

**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*