

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 11-12, 1990



The April meeting of the Board of Trustees of the University of Illinois was held in Room 314A, Illini Union, Urbana, Illinois, on Wednesday and Thursday, April 11 and 12, 1990, beginning at 11:25 a.m. on Wednesday, April 11.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, Governor James R. Thompson. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Mr. R. C. Wicklund, secretary (interim). (Dr. Robert W. Resek, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; and Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign, joined the meeting at 1:00 p.m.)

¹ Trustee Boyle joined the meeting at 12:10 p.m.

EXECUTIVE SESSION

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

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

Trustee Perquisites and Services

The trustees discussed several areas of services available to trustees, among them, clerical services; tickets and transportation involved in athletic events, including post-season athletic events; and tickets to nonathletic events on the campuses. There was considerable discussion. President Wolff indicated that in a future meeting other parts of this subject would be discussed.

Search, Chancellor at Chicago

President Ikenberry informed the board that because of the impending departure of Chancellor Donald N. Langenberg to fill the position of chancellor at the University of Maryland system it was necessary to initiate a search process for Chancellor Langenberg's successor. In the meantime, he informed the board that he intended to recommend to them the appointment of Executive Vice Chancellor James J. Stukel as interim chancellor at the Chicago campus.

Search, Secretary of the Board of Trustees

The president of the University distributed documents relating to the search process including copies of advertisements and statements that would be distributed to campus and other organizations. There was consensus that the trustees would like to consider a panel of 10 to 20 candidates for this position but would also want to have access to a listing of all candidates who applied.

Vice President Resek, Chancellor Langenberg, and Chancellor Weir joined the meeting at this time.

NCAA Update

Chancellor Morton W. Weir reported that he had asked the NCAA for an extension beyond the April 16 date when the University was scheduled to have responded to the NCAA's Letter of Inquiry. He also indicated he had asked the NCAA to have the University's case considered on its agenda in June but he understood that this may not be possible. If this is not possible, the chancellor would then ask the NCAA to convene a special meeting or to consider the University's response at their August

meeting. He said that he expected to receive Attorney Michael Slive's final report in about two weeks. He then informed the trustees that after a search for someone who could evaluate the material provided by Attorney Slive, he had decided to employ former Federal Judge Frank J. McGarr. Judge McGarr would aid the University in assessing its case and in presenting it before the NCAA.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 2:00 p.m.

(Following this meeting, the board met as a Committee of the Whole in the Pine Lounge, Illini Union, to receive information on campus recruiting. Presentations were made by staff members from the Chicago and Urbana-Champaign campuses and student groups from both of those campuses.

(The Committee on Agriculture then convened for a tour of on-campus agriculture facilities.)

The board recessed at 5:30 p.m. to reconvene at 8:20 o'clock Thursday morning, April 12, 1990.

BOARD MEETING, THURSDAY, APRIL 12, 1990

When the board reconvened at 8:20 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mrs. Judith Ann Calder, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Matthew R. Byer, Urbana-Champaign campus; Mr. Randy Crumpton, Chicago campus.

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

EXECUTIVE SESSION

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

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

Attendance at this meeting included trustees, officers of the board, other general University officers, and Dean Gerald S. Moss, M.D., College of Medicine.

Land Acquisition, Chicago

Chancellor Donald N. Langenberg gave a brief report concerning acquisition of land south of Roosevelt Road, Chicago. He indicated that by the end of April, the University would have 28 percent of the area in which it was interested. Most of the area remaining is owned by the City of Chicago.

Summit Update

Dr. Moss reported that the work of the Health Care Summit committees was essentially completed; that they had set up an authority or council for public medicine for Chicago and Cook County; and that boards would be set up for 13 "corridors of care." By the third year, the council may acquire taxing authority. Financing at this point is mostly through Federal funds, Medicaid, Medicare, and matching funds. Under the plan, the University would commit 100 of its hospital beds to the public system without regard to ability of the patients to pay. With respect to ambulatory care in the area, the University is committed to the Austin Clinic; however, for it to proceed on the Mile Square Clinic there must be some financial help from the city or the county. Participants in the summit had been asked to assure the group that all of the money they are now making available, i.e., through city, county, or State funds, will continue to be available. The estimated inpatient number that has been established is 1,000 beds which is approximately what has been available in the recent past.

Dean, College of Business Administration, Chicago

Chancellor Langenberg reported that the dean's response to the evaluation has now been received. He said it is presently being studied and he expected to give a further report to the trustees in the future.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS¹

There being no further business, the executive session adjourned at 9:40 a.m. The board reconvened in regular session at 11:43 a.m.

¹ Following the executive session, meetings of the Committee on Buildings and Grounds and the Committee on Nonacademic Personnel were held. In the latter instance, Vice President Bazzani gave a brief overview of personnel issues at the University of Illinois as a part of a series of sessions that will come in the future. At this first session, he gave the trustees a profile of University employees as to classes and status. He also covered the organization of the personnel service function and referred briefly to the consultant's report on personnel organization and function at the University. Future sessions will continue this investigation with emphasis on several organizational issues.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then congratulated Chancellor Langenberg on his appointment as chancellor of the University of Maryland system. He indicated to the trustees that a search committee would be formed in accordance with statutory requirements. He expected the committee to be organized by mid-May. He informed the trustees he would be bringing to them a formal recommendation that Executive Vice Chancellor James J. Stukel be appointed as interim chancellor at the Chicago campus. The president also gave the trustees a brief report on the State budget picture. He indicated that should the governor's budget be approved, there would be no recommendation for a general tuition increase for the coming year. But if that budget is not approved, it would mean that the budget is several hundreds of millions of dollars out of balance.

OLD AND NEW BUSINESS

Resolution, Earth Week

(1) President Wolff called upon the chancellors to report on programs of conservation of resources and recycling at their campuses. Following that, President Wolff read a resolution in support of Earth Week 1990.

Whereas the need for a careful conservation of the world's resources and wise management thereof is a matter of global concern;

Whereas the maintenance of biodiversity is an integral part of this need;

Whereas humankind must embrace the concepts of sustainable agriculture, appropriate technology, and environmental assessment in planning for the future with sustainable lifestyles;

Whereas a strong commitment to conservation programs through development of alternative products, sound recycling programs, and responsible management of waste products is essential;

Whereas an understanding of the complex nature of the action of environmental toxicants involves sound research by many disciplines which must then be responsibly communicated to the population as a whole;

Whereas the social, psychological, and economic components of the above issues are equally important in generating the necessary public and political action to protect the environment;

Therefore, Be It Resolved that in recognition of Earth Week 1990, the Board of Trustees of the University of Illinois on this 12th day of April 1990 reaffirms the importance of the role of the academic community's research and education in dealing with the wide spectrum of environmental concerns.

On motion of Mrs. Shepherd, the foregoing resolution was adopted.

¹ University Senates Conference: Bruce L. Larson, professor of biochemistry in animal sciences, Urbana; Urbana-Champaign Senate Council: Steven E. Tozer, associate professor of educational policy studies; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

Request to be Heard

President Wolff also informed the trustees of communication received from the Association of Federal, State, County, and Municipal Employees (AFSCME) asking to be heard on the subject of the 37½ hours work week. He indicated to the trustees that it was his recommendation that such a presentation only be approved as a part of a larger discussion of personnel matters which would include other groups with an interest in those matters, perhaps as a part of the next session of the Committee on Nonacademic Personnel. There was no objection to this procedure.

Meeting, Association of Governing Boards

Several trustees commented upon their attendance at the National Conference on Trusteeship, sponsored by the Association of Governing Boards, held in San Diego, March 18-20, 1990. Trustee Reese indicated that she thought it would be even more fruitful to pursue a common interest with Big Ten or CIC schools and some discussion took place on that subject. President Ikenberry indicated he would raise the question with presidents of those institutions and stated that he might want to propose the University of Illinois host such a meeting.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 12 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 21 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Head, Department of Veterinary Pathobiology, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Veterinary Medicine, has recommended the appointment of Kenneth S. Todd, Jr., presently professor of veterinary parasitology and acting head of the Department of Veterinary Pathobiology, as head of the department beginning April 21, 1990, on a twelve-month service basis at an annual salary of \$85,000.

Dr. Todd will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since Dr. John A. Shaddock resigned from the University.

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

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

Urbana-Champaign

DAN G. CACUCI, professor of nuclear engineering, beginning August 21, 1990 (A), at an annual salary of \$80,000.

MARCELLO H. GARCIA, assistant professor of civil engineering, beginning February 21, 1990 (N), at an annual salary of \$44,000.

KEVIN J. HINDERS, assistant professor of architecture, June 8-August 7, 1990 (N), \$3,600, and beginning August 21, 1990 (1), at an annual salary of \$32,400.

Chicago

GHODRAT JAVAHERI, associate professor of clinical obstetrics and gynecology, on 30 percent time, and physician surgeon, on 19 percent time, College of Medicine at Chicago, beginning November 1, 1989 (AY30;NY19), at an annual salary of \$100,000.

¹Gary L. Jackson, professor of veterinary biosciences and in veterinary programs in agriculture, chair; Howard B. Gelberg, associate professor of veterinary pathobiology; Edwin C. Hahn III, associate professor of veterinary pathobiology; Uriel D. Kitron, assistant professor of veterinary pathobiology; Charles C. C. O'Morchoe, professor and director, College of Medicine at Urbana-Champaign; Stuart Z. Shapiro, assistant professor of pathobiology and in the Center for Zoonoses Research; D. David Sisson, assistant professor of veterinary clinical medicine; James F. Zackary, associate professor of veterinary pathobiology and veterinary diagnostic medicine.

MARILYN Y. JONES, assistant professor of marketing, beginning January 1, 1990 (N), at an annual salary of \$45,000.

Administrative Staff

KATHARINE J. KRAL, director for business and financial operations, Office of Business Affairs, Urbana, beginning April 1, 1990 (NY), at an annual salary of \$81,500.

DANIEL L. BROWN, director of hospital pharmacy service (outpatient) and clinical associate professor of pharmacy practice, Chicago, beginning February 26, 1990 (NY), at an annual salary of \$65,000.

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

Appointment of Professor, Center for Advanced Study, Urbana

(5) The dean of the Graduate College and vice chancellor for research at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty member for appointment as professor in the Center for Advanced Study,¹ effective August 21, 1990:

WOLFGANG HAKEN, professor of mathematics

The chancellor concurs in this recommendation.

I recommend approval.

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

Appointment of Fellows, Center for Advanced Study, Urbana

(6) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1990-91 and for the program of research or study as indicated in each case.

Fellows²

MERLE L. BOWEN, assistant professor of political science, to complete a research project on the rural development strategy in Mozambique, 1975-1989.

LIZANNE DEStEFANO, assistant professor of educational psychology, to carry out research on "factors contributing to persistence in school: understanding the dropout dilemma."

STEVE GRANICK, assistant professor of materials science and engineering, to carry out research on surface motions and relaxations at the solid-liquid interface.

DOUGLASS A. KIBBEE, assistant professor of French, to carry out his research project of comparing several French translations of an identical English literary text to ascertain syntactic and semantic equivalences.

KATHERINE E. MANTHORNE, assistant professor of art and design, to study the transformation in American painting created between 1865 and 1876.

¹ Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Concurrently, the professors in the center are: Donald L. Burkholder, Hans Frauenfelder, Herbert S. Gutowsky, Nick Holonyak, Jr., Wayne R. LaFave, Paul C. Lauterbur, Anthony J. Leggett, James W. Marchand, N. Geoffrey Parker, David Pines, Charles P. Slichter, Jack C. Sillinger, Michio Suzuki, Carl R. Woese, Ralph S. Wolfe, Peter G. Wolynes, and Ladislav Zgusta.

² Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

ZHONG-JIN RAUN, assistant professor of mathematics, to carry out research on the matrical norm structure of operator spaces and operator algebras.

CHRISTINE M. THOMPSON, assistant professor of art and design, to carry out her research project, "Pedagogy and Praxis in Early Childhood Art."

MARA R. WADE, assistant professor of Germanic languages and literatures, to carry out research on "Triumphus Nuptialis Danicus: German Festival Culture at the Danish Court in the Seventeenth Century."

JO ANN WISE,¹ assistant professor of biochemistry, to study the functions of small ribonucleoprotein particles.

RAYMOND E. ZIELINSKI,¹ assistant professor of plant biology, to carry out his research on "expression of calcium binding protein genes in *Arabidopsis*."

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Institute for the Humanities, Chicago

(7) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1990-91 and for the program of research or study as indicated in each case.

Fellows²

SUSAN G. COLE, associate professor of history — "Bodies of Water: Ritual Constructions of the Female in the Ancient Greek City"

CAROLYN A. EDIE, professor of history — "Monarchy Refashioned: Charles II and the Re-creation of the Public Image of Monarchy"

ROBERT L. HALL, professor of anthropology — "Remembering the Honored Dead in North American Indian Belief and Ritual"

SONA S. HOISINGTON, associate professor of Slavic and Baltic languages and literatures — "Zamyatin and the Creation of a Modernist Aesthetic"

CLARK HULSE, professor of English — "Holbein, Wyatt, Death and Metaphor"

CONSTANCE C. MEINWALD, assistant professor of philosophy — "Plato's Late Dialogues: The *Philebus*"

A. LAVONNE RUOFF, professor of English — "History of American Indian Literature Written in English"

LEROY R. SHAW, professor of German — "New German Biography: Rebirth or Unwitting Suicide?"

The vice president for academic affairs concurs.

I recommend approval.

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

Administrative Leaves, 1990-91

(8) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,³ the president of the University and the chancellors at Chicago and Urbana have recommended leaves for those listed below.

¹ These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

² Fellows in the institute are selected from nominees of the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, so long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

³ The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

Urbana-Champaign

THEODORE L. BROWN, director of the Beckman Institute for Advanced Science and Technology since March 12, 1987, and formerly vice chancellor for research and dean of the Graduate College from September 21, 1980, through August 20, 1986, has requested leave for the period August 15, 1990, through January 11, 1991. (Leave will be for four months only; Professor Brown will spend one day per week during the proposed leave period performing his duties as director.) He proposes to research organometallic reaction mechanisms and ligand effects in organometallic chemistry and to study and write on the subject of interdisciplinary research; work to be done on the Urbana campus.

JAMES W. CAREY, dean of the College of Communications since August 21, 1979, has requested leave for the period January 1 through April 30, 1991. He proposes to study programmatic and administrative innovations in journalism education at the Poynter Institute for Media Studies; work to be done at the Poynter Institute, St. Petersburg, Florida.

JESSE A. CLEMENTS, director of the Division of Campus Recreation since August 21, 1979, has requested leave for the period January 1 through April 30, 1991. He proposes to study techniques used in the operation and construction of recreational facilities of other universities, to do an in-depth review of the Division of Campus Recreation's operations, and to attend workshops and seminars to enhance managerial skills; work to be done on the Urbana campus with visits to other universities.

WALTER H. FRANKE, director of the Institute of Labor and Industrial Relations since August 21, 1981, has requested leave for the period March 1 through May 31, 1991. He proposes to conduct an intensive analysis of curricular patterns and developments at major industrial relations graduate programs in the United States; work to be done on the Urbana campus with site visits to other universities.

Chicago

RICHARD H. WARD, vice chancellor for administration since November 1977, has requested leave for the period October 1, 1990, through January 31, 1991. Dr. Ward plans to pursue research in China in connection with his academic appointment in the Department of Criminal Justice. He also plans to complete a manuscript on campus security during this period.

Central Administration

W. PETER HOOD, director of the University Office of School and College Relations since October 21, 1986, and formerly associate dean of the College of Liberal Arts and Sciences at Urbana from August 21, 1977, through October 20, 1986, has requested leave for the period January 1 through May 1, 1991. He proposes to study strategies and structures of the current changes in the system of higher education in Australia in order to facilitate exchange programs between the University of Illinois and Australian colleges and universities; work to be done in Australia and on the Urbana campus.

On motion of Mr. Grabowski, these leaves were granted as recommended.

Honorary Degrees, Chicago

(9) The senate at Chicago has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 10, 1990, in Chicago:

ARDIS KRAJNÍK, general director, Lyric Opera of Chicago — the degree of Doctor of Musical Arts.

I. M. SINGER, institute professor, Massachusetts Institute of Technology — the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Grabowski, these degrees were authorized as recommended.

Revision of the College Preparatory Subject Patterns for Undergraduate Admission, Urbana

(10) The Urbana-Champaign Senate has recommended a revision of the college preparatory subject patterns required for undergraduate admission at the Urbana campus effective spring semester 1993. The following table presents the revised UIUC admission pattern requirements and provides a description of acceptable high school courses corresponding to the proposed entrance requirements.

The revised pattern consolidates the four current entrance patterns into a single new pattern with slight variations determined by the student's choice of major; increases the required total college preparatory units from 12.5 to 15 or 15.5; and provides students with a choice in the selection of two "flexible academic units." The consolidated pattern will also allow more straightforward communications with high school students and their parents and counselors.

This revision meets or exceeds the minimum entrance requirements by subject area specified by Public Act 86-0954 governing the admission of students to Illinois public colleges and universities.

The proposed new pattern has been developed in consultation with the faculty of the undergraduate colleges, the Senate Committee on Admissions, and the vice chancellor for academic affairs, and reflects the high school course preparation expected for pursuit of university-level courses.

The chancellor and the vice president for academic affairs concur in the senate recommendation.

I recommend approval.

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

Preparatory Subject Requirements in Years of Course Work Effective Spring Semester 1993

<i>Subject</i>	<i>Years of Course Work</i>	<i>Explanatory Notes</i>
English	4	
Mathematics	3 or 3.5	3.5 years of mathematics including trigonometry are required in the following curricula: <i>Engineering</i> : all curricula <i>Fine and Applied Arts</i> : architectural studies

<i>Subject</i>	<i>Years of Course Work</i>	<i>Explanatory Notes</i>
		<i>Liberal Arts and Sciences:</i> specialized curricula in biochemistry, chemical engineering, chemistry, geology, and physics
Social Studies	2	
Laboratory Science	2	
One Foreign Language ...	2	Fine and Applied Arts curricula, except architectural studies, allow the substitution of two years of any combination of art, music, or foreign language
Flexible Academic Units .	2	Two courses from any of the five subject categories. Approved art, music, or vocational education courses may be counted in the flexible academic units category. See <i>Advisory Notes</i> for each subject area in making course selections.
<i>Total Academic Units ...</i>		15 or 15.5

**Description of Acceptable High School Courses
Corresponding to Proposed UIUC Entrance Patterns**

English	Studies in language, composition, and literature requiring practice in expository writing in all such work. Course work should emphasize reading, writing, speaking, and listening.
Foreign Language	Two years of any one foreign language fulfills the requirement.
Laboratory Science ...	Laboratory courses in biology, chemistry, or physics are preferred. Laboratory courses in astronomy and geology are also acceptable. General science will not be acceptable.
Mathematics	Algebra, geometry, advanced algebra, trigonometry. Typically, such courses as career/occupational mathematics, consumer mathematics, applied business mathematics, pre-algebra, and computer courses are not acceptable.
Social Studies	History and government are preferred. Additional acceptable social studies include anthropology, economics, geography, philosophy, political science, psychology, and sociology.

Renaming of Former Veterinary Medicine Building, Urbana

(11) The chancellor at Urbana has recommended that the building located at 1101 West Peabody Drive, which once housed the College of Veterinary Medicine, be renamed the Environmental and Agricultural Sciences Building.

This building has been known as the Old Veterinary Medicine Building since 1982, when all veterinary medicine units were moved to the veterinary medicine complex on South Lincoln Avenue in Urbana. The building has been used for

storage and for temporary accommodations for various units until recently, when the top floor of the building was renovated to house the Institute for Environmental Studies. Additional renovation is scheduled to provide space for the Center for Soybean Research, a unit of the College of Agriculture.

I recommend approval.

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

Redesignation and Naming of Buildings, Urbana

(12) The building at 1011 West Springfield Avenue, Urbana, known as the Astronomy Building, presently houses the Department of Astronomy and the National Center for Supercomputing Applications' Cray Computer as well as some of the center's staff. A building at 1002 West Green Street, Urbana, intended to house the Department of Astronomy, is now nearing completion. When the department moves to its new quarters, all space in the present Astronomy Building will be assigned to the National Center for Supercomputing Applications.

Therefore, the chancellor at Urbana recommends that, on or about May 1, when the Department of Astronomy moves to its new building:

1. The building at 1011 West Springfield Avenue be renamed the Advanced Computation Building; and
2. The building at 1002 West Green Street be named the Astronomy Building.

I recommend approval.

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

Increases in Charges for Courses, Institute of Aviation, Urbana

(13) A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana has been completed, and corresponding adjustments in aviation courses taught by the institute have been proposed. Fee increases are based upon a projected increase in the cost of materials, parts, and labor and in accord with the degree to which various aircraft and/or ground trainers are used in each course.

One new course is proposed to be offered, Aviation 293. This course will provide an introduction to multi-engine jet airplane operations, including turbine engine theory and operation, normal and emergency procedures, performance calculations, and crew coordination.

The aviation course charges proposed for Fiscal Year 1990 are as follows:

<i>Course</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>Percent Increase</i>
Aviation 101	\$1 685 00	\$1 735 00	3.0
Aviation 120	2 157 00	2 223 00	3.1
Aviation 121	1 153 00	1 187 00	2.9
Aviation 130	1 902 00	1 967 50	3.4
Aviation 140	1 942 00	2 020 20	4.0
Aviation 200	2 159 00	2 215 70	2.6
Aviation 210	2 100 00	2 207 70	5.1
Aviation 211	3 615 00	3 748 00	7.5 ¹
Aviation 220	1 630 00	1 751 50	3.7
Aviation 222	1 015 00	1 037 00	2.2
Aviation 224	920 00	960 00	4.3
Aviation 280	1 344 00	1 392 80	3.6
Aviation 292	756 00	777 00	2.8
Aviation 293	590 00	...

¹ Reflects a one flight hour increase to the course syllabus.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

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

Special Tuition and Fee Increases, Urbana

(14) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. These include: the Executive MBA Program, the Program in Policy Economics, and the International Program in Accountancy, all offered in the College of Commerce and Business Administration. Tuition and fee requirements for each of these programs are reviewed and adjusted annually, to ensure that adequate revenues are available to operate each program.

I

For Fiscal Year 1991, the following actions are proposed for the Executive MBA Program:

	<i>FY 1989</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition	\$6 500	\$7 100	\$ 7 500	\$400
Fees	2 400	2 500	2 800	300
<i>Total</i>	<u>\$8 900</u>	<u>\$9 600</u>	<u>\$10 300</u>	<u>\$700 (7.3 percent)</u>

Each class pays the same tuition and fee charges for each of the two program years. Thus, the tuition increase recommended for FY 1991 will affect only the students in the first year. Total tuition revenue available for FY 1991 will be sufficient to cover projected academic costs, including salary and cost increases. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

II

The Program in Policy Economics was established in FY 1986. The tuition and fee actions proposed for FY 1991 are as follows:

	<i>FY 1989</i>	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition	\$10 250	\$11 000	\$11 250	\$250
Fees	2 350	2 500	2 500	0
<i>Total</i>	<u>\$12 600</u>	<u>\$13 500</u>	<u>\$13 750</u>	<u>\$250 (1.9 percent)</u>

The Program in Policy Economics is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising young administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. The program has grown more rapidly and successfully than envisioned when it began providing a somewhat larger revenue base than was originally projected. Sixty-five students from twenty-nine countries were enrolled in the fall of 1989. Additional funds are required in FY 1991 to provide for normal salary and cost increases. This can be generated by a relatively modest tuition increase.

III

The International Program in Accountancy was established in 1989. The following tuition and fee actions are proposed for FY 1991:

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>	<i>FY 1991 Increase</i>
Tuition	\$12 975	\$13 625	\$ 650
Fees	8 025	8 425	400
<i>Total</i>	<u>\$21 000</u>	<u>\$22 050</u>	<u>\$1 050 (5.0 percent)</u>

The International Program in Accountancy enrolled seven students from four different countries in its initial academic year and projects to double that for FY 1991. Tuition and fee increases are required to cover normal salary and cost increases to maintain the current level of courses and services offered.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval of the several tuition and fee charges presented above.

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

Student Fees, Chicago and Urbana (Student Service, Transportation, Health Service, Health Insurance)

(15) The chancellors at each campus have recommended student fee levels for Fiscal Year 1991 to support auxiliary operations, student programs and activities, student health services, and the student health insurance program. The fees recommended are required to meet continuing components (salaries and wages, utilities, and general price increases, including food), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities System.

Chicago

At Chicago, the \$17 increase in the service and general fees provides student fee support to meet salary and inflationary cost increases for operation of the Pavilion and Ice Rink, and to continue the implementation of the FY 1988 policy for all students to share in the fixed costs of maintaining fee-supported activities. The health service fee decrease of \$4 is due to student academic testing being funded from State appropriated funds. There is a \$7 fee increase proposed for the student HMO program reflecting claims and cost experience.

The overall FY 1991 increase in student fees proposed for the Chicago campus is \$20 per quarter or 7.5 percent.

Urbana-Champaign

The \$3 increase in the service fee and \$13 increase in the health service fee proposed for the Urbana-Champaign campus are associated with salary and inflationary cost increases, implementation of a fee restructuring which reduces the level of fees for part time students, and for McKinley Health Service stabilization of the operating budget. No increase is proposed for the general fee. The proposed \$10 increase in the health insurance premium is due to increasing claims experience and medical care costs, and a modest improvement in policy benefits.

In addition, the total fee program will include a \$1 increase in the student organization resource fee (SORF) and a \$3 increase in the campus transportation fee, both of which were endorsed by students on the March 5 and 6 referendum.

The \$13 campus transportation fee (\$6 fee summer of 1990) will continue the busing program with the Champaign-Urbana Mass Transit District (MTD) that has been successfully piloted this academic year.

The overall FY 1991 increase in student fees for the Urbana-Champaign campus is \$30 per semester or 8.9 percent.

The following tables present current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

Chicago

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>
Student Service Fee.....	\$ 96	\$106
Health Service Fee.....	42	38
General Fee	81	88
Health Insurance	46	53
Other	2	2 ¹
<i>Total per quarter.....</i>	<i>\$267</i>	<i>\$287</i>
Proposed Increase.....	\$20	
Percentage Increase.....	7.5	

Urbana-Champaign

	<i>FY 1990</i>	<i>Proposed, FY 1991</i>
Student Service Fee.....	\$121	\$124
Health Service Fee.....	93	106
General Fee.....	49	49
Health Insurance.....	56	66
Campus Transportation.....	10	13
Other	9	10 ²
<i>Total per semester.....</i>	<i>\$338</i>	<i>\$368</i>
Proposed Increase.....	\$30	
Percentage Increase.....	8.9	

Note: 1. Student to student financial aid; an additional \$1 is assessed in the fall quarter for Student Association.

2. Proposed increase for student organization resource fee (SORF); total fee includes SORF \$5; SEAL \$4; Student Government Association \$1.

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

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(16) The chancellors at each campus have recommended rate changes for University-operated housing for the 1990-91 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls

(room and board, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single	\$4 397	\$4 605	\$208	4.7
Double	4 048	4 272	224	5.5
Women's Residence Hall				
Double	4 048	4 272	224	5.5
Student Residence and Commons				
Double	4 048	4 272	224	5.5
Single Student Residence (room only, annual lease)				
Two-person apt. (per person)...	\$3 821	\$4 184	\$363	9.5
Three-person apt. (per person) ..	3 739	4 096	357	9.5
Four-person apt. (per person) ..	3 821	4 184	363	9.5
Two-person suite (per person) ..	3 297	3 612	315	9.5
Three-person suite (per person) ..	3 297	3 612	315	9.5

Note: 1. Rates for the Student Residence and Commons will range from \$4 272 to \$4 824 depending on room configuration.

2. Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

Urbana-Champaign

Undergraduate Housing

(room and board, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$3 860	\$4 096	\$236	6.1
Double	3 426	3 636	210	6.1
Triple	3 240	3 438	198	6.1
Quad	3 096	3 286	190	6.1

Note: 1. Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

2. Room-only rates will be \$1,976 less than the above rates.

3. The special assessment for Unit One at Allen Hall will be \$140 higher than the above rates.

4. The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing
(room only, academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sherman Hall (air conditioned)				
Single	\$1 866	\$1 980	\$114	6.1
Double	1 780	1 888	108	6.1
Daniels Hall				
Single	\$1 670	\$1 772	\$102	6.1
Double	1 490	1 580	90	6.0
Board Contract (Optional).....	2 050	2 176	126	6.1
Goodwin-Green (monthly rates — includes heat)				
Sleeping rooms.....	\$ 241	\$ 256	\$ 15	6.2
Zero bedroom.....	282	300	18	6.4
Zero, with dining.....	289	307	18	6.2
One bedroom.....	337	358	21	6.2
One bedroom, with dining....	346	367	21	6.1
Orchard Downs (monthly rates)				
One bedroom.....	\$ 270	\$ 286	\$ 16	5.9
Two bedrooms, furnished....	300	319	19	6.3
Two bedrooms, unfurnished...	236	250	14	5.9
Race and Florida (monthly rates)				
Two bedrooms.....	\$ 399	\$ 423	\$ 24	6.0
Three bedrooms.....	511	542	31	6.1
Three bedrooms, with dining..	536	569	33	6.1

Note: The rates quoted for Sherman Hall do not include the \$8 Graduate Hall Association dues or the \$14 computer fee approved by student vote.

Beckwith Living Center
(academic year)

<i>Unit</i>	<i>1989-90</i>	<i>Proposed, 1990-91</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room.....	\$8 550	\$11 053	\$2 503	29.3

Note: Includes room and board with full assistance with activities of daily living — showering, dressing, bowel and bladder care, etc.

The vice president for business and finance concurs in these recommendations. I recommend approval.

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

Establishment of Quasi-Endowment
(John H. Hetrick Estate)

(17) Dr. John H. Hetrick, an alumnus of the University of Illinois,¹ died on April 3, 1989, leaving a will naming the University of Illinois as one of eight charitable beneficiaries. A \$50,000 partial distribution has been received by the University and another distribution of \$25,000 is expected within one year. The purpose of the bequest designated by the donor is to provide scholarships in the Food Science Department.

The head of the Department of Food Science has proposed the establishment of a quasi-endowment with all of the funds from the Hetrick estate. The income

¹ Dr. Hetrick received a Ph.D. degree in dairy science in 1947.

would be used to support food science scholarships and fellowships at the Urbana campus.

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

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 38 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts with Affiliated Hospitals, Chicago, Rockford, and Peoria

(18) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1990 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

Estimated Annual Cost¹

Metropolitan Chicago Affiliated Hospitals

Illinois Masonic Medical Center.....	\$132 532 01
Mercy Hospital and Medical Center.....	117 458 85
Ravenswood Hospital Medical Center.....	77 648 01
Lutheran General Hospital.....	233 444 73

College of Medicine at Peoria

Methodist Medical Center of Illinois.....	41 382 78
Proctor Community Hospital.....	20 650 63
Saint Francis Hospital Medical Center	97 809 60

College of Medicine at Rockford

Rockford Memorial Hospital.....	72 967 13
St. Anthony Hospital.....	38 436 84
Swedish American Hospital.....	71 860 95

Grand Total..... **\$904 191 53**

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$904,191.53 allocation.

State appropriated funds for these agreements are included in the operating budget of the Chicago campus. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

¹ Based upon a cost of \$4.10 per gross square foot per year. There is no change from last year.

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

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

**Contract, Biofeedback Treatment Technique,
University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago has recommended approval of a contract with Neurophysiological Learning, Inc., Milwaukee, a corporation that provides biofeedback treatment technique in managing adult patients suffering from symptoms of bladder and bowel incontinence. Incontinence is a major clinical problem and a significant cause of disability and dependency affecting all age groups but particularly common in the elderly.

This biofeedback program will provide physicians with another treatment option for their incontinent patients and will serve existing University of Illinois Hospital patients and attract new ones. Under the terms of the contract, the hospital will be the only provider of this service in Chicago.

The contractor will provide qualified therapists and equipment to administer treatment to patients diagnosed with incontinence symptoms and will bill the hospital for services. The hospital will bill patients for services with anticipated annual revenue of \$265,000 and annual expenses of \$200,000, for an estimated net revenue of \$65,000.

Funds will be provided from the Hospital Income Fund and included in the Fiscal Year 1991 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract, Organ Transplantation Processing,
University of Illinois Hospital, Chicago**

(20) The chancellor at Chicago has recommended extending the current organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI). ROBI has been designated by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1991 are estimated at \$1.1 million. This includes procurement and tissue-typing for 75 kidney transplants at \$930,733; and procurement and tissue-typing for 11 liver transplants and 8 heart transplants at \$206,267.

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct pass-through for all costs related to kidney

procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher than for transplant days.

Funds will be provided from the hospital income fund and included in the FY 1991 operating budget of the hospital.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract, Window Replacement, Student and Women's Residence Halls, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$217,262 to Auburn Corporation, Orland Park, the low bidder, on its base bid, to replace windows in the Student Residence Hall and the Women's Residence Hall at the Chicago campus.

The Student Residence Hall and the Women's Residence Hall were constructed in 1953 and 1966, respectively, and the windows are in need of replacement.

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

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

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

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

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

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of the north campus oval/allée/sculpture plaza at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

Mid-States General and Mechanical

Contracting Corp., Decatur.....	Base Bid...	\$408 000
	Alt. 1.....	3 500
	Alt. 2.....	56 100
	Alt. 3.....	10 300
	Alt. 4.....	36 400
	Alt. 5.....	<u>10 200</u>

\$524 500

Division II — Plumbing

Paul H. McWilliams & Sons, Inc.,

Champaign Base Bid..... \$119 000

Division V — Electrical

Glesco Electric, Inc., Urbana..... Base Bid... \$ 82 856

Alt. 4..... (1 490)

81 366

Division I — General (Landscape)

Green View Landscaping Co.,

Champaign Base Bid... \$130 548

Alt. L-1.... 15 180

145 728

Total \$870 594

It is further recommended that the contracts for the plumbing and electrical work be assigned to the general contractor.

The project will be located between Springfield Avenue and Clark Street (extended). The project is bounded on the west by the Kenney Gymnasium Annex and the Microelectronics Building and on the east by the Digital Computer Laboratory and Newmark Laboratory. The work includes concrete paving; some brick walls; sculptural features and a series of water fountains within the plaza; lighting; and walkways.

Funds are available from private gift funds through the University of Illinois Foundation and from funds appropriated by the State of Illinois.

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

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

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

**Contract, Roof Replacement,
Everitt Lab. of Electrical and Computer Engineering and
Mechanical Engineering Building, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$187,000 to Bennett & Brosseau Roofing, Inc., Kankakee, the low bidder, on its base bid plus acceptance of an alternate, for replacement of the roofs of the Everitt Lab. of Electrical and Computer Engineering and the Mechanical Engineering Building at the Urbana campus.

The project consists of roof surface removal and replacement with a single-ply membrane system, including insulation and flashings totaling approximately 10,247 square feet on the Everitt Lab. of Electrical and Computer Engineering; and roof surface removal and replacement with built-up roofing, insulation and flashings, totaling approximately 13,100 square feet on the Mechanical Engineering Building.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus Operation and Maintenance Division.

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

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

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

Contract, Remodeling English Building, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for Phase III remodeling in the English Building at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

English Brothers, Champaign.....	Base Bid...	\$964 000	
	Alt. 1.....	15 000	
	Alt. 2.....	35 600	
	Alt. 5.....	35 000	
			\$1 049 600

Division II — Plumbing

Reliable Plumbing & Heating Company, Champaign	Base Bid...	\$ 37 134	
	Alt. 2.....	27 350	
			64 484

Division III — Heating

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid...	\$117 300	
	Alt. 2.....	7 600	
			124 900

Division IV — Ventilation

Reliable Plumbing & Heating Company, Champaign	Base Bid...	\$107 550	
	Alt. 2.....	2 685	
			110 235

Division V — Electrical

Potter Electric, Urbana.....	Base Bid...	\$217 000	
	Alt. 2.....	4 300	
			221 300

Division VI — Sprinkler

Harshman Plumbing Heating & Electrical, Sullivan.....	Base Bid...	\$ 27 862	
	Alt. 2.....	2 900	
			30 762

Total \$1 601 281

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

The project is to remodel approximately 20,000 gross square feet of space on five levels of the west central portion of the English Building. The work includes demolition; installation of new structural floors; replacement of heating, ventilation, air conditioning, and electrical systems; a new steel stair and elevator in the central section of the building; a new exterior entry and ramp; installation of new windows and repair of existing windows; and the installation of partitions and finishes for classrooms, offices, computer rooms, and a copy center.

It is further recommended that the firm of Rettberg-Gruber Architects, Champaign, be employed for the professional architectural/engineering services required during the construction phase of the project at a fixed fee of \$37,675 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$31,000.

Funds are available from the Fiscal Year 1990 institutional funds operating budget of the Urbana campus.

A schedule of the bids received, an hourly rate schedule for the architect/engineer, and a schedule of the alternates have been filed with the secretary of the board for record.

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

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

Contracts, Showers, Gregory Drive Residence Halls, Urbana

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

Division I — General

W. Commercial Builders, Champaign.....	Base Bid...	\$259 401	
	Alt. #1....	129 258	
	Alt. #2....	28 166	
	Alt. #3....	14 341	
			\$431 166

Division II — Plumbing

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid...	\$112 600	
	Alt. #1....	55 700	
			168 300

Division V — Electrical

Witte Electric Company, Champaign.....	Base Bid...	\$ 13 335	
	Alt. #1....	6 640	
			19 975
Total			\$619 441

It is further recommended that the plumbing and electrical contracts be assigned to the contractor for general work.

The work consists of removing existing ceramic tile floors, shower heads, controls, and light fixtures which were installed when the halls were built in 1958, and replacing with new ceramic tile, partitions, drywall ceilings, shower accessories, water piping, shower heads, controls, stainless steel enclosures, and recessed light fixtures.

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

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

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

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

**Contract, Upgrade of Fire Alarm System,
Sherman Graduate Residence Hall, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$165,491 to Coleman Electrical Service, Inc., Mansfield, the low bidder, on its base bid plus acceptance of an alternate, to upgrade the fire alarm system at the Sherman Graduate Residence Hall, Urbana. The project consists of the installation of new microprocessor-based fire alarm control panels, associated automatic devices, and emergency voice/alarm systems.

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

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

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

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

**Contract, Upgrade Fire Alarm Systems,
Florida Avenue, Pennsylvania Avenue, and
Gregory Drive Residence Halls, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$126,249 to Glesco Electric, Inc., Urbana, the low bidder, on its base bid, to upgrade the fire alarm systems at the Florida Avenue, Pennsylvania Avenue, and Gregory Drive Residence Halls, Urbana. The project consists of the installation of new fire alarm initiation and signalling devices and connection to the existing microprocessor-based fire alarm control panel.

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

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

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

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

**Contract, Upgrade of Fire Alarm System,
Daniels Graduate Residence Hall, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$124,620 to Witte Electric Company, Champaign, the low bidder, on its base bid plus acceptance of an alternate, to upgrade the fire alarm system at the Daniels Graduate Residence Hall, Urbana. The project consists of the installation of new microprocessor-based fire alarm control panels and associated automatic devices.

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

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

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

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

Contract, Excavating, Grading, and Hauling, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Dean Evans Company, Champaign, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1991, the award being made to the low bidder.

The University has the option to extend the contract from July 1, 1991, through June 30, 1992, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$100,000.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under this contract for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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

(The firm of De Jon Co., Inc., Gifford, submitted a bid. That firm notified the University that it misunderstood the bidding requirements, which resulted in errors in its bid, and requested permission to withdraw it since, due to the errors, it could not fulfill its contractual obligations without suffering economic hardship. The Operation and Maintenance Division has determined that there is demonstrable evidence that the bidder made bona fide errors in the preparation of its bid, that the errors will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

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

Contracts, Crane Bay Remodeling, Talbot Laboratory, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling, Phase II, of the crane bay in Talbot Laboratory at the Urbana campus. The award in each case is to the low base bidder.

<i>Division I — General</i>	<i>Base Bid</i>
Mid-Am Builders, Inc., Champaign.....	\$ 80 077
<i>Division II — Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	3 180
<i>Division III — Refrigeration and Temperature Control</i>	
Reliable Plumbing & Heating Company, Champaign.....	22 138
<i>Division IV — Ventilation and Air Distribution</i>	
A & R Mechanical Contractors, Inc., Urbana.....	12 138
<i>Division V — Electrical</i>	
Central Illinois Electric Company, Pesotum.....	12 406
<i>Total</i>	\$129 939

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

The work consists of minor remodeling of a portion of the basement level, new partitions in the remodeled area, new finishes in the first and second floor corridors and in the small crane bay, a new cooling system in the remodeled area, extension of cooling distribution in the second floor offices, and new lighting.

Funds are available from the Fiscal Year 1990 Institutional Funds operating budget of the Urbana campus.

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

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

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

Rescission of Previous Award, Telecommunications Systems, Chicago

(31) On May 11, 1989, the Board of Trustees authorized the award of a cost-plus contract to The Bonaparte Connection, Inc., Chicago, for telecommunication systems work at the Chicago campus. The firm now has asked that, due to economic hardship, it be allowed to terminate its contract with the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of May 11, 1989, be rescinded and the contract be terminated.

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

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

**Employment of Architect/Engineer,
Science and Technology Center for Superconductivity, Urbana**

(32) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning and construction of the Science and Technology Center for Superconductivity at the Urbana campus. The proposed \$3,150,300 project will contain approximately 21,738 net assignable square feet of research laboratories, offices, lounges, and storage space. The center will also house the equipment required for heating, cooling, and electrical power distribution.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Larson and Darby, Inc., Rockford, to provide professional architectural/engineering services required through completion of the project. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

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

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

**Employment of Architect/Engineer,
Fourth Floor Remodeling, Illini Union, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of The Troyer Group, Mishawaka, Indiana, for the professional services required for the remodeling of the fourth floor of the Illini Union at the Urbana campus.

The firm's fee through the receipt of bids will be a fixed fee of \$104,100 plus authorized reimbursable expenses estimated to be \$6,200.

The project consists of the remodeling of the fourth floor guest rooms in the north portion of the building into student activity meeting rooms.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account, and from the Restricted Funds operating budget of the Illini Union.

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

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

**Employment of Architect/Engineer,
Molecular Biology Research Facility, Chicago**

(34) The 86th General Assembly appropriated Build Illinois Bond funds to the Capital Development Board in Fiscal Year 1990 for the planning of the Molecular Biology Research Facility at the Chicago campus. The proposed \$43,619,682 project will contain approximately 126,000 net assignable square feet of research

laboratories, offices, and shared research/support facility space. The building will also house the equipment required for cooling and electrical power distribution.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Lohan Associates, Architects, Chicago, to provide professional architectural/engineering services required through construction for the building and utility infrastructure for the project at a fee not to exceed \$2,968,368 for the building, site development, and utilities; \$270,200 for on-site observation during the construction phase; and reimbursables estimated to be \$192,000.

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

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

**Rescission of Recommendation; and
Employment of Engineer by the Capital Development Board,
Energy Conservation Projects, Chicago**

(35) On November 10, 1988, the Board of Trustees approved a request to the Capital Development Board to employ Robert E. Morgan & Associates, Deerfield, for the professional services required for two energy conservation projects — classroom occupancy controls in Stevenson Hall, and a building equipment automation system and night setback in the Personnel Services Building at the Chicago campus. The firm now has asked that it not be considered for these projects.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of November 10, 1988, concerning the employment of that firm; and further recommends that the Capital Development Board be requested to employ the firm of J. N. Engineering, Evanston, for the projects as described. The fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

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

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

**Area Studies Center and International Programs Building,
Financing, Urbana**

(36) In January, the board approved construction of a building to house several area studies centers and the Office of International Programs and Studies which were scheduled to be displaced by construction of the new Chemical and Life Sciences Building. In order to proceed with the former project in a timely manner, it is necessary to fund the acquisition of the replacement building outside of the regular capital budget process.

The vice president for business and finance has proposed that a trustee be appointed which would issue Certificates of Participation in an amount sufficient to fund the construction of the facility (approximately \$3.0 million) and that the

University enter into a lease-purchase agreement for a period of approximately ten years to acquire the facility from the trustee. Specifically, the vice president for business and finance recommends that:

1. First National Bank of Chicago be named as trustee and lessor with respect to this transaction.

2. First Chicago Capital Markets, Inc., be employed as private placement agent for the Certificates of Participation, and be authorized to prepare and circulate a private placement memorandum regarding this project.

3. Chapman and Cutler, Chicago, be employed to provide legal services and an opinion regarding the validity of, security for, and the Federal tax exempt status of such certificates.

The board will be asked later to approve the lease-purchase agreement. Because the building will be located on University-owned property, it will be necessary for the University to lease the land to the trustee for the same term as the lease-purchase agreement.

I concur.

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

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

Easement to Champaign County, Windsor Road from First Street to Race Street

(37) Champaign County proposes to improve Windsor Road as part of the east-west arterial development along the Windsor Road alignment from Mattis Avenue in Champaign to Philo Road in Urbana. In July 1988, the Board of Trustees approved an easement across University property to permit construction of the Windsor Road segment from Route 45 to First Street in Champaign. In March 1990, the Board of Trustees approved a right-of-way easement to the City of Urbana for the land required at the intersection of Race and Windsor Road and for the roadway along the northern border of the University's Pomology Research Farm.

Champaign County is preparing plans for construction for the segment from First Street to Race Street. They have requested the University to provide a right-of-way easement for the land in that segment of Windsor Road which crosses University land assigned to the College of Agriculture. All costs for construction will be the responsibility of Champaign County. The grant of easement will include compensation for farm buildings and other improvements which will be relocated.

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

I concur.

Resolution Authorizing the Granting of an Easement to the County of Champaign on University Land Between First Street in Champaign and Race Street in Urbana for the Windsor Road Highway Project

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the comptroller and the secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such

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

Tract I:

Part of the north $\frac{1}{2}$ of Section 30, part of the south $\frac{1}{2}$ of Section 19, part of the south $\frac{1}{2}$ of Section 20, and part of the north $\frac{1}{2}$ of Section 29, all in Township 19 North, Range 9 East, of the Third Principal Meridian in Champaign County, Illinois, more particularly described as follows:

Beginning at a point 144.03 feet east and 19.06 feet south of the NW corner of said Section 30; thence S88° 32'42"E a distance of 91.85 feet to a point on a curve to the left having a radius of 2,232 feet; thence along said curve 243.19 feet; thence N85° 12'42"E, 278.94 feet to a point on a curve to the right having a radius of 2,805 feet; thence along said curve a distance of 255.26 feet; thence S89° 34'27"E, 3,616.52 feet, being parallel to and 25 feet north of the north line of said Section 30 to a point on a curve to the right, having a radius of 3,880 feet; thence along said curve 253.84 feet; thence S84° 49'32"E, 208.75 feet to a point on a curve to the left, having a radius of 3,863 feet; thence along said curve 246.09 feet; thence S89° 28'32"E, 1,221.43 feet to a point on a curve to the left, having a radius of 2,232 feet; thence along said curve 243.20 feet; thence N84° 16'52"E, 352.93 feet to a point on a curve to the right, having a radius of 2,338 feet; thence along said curve 256.31 feet; thence S89° 26'14"E, 128.21 feet; thence S87° 08'48"E, 250.20 feet to a point 50 feet north of the north line of said Section 29; thence S0° 33'46"W, 110 feet; thence N89° 26'14"W, 378.21 feet to a point on a curve to the left, having a radius of 2,218 feet; thence along said curve 243.17 feet; thence S84° 16'52"W, 352.93 feet to a point on a curve to the right, having a radius of 2,352 feet; thence along said curve 256.27 feet; thence N89° 28'32"W, 1,221.43 feet to a point on a curve to the right, having a radius of 3,983 feet; thence along said curve 253.74 feet; thence N84° 49'32"W, 208.75 feet to a point on a curve to the left, having a radius of 3,760 feet; thence along said curve 245.99 feet; thence N89° 34'27"W, 3,616.52 feet to a point on a curve to the left, having a radius of 2,685 feet; thence along said curve 244.34 feet; thence

S85° 12'42"W, 278.94 feet to a point on a curve to the right, having a radius of 2,352 feet; thence along said curve 256.27 feet; thence N88° 32'42"W, 91.85 feet, thence N1° 27'18"E, 120 feet to the point of beginning containing 916,444 square feet, more or less.

Tract II:

Part of the Southeast ¼ of Section 19, and part of the Southwest ¼ of Section 20, all in Township 19 North, Range 9 East, of the Third Principal Meridian in Champaign County, Illinois, described as follows:

Beginning at a point on the proposed north Right-of-Way line of Windsor Road, said point being 4.35 feet south and 100.60 feet west of the southeast corner of Section 19, T19N, R9E of the 3rd P.M.; thence N45° 31'28"E, 28.28 feet; thence N04° 55'37.4"E, 584.12 feet; thence S89° 28'32"E, 66.00 feet; thence S01° 01'41.6"E, 522.59 feet; thence S13° 30'42.5"E, 82.46 feet; thence S89° 28'32"E, along said proposed north Right-of-Way of Windsor Road, 165.00 feet to the point of beginning containing 59,544 square feet, more or less.

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

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 420 466 63

From Institutional Funds

Authorized \$ 66 397 25

Recommended 2 447 588 72

2 513 985 97

Grand Total..... \$2 934 452 60

On motion of Ms. Reese, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mrs. Calder, Governor Thompson.

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

Comptroller's Monthly Report of Contracts Executed

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

This report was received for record.

Comptroller's Report of Investment Transactions through March 15, 1990

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

On motion of Ms. Reese, this report was approved as presented.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

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

Calendar, Board Meetings, 1990-91

September 13, 1990	Chicago
October 11, 1990	Urbana-Champaign
November 15, 1990	Chicago
January 11, 1991	Urbana-Champaign
February 14, 1991	Chicago
March 14, 1991	Urbana-Champaign
April 11, 1991	Chicago
May 9, 1991	Urbana-Champaign
June 13, 1991	Chicago
July 11, 1991	Urbana-Champaign

There is no meeting scheduled in August or in December. The October meeting is scheduled in connection with the Fall Foundation meeting and will be a one-day meeting. The January meeting will be on Friday; all other dates are Thursdays.

There being no further business, the board adjourned.

R. C. WICKLUND
Secretary (Interim)

CHARLES P. WOLFF
President

LUNCHEON GUESTS

Guests of the board at luncheon included several student leaders from the Urbana-Champaign campus.