

# MEETING OF THE BOARD OF TRUSTEES

OF THE

## UNIVERSITY OF ILLINOIS

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June 13-14, 1990



The June meeting of the Board of Trustees of the University of Illinois was held in the College of Medicine at Rockford, 1601 Parkview Avenue, Rockford, Illinois, on Thursday and Friday, June 13-14, 1990, beginning at 4:15 p.m.

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

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

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

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

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

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and general University officers. Also in attendance from the Urbana-Champaign campus were John Mackovic, director, Division of Intercollegiate Athletics, and head varsity football coach; and Richard F. Wilson, associate chancellor.

### NCAA Investigation

Chancellor Weir reported on events related to the NCAA inquiry and deadlines associated with them. He informed the trustees about the nature of the pre-hearing conference and indicated the probable makeup of the delegation which would attend the meeting of the Infractions Committee.

Director Mackovic, after reporting on consultations held during the preceding month, covered each of the allegations involved in the inquiry and set forth probable responses to them.

There being no further business, the board recessed at 5:25 p.m. to reconvene at 8:30 o'clock, Thursday morning, June 14, 1990.

### BOARD MEETING, THURSDAY, JUNE 14, 1990

When the board reconvened at 8:30 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. Mr. Matthew R. Byer, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Randy Crumpton, nonvoting student trustee from the Chicago campus, was absent.

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

<sup>1</sup> Prior to the executive session, the board met as a Committee of the Whole to hear a presentation from students, faculty, staff, clients, and community members concerning the program at the College of Medicine at Rockford. Reports were also presented concerning the hospital budget, census, and recruitment of nurses by the director of the hospital and on proposed changes in the Medical Service Plan by the dean of the College of Medicine.

### EXECUTIVE SESSION

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

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

#### I.

The board, meeting with the president of the University and the vice president and comptroller, received the report of the search committee for a secretary of the board and of the University.

#### II.

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

#### **Acquisition of 517 South Goodwin Avenue, Urbana (Relocation Assistance)**

(1) One of the privately owned parcels which is required for the proposed Chemical and Life Sciences Laboratory project is the property at 517 South Goodwin Avenue, Urbana. The property consists of an older commercial building on a 15.25 feet by 41.0 feet parcel of land. The University has been negotiating with the owner (who operates a business on the premises) who has been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University or at the amount received in condemnation proceedings.

The owner wishes to remain in business and acquisition of the property by the University will result in a financial hardship in order to relocate. Relocation assistance would enable the owner to move his business to another location.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that, subject to the owner being willing to sell the property to the University at a price within the appraised fair market value and consistent with applicable laws, up to \$10,642 be made available to the property owner to cover reasonable relocation assistance costs.

Funds for this purpose are available in the institutional funds operating budget of the vice chancellor for academic affairs.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Property Acquisition**

Dr. Bazzani reported on an investigation of the possibility that the University might acquire the Circle Court property adjoining the Chicago campus.

### **Personnel Matters**

Chancellor Weir reported on the progress of the search for a dean of the College of Fine and Applied Arts. He indicated that he hoped to bring a recommendation to the board in July.

Dr. Bazzani reported that as a result of the expiration of the period of time in which former State of Illinois Department of Mental Health employees in units now a part of the University were to decide whether to become University employees, the board could expect to see employment of 90 new employees in the near future.

Chancellor Langenberg reported that he expected to be able to recommend to the board in the next month the appointment of an associate chancellor for public affairs.

Several trustees expressed an interest in knowing more about personnel procedures with special reference to hiring and salary policy. President Ikenberry stated that this would be an appropriate follow-up to the recent session held on nonacademic personnel matters. Other trustees suggested that an even broader focus, on how the board itself functions, might be dealt with in the future.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 10:25 a.m. for meetings of the Buildings and Grounds Committee,<sup>1</sup> and the board as a Committee of the Whole.

### **BOARD MEETING AS A COMMITTEE OF THE WHOLE**

The board met as a Committee of the Whole to receive a report on the status of the Fiscal Year 1991 budget. President Ikenberry reported on hearings related to the budget in the State legislature. The Board of Trustees convened in regular session at 11:02 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 11, 1990, copies of which had previously been sent to the board.

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

### **CERTIFICATE OF APPRECIATION, DONALD N. LANGENBERG**

Trustee Grabowski presented the following resolution of appreciation to Chancellor Langenberg:

<sup>1</sup> Prior to the meeting of the Committee of the Whole, a brief meeting of the Committee on Buildings and Grounds was held to present to the board materials relating to the construction of a Special Materials Storage Facility on the Urbana campus.

*To Donald N. Langenberg:*

Scientist, administrator, educational leader, Donald N. Langenberg deftly guided two previously separate, disparate Chicago campuses of the University of Illinois as one and raised the consolidated University of Illinois at Chicago to a position as one of the leading metropolitan university campuses in America.

As a scientist, Don Langenberg's scholarship was in experimental condensed matter physics and materials science. His work, especially in the field of superconductivity, led to numerous significant publications and resulted in his recognition as a winner of the John Price Wetherill Medal of the Franklin Institute. At the University of Pennsylvania, where he served on the faculty for more than twenty years, he first served in administrative positions as Director of the Laboratory for Research on the Structure of Matter and subsequently as Vice Provost for Graduate Studies and Research.

In 1980, he received a Presidential appointment as Deputy Director of the National Science Foundation which he served until his selection as Chancellor of the University's Chicago campus in February 1983. His important leadership positions include membership on the Boards of Directors of the American Association for the Advancement of Science (he is now chair) and the Alfred P. Sloan Foundation, chair-elect of the Executive Committee of the National Association of State Universities and Land-Grant Colleges, the Board of Governors for Argonne National Laboratory, the Governor's Science Advisory Committee of the State of Illinois, and the Economic Development Commission of the City of Chicago.

As he leaves Chicago to lead the University of Maryland system, the University community can look back on seven years of Chancellor Langenberg's accomplishments. His calm, persistent, yet moderating leadership coalesced two diverse campuses into one and enabled that new enterprise to come of age. He has represented the University of Illinois with dignity, grace, and humanity. As he advanced the interests of the University overall, he has also made more obvious to the national community of scholars the accomplishments and strengths of the University of Illinois at Chicago.

The Trustees hereby recognize these considerable accomplishments and join with the rest of the University community in grateful appreciation for his dedicated service and in wishes for his continued success.

**NONVOTING STUDENT TRUSTEES FOR 1990-91**

The secretary presented a report on the selection of these trustees, summarized as follows:

**Chicago Campus**

The election was held on May 16 and 17, 1990. Dawn Kelly, a sophomore in psychology, ran against one other candidate. The total number of votes cast was 1,190 with Ms. Kelly receiving 819.

**Urbana-Champaign Campus**

The election was held March 6 and 7, 1990. Scott Forbes, a junior in engineering, received the largest vote tally of the two candidates. Mr. Forbes received 1,274 of the 2,504 votes cast.

**PRESENTATION OF CERTIFICATES OF APPRECIATION,  
RETIRING STUDENT TRUSTEES, 1989-90**

President Wolff recognized retiring student trustee, Mr. Matthew R. Byer. Mr. Boyle presented Mr. Byer with a certificate of appreciation. (Student Trustee Randy Crumpton was unable to attend today's meeting. His certificate will be mailed to him.)

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then spoke briefly on legislative action which removed the Center for Advanced Education and Research (DuPage area) from the budget. He said that in spite of that, the outlook for the capital budget did not appear quite as bleak as for the operating budget. He also spoke on the Council of Ten's initiatives toward national reform of intercollegiate athletics. Responding to various trustee inquiries related to aspects of graduate programs, he indicated that these matters might be covered in a future meeting of the Committee on Academic Affairs.

### OLD AND NEW BUSINESS

Trustee Reese reported that in studying the qualifications for the Trustees' Distinguished Service Medallion, she noted Earl Porter, former secretary of the board, fulfilled the requirements perfectly. She proposed that the board consider awarding the medallion posthumously to Mr. Porter. President Wolff advised the trustees to consider the proposal for later action. Trustee Reese also reported that a questionnaire was being developed to survey Big Ten trustees' and regents' opinions about the desirability of a meeting.

### REGULAR AGENDA

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

#### Interim Operating Budget for Fiscal Year 1991

(2) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1990, and continuing thereafter until further action of the board, the operating budget for FY 1990 as it exists on June 30, 1990.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

<sup>1</sup> University Senates Conference: Edward A. Lichter, M.D., professor of medicine, College of Medicine at Chicago, and secretary of the Faculty Senate; Urbana-Champaign Senate Council: Geneva G. Belford, professor of computer science; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

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

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to 46 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

### **Appointment to the Board of Examiners in Accountancy**

(4) The Committee on Accountancy has recommended the appointment of Keith H. Berk, CPA and attorney, partner in Horwood, Marcus and Braun Chartered, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term commencing with the November 1990 certified public accountant examination and continuing through the May 1993 examination.

Mr. Berk will succeed Carmen R. Milano who has served three years on the board.

I concur in this recommendation.

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

### **Appointments to the Athletic Board, Urbana**

(5) On recommendation of the chancellor, Professor William T. Trent (educational policy studies), Professor Elizabeth Wilson (library administration), Mr. John W. Wright (alumnus), and Ms. Caroline Martin (student) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments would become effective in August 1990 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the

financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without voice vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms. A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

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

### **Appointment of Interim Chancellor, Chicago**

(6) Following appropriate consultation, I am pleased to recommend the appointment of James J. Stukel, executive vice chancellor and vice chancellor for academic affairs, also as interim chancellor of the Chicago campus, effective July 1, 1990.

As the trustees are aware, Chancellor Langenberg will begin his duties as chancellor of the University of Maryland system on July 1. However, since his absence from the campus will undoubtedly be required for substantial periods before that date, I have asked Dr. Stukel to assume added responsibilities immediately in order to assure a smooth transition.

The search process for a new chancellor at the Chicago campus has begun with the appointment and charge of the search committee.

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

### **Dean, School of Social Work, Urbana**

(7) The chancellor at Urbana has recommended the appointment of Paula A. Meares, presently professor of social work,<sup>1</sup> as dean of the School of Social Work beginning June 14, 1990, on a twelve-month service basis at an annual salary of \$81,000.

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

The nomination is made on the recommendation of a search committee<sup>2</sup> and after consultation with the Executive Committee of the school. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of English, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Donald G. Marshall, currently professor of English, University of Iowa, as professor of English on indefinite tenure and head of the department, beginning July 1, 1990, on an academic year service basis at an annual salary of \$75,000.

<sup>1</sup> She has been acting dean of the School of Social Work since October 21, 1989.

<sup>2</sup> Julian Rappaport, professor of psychology, *chair*; Pallassana R. Balgopal, professor of social work; Charles D. Cowger, associate professor of social work; Anthony P. Halter, assistant professor of social work; Jill Doner Kagle, associate professor of social work; Charles E. Kozoll, assistant professor of administration, higher, and continuing education, and associate director of the Office of Continuing Education and Public Service; Lisa A. Merkel, graduate student; Sarah A. Sloan, undergraduate student; Merlin A. Taber, professor of social work.



Dr. Marshall will succeed Dr. Mark Krupnick, acting head, who will return to full-time teaching.

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

I recommend approval.

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

#### **Head, Department of Ophthalmology, College of Medicine at Chicago**

(9) The chancellor at Chicago has recommended the appointment of John W. Chandler, presently professor and chairman of the Department of Ophthalmology, University of Wisconsin-Madison, as professor of ophthalmology on indefinite tenure and head of the department, effective August 1, 1990, on a twelve-month service basis at an annual salary of \$294,000.

Dr. Chandler succeeds Dr. Morton F. Goldberg who resigned June 30, 1990. Dr. Jacob T. Wilensky has served as acting department head.

This recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

#### **Head, Department of Physical Therapy, College of Associated Health Professions, Chicago**

(10) The chancellor at Chicago has recommended the appointment of Jules M. Rothstein, presently associate professor of physical therapy, School of Allied Health Professions, Medical College of Virginia, Virginia Commonwealth University, as professor of physical therapy on indefinite tenure and head of the department, effective August 1, 1990, on a twelve-month service basis at an annual salary of \$90,000.

Dr. Rothstein will succeed Dr. Harry G. Knecht who retired August 31, 1989. Dr. Suzann K. Campbell has served as acting department head.

This recommendation is made with the advice of a search committee<sup>3</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Michael Lieb, professor of English and research professor of humanities, *chair*; Reinaldo Ayerbe-Chaux, professor of Spanish; William Covino, associate professor of English; Judith Gardiner, professor of English and of women's studies; Clark Hulse, professor of English; Lانسine Kaba, professor of English and of black studies and director of Black Studies Program; Mark Krupnick, professor of English; Ned Lukacher, associate professor of English; and Lore Segal, professor of English.

<sup>2</sup> Lawrence M. Solomon, professor and head, Department of Dermatology, *chair*; Ronald F. Albrecht, professor and head, Department of Anesthesiology; Edward L. Applebaum, Lederer Professor and head, Department of Otolaryngology-Head and Neck Surgery; Harvey Berlin, attending ophthalmologist, Michael Reese Hospital and Medical Center; Heidi E. Hamm, assistant professor of physiology and biophysics; Daniel B. Hier, associate professor and head, Department of Neurology; Gene R. Howard, resident in ophthalmology; Mahmood F. Mafee, professor of radiology and director, Magnetic Resonance Imaging Center; Joel Sugar, professor of ophthalmology; Richard Thomas, chief executive officer, Eye and Ear Infirmary; and Ran Zeimer, research professor of ophthalmology.

<sup>3</sup> Leopold G. Selker, associate dean for academic affairs, executive director of Illinois Geriatric Education Center and professor of medical social work, physical therapy, administrative studies in nursing, and in the School of Public Health, *chair*; Suzann K. Campbell, professor of physical therapy and of occupational therapy and acting head, physical therapy; Daniel M. Corcos, assistant professor of physical education; Ernest R. Griffith, professor and head, physical medicine and rehabilitation, College of Medicine at Chicago; Jane F. Hopp, assistant professor of physical therapy; Mary T. Keehan, supervisor of physical therapy and functional training, hospital; and Gary W. Kielhofner, professor and head, occupational therapy.

### **Head, Department of Geography, Urbana**

(11) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John A. Jakle, presently professor of geography and landscape architecture, as head of the Department of Geography beginning August 21, 1990, on an academic year service basis at an annual salary of \$65,000.

Dr. Jakle will continue to hold the rank of professor on indefinite tenure. He will succeed Professor J. D. Hewings who has asked to be relieved of this administrative assignment.

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

I recommend approval.

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

### **Chair, Department of Statistics, Urbana**

(12) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Walter V. Philipp, presently professor of mathematics and statistics, as chair of the Department of Statistics beginning July 1, 1990. An appropriate salary adjustment will be submitted with the 1990-91 budget.

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

Under the provision of the department's new bylaws, an election was held and Professor Philipp was elected as chair. The Executive Committee of the College of Liberal Arts and Sciences endorses the selection. The vice president for academic affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

<sup>1</sup> Clark E. Cunningham, professor of anthropology, chair; James O. Huff, associate professor of geography; Scott A. Isard, assistant professor of geography; Donald L. Johnson, professor of geography.

### Urbana-Champaign

- ANNA M. ESCOBAR, assistant professor of Spanish, beginning August 21, 1990 (1), at an annual salary of \$32,500.
- MOSHE FARJOUN, assistant professor of business administration, May 21-July 20, 1990, (N), \$11,777.78, and beginning August 21, 1990 (1), at an annual salary of \$53,000.
- GAIL E. HAWISHER, associate professor of English, July 1-31, 1990 (N) \$4,444.44, and associate professor of English and director, Writing Center, beginning August 21, 1990 (A;N), at an annual salary of \$40,000.
- ELOISE C. JONES, assistant professor of business administration, May 21-June 20, 1990 (N), \$6,111.11, and beginning August 21, 1990 (1), at an annual salary of \$55,000.
- MARK S. KAPLAN, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$33,800.
- CAROL T. KULIK, assistant professor of business administration, May 21-July 20, 1990 (N), \$13,333.34, and beginning August 21, 1990 (2), at an annual salary of \$60,000.
- MICHAEL L. PHILPOTT, assistant professor of mechanical and industrial engineering, May 1-July 20, 1990 (N), \$13,629.63, and beginning August 21, 1990 (1), at an annual salary of \$46,000.
- BRUCE E. WICKS, assistant professor of leisure studies, beginning August 21, 1990 (1), at an annual salary of \$35,000.

### Chicago

- STEPHANIE RIGER, co-director of Women's Studies Program, May 1-June 30, 1990 (N), \$10,500; director of Women's Studies Program, July 1-August 31, 1990 (N), \$10,500; and professor of women's studies, on 75 percent time, of psychology, on 25 percent time, and director of Women's Studies Program, beginning September 1, 1990 (A;N), at an annual salary of \$63,000.

### Administrative Staff

- MARK D. HENSS, assistant university counsel, beginning April 30, 1990 (NY), at an annual salary of \$55,000.

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

### UIC Award for Excellence in Teaching, Chicago

(14) A new Outstanding Teaching Awards Program was inaugurated last year to recognize and reward outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Renamed this year as the UIC Award for Excellence in Teaching, each college was invited to nominate at least one but no more than three candidates. Faculty representatives from each college developed criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient — \$1,500 from campus resources and \$1,000 from the resources of the nominating college. In addition, each individual nominated will receive a one-time award of \$500.

For the 1990 academic year, the following individuals are recommended for the awards:

ERIC A. GISLASON, professor of chemistry.

PETER BACON HALES, associate professor of history of architecture and art.

ABIGAIL A. SALYERS, professor of microbiology.  
FREDERICK P. SIEGEL, professor of pharmaceuticals.  
AIMEE W. STRAWN, assistant professor of education.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

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

### **Amoco Foundation Awards for Undergraduate Instruction, Chicago**

(15) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Associated Health Professions selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) All other recipients are awarded through student competition. For academic year 1990, the following persons are recommended as award recipients:

SHEPLEY S. C. CHEN, associate professor of biological sciences.  
CAROL ANN CHORBA, assistant professor of health information management.  
DAVID A. FANELLA, assistant professor of architecture.  
LAURENCE G. GRIMM, assistant professor of psychology.  
VICTORIA C. HARE, associate professor of education.  
ROGER G. HILL, associate professor of mathematics.  
W. J. MINKOWYCZ, professor of mechanical engineering.  
RONALD P. MOSES, assistant professor of economics.  
LYNDA R. WILLER, assistant professor of communication and theater.  
ROBERT D. WIRTSHAFTER, associate professor of psychology.  
NAOMI YAMADA, visiting lecturer in communication and theater.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

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

### **Sabbatical Leaves of Absence, 1990-91**

(16) On motion of Ms. Reese, a sabbatical leave of absence recommended by the chancellor at Chicago was granted. This leave will be included in an annual compilation of 1990-91 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Establishment of a Ph.D. Program in Industrial Engineering, College of Engineering, Urbana**

(17) The Urbana-Champaign Senate recommends the initiation of a Ph.D. program in industrial engineering, College of Engineering.

Industrial engineering has been an established engineering discipline for more than half a century. At the Urbana campus, industrial engineering became a formal degree program at both the B.S. and M.S. levels in 1955, and the field has since grown steadily at Urbana as both a teaching and research area. Currently, there are 244 undergraduate students and 33 graduate students pursuing B.S. and M.S. degrees in industrial engineering. In addition, there are 12 industrial engineering graduate students pursuing the Ph.D. degree under the mechanical engineering degree program. Establishment of the Ph.D. program will have very limited

budgetary impact because the field is already such a well-developed discipline. Presently, the industrial engineering faculty numbers 12, all members of the graduate faculty.

The Ph.D. program will normally require completion of a Master of Science degree, successful completion of a qualifying examination, 8 units of course work (4 units at the 400 level) beyond those required for the M.S., completion of the preliminary examination, and 8 units of dissertation research culminating in an approved dissertation, and the final oral examination.

The chancellor and the vice president for academic affairs concur with the senate recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

### **President's Report on Actions of the Senates**

#### **Establishment of a Minor in History, College of Liberal Arts and Sciences, Urbana**

(18) The Urbana-Champaign Senate has approved the establishment of a minor in history in the College of Liberal Arts and Sciences sponsored by the Department of History.

The minor is designed for students who wish to understand the historical background of their major field and to provide an evolutionary or developmental perspective on the study and practice of their major field. Students are free to select courses to fulfill the required 20 hours, depending on their interests and their major field; a minimum of 6 hours at the 300 level is required.

No additional resources are needed in order to institute the minor.

#### **Establishment of Minors in Latin, Greek, Classical Civilization, and Classical Archaeology, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of minors in Latin, Greek, classical civilization, and classical archaeology in the sciences and letters curriculum of the College of Liberal Arts and Sciences. All four are sponsored by the Department of the Classics and require eighteen hours of course work to include at least 6 hours at the advanced level.

No new staff or budgetary support is required to initiate these minors.

#### **Establishment of a Concentration in Management Information Systems within the Curriculum in Business Administration, College of Commerce and Business Administration, Urbana**

The Urbana-Champaign Senate has approved the establishment of a concentration in management information systems within the curriculum in business administration, College of Commerce and Business Administration.

Students concentrating in management information systems will be required to complete four courses in the field. Currently, students majoring in business administration must complete course work in one of five concentrations; management information systems will provide a sixth specialty area and will permit students to acquire skills as systems analysts capable of analyzing management's needs for information and identifying effective means to deliver that information.

No new resources are expected to be needed, for enrollment growth in this area would be at the expense of the other concentrations and the department could adjust accordingly.

This report was received for record.

### **Termination of the Department of Genetics and Development, College of Liberal Arts and Sciences, Urbana**

(19) The Urbana-Champaign Senate has voted to terminate the Department of Genetics and Development within the School of Life Sciences of the College of Liberal Arts and Sciences. In 1986, the Executive Committee of the School of Life Sciences voted to dissolve the department following the completion of a review of the unit. A formal proposal to terminate the department was then forwarded through the college to the campus senate for action. At the same time, faculty members and other staff of the department were relocated.

Various committees of the senate studied the proposal and raised serious concerns that, in effect, the departmental status of genetics and development had been terminated prior to senate approval. The current action of the Urbana-Champaign Senate recognizes the reality of the actions taken by the director of the School of Life Sciences two years ago and, while recommending the formal termination of departmental status, registers its strong disapproval of the process to the chancellor and the president.

This action is part of an overall reorganization of the School of Life Sciences which follows a reorganization of the life sciences disciplines nationally, wherein genetics has become an integral facet of all phases of molecular biological science.

The Department of Genetics and Development administered options within both the baccalaureate degree in life sciences and the Ph.D. in biology. Students who were in the undergraduate option in 1986 were assisted in finishing their programs. Genetics has now become an integral component of most undergraduate specialties in life sciences, and the incorporation of genetics throughout the rest of the curriculum is in process. The graduate option in genetics continues for currently enrolled students, under the direction of the School of Life Sciences.

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

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

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

### **Closing of the Office of Energy Research, Urbana (Report for Information)**

(20) The establishment of an Office for Coal Research and Utilization under the jurisdiction of the vice chancellor for research at Urbana was reported to the Board of Trustees on September 18, 1974. The chancellor at Urbana has now indicated that that office, which was subsequently redesignated as the Office of Energy Research, has been closed as a part of campus reallocation efforts.

In recent years the primary responsibilities of the director of the Office of Energy Research have been to enable campus participation in the Midwest Universities Energy Consortium (MUEC), to serve on the advisory board for the Center for Research on Sulfur in Coal (CRSC), and to acquire and disseminate information on energy research opportunities. The campus plans to continue to participate in MUEC and CRSC by designating members of the faculty as campus representatives. Information on energy research opportunities will be disseminated through the campus Research Services Office.

Professor Clark Bullard, director of the Office of Energy Research, has assumed new responsibilities as director of the Center on Air Conditioning and Refrigeration, an industry-university cooperative research program in the College of Engineering.

This report was received for record.

### **Student Government Fee Increase, Urbana**

(21) In 1982, the Board of Trustees approved establishment of a \$1.00 mandatory fee to be collected in the fall semester only from all registered students (except that students registering for off-campus or study abroad programs or *in absentia* would be eligible for a waiver), to provide funds for the support of student government. In 1985 and again in 1989, student referenda supported the continuation of the fee in the quadrennial poll of support for the fee. In 1986, at the initiation of student government and after a student referendum, the trustees approved an increase in the student government fee to \$1.00 per semester.

Because of an interest in supporting more effectively the statewide student organization that coordinates student government groups throughout the State, the fall elections on November 14 and 15, 1989, at the Urbana campus included a proposal to provide for a \$1.00 increase in the student government assessment to be collected in the fall semester. The referendum was passed by a vote of 516 to 279. This \$1.00 increase is refundable.

Included in the student referendum is a provision that this refundable fee is valid for two years only; that is, through the 1991-92 academic year. Continuation of this fee will be contingent upon a reaffirmation vote by students at Urbana. The increase would be effective with the fall semester 1990.

The funds collected under this proposal, minus administrative costs, will be sent to the Illinois Student Association after all refunds are made. The Offices of Student Affairs, Business Affairs, and Admissions and Records will develop the necessary administrative procedures to process the collection and the refunding, where requested, of the fee. A similar fee proposed by the Chicago campus was approved by the trustees on November 13, 1986.

The chancellor at Urbana has recommended that the fee increase be approved. I concur in this recommendation.

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

### **Protection and Licensing of the University Seal**

(22) The seal of the University has been unchanged since 1885 when the trustees modified it to reflect the change in the name of the institution from "Illinois Industrial University." Under the *General Rules Concerning University Organization and Procedure*, the seal is in the custody of the secretary of the Board of Trustees. It has never been registered as a trademark.

As a matter of long-standing practice, the secretary has reserved the use of the seal for official institutional use, for validation of legal instruments, diplomas, and other official documents. Although its use has never been authorized for commercial or personal purposes, examples of unauthorized uses on a wide variety of products are common. No legal action has ever been taken against such unauthorized use.

In 1983, several trademarks were registered by the Athletic Association and licensed to International Collegiate Enterprises, Inc. (ICE), of Canoga Park, California, for further licensing as a source of revenue. In addition to administering those trademarks and collecting license fees, ICE assumed responsibility for protecting them against unauthorized use.

In order to provide some control and protection of the use of the seal and at the same time open a possible source of income from suitable uses, the secretary of the board has recommended that:

1. The seal of the University be registered as a trademark.
2. The seal be made available to ICE or a similar firm for licensing and protection, reserving appropriate rights for internal University use including use by the University of Illinois Foundation and Alumni Association.

The university director of public affairs and the university counsel concur.  
I recommend approval.

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

#### **Establishment of Quasi-Endowment (Nelyon J. Dewson Estate)**

(23) Nelyon J. Dewson died on November 9, 1988, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$167,000. The purpose of the bequest was to provide a memorial to her husband, John Reynolds Dewson.<sup>1</sup>

The chancellor at the Urbana campus has proposed the establishment of a quasi-endowment with all of the funds from the Dewson estate. The income would be used to grant graduate fellowships in the name of John Reynolds Dewson to minority students at the Urbana campus.

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 24 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Recommendation for Authorization of Payment from Self-Insurance Fund**

(24) On February 25, 1990, an incident occurred at Abbott Power Plant which resulted in the discharge of a large quantity of fuel oil into the storm sewer system and ultimately into the Boneyard Creek. The Operation and Maintenance Division reacted immediately and responded by beginning a series of containment operations which along with the cleanup operations continued for a period of several days utilizing both University personnel and outside contractors.

The investigation and review of the incident conclude that the spill was prompted by decisions made by operators within the plant and a stuck drain valve. The employees would be entitled to coverage under the University's self-insurance plan.

Payments of \$94,085.81 were made to outside contractors and entities, and the Operation and Maintenance Division incurred internal costs of \$53,133.34. All costs to date have been paid by the Operation and Maintenance Division.

The vice president for business and finance has recommended that \$147,219.15 be transferred from the University's Self-Insurance Fund to the Operation and Maintenance Division for costs incurred during the containment and cleanup operation.

I recommend approval.

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

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<sup>1</sup> John Reynolds Dewson was a member of the class of 1912.



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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Extension of Agreements,  
University of Illinois Foundation and Alumni Association  
(Fiscal Year 1991)**

(25) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1990, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1991. These funds will be included in the University's budget request for FY 1991 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

**Employment of Executive Search Consultant,  
College of Law Dean Search, Urbana**

(26) The chancellor at Urbana has recommended that a contract be authorized and entered into with the firm of Heidrick and Struggles, Inc., Chicago, to provide consulting services to assist the search committee in the search for a dean of the College of Law.

This firm would assist the committee by developing a written profile for the position, and work with the committee in developing nominees, evaluating the nominees, interviewing and referencing nominees, and attending meetings of the committee as appropriate in the progress of the search.

The firm would be compensated for its services in accordance with its normal retainer fee of one-third of the total first year's estimated annual compensation package for the position, plus experience.

I concur.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Renewal, Contract with HHL Financial Services, University Hospital, Chicago**

(27) Since 1985, the Board of Trustees has contracted with HHL Financial Services (Hayt, Hayt and Landau) to assist the University of Illinois Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed for Fiscal Year 1991.

During the past four years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for FY 1990 generated receipts of \$1,700,000 with expenditures of \$408,000 (the latter, a fixed commission of 24 percent of collections). The estimated receipts and expenditures for FY 1991 are expected to be consistent with those in FY 1990.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

The vice president for business and finance concurs in the recommendation. I recommend approval.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Renewal of Contracts with Collection Agencies, University Hospital, Chicago**

(28) The chancellor at Chicago has recommended the approval of contracts with three collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts. (The use of such agencies has become a standard procedure, now required by the State Collection Act, before an account can be written off as uncollectible.)

A recent review performed by the hospital of its collection agencies found that American Creditors Bureau (ACB) ranked first among three agencies being used, recovering 21 percent of accounts placed. HHL Financial Services ranked second, recovering 14 percent of accounts placed. Based on performance and the preferential rate schedules offered, ACB and HHL Financial Services have been judged most beneficial to the University.

In Fiscal Year 1991, it is anticipated that patient accounts receivable of approximately \$7.0 million will be assigned to ACB with estimated collections of \$1.6 million,<sup>1</sup> for a fee of approximately \$360,000. In addition, approximately \$6.0 million will be assigned to HHL Financial Services with estimated collections of \$1.3 million, for a fee of approximately \$302,000.

Although no additional accounts will be placed with G. C. Services Limited Partnership,<sup>2</sup> renewal of the contract allows the agency to be reimbursed for collection of the \$3.2 million in past-due accounts currently in its possession, with estimated collection of \$640,000, and for a fee of approximately \$165,000.

<sup>1</sup> Commission rates vary for different account age categories and for inpatient and outpatient accounts. In each case, the fee figure represents the probable average commission.

<sup>2</sup> As specified when the original contracts were approved, the contracts of only the top two performers would be recommended for renewal and the placement of additional accounts.

Funds collected under the contracts will be deposited in the Hospital Income Fund and fees paid from that account.

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

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Renewal, Contract with Kapner, Wolfberg & Associates, University Hospital, Chicago**

(29) The chancellor at Chicago has recommended renewal of a contract with Kapner, Wolfberg & Associates, Inc., to assist the University of Illinois Hospital in identifying and rebilling previously omitted patient charges.

This is a renewal of a contract to recover revenue for hospital services provided but not included on earlier hospital billings. The services of Kapner, Wolfberg & Associates, Inc., will be provided for a period necessary to complete the collection on unidentified charges located in the medical records prior to June 30, 1989. The contractor will follow up on invoices prepared and sent to third-party insurance carriers. The contractor has developed a reporting mechanism to identify billing deficiencies by department of origin.

The hospital and the contractor will share equally in any recovered revenue. In Fiscal Year 1991, it is anticipated that gross revenue collected will total \$985,600 with commissions being paid at \$492,800 (50 percent of collections paid to the contractor).

Funds collected under the contract will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance recommends approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Contract for Lithotripsy Services, University Hospital, Chicago**

(30) The chancellor at Chicago has recommended approval of a contract with Michael Reese Hospital and Medical Center to provide lithotripsy services<sup>1</sup> to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from the hospital. The professional component of lithotripsy services provided by Michael Reese will be billed to the patient or financial sponsor by the Medical Service Plan.

UIH patients will be treated at Michael Reese Hospital and Medical Center and then transferred back to UIH. For its services, Michael Reese Hospital and Medical Center will bill UIH at negotiated rates on a monthly basis. UIH, in turn,

<sup>1</sup> Lithotripsy is a process using sound waves to break kidney stones.

will bill the patients and appropriate third party payors. For several years this service has been provided by Northwestern Memorial Hospital. The rates negotiated with Michael Reese Hospital and Medical Center represent a reduction from those offered by Northwestern Memorial Hospital.

In Fiscal Year 1991, the contract will not exceed \$70,000 with approximately 30 patients.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Contract for Attending Physician Services, University Hospital, Chicago**

(31) In order to assure safe quality care for patients at the University of Illinois Hospital's Emergency Room, the Board of Trustees on June 8, 1989, approved a contract with Medical Services, S.C. (MSSC), Chicago, to provide attending physicians to staff the Emergency Services Department through December 1989. On October 5, 1989, the board approved a renewal of the contract with MSSC through June 30, 1990.

The conditions at the hospital which necessitated the initial contract and subsequent renewal have been resolved. The hospital will be directly employing a complement of emergency medicine physicians to staff the Emergency Services Department. However, some lead time is required to recruit a full complement of attending physicians.

The chancellor at Chicago has recommended an extension of the contract with MSSC through October 1990, allowing for a safe, effective, and complete transition of medical staff coverage.

The proposed contract will be under the same terms and conditions as the existing contract with a 5.3 percent cost of living increase in the fees paid to MSSC, excluding the insurance provision. The cost of the four-month extension will be approximately \$600,000. The source of funds is the Hospital Income Fund and these expenses will be budgeted in Fiscal Year 1991. It is anticipated that approximately \$720,000 will be billed in physician charges during this period which will be an offset against the cost.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Contract, Telecomputer System, University of Illinois Hospital, Chicago**

(32) The chancellor at Chicago has recommended renewal of the contract with Telecomputer System, Inc. (TCS), of Chicago, for a computer-telecollections

system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Michael Reese, and Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts<sup>1</sup> and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and has improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75 per account regardless of collections for maintenance of the system and the staff to operate it. The contract is for the period July 1, 1990, through June 30, 1991.

It is estimated that 120,000 accounts will be referred to TCS during the contract period at an approximate cost of \$330,000.<sup>2</sup>

The University reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The funds will be paid into and from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Contracts for Relamping; Maintenance of Lighting Fixtures, Chicago**

#### **I**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$477,632 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of alternate nos. 1 and 2 for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1991.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

<sup>1</sup> Accounts under \$1,000 delinquent by 45 days or more.

<sup>2</sup> In Fiscal Year 1989, 129,010 accounts were referred to TCS at a cost of \$354,777. Total amount collected was \$1,904,429.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1991. The award of the contract is subject to the availability of these funds.

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

## II

The president also recommends the award of a contract for \$79,223 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the Auxiliary Services Facilities at the Chicago campus during FY 1991.

The base bid includes fixtures maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1991. The award of the contract is subject to the availability of these funds.

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

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Contract, Fire Alarm System, Fred H. Turner Student Services Building, Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$70,355 to Coleman Electrical Service, Inc., Mansfield, the low bidder, on its base bid plus acceptance of an alternate, to install a fire alarm system at the Fred H. Turner Student Services Building, Urbana. The project consists of providing and installing a complete, electrically supervised, general alarm, closed circuit fire alarm system.

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

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

(Note: Four proposals were received for this project. The apparent low bidder, however, notified the University of an error in its bid and requested permission to withdraw it since, due to the error it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel advised that under these circumstances the University's regulations allow the University to permit the withdrawal.)

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Special Materials Storage Facility, Urbana**

(35) The Urbana campus does not have adequate facilities available for handling certain types of hazardous wastes and chemical supplies. There is a critical need for chemical waste storage and chemical supply storage. Replacement facilities will be required for the storage and/or treatment of other waste such as low level radioactive waste and biological waste.

Because of the large amount of chemical wastes handled on the campus, the University is required to have an Illinois Environmental Protection Agency (IEPA) permit to store those wastes. Because existing facilities are not adequate for chemicals, a new building is required which will meet IEPA requirements. It is now proposed that such a facility be designed at this time in order that application for a permit can be considered by the IEPA in the fall of 1990.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that a combined chemical waste and chemical supply storage facility of approximately 14,000 gross square feet at a cost of approximately \$2.9 million be approved; and that the firm of Severns, Reid & Associates, Inc., Champaign, be employed for the professional architectural and engineering services required through the construction documents phase at a lump sum fee of \$124,500 plus authorized reimbursements estimated to be \$5,000.

Funds for employment of the architect/engineer through the construction documents phase are available in the Fiscal Year 1990 institutional funds operating budget of the Urbana campus. Funds for construction of the project will be included in the FY 1992 capital budget request.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Increase in Contract, Architect/Engineer, National Soybean Research Center, Urbana**

(36) On July 13, 1989, the Board of Trustees authorized the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required through the design development phase of the proposed National Soybean Research Center at the Urbana campus. The building will contain administrative offices, support facilities (including a publications and reading room, display areas, conferences, and seminar space), and research laboratories.

The design development phase is nearing completion, and it is now necessary to employ architect/engineer for the professional services required through the receipt of bids for the project. The firm's fee will be a fixed fee of \$146,100 plus authorized reimbursements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the firm of Severns, Reid & Associates, Inc., Champaign, be employed through the receipt of bids for the National Soybean Research Center project on the basis of a fixed fee of \$146,100 plus authorized reimbursements.

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

Funds will be provided by a planning grant from the U.S. Department of Agriculture.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Dual Fuel Cogeneration Power Plant, Chicago**

(37) In September 1988, the Board of Trustees employed Consoer, Townsend & Associates, Inc., Chicago, for professional engineering and architectural services required for the design of a dual fuel cogeneration power plant at the Chicago campus.<sup>1</sup> These services include preparation of plans and specifications for the cogeneration equipment, facilities to house the equipment, and modifications of the existing plant at the Chicago campus. The firm was also to coordinate applications for various regulatory permits required for construction and operation of the facility.

There were two significant unknowns at the initiation of this project: the specific equipment manufacturer to be chosen for the major cogeneration system, and the Illinois Environmental Protection Agency (IEPA) requirements for air quality emission modeling for project approval. In April 1989, the Board of Trustees awarded the equipment bid to Cooper-Bessemer Reciprocating, Grove City, Pennsylvania, at a sum of \$6,623,500 contingent on the approval of environmental agencies with jurisdiction over this project.

With the emergence of new Federal clean air guidelines, the IEPA review has required a significant and unforeseen amount of emission modeling and an extensive review of the cogeneration equipment to explore pollution reduction options. While the review process is not complete, the City of Chicago has approved the project and IEPA approval appears promising.

The original contract with the engineering firm and the authorization for the equipment manufacturer did not reflect the scope of subsequent IEPA requirements or the intent of the parties to consider the impact of these requirements. To reflect these intentions the vice president for business and finance, with the concurrence of the appropriate administrative officers, recommends the following:

1. Reform and increase the contract with Consoer, Townsend & Associates, Inc., by \$157,000 to a total of \$409,300 for engineering services plus an additional \$38,000 for an estimated total of \$70,000 in reimbursements.
2. Award a contract to Cooper-Bessemer Reciprocating, contingent upon the availability of funds derived from the sale of Certificates of Participation,

<sup>1</sup> This plant will simultaneously produce electricity and useful heat energy for the Chicago campus and, if the local electrical utility fails, will provide emergency backup power for selected loads on campus, including the Administrative Computer Center located in the Roosevelt Road Building.



for a total of \$7,683,500, for cogeneration equipment. (This is an increase of \$1,060,000 over the April 1989 board authorization.)

Funds for the engineering fees are available from Fiscal Year 1990 institutional funds budget of the Chicago Physical Plant Department.

The IEPA requirements produce a corresponding increase in the project's estimated construction cost, to \$14,650,000, requiring authorization and financing arrangements beyond those approved by the board in April 1989. In addition to the previous authorizations the vice president for business and finance recommends the following:

1. Approve First Chicago Capital Markets, Inc., as financial advisor.
2. Authorize university counsel to retain bond counsel to assist in the preparation of the Certificates of Participation.
3. Authorize the trustee to sell an additional \$5,000,000 in Certificates of Participation to cover the additional construction costs and a debt service reserve contingent upon approval of the environmental agencies with jurisdiction over this project.
4. Amend the prior maturity date to extend to August 15, 1999.

I concur.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### **Lease, 505 East Green Street, Champaign**

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into a lease with Bank of Illinois in Champaign (Trust No. 748) for 26,435.5 gross square feet of space at 505 East Green Street, Champaign, for the period July 1, 1990, through June 30, 1991, at an annual rental of \$198,346.

The terms of the lease provide for a two-year option renewal for first floor space (5,252 gross square feet) and four single-year option renewals for space on the second and third floors (21,183.5 gross square feet) with escalation of one-half of the Consumer Price Index, not to exceed 3 percent annually for each option year.

Funds for rental and occupancy have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1991 and will be included in the Urbana campus operating budget authorization request for FY 1991 to be submitted to the Board of Trustees. The lease agreement is subject to the availability of funds.

(The University has been leasing space in this building since 1977. The present occupants include units from the Division of Campus Parking, Benefits Center, University Personnel Administration, Psychology Testing, and campus offices of Personnel Services. The rental rate includes limited parking and water service.)

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### Purchases

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

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

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended ..... \$ 1 663 716 08

#### *From Institutional Funds*

Recommended ..... 25 862 439 78

*Grand Total* ..... \$27 526 155 86

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Byer; absent, Mr. Crumpton.)

### Comptroller's Monthly Report of Contracts Executed

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

This report was received for record.

### Comptroller's Report of Investment Transactions through May 15, 1990

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

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

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

##### Chicago

##### *Degrees Conferred August 14, 1989*

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	8
Bachelor of Arts.....	2
Bachelor of Architecture.....	4
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(14)</i>
College of Business Administration	
Bachelor of Science.....	62
College of Education	
Bachelor of Arts.....	5
College of Engineering	
Bachelor of Science.....	41
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(42)</i>
Graduate College	
Master of Arts.....	21
Master of Business Administration.....	22
Master of Science.....	62
Master of Architecture.....	3
Master of Education.....	14
Master of Fine Arts.....	5
Master of Social Work.....	19
Master of Urban Planning and Policy.....	4
Doctor of Philosophy.....	30
<i>Total, Graduate College.....</i>	<i>(180)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	3
College of Liberal Arts and Sciences	
Bachelor of Arts.....	118
Bachelor of Science.....	19
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(137)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	2
<i>Total, Degrees Conferred August 14, 1989.....</i>	<i>445</i>

##### *Degrees Conferred December 4, 1989*

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	14
Bachelor of Arts.....	2
Bachelor of Architecture.....	6
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(22)</i>
College of Business Administration	
Bachelor of Science.....	137

College of Education	
Bachelor of Arts .....	19
College of Engineering	
Bachelor of Science .....	75
Graduate College	
Master of Public Administration .....	1
Master of Arts .....	43
Master of Business Administration .....	20
Master of Science .....	53
Master of Education .....	24
Master of Fine Arts .....	2
Master of Social Work .....	10
Master of Urban Planning and Policy .....	5
Doctor of Arts .....	1
Doctor of Philosophy .....	32
<i>Total, Graduate College</i> .....	(191)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	11
College of Liberal Arts and Sciences	
Bachelor of Arts .....	184
Bachelor of Science .....	44
<i>Total, College of Liberal Arts and Sciences</i> .....	(228)
<i>Total, Degrees Conferred December 4, 1989</i> .....	683
<i>Degrees Conferred March 19, 1990</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	18
Bachelor of Arts .....	4
Bachelor of Architecture .....	5
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(27)
College of Business Administration	
Bachelor of Science .....	104
College of Education	
Bachelor of Arts .....	22
College of Engineering	
Bachelor of Science .....	101
Bachelor of Science in Engineering Management .....	2
<i>Total, College of Engineering</i> .....	(103)
Graduate College	
Master of Public Administration .....	2
Master of Arts .....	22
Master of Business Administration .....	36
Master of Science .....	59
Master of Education .....	9
Master of Fine Arts .....	7
Master of Social Work .....	4
Master of Urban Planning and Policy .....	4
Doctor of Philosophy .....	25
<i>Total, Graduate College</i> .....	(168)
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	5
College of Liberal Arts and Sciences	
Bachelor of Arts .....	134

Bachelor of Science .....	37
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(171)</i>
<i>Total, Degrees Conferred March 19, 1990 .....</i>	<i>600</i>
<i>Degrees Conferred June 10, 1990</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	48
Bachelor of Arts .....	11
Bachelor of Architecture .....	18
<i>Total, College of Architecture, Art, and Urban Planning .....</i>	<i>(77)</i>
College of Business Administration	
Bachelor of Science .....	262
College of Education	
Bachelor of Arts .....	37
College of Engineering	
Bachelor of Science .....	155
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering .....</i>	<i>(159)</i>
Graduate College	
Master of Public Administration .....	8
Master of Arts .....	67
Master of Business Administration .....	80
Master of Science .....	98
Master of Architecture .....	26
Master of Education .....	40
Master of Fine Arts .....	3
Master of Social Work .....	182
Master of Urban Planning and Policy .....	6
Doctor of Philosophy .....	45
<i>Total, Graduate College .....</i>	<i>(555)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	19
College of Liberal Arts and Sciences	
Bachelor of Arts .....	374
Bachelor of Science .....	105
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(479)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	29
<i>Total, Degrees Conferred June 10, 1990 .....</i>	<i>1,617</i>
<i>Degrees Conferred September 2, 1989</i>	
College of Associated Health Professions	
Bachelor of Science .....	9
College of Dentistry	
Doctor of Dental Surgery .....	34
Graduate College	
Doctor of Philosophy .....	12
Master of Science .....	23
Master of Health Professions Education .....	3
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College .....</i>	<i>(39)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	6

College of Nursing	
Bachelor of Science .....	11
College of Pharmacy	
Doctor of Pharmacy .....	3
School of Public Health	
Master of Public Health .....	14
<i>Total, Degrees Conferred September 2, 1989 .....</i>	<i>116</i>
<i>Degrees Conferred December 2, 1989</i>	
College of Associated Health Professions	
Bachelor of Science .....	2
College of Dentistry	
Bachelor of Science .....	39
Doctor of Dental Surgery .....	25
<i>Total, College of Dentistry .....</i>	<i>(64)</i>
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	34
Master of Associated Medical Sciences .....	4
<i>Total, Graduate College .....</i>	<i>(46)</i>
College of Nursing	
Bachelor of Science .....	47
School of Public Health	
Master of Public Health .....	7
<i>Total, Degrees Conferred December 2, 1989 .....</i>	<i>166</i>
<i>Degrees Conferred March 17, 1990</i>	
College of Associated Health Professions	
Bachelor of Science .....	3
College of Dentistry	
Doctor of Dental Surgery .....	7
Graduate College	
Doctor of Philosophy .....	13
Master of Science .....	30
Master of Health Professions Education .....	2
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College .....</i>	<i>(46)</i>
College of Medicine	
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine .....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science .....	4
College of Pharmacy	
Doctor of Pharmacy .....	9
School of Public Health	
Master of Public Health .....	6
<i>Total, Degrees Conferred March 17, 1990 .....</i>	<i>78</i>
<i>Degrees Conferred June 10, 1990</i>	
College of Associated Health Professions	
Bachelor of Science .....	147

College of Dentistry	
Doctor of Dental Surgery .....	51
Graduate College	
Doctor of Philosophy .....	8
Master of Science .....	33
Master of Health Professions Education .....	1
Master of Associated Medical Sciences .....	1
<i>Total, Graduate College</i> .....	(43)
College of Medicine	
Doctor of Medicine (Chicago) .....	168
Doctor of Medicine (Peoria) .....	51
Doctor of Medicine (Rockford) .....	47
Doctor of Medicine (Urbana) .....	23
<i>Total, College of Medicine</i> .....	(289)
College of Nursing	
Bachelor of Science .....	126
College of Pharmacy	
Doctor of Pharmacy .....	114
School of Public Health	
Master of Public Health .....	21
Doctor of Public Health .....	1
<i>Total, School of Public Health</i> .....	(22)
<i>Total, Degrees Conferred June 10, 1990</i> .....	792

### Urbana-Champaign

#### *Degrees Conferred May 13, 1990*

<i>Graduate Degrees</i>	
Doctor of Philosophy .....	239
Doctor of Education .....	10
Doctor of Musical Arts .....	5
Doctor of Psychology .....	1
Doctor of the Science of Law .....	1
<i>Total, Doctors</i> .....	(256)
Master of Arts .....	141
Master of Science .....	437
Master of Accounting Science .....	17
Master of Architecture .....	71
Master of Business Administration .....	146
Master of Comparative Law .....	1
Master of Computer Science .....	6
Master of Education .....	68
Master of Extension Education .....	1
Master of Fine Arts .....	26
Master of Landscape Architecture .....	5
Master of Laws .....	13
Master of Music .....	22
Master of Science in Public Health .....	1
Master of Social Work .....	21
Master of Urban Planning .....	8
<i>Total, Masters</i> .....	(984)
Advanced Certificate in Education .....	3
Certificate of Advanced Study in Library and Information Science ....	1
<i>Total, Certificates</i> .....	(4)
<i>Total, Graduate Degrees</i> .....	1,244

*Professional Degrees*

College of Law	
Juris Doctor .....	171
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	84
<i>Total, Professional Degrees</i> .....	255

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	298
College of Applied Life Studies	
Bachelor of Science .....	83
College of Commerce and Business Administration	
Bachelor of Science .....	686
College of Communications	
Bachelor of Science .....	173
College of Education	
Bachelor of Science .....	156
College of Engineering	
Bachelor of Science .....	819
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	17
Bachelor of Fine Arts .....	124
Bachelor of Landscape Architecture .....	21
Bachelor of Music .....	19
Bachelor of Science .....	145
<i>Total, College of Fine and Applied Arts</i> .....	(326)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	1,156
Bachelor of Science .....	823
<i>Total, College of Liberal Arts and Sciences</i> .....	(1,979)
College of Veterinary Medicine	
Bachelor of Science .....	71
School of Social Work	
Bachelor of Social Work .....	11
<i>Total, Undergraduate Degrees</i> .....	4,602
<i>Total, Degrees Conferred May 13, 1990</i> .....	6,101

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: July 12, Urbana-Champaign; September 13, Chicago; October 11 (one-day meeting), Urbana-Champaign. There is no meeting scheduled for August.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*