

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 7-8, 1990



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, March 7 and 8, 1990, beginning at 4:00 p.m. on March 7.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mathew R. Byer, Urbana-Champaign campus; Mr. Randy Crumpton, Chicago campus.

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

EXECUTIVE SESSION¹

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

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

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance were John Mackovic, director, Division of Intercollegiate Athletics, and head varsity football coach, Urbana; Gerald S. Moss, M.D., dean of the College of Medicine; and John E. Nowak, professor of law at Urbana, and a member of the NCAA Committee on Infractions.

Meeting, Committee on Affirmative Action/Equal Opportunity

Prior to the executive session, the Committee on Affirmative Action/Equal Opportunity met with Trustee Bacon in the chair. Presentations were made by the chancellors of the Urbana-Champaign and Chicago campuses concerning affirmative action in admissions and employment of women. (Documents relating to these presentations are filed with the secretary.) Points raised in the discussion related to relatively small numbers of women faculty members even in disciplines where there are many women undergraduates and possible reasons that universities may compare unfavorably to the private sector in the hiring of women.

Hospital Staffing

Responding to questions, Dr. Moss indicated that the question of staffing the emergency room of the hospital was being examined. The present contractor and three other groups are being considered and a decision is scheduled in the near future. For the long term, Dr. Moss is interested in developing an educational program to provide an internal staffing capability. He also indicated that the cost of developing staff to allow the hospital to be a part of the trauma network would be prohibitive.

Dr. Moss left the meeting at this point.

NCAA Matters

Chancellor Weir reported that the agenda of the NCAA Committee on Infractions for April is full and that there was no chance that the University's case will be heard then. Further, there is no assurance that the case will be considered at the next session in June. He has not yet received the report from Attorney Michael Slive.

¹ Prior to the executive session, a meeting of the board as a Committee of the Whole was held to consider reports on the status of the University Hospital. Director Donovan W. Riley presented a report on the financial status, patient census, and nursing recruitment for the hospital through January 1990. Dean Gerald S. Moss presented a report on recruitment of faculty for the College of Medicine, activities of the Chicago Health Care Summit System Design Committee, and plans to develop the University Hospital as a tertiary care facility. (Documents relating to these presentations are filed with the secretary.)

Director Mackovic indicated that when the final report has been received and analyzed, talks on strategy can begin.

Professor Nowak discussed at length the procedures followed by the Infractions Committee including the hearing process, definitions, mitigating factors, possible consequences and penalties.

There being no further business, the board recessed at 5:35 p.m. to reconvene at 8 o'clock, Thursday morning, March 8, 1990.

BOARD MEETING, THURSDAY, MARCH 8, 1990

When the board reconvened at 8:00 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Mathew R. Byer, Urbana-Champaign campus; Mr. Randy Crumpton, Chicago campus.

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

EXECUTIVE SESSION

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

The motion was made by Mrs. Gravenhorst and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance was James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, Chicago campus.

Report, Search for Dean, College of Law, Urbana

Chancellor Weir reported that a new committee will be formed to resume the search for a dean of the College of Law. A professional search firm will be employed to assist the committee. The chancellor expects to bring a recommendation for a new acting dean to the trustees in the near future.

¹Trustee Boyle joined the meeting at 9:10 a.m.

Windsor Road Easement

Chancellor Weir reported that negotiations are underway between the University and Champaign County officials with respect to an easement involving University property for the Windsor Road project from Race Street in Urbana to First Street in Champaign. The total land involved would be about 20 acres.

Report on Current Litigation

University Counsel Higgins reported that a suit had been filed by United States Fidelity and Guaranty (USF&G) against the University relating to the construction of the Student Residence Hall and Commons at the Chicago campus. The University has filed its own suit against that company in another court.

Search, Secretary of the Board

President Ikenberry stated that the search for a secretary of the board would proceed along the lines indicated in his earlier letter to the trustees except that, in consultation with President Wolff, it was agreed that two trustees would be among the members of the search committee. President Wolff indicated that he had asked Trustees Gravenhorst and Shepherd to serve on the committee.

Evaluation of Dean, College of Business Administration

Vice Chancellor Stukel described the process by which deans are evaluated according to the *Statutes* every five years. He reported the results of such an evaluation of the dean of the College of Business Administration at the Chicago campus.

Requests to be Heard

President Wolff advised the board of requests to be heard relating to CIA activities on campus from student groups at both the Chicago and Urbana-Champaign campuses. He asked whether the board could legally decline to hear a group under the Open Meetings Act. University Counsel Higgins indicated that in his opinion the board could decline or otherwise limit a presentation under the Act.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:45 a.m. for meetings of the Committees on Student Welfare and Activities

and Buildings and Grounds and a meeting of the board as a Committee as a Whole.¹ The board reconvened in regular session at 11:55 a.m.

TRIBUTE, EARL W. PORTER

President Wolff presented a tribute to the late Secretary of the Board Earl W. Porter as follows:

For more than two decades before his untimely death on February 16, 1990, Earl Porter served the University of Illinois and this Board of Trustees as its Secretary. During that time, he was a close friend and confidant to more than thirty trustees and a valued and trusted advisor to three presidents of the University.

The years of Earl Porter's tenure at the University were years of growth and sweeping, sometimes tumultuous, change in higher education and at the University of Illinois. Through that entire period he maintained a sensitive balance between an accommodation to new necessities and the maintenance of enduring and respected traditions. Earl's quiet diplomacy was uniquely aligned with the strongest and best values of an academic community.

To the stewardship of the official documents of the University, Earl Porter brought a sharp-eyed clarity of style and an aversion to cant or cliché. He dedicated his energy and analytical ability to a wide-ranging variety of tasks for the University over the years without counting the cost to himself.

Over the past hundred years, only five individuals have served as Secretary—and only one served longer than Earl Porter. None, however, was more suited, by dint of character, temperament and competence to the task. We shall miss him greatly.

Following the tribute, members of the board observed a standing moment of silence for Secretary Porter.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized observers from the campus senates and from the University Senates Conference.²

Search, Secretary of the Board

President Ikenberry spoke briefly about the loss to the University and to him personally in the passing of Secretary Porter. He stated that while Secretary Porter could not be replaced, there must be a successor. To that end, he described the search process that would be employed.

¹ At the meeting of the board as a Committee of the Whole, Vice Presidents Bazzani and Resek presented information on the Fiscal Year 1991 budget, including the original request approved by the board, the Illinois Board of Higher Education recommendation, and the governor's budget; possible responses; and student fees and housing issues. (Documents relating to this presentation are filed with the secretary.)

² University Senates Conference: Pierson J. Van Alten, professor of anatomy and cell biology, College of Medicine at Chicago; (Twiley W. Barker, professor of political science, Chicago campus, attended the meetings on Wednesday); Urbana-Champaign Senate Council: Dale S. Montanelli, director of administrative services and assistant professor of library administration in the Library; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

OLD AND NEW BUSINESS

Hearing, Recruiting on Campus

President Wolff announced that thirty minutes would be devoted during the April meeting of the board to the discussion of recruiting on campus in response to requests to be heard received from students of both campuses protesting CIA recruiting. At this point, several students present protested and were asked to leave by security personnel.

Vacancy in the Office of the Secretary of the Board

(1) In accord with Article V of the By-Laws of the board, Terms of Officers and Appointees of the Board, the following interim action was taken by the president of the board:

Whereas Earl W. Porter, secretary of the Board of Trustees of the University of Illinois, died on the 16th of February 1990, and,

Whereas the By-Laws of the board provide that if a vacancy exists in the office, the president may designate a person to act as secretary until the vacancy is filled by a vote of the Board of Trustees,

Now, therefore, I hereby designate R. C. Wicklund as acting secretary of the Board of Trustees of the University of Illinois until the board fills the position in an organized meeting.

Dated this 16th day of February, 1990.

/s/ Charles P. Wolff

The president of the Board of Trustees requests confirmation of his action of February 16, 1990, and recommends, upon advice of the president of the University, appointment of R. C. Wicklund as secretary of the Board of Trustees (interim) until further action by the board.

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

REGULAR AGENDA

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

Budgets for 1990 Summer Sessions, Chicago and Urbana-Champaign

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the attached budgets and appointments to the faculty for the 1990 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 078 504	\$1 647 161	\$3 725 665
Innovative Programs Support.....	- 0 -	- 0 -	- 0 -
Reserve	9 502	13 111	22 613
	<u>\$2 088 006¹</u>	<u>\$1 660 272²</u>	<u>\$3 748 278</u>

The projected enrollment for 1990 and corresponding figures for 1989 are as follows (head count):

¹ The total budget for Urbana-Champaign for 1989 was \$1,961,506.

² The total budget for Chicago for 1989 was \$1,624,891.

	<i>Actual</i> 1989	<i>Projected</i> 1990	<i>Decrease</i> <i>or Increase</i>	<i>Percent of</i> <i>Decrease or</i> <i>Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	3 955	3 955	- 0 -	- 0 -
Professional	166	166	- 0 -	- 0 -
Graduate	4 420	4 420	- 0 -	- 0 -
<i>Total</i>	<u>8 541</u>	<u>8 541</u>	<u>- 0 -</u>	<u>- 0 -</u>
<i>Chicago</i>				
Undergraduate	4 196	4 196	- 0 -	- 0 -
Graduate	1 624	1 624	- 0 -	- 0 -
<i>Total</i>	<u>5 820</u>	<u>5 820</u>	<u>- 0 -</u>	<u>- 0 -</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1990 summer sessions within the total allocation of funds indicated.

On motion of Mr. Byer, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1990 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,062 candidates who passed the written examination on November 1, 2, and 3, 1989, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded.

Selection of Appointee to Board of Trustees of the State Universities Retirement System

(4) In response to an amendment to the Illinois Pension Code which changed the composition of the Board of Trustees of the State Universities Retirement System (SURS), the Board of Trustees of the University in 1977 selected James A. Gentry, professor of finance at the Urbana campus, to serve as a member of the board in a position designated by the legislation for a participant in SURS.

Professor Gentry's second six-year term will expire in August. He has been an influential and effective trustee of SURS during his term, and his financial background and interest in the investment process make him a valuable member of that board. For the second year he has been elected president of the board by his fellow trustees.

The president of the board and I recommend that Professor Gentry be reappointed to the position of trustee of SURS for another six-year term.

On motion of Ms. Reese, this recommendation was approved.

Head, Department of Computer Science, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Duncan H. Lawrie, presently professor of computer science and associate director of the Center for Supercomputing Research and Development, as head of the Department of Computer Science beginning May 1, 1990, on an academic year service basis at an annual salary of \$91,500.

Dr. Lawrie will continue to hold the rank of professor on indefinite tenure. He will succeed Charles W. Gear who is retiring.

The nomination is made on the recommendation of a search committee¹ and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

¹ Ralph O. Simmons professor of physics, *chair*; Roy H. Campbell, professor of computer science; Herbert Edelsbrunner, associate professor of computer science; Daniel A. Reed, associate professor of computer science; Ahmed H. Sameh, professor of computer science and associate director in the Center for Supercomputing Research and Development.

Urbana-Champaign

- DAVID J. BRADY, assistant professor of electrical and computer engineering, beginning January 6, 1990 (N), at an annual salary of \$44,000.
- ROBERTO DOCAMPO, associate professor of veterinary pathobiology, January 6, 1990-August 20, 1993 (Q), at an annual salary of \$48,500.
- EHTIBAR N. DZHAFAROV, assistant professor of psychology, beginning January 22, 1990 (3), at an annual salary of \$40,500.
- MICHAEL T. McCULLEY, research associate professor in the Small Homes Council-Building Research Council, beginning February 1, 1990 (AY) at an annual salary of \$38,000.
- JUSTIN SCHWARTZ, assistant professor of nuclear engineering, beginning February 1, 1990 (N), at an annual salary of \$45,000.

Chicago

- ALFONSO S. BARDALES, assistant professor of clinical obstetrics and gynecology, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning February 15, 1990 (NY), at an annual salary of \$120,000.
- VISWANATHAN RAMAKRISHNAN, assistant professor, School of Public Health, beginning February 1, 1990 (1Y), at an annual salary of \$35,000.
- MANOJ C. SHAH, assistant professor of clinical pediatrics, on 65 percent time, and physician surgeon, on 35 percent time, College of Medicine at Peoria, beginning February 1, 1990 (NY), at an annual salary of \$80,000.

Administrative Staff

- WILLIAM D. ADAMS, director of budget and resource planning, College of Agriculture, Urbana, beginning February 15, 1990 (NY), at an annual salary of \$70,000.
- DAVID H. CURTIS, associate director for communications, National Center for Supercomputing Applications, Urbana, beginning February 19, 1990 (NY), at an annual salary of \$79,500.
- EDWARD E. DARBONNE, director of Alumni Foundation Information System, President's Office, beginning February 1, 1990 (NY), at an annual salary of \$55,000.
- THERESE J. MCGUIRE, assistant professor, Institute of Government and Public Affairs, on 75 percent time, and assistant professor, College of Architecture, Art, and Urban Planning, on 25 percent time, Chicago, beginning January 1, 1990 (3), at an annual salary of \$45,000.
- RAYMOND C. OVRESAT, senior associate director, University Office for Capital Programs, beginning January 29, 1990 (NY), at an annual salary of \$75,000.

On motion of Ms. Reese, these appointments were confirmed.

Sabbatical Leaves of Absence, 1990-91

(7) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 180 leaves for Urbana-Champaign, 75 leaves for Chicago, and 1 leave for central administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1989-90, 171 leaves were taken at Urbana-Champaign, 76 leaves were taken at Chicago, and 2 leaves were taken by central administration.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

Undergraduate Instructional Awards for the Summer of 1990, Urbana

(8) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction. The awards provide salary for two months (two-ninths of the academic year salary) for those faculty members not on twelve-month appointments, plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1990:

	<i>Salary</i>	<i>Expense</i>	<i>Equipment</i>	<i>Total</i>
HARVEY M. CHOLDIN, professor of sociology.....	\$11 429	\$2 800		\$14 229
GERRIT KNAAP, ¹ assistant professor of urban and regional planning.....	4 833	1 999	}	8 521
.50 teaching assistant ²	1 689			
NATALIA PERVUKHIN, assistant professor of Russian in Slavic languages and literatures.....	6 602	200		6 802
MICHAEL J. SHAW, associate professor of business administration.....	11 266	2 300		13 566
ROBERT J. TURNBULL, professor of electrical and computer engineering	10 667			10 667

Funds for these awards have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1991. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

Redesignation of Bachelor of Science Degree in Anatomical Sciences, Urbana

(9) The Urbana-Champaign Senate has recommended that the name of the current B.S. in Anatomical Sciences be changed to the B.S. in Cell and Structural Biology. This change will bring the degree name into line with the name of the department, which was changed to cell and structural biology by action of the Board of Trustees at its April 14, 1988, meeting. At that time it was pointed out that the name "cell and structural biology" fits the direction in which the department's research and teaching program is developing, and is a more accurate reflection of the unit's research and teaching activities.

¹ One-month appointment.

² Two-month appointment.

This change would be effective immediately.

The chancellor at Urbana and the vice president for academic affairs have recommended approval.

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

On motion of Ms. Reese, this recommendation was approved.

Establishment of Quasi-Endowment (Ethyl F. Wiebke Estate)

(10) Ethyl Fodlan Wiebke, an alumna of the University of Illinois, died on January 7, 1986, leaving a will naming the University of Illinois as beneficiary of a remainder interest in a 2.2 acre parcel of land in Laughlin, Nevada.¹ She stipulated in her will that proceeds from the sale of the property should go to the School of Chemical Sciences at the Urbana-Champaign campus.

On June 8, 1989, the Board of Trustees authorized the sale of the property. The proceeds of \$995,449 have been received.

The director of the School of Chemical Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Wiebke estate. The income would be used to support students, faculty, and various chemical sciences programs in the School of Chemical Sciences at the Urbana campus.

The chancellor at Urbana, the vice president for business and finance, and the vice president for academic affairs have recommended the establishment of the quasi-endowment for the purposes described.

I concur.

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Retroactive Claims Processing, University Hospital, Chicago

(11) The chancellor at Chicago has recommended renewal of a contract with Health Management Systems, Inc. (HMS), New York, for the identification of potential third party payors and the performance of retroactive claims reprocessing for selected unpaid patient accounts labeled self-pay. HMS will examine all accounts labeled unpaid self-pay, unidentified as to third party coverage, or billed to and rejected by a third party, to determine whether they are billable to Medicaid, Medicare, and/or Blue Cross.

It is estimated that this contract will yield \$500,000 annually in gross revenue at a commission rate of 25 percent. In the preceding 18 months, HMS has collected nearly \$900,000 with net income to the hospital of more than \$671,000. The contract will begin on April 22, 1990, with two annual renewal options, to be determined by performance. Gross collections will be deposited into the Hospital Income Fund and payments will be made from the same source.

The vice president for business and finance recommends approval.

I concur.

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

¹ Ms. Wiebke received a B.S. degree in chemistry in 1940.

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

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

Contracts, Stairwell Remodeling, Gregory Drive Residence Halls, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling of stairwells in the Gregory Drive Residence Halls at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

McDowell Builders, Inc., Sidell.....	Base Bid	\$162 000	
	Alt. #1	75 087	
			\$237 087

Division V — Electrical

Glesco Electric, Champaign.....	Base Bid	\$ 19 463	
	Alt. #1	3 308	
			22 771
Total			\$259 858

It is further recommended that the electrical division contract be assigned to the contractor for general work.

The work consists of removing existing doors and walls and replacing them with two-hour fire-rated doors and walls along with an exterior door alarm system.

Funds are available from the Fiscal Year 1990 restricted funds operating budget of the Housing Division.

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

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

Contract, Restoration of Interior Steps and Walkways, Assembly Hall, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$187,600 to Tile Specialists, Inc., Champaign, the low bidder, on its base bid plus acceptance of an alternate, for restoration of interior concrete steps and walkways in the Assembly Hall at the Urbana campus.

The project consists of the repair, cleaning, and preparation of existing concrete steps and walkways within the east and north quadrants in the interior of the Assembly Hall for installation of a specified synthetic rubber resilient flooring over these areas.

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

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

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

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

Contracts, Remodeling Astronomy Building, Supercomputer Installation, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the Astronomy Building for a new supercomputer installation at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
W. Commercial Builders, Inc., Champaign.....	\$ 399 950
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	17 800
<i>Division III — Heating and Refrigeration</i>	
A & R Mechanical Contractors, Inc., Urbana.....	574 500
<i>Division IV — Ventilation and Air Distribution</i>	
Industrial Roofing Company, Mattoon.....	52 962
<i>Division V — Electrical</i>	
Bodine Electric of Decatur, Decatur.....	530 994
<i>Division VI — Fire Protection</i>	
David E. McDaniel Co., Inc., Valparaiso, Indiana.....	40 554
<i>Division VII — Access Flooring</i>	
Bishop Brothers, Inc., Peoria.....	86 600
<i>Division VIII — Temperature Control</i>	
Johnson Controls, Inc., Peoria.....	97 200
<i>Division X — Sitework (subsurface)</i>	
Duce Construction Company, Tolono.....	38 888
<i>Total</i>	<u>\$1 839 498</u>

The work consists of the partial demolition of existing first and third floor partitions and services, new access flooring, new partitions and finishes, new toilets, new roof-mounted cooling equipment, cooled air distribution, new permanent electrical power, and new electrical distribution and lighting, all as required to house and support the new supercomputer equipment.

It is further recommended that: (1) the firm of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., Urbana, be employed for the professional architectural/engineering services during the construction phase of the project on an hourly basis, the total not to exceed \$44,000 plus reimbursable expenses authorized by the University, estimated to be \$2,000; and (2) the firm of The Petry-Kuhne Co., Champaign, be employed to provide professional construction management services through the completion of the project on an hourly basis, the total not to exceed \$63,000 plus reimbursable expenses authorized by the University, estimated to be \$2,000.

Funds for this project will be provided over the next four years from grant

funds from the National Science Foundation in support of the National Center for Supercomputing Applications. The project costs will be funded initially from institutional funds of the Office of the Vice Chancellor for Academic Affairs.

A schedule of the bids received and the hourly rate schedules for the architect/engineer and construction manager have been filed with the secretary of the board for record.

On motion of Mr. Grabowski, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

Increase in Contract, Architect/Engineer, Remodeling Astronomy Building, Urbana

(15) On July 13, 1989, the Board of Trustees authorized the employment of Isaksen, Matzdorff, Glerum & Associates, Architects, P.C., for the professional architectural and engineering services required for remodeling the Astronomy Building at the Urbana campus for the supercomputer.

Subsequently, the scope of work for the project was increased to include additional piping, refrigeration, and electrical work not originally contemplated, requiring additional services by the architect/engineer.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Isaksen, Matzdorff, Glerum & Associates be increased by an amount not to exceed \$39,200. The cost of the additional services provided will be on an hourly basis.

Funds for this project will be provided over the next four years from grant funds from the National Science Foundation in support of the National Center for Supercomputing Applications. The project costs will be funded initially from institutional funds of the Office of the Vice Chancellor for Academic Affairs.

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

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

Increase in Contract, Architect/Engineer, Tennis Facility, Urbana

(16) On July 13, 1989, the board authorized the employment of Unteed, Scaggs, Nelson, Ltd., Champaign, for the professional architectural and engineering services required for the design development and construction document phases for an indoor tennis facility and services through the design development phase for the outdoor facility and site infrastructure.

A project consisting of an approximately 58,000 gross square feet indoor facility containing six tennis courts, men's and women's teams and public locker rooms, meeting rooms, mechanical and electrical space, and an outdoor facility containing eight lighted tennis courts, parking, and necessary site infrastructure has now been established at a project cost of \$5,150,000.

It is now desirable to employ the firm to provide the balance of professional

services required through the receipt of bids for the indoor and outdoor facility and utility infrastructure.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with the firm of Unteed, Scaggs, Nelson, Ltd., Champaign, be increased by \$57,382.

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

Funds are available from private gift funds and from operating funds of the Division of Intercollegiate Athletics and the Division of Campus Recreation.

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

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

Employment of Architect/Engineer, Chemical and Life Sciences Laboratory, Urbana

(17) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning of the Chemical and Life Sciences Laboratory at the Urbana campus. The proposed \$58,972,900 project will contain approximately 133,000 net assignable square feet of research laboratories, offices, lounges, and storage space. The laboratory building will also house the equipment required for cooling and electrical power distribution.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Perkins & Will, Architects, Chicago, to provide professional architectural/engineering services required through the construction phase for the building and utility infrastructure for the project at a fee not to exceed \$3,910,395 for the building, \$179,500 for the utility infrastructure, and \$742,000 for on-site observation during the construction phase plus reimbursables estimated to be \$395,400. (A construction manager will be employed for this project.)

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

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

Contract for Lease of Space for Community-Based Primary Health Care Services, Chicago

(18) The health sciences programs at the University of Illinois at Chicago are committed to the integration of academic programs with community-based primary health care services. This will allow training programs for health professional students to expand in the ambulatory setting and create opportunities for innovative and expanded practice opportunities for clinical faculty. An opportunity to establish a demonstration project for this has been identified in a community setting in a medically underserved area on the west side of Chicago.

The chancellor at Chicago has recommended approval of a lease with the Westside Holistic Family Center of Chicago for approximately 2,880 square feet of space in the St. Anne's Professional Building, 4909 W. Division Street, Chicago. The space would be used for a health center that would offer physician, nursing, and allied health professional services, and to provide a site for developing training programs for health professional students and graduate trainees.

The University would enter into the 24-month lease beginning April 1, 1990, at a cost of \$81,697 plus required utilities. Evaluation of the demonstration project would be ongoing and a decision to extend the project in this location would be made near the end of the lease term. Fees generated would be deposited into a restricted funds operating account from which the lease cost would be paid. Campus institutional funds will also be provided, as necessary, to support the lease agreement.

The vice president for business and finance concurs in this recommendation.

I recommend approval.

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Easement to the City of Urbana, Windsor Road (Race Street to Philo Road), Urbana

(19) The City of Urbana proposes to improve Windsor Road from Race Street to Philo Road, as one segment of an east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. In July 1988, the Board of Trustees approved an easement across University property to permit construction of the Windsor Road segment from Route 45 to First Street in the City of Champaign. Champaign County is preparing plans for construction for the segment from First Street to Race Street.

The City of Urbana has requested the University to provide right-of-way easements for the land required at the intersection of Race and Windsor Road and for the roadway along the northern border of the University's Pomology Research Farm. All costs for construction will be the responsibility of the City of Urbana.

The chancellor at the Urbana campus and the vice president for business and finance recommend adoption of the following resolution granting the City of Urbana a right-of-way easement as referred to above.

I concur.

Resolution Authorizing the Granting of an Easement to the City of Urbana over the University Pomology Farm and Forestry Land for the Windsor Road Highway Project

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "Grantor," that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on

behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the City of Urbana, a local governmental unit of the State of Illinois, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair, a public road Right-of-Way and other equipment appurtenant thereto, over, under, through, and to traverse, travel upon, cross, and use for public road purposes the land hereinafter described. The term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of, use of, or abandonment of said road Right-of-Way, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. In consideration for this easement, Grantor shall not be responsible for repair or maintenance of the easement area or required to pay any present or future capital or construction costs, including without limiting the foregoing thereto, drainage lines or outlets, street lighting, curbs, gutters, etc. Grantor reserves the right of ingress to and egress from the easement area for its students, employees, licensees, lessees, and assigns and the right to make connections, reasonable in number and location, for the purpose of extending sidewalks, streets, and drives from adjacent property of Grantor. Grantee, at its expense, shall relocate and replace with new material Grantor's fencing, driveways, signs, trees, water service vaults, fire hydrants, field tile, and other facilities affected by the roadway construction. The Right-of-Way easement shall be over the following described property:

Tract I:

A part of the Northwest Quarter of Section 28, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 28, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois; thence, $S0^{\circ} 43'23''E$, along the East line of said Northwest Quarter, a distance of 20.00 feet, to the point of beginning; thence, continuing $S0^{\circ} 43'23''E$, along said East line, a distance of 480.00 feet; thence, $S89^{\circ} 16'37''W$, a distance of 40.00 feet; thence, $N0^{\circ} 43'23''W$, along a line parallel to and 40.00 feet Westerly of the East line of said Northwest Quarter, a distance of 425.10 feet; thence, $N45^{\circ} 21'38''W$, a distance of 35.57 feet, to a point 50.00 feet South of the North line of said Northwest Quarter, thence $S89^{\circ} 38'22''W$, along a line 50.00 feet South of the parallel to the North line of said Northwest Quarter, a distance of 2583.63 feet, to the West line of said Northwest Quarter; thence, $N0^{\circ} 36'53''W$, along said West line, a distance of 30.00 feet, to a point 20.00 feet South of the Northwest corner of said Northwest Quarter, said point also being on the existing South Right-of-Way line of Windsor Road; thence, $N89^{\circ} 38'22''E$, along said existing Right-of-Way line, a distance of 2648.57 feet, to the point of beginning, said tract containing 2.24 acres (97777.37 S.F.), more or less, all situated in the County of Champaign and State of Illinois.

Tract II:

A part of the Northwest Quarter of Section 29, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 29, Township 19 North, Range 9 East, of the Third Principal Meridian, Champaign County, Illinois; thence, $S89^{\circ} 34'15''W$, an assumed bearing

along the North line of said Northwest Quarter, a distance of 350.00 feet; thence, S0°25'45"E, a distance of 50.00 feet, to the point of beginning, said point also being on the existing South Right-of-Way line of Windsor Road; thence N89° 34'15"E, along said existing South Right-of-Way line of Windsor Road, a distance of 250.00 feet, to the Westerly Right-of-Way line of Race Street; thence, S34° 29'35"E, along said Westerly Right-of-Way line of Race Street, a distance of 12.07 feet; thence, S89° 34'15"W, along a line parallel to, and 10.00 feet South of, said existing South Right-of-Way line of Windsor Road, a distance of 256.76 feet; thence, N0° 25'45"W, a distance of 10.00 feet to the point of beginning, said tract containing 0.058 acres (2533.66 S.F.), more or less, all situated in the County of Champaign and State of Illinois.

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

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

Conveyance of Land near Manteno to the State of Illinois

(20) In 1986, the State of Illinois conveyed title to approximately 305 acres of farmland near Manteno, Illinois, to the University for future use in agricultural and pharmacological research. Since research-related uses have not as yet been implemented, the property has been leased in the interim for farming purposes.

The State of Illinois, through its Departments of Commerce and Community Affairs (DCCA) and Central Management Services (CMS), has requested the University to convey title to a portion of the farmland (approximately 100 acres) to the State of Illinois to be used for economic development purposes. The farmland is described as follows:

Tract 1: The South One-Half (S½) of the Southeast Quarter (SE¼) of Section Twenty-Two (22), Township Thirty-Two North (T32N), Range Twelve East (R12E) of the Third Principal Meridian, containing 79.65 acres, more or less; and

Tract 2: The South Two (2) acres of the Southwest Quarter (SW¼) of Section Twenty-Two (22), Township Thirty-Two North (T32N), Range Twelve East (R12E); and the North Twenty (20) acres of the Northwest Quarter (NW¼) of Section Twenty-Seven (27), Township Thirty-Two North (T32N), Range Twelve East (R12E) of the Third Principal Meridian, situated in the County of Kankakee, in the State of Illinois; and

Tract 3: Commencing at the intersection of the East line of the Right-of-Way of the Chicago and Southern Traction Company with the section line between Sections 21 and 28, Township Thirty-Two North (T32N), Range 12 East (R12E) of the Third Principal Meridian, thence running Southwest parallel with said right-of-way of Traction line a distance of 221 feet, thence running in a Northeasterly direction to a point 40 feet South and 309 feet West of the Northeast corner of Section 28, thence East 309 feet to the East line of said Section 28, thence North 40 feet to the Northeast corner of said Section 28, thence West on the Section line between said Sections 21 and 28 a distance of 713 feet to the place of beginning, containing 1.46 acres, in Kankakee County, Illinois, and all situated in the County of Kankakee, in the State of Illinois.

It has been determined that transfer of these tracts should not jeopardize contemplated future research initiatives to be conducted at this location, since the University will be retaining title to the remaining approximately 200 acres of land

included in the original conveyance which should be adequate for the purposes now contemplated at this location.

Conveyance of the property under these circumstances is authorized under the provisions of the Intergovernmental Cooperation Act.

The vice president for business and finance recommends approval.

I concur.

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

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

Purchases

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$	7 500 00
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From Institutional Funds

Recommended	9 767 442 56
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<i>Grand Total</i>	\$9 774 942 56
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Grabowski, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mr. Wolff; no, none; absent, Mrs. Shepherd, Governor Thompson. (Ms. Reese asked to be recorded as voting "no" on purchase item no. 5.)

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

Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the March 1990 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions
through February 15, 1990**

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

On motion of Mr. Grabowski, this report was approved as presented.

**Increase in Contract, Architect/Engineer,
Mechanical Engineering Laboratory, Urbana
(Contract with the Capital Development Board)**

(24) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board for certain remodeling projects for the University of Illinois for Fiscal Year 1990, which included the Mechanical Engineering Laboratory at the Urbana campus. On February 8, 1990, the board authorized: (1) the employment of Bradley, Likins, Dillow, Drayton, Champaign, for the professional services required through the contract documents phase of a project to remodel space in the Mechanical Engineering Laboratory at the Urbana campus;¹ and (2) that, subject to the availability of funds, the Capital Development Board be requested to employ the firm for the professional architectural and engineering services required for bidding and construction of the project.

Subsequently, the College of Engineering has requested that the project be increased to include additional remodeling of lower level and second floor rooms, and installation of a new stairwell in the southwest area of the building. The total area to be remodeled has now been revised to 29,620 gross square feet at a revised project budget of \$1,865,000 (\$895,000 Build Illinois Bond funds and \$970,000 from University funds).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that: (1) the University's contract with the firm of Bradley, Likins, Dillow, Drayton, Champaign, be increased by \$34,500 for additional services through the design development and contract documents phases for the increased project scope; (2) the Capital Development Board be requested to employ the firm for the professional architectural and engineering services required for bidding and construction of the project; and (3) the University contract with the Capital Development Board to provide up to \$970,000 for the project.

This project is being funded by Build Illinois Bond funds appropriated to the Capital Development Board and by the State appropriated funds operating budget of the College of Engineering at the Urbana campus.

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

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

¹ The project included remodeling Rooms 204, 205, 206, 207, a portion of the lower level (areas 107, 107A, 112-115) as well as the life safety work associated with the remodeled areas. The total area to be remodeled was 18,000 gross square feet at a project budget of \$1,215,000 (\$895,000 Build Illinois Bond funds and \$320,000 from University funds).

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: April 12, Urbana-Champaign; May 10, Chicago; June 14, Rockford.

There being no further business, the board adjourned.

R. C. WICKLUND
Secretary (Interim)

CHARLES P. WOLFF
President