undertake the required investigations. It is believed to be in the best interest of the University to agree to sell the University's interest in the property under these conditions.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to enter into an agreement with KEW Investment Enter-

prises, Inc., to sell its remainder interest in the Wiebke land as outlined above at such time as it is determined that the legal description contained in the executor's deed to the University dated November 7, 1986, and recorded November 13, 1986, in Clark County, Nevada, is true, accurate, and correct.

(Mrs. Wiebke received her B.S. degree in chemistry from the University in 1940. In accordance with her will, proceeds from the sale will go to the School of Chemical Sciences at the Urbana-Champaign campus.)

(The University received the following appraisals of the market value of the property as if in a fee simple estate: Kenneth E. Lamb & Associates, Inc., MAI, Las Vegas, \$500,000 (August 1988); Eagle Service Corporation, Las Vegas, \$1,500,000 (July 1988).)

(The wide range of appraised value is mostly due to the uncertainty of the potential for development as a result of flood control and environmental protection measures, the availability of water and competing land, and saturation of the market as a result of the announcement of a significant number of new resort developments. To meet existing zoning requirements for casino development, the property must be assembled with other adjacent land. The Eagle report estimates the underlying fee value of the University's remainder interest, subject to an estimated 25-year life estate, to be \$500,000.)

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mrs. Shepherd, Mr. Wolff; no, Ms. Reese; absent, Mr. Boyle, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

#### **Acquisition of Land, 1005-07 West Oregon Street, Urbana**

(2) Two properties, 1005 and 1007 West Oregon Street, Urbana, are needed for surface parking in the east central area of the Urbana campus. The land is improved with two buildings converted to housing for students, and the buildings are in fair condition. The site is surrounded by other University land used for surface parking and is located near the Krannert Center for the Performing Arts and the Music Building. The owner is willing to sell at the appraised value, \$203,086.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the properties at a total price of \$203,086.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking of the Urbana campus.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

#### **Acquisition of 901 West Oregon Street, Urbana**

(3) The Cornerstone Church of Christ has vacated its property at 901 West Oregon Street, also known as 701 South Lincoln Avenue, Urbana, and is offering it for purchase. The land is improved with a single-story brick church building of 6,000 gross square feet with parking for six vehicles. The owner is willing to sell at a price of \$180,000; this is the market value as estimated by the University's appraiser.

The property would provide a facility for computer access for students and other computer services in an area in which there is a heavy student population. Further, it is likely to be needed in the future for expansion of the central campus — now being studied by the University's master planning consultant, Sasaki Associates, Inc. The 30-year-old building is in good condition for its age and is suitable for remodeling for the intended use.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the property at a total price of \$180,000.

Private gift funds in the Office of the President are available for this acquisition.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Absent, Mr. Evenson, Mr. Wylie.)

**Mary E. Anderson vs. Dr. Charles Beckman, et al.**

(4) Plaintiff Mary E. Anderson underwent hysterectomy procedure for the treatment of polycystic ovarian disease and chronic pelvic pain during which her ureter was ligated by the surgeon. Subsequent surgeries have been necessitated by her medical problems, including bowel obstruction, cystitis, and possible kidney damage.

The parties have agreed to settle this claim for \$200,000, with a partial contribution from the insurance carrier, ICI. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

On motion of Mrs. Shepherd, this recommendation was approved.

**Christina Venters, etc., vs. St. Joseph's Hospital, et al.**

(5) Plaintiff's decedent, William C. Venters, underwent a myelogram and had two foraminotomies performed during a hospitalization from January 22 to February 19, 1985. Subsequently, he developed an infection at the site of surgery. His pain worsened after he was discharged from the hospital, and he expired on February 22, 1985, of bilateral cerebellar tonsillar herniation from meningitis.

A settlement has been agreed upon for a total of \$300,000. The two co-defendants have agreed to contribute a total of \$150,000 toward the settlement, and the insurance carrier, ICI, has approved reimbursement of \$50,000, with the remaining figure (\$100,000) to be expended from the self-insurance fund. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

On motion of Mrs. Shepherd, this recommendation was approved.

**Barbara Bellak, etc., vs. Bernard Sigel, et al.**

(6) At an Executive Session of the Board of Trustees in May of 1989, University Counsel Higgins reported to the board the above-entitled cause of action and the administration's interest in settling this case prior to trial, perhaps on the courthouse steps or in court, above the University's last offer of \$375,000.

Plaintiff's decedent, Charles Bellak, expired after suffering a stomach perforation while undergoing gastroplasty and gastroscopy procedures.

The parties now have agreed to settle this claim for \$375,000, with a partial contribution from the insurance carrier, ICI. The settlement is recommended by the vice president for business and finance and the university counsel.

I concur.

On motion of Mrs. Shepherd, this recommendation was approved.

### **Report of Pending Searches**

The chancellors reported on pending searches for deans at each of the campuses, in the Colleges of Liberal Arts and Sciences, Applied Life Studies, and Education at Urbana; and the Colleges of Dentistry and Nursing at Chicago. None of the searches has reached the point of final decision at this time.

### **Hearing, Senate Health and Welfare Committee**

President Ikenberry had just returned from the legislative hearing indicated and reported its outcome: by vote of 8-4, legislation regarding the hospital affiliation question was approved and moved forward in the legislative process. An amendment was approved, stipulating that the effective date be extended to January 1, 1990. (This is enabling legislation authorizing the University of Illinois to lease its hospital to Cook County and to provide for a civil service system for employees so affected.)

It is hoped that prior to the completion of the process, the Cook County Board will have taken action on the affiliation and lease agreements.

### **Improved Communications**

Several trustees expressed concern and disappointment that they were not receiving information on a timely basis regarding University activities, especially with regard to the hospital agreements and the flow of activity related to them. President Wolff and President Ikenberry said that efforts will be undertaken to improve the situation.

The board recessed at 5:00 p.m. to reconvene at 8 o'clock Thursday morning, June 8, 1989.

### **BOARD MEETING, THURSDAY, JUNE 8, 1989**

When the board reconvened at 8:00 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd,<sup>1</sup> Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. James L. Evenson,<sup>1</sup> nonvoting student trustee from the Chicago campus, was present. Mr. Robert Scott Wylie, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg,

<sup>1</sup> Trustees Shepherd and Evenson arrived at 9:00 a.m.

chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Hahn and approved unanimously.

### Report, University Hospital and Affiliation Agreements

The university counsel, Mr. Higgins, reported briefly on a class action suit challenging the affiliation agreements. He expressed optimism with regard to the University's defense, seeing the object of the suit as essentially one of a public relations nature.

Vice President Bazzani, Dr. Phillip M. Forman, vice chancellor for health services and dean of the College of Medicine, and Dr. Donovan W. Riley, interim director, University of Illinois Hospital, reviewed the financial situation of the hospital for the remainder of this fiscal year and beyond. Depending upon the fate of legislation concerning the proposed affiliations, and the nature of the financial plans and efforts of Cook County, the University will close the current fiscal year without serious difficulty. However, this is largely due to greatly-improved collections of outstanding patient accounts. In the following year, they emphasized, the hospital could anticipate a deficit of around \$37 million.

Current expectations, as expressed by Mr. Terrence Hansen, director of Cook County Hospital, are that the costs for Cook County in assuming operation of the hospital are in the range, \$57-60 million.

The president and trustees considered next steps, pending uncertainties with regard to Cook County actions on the agreements and the legislature's action on legislation, concluding: if plans for the affiliation fail, the University will need to examine alternatives, including the need for a supplemental appropriation if the University were to continue to operate the hospital; and a review of hospital alignment and affiliation possibilities, possibly without involvement of Cook County.

With regard to current negotiations with Cook County:

The final draft of the affiliation is being reviewed with Cook County officers now. There are certain language difficulties and certain ambiguities but it is anticipated an agreement can be reached.

As to the lease agreement, Vice President Bazzani reviewed the various basic elements that have been retained; those not retained; and other

less important components. The essence of the University's objectives in seeking the lease agreement is in place. Cook County will not assume liability for the transfer of employee unused vacation and sick leave; nor will it transfer the Hecktoen Institute or adjacent land as considerations for the lease.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 10:10 a.m.

The board convened as a Committee of the Whole to review budget requests for Fiscal Years 1990-1991. (Documents and detailed reports are filed with the secretary.) Vice President Resek and Associate Vice President Rugg reviewed the general lineaments of the budget request for FY 1991, noting that definitive planning depends entirely upon the General Assembly's action on the FY 1990 budget. The order of priority in all resource decisions remains: the attraction and retention of high quality staff; improvement of instruction; expansion and enhancement of science and technology programs; and the securing and maintenance of up-to-date physical facilities for instruction and research. It is anticipated that the total University request for FY 1990 will be from 11 to 15 percent above current appropriations.

The vice chancellors for academic affairs at each campus, Robert M. Berdahl and James J. Stukel, reported on the status of budget reallocation efforts, following intensive reviews in the past several months. The process has focused on long-range planning and upon judgments as to the state of the University, its academic structure and programs in the future, and the means needed to meet such expectations. Examples of sources of funds to be reallocated were provided and some general indications of the uses to which reallocated funds will be placed at each campus. In all instances, it is clear that great flexibility must be the guidepost in this effort. Decisions necessarily will be influenced by action taken in Springfield on State appropriations.

The board reconvened in regular session at 11:15 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of March 9, 1989, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

### **NONVOTING STUDENT TRUSTEES FOR 1989-90**

The secretary presented a report on the selection of these trustees, summarized as follows:



### **Chicago Campus**

The election was held on May 17 and 18, 1989. Randy Crumpton, a senior in liberal arts and sciences, ran against one other candidate. The total number of votes cast was 1,003, with Mr. Crumpton receiving 656.

### **Urbana-Champaign Campus**

The election was held on April 4 and 5, 1989. Following an appeal of violation of election rules and a ruling by the Election Appeals Board, the Student Election Commission certified Matthew R. Byer as the elected student trustee.

President Wolff recognized and introduced Mr. Crumpton and Mr. Byer who were attending the meeting as observers.

### **PRESENTATION, RETIRING STUDENT TRUSTEE**

President Wolff recognized retiring student trustee, Mr. James L. Evenson. Mrs. Shepherd presented Mr. Evenson with a certificate of appreciation.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

### **Budget Situation**

President Ikenberry reviewed the governor's proposal for a large cigarette tax and its effect on State support for education; and Speaker Madigan's plan for a two-year income tax surcharge — indicating there is optimism that there will be a meeting of minds in due course toward a comprehensive plan. The University could indeed receive a "recovery" budget. If so, an 8 percent budget salary increase is contemplated. Should there be a strong budget, there should be no need for a tuition increase. He urged all concerned to lend support to proposals for improved University appropriations.

### **OLD AND NEW BUSINESS**

#### **Resolution: Affirmative Action**

(7) President Wolff recognized Dr. Bacon, chairperson of the Affirmative Action/Equal Opportunity Committee, who presented and moved adoption of the following resolution:

*Be It Resolved* that the Board of Trustees of the University of Illinois hereby reaffirms the University's commitment to foster programs which lead to more pluralistic campus environments and that will ameliorate and, where possible, eliminate the effects of societal discrimination.

*Be It Further Resolved* that the Board of Trustees reaffirms the University's commitment to strong programs of affirmative action. Through its Committee on

<sup>1</sup> University Senates Conference: Tawfik Y. Sabet, professor of histology, Chicago campus; Urbana-Champaign Senate Council: Robert G. Spitze, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Affirmative Action, the board directs that a thorough review of the goals, both immediate and longer range, and the general time frame within which these goals will be achieved, be made, along with a review of the adequacy of the University's programs designed to help meet affirmative action goals for students, faculty, and staff.

*Further, Be It Resolved* that if such programs are found to be inadequate, it is agreed that actions will be undertaken to remediate the existing conditions.

*Finally, Be It Resolved* that the results of the aforementioned review shall be made known at the fall meeting of the Affirmative Action Committee with subsequent progress reports at each quarterly (regularly scheduled) meeting of the Affirmative Action Committee thereafter.

Dr. Bacon emphasized that her intent was to provide a mechanism for improvement beyond the present, while taking due note of current progress, to provide an overall assessment and review.

President Ikenberry said a report would be provided at the November meeting of the Board of Trustees in accord with the resolution.

The resolution was adopted unanimously.

### REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

#### Interim Operating Budget for Fiscal Year 1990

(8) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1989, and continuing thereafter until further action of the board, the operating budget for FY 1990 as it exists on June 30, 1989.

Authorization is also requested, in accord with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Mr. Hahn, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 9 through 19 inclusive. The

recommendations were individually discussed but acted upon at one time.  
(The record of board action appears at the end of each item.)

### **Award of Certified Public Accountant Certificates**

(9) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 18 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 25 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Mr. Hahn, these certificates were awarded.

### **Appointments to the Board of Examiners in Accountancy**

(10) The Committee on Accountancy has recommended the appointment of Robert E. Brooks, owner of his own accounting firm, Robert E. Brooks, CPA, in Chicago, as a member of the Board of Examiners in Accountancy for a three-year term; and the appointment of Joseph L. D'Amico, Partner-in-Charge, Coopers and Lybrand, Chicago, also for a three-year term, beginning with the November 1989 CPA examination and continuing through the May 1992 examination.

Mr. Brooks will succeed John Rogers who has served the maximum six years on the board, and Mr. D'Amico will succeed John Peck who has served three years.

I concur in these recommendations.

On motion of Mr. Hahn, these recommendations were approved.

### **Director, School of Art and Design, Urbana**

(11) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of Theodore Zernich, Jr., presently professor of art, as director of the School of Art and Design beginning August 21, 1989, on a twelve-month service basis. An appropriate salary adjustment will be submitted with the 1989-90 budget.

Professor Zernich will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Eugene Wicks who has asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the Executive Committee and the faculty of the school. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

<sup>1</sup> William D. Carlson, professor of art and design, *chair*; Mark W. Arends, associate professor of art and design; Barbara DeGenevieve, associate professor of art; Jonathan D. Fineberg, professor of art; Frank Gallo, professor of art; Katrina L. Grabowski, undergraduate student in art and design; George W. Hardiman, professor of art; John H. Hughley, graduate student in art and design; Thomas G. Kovacs, professor of art; Jerome A. Savage, professor of art; Hubert C. White, associate professor of architecture.

### Head, Department of Economics, Urbana

(12) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Daniel Orr, presently professor and head of the Department of Economics, Virginia Polytechnic Institute and State University, as professor of economics on indefinite tenure and head of the department beginning August 21, 1989, on a twelve-month service basis at an annual salary of \$119,838.

He will succeed Professor Franklin R. Shupp who has asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### Appointments to the Faculty

(13) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

JAMES B. ADAMS, assistant professor of materials science and engineering, beginning August 21, 1989 (1), at an annual salary of \$44,000.

LIZANNE DESTEFANO, assistant professor of educational psychology, beginning August 21, 1989 (1), at an annual salary of \$33,000.

JAMES K. DRACKLEY, assistant professor of animal sciences, May 1-August 20, 1989 (N), \$11,555, and beginning August 21, 1989 (1), at an annual salary of \$34,500.

JOSEPH J. MARTOCCHIO, assistant professor in the Institute of Labor and Industrial Relations, May 21-June 21, 1989 (N), \$4,667, and beginning August 21, 1989 (1), at an annual salary of \$42,000.

<sup>1</sup> Howard Thomas, Towey Distinguished Professor of Business Administration, *chair*; Jan K. Brueckner, professor of economics; Marianne A. Ferber, professor of economics; Roger W. Koenker, professor of economics; Larry D. Neal, professor of economics; Wesley D. Seitz, professor of agricultural economics; Dina A. Zinnes, Merriam Professor of Political Science.

### **Administrative Staff**

ROBERT L. PACE, director, staff physician, and acute care physician, McKinley Health Center, Urbana, beginning May 21, 1989 (NY), at an annual salary of \$83,915.

On motion of Mr. Hahn, these appointments were confirmed.

### **Amoco Foundation Awards for Undergraduate Instruction, Chicago**

(14) Each year two faculty members at the Chicago campus are selected as recipients of the Amoco Foundation Awards. The awards reward excellence in undergraduate teaching. Each individual receives \$1,500.

The College of Nursing selected one recipient using procedures established within the college. (Awards are made in rotation between the Colleges of Associated Health Professions and Nursing.) It is recommended that the award be made to:

GLORIA A. HENDERSON, associate professor of administrative studies in nursing.

Each year one recipient of the Silver Circle Award for Excellence in Teaching receives, in addition, the Amoco Foundation Award. It is recommended that the award be made to the faculty member chosen by vote of graduating seniors:

IRVIN L. HECKMANN, professor emeritus of management.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Mr. Hahn, these recommendations were approved.

### **Outstanding Teaching Awards, Chicago**

(15) In addition to normal promotion and raise considerations, the Chicago campus has developed various mechanisms for peer recognition and reward for outstanding research scholarship, including campus research awards and the Presidential Scholars program. No comparable campus-wide mechanism has existed beyond the promotions and raises to recognize and reward outstanding teaching mentors who serve as the role models both for their faculty colleagues and for undergraduate and graduate students.

With the concurrence of the Senate Executive Committee, a new Outstanding Teaching Awards Program was inaugurated this academic year. Faculty representatives from each college developed criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards will be presented in any one year. The awards will carry a base salary increase of \$2,500 for each recipient — \$1,500 from campus resources and \$1,000 from the resources of the nominating colleges. No more than one nomination may be made from a single department or more than three from a single college.

The recipients of the Outstanding Teaching Awards to be presented at the June 11 commencement are as follows:

LUDWIG BAUER, professor of medicinal chemistry in the College of Pharmacy  
KIMBERLEE MICHALS-MATALON, assistant professor of nutrition and medical dietetics in the College of Associated Health Professions

W. J. MINKOWYCZ, professor of mechanical engineering in the College of Engineering

ROBERT PUMPER, professor of microbiology and immunology in the College of Medicine

KELVIN RODOLFO, associate professor of geological sciences in the College of Liberal Arts and Sciences

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Mr. Hahn, this recommendation was approved.

### **Strategic Plans for Academic and Administrative Computing**

(16) The Illinois Legislative Audit Commission (LAC) directed the auditor general to conduct a management audit of the public universities' purchase, lease, and use of computers. The outcome of that audit was a series of recommendations directed to several State universities, including the University of Illinois. Those pertaining to the University required two actions: the tightening of controls on computer acquisitions; and the development of long-range plans for academic and administrative computing.

The University has revised its computer acquisition review and approval process to help ensure compliance with the audit recommendations; and has modified its planning process to include the preparation and regular updating of a formal strategic plan for academic and administrative computing.

The document, "Future Strategies and Directions in Academic and Administrative Computing," has been prepared to describe University directions and strategies for delivering computing services during the next five years. It contains a compilation of written plans that have been in place for some time but not readily available in published form. (A copy of the document is filed with the secretary of the board for record.)

The strategic plans attempt to forecast the nature of the computing environment in the future and to outline strategies for meeting academic and administrative computing service needs. They do not prescribe specific actions necessary to meet anticipated future computing needs; rather, they establish a framework for consideration of future tactical decisions regarding University computing services.

The plans may be revised as technology or other environmental factors change, or as internal programmatic needs of the University change. An annual review of the plans will be conducted by the University Planning Council to ensure that they remain current. Significant changes resulting from the reviews will be reviewed with the Board of Trustees and subsequently reported to the LAC and the Illinois Board of Higher Education.

Approval of the strategic computing plans by the Board of Trustees is the final phase in responding to the LAC recommendations. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees approve the strategic plans for computing services as described in the attached text.

On motion of Mr. Hahn, this recommendation was approved.

### **Amendment to Agreement with Flightstar Corporation (Formerly Avistar Corporation; Formerly Midstate), Willard Airport**

(17) In June of 1979, the Board of Trustees approved a basic agreement with Midstate Aviation Center, Inc., of Savoy, Illinois, allowing the company to conduct business at Willard Airport as a fixed base operator. Midstate subsequently changed its corporate name to Avistar and later to Flightstar.

The basic agreement currently provides for the lease of Hanger Three, for fuel storage, auto parking, for the sales of aircraft, for aircraft maintenance, flight

training, aircraft charter service, and for the sale of aviation fuels to general aviation aircraft, scheduled and unscheduled commercial carriers, and to military aircraft.

The present terms provide for: (1) annual payments of \$22,400 for leased facilities; (2) scheduled payments of \$14,586 annually as additional consideration (escalating at 5 percent each year); (3) a percent (.375 percent) of annual gross receipts excluding aviation fuel and ramp use fees; (4) ramp use fees of \$25,200 per year; and (5) \$.06/gallon flowage fee on general aviation fuel sold and \$.03/gallon commercial jet fuel sold.

A second agreement approved by the Board of Trustees in October 1980 provided for the construction of Hanger Five (an aircraft maintenance hanger) and for the transfer of ownership of Hanger Five to the University at no cost by Flightstar in 1980. This agreement provided for exclusive use of Hanger Five by Flightstar through 1996 without lease payment to the University.

Flightstar now wishes to construct an 8,000 square foot general aviation building pursuant to appropriate University approval. (The building will satisfy a provision in the basic agreement which establishes a requirement for a permanent building to be constructed.) Upon completion, the ownership of the building will be transferred to the University without cost.

The amendment to the basic agreement now proposed will provide for an annual payment equivalent to the terms of the existing agreement and for a long-term fixed-base operator lease to permit Flightstar to finance the new building.

The amendment, effective July 1, 1989, extends the agreement 30 years to June 30, 2019, and permits Flightstar to amortize the construction costs of the new general aviation building and the unamortized costs remaining for Hanger Five over this period. The amended agreement also would grant to Flightstar the right to negotiate for two successive terms of ten years each upon such terms and conditions as the parties may agree to. Flightstar agrees to assume responsibility for all utilities and operation and maintenance of all buildings and grounds covered under the proposed agreement to include Hangar Three, Hangar Five, the fuel storage facility provided by the University, and the general aviation building. The University currently provides utilities and exterior maintenance for Hangar Three.

Flightstar agrees to pay a fixed payment of \$112,062 annually for the first five-year period. The fixed payment will be escalated in each subsequent five-year period by 1.116 percent per year compounded; annual payments for the second five-year period will be \$118,456; for the third five-year period annual payments will be \$125,215; for the fourth five-year period annual payments will be \$132,359. The escalation factor is based upon a weighting of the current escalation percentages for royalties and for leased facilities and the fixed components for the additional consideration. This agreement provides for a review of the escalation factor after the fourth five-year period.

The chancellor at the Urbana-Champaign campus has recommended approval of the amendment to the current agreement as described.

I concur.

On motion of Mr. Hahn, this recommendation was approved.

### **Establishment of Bank Account, College of Medicine, Peoria**

(18) The College of Medicine at Peoria has received a gift of \$3,800 from a local memorial fund to provide emergency loan funds for College of Medicine students. Because of the nature of emergency loans, it is desirable to establish a bank account in Peoria for disbursing the funds to the students. (The emergency loans are short-term, 30-90 days.)

The chancellor at Chicago has recommended that a bank account be established for the College of Medicine and the following resolution be adopted, authorizing Jefferson Bank of Peoria as the depository for the fund.

The vice president for business and finance has recommended approval.  
I concur.

**Resolution for Jefferson Trust and Savings Bank Depository  
Emergency Student Loan Account**

*Be It Resolved,*

1. That the Jefferson Trust and Savings Bank of Peoria, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the University of Illinois College of Medicine, Peoria, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That the two persons from time to time holding the following two offices at the Chicago campus of this institution:

Assistant Vice President for Business and Finance  
Director for Financial Operations

jointly are authorized from time to time upon such terms and conditions as they may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof:

3. That the president and the secretary of the Board of Trustees, jointly are authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank) by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

On motion of Mr. Hahn, the recommendation was approved and the foregoing resolution was adopted.

**Establishment of Quasi-Endowment from the Proceeds of the  
Cecelia Carman Trust**

(19) Cecelia Carman, a resident of Urbana, died in 1972, leaving her property, farmland, and other assets in a trust at the Champaign County Bank and Trust Company, now First Busey Trust and Investment Corporation. The income was to be distributed to her two sisters for their lifetimes and then the trust would be distributed to the University of Illinois Board of Trustees to establish the O. S. Carman Scholarship Fund in the College of Agriculture.

One of Mrs. Carman's sisters, Marie Kord, recently died, and the University subsequently received \$250,000, which is equivalent to approximately one-half of the trust estate. Upon the death of the second sister, the University should receive an equivalent amount.

The dean of the College of Agriculture proposes to establish a quasi-endowment with all funds received from the Carman Trust. The income from this endowment would be used in support of the comprehensive scholarship program already existing in the College of Agriculture.



The chancellor at Urbana-Champaign and the vice president for business and finance concur in this recommendation.

I recommend approval.

On motion of Mr. Hahn, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Extension of Agreements,  
University of Illinois Foundation and Alumni Association  
(Fiscal Year 1990)**

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1989, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1990. These funds will be included in the University's budget request for FY 1990 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mr. Grabowski, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**Contract for Professional Services of Attending Physicians,  
University of Illinois Hospital, Chicago**

(21) In order to sustain and strengthen the patient care services of the University of Illinois Hospital, the chancellor at Chicago has recommended approval of a contract with Medical Services, S.C., Chicago, to provide attending physicians to staff the University of Illinois Hospital Emergency Services Department on a 24-hour/day, 7-day/week basis. The contract will provide the hospital with physicians having emergency medicine experience to provide patient care and participate, in concert with appropriate College of Medicine and Service Chiefs, in the supervision and training of medical and nursing staff in the Emergency Services Department.

During the coming fiscal and academic year, changes will occur at the hospital which will significantly reduce the availability of physician manpower in the Emergency Services Department. Among the changes are:

1. Fewer residents will be available to staff the emergency room because some residency positions were not filled in the match; and

2. New Residency Review Committee Guidelines will go into effect for residency programs in internal medicine which restrict the amount of time that a house officer can spend on an emergency room rotation.

The contract physicians possess credentials similar to those of other physicians currently on staff and will apply for both faculty appointments and clinical privileges in accordance with the Hospital Medical Staff Bylaws.

The hospital requested proposals from three vendors and two responded. Medical Services, S.C. was selected because of its sound reputation and contracts at local teaching hospitals, its ability to recruit physicians capable of providing high quality care and teaching and supervision, and the comprehensive professional liability coverage offered on the physicians. The proposed contract term is July 1, 1989, through December 31, 1989, at a cost not to exceed \$1,120,000.

Bills for professional services provided in the Emergency Services Department will be rendered through the Medical Service Plan, helping to offset the cost of the contract by approximately \$450,000 based on experience with current patient mix and volumes. The reduced number of residents will further offset costs. The source of funds is the Hospital Income fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Grabowski, this recommended was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contract for Professional Services of Attending Physicians for Pediatrics at University of Illinois Hospital, Chicago**

(22) As the University continues to move through the transition toward new relationships with Cook County Hospital and Michael Reese Hospital it is important to sustain the strength of the University of Illinois Hospital and provide an optimal environment for the University's education programs. The Board of Trustees has adopted guidelines, including the conditions set forth in the Turnock Report, relating to the commitment to avoid disruption in services to patients.

Because of staffing problems, the average daily census in the pediatric service has fallen from approximately 30 to 20 patients, occasionally declining to less than 10 patients. The Pediatric Intensive Care Unit census has dropped from 7 to 3 or 4 patients for the same reason. Additionally, the Department of Pediatrics did not fill all of its first-year residency positions which also contributed to the staffing problem.

While the pediatric outpatient service and nursery unit continue to run as usual, there are insufficient patients to provide the needed training for University students and residents. In order to supplement this teaching base, the students and residents will be given their training at Michael Reese beginning on or about July 1, 1989.

To assure continuity of patient care in these important areas of service, the University will contract with Neonatal and Pediatric Services, S.C., to supplement staff capacity. These contract personnel will be board certified and/or board qualified pediatricians and neonatologists who must be qualified and admitted to the medical staff of the University of Illinois Hospital; they will also hold clinical faculty rank for the period of service. The contract calls for 24-hour/day, 7-day/week coverage.

The University will pay approximately \$442,000 for the services for a period commencing July 1, 1989, through December 31, 1989, from hospital funds.

Patient fees generated by these contract physicians will be billed and collected through the Medical Service Plan and returned to the hospital account to defray these costs. Reese will reimburse the University for resident stipends and associated fringe benefit costs which will further reduce the net cost to the hospital.

Accordingly, the chancellor recommends approval to enter into a contract with Neonatal and Pediatric Services, S.C.

The vice president for business and finance concurs.

I recommends approval.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Merger of the Athletic Association into the University, Urbana**

(23) For many years the intercollegiate athletic program at the Urbana campus has been conducted by the Athletic Association of the University of Illinois at Urbana-Champaign, a not-for-profit corporation. Its Board of Directors is comprised of faculty, alumni, students, and administrators who also serve as the Athletic Board of Control, a committee of the Urbana-Champaign Senate concerned primarily with academic issues in intercollegiate athletics.

This system has not worked well; the reporting lines of the Athletic Association have not been clearly established, either to the Board of Directors, or to the University administration.

The chancellor at Urbana appointed a Governance Review Task Force to study the situation and to make recommendations for bringing the Athletic Association into the University. The report from the task force was completed in late November and was approved in concept by the Athletic Association Board of Directors and the Board of Trustees. A transition team, appointed in January, has spent the last few months planning such a merger. Its work now has led to the introduction of State legislation to allow the Athletic Association to merge with the University; to the creation of a Division of Intercollegiate Athletics to operate the program within the University; to the review of positions within the Athletic Association to ensure that employees are classified properly when brought within the University structure; and to the development of procedures for incorporating the business and financial operations of the Athletic Association into the University. Moreover, the senate has revised its bylaws to make the Athletic Board responsible to the senate regarding academic and educational matters. The board will serve as an advisory committee to the chancellor and the athletic director on operational matters.

All of the steps taken thus far have been preparatory to the actual merger which requires official action by the Board of Trustees and the members of the Athletic Association.

The chancellor at the Urbana campus and the university counsel recommend that the following resolution be adopted to accomplish the merger:

*Be It Resolved* by the Board of Trustees of the University of Illinois:

(1) That the Plan of Merger hereto attached,<sup>1</sup> which provides that the

<sup>1</sup> In acting to approve the resolution, the Board of Trustees amended the text by the deletion (in brackets) shown below:

#### **ARTICLE 7, MISCELLANEOUS**

**7.1 Variation and Amendment.** This plan may be varied or amended at any time, before [or after] the approval of this Plan, by action of the Board of Trustees of the University and the Board of Directors of the Athletic Association. No variation or amendment shall be effective unless in writing and signed by both parties.

Athletic Association of the University of Illinois at Urbana-Champaign, a not-for-profit corporation, shall merge with and into the Board of Trustees of the University of Illinois, a body corporate and politic, and establishes the terms and conditions for such merger, is hereby adopted. (The text of the plan is filed with the secretary.)

(2) That the comptroller and the secretary of the Board of Trustees of the University of Illinois shall execute the Plan of Merger and Articles of Merger, and after execution of the Plan of Merger and Articles of Merger by both corporations and fulfillment of the conditions specified in Article 2 of the Plan of Merger, shall cause the Plan of Merger and Articles of Merger to be filed in the Office of the Secretary of State of Illinois.

(3) That the contract dated June 30, 1983, whereby the Athletic Association of the University of Illinois at Urbana-Champaign conducted a program of inter-collegiate athletics for University of Illinois students shall be terminated on the effective date of the merger.

I concur.

On motion of Mr. Grabowski, the foregoing resolution as amended was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

**NOTE:** The merger became effective upon issuance of a Certificate of Merger by the Secretary of State, on June 30, 1989.

#### **Agreement with Champaign-Urbana Mass Transit District for Student Services**

(24) On April 13, 1989, the Board of Trustees approved a mandatory student service fee to help finance a one-year demonstration busing plan for students at the Urbana campus. Under the plan, students will have unlimited access to city-wide service provided by the Champaign-Urbana Mass Transit District (MTD) as well as service over three campus routes, two of which will be provided by MTD and one by the University.

The general intent of the experimental program is to reduce reliance on personal cars, increase students' mobility in the community, and to avoid the increased costs of parking. By the terms of the referendum, the plan will be evaluated during the next academic year and, if judged appropriate, submitted to the student community for a "reaffirmation" referendum in the spring of 1990.

An agreement now has been negotiated with MTD to provide enrolled students access to the described services and give faculty, staff, and visitors access to the two campus area service routes for the 1989-90 academic year — for an annual sum of \$880,000, payable in ten installments. MTD would indemnify and protect the University with appropriate insurance coverage. The University would agree to accommodate MTD bus shelters on campus sites approved by campus administrative officers. The agreement would terminate at the end of the spring semester 1990. A new agreement would be entered into thereafter only if students approve the fee on a continuing basis by referendum.

Funds will be provided from the student fee and from the restricted funds operating budget of the Urbana parking division.

The chancellor at Urbana has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr.

Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Agreement with Champaign-Urbana Mass Transit District for Faculty and Staff Service**

(25) Various means are being studied at the Urbana campus to induce faculty and staff to use public transportation, car pools, or remote commuter lots to avoid the high cost of parking facilities.

One means of inducement which offers substantial cost savings is to offer the \$150 annual bus pass of the Champaign-Urbana Mass Transit District (MTD) to faculty and staff for \$30 annually—with the difference subsidized by parking program funds. The annual cost to the parking program will be \$120 for each bus pass purchased by faculty and staff; however, the annual cost avoidance will approximate \$1,000. To obtain a reduced-cost bus pass, individuals would be required to give up their normal parking privileges on campus.

An agreement has been negotiated wherein MTD would sell its city-wide pass to individuals certified by the University for \$30 and bill the University for the difference. MTD would indemnify and protect the University with appropriate insurance coverage. The agreement would be renewable at the University's option, with mutual agreement required for any substantive modifications.

Funds to meet the cost of this agreement, estimated at \$60,000, will be paid from the restricted funds operating budget of the Urbana parking division.

The chancellor at Urbana has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Additional Bus Shelters, Urbana**

(26) The general bus service provided by the Champaign-Urbana Mass Transit District offers the Urbana campus a lower-cost alternative in meeting parking problems than the construction of parking structures. By agreements approved by the Board of Trustees, the district provides bus service to faculty, staff, students, and campus visitors; and to accommodate this service, bus passenger shelters are provided at several locations on the campus.

In prior actions, some six shelters have been provided. A further amendment to the agreement now is proposed for up to fifteen additional shelters on sites approved by the vice chancellor for administrative affairs under the same terms and conditions as in the current agreement. These facilities will be needed in the plan for expanded service.

The chancellor at Urbana and the vice president for business and finance have recommended that the previous authorizations of the board and the present agreement with the district be amended to provide for the placement of up to fifteen additional shelters.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Increase in Contracts, Beckman Institute, Urbana (Report of Action by the President)**

(27) On April 9, 1987, the Board of Trustees authorized for the Beckman Institute the award of contracts for: (a) \$2,784,647 to Allied Construction Services, Inc., Peoria, for the acoustical ceilings, painting/wall covering, insulation, and related work; and (b) \$3,271,782 to Johnson Contracting Company, Inc. (formerly Johnson Sheet Metal Works, Inc.), East Moline, for the ventilation work.

When the fans at the institute were placed into operation in December 1988, the general laboratory fume hood exhaust systems created severe noise problems in the fifth floor meeting room and a fourth floor computer room. It was also discovered that the main building return air fans created noise problems in various first floor rooms.

Proposals have been received from the contractors for the installation of a new ceiling in the fifth floor conference room and for vibration isolation work.

In order for the work to proceed expeditiously, it was necessary to increase the contracts with Allied Construction Services by an amount not to exceed \$38,087; and with Johnson Contracting Company by an amount not to exceed \$29,050.

Because of the need for immediate action, the president has approved both increases. In accord with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds are available from private gift funds through the University of Illinois Foundation and from State appropriated funds.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

#### **Supplemental Funding, Pharmacy Building Air Conditioning, Chicago (Contract with Capital Development Board)**

(28) In 1984, the Board of Trustees requested the Capital Development Board to employ an engineer (EME, Inc., Lombard) for the planning of improvements in the ventilating and air conditioning systems in the Pharmacy Building at the Chicago campus.

To expedite the project, it was divided into two packages. One consisted of the installation of a 1,000-ton chiller and two cooling tower cells, chilled water pump, condenser water pump, associated piping, insulation, and controls; extension of power to the new chiller and to the new pumps and cooling tower. The package was completed last year.

Package Two consisted of providing air-handling units, new perimeter radiation and new air-distribution systems, controls, and power wiring; constructing two new penthouses, new ceilings, and light fixtures. The total CDB construction funds available were \$4,756,508; and the initial project bids exceeded the funds available by \$450,000. The project was rebid, with two air-handling systems as additive alternates. In order to accept the alternates and to maintain a 5 percent construction contract contingency, supplemental funds of \$235,000 are required. The Capital Development Board has no funds available for the additional work and has asked the University to finance it.

The State statute provides that CDB and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property. Accordingly, the president, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to undertake the enlarged scope of the project at a cost not to exceed \$235,000.

University funds are available in the Fiscal Year 1989 institutional funds operating budget of the Chicago Physical Plant.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Contract for Asbestos Removal, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract, subject to the availability of funds, to Asbestos Consultants of Illinois, Springfield, on its base bid to provide for removal of asbestos insulation in selected buildings at the Urbana campus during Fiscal Year 1990.

The work includes the removal and proper disposal of asbestos in its several forms in compliance with applicable codes and safety standards. It will be undertaken as ordered by the Operation and Maintenance Division and paid for on the basis of the actual cost of each job in accord with unit prices. Each job will be covered by a contract job order charged against funds allocated for the project. The anticipated dollar volume is \$100,000.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Boyle and Mrs. Calder asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### **Easement for Box Culvert Replacement, Allerton Road**

(30) The Piatt County Highway Department has requested an easement to relocate and maintain a box culvert on University property south of the east Allerton Park entrance in order to improve County Highway 6 which borders one section of Allerton Park.

The improvements will serve the University's Allerton Park and Conference Center and the Piatt County community. Neither the relocation nor the maintenance of the box culvert will interfere with University operations.

Accordingly, the chancellor at the Urbana campus, with the concurrence of the appropriate administrative officers, has recommended that the easement described be granted and that the Board of Trustees adopt the following resolution. I concur.

**Resolution Authorizing a Permanent Easement to the County of Piatt,  
Piatt County, Illinois, for Road Right-of-Way, Box Culvert, and Other  
Highway Improvements Across Robert Allerton Park Property**

*Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the comptroller and the secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the County of Piatt, Piatt County, Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair a road Right-of-Way box culvert and other equipment appurtenant thereto, over, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said road Right-of-Way and culvert, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way and culvert, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The Right-of-Way easement shall be over the following described property:

A part of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Twenty-Eight (28) in Township Eighteen North (T18N), Range Five East (R5E), of the Third Principal Meridian (3rd P.M.) in the County of Piatt, and the State of Illinois described as follows:

A tract of land 45 feet in width lying between Station 9+40 and Station 10+59.80, a distance of 119.80 feet along the north side of a centerline survey of a highway designated as Construction Section 86-00248-00-BR, County Highway 6, Piatt County, as surveyed and staked out under the direction of the Piatt County Highway Department.

On motion of Mr. Grabowski, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)



### Purchases

(31) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 205 766 08

*From Institutional Funds*

Recommended ..... 4 798 622 27

*Grand Total* ..... \$5 004 388 35

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Grabowski, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### Comptroller's Monthly Report of Contracts Executed

(32) The comptroller submitted the June 1989 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record, Mrs. Calder abstaining.

### Comptroller's Report of Investment Transactions through May 15, 1989

(33) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

On motion of Mr. Grabowski, this report was approved as presented.

### Acquisition of 1102 West Nevada and 707 South Gregory Streets, Urbana

(34) A local developer has acquired properties located at 1102 West Nevada and 707 South Gregory Streets in the City of Urbana. The properties are improved with three houses in poor condition which have been converted to student housing. The properties are located within a block of the Music Building and the Krannert Center for the Performing Arts. Additional parking in this area is needed.

The owner intends to redevelop the properties with apartments. The University

has offered to purchase the properties at a price based upon the appraised value. The owner is unwilling to accept this price.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the properties at a price within appraisals received by the University or at an amount determined in eminent domain proceedings in accordance with the following resolution.

Funds are available from the proceeds of the Series 1986 Auxiliary Facilities Revenue Bond issue allocated to the Division of Campus Parking of the Urbana-Champaign campus.

**Resolution Authorizing the Acquisition and Condemnation of Property  
Located at 1102 West Nevada Street and 707 South Gregory Street,  
Urbana, Illinois**

*Be It, and It Hereby Is, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public Corporation of the State of Illinois, that the real estate described in Exhibit A, attached and incorporated herein by reference, is needed by the University of Illinois, a higher education institution established and supported by the State of Illinois, for academic related facilities and projects on the East Central campus for faculty, students, and staff members of the University of Illinois for the conduct of the educational functions of the University of Illinois; for the further expansion of the educational facilities of said University of Illinois for purposes incidental to and necessary for educational functions conducted by said University of Illinois; and to enable said University of Illinois to discharge its duty to the people of said State for public use, and that funds are available to the University for the purchase of said land for said educational purposes.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that the vice president and comptroller or his designee of the University of Illinois is authorized to acquire the described real estate and continue negotiations and acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described in Exhibit A for the purchase thereof by the University.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that in the event the vice president and comptroller or his designee is unable to agree with the owner(s) of said real estate as to the compensation to be paid therefor, then the university counsel is authorized to institute condemnation proceedings for the benefit of the University of Illinois for the acquisition of said real property for the educational and other purposes hereinabove described; the university counsel is authorized to institute said proceedings at the cost and expense of the University of Illinois; to engage special legal counsel(s) to institute condemnation proceedings in the name of the Board of Trustees of the University of Illinois for the purpose of acquiring title to and possession of said real estate in accordance with the eminent domain laws of the State of Illinois.

*Be It, and It Hereby Is, Further Resolved, Found, and Declared* that this Resolution shall take effect and be in full force from and after its passage.

**Exhibit A**

Lot Ten (10) of Forestry Heights Addition to the City of Urbana, as per plat recorded in Plat Book "B" at Page 190, situated in the City of Urbana, in the County of Champaign, and State of Illinois, except that part deeded to the City of Urbana, Illinois, for street.

Having a street address commonly known as: 1102 West Nevada Street, and 707 South Gregory Street, Urbana, Champaign County, Illinois.

On motion of Mr. Grabowski, this recommendation was approved and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Evenson; absent, Mr. Wylie.)

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

##### Chicago

##### *Degrees Conferred August 15, 1988*

##### College of Business Administration

Bachelor of Science .....	76
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##### College of Education

Bachelor of Arts .....	2
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##### College of Engineering

Bachelor of Science .....	36
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Bachelor of Science in Engineering Management .....	1
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<i>Total, College of Engineering</i> .....	(37)
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##### College of Architecture, Art, and Urban Planning

Bachelor of Fine Arts .....	1
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Bachelor of Arts .....	4
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Bachelor of Architecture .....	6
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<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(11)
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##### Graduate College

Master of Public Administration .....	1
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Master of Arts .....	30
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Master of Business Administration .....	21
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Master of Science .....	67
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Master of Architecture .....	2
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Master of Education .....	17
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Master of Fine Arts .....	5
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Master of Social Work .....	9
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Master of Urban Planning and Policy .....	4
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Doctor of Philosophy .....	38
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<i>Total, Graduate College</i> .....	(194)
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##### College of Liberal Arts and Sciences

Bachelor of Arts .....	104
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Bachelor of Science .....	38
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<i>Total, College of Liberal Arts and Sciences</i> .....	(142)
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College of Health, Physical Education, and Recreation	
Bachelor of Science .....	2
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred August 15, 1988</i> .....	465
<i>Degrees Conferred December 5, 1988</i>	
College of Business Administration	
Bachelor of Science .....	130
College of Education	
Bachelor of Arts .....	15
College of Engineering	
Bachelor of Science .....	91
Bachelor of Science in Engineering Management .....	5
<i>Total, College of Engineering</i> .....	(96)
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	18
Bachelor of Arts .....	5
Bachelor of Architecture .....	8
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(31)
Graduate College	
Master of Public Administration .....	1
Master of Arts .....	34
Master of Business Administration .....	25
Master of Science .....	76
Master of Architecture .....	3
Master of Education .....	15
Master of Fine Arts .....	4
Master of Social Work .....	15
Master of Urban Planning and Policy .....	1
Doctor of Arts .....	1
Doctor of Philosophy .....	18
<i>Total, Graduate College</i> .....	(193)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	131
Bachelor of Science .....	60
<i>Total, College of Liberal Arts and Sciences</i> .....	(191)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	16
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	2
<i>Total, Degrees Conferred December 5, 1988</i> .....	674
<i>Degrees Conferred March 19, 1989</i>	
College of Business Administration	
Bachelor of Science .....	125
College of Education	
Bachelor of Arts .....	15
College of Engineering	
Bachelor of Science .....	91
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering</i> .....	(92)

<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	19
Bachelor of Arts .....	3
Bachelor of Architecture .....	6
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(28)</i>
<b>Graduate College</b>	
Master of Arts .....	27
Master of Business Administration .....	31
Master of Science .....	77
Master of Education .....	16
Master of Fine Arts .....	3
Master of Social Work .....	3
Master of Urban Planning and Policy .....	7
Doctor of Philosophy .....	27
<i>Total, Graduate College .....</i>	<i>(191)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	151
Bachelor of Science .....	41
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(192)</i>
<b>College of Health, Physical Education, and Recreation</b>	
Bachelor of Science .....	12
<b>Jane Addams College of Social Work, Undergraduates</b>	
Bachelor of Social Work .....	2
<i>Total, Degrees Conferred March 19, 1989 .....</i>	<i>657</i>
<i>Degrees Conferred June 11, 1989</i>	
<b>College of Business Administration</b>	
Bachelor of Science .....	232
<b>College of Education</b>	
Bachelor of Arts .....	52
<b>College of Engineering</b>	
Bachelor of Science .....	182
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering .....</i>	<i>(186)</i>
<b>College of Architecture, Art, and Urban Planning</b>	
Bachelor of Fine Arts .....	53
Bachelor of Arts .....	11
Bachelor of Architecture .....	32
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(96)</i>
<b>Graduate College</b>	
Master of Public Administration .....	8
Master of Arts .....	72
Master of Business Administration .....	88
Master of Science .....	94
Master of Architecture .....	27
Master of Education .....	45
Master of Fine Arts .....	3
Master of Social Work .....	187
Master of Urban Planning and Policy .....	10
Doctor of Philosophy .....	27
<i>Total, Graduate College .....</i>	<i>(561)</i>
<b>College of Liberal Arts and Sciences</b>	
Bachelor of Arts .....	398

Bachelor of Science .....	116
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(514)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	17
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	25
<i>Total, Degrees Conferred June 11, 1989 .....</i>	<i>1,683</i>
<i>Degrees Conferred September 3, 1988</i>	
College of Associated Health Professions	
Bachelor of Science .....	6
College of Dentistry	
Doctor of Dental Surgery .....	49
Graduate College	
Doctor of Philosophy .....	4
Master of Science .....	32
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	5
<i>Total, Graduate College .....</i>	<i>(43)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	7
College of Nursing	
Bachelor of Science .....	24
College of Pharmacy	
Doctor of Pharmacy .....	1
School of Public Health	
Master of Public Health .....	13
<i>Total, Degrees Conferred September 3, 1988 .....</i>	<i>143</i>
<i>Degrees Conferred December 3, 1988</i>	
College of Associated Health Professions	
Bachelor of Science .....	5
College of Dentistry	
Bachelor of Science .....	65
Doctor of Dental Surgery .....	8
<i>Total, College of Dentistry .....</i>	<i>(73)</i>
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	24
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	7
<i>Total, Graduate College .....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Peoria) .....	1
Doctor of Medicine (Rockford) .....	2
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine .....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science .....	21
College of Pharmacy	
Doctor of Pharmacy .....	6

**School of Public Health**

Master of Public Health .....	13
<i>Total, Degrees Conferred December 3, 1988</i> .....	167

**Degrees Conferred March 18, 1989****College of Associated Health Professions**

Bachelor of Science .....	1
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**Graduate College**

Doctor of Philosophy .....	15
Master of Science .....	16
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College</i> .....	(35)

**College of Medicine**

Doctor of Medicine (Chicago) .....	2
Doctor of Medicine (Peoria) .....	2
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine</i> .....	(7)

**College of Nursing**

Bachelor of Science .....	24
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**College of Pharmacy**

Doctor of Pharmacy .....	6
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**School of Public Health**

Master of Public Health .....	6
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<i>Total, Degrees Conferred March 18, 1989</i> .....	79
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**Degrees Conferred June 11, 1989****College of Associated Health Professions**

Bachelor of Science .....	155
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**College of Dentistry**

Doctor of Dental Surgery .....	54
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**Graduate College**

Doctor of Philosophy .....	19
Master of Science .....	33
Master of Associated Medical Sciences .....	2
<i>Total, Graduate College</i> .....	(54)

**College of Medicine**

Doctor of Medicine (Chicago) .....	165
Doctor of Medicine (Peoria) .....	38
Doctor of Medicine (Rockford) .....	44
Doctor of Medicine (Urbana) .....	24
<i>Total, College of Medicine</i> .....	(271)

**College of Nursing**

Bachelor of Science .....	68
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**College of Pharmacy**

Doctor of Pharmacy .....	102
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**School of Public Health**

Master of Public Health .....	30
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Doctor of Public Health .....	2
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<i>Total, School of Public Health</i> .....	(32)
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<i>Total, Degrees Conferred June 11, 1989</i> .....	736
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## Urbana-Champaign

*Degrees Conferred May 21, 1989***Graduate Degrees**

Doctor of Philosophy .....	213
Doctor of Education .....	13
Doctor of Musical Arts .....	6
<i>Total, Doctors</i> .....	(232)
Master of Arts .....	123
Master of Science .....	401
Master of Science in Public Health .....	1
Master of Accounting Science .....	22
Master of Architecture .....	74
Master of Business Administration .....	139
Master of Computer Science .....	4
Master of Education .....	52
Master of Extension Education .....	3
Master of Fine Arts .....	22
Master of Landscape Architecture .....	3
Master of Laws .....	21
Master of Music .....	38
Master of Social Work .....	29
Master of Urban Planning .....	8
<i>Total, Masters</i> .....	(940)
Advanced Certificate in Education .....	10
<i>Total, Certificates</i> .....	(10)
<i>Total, Graduate Degrees</i> .....	1,182

**Professional Degrees**

College of Law	
Juris Doctor .....	183
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	71
<i>Total, Professional Degrees</i> .....	254

**Undergraduate Degrees**

College of Agriculture	
Bachelor of Science .....	336
College of Applied Life Studies	
Bachelor of Science .....	71
College of Commerce and Business Administration	
Bachelor of Science .....	709
College of Communications	
Bachelor of Science .....	146
College of Education	
Bachelor of Science .....	157
College of Engineering	
Bachelor of Science .....	859
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	12
Bachelor of Fine Arts .....	120
Bachelor of Landscape Architecture .....	14
Bachelor of Music .....	23
Bachelor of Science .....	123
<i>Total, College of Fine and Applied Arts</i> .....	(292)



College of Liberal Arts and Sciences	
Bachelor of Arts .....	1,195
Bachelor of Science .....	867
<i>Total, College of Liberal Arts and Sciences</i> .....	(2,062)
College of Veterinary Medicine	
Bachelor of Science .....	97
School of Social Work	
Bachelor of Social Work .....	20
<i>Total, Undergraduate Degrees</i> .....	4,749
<i>Total, Degrees Conferred May 21, 1989</i> .....	6,185

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: July 13, Urbana-Champaign, including a board retreat at Allerton House, July 11-12; September 14, Chicago; October 5 (one-day meeting), Urbana-Champaign. There is no meeting scheduled in August.

### RESOLUTION, MABEL M. BECKMAN

Trustee Boyle, noting the death of Mrs. Arnold O. Beckman (Mabel M. Beckman) on June 1, 1989, and in response to President Ikenberry's recommendation, moved that an appropriate resolution in memory of Mrs. Beckman be prepared and incorporated into the minutes, with appropriate copies sent to Mr. Beckman and the family. The motion was approved by a standing vote. The resolution follows:

#### Mabel M. Beckman

Devoted partner of Arnold Beckman in life, in philanthropy, and in her love of Illinois, her death on June 1, 1989, brings sadness to all who knew her. The Board of Trustees, the president, and the faculties of the University of Illinois offer affectionate tribute to her memory and our appreciation of her selflessness. Mabel Beckman was an eager, enthusiastic participant in the life of the University, including the planning and the fulfillment of the dream that we know as the Arnold O. and Mabel M. Beckman Institute for Advanced Science and Technology. To her devoted husband, and to her son and daughter and other family members, the Board of Trustees, on behalf of the University community, extends its profound sympathy and its gratitude for an all-too-brief association and for fond memories that will endure throughout the history of the institution.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**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 SESSION<sup>1</sup>

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by 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,<sup>2</sup> 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.<sup>3</sup>

(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

<sup>1</sup> 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.)

<sup>2</sup> A copy of the plan is filed with the secretary of the board for record.

<sup>3</sup> 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,<sup>1</sup> 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.

<sup>1</sup> 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.<sup>1</sup> 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.

<sup>1</sup> 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 committee<sup>1</sup> 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.

<sup>1</sup> 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,<sup>1</sup> 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 committee<sup>2</sup> 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 committee<sup>3</sup> 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.

<sup>1</sup> He has been acting director of the School of Life Sciences since May 22, 1989.

<sup>2</sup> 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.

<sup>3</sup> 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) <sup>1</sup>	103 (96)	(0)	172 (175)
To Tenure without Change in Rank.....	4	4	1	

<sup>1</sup> 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.<sup>1</sup>

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.)

<sup>1</sup> 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.<sup>1</sup>)

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-

<sup>1</sup> 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*



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# **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

# **UNIVERSITY OF ILLINOIS**

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**August 10, 1989**



A special meeting of the Board of Trustees of the University of Illinois was held in Room 1135, University of Illinois Hospital, Chicago, Illinois, beginning at 10:00 a.m., on Thursday, August 10, 1989. Pursuant to call by the president of the board, the meeting was a working session of the Board of Trustees concerning the University of Illinois Hospital, the College of Medicine, and health science programs. The secretary of the board gave notice of the meeting as prescribed by the By-Laws and by Illinois Statute.

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,<sup>1</sup> Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

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<sup>1</sup> Mrs. Calder joined the meeting at the close of the executive session, at 10:45 a.m.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mrs. Gravenhorst and approved unanimously.

### Harper vs. Wolff

At President Wolff's request, University Counsel Higgins reported briefly on the status of this lawsuit which challenges the University's earlier plans to seek agreements and affiliations with Cook County Hospital and Michael Reese Hospital and Medical Center. Mr. Higgins described the suit as "essentially political," indicating his professional view that it would be dismissed.

### Report, Personnel Matters

At President Ikenberry's request, Executive Vice Chancellor Stukel was present to review personnel matters of current concern:

(1) The resignation (on August 8, 1989) of Dr. Phillip M. Forman as dean of the College of Medicine and vice chancellor for health services, effective August 31, 1990. It was pointed out that the resignation was accepted with considerable regret; possibly, it will provide a period of stability while the rebuilding and revitalization of the college and the hospital are underway. Some 21 of the 23 department heads in the College of Medicine have written, strongly favoring Dr. Forman's remaining in place. President Ikenberry paid tribute to Dr. Forman's extraordinary efforts in the last year to preserve the educational and financial stability of the Health Sciences Center. Dr. Stukel outlined the process by which a search for a successor will be launched in the forthcoming months.

(2) The status of six new department heads, those appointed from Michael Reese Hospital and Medical Center. At least three have received strong if not unanimous support from the faculty members of their departments. There are ambiguities and some difficulties in the other departments. In Stukel's judgment, however, the central question is one of accountability. He and the hospital director, Donovan Riley, will set goals for the departments for the coming year and will monitor them carefully in assessing the degree to which the departments are succeeding.

### Affiliation with Reese

Dr. Stukel reported that a new approach to such an affiliation is being

considered by the Rebuilding Committee.<sup>1</sup> A draft is being prepared for discussion and is under review by University attorneys as well. The draft will be broad in scope, dealing with governance and institutional issues only. The intent is that such an affiliation, if pursued, should undergo a transition year in which each department will carefully weigh its potential relationship to Reese. Stukel emphasized that it is essential that a definitive decision be made by the Board of Trustees with regard to whether there should be an affiliation with Michael Reese Hospital and Medical Center and that this decision should be made soon, perhaps in September.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:45 a.m. The board reconvened in regular session at 10:55 a.m. President Wolff announced that this would be a working session of the board; that there would be no recommendations before the trustees for action and no decisions would be taken. He reviewed the schedule of the day and made the following general comments:

As I have reflected on the past eight months and prepare for the weeks ahead, I feel we need criteria against which our plans can be tested. For me, these include the following:

1. Do the plans lead to a strengthening of our College of Medicine? It is too easy to forget that the reason we operate a hospital and have other affiliations is to have strong academic programs in the health sciences.
2. Do our plans provide for the strengthening of the University Hospital, and are the plans realistic?
3. Will our plans provide for the clinical needs of medicine, nursing, and pharmacy? What other affiliations are required and for what purposes? What patient base is needed now and in the future?
4. Do the plans provide a setting for the generation of Medical Service Plan income sufficient to avoid major budget reductions in the College of Medicine? And finally,
5. As trustees of substantial State resources, will we have made wise use of these substantial (additional) funds provided us by the General Assembly?

President Ikenberry introduced two of the four consultants who have been employed to be of assistance to the Board of Trustees and to the

<sup>1</sup> James Stukel, executive vice chancellor and vice chancellor for academic affairs, chair; Riad Barmada, professor and head of orthopaedics, College of Medicine at Chicago and surgeon-in-chief, University of Illinois Hospital; Judith Cooksey, associate vice chancellor for health services; Joseph Flaherty, professor of psychiatry in the College of Medicine at Chicago; Elmer Hadley, professor of biological sciences; Patricia Kaisling, administrative nurse, University of Illinois Hospital; Thomas Layden, associate professor of medicine, College of Medicine at Chicago; Henri Manasse, dean of the College of Pharmacy; Donovan Riley, interim director of the University of Illinois Hospital and associate vice chancellor for health services; James Schuler, associate professor of surgery, College of Medicine at Chicago and chief, Division of Vascular Surgery, University of Illinois Hospital; John Skosey, chief, rheumatology, professor of medicine, College of Medicine at Chicago; John Solaro, professor and head of the Department of Physiology and Biophysics; Martin Swerdlow, professor and head of pathology, and chief of service-Michael Reese, College of Medicine at Chicago; Paul Thomas, professor of surgery, College of Medicine at Chicago, and chief of surgery, West Side Veterans Administration Hospital; James Whalen, assistant professor of clinical medicine, College of Medicine at Chicago; Jacob T. Wilensky, professor of clinical ophthalmology and acting head of the Department of Ophthalmology.

president in the resolution of problems in the operation of the hospital and the College of Medicine. Two of those present were: Dr. Robert Petersdorf, president, American Association of Medical Colleges, chairman of the group; and Dr. Steven C. Beering, president, Purdue University. Those who could not attend are: Dr. Edward J. Stemmler, former executive vice president, University of Pennsylvania Medical Center, now with the American Association of Medical Colleges; and Dr. Sheldon King, president, Cedars-Sinai Medical Center, Los Angeles.

The president then presented Dr. Stukel who introduced several members of the Rebuilding Committee who were present. He then provided a detailed review of the operations of the hospital and the College of Medicine and the other colleges of the health sciences. He noted in particular the inseparable relationship of educational mission, patient care, and financial status of the hospital and the colleges of the health sciences.

Dr. Stukel reviewed current sites where clinical instruction is provided, at the University of Illinois Hospital and at other hospitals with which the University has affiliations; the curricula of both undergraduate and graduate students (residents), their numbers and their distribution; the size and significance of the "metro" group of hospitals which serve as major teaching centers, especially for residents. Clinical departments of special importance are the Departments of Surgery, Pediatrics, Obstetrics and Gynecology, Medicine, and Psychiatry. As to affiliations with other hospitals, he provided an "early warning": All of the U.S. Veterans Administration Hospitals now are under review, including that on the West Side of Chicago. Three hospitals in the metro group may seek affiliations elsewhere. Finally, he observed that all academic medical centers are facing similar difficulties and that we are in a highly competitive situation with regard to affiliation and a well-distributed patient clientele. Indeed, over 50 percent of the personal services budget of the College of Medicine is derived from Medical Service Plan revenues. In some departments the clinical expenditures from the Medical Service Plan may be as much as three times that of the State appropriation afforded the department. Dr. Stukel also reviewed the relative significance of the sources of funds for patient care, i.e., Medicare, public aid, Blue Cross and commercial insurance, self-pay — and emphasized the importance of the newly-negotiated higher rate and larger numbers of ICARE days to be obtained from the Illinois Department of Public Aid.

As to the hospital itself: the highly-concentrated area in which it operates provides a "poorer, sicker, and younger-than-average" clientele; it requires primary care services; yet, the colleges also must be staffed to provide tertiary care for adequate educational experiences. A much broader referral network is necessary as well.

A variety of hospital statistics were provided, data indicating that the average daily census has declined in the last three years by over 30 per-

cent. There are key service shortages, i.e., loss of staff and other support, in neurosurgery, cardiothoracic surgery, obstetrics and gynecology, anesthesiology, radiology, and plastic surgery.

Dr. Stukel then offered a variety of budget alternatives for the next year, each based on different assumptions with regard to income and hospital occupancy. These range from the least-optimistic alternative, which would result in a net deficit of over \$5 million—to the most optimistic, which would provide a surplus of \$7.8 million. Among strategies being considered for the improvement of the hospital census are: a general reaffirmation of the primacy of the hospital within its service area and within the University; a strong focus on ambulatory care, satellite clinics, and family practice residencies; and a faculty incentive program to encourage faculty support of the efforts described. Moreover, an “open” medical staff is being discussed; as is the need to expand HMO relationships; to increase the institution’s outreach to the community; and to heighten the use of marketing efforts in general.

Finally, reiterating the interlocking significance of hospital revenue, Medical Service Plan income, and education and patient care, Dr. Stukel indicated that the following conclusions are derivative of the recent deliberations of his Rebuilding Committee:

A healthy Medical Service Plan is crucial for the clinical departments’ operation. The hospital operating conditions must be improved, services and staff restored, and census expanded. Significant opportunities must be exploited, i.e., ambulatory care and clinical enhancement. A definitive settlement of the question of the relationship with Michael Reese Hospital and Medical Center must be made. Finally, a continued effort is essential to retain, if not improve, State support for the hospital. The \$25 million additional funds appropriated by the General Assembly must be made a permanent part of the annual appropriation.

Hospital Director Donovan Riley reviewed some of the opportunities within the southwest Chicago area for the construction or leasing of primary care and ambulatory care facilities that might be productive in referral of patients; and he discussed the development and enhancement of HMO operations. He expected to have a full analysis for the board within the next month or so.

**Discussion with Dr. Bernard J. Turnock, Director,  
Illinois Department of Public Health; and  
Dr. Richard M. Krieg, Acting Commissioner,  
Department of Public Health, City of Chicago**

President Wolff had invited Drs. Turnock and Krieg to meet with the board to discuss the relationship of the University’s planning to the larger role of the city and the county in health care. Dr. Turnock identified two constants from the impact study undertaken by this department in the

spring: (1) the area in which the University of Illinois Hospital operates is under-served, especially in terms of primary care services; and (2) there is always a problem when "incremental" decisions are made in public health service planning: once taken, they influence subsequent incremental decisions. Therefore, it is important that all relevant institutions attempt to work together. He emphasized that this is of particular importance in regional perinatal care, in which the University has historically provided a large share of service.

Dr. Krieg said that his earlier concerns about high risk and neonatal care have been eased somewhat. He believed there was a strong potential now for relating city programs to the plans of the University of Illinois. A mechanism is needed, however, to provide standards or guidelines against which short-term decisions and arrangements can be measured. In the general discussion it was pointed out that now, after considerable ferment and controversy, the climate is good for all parties at all levels to consult and to work together.

#### **BOARD MEETING RECESSED**

The board recessed for lunch at 1:00 p.m. Guests of the board at luncheon were Dr. Petersdorf, Dr. Beering, members of the Rebuilding Committee, Dr. Turnock, Dr. Krieg, and others.

The board reconvened at 2:10 p.m. President Wolff announced that an opportunity now was available to speak briefly to the board and a number of individuals from the University staff, the community, and from other institutions did so. At the conclusion, President Ikenberry expressed the view that it had been a productive meeting overall, that there appeared to be a strong determination to preserve the strength of the programs in the health sciences and to quickly rebuild the University Hospital. He welcomed the spirit of conciliation expressed by some of the speakers and he looked forward to positive achievement.

#### **EXECUTIVE SESSION CONTINUED**

At 3:25 p.m., the board meeting was adjourned. On motion of Trustee Calder (who was absent from the earlier executive session), the board approved an executive session at this time.

The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mrs. Nina T. Shepherd, Governor James R. Thompson. 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary. (Also attending was Executive Vice Chancellor James J. Stukel.)

The session was devoted essentially to a reiteration of the report and discussion of personnel matters at the morning executive session.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*



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# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

September 13-14, 1989



The September meeting of the Board of Trustees of the University of Illinois was held in Room 1135, University of Illinois Hospital, Chicago, Illinois, on Wednesday and Thursday, September 13 and 14, 1989, beginning at 10:30 a.m. on September 13.

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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mrs. Gravenhorst and approved unanimously.

#### **Report of Consultants Regarding the Health Sciences Center and University Hospital**

President Ikenberry introduced the three consultants present and expressed appreciation for their service in undertaking on short notice the difficult assignment of reviewing and appraising the state of the University Hospital and Health Sciences Center and recommending steps toward the resolution of current problems. The team is comprised of the following individuals: Dr. Robert G. Petersdorf, president, American Association of Medical Colleges (chairman); Dr. Steven C. Beering, president, Purdue University; Dr. Edward J. Stemmler, former executive vice president, University of Pennsylvania Medical Center, now with the American Association of Medical Colleges; and Dr. Sheldon King, president, Cedars-Sinai Medical Center, Los Angeles, who was unable to attend.

Dr. Petersdorf reviewed the consultative team's work and its recommendations. (The written report is reproduced below.) He noted that the team had been required to work quickly in a limited period of time in order to be able to make a presentation at the present meeting. The group had reviewed the major documentary history of recent events and had received a quantity of written and oral testimony. In general terms, he stated, although there may have been flaws in the process in the University's effort to solve its fiscal and professional problems in medical education and hospital operations, many elements of the original plan of affiliations and altered operations had considerable merit. He emphasized, however, that since July 1 the institution (i.e., the hospital and the Health Sciences Center) has suffered a period of serious instability. There has been an abrogation of conventional governance: normal channels have been bypassed; extra-University efforts have been undertaken with politicians, with members of the Board of Trustees, and others — in short, a period he characterized as one of "academic anarchy." The consultants' report seeks to provide advice that will be helpful to the president and the Board of Trustees.

The text of the report is as follows:

September 13, 1989

Stanley O. Ikenberry, Ph.D.  
President  
University of Illinois  
1737 West Polk Street  
P.O. Box 6998  
Chicago, Illinois 60680

Dear Stan:

I enclose herewith the recommendations that our committee of consultants will make to the Board of Trustees on Wednesday, September 13. I will be there to present these recommendations personally and Drs. Beering and Stemmler will amplify them and answer questions.

The committee recommends that several decisions (see below) be made by you immediately in order to stabilize the medical center, and restore a normal process of governance to proceed with the rebuilding of the University of Illinois Hospital. At the same time, or shortly thereafter, the College of Medicine and the University of Illinois Hospital (with the assistance of affiliated hospitals where these seem appropriate) proceed on a process of strategic planning which will determine the path the University of Illinois Medical Center wishes to follow during the next 20 years.

The committee has the following recommendations:

- A. A new dean should be appointed promptly from within the existing group of chairmen. The dean should be appointed for a minimum of three years or perhaps for the full five-year term. The decisions made by the dean who should also be appointed as vice chancellor for health affairs should govern the operation of the academic health center, and his authority and responsibility must be made quite unambiguous by you. As a corollary to this recommendation, we regretfully recommend that since Dr. Forman has resigned, he should be asked to step aside as soon as the new dean is appointed.
- B. We recommend that the chairmen be permitted to govern as an executive faculty in the normal fashion. This means that information and decision making should flow between departments and their divisions to the executive faculty and the dean. It seems reasonable to have a subcommittee consisting primarily of clinical chairs to deal with the clinical problems which seem to be predominant at the University of Illinois at the present time.
- C. We recommend further that those chairmen who are chiefs of service at Michael Reese be retained as permanent chairs by the University. This it seems to us is essential to assure stability and to calm the turbulence of the past nine months.
- D. We recommend that the rebuilding committee in its present form be abolished, and that a committee that deals explicitly with rebuilding issues in the hospital be constituted.
- E. We recommend that the medical staff be used extensively in the hospital rebuilding effort, but that its functions as a medical staff be clearly separated from matters of faculty governance including faculty recruitment, evaluation, and retention, which should remain within academic departments and should be administered by the chairs and the dean.
- F. We recommend that various rump groups who, however well-intentioned, have attempted to effect change in the University of Illinois be asked to disband and to make their concerns known through the normal processes that are extant in academic governance.

- G. We recommend that the affiliation between the University of Illinois and Michael Reese be consummated as rapidly as possible and that the details of this affiliation be worked out on a department-by-department basis under the aegis of an overall affiliation agreement. These negotiations should be carried in an atmosphere of collegiality and professionalism. There are many examples of such successful affiliations throughout the country.
- H. We recommend that the University of Illinois Hospital embark on a well-planned path for financial recovery. There should be frequent progress reports along the way. The construction and operation of a first-class ambulatory care facility will be of considerable help in hastening the hospital's progress.

While we are delighted to see that the number and quality of the medical student body that is entering is as good as ever, recent events affecting the faculty and the housestaff (who are, after all, in medical education, the graduate assistants of our teaching programs) will lead to rapid deterioration in undergraduate medical education and certainly in graduate medical education as well as patient care. While your initial charge to us was to comment on a plan of recovery, the events are moving so rapidly, and the urgency for solutions is so great, that the committee took it upon itself to suggest remedies which must be made by executive decisions. These decisions should be made now (before this month is out); you must stand behind them, and the trustees should be expected to back you. The faculty must be persuaded that the "scorched-earth policy" which some of them seem bent on pursuing could very well lead to disappearance of the University of Illinois College of Medicine as you (and they) have known it. What is needed are decisions firmly made and doggedly adhered to for a period of no less than three years. This is the minimum time required to stabilize the situation, to repair the losses, and to progress with rebuilding. We are quite convinced that the pursuit of the course that has been ongoing since July 1 will lead to further attrition in academic quality and a correspondingly more difficult process of repair. Above all, we would like for the faculty, the staff, and others to put aside their petitions, their lawyers, and their lobbyists to behave like the professionals they are supposed to be. Absent a feeling of goodwill and collegiality, we sincerely doubt that the effort at restoring the University of Illinois academic health center to academic and financial health will be fruitful. We hope that such a spirit of goodwill and collegiality can be achieved.

Very sincerely yours,  
/S/Robert G. Petersdorf, M.D.  
For the Consultant Committee

Steven Beering, M.D.  
Sheldon King  
Edward Stemmler, M.D.

The trustees discussed the recommendations with the team at some length and the consultants departed at noon. In further discussion, it was made clear that, although there will not be a continuing relationship with the consultants as such, they have agreed to serve in an oversight capacity and they will suggest the names of consulting firms that might be available to advise the president and the board in future planning.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board recessed for lunch.

### BOARD MEETING RECONVENED

The board convened in open session to receive status reports and other information from the president of the University; from James J. Stukel, executive vice chancellor, Chicago campus; from Donovan W. Riley, interim director, University Hospital and associate vice chancellor for health services; and from Judith A. Cooksey, associate vice chancellor for health services. (Documents are filed with the secretary of the board for record.)

President Ikenberry then distributed copies of the report of the consultants, making clear his intent to follow the recommendations as faithfully as possible, allowing for his obligation to assume responsibility for his own actions; and recognizing that the consultants should not be looked upon as an exclusive source of advice, i.e., it will be important to hear other voices within the health sciences and hospital community as well. Such consultation will begin immediately. He emphasized that it was a critical time, as underscored in the report; no longer a time for "finger-pointing" but for "arm-locking." With regard to the pending "summit" — a plan just announced for the convening of the major institutions and political entities to appraise the long-range health care needs in Chicago — he stated that he was appointing a small committee to establish and coordinate an internal advisory network, to assemble materials for the summit, and to keep the president and the Board of Trustees well informed.

The board recessed at 3:30 p.m. to reconvene at 9 o'clock Thursday morning, September 14, 1989.<sup>1</sup>

### BOARD MEETING, THURSDAY, SEPTEMBER 14, 1989

When the board reconvened at 9:00 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: 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. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor James R. Thompson. 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

<sup>1</sup> Following the Wednesday board meeting, some of the trustees met informally with State Senator Richard H. Newhouse who came to the meeting to raise a number of questions regarding the nature of the potential relationship with Michael Reese Hospital and Medical Center, the work of the hospital Rebuilding Committee, and related matters. Following responses and discussion, President Wolff made clear that the board would continue to keep Mr. Newhouse informed.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Grabowski and approved unanimously.

### Reports of Searches for Deans

The chancellors reported on the current status of searches for deans in the Colleges of Liberal Arts and Sciences, Law, and Veterinary Medicine at Urbana; and in the Colleges of Education, Dentistry, Medicine, Nursing, and the University Librarian at Chicago.

Two of the Chicago searches, for deans of dentistry and nursing, have been completed and recommendations will be presented to the trustees at this meeting.

### ***Spears vs. Silverman, et al.; Spears vs. Board of Trustees***

(1) The plaintiff (decendent) was admitted to the University of Illinois Hospital with a history of atrial fibrillation. A mitral valve replacement surgery was performed which was complicated by the tearing of the inferior vena cava. The patient died shortly thereafter. The complaint alleges negligence in the performance of surgery. The university counsel recommends that the board approve a settlement of \$240,000 in the Court of Claims, with the Cook County Circuit Court action to be dismissed with prejudice.

The vice president for business and finance has recommended approval of the recommendation.

I concur.

On motion of Mrs. Calder, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Settlement Negotiations

Mr. Higgins reported on the status of negotiations in three instances, the Pellegrino case, the Crout case, and the Flores case, all instances of alleged malpractice.

### EXECUTIVE SESSION RECESSED FOR COMMITTEE MEETINGS

The executive session was recessed at 9:45 a.m. for meetings of the Finance and Audit Committee, the Buildings and Grounds Committee, and the board as a Committee of the Whole. At the latter meeting, the trustees received reports from staff regarding campus security at Chicago.

### EXECUTIVE SESSION CONTINUED

On motion of Ms. Reese, the board reconvened in executive session at 11:20 a.m.

#### Discussion Regarding Affiliation Agreements

President Ikenberry and staff members reported on overtures from a faculty group that has opposed aspects of the pending relationship with Michael Reese Hospital and related matters. The group is prepared to support and cooperate in the development and administration of such a relationship if certain points still under discussion can be agreed upon. They asked that board action on the Reese agreements be deferred until October to allow for such discussion. With some reluctance among the board and general officers, it was agreed that such a delay would be granted.

### EXECUTIVE SESSION ADJOURNED (BOARD MEETING RESUMED)

There being no further business, the executive session adjourned at 11:50 a.m. The board reconvened in regular session at 11:55 a.m.

#### Generic Master Affiliation Agreement, Chicago

(2) Between January and June 1989 the Board of Trustees took a series of actions related to the plan involving affiliations with Michael Reese Hospital and Medical Center and Cook County Hospital; and the lease of the University Hospital to the County of Cook. The plan was contingent upon the approval of the General Assembly which did not occur.

In July 1989, the board concurred in the president's decision to establish a Rebuilding Committee, chaired by Executive Vice Chancellor Stukel, which, among other tasks, has reevaluated the relationship with Michael Reese Hospital and Medical Center. The committee first developed a set of principles, which then were incorporated in a generic Master Affiliation Agreement, i.e., a format that could guide all affiliations between University health science programs and external health care providers.<sup>1</sup>

The committee also reviewed the need for additional affiliations generally, given: (a) the affirmation of University of Illinois Hospital as the primary teaching hospital of the health science programs; (b) the likelihood that some of the current hospital affiliates may lapse or be diminished in scope; and (c) the need to provide an academic and financial environment that fosters the programs of both the hospital and the health science colleges. It concluded that external affiliations are needed.

To this end, a model generic Master Affiliation Agreement has been developed by the committee. It provides the basic framework for the development of major affiliations with selected hospitals such as Illinois Masonic Medical Center, Michael Reese, and others.

Based upon the advice of the executive vice chancellor and vice chancellor for academic affairs and the deliberations of the committee, the chancellor has recommended that the Board of Trustees approve the attached generic Master Affiliation Agreement and authorize the president to present to the board specific agreements with selected hospitals premised thereon.

I concur.

<sup>1</sup> The text of the generic agreement is filed with the secretary of the board for record.



In the discussion of this recommendation, it was made clear by President Ikenberry that recommendations in October will be brought forward: (1) to rescind the earlier Reese agreement and replace it with a new Master Affiliation Agreement with Reese, consistent with the generic document above; and (2) that subordinate agreements covering the College of Medicine and the other colleges, also will be presented to the board for action.

On motion of Mrs. Gravenhorst, the recommendation, in the context noted above, was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Reaffirmation of the University's Commitment to Rebuild the University of Illinois Hospital**

In the discussion of the prior recommendation, the president emphasized that there should be no uncertainty that the University of Illinois Hospital is the primary teaching hospital of the University and that all share a firm commitment to support it as fully as possible.

In this spirit, the following resolution was moved by Trustee Hahn and approved without dissent.

#### **Resolution**

*Whereas* the Board of Trustees reemphasizes the importance of the health sciences in the academic mission and programs of the University of Illinois;

*Whereas* the Board of Trustees reaffirms the University of Illinois Hospital as the primary teaching hospital and clinical research laboratory of the University of Illinois in the health sciences;

*Whereas* the strengthening of the University's College of Medicine and the University of Illinois Hospital are high on the agenda of the Board of Trustees;

*Therefore, Be It Resolved* that the Board of Trustees does hereby reaffirm its commitment to strengthening the operations of the University of Illinois Hospital; to secure funds necessary for the continued operation of the Hospital, including the continuation of the additional \$25 million in State support appropriated by the Illinois General Assembly in the spring session; to seek additional State support for the construction of a needed ambulatory care center sufficient to meet the educational and clinical research requirements in the health sciences and to provide an appropriate setting for the treatment of patients on an outpatient basis; to retain professional consultation services as needed to assist in the development of long-range strategic plans to guide the further development of the University of Illinois Hospital and clinics; and otherwise to advance the long-range interests of the University of Illinois' academic programs in the health sciences.

The Board of Trustees of the University of Illinois, in passing this resolution, hereby reaffirms its commitment toward these aims.

Trustee Hahn observed that the generic agreement just approved will apply to all other hospitals with whom the University might affiliate

and, accordingly, asked that the president and the staff seek to negotiate such an agreement with Illinois Masonic Medical Center in particular and to proceed with negotiations with any other willing and acceptable partners. The president agreed that such efforts should go forward.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of April 12-13, May 11, and June 7-8, 1989, copies of which had previously been sent to the board.

On motion of Mrs. Shepherd, these minutes were approved.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He also recognized Senator Richard H. Newhouse who was in the audience.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

#### **Continuation of Interim Operating Budget for Fiscal Year 1990 (Academic Personnel Budget, 1989-1990)**

(3) In June 1989, the Board of Trustees approved the continuation of the FY 1989 budget into FY 1990 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board.

However, recommendations for academic and administrative appointments (beginning on August 21, 1989, at Urbana-Champaign and on September 1, 1989, at Chicago) have been completed within the funds available to the University. (For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.)

Accordingly, I recommend approval of the budget document entitled "Academic Personnel, 1989-90" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure, and Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mrs. Shepherd, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms.

<sup>1</sup> University Senates Conference and Chicago campus Senate: Irving F. Miller, professor and head of the Department of Chemical Engineering, Chicago campus; Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor of accountancy.

Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Requests for Operating and Capital Appropriations, Fiscal Year 1991**

(4) Recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1990, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review.

The accompanying tables summarize the major elements of each request, and the document, "Budget Request for Operating and Capital Funds, Fiscal Year 1990," contains detailed supporting information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.) The FY 1991 operating budget request, outlined in Tables 1 and 2, is nearly identical in form and substance to the preliminary request presented to the trustees in July.

In total, the request seeks \$66.1 million in new operating funds for FY 1991, an increase of 9.9 percent above the current year's operating budget. This is the smallest rate increase sought in more than a decade and reflects the strong fiscal support received from the State in the current year. The final operating request includes very minor technical adjustments in computation of the amounts included in various categories in the preliminary request. It also includes the addition of \$500,000 to the amount sought for academic programs in the minority student recruitment and retention category. In all other respects, the final request is identical to the preliminary request.

Tables 3 through 6 outline the various components of the FY 1991 capital budget request. Table 3 includes construction funds for the two projects for which planning funds were received in FY 1990 in the science and technology capital program. Along with construction funds, each project includes associated utilities, land, or site development costs necessary to complete the project.

Table 4 displays the 22 projects which comprise the "regular" capital request for FY 1991 and which total \$60.1 million in new funds. These projects are predominately remodeling of existing facilities and requests for planning new facilities necessary to support academic programs at both campuses. Key equipment and utilities projects are also included. Most of the projects in Table 4 are identical to those shown in the preliminary request presented in July. One new project, revitalization of the campus core at Chicago, has been added.

Tables 5 and 6 outline the FY 1991 projects included in the repair and renovation and energy conservation categories. Since separate sources of funds have been utilized for these categories, separate requests are made each year. Finally, the formal FY 1991 capital budget request included \$2.5 million to plan a new ambulatory care facility for the University. Such a facility has been needed for more than a decade, and represents a critical need for several health professions education programs. Since it will also serve the health care needs of many Illinois citizens, the project is sought in a separate request.

The University's operating and capital requests for FY 1991 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and review by the University Policy Council.

**I recommend approval.**

On motion of Mr. Boyle, these requests were approved as recommended by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Table 1**  
**Fiscal Year 1991 Operating Budget Request**

		<i>Dollars in Thousands</i>
<b>I. Continuing Components</b>		
A. Compensation Improvement .....	\$39 383.3	
1. FY 1991 Salary Increase (6%) .....	\$29 537.5	
2. Fringe Benefits Improvement (2%) .....	9 845.8	
B. Price Increases .....	11 293.8	
1. General Price Increase (6%) .....	5 516.1	
2. Utilities Price Increase (5.25%) .....	1 951.0	
3. Library Price Increase (12%) .....	1 066.4	
4. Sick Leave Payout Costs .....	2 247.6	
5. Medicare Contributions .....	88.9	
6. Worker's Compensation .....	423.8	
C. O & M Requirements .....	7 330.0	
1. FY 1990 New Areas .....	4 080.0	
2. R & R Program .....	3 250.0	
Subtotal, Continuing Components .....	\$58 007.1	
Percent of FY 1990 Base .....	8.72%	
<b>II. Programmatic Components</b>		
A. Chicago .....	\$ 3 250.0	
B. Urbana-Champaign .....	3 750.0	
C. Central Administration .....	500.0	
Subtotal, Programmatic Components .....	\$ 7 500.0	
Percent of FY 1990 Base .....	1.13%	
<b>III. Special Services Funding</b>		
A. County Board Matching .....	300.0	
B. Fire Services Institute .....	50.0	
C. Division of Services to Crippled Children .....	250.0	
Subtotal, Special Services Funding .....	\$ 600.0	
<b>IV. Grand Total, Sections I-III .....</b>	<b>\$66 107.1</b>	
Percent of FY 1990 Base .....	9.94%	

Table 2  
Fiscal Year 1991 Program Budget Request  
(Dollars in Thousands)

	Chicago	Urban- Champaign	Central Administration	Total University
I. Promoting Instructional Excellence .....	\$1 110.0	\$1 715.0		\$2 825.0
II. Scientific and Technological Advances .....	615.0	435.0	\$500.0	1 550.0
III. Minority Access .....	685.0	700.0		1 385.0
IV. Engineering Revitalization .....	300.0	600.0		900.0
V. Library Improvements .....	100.0	300.0		400.0
VI. Academic and Institutional Support Services .....	440.0			440.0
<i>Total</i> .....	<u>\$3 250.0</u>	<u>\$3 750.0</u>	<u>\$500.0</u>	<u>\$7 500.0</u>

Table 3  
Science and Technology Projects  
(Dollars in Thousands)

<i>Project</i>	<i>Gross Sq. Ft.</i>	<i>Funded in FY 1990</i>	<i>FY 1991</i>	<i>Cost for FY 1992 and Beyond</i>	<i>Total</i>
<i>Urbana-Champaign</i>					
Chemical and Life Sciences Lab .....	228 126				
Planning .....		\$2 425.0			
Construction .....			\$ 56 943.2		
Utilities .....			8 200.0		
Land .....			450.0		
Equipment .....				\$5 550.0	
<i>Total, Urbana-Champaign</i> .....		<u>\$2 425.0</u>	<u>\$ 65 593.2</u>	<u>\$5 500.0</u>	<u>\$ 73 518.2</u>
<i>Chicago</i>					
Molecular Biology Research Facility .....	193 000				
Planning .....		\$1 966.0			
Construction .....			\$ 39 350.5		
Site Development .....			2 579.0		
Utilities .....			1 829.0		
Equipment .....				\$2 500.0	
<i>Total, Chicago</i> .....		<u>\$1 966.0</u>	<u>\$ 43 758.5</u>	<u>\$2 500.0</u>	<u>\$ 48 224.5</u>
<i>Total, University</i> .....		<u>\$4 391.0</u>	<u>\$109 351.7</u>	<u>\$8 000.0</u>	<u>\$121 742.7</u>

**Table 4**  
**University of Illinois**  
**Fiscal Year 1991 Regular Capital Budget Request Priority List**  
**(Dollars in Thousands)**

Priority	Campus	Project	Budget Category	FY 1991 Request	University	Cumulative Cost Chicago	Urbana
1	U1	Util. Infrastruct. Upgrade/Water System Improvements .....	Util.	\$ 4 230.0	\$ 4 230.0		\$ 4 230.0
2	U2	University Critical Equipment .....	Equip.	3 750.0	7 980.0		7 980.0
3	C1	Revitalization of Campus Core .....	Remd.	4 300.0	12 280.0	\$ 4 300.0	
4	C2	Instructional Space Addition — AAB .....	Plan.	832.6	13 112.6	5 132.6	
5	U3	English Building Remodeling — Phase III .....	Remd.	3 850.0	16 962.6		11 830.0
6	U4	FY 1991 Critical Remodeling .....	Remd.	4 640.0	21 602.6		16 470.0
7	U5	Electrical Engineering Research Laboratory .....	Plan.	1 530.0	23 132.6		18 000.0
8	C3	Science and Engineering South Addition .....	Plan.	1 625.0	24 757.6	6 757.6	
9	U6	Campus Site Improvements .....	Site	1 250.0	26 007.6		19 250.0
10	U7	Campus Police Station .....	Bldg.	1 769.0	27 776.6		21 019.0
11	C4	Science and Engineering Library .....	Plan.	1 500.0	29 276.6	8 257.6	
12	C5	Associated Health Professions Building Remodeling — Phase I .....	Remd.	8 604.7	37 881.3	16 862.3	
13	C6	College of Business Administration Building .....	Plan.	1 215.0	39 096.3	18 077.3	
14	U8	Social Work Building .....	Plan.	185.0	39 281.3		21 204.0
15	U9	English Building Remodeling — Phase IV .....	Plan.	480.0	39 761.3		21 684.0
16	C7	Pharmacy Building .....	Remd.	1 856.0	41 617.3	19 933.3	
17	U10	Mechanical Engineering Laboratory Remodeling .....	Remd.	3 900.0	45 517.3		25 584.0
18	C8	Alumni Hall Remodeling — Phase III .....	Remd.	4 500.0	50 017.3	24 433.3	
19	U11	Main Library Remodeling .....	Plan.	190.0	50 207.3		25 774.0
20	U12	Agriculture Replacement Land .....	Land	700.0	50 907.3		26 474.0
21	C9	College of Medicine West Tower Remodeling — Phase I .....	Remd.	8 948.0	59 855.3	33 381.3	
22	U13	Engineering Hall Remodeling .....	Plan.	240.0	60 095.3		26 714.0

Table 5  
University of Illinois Fiscal Year 1991 Repair and Renovation Projects

<i>Campus</i>	<i>Project</i>	<i>Budget Category</i>	<i>Amount Requested</i>	<i>Cumulative Total</i>
Chicago	AAUB — Art, Arch. and Urban Planning Studios .....	Remd.	\$162.0	\$ 162.0
	AHPB — Resource Ctr. — Anatomical Visualization .....	Remd.	186.8	348.8
	SEL — Molecular Biology Research Laboratory .....	Remd.	300.0	648.8
	SEL — Organic Chemistry Remodeling .....	Remd.	325.0	973.8
	Fire Alarm Replacement — 3 Buildings .....	Remd.	500.0	1 473.8
	Medical Sciences South Room Remodeling .....	Remd.	275.0	1 748.8
	Biological Resources Lab. Chiller Replacement .....	Remd.	525.8	2 274.6
	Elevator Renovation — 2 Buildings, Phase I .....	Remd.	844.7	3 119.3
	Upgrade Campus Security System .....	Remd.	165.6	3 284.9
Urbana-Champaign	FY 1992 Planning — Program Renewal .....	Remd.	\$339.1	\$ 339.1
	Complete Graduate Painting Laboratory .....	Remd.	150.0	489.1
	Education Building — Basement Remodeling .....	Remd.	300.0	789.1
	Metallurgy and Mining Bldg. — 3rd and 4th Floors .....	Remd.	200.0	989.1
	Plant Sciences Lab. — Greenhouse Addition .....	Remd.	700.0	1 689.1
	FY 1992 Planning — Deferred Maintenance .....	Remd.	200.0	1 889.1
	Psychology Lab. — HVAC Improvements, Phase II .....	Remd.	310.0	2 199.1
	Morrill and Burrill Halls — Improve Ventilation .....	Plan.	350.0	2 549.1
	Foreign Languages Bldg. — Roof Replacement .....	Remd.	265.0	2 814.1
	Noyes Laboratory — Elevator Replacement .....	Remd.	360.0	3 174.1
	Noyes Laboratory — Waste Pipe Replacement .....	Remd.	300.0	3 474.1
	FY 1992 Planning — Code Compliance Projects .....	Remd.	144.5	3 618.6
	FY 1992 Planning — Classroom Improvements .....	Remd.	50.0	3 668.6
	Architecture Building — Room 120 .....	Remd.	195.0	3 863.6
	Noyes Laboratory — Room 217 .....	Remd.	258.0	4 121.6
	Gregory Hall — Accessibility Improvements .....	Remd.	222.5	4 344.1
	Core Campus Upgrade — Access Improvements .....	Remd.	205.0	4 549.1



Table 6  
University of Illinois  
Fiscal Year 1991 Energy Conservation Request — Cycle XI

<i>Campus</i>	<i>Building</i>	<i>Federal Grant</i>	<i>Requested State Funds</i>	<i>Total Project Cost<sup>1</sup></i>
Chicago	Science and Engineering Laboratories .....	\$ 79 285	\$281 739	\$ 361 024
	Science and Engineering South .....	79 285	153 730	233 015
	Architecture and Art Laboratories .....	23 511	23 511	47 022
	Chemical Engineering Building .....	6 618	6 618	13 236
	College of Dentistry Building .....	79 285	187 800	267 085
<i>Total, Chicago</i> .....		<u>\$267 984</u>	<u>\$653 398</u>	<u>\$ 921 382</u>
Urbana-Champaign	Music Building .....	\$ 39 000	\$ 39 000	\$ 78 000
	Loomis Laboratory .....	79 285	84 961	164 246
<i>Total, Urbana-Champaign</i> .....		<u>\$118 285</u>	<u>\$123 961</u>	<u>\$ 242 246</u>
<i>Total, University of Illinois</i> .....		<u>\$386 269</u>	<u>\$777 359</u>	<u>\$1 163 628</u>

<sup>1</sup> The amounts indicated in the project descriptions which follow are the requested State funds, not the total project cost.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 26 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**

(5) 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 23 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 17 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.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,069 candidates who passed the uniform written examination on May 3, 4, and 5, 1989, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Mr. Hahn, these certificates were awarded.

### **Advisory Board, Division of Services for Crippled Children, Chicago**

(6) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children. The Board of Trustees appoints the members of the advisory board.

The chancellor at Chicago, upon recommendation of the vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the following reappointments and new appointments for terms ending June 30, 1992, unless otherwise indicated.

#### ***Reappointments***

DAVID A. BRISTOW, M.D., chair of advisory board, Marshall Clinic, Effingham

MARGARET E. O'FLYNN, M.D., chief of staff, Children's Memorial Hospital; and professor of clinical pediatrics, Northwestern University School of Medicine, Chicago

JAMES P. PAULISSEN, M.D., executive director, DuPage County Health Department

RICHARD PENN, M.D., professor of neurosurgery, Rush Medical College, Chicago

#### ***New Appointments***

GEORGE HONIG, M.D., Ph.D., professor and head of pediatrics, University of Illinois College of Medicine at Chicago

WILLIAM A. FARRIS, M.D., Carle Clinic, Urbana; and assistant professor, neurology, University of Illinois College of Medicine at Urbana-Champaign (Term of service through June 1991 — replacing Celia Kaye, M.D.)

I recommend approval.

On motion of Mr. Hahn, these appointments were approved.

### **Advisory Committee, College of Pharmacy, Chicago**

(7) The chancellor at Chicago, upon the recommendation of the vice chancellor for academic affairs and the dean of the College of Pharmacy, has recommended the following appointments to the advisory committee for the college:

*For three-year terms ending June 30, 1992*

KEVIN J. COLGAN, R.Ph., M.A., director of pharmacy, Elmhurst Memorial Hospital  
JOEL HOFFMAN, R.Ph., director of pharmacy relations, G. D. Searle & Co., Skokie  
DAVID L. SALOOM, R.Ph., director of personnel, Walgreen Company, Deerfield

*To complete the term of Jerome Colletti, who died February 1989, term ending June 30, 1991*

JOHN F. ARKINS, R.Ph., pharmacist and pharmacy consultant, Goslyn Drug Store, Mendota

*Ex-officio Members for 1989-90*

SISTER MARGARET WRIGHT, R.Ph., chairperson, Illinois State Board of Pharmacy  
JOHN M. SNYDER, R.Ph., president, Illinois Council of Hospital Pharmacists  
KEN ZOLO, R.Ph., president, Illinois Association of Community Pharmacists  
JOHN SHAFFER, R.Ph., president, Illinois Pharmacists Association

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, these appointments were approved.

### **Advisory Committees for the College of Agriculture, Urbana**

(8) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by an asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1989, unless otherwise specified:

#### *Agricultural Economics*

\*Marjorie Albin, Newman  
\*Barbara Diamond, Downers Grove  
\*Ron Warfield, Gibson City

#### *Agricultural Engineering*

Douglas L. Bosworth, Moline  
\*Robert W. Harper, Peoria  
\*Harmon L. Towne, Milford, Indiana

#### *Agronomy*

\*Marjorie Albin, Newman  
\*Ron Olson, Frankfort  
\*A. Forrest Troyer, DeKalb

#### *Cooperative Extension Service*

\*Norman Hill, Jr., Brookport  
\*Kathleen A. Kaiser, Joliet  
Jane Keroson, Lake Villa  
Kenneth O. Nimrick, Stronghurst  
Dorothy Wilson, Hennepin  
Donna Lee Kern Zerrusen, Teutopolis

*Food Science*

\*Frances R. Katz, Hammond, Indiana

\*John B. Klis, Chicago

*Forestry*

Tim Huey, Arenzville

Allan S. Mickelson, Springfield

*Horticulture*

\*Warren Ouwenga, Manteno

*International Agriculture*

\*Stuart H. Ellis, Decatur

\*Gary Reynolds, Decatur (one-year term)

*Nutritional Sciences*

\*David B. Anderson, Greenfield, Indiana

Burdette Breidenstein, Bryan, Texas (one-year term)

\*Myrtle Brown, Blacksburg, Virginia

James R. Kirk, Camden, New Jersey

Helen Satterthwaite, Champaign

Phillip L. White, Wilmette

*Plant Pathology*

Dale E. Cochran, Champaign

\*Dale E. Habenicht, Markham

*St. Charles Horticultural Research Center*

\*William Glasscock, Joliet

•Warren Ouwenga, Manteno

\*Jerry Vos, Tinley Park

*Southern Illinois/Dixon Springs Agricultural Center*

\*Roy D. Bigham, Vergennes

Kenneth Etienne, Eldorado

\*James Keasler, Harrisburg

\*Connie Kleeman, Hoyleton

\*Ronald C. Mann, DuQuoin

\*Dwight Pfeiffer, Mr. Vernon

Glenn F. Rollings, Flat Rock

\*Walter Steiner, Highland

\*Debbie Wesselmann, Breese

\*Norene Young, Barnhill

*College Advisory Committee* — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the first year of three-year terms, are nominated by the dean of the college.

Walter Briggs, Southern Illinois/Dixon Springs Agricultural Center

Denny R. Church, Horticulture

George A. Halaby, Food Science

Thomas Halat, St. Charles Horticultural Research Center

H. David Hurt, Nutritional Sciences

Robert C. Lanphier, Agricultural Engineering

Edward L. McMillan, Agricultural Economics

Allan S. Mickelson, Forestry

Willard Severns, International Agriculture

William D. Tiberend, Plant Pathology  
 Samuel H. Weaver, Agronomy  
 Donna Lee Kern Zerrusen, Cooperative Extension Service  
 John G. Huftalin (at-large)  
 Larry A. Werries (at-large)

I concur in this recommendation.

On motion of Mr. Hahn, these appointments were approved.

### **Dean, College of Education, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Larry A. Braskamp, presently acting dean of the College of Applied Life Sciences at the Urbana-Champaign campus, as dean of the College of Education, beginning September 15, 1989, on a twelve-month service basis at an annual salary of \$93,000.

Dr. Braskamp will also hold the rank of professor of education on indefinite tenure. He succeeds Julius Menacker who has served as acting dean of the college since July 1, 1989, upon Gary Griffin's resignation as dean.

This recommendation is made with the support of the Executive Committee of the College of Education and with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Dean, College of Nursing, Chicago**

(10) The chancellor at the Chicago campus has recommended the appointment of Mi Ja Kim, presently acting dean of the College of Nursing, as dean of the College of Nursing, effective September 15, 1989, on a twelve-month service basis at an annual salary of \$103,000.

Dr. Kim will continue to hold the rank of professor of nursing on indefinite tenure.

This recommendation is made with the support of the College of Nursing Executive Committee and with the advice of a search committee.<sup>2</sup> The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Dean, College of Dentistry, Chicago**

(11) The chancellor at the Chicago campus has recommended the appointment of Allen W. Anderson, presently interim dean of the College of Dentistry, as dean of

<sup>1</sup> Karen Hitchcock, vice chancellor for research and dean of the Graduate College, *chair*; Robert Crowson, associate professor of education and in urban education research; Mavis Donahue, associate professor of education and in urban education research; Corina Ethington, assistant professor of education; Richard Johnson, professor and chair of political science; Almira Lewis, associate dean and associate professor of social work; Ernest Pascarella, professor of education; William Schubert, professor of education; Mark Smylie, assistant professor of education and in urban education research; Richard Van Acker, assistant professor of education.

<sup>2</sup> Gloria Henderson, associate professor of administrative studies in nursing and acting head of the department, *chair*; Felissa Cohen, professor of medical-surgical nursing and medical social work; Nicholas Cotsonas, professor of medicine, College of Medicine at Chicago; Marguerite Dixon, assistant professor of psychiatric nursing; Carol Ferrans, assistant professor of medical-surgical nursing; John Johnstone, professor of sociology; Kathleen Norr, research assistant professor of maternal-child nursing and public health nursing; Mary Sheehan, director of nursing, University of Illinois Hospital; Roberta Smith, associate professor of medical-surgical nursing and public health nursing; Judith Sullivan, professor of public health nursing and head of the department; June Werner, chairperson, Department of Nursing, Evanston Hospital Corporation.

the College of Dentistry, beginning September 15, 1989, on a twelve-month service basis at an annual salary of \$110,000.

Dr. Anderson will continue to hold the rank of professor of dentistry on indefinite tenure.

This recommendation is made with the support of the College of Dentistry Executive Committee and with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Dean, College of Applied Life Studies, Urbana**

(12) The chancellor at Urbana has recommended the appointment of Michael J. Ellis, presently professor and head of the Department of Physical Education at the University of Oregon, as professor of kinesiology on indefinite tenure and dean of the College of Applied Life Studies beginning November 1, 1989, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Ellis will succeed Dr. Larry A. Braskamp who has been serving as acting dean since Dr. Robert E. Herron resigned from the University in August 1987.

The nomination is made on the recommendation of a search committee<sup>1</sup> and endorsed by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Head, Department of Family and Community Medicine, College of Medicine at Rockford**

(13) The chancellor at Chicago has recommended the appointment of Joseph H. Levenstein, presently head of the Unit of General Practice, Department of Community Health, University of Cape Town, South Africa, as professor and head of the Department of Family and Community Medicine, College of Medicine at Rockford, effective January 1, 1990, on a twelve-month service basis at an annual salary of \$100,000.

On July 9, 1987, the board approved consolidation of the Departments of Family Medicine and Community Medicine into a single department. Dr. Levenstein will serve as the first permanent head of the department. Dr. LeBaron P. Johnson has served as interim head.

<sup>1</sup> Marten M. Kernis, vice dean, College of Medicine, and associate professor of anatomy and cell biology, *chair*; Donald A. Chambers, professor and head, Department of Biological Chemistry, College of Medicine at Chicago, professor of molecular biology, and director of the Center for Research in Periodontal Diseases; Susan Herring, professor of oral anatomy and of anatomy and cell biology, College of Medicine at Chicago; Philip M. Hoag, professor and head, Department of Periodontics; Richard Hutchinson, professor and head, Department of Pharmacy Practice, and director of hospital pharmacy in patient drugs; Laura M. Neumann, assistant professor of operative dentistry; Indry Punwani, professor and head, Department of Pediatric Dentistry; Sidney B. Simpson, Jr., professor and head, Department of Biological Sciences; Dennis F. Weber, professor of histology; G. E. O. Wiedera, professor and head, Department of Mechanical Engineering.

<sup>2</sup> Walter H. Franke, professor and director, Institute of Labor and Industrial Relations, *chair*; Susan L. Greendorfer, professor of kinesiology; John R. Kelly, professor of leisure studies and in the Institute for Research on Human Development; Douglas A. Kleiber, associate professor of leisure studies and director of graduate studies program in leisure studies; William R. McKinney, associate professor of leisure studies and chief, Office of Recreation and Park Resources; James E. Misner, Jr., associate professor of kinesiology and director of graduate studies program in kinesiology; Thomas W. O'Rourke, professor of health and safety studies; Larna G. Rubinson, associate professor of health and safety studies; Chrisann Schiro-Geist, associate professor in the Division of Rehabilitation-Education Services; David K. Webb, clinical associate professor and head of the Department of Family Practice, College of Medicine at Urbana-Champaign.

This recommendation is made with the advice of a consultative committee<sup>1</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

#### **Head, Department of Food Science, Urbana**

(14) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Bruce M. Chassy, presently research chemist, Laboratory of Microbial Ecology at the National Institute of Dental Research, as professor of food science on indefinite tenure and head of the department beginning September 21, 1989, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Chassy will succeed Dr. Arthur J. Siedler who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

#### **Head, Department of Theoretical and Applied Mechanics, Urbana**

(15) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Frank J. Rizzo, presently professor and chairman of engineering science and mechanics at Iowa State University, as professor of theoretical and applied mechanics on indefinite tenure and head of the department beginning November 21, 1989, on an academic year service basis, at an annual salary of \$90,000.

Dr. Rizzo will succeed Professor Donald E. Carlson who has been serving as acting head since the retirement of Dr. Frederick A. Leckie.

The nomination is made on the recommendation of a search committee<sup>3</sup> and after consultation with faculty members of the Department of Theoretical and Applied Mechanics. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

#### **Chair, Department of Pathology, College of Medicine at Rockford**

(16) The chancellor at Chicago has recommended the appointment of Richard F. Novak, presently professor of pathology, College of Medicine at Rockford and

<sup>1</sup> Richard G. Christiansen, associate professor of clinical medicine and chair of the Department of Medicine, *chair*; C. Lowell Edwards, associate professor of family and community medicine; Mark A. Grunwald, clinical assistant professor of family and community medicine; Curtis W. Henderson, resident in family medicine; and Donald H. Wortmann, associate professor of pediatrics and head of the department and physician surgeon.

<sup>2</sup> James L. Robinson, professor of biochemistry in animal sciences, *chair*; Hans-Peter Blaschek, associate professor of food science; Dennis L. Bryant, graduate student; John W. Erdman, Jr., professor of food science and in the Division of Nutritional Sciences; Toshiro Nishida, professor of food science and in the Division of Nutritional Sciences; Stephen C. Schmidt, professor of agricultural marketing and policy in agricultural economics; W. E. Splitstoesser, professor of plant physiology in horticulture; Ricardo Villota, associate professor of food engineering in food science.

<sup>3</sup> Floyd Dunn, professor of electrical and computer engineering and of biophysics, *chair*; Ronald J. Adrian, professor of theoretical and applied mechanics; Phillip H. Geil, professor of materials science engineering; Thomas J. Hanratty, professor of chemical engineering; Kyung-Suk Kim, associate professor of theoretical and applied mechanics; Donald Scott Stewart, associate professor of theoretical and applied mechanics; Su Su Wang, professor of theoretical and applied mechanics.

chair of pathology, Rockford Memorial Hospital, as chair of the Department of Pathology, College of Medicine at Rockford, effective September 15, 1989, on a twelve-month service basis at an annual salary of \$135,000.

Dr. Novak will continue to serve as professor of pathology on indefinite tenure. (He previously served as department chairman from 1980-1987.)

This recommendation is made with the endorsement of the members of the department and of the Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Chair, Department of Astronomy, Urbana**

(17) The chancellor at Urbana, after consultation with the acting dean of the College of Liberal Arts and Sciences, has recommended the appointment of Ronald F. Webbink, presently professor of astronomy, as chair of the Department of Astronomy<sup>1</sup> beginning September 14, 1989, on an academic year service basis at an annual salary of \$53,400.

Dr. Webbink will continue to hold the rank of professor of astronomy on indefinite tenure. He will succeed James W. Truran who has been serving as acting chair.

The nomination is submitted upon the recommendation of the faculty of the department and endorsed by the Executive Committees of the department and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Chair, Department of Educational Psychology, Urbana**

(18) The chancellor of Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Carole A. Ames, presently professor of educational psychology and in the Institute for Research on Human Development,<sup>2</sup> as chair of the Department of Educational Psychology beginning September 14, 1989, on an academic year service basis at an annual salary of \$59,026.

Professor Ames will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Muriel Saville-Troike who asked to be relieved of this administrative assignment.

The Executive Committee of the department served as a search committee.<sup>3</sup> The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Appointments to the Faculty**

(19) 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.

<sup>1</sup> He has been acting chair since August 21, 1989.

<sup>2</sup> She has been acting chair since August 21, 1989.

<sup>3</sup> Muriel Saville-Troike, professor and chair of the Department of Educational Psychology; James A. Levin, associate professor of educational psychology; Robert Eric Roth, graduate student; Ellen S. Russell, specialist in education and associate chairperson of the Department of Educational Psychology; Rand J. Spiro, associate professor of educational psychology and in the Center for the Study of Reading; Terence J. Tracey, associate professor of educational psychology; James L. Wardrop, associate professor of educational psychology; Phillip M. Wolff, graduate student.



Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

- LOUISE C. ABBOTT, assistant professor of veterinary biosciences, beginning August 21, 1989 (1), at an annual salary of \$41,420.
- TERRY A. ACKERMAN, assistant professor of educational psychology, beginning August 21, 1989 (1), at an annual salary of \$34,000.
- GUL A. AGHA, assistant professor of computer science, beginning August 21, 1989 (1), at an annual salary of \$50,000.
- CARLOS L. AGUIRRE, associate professor of journalism, beginning August 21, 1989 (A), at an annual salary of \$43,000.
- AMANDA S. ANDERSON, assistant professor of English, beginning August 21, 1989 (1), at an annual salary of \$30,000.
- DOUGLAS H. BECK, assistant professor of physics, August 1-20, 1989 (N), \$3,111, and beginning August 21, 1989 (1), at an annual salary of \$42,000.
- MAARTEN J. BERGVELT, assistant professor of mathematics, beginning August 21, 1989 (1), at an annual salary of \$38,000 (on leave without pay for academic year 1989-90).
- MICHAEL F. BERUBE, assistant professor of English, beginning August 21, 1989 (1), at an annual salary of \$30,000.
- STEPHEN G. BISHOP, professor of electrical and computer engineering and in the Microelectronics Laboratory, and director of the Microelectronics Laboratory, beginning August 21, 1989 (A;A;N), at an annual salary of \$85,000.
- EUNICE L. BOARDMAN, professor of music, for one year beginning August 21, 1989 (Q), at an annual salary of \$60,000.
- SANDRA BRAMAN, research assistant professor in the Institute of Communications Research, beginning August 21, 1989 (1), at an annual salary of \$33,000.
- LIORA BRESLER, assistant professor of curriculum and instruction, beginning August 21, 1989 (1), at an annual salary of \$30,000.
- WILLIAM S. BROCKMAN, English librarian and assistant professor of library administration, Library, beginning July 1, 1989 (2Y), at an annual salary of \$38,000.
- NICHOLAS C. BURBULES, associate professor of educational policy studies, beginning August 21, 1989 (A), at an annual salary of \$43,000.
- RODNEY L. BURTON, associate professor of aeronautical and astronautical engineering, on 75 percent time, and of mechanical and industrial engineering, on 25 percent time, for four years beginning August 21, 1989 (Q), at an annual salary of \$58,000.
- DIANA M. CHIRITA-VOGEL, assistant professor of Germanic languages and literatures, beginning August 21, 1989 (1), at an annual salary of \$32,000.

- JOHN P. CONLEY, assistant professor of economics, beginning August 21, 1989 (1), at an annual salary of \$38,500.
- JOHN B. CRIHFELD, assistant professor of agricultural economics, beginning August 21, 1989 (1), at an annual salary of \$40,200.
- ELIZABETH M. DELACRUZ, assistant professor of art and design, beginning August 21, 1989 (1), at an annual salary of \$27,000.
- GARY S. DELL, associate professor of psychology, beginning August 21, 1989 (A), at an annual salary of \$60,000.
- VIVIANA DIAZ-BALSERÁ, assistant professor of Spanish, beginning August 21, 1989 (1), at an annual salary of \$31,000.
- PAUL F. DIEHL, associate professor of political science, beginning August 21, 1989 (A), at an annual salary of \$38,000.
- CHRISTOPHER Q. DOE, assistant professor of cell and structural biology, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- KAREN L. FRESCO, assistant professor of French, beginning August 21, 1989 (3), at an annual salary of \$32,500.
- DILIP P. GAONKAR, assistant professor of speech communication, beginning August 21, 1989 (1), at an annual salary of \$36,000.
- GEORGIA E. GARCIA, assistant professor of elementary and early childhood education, beginning August 21, 1989 (1), at an annual salary of \$31,000.
- SUSAN M. GARNSEY, assistant professor of psychology, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- GEORGE D. GOLLIN, associate professor of physics, beginning August 21, 1989 (A), at an annual salary of \$45,800.
- JEFFREY E. HANES, assistant professor of history, beginning August 21, 1989 (1), at an annual salary of \$34,000.
- RICHARD E. ISAACSON, associate professor of microbiology and immunology in veterinary pathobiology, for three years beginning August 21, 1989 (Q), at an annual salary of \$50,730.
- BRIAN K. JOHNSON, assistant professor of journalism, beginning August 21, 1989 (1), at an annual salary of \$29,000.
- JOHN KIEFFER, assistant professor of materials science and engineering, August 3-20, 1989 (N), \$3,000, and beginning August 21, 1989 (1), at an annual salary of \$45,000.
- GERRIT J. KNAAP, assistant professor of urban and regional planning, beginning August 21, 1989 (1), at an annual salary of \$43,500.
- RONALD R. KOVATCH, assistant professor of art and design, beginning August 21, 1989 (1), at an annual salary of \$25,000.
- PAUL S. KRUTY, assistant professor of architecture, beginning August 21, 1989 (1), at an annual salary of \$31,000.
- CHUNG-MING KUAN, assistant professor of economics, July 21-August 20, 1989 (N), \$4,278, and beginning August 21, 1989 (1), at an annual salary of \$38,500.
- SONDRA G. LAZAROWITZ, visiting associate professor of microbiology, July 1-August 20, 1989 (N), \$8,130, and associate professor in the College of Medicine at Urbana-Champaign beginning August 21, 1989 (A), at an annual salary of \$43,900.
- KAZIMIERZ W. MACHALA, associate professor of music, for three years beginning August 21, 1989 (Q), at an annual salary of \$44,000.
- EDWARD MCAULEY, associate professor of kinesiology, beginning August 21, 1989 (A), at an annual salary of \$43,000.
- MARK E. MOORE, associate professor of music, for three years beginning August 21, 1989 (Q), at an annual salary of \$40,000.
- ROBERT D. MURNAME, assistant professor of pathology in veterinary pathobiology, beginning August 21, 1989 (1Y), at an annual salary of \$51,000.
- CAROL T. NEELY, professor of English, beginning August 21, 1989 (A), at an annual salary of \$48,000.

- GEORGE C. PAPEN, assistant professor of electrical and computer engineering, beginning August 21, 1989 (1), at an annual salary of \$44,000.
- KATHY A. PERKINS, assistant professor of theatre, beginning August 21, 1989 (1), at an annual salary of \$34,000.
- MOHAN K. RAMAMURTHY, assistant professor of atmospheric sciences, beginning August 21, 1989 (1), at an annual salary of \$34,410.
- NANCY L. ROBERTS, assistant professor of English, beginning August 21, 1989 (1), at an annual salary of \$30,000.
- GENE E. ROBINSON, assistant professor of entomology, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- INEZ C. ROVEGNO, assistant professor of kinesiology, beginning August 21, 1989 (1), at an annual salary of \$33,000.
- BRUCE J. SHERRICK, assistant professor of agricultural economics, beginning August 21, 1989 (1), at an annual salary of \$38,000.
- PATRICIA A. SIMPSON, assistant professor in the Institute of Labor and Industrial Relations, beginning August 21, 1989 (1Y), at an annual salary of \$38,000.
- JOSEPHINE D. THOMAS, associate professor of journalism, beginning August 21, 1989 (A), at an annual salary of \$57,500.
- PRAVIN M. VAIDYA, assistant professor of computer science, beginning August 21, 1989 (1), at an annual salary of \$54,000.
- MATTHEW B. WHEELER, assistant professor of animal sciences, beginning August 21, 1989 (1), at an annual salary of \$37,000.

#### Chicago

- FRANCESCA E. CUNNINGHAM, assistant professor of pharmacy practice, clinician pharmacist in the College of Pharmacy, and adjunct assistant professor of pharmacy in anesthesiology in the College of Medicine, beginning July 31, 1989 (1Y;N;N), at an annual salary of \$40,000.
- BHABESH C. DASH, assistant vice chancellor for research, Chicago, beginning August 1, 1989 (NY), at an annual salary of \$58,000.
- DEEPAK P. EDWARD, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning August 1, 1989 (1Y), at an annual salary of \$40,000.
- JULIA A. FISH, assistant professor of art, beginning September 1, 1989 (1), at an annual salary of \$26,000.
- DALE B. HALES, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning September 1, 1989 (1), at an annual salary of \$38,000.
- IAN D. HENTALL, assistant professor of pharmacology, College of Medicine at Rockford, beginning September 1, 1989 (3Y), at an annual salary of \$38,000.
- EMILY A. KESHNER, assistant professor of physical therapy, beginning August 1, 1989 (1Y), at an annual salary of \$43,000.
- TIM-TAK LAM, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning August 1, 1989 (1Y), at an annual salary of \$33,000.
- HA-LIN C. LEE, assistant professor of obstetrics and gynecology, on 84 percent time, and physician surgeon, on 16 percent time, College of Medicine at Chicago, beginning July 1, 1989 (1Y84;NY16), at an annual salary of \$90,000.
- JOHN F. MARGINAK, assistant professor of pediatrics, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning July 1, 1989 (1Y67;NY33), at an annual salary of \$60,000.
- NELLEEN G. NOACK, assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 17, 1989 (1Y60;NY40), at an annual salary of \$60,000.
- RICHARD M. NOVAK, assistant professor of medicine, on 63 percent time, and physician surgeon, on 37 percent time, College of Medicine at Chicago, beginning July 1, 1989 (1Y63;NY37), at an annual salary of \$63,000.

- JOHN O. OGUNWOLE, assistant professor of nutrition and medical dietetics, College of Medicine at Chicago, beginning September 1, 1989 (1Y), at an annual salary of \$32,500.
- THOMAS G. ORAVEZ, assistant professor of neurological surgery, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning August 1, 1989 (1Y60;NY40), at an annual salary of \$110,000.
- M. ARIS OUKSEL, assistant professor of information and decision sciences, July 16-September 15, 1989 (N), \$12,000, and beginning September 16, 1989 (1), at an annual salary of \$54,000.
- KENNETH I. RESNICK, assistant professor of ophthalmology, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Chicago, beginning July 17, 1989 (1Y55;NY45), at an annual salary of \$140,000.
- THOMAS J. REUTZEL, assistant professor of pharmacy administration, beginning August 16, 1989 (2Y), at an annual salary of \$44,300.
- TODD P. SEMLA, assistant professor of pharmacy practice and clinician pharmacist, beginning September 1, 1989 (1Y;NY), at an annual salary of \$43,000.
- MICHAEL J. SHAPIRO, assistant professor of ophthalmology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 15, 1989 (1Y60;NY40), at an annual salary of \$100,000.
- ANTHONY G. TASSET, associate professor of art and design, for three years beginning September 1, 1989 (Q), at an annual salary of \$28,000.
- DEAN M. TORIUMI, assistant professor of otolaryngology, College of Medicine at Chicago, beginning July 1, 1989 (1Y), at an annual salary of \$80,000.
- KAREN E. WARK, assistant health sciences librarian and assistant professor (Rockford), University Library, beginning September 1, 1989 (1Y), at an annual salary of \$25,250.

#### Administrative Staff

- ELIZABETH V. AASEN, director of Purchases, Office of Business Affairs, Chicago, beginning July 1, 1989 (NY), at an annual salary of \$59,200.
- FREDERIC L. BARBOUR II, director of the Executive Development Center, Urbana, beginning August 15, 1989 (NY), at an annual salary of \$67,500.
- JERRY D. BURNAM, acting dean, College of Applied Life Studies, Urbana, September 15-October 31, 1989. This is in addition to his present appointment as associate dean, College of Applied Life Studies, and assistant professor of leisure studies (NY), at an annual salary of \$67,520.
- LARRY R. FAULKNER, acting dean, College of Liberal Arts and Sciences, Urbana, beginning July 21, 1989 (N), with an administrative increment of \$1,000 per month. This is in addition to his present appointment as professor of chemistry and head of the department (A;N), at an annual salary of \$75,670.
- ROBERT L. SPRAGUE, director of the Institute for Research on Human Development, professor of kinesiology, health and safety studies, special education, and psychology, and professor in the College of Medicine at Urbana-Champaign and in the Division of Rehabilitation-Education Services, Urbana, beginning August 21, 1989 (N;A), at an annual salary of \$74,000.
- STEVEN M. STUART-DOIG, director of Administrative Information Systems and Services (Information Center), Chicago, beginning August 7, 1989 (NY), at an annual salary of \$65,000.
- ROBERT K. TODD, associate athletic director, Division of Intercollegiate Athletics, Urbana, beginning July 1, 1989 (NY), at an annual salary of \$86,066.
- KERRY TRAUBERT, associate director of University public affairs, University Office of Public Affairs, Chicago, beginning July 24, 1989 (NY), at an annual salary of \$48,000.

On motion of Mr. Hahn, these appointments were confirmed.

### Nonsalaried Faculty in the Health Professions, 1989-90, Chicago

(20) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, Chicago campus, for the academic year 1989-90, beginning September 1, 1989. The appointments are filed with the secretary of the Board of Trustees and his office will issue the usual notices of appointment.

The following is a summary of the appointments in each unit. The total number of persons is 3,459 of whom 144 are *emeritus*.<sup>1</sup>

On motion of Mr. Hahn, these appointments were confirmed.

#### College of Associated Health Professions

Biomedical Visualization .....	15	( 1 ) <sup>2</sup>
Health Information Management .....	21	
Medical Laboratory Sciences .....	45	
Medical Social Work .....	11	
Nutrition and Medical Dietetics .....	10	
Occupational Therapy .....	59	
Physical Therapy .....	48	
	<hr/>	
		209 ( 1 )

#### College of Dentistry

Fixed Partial Prosthodontics .....	4	
Histology .....	1	
Operative Dentistry .....	2	
Oral Anatomy .....	2	( 1 )
Oral Medicine and Diagnostic Sciences .....	7	( 4 )
Oral Surgery .....	12	
Orthodontics .....	10	( 1 )
Pediatric Dentistry .....	4	
Periodontics .....	5	
Prosthodontics .....	10	( 1 )
	<hr/>	
		57 ( 7 )

#### College of Medicine

##### College of Medicine at Chicago

Program in Emergency Medicine .....	35	
Anatomy and Cell Biology .....	10	( 4 )
Anesthesiology .....	63	( 3 )
Biological Chemistry .....	6	( 2 )
Dermatology .....	39	( 3 )
Family Practice .....	41	
Genetics .....	2	
Medical Education .....	29	( 1 )
Medicine .....	442	(28)
Microbiology and Immunology .....	4	( 2 )
Neurology .....	23	( 4 )
Neurosurgery .....	16	( 2 )
Obstetrics and Gynecology .....	132	(10)
Ophthalmology .....	98	( 6 )
Orthopaedics .....	56	( 3 )
Otolaryngology-Head and Neck Surgery .....	42	( 5 )
Pathology .....	42	( 6 )
Pediatrics .....	138	(18)

<sup>1</sup> In 1988-89, the total number was 3,382, of whom 123 were *emeritus*.

<sup>2</sup> Numbers in parentheses indicate *emeritus* standing.

Pharmacology .....	2	
Physical Medicine and Rehabilitation .....	13	( 1)
Physiology and Biophysics .....	7	( 1)
Psychiatry .....	181	( 6)
Radiology .....	63	( 2)
Surgery .....	<u>194</u>	<u>(11)</u>
		1 678 (118)

**College of Medicine at Peoria**

Administration .....	1	( 1)
Basic Sciences .....	4	
Dermatology .....	1	
Family Practice .....	122	( 2)
Medicine .....	91	
Neurosciences .....	11	
Obstetrics and Gynecology .....	14	
Pathology .....	21	
Pediatrics .....	56	
Psychiatry and Behavioral Medicine .....	13	
Rehabilitation Medicine .....	8	
Radiology .....	21	( 1)
Surgery .....	<u>106</u>	<u>( 5)</u>
		469 ( 9)

**College of Medicine at Rockford**

Biomedical Sciences .....	9	
Family and Community Medicine .....	32	( 1)
Medicine and Medical Specialties .....	63	
Obstetrics and Gynecology .....	21	
Pathology .....	6	
Pediatrics .....	21	
Psychiatry .....	15	
Surgery and Surgical Specialties .....	<u>96</u>	<u>( 1)</u>
		263 ( 2)

**College of Medicine at Urbana-Champaign**

Administration .....	1	( 1)
Family Practice .....	34	
Medicine .....	112	
Medical Humanities and Social Sciences .....	1	
Medical Information Science .....	3	
Obstetrics and Gynecology .....	14	
Pathology .....	13	
Pediatrics .....	29	
Pharmacology .....	1	
Psychiatry .....	22	
Surgery .....	<u>80</u>	
		310 ( 1)
<i>Total, College of Medicine</i> .....	<u>2 720</u>	<u>(130)</u>

**College of Nursing**

Administrative Studies in Nursing .....	21
Maternal-Child Nursing .....	74
Medical-Surgical Nursing .....	52
Psychiatric Nursing .....	13
Public Health Nursing .....	<u>51</u>

*College of Pharmacy*

Program for Collaborative Research in	
Pharmaceutical Sciences .....	2
Medicinal Chemistry and Pharmacognosy .....	9
Pharmaceutics .....	11
Pharmacy Administration .....	1
Pharmacy Practice .....	<u>143</u>

<i>School of Public Health</i> .....	166	
<i>Grand Total</i> .....	96 ( 6)	
	<u>3 459</u>	(144)

**Procedures for Granting Honorary Degrees**

(21) Among the present requirements of the Board of Trustees for the awarding of honorary degrees is that the degree not be granted *in absentia* but that the recipient attend the commencement or other special University event to receive the degree in person. The requirement was established by the board in 1902 and reaffirmed in 1949.

In recent years the requirement has come into question on occasions when, after awards were approved by the board, the nominee became ill or died. In one case by special arrangement the award was made with a family member accepting; in another, the award was not made. Generally, nominees have had to decline due to failing health or for other personal reasons.

The senates and the University Senates Conference have concluded that a more considerate policy is desirable for those deemed worthy to receive honorary degrees from the University. These bodies now propose that the procedures for granting honorary degrees be modified as indicated in the following statement (new language is in italics).

The vice president for academic affairs and the chancellors at the two campuses have recommended approval.

I concur.

On motion of Mr. Hahn, this recommendation was approved.

**Procedures for Granting Honorary Degrees**

1. Honorary degrees may be conferred in recognition of eminent achievement in scholarship or of high distinction in public affairs.
2. There shall be a standing committee of the Senate through which all nominations shall be made, and the Senate shall vote on the names submitted to it.
3. Final action will be taken by the Board of Trustees. The degrees approved will be conferred by the President of the University, on behalf of the Board, at a regular commencement or special University celebration.
4. To receive a degree, the recipient shall attend the ceremony in person *unless other arrangements, as described below, are approved by the President of the University.*
5. *The President may confer an honorary degree posthumously in the event of the death of a nominee after the Board of Trustees has authorized the award.*
6. *The President may postpone conferring an honorary degree, or confer it in absentia, if the Board of Trustees has authorized its award but grave illness or injury, the death of a spouse, or a similar circumstance prevents the nominee from being present to accept the degree in person.*
7. *When an honorary degree is conferred posthumously or in absentia, the recipient will be represented at the award ceremony by an appropriate designee.*

### **Revision of Undergraduate General Education Requirements, Urbana (Report for Information)**

(22) The Urbana-Champaign Senate has approved a major revision of the campus-wide general education requirements for all baccalaureate programs. The intent of the general education component is to help students understand and appreciate diverse areas of scholarship, to develop and enhance a wide range of intellectual abilities, and to strengthen students' abilities to develop and communicate ideas effectively. The requirements are:

Each student will fulfill a two-part English composition requirement identified as Composition I and II. The Composition I requirement is identical to the current campus-wide composition requirement. The Composition II requirement may be met by satisfactory completion of a second writing-intensive course in any component of the undergraduate program. Thus, the course may fulfill a curricular requirement in the major or in another general education category.

Each student will fulfill a two-part quantitative reasoning requirement, designated as Quantitative Reasoning I and II. An approved course in college-level mathematics, computer science, statistics, or formal logic will be required. The Quantitative Reasoning II requirement may be met by the completion of a course approved as requiring sufficient quantitative reasoning which may also fulfill a requirement in the major or another general education category.

To ensure that every Urbana graduate will have a working knowledge of a foreign language, each student will obtain credit at the third college-semester level or satisfactorily complete the third secondary-school year of one foreign language.

Each student will satisfactorily complete nine credit hours of approved coursework in each of three areas: natural science and technology, humanities and arts, and social and behavioral sciences.

Each student will satisfy a cultural studies requirement involving one course concentrating on Western culture and another on either non-Western culture or American subcultures and minority groups.

Finally, all students should become familiar with scholarship on the significance of women and gender. To that end, material drawn from this body of knowledge will become an integral part of a substantial number of general education courses.

Prior to the implementation of these new requirements, a newly-created General Education Board is to define categories of general education requirements; develop criteria for course approval; solicit review and approve course proposals; review new resource needs for implementation of the program; take specific steps to identify and address the needs of students who are at risk of being adversely affected by these new requirements; and report regularly to the senate on progress toward implementation.

The campus expects that implementation will involve a gradual phasing in of these new requirements. Specific changes will be reviewed through all normal routes as they are proposed and approved before implementation in what is expected to be a multi-year process. Periodic reports will be made to the board concerning the progress of implementation.

This report was received for record.

### **President's Report on Actions of the Senates**

#### **Discontinuance of the Institution Management Option within the Human Resources and Family Studies Curriculum, College of Agriculture, Urbana**

(23) The Urbana-Champaign Senate has recommended discontinuation of the Institution Management Option, which is one of four undergraduate programs



offered through the Division of Foods and Nutrition within the School of Human Resources and Family Studies.

Students desiring an education that will prepare them for careers in the business sector of the foods industry can still achieve their objectives through the Programs in Restaurant Management and in Foods in Business. These latter programs have been reviewed and revised within recent years, and the division believes that they can better serve students' needs.

#### **Establishment of a Minor in Geology, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has recommended the establishment of a Minor in Geology to require eight hours of 100-level and ten hours of 300-level geology. Geology is an appropriate field to complement and support a number of other major areas of study.

Selection of courses at the 300-level will depend upon the major and interests of the student. This proposal establishes a minor in accordance with the applicable guidelines of the College of Liberal Arts and Sciences.

#### **Name Change of Epidemiology-Biometry Program, Chicago**

The faculty of the School of Public Health voted to change the name of the Epidemiology-Biometry Program within the School of Public Health. The program would now be designated Epidemiology-Biostatistics Program.

It is felt that the term biostatistics is more easily understood by the general public and also reflects the major activities undertaken by the "Biometry" Section faculty.

This report was received for record.

#### **Intercollegiate Athletics, Urbana<sup>1</sup>**

(24) At its January and June 1989 meetings, the board authorized the creation of the Division of Intercollegiate Athletics and the merger of the Athletic Association, its programs, employees, assets, and liabilities with the University. The president was authorized to make exceptions to University business and personnel policies and procedures, subject to board approval, to accomplish an orderly transfer. The merger became effective July 1, 1989.

The transition team appointed by the chancellor has been working with athletic division representatives to effect the transfer of the program. During the process, the need for certain authority unique to administering the athletic program was identified, for which board authorization is now sought.

#### **Terms of Employment**

To comply with NCAA requirements, an addendum to the standard University employment contract is required for coaches, and recommended for other academic professional staff, to provide for suspension or termination for violation of Big Ten or NCAA rules and regulations. A second provision requires coaches to report all athletic-related income from sources outside the University.

The chancellor has recommended approval of the document "Additional Terms of Employment for Coaches and Other Academic Professionals."<sup>3</sup> (Document is filed with the secretary of the board for record.)

#### **Imprest Bank Account**

With the merger of the athletic program into the University, the primary responsibility for the banking, investment, and disbursement functions will reside

<sup>1</sup> The chancellor at Chicago has recommended that these terms of employment with appropriate editorial modification be made applicable to coaches and academic staff of the Division of Intercollegiate Athletics at Chicago.

with the University business office. The Athletic Association bank accounts will be closed and all receipts and disbursements of the program will be conducted through regular University channels.

Certain athletic program activities require the availability of a check on an immediate basis. Other activities require the ability to produce a high volume of checks for small dollar amounts. Such needs are not handled efficiently through University channels nor are such services generally available outside of normal working hours.

It is recommended, therefore, that an imprest account be established for the athletic division's use to provide a means to prepare and disburse funds for certain limited activities as approved by the comptroller, for example:

- (1) Per diem payments to prospective athletes upon their official visits to campus.
- (2) Per diem payments to "hosts" of prospective athletes.
- (3) Ticket or merchandise refunds.
- (4) Payments for merchandise received C.O.D.

Checks will require two signatures; and each month the bank reconciliation and a review of the month's transactions will be conducted by University business office personnel to ensure compliance with University regulations. The volume of activity on an annual basis is estimated to be 500 checks and \$50,000.

The chancellor has recommended approval of the Bank Resolution to establish an account at the First National Bank of Champaign for the purposes described.

#### Game Contracts

Athletic contests with participating schools are established through contractual agreements negotiated by the athletic division. Contest with conference participants are established by the Big Ten in consultation with the athletic directors. Schedules are generally established some years in advance for men's basketball and football, although changes can occur due to unforeseen events (e.g., a scheduled participant drops the sport).

Article II, Section 4(g) of the *General Rules* requires the prior approval of the board for expenditure contracts over \$50,000. The board has provided categorical exceptions to this requirement for a variety of contracts including cultural and entertainment presentations which cover, for example, events at the Assembly Hall and Krannert Center.

The chancellor has recommended that the board authorize the execution of game event contracts without its specific prior approval.

The university counsel and the vice president for business and finance concur in these recommendations.

I recommend approval.

#### Resolution for Division of Intercollegiate Athletics Imprest Account

*Be It Resolved,*

1. That the First National Bank, Champaign, Illinois, be and is hereby designated a depository of the University of Illinois and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That all checks drawn on or payable against said account shall be signed by any two persons from time to time holding the following offices within the Division of Intercollegiate Athletics:

Associate Athletic Director  
Assistant Athletic Director  
Assistant Director of Fiscal Affairs  
Ticket Manager

whose signatures shall be duly certified to said Bank, and that no withdrawals from or orders drawn against said Bank shall be valid unless so signed.

3. That the First National Bank, Champaign, Illinois, is hereby authorized and directed to honor withdrawals or orders so drawn, whether such withdrawals or orders be payable to the order of any such person signing and/or counter-signing said withdrawals or orders, or any such person or persons in their individual capacities or not, and whether such withdrawals or orders are deposited to the individual credit of any of the other officers or not. This resolution shall continue to be in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

On motion of Mr. Hahn, these recommendations were approved and the foregoing resolution was adopted.

### **Assignment of Telecast Rights; and Revision of Contract with Raycom (Intercollegiate Athletics), Urbana**

(25) With the merger of the Athletic Association into the University of Illinois at Urbana, the rights and obligations of the Athletic Association's contracts became those of the University. One contract granted television and radio rights, through June 30, 1991, for varsity football and men's basketball games (along with the right to telecast the head coaches' shows for those sports) to Raycom, Inc., of Charlotte, North Carolina. During the term of the agreement, the rights fees payable to the University are subject to negotiation annually. In 1988-89, the University received \$610,000.

The Big Ten Conference member institutions have decided that it is in the best interest of the conference and each member institution to package and market the television rights for football and basketball games (both men's and women's) of all ten universities. Since the University's rights to football and men's basketball are under contract with Raycom, the renegotiation of that agreement was required. Raycom is willing to amend the University's contract to cover only the coaches' shows and the radio rights to football and basketball games. For 1989-90, Raycom would pay the University \$280,000 in exchange for the reduced package of rights. This amendment will permit the University to assign its television rights to football and basketball games to the Big Ten Conference.

The Conference has asked all member institutions to assign their rights to the Big Ten through the 1996-97 season. In consideration for amending the agreement with Raycom and transferring television rights thereunder, the conference will pay the University \$370,000 for 1989-90 and \$296,000 for 1990-91 in addition to the University's pro rata share of conference television revenues. The University will retain the right to telecast any football or basketball games not broadcast by the Big Ten.

The chancellor at the Urbana campus, in consultation with the director of Intercollegiate Athletics, has recommended that a renegotiated agreement with Raycom, Inc., be executed and that the necessary steps be taken to assign the rights described to the Big Ten Conference.

I concur.

On motion of Mr. Hahn, this recommendation was approved.

### **"Fighting Back for Champaign County"**

(26) Members of the Champaign-Urbana community, including University faculty, have been working cooperatively in recent months to establish a program to reduce

the demand for illegal drugs and alcohol in Champaign County by consolidating resources and creating a community-wide system of prevention, early identification, treatment, and aftercare. Funding will be sought from the Robert Wood Johnson Foundation, which has established "Fighting Back" as a national program to reduce drug and alcohol abuse.

It has been proposed that a not-for-profit corporation be formed locally to conduct the business of "Fighting Back." Under the plan, there would be a governing board of eight persons, one each from the following organizations: Champaign County Mental Health Board, United Way of Champaign County, City of Champaign, City of Urbana, Champaign County Medical Society, Champaign/Urbana Chamber of Commerce, the Regional Superintendent of Schools, and the University of Illinois at Urbana-Champaign. The Board of Directors will be supported in its efforts by a Citizens' Task Force and by a consortium of community agencies and leaders.

A proposal for a planning grant was submitted to the Robert Wood Johnson Foundation on September 1, the deadline for such applications. The application included resolutions of support from participating organizations. On behalf of the University, the chancellor submitted a letter which expressed his support of a program to reduce the demand for illegal drugs and alcohol in the county, and the intention to ask the Board of Trustees formally to support University participation.

The chancellor has recommended that the Board of Trustees approve participation by the Urbana campus in the "Fighting Back for Champaign County" program.

The terms and conditions of the University's Liability Self-Insurance Plan will be applicable to staff members officially designated by the chancellor as representing the University in this program, for actions taken within the scope of their duties under the program.

I recommend approval.

On motion of Mr. Hahn, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 44 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Amendment to University of Illinois Statutes (Article XIII, Section 4)**

(27) For the past few years the senates and the University Senates Conference have been considering amendment to Section 4 (Transmission of Reports and Communications) of Article XIII (General Provisions) of the *University of Illinois Statutes*. The senates conference has now transmitted the following revision of Section 4, which has been approved by both senates, and has requested its adoption.

The conference indicates the amendment is intended to clarify and specify procedures by which communications from academic staff and units are forwarded to the Board of Trustees and transmitted among various administrative levels. It seeks to assure shared knowledge of recommendations made at various levels while providing further opportunity to comment upon them.

Under the proposal, the academic staff member or unit making a report or initiating a communication would be informed of and have an opportunity to respond to or comment upon an administrator's comments or responses.

The vice president for academic affairs has recommended adoption of the following amendment of Section 4 of Article XIII of the *Statutes*.

I concur.

### Proposed Amendment to the University of Illinois Statutes

In the text below, words to be deleted are in brackets, and words to be added are in *italics*.

#### ARTICLE XIII. GENERAL PROVISIONS

##### Section 4. [TRANSMISSION OF] REPORTS AND COMMUNICATIONS

[a. Any member of the faculty shall report, on request, to his or her superior officers. All communications, whether made pursuant to request or voluntarily offered, shall be transmitted, unless otherwise specifically directed, through and by all intermediary officers, to the end that they may have knowledge thereof and an opportunity to comment thereon.]

*a. Members of the academic staff have the obligation to respond to requests for information from the Board of Trustees and from administrators to whom they have responsibilities. Ordinarily, intermediary administrators should be made aware of these requests. Unless the requestor has directed otherwise, a written response shall be transmitted through and by the intermediary administrators, so that they may be properly informed and may comment. If the response contains recommendations, the staff member shall be informed of all comments with respect thereto and may append additional comments to the recommendations.*

*b. Academic staff may initiate direct communication with any member of the administration. Ordinarily, intermediary administrators shall be kept informed about such communications so that they may be properly informed and may comment. Whenever appropriate, the academic staff member shall be informed of all comments and may respond to them.*

*c. Proposals which originate from academic units, as enumerated in Article VIII, shall be promptly considered and transmitted to the final authority through and by appropriate intermediaries. Academic units affected by the proposal shall be kept informed of comments, revisions, and recommendations by intermediary authorities so that they may respond to them.*

[b]d. All communications from members of the staff to be presented [to] as part of the agenda at a meeting of the Board of Trustees or transmitted to the Board of Trustees or any committee thereof [for action] shall first be presented to the Chancellor, where appropriate, and to the President, [in accordance with paragraph 4a above,] for their examination, *comment*, and recommendation[, and for such suggestions as they may deem proper]. *Whenever appropriate, the staff member shall be informed of all such reactions and may respond to them.*

On motion of Ms. Reese, this amendment was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### Renewal of Agreement, University of Illinois Alumni Association

(28) Since 1982, the Board of Trustees has designated the Alumni Association as a University-related organization and has authorized a basic service agreement for certain services from it. In June 1989, the board extended the agreement until action on the University's Fiscal Year 1990 operating budget was concluded. Completion of the agreement for FY 1990 is now sought.

The agreement stipulates that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni

records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish four editions of two periodicals, one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus. In addition, the Association will publish two editions of *Illinois Quarterly*, a new alumni magazine, which will be distributed to alumni. The Association also will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$59,600<sup>1</sup> for FY 1990. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through its Office of Alumni Relations and Alumni Career Center for the maintenance of alumni records and other alumni support functions. The level of support for this purpose for FY 1990 will be approximately \$762,400.<sup>2</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals resides with the Association.

Funds to support the agreement are included in the FY 1990 State appropriated funds operating budget of the Office of Alumni Relations and Records. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Renewal of Agreement, University of Illinois Foundation**

(29) As a University-related organization, the University of Illinois Foundation, in accord with Board of Trustees' guidelines, provides services under a basic agreement. In June 1989, the board extended the agreement until action on the University's Fiscal Year 1990 operating budget was concluded. Completion of the agreement for FY 1990 is now sought.

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds for University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of undesignated gifts, as the University may determine. The Foundation also provides management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee against all gifts as a means of supporting a part of its fund-raising operations.

In order to support partially the annual operating costs of the program and services described, the agreement provides for payment by the University of an

<sup>1</sup> The contract amount for FY 1989 also was \$59,600.

<sup>2</sup> The contract amount for FY 1989 was \$690,000.

amount not to exceed \$1,500,000<sup>1</sup> for FY 1990, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions. For FY 1990, the level of support will approximate \$1,858,800.<sup>2</sup> Certain routine business and financial services (e.g., investment, accounting) will be provided to the Foundation as needed. The agreement also affords the Foundation access to the University's AFIS. The University will provide approximately \$100,000 to support such access.

Funds to support the agreement are included in the FY 1990 State appropriated funds budget of the University Office of Development. The vice president for business and finance has recommended execution of the agreement as described.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Renewal of Contract, Regional Organ Bank of Illinois, Chicago**

(30) The chancellor at Chicago has recommended approval of a contract with the Regional Organ Bank of Illinois (ROBI), an agency designated in 1987 by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for the Chicago area. ROBI is responsible for all organ procurement, processing, and distribution and for maintaining a coordinated program in compliance with State and Federal statutes and regulations.

The University has had a contract with ROBI for these services for the last two years to supply the hospital with organs, tissues, and histocompatibility testing for the accredited transplant programs. The cost for Fiscal Year 1990 is estimated at \$911,000. This includes procurement and tissue testing for 65 kidney transplants at \$845,000; and procurement and tissue typing for six liver transplants at \$66,000.

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct passthrough for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

Funds will be provided from the Hospital Income Fund and included in the FY 1990 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

<sup>1</sup> The contract amount for FY 1989 also was \$1,500,000.

<sup>2</sup> The contract amount for FY 1989 was \$1,523,000.

**Contract, Telecomputer System, University Hospital, Chicago**

(31) The chancellor at Chicago has recommended renewal of the contract with Telecomputer System, Inc., (TCS), of Chicago for a computer-telecollections system for the Hospital Patient Accounts Department. The system — currently utilized by several Chicago area hospitals including Lutheran General, Michael Reese, and Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts<sup>1</sup> and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and has improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.50 per account regardless of collections for maintenance of the system and the staff to operate it. The contract is for the period June 14, 1989, through June 14, 1990.

It is estimated that 120,000 accounts will be referred to TCS during the contract period. Further, it is estimated that the collection expense will approximate \$300,000 for this contract period.

The University reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The funds will be paid to and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Planning Consultation,  
University of Illinois Hospital, Chicago**

(32) The chancellor at Chicago has recommended approval of a contract with Cybertec Consulting Group, Inc., New York, for professional consultation services to the University of Illinois Hospital on a month-to-month basis. The firm will provide short-range advice in the development of a plan to reverse the effects of the recent uncertainty concerning the future of the hospital and to ensure its position in a quality academic health center.

The immediate goal of the short-range planning is to develop a series of action plans, integrated into a one-year management plan, to stabilize quickly the hospital and provide financial viability, stabilization and controlled growth of the patient census, adequate physician and staff recruitment, and resolution of key operational problems.

The cost for professional services will not exceed the pro-rata monthly fee. Funds are available in the Fiscal Year 1990 Hospital Income fund.

<sup>1</sup> These are accounts delinquent by 45 days or more and of amounts under \$1,000.



The vice president for business and finance has recommended approval.  
I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contract for Consultant Services, ISIS Project Office, Chicago**

(33) The chancellor at Chicago has recommended that the University contract for consultant services on behalf of the ISIS Project Office in Fiscal Year 1990. These services all relate to the implementation of an Integrated Student Information System for the Chicago campus. Services would include research into implementation considerations, interviews with users, analysis of user requests for programming modifications, assistance in developing a policy and procedures manual, and assistance with system conversion, software installation, and user training.

It is proposed that the contract be executed with Shelgren Associates, Inc., in the amount of \$85,000. Funds are available in the FY 1990 institutional funds budget of the ISIS Project Office.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contract, Renovation of Cooling Tower, Chicago**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$583,280 to Custodis-Ecodyne, Inc., St. Charles, on its base bid, for the renovation of a 10,000-ton cooling tower at the Utilities Building, Chicago.

The existing 10,000-ton cooling tower was constructed in three stages from 1963 to 1966. The tower provides condenser water cooling for the east campus central refrigeration plant. The system is 25 years old, and as a result of general deterioration, the efficiency of the cooling system is in such a state that the cooling capacity cannot be maintained.

Funds are available from the institutional funds operating budget of the Chicago Physical Plant.

A schedule of the bids received has been filed with the secretary of the board for record.

(Work will include replacing corroded hardware, water distribution system, exterior sheathing, fan stacks, and fan blades. Work will upgrade performance of system.)

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst,

Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Remodeling of Electrical and Fire Alarm System,  
Easter Seal Building, Chicago**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$56,740 to Allen Electric Company, Inc., Des Plaines, on its base bid, for the first phase of a program to remodel the electrical and fire alarm system in the Easter Seal Building at Chicago to comply with regulations and code requirements.

The Easter Seal Building was acquired in December 1988, and the University will utilize the facility as an administrative office center.

Funds are available from the institutional funds operating budget of the Chicago Physical Plant.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contracts, Remodeling Science and Engineering Laboratories, Chicago**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of 3,500 square feet for research laboratories and 2,200 square feet for office space on the fourth floor of the Science and Engineering Laboratories building at the Chicago campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Industrial Structures, Chicago .....	\$ 94 000
<i>Division II — Plumbing</i>	
A & H Plumbing & Heating Co., Inc., Chicago .....	48 690
<i>Division III — Heating, Air Conditioning, Process Piping, and Temperature Control</i>	
International Piping Systems, Inc., Schiller Park .....	27 300
<i>Division IV — Ventilation</i>	
International Piping Systems, Inc., Schiller Park .....	66 900
<i>Division V — Electrical</i>	
Berwyn Electric Co., Chicago .....	44 400
<i>Division VI — Laboratory Equipment</i>	
M. J. Fisher & Co., Chicago .....	152 040
<i>Total</i> .....	<u>\$433 330</u>

Funds are available from the Fiscal Year 1990 State appropriated funds and institutional funds operating budget of the Chicago Physical Plant Department. A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contract, Ceramics Facility, Urbana**

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$67,580 to Illini FS Inc., Urbana, the low bidder, on its base bid plus acceptance of alternates, for construction of a ceramics facility at the Urbana campus.

The project consists of furnishing all labor, material, and equipment necessary for the construction of a 48 feet by 104 feet metal-clad building on Griffith Drive, north of the Glass Sculpture Building.

Funds are available from the Fiscal Year 1990 State appropriated funds budget of the Operation and Maintenance Division.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Increase in Contract, Terminal Building, Willard Airport**

(38) On March 10, 1988, the Board of Trustees requested the Illinois Department of Transportation to award contracts for the construction of the Terminal Building at Willard Airport. The contracts awarded included a contract for the electrical work to Coleman Electrical Service, Inc., Mansfield.

On July 13, 1989, the board authorized a request to the Department of Transportation to increase the contract by \$65,000 to provide electrical service for the restaurant in the terminal. Subsequently, the scope of the work was increased to include safety switches and devices for emergency cutoff of cooking devices, electrical submetering of the restaurant area, and additional light fixtures. The work is being performed, and the cost will be \$76,442.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the department be requested to increase the contract by \$76,442.

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 Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Increase in Contract,  
Plant and Animal Biotechnology Laboratory, Urbana**

(39) On January 12, 1989, the Board of Trustees authorized a contract for \$311,000 with The PIPCO Companies, Ltd., Peoria, for the fire protection work for the Plant and Animal Biotechnology Laboratory, Urbana.

During the evaluation process that followed the bidding period, the fire pump was deleted, on the assumption that the hose standpipe system could remain as a "non-required system" for fire department use only. The fire department would connect their pumps to the standpipe system, providing sufficient pressure.

Subsequent calculations by the architect indicate that the system design does not have adequate pressure and flow without a fire pump. Therefore, it is now proposed that the fire pump be reinstated.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with The PIPCO Companies, Ltd., be increased by \$47,054 for the reinstated work.

Funds are available from a United States Department of Agriculture grant.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Lease of Space, Project Upward Bound and  
Native American Support Program, Chicago**

(40) The chancellor at Chicago has recommended that the University contract with 322 South Green Street Partners, an Illinois Limited Partnership, beneficial owner of the Green Street Building, 322 South Green Street, Chicago, to lease 5,051 square feet of space for the period November 1, 1989, or sooner if premises are made available, through June 30, 1992. The space will provide offices for student support and service units of Project Upward Bound and Native American Support Program.

The lease will be at a base rate of \$68,189 per year, a unit cost of \$13.50 per square foot, subject to an annual increase of \$.50 per square foot per year. The rate includes all operating expenses, janitorial services, utilities services, heating, and air conditioning, except electrical services. The lessor will remodel to the requirements of the University, at the standards and expense of the lessor. The University will have the right to cancel the lease at the end of each annual renewal period under the standard "funding-out" clause.

Project Upward Bound and the Native American Support Program occupy University space which was assigned to the Department of Mathematics, Statistics, and Computer Science for a National Science Foundation grant. A search of campus space failed to identify any other suitable options for the NSF project or Project Upward Bound and the Native American Support Program.

Funding is available from the campus institutional funds budget for this fiscal year and subsequent lease periods.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs.

Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, 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 ..... \$ 607 186 40

#### *From Institutional Funds*

Recommended ..... 4 285 640 71

*Grand Total* ..... \$4 892 827 11

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 Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, 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 September 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 August 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 Ms. Reese, this report was approved as presented.

### **Tenant Agreements, Willard Airport**

(44) The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the following agreements with

existing tenants of the Airport Terminal Building, effective October 8, 1989. The amount of space and annual rental rates for each tenant are listed below.

<i>Tenants</i>	<i>Square Feet</i>	<i>Annual Rental</i>
<b>Airlines:</b>		
Trans World Airlines .....	1,708.00	\$32 178 72
U. S. Air .....	3,171.95	53 199 12
United Express .....	2,021.36	36 856 76
American Eagle .....	2,145.77	37 737 36
Midway .....	1,154.76	21 793 36
<b>Rental Cars:</b>		
John Nottoli, Inc. (Hertz) .....	180.77	\$ 3 405 71
Drive-It-Yourself, Inc. (Avis).....	178.13	3 355 97
Arelco, Inc. (National) .....	178.13	3 355 97
Budget Rent-a-Car (Budget) .....	178.13	3 355 97

Each of the airline tenants will share the rental of the baggage claim and departure lounge area at an annual prorated rental of \$166,499.63. The airline tenants are also required to pay landing fees at the rate of \$.52 per 1,000 pounds of landing weight.

Each rental car agency will pay ten percent of its gross receipts for sales at the airport, or a minimum of \$20,000 per year, whichever is greater, for a license to operate at the airport.

(All tenants listed above for the new terminal building are currently tenants in the existing terminal building.)

On motion of Ms. Reese, this recommendation was approved.

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 7, 1989.

#### Summary

##### *Graduate Degrees*

Master of Arts .....	47
Master of Science .....	280
Master of Accounting Science .....	7
Master of Architecture .....	10
Master of Business Administration .....	17
Master of Comparative Law .....	1
Master of Computer Science .....	2
Master of Education .....	60
Master of Fine Arts .....	7
Master of Landscape Architecture .....	2
Master of Laws .....	3
Master of Music .....	7
Master of Science in Public Health .....	1
Master of Social Work .....	38

Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(485)
Advanced Certificate in Education .....	7
Certificate of Advanced Study in Library and Information Science .....	3
<i>Total, Certificates</i> .....	(10)
<i>Total, Graduate Degrees</i> .....	495
<b>Professional Degrees</b>	
College of Law	
Juris Doctor .....	2
<i>Total, Professional Degrees</i> .....	2
<b>Undergraduate Degrees</b>	
College of Agriculture	
Bachelor of Science .....	20
College of Applied Life Studies	
Bachelor of Science .....	20
College of Commerce and Business Administration	
Bachelor of Science .....	42
College of Communications	
Bachelor of Science .....	19
College of Education	
Bachelor of Science .....	15
College of Engineering	
Bachelor of Science .....	70
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	11
Bachelor of Landscape Architecture .....	3
Bachelor of Music .....	3
Bachelor of Science .....	15
<i>Total, College of Fine and Applied Arts</i> .....	(32)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	148
Bachelor of Science .....	75
<i>Total, College of Liberal Arts and Sciences</i> .....	(223)
School of Social Work	
Bachelor of Social Work .....	3
<i>Total, Undergraduate Degrees</i> .....	444
<i>Total, Degrees Conferred August 7, 1989</i> .....	941

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next two months: October 5, Urbana-Champaign (one-day meeting) ; November 9, Peoria. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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October 5, 1989



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 5, 1989, beginning at 10:05 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.



## EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Byer and approved unanimously.

### I.

At the first executive session, the attendance included trustees and officers of the board.

President Wolff reviewed discussions with officers of the University of Illinois Foundation concerning a long-standing interest in recognizing the many services to the University of the president's spouse. He presented and the trustees discussed a recommendation that, in partial recognition of such services, Mrs. Ikenberry be appointed director of the President's House, providing certain courtesies and a status befitting such services. Mr. Wolff reported that the Foundation would make a modest financial gesture, possibly an enhancement of retirement benefits, for the president's spouse. (A specific recommendation to the Board of Trustees was submitted in the agenda to follow. See below.)

### II.

At a second executive session, the attendance included trustees, officers of the board, and the other general University officers.

#### **Recommendations for Authorization to Settle the Following Cases Williams vs. Board of Trustees**

(1) The plaintiff alleges the affected child became severely and permanently brain-damaged when he was negligently and carelessly treated for respiratory distress suffered at the age of approximately one month. It is alleged that he was improperly intubated and that permanent damage to the child was a result of the same. Settlement for \$195,000.

#### **Pellegrino vs. Board of Trustees**

The plaintiff, age 56, a doctor, underwent cataract removal surgery and was left with impaired vision in his left eye. It is claimed that there was either negligence on the part of the physicians or an equipment malfunction of the suctioning device. Settled for \$300,000; fully insured with Guaranteed National.

#### **Crout vs. Board of Trustees**

The complaint alleges that, during the performance of a total right pneumonectomy, surgical gauze was packed next to the decedent's spinal cord, that her body became paralyzed below the thorax and that this led to her death on January 14, 1982. Settled for \$300,000.

**Flores vs. Board of Trustees**

A child with congenital mitral stenosis was scheduled for surgery on February 24, 1983. During the induction of anesthesia, the child sustained a cardiac arrest and surgery was cancelled. The child was transferred to the intensive care unit and died on March 10, 1983. Suit settled for \$150,000.

The vice president for business and finance has recommended approval of the recommendations.

I concur.

On motion of Mr. Boyle, 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.)

**Report on NCAA Inquiry**

Chancellor Weir reported as follows concerning the Deon Thomas inquiry: that the NCAA had approved the University's initiative in conducting an internal investigation prior to the issuance of an official letter of inquiry, if one is to be issued. The University's investigation has begun.

**Review of Negotiations Regarding Michael Reese Agreements**

Present for this report were Executive Vice Chancellor James J. Stukel and Dr. Gerald S. Moss, newly-designated dean of the College of Medicine.

(A recommendation for Dr. Moss's appointment appears in the agenda to follow.)

President Ikenberry and others reviewed the status of such discussions since the September board meeting seeking consensus among various parties, in particular with the Executive Committee of the College of Medicine and the departmental heads. Until the present day, a full consensus in support of approval of the documents before the Board of Trustees in the present agenda appeared likely. However, there are a few unreconciled differences and accordingly the president, with the strong, near-unanimous support of the heads of the departments, asked the Board of Trustees to approve the documents as submitted. Drs. Stukel and Moss detailed the discussions and negotiations, making clear that although there was not unanimity, there was a strong consensus generally among faculty and administrative officers. It was suggested that further delay would merely exacerbate a difficult situation.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 11:40 a.m.

### MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 13, and August 10, 1989, copies of which had previously been sent to the board.

On motion of Mrs. Shepherd, these minutes were approved.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He also recognized and introduced Trustee Emeritus Dean E. Madden, Decatur.

### OLD AND NEW BUSINESS

Trustee Shepherd remarked upon her experience with the Seminar on National Policy Making, a meeting held in Washington, D.C. each year under the sponsorship of the Association of Governing Boards and the Brookings Institution. The next meeting will be January 29-30, 1990, and she urged trustees to attend if possible.

### REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

#### **Master Affiliation Agreement — University of Illinois and Michael Reese Hospital and Medical Center (and Rescission of Prior Actions)**

(2) On September 14, 1989, the Board of Trustees approved a generic Master Affiliation Agreement that provides a format to guide affiliations between University of Illinois health sciences colleges and other health care providers. Using that generic agreement as a framework, a Master Affiliation Agreement between the University of Illinois and Michael Reese Hospital and Medical Center (Reese) has been developed. A copy of the document is attached, along with a summary of the major principles it embodies. (A copy of the document is filed with the secretary of the board for record.)

The principles contained in the Reese Master Affiliation Agreement are consistent with those approved by the board in the generic master affiliation document, with two exceptions: the Reese document provides that an Article on Research will be developed in a separate document; and the document provides that the Reimbursement for Services Article will be addressed in subordinate affiliation agreements with individual health sciences colleges.

Based upon the advice of the executive vice chancellor, the chancellor at Chicago recommends the following actions:

1. Rescission of the board actions of April 13, 1989, with respect to:
  - a. Authorization to enter into Master and Subordinate Agreements between the University and the County of Cook;
  - b. Authorization to enter into a hospital lease agreement between the University and the County of Cook; and

<sup>1</sup> University Senates Conference: Kenneth E. Andersen, deputy vice chancellor for academic affairs and professor of speech communication, Urbana; Urbana-Champaign Senate Council: Geneva G. Belford, professor of computer science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

**c. The Master Affiliation Agreement between the University and Michael Reese Hospital and Medical Center.**

2. Approval of the attached Master Affiliation Agreement between the University and Michael Reese Hospital and Medical Center.

I concur.

President Ikenberry reported that this document and the one to follow represented a substantial consensus if not unanimity; and he believed both were also acceptable to Michael Reese. He reviewed the major differences between the present agreements and those approved by the board last April. (Major principles and differences are identified in attachments to each of the board items submitted below.)

Trustee Boyle said that he would vote for the Master Affiliation Agreement but against the Subordinate Affiliation Agreement. He was not opposed to any type of agreement with Michael Reese but since the parties have been close to agreement on the subordinate document, any differences should be further pursued to reach a full reconciliation.

On motion of Mrs. Gravenhorst, these recommendations were approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Byer, Mr. Crumpton.)

**Major Principles of Master Affiliation Agreement with Michael Reese Hospital and Medical Center**

1. Master Agreement provides that UIH/Clinics will be primary teaching facility for all health professions.
2. Master Agreement is between Board of Trustees and Michael Reese Hospital and Medical Center (Reese).
3. Master Agreement covers all health professions colleges.
4. Master Agreement supersedes all prior agreements.
5. Each college will have a subordinate agreement with Reese as appropriate.
6. Master Agreement is the controlling instrument for all subordinate agreements.
7. Master Affiliation Committee is established to provide oversight mechanism.
8. UI retains rights over academic matters.
9. Reese staff participating in education program normally shall be UI faculty.
10. "Integrated Model" applies to all health professions affiliations.
11. Reese retains rights over patient care matters at Reese.
12. Reese will make space available for education and research.
13. Insurance issues:
  - \* UI insures its trustees, officers, employees, agents, and students.
  - \* Reese insures its trustees, officers, employees, and agents.
  - \* Subordinate Agreement specified coverage for students in undergraduate and graduate programs.
14. Reimbursement for services by UI and Reese will be determined in subordinate affiliation agreements.
15. Procedures governing research to be developed by separate agreement.

**Subordinate Affiliation Agreement —  
Michael Reese Hospital and Medical Center and  
University of Illinois on Behalf of Its College of Medicine  
(Rescission of Prior Action)**

(3) Since January 1989, the Board of Trustees has discussed a number of issues relating to affiliations between various University health professions colleges and other health care providers. In September, the board approved a generic Master Affiliation Agreement to provide a framework for development of specific affiliations between the University and individual health care institutions or providers. Implicit in the process is the development of more specific subordinate affiliation agreements between each health professions college and the other health care institution, under the umbrella of a master agreement.

Since July 1989, work has been under way to review the University's relationship with Michael Reese Hospital and Medical Center (Reese). A new Master Affiliation Agreement with Reese has been developed and recommended for approval by the Board of Trustees. Concurrently, a new Subordinate Affiliation Agreement between Reese and the University of Illinois at Chicago College of Medicine has been developed. The Subordinate Agreement was developed initially by a committee within the College of Medicine and has been reviewed and revised by the Advisory Committee of the college, the Executive Committee of the college, the dean of the college, and the executive vice chancellor at Chicago. It has also been reviewed with the president of Michael Reese. The document is attached, along with a summary of the major principles it embodies. (A copy of the document is filed with the secretary of the board for record.)

Based upon the advice of the executive vice chancellor, the chancellor at Chicago recommends the following actions:

1. Rescission of the Subordinate Affiliation Agreement between the University of Illinois College of Medicine and Michael Reese Hospital and Medical Center adopted on April 13, 1989.
2. Approval of the attached Subordinate Affiliation Agreement between the University of Illinois on behalf of its College of Medicine and Michael Reese Hospital and Medical Center.

I concur.

On motion of Mrs. Shepherd, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon, Mr. Boyle; absent, Governor Thompson.

(The student advisory vote was: Aye, none; no, Mr. Byer, Mr. Crumpton.)

**Major Principles  
College of Medicine Subordinate Affiliation Agreement with  
Michael Reese Hospital and Medical Center (Reese)**

1. University of Illinois Hospital and Clinics (UIH) will be the *primary* teaching facility for the College of Medicine (COM).
2. Master Affiliation Agreement governs the Subordinate Agreement if conflicts or inconsistencies arise.
3. Reese recognized as a *major* COM affiliate, along with the West Side Veterans Administration Medical Center (WSVA).

4. COM is the *primary* affiliate for Reese, and Reese will serve as a setting for undergraduate and graduate medical education (UGME), research, and faculty practice.
  - \* UGME clerkships assigned by individual departments recognizing primary teaching role of UIH, continuing role of WSWA, and Reese as a major affiliate.
  - \* GME programs integrated, and accredited by COM.
  - \* Reese funds GME stipends, fringe benefits, and program support costs.
  - \* Integrated residencies with other institutions may be developed.
5. COM Academic Department Heads:
  - Appointed through normal University processes.
  - Located at West Side Medical Center.
  - Appointed clinical chiefs of service at UIH.
  - Assure that successful academic programs sustained and developed at Reese.
6. Academic department heads may be Reese chiefs of service with concurrence of:
  - President of Reese.
  - Dean, College of Medicine.
  - Director, UIH, after consultation with medical staff executive committee.
7. Reese chiefs of service appointed by Reese based upon joint recommendation by Reese and academic department head.
8. Reese division/section chiefs report to Reese chiefs of service for patient care matters and to COM department head for academic matters.
9. Reese division/section chief may be same as COM division/section chief with concurrence of president of Reese and dean of medicine, who must first consult with the academic department heads and director, UIH.
10. Procedures are established to resolve conflicts over appointments of department heads and division/section chiefs.
11. Full-time salaried COM faculty appointed, if they choose, to medical staff at Reese in accord with Reese by-laws and with approval of academic department head. Such faculty are members of UI Medical Service Plan.
12. Full-time salaried Reese staff with current appointments at other medical schools are assured of appointment in COM. New full-time salaried Reese staff shall apply for appointment in COM.
13. Most specific financial arrangements will be implemented on a department-by-department basis, recognizing varying levels of activity, subject to normal availability of funds.
14. Research and intellectual property provisions will be established by a separate agreement.
15. Insurance issues:
  - UI insures its trustees, officers, employees, agents, and students.
  - Reese insures its trustees, officers, employees, and agents.
  - Reese insures graduate medical education students when they are at Reese.
16. Subordinate Affiliation committee established for oversight, parallel to Master Affiliation arrangements.
17. Term of subordinate is ten years with a "rolling" ten-year notice of termination at any point. Appointments of UI department heads who are chiefs of service at UIH to chiefs of service at private hospitals other than Reese, is for a "rolling" three-year period.

### **Annual Operating Budget for Fiscal Year 1990**

- (4) The University budget for operations for the fiscal year beginning July 1, 1989, is submitted herewith in the document entitled "Budget Summary for Operations,

FY89-90." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1989, be approved by the Board of Trustees; and that the president of the University be authorized in accord with the needs of the University and the equitable interest involved, and within total income as it accrues to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mr. Grabowski, this recommendation was approved and authority was given as recommended 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.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 11 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**

(5) 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 eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Mr. Hahn, these certificates were awarded.

### **Dean, College of Liberal Arts and Sciences, Urbana**

(6) The chancellor at Urbana has recommended the appointment of Larry R. Faulkner, presently professor of chemistry and head of the department,<sup>1</sup> as dean of the College of Liberal Arts and Sciences beginning October 21, 1989, on a twelve-month service basis at an annual salary of \$115,000.

Dr. Faulkner will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. William F. Prokasy who resigned as dean in August 1988. Dr. David F. Bright served as acting dean until July 20, 1989.

The nomination is made on the recommendation of a search committee<sup>2</sup> and

<sup>1</sup> He has been acting dean of the College of Liberal Arts and Sciences since July 21, 1989.

<sup>2</sup> Richard C. Alkire, professor of chemical engineering and head of the department, *chair*; Harvey M. Choldin, professor of sociology; Evelyn Picon Garfield, professor of Spanish; Daniel R. Grayson, professor of mathematics; Jordan Konisky, professor of microbiology and director of the School of Life Sciences.

endorsed by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Dean, College of Veterinary Medicine, Urbana**

(7) The chancellor at Urbana has recommended the appointment of Victor E. O. Valli, presently professor of pathology, University of Guelph (Canada), as professor of veterinary pathobiology on indefinite tenure and dean of the College of Veterinary Medicine beginning January 3, 1990, on a twelve-month service basis at an annual salary of \$112,000.

Dr. Valli will succeed Dr. Robert A. Twardock who, upon the resignation of Dr. Richard E. Dierks, has been serving as acting dean since August 1989.

The nomination is made on the recommendation of a search committee<sup>1</sup> and is endorsed by the Executive Committee of the College of Veterinary Medicine. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Dean, College of Medicine, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Gerald S. Moss, presently head of the Department of Surgery, as dean of the College of Medicine, beginning October 6, 1989, on a twelve-month service basis, at an annual salary of \$240,000.

Dr. Moss will continue to hold the title of professor of surgery on indefinite tenure. He succeeds Phillip M. Forman who served as dean of the college for 12 years and vice chancellor for health services since July 1987 and who has resigned both positions effective October 5, 1989. The vice chancellorship for health services will remain vacant pending review. The hospital director and other staff who report to the vice chancellor for health services will report on an interim basis to the executive vice chancellor and vice chancellor for academic affairs.

Dr. Moss was a faculty member in the College of Medicine for nearly ten years. From 1977 he served at Michael Reese Hospital and Medical Center until he assumed the headship of the Department of Surgery of the University of Illinois in April 1989. He was one of the finalists for the deanship recommended by faculty nominating groups in the College.

This recommendation is made after consultation with the college Executive Committee, the college department heads, the medical staff, the college regional directors, and the deans of the health sciences colleges. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved. (Dr. Bacon asked to be recorded as not voting on this item, indicating her dis-

<sup>1</sup> Charles C. C. O'Morchoe, director of the College of Medicine at Urbana-Champaign, chair; Nancy M. Bailey, associate dean for student affairs, College of Veterinary Medicine; David H. Baker, professor of animal sciences and acting head of the department; Richard F. Beville, Jr., professor of veterinary biosciences and in veterinary programs in agriculture; Leroy G. Biehl, professor of continuing education and public service, veterinary pathology and in veterinary programs in agriculture; Joseph H. Bodewes, professional student; Lloyd E. Davis, professor of veterinary biosciences; Joseph A. DiPietro, associate professor of veterinary clinical medicine; Howard S. Ducoff, professor of physiology and biophysics; Brendan C. McKiernan, associate professor of veterinary clinical medicine and chief, small animal medicine; Patricia J. O'Morchoe, professor of pathology, College of Medicine at Urbana-Champaign; Harry A. Reynolds, Jr., professor of veterinary pathobiology and of veterinary diagnostic medicine; Arlin B. Rogers, professional student; Kenneth S. Todd, professor of veterinary parasitology and acting head of the Department of Veterinary Pathobiology.



satisfaction with the process employed in development of the recommendation.)

### **Head, Department of Mathematics, Statistics, and Computer Science, Chicago**

(9) The chancellor at Chicago has recommended the appointment of John William Wood, presently professor of mathematics and acting head of the department, as head of the Department of Mathematics, Statistics, and Computer Science, effective October 6, 1989, on an academic year service basis, at an annual salary of \$65,000.

Dr. Wood will succeed Louise Hay who has served as head of the department since September 1, 1980, and who resigned on August 31, 1989.

The recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the dean of the College of Liberal Arts and Sciences and members of the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

### **Appointments to the Faculty**

(10) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### **Urbana-Champaign**

ULF BOCKENHOLT, assistant professor of psychology, beginning August 21, 1989 (1), at an annual salary of \$39,000.

ELIZABETH A. BOHLS, assistant professor of English, beginning August 21, 1989 (1), at an annual salary of \$30,000.

RICHARD L. BOLDREY, assistant professor of music, beginning August 21, 1989 (1), at an annual salary of \$38,000.

MARY S. BREWER, assistant professor of foods, beginning August 21, 1989 (1), at an annual salary of \$34,000.

FARIDA CASSIMJEE, assistant professor in the Center for African Studies, beginning August 21, 1989 (1), at an annual salary of \$30,000.

<sup>1</sup> Philip Wagreich, professor of mathematics and director of mathematics and computer science, chair; Jeff E. Lewis, professor of mathematics; Anatoly S. Libgober, professor of mathematics; Klaus D. Miescke, professor of statistics; David E. Radford, professor of mathematics; Peter B. Shalen, professor of mathematics; and Stephen D. Smith, professor of mathematics.

- CHRISTOPHER M. W. DAFT, assistant professor of electrical and computer engineering, beginning August 21, 1989 (1), at an annual salary of \$46,000.
- REX C. DONAHEY, assistant professor of architecture, beginning August 21, 1989 (1), at an annual salary of \$35,500.
- CHERYL E. EASLEY, assistant professor of public health nursing, Urbana, beginning August 21, 1989 (1), at an annual salary of \$38,088.
- MICHAEL D. FARRIS, assistant professor of music, beginning August 21, 1989 (1), at an annual salary of \$28,000.
- CYNTHIA L. FISHER, assistant professor of psychology, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- MICHAEL E. GRAY, assistant professor of agricultural entomology, beginning August 21, 1989 (1Y), at an annual salary of \$34,200.
- CARL J. JONES, assistant professor of parasitology in veterinary pathobiology, beginning August 21, 1989 (1), at an annual salary of \$35,180.
- JOSEPH T. MAHONEY, assistant professor of business administration, beginning August 21, 1989 (1), at an annual salary of \$45,312.
- SEAN P. MEYN, assistant professor of electrical and computer engineering, beginning August 21, 1989 (1), at an annual salary of \$43,000.
- ARNE J. PEARLSTEIN, associate professor of mechanical engineering, beginning August 21, 1989 (A), at an annual salary of \$54,000.
- VICTORIA PIFALO, assistant health sciences librarian and assistant professor, beginning August 1, 1989 (1Y), at an annual salary of \$26,000.
- JEFFREY S. POSS, assistant professor of architecture, beginning August 21, 1989 (1), at an annual salary of \$30,000.
- GITA R. RAO, assistant professor of accountancy, beginning August 21, 1989 (1), at an annual salary of \$58,000.
- JANET S. REIS, assistant professor of health and safety studies, beginning August 21, 1989 (1), at an annual salary of \$34,000.
- JEAN E. RHODES, assistant professor of psychology, beginning August 21, 1989 (1), at an annual salary of \$35,000.
- JOSE E. SCHUTT-AINE, assistant professor of electrical and computer engineering, beginning August 21, 1989 (1), at an annual salary of \$45,360.
- DOUGLAS T. SHAW, assistant professor of civil engineering, beginning August 21, 1989 (1), at an annual salary of \$44,000.
- HENRY J. VAN EGTEREN, assistant professor in the Institute for Environmental Studies, beginning August 21, 1989 (1), at an annual salary of \$38,500.
- KARL D. WITTRUP, assistant professor of chemical sciences, August 7-20, 1989 (N), \$2,230, and beginning August 21, 1989 (1), at an annual salary of \$43,000.

### Chicago

- EILEEN W. BALL, assistant professor of education, beginning September 1, 1989 (1), at an annual salary of \$32,000.
- JOSEPH J. BECKER, assistant professor of education, beginning September 1, 1989 (1), at an annual salary of \$34,000.
- PHILIP C. BURTON, associate professor of graphic design, beginning September 1, 1989 (A), at an annual salary of \$39,000.
- SHARON M. COLLINS, assistant professor of sociology, beginning September 1, 1989 (1), at an annual salary of \$35,000.
- ROBERT H. COSTA, assistant professor of biological chemistry, beginning September 1, 1989 (1), at an annual salary of \$38,000.
- MARY E. DRISCOLL, assistant professor of education, beginning September 1, 1989 (1), at an annual salary of \$32,500.
- ALAN D. FEINERMAN, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (1), at an annual salary of \$42,000.
- GARY FRIEDMAN, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (1), at an annual salary of \$42,000.

- JAMES P. GLESON**, assistant professor of social work, beginning September 1, 1989 (1), at an annual salary of \$33,000.
- ARDESHIR GOSHTASBY**, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (1), at an annual salary of \$45,000.
- MOON-CHULL HAHN**, assistant professor of mathematics, statistics, and computer science, and biostatistician in the Specialized Center for Cancer Research and Education, beginning September 1, 1989 (2;NY), at an annual salary of \$45,423.
- LAKSHMAN KRISHNAMURTHI**, associate professor of marketing, beginning September 1, 1989 (A), at an annual salary of \$60,000.
- LESTER F. LAU**, assistant professor of genetics, College of Medicine at Chicago, beginning September 1, 1989 (1), at an annual salary of \$50,000.
- SI C. LEE**, assistant professor of mechanical engineering, beginning September 1, 1989 (1), at an annual salary of \$42,000.
- NORMA LOPEZ-REYNA**, assistant professor of education, beginning September 1, 1989 (1), at an annual salary of \$32,500.
- MARTA K. LUNDY**, assistant professor of social work, beginning September 1, 1989 (1), at an annual salary of \$32,512.
- EMANUEL MARGOLIASH**, professor of biological sciences, beginning September 1, 1989 (A), at an annual salary of \$95,000.
- HARRY A. NEWMAN**, assistant professor of accounting, beginning September 1, 1989 (1), at an annual salary of \$55,000.
- JOHN NICHOLLS**, professor of education, beginning September 1, 1989 (A), at an annual salary of \$63,000.
- AMAURY NORA**, assistant professor of education, on 51 percent time (3-51), and assistant director of the Office of Planning and Procedures Management, on 49 percent time (N49), beginning September 1, 1989, at an annual salary of \$36,363.
- CHRISTINE C. PAPPAS**, associate professor of education, beginning September 1, 1989 (A), at an annual salary of \$36,500.
- PAUL D. SCHREUDERS**, assistant professor of bioengineering, beginning September 1, 1989 (1), at an annual salary of \$42,000.
- ANDREW C. SEGAL**, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (1), at an annual salary of \$43,000.
- ROSS A. W. SMITH**, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (1), at an annual salary of \$42,000.
- FRIEDA O. WEISE**, librarian of the health sciences and associate professor, University Librarian, beginning September 1, 1989 (AY), at an annual salary of \$72,500.

#### Administrative Staff

- LASCELLES F. ANDERSON**, director, Center for Urban Educational Research and Development and professor of education, Chicago, beginning September 1, 1989 (NY;A), at an annual salary of \$58,000.
- MANFRED C. CZIESLA**, director, Office of International Affairs, on 50 percent time, and senior advisor to the chancellor, on 25 percent time, Chicago, beginning September 1, 1989 (NY75), at an annual salary of \$60,000.

On motion of Mr. Hahn, these appointments were confirmed.

#### Sabbatical Leaves of Absence, 1989-90

(11) On motion of Mr. Hahn, three sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1989-90 sabbatical leaves of absence to be made a part of the board *Proceedings*.

**BOARD RECESSED**

The board adjourned for lunch at 12:30 p.m. and reconvened at 1:45 p.m. for meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs. A special presentation at the Committee on Academic Affairs concerned the use of computer-assisted instruction by various departments at the Urbana campus.

**BOARD MEETING RESUMED**

The board reconvened in regular session at 4:50 p.m. to continue action on the regular agenda. (Trustees Bacon and Shepherd left the meeting at this time.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 22 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

**Renewal of Contract for Attending Physician Services,  
University of Illinois Hospital, Chicago**

(12) On June 8, 1989, the Board of Trustees approved a contract with Medical Services, S.C., Chicago, to provide attending physicians to staff the University of Illinois Hospital Emergency Services Department. The term of the contract is July 1 through December 31, 1989, at a cost not to exceed \$1,120,000.

On July 13, 1989, the board amended the contract to provide for a total cost of \$1,120,000 based on the actual number of patient visits, the preferred method of reimbursement to Medical Services, S.C. The amendment provided for automatic renewal of the contract for successive 60-day periods unless termination notice is provided. Notice of termination of the agreement must be given by November 1, 1989, or approval for an extension of the agreement is required.

The conditions at the hospital which necessitated the initial contract have not been resolved. The physicians supplied by MSSC have continued to provide the quality of medical education and supervision to the residents as experienced in the past. It is anticipated that approximately \$750,000 in physician-billed charges will be generated in the initial six months to help offset the cost of the contract. Typically, the second six months of the fiscal year generate nearly the same number of total emergency service visits and therefore should generate the same additional revenue.

The chancellor at Chicago has recommended renewal of the contract with Medical Services, S.C., Chicago, for an additional period up to 180 days (January 1-June 30, 1990) at the same amount and terms.

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, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Contracts, Replacement of Chiller Units, Biologic Resources Laboratory, Chicago

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the installation of new chiller units in the Biologic Resources Laboratory Building at the Chicago campus. The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternates.

*Division III — Mechanical*

Ideal Heating Company, Chicago.....	Base Bid ..	\$261 111	
	Alt. 1.....	58 888	
			\$319 999

*Division V — Electrical*

Shaw Electric Co., Chicago.....	Base Bid ..	14 850	
	Alt. 1.....	50 716	
			65 566
<i>Total</i> .....			\$385 565

The present chillers are badly deteriorated and beyond reasonable maintenance or repair.

Funds are available in the restricted funds operating budget of the Chicago campus Physical Plant.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Increase in Contract, Staff Apartments Building, Chicago

(14) 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. The work was scheduled for completion by December 1988.

In November, a fire in the building caused extensive damage, and the board authorized an increase in the contract of \$90,000. The work was performed on a cost-plus basis, and in July 1989, the board authorized an increase in an amount not to exceed \$103,299. The firm has now submitted its final cost, reflecting the fire damage work and administrative costs associated with it.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends a further increase in the contract to \$137,087 (an increase of \$33,788).

Funds are available from the Fiscal Year 1990 institutional funds budget of the Chicago campus.

(The work consisted of cleaning smoke-damaged areas and ventilation duct-work, deodorizing the building, and repainting previously-completed areas.)

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs.

Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Rejection of Bid; and Award of Contract,  
Scrubber/Gas Container Enclosure,  
Coordinated Science Laboratory, Urbana**

(15) On July 27, 1989, the University received bids for one division of work for the construction of an enclosure for the scrubber/gas container at the Coordinated Science Laboratory, Urbana.

The low bid exceeded the funds available. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for this division of work were rejected, and the president now reports their rejection.

Bid documents were revised and on September 20, 1989, bids were received and the low bid is within the funds available. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$52,694 to W. Commercial Builders, Inc., Champaign, the low bidder, on its base bid.

The project consists of the construction of a structural steel support and a 12' x 24' metal structure on the roof of the Coordinated Science Laboratory. The structure will provide space for gas cabinets and a fume scrubber associated with the "Epi-Center" on the floor below. The work includes sprinkler piping, air makeup unit, and associated supply and exhaust ductwork. The electrical work consists of power and lighting service and a lightning protection system.

Funds are available from the Fiscal Year 1990 institutional funds budget of the Urbana campus.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Garbowski, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architects and Engineers,  
Capital Development Board Projects, Chicago and Urbana**

(16) The 85th General Assembly appropriated \$7,833,500 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. A total of \$3,284,400 has been allocated for projects at the Chicago campus; and \$4,549,100 for Urbana.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for the capital projects identified. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>	<i>Professional Firm Recommended</i>
<b>Chicago</b>		
Revitalize architectural studios, Architecture and Art Building	\$ 150 000	Jeanne Hartnett & Associates, Inc., Chicago
Create collaborative research labs, first floor, 916 Bldg., 1919 W. Taylor	232 800	John Victor Frega Associates, Ltd., Chicago
Bioinstrumentation facility, basement, Clinical Sciences Building North	301 300	Teng & Associates, Chicago
Office construction, Biological Sciences Office (for LCMBD), 4th Floor, Science and Engineering Laboratories	150 000	John Victor Frega Associates, Ltd., Chicago
Remodel physics high bay, phase 3, 2nd floor, Science and Engineering South	300 000	Larsen-Wulff & Associates, Inc., La Grange
Lab remodeling for organic chemistry, Science and Engineering Laboratories	300 000	Larsen-Wulff & Associates, Inc., La Grange
Remodel 8th floor medical sciences addition for microbiology, phase III	146 000	J. N. Engineering Co., Inc., Evanston
Pharmacodynamics research facility, Room 346E, Pharmacy	385 000	EME, Inc., Lombard
Roof replacements, College of Medicine West, College of Medicine East, and Clinical Sciences Building North	1 019 000	Phillips Swager & Associates, Naperville
Masonry repairs, College of Medicine West, Clinical Sciences Building, Medical Sciences Building, and Neuropsychiatric Institute	300 300	Harold A. Jacobs, AIA, & Assocs., Architects, South Holland
<b>Urbana</b>		
Elevator replacement, Architecture Building	172 000	ESCA Consultants, Urbana
Replace absorption equipment, Band Building	295 000	S & R Engineering, Inc., Urbana
Chilled water A/C system, Bevier Hall	469 100	Henneman, Raufeisen & Associates, Inc., Champaign
Asbestos removal, Krannert Center for the Performing Arts	300 000	Upchurch and Associates, Mattoon
Remodel library, Law Building	470 000	Severns, Reid & Associates, Inc., Champaign
Temperature control, Phase II, Law Building	320 000	Brown, Davis, Mullins & Associates, Inc., Champaign
Fire protection, Main Library	444 000	S & R Engineering, Inc., Urbana
Remodeling, University High (elevator)	218 000	Unteed, Scaggs, Nelson, Ltd., Champaign
Animal room improvements, Veterinary Medicine Teaching Hospital	494 000	Isaksen, Matzdorff, Glerum & Associates, Urbana

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1990.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Employment of Architect/Engineer, Computer and Systems Research Laboratory, Urbana**

(17) On April 13, 1989, the Board of Trustees employed the firm of Vickrey, Ovresat, Awsumb & Associates, Chicago, as the architect of record through the design development phase for the Computer and Systems Research Laboratory, Urbana. The project consists of a four-story structure containing 116,630 gross square feet with an estimated project cost of \$15.42 million.

The laboratory is being financed by Capital Development Bond funds and by funds available to the University. The General Assembly appropriated \$11.63 million for Fiscal Year 1990, and the Capital Development Board will employ the architect for the professional services required for all subsequent phases of the project.

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 Vickrey, Ovresat, Awsumb & Associates, Chicago, for the remainder of the professional services required for the project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds have been appropriated to the Capital Development Board for FY 1990.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, 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.)

#### **Sale of Land, Franklin, Massachusetts**

(18) On November 10, 1988, the Board of Trustees approved an option to sell 1.25 acres of undeveloped land in Franklin, Massachusetts, to Birchwood, Inc. The company has exercised its option and has requested that the board ratify the specific actions of the officers of the board in the conveyance of title.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution ratifying and confirming the action of the officers of the board in conveying title to Birchwood, Inc.

(The property was a bequest from the estate of Louise B. Sachs, received by the University in 1968, to create an endowment in memory of Theodore B. Sachs. The proceeds of \$27,000 are to be used for scholarships at the Chicago campus.)



**Resolution re Louise B. Sachs Estate Property in Franklin, Massachusetts**

*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 actions of the Comptroller, Craig S. Bazzani, and the Secretary, Earl W. Porter, of this corporation, in conveying all right, title, and interest of this corporation in or to the following-described property to Birchwood, Inc., a Massachusetts Corporation, be and hereby are, ratified and confirmed, viz:

Land in Franklin, Norfolk County, Massachusetts, being shown as Lots 2, 3, 4, 5, 18, 19, 20, 23, 24, and 25 on a plan entitled "Plan of House Lots of the Franklin Improvement Co., Franklin, Massachusetts" surveyed February 1874 by Waldo Daniels Surveyor recorded at Norfolk County Registry of Deeds in Book 451 at the end together with all right, title, and interest, if any, in and to Prospect Street and Leonard Street as shown on said plan.

For our title see deed of Fannie J. Clement to George E. Wilson recorded with said Deeds in Book 468, Page 150, and the Probate of Louise Sachs, Cook County, Illinois, Probate No. 67P7639 Ancillary Probate Norfolk County, Massachusetts, Probate No. 88P2749.

On motion of Mr. Grabowski, the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Purchases**

(19) 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 one category — purchases from institutional funds. The 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 amount of these purchases from institutional funds was \$1,317,734.63.

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, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Comptroller's Monthly Report of Contracts Executed**

(20) The comptroller submitted the October 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 September 15, 1989**

(21) 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.

**Director, President's House**

(22) Mr. Wolff presented the following statement of policy:

The president of the Board of Trustees, after consultation with the Board of Trustees, may authorize the appointment of the University president's spouse as director of the President's House, without salary.

The appointment is authorized to recognize and reflect the contributions and services of the president's spouse to the University in a variety of areas, including the management of the official residence(s) of the president; acting as the official agent of the University at meetings, workshops, conferences, University and community activities, alumni and fundraising events, faculty/staff/student activities; and planning and directing University events at the President's House and elsewhere in an official capacity. This appointment also acknowledges the supervisory and management responsibilities related to the conduct of the above functions. The designation of the president's spouse as director, President's House is not automatic, but is an appointment accorded to reflect the assumption of roles and responsibilities on behalf of the University as noted above.

The following will be provided to the director of the President's House:

1. A University identification card which will provide access to University libraries and other University facilities and services in accordance with University and campus procedures.
2. University-related travel expenses incurred while traveling on University business, to be reimbursed according to established University policy and procedures, including mileage if a personal car is utilized.
3. Business travel insurance coverage, equivalent to that provided to paid University employees while traveling on University business.
4. Worker's compensation coverage for an injury arising out of the course and scope of the service performed for the University in accordance with Illinois law.
5. Consideration as a "covered person" under the University Self-Insurance Program when acting in said capacity.
6. Business cards.
7. Courtesy parking permits at all University facilities.

On motion of Mr. Grabowski, this appointment was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Dr. Bacon, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: November 9, Peoria; January 11, 1990, Chicago (Annual

Meeting) ; February 8, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**November 9, 1989**



The November meeting of the Board of Trustees of the University of Illinois was held in the College of Medicine at Peoria, One Illini Drive, Peoria, Illinois, on Thursday, November 9, 1989, beginning at 9:30 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Earl W. Porter, secretary.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Ms. Reese and approved unanimously.

#### **Authorization to Settle the Following Case: Tobar vs. Scagliotti**

(1) On October 22, 1982, cardiac catheterization was performed on a patient, Byron Tobar. The complaint alleges that the child suffered a reaction to the radiopaque dye used in the cardiac catheterization procedure. The elements of the damages were physical injuries (seizures, cerebral edema, renal failure, skin lesions, pneumonia) and permanent damage to the intelligence. The suit can be settled for \$200,000.

The vice president for business and finance has recommended approval.  
I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

#### **Pending Litigation, Pioneer Seed Company**

The university counsel, Mr. Higgins, reported that the University would join with E. I. DuPont de Nemours and Company and Pfister Hybrid Corn Company in a suit against Pioneer Hi-Bred International, Inc., to require the company to desist in the use of a sample of a "high-oil" corn seed developed at the University. If successful the action would require Pioneer to return a sample obtained by them on an informal and unofficial basis. The seed, if profitably developed and marketed, is expected to be of considerable value. The litigation will cost between \$400,000 and \$500,000. The arrangement with DuPont, et al., is one whereby all parties will act as joint plaintiffs, using one law firm. The University will be responsible for legal fees to a maximum of \$250,000; DuPont and Pfister will cover all fees above that amount.

#### **Report, NCAA Investigation**

Chancellor Weir reported that the University's investigation of the Deon Thomas matter is continuing although the NCAA investigation is thought to be virtually complete. In the end, it may not be possible to prove or disprove the various allegations and any judgment may depend on collateral information. He reported as well that the NCAA was receiving additional rumors unrelated to this case but damaging if established to be matters of fact, e.g., these are reports of actions, not by University officers, but by outside interests. The factual status of such rumors is

inconclusive but the NCAA does not require "courtroom" evidence. The trustees expressed grave concern at the implications of this report, and made clear their interest in a full inquiry — with the expectation that complete information will be provided as soon as available. The president assured them they would be kept informed.

### **Report, Fiske Family Inn**

President Wolff reported on efforts undertaken by him and others in an attempt to be helpful to Mr. Fiske in his quest for a site for an inn near the Chicago campus of the University. (The inn would provide temporary housing for the families of transplant patients, especially children.) City officials have cooperated and a tour of possible sites arranged. A specific site (at Jackson and Ashland) had been committed to other use but, in response to University representations, the city agreed to make other arrangements. Mr. Fiske, however, has not elected to pursue this site but prefers his first choice, the site proposed last July which the board concluded could not be made available because of its significance in the gateway area to the west side of the campus. None of the trustees expressed support for Mr. Fiske's position. Mr. Wolff said he would write Mr. Fiske, advising him of the University's disappointment, and that of the mayor's, that the other sites are not acceptable to him.

### **EXECUTIVE SESSION ADJOURNED<sup>1</sup>**

There being no further business, the executive session adjourned at 10:35 a.m. for meetings of the Committee on Finance and Audit and the Committee on Affirmative Action/Equal Opportunity.

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### **Committee on Affirmative Action/Equal Opportunity**

The Committee on Affirmative Action/Equal Opportunity received an extensive report on the present status of recruitment of minorities at all levels within the University. Details concerning the efforts being made to increase the number of minority faculty; to develop and increase the number of graduate and professional students; and continuing efforts with regard to undergraduate students were reported on. (Documents and other materials provided the trustees are filed with the secretary for record.)

At the next meeting of the committee, attention will be given to the status of recruitment of women and students with disabilities. The trustees received copies of the "Institutional Plan to Improve the Participation and Success of Minority, Female, and Disabled Students and Staff at the University," a document submitted to the Illinois Board of Higher Education.

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<sup>1</sup>On the prior day, Wednesday, November 8, the Board of Trustees met as a Committee of the Whole to receive: (1) information regarding the relationships and programs of the regional colleges of medicine, with particular attention to the College of Medicine at Peoria; and (2) a status report on the reallocation program authorized last year — efforts throughout the University to identify priorities and to examine means by which funds can be set aside and reallocated as necessary. Slide presentations and documentation were provided; copies are filed with the secretary of the board.

A meeting of the Buildings and Grounds Committee, including an executive session with regard to the question of land acquisition, was also held on Wednesday afternoon.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### **President's Report**

President Ikenberry reported on the recent fall session of the General Assembly. He noted with satisfaction that action was taken to transfer the Institute for the Study of Developmental Disabilities to the University of Illinois; and he expressed appreciation for special actions with regard to funds for the University, in particular an appropriation to match the Temple Hoyne Buell gift for the School of Architecture at Urbana.

### **OLD AND NEW BUSINESS**

#### **Request to Be Heard Regarding Chief Illiniwek**

President Wolff presented a request from Robert N. Honig, an undergraduate student at the Urbana campus, to appear before the board to speak against Chief Illiniwek, traditional symbol of the University — on the basis that his appearances are deemed offensive to Americans of Indian or Native American origin. Mr. Wolff noted that this matter is being reviewed at the campus level and that in his view it is not appropriate for it to be considered by the Board of Trustees at this time. He indicated his intent, without objection, to convey this response to Mr. Honig.

By consensus, the trustees approved of this action.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 23 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

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<sup>1</sup> University Senates Conference and Urbana-Champaign Senate Council: Jon C. Liebman, professor of environmental engineering in civil engineering, Urbana-Champaign campus; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

awarded to 48 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.

### **Appointment to the Athletic Board, Urbana**

(3) On recommendation of the chancellor, Professor Susan Greendorfer has been nominated for appointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointment would become effective immediately and continue for the term designated or until a successor has been appointed.

Under the new organization, the Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program; and serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of this appointment.

On motion of Mr. Grabowski, this recommendation was approved.

### **Acting Dean, School of Social Work, Urbana**

(4) The chancellor at Urbana-Champaign has asked for confirmation of the appointment of Paula A. Meares, presently professor of social work, as acting dean of the School of Social Work beginning October 21, 1989, to serve on an academic year service basis until a permanent dean is appointed. She is to receive an administrative increment of \$7,666 for the period October 21, 1989-July 20, 1990.

Dr. Meares will continue to hold the rank of professor on indefinite tenure. She succeeds Dr. Daniel S. Sanders who died unexpectedly on October 14, 1989.

The nomination is made after consultation with the Executive Committee of the school. The vice president for academic affairs concurs.

I recommend that the appointment be confirmed.

On motion of Mr. Grabowski, this appointment was confirmed.

### **Head, Department of Animal Sciences, Urbana**

(5) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Agriculture, has recommended the appointment of Dennis R. Campion, presently assistant director, Midwest Area, U.S. Department of Agriculture's Agricultural Research Service, as professor of animal sciences on indefinite tenure and head of the department beginning January 21, 1990, on a twelve-month service basis at an annual salary of \$88,000.



Dr. Campion will succeed Dr. David H. Baker who has been serving as acting head.

The nomination is made on the recommendation of a search/advisory committee<sup>1</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

KAREN L. ALSTON, assistant professor of educational policy studies, beginning August 21, 1989 (1), at an annual salary of \$30,100.

CATHY L. GREENFIELD, assistant professor of veterinary clinical medicine, beginning September 5, 1989 (NY), at an annual salary of \$51,700.

IOAN-SHERBAN LUPU, assistant professor of music, beginning August 21, 1989 (1), at an annual salary of \$32,508.

JACK ODLE, assistant professor of animal sciences, beginning September 4, 1989 (1), at an annual salary of \$38,000.

### Chicago

CHRISTOPHER W. W. BEECHER, assistant professor of pharmacognosy, beginning September 1, 1989 (1Y), at an annual salary of \$43,000.

CAROL A. CHORBA, assistant professor of health information management, College of Associated Health Professions, beginning September 1, 1989 (1Y), at an annual salary of \$34,054.

MICHAEL D. DOYLE, assistant professor of biomedical visualization, College of Associated Health Professions, beginning September 11, 1989 (1Y), at an annual salary of \$37,500.

SALLY FREELS, assistant professor, School of Public Health, beginning September 1, 1989 (1Y), at an annual salary of \$35,000.

<sup>1</sup> Richard E. Ford, professor of plant pathology and head of the department, *chair*; David H. Baker, professor of animal sciences and acting head of the department; Dan B. Faulkner, assistant professor of animal sciences; Michael F. Hutjens, professor of animal sciences; Gary L. Jackson, professor of veterinary biosciences and in veterinary programs in agriculture; Keith W. Kelley, professor of animal sciences; Laurie M. Lawrence, associate professor of animal sciences; Neal R. Merchen, associate professor of animal sciences; Roger D. Shanks, associate professor of genetics.

GUSTAVO L. GILARDONI, assistant professor of information and decision sciences, beginning September 1, 1989 (1), at an annual salary of \$45,000.

ROBERT J. JAGERS, assistant professor of black studies, on 60 percent time, and of psychology, on 40 percent time, beginning September 1, 1989 (1), at an annual salary of \$32,500.

KARLA J. NACION, assistant professor of maternal-child nursing, beginning October 1, 1989 (1Y), at an annual salary of \$40,621.

MARY LEE RASMUSSEN, assistant professor of biomedical visualization, beginning October 1, 1989 (1Y), at an annual salary of \$28,000.

SIVALINGAM SIVANANTHAN, assistant professor of physics, beginning September 1, 1989 (2), at an annual salary of \$36,000.

#### Administrative Staff

WILLIAM R. BRYAN, director of Bureau of Economic and Business Research and professor of finance, Urbana, beginning August 21, 1989 (NY;A), at an annual salary of \$92,053.

ROGER E. KANET, director of International Programs and Studies (75 percent academic year; 100 percent, 3 months, summer); professor of political science (A25), and associate vice chancellor for academic affairs (NY, nonsalaried), Urbana, beginning October 21, 1989, at an annual salary of \$90,000.

THOMAS G. MAHER, director of Media Services, Chicago, beginning October 1, 1989 (NY), at an annual salary of \$72,000.

IRVING F. MILLER, director, DuPage Center, Office of the Vice President for Academic Affairs, beginning October 1, 1989 (NY), at an annual salary of \$107,744.

On motion of Mr. Grabowski, these appointments were confirmed.

#### Assignment of Perkins Student Loans

(7) Under Federal regulations, defaulted notes in the Perkins Student Loan Programs (formerly NDSL) may be assigned to the Federal government for collection after the institution has followed certain prescribed "due diligence" collection procedures. The Board of Trustees has approved such assignments several times over the last few years. This year, if the assignment is made prior to February 15, 1990, an institution can better its default ratio and enhance its eligibility for additional Federal capital contributions for 1990-1991.

The funds in question are held in trust by the University and loaned to students in accord with criteria established by the Federal government. They consist of Federal capital contributions plus institutional capital contributions equal to one-ninth of the Federal contributions. Collections and earnings are added to the funds and the expenses of the program are credited. Under the law, the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates, the Federal government has agreed to accept the assignment of notes which have been in default for two or more years if the due diligence collection efforts have taken place. Loans assigned to the Federal government will not be counted in determining the University's default rate but the government will retain any funds it may recover. The value, in terms of increased eligibility for Federal student loan support, is greater than the net recovery anticipated from the University's continued efforts at collection. The net assets of the loan fund will remain in excess of the University contribution to the fund.

The vice president for business and finance has recommended the assignment of defaulted Perkins loans on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago campus .....	\$75 000 (50 borrowers)
Urbana-Champaign campus .....	91 000 (48 borrowers)

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved.

### **Power of Attorney for Foreign Patent Prosecutions**

(8) In order to obtain foreign patent protection for University-owned inventions, it is necessary for the University to be represented by local patent counsel in each foreign jurisdiction where a patent application is to be filed. Evidence of such representation is required in the form of a Power of Attorney filed in the foreign jurisdiction's patent office.

On occasion, the foreign jurisdiction requires proof that the university counsel is appropriately authorized to execute such a Power of Attorney. Therefore, the Board of Trustees is requested to adopt the following resolution:

*Resolved*, by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the university counsel of the University of Illinois, and his/her designee within the Office of University Counsel, is authorized to execute such "powers of attorney" on behalf of the Board of Trustees and the University of Illinois as may be required in the prosecution of foreign patents.

The vice president for business and finance has recommended approval of the recommendation.

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. 9 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Recommendation, President's House Renovation**

(9) The operation of the president's house at Urbana has long been governed by a general Board of Trustees' policy, reaffirmed and further defined by action of the board on February 12, 1987.

During the last ten years, the use of the house for public occasions has markedly increased, to the point that in a typical year some 8,000 people participate in the 50-60 events held there. Although the structure is basically sound, its heavy use has raised the need for special attention to its care and preservation as a significant University facility. Built in 1929, the house is valued for its architecture, the beauty of its grounds, and the quality of its interior public rooms.

Accordingly, a joint President's House Preservation Committee has been appointed by the president of the University of Illinois Foundation, Charles Marshall; and by the president of the Board of Trustees, Charles P. Wolff. (The committee membership is listed below.)

The committee has met and has recommended a restoration plan for the coming year, one designed to give attention to the preservation of the drawing room, entry hall, second floor hall and stairs, and men's and women's baths—these being areas which have received heavy usage in recent years and are in need of attention.

In accord with board policy, the plan now is recommended for the approval of the Board of Trustees. It involves: the provision of floor coverings, draperies,

re-upholstering of furniture and purchase of furnishings, wall covering, painting and allied costs, involving a total cost, including labor and materials, not to exceed \$155,000. The funds will be provided from private gifts and Foundation funds donated and/or available for this purpose.

The president of the Board of Trustees recommends that the board concur in the recommendation of the Preservation Committee as described.

On motion of Mr. Grabowski, the board concurred in the recommendation by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

#### *Membership of the President's House Preservation Committee*

From the University of Illinois Foundation:

Dean E. Madden, *chairman*  
Marajen Stevick Chinigo  
Carole Cline  
Al Hallene  
Gloria Marsteller

Jane Hayes Rader  
Fred Schnell  
Mary Jane Seamans  
Dick Tryon

From the University of Illinois Board of Trustees:

Judith A. Calder  
Donald W. Grabowski  
Susan L. Gravenhorst  
Judith R. Reese

Nina T. Shepherd  
Ex-Officio Member:  
Judith L. Ikenberry

#### **Referral Agreements with City of Chicago, University Hospital, Chicago**

(10) The chancellor at Chicago has recommended approval of agreements between the University of Illinois and the Chicago Department of Health that will allow patients who require specialized inpatient and outpatient care to be referred to the University of Illinois Hospital and clinics. The hospital now has such an agreement for the referral of high-risk obstetrics patients. The new agreements will allow additional referrals of pediatrics, adult medical and surgical, and obstetrics patients from the Austin and West Garfield Park Clinics of the department.

The hospital may bill for third party reimbursement of services. The city will provide reimbursement for certain eligible unsponsored patients based on negotiated rates up to the limit of the contract, \$61,970. The terms of the agreement are December 1, 1989, through December 31, 1990.

The vice president for business and finance concurs in this recommendation. 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Renewal of Contracts with Collection Agencies, University Hospital, Chicago**

(11) The chancellor at Chicago has recommended the renewal of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. (The use of such agencies has become a standard procedure, now required by the State Collection Act before an account can be written off as uncollectible.)

In mid-1987, the hospital contracted with three agencies and now has reviewed their performance. American Creditors Bureau (ACB) ranks first among them, having recovered 21 percent of accounts placed; HHL Financial Services (Hayt, Hayt and Landau) ranks second, recovering 14 percent; and G. C. Services Limited Partnership is third, recovering 12 percent.

Based on performance, the hospital anticipates assigning patient accounts receivable of approximately \$7.0 million each with ACB and HHL Financial Services, with estimated collections of approximately \$1.4 million, for a total fee of approximately \$210,000.<sup>1</sup> Although no additional accounts will be placed with G. C. Services Limited Partnership<sup>2</sup> renewal of the contract allows the agency to be reimbursed for collection of the \$3.8 million in past due accounts currently in its possession, with estimated collection of \$600,000, and for a fee of approximately \$130,000.

Funds collected under the contracts will be deposited in the Hospital Income Fund and fees will be paid from that account.

The vice president for business and finance concurs in the recommendations. 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Renewal, (MANG) Contract with HHL Financial Services, University Hospital, Chicago**

(12) Since 1985, the Board of Trustees has contracted with HHL Financial Services (Hayt, Hayt and Landau) to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed.

During the past three-and-a-half years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for Fiscal Year 1989 generated receipts of \$1,110,700 with expenditures of \$266,568 (the latter, a fixed commission of 24 percent of collections). The estimated receipts and expenditures respectively for 1990 are \$1,594,033 and \$382,568.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

<sup>1</sup> Commission rates vary for different account age categories and for inpatient and outpatient accounts. In each case, the fee figure represents the probable average commission.

<sup>2</sup> As specified when the original contracts were approved, the contracts of only the top two performers would be recommended for renewal and the placement of additional accounts.

The vice president for business and finance concurs in the recommendation. 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Rescission of Previous Award:**

#### **Remodeling, Science and Engineering Laboratories, Chicago**

(13) On September 14, 1989, the Board of Trustees approved the award of contracts for remodeling the fourth floor of the Science and Engineering Laboratories building at the Chicago campus. The award included a contract for general work to Industrial Structures, Chicago.

Subsequently, the firm notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Chicago Office for Capital Programs has determined that there is demonstrable evidence that the contractor made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the contractor, and has recommended that the contractor be allowed to withdraw its bid. Under these circumstances, the University's regulations allow the withdrawal.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of appropriate administrative officers, recommends rescission of the board's action of September 14, 1989, and that the company be allowed to withdraw its bid.

*In order for the project to be completed as scheduled, it is further recommended that the Division I general work for the project be completed by the Chicago Physical Plant Department at a cost not to exceed \$94,000.*

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

#### **Remodeling, English Building, Urbana**

(14) On July 13, 1989, the Board of Trustees approved the Phase III remodeling of the English Building at Urbana, at a project cost of \$750,000; and the employment of the firm of Rettberg-Gruber Architects, Champaign. The project involved remodeling of the basement and first floor of the west central portion of the building for classrooms and offices.

During the program analysis and schematic design phases, the architect was requested to include remodeling of additional areas on the second and third floors, thus completing all of the west central portion of the building. The project now proposed includes the remodeling of the basement, first three floors, and mezzanine of the west side of the building, for a total of 16,000 net assignable square feet.<sup>1</sup>

<sup>1</sup> Future remodeling projects in the building may involve all floors of the north and south sides of the building and the basement and floors one, three, and four on the east side of the building.

The completed project will provide additional classroom space, faculty offices, teaching assistant space, and a conference room for the English Department. (An elevator will be installed to make all floors accessible.)

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project proposed be undertaken at a total project cost of \$1.9 million; and that the agreement with Rettberg-Gruber Architects, Champaign, be increased to \$115,025 for the professional services required through the receipt of bids for the revised project, plus authorized reimbursements estimated to be \$5,000.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Central Campus Master Plan, Urbana**

(15) On January 12, 1989, the board authorized the employment of Sasaki Associates, Inc., Watertown, Massachusetts, to undertake a master plan study of the central area of the campus at Urbana-Champaign. The completed master plan, which was presented to the Board of Trustees' Committee on Buildings and Grounds on October 5, 1989, establishes a physical framework for the growth of the central area of the campus within which both near- and long-term building projects can be accommodated. The plan also serves as a guide for the location of future buildings as well as landscaping, parking, and circulation patterns for the area.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the master plan as a general guideline for the long-term growth and development of the central campus.

A copy of the Central Campus Master Plan 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent; Mr. Crumpton.)

### **Employment of Master Planning Consultant, South Farms, Urbana**

(16) The need to establish a physical framework for orderly development in the south farms area is a pressing issue for the Urbana-Champaign campus. Because of many new, diverse development pressures and growth needs in this area, master plan guidelines need to be established.

Based on the criteria used in its selection as master planning consultant for the north, south, and central campuses, and a desire to maintain continuity, the firm of Sasaki Associates, Inc., Watertown, Massachusetts, is believed best able to provide the required professional services for a south farms master planning study. These services would be provided during January through August 1990.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Sasaki Associates, Inc., for the professional services necessary to complete the south farms master plan on the basis of a fixed fee of \$115,000 plus authorized reimbursable expenses estimated to be \$20,000.

Funds for this project are being provided from the Fiscal Year 1990 institutional funds operating budget of the Urbana 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

#### **Employment of Architect/Engineer, Mechanical Engineering Laboratory, Urbana**

(17) Among renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program is the remodeling of the Mechanical Engineering Laboratory at the Urbana campus.

This project involves remodeling for the development of laboratories and offices for education and research in heat transfer, fluid mechanics, combustion, and related areas of thermal fluids.

The Capital Development Board will employ the architect/engineer once funds become available, probably in February or March 1990. If planning is to proceed, it is necessary that an architect/engineer be employed immediately.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Bradley, Likins, Dillow, Drayton, Champaign, for the professional architectural/engineering services required through the schematic design phase of the project.

The fee for the services through schematic design will be on an hourly basis, not to exceed \$15,000, plus reimbursements authorized by the University.

Upon completion of the design phase, the Capital Development Board will be requested to employ the firm for the professional architectural/engineering services required for the bidding and construction of the project.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

A schedule of the firm's hourly rates 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, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)



### **Employment of Architect/Engineer, Renovation Project (CDB), Urbana**

(18) The 85th General Assembly appropriated \$17,833,500 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. A total of \$4,549,100 has been allocated for projects at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the architect/engineer indicated below for the capital project identified. The professional fee will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>	<i>Professional Firm Recommended</i>
Renovate lecture room, Metallurgy and Mining Building	\$472 000	Gorski Tyner-Wilson, Architects, Champaign

Funds for the employment of the professional firm have been appropriated to the Capital Development Board 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Employment of Architect/Engineer, Remodeling Illini Hall, Urbana**

(19) On June 13, 1989, the University employed the firm of Gorski Tyner-Wilson, Architects, Champaign, for a feasibility study to remodel the lower level of Illini Hall for use as computer classrooms and offices for the Department of Mathematics, Computing Services Office, and the Administrative Computing Training Center.

The architects have completed the study and estimate the total project cost for remodeling 11,500 gross square feet to be \$900,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project be approved and the firm of Gorski Tyner-Wilson, Architects, be employed for professional architectural and engineering services required through the receipt of bids.

The firm's fee for the professional services required through the receipt of bids will be at a fixed fee of \$54,920 plus authorized reimbursements estimated to be \$5,000.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and to employ the firm for the architectural/engineering services required during construction.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Amendment to Lease of Space, Project Upward Bound and  
Native American Support Program, Chicago**

(20) On September 14, 1989, the Board of Trustees approved a contract with 322 South Green Street Partners, beneficial owner of the Green Street Building, 322 South Green Street, Chicago, to lease 5,051 square feet of space for the period November 1, 1989, through June 30, 1992. The space will provide offices for student support and service units of Project Upward Bound and the Native American Support Program.

Due to the amount of remodeling by the landlord required to accommodate the tenants, the landlord requires an adjustment of the lease commencement and a longer and more conventional lease term, from January 15, 1990, through January 14, 1995. The lease will be a base rate of \$68,189 per year, a unit cost of \$13.50 per square foot, subject to an annual increase of \$.75 cents per square foot per year. The lease includes all operating expenses, janitorial services, and all utilities services, heating and air conditioning, except electrical services. The lessor will remodel to the requirements of the University, at the standards and expense of the lessor. The University will have the option to cancel the lease at the end of each annual renewal period.

Funding is available from the campus institutional funds budget.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Lease of Space, Prevention Research Center, Chicago**

(21) The chancellor at Chicago has recommended that the University contract with LaSalle National Bank as trustee of the 850 West Jackson Building, to lease 8,730 square feet of space for an initial period of December 1, 1989 (or sooner if premises are made available) through November 30, 1990. The space will provide offices for health preventive research and the administrative units of the Prevention Research Center.

The lease is renewable annually December 1, 1990, through November 30, 1996. The University has the option to cancel the lease at the end of each renewal period. Funds are available from the campus institutional funds budget.

The first year lease cost of \$126,969 (at a unit cost of \$14.54/square foot) includes janitorial service, common area operating expense, and real estate tax contribution. Heat and electricity are the responsibility of the lessee. The lessor will remodel to the requirements of the University at the standards and expense of the lessor. In the fourth and fifth years, the unit cost increases to \$15.50/square foot, and in the sixth and seventh years, to \$16.45/square foot plus prorated share of any increase in common area operating expense and real estate tax contribution.

The center has received eleven grants to date totaling \$1,075,000 this year (from the National Institutes of Health, National Institute of Mental Health, National Institute on Drug Abuse, and others) which has created this need for office space. Most of the grants will extend through 1993-94 and additional grants are anticipated. A search of campus space failed to identify any other suitable location to meet the requirements of the unit.

The vice president for business and finance recommends approval.  
I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Authorization to Exercise Option to Purchase Natural Gas Pipeline, Urbana**

(22) In June 1989, the Board of Trustees entered into agreements with Natural Gas Pipeline Company of America (NGPL) to provide certain natural gas services for the Urbana-Champaign campus. One of the provisions was an option to purchase a natural gas lateral line of approximately 20 miles to connect several facilities of the Urbana campus to the company's main pipeline in Piatt County.

Based on the economics of gas purchases and transportation arrangements completed with Illinois Power Company (the local distribution company for the Urbana campus), it is to the advantage of the University to exercise this option.

The president, with the concurrence of the appropriate administrative officers, recommends that the vice president for business and finance be authorized to exercise this option at the appropriate time. The amount required to complete the transaction is dependent on the final, installed cost but in no event to exceed \$3,738,120. Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana Operation and Maintenance Division.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Authorization to Acquire Easements by Condemnation, Natural Gas Pipeline, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of easements through purchase or condemnation proceedings. The easements are needed for a new natural gas pipeline from Monticello to the Urbana-Champaign campus. (It will provide natural gas for the campus, with substantial savings in fuel costs.)

The University has entered into a contract with Natural Gas Pipeline Company of America (NGPL) for construction of the pipeline; the University has an option to purchase the pipeline.

NGPL and the University have negotiated with the owners of properties for easements to allow the construction of the pipeline, and have secured easements from the owners of all properties, except for the properties in the following resolution.

Funds for the acquisition of the needed easements are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana Operation and Maintenance Division.

**Resolution Authorizing Condemnation of Property for  
University of Illinois Pipeline**

*Be It, and It Is Hereby, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, a right-of-way and easement of thirty-three (33) feet in width and an additional area of land not to exceed a total of twenty (20) feet in width adjacent to the easement strip for temporary work space during construction, repair, or removal of the pipeline on the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

Northeast Quarter of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois;

East Half of the Northwest Quarter of Section 35, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois;

East Half of the Southwest Quarter less certain exceptions thereof, Section 29, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois;

East Half of the Northwest Quarter, Section 36, Township 19 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois;

Northeast Quarter of Section 32, Township 19 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois;

The North 168.59 acres of the East Half of Section 36, Township 19 North, Range 6 East of the Third Principal Meridian, in Piatt County, Illinois;

are needed by the University of Illinois, an educational institution established and supported by the State of Illinois for the purposes of constructing, operating, maintaining, replacing, changing the size of, testing, altering, moving, abandoning in place, or removing a pipeline (and all appurtenances necessary thereto) for the transportation of gas or other substances or liquids transportable by pipeline on, over, under, and across, and through a strip of land for use by the University of Illinois for the Urbana campus and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said easements for said educational purposes; that the Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said easements at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said easements, but that said owners have refused to sell and convey said easements, or any portion thereof, to said the Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owner(s) of the real estate described above and for the purchase thereof by the University; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said easements by said owners thereof to said the Board of Trustees of the University of Illinois; that

*Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

*Be It, and It Is Hereby, Further Resolved* by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said easements to said property by said the Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### Purchases

(24) 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 .....	\$ 6 137 423 96
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#### *From Institutional Funds*

Recommended .....	7 022 306 27
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<i>Grand Total</i> .....	\$13 159 730 23
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton. Mr. Byer asked to be recorded as abstaining on item no. 13.)

**Comptroller's Monthly Report of Contracts Executed**

(25) The comptroller submitted the November 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.

**Quarterly Report of the Comptroller**

(26) The comptroller presented his quarterly report as of September 30, 1989. A copy has been filed with the secretary of the board.

This report was received for record.

**Comptroller's Report of Investment Transactions  
through October 15, 1989**

(27) 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.

**DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1989.

**Summary**

*Graduate Degrees*

Doctor of Philosophy .....	296
Doctor of Education .....	12
Doctor of Musical Arts .....	4
<i>Total, Doctors</i> .....	(312)
Master of Arts .....	43
Master of Science .....	114
Master of Accounting Science .....	2
Master of Architecture .....	4

Master of Business Administration .....	3
Master of Computer Science .....	5
Master of Education .....	4
Master of Extension Education .....	1
Master of Fine Arts .....	2
Master of Landscape Architecture .....	2
Master of Laws .....	2
Master of Music .....	4
Master of Science in Public Health .....	1
Master of Social Work .....	2
Master of Urban Planning .....	1
<i>Total, Masters</i> .....	(190)
Advanced Certificate in Education .....	2
<i>Total, Certificates</i> .....	(2)
<i>Total, Graduate Degrees</i> .....	504
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	8
College of Applied Life Studies	
Bachelor of Science .....	8
College of Commerce and Business Administration	
Bachelor of Science .....	17
College of Communications	
Bachelor of Science .....	4
College of Education	
Bachelor of Science .....	3
College of Engineering	
Bachelor of Science .....	11
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	4
Bachelor of Music .....	1
<i>Total, College of Fine and Applied Arts</i> .....	(5)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	43
Bachelor of Science .....	25
<i>Total, College of Liberal Arts and Sciences</i> .....	(68)
<i>Total, Undergraduate Degrees</i> .....	124
<i>Total, Degrees Conferred October 15, 1989</i> .....	628

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: January 11, 1990, Chicago (Annual Meeting); February 8, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

CHARLES P. WOLFF  
*President*

# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

## UNIVERSITY OF ILLINOIS

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January 11, 1990



The annual meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, January 11, 1990, beginning at 9:30 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. Bernard T. Wall, treasurer. (Dr. Judith S. Liebman, vice chancellor for research, attended the meeting for Chancellor Morton W. Weir. Mr. R. C. Wicklund, associate secretary, attended the meeting for Secretary Earl W. Porter.)



**EXECUTIVE SESSION<sup>1</sup>**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to con- of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security." the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Hahn and approved unanimously.

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**Meeting of the Board as a Committee of the Whole  
Report: Status of University Hospital**

On Wednesday, January 10, the board met as a Committee of the Whole to receive reports related to the present status of the University Hospital. Dr. Donovan W. Riley, hospital director and associate vice chancellor for health services, reported on plans for rebuilding hospital functions, patient-day target numbers, nursing staff, and financial status. Dr. Gerald S. Moss, dean of the College of Medicine, reported on progress and plans in academic staffing and on the external review program which will provide advice on future directions of the College of Medicine. Dr. Judith A. Cooksey, associate vice chancellor for health services, reported on the progress of the Chicago health care summit and University participation in that work.

In response to trustee questions regarding the importance of continued funding at the \$25 million level provided by the State legislature for the present year, Dr. Riley said that without that support, there would be no salary increases and fewer new staff to continue the hospital's recovery. Because that continued support is vital, the matter is high on the University's legislative agenda.

Trustee Hahn asked that a resolution be developed for trustee approval endorsing the principles developed by the Health Sciences Center with respect to the health care summit and requesting that University representatives be invited to participate in the work of the System Design and Management Committee of the summit. (Resolution approved on January 11.)

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**I.**

At the first executive session, attendance was limited to the trustees, the president of the University, and the officers of the board.

**Chancellorship Evaluation, Chicago**

In accord with the practice of the president of the University to provide for a five-year evaluation of the chancellorship on each campus, the president informed the trustees of the recent visit of Dr. Joseph F. Kauffman, former executive vice chancellor of the University of Wisconsin system. Dr. Kauffman was retained by the president and by Chancellor Donald N. Langenberg to assist with the evaluation of the office of the chancellor at Chicago. The president reviewed with the trustees the process followed in the evaluation and Dr. Kauffman's observations.

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<sup>1</sup> Prior to the executive session, trustees and University officers toured by bus the area southeast of the campus which the University is considering for expansion.

### **Foundation Management**

President Ikenberry told the trustees that although the fund-raising efforts of the Foundation have been fairly good, in fact, much improved over the past two years, he has serious concerns about coordination of efforts between the Foundation and campus. He was further concerned that efforts be directed toward developing a strategy especially for the Chicago campus. Because of these concerns, the president is evaluating the situation.

### **Trustee Perquisites**

President Wolff, referring to the two documents distributed relating to services to trustees, said that he did not expect discussion at this meeting, but that in February, and perhaps, March, if necessary, he would entertain discussion on the subjects covered and questions of trustee inquiries related to admissions and employment matters. (Copies of the documents are filed with the secretary for record.)

## **II.**

At the second executive session, the attendance included trustees, officers of the board, general University officers, Associate Vice President for Business and Finance Richard L. Margison, and Associate Chancellor Richard F. Wilson, Urbana-Champaign campus.

### **Report of the University Counsel**

University Counsel Higgins made an oral report on the present status of five cases. He asked no action on any of them at this time.

### **Division of Intercollegiate Athletics Special Employment Conditions**

At the request of President Wolff, President Ikenberry reviewed the background on efforts to resolve equitably salaries and benefits of former employees of the Athletic Association while bringing them into conformance with University personnel policies. Trustees raised questions about country club memberships, outside contracts, summer camps, and how these related to total income for such employees. Vice President Bazzani said that a future report would include such totals. Further questions were raised as to automobile purchases by athletes, gifts-in-kind, booster clubs, and bonuses. President Ikenberry indicated that further information would be forthcoming.

### **NCAA Investigation**

Dr. Wilson reported on the University's investigation and what is known about the NCAA investigation. He advised the trustees that University investigator Michael Slive has been asked for his final report on January 22 and that the NCAA report may be available within a week of that time. He said that, in his opinion, the University can expect a Notice of Inquiry from the NCAA which would indicate that a formal inquiry will

be conducted. The earliest consideration by the NCAA's Infractions Committee would be in April.

### **Disclosure of Executive Session Actions under Open Meetings Act**

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of September 1988 and January 1989 through November 1989, are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in January and July*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned for lunch at 12 noon. The board reconvened in regular session at 1:00 p.m.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of Officers**

##### **President of the Board**

Mr. Wolff called for nominations for president of the board.

Mrs. Calder moved the nomination of Mr. Wolff for reelection. Mr. Hahn moved that a unanimous ballot be cast. Mr. Wolff was reelected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

##### **Executive Committee**

Mr. Wolff then asked for nominations for the Executive Committee.

Mrs. Shepherd nominated Dr. Bacon and Mr. Hahn nominated Mrs. Gravenhorst to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

Mr. Grabowski moved that nominations be closed, and, by unanimous ballot, Dr. Bacon and Mrs. Gravenhorst were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

### **Appointment of Committees and Election to Other Boards**

Mr. Wolff announced that he would seek trustee preferences on this matter within the next few days and would send to the trustees a list of committee appointments for the new year.

### **Secretary, Comptroller, and University Counsel of the Board**

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be re-elected: Earl W. Porter, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mrs. Shepherd moved that a unanimous ballot be cast, and the incumbents — Messrs. Porter, Bazzani, and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

### **Delegation of Signatures**

*Resolved* that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

*Be It Further Resolved* that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved* that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted unanimously.

### RECESS

The board recessed briefly for a meeting of the Committee on Buildings and Grounds. The board reconvened in regular session at 1:20 p.m.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### Budget Recommendation, Board of Higher Education

The president informed the trustees of the recently approved Illinois Board of Higher Education budget recommendation. He characterized it as a maintenance budget. He indicated that retirement system funding was still inadequate. He said that the State must provide, in some way, stability of funding for higher education in Illinois. Even at the level recommended, he predicted difficulty in convincing the legislature to approve the recommendation.

### OLD AND NEW BUSINESS

(2) Mr. Wolff presented the following resolution:

#### Resolution, University of Illinois Participation in the Health Care Summit

*Whereas*, the Board of Trustees of the University of Illinois is committed to rebuilding and operating the University of Illinois Hospital, and  
*Whereas*, the Board of Trustees of the University of Illinois supports the objectives of the Chicago and Cook County Health Care Summit,  
*Therefore, Be It Resolved* that the Board of Trustees of the University of Illinois:

- requests that the University of Illinois be invited to participate substantially in the work of the System Design and Management Committee of the Health Care Summit, and
  - endorses the attached principles as a basis for its involvement in the Health Care Summit.
1. The University of Illinois will continue to own and operate the University of Illinois Hospital as a University hospital serving as a primary health care provider, a referral center for tertiary care, and a site for clinical research and teaching.
  2. The University of Illinois at Chicago Health Sciences Center (the Health Sciences Center), which includes the Colleges of Associated

<sup>1</sup> University Senates Conference: Gloria A. Henderson, associate professor and acting head, Department of Administrative Studies in Nursing, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, deputy vice chancellor for academic affairs and professor of speech communication; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Health Professions, Dentistry, Medicine, Nursing, and Pharmacy and the School of Public Health and the University of Illinois Hospital and Clinics, is committed to having a leadership role in the design and implementation of the public health care system of Chicago and Cook County.

3. The Health Sciences Center supports the integration of academic programs with community-based, primary health care services throughout the public health care system.
4. The Health Sciences Center supports a role for all health professionals in the health care delivery system and encourages the development of innovative and expanded roles for nurses, clinical pharmacists, and allied health professionals.
5. The Health Sciences Center supports the development of primary health care training programs for medical students and residents in community-based sites. The University supports the development of primary care training programs for nursing, dentistry, pharmacy, and associated health professional students.
6. The Health Sciences Center will actively recruit its medical school graduates into residencies in primary care at the University. Special efforts will be developed to attract minority graduates to primary care residencies and upon completion to faculty positions within the University.
7. The Health Sciences Center will work with all relevant parties to help assure that the quality of care in the public health system is of the highest level.
8. The Health Sciences Center will support direct involvement of University faculty in the public health system and establish linkages including admitting privileges to the University of Illinois Hospital.
9. The Health Sciences Center supports the establishment of an effective and appropriately funded governance model for the public health care system that coordinates the efforts of city, county, and State participants.
10. The Health Sciences Center supports a strong role for community representatives in the overall planning and design of the public health care system.

The resolution was adopted by voice vote.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Award of Certified Public Accountant Certificates**

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 24 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 23 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 Mrs. Gravenhorst, these certificates were awarded.

### **Director, Cooperative Extension Service, and Associate Dean, College of Agriculture, Urbana**

(4) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Donald L. Uchtmann, presently professor of agricultural law in the Department of Agricultural Economics, interim director, Cooperative Extension Service, and interim associate dean, College of Agriculture, as director of Cooperative Extension Service and associate dean beginning January 11, 1990, on a twelve-month service basis at an annual salary of \$94,000.

Dr. Uchtmann will continue to hold the rank of professor on indefinite tenure. He has been serving on an interim basis since September 1, 1988, upon the retirement of Dr. William R. Oschwald.

The nomination is made on the recommendation of a search/advisory committee<sup>1</sup> and after consultation with the associate deans of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

### **Head, Department of Horticulture, Urbana**

(5) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Anton G. Endress, presently assistant chief of planning, Illinois Natural History Survey, as a professor of horticulture on indefinite tenure and head of the Department of Horticulture beginning January 21, 1990, on a twelve-month service basis at an annual salary of \$80,000.

Dr. Endress will succeed Dr. William L. George, Jr., who has been serving as acting head.

<sup>1</sup>Donald A. Holt, professor of agronomy, director of Agricultural Experiment Station and associate dean, College of Agriculture, *chair*; Leroy G. Biehl, professor and coordinator of Continuing Education and Public Service, professor of veterinary pathobiology, College of Veterinary Medicine, and professor of Veterinary Programs in Agriculture; Larry L. Casey, senior extension adviser-agriculture, Cooperative Extension Service; Richard E. Ford, professor of plant pathology and head of the department; Thomas L. Frey, professor of agricultural finance in agricultural economics; John M. Gerber, professor of horticulture and assistant director of Agricultural Experiment Station; Donald D. Hopwood, senior vice president, First National Bank of Petersburg; Michael F. Hutjens, professor of animal sciences; Donald E. Kuhlman, professor in Cooperative Extension; Violet M. Malone, professor of extension and extension specialist-adult education, agricultural communications and extension education; Kenneth Maschhoff, Maschhoff Pork Farm Inc., Carlyle, Illinois; Glenn Nichols, Illinois 4-H Foundation; Sharon Y. Nickols, professor and director of the School of Human Resources and Family Studies; James D. Oliver, associate director of Cooperative Extension Service, regional director and county extension director; Eunice Pagel, president, Illinois Extension Federation; Roscoe L. Pershing, professor of agricultural engineering and head of the department; Robert J. Reber, associate professor of nutrition extension in foods and nutrition; William M. Sager, senior extension adviser-agriculture, Cooperative Extension Service; Melinda Jo States, extension adviser-youth, Cooperative Extension Service; John White, Jr., president, Illinois Agricultural Association; Kathryn A. Wolters, president, Illinois Association of Extension Home Economists.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

### Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

DAVID S. BULLOCK, assistant professor of agricultural economics, beginning December 21, 1989 (N), at an annual salary of \$37,000.

MARK D. CHAMBERS, assistant professor of veterinary biosciences, beginning December 1, 1989 (NY), at an annual salary of \$50,000.

DILIP CHHAJED, assistant professor of business administration, beginning September 1, 1989 (N), at an annual salary of \$48,000. (Promotion was deferred pending completion of all requirements for the Ph.D. degree.)

MELVIN G. DESART, assistant engineering librarian and assistant professor of library administration, beginning October 21, 1989 (NY), at an annual salary of \$25,300.

SANDRA L. KOPELS, assistant professor of social work, beginning January 6, 1990 (N), at an annual salary of \$29,000.

LYNDA G. LEACH, assistant undergraduate librarian and assistant professor of library administration, beginning November 21, 1989 (NY), at an annual salary of \$27,000.

DENNIS NORLIN, media-microcomputer coordinator and assistant professor of library administration, beginning November 10, 1989 (1Y), at an annual salary of \$25,000.

MARY J. PETROWSKI, assistant undergraduate librarian and assistant professor of library administration, beginning October 21, 1989 (NY), at an annual salary of \$28,000.

<sup>1</sup> David L. Chicoine, professor of agricultural economics and in the Institute of Government and Public Affairs, and head of the Department of Agricultural Economics, *chair*; J. Wilson Courter, professor of horticulture; Jeffrey O. Dawson, professor of forestry; Floyd A. Giles, professor and extension specialist in horticulture; Sharon L. Knight, assistant professor of horticulture; Schuyler Safi Korban, associate professor of plant genetics in horticulture; John M. Swiader, associate professor of horticulture; Thomas B. Voigt, research specialist in agriculture in horticulture.



LISA A. ROMERO, assistant undergraduate librarian and assistant professor of library administration, beginning November 6, 1989 (NY), at an annual salary of \$24,000.

LESLIE A. TROUTMAN, music user services coordinator and assistant professor of library administration, beginning October 21, 1989 (N), at an annual salary of \$25,500.

FEDERICO A. ZUCKERMANN, assistant professor of veterinary clinical immunology in veterinary clinical pathobiology, beginning November 1, 1989 (NY), at an annual salary of \$45,000.

### Chicago

MARC BOUKERCHE, assistant professor of electrical engineering and computer science, beginning September 1, 1989 (I), at an annual salary of \$45,000.

TONI P. MILES, assistant professor of epidemiology and biometry, School of Public Health, beginning September 1, 1989 (1Y), at an annual salary of \$46,039.

### Administrative Staff

DONNA J. KERSTING, special assistant to the dean, College of Medicine at Chicago, beginning November 1, 1989 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

### Appointments to the Center for Advanced Study, Urbana

#### Associates<sup>1</sup>

(7) On the recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1990-91 and for the program of research or study as indicated in each case.

EARL R. BERKSON, professor of mathematics, for two semesters, to carry out his research project, "A Comprehensive Transference Theory for the Fundamental Structures of Mathematical Analysis."

DAVID M. DESSER, associate professor of cinema studies and of speech communication, for two semesters, to research and publish on the topic: "Modern Japanese Novels into Film: Studies in Cultural Continuity and Change."

PATRICIA B. EBREY, professor in the Center for East Asian and Pacific Studies, for two semesters, to carry out her research project, "The Transformation of China, 700-1200."

ROBERT A. EISENSTEIN, professor of physics, for two semesters, to carry out his research project, "A Search for New Forms of Matter Created in Anti-proton-Proton Interactions."

MAURICE FRIEDBERG, professor of Russian literature in Slavic languages and literatures, for one semester, to carry out the research and writing of *A History of Literary Translation in Russia*.

MICHAEL GABRIEL, professor of psychology, for one semester, to carry out his research project, "Multi-Array Recording During Learning."

DEDE GENTNER, professor of psychology, for one semester, to write a book entitled *Analogy and Similarity* and carry out research on the role of language in the development of analogical reasoning ability in children.

LAWRENCE A. GUSHEE, professor of music, for one semester, to carry out research on theatrical and social dance in the United States between 1880 and 1920.

<sup>1</sup> Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointments of associates are possible due to the cooperation of the departments with which they are affiliated.

THOMAS A. HUANG, professor of electrical and computer engineering, for one semester, to carry out research on 3-D motion analysis and model-based image compression in high-definition television.

MARIANNE KALINKE, professor of German, for two semesters, to conduct research and write a monograph on 'Late Medieval Icelandic Saints' Lives in Their European Context.'

BEATRICE NETTLES, professor of art, for one semester, to carry out her research project, "The Creation of Mural Prints Incorporating Digital and Chemical Photographic Imagery."

#### Beckman Associates

Also recommended are appointments of the following faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

NARENDRA AHUJA, professor of electrical and computer engineering, for two semesters, to work on his project, "Computational Vision for Autonomous Navigation."

KENNETH D. FORBUS, associate professor of computer science, for one semester, to carry out his research project, "Developing a Knowledge Base for Engineering Thermodynamics."

EDUARDO H. FRADKIN, professor of physics, for two semesters, to carry out research on the "Field Theories of High Temperature Superconductors."

I concur in these recommendations.

On motion of Mrs. Gravenhorst, these appointments were approved.

#### Honorary Degrees, Urbana

(8) The senate at the Urbana campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 12, 1991:<sup>1</sup>

PAUL A. BECK, professor emeritus of metallurgy, University of Illinois at Urbana-Champaign — the degree of Doctor of Science.

GENE H. GOLUB, professor of computer science, Stanford University — the degree of Doctor of Science.

MOSTAFA KHALIL, chairman of the board, Arab International Bank, Cairo, Egypt — the degree of Doctor of Laws.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

#### Elimination of the Master of Science Program in Speech and Hearing Science, Urbana

(9) The Urbana-Champaign Senate has recommended the elimination of the Master of Science program in Speech and Hearing Science. Teacher certification requirements which were incorporated into the Master of Science program have now been made an option in the Master of Arts in Speech and Hearing Science.

<sup>1</sup>In keeping with a schedule adopted several years ago, on January 12, 1989, the board approved the award of honorary doctorates at the May 13, 1990, Commencement to the following persons: Andrew Barr (chief accountant, retired, U.S. Securities and Exchange Commission), Benjamin B. Johnston (professor emeritus of music, University of Illinois at Urbana-Champaign), Franco Modigliani (institute professor, Massachusetts Institute of Technology), Ernest John Christopher Polge (scientific director, Animal Biotechnology Cambridge, Ltd.), and Carl Edward Sagan (David Duncan Professor of Astronomy and Space Sciences, and director, Laboratory for Planetary Studies, Cornell University). Professor Sagan will also serve as the 1990 Commencement speaker.

The Master of Arts in Speech and Hearing Science is, in the judgment of the Department of Speech and Hearing Science, the stronger program, especially in qualifying students to work with individuals demonstrating a speech or language handicap. Because a majority of all speech-language handicapped children and adolescents are now receiving services in public schools, it is increasingly important that students in speech pathology curricula be qualified to meet their needs. All current students have opted for enrollment in the Master of Arts program.

The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs.

I recommend approval, subject to further review by the Board of Higher Education.

On motion of Mrs. Gravenhorst, this recommendation was approved.

### **Establishment of Program of Cultural Values and Ethics, Urbana**

(10) The Campus Research Board at the Urbana campus, in accord with the University *Statutes*, has recommended that a Program of Cultural Values and Ethics be established as a special unit of the Graduate College.<sup>1</sup>

The goal of the program, which grew out of a proposal developed by a faculty committee, is to emphasize issues of ethics and values in university life and to do so in a way that will influence scholarship and teaching in all areas. For example, the humanities may examine values and ethics through the analysis and interpretation of literary forms, historical documents, and the varieties of religious experience and philosophical thought. Inquiry in the arts considers ways in which the arts reflect, express, and shape cultural values and moral life. The social sciences investigate values and ethical norms as they are embedded in interpersonal situations.

The program will encourage the development of innovative approaches, especially those of an interdisciplinary nature. It will support faculty research, graduate student research, and course development projects as well as sponsor special conferences and interdisciplinary panel series on issues relating to values and ethics.

The program has been approved for funding, at a continuing budget level of \$46,750 for Fiscal Year 1990 and \$246,750 for FY 1991.

The Executive Committee and the dean of the Graduate College concur in the recommendation. The chancellor at Urbana and the vice president for academic affairs concur.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Adoption of Bank Resolution, College of Medicine, Rockford**

(11) On October 15, 1987, the Board of Trustees approved the establishment of a bank account at AMCORE Bank in Rockford for disbursing emergency loan funds to students. At that time, the Board of Trustees adopted a resolution authorizing

<sup>1</sup> The text of Article V, Section 3.a.: "On recommendation of the Campus Research Board, and of the Executive Committee and the dean of the Graduate College, with approval by the president and the chancellor, the Board of Trustees may create special units of the Graduate College for the purpose of carrying on or promoting research in areas which are broader than the responsibility of any one department. Any such unit may be abolished by similar action."

AMCORE Bank as the depository for the funds and authorizing certain individuals to sign checks, drafts, and orders to withdraw funds.

Due to a change of personnel at the College of Medicine, Rockford, it is necessary to adopt a revised resolution and authorize signers for the fund. The revised resolution authorizes the comptroller of the University to designate authorized signers for the emergency loan bank account and the Medical Service Plan account which is also at AMCORE Bank.

It is recommended that the board adopt the following resolution.

The vice president for business and finance has recommended approval.

I concur.

**Resolution for AMCORE Bank Depository  
Emergency Student Loan Account and MSP Depository Account**

*Be It Resolved,*

1. That The AMCORE Bank N.A., Rockford, Illinois, be and is hereby designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the University of Illinois College of Medicine, Rockford, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That the Comptroller of the University of Illinois is authorized from time to time upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

3. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) discretion deem(s) advisable.

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.)

**Establishment of Bank Account for Medical Service Plan,  
College of Medicine at Rockford**

(12) The vice president for business and finance recommends the establishment of a bank account at the Stillman Valley National Bank in Rochelle, Illinois, for Medical Service Plan receipts from the community health center recently established in Rochelle by the College of Medicine at Rockford.

Funds deposited in the Stillman Valley National Bank will be transferred to the University's primary operating account at the First National Bank of Chicago.

I concur and recommend adoption of the following resolution.

**Resolution for the Stillman Valley National Bank Depository  
MSP Depository Account**

*Be It Resolved,*

1. That the Stillman Valley National Bank, Rochelle, Illinois, be and hereby is designated a depository of the University of Illinois in connection with an agreement to provide depository account services to the University of Illinois College of Medicine, Rockford, and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That the Comptroller of the University of Illinois is authorized from time to time upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

3. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) discretion deem(s) advisable.

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.)

**Master Affiliation Agreement,  
University of Illinois and Illinois Masonic Medical Center;  
Subordinate Affiliation Agreement,  
College of Medicine**

(13) On September 14, 1989, the board approved a generic master affiliation agreement to guide affiliation between University of Illinois health sciences colleges and other health care entities. The agreement provides the basic framework for the master affiliation agreement proposed herein.

The essential difference between this affiliation and that with Michael Reese Hospital and Medical Center is that the latter is more comprehensive and involves all health sciences colleges. The agreements recommended are compatible with the terms and conditions of the Reese affiliations.

The subordinate affiliation agreement pertaining to the College of Medicine follows the basic format of its Reese counterpart, except that not all residencies at Illinois Masonic will be accredited through the college at this time.

Based upon the advice of the executive vice chancellor, the chancellor at Chicago has recommended that the Board of Trustees approve the attached affiliation agreements with Illinois Masonic Medical Center. (The texts of the Master

Affiliation Agreement and the Subordinate Affiliation Agreement are filed with the secretary of the board for record.)

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Subordinate Affiliation Agreements:  
Michael Reese Hospital and Medical Center and  
University of Illinois on Behalf of its Colleges of  
Associated Health Professions, Dentistry, Nursing,  
Pharmacy, and Public Health**

(14) On October 5, 1989, the Board of Trustees approved a new Master Affiliation Agreement and a Subordinate College of Medicine Agreement with Michael Reese. At that time, the board was informed that subordinate affiliation agreements pertaining to other health sciences colleges were being renegotiated.

Attached are the new agreements which will supersede those approved by the board on April 13, 1989. (The texts of the Subordinate Affiliation Agreements are filed with the secretary of the board for record.)

I recommend approval of the attached subordinate agreements.

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.)

**Revised Medical Staff Rules and Regulations,  
University Hospital and Clinics, Chicago**

(15) The chancellor at Chicago has recommended approval of the revised Medical Staff Rules and Regulations for the University of Illinois Hospital and Clinics. (The text of the revised Medical Staff Rules and Regulations is filed with the secretary of the board for record.)

The Joint Commission on Accreditation of Healthcare Organizations requires for the accreditation of all hospitals the existence of Medical Staff Rules and Regulations approved by the Board of Trustees of the institution.

The medical staff of the University Hospital recently revised its Rules and Regulations in several areas. They include: (1) changes in medical staff committee names and revisions/updates of committee charges; (2) revisions in the criteria for medical staff appointments and reappointments; (3) reference to a new hospital policy and procedure on patient complaints; (4) revised medical staff requirements for documentation in the medical record with specific reference to history and physicals, discharge instructions, pre-anesthesia evaluations, blood administration, pathological specimens, ambulatory records, emergency service records, rehabilitation records, and radiation therapy records; (5) addition of a policy on timely completion of medical records by the medical staff; (6) revised statements of

responsibility for quality assurance activities; and (7) addition of a policy on reporting involvement in a professional liability action by a member of the medical staff.

The vice president for academic affairs recommends approval.  
I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Quality Assurance and Utilization Plans; Delegation of Appointment Authority, University Hospital and Clinics, Chicago**

(16) The standards of the Joint Commission on Accreditation of Healthcare Organizations require that all accredited hospitals have quality assurance and utilization review plans which are reviewed on a regular basis, revised accordingly and approved by their respective governing boards.

The Quality Assurance and Utilization Review Plans of the University of Illinois Hospital and Clinics are designed to monitor and evaluate the quality and appropriateness of patient care. Quality assurance activities performed by the medical staff in all areas of the hospital and clinics are included in the overall program. The utilization review serves to assure that health care resources are used appropriately and efficiently in the hospital and clinics. Under the program, the executive vice chancellor receives reports of hospital-wide quality assurance, utilization review, risk management, and safety program activities and reports to the Board of Trustees as necessary.

In addition, the joint commission requires that the Board of Trustees formally delegate authority for medical staff appointments on a temporary basis to the executive vice chancellor. In addition, the executive vice chancellor gives final approval to each application for initial appointment, reappointment, and revision/renewal of individual clinical privileges.

The chancellor at Chicago has recommended approval of the revised Quality Assurance and Utilization Review Plans for the University of Illinois Hospital and Clinics; and of the formal delegation described. (The texts of the revised Quality Assurance and Utilization Review Plans are filed with the secretary of the board for record.)

The vice president for academic affairs concurs.  
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.)

### **Contract for Lithotripsy Services, University Hospital, Chicago**

(17) The chancellor at Chicago has recommended approval of a contract with Northwestern Memorial Hospital to provide lithotripsy<sup>1</sup> services to University of

<sup>1</sup> Lithotripsy is a process using sound waves to break up kidney stones.

Illinois Hospital patients in return for appropriate reimbursement from the hospital. The professional component of lithotripsy services provided by Northwestern will be billed to the patient or financial sponsor by the Kidney Stone Center in which University of Illinois physicians participate.

The patients will be treated at Northwestern and then transferred back to the University Hospital. For its services, Northwestern will bill the hospital at negotiated rates on a monthly basis. The hospital, in turn, will bill the patients and appropriate third-party payors.

The original contract was approved on September 11, 1986, and was renewable on an annual basis as long as the charges did not exceed a ten percent increase in any given year. In early 1989, the cost increase exceeded that limit but no new contract was prepared pending resolution of the hospital's future. This renewal, covering the period March 1, 1989, through February 28, 1990, will enable the hospital to pay for services already provided (totaling approximately \$10,000) as well as for services yet to be provided. The amount will not exceed \$250,000.

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.)

#### **Contract for Advertising Services, University Hospital, Chicago (Recruitment of Nurses)**

(18) For the past twelve years, the University of Illinois Hospital and Clinics have contracted with an advertising firm to assist in a program of creating and placing advertisements for nurse recruitment. The program has proved beneficial in the highly competitive Chicago market.

Last year, the hospital evaluated presentations by eight companies and selected Thompson Recruitment Advertising to provide the service. The agency has continued to provide limited service since July 1989 while the Department of Nursing determined recruitment strategies for this fiscal year.

Based on the satisfactory past performance of the agency, the chancellor at Chicago has recommended approval of another contract with Thompson Recruitment Advertising for the period July 1, 1989, through June 30, 1990. The amount of the contract will not exceed \$110,000.

The current hospital budget includes an allocation to cover this expense in Fiscal Year 1990.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)



**Contract for Professional Cardiac Surgical Services,  
University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago has recommended approval of a contract with Constantine Tatooles, M.D., to provide cardiac surgical services on an interim basis to patients at the University of Illinois Hospital (UIH). These services are required due to the departure of the previous staff cardiac surgeon. A search for a cardiac surgeon to be appointed as permanent faculty is ongoing. When an individual is selected and begins work in the College of Medicine and UIH, the services of Dr. Tatooles will no longer be needed and the contract will end.

Dr. Tatooles will have overall responsibility for providing patient care including admission of patients, physical assessment, diagnosis, surgical intervention, ongoing patient care, and discharge. He will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. He will obtain both faculty appointments and clinical privileges in accordance with the College of Medicine and Hospital Medical Staff Bylaws.

The hospital will continue to bill and collect for services rendered as it now does. To offset the cost of the contract physician, a bill for professional services will be rendered through the Medical Service Plan; funds collected will be transferred to the Hospital Income Fund. The total amount of this contract will be \$400,000 paid in twelve equal installments. Services will begin November 1, 1989, and continue until a permanent cardiac surgical team is hired or no later than October 31, 1990. The source of funds is the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of 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, Ambulatory Care Consultant, University Hospital, Chicago**

(20) Ambulatory services at the University of Illinois currently encompass 42 separate clinics. Their effectiveness and efficiency, as well as major organizational and sponsorship issues, need improvement and resolution. Increasing competition in health care, reduction in Federal and nongovernment support for medical education, and a refocusing of medical education toward ambulatory care, have forced academic medical centers to evaluate their ambulatory care and seek strategies to strengthen management and operating efficiency.

For these reasons, the chancellor at Chicago has recommended approval of a contract with Executive Consulting Group, Inc., of Seattle, Washington, to assist the hospital ambulatory services administration in developing and implementing strategies that will strengthen the organizational and financial bases and operations of the outpatient clinics. Services would begin on January 15, 1990, and continue until January 14, 1991, at a total cost of \$106,670.

A request for proposals was sent to five consulting firms; and the top three submitted to a steering committee appointed by the former vice chancellor for health services. Executive Consulting Group, Inc., was identified as having the experience and approach most compatible with the intentions and expectations of the University Hospital. Under the contract, the consultant will present a plan and provide implementation assistance that will include:

- A proposed clinic practice model with alternatives that the University and its physicians might adopt;
- A definition of the intra- and inter-clinic organizational and management structure and a recommended model that will assure realization of strategic, financial, and operational objectives;
- A statement of the current financial position of each unit;
- A recommended financing strategy which will include subsidies to clinics from the hospital or from other funding sources available to ambulatory services;
- An outline of financial reporting methods and requirements;
- A definition of the role of nursing and associated health professions in the delivery of patient care within the clinic units.

Funds for this contract are available from the Hospital Income Fund.

The vice president for business and finance has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contract, Extension of Emergency Electrical Service, Chicago**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$153,348 to Arlington Electrical Construction Co., Inc., Chicago, for the installation of a standby electrical power substation at the Chicago campus. The award is to the low base bidder.

The substation will interconnect with an existing standby generator and interface with the existing plant switchboard to provide an extension of service from the central refrigeration plant to the steam plant.

Funds are available in the restricted funds operating budget of the Chicago campus Physical Plant.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. 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 for Repairs, Parking Structure II, Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$338,500 to Harry S. Peterson Co., Inc., Elmhurst, for repairs to the concrete surfaces of Parking Structure II (corner of Taylor and Paulina), Chicago campus. The award is to the low base bidder.

The work includes the repair and the application of a sealant to prevent the absorption of water and salt.

Funds are available in the restricted funds operating budget of the Chicago campus Auxiliary Services Parking Division.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. 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.)

**Report of Termination of Contract;  
Award of Contract; and Exercise of Option for  
Cleaning Services, Chicago**

**I.**

(23) On May 11, 1989, the Board of Trustees approved a contract for \$213,840 to Contract Cleaning Maintenance, Inc., Chicago, for cleaning services in the College of Dentistry, Chicago, for the period July 1, 1989, through June 30, 1990. Subsequently, the company was notified that its contract was terminated effective October 14, 1989, due to repeated instances of unsatisfactory performance.

In order to complete the remainder of the cleaning contract period, the bid documents were revised and new bids received on November 28, 1989.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of a contract for \$84,485 to Tri-Angle Maintenance Service, Inc., Waukegan, to provide the services beginning February 1, 1990, for the remainder of Fiscal Year 1990. Funds are available in the Chicago Physical Plant FY 1990 restricted funds budget.

**II.**

Moreover, the University has the option to extend the contract for an additional year on the same terms and conditions. The contract specifies that, in the event of a labor agreement wage increase, the Chicago Office of Business Affairs must approve the wage increase, contingent upon available funds, prior to the rate being used as a base for billing. Additions or deletions in the work will be implemented by a written change order. Such adjustments will be based upon the unit prices submitted by the contractor in his bid proposal.

Accordingly, in this instance, the president recommends that the comptroller and the secretary be authorized to execute the option to extend the contract as specified.

A schedule of the bids received has been filed with the secretary of the board for record.

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. Crumpton; no, none. Mr. Byer asked to be recorded as not casting an advisory vote.)

**Contract for Site Development and Landscaping,  
Plant and Animal Biotechnology Laboratory, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to approval by the United States De-

partment of Agriculture, the award of a contract for \$424,000 to Mid-States General and Mechanical Contracting Corp., Decatur, for site development and landscape work at the Plant and Animal Biotechnology Laboratory, Urbana campus. The award is to the low bidder on its base bid.

The work consists of grading and seeding the site, and provision of concrete sidewalks and service drives, wood retaining walls as well as trees, shrubs, and ground cover plant materials.

Funds are available from a United States 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 contract was 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.)

(Following is a summary of the recommendations for award of construction contracts on this project:

*October 6, 1988* — General demolition, plumbing, heating, and electrical work for site preparation, excavation, caissons, structural steel and metal deck, equipment and conveying systems.

*November 1988 and January 1989* — Contracts for the balance of the facility, excluding site development and landscaping.

*January 1990* — Site development and landscaping.)

#### **Contract for Storm Sewer, Athletic Center, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,146 to Cross Construction, Urbana, for the construction of a storm sewer for the Athletic Center at the Urbana campus. The award is made to the low base bidder.

The project consists of excavation and the placement of 1,700 lineal feet of storm sewer pipe and manholes, extending from the site of the proposed Tennis Facility (east of the Baseball/Track Stadium) west on Florida Avenue to the storm sewer at Fourth Street and Florida.

Funds are available from the Fiscal Year 1990 institutional fund operating budget of the Urbana campus Operation and Maintenance Division.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. 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, Grenada House Remodeling, Urbana (Report of Action by the President)**

(26) On March 9, 1989, the Board of Trustees authorized contracts to Mid-Am Builders, Champaign, for the general work and to Reliable Plumbing & Heating

Company, Champaign, for the plumbing work in the remodeling of Grenada House, 1004 South Fourth Street, Champaign. (The space will be used by the Police Training Institute.)

As construction proceeded, it became clear the potential for water damage required corrective foundation waterproofing and drainage work. In order to protect new finishes and materials already installed and to prevent further delay in the remodeling, it was necessary to increase the general contractor's contract by \$53,171 and that of the plumbing contractor by \$21,904.

Because of the need for immediate action, the president has approved both increases in accord with the *General Rules Concerning University Organization and Procedure*. The president now reports his action and requests confirmation of it.

Funds are available from the restricted funds operating budget of the Police Training Institute.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Employment of Engineers, Energy Conservation Projects (Cycle X), Chicago**

(27) The University has been awarded a Federal energy conservation grant of \$381,063 for academic facilities at the Chicago campus under the Cycle X Energy Conservation Program. To provide the matching funds required, the 85th General Assembly authorized \$190,532 in General Revenue Funds for the Chicago campus for Fiscal Year 1990.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the consultants listed below for the projects noted. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>	<i>Professional Firm Recommended</i>
Classroom occupancy controls	\$ 57 743	J. N. Engineering, Evanston
Fluorescent lighting in utilities tunnel, Utilities Building	24 308	J. N. Engineering, Evanston
Reverse osmosis deionization system, Science and Engineering South	203 632	Stanley Consultants, Inc., Chicago
Night setback and zone control	57 126	J. N. Engineering, Evanston
Utility tunnel lighting, Steam Plant	38 254	J. N. Engineering, Evanston

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, Microelectronics Center, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) the approval of a \$550,000 project to complete the interior construction of the third floor of Building B (7,600 gross square feet) of the Microelectronics Center at Urbana; and (2) the employment of Severns, Reid & Associates, Inc., Champaign, for the architectural and engineering services required through the receipt of bids for the project. The services will be provided at a fixed fee of \$39,572, plus authorized reimbursements, which are estimated to be \$3,000.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction, and the firm will be employed for the architectural and engineering services required during the construction phase.

This project will be funded from the Fiscal Year 1990 institutional fund operating budget of the College of Engineering.

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.)

### **Construction of Area Studies Center and International Programs Building (and Employment of Architect/Engineer), Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends:

(1) approval of a project to construct a 22,000 gross square feet, \$3.4 million Area Studies Center and International Programs Building. It will house the Centers for African Studies, for East Asian and Pacific Studies, and for Latin American and Caribbean Studies, the Russian and East European Center; the Program in South and West Asian Studies; the Office of West European Studies; and the Office of International Programs and Studies—and will be located at Fifth and Chalmers Street, Champaign; and

(2) the employment of Bradley, Likins, Dillow, Drayton, Decatur, for the architectural and engineering services required through the receipt of bids for the building.

The firm will be paid on a cost-plus basis during the program definition and conceptual design phase; the cost is estimated to be \$11,500. The firm's fee for services from schematic design through receipt of bids will be a lump sum of \$154,800. Reimbursable expenses are estimated to be \$20,000 through the receipt of bids.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction, and the firm will be employed for the architectural and engineering services required during the construction phase.

These services will be funded from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

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.)

### **Rescission of Recommendation; and Employment of Architect and Engineer, Capital Development Board Project, Chicago**

(30) On October 5, 1989, the Board of Trustees approved a request to the Capital Development Board to employ Teng & Associates, Chicago, for the professional services required for a remodeling project in the Bioinstrumentation Facility, Clinical Sciences Building North.

A second remodeling project (Phase II) for the Bioinstrumentation Facility was authorized in Fiscal Year 1989, and the firm of Larsen-Wulff & Associates, Inc., La Grange, was employed by the Capital Development Board to provide the required professional services. With the authorization of additional remodeling, it seems appropriate that the two projects be combined and the same firm employed for the combined project. The Capital Development Board concurs.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of October 5, 1989, concerning the employment of Teng & Associates and further recommends that the Capital Development Board be requested to employ the firm of Larsen-Wulff & Associates, Inc., La Grange, for the combined bioinstrumentation project. The fee will be negotiated by the Capital Development Board in accord with its procedures.

Funds for these projects have been appropriated to the Capital Development Board for FY 1990.

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.)

### **Purchase of Edwin Rolfe Archive, Urbana**

(31) The Edwin Rolfe Archive has been offered for sale to the University for the University Library at Urbana by its owner, Mrs. Mary Rolfe, the widow of Edwin Rolfe. Rolfe was a writer of some distinction<sup>1</sup> who maintained correspondence with notable writers including Nelson Algren, Ernest Hemingway, Clifford Odets, and others. He was active as a poet and screen writer, and during his career was

<sup>1</sup> Rolfe was born in Philadelphia and later moved to New York. He began publishing poems while still in high school. He wrote three volumes of poetry as well as *The Lincoln Battalion*, a history of Americans' participation in the Spanish Civil War and *The Glass Room*, a mystery novel. He was one of the founding editors of the *Partisan Review*.

active in New York labor, literary, and theatre circles. He served with the Abraham Lincoln Brigade in the Spanish Civil War and wrote a number of screenplays for Hollywood studios.

This collection is rich in unpublished correspondence to Rolfe from a number of major writers, and contains unpublished manuscripts of Rolfe and several colleagues. The archive is an important research source of American involvement in the Spanish Civil War and of the response of American intellectuals to "McCarthyism" in the 1950s. In addition to correspondence, unpublished manuscripts, and screenplays, there is an extensive collection of original photographs from the Spanish Civil War and a complete collection of the publication of the Abraham Lincoln Brigade, *Volunteer for Liberty*.

The appraised value of the collection is \$72,250. The offer of sale provides that the University will pay Mrs. Rolfe \$60,750; and, in lieu of paying her the full appraisal value, the University will agree to furnish up to \$11,500 to support the publication and advertising of two books about Edwin Rolfe and his work; and assist with the costs of preparing an archive exhibit and printing booklets describing the exhibit.

Funds are available in the institutional and restricted funds budget of the Urbana-Champaign campus Library.

The chancellor at Urbana has recommended that the comptroller and the secretary be authorized to accept the offer.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Purchases

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; also purchases authorized by the president.

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 .....	\$ 380 194 65
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#### *From Institutional Funds*

Authorized .....	\$ 346 902 80
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Recommended .....	3 084 971 62
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	3 431 874 42
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<i>Grand Total</i> .....	\$3 812 069 07
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.



On motion of Mr. Grabowski, the purchases authorized by the president were confirmed, and 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**

(33) The comptroller submitted the January 1990 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.

### **Disclosure of Executive Session Actions under Open Meetings Act**

(34) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of September 1988 (containing an item not released under the previous report<sup>1</sup>) and January through August 1989. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended: that certain items considered in the periods covered should retain their confidential status (e.g., items of land acquisition in January and July); and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

On motion of Mr. Grabowski, these recommendations were approved.

### **Revision of Escrow Agreements, Auxiliary Facilities Revenue Bonds**

(35) Portions of the proceeds from the sale of University of Illinois Auxiliary Facilities Revenue Bonds issued in 1984 and 1986 were used to purchase Federal government securities in amounts and maturities that provided for the defeasance (termination) of earlier issues of revenue bonds. These securities were deposited with the First National Bank of Chicago under escrow agreements between the board and the bank. A review of these agreements indicates that certain amendments recommended below will allow: (a) for the more efficient use of these funds during the short periods of time in the future between when the securities mature and are required to make payments to bondholders; and (b) an opportunity for the University to capture the present value of such future income immediately.

The vice president for business and finance recommends that the escrow agreement dated September 1, 1984 ("1984 Escrow") between the board and the First National Bank of Chicago and the escrow agreement dated August 1, 1986 ("1986 Escrow") between the board and the First National Bank of Chicago be amended

<sup>1</sup> A biennial volume of board proceedings has been published since the previous report, in effect releasing the minutes of executive sessions through June 1988.

to provide that balances under the 1984 Escrow held on or after August 15, 1997, may be invested so as to mature no later than the last business day of the month prior to the next succeeding interest payment date on the Refunded Bonds rather than not less than five days prior to the next succeeding interest payment date on Refunded Bonds required under the present agreement; and the additional amendment of Exhibit E and Section 3.02 of the 1986 Escrow to permit the investment of funds identified in Exhibit E in any direct noncallable obligations of the United States of America maturing not later than the last business day of September 1994 rather than three days prior to October 1, 1994, required under the present 1986 Escrow. This amendment will also allow the purchase of Treasury Bills, other than the State and Local Government Series, which are not currently authorized under the existing escrow agreement.

These amendments will allow the capture of the interest on funds between the maturity dates of the present investments under the escrow agreements and the time when funds are required for the payment of the Refunded Bonds. Rather than capturing these amounts on or after September 1, 1994, as to the 1986 Escrow, and on or after August 15, 1997, as to the 1984 Escrow, it may be possible to have financial institutions bid for the present cash value of the amounts that will otherwise be received by the board on or after September 1, 1994, as to the 1986 Escrow, and on or after August 15, 1997, as to the 1984 Escrow, until the bonds are paid.

The vice president for business and finance recommends that the officers of this board and the escrow agents are hereby authorized to take such action and deliver and approve such documents as may be necessary to amend the escrow agreements and to permit the board to receive a lump sum for the residuals that are to be received under escrow agreements.

I concur.

On motion of Mr. Grabowski, this recommendation was approved.

### **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: February 8, Urbana-Champaign; March 8, Chicago; April 12, Urbana-Champaign; May 10, Chicago.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary pro tem*

CHARLES P. WOLFF  
*President*

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**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**February 7-8, 1990**



The February meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, February 7 and 8, 1990, beginning at 3:00 p.m. on February 7.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. 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); and Mr. Byron H. Higgins, university counsel. (Mr. R. C. Wicklund, associate secretary, attended the meeting for Secretary Earl W. Porter.)

### EXECUTIVE SESSION<sup>1</sup>

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Ms. Reese and approved unanimously.

#### I. Personnel Matters

At the first executive session, attendance was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance from the Urbana-Champaign campus were Dana M. Brenner, associate athletic director, Division of Intercollegiate Athletics; John Mackovic, director, Division of Intercollegiate Athletics, and head varsity football coach; Richard L. Margison, associate vice president for business and finance; Robert K. Todd, associate athletic director, Division of Intercollegiate Athletics; and Richard F. Wilson, associate chancellor.

#### Compensation Review — Division of Intercollegiate Athletics

Chancellor Weir reviewed various items related to contracts and compensation of continuing Division of Intercollegiate Athletics employees, some of which were either recommended for discontinuation (by incorporation into base salaries or by "grandfathering" for presently eligible employees) or continuation under regular University business protocols. He then advised the board of issues as yet unresolved: bonuses, multi-year contracts, and notices of nonreappointment. General discussion followed during which the trustees indicated a willingness to consider the administrative recommendations relating to notices of nonreappointment and multi-year contracts, but not the matter of bonuses. President Ikenberry agreed to present the former recommendations to the trustees for action on the following day and to direct the appropriate officers to consider further the matter of bonuses.

<sup>1</sup> Previous to the Executive Session, the board met as a Committee of the Whole to receive reports on campus security at the Urbana-Champaign campus. Vice Chancellor Wendel reported on the organization, mission, budget, and staffing of the police, fire services, risk management, and environmental health and safety functions. Associate Vice Chancellor Doebel presented an overview of safety and security concerns including accidents, crime trends and statistics, and crime prevention programs. Police Chief Paul Dollins reported on the "Crimestopper" effort, vandalism, and crime distribution in the near-campus area.

A meeting of the Finance and Audit Committee was also held on Wednesday afternoon preceding the Executive Session. Vice President Craig S. Bazzani, referring to materials distributed to the trustees relating to the annual financial report, to the comptroller's report, and to the audit report included in this agenda, stated that these reports were routine and that, in view of the late hour, he would answer any questions. There were none.

## **II. Pending Litigation**

At a second executive session, the attendance included all persons from the first executive session, and Attorney Michael Slive.

### **NCAA Investigation**

Athletic Director John Mackovic introduced Michael Slive who has been conducting the investigation of the Deon Thomas-Laphonso Ellis matter. Mr. Slive outlined for the trustees the NCAA enforcement process, the role of his investigative team, the scope of the investigation, and probable allegations. He indicated to the trustees possible mitigating factors which may be considered by the NCAA Committee on Infractions. Mr. Slive is not yet finished with his investigation and events indicate the NCAA is not yet finished with its investigation. He believes that an official letter of inquiry will be given to the University by the NCAA and, following that, past experience indicates that violations will be found and sanctions assessed. The seriousness of the sanctions will depend on the seriousness of violations and the existence of mitigating factors such as a preexisting compliance program, an athletic department integrated with the University, employment of an outside independent counsel, an honest assessment of the situation, a complete investigation and report, and corrective disciplinary procedures.

The trustees expressed serious concern about these matters and the effects of the long delay in their resolution.

There being no further business, the board recessed at 6:45 p.m. to reconvene at 8:20 a.m., Thursday, February 8, 1990.

### **BOARD MEETING, THURSDAY, FEBRUARY 8, 1990**

When the board reconvened at 8:20 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); and Mr. Byron H. Higgins, university counsel. (Mr. R. C. Wicklund attended the meeting for Secretary Earl W. Porter.)

### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to con-

sider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Boyle and approved unanimously.

### **Recommended Settlements, University Counsel**

(1) The university counsel has requested authority to settle the following cases, previously discussed with the Board of Trustees, as indicated:

*Bush vs. Anderson, et al.*

This case involves alleged failure to properly ligate the cystic duct during surgery and seeks damages for resultant pain and suffering. This case has been tentatively settled for \$275,000 pending board approval.

*Waller vs. Ashley, et al.*

*Day vs. Nelson, et al.*

Both plaintiffs in these cases are represented by the same counsel.

Waller involved a failure to diagnose arsenic poisoning in a timely fashion. The outside laboratory report indicating arsenic poisoning was lost, thereby delaying a diagnosis. There is evidence that Waller ingested arsenic several days before admission, raising a question of proximate cause.

Day involved the failure to diagnose a bowel obstruction in an infant which led to major surgery and the death of the child two years later. The bowel obstruction had been identified prior to the child's birth by one of our obstetricians, but the treating physician failed to consult prior medical records.

A strategy was adopted of settling both cases together and allowing the plaintiffs' attorney to divide the payment between the two as he saw fit. The settlement is proposed for both cases for \$2,500,000: \$1,750,000 for the Waller case, and \$750,000 for the Day case.

I recommend approval.

On motion of Mrs. Gravenhorst, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Personnel Matters**

#### **I.**

The trustees received a status report from Chancellor Weir and University Counsel Higgins concerning use of Agency for International Development funds by Professor Miodrag Ristic.

#### **II.**

Chancellor Weir reported on the search for a dean of the College of Law. Three candidates remain, one from outside the University and two from

within. Interviews by Chancellor Weir and Vice Chancellor Berdahl with each law faculty member reveal that there is no consensus with respect to the remaining candidates. The chancellor stated that he did not believe it would be fruitful to reopen the search and that he would make further attempts to encourage consensus among the faculty.

### III.

Chancellor Langenberg reported to the trustees that recent exit interviews with the hospital accreditation team indicated that although personnel and procedures in the management, ambulatory care, and nursing areas received favorable ratings, some questions were raised. He stated that all questions have been resolved.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:30 a.m. for meetings of the board as a Committee of the Whole, the Buildings and Grounds Committee, and the Student Welfare and Activities Committee.

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#### Meeting, Committee on Student Welfare and Activities Alcoholism Programs

Vice Chancellor Stanley R. Levy and several members of the Urbana campus staff reported on studies conducted on the campus of student drinking habits and their relation to sexual assault, abuse, and battery. Counseling, outreach, and education programs were described as well as the function of the disciplinary system in this area.

(At this point, students and others interrupted the meeting. President Wolff, from the chair, issued the customary calls for order and warnings and when they were ignored, declared the meeting disrupted and called for security officers to clear the room. The meeting was recessed. The board reassembled at 11:30 a.m. and continued with its business.)

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### MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 13-14, October 5, and November 9, 1989, copies of which had previously been sent to the board.

On motion of Dr. Bacon, these minutes were approved.

### APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD OF TRUSTEES<sup>1</sup>

President Wolff announced that, following consultation with members of

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<sup>1</sup> Nonvoting student members are designated by an asterisk.



the board, he had appointed committees of the board for 1990 as follows:

*Academic Affairs*

Nina T. Shepherd, Chairwoman  
Gloria Jackson Bacon  
Kenneth R. Boyle  
\*Matthew R. Byer  
Susan L. Gravenhorst  
Judith R. Reese

*Affirmative Action/Equal Opportunity*

Gloria Jackson Bacon, Chairperson  
Kenneth R. Boyle  
Judith Ann Calder  
\*Randy Crumpton  
Susan L. Gravenhorst  
Nina T. Shepherd

*Agriculture*

Susan L. Gravenhorst, Chairman  
\*Matthew R. Byer  
Judith Ann Calder  
Ralph C. Hahn

*Alumni*

Judith R. Reese, Chair  
Gloria Jackson Bacon  
Susan L. Gravenhorst  
Ralph C. Hahn

*Athletic Activities*

Kenneth R. Boyle, Chairman  
\*Matthew R. Byer  
Donald W. Grabowski  
Ralph C. Hahn

*Buildings and Grounds*

Judith Ann Calder, Chairman  
\*Randy Crumpton  
Donald W. Grabowski  
Susan L. Gravenhorst  
Judith R. Reese  
Nina T. Shepherd

*Finance and Audit*

Donald W. Grabowski, Chairman  
Kenneth R. Boyle  
Judith Ann Calder  
\*Randy Crumpton  
Judith R. Reese  
Nina T. Shepherd

*Nonacademic Personnel*

(Also representatives on the Civil Service Merit Board)  
Donald W. Grabowski, Chairman  
Susan L. Gravenhorst  
Charles P. Wolff

*Student Welfare and Activities*

Judith R. Reese, Chair  
Gloria Jackson Bacon  
Kenneth R. Boyle  
\*Matthew R. Byer  
Judith Ann Calder  
\*Randy Crumpton  
Susan L. Gravenhorst  
Ralph C. Hahn

*University Hospital*

All members of the board

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

**Election of Civil Service Merit Board Representatives**

On motion of Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, and Mr. Wolff were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees).

**State Universities Retirement System Representatives**

On motion of Mrs. Gravenhorst, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Grabowski and Mr. Wolff, were reelected.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus

senates and from the University Senates Conference.<sup>1</sup> He indicated that although it was still early, the prospects for the budget do not appear good. He was encouraged by news that the loss of faculty has slowed. He also voiced a vote of confidence in the campus administration, including its chancellor and athletic director for their handling of the ongoing NCAA investigation.

### **OLD AND NEW BUSINESS**

Mrs. Calder reported on the Seminar on National Policy Making, a meeting held January 29-30 in Washington, D.C., which she and Trustees Bacon and Reese attended. Several major policy issues facing higher education and strategies for gathering support were discussed.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 10 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

#### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to thirteen 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 twenty-two 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.

#### **Head, Department of Biomedical Sciences, College of Medicine at Rockford**

(3) The chancellor at Chicago has recommended the appointment of Fu-Li Yu, presently professor of biochemistry and acting head of the Department of Biomedical Sciences, College of Medicine at Rockford, as head of the Department of Biomedical Sciences, College of Medicine at Rockford, effective March 1, 1990, on a twelve-month service basis, at an annual salary of \$75,000. Dr. Yu will continue to serve as professor of biochemistry on indefinite tenure.

<sup>1</sup> University Senates Conference: Geneva G. Belford, professor of computer science, Urbana; Urbana-Champaign Senate Council: Martha O. Friedman, associate professor of library administration, and history and philosophy librarian; Chicago campus Senate: Norman R. Farnsworth, research professor of pharmacognosy in the College of Pharmacy.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the dean of the College of Medicine and members of departmental faculty.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### **Head, Department of Agronomy, Urbana**

(4) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Gary H. Heichel, presently plant physiologist, United States Department of Agriculture-Agricultural Research Service, as professor of agronomy on indefinite tenure and head of the department beginning April 1, 1990, on a twelve-month service basis at an annual salary of \$88,000.

Dr. Heichel will succeed Dr. C. M. Brown who has been serving as acting head since August 21, 1989, when Dr. Lawrence E. Schrader resigned from the University.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### **Appointments to the Faculty**

(5) 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

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).

<sup>1</sup> William Langewisch, associate dean for academic and hospital affairs, *chair*; Timothy D. Bjelland, resident in family practice; Harold Feinberg, professor of pharmacology, College of Medicine at Chicago; Bart Maguire, student; John C. Maynard, clinical assistant professor of medicine; Richard F. Novak, professor and chair, Department of Pathology; and George R. Pack, professor of biophysics and associate head of biomedical sciences.

<sup>2</sup> John J. Nicholaides, III, director of International Agriculture and associate dean, *chair*; Lester V. Boone, agronomist in agronomy; Robert G. Hoeft, professor of soil fertility extension in agronomy; H. Walker Kirby, associate professor of plant pathology; Rex A. Liebl, assistant professor of weed science in agronomy; Donald R. Ort, plant physiologist, USDA-ARS; John C. Siemens, professor of agricultural engineering; Lila O. Vodkin, associate professor of crop molecular biology in agronomy.

**Urbana-Champaign**

- MICHAEL B. BRAGG, associate professor of aeronautical and astronautical engineering, beginning January 6, 1990 (A), at an annual salary of \$59,000.
- NEAL J. COHEN, assistant professor of psychology, beginning January 6, 1990 (N), at an annual salary of \$39,000.
- SHANE M. GREENSTEIN, assistant professor of economics, beginning January 6, 1990 (N), at an annual salary of \$38,500.
- DAWN L. HENTGES, assistant professor of foods extension in foods and nutrition, beginning January 6, 1990 (N), at an annual salary of \$33,000.
- ALFRED W. HUBLER, assistant professor of physics, beginning January 6, 1990 (1), at an annual salary of \$42,000.
- SETH A. HUTCHINSON, assistant professor of electrical and computer engineering, beginning January 6, 1990 (N), at an annual salary of \$44,000.
- ERIC LOTH, assistant professor of aeronautical and astronautical engineering, beginning January 6, 1990 (1), at an annual salary of \$45,000.
- ROBERT B. OLSHANSKY, assistant professor of urban and regional planning, beginning January 6, 1990 (N), at an annual salary of \$33,000.
- BARBARA J. PHIPPS, assistant professor of family and consumer economics, beginning February 21, 1990 (N), at an annual salary of \$38,500.
- JEAN A. PONCE, assistant professor of computer science, beginning January 6, 1990 (1), at an annual salary of \$49,000.
- SUSAN L. SCHANTZ, assistant professor in the Institute for Environmental Studies, beginning January 6, 1990 (N), at an annual salary of \$35,000.
- JIAN K. SHANG, assistant professor of materials science and engineering, beginning January 6, 1990 (N), at an annual salary of \$44,000.
- DANIEL J. WALSH, assistant professor of curriculum and instruction, beginning January 6, 1990 (1), at an annual salary of \$34,000.

**Chicago**

- HERAND ABCARIAN, professor of clinical surgery, on 30 percent time, physician surgeon, on 55 percent time, and interim head of the Department of Surgery, College of Medicine at Chicago, beginning November 1, 1989 (QY30;NY55), at an annual salary of \$301,000.
- ALLAN G. HALLINE, assistant professor of medicine, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning December 1, 1989 (1Y57;NY43), at an annual salary of \$70,000.
- HIND T. HATOUM, assistant professor, College of Pharmacy, beginning January 1, 1990 (1Y), at an annual salary of \$50,000.
- PATRICIA KISSINGER, assistant reference librarian and assistant professor, University Library, beginning November 27, 1989 (1Y), at an annual salary of \$32,500.
- DONALD I. MOEL, associate professor of clinical pediatrics, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning December 1, 1989 (AY57;NY43), at an annual salary of \$90,000.
- DAVID C. ONGLEY, assistant reference librarian and assistant professor, beginning January 1, 1990 (NY), at an annual salary of \$29,700.
- EDWARD S. PROCTOR, assistant reference librarian and assistant professor, beginning January 1, 1990 (NY), at an annual salary of \$29,700.

**Administrative Staff**

- STEPHEN F. STAUFFENBERG, director for development and alumni affairs, College of Pharmacy, Chicago, beginning January 16, 1990 (NY), at an annual salary of \$52,500.

On motion of Mr. Grabowski, these appointments were confirmed.

### **Establishment of the Master of Science in Physical Therapy, Chicago**

(6) The senate at Chicago has approved a proposal from the College of Associated Health Professions to establish a new graduate level degree program, the Master of Science in Physical Therapy, in the Department of Physical Therapy.

There is a critical need by the physical therapy profession, both statewide and nationally, for physical therapists with graduate training who can fill the ever-increasing number of faculty and research positions and positions in hospitals and clinics in the health care system. Surveys by both the American Physical Therapy Association and the campus' Department of Physical Therapy indicate that nationally a very low percentage of faculty members in the 110 departments of physical therapy hold doctoral degrees, and a still lower percentage has attained the rank of full or associate professor. The situation in the State of Illinois is worse. Among Illinois' licensed physical therapists, only 25 percent possess graduate degrees (not all in physical therapy) and less than 10 percent have chosen to enter academia. All projections for the future indicate a worsening of conditions.

To meet the growing need for more physical therapists at the graduate level in the teaching and research fields, the Department of Physical Therapy proposes to offer the Master of Science in Physical Therapy which will prepare students to fill those positions. By producing more graduates with advanced skills, the program hopes to alleviate the critical shortage of physical therapists and to contribute to the body of knowledge in movement dysfunction in individuals with physical disabilities.

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.

### **Redesignation of the Master of Associated Medical Sciences in Biocommunication Arts, Chicago**

(7) The senate at Chicago has approved a proposal from the College of Associated Health Professions to redesignate the Master of Associated Medical Sciences in Biocommunication Arts as the Master of Associated Medical Sciences in Biomedical Visualization.

The redesignation of the Department of Biocommunication Arts as the Department of Biomedical Visualization was approved by the Illinois Board of Higher Education on January 30, 1989. The new degree title will correspond to the new name of the department.

The recommended name better reflects the contemporary role of practitioners who develop visual communications for medicine and science. Visualization is becoming a term identified with the use of computers to visualize scientific data. Medical illustrators use computer increasingly in their work. The proposed new name of Master of Associated Medical Sciences in Biomedical Visualization would indicate to prospective students, potential employers, and to the academic and professional community that the program has kept abreast with all of the changing technology that the profession has experienced.

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.

**President's Report on Actions of the Senates**  
**Establishment of a Joint M.B.A./M.P.H. Program,**  
**College of Business Administration and the**  
**School of Public Health, Chicago**

(8) The Chicago Senate has approved the establishment of a joint M.B.A./M.P.H. program, College of Business Administration and the School of Public Health.

The joint M.B.A./M.P.H. will provide students with an opportunity for formal concurrent study toward two master's degrees: the Master of Business Administration and the Master of Public Health with an area of specialization in gerontology. Both degree programs have long been in existence, the M.P.H. since 1971 and the M.B.A. since 1976. This joint program enables a student to avoid the repetition of courses that might otherwise be necessary if the degrees were pursued separately rather than simultaneously.

The purpose of the joint degree program is to provide baccalaureate-prepared students with a solid foundation in all of the functional areas of management and a specialization in gerontology administration, and to prepare them for high-level administrative positions in health care.

**Revision of Option III,**  
**Specialization in General Physical Education,**  
**B.S. in Physical Education, Chicago**

The Chicago Senate has approved the elimination of the Recreational Sport Leadership Specialization in the General Physical Education (Option III) curriculum.

As a result of nonexistent enrollment and lack of demand for the program, the Department of Physical Education has decided to drop the specialization, and all courses associated with it, so that the resources can be used more effectively in other departmental programs.

**Revision of the Master of Computer Science**  
**(M.C.S.) Degree Program, Urbana**

The Urbana-Champaign Senate has approved a revision of the Master of Computer Science (M.C.S.) degree program.

This program revision changes the degree requirements from nine units of graduate coursework and four units of an independent study project to a more precisely specified program consisting of a total of nine units of graduate study including a specified distribution of courses, a seminar, and 400-level work. The revised program is stronger, less time-consuming, and better meets the needs of students seeking the degree. It is also in line with several other "non-thesis" masters programs offered by departments within the College of Engineering.

**Revision of the Curriculum in Civil Engineering,**  
**College of Engineering, Urbana**

The Urbana-Champaign Senate has approved the revision of the curriculum in civil engineering, College of Engineering.

This curriculum revision increases the total credit hours requirement from 129 semester hours to 133 semester hours. This increase allows the introduction of a three semester hour required course in technical communication in order to help students achieve greater facility with oral and written technical communication.

At the same time the program is made more flexible by reducing the total credit allocated to civil engineering core courses and technical electives from 39 to

35 semester hours, while introducing a new elective category in mathematics and basic and engineering sciences, introducing primary and secondary areas of emphasis in the technical electives to provide increased opportunity for interdisciplinary study, and introducing greater emphasis on design content throughout the civil engineering components of the program.

This report was received for record.

### **Agreements with the Illinois Department of Mental Health and Developmental Disabilities**

(9) The trustees are aware that for some time, discussions have been held between the University and the Illinois Department of Mental Health and Developmental Disabilities (DMH) with regard to the transfer of functions of the Illinois Institute for Developmental Disabilities (IIDD) and the Institute for Juvenile Research (IJR) from the department to the University. Legislation passed by the Illinois General Assembly has mandated this transfer which is to be completed by July 1, 1990.

In order to implement the transfer, the chancellor at Chicago has recommended that:

1. The functions of the IIDD be transferred to the Institute for the Study of Developmental Disabilities (ISDD) at the Chicago campus.

2. An Institute for Juvenile Research be created at the Chicago campus and that the functions of the State Institute for Juvenile Research be transferred to the new institute. The institute would conduct research, training, education, treatment, and other services regarding delinquency, emotional disturbance, mental illness, and social maladjustment of juveniles. The institute would also, under contract, provide technical assistance and evaluation to the DMH.

3. An agreement be executed providing for the transfer of equipment, records, and employees currently employed by DMH including all records and equipment essential to the continued functioning of both of the institutes. DMH employees would be given a four-month period to decide whether they wish to transfer to the University employment or remain at DMH.

4. An agreement be executed commencing July 1, 1990, and ending June 30, 1993, pursuant to which the University continues to staff and operate DMH programs out of both ISDD and IJR. The agreement would also make the director of IJR a representative of DMH at national meetings and a member of DMH committees. All obligations under this agreement would be subject to appropriate reimbursement by DMH or funding by the General Assembly.

The vice president for academic affairs and the vice president for business and finance concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved. Further action by the Illinois Board of Higher Education may be necessary.

I concur.

On motion of Mr. Grabowski, this recommendation was approved.

### **Establishment of Bank Account, U.S. A.I.D. Contract, Pakistan**

(10) In November 1984, the Board of Trustees approved the establishment of a bank account at the Habib Bank in Peshawar, Pakistan, to facilitate research and service activities and pay for local services and materials under a U.S. Agency for International Development (U.S. A.I.D.) contract. The account is used to deposit and expend local currency funds. U.S. A.I.D. Pakistan has discontinued the practice of providing local currency and instead will provide all funding directly to the University in U.S. currency. With this change in A.I.D. policy, the bank account in

the Habib Bank will be closed. The University needs to establish a relationship with another Pakistan bank which is able to handle transfers from a U.S. bank via Telex. The Anz Grindlays Bank is the only bank in Peshawar that can accommodate wire transfers.

In order to facilitate the handling of financial transactions, it is recommended that the comptroller be authorized to establish an account in the Anz Grindlays Bank in Peshawar in the name of the Board of Trustees of the University of Illinois and to designate both the University's project team leader and the associate director of International Agriculture as the University's representatives authorized to receive and disburse funds subject to the terms of the A.I.D. contract and in accordance with University policies and procedures.

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. 11 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Contract with Van Ru Credit Corporation, University Hospital, Chicago**

(11) The chancellor at Chicago has recommended approval of a contract with Van Ru Credit Corporation to assist the University of Illinois Hospital in the collection of past due patient accounts receivable.<sup>1</sup>

The hospital invited proposals for the Fiscal Year 1990 collection contracts and twenty companies submitted proposals. Based upon predetermined selection criteria, four agencies were selected for further review. After site visits and reference checks, Van Ru was selected as the agency best able to meet the University's needs.

The hospital anticipates assigning patient accounts receivable of approximately \$7.0 million to Van Ru, with estimated collections of \$1.4 million, for a fee of approximately \$200,000.<sup>2</sup> The one year contract commences March 1, 1990. Funds collected under the contract will be deposited in the Hospital Income Fund and fees for this service paid from the proceeds collected.

The vice president for business and finance concurs in the recommendation.

I recommend approval.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contract for Employee Assistance Services, Chicago**

(12) The chancellor at Chicago has recommended approval of a contract with Creative Care Management, Ltd. (CCM), to provide counseling and related ser-

<sup>1</sup> The hospital traditionally uses three agencies at a time, evaluating the performance of each approximately annually. In November, the board approved renewal of contracts with three collections agencies, one for a termination or final period. Van Ru Credit Corporation will replace that agency.

<sup>2</sup> Commission rates vary for different account age categories and for inpatient and outpatient accounts. In each case, the fee figure represents the probable average commission.



vices to employees at the University of Illinois at Chicago served through Employee Assistance Services (EAS). That unit provides counseling and referral assistance to employees who are experiencing some form of personal distress which results in the deterioration of their job performance. CCM will maintain office hours between 9:30 a.m. and 5:30 p.m., Monday through Friday, at the Campus Health Services Building, as well as provide 24-hour, 7-days-per-week phone access to the counselors.

CCM has provided similar services since November 1988 with satisfactory results. This contract commences January 1, 1990, and continues through June 30, 1990, at a cost of \$34,681.50 and replicates a contract for the previous six-month period. Total cost for services from CCM in Fiscal Year 1990 will not exceed \$69,363.00. Funds are available in the Personnel Services operating budget for FY 1990.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contract, State Water Survey Warehouse, Urbana**

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$76,006 to FBi Buildings, Inc., Remington, Indiana, the low bidder, on its base bid plus acceptance of alternates, for construction of a warehouse for the State Water Survey at the Urbana campus.

The project consists of furnishing all labor, materials, and equipment necessary for the construction of a 48 feet x 104 feet metal-clad building on Griffith Drive, north of the Glass Sculpture Building.

Funds are available from the Fiscal Year 1990 institutional fund operating budget of the Urbana campus Operation and Maintenance Division.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contracts, Laser Radar Research Building, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of a laser radar research building at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternate.

*Division I — General*

Barber & DeAtley, Inc., Urbana.....	Base Bid.....	\$87 700
	Alt. 1 .....	<u>1 700</u>

*Division II — Plumbing* \$ 89 400

Commercial Mechanical, Incorporated, Dunlap.....	Base Bid.....	13 700
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*Division III — Heating, Piping,  
Refrigeration, Temperature Control,  
Ventilation, and Air Distribution*

Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	Base Bid.....	24 940
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*Division V — Electrical*

Witte Electric Company, Champaign.....	Base Bid.....	26 425
<i>Total</i> .....		<u>\$154 465</u>

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for general work.

The work consists of the construction of a 36 feet x 48 feet steel-framed building with metal siding and roof. The building will house research equipment, offices, and storage, and is to be located near the Aeronomy Field Station.

Funds are available from the Fiscal Year 1990 Restricted and Institutional Funds operating budget of the College of Engineering.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

(A low base bid for the general work was also received from McDowell Builders, Inc., Sidell, in the total amount of \$88,499.60, which failed to provide the bid security in the manner required by the bid documents.)

On motion of Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Rescission of Recommendation; and  
Employment of Architect and Engineer,  
Capital Development Board Project, Chicago**

(15) On October 5, 1989, the Board of Trustees approved a request to the Capital Development Board to employ Jeanne Harnett & Associates, Inc., Chicago, for the professional services required to renovate the architectural studios in the Architecture and Art Building at the Chicago campus.

Subsequently, the Capital Development Board notified the University that the firm of Jeanne Hartnett & Associates, Inc., Chicago, will be employed as an interiors consultant to the firm of A. M. Kinney Associates, Inc., Chicago.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of October 5, 1989, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of A. M. Kinney Associates, Inc., Chicago, for the Architecture and Art Building project. The fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

Funds for this project have been appropriated to the Capital Development Board for Fiscal Year 1990.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer,  
Remodel Basement of Pharmacy Building, Chicago**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of a \$1,364,000 remodeling project and the employment of Larsen-Wulff & Associates, Inc., LaGrange, for the professional architectural and engineering services required in the remodeling of 13,000 square feet of space in the basement of the College of Pharmacy Building, Chicago.

The services required will be provided at a fixed fee of \$105,900 plus reimbursements authorized by the University.

Funds for the project are available in the Hospital Income Fund.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer,  
Remodeling of Dining Rooms,  
Gregory Drive Residence Halls, Urbana**

(17) The Housing Division is in the process of remodeling all dining rooms in the residence halls at the Urbana campus. The Gregory Drive Residence Halls dining rooms have now been scheduled for such work. The total cost of the project is estimated to be \$1,000,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Architectural Spectrum, Champaign, for the architectural and engineering services required for the design phase, through receipt of bids, at a fixed fee of \$102,000, plus authorized reimbursements estimated to be \$5,500.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and employ Architectural Spectrum for services required during construction.

Funds for the project are available from the Restricted Funds budget of the Urbana campus Housing Division.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Employment of Architect/Engineer, Mechanical Engineering Laboratory, Urbana**

(18) On November 9, 1989, the Board of Trustees approved the employment of Bradley, Likins, Dillow, Drayton, Champaign, for the professional architectural/engineering services required through the schematic design phase of a remodeling project in the Mechanical Engineering Laboratory at the Urbana campus. This project is being financed by Build Illinois Bond funds appropriated to the Capital Development Board and involves remodeling of space in the Mechanical Engineering Laboratory for the development of laboratories and offices for education and research in heat transfer, fluid mechanics, combustion, and related areas of thermal fluids.

The firm has now completed the design phase of the project. It is necessary, therefore, to employ the firm for services through the contract documents phase of the project prior to employment of the firm by the Capital Development Board for the bidding and construction phases.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) the employment of Bradley, Likins, Dillow, Drayton, Champaign, through the contract documents phase, at a fixed fee of \$62,800 plus reimbursements authorized by the University; and (2) that, subject to the availability of funds, the Capital Development Board be requested to employ the firm for the professional architectural and engineering services required for bidding and construction of the project.

The professional fee for the firm during the bidding and construction phases of the project will be negotiated by the Capital Development Board in accordance with its procedures.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Employment of Engineers, Capital Development Board, Cycle V (Revised) Energy Conservation Projects, Urbana**

(19) In 1983, the University was awarded an energy conservation grant of \$3,154,123 for academic facilities for its Urbana campus under the Cycle V Federal Energy Conservation for Schools and Hospital Buildings Grants Program. Matching funds of \$1,824,792 still remain within the Cycle V grant (\$912,396 Federal funds and \$912,396 nonfederal funds). Cycle V funds from a proposed incinerator project which was cancelled have allowed the listed projects to be undertaken.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the consultants as indicated below for the energy projects identified. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>	<i>Professional Firm Recommended</i>
Chilled water piping, Armory	\$149 427	S & R Engineering, Inc., Urbana
Fan speed controls, Civil Engineering	135 446	Henneman, Raufeisen and Associates, Inc., Champaign

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>	<i>Professional Firm Recommended</i>
Fan speed controls, Electrical and Computer Engineering	\$ 91 441	Henneman, Raufeisen and Associates, Inc., Champaign
Damper controls, Music Building	74 855	Beling Consultants, Inc., Chicago
Chilled water piping, Main Library	47 950	S & R Engineering, Inc., Urbana
Fume hood controls, Materials Research Lab.	155 100	Beling Consultants, Inc., Chicago
Damper controls, Materials Research Lab.	83 188	Beling Consultants, Inc., Chicago
Chilled water piping, Loomis Laboratory	367 300	S & R Engineering, Inc., Urbana
Fume hood controls, Loomis Laboratory	61 533	Beling Consultants, Inc., Chicago
Electronic ballasts, Undergraduate Library	72 600	S & R Engineering, Inc., Urbana
Heat recovery, Meat Science Laboratory	95 196	S & R Engineering, Inc., Urbana
Chiller controls, Rehabilitation Center	44 205	Beling Consultants, Inc., Chicago
Damper controls, Medical Sciences Bldg.	83 571	Beling Consultants, Inc., Chicago
Fume hood controls Medical Sciences Bldg.	78 203	Beling Consultants, Inc., Chicago
Fan speed controls, J. B. Turner Hall	176 968	Henneman, Raufeisen and Associates, Inc., Champaign
Chiller controls, Physical Plant Services Building	39 102	Beling Consultants, Inc., Chicago
Duct work and controls, University Press	66 704	Beling Consultants, Inc., Chicago

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Employment of Engineers, Capital Development Board, Cycle X Energy Conservation Projects, Urbana**

(20) The University has been awarded an energy conservation grant of \$440,710 for academic facilities for its Urbana campus under the Cycle X Federal Energy Conservation for Schools and Hospital Buildings Grants Program. To provide the matching funds required, the 86th General Assembly authorized \$172,400 in General Revenue Funds for the Urbana campus for Fiscal Year 1990.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the firm of Henneman, Raufeisen and Associates, Inc., Champaign, to provide the professional engineering services required for the energy projects identified. The professional fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>Fiscal Year 1990 Project Budget</i>
Variable fan speed controls, Materials Research Lab.	\$143 661
Variable fan speed controls, Burrill Hall	127 940
Variable fan speed controls, Coordinated Science Lab.	102 318
Variable fan speed controls, Medical Sciences Bldg.	66 791

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Employment of Construction Manager, Supercomputer Installation — Phase IV, Astronomy Building, Urbana**

(21) On July 13, 1989, the Board of Trustees approved the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., Urbana, for the professional architectural and engineering services required for the supercomputer installation — Phase IV in the Astronomy Building at the Urbana campus. As the scope of the work for the project was defined, it was determined that because the major part of the work would involve mechanical and electrical contractors, the services of a construction manager would be required for the coordination of the project.

Accordingly, the president of the University with the concurrence of the appropriate administrative officers, recommends the employment of The Petry-Kuhne Company, Champaign, to provide the professional services required as construction manager for the preconstruction and construction phases of the project.

The firm's compensation for the professional services in connection with the preconstruction phase will be a lump sum of \$32,400 plus reimbursable expenses authorized by the University which are estimated to be \$1,500. The firm's compensation for the anticipated twelve-month construction phase will be on an hourly basis, the total not to exceed \$63,000, plus reimbursable expenses authorized by the University which are estimated to be \$2,000.

Funds are available from a National Science Foundation grant in support of the National Center for Supercomputing Applications.

A schedule of the firm's hourly rate has been filed with the secretary of the board for record.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Increase in Contract, Master Planning Consultant, Chicago**

(22) On February 4, 1988, the Board of Trustees authorized the employment of Johnson, Johnson, and Roy, Inc., Ann Arbor, Michigan, for master planning services for the Chicago campus.

It is desirable to increase the services of the master planning team to undertake the study of alternatives for improving the use of the Forum/Lecture Center. Johnson, Johnson, and Roy's subconsultant, Smith, Hinchman & Grylls, Associates, Inc., will provide the team's architectural planning. This study will assist the University in determining specific architectural and site improvements for the core area of the east side of campus. Services will include definition of technical problems, constraints and issues (structural, mechanical, drainage/waterproofing, service/emergency access, utilities, etc.); development of architectural and site improvement concept plans (building additions, enclosures, amphitheater canopy, etc.); refinement of a preferred concept plan; cost estimates; and phasing recommendations. The cost of the professional services will be at a lump sum cost of \$44,000. Reimbursable expenses are estimated to be \$3,000.

Funds are available from the Fiscal Year 1990 institutional funds budget of the Chicago campus.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Acquisition of Land, Illinois Central Railroad, Champaign**

(23) Under the authority granted by the Board of Trustees on January 7, 1988, and July 13, 1989, the University has reached agreement with the Illinois Central Railroad to acquire a strip of the railroad's land along the campus' west boundary from approximately Chalmers Street to one-quarter mile south of St. Mary's Road. The City of Champaign's subdivision ordinance requires that the railroad have plat approval in order to convey the land. Plat approval requires land surveys and annexation of the land to the city and would delay transfer of title to the University.

The City of Champaign has approved a resolution that the requirements of the ordinance be waived provided that the University: (1) approves, as is required by statute, the annexation by the city of the portion of the property outside the city within 60 days of the property's acquisition by the University; and (2) furnishes a survey to the city of the land being acquired from the railroad within 180 days of the action of the city council.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that annexation of this land to the City of Champaign in accordance with the city's resolution be approved and a survey provided.

On motion of Mr. Boyle, 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, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Purchases**

(24) 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 ..... \$ 170 122 40

*From Institutional Funds*

Recommended ..... 2 030 579 18

*Grand Total* ..... \$2 200 701 58

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. Boyle, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Comptroller's Monthly Report of Contracts Executed**

(25) The comptroller submitted the February 1990 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 January 15, 1990**

(26) 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. Boyle, this report was approved as presented.

### **Quarterly Report of the Comptroller**

(27) The comptroller presented his quarterly report as of December 31, 1989. A copy has been filed with the secretary of the board.

This report was received for record.

### **Annual Report of the Treasurer**

(28) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1989, through December 31, 1989, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.



### Comptroller's Report of Gifts and Funds Received from Outside Sources

(29) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the Fiscal Year July 1, 1988, through June 30, 1989.

The complete report was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board.

A summary of the total amounts of funds received and sources follows:

#### Private Gifts, Grants, and Contracts:

Chicago .....	\$ 19 120 881
Urbana-Champaign .....	46 333 848
Central Administration .....	1 787 022
University of Illinois Foundation .....	28 723 923
<i>Total Private Gifts, Grants, and Contracts .....</i>	<i>\$ 95 965 674</i>

#### United States Government Grants and Contracts:

Chicago .....	\$ 56 677 319
Urbana-Champaign .....	136 529 020
Central Administration .....	418 654
<i>Total United States Government Grants and Contracts .....</i>	<i>\$193 624 993</i>

#### State of Illinois and Other Government Grants and Contracts:

Chicago .....	\$ 9 071 536
Urbana-Champaign .....	23 504 103
Central Administration .....	1 821 872
<i>Total State of Illinois and Other Government Grants and Contracts .....</i>	<i>\$ 34 397 511</i>

#### SUMMARY OF GIFTS, GRANTS, AND CONTRACTS BY LOCATION

#### Total Gifts, Grants, and Contracts:

Chicago .....	\$ 84 869 736
Urbana-Champaign .....	206 366 971
Central Administration .....	4 027 548
University of Illinois Foundation .....	28 723 923
<i>Total Gifts, Grants, and Contracts .....</i>	<i>\$323 988 178</i>

### Revision of Escrow Agreements, Auxiliary Facilities System Revenue Bonds

(30) At its January 1990 meeting, the board approved an amendment to the 1984 and 1986 Escrow Agreements between the board and the First National Bank of Chicago dated September 1, 1984 ("1984 Escrow") and August 1, 1986 ("1986 Escrow"). One of the amendments pertained to authority to invest funds "so as to mature no later than the last *business* day of the month . . ." These corrected revised agreements allow for the more advantageous use of funds between the maturity dates of the present investments under the escrow agreements and the time when funds are required for the payment of the refunded bonds by deleting the word "business."

The vice president for business and finance recommends board approval of the revised escrow agreements as corrected.

On motion of Mr. Boyle, this recommendation was approved.

### Special Employment Conditions for Athletic Department Personnel

(31) Final recommendations of the special task force appointed by the chancellor to bring the Athletic Association inside the University highlighted a series of compensation/contract items that required additional evaluation. The campus has studied each of these items from a policy standpoint and, in addition, has developed a recommendation on each based upon NCAA/Big Ten rules, on legal and business requirements of the State and of the University, and on the common practices of athletic programs around the country.

It has been determined that virtually all of the items reviewed can be handled within the current salary/personnel policies of the University. The following two items,<sup>1</sup> however, represent deviations from those policies and are, therefore, recommended for special consideration and approval by the board.

(1) Notices of nonreappointment:

All employees serving as coaches on annual contracts shall receive three months notice of nonreappointment if they have been employed four years or less; thereafter, they must receive six months notice of nonreappointment. All employees serving as a coach serve at the pleasure of the athletic director and the chancellor.

(2) Multi-year contracts:

Multi-year contracts at Urbana are now provided to the head football coach and athletic director, the head basketball coaches, baseball coach, and volleyball coach. This provision may be provided to other head coaches in the future.

I concur.

On motion of Mr. Boyle, these recommendations were approved.

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1990.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy.....	138
Doctor of Education.....	3
<i>Total, Doctors.....</i>	<i>(141)</i>
Master of Arts.....	55
Master of Science.....	296
Master of Accounting Science.....	10
Master of Architecture.....	16
Master of Business Administration.....	33
Master of Computer Science.....	2
Master of Education.....	31
Master of Fine Arts.....	2
Master of Landscape Architecture.....	2
Master of Laws.....	3
Master of Music.....	6

<sup>1</sup> Policies herein will apply to both campuses of the University.

Master of Social Work.....	26
Master of Urban Planning.....	5
<i>Total, Masters.....</i>	(487)
Advanced Certificate in Education.....	3
<i>Total, Certificates.....</i>	(3)
<i>Total Graduate Degrees.....</i>	631
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	9
<i>Total, Professional Degrees.....</i>	9
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	70
College of Applied Life Studies	
Bachelor of Science.....	34
College of Commerce and Business Administration	
Bachelor of Science.....	93
College of Communications	
Bachelor of Science.....	21
College of Education	
Bachelor of Science.....	50
College of Engineering	
Bachelor of Science.....	358
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	8
Bachelor of Fine Arts.....	24
Bachelor of Landscape Architecture.....	2
Bachelor of Music.....	5
Bachelor of Science.....	31
<i>Total, College of Fine and Applied Arts.....</i>	(70)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	282
Bachelor of Science.....	177
<i>Total, College of Liberal Arts and Sciences.....</i>	(459)
School of Social Work	
Bachelor of Social Work.....	5
<i>Total, Undergraduate Degrees.....</i>	1,160
<i>Total, Degrees Conferred January 15, 1990.....</i>	1,800

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: March 8, Chicago; April 12, Urbana-Champaign; May 10, Chicago.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary pro tem*

CHARLES P. WOLFF  
*President*

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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March 7-8, 1990



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, March 7 and 8, 1990, beginning at 4:00 p.m. on March 7.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mathew 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, acting secretary.

### EXECUTIVE SESSION<sup>1</sup>

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mr. Hahn and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance were John Mackovic, director, Division of Intercollegiate Athletics, and head varsity football coach, Urbana; Gerald S. Moss, M.D., dean of the College of Medicine; and John E. Nowak, professor of law at Urbana, and a member of the NCAA Committee on Infractions.

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#### Meeting, Committee on Affirmative Action/Equal Opportunity

Prior to the executive session, the Committee on Affirmative Action/Equal Opportunity met with Trustee Bacon in the chair. Presentations were made by the chancellors of the Urbana-Champaign and Chicago campuses concerning affirmative action in admissions and employment of women. (Documents relating to these presentations are filed with the secretary.) Points raised in the discussion related to relatively small numbers of women faculty members even in disciplines where there are many women undergraduates and possible reasons that universities may compare unfavorably to the private sector in the hiring of women.

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#### Hospital Staffing

Responding to questions, Dr. Moss indicated that the question of staffing the emergency room of the hospital was being examined. The present contractor and three other groups are being considered and a decision is scheduled in the near future. For the long term, Dr. Moss is interested in developing an educational program to provide an internal staffing capability. He also indicated that the cost of developing staff to allow the hospital to be a part of the trauma network would be prohibitive.

Dr. Moss left the meeting at this point.

#### NCAA Matters

Chancellor Weir reported that the agenda of the NCAA Committee on Infractions for April is full and that there was no chance that the University's case will be heard then. Further, there is no assurance that the case will be considered at the next session in June. He has not yet received the report from Attorney Michael Slive.

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<sup>1</sup> Prior to the executive session, a meeting of the board as a Committee of the Whole was held to consider reports on the status of the University Hospital. Director Donovan W. Riley presented a report on the financial status, patient census, and nursing recruitment for the hospital through January 1990. Dean Gerald S. Moss presented a report on recruitment of faculty for the College of Medicine, activities of the Chicago Health Care Summit System Design Committee, and plans to develop the University Hospital as a tertiary care facility. (Documents relating to these presentations are filed with the secretary.)

Director Mackovic indicated that when the final report has been received and analyzed, talks on strategy can begin.

Professor Nowak discussed at length the procedures followed by the Infractions Committee including the hearing process, definitions, mitigating factors, possible consequences and penalties.

There being no further business, the board recessed at 5:35 p.m. to reconvene at 8 o'clock, Thursday morning, March 8, 1990.

#### **BOARD MEETING, THURSDAY, MARCH 8, 1990**

When the board reconvened at 8:00 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,<sup>1</sup> Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mathew 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, acting secretary.

#### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Mrs. Gravenhorst and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance was James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, Chicago campus.

#### **Report, Search for Dean, College of Law, Urbana**

Chancellor Weir reported that a new committee will be formed to resume the search for a dean of the College of Law. A professional search firm will be employed to assist the committee. The chancellor expects to bring a recommendation for a new acting dean to the trustees in the near future.

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<sup>1</sup>Trustee Boyle joined the meeting at 9:10 a.m.

### **Windsor Road Easement**

Chancellor Weir reported that negotiations are underway between the University and Champaign County officials with respect to an easement involving University property for the Windsor Road project from Race Street in Urbana to First Street in Champaign. The total land involved would be about 20 acres.

### **Report on Current Litigation**

University Counsel Higgins reported that a suit had been filed by United States Fidelity and Guaranty (USF&G) against the University relating to the construction of the Student Residence Hall and Commons at the Chicago campus. The University has filed its own suit against that company in another court.

### **Search, Secretary of the Board**

President Ikenberry stated that the search for a secretary of the board would proceed along the lines indicated in his earlier letter to the trustees except that, in consultation with President Wolff, it was agreed that two trustees would be among the members of the search committee. President Wolff indicated that he had asked Trustees Gravenhorst and Shepherd to serve on the committee.

### **Evaluation of Dean, College of Business Administration**

Vice Chancellor Stukel described the process by which deans are evaluated according to the *Statutes* every five years. He reported the results of such an evaluation of the dean of the College of Business Administration at the Chicago campus.

### **Requests to be Heard**

President Wolff advised the board of requests to be heard relating to CIA activities on campus from student groups at both the Chicago and Urbana-Champaign campuses. He asked whether the board could legally decline to hear a group under the Open Meetings Act. University Counsel Higgins indicated that in his opinion the board could decline or otherwise limit a presentation under the Act.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:45 a.m. for meetings of the Committees on Student Welfare and Activities

and Buildings and Grounds and a meeting of the board as a Committee as a Whole.<sup>1</sup> The board reconvened in regular session at 11:55 a.m.

### TRIBUTE, EARL W. PORTER

President Wolff presented a tribute to the late Secretary of the Board Earl W. Porter as follows:

For more than two decades before his untimely death on February 16, 1990, Earl Porter served the University of Illinois and this Board of Trustees as its Secretary. During that time, he was a close friend and confidant to more than thirty trustees and a valued and trusted advisor to three presidents of the University.

The years of Earl Porter's tenure at the University were years of growth and sweeping, sometimes tumultuous, change in higher education and at the University of Illinois. Through that entire period he maintained a sensitive balance between an accommodation to new necessities and the maintenance of enduring and respected traditions. Earl's quiet diplomacy was uniquely aligned with the strongest and best values of an academic community.

To the stewardship of the official documents of the University, Earl Porter brought a sharp-eyed clarity of style and an aversion to cant or cliché. He dedicated his energy and analytical ability to a wide-ranging variety of tasks for the University over the years without counting the cost to himself.

Over the past hundred years, only five individuals have served as Secretary—and only one served longer than Earl Porter. None, however, was more suited, by dint of character, temperament and competence to the task. We shall miss him greatly.

Following the tribute, members of the board observed a standing moment of silence for Secretary Porter.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized observers from the campus senates and from the University Senates Conference.<sup>2</sup>

### Search, Secretary of the Board

President Ikenberry spoke briefly about the loss to the University and to him personally in the passing of Secretary Porter. He stated that while Secretary Porter could not be replaced, there must be a successor. To that end, he described the search process that would be employed.

<sup>1</sup> At the meeting of the board as a Committee of the Whole, Vice Presidents Bazzani and Resek presented information on the Fiscal Year 1991 budget, including the original request approved by the board, the Illinois Board of Higher Education recommendation, and the governor's budget; possible responses; and student fees and housing issues. (Documents relating to this presentation are filed with the secretary.)

<sup>2</sup> University Senates Conference: Pierson J. Van Alten, professor of anatomy and cell biology, College of Medicine at Chicago; (Twiley W. Barker, professor of political science, Chicago campus, attended the meetings on Wednesday); Urbana-Champaign Senate Council: Dale S. Montanelli, director of administrative services and assistant professor of library administration in the Library; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.



## OLD AND NEW BUSINESS

### Hearing, Recruiting on Campus

President Wolff announced that thirty minutes would be devoted during the April meeting of the board to the discussion of recruiting on campus in response to requests to be heard received from students of both campuses protesting CIA recruiting. At this point, several students present protested and were asked to leave by security personnel.

### Vacancy in the Office of the Secretary of the Board

(1) In accord with Article V of the By-Laws of the board, Terms of Officers and Appointees of the Board, the following interim action was taken by the president of the board:

*Whereas* Earl W. Porter, secretary of the Board of Trustees of the University of Illinois, died on the 16th of February 1990, and,

*Whereas* the By-Laws of the board provide that if a vacancy exists in the office, the president may designate a person to act as secretary until the vacancy is filled by a vote of the Board of Trustees,

Now, therefore, I hereby designate R. C. Wicklund as acting secretary of the Board of Trustees of the University of Illinois until the board fills the position in an organized meeting.

Dated this 16th day of February, 1990.

/s/ Charles P. Wolff

The president of the Board of Trustees requests confirmation of his action of February 16, 1990, and recommends, upon advice of the president of the University, appointment of R. C. Wicklund as secretary of the Board of Trustees (interim) until further action by the board.

On motion of Mrs. Gravenhorst, these recommendations were approved.

## REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

### Budgets for 1990 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the attached budgets and appointments to the faculty for the 1990 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries .....	\$2 078 504	\$1 647 161	\$3 725 665
Innovative Programs Support.....	- 0 -	- 0 -	- 0 -
Reserve .....	9 502	13 111	22 613
	<u>\$2 088 006<sup>1</sup></u>	<u>\$1 660 272<sup>2</sup></u>	<u>\$3 748 278</u>

The projected enrollment for 1990 and corresponding figures for 1989 are as follows (head count):

<sup>1</sup> The total budget for Urbana-Champaign for 1989 was \$1,961,506.

<sup>2</sup> The total budget for Chicago for 1989 was \$1,624,891.

	<i>Actual</i> 1989	<i>Projected</i> 1990	<i>Decrease</i> <i>or Increase</i>	<i>Percent of</i> <i>Decrease or</i> <i>Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate .....	3 955	3 955	- 0 -	- 0 -
Professional .....	166	166	- 0 -	- 0 -
Graduate .....	4 420	4 420	- 0 -	- 0 -
<i>Total</i> .....	<u>8 541</u>	<u>8 541</u>	<u>- 0 -</u>	<u>- 0 -</u>
<i>Chicago</i>				
Undergraduate .....	4 196	4 196	- 0 -	- 0 -
Graduate .....	1 624	1 624	- 0 -	- 0 -
<i>Total</i> .....	<u>5 820</u>	<u>5 820</u>	<u>- 0 -</u>	<u>- 0 -</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1990 summer sessions within the total allocation of funds indicated.

On motion of Mr. Byer, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1990 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Award of Certified Public Accountant Certificates**

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,062 candidates who passed the written examination on November 1, 2, and 3, 1989, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded.

### **Selection of Appointee to Board of Trustees of the State Universities Retirement System**

(4) In response to an amendment to the Illinois Pension Code which changed the composition of the Board of Trustees of the State Universities Retirement System (SURS), the Board of Trustees of the University in 1977 selected James A. Gentry, professor of finance at the Urbana campus, to serve as a member of the board in a position designated by the legislation for a participant in SURS.

Professor Gentry's second six-year term will expire in August. He has been an influential and effective trustee of SURS during his term, and his financial background and interest in the investment process make him a valuable member of that board. For the second year he has been elected president of the board by his fellow trustees.

The president of the board and I recommend that Professor Gentry be reappointed to the position of trustee of SURS for another six-year term.

On motion of Ms. Reese, this recommendation was approved.

### **Head, Department of Computer Science, Urbana**

(5) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Duncan H. Lawrie, presently professor of computer science and associate director of the Center for Supercomputing Research and Development, as head of the Department of Computer Science beginning May 1, 1990, on an academic year service basis at an annual salary of \$91,500.

Dr. Lawrie will continue to hold the rank of professor on indefinite tenure. He will succeed Charles W. Gear who is retiring.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

### **Appointments to the Faculty**

(6) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

<sup>1</sup> Ralph O. Simmons professor of physics, *chair*; Roy H. Campbell, professor of computer science; Herbert Edelsbrunner, associate professor of computer science; Daniel A. Reed, associate professor of computer science; Ahmed H. Sameh, professor of computer science and associate director in the Center for Supercomputing Research and Development.

### Urbana-Champaign

- DAVID J. BRADY, assistant professor of electrical and computer engineering, beginning January 6, 1990 (N), at an annual salary of \$44,000.
- ROBERTO DOCAMPO, associate professor of veterinary pathobiology, January 6, 1990-August 20, 1993 (Q), at an annual salary of \$48,500.
- EHTIBAR N. DZHAFAROV, assistant professor of psychology, beginning January 22, 1990 (3), at an annual salary of \$40,500.
- MICHAEL T. McCULLEY, research associate professor in the Small Homes Council-Building Research Council, beginning February 1, 1990 (AY) at an annual salary of \$38,000.
- JUSTIN SCHWARTZ, assistant professor of nuclear engineering, beginning February 1, 1990 (N), at an annual salary of \$45,000.

### Chicago

- ALFONSO S. BARDALES, assistant professor of clinical obstetrics and gynecology, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning February 15, 1990 (NY), at an annual salary of \$120,000.
- VISWANATHAN RAMAKRISHNAN, assistant professor, School of Public Health, beginning February 1, 1990 (1Y), at an annual salary of \$35,000.
- MANOJ C. SHAH, assistant professor of clinical pediatrics, on 65 percent time, and physician surgeon, on 35 percent time, College of Medicine at Peoria, beginning February 1, 1990 (NY), at an annual salary of \$80,000.

### Administrative Staff

- WILLIAM D. ADAMS, director of budget and resource planning, College of Agriculture, Urbana, beginning February 15, 1990 (NY), at an annual salary of \$70,000.
- DAVID H. CURTIS, associate director for communications, National Center for Supercomputing Applications, Urbana, beginning February 19, 1990 (NY), at an annual salary of \$79,500.
- EDWARD E. DARBONNE, director of Alumni Foundation Information System, President's Office, beginning February 1, 1990 (NY), at an annual salary of \$55,000.
- THERESE J. MCGUIRE, assistant professor, Institute of Government and Public Affairs, on 75 percent time, and assistant professor, College of Architecture, Art, and Urban Planning, on 25 percent time, Chicago, beginning January 1, 1990 (3), at an annual salary of \$45,000.
- RAYMOND C. OVRESAT, senior associate director, University Office for Capital Programs, beginning January 29, 1990 (NY), at an annual salary of \$75,000.

On motion of Ms. Reese, these appointments were confirmed.

### Sabbatical Leaves of Absence, 1990-91

(7) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 180 leaves for Urbana-Champaign, 75 leaves for Chicago, and 1 leave for central administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1989-90, 171 leaves were taken at Urbana-Champaign, 76 leaves were taken at Chicago, and 2 leaves were taken by central administration.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

### **Undergraduate Instructional Awards for the Summer of 1990, Urbana**

(8) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on twelve-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1990:

	<i>Salary</i>	<i>Expense</i>	<i>Equipment</i>	<i>Total</i>
HARVEY M. CHOLDIN, professor of sociology.....	\$11 429	\$2 800		\$14 229
GERRIT KNAAP, <sup>1</sup> assistant professor of urban and regional planning.....	4 833	1 999	}	8 521
.50 teaching assistant <sup>2</sup> .....	1 689			
NATALIA PERVUKHIN, assistant professor of Russian in Slavic languages and literatures.....	6 602	200		6 802
MICHAEL J. SHAW, associate professor of business administration.....	11 266	2 300		13 566
ROBERT J. TURNBULL, professor of electrical and computer engineering .....	10 667			10 667

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1991. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

### **Redesignation of Bachelor of Science Degree in Anatomical Sciences, Urbana**

(9) The Urbana-Champaign Senate has recommended that the name of the current B.S. in Anatomical Sciences be changed to the B.S. in Cell and Structural Biology. This change will bring the degree name into line with the name of the department, which was changed to cell and structural biology by action of the Board of Trustees at its April 14, 1988, meeting. At that time it was pointed out that the name "cell and structural biology" fits the direction in which the department's research and teaching program is developing, and is a more accurate reflection of the unit's research and teaching activities.

<sup>1</sup> One-month appointment.

<sup>2</sup> Two-month appointment.

This change would be effective immediately.

The chancellor at Urbana and the vice president for academic affairs have recommended approval.

I concur, subject to further review by the Board of Higher Education.

On motion of Ms. Reese, this recommendation was approved.

### **Establishment of Quasi-Endowment (Ethyl F. Wiebke Estate)**

(10) Ethyl Fodlan Wiebke, an alumna of the University of Illinois, died on January 7, 1986, leaving a will naming the University of Illinois as beneficiary of a remainder interest in a 2.2 acre parcel of land in Laughlin, Nevada.<sup>1</sup> She stipulated in her will that proceeds from the sale of the property should go to the School of Chemical Sciences at the Urbana-Champaign campus.

On June 8, 1989, the Board of Trustees authorized the sale of the property. The proceeds of \$995,449 have been received.

The director of the School of Chemical Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Wiebke estate. The income would be used to support students, faculty, and various chemical sciences programs in the School of Chemical Sciences at the Urbana campus.

The chancellor at Urbana, the vice president for business and finance, and the vice president for academic affairs have recommended the establishment of the quasi-endowment for the purposes described.

I concur.

On motion of Ms. Reese, 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. 11 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Contract for Retroactive Claims Processing, University Hospital, Chicago**

(11) The chancellor at Chicago has recommended renewal of a contract with Health Management Systems, Inc. (HMS), New York, for the identification of potential third party payors and the performance of retroactive claims reprocessing for selected unpaid patient accounts labeled self-pay. HMS will examine all accounts labeled unpaid self-pay, unidentified as to third party coverage, or billed to and rejected by a third party, to determine whether they are billable to Medicaid, Medicare, and/or Blue Cross.

It is estimated that this contract will yield \$500,000 annually in gross revenue at a commission rate of 25 percent. In the preceding 18 months, HMS has collected nearly \$900,000 with net income to the hospital of more than \$671,000. The contract will begin on April 22, 1990, with two annual renewal options, to be determined by performance. Gross collections will be deposited into the Hospital Income Fund and payments will be made from the same source.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Gra-

<sup>1</sup> Ms. Wiebke received a B.S. degree in chemistry in 1940.

bowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contracts, Stairwell Remodeling, Gregory Drive Residence Halls, Urbana**

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling of stairwells in the Gregory Drive Residence Halls at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

#### *Division I — General*

McDowell Builders, Inc., Sidell.....	Base Bid	\$162 000	
	Alt. #1	75 087	
			\$237 087

#### *Division V — Electrical*

Glesco Electric, Champaign.....	Base Bid	\$ 19 463	
	Alt. #1	3 308	
			22 771
<i>Total</i> .....			\$259 858

It is further recommended that the electrical division contract be assigned to the contractor for general work.

The work consists of removing existing doors and walls and replacing them with two-hour fire-rated doors and walls along with an exterior door alarm system.

Funds are available from the Fiscal Year 1990 restricted funds operating budget of the Housing Division.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contract, Restoration of Interior Steps and Walkways, Assembly Hall, Urbana**

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$187,600 to Tile Specialists, Inc., Champaign, the low bidder, on its base bid plus acceptance of an alternate, for restoration of interior concrete steps and walkways in the Assembly Hall at the Urbana campus.

The project consists of the repair, cleaning, and preparation of existing concrete steps and walkways within the east and north quadrants in the interior of the Assembly Hall for installation of a specified synthetic rubber resilient flooring over these areas.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Contracts, Remodeling Astronomy Building, Supercomputer Installation, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the Astronomy Building for a new supercomputer installation at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
W. Commercial Builders, Inc., Champaign.....	\$ 399 950
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	17 800
<i>Division III — Heating and Refrigeration</i>	
A & R Mechanical Contractors, Inc., Urbana.....	574 500
<i>Division IV — Ventilation and Air Distribution</i>	
Industrial Roofing Company, Mattoon.....	52 962
<i>Division V — Electrical</i>	
Bodine Electric of Decatur, Decatur.....	530 994
<i>Division VI — Fire Protection</i>	
David E. McDaniel Co., Inc., Valparaiso, Indiana.....	40 554
<i>Division VII — Access Flooring</i>	
Bishop Brothers, Inc., Peoria.....	86 600
<i>Division VIII — Temperature Control</i>	
Johnson Controls, Inc., Peoria.....	97 200
<i>Division X — Sitework (subsurface)</i>	
Duce Construction Company, Tolono.....	38 888
<i>Total</i> .....	<u>\$1 839 498</u>

The work consists of the partial demolition of existing first and third floor partitions and services, new access flooring, new partitions and finishes, new toilets, new roof-mounted cooling equipment, cooled air distribution, new permanent electrical power, and new electrical distribution and lighting, all as required to house and support the new supercomputer equipment.

It is further recommended that: (1) the firm of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., Urbana, be employed for the professional architectural/engineering services during the construction phase of the project on an hourly basis, the total not to exceed \$44,000 plus reimbursable expenses authorized by the University, estimated to be \$2,000; and (2) the firm of The Petry-Kuhne Co., Champaign, be employed to provide professional construction management services through the completion of the project on an hourly basis, the total not to exceed \$63,000 plus reimbursable expenses authorized by the University, estimated to be \$2,000.

Funds for this project will be provided over the next four years from grant



funds from the National Science Foundation in support of the National Center for Supercomputing Applications. The project costs will be funded initially from institutional funds of the Office of the Vice Chancellor for Academic Affairs.

A schedule of the bids received and the hourly rate schedules for the architect/engineer and construction manager have 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Increase in Contract, Architect/Engineer, Remodeling Astronomy Building, Urbana**

(15) On July 13, 1989, the Board of Trustees authorized the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., for the professional architectural and engineering services required for remodeling the Astronomy Building at the Urbana campus for the supercomputer.

Subsequently, the scope of work for the project was increased to include additional piping, refrigeration, and electrical work not originally contemplated, requiring additional services by the architect/engineer.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Isaksen, Matzdorff, Glerum & Associates be increased by an amount not to exceed \$39,200. The cost of the additional services provided will be on an hourly basis.

Funds for this project will be provided over the next four years from grant funds from the National Science Foundation in support of the National Center for Supercomputing Applications. The project costs will be funded initially from institutional funds of the Office of the Vice Chancellor for Academic Affairs.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, 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, Architect/Engineer, Tennis Facility, Urbana**

(16) On July 13, 1989, the board authorized the employment of Unteed, Scaggs, Nelson, Ltd., Champaign, for the professional architectural and engineering services required for the design development and construction document phases for an indoor tennis facility and services through the design development phase for the outdoor facility and site infrastructure.

A project consisting of an approximately 58,000 gross square feet indoor facility containing six tennis courts, men's and women's teams and public locker rooms, meeting rooms, mechanical and electrical space, and an outdoor facility containing eight lighted tennis courts, parking, and necessary site infrastructure has now been established at a project cost of \$5,150,000.

It is now desirable to employ the firm to provide the balance of professional

services required through the receipt of bids for the indoor and outdoor facility and utility infrastructure.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with the firm of Unteed, Scaggs, Nelson, Ltd., Champaign, be increased by \$57,382.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

Funds are available from private gift funds and from operating funds of the Division of Intercollegiate Athletics and the Division of Campus Recreation.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, 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, Chemical and Life Sciences Laboratory, Urbana**

(17) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning of the Chemical and Life Sciences Laboratory at the Urbana campus. The proposed \$58,972,900 project will contain approximately 133,000 net assignable square feet of research laboratories, offices, lounges, and storage space. The laboratory building will also house the equipment required for cooling and electrical power distribution.

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 Perkins & Will, Architects, Chicago, to provide professional architectural/engineering services required through the construction phase for the building and utility infrastructure for the project at a fee not to exceed \$3,910,395 for the building, \$179,500 for the utility infrastructure, and \$742,000 for on-site observation during the construction phase plus reimbursables estimated to be \$395,400. (A construction manager will be employed for this 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Mr. Hahn and Ms. Reese asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Contract for Lease of Space for Community-Based Primary Health Care Services, Chicago**

(18) The health sciences programs at the University of Illinois at Chicago are committed to the integration of academic programs with community-based primary health care services. This will allow training programs for health professional students to expand in the ambulatory setting and create opportunities for innovative and expanded practice opportunities for clinical faculty. An opportunity to establish a demonstration project for this has been identified in a community setting in a medically underserved area on the west side of Chicago.

The chancellor at Chicago has recommended approval of a lease with the Westside Holistic Family Center of Chicago for approximately 2,880 square feet of space in the St. Anne's Professional Building, 4909 W. Division Street, Chicago. The space would be used for a health center that would offer physician, nursing, and allied health professional services, and to provide a site for developing training programs for health professional students and graduate trainees.

The University would enter into the 24-month lease beginning April 1, 1990, at a cost of \$81,697 plus required utilities. Evaluation of the demonstration project would be ongoing and a decision to extend the project in this location would be made near the end of the lease term. Fees generated would be deposited into a restricted funds operating account from which the lease cost would be paid. Campus institutional funds will also be provided, as necessary, to support the lease agreement.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Mr. Wolff; no, Dr. Bacon, Ms. Reese; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Easement to the City of Urbana, Windsor Road (Race Street to Philo Road), Urbana**

(19) The City of Urbana proposes to improve Windsor Road from Race Street to Philo Road, as one segment of an east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. In July 1988, the Board of Trustees approved an easement across University property to permit construction of the Windsor Road segment from Route 45 to First Street in the City of Champaign. Champaign County is preparing plans for construction for the segment from First Street to Race Street.

The City of Urbana has requested the University to provide right-of-way easements for the land required at the intersection of Race and Windsor Road and for the roadway along the northern border of the University's Pomology Research Farm. All costs for construction will be the responsibility of the City of Urbana.

The chancellor at the Urbana campus and the vice president for business and finance recommend adoption of the following resolution granting the City of Urbana a right-of-way easement as referred to above.

I concur.

#### **Resolution Authorizing the Granting of an Easement to the City of Urbana over the University Pomology Farm and Forestry Land for the Windsor Road Highway Project**

*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, hereinafter referred to as "Grantor," that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on

behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the City of Urbana, a local governmental unit of the State of Illinois, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair, a public road Right-of-Way and other equipment appurtenant thereto, over, under, through, and to traverse, travel upon, cross, and use for public road purposes the land hereinafter described. The term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of, use of, or abandonment of said road Right-of-Way, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. In consideration for this easement, Grantor shall not be responsible for repair or maintenance of the easement area or required to pay any present or future capital or construction costs, including without limiting the foregoing thereto, drainage lines or outlets, street lighting, curbs, gutters, etc. Grantor reserves the right of ingress to and egress from the easement area for its students, employees, licensees, lessees, and assigns and the right to make connections, reasonable in number and location, for the purpose of extending sidewalks, streets, and drives from adjacent property of Grantor. Grantee, at its expense, shall relocate and replace with new material Grantor's fencing, driveways, signs, trees, water service vaults, fire hydrants, field tile, and other facilities affected by the roadway construction. The Right-of-Way easement shall be over the following described property:

*Tract I:*

A part of the Northwest Quarter of Section 28, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 28, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois; thence,  $S0^{\circ} 43'23''E$ , along the East line of said Northwest Quarter, a distance of 20.00 feet, to the point of beginning; thence, continuing  $S0^{\circ} 43'23''E$ , along said East line, a distance of 480.00 feet; thence,  $S89^{\circ} 16'37''W$ , a distance of 40.00 feet; thence,  $N0^{\circ} 43'23''W$ , along a line parallel to and 40.00 feet Westerly of the East line of said Northwest Quarter, a distance of 425.10 feet; thence,  $N45^{\circ} 21'38''W$ , a distance of 35.57 feet, to a point 50.00 feet South of the North line of said Northwest Quarter, thence  $S89^{\circ} 38'22''W$ , along a line 50.00 feet South of the parallel to the North line of said Northwest Quarter, a distance of 2583.63 feet, to the West line of said Northwest Quarter; thence,  $N0^{\circ} 36'53''W$ , along said West line, a distance of 30.00 feet, to a point 20.00 feet South of the Northwest corner of said Northwest Quarter, said point also being on the existing South Right-of-Way line of Windsor Road; thence,  $N89^{\circ} 38'22''E$ , along said existing Right-of-Way line, a distance of 2648.57 feet, to the point of beginning, said tract containing 2.24 acres (97777.37 S.F.), more or less, all situated in the County of Champaign and State of Illinois.

*Tract II:*

A part of the Northwest Quarter of Section 29, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 29, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois; thence,  $S89^{\circ} 34'15''W$ , an assumed bearing

along the North line of said Northwest Quarter, a distance of 350.00 feet; thence, S0°25'45"E, a distance of 50.00 feet, to the point of beginning, said point also being on the existing South Right-of-Way line of Windsor Road; thence N89° 34'15"E, along said existing South Right-of-Way line of Windsor Road, a distance of 250.00 feet, to the Westerly Right-of-Way line of Race Street; thence, S34° 29'35"E, along said Westerly Right-of-Way line of Race Street, a distance of 12.07 feet; thence, S89° 34'15"W, along a line parallel to, and 10.00 feet South of, said existing South Right-of-Way line of Windsor Road, a distance of 256.76 feet; thence, N0° 25'45"W, a distance of 10.00 feet to the point of beginning, said tract containing 0.058 acres (2533.66 S.F.), more or less, all situated in the County of Champaign and State of Illinois.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Conveyance of Land near Manteno to the State of Illinois**

(20) In 1986, the State of Illinois conveyed title to approximately 305 acres of farmland near Manteno, Illinois, to the University for future use in agricultural and pharmacological research. Since research-related uses have not as yet been implemented, the property has been leased in the interim for farming purposes.

The State of Illinois, through its Departments of Commerce and Community Affairs (DCCA) and Central Management Services (CMS), has requested the University to convey title to a portion of the farmland (approximately 100 acres) to the State of Illinois to be used for economic development purposes. The farmland is described as follows:

*Tract 1:* The South One-Half (S½) of the Southeast Quarter (SE¼) of Section Twenty-Two (22), Township Thirty-Two North (T32N), Range Twelve East (R12E) of the Third Principal Meridian, containing 79.65 acres, more or less; and

*Tract 2:* The South Two (2) acres of the Southwest Quarter (SW¼) of Section Twenty-Two (22), Township Thirty-Two North (T32N), Range Twelve East (R12E); and the North Twenty (20) acres of the Northwest Quarter (NW¼) of Section Twenty-Seven (27), Township Thirty-Two North (T32N), Range Twelve East (R12E) of the Third Principal Meridian, situated in the County of Kankakee, in the State of Illinois; and

*Tract 3:* Commencing at the intersection of the East line of the Right-of-Way of the Chicago and Southern Traction Company with the section line between Sections 21 and 28, Township Thirty-Two North (T32N), Range 12 East (R12E) of the Third Principal Meridian, thence running Southwest parallel with said right-of-way of Traction line a distance of 221 feet, thence running in a Northeasterly direction to a point 40 feet South and 309 feet West of the Northeast corner of Section 28, thence East 309 feet to the East line of said Section 28, thence North 40 feet to the Northeast corner of said Section 28, thence West on the Section line between said Sections 21 and 28 a distance of 713 feet to the place of beginning, containing 1.46 acres, in Kankakee County, Illinois, and all situated in the County of Kankakee, in the State of Illinois.

It has been determined that transfer of these tracts should not jeopardize contemplated future research initiatives to be conducted at this location, since the University will be retaining title to the remaining approximately 200 acres of land

included in the original conveyance which should be adequate for the purposes now contemplated at this location.

Conveyance of the property under these circumstances is authorized under the provisions of the Intergovernmental Cooperation Act.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Purchases

(21) 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 .....	\$	7 500 00
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#### *From Institutional Funds*

Recommended .....	9 767 442 56
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<i>Grand Total</i> .....	\$9 774 942 56
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of 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, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Ms. Reese asked to be recorded as voting "no" on purchase item no. 5.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the March 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions  
through February 15, 1990**

(23) 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.

**Increase in Contract, Architect/Engineer,  
Mechanical Engineering Laboratory, Urbana  
(Contract with the Capital Development Board)**

(24) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board for certain remodeling projects for the University of Illinois for Fiscal Year 1990, which included the Mechanical Engineering Laboratory at the Urbana campus. On February 8, 1990, the board authorized: (1) the employment of Bradley, Likins, Dillow, Drayton, Champaign, for the professional services required through the contract documents phase of a project to remodel space in the Mechanical Engineering Laboratory at the Urbana campus;<sup>1</sup> and (2) that, subject to the availability of funds, the Capital Development Board be requested to employ the firm for the professional architectural and engineering services required for bidding and construction of the project.

Subsequently, the College of Engineering has requested that the project be increased to include additional remodeling of lower level and second floor rooms, and installation of a new stairwell in the southwest area of the building. The total area to be remodeled has now been revised to 29,620 gross square feet at a revised project budget of \$1,865,000 (\$895,000 Build Illinois Bond funds and \$970,000 from University funds).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that: (1) the University's contract with the firm of Bradley, Likins, Dillow, Drayton, Champaign, be increased by \$34,500 for additional services through the design development and contract documents phases for the increased project scope; (2) the Capital Development Board be requested to employ the firm for the professional architectural and engineering services required for bidding and construction of the project; and (3) the University contract with the Capital Development Board to provide up to \$970,000 for the project.

This project is being funded by Build Illinois Bond funds appropriated to the Capital Development Board and by the State appropriated funds operating budget of the College of Engineering at the Urbana campus.

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, Mr. Wolff; no, none; absent, Mrs. Shepherd, 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.)

<sup>1</sup> The project included remodeling Rooms 204, 205, 206, 207, a portion of the lower level (areas 107, 107A, 112-115) as well as the life safety work associated with the remodeled areas. The total area to be remodeled was 18,000 gross square feet at a project budget of \$1,215,000 (\$895,000 Build Illinois Bond funds and \$320,000 from University funds).

**SECRETARY'S REPORT**

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next three months: April 12, Urbana-Champaign; May 10, Chicago; June 14, Rockford.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*



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**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**April 11-12, 1990**



The April meeting of the Board of Trustees of the University of Illinois was held in Room 314A, Illini Union, Urbana, Illinois, on Wednesday and Thursday, April 11 and 12, 1990, beginning at 11:25 a.m. on Wednesday, April 11.

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,<sup>1</sup> Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, Governor James R. Thompson. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, secretary (interim). (Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign, joined the meeting at 1:00 p.m.)

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<sup>1</sup> Trustee Boyle joined the meeting at 12:10 p.m.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mrs. Gravenhorst and approved unanimously.

#### Trustee Perquisites and Services

The trustees discussed several areas of services available to trustees, among them, clerical services; tickets and transportation involved in athletic events, including post-season athletic events; and tickets to nonathletic events on the campuses. There was considerable discussion. President Wolff indicated that in a future meeting other parts of this subject would be discussed.

#### Search, Chancellor at Chicago

President Ikenberry informed the board that because of the impending departure of Chancellor Donald N. Langenberg to fill the position of chancellor at the University of Maryland system it was necessary to initiate a search process for Chancellor Langenberg's successor. In the meantime, he informed the board that he intended to recommend to them the appointment of Executive Vice Chancellor James J. Stukel as interim chancellor at the Chicago campus.

#### Search, Secretary of the Board of Trustees

The president of the University distributed documents relating to the search process including copies of advertisements and statements that would be distributed to campus and other organizations. There was consensus that the trustees would like to consider a panel of 10 to 20 candidates for this position but would also want to have access to a listing of all candidates who applied.

Vice President Resek, Chancellor Langenberg, and Chancellor Weir joined the meeting at this time.

#### NCAA Update

Chancellor Morton W. Weir reported that he had asked the NCAA for an extension beyond the April 16 date when the University was scheduled to have responded to the NCAA's Letter of Inquiry. He also indicated he had asked the NCAA to have the University's case considered on its agenda in June but he understood that this may not be possible. If this is not possible, the chancellor would then ask the NCAA to convene a special meeting or to consider the University's response at their August

meeting. He said that he expected to receive Attorney Michael Slive's final report in about two weeks. He then informed the trustees that after a search for someone who could evaluate the material provided by Attorney Slive, he had decided to employ former Federal Judge Frank J. McGarr. Judge McGarr would aid the University in assessing its case and in presenting it before the NCAA.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 2:00 p.m.

(Following this meeting, the board met as a Committee of the Whole in the Pine Lounge, Illini Union, to receive information on campus recruiting. Presentations were made by staff members from the Chicago and Urbana-Champaign campuses and student groups from both of those campuses.

(The Committee on Agriculture then convened for a tour of on-campus agriculture facilities.)

The board recessed at 5:30 p.m. to reconvene at 8:20 o'clock Thursday morning, April 12, 1990.

#### **BOARD MEETING, THURSDAY, APRIL 12, 1990**

When the board reconvened at 8:20 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Mr. R. C. Wicklund, secretary (interim).

#### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mrs. Shepherd and approved unanimously.

Attendance at this meeting included trustees, officers of the board, other general University officers, and Dean Gerald S. Moss, M.D., College of Medicine.

### **Land Acquisition, Chicago**

Chancellor Donald N. Langenberg gave a brief report concerning acquisition of land south of Roosevelt Road, Chicago. He indicated that by the end of April, the University would have 28 percent of the area in which it was interested. Most of the area remaining is owned by the City of Chicago.

### **Summit Update**

Dr. Moss reported that the work of the Health Care Summit committees was essentially completed; that they had set up an authority or council for public medicine for Chicago and Cook County; and that boards would be set up for 13 "corridors of care." By the third year, the council may acquire taxing authority. Financing at this point is mostly through Federal funds, Medicaid, Medicare, and matching funds. Under the plan, the University would commit 100 of its hospital beds to the public system without regard to ability of the patients to pay. With respect to ambulatory care in the area, the University is committed to the Austin Clinic; however, for it to proceed on the Mile Square Clinic there must be some financial help from the city or the county. Participants in the summit had been asked to assure the group that all of the money they are now making available, i.e., through city, county, or State funds, will continue to be available. The estimated inpatient number that has been established is 1,000 beds which is approximately what has been available in the recent past.

### **Dean, College of Business Administration, Chicago**

Chancellor Langenberg reported that the dean's response to the evaluation has now been received. He said it is presently being studied and he expected to give a further report to the trustees in the future.

### **EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS<sup>1</sup>**

There being no further business, the executive session adjourned at 9:40 a.m. The board reconvened in regular session at 11:43 a.m.

<sup>1</sup> Following the executive session, meetings of the Committee on Buildings and Grounds and the Committee on Nonacademic Personnel were held. In the latter instance, Vice President Bazzani gave a brief overview of personnel issues at the University of Illinois as a part of a series of sessions that will come in the future. At this first session, he gave the trustees a profile of University employees as to classes and status. He also covered the organization of the personnel service function and referred briefly to the consultant's report on personnel organization and function at the University. Future sessions will continue this investigation with emphasis on several organizational issues.

## **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then congratulated Chancellor Langenberg on his appointment as chancellor of the University of Maryland system. He indicated to the trustees that a search committee would be formed in accordance with statutory requirements. He expected the committee to be organized by mid-May. He informed the trustees he would be bringing to them a formal recommendation that Executive Vice Chancellor James J. Stukel be appointed as interim chancellor at the Chicago campus. The president also gave the trustees a brief report on the State budget picture. He indicated that should the governor's budget be approved, there would be no recommendation for a general tuition increase for the coming year. But if that budget is not approved, it would mean that the budget is several hundreds of millions of dollars out of balance.

## **OLD AND NEW BUSINESS**

### **Resolution, Earth Week**

(1) President Wolff called upon the chancellors to report on programs of conservation of resources and recycling at their campuses. Following that, President Wolff read a resolution in support of Earth Week 1990.

*Whereas* the need for a careful conservation of the world's resources and wise management thereof is a matter of global concern;

*Whereas* the maintenance of biodiversity is an integral part of this need;

*Whereas* humankind must embrace the concepts of sustainable agriculture, appropriate technology, and environmental assessment in planning for the future with sustainable lifestyles;

*Whereas* a strong commitment to conservation programs through development of alternative products, sound recycling programs, and responsible management of waste products is essential;

*Whereas* an understanding of the complex nature of the action of environmental toxicants involves sound research by many disciplines which must then be responsibly communicated to the population as a whole;

*Whereas* the social, psychological, and economic components of the above issues are equally important in generating the necessary public and political action to protect the environment;

*Therefore, Be It Resolved* that in recognition of Earth Week 1990, the Board of Trustees of the University of Illinois on this 12th day of April 1990 reaffirms the importance of the role of the academic community's research and education in dealing with the wide spectrum of environmental concerns.

On motion of Mrs. Shepherd, the foregoing resolution was adopted.

<sup>1</sup> University Senates Conference: Bruce L. Larson, professor of biochemistry in animal sciences, Urbana; Urbana-Champaign Senate Council: Steven E. Tozer, associate professor of educational policy studies; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

### **Request to be Heard**

President Wolff also informed the trustees of communication received from the Association of Federal, State, County, and Municipal Employees (AFSCME) asking to be heard on the subject of the 37½ hours work week. He indicated to the trustees that it was his recommendation that such a presentation only be approved as a part of a larger discussion of personnel matters which would include other groups with an interest in those matters, perhaps as a part of the next session of the Committee on Nonacademic Personnel. There was no objection to this procedure.

### **Meeting, Association of Governing Boards**

Several trustees commented upon their attendance at the National Conference on Trusteeship, sponsored by the Association of Governing Boards, held in San Diego, March 18-20, 1990. Trustee Reese indicated that she thought it would be even more fruitful to pursue a common interest with Big Ten or CIC schools and some discussion took place on that subject. President Ikenberry indicated he would raise the question with presidents of those institutions and stated that he might want to propose the University of Illinois host such a meeting.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 12 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 21 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.

### Head, Department of Veterinary Pathobiology, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Veterinary Medicine, has recommended the appointment of Kenneth S. Todd, Jr., presently professor of veterinary parasitology and acting head of the Department of Veterinary Pathobiology, as head of the department beginning April 21, 1990, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Todd will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since Dr. John A. Shaddock resigned from the University.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

DAN G. CACUCI, professor of nuclear engineering, beginning August 21, 1990 (A), at an annual salary of \$80,000.

MARCELLO H. GARCIA, assistant professor of civil engineering, beginning February 21, 1990 (N), at an annual salary of \$44,000.

KEVIN J. HINDERS, assistant professor of architecture, June 8-August 7, 1990 (N), \$3,600, and beginning August 21, 1990 (1), at an annual salary of \$32,400.

### Chicago

GHOBRAT JAVAHARI, associate professor of clinical obstetrics and gynecology, on 30 percent time, and physician surgeon, on 19 percent time, College of Medicine at Chicago, beginning November 1, 1989 (AY30;NY19), at an annual salary of \$100,000.

<sup>1</sup>Gary L. Jackson, professor of veterinary biosciences and in veterinary programs in agriculture, chair; Howard B. Gelberg, associate professor of veterinary pathobiology; Edwin C. Hahn III, associate professor of veterinary pathobiology; Uriel D. Kitron, assistant professor of veterinary pathobiology; Charles C. C. O'Morchoe, professor and director, College of Medicine at Urbana-Champaign; Stuart Z. Shapiro, assistant professor of pathobiology and in the Center for Zoonoses Research; D. David Sisson, assistant professor of veterinary clinical medicine; James F. Zackary, associate professor of veterinary pathobiology and veterinary diagnostic medicine.



MARILYN Y. JONES, assistant professor of marketing, beginning January 1, 1990 (N), at an annual salary of \$45,000.

#### Administrative Staff

KATHARINE J. KRAL, director for business and financial operations, Office of Business Affairs, Urbana, beginning April 1, 1990 (NY), at an annual salary of \$81,500.

DANIEL L. BROWN, director of hospital pharmacy service (outpatient) and clinical associate professor of pharmacy practice, Chicago, beginning February 26, 1990 (NY), at an annual salary of \$65,000.

On motion of Mr. Grabowski, these appointments were confirmed.

#### Appointment of Professor, Center for Advanced Study, Urbana

(5) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study,<sup>1</sup> effective August 21, 1990:

WOLFGANG HAKEN, professor of mathematics

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved.

#### Appointment of Fellows, Center for Advanced Study, Urbana

(6) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1990-91 and for the program of research or study as indicated in each case.

#### Fellows<sup>2</sup>

MERLE L. BOWEN, assistant professor of political science, to complete a research project on the rural development strategy in Mozambique, 1975-1989.

LIZANNE DEStEFANO, assistant professor of educational psychology, to carry out research on "factors contributing to persistence in school: understanding the dropout delimma."

STEVE GRANICK, assistant professor of materials science and engineering, to carry out research on surface motions and relaxations at the solid-liquid interface.

DOUGLASS A. KIBBEE, assistant professor of French, to carry out his research project of comparing several French translations of an identical English literary text to ascertain syntactic and semantic equivalences.

KATHERINE E. MANTHORNE, assistant professor of art and design, to study the transformation in American painting created between 1865 and 1876.

<sup>1</sup> Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Concurrently, the professors in the center are: Donald L. Burkholder, Hans Frauenfelder, Herbert S. Gutowsky, Nick Holonyak, Jr., Wayne R. LaFave, Paul C. Lauterbur, Anthony J. Leggett, James W. Marchand, N. Geoffrey Parker, David Pines, Charles P. Slichter, Jack C. Sillinger, Michio Suzuki, Carl R. Woese, Ralph S. Wolfe, Peter G. Wolynes, and Ladislav Zgusta.

<sup>2</sup> Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

ZHONG-JIN RAUN, assistant professor of mathematics, to carry out research on the matrical norm structure of operator spaces and operator algebras.

CHRISTINE M. THOMPSON, assistant professor of art and design, to carry out her research project, "Pedagogy and Praxis in Early Childhood Art."

MARA R. WADE, assistant professor of Germanic languages and literatures, to carry out research on "Triumphus Nuptialis Danicus: German Festival Culture at the Danish Court in the Seventeenth Century."

JO ANN WISE,<sup>1</sup> assistant professor of biochemistry, to study the functions of small ribonucleoprotein particles.

RAYMOND E. ZIELINSKI,<sup>1</sup> assistant professor of plant biology, to carry out his research on "expression of calcium binding protein genes in *Arabidopsis*."

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, these appointments were approved.

### Appointments to the Institute for the Humanities, Chicago

(7) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1990-91 and for the program of research or study as indicated in each case.

#### Fellows<sup>2</sup>

SUSAN G. COLE, associate professor of history — "Bodies of Water: Ritual Constructions of the Female in the Ancient Greek City"

CAROLYN A. EDIE, professor of history — "Monarchy Refashioned: Charles II and the Re-creation of the Public Image of Monarchy"

ROBERT L. HALL, professor of anthropology — "Remembering the Honored Dead in North American Indian Belief and Ritual"

SONA S. HOISINGTON, associate professor of Slavic and Baltic languages and literatures — "Zamyatin and the Creation of a Modernist Aesthetic"

CLARK HULSE, professor of English — "Holbein, Wyatt, Death and Metaphor"

CONSTANCE C. MEINWALD, assistant professor of philosophy — "Plato's Late Dialogues: The *Philebus*"

A. LAVONNE RUOFF, professor of English — "History of American Indian Literature Written in English"

LEROY R. SHAW, professor of German — "New German Biography: Rebirth or Unwitting Suicide?"

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, these appointments were approved.

### Administrative Leaves, 1990-91

(8) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>3</sup> the president of the University and the chancellors at Chicago and Urbana have recommended leaves for those listed below.

<sup>1</sup> These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

<sup>2</sup> Fellows in the institute are selected from nominees of the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, so long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

<sup>3</sup> The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

### Urbana-Champaign

**THEODORE L. BROWN**, director of the Beckman Institute for Advanced Science and Technology since March 12, 1987, and formerly vice chancellor for research and dean of the Graduate College from September 21, 1980, through August 20, 1986, has requested leave for the period August 15, 1990, through January 11, 1991. (Leave will be for four months only; Professor Brown will spend one day per week during the proposed leave period performing his duties as director.) He proposes to research organometallic reaction mechanisms and ligand effects in organometallic chemistry and to study and write on the subject of interdisciplinary research; work to be done on the Urbana campus.

**JAMES W. CAREY**, dean of the College of Communications since August 21, 1979, has requested leave for the period January 1 through April 30, 1991. He proposes to study programmatic and administrative innovations in journalism education at the Poynter Institute for Media Studies; work to be done at the Poynter Institute, St. Petersburg, Florida.

**JESSE A. CLEMENTS**, director of the Division of Campus Recreation since August 21, 1979, has requested leave for the period January 1 through April 30, 1991. He proposes to study techniques used in the operation and construction of recreational facilities of other universities, to do an in-depth review of the Division of Campus Recreation's operations, and to attend workshops and seminars to enhance managerial skills; work to be done on the Urbana campus with visits to other universities.

**WALTER H. FRANKE**, director of the Institute of Labor and Industrial Relations since August 21, 1981, has requested leave for the period March 1 through May 31, 1991. He proposes to conduct an intensive analysis of curricular patterns and developments at major industrial relations graduate programs in the United States; work to be done on the Urbana campus with site visits to other universities.

### Chicago

**RICHARD H. WARD**, vice chancellor for administration since November 1977, has requested leave for the period October 1, 1990, through January 31, 1991. Dr. Ward plans to pursue research in China in connection with his academic appointment in the Department of Criminal Justice. He also plans to complete a manuscript on campus security during this period.

### Central Administration

**W. PETER HOOD**, director of the University Office of School and College Relations since October 21, 1986, and formerly associate dean of the College of Liberal Arts and Sciences at Urbana from August 21, 1977, through October 20, 1986, has requested leave for the period January 1 through May 1, 1991. He proposes to study strategies and structures of the current changes in the system of higher education in Australia in order to facilitate exchange programs between the University of Illinois and Australian colleges and universities; work to be done in Australia and on the Urbana campus.

On motion of Mr. Grabowski, these leaves were granted as recommended.

### Honorary Degrees, Chicago

(9) The senate at Chicago has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 10, 1990, in Chicago:

**ARDIS KRAJNÍK**, general director, Lyric Opera of Chicago — the degree of Doctor of Musical Arts.

**I. M. SINGER**, institute professor, Massachusetts Institute of Technology — the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Grabowski, these degrees were authorized as recommended.

### Revision of the College Preparatory Subject Patterns for Undergraduate Admission, Urbana

(10) The Urbana-Champaign Senate has recommended a revision of the college preparatory subject patterns required for undergraduate admission at the Urbana campus effective spring semester 1993. The following table presents the revised UIUC admission pattern requirements and provides a description of acceptable high school courses corresponding to the proposed entrance requirements.

The revised pattern consolidates the four current entrance patterns into a single new pattern with slight variations determined by the student's choice of major; increases the required total college preparatory units from 12.5 to 15 or 15.5; and provides students with a choice in the selection of two "flexible academic units." The consolidated pattern will also allow more straightforward communications with high school students and their parents and counselors.

This revision meets or exceeds the minimum entrance requirements by subject area specified by Public Act 86-0954 governing the admission of students to Illinois public colleges and universities.

The proposed new pattern has been developed in consultation with the faculty of the undergraduate colleges, the Senate Committee on Admissions, and the vice chancellor for academic affairs, and reflects the high school course preparation expected for pursuit of university-level courses.

The chancellor and the vice president for academic affairs concur in the senate recommendation.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved.

### Preparatory Subject Requirements in Years of Course Work Effective Spring Semester 1993

<i>Subject</i>	<i>Years of Course Work</i>	<i>Explanatory Notes</i>
English .....	4	
Mathematics .....	3 or 3.5	3.5 years of mathematics including trigonometry are required in the following curricula: <i>Engineering</i> : all curricula <i>Fine and Applied Arts</i> : architectural studies

<i>Subject</i>	<i>Years of Course Work</i>	<i>Explanatory Notes</i>
		<i>Liberal Arts and Sciences:</i> specialized curricula in biochemistry, chemical engineering, chemistry, geology, and physics
Social Studies .....	2	
Laboratory Science .....	2	
One Foreign Language ...	2	Fine and Applied Arts curricula, except architectural studies, allow the substitution of two years of any combination of art, music, or foreign language
Flexible Academic Units .	2	Two courses from any of the five subject categories. Approved art, music, or vocational education courses may be counted in the flexible academic units category. See <i>Advisory Notes</i> for each subject area in making course selections.
<i>Total Academic Units ...</i>		15 or 15.5

**Description of Acceptable High School Courses  
Corresponding to Proposed UIUC Entrance Patterns**

English .....	Studies in language, composition, and literature requiring practice in expository writing in all such work. Course work should emphasize reading, writing, speaking, and listening.
Foreign Language ....	Two years of any one foreign language fulfills the requirement.
Laboratory Science ...	Laboratory courses in biology, chemistry, or physics are preferred. Laboratory courses in astronomy and geology are also acceptable. General science will not be acceptable.
Mathematics .....	Algebra, geometry, advanced algebra, trigonometry. Typically, such courses as career/occupational mathematics, consumer mathematics, applied business mathematics, pre-algebra, and computer courses are not acceptable.
Social Studies .....	History and government are preferred. Additional acceptable social studies include anthropology, economics, geography, philosophy, political science, psychology, and sociology.

**Renaming of Former Veterinary Medicine Building, Urbana**

(11) The chancellor at Urbana has recommended that the building located at 1101 West Peabody Drive, which once housed the College of Veterinary Medicine, be renamed the Environmental and Agricultural Sciences Building.

This building has been known as the Old Veterinary Medicine Building since 1982, when all veterinary medicine units were moved to the veterinary medicine complex on South Lincoln Avenue in Urbana. The building has been used for

storage and for temporary accommodations for various units until recently, when the top floor of the building was renovated to house the Institute for Environmental Studies. Additional renovation is scheduled to provide space for the Center for Soybean Research, a unit of the College of Agriculture.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved.

### **Redesignation and Naming of Buildings, Urbana**

(12) The building at 1011 West Springfield Avenue, Urbana, known as the Astronomy Building, presently houses the Department of Astronomy and the National Center for Supercomputing Applications' Cray Computer as well as some of the center's staff. A building at 1002 West Green Street, Urbana, intended to house the Department of Astronomy, is now nearing completion. When the department moves to its new quarters, all space in the present Astronomy Building will be assigned to the National Center for Supercomputing Applications.

Therefore, the chancellor at Urbana recommends that, on or about May 1, when the Department of Astronomy moves to its new building:

1. The building at 1011 West Springfield Avenue be renamed the Advanced Computation Building; and
2. The building at 1002 West Green Street be named the Astronomy Building.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

### **Increases in Charges for Courses, Institute of Aviation, Urbana**

(13) A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana has been completed, and corresponding adjustments in aviation courses taught by the institute have been proposed. Fee increases are based upon a projected increase in the cost of materials, parts, and labor and in accord with the degree to which various aircraft and/or ground trainers are used in each course.

One new course is proposed to be offered, Aviation 293. This course will provide an introduction to multi-engine jet airplane operations, including turbine engine theory and operation, normal and emergency procedures, performance calculations, and crew coordination.

The aviation course charges proposed for Fiscal Year 1990 are as follows:

<i>Course</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>Percent Increase</i>
Aviation 101 .....	\$1 685 00	\$1 735 00	3.0
Aviation 120 .....	2 157 00	2 223 00	3.1
Aviation 121 .....	1 153 00	1 187 00	2.9
Aviation 130 .....	1 902 00	1 967 50	3.4
Aviation 140 .....	1 942 00	2 020 20	4.0
Aviation 200 .....	2 159 00	2 215 70	2.6
Aviation 210 .....	2 100 00	2 207 70	5.1
Aviation 211 .....	3 615 00	3 748 00	7.5 <sup>1</sup>
Aviation 220 .....	1 630 00	1 751 50	3.7
Aviation 222 .....	1 015 00	1 037 00	2.2
Aviation 224 .....	920 00	960 00	4.3
Aviation 280 .....	1 344 00	1 392 80	3.6
Aviation 292 .....	756 00	777 00	2.8
Aviation 293 .....	...	590 00	...

<sup>1</sup> Reflects a one flight hour increase to the course syllabus.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

### Special Tuition and Fee Increases, Urbana

(14) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. These include: the Executive MBA Program, the Program in Policy Economics, and the International Program in Accountancy, all offered in the College of Commerce and Business Administration. Tuition and fee requirements for each of these programs are reviewed and adjusted annually, to ensure that adequate revenues are available to operate each program.

#### I

For Fiscal Year 1991, the following actions are proposed for the Executive MBA Program:

	<i>FY 1989</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition .....	\$6 500	\$7 100	\$ 7 500	\$400
Fees .....	2 400	2 500	2 800	300
<i>Total</i> .....	<i>\$8 900</i>	<i>\$9 600</i>	<i>\$10 300</i>	<i>\$700 (7.3 percent)</i>

Each class pays the same tuition and fee charges for each of the two program years. Thus, the tuition increase recommended for FY 1991 will affect only the students in the first year. Total tuition revenue available for FY 1991 will be sufficient to cover projected academic costs, including salary and cost increases. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

#### II

The Program in Policy Economics was established in FY 1986. The tuition and fee actions proposed for FY 1991 are as follows:

	<i>FY 1989</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition .....	\$10 250	\$11 000	\$11 250	\$250
Fees .....	2 350	2 500	2 500	0
<i>Total</i> ....	<i>\$12 600</i>	<i>\$13 500</i>	<i>\$13 750</i>	<i>\$250 (1.9 percent)</i>

The Program in Policy Economics is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising young administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. The program has grown more rapidly and successfully than envisioned when it began providing a somewhat larger revenue base than was originally projected. Sixty-five students from twenty-nine countries were enrolled in the fall of 1989. Additional funds are required in FY 1991 to provide for normal salary and cost increases. This can be generated by a relatively modest tuition increase.

## III

The International Program in Accountancy was established in 1989. The following tuition and fee actions are proposed for FY 1991:

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition .....	\$12 975	\$13 625	\$ 650
Fees .....	8 025	8 425	400
<i>Total</i> .....	<i>\$21 000</i>	<i>\$22 050</i>	<i>\$1 050 (5.0 percent)</i>

The International Program in Accountancy enrolled seven students from four different countries in its initial academic year and projects to double that for FY 1991. Tuition and fee increases are required to cover normal salary and cost increases to maintain the current level of courses and services offered.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval of the several tuition and fee charges presented above.

On motion of Mr. Grabowski, these recommendations were approved.

### **Student Fees, Chicago and Urbana**

#### **(Student Service, Transportation, Health Service, Health Insurance)**

(15) The chancellors at each campus have recommended student fee levels for Fiscal Year 1991 to support auxiliary operations, student programs and activities, student health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, including food), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

#### **Chicago**

At Chicago, the \$17 increase in the service and general fees provides student fee support to meet salary and inflationary cost increases for operation of the Pavilion and Ice Rink, and to continue the implementation of the FY 1988 policy for all students to share in the fixed costs of maintaining fee-supported activities. The health service fee decrease of \$4 is due to student academic testing being funded from State appropriated funds. There is a \$7 fee increase proposed for the student HMO program reflecting claims and cost experience.

The overall FY 1991 increase in student fees proposed for the Chicago campus is \$20 per quarter or 7.5 percent.

#### **Urbana-Champaign**

The \$3 increase in the service fee and \$13 increase in the health service fee proposed for the Urbana-Champaign campus are associated with salary and inflationary cost increases, implementation of a fee restructuring which reduces the level of fees for part time students, and for McKinley Health Service stabilization of the operating budget. No increase is proposed for the general fee. The proposed \$10 increase in the health insurance premium is due to increasing claims experience and medical care costs, and a modest improvement in policy benefits.

In addition, the total fee program will include a \$1 increase in the student organization resource fee (SORF) and a \$3 increase in the campus transportation fee, both of which were endorsed by students on the March 5 and 6 referendum.



The \$13 campus transportation fee (\$6 fee summer of 1990) will continue the busing program with the Champaign-Urbana Mass Transit District (MTD) that has been successfully piloted this academic year.

The overall FY 1991 increase in student fees for the Urbana-Champaign campus is \$30 per semester or 8.9 percent.

The following tables present current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

### Chicago

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>
Student Service Fee.....	\$ 96	\$106
Health Service Fee.....	42	38
General Fee .....	81	88
Health Insurance .....	46	53
Other .....	2	2 <sup>1</sup>
<i>Total per quarter.....</i>	<i>\$267</i>	<i>\$287</i>
Proposed Increase.....	\$20	
Percentage Increase.....	7.5	

### Urbana-Champaign

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>
Student Service Fee.....	\$121	\$124
Health Service Fee.....	93	106
General Fee.....	49	49
Health Insurance.....	56	66
Campus Transportation.....	10	13
Other .....	9	10 <sup>2</sup>
<i>Total per semester.....</i>	<i>\$338</i>	<i>\$368</i>
Proposed Increase.....	\$30	
Percentage Increase.....	8.9	

*Note:* 1. Student to student financial aid; an additional \$1 is assessed in the fall quarter for Student Association.

2. Proposed increase for student organization resource fee (SORF); total fee includes SORF \$5; SEAL \$4; Student Government Association \$1.

On motion of Mr. Grabowski, these recommendations were approved.

### Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(16) The chancellors at each campus have recommended rate changes for University-operated housing for the 1990-91 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

## Chicago

*Residence Halls*

(room and board, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single .....	\$4 397	\$4 605	\$208	4.7
Double .....	4 048	4 272	224	5.5
Women's Residence Hall				
Double .....	4 048	4 272	224	5.5
Student Residence and Commons				
Double .....	4 048	4 272	224	5.5
Single Student Residence (room only, annual lease)				
Two-person apt. (per person)...	\$3 821	\$4 184	\$363	9.5
Three-person apt. (per person) ..	3 739	4 096	357	9.5
Four-person apt. (per person) ..	3 821	4 184	363	9.5
Two-person suite (per person) ..	3 297	3 612	315	9.5
Three-person suite (per person) ..	3 297	3 612	315	9.5

*Note:* 1. Rates for the Student Residence and Commons will range from \$4 272 to \$4 824 depending on room configuration.

2. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

## Urbana-Champaign

*Undergraduate Housing*

(room and board, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single .....	\$3 860	\$4 096	\$236	6.1
Double .....	3 426	3 636	210	6.1
Triple .....	3 240	3 438	198	6.1
Quad .....	3 096	3 286	190	6.1

*Note:* 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

2. Room-only rates will be \$1,976 less than the above rates.

3. The special assessment for Unit One at Allen Hall will be \$140 higher than the above rates.

4. The rates quoted do not include the \$16 Residence Hall Association dues.

*Graduate Housing*  
(room only, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<b>Sherman Hall (air conditioned)</b>				
Single .....	\$1 866	\$1 980	\$114	6.1
Double .....	1 780	1 888	108	6.1
<b>Daniels Hall</b>				
Single .....	\$1 670	\$1 772	\$102	6.1
Double .....	1 490	1 580	90	6.0
<b>Board Contract (Optional).....</b>	<b>2 050</b>	<b>2 176</b>	<b>126</b>	<b>6.1</b>
<b>Goodwin-Green</b> (monthly rates — includes heat)				
Sleeping rooms.....	\$ 241	\$ 256	\$ 15	6.2
Zero bedroom.....	282	300	18	6.4
Zero, with dining.....	289	307	18	6.2
One bedroom.....	337	358	21	6.2
One bedroom, with dining....	346	367	21	6.1
<b>Orchard Downs (monthly rates)</b>				
One bedroom.....	\$ 270	\$ 286	\$ 16	5.9
Two bedrooms, furnished....	300	319	19	6.3
Two bedrooms, unfurnished...	236	250	14	5.9
<b>Race and Florida (monthly rates)</b>				
Two bedrooms.....	\$ 399	\$ 423	\$ 24	6.0
Three bedrooms.....	511	542	31	6.1
Three bedrooms, with dining..	536	569	33	6.1

*Note:* The rates quoted for Sherman Hall do not include the \$8 Graduate Hall Association dues or the \$14 computer fee approved by student vote.

*Beckwith Living Center*  
(academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room.....	\$8 550	\$11 053	\$2 503	29.3

*Note:* Includes room and board with full assistance with activities of daily living — showering, dressing, bowel and bladder care, etc.

The vice president for business and finance concurs in these recommendations. I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

**Establishment of Quasi-Endowment**  
**(John H. Hetrick Estate)**

(17) Dr. John H. Hetrick, an alumnus of the University of Illinois,<sup>1</sup> died on April 3, 1989, leaving a will naming the University of Illinois as one of eight charitable beneficiaries. A \$50,000 partial distribution has been received by the University and another distribution of \$25,000 is expected within one year. The purpose of the bequest designated by the donor is to provide scholarships in the Food Science Department.

The head of the Department of Food Science has proposed the establishment of a quasi-endowment with all of the funds from the Hetrick estate. The income

<sup>1</sup> Dr. Hetrick received a Ph.D. degree in dairy science in 1947.

would be used to support food science scholarships and fellowships at the Urbana campus.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.

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. 18 through 38 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 with Affiliated Hospitals, Chicago, Rockford, and Peoria**

(18) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1990 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

#### *Estimated Annual Cost<sup>1</sup>*

#### *Metropolitan Chicago Affiliated Hospitals*

Illinois Masonic Medical Center.....	\$132 532 01
Mercy Hospital and Medical Center.....	117 458 85
Ravenswood Hospital Medical Center.....	77 648 01
Lutheran General Hospital.....	233 444 73

#### *College of Medicine at Peoria*

Methodist Medical Center of Illinois.....	41 382 78
Proctor Community Hospital.....	20 650 63
Saint Francis Hospital Medical Center .....	97 809 60

#### *College of Medicine at Rockford*

Rockford Memorial Hospital.....	72 967 13
St. Anthony Hospital.....	38 436 84
Swedish American Hospital.....	71 860 95

*Grand Total.....* **\$904 191 53**

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$904,191.53 allocation.

State appropriated funds for these agreements are included in the operating budget of the Chicago campus. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

<sup>1</sup> Based upon a cost of \$4.10 per gross square foot per year. There is no change from last year.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Biofeedback Treatment Technique,  
University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago has recommended approval of a contract with Neurophysiological Learning, Inc., Milwaukee, a corporation that provides biofeedback treatment technique in managing adult patients suffering from symptoms of bladder and bowel incontinence. Incontinence is a major clinical problem and a significant cause of disability and dependency affecting all age groups but particularly common in the elderly.

This biofeedback program will provide physicians with another treatment option for their incontinent patients and will serve existing University of Illinois Hospital patients and attract new ones. Under the terms of the contract, the hospital will be the only provider of this service in Chicago.

The contractor will provide qualified therapists and equipment to administer treatment to patients diagnosed with incontinence symptoms and will bill the hospital for services. The hospital will bill patients for services with anticipated annual revenue of \$265,000 and annual expenses of \$200,000, for an estimated net revenue of \$65,000.

Funds will be provided from the Hospital Income Fund and included in the Fiscal Year 1991 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Organ Transplantation Processing,  
University of Illinois Hospital, Chicago**

(20) The chancellor at Chicago has recommended extending the current organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI). ROBI has been designated by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1991 are estimated at \$1.1 million. This includes procurement and tissue-typing for 75 kidney transplants at \$930,733; and procurement and tissue-typing for 11 liver transplants and 8 heart transplants at \$206,267.

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct pass-through for all costs related to kidney

procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher than for transplant days.

Funds will be provided from the hospital income fund and included in the FY 1991 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contract, Window Replacement, Student and Women's Residence Halls, Chicago**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$217,262 to Auburn Corporation, Orland Park, the low bidder, on its base bid, to replace windows in the Student Residence Hall and the Women's Residence Hall at the Chicago campus.

The Student Residence Hall and the Women's Residence Hall were constructed in 1953 and 1966, respectively, and the windows are in need of replacement.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contracts, North Campus Oval/Allée/Sculpture Plaza, Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of the north campus oval/allée/sculpture plaza at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

#### **Division I — General**

##### **Mid-States General and Mechanical**

Contracting Corp., Decatur.....	Base Bid...	\$408 000
	Alt. 1.....	3 500
	Alt. 2.....	56 100
	Alt. 3.....	10 300
	Alt. 4.....	36 400
	Alt. 5.....	<u>10 200</u>

**\$524 500**

**Division II — Plumbing**

Paul H. McWilliams &amp; Sons, Inc.,

Champaign ..... Base Bid..... \$119 000

**Division V — Electrical**

Glesco Electric, Inc., Urbana..... Base Bid... \$ 82 856

Alt. 4..... (1 490)

81 366

**Division I — General (Landscape)**

Green View Landscaping Co.,

Champaign ..... Base Bid... \$130 548

Alt. L-1.... 15 180

145 728

**Total** ..... \$870 594

It is further recommended that the contracts for the plumbing and electrical work be assigned to the general contractor.

The project will be located between Springfield Avenue and Clark Street (extended). The project is bounded on the west by the Kenney Gymnasium Annex and the Microelectronics Building and on the east by the Digital Computer Laboratory and Newmark Laboratory. The work includes concrete paving; some brick walls; sculptural features and a series of water fountains within the plaza; lighting; and walkways.

Funds are available from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Roof Replacement,  
Everitt Lab. of Electrical and Computer Engineering and  
Mechanical Engineering Building, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$187,000 to Bennett & Brosseau Roofing, Inc., Kankakee, the low bidder, on its base bid plus acceptance of an alternate, for replacement of the roofs of the Everitt Lab. of Electrical and Computer Engineering and the Mechanical Engineering Building at the Urbana campus.

The project consists of roof surface removal and replacement with a single-ply membrane system, including insulation and flashings totaling approximately 10,247 square feet on the Everitt Lab. of Electrical and Computer Engineering; and roof surface removal and replacement with built-up roofing, insulation and flashings, totaling approximately 13,100 square feet on the Mechanical Engineering Building.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus Operation and Maintenance Division.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Contract, Remodeling English Building, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for Phase III remodeling in the English Building at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

#### Division I — General

English Brothers, Champaign.....	Base Bid...	\$964 000	
	Alt. 1.....	15 000	
	Alt. 2.....	35 600	
	Alt. 5.....	35 000	
			\$1 049 600

#### Division II — Plumbing

Reliable Plumbing & Heating Company, Champaign .....	Base Bid...	\$ 37 134	
	Alt. 2.....	27 350	
			64 484

#### Division III — Heating

Paul H. McWilliams & Sons, Inc., Champaign .....	Base Bid...	\$117 300	
	Alt. 2.....	7 600	
			124 900

#### Division IV — Ventilation

Reliable Plumbing & Heating Company, Champaign .....	Base Bid...	\$107 550	
	Alt. 2.....	2 685	
			110 235

#### Division V — Electrical

Potter Electric, Urbana.....	Base Bid...	\$217 000	
	Alt. 2.....	4 300	
			221 300

#### Division VI — Sprinkler

Harshman Plumbing Heating & Electrical, Sullivan.....	Base Bid...	\$ 27 862	
	Alt. 2.....	2 900	
			30 762

**Total .....** \$1 601 281

It is further recommended that the contracts, other than the contract for general work, be assigned to the general contractor.

The project is to remodel approximately 20,000 gross square feet of space on five levels of the west central portion of the English Building. The work includes demolition; installation of new structural floors; replacement of heating, ventilation, air conditioning, and electrical systems; a new steel stair and elevator in the central section of the building; a new exterior entry and ramp; installation of new windows and repair of existing windows; and the installation of partitions and finishes for classrooms, offices, computer rooms, and a copy center.



It is further recommended that the firm of Rettberg-Gruber Architects, Champaign, be employed for the professional architectural/engineering services required during the construction phase of the project at a fixed fee of \$37,675 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$31,000.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

A schedule of the bids received, an hourly rate schedule for the architect/engineer, and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contracts, Showers, Gregory Drive Residence Halls, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for installation of showers in the Gregory Drive Residence Halls at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

#### *Division I — General*

W. Commercial Builders, Champaign.....	Base Bid...	\$259 401	
	Alt. #1....	129 258	
	Alt. #2....	28 166	
	Alt. #3....	14 341	
			\$431 166

#### *Division II — Plumbing*

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid...	\$112 600	
	Alt. #1....	55 700	
			168 300

#### *Division V — Electrical*

Witte Electric Company, Champaign.....	Base Bid...	\$ 13 335	
	Alt. #1....	6 640	
			19 975
<b>Total .....</b>			<b>\$619 441</b>

It is further recommended that the plumbing and electrical contracts be assigned to the contractor for general work.

The work consists of removing existing ceramic tile floors, shower heads, controls, and light fixtures which were installed when the halls were built in 1958, and replacing with new ceramic tile, partitions, drywall ceilings, shower accessories, water piping, shower heads, controls, stainless steel enclosures, and recessed light fixtures.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Upgrade of Fire Alarm System,  
Sherman Graduate Residence Hall, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$165,491 to Coleman Electrical Service, Inc., Mansfield, the low bidder, on its base bid plus acceptance of an alternate, to upgrade the fire alarm system at the Sherman Graduate Residence Hall, Urbana. The project consists of the installation of new microprocessor-based fire alarm control panels, associated automatic devices, and emergency voice/alarm systems.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Upgrade Fire Alarm Systems,  
Florida Avenue, Pennsylvania Avenue, and  
Gregory Drive Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$126,249 to Glesco Electric, Inc., Urbana, the low bidder, on its base bid, to upgrade the fire alarm systems at the Florida Avenue, Pennsylvania Avenue, and Gregory Drive Residence Halls, Urbana. The project consists of the installation of new fire alarm initiation and signalling devices and connection to the existing microprocessor-based fire alarm control panel.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Upgrade of Fire Alarm System,  
Daniels Graduate Residence Hall, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$124,620 to Witte Electric Company, Champaign, the low bidder, on its base bid plus acceptance of an alternate, to upgrade the fire alarm system at the Daniels Graduate Residence Hall, Urbana. The project consists of the installation of new microprocessor-based fire alarm control panels and associated automatic devices.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Contract, Excavating, Grading, and Hauling, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Dean Evans Company, Champaign, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1991, the award being made to the low bidder.

The University has the option to extend the contract from July 1, 1991, through June 30, 1992, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$100,000.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under this contract for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

A schedule of the bids received has been filed with the secretary of the board for record.

(The firm of De Jon Co., Inc., Gifford, submitted a bid. That firm notified the University that it misunderstood the bidding requirements, which resulted in errors in its bid, and requested permission to withdraw it since, due to the errors, it could not fulfill its contractual obligations without suffering economic hardship. The Operation and Maintenance Division has determined that there is demonstrable evidence that the bidder made bona fide errors in the preparation of its bid, that the errors will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Contracts, Crane Bay Remodeling, Talbot Laboratory, Urbana**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling, Phase II, of the crane bay in Talbot Laboratory at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Mid-Am Builders, Inc., Champaign.....	\$ 80 077
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	3 180
<i>Division III — Refrigeration and Temperature Control</i>	
Reliable Plumbing & Heating Company, Champaign.....	22 138
<i>Division IV — Ventilation and Air Distribution</i>	
A & R Mechanical Contractors, Inc., Urbana.....	12 138
<i>Division V — Electrical</i>	
Central Illinois Electric Company, Pesotum.....	12 406
<i>Total</i> .....	\$129 939

It is further recommended that the contracts, other than the contract for general work, be assigned to the general contractor.

The work consists of minor remodeling of a portion of the basement level, new partitions in the remodeled area, new finishes in the first and second floor corridors and in the small crane bay, a new cooling system in the remodeled area, extension of cooling distribution in the second floor offices, and new lighting.

Funds are available from the Fiscal Year 1990 Institutional Funds operating budget of the Urbana campus.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Rescission of Previous Award, Telecommunications Systems, Chicago**

(31) On May 11, 1989, the Board of Trustees authorized the award of a cost-plus contract to The Bonaparte Connection, Inc., Chicago, for telecommunication systems work at the Chicago campus. The firm now has asked that, due to economic hardship, it be allowed to terminate its contract with the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of May 11, 1989, be rescinded and the contract be terminated.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer,  
Science and Technology Center for Superconductivity, Urbana**

(32) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning and construction of the Science and Technology Center for Superconductivity at the Urbana campus. The proposed \$3,150,300 project will contain approximately 21,738 net assignable square feet of research laboratories, offices, lounges, and storage space. The center will also house the equipment required for heating, cooling, and electrical power distribution.

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 Larson and Darby, Inc., Rockford, to provide professional architectural/engineering services required through completion of the project. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer,  
Fourth Floor Remodeling, Illini Union, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of The Troyer Group, Mishawaka, Indiana, for the professional services required for the remodeling of the fourth floor of the Illini Union at the Urbana campus.

The firm's fee through the receipt of bids will be a fixed fee of \$104,100 plus authorized reimbursable expenses estimated to be \$6,200.

The project consists of the remodeling of the fourth floor guest rooms in the north portion of the building into student activity meeting rooms.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account, and from the Restricted Funds operating budget of the Illini Union.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

**Employment of Architect/Engineer,  
Molecular Biology Research Facility, Chicago**

(34) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning of the Molecular Biology Research Facility at the Chicago campus. The proposed \$43,619,682 project will contain approximately 126,000 net assignable square feet of research

laboratories, offices, and shared research/support facility space. The building will also house the equipment required for cooling and electrical power distribution.

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 Lohan Associates, Architects, Chicago, to provide professional architectural/engineering services required through construction for the building and utility infrastructure for the project at a fee not to exceed \$2,968,368 for the building, site development, and utilities; \$270,200 for on-site observation during the construction phase; and reimbursables estimated to be \$192,000.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Rescission of Recommendation; and Employment of Engineer by the Capital Development Board, Energy Conservation Projects, Chicago**

(35) On November 10, 1988, the Board of Trustees approved a request to the Capital Development Board to employ Robert E. Morgan & Associates, Deerfield, for the professional services required for two energy conservation projects — classroom occupancy controls in Stevenson Hall, and a building equipment automation system and night setback in the Personnel Services Building at the Chicago campus. The firm now has asked that it not be considered for these projects.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of November 10, 1988, concerning the employment of that firm; and further recommends that the Capital Development Board be requested to employ the firm of J. N. Engineering, Evanston, for the projects as described. The fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Area Studies Center and International Programs Building, Financing, Urbana**

(36) In January, the board approved construction of a building to house several area studies centers and the Office of International Programs and Studies which were scheduled to be displaced by construction of the new Chemical and Life Sciences Building. In order to proceed with the former project in a timely manner, it is necessary to fund the acquisition of the replacement building outside of the regular capital budget process.

The vice president for business and finance has proposed that a trustee be appointed which would issue Certificates of Participation in an amount sufficient to fund the construction of the facility (approximately \$3.0 million) and that the

University enter into a lease-purchase agreement for a period of approximately ten years to acquire the facility from the trustee. Specifically, the vice president for business and finance recommends that:

1. First National Bank of Chicago be named as trustee and lessor with respect to this transaction.

2. First Chicago Capital Markets, Inc., be employed as private placement agent for the Certificates of Participation, and be authorized to prepare and circulate a private placement memorandum regarding this project.

3. Chapman and Cutler, Chicago, be employed to provide legal services and an opinion regarding the validity of, security for, and the Federal tax exempt status of such certificates.

The board will be asked later to approve the lease-purchase agreement. Because the building will be located on University-owned property, it will be necessary for the University to lease the land to the trustee for the same term as the lease-purchase agreement.

I concur.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

#### **Easement to Champaign County, Windsor Road from First Street to Race Street**

(37) Champaign County proposes to improve Windsor Road as part of the east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. In July 1988, the Board of Trustees approved an easement across University property to permit construction of the Windsor Road segment from Route 45 to First Street in Champaign. In March 1990, the Board of Trustees approved a right-of-way easement to the City of Urbana for the land required at the intersection of Race and Windsor Road and for the roadway along the northern border of the University's Pomology Research Farm.

Champaign County is preparing plans for construction for the segment from First Street to Race Street. They have requested the University to provide a right-of-way easement for the land in that segment of Windsor Road which crosses University land assigned to the College of Agriculture. All costs for construction will be the responsibility of Champaign County. The grant of easement will include compensation for farm buildings and other improvements which will be relocated.

The chancellor at the Urbana campus and the vice president for business and finance recommend adoption of the following resolution granting Champaign County a right-of-way easement as referred to above.

I concur.

#### **Resolution Authorizing the Granting of an Easement to the County of Champaign on University Land Between First Street in Champaign and Race Street in Urbana for the Windsor Road Highway Project**

*Be It, and It Hereby Is, Resolved* by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the comptroller and the secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such

instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the County of Champaign, a local governmental unit of the State of Illinois, hereinafter referred to as "Grantee," its successors, and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair, a public road Right-of-Way and other equipment appurtenant thereto, over, under, through, and to traverse, travel upon, cross, and use for public road purposes the land hereinafter described. The term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said road Right-of-Way, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. In consideration for this easement, Grantor shall not be responsible for repair or maintenance of the easement area or required to pay any present or future capital or construction costs, including without limiting the foregoing thereto, drainage lines or outlets, street lighting, curbs, gutters, etc. Grantor reserves the right of ingress to and egress from the easement area for its students, employees, licensees, lessees, and assigns and the right to make connections, reasonable in number and location, for the purpose of extending sidewalks, streets, and drives from adjacent property of Grantor. Grantee, at its expense, shall relocate and replace with new material Grantor's fencing, driveways, signs, trees, water service vaults, fire hydrants, field tile, and other facilities affected by the roadway construction. The Right-of-Way easement shall be over the following described property:

*Tract I:*

Part of the north  $\frac{1}{2}$  of Section 30, part of the south  $\frac{1}{2}$  of Section 19, part of the south  $\frac{1}{2}$  of Section 20, and part of the north  $\frac{1}{2}$  of Section 29, all in Township 19 North, Range 9 East, of the Third Principal Meridian in Champaign County, Illinois, more particularly described as follows:

Beginning at a point 144.03 feet east and 19.06 feet south of the NW corner of said Section 30; thence S88° 32'42"E a distance of 91.85 feet to a point on a curve to the left having a radius of 2,232 feet; thence along said curve 243.19 feet; thence N85° 12'42"E, 278.94 feet to a point on a curve to the right having a radius of 2,805 feet; thence along said curve a distance of 255.26 feet; thence S89° 34'27"E, 3,616.52 feet, being parallel to and 25 feet north of the north line of said Section 30 to a point on a curve to the right, having a radius of 3,880 feet; thence along said curve 253.84 feet; thence S84° 49'32"E, 208.75 feet to a point on a curve to the left, having a radius of 3,863 feet; thence along said curve 246.09 feet; thence S89° 28'32"E, 1,221.43 feet to a point on a curve to the left, having a radius of 2,232 feet; thence along said curve 243.20 feet; thence N84° 16'52"E, 352.93 feet to a point on a curve to the right, having a radius of 2,338 feet; thence along said curve 256.31 feet; thence S89° 26'14"E, 128.21 feet; thence S87° 08'48"E, 250.20 feet to a point 50 feet north of the north line of said Section 29; thence S0° 33'46"W, 110 feet; thence N89° 26'14"W, 378.21 feet to a point on a curve to the left, having a radius of 2,218 feet; thence along said curve 243.17 feet; thence S84° 16'52"W, 352.93 feet to a point on a curve to the right, having a radius of 2,352 feet; thence along said curve 256.27 feet; thence N89° 28'32"W, 1,221.43 feet to a point on a curve to the right, having a radius of 3,983 feet; thence along said curve 253.74 feet; thence N84° 49'32"W, 208.75 feet to a point on a curve to the left, having a radius of 3,760 feet; thence along said curve 245.99 feet; thence N89° 34'27"W, 3,616.52 feet to a point on a curve to the left, having a radius of 2,685 feet; thence along said curve 244.34 feet; thence



S85° 12'42"W, 278.94 feet to a point on a curve to the right, having a radius of 2,352 feet; thence along said curve 256.27 feet; thence N88° 32'42"W, 91.85 feet, thence N1° 27'18"E, 120 feet to the point of beginning containing 916,444 square feet, more or less.

**Tract II:**

Part of the Southeast ¼ of Section 19, and part of the Southwest ¼ of Section 20, all in Township 19 North, Range 9 East, of the Third Principal Meridian in Champaign County, Illinois, described as follows:

Beginning at a point on the proposed north Right-of-Way line of Windsor Road, said point being 4.35 feet south and 100.60 feet west of the southeast corner of Section 19, T19N, R9E of the 3rd P.M.; thence N45° 31'28"E, 28.28 feet; thence N04° 55'37.4"E, 584.12 feet; thence S89° 28'32"E, 66.00 feet; thence S01° 01'41.6"E, 522.59 feet; thence S13° 30'42.5"E, 82.46 feet; thence S89° 28'32"E, along said proposed north Right-of-Way of Windsor Road, 165.00 feet to the point of beginning containing 59,544 square feet, more or less.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Purchases

(38) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance; also purchases authorized by the president.

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 .....	\$ 420 466 63
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*From Institutional Funds*

Authorized .....	\$ 66 397 25
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Recommended .....	2 447 588 72
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	2 513 985 97
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<i>Grand Total</i> .....	\$2 934 452 60
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On motion of Ms. Reese, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Comptroller's Monthly Report of Contracts Executed**

(39) The comptroller submitted the April 1990 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 March 15, 1990**

(40) 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 Ms. Reese, 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 three months: May 10, Chicago; June 14, Rockford; July 12, Urbana-Champaign.

### **Calendar, Board Meetings, 1990-91**

September 13, 1990	Chicago
October 11, 1990	Urbana-Champaign
November 15, 1990	Chicago
January 11, 1991	Urbana-Champaign
February 14, 1991	Chicago
March 14, 1991	Urbana-Champaign
April 11, 1991	Chicago
May 9, 1991	Urbana-Champaign
June 13, 1991	Chicago
July 11, 1991	Urbana-Champaign

There is no meeting scheduled in August or in December. The October meeting is scheduled in connection with the Fall Foundation meeting and will be a one-day meeting. The January meeting will be on Friday; all other dates are Thursdays.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*

**LUNCHEON GUESTS**

Guests of the board at luncheon included several student leaders from the Urbana-Champaign campus.

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**May 9-10, 1990**



The May meeting of the Board of Trustees of the University of Illinois was held in the Illinois Room, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, May 9 and 10, 1990, beginning at 1:15 p.m. on May 9.

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, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mathew 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, secretary (interim).

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved unanimously.

Attendance at this meeting included trustees, officers of the board, other general University officers, and Executive Vice Chancellor James J. Stukel, Chicago campus.

### NCAA Developments

Chancellor Morton W. Weir reported that a draft report has now been received from Attorney Michael Slive and is now being studied. He expects to confer with the Athletic Board, the director of Intercollegiate Athletics, and other campus officials in the next few weeks to determine a future course of action.

### Evaluation of Dean

Executive Vice Chancellor Stukel reported on the progress of the five-year evaluation of the dean of the College of Business Administration in Chicago, referring to documents previously given to the trustees. He indicated that the process was not yet complete.

### EXECUTIVE SESSION ADJOURNED<sup>1</sup>

There being no further business, the executive session adjourned at 2:45 p.m. for a meeting of the Committee on Buildings and Grounds. (Dr. Bacon left at the close of this meeting.)

### MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Chancellor Langenberg introduced representatives of Johnson, Johnson & Roy, Inc., of Ann Arbor, Michigan, who presented the master plan for the University's Chicago campus. A summary document of the presentation has been filed with the secretary of the board for record. President Wolff invited several members of community and business groups to express their concerns about implications of the master plan. Following these presentations, President Wolff indicated that he would entertain a motion relating to the agenda item recommending approval of the master plan.

The board then reconvened in regular session to discuss the following agenda item:

<sup>1</sup> Members of the board and University officers moved to an adjoining room during the recess where they were joined by Mayor Richard M. Daley and other officials of the City of Chicago in observing the 25th anniversary of the establishment of the Chicago Circle campus and in studying models to be used in presenting the Chicago campus master plan. Mayor Daley departed following this recess.

### **Chicago Campus Master Plan**

(1) On February 4, 1988, the board authorized the employment of Johnson, Johnson and Roy, Inc., Ann Arbor, Michigan, to undertake a master plan of study of the Chicago campus. The completed master plan will provide a physical framework for the growth of the campus within which both near- and long-term capital improvement projects can be accommodated. The plan will also serve as a guide for the location of future buildings as well as landscaping, parking, and circulation patterns.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the master plan as a general guideline for the long-term growth and development of the Chicago campus.

A copy of the Chicago campus master plan has been filed with the secretary of the board for record.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; no, Mr. Crumpton.)

The board recessed at 4:50 p.m. to reconvene at 8:30 o'clock Thursday morning, May 10, 1990.

### **BOARD MEETING, THURSDAY, MAY 10, 1990**

When the board reconvened at 8:30 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); and Mr. R. C. Wicklund, secretary (interim). (Mr. Timothy Madigan, deputy university counsel, attended the meeting for University Counsel Byron H. Higgins.)

### **EXECUTIVE SESSION**

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mrs. Gravenhorst and approved unanimously.

#### **Personnel Matters**

President Ikenberry called the trustees' attention to the appointment of an associate chancellor for development at the Chicago campus and deputy director of the University Office for Development.

Chancellor Weir indicated that the renewed search for a dean of the College of Law was uncovering new candidates and that the search for a dean of the College of Fine and Applied Arts was also going well. He informed the trustees that the search for a dean of the School of Social Work was very nearly complete.

#### **Proposal for Combined Pediatric Programs**

President Ikenberry reported on a proposal from Rush-Presbyterian-St. Luke's Medical Center for a new women's and children's hospital which would combine the pediatrics and pediatric surgery services of Rush, the University Hospital, and Cook County Hospital. All three would de-certify their individual services and recertify them in the aggregate as the Cook County Women's and Children's Hospital in a new building. The president indicated that he would keep the trustees informed of further developments in this proposal.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:30 a.m. for meetings of the board as a Committee of the Whole and of the Committee on Finance and Audit.

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#### **Meeting, Committee of the Whole**

Hospital Director Donovan W. Riley gave the board a brief summary of revenue and population data for the hospital including projections through the end of the fiscal year. Documents distributed have been filed with the secretary of the board for record. Dean Gerald S. Moss, College of Medicine, advised the board that strategies must be developed to increase the number of patient-days of privately insured patients to avoid further decline in revenue. He asked for board support in developing these marketing strategies with the aid of a consultant to insure the long-term recovery of the hospital.

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The board reconvened in regular session at 10:50 a.m.

#### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

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<sup>1</sup> University Senates Conference: David Bardack, professor of biological sciences, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, deputy vice chancellor for academic affairs and professor of speech communication; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

## **OLD AND NEW BUSINESS**

Trustee Reese asked for comments and suggestions concerning a possible conference of Big Ten trustees to be held under the auspices of the University in Chicago. She indicated that a planning meeting involving representatives of participating institutions would have to be scheduled soon if the meeting is to be scheduled in the next academic year.

## **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Mr. Boyle, these certificates were awarded.

### **Acting Dean, College of Law, Urbana**

(3) The chancellor at Urbana has recommended the confirmation of the appointment of Peter B. Maggs, presently professor and Corman Professor of Law, as acting dean of the College of Law beginning August 21, 1990, serving on a twelve-month service basis until a permanent dean is appointed. He is to receive an administrative stipend of \$1,000 per month as acting dean.

Professor Maggs will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Roger W. Findley who has been serving as acting dean.

The nomination is made after consultation with members of the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend that the appointment be confirmed.

On motion of Mr. Boyle, this recommendation was approved.

### **Director, Division of Rehabilitation Education Services, Urbana**

(4) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of Paul Leung, presently professor and director, Division of Rehabilitation Counseling, Department of Medical Allied Health Professions, School of Medicine, University of North Carolina at Chapel Hill, as professor on indefinite tenure and director of the Division of Rehabilitation Education Services, beginning July 21, 1990, on an academic year service basis at an annual salary of \$72,000.



Dr. Leung will succeed Dr. R. Warwick Armstrong who has been serving as acting director since the death of Joseph Larsen.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with the members of the faculty of the Division of Rehabilitation Education Services. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **University Librarian, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Sharon A. Hogan, presently director of libraries, Louisiana State University, Baton Rouge, as university librarian, beginning August 20, 1990, on a twelve-month service basis, at an annual salary of \$101,000.

Ms. Hogan will also hold the rank of a tenured professor in the Library. She will succeed William Jones, who has served as acting university librarian since Beverly Lynch's resignation on August 31, 1989.

The nomination is made with the advice of a search committee<sup>2</sup> and after consultation with the Executive Committee of the Library. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Head, Department of Medical Education, College of Medicine at Chicago**

(6) The chancellor at Chicago has recommended the appointment of Abdul W. Sajid, presently director, Office of Educational Development, professor of preventive medicine and community health, and division chief, International Health, at the University of Texas Medical Branch, Galveston, as professor of medical education on indefinite tenure and head of the department, beginning June 1, 1990, on a twelve-month service basis at an annual salary of \$115,000.

Dr. Sajid succeeds Dr. Ronald W. Richards who resigned January 31, 1988. Dr. Lionel M. Bernstein has served as acting head.

This recommendation is made with the advice of a search committee<sup>3</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

<sup>1</sup> Robert L. Sprague, professor of kinesiology, *chair*; Marlene J. Adrian, professor of kinesiology; Bradley N. Hedrick, assistant professor and supervisor of recreation and athletics in the Division of Rehabilitation Education Services; Thomas L. Jones, assistant director of rehabilitation education services; Ralph A. Nelson, professor and head of the Department of Internal Medicine; Robert L. Pace, staff physician and director of the McKinley Health Center; Mark G. Strauss, professor of general engineering and in the Division of Rehabilitation Education Services.

<sup>2</sup> Henri R. Manasse, Jr., dean of the College of Pharmacy and professor of pharmacy, *chair*; Nancy R. John, assistant university librarian and associate professor; Dee Kilpatrick, professor of social work; Trudy K. Landwirth, health sciences librarian (Peoria) and assistant professor; H. Robert Malinowsky, bibliographer for science and engineering library and professor; Darel J. Robb, acquisitions and serials librarian and assistant professor; Jan Rodek, professor of chemistry and head of the department; A. LaVonne Ruoff, professor of English; Ann C. Weller, deputy librarian of the health sciences and assistant professor; E. Paige Weston, assistant reference librarian and assistant professor; Stephen E. Wiberley, Jr., bibliographer for the social sciences and associate professor.

<sup>3</sup> Joseph A. Flaherty, professor of psychiatry, *chair*; Frances C. Barge, assistant professor of maternal-child nursing, of administrative studies in nursing, and of psychiatric nursing, College of Nursing; Bernard H. Baum, professor of health resources management, School of Public Health; Gerard M. Cerchio, associate professor of medicine and associate dean, College of Medicine; Janet Perloff Fossett, associate professor of medical education (ended August 31, 1989) and visiting associate professor, School of Public Health; Robert G. Mrtek, professor of pharmac. administration, College of Pharmacy; Mary E. Risley, associate professor of medical education; and Kenneth L. Vaux, professor of ethics in medical education.

On motion of Mr. Boyle, this appointment was approved.

### **Head, Department of Pharmacy Administration, Chicago**

(7) The chancellor at Chicago, after consultation with the dean of the College of Pharmacy, has recommended the appointment of J. Warren Salmon, presently professor of urban planning and policy, as professor of pharmacy administration on indefinite tenure and head of the department beginning July 1, 1990, on a twelve-month service basis at an annual salary of \$90,000.

Dr. Salmon will continue to hold the rank of professor of urban planning and policy on indefinite tenure. He will succeed Dr. T. Donald Rucker who has been head of the department since October 1983, and will retire effective June 30, 1990.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with faculty members of the department and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Head, Department of Chemistry, Urbana**

(8) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gary B. Schuster, presently professor of chemistry, as head of the Department of Chemistry beginning July 1, 1990, on an academic year service basis at an annual salary of \$100,000.

Dr. Schuster will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. John P. Hummel who has been serving as acting head since Dr. Larry R. Faulkner assumed the deanship of the College of Liberal Arts and Sciences.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with faculty members of the department. The director of the School of Chemical Sciences and the Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences support the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Head, Department of Special Education, Urbana**

(9) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Susan A. Fowler, presently associate scientist, Bureau of Child Research and Department of Human Development and Family Life, and Courtesy Associate Professor, University of Kansas, Lawrence, as associate professor of special education on indefinite tenure on an academic year service basis and head of the department beginning August 21, 1990, on a twelve-month service basis at an annual salary of \$58,300.

Dr. Fowler will succeed Professor Adelle M. Renzaglia who has been serving as acting head.

<sup>1</sup> Robert G. Mrtek, professor of pharmacy administration, *chair*; Jerry L. Bauman, associate professor of pharmacy practice; Donna E. Dolinsky, associate professor of pharmacy administration; Paul G. Grussing, associate professor of medical education in pharmacy administration; Thomas J. Reutzel, assistant professor of pharmacy administration; Kenneth Vaux, professor of ethics in medical education.

<sup>2</sup> Edward W. Voss, Jr., professor of microbiology, *chair*; Paul W. Bohn, associate professor of chemistry; Scott E. Denmark, professor of chemistry; Richard I. Gumpert, professor of biochemistry in the College of Medicine at Urbana-Champaign; Walter G. Klemperer, professor of chemistry; Anthony J. McHugh, professor of chemical engineering; Peter G. Wolynes, professor of chemistry and in the Center for Advanced Study.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with members of the faculty. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### Appointments to the Faculty

(10) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

EVE E. HARWOOD, assistant professor of music, beginning August 21, 1990 (1), at an annual salary of \$28,000.

THEODORE A. MAHR, assistant law librarian (foreign law) and assistant professor of library administration, beginning March 28, 1990 (2Y), at an annual salary of \$32,000.

DIANE C. SCHMIDT, assistant biology librarian and assistant professor of library administration, beginning April 21, 1990 (NY), at an annual salary of \$26,200.

### Chicago

CHARLES T. BURT, assistant professor of radiology, College of Medicine at Chicago, beginning March 1, 1990 (1Y), at an annual salary of \$50,000.

DONALD W. TREPASHKO, assistant professor of radiology, College of Medicine at Chicago, on 52 percent time, and physician surgeon, on 48 percent time, beginning March 1, 1990 (1Y52;NY48), at an annual salary of \$85,000.

WILLIAM W. WEDDINGTON, JR., associate professor of clinical psychiatry, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning April 1, 1990 (AY67;NY33), at an annual salary of \$90,000.

### Administrative Staff

PAUL H. CURNUTTE, director of annual giving programs in campus development, Office of the Chancellor, Urbana, beginning May 1, 1990 (NY), at an annual salary of \$56,000.

On motion of Mr. Boyle, these appointments were confirmed.

<sup>1</sup> Adelle M. Renzaglia, associate professor of special education and acting head of the department, chair; Helen S. Farmer, professor of educational psychology and in the Bureau of Educational Research; James W. Halle, associate professor of special education; Frank R. Rusch, professor of special education.

## Appointments to the Faculty (Supplemental)

### Administrative Staff

- (11) DAVID B. MADEIRA, associate chancellor for development, Chicago, and deputy director, University Office for Development, beginning June 1, 1990 (NY), at an annual salary of \$85,000.

On motion of Mr. Boyle, this appointment was confirmed.

### Sabbatical Leaves of Absence, 1990-91

- (12) On motion of Mr. Boyle, six sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1990-91 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### Revision of the College Preparatory Subject Patterns for Undergraduate Admission, Chicago

- (13) The Chicago Senate has recommended a revision of the college preparatory subject patterns required for undergraduate admission at the Chicago campus effective fall semester 1993. The following table presents the revised Chicago campus admission pattern requirements and provides a description of acceptable high school courses corresponding to the proposed entrance requirements.

The two revised patterns replace the present two entrance patterns; maintain the current required total college preparatory units at 16; and provide students with a choice in the selection of either three or one and one-half "flexible academic units." Pattern 1 is designed for those areas of study related to the arts and humanities. Pattern 2 is designed for areas such as architecture, business administration, engineering, math, and science. The proposed patterns will also allow more straightforward communication with high school students and their parents and counselors.

This revision meets or exceeds the minimum entrance requirements by subject area specified by Public Act 86-0954 governing the admission of students to Illinois public colleges and universities.

The proposed new patterns have been developed in consultation with the faculty of the undergraduate colleges and approved by the Deans' Council, the Senate Committee on Student Recruitment and Admissions, and the vice chancellor for academic affairs, and reflect the high school course preparation expected for pursuit of university-level courses.

The chancellor at Chicago and the vice president for academic affairs concur. I recommend approval.

On motion of Mr. Boyle, this recommendation was approved.

### Proposed 1993 UIC Course Patterns

<i>Subject</i>	<i>Pattern 1</i>	<i>Pattern 2</i>
English .....	4	4
Algebra .....	1	2
Geometry .....	1	1
Trigonometry .....	—	½
Laboratory Sciences (a) .....	2	2
Social Studies (b) .....	2	2
Electives (c) .....	2	2
Flexible Academic Units (d) .....	3	1½
Other .....	1	1
<i>Total</i> .....	16	16

- (a) Not including general science.
- (b) One unit must be American history plus one unit of history, government, psychology, economics, or geography.
- (c) Foreign language, music, vocational education, and/or art.
- (d) Additional English, math, laboratory science, social studies, foreign language, music, and/or art.

### Summary of Proposed Changes

1. English..... Increase of 1 unit for both patterns 1 and 2.
2. Math..... No change in either pattern 1 or 2.
3. Sciences..... No change in either pattern 1 or 2.
4. Social Studies..... No change in pattern 1. Increase of 1 unit in pattern 2.
5. Additional..... This category has been broken down into 2 categories — electives and flexible academic units — in order to better define for the students the areas from which they can choose courses to fulfill the requirements. By law, vocational education is included as a choice for an elective.
6. Other..... The number of units has been decreased for both patterns 1 and 2 because some of these units have been picked up and defined in the elective and the flexible academic unit categories.

### Establishment of Doctor of Philosophy in Neuroscience, Urbana

(14) The Urbana-Champaign Senate has recommended approval of the Ph.D. degree in Neuroscience in the College of Liberal Arts and Sciences.

Since its inception in 1971 as a degree option for the Ph.D in Biology, the program in neural and behavioral biology has provided training in research and scholarship pertaining to the study of nervous system structure and function that underlies complex behaviors. During this time, the interdisciplinary field of neuroscience has undergone a rapid expansion and, as the topics covered have expanded beyond those that are presented in traditional biology programs, it has attracted students from diverse disciplines ranging from life sciences to engineering.

The term neuroscience more accurately describes the training now provided in this program than does the term biology. Furthermore, it is important to establish an independent degree program in the increasingly important field of neuroscience in common with other research universities.

Because the neural and behavioral biology program is already in existence, there are no budgetary implications.

The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Boyle, this recommendation was approved.

### Change in Departmental Organization, Department of Statistics, Urbana

(15) The dean of the College of Liberal Arts and Sciences has recommended that the Department of Statistics at the Urbana campus be changed from the present headship to a chairperson form of departmental organization, effective July 1, 1990.

As provided in Article IV, Section 4, of the University of Illinois *Statutes*, the dean received a petition from at least one-fourth of the faculty of the department requesting that the form of organization be changed. He conducted a poll of the departmental faculty by secret written ballot. A majority favored the change to the chairperson form of organization.

The vice chancellor for academic affairs and the chancellor at Urbana, as well as the vice president for academic affairs, concur in this recommendation.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved.

### **Establishment of Bank Account, Research Grant, Malaysia**

(16) The University has received a three-year grant from the U.S. Department of Health and Human Services, National Cancer Institute, for a research project entitled, "Nasopharyngeal Carcinoma and Dust and Smoke in Malaysia."<sup>1</sup> The project will require the ability to secure and pay for goods and services in Malaysia. The project is under the direction of the Department of Health and Safety Studies at the Urbana campus.

In order to facilitate the handling of financial transactions in Malaysia, it is recommended that the comptroller be authorized to establish an account in the Bank of America, Ltd., in Kuala Lumpur in the name of the Board of Trustees of the University of Illinois and to designate the University's project director to receive and disburse funds from the account subject to the terms of the National Cancer Institute grant and in accordance with University policies and procedures.

I concur.

On motion of Mr. Boyle, 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. 17 through 31 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Illinois Public Higher Education Cooperative**

(17) The Illinois Educational Consortium (IEC) was formed several years ago to achieve economies of scale through high volume discounts by bidding certain commodities, equipment, and services jointly for the several State institutions of higher education. IEC also fostered other cooperative endeavors between these institutions, including a system which provides access to a computerized catalog of instructional software products.

While the Legislative Audit Commission (LAC) generally was supportive of the activities conducted by IEC and of the savings achieved through the joint bidding process, LAC was critical of certain aspects of IEC, most notably that the institutions could translate State funds into corporate funds through the annual assessment of dues for IEC operations. However, it should be noted that IEC followed State regulations in its use of funds and submitted to a State audit annually.

Given the concerns of the LAC, the Board of Directors of IEC voted to dissolve IEC at the end of this fiscal year. Nonetheless, the original purpose of IEC is still valid. The IEC Board has proposed that a new entity be formed, the Illinois Public Higher Education Cooperative (IPHEC) as of June 1, 1990. IPHEC will continue the same programs as IEC, but will not be a corporate body, and will receive and use funds in a manner that has been deemed acceptable by the LAC.

<sup>1</sup> This project is an epidemiological case-control study of nasopharyngeal carcinoma (NPC) in Malaysian Chinese. The objective is to investigate suspected occupational risk factors (airborne particulates, formaldehyde, and aromatic hydrocarbons), cigarette smoking, and alcohol use, and their interactions with established risk factors of dietary salted foods. Validation of occupational exposures, dietary salted foods, and alcohol and tobacco use as risk factors for NPC will indicate particular health education and policy interventions in Malaysia, and elsewhere in Southeast Asia, where NPC is a major cancer.

The vice president for business and finance recommends that the board approve the following resolutions:

1. Resolution A which calls for the board to join IPHEC; and
2. Resolution B which authorizes IPHEC to conduct the purchasing-related activities as an agent of the board, in the same manner as conducted by IEC.

I concur.

#### Resolution A

*Whereas*, the University of Illinois has been for many years a member of the Illinois Educational Consortium, an Illinois not-for-profit corporation which has supported and advanced the collective activities of public higher education in the State of Illinois; and

*Whereas*, the Illinois Educational Consortium has continued to perform numerous collective activities, including acting as agent for the public universities in the solicitation of bids for group purchasing and risk management; and

*Whereas*, the Illinois Educational Consortium will be dissolved on July 1, 1990; and

*Whereas*, it is desirable to continue such collective activities in higher education to promote cooperation and increase cost efficiency;

*Now, Therefore, Be It Resolved that:*

The Board of Trustees of the University of Illinois hereby agrees to join a new association to be known as the Illinois Public Higher Education Cooperative effective immediately, and authorizes the President to appoint two trustees to the Board of said Cooperative; and

The Illinois Public Higher Education Cooperative is hereby authorized to act for the University of Illinois in the pursuit of collective higher education activities, except that neither the Cooperative nor any of its members is authorized to obligate the University of Illinois for any purpose or to obligate the University of Illinois for any expenditure over and above the amount of any dues which have been previously authorized or paid to the Cooperative by the University of Illinois.

#### Resolution B

*Whereas*, the several Illinois public universities intend to establish an association under the laws of the State of Illinois to be known as the Illinois Public Higher Education Cooperative (hereinafter referred to as "IPHEC") and the Board of Trustees of the University of Illinois (hereinafter referred to as the "Board") has by resolution adopted on even date herewith agreed to join IPHEC as a participating member; and

*Whereas*, IPHEC intends to establish a Purchasing Division for the purpose of providing assistance in the cooperative and joint purchasing of commodities, equipment, and services by the several Illinois public universities; and

*Whereas*, it is the desire of the Board to participate in the benefits and economies of joint and cooperative purchasing of commodities, equipment, and services through the utilization of the services of IPHEC;

*Now, Therefore, Be It Resolved*, by the Board of Trustees of the University of Illinois that:

- (1) IPHEC is authorized, as agent and on behalf of the Board, to prepare specifications and advertise, receive, open, tabulate, and evaluate competitive bids for such commodities, equipment, and services as may from time to time be designated by the Vice President for Business and Finance. In all such activities IPHEC shall identify the Board as its principal.
- (2) Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board in accordance with procedures heretofore or hereafter established by the Board. Generic commodities purchased or

contracted for in the IEC collective bid process shall be exempt from the requirement of specific Board approval and the Vice President for Business and Finance is authorized to accept or reject bids and award contracts on behalf of and in the name of the Board. Changes (additions or deletions) in the list of generic commodities may be made from time to time based on specific recommendation to and approval of the Board.

- (3) All advertising, receiving, opening, recording, and tabulating of bids by IPHEC and the award of any contract shall be in accordance with the *Joint Purchasing Rules Governing Procurement and Bidding at State Systems Universities in Illinois* heretofore adopted by the Board, and in accordance with the provisions of the laws of the State of Illinois, including the "Illinois Purchasing Act," as either of the same may be amended from time to time.
- (4) This resolution shall remain in effect until modified or rescinded by the Board.

On motion of Mr. Grabowski, the foregoing resolutions were 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.)

#### **Housekeeping Management, University of Illinois Hospital and Clinics, Chicago**

(18) The chancellor at Chicago recommends the renewal of a contract with ServiceMaster, Inc., to provide professional services for management, consultation, employee training, supplies, use of equipment, systems, and technology for the University of Illinois at Chicago Hospital and Clinics housekeeping department.

The level of cleanliness maintained at the hospital has improved significantly under the original three-year agreement with ServiceMaster, Inc., the largest corporation of its kind in the nation. The contractor has added additional staff at its expense in an effort to maintain an appropriate standard of cleanliness. Under the new contract, ServiceMaster, Inc., will continue to provide housekeeping management services, systems enterprise, employee training, and technology.

Specifically, the contract provides: (1) professional on-site management; (2) research and education support personnel; (3) Housekeeping Management Information System; (4) staff development and education programs in housekeeping operations and supervisor development; and (5) performance accountability, with the exception of six on-site managers and occasional extra-help staff, all housekeeping staff are employees of the University.

The former contract began on January 1, 1987, with annual renewals subject to comptroller authorization. This renewal is for the period January 1, 1990, through September 30, 1990. The contract may be terminated on sixty-days' notice if hospital management is dissatisfied with the quality of service based on a subjective assessment.

The contract is for approximately \$4.093 million annually, less amounts deducted and retained by the hospital to pay housekeepers, foremen, and others who will remain on the hospital payroll (currently \$3.0 million annually). The remainder of the funds covers all supplies, use of all equipment, training, and management services.

Reimbursement for further renewals will be subject to escalation based on future rate increases for the housekeeping staff. As wage rates change, the contract amount changes accordingly, with the resulting wage costs calculated every quarter. If the



scope of work is changed from that stated in the initial contract, corresponding changes will be made in the amounts paid at the same ratio as in the initial contract.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1991 and will be included in the operating budget of the University hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **Pediatrician and Neonatologist Services, University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago recommends renewal of a contract for the period July 1, 1990, through June 30, 1991, with Neonatal and Pediatric Services, S.C. (Oak Brook), to provide supplemental neonatologist and pediatric coverage during night and weekend shifts in the Neonatal Intensive Care and Intermediate Care Nurseries and the Normal Newborn Nursery. This coverage will augment the current faculty and house staff coverage for these areas. The contract physicians will have responsibility for providing patient care in the nurseries during their assigned shifts to include physical assessment, diagnosis, initiation of treatment, admission, and discharge.

In part, the new Residency Review Committee Guidelines for Residency Programs restricting the number of hours that a house officer can spend in the hospital on-call necessitate hiring additional staff. In addition, these physicians are senior staff and will ensure the provision of experienced and highly qualified professionals 24 hours a day including weekends. The number of present staff and residents is inadequate for around-the-clock coverage.

The contract physicians based on their professional qualifications have applied for and received both faculty appointments and clinical privileges in accordance with the Hospital Medical Staff Bylaws. The hospital will continue to bill and collect for services rendered in the nurseries as it now does. The total amount of this contract is estimated at \$216,000. Liability for these contract physicians will be covered under the University's self-insurance plan.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1991 and will be included in the operating budget of the University hospital in the future. The contract is subject to the availability of funds each fiscal period.

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.)

### Agreement with Champaign-Urbana Mass Transit District for Student Service

(20) On April 12, 1990, the Board of Trustees approved a mandatory student service fee to help finance the continuation of a busing plan initiated for students at the Urbana campus in August 1989. Under the plan, students will have unlimited access to city-wide service provided by the Champaign-Urbana Mass Transit District (MTD) as well as service over three campus routes.

A new three-year, three-month agreement has been negotiated with MTD to provide enrolled students access to the described services and to give faculty, staff, and visitors access to the three campus-area service routes for an annual sum of \$1,169,800 for the period May 12, 1990, through August 19, 1991; \$1,195,600 for the period August 20, 1991, through August 19, 1992; and \$1,230,100 for the period August 20, 1992, through August 19, 1993, each payable in monthly installments. MTD would indemnify and protect the University with appropriate insurance coverage. The initial term of this agreement is from May 12, 1990, through August 19, 1993, and the agreement may be renewed annually thereafter on terms mutually agreeable to both parties.

Funds will be provided from the student fee and from the restricted funds operating budget of the Urbana parking division.

The chancellor at Urbana has recommended approval.

I concur.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### Contracts, Minor Building Alterations, Repairs, and New Construction, Chicago

(21) On May 11, 1989, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1990, with an option to extend the contracts from July 1, 1990, through June 30, 1991, under the same terms and conditions:

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payment</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago.....	1.0	37.0	5.25	\$ 78 125
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago .....	4.9	64.8	5.25	51 900
<i>Mechanical</i>				
Southern Mechanical Contractors, Chicago.....	4.5	55.0	4.50	89 250
<i>Ventilation</i>				
Hanley Mechanical, Inc., Chicago.....	11.0	80.0	11.00	91 000

*Electrical*

Hoffman Electric Company,

Rosemont .....	7.0	55.0	2.00	\$118 000
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*Roofing*

Clark Roofing Company,

Broadview .....	10.0	110.0	5.00	116 000
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*Mechanical Insulation*

Nelson Insulation Co.,

Wauconda .....	3.0	53.0	3.00	25 050
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The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects which cost will not exceed the limits established by the Illinois Purchasing Act.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Physical Plant Department and the Office for Capital Programs at the Chicago campus have recommended the exercise of the option since the work performed by the contractors, where applicable, has been of high quality and a review indicates that the option price would be more favorable than the probable bid price.)

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.)

**Contracts, Minor Building Alterations, Repairs,  
New Construction, and Asbestos Removal, Urbana**

(22) On May 11, 1989, the Board of Trustees approved the award of the following cost-plus contracts for minor building alternations, repairs, and new construction at the Urbana campus for the fiscal year ending June 30, 1990, with an option to extend the contracts from July 1, 1990, through June 30, 1991, under the same terms and conditions:

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payment</i>
<i>General</i>				
Byrd's Construction Company, Urbana.....	10.0	30.0	0.0	\$ 93 000
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.5	2.0	14 300
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	46.5	2.0	32 900

**Ventilation and Distribution  
Systems for Conditioned Air**

**Reliable Plumbing &**

Heating Company,

Champaign ..... 5.0      60.0      2.0      \$ 24 600

**Electrical**

Central Illinois Electric,

Pesotum ..... 9.0      45.0      5.0      35 600

**Plastering, Plaster Patching  
and Repairs**

E. T. Drewitch, d/b/a

E. T. Drewitch Plaster

Contractor, Urbana..... 0.0      38.0      0.0      36 100

**Insulation**

Champaign A & K Insulation

Company, Champaign..... 13.8      71.9      5.0      29 700

**Lightning Protection**

Samuel J. Ollesh, d/b/a

Midwest Lightning Rods,

Decatur ..... 30.0      70.0      6.0      8 020

On June 8, 1989, the board approved the award of a cost-plus contract to Asbestos Consultants of Illinois, Springfield, for asbestos abatement work for the fiscal year ending June 30, 1990, with an option to extend the contract from July 1, 1990, through June 30, 1991, under the same terms and conditions. (The total estimated fee payment is \$72,100.)

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the options described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project.

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the options since the work performed by each of the contractors for these divisions of work has been satisfactory and a review indicates that the option price would be more favorable than the probable bid price.)

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.)

**Contracts, Remodeling Natural History Building, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the Natural History Building at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

**Division I — General**

English Brothers, Champaign.....	Base Bid	\$149 700
	Alt. G-1	8 907

**\$158 607**

*Division II — Plumbing*

Illini Plumbing &amp; Heating

Co., Champaign..... Base Bid \$ 14 435

*Division III — Heating*

Reliable Plumbing &amp; Heating

Company, Champaign..... Base Bid 57 300

*Division IV — Ventilation*

Reliable Plumbing &amp; Heating

Company, Champaign..... Base Bid 24 680

*Division V — Electrical*

Bodine Electric, Decatur.....

Base Bid \$206 520  
Alt. E-1 4 190

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210 710*Total* ..... \$465 732

It is also recommended that the contracts for divisions of work other than the contract for general work be assigned to the contractor for general work.

This project will remodel 24 interior rooms, including partitions, framing, casework, finishes, and related mechanical and electrical work for the Department of Geology.

It is further recommended that the firm of Severns, Reid & Associates, Inc., Champaign, be employed for the professional architectural/engineering services required during the construction phase of the project at a fixed fee of \$14,220 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$22,000.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

A schedule of the bids received and the firm's hourly rate schedule have been filed with the secretary of the board for record.

(Note: Proposals for the plumbing, ventilation, and electrical divisions of work were received from three individual contractors, respectively. All three were the apparent low bidders in their divisions. However, each firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidders made a bonafide error in the preparation of their bid, that the error will result in a substantial loss to the bidders, and has recommended that the bidders be allowed to withdraw their bids. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawals.)

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.)

**Contracts, Third Floor Completion, Microelectronics Center, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the com-

pletion of the third floor of the Microelectronics Center at the Urbana campus. The award in each case is to the low base bidder.

*Division I — General*

Bash & Schrock, Inc., Champaign.....	Base Bid....	\$164 251	
	Alt. G-1....	8 576	
	Alt. G-2....	6 000	
			\$178 827

*Division II — Plumbing*

A & R Mechanical Contractors, Inc.			
Urbana .....	Base Bid		38 400

*Division III — Heating*

A & R Mechanical Contractors, Inc.,			
Urbana .....	Base Bid....	54 900	
	Alt. H-1....	24 850	
			79 750

*Division IV — Ventilation*

Hart & Schroeder Mechanical			
Contractors, Inc., Champaign.....	Base Bid		68 880

*Division V — Electrical*

Witte Electric Company, Champaign.....	Base Bid....	97 850	
	Alt. E-1 ....	985	
			98 835
<i>Total</i> .....			\$464 692

It is also recommended that the contracts for divisions of work other than the contract for general work be assigned to the contractor for general work.

The project consists of the completion of approximately 7,600 square feet of interior shell space into seven offices and six laboratories for the College of Engineering. The work includes partitions, insulation, framing, finishes, mechanical, and electrical work.

It is further recommended that the firm of Severns, Reid & Associates, Inc., Champaign, be employed for the professional architectural/engineering services required during the construction phase of the project at a fixed fee of \$9,893 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$12,000.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the College of Engineering at the Urbana campus.

A schedule of the bids received and the hourly rate schedule for the architect/engineer have 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.)

**Employment of Construction Manager,  
Chemical and Life Sciences Laboratory, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested

to employ Gilbane Building Company, Chicago, to provide the professional services required as construction manager for the preconstruction and construction phases of the Chemical and Life Sciences Laboratory, Urbana.

The firm's compensation for the professional services provided in connection with the preconstruction phase will be a fee and staff cost; the total of each will not exceed \$182,696 and \$294,512, respectively, plus authorized reimbursable expenses estimated to be \$28,242. The firm's compensation for the anticipated 30-month construction phase will be a fee and staff cost; the total of each will not exceed \$822,739 and \$1,264,261, respectively, plus authorized reimbursable expenses estimated at \$558,418.

Funds are available from Build Illinois Bond 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.)

### **Purchases**

(26) 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 ..... \$ 1 114 022 40

#### *From Institutional Funds*

Recommended ..... 10 666 885 01

*Grand Total* ..... \$11 780 907 41

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**

(27) The comptroller submitted the May 1990 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.

### Quarterly Report of the Comptroller

(28) The comptroller presented his quarterly report as of March 31, 1990. A copy has been filed with the secretary of the board.

This report was received for record.

### Comptroller's Report of Investment Transactions through April 15, 1990

(29) 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.

### Contracts, Replacement of Roof, Roosevelt Road Building Number Two, Chicago

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the removal and replacement of existing roof-mounted equipment and the total removal and replacement of existing roofing material on the Roosevelt Road Building Number Two, Chicago. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

#### Division I — General

Active Roofing Co., Inc., Hickory Hills.....	Base Bid	\$ 95 735
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#### Division III — Heating, Air

Conditioning, Process Piping, and  
Temperature Control

RMC Engineers, a division of

RMC, Inc., Broadview.....	Base Bid....	\$174 354	
	Alt. 2.....	64 673	
			239 027

#### Division V — Electrical

Shaw Electric Company, Chicago.....	Base Bid....	\$ 19 023	
	Alt. 1.....	35 176	
	Alt. 2.....	5 047	
			59 246

Total .....			\$394 008
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This project will provide for the physical replacement of all existing roof-top mounted equipment (Building Two) with new upgraded equipment located on the adjacent roof (Building Three). In addition, the existing 12,000 square foot roof materials will be removed to the structural deck, and new insulation and single-ply roofing will be installed.

A schedule of the bids received has been filed with the secretary of the board for record.

Funds are available in the institutional funds budget of the Chicago Physical Plant.

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.)

### **Lease for Cooperative Extension Service, Chicago**

(31) The Chicago office of the Cooperative Extension Service has outgrown its leased facilities in the building at 36 South Wabash Avenue. A new agreement has been negotiated for the lease of 4,029 square feet in the building at 25 East Washington Street. The lease is for the period of July 1, 1990, through June 30, 1991, at an annual base rental of \$57,413.25. The rental rate includes heating and janitorial services. The agreement would grant the University the option to renew the lease for four additional single-year periods, and provides for escalation of approximately 3.2 percent of the base rental rate for each option year. During the option years the University would pay a pro rata share of future increases for taxes, general operating costs for the building, and janitorial services.

The space will be renovated to the specifications of the University. In the event that funds are not available to renew the lease for future years, it has been agreed by the parties that the building owner would be reimbursed for a portion of the cost of new tenant improvements (which are estimated to cost approximately \$111,000) under the following schedule:

Fiscal Year 1992 —	\$66 194 00
Fiscal Year 1993 —	51 349 45
Fiscal Year 1994 —	36 508 19
Fiscal Year 1995 —	21 670 89

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends ratification of the agreement with 25 East Washington Management, Inc., for the lease of space as indicated above.

Funds for rental and occupancy have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1991 and will be included in the Cooperative Extension operating budget authorization request for FY 1991 to be submitted to the Board of Trustees. Award of the lease agreement is subject to the availability of these funds. Funds will be held in the Cook County Cooperative Extension Service Trust Account for reimbursement of tenant improvement costs, should the lease not be extended through FY 1995, in amounts as indicated above.

(This office is currently occupying 3,422 square feet in the building at 36 South Wabash Avenue. The new lease will provide needed additional space which is more suitable to the needs of Cooperative Extension Service. The unit rent cost is \$14.25/square foot — approximately \$0.78/square foot less than in the presently leased space.)

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Byer, Mr. Crumpton; no, none.)

### **SECRETARY'S REPORT**

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: June 14, Rockford; July 12, Urbana; September 13, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*

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# MEETING OF THE BOARD OF TRUSTEES

OF THE

## UNIVERSITY OF ILLINOIS

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June 13-14, 1990



The June meeting of the Board of Trustees of the University of Illinois was held in the College of Medicine at Rockford, 1601 Parkview Avenue, Rockford, Illinois, on Thursday and Friday, June 13-14, 1990, beginning at 4:15 p.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, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Susan L. Gravenhorst, Governor James R. Thompson. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, secretary (interim).

### EXECUTIVE SESSION<sup>1</sup>

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mr. Byer and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance from the Urbana-Champaign campus were John Mackovic, director, Division of Intercollegiate Athletics, and head varsity football coach; and Richard F. Wilson, associate chancellor.

### NCAA Investigation

Chancellor Weir reported on events related to the NCAA inquiry and deadlines associated with them. He informed the trustees about the nature of the pre-hearing conference and indicated the probable makeup of the delegation which would attend the meeting of the Infractions Committee.

Director Mackovic, after reporting on consultations held during the preceding month, covered each of the allegations involved in the inquiry and set forth probable responses to them.

There being no further business, the board recessed at 5:25 p.m. to reconvene at 8:30 o'clock, Thursday morning, June 14, 1990.

### BOARD MEETING, THURSDAY, JUNE 14, 1990

When the board reconvened at 8:30 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, secretary (interim).

<sup>1</sup> Prior to the executive session, the board met as a Committee of the Whole to hear a presentation from students, faculty, staff, clients, and community members concerning the program at the College of Medicine at Rockford. Reports were also presented concerning the hospital budget, census, and recruitment of nurses by the director of the hospital and on proposed changes in the Medical Service Plan by the dean of the College of Medicine.

### EXECUTIVE SESSION

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mr. Boyle and approved unanimously.

#### I.

The board, meeting with the president of the University and the vice president and comptroller, received the report of the search committee for a secretary of the board and of the University.

#### II.

At the second executive session, the attendance included trustees, the president of the University, the officers of the board, and other general University officers.

#### **Acquisition of 517 South Goodwin Avenue, Urbana (Relocation Assistance)**

(1) One of the privately owned parcels which is required for the proposed Chemical and Life Sciences Laboratory project is the property at 517 South Goodwin Avenue, Urbana. The property consists of an older commercial building on a 15.25 feet by 41.0 feet parcel of land. The University has been negotiating with the owner (who operates a business on the premises) who has been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University or at the amount received in condemnation proceedings.

The owner wishes to remain in business and acquisition of the property by the University will result in a financial hardship in order to relocate. Relocation assistance would enable the owner to move his business to another location.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that, subject to the owner being willing to sell the property to the University at a price within the appraised fair market value and consistent with applicable laws, up to \$10,642 be made available to the property owner to cover reasonable relocation assistance costs.

Funds for this purpose are available in the institutional funds operating budget of the vice chancellor for academic affairs.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Property Acquisition**

Dr. Bazzani reported on an investigation of the possibility that the University might acquire the Circle Court property adjoining the Chicago campus.

### **Personnel Matters**

Chancellor Weir reported on the progress of the search for a dean of the College of Fine and Applied Arts. He indicated that he hoped to bring a recommendation to the board in July.

Dr. Bazzani reported that as a result of the expiration of the period of time in which former State of Illinois Department of Mental Health employees in units now a part of the University were to decide whether to become University employees, the board could expect to see employment of 90 new employees in the near future.

Chancellor Langenberg reported that he expected to be able to recommend to the board in the next month the appointment of an associate chancellor for public affairs.

Several trustees expressed an interest in knowing more about personnel procedures with special reference to hiring and salary policy. President Ikenberry stated that this would be an appropriate follow-up to the recent session held on nonacademic personnel matters. Other trustees suggested that an even broader focus, on how the board itself functions, might be dealt with in the future.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 10:25 a.m. for meetings of the Buildings and Grounds Committee,<sup>1</sup> and the board as a Committee of the Whole.

### **BOARD MEETING AS A COMMITTEE OF THE WHOLE**

The board met as a Committee of the Whole to receive a report on the status of the Fiscal Year 1991 budget. President Ikenberry reported on hearings related to the budget in the State legislature. The Board of Trustees convened in regular session at 11:02 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 11, 1990, copies of which had previously been sent to the board.

On motion of Mr. Boyle, these minutes were approved.

### **CERTIFICATE OF APPRECIATION, DONALD N. LANGENBERG**

Trustee Grabowski presented the following resolution of appreciation to Chancellor Langenberg:

<sup>1</sup> Prior to the meeting of the Committee of the Whole, a brief meeting of the Committee on Buildings and Grounds was held to present to the board materials relating to the construction of a Special Materials Storage Facility on the Urbana campus.

*To Donald N. Langenberg:*

Scientist, administrator, educational leader, Donald N. Langenberg deftly guided two previously separate, disparate Chicago campuses of the University of Illinois as one and raised the consolidated University of Illinois at Chicago to a position as one of the leading metropolitan university campuses in America.

As a scientist, Don Langenberg's scholarship was in experimental condensed matter physics and materials science. His work, especially in the field of superconductivity, led to numerous significant publications and resulted in his recognition as a winner of the John Price Wetherill Medal of the Franklin Institute. At the University of Pennsylvania, where he served on the faculty for more than twenty years, he first served in administrative positions as Director of the Laboratory for Research on the Structure of Matter and subsequently as Vice Provost for Graduate Studies and Research.

In 1980, he received a Presidential appointment as Deputy Director of the National Science Foundation which he served until his selection as Chancellor of the University's Chicago campus in February 1983. His important leadership positions include membership on the Boards of Directors of the American Association for the Advancement of Science (he is now chair) and the Alfred P. Sloan Foundation, chair-elect of the Executive Committee of the National Association of State Universities and Land-Grant Colleges, the Board of Governors for Argonne National Laboratory, the Governor's Science Advisory Committee of the State of Illinois, and the Economic Development Commission of the City of Chicago.

As he leaves Chicago to lead the University of Maryland system, the University community can look back on seven years of Chancellor Langenberg's accomplishments. His calm, persistent, yet moderating leadership coalesced two diverse campuses into one and enabled that new enterprise to come of age. He has represented the University of Illinois with dignity, grace, and humanity. As he advanced the interests of the University overall, he has also made more obvious to the national community of scholars the accomplishments and strengths of the University of Illinois at Chicago.

The Trustees hereby recognize these considerable accomplishments and join with the rest of the University community in grateful appreciation for his dedicated service and in wishes for his continued success.

**NONVOTING STUDENT TRUSTEES FOR 1990-91**

The secretary presented a report on the selection of these trustees, summarized as follows:

**Chicago Campus**

The election was held on May 16 and 17, 1990. Dawn Kelly, a sophomore in psychology, ran against one other candidate. The total number of votes cast was 1,190 with Ms. Kelly receiving 819.

**Urbana-Champaign Campus**

The election was held March 6 and 7, 1990. Scott Forbes, a junior in engineering, received the largest vote tally of the two candidates. Mr. Forbes received 1,274 of the 2,504 votes cast.

**PRESENTATION OF CERTIFICATES OF APPRECIATION,  
RETIRING STUDENT TRUSTEES, 1989-90**

President Wolff recognized retiring student trustee, Mr. Matthew R. Byer. Mr. Boyle presented Mr. Byer with a certificate of appreciation. (Student Trustee Randy Crumpton was unable to attend today's meeting. His certificate will be mailed to him.)



### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then spoke briefly on legislative action which removed the Center for Advanced Education and Research (DuPage area) from the budget. He said that in spite of that, the outlook for the capital budget did not appear quite as bleak as for the operating budget. He also spoke on the Council of Ten's initiatives toward national reform of intercollegiate athletics. Responding to various trustee inquiries related to aspects of graduate programs, he indicated that these matters might be covered in a future meeting of the Committee on Academic Affairs.

### OLD AND NEW BUSINESS

Trustee Reese reported that in studying the qualifications for the Trustees' Distinguished Service Medallion, she noted Earl Porter, former secretary of the board, fulfilled the requirements perfectly. She proposed that the board consider awarding the medallion posthumously to Mr. Porter. President Wolff advised the trustees to consider the proposal for later action. Trustee Reese also reported that a questionnaire was being developed to survey Big Ten trustees' and regents' opinions about the desirability of a meeting.

### REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

#### Interim Operating Budget for Fiscal Year 1991

(2) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1990, and continuing thereafter until further action of the board, the operating budget for FY 1990 as it exists on June 30, 1990.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

<sup>1</sup> University Senates Conference: Edward A. Lichter, M.D., professor of medicine, College of Medicine at Chicago, and secretary of the Faculty Senate; Urbana-Champaign Senate Council: Geneva G. Belford, professor of computer science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

On motion of Mr. Hahn, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Award of Certified Public Accountant Certificates**

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 12 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 46 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 Ms. Reese, these certificates were awarded.

### **Appointment to the Board of Examiners in Accountancy**

(4) The Committee on Accountancy has recommended the appointment of Keith H. Berk, CPA and attorney, partner in Horwood, Marcus and Braun Chartered, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term commencing with the November 1990 certified public accountant examination and continuing through the May 1993 examination.

Mr. Berk will succeed Carmen R. Milano who has served three years on the board.

I concur in this recommendation.

On motion of Ms. Reese, this recommendation was approved.

### **Appointments to the Athletic Board, Urbana**

(5) On recommendation of the chancellor, Professor William T. Trent (educational policy studies), Professor Elizabeth Wilson (library administration), Mr. John W. Wright (alumnus), and Ms. Caroline Martin (student) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments would become effective in August 1990 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the

financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without voice vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

On motion of Ms. Reese, this recommendation was approved.

### **Appointment of Interim Chancellor, Chicago**

(6) Following appropriate consultation, I am pleased to recommend the appointment of James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, also as interim chancellor of the Chicago campus, effective July 1, 1990.

As the trustees are aware, Chancellor Langenberg will begin his duties as chancellor of the University of Maryland system on July 1. However, since his absence from the campus will undoubtedly be required for substantial periods before that date, I have asked Dr. Stukel to assume added responsibilities immediately in order to assure a smooth transition.

The search process for a new chancellor at the Chicago campus has begun with the appointment and charge of the search committee.

On motion of Ms. Reese, this appointment was approved.

### **Dean, School of Social Work, Urbana**

(7) The chancellor at Urbana has recommended the appointment of Paula A. Meares, presently professor of social work,<sup>1</sup> as dean of the School of Social Work beginning June 14, 1990, on a twelve-month service basis at an annual salary of \$81,000.

Dr. Meares will continue to hold the rank of professor on indefinite tenure.

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with the Executive Committee of the school. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

### **Head, Department of English, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Donald G. Marshall, currently professor of English, University of Iowa, as professor of English on indefinite tenure and head of the department, beginning July 1, 1990, on an academic year service basis at an annual salary of \$75,000.

<sup>1</sup> She has been acting dean of the School of Social Work since October 21, 1989.

<sup>2</sup> Julian Rappaport, professor of psychology, *chair*; Pallassana R. Balgopal, professor of social work; Charles D. Cowger, associate professor of social work; Anthony P. Halter, assistant professor of social work; Jill Doner Kagle, associate professor of social work; Charles E. Kozoll, assistant professor of administration, higher, and continuing education, and associate director of the Office of Continuing Education and Public Service; Lisa A. Merkel, graduate student; Sarah A. Sloan, undergraduate student; Merlin A. Taber, professor of social work.

Dr. Marshall will succeed Dr. Mark Krupnick, acting head, who will return to full-time teaching.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the members of the departmental faculty. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

#### **Head, Department of Ophthalmology, College of Medicine at Chicago**

(9) The chancellor at Chicago has recommended the appointment of John W. Chandler, presently professor and chairman of the Department of Ophthalmology, University of Wisconsin-Madison, as professor of ophthalmology on indefinite tenure and head of the department, effective August 1, 1990, on a twelve-month service basis at an annual salary of \$294,000.

Dr. Chandler succeeds Dr. Morton F. Goldberg who resigned June 30, 1990. Dr. Jacob T. Wilensky has served as acting department head.

This recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

#### **Head, Department of Physical Therapy, College of Associated Health Professions, Chicago**

(10) The chancellor at Chicago has recommended the appointment of Jules M. Rothstein, presently associate professor of physical therapy, School of Allied Health Professions, Medical College of Virginia, Virginia Commonwealth University, as professor of physical therapy on indefinite tenure and head of the department, effective August 1, 1990, on a twelve-month service basis at an annual salary of \$90,000.

Dr. Rothstein will succeed Dr. Harry G. Knecht who retired August 31, 1989. Dr. Suzann K. Campbell has served as acting department head.

This recommendation is made with the advice of a search committee<sup>3</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

<sup>1</sup> Michael Lieb, professor of English and research professor of humanities, *chair*; Reinaldo Ayerbe-Chaux, professor of Spanish; William Covino, associate professor of English; Judith Gardiner, professor of English and of women's studies; Clark Hulse, professor of English; Lانسine Kaba, professor of English and of black studies and director of Black Studies Program; Mark Krupnick, professor of English; Ned Lukacher, associate professor of English; and Lore Segal, professor of English.

<sup>2</sup> Lawrence M. Solomon, professor and head, Department of Dermatology, *chair*; Ronald F. Albrecht, professor and head, Department of Anesthesiology; Edward L. Applebaum, Lederer Professor and head, Department of Otolaryngology-Head and Neck Surgery; Harvey Berlin, attending ophthalmologist, Michael Reese Hospital and Medical Center; Heidi E. Hamm, assistant professor of physiology and biophysics; Daniel B. Hier, associate professor and head, Department of Neurology; Gene R. Howard, resident in ophthalmology; Mahmood F. Mafee, professor of radiology and director, Magnetic Resonance Imaging Center; Joel Sugar, professor of ophthalmology; Richard Thomas, chief executive officer, Eye and Ear Infirmary; and Ran Zeimer, research professor of ophthalmology.

<sup>3</sup> Leopold G. Selker, associate dean for academic affairs, executive director of Illinois Geriatric Education Center and professor of medical social work, physical therapy, administrative studies in nursing, and in the School of Public Health, *chair*; Suzann K. Campbell, professor of physical therapy and of occupational therapy and acting head, physical therapy; Daniel M. Corcos, assistant professor of physical education; Ernest R. Griffith, professor and head, physical medicine and rehabilitation, College of Medicine at Chicago; Jane F. Hopp, assistant professor of physical therapy; Mary T. Keehan, supervisor of physical therapy and functional training, hospital; and Gary W. Kielhofner, professor and head, occupational therapy.

### **Head, Department of Geography, Urbana**

(11) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John A. Jakle, presently professor of geography and landscape architecture, as head of the Department of Geography beginning August 21, 1990, on an academic year service basis at an annual salary of \$65,000.

Dr. Jakle will continue to hold the rank of professor on indefinite tenure. He will succeed Professor J. D. Hewings who has asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee<sup>1</sup> and after consultation with faculty members of the department. The Executive Committee of the college endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

### **Chair, Department of Statistics, Urbana**

(12) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Walter V. Philipp, presently professor of mathematics and statistics, as chair of the Department of Statistics beginning July 1, 1990. An appropriate salary adjustment will be submitted with the 1990-91 budget.

Dr. Philipp will continue to hold the rank of professor on indefinite tenure.

Under the provision of the department's new bylaws, an election was held and Professor Philipp was elected as chair. The Executive Committee of the College of Liberal Arts and Sciences endorses the selection. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, 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).

<sup>1</sup> Clark E. Cunningham, professor of anthropology, chair; James O. Huff, associate professor of geography; Scott A. Isard, assistant professor of geography; Donald L. Johnson, professor of geography.

### Urbana-Champaign

- ANNA M. ESCOBAR, assistant professor of Spanish, beginning August 21, 1990 (1), at an annual salary of \$32,500.
- MOSHE FARJOUN, assistant professor of business administration, May 21-July 20, 1990, (N), \$11,777.78, and beginning August 21, 1990 (1), at an annual salary of \$53,000.
- GAIL E. HAWISHER, associate professor of English, July 1-31, 1990 (N) \$4,444.44, and associate professor of English and director, Writing Center, beginning August 21, 1990 (A;N), at an annual salary of \$40,000.
- ELOISE C. JONES, assistant professor of business administration, May 21-June 20, 1990 (N), \$6,111.11, and beginning August 21, 1990 (1), at an annual salary of \$55,000.
- MARK S. KAPLAN, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$33,800.
- CAROL T. KULIK, assistant professor of business administration, May 21-July 20, 1990 (N), \$13,333.34, and beginning August 21, 1990 (2), at an annual salary of \$60,000.
- MICHAEL L. PHILPOTT, assistant professor of mechanical and industrial engineering, May 1-July 20, 1990 (N), \$13,629.63, and beginning August 21, 1990 (1), at an annual salary of \$46,000.
- BRUCE E. WICKS, assistant professor of leisure studies, beginning August 21, 1990 (1), at an annual salary of \$35,000.

### Chicago

- STEPHANIE RIGER, co-director of Women's Studies Program, May 1-June 30, 1990 (N), \$10,500; director of Women's Studies Program, July 1-August 31, 1990 (N), \$10,500; and professor of women's studies, on 75 percent time, of psychology, on 25 percent time, and director of Women's Studies Program, beginning September 1, 1990 (A;N), at an annual salary of \$63,000.

### Administrative Staff

- MARK D. HENSS, assistant university counsel, beginning April 30, 1990 (NY), at an annual salary of \$55,000.

On motion of Ms. Reese, these appointments were confirmed.

### UIC Award for Excellence in Teaching, Chicago

(14) A new Outstanding Teaching Awards Program was inaugurated last year to recognize and reward outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Renamed this year as the UIC Award for Excellence in Teaching, each college was invited to nominate at least one but no more than three candidates. Faculty representatives from each college developed criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient — \$1,500 from campus resources and \$1,000 from the resources of the nominating college. In addition, each individual nominated will receive a one-time award of \$500.

For the 1990 academic year, the following individuals are recommended for the awards:

ERIC A. GISLASON, professor of chemistry.

PETER BACON HALES, associate professor of history of architecture and art.

ABIGAIL A. SALYERS, professor of microbiology.  
FREDERICK P. SIEGEL, professor of pharmaceuticals.  
AIMEE W. STRAWN, assistant professor of education.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Ms. Reese, these recommendations were approved.

### **Amoco Foundation Awards for Undergraduate Instruction, Chicago**

(15) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Associated Health Professions selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) All other recipients are awarded through student competition. For academic year 1990, the following persons are recommended as award recipients:

SHEPLEY S. C. CHEN, associate professor of biological sciences.  
CAROL ANN CHORBA, assistant professor of health information management.  
DAVID A. FANELLA, assistant professor of architecture.  
LAURENCE G. GRIMM, assistant professor of psychology.  
VICTORIA C. HARE, associate professor of education.  
ROGER G. HILL, associate professor of mathematics.  
W. J. MINKOWYCZ, professor of mechanical engineering.  
RONALD P. MOSES, assistant professor of economics.  
LYNDA R. WILLER, assistant professor of communication and theater.  
ROBERT D. WIRTSHAFTER, associate professor of psychology.  
NAOMI YAMADA, visiting lecturer in communication and theater.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

On motion of Ms. Reese, this recommendation was approved.

### **Sabbatical Leaves of Absence, 1990-91**

(16) On motion of Ms. Reese, a sabbatical leave of absence recommended by the chancellor at Chicago was granted. This leave will be included in an annual compilation of 1990-91 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Establishment of a Ph.D. Program in Industrial Engineering, College of Engineering, Urbana**

(17) The Urbana-Champaign Senate recommends the initiation of a Ph.D. program in industrial engineering, College of Engineering.

Industrial engineering has been an established engineering discipline for more than half a century. At the Urbana campus, industrial engineering became a formal degree program at both the B.S. and M.S. levels in 1955, and the field has since grown steadily at Urbana as both a teaching and research area. Currently, there are 244 undergraduate students and 33 graduate students pursuing B.S. and M.S. degrees in industrial engineering. In addition, there are 12 industrial engineering graduate students pursuing the Ph.D. degree under the mechanical engineering degree program. Establishment of the Ph.D. program will have very limited

budgetary impact because the field is already such a well-developed discipline. Presently, the industrial engineering faculty numbers 12, all members of the graduate faculty.

The Ph.D. program will normally require completion of a Master of Science degree, successful completion of a qualifying examination, 8 units of course work (4 units at the 400 level) beyond those required for the M.S., completion of the preliminary examination, and 8 units of dissertation research culminating in an approved dissertation, and the final oral examination.

The chancellor and the vice president for academic affairs concur with the senate recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

On motion of Ms. Reese, this recommendation was approved.

### **President's Report on Actions of the Senates**

#### **Establishment of a Minor in History, College of Liberal Arts and Sciences, Urbana**

(18) The Urbana-Champaign Senate has approved the establishment of a minor in history in the College of Liberal Arts and Sciences sponsored by the Department of History.

The minor is designed for students who wish to understand the historical background of their major field and to provide an evolutionary or developmental perspective on the study and practice of their major field. Students are free to select courses to fulfill the required 20 hours, depending on their interests and their major field; a minimum of 6 hours at the 300 level is required.

No additional resources are needed in order to institute the minor.

#### **Establishment of Minors in Latin, Greek, Classical Civilization, and Classical Archaeology, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of minors in Latin, Greek, classical civilization, and classical archaeology in the sciences and letters curriculum of the College of Liberal Arts and Sciences. All four are sponsored by the Department of the Classics and require eighteen hours of course work to include at least 6 hours at the advanced level.

No new staff or budgetary support is required to initiate these minors.

#### **Establishment of a Concentration in Management Information Systems within the Curriculum in Business Administration, College of Commerce and Business Administration, Urbana**

The Urbana-Champaign Senate has approved the establishment of a concentration in management information systems within the curriculum in business administration, College of Commerce and Business Administration.

Students concentrating in management information systems will be required to complete four courses in the field. Currently, students majoring in business administration must complete course work in one of five concentrations; management information systems will provide a sixth specialty area and will permit students to acquire skills as systems analysts capable of analyzing management's needs for information and identifying effective means to deliver that information.



No new resources are expected to be needed, for enrollment growth in this area would be at the expense of the other concentrations and the department could adjust accordingly.

This report was received for record.

### **Termination of the Department of Genetics and Development, College of Liberal Arts and Sciences, Urbana**

(19) The Urbana-Champaign Senate has voted to terminate the Department of Genetics and Development within the School of Life Sciences of the College of Liberal Arts and Sciences. In 1986, the Executive Committee of the School of Life Sciences voted to dissolve the department following the completion of a review of the unit. A formal proposal to terminate the department was then forwarded through the college to the campus senate for action. At the same time, faculty members and other staff of the department were relocated.

Various committees of the senate studied the proposal and raised serious concerns that, in effect, the departmental status of genetics and development had been terminated prior to senate approval. The current action of the Urbana-Champaign Senate recognizes the reality of the actions taken by the director of the School of Life Sciences two years ago and, while recommending the formal termination of departmental status, registers its strong disapproval of the process to the chancellor and the president.

This action is part of an overall reorganization of the School of Life Sciences which follows a reorganization of the life sciences disciplines nationally, wherein genetics has become an integral facet of all phases of molecular biological science.

The Department of Genetics and Development administered options within both the baccalaureate degree in life sciences and the Ph.D. in biology. Students who were in the undergraduate option in 1986 were assisted in finishing their programs. Genetics has now become an integral component of most undergraduate specialties in life sciences, and the incorporation of genetics throughout the rest of the curriculum is in process. The graduate option in genetics continues for currently enrolled students, under the direction of the School of Life Sciences.

The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs.

I recommend approval, subject to further review by the Illinois Board of Higher Education.

On motion of Ms. Reese, this recommendation was approved.

### **Closing of the Office of Energy Research, Urbana (Report for Information)**

(20) The establishment of an Office for Coal Research and Utilization under the jurisdiction of the vice chancellor for research at Urbana was reported to the Board of Trustees on September 18, 1974. The chancellor at Urbana has now indicated that that office, which was subsequently redesignated as the Office of Energy Research, has been closed as a part of campus reallocation efforts.

In recent years the primary responsibilities of the director of the Office of Energy Research have been to enable campus participation in the Midwest Universities Energy Consortium (MUEC), to serve on the advisory board for the Center for Research on Sulfur in Coal (CRSC), and to acquire and disseminate information on energy research opportunities. The campus plans to continue to participate in MUEC and CRSC by designating members of the faculty as campus representatives. Information on energy research opportunities will be disseminated through the campus Research Services Office.

Professor Clark Bullard, director of the Office of Energy Research, has assumed new responsibilities as director of the Center on Air Conditioning and Refrigeration, an industry-university cooperative research program in the College of Engineering.

This report was received for record.

### **Student Government Fee Increase, Urbana**

(21) In 1982, the Board of Trustees approved establishment of a \$1.00 mandatory fee to be collected in the fall semester only from all registered students (except that students registering for off-campus or study abroad programs or *in absentia* would be eligible for a waiver), to provide funds for the support of student government. In 1985 and again in 1989, student referenda supported the continuation of the fee in the quadrennial poll of support for the fee. In 1986, at the initiation of student government and after a student referendum, the trustees approved an increase in the student government fee to \$1.00 per semester.

Because of an interest in supporting more effectively the statewide student organization that coordinates student government groups throughout the State, the fall elections on November 14 and 15, 1989, at the Urbana campus included a proposal to provide for a \$1.00 increase in the student government assessment to be collected in the fall semester. The referendum was passed by a vote of 516 to 279. This \$1.00 increase is refundable.

Included in the student referendum is a provision that this refundable fee is valid for two years only; that is, through the 1991-92 academic year. Continuation of this fee will be contingent upon a reaffirmation vote by students at Urbana. The increase would be effective with the fall semester 1990.

The funds collected under this proposal, minus administrative costs, will be sent to the Illinois Student Association after all refunds are made. The Offices of Student Affairs, Business Affairs, and Admissions and Records will develop the necessary administrative procedures to process the collection and the refunding, where requested, of the fee. A similar fee proposed by the Chicago campus was approved by the trustees on November 13, 1986.

The chancellor at Urbana has recommended that the fee increase be approved. I concur in this recommendation.

On motion of Ms. Reese, this recommendation was approved.

### **Protection and Licensing of the University Seal**

(22) The seal of the University has been unchanged since 1885 when the trustees modified it to reflect the change in the name of the institution from "Illinois Industrial University." Under the *General Rules Concerning University Organization and Procedure*, the seal is in the custody of the secretary of the Board of Trustees. It has never been registered as a trademark.

As a matter of long-standing practice, the secretary has reserved the use of the seal for official institutional use, for validation of legal instruments, diplomas, and other official documents. Although its use has never been authorized for commercial or personal purposes, examples of unauthorized uses on a wide variety of products are common. No legal action has ever been taken against such unauthorized use.

In 1983, several trademarks were registered by the Athletic Association and licensed to International Collegiate Enterprises, Inc. (ICE), of Canoga Park, California, for further licensing as a source of revenue. In addition to administering those trademarks and collecting license fees, ICE assumed responsibility for protecting them against unauthorized use.

In order to provide some control and protection of the use of the seal and at the same time open a possible source of income from suitable uses, the secretary of the board has recommended that:

1. The seal of the University be registered as a trademark.
2. The seal be made available to ICE or a similar firm for licensing and protection, reserving appropriate rights for internal University use including use by the University of Illinois Foundation and Alumni Association.

The university director of public affairs and the university counsel concur.  
I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

#### **Establishment of Quasi-Endowment (Nelyon J. Dewson Estate)**

(23) Nelyon J. Dewson died on November 9, 1988, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$167,000. The purpose of the bequest was to provide a memorial to her husband, John Reynolds Dewson.<sup>1</sup>

The chancellor at the Urbana campus has proposed the establishment of a quasi-endowment with all of the funds from the Dewson estate. The income would be used to grant graduate fellowships in the name of John Reynolds Dewson to minority students at the Urbana campus.

The chancellor at Urbana and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.  
I concur.

On motion of Ms. Reese, 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. 24 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

#### **Recommendation for Authorization of Payment from Self-Insurance Fund**

(24) On February 25, 1990, an incident occurred at Abbott Power Plant which resulted in the discharge of a large quantity of fuel oil into the storm sewer system and ultimately into the Boneyard Creek. The Operation and Maintenance Division reacted immediately and responded by beginning a series of containment operations which along with the cleanup operations continued for a period of several days utilizing both University personnel and outside contractors.

The investigation and review of the incident conclude that the spill was prompted by decisions made by operators within the plant and a stuck drain valve. The employees would be entitled to coverage under the University's self-insurance plan.

Payments of \$94,085.81 were made to outside contractors and entities, and the Operation and Maintenance Division incurred internal costs of \$53,133.34. All costs to date have been paid by the Operation and Maintenance Division.

The vice president for business and finance has recommended that \$147,219.15 be transferred from the University's Self-Insurance Fund to the Operation and Maintenance Division for costs incurred during the containment and cleanup operation.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski,

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<sup>1</sup> John Reynolds Dewson was a member of the class of 1912.

Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Extension of Agreements,  
University of Illinois Foundation and Alumni Association  
(Fiscal Year 1991)**

(25) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1990, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1991. These funds will be included in the University's budget request for FY 1991 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mr. Boyle, authority was given as requested by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Employment of Executive Search Consultant,  
College of Law Dean Search, Urbana**

(26) The chancellor at Urbana has recommended that a contract be authorized and entered into with the firm of Heidrick and Struggles, Inc., Chicago, to provide consulting services to assist the search committee in the search for a dean of the College of Law.

This firm would assist the committee by developing a written profile for the position, and work with the committee in developing nominees, evaluating the nominees, interviewing and referencing nominees, and attending meetings of the committee as appropriate in the progress of the search.

The firm would be compensated for its services in accordance with its normal retainer fee of one-third of the total first year's estimated annual compensation package for the position, plus experience.

I concur.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Renewal, Contract with HHL Financial Services, University Hospital, Chicago**

(27) Since 1985, the Board of Trustees has contracted with HHL Financial Services (Hayt, Hayt and Landau) to assist the University of Illinois Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed for Fiscal Year 1991.

During the past four years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for FY 1990 generated receipts of \$1,700,000 with expenditures of \$408,000 (the latter, a fixed commission of 24 percent of collections). The estimated receipts and expenditures for FY 1991 are expected to be consistent with those in FY 1990.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

The vice president for business and finance concurs in the recommendation. I recommend approval.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Renewal of Contracts with Collection Agencies, University Hospital, Chicago**

(28) The chancellor at Chicago has recommended the approval of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. (The use of such agencies has become a standard procedure, now required by the State Collection Act, before an account can be written off as uncollectible.)

A recent review performed by the hospital of its collection agencies found that American Creditors Bureau (ACB) ranked first among three agencies being used, recovering 21 percent of accounts placed. HHL Financial Services ranked second, recovering 14 percent of accounts placed. Based on performance and the preferential rate schedules offered, ACB and HHL Financial Services have been judged most beneficial to the University.

In Fiscal Year 1991, it is anticipated that patient accounts receivable of approximately \$7.0 million will be assigned to ACB with estimated collections of \$1.6 million,<sup>1</sup> for a fee of approximately \$360,000. In addition, approximately \$6.0 million will be assigned to HHL Financial Services with estimated collections of \$1.3 million, for a fee of approximately \$302,000.

Although no additional accounts will be placed with G. C. Services Limited Partnership,<sup>2</sup> renewal of the contract allows the agency to be reimbursed for collection of the \$3.2 million in past-due accounts currently in its possession, with estimated collection of \$640,000, and for a fee of approximately \$165,000.

<sup>1</sup> Commission rates vary for different account age categories and for inpatient and outpatient accounts. In each case, the fee figure represents the probable average commission.

<sup>2</sup> As specified when the original contracts were approved, the contracts of only the top two performers would be recommended for renewal and the placement of additional accounts.

Funds collected under the contracts will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance concurs in the recommendations. I recommend approval.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Renewal, Contract with Kapner, Wolfberg & Associates, University Hospital, Chicago**

(29) The chancellor at Chicago has recommended renewal of a contract with Kapner, Wolfberg & Associates, Inc., to assist the University of Illinois Hospital in identifying and rebilling previously omitted patient charges.

This is a renewal of a contract to recover revenue for hospital services provided but not included on earlier hospital billings. The services of Kapner, Wolfberg & Associates, Inc., will be provided for a period necessary to complete the collection on unidentified charges located in the medical records prior to June 30, 1989. The contractor will follow up on invoices prepared and sent to third-party insurance carriers. The contractor has developed a reporting mechanism to identify billing deficiencies by department of origin.

The hospital and the contractor will share equally in any recovered revenue. In Fiscal Year 1991, it is anticipated that gross revenue collected will total \$985,600 with commissions being paid at \$492,800 (50 percent of collections paid to the contractor).

Funds collected under the contract will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Contract for Lithotripsy Services, University Hospital, Chicago**

(30) The chancellor at Chicago has recommended approval of a contract with Michael Reese Hospital and Medical Center to provide lithotripsy services<sup>1</sup> to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from the hospital. The professional component of lithotripsy services provided by Michael Reese will be billed to the patient or financial sponsor by the Medical Service Plan.

UIH patients will be treated at Michael Reese Hospital and Medical Center and then transferred back to UIH. For its services, Michael Reese Hospital and Medical Center will bill UIH at negotiated rates on a monthly basis. UIH, in turn,

<sup>1</sup> Lithotripsy is a process using sound waves to break kidney stones.

will bill the patients and appropriate third party payors. For several years this service has been provided by Northwestern Memorial Hospital. The rates negotiated with Michael Reese Hospital and Medical Center represent a reduction from those offered by Northwestern Memorial Hospital.

In Fiscal Year 1991, the contract will not exceed \$70,000 with approximately 30 patients.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Contract for Attending Physician Services, University Hospital, Chicago**

(31) In order to assure safe quality care for patients at the University of Illinois Hospital's Emergency Room, the Board of Trustees on June 8, 1989, approved a contract with Medical Services, S.C. (MSSC), Chicago, to provide attending physicians to staff the Emergency Services Department through December 1989. On October 5, 1989, the board approved a renewal of the contract with MSSC through June 30, 1990.

The conditions at the hospital which necessitated the initial contract and subsequent renewal have been resolved. The hospital will be directly employing a complement of emergency medicine physicians to staff the Emergency Services Department. However, some lead time is required to recruit a full complement of attending physicians.

The chancellor at Chicago has recommended an extension of the contract with MSSC through October 1990, allowing for a safe, effective, and complete transition of medical staff coverage.

The proposed contract will be under the same terms and conditions as the existing contract with a 5.3 percent cost of living increase in the fees paid to MSSC, excluding the insurance provision. The cost of the four-month extension will be approximately \$600,000. The source of funds is the Hospital Income Fund and these expenses will be budgeted in Fiscal Year 1991. It is anticipated that approximately \$720,000 will be billed in physician charges during this period which will be an offset against the cost.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Contract, Telecomputer System, University of Illinois Hospital, Chicago**

(32) The chancellor at Chicago has recommended renewal of the contract with Telecomputer System, Inc. (TCS), of Chicago, for a computer-telecollections

system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Michael Reese, and Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts<sup>1</sup> and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and has improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75 per account regardless of collections for maintenance of the system and the staff to operate it. The contract is for the period July 1, 1990, through June 30, 1991.

It is estimated that 120,000 accounts will be referred to TCS during the contract period at an approximate cost of \$330,000.<sup>2</sup>

The University reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The funds will be paid into and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Contracts for Relamping; Maintenance of Lighting Fixtures, Chicago**

#### **I**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$477,632 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of alternate nos. 1 and 2 for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1991.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

<sup>1</sup> Accounts under \$1,000 delinquent by 45 days or more.

<sup>2</sup> In Fiscal Year 1989, 129,010 accounts were referred to TCS at a cost of \$354,777. Total amount collected was \$1,904,429.



Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1991. The award of the contract is subject to the availability of these funds.

A schedule of the bids received and a schedule of the alternates have been filed with the secretary of the board for record.

## II

The president also recommends the award of a contract for \$79,223 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the Auxiliary Services Facilities at the Chicago campus during FY 1991.

The base bid includes fixtures maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1991. The award of the contract is subject to the availability of these funds.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Contract, Fire Alarm System, Fred H. Turner Student Services Building, Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$70,355 to Coleman Electrical Service, Inc., Mansfield, the low bidder, on its base bid plus acceptance of an alternate, to install a fire alarm system at the Fred H. Turner Student Services Building, Urbana. The project consists of providing and installing a complete, electrically supervised, general alarm, closed circuit fire alarm system.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

A schedule of the bids received and a description of the alternate have been filed with the secretary of the board for record.

(Note: Four proposals were received for this project. The apparent low bidder, however, notified the University of an error in its bid and requested permission to withdraw it since, due to the error it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel advised that under these circumstances the University's regulations allow the University to permit the withdrawal.)

On motion of Mr. Boyle, this contract was 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; absent, Mr. Crumpton.)

### **Special Materials Storage Facility, Urbana**

(35) The Urbana campus does not have adequate facilities available for handling certain types of hazardous wastes and chemical supplies. There is a critical need for chemical waste storage and chemical supply storage. Replacement facilities will be required for the storage and/or treatment of other waste such as low level radioactive waste and biological waste.

Because of the large amount of chemical wastes handled on the campus, the University is required to have an Illinois Environmental Protection Agency (IEPA) permit to store those wastes. Because existing facilities are not adequate for chemicals, a new building is required which will meet IEPA requirements. It is now proposed that such a facility be designed at this time in order that application for a permit can be considered by the IEPA in the fall of 1990.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that a combined chemical waste and chemical supply storage facility of approximately 14,000 gross square feet at a cost of approximately \$2.9 million be approved; and that the firm of Severns, Reid & Associates, Inc., Champaign, be employed for the professional architectural and engineering services required through the construction documents phase at a lump sum fee of \$124,500 plus authorized reimbursements estimated to be \$5,000.

Funds for employment of the architect/engineer through the construction documents phase are available in the Fiscal Year 1990 institutional funds operating budget of the Urbana campus. Funds for construction of the project will be included in the FY 1992 capital budget request.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Increase in Contract, Architect/Engineer, National Soybean Research Center, Urbana**

(36) On July 13, 1989, the Board of Trustees authorized the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required through the design development phase of the proposed National Soybean Research Center at the Urbana campus. The building will contain administrative offices, support facilities (including a publications and reading room, display areas, conferences, and seminar space), and research laboratories.

The design development phase is nearing completion, and it is now necessary to employ architect/engineer for the professional services required through the receipt of bids for the project. The firm's fee will be a fixed fee of \$146,100 plus authorized reimbursements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the firm of Severns, Reid & Associates, Inc., Champaign, be employed through the receipt of bids for the National Soybean Research Center project on the basis of a fixed fee of \$146,100 plus authorized reimbursements.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

Funds will be provided by a planning grant from the U.S. Department of Agriculture.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Dual Fuel Cogeneration Power Plant, Chicago**

(37) In September 1988, the Board of Trustees employed Consoer, Townsend & Associates, Inc., Chicago, for professional engineering and architectural services required for the design of a dual fuel cogeneration power plant at the Chicago campus.<sup>1</sup> These services include preparation of plans and specifications for the cogeneration equipment, facilities to house the equipment, and modifications of the existing plant at the Chicago campus. The firm was also to coordinate applications for various regulatory permits required for construction and operation of the facility.

There were two significant unknowns at the initiation of this project: the specific equipment manufacturer to be chosen for the major cogeneration system, and the Illinois Environmental Protection Agency (IEPA) requirements for air quality emission modeling for project approval. In April 1989, the Board of Trustees awarded the equipment bid to Cooper-Bessemer Reciprocating, Grove City, Pennsylvania, at a sum of \$6,623,500 contingent on the approval of environmental agencies with jurisdiction over this project.

With the emergence of new Federal clean air guidelines, the IEPA review has required a significant and unforeseen amount of emission modeling and an extensive review of the cogeneration equipment to explore pollution reduction options. While the review process is not complete, the City of Chicago has approved the project and IEPA approval appears promising.

The original contract with the engineering firm and the authorization for the equipment manufacturer did not reflect the scope of subsequent IEPA requirements or the intent of the parties to consider the impact of these requirements. To reflect these intentions the vice president for business and finance, with the concurrence of the appropriate administrative officers, recommends the following:

1. Reform and increase the contract with Consoer, Townsend & Associates, Inc., by \$157,000 to a total of \$409,300 for engineering services plus an additional \$38,000 for an estimated total of \$70,000 in reimbursements.
2. Award a contract to Cooper-Bessemer Reciprocating, contingent upon the availability of funds derived from the sale of Certificates of Participation,

<sup>1</sup> This plant will simultaneously produce electricity and useful heat energy for the Chicago campus and, if the local electrical utility fails, will provide emergency backup power for selected loads on campus, including the Administrative Computer Center located in the Roosevelt Road Building.

for a total of \$7,683,500, for cogeneration equipment. (This is an increase of \$1,060,000 over the April 1989 board authorization.)

Funds for the engineering fees are available from Fiscal Year 1990 institutional funds budget of the Chicago Physical Plant Department.

The IEPA requirements produce a corresponding increase in the project's estimated construction cost, to \$14,650,000, requiring authorization and financing arrangements beyond those approved by the board in April 1989. In addition to the previous authorizations the vice president for business and finance recommends the following:

1. Approve First Chicago Capital Markets, Inc., as financial advisor.
2. Authorize university counsel to retain bond counsel to assist in the preparation of the Certificates of Participation.
3. Authorize the trustee to sell an additional \$5,000,000 in Certificates of Participation to cover the additional construction costs and a debt service reserve contingent upon approval of the environmental agencies with jurisdiction over this project.
4. Amend the prior maturity date to extend to August 15, 1999.

I concur.

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### **Lease, 505 East Green Street, Champaign**

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into a lease with Bank of Illinois in Champaign (Trust No. 748) for 26,435.5 gross square feet of space at 505 East Green Street, Champaign, for the period July 1, 1990, through June 30, 1991, at an annual rental of \$198,346.

The terms of the lease provide for a two-year option renewal for first floor space (5,252 gross square feet) and four single-year option renewals for space on the second and third floors (21,183.5 gross square feet) with escalation of one-half of the Consumer Price Index, not to exceed 3 percent annually for each option year.

Funds for rental and occupancy have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1991 and will be included in the Urbana campus operating budget authorization request for FY 1991 to be submitted to the Board of Trustees. The lease agreement is subject to the availability of funds.

(The University has been leasing space in this building since 1977. The present occupants include units from the Division of Campus Parking, Benefits Center, University Personnel Administration, Psychology Testing, and campus offices of Personnel Services. The rental rate includes limited parking and water service.)

On motion of Mr. Boyle, 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; absent, Mr. Crumpton.)

### Purchases

(39) 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 ..... \$ 1 663 716 08

#### *From Institutional Funds*

Recommended ..... 25 862 439 78

*Grand Total* ..... \$27 526 155 86

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. Boyle, 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; absent, Mr. Crumpton.)

### Comptroller's Monthly Report of Contracts Executed

(40) The comptroller submitted the June 1990 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 May 15, 1990

(41) 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. Boyle, 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.

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

##### Chicago

##### *Degrees Conferred August 14, 1989*

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	8
Bachelor of Arts.....	2
Bachelor of Architecture.....	4
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(14)</i>
College of Business Administration	
Bachelor of Science.....	62
College of Education	
Bachelor of Arts.....	5
College of Engineering	
Bachelor of Science.....	41
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(42)</i>
Graduate College	
Master of Arts.....	21
Master of Business Administration.....	22
Master of Science.....	62
Master of Architecture.....	3
Master of Education.....	14
Master of Fine Arts.....	5
Master of Social Work.....	19
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	30
<i>Total, Graduate College.....</i>	<i>(180)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	3
College of Liberal Arts and Sciences	
Bachelor of Arts.....	118
Bachelor of Science.....	19
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(137)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	2
<i>Total, Degrees Conferred August 14, 1989.....</i>	<i>445</i>

##### *Degrees Conferred December 4, 1989*

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	14
Bachelor of Arts.....	2
Bachelor of Architecture.....	6
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(22)</i>
College of Business Administration	
Bachelor of Science.....	137

College of Education	
Bachelor of Arts .....	19
College of Engineering	
Bachelor of Science .....	75
Graduate College	
Master of Public Administration .....	1
Master of Arts .....	43
Master of Business Administration .....	20
Master of Science .....	53
Master of Education .....	24
Master of Fine Arts .....	2
Master of Social Work .....	10
Master of Urban Planning and Policy .....	5
Doctor of Arts .....	1
Doctor of Philosophy .....	32
<i>Total, Graduate College</i> .....	(191)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	11
College of Liberal Arts and Sciences	
Bachelor of Arts .....	184
Bachelor of Science .....	44
<i>Total, College of Liberal Arts and Sciences</i> .....	(228)
<i>Total, Degrees Conferred December 4, 1989</i> .....	683
<i>Degrees Conferred March 19, 1990</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	18
Bachelor of Arts .....	4
Bachelor of Architecture .....	5
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(27)
College of Business Administration	
Bachelor of Science .....	104
College of Education	
Bachelor of Arts .....	22
College of Engineering	
Bachelor of Science .....	101
Bachelor of Science in Engineering Management .....	2
<i>Total, College of Engineering</i> .....	(103)
Graduate College	
Master of Public Administration .....	2
Master of Arts .....	22
Master of Business Administration .....	36
Master of Science .....	59
Master of Education .....	9
Master of Fine Arts .....	7
Master of Social Work .....	4
Master of Urban Planning and Policy .....	4
Doctor of Philosophy .....	25
<i>Total, Graduate College</i> .....	(168)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	5
College of Liberal Arts and Sciences	
Bachelor of Arts .....	134

Bachelor of Science .....	37
<i>Total, College of Liberal Arts and Sciences</i> .....	(171)
<i>Total, Degrees Conferred March 19, 1990</i> .....	600
<i>Degrees Conferred June 10, 1990</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	48
Bachelor of Arts .....	11
Bachelor of Architecture .....	18
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(77)
College of Business Administration	
Bachelor of Science .....	262
College of Education	
Bachelor of Arts .....	37
College of Engineering	
Bachelor of Science .....	155
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering</i> .....	(159)
Graduate College	
Master of Public Administration .....	8
Master of Arts .....	67
Master of Business Administration .....	80
Master of Science .....	98
Master of Architecture .....	26
Master of Education .....	40
Master of Fine Arts .....	3
Master of Social Work .....	182
Master of Urban Planning and Policy .....	6
Doctor of Philosophy .....	45
<i>Total, Graduate College</i> .....	(555)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	19
College of Liberal Arts and Sciences	
Bachelor of Arts .....	374
Bachelor of Science .....	105
<i>Total, College of Liberal Arts and Sciences</i> .....	(479)
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	29
<i>Total, Degrees Conferred June 10, 1990</i> .....	1,617
<i>Degrees Conferred September 2, 1989</i>	
College of Associated Health Professions	
Bachelor of Science .....	9
College of Dentistry	
Doctor of Dental Surgery .....	34
Graduate College	
Doctor of Philosophy .....	12
Master of Science .....	23
Master of Health Professions Education .....	3
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College</i> .....	(39)
College of Medicine	
Doctor of Medicine (Chicago) .....	6



College of Nursing	
Bachelor of Science .....	11
College of Pharmacy	
Doctor of Pharmacy .....	3
School of Public Health	
Master of Public Health .....	14
<i>Total, Degrees Conferred September 2, 1989</i> .....	116
<i>Degrees Conferred December 2, 1989</i>	
College of Associated Health Professions	
Bachelor of Science .....	2
College of Dentistry	
Bachelor of Science .....	39
Doctor of Dental Surgery .....	25
<i>Total, College of Dentistry</i> .....	(64)
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	34
Master of Associated Medical Sciences .....	4
<i>Total, Graduate College</i> .....	(46)
College of Nursing	
Bachelor of Science .....	47
School of Public Health	
Master of Public Health .....	7
<i>Total, Degrees Conferred December 2, 1989</i> .....	166
<i>Degrees Conferred March 17, 1990</i>	
College of Associated Health Professions	
Bachelor of Science .....	3
College of Dentistry	
Doctor of Dental Surgery .....	7
Graduate College	
Doctor of Philosophy .....	13
Master of Science .....	30
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College</i> .....	(46)
College of Medicine	
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine</i> .....	(3)
College of Nursing	
Bachelor of Science .....	4
College of Pharmacy	
Doctor of Pharmacy .....	9
School of Public Health	
Master of Public Health .....	6
<i>Total, Degrees Conferred March 17, 1990</i> .....	78
<i>Degrees Conferred June 10, 1990</i>	
College of Associated Health Professions	
Bachelor of Science .....	147

College of Dentistry	
Doctor of Dental Surgery .....	51
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	33
Master of Health Professions Education .....	1
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College</i> .....	(43)
College of Medicine	
Doctor of Medicine (Chicago) .....	168
Doctor of Medicine (Peoria) .....	51
Doctor of Medicine (Rockford) .....	47
Doctor of Medicine (Urbana) .....	23
<i>Total, College of Medicine</i> .....	(289)
College of Nursing	
Bachelor of Science .....	126
College of Pharmacy	
Doctor of Pharmacy .....	114
School of Public Health	
Master of Public Health .....	21
Doctor of Public Health .....	1
<i>Total, School of Public Health</i> .....	(22)
<i>Total, Degrees Conferred June 10, 1990</i> .....	792

### Urbana-Champaign

#### *Degrees Conferred May 13, 1990*

<i>Graduate Degrees</i>	
Doctor of Philosophy .....	239
Doctor of Education .....	10
Doctor of Musical Arts .....	5
Doctor of Psychology .....	1
Doctor of the Science of Law .....	1
<i>Total, Doctors</i> .....	(256)
Master of Arts .....	141
Master of Science .....	437
Master of Accounting Science .....	17
Master of Architecture .....	71
Master of Business Administration .....	146
Master of Comparative Law .....	1
Master of Computer Science .....	6
Master of Education .....	68
Master of Extension Education .....	1
Master of Fine Arts .....	26
Master of Landscape Architecture .....	5
Master of Laws .....	13
Master of Music .....	22
Master of Science in Public Health .....	1
Master of Social Work .....	21
Master of Urban Planning .....	8
<i>Total, Masters</i> .....	(984)
Advanced Certificate in Education .....	3
Certificate of Advanced Study in Library and Information Science ....	1
<i>Total, Certificates</i> .....	(4)
<i>Total, Graduate Degrees</i> .....	1,244

*Professional Degrees*

College of Law	
Juris Doctor .....	171
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	84
<i>Total, Professional Degrees</i> .....	255

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	298
College of Applied Life Studies	
Bachelor of Science .....	83
College of Commerce and Business Administration	
Bachelor of Science .....	686
College of Communications	
Bachelor of Science .....	173
College of Education	
Bachelor of Science .....	156
College of Engineering	
Bachelor of Science .....	819
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	17
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<i>Total, Undergraduate Degrees</i> .....	4,602
<i>Total, Degrees Conferred May 13, 1990</i> .....	6,101

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: July 12, Urbana-Champaign; September 13, Chicago; October 11 (one-day meeting), Urbana-Champaign. There is no meeting scheduled for August.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*

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