

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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 SESSION¹

President Wolff, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to conf- 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.

**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.)

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.

¹ 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.¹

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

¹ 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 committee¹ 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.

¹Donald 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 committee¹ 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.

¹ 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

Associates¹

(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.

¹ 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, 1991:¹

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.

¹In 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.¹

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

¹ 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 lithotripsy¹ services to University of

¹ 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 XI), 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 distinction¹ 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

¹ 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 report¹) 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

¹ 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