

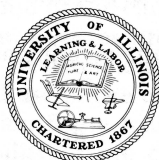
MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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July 11-12, 1990



The July meeting of the Board of Trustees of the University of Illinois was held in the Illini Union, Urbana-Champaign campus, Urbana, Illinois, beginning at 12 noon on July 11 in the Colonial Room.

President Charles P. Wolff called the meeting to order and asked Comptroller Bazzani to serve as recording secretary. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry and Dr. Craig S. Bazzani, comptroller (and vice president for business and finance). (Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Mr. R. C. Wicklund, secretary (interim), joined the meeting later as noted.)

### 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. Grabowski and approved unanimously.

#### I.

Members of the board discussed the remaining two candidates for the position of secretary of the board and secretary of the University. There was consensus that the board would be receptive to a recommendation from the president of the board and the president of the University for appointment of Dr. Michele M. Thompson, presently special assistant to the president of the University, to the position of secretary of the Board of Trustees and secretary of the University at an annual salary of \$89,000.

President Ikenberry left the meeting and Mr. Wicklund entered the meeting at this time.

#### II.

As in the past, the board received comparative data on presidential salaries in the Big Ten and other similar institutions from Vice President and Comptroller Bazzani. Dr. Bazzani indicated that an increase to \$153,000 would keep the president's salary at approximately the same distance from third place in the Big Ten and approximately the 3 percent increase rate expected to be available for salaries this year at the University. Dr. Bazzani presented information on other aspects of the compensation program for the president. Mrs. Shepherd proposed that the salary figure be set at \$152,500.

The proposal was accepted without dissent.

Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; Mr. Kirk Hard, executive assistant to the president; and Dean Gerald S. Moss, M.D., College of Medicine, joined the executive session at this time.

### Hospital Administration Evaluation

President Ikenberry indicated to the trustees that over the next year, he and Dr. Stukel and Dr. Bazzani would be evaluating hospital administrative personnel and functions. The evaluation process would include

<sup>1</sup> Prior to the executive session of the board, on motion of Mrs. Gravenhorst, a meeting of the Committee on Finance and Audit was held in executive session to discuss personnel and procedures in the auditing function. Mr. Richard L. Margison, associate vice president for business and finance, and Mr. Richard O. Traver, director of the University Office of Audits, made the presentations.

the new chancellor, when appointed. Because of that, the whole process of evaluation might take 18 to 24 months. Several trustees, while indicating support for the concept of the evaluation, expressed the view that the time allotted was too long and urged that evaluation of key positions be expedited. President Wolff proposed that the evaluation be carried out as planned with progress reports to the trustees every other month.

### **EXECUTIVE SESSION RECESSED FOR COMMITTEE MEETINGS**

The executive session recessed at 1:50 p.m. At 2:00 p.m., the Committee on Buildings and Grounds convened in the Pine Lounge of the Illini Union to receive a presentation on the South Farms Master Plan and to consider selection of architects, engineers, and consultants for several projects.

At 3:00 p.m., the Committee on the Hospital convened to consider proposed participation of the University in the reopening of the Mile Square Health Center in Chicago. Dr. Stukel and Dr. Moss presented information on the background of the clinic, its physical characteristics, usage, and patient population. Reasons cited for University involvement were primarily support for development of role models for medical students in primary care and use of the clinic as a feeder facility of the University hospital and clinics. Some trustees expressed serious reservations concerning the viability of the clinic and a possible negative effect on existing University clinics. Following considerable discussion, Dr. Bacon moved that the administration continue to pursue negotiations and return to the trustees in September with possible recommendations for further action. The motion was approved by majority vote.<sup>1</sup>

The committee meeting adjourned at 4:40 p.m. and the board recessed to reconvene at 8:20 o'clock Thursday morning, July 12, 1990. At this time, some trustees embarked on a bus tour of areas encompassed by the South Farms Master Plan presented at the earlier meeting of the Committee on Buildings and Grounds.

### **BOARD MEETING, THURSDAY, JULY 12, 1990**

When the board reconvened at 8:20 a.m. in the Pine Lounge, the following members of the board were present: Dr. Gloria Jackson Bacon, 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. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim

<sup>1</sup> President Wolff indicated that Trustee Boyle had asked that his vote favoring this proposal be recorded.

chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); and Mr. R. C. Wicklund, secretary (interim). (Mr. Timothy O. Madigan, deputy university counsel, attended the meeting for University Counsel Higgins.)

### **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. Grabowski and approved unanimously.

### **Personnel Matters, Urbana**

Chancellor Weir reported that the search for a dean of the College of Fine and Applied Arts has been completed with the recommended appointment on this agenda. He also stated his hope that the search for a dean of the College of Law is nearing a conclusion. There are presently two candidates remaining. Dr. Weir also informed the trustees that they can expect to receive letters concerning proposed changes in Cooperative Extension Service staffing and services necessitated by a chronic funding shortage. A plan involving reallocation of funds and setting of institutional goals, called CES 2000, has caused, and will continue to cause, considerable comment from the cooperative extension clientele.

### **Pioneer Litigation**

Mr. Madigan reported that settlement of this litigation is quite likely in the near future. Pioneer Hi-Bred International, Inc., would return research materials to the University, retaining only those which have been judged now to be in the public domain. E. I. DuPont de Nemours and Company, the other party to the litigation, has indicated that it believes its aims have been fulfilled and it no longer wants to press the suit.

### **Dean, College of Business Administration, Chicago**

President Ikenberry indicated that he has now received the final report and recommendations from the interim chancellor at Chicago and the vice president for academic affairs regarding the dean of the College of Business Administration.



**EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING**

There being no further business, the executive session was adjourned. (Dr. Bacon left the meeting at this time.)

At a meeting of the board as a Committee of the Whole, the board received presentations from Vice President Resek and his staff, Interim Chancellor Stukel, and Vice Chancellor Berdahl on the status of the Fiscal Year 1991 operating budget. The budget as passed by the General Assembly provides an increase of \$12.7 million, a 1.9 percent increase over the prior year. This will permit general salary increases of 1.8 percent and no funds for cost increases or programs.

Dr. Stukel reported on reallocation efforts at the Chicago campus which attempt to continue the development and improvement of the campus in a climate of diminishing State support. Reallocated funds have been applied to efforts in improving minority access, enrollment management, library access, strengthening of academic and clinical programs, faculty recruitment and retention, and academic infrastructure support.

Vice Chancellor Berdahl, reporting on the Urbana campus reallocation effort, indicated that approximately half of the funds were applied through college or other unit action. The remainder was applied to campus computerization, academic programs, faculty-staff recruitment and retention, and support services.

Background information on the FY 1992 budget was also given to the trustees. Data comparing the University with Big Ten universities and other major universities were presented comparing salary and total compensation levels. The 1992 operating budget is expected to emphasize compensation improvements, measures to meet price increases, operation and maintenance needs related to new buildings, repair and renovation of existing facilities, and improvements in academic programs.

The FY 1991 capital appropriation of \$131.9 million consisted of \$107.4 million for science and technology projects (primarily the Molecular Biology Laboratory at Chicago and the Chemistry and Life Sciences Building at Urbana) and lesser amounts for regular capital projects, repair and renovation, and energy conservation. Major emphases for FY 1992 are expected to concern major remodeling projects, land acquisition, renewed effort in repair and planning for future facilities. The budget request for these projects is expected to total \$82 million. (Supporting documents are filed with the secretary of the board for record.)

The board reconvened in regular session at 11:15 a.m.

**MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 7-8, 1990, copies of which had previously been sent to the board.

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

## INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Wolff introduced Ms. Dawn O'Shay Kelly, Chicago campus, and Mr. Scott Forbes, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mr. Wolff welcomed them to service on the board, and read a brief installation statement.

## CITATION, MARGARET SELIN

Mrs. Shepherd presented for adoption a citation recognizing the service of Ms. Margaret Selin to the University. It was adopted by the board without dissent. (A copy is filed with the secretary of the board for record.)

## BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then spoke briefly about the results of the legislative session saying that he thought the University was reasonably fortunate to be able to hold the line against a tuition increase under the circumstances. Such an increase would have been justified, however. He said that a tuition policy was needed, somehow tied to inflation, for the decade of the 90's. The coming budget year will see a very modest increase in State funds balanced by a similar amount derived from internal reallocation. On the capital side, results were much more helpful. He commended the legislative relations staff for their efforts which placed the University in a relatively favored position among higher education systems within the State.

## REGULAR AGENDA

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

### Secretary of the Board of Trustees and of the University

(1) The president of the Board of Trustees and the president of the University recommend the appointment of Michele M. Thompson as the secretary of the Board of Trustees and of the University. Her appointment would be established on a twelve-month service basis effective August 21, 1990, at an annual salary of \$89,000.

Dr. Thompson's nomination is made with the advice of a search committee<sup>2</sup> and after consultation with the membership of the Board of Trustees.

Ms. Thompson has been serving as special assistant to the president of the University since 1985, and during earlier periods at the University, held four other senior administrative positions in the areas of personnel, general administration, academic affairs, and affirmative action. Dr. Thompson has served in similar capacities

<sup>1</sup> University Senates Conference: Jane H. Leuthold, professor of economics and associate dean, College of Commerce and Business Administration, Urbana-Champaign campus; Urbana-Champaign Senate Council: Rollin G. Wright, professor of kinesiology; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

<sup>2</sup> Craig S. Bazzani, vice president for business and finance, *chairman*; Susan L. Gravenhorst, trustee, Board of Trustees; Byron H. Higgins, university counsel; Nina T. Shepherd, trustee, Board of Trustees; Pierson J. Van Alten, professor of anatomy and cell biology, UIC; Rollin G. Wright, professor of kinesiology, UIUC.

at the University of California and the University of Missouri-Kansas City. During her career at the University of Illinois, she has worked extensively with the campus senates and the University Senates Conference, has represented the University with various external agencies, and served as a chief staff member to the president and liaison to other administrative officers and members of the Board of Trustees.

Dr. Thompson earned her B.A. and M.A. from the University of Missouri-Kansas City and her Ph.D. in Sociology from the State University of New York at Buffalo.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 27 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 15 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 16 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.

### **Advisory Board, Division of Services for Crippled Children, Chicago**

(3) In 1957, the Illinois General Assembly created an Advisory Board for Services to Crippled Children to advise the administrators of the University of Illinois Division of Services for Crippled Children. The Board of Trustees appoints the members of the advisory board.

The interim chancellor at Chicago, upon recommendation of the associate vice chancellor for health services and the director of the Division of Services for Crippled Children, has endorsed the following reappointments and new appointments for terms ending as specified:

*Reappointments (Terms of service through June 30, 1993)*

WILLIAM H. ALBERS, M.D., professor and chair of pediatrics, College of Medicine at Peoria

REID H. HANSEN, M.D., plastic surgery, Peoria

MARILYN T. MILLER, M.D., professor of clinical ophthalmology, College of Medicine; director, pediatric ophthalmology, University of Illinois at Chicago

*New Appointment*

JOHN R. FISK, M.D., associate professor of surgery (orthopedics), Southern Illinois University School of Medicine, Springfield (Term of service through June 1992 — replacing John Mazur, M.D.)

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

**Advisory Committees for the College of Agriculture, Urbana**

(4) The chancellor at Urbana, on advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by an asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms (unless otherwise specified) beginning August 21, 1990:

*Agricultural Economics*

\*LaVerne McGinnis, Bloomington

\*Don Schmidt, Altamont

\*Gene Schwarm, Loogootee

*Agricultural Engineering*

\*P. Kay Whitlock, Wheaton

*Agronomy*

\*Phillip Bradshaw, Griggsville

\*Keith J. Smith, St. Louis, Missouri

\*William Wyffels, Atkinson

*Animal Sciences* (committee being reestablished)

\*George Brauer, Oakland (two-year term)

\*Gale Cole, Palmyra (one-year term)

\*Bill Engelbrecht, Henry (two-year term)

\*John Huston, Chicago

\*Harold D. Hutchinson, Quincy

\*Carol Keiser, Carlinville

\*Roger Marcot, Greenville (two-year term)

\*Joy Meierhans, Elburn (one-year term)

\*John F. Rundquist, Springfield (two-year term)

\*Dave Ruppert, Nokomis (one-year term)

\*Ray Van Poucke, Elgin

\*Larry Vint, DeKalb (one-year term)

*Cooperative Extension Service*

\*Robert J. Brown, DeKalb

William J. Bryant, Chicago

\*Mary B. Bushnell, Springfield

\*James Creek, Watseka

Michael Ferguson, Hammond

\*Arthur Grist, Edwardsville

\*Caroline Jacobsen, Wheaton

David Warner, Benton

*Food Science*

\*Marcella S. Davidson, Hershey, Pennsylvania

George A. Halaby, Barrington

*Forestry*

\*Mary B. Bushnell, Springfield

\*Edith Makra, Chicago

- Nancy J. Miller, Oregon  
\*Darrell Rich, Beardstown  
\*Rodney K. Sallee, Harrisburg  
\*Charles Stewart, Wheeling

*Horticulture*

- \*William P. Kruideneir, Champaign  
\*Patrick R. Mosely, Champaign  
\*Rosalie Ziomek, Evanston

*International Agriculture*

- \*Lewis W. Batchelder, Decatur  
\*Effingham Embree, Jr., Bloomington  
\*Lyle E. Grace, Urbana  
Bruce L. Kirkpatrick, Long Grove (one-year term)  
\*Donna C. Prevedell, Eagarville  
\*Louise N. Reeser, East Peoria

*Nutritional Sciences*

- \*Carol M. Bergholz, Cincinnati, Ohio  
\*David A. Cook, Evansville, Indiana  
\*Arthur L. Hecker, Columbus, Ohio

*Plant Pathology*

- \*James Shearl, Urbana

*St. Charles Horticultural Research Center*

- Dennis Geils, Palatine  
\*Tony Titus, Mundelein  
Don Zeldenrust, Chicago Heights

*Southern Illinois/Dixon Springs Agricultural Center*

- \*Keith Bauman, Sesser  
\*Max Casey, Buncombe  
\*Harold Douglass, Broughton  
\*Virgil L. Gramenz, Steeleville  
\*Belinda Lu Rhodes, Wolf Lake  
\*George K. Spencer, Crossville  
\*Ryan L. Woolsey, Vandalia

*College Advisory Committee* — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the second year of three-year terms, are nominated by the dean of the college.

- Marjorie Albin, Agricultural Economics  
Myrtle L. Brown, Nutritional Sciences  
Donald A. Butte, Agricultural Engineering  
Denny R. Church, Horticulture  
Dale E. Cochran, Plant Pathology  
R. C. Davidson, Southern Illinois/Dixon Springs Agricultural Center  
Michael Ferguson, Cooperative Extension Service  
Thomas Halat, St. Charles Horticultural Research Center  
William M. Imhoff, Agronomy  
Steve Loehndorf, Food Science  
Allan S. Mickelson, Forestry  
Willard Severns, International Agriculture  
Ray Van Poucke, Animal Sciences  
John G. Huftalin (at-large)

Larry A. Werries (at-large)

I concur in this recommendation.

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

### **Dean, College of Fine and Applied Arts, Urbana**

(5) The chancellor at Urbana has recommended the appointment of Kathryn A. Martin, presently dean of the College of Fine, Performing, and Communication Arts, and professor of theatre at Wayne State University, Detroit, Michigan, as professor of theatre on indefinite tenure on an academic year service basis and dean of the College of Fine and Applied Arts on a twelve-month service basis effective October 2, 1990, at an annual salary of \$105,000.

Dr. Martin will succeed Dean Jack H. McKenzie who is retiring.

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

I recommend approval.

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

### **Head, Department of Medical-Surgical Nursing, Chicago**

(6) The interim chancellor at Chicago has recommended the appointment of Felissa L. Cohen, presently professor and acting head of the Department of Medical-Surgical Nursing, as professor and head of the department and clinical chief of medical-surgical nursing, hospital, effective July 23, 1990, on a twelve-month service basis, at an annual salary of \$91,500. Dr. Cohen succeeds Dr. Marjorie Powers who retired August 31, 1989.

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 Mr. Grabowski, this appointment was approved.

### **Head, Department of Psychiatric Nursing, Chicago**

(7) The interim chancellor at Chicago has recommended the appointment of Barbara N. Logan, presently associate professor and acting head of the Department of

<sup>1</sup> Theodore L. Brown, professor of biochemistry and director of the Beckman Institute, *chair*; Jonathon D. Fineberg, professor of art; Clyde W. Forrest, Jr., professor and associate head of the Department of Urban and Regional Planning; Ian R. Hobson, professor of music; Terrence D. Jones, assistant professor of theatre and director of the Krannert Center for the Performing Arts; David Knight, professor and head of the Department of Theatre; Patricia K. Knowles, professor and head of the Department of Dance; Walter H. Lewis, professor of architecture; Howard S. Maclay, research professor in the Institute of Communications Research and professor of Linguistics; Christiane T. Martens, associate professor of art; Maureen V. Reagan, undergraduate student; Karl Stumpf, graduate student; Nicholas Temperly, professor of music; E. Sue Weidemann, professor of landscape architecture and in Housing Research and Development; Hubert C. White, professor and associate director of the School of Architecture.

<sup>2</sup> Leona M. Peterson, associate professor of medical-surgical nursing, *chair*; Arlene Burroughs, assistant professor and acting head, maternal-child nursing; Dorothy D. Camilleri, assistant professor of psychiatric nursing and acting executive associate dean, College of Nursing; Shu-Pi Chen, professor of public health nursing; Jean A. Gala, assistant professor of public health nursing; Laina M. Gerace, assistant professor of psychiatric nursing; Dee Ann Gillies, associate professor of administrative studies in nursing; Cynthia Gurney, student; Gloria A. Henderson, associate professor and acting head, administrative studies in nursing; Joyce H. Johnson, associate professor of medical-surgical nursing and associate professor at the College of Medicine at Rockford; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions and executive director, Illinois Geriatric Education Center; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

Psychiatric Nursing, as associate professor and head of the department and clinical chief of psychiatric nursing, hospital, effective July 23, 1990, on a twelve-month service basis, at an annual salary of \$66,000.

Dr. Logan succeeds Dr. Edythe S. Ellison who resigned from the headship August 18, 1986. Dr. Joan M. King served as acting head until her retirement August 31, 1988. Dr. Logan has served as acting head since then.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

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

(8) The interim chancellor at Chicago has recommended the appointment of Boris M. Astrachan, presently professor of psychiatry at Yale University School of Medicine, as professor of psychiatry on indefinite tenure and head of the department, College of Medicine at Chicago, effective September 15, 1990, on a twelve-month service basis at an annual salary of \$210,000.

Dr. Astrachan succeeds Dr. Lester H. Rudy who retired August 31, 1988. Dr. James T. Barter has been serving as acting 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 Mr. Grabowski, this appointment was approved.

### **Head, Department of Microbiology, Urbana**

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Charles G. Miller, presently professor of molecular biology and microbiology, School of Medicine, Case Western Reserve University, Cleveland, Ohio, as professor of microbiology on indef-

<sup>1</sup> Leona M. Peterson, associate professor of medical-surgical nursing, *chair*; Arlene Burroughs, assistant professor and acting head, maternal-child nursing; Dorothy D. Camilleri, assistant professor of psychiatric nursing and acting executive associate dean, College of Nursing; Shu-Pi Chen, professor of public health nursing; Jean A. Gala, assistant professor of public health nursing; Laina M. Gerace, assistant professor of psychiatric nursing; Dee Ann Gillies, associate professor of administrative studies in nursing; Cynthia Gurney, student; Gloria A. Henderson, associate professor and acting head, administrative studies in nursing; Joyce H. Johnson, associate professor of medical-surgical nursing and associate professor at the College of Medicine at Rockford; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions and executive director, Illinois Geriatric Education Center; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

<sup>2</sup> Edward L. Applebaum, Lederer Professor and head, Department of Otolaryngology-Head and Neck Surgery, *chair*; Arlene N. Barr, associate professor of clinical neurology and physician surgeon, College of Medicine at Chicago; Christine Bowers, resident in psychiatry; Regina C. Casper, professor of psychiatry; Donald A. Chambers, professor and head, Department of Biological Chemistry, College of Medicine at Chicago, and director, Center for Research in Periodontal Diseases and professor of molecular biology in the center, College of Dentistry; John M. Davis, Gilman Professor of Psychiatry and research professor of medicine; Prakash N. Desai, professor of clinical psychiatry and physician surgeon, College of Medicine at Chicago; Thomas H. Jobe, associate professor of clinical psychiatry and adjunct associate professor of humanistic studies and physician surgeon, College of Medicine at Chicago; Barbara N. Logan, associate professor of psychiatric nursing and acting head of the department, College of Nursing; Alexander J. Rosen, professor of psychology, College of Liberal Arts and Sciences, and clinical professor of psychology, Department of Psychiatry, College of Medicine at Chicago; Ruth A. Seeler, professor of pediatrics and physician surgeon, College of Medicine at Chicago; and Daniel Shapiro, clinical assistant professor of psychiatry.



inite tenure and head of the department beginning August 21, 1990, on an academic year service basis at an annual salary of \$88,000.

Dr. Miller will succeed Professor Ralph S. Wolfe who has been serving as acting head.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with faculty members of the department. The director of the School of Life Sciences and the Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Sociology, Urbana**

(10) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of James R. Kluegel, presently professor of sociology, as head of the Department of Sociology beginning August 21, 1990, on an academic year service basis at an annual salary of \$71,000.

Dr. Kluegel will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since August 1989.

The nomination is made after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chair, Department of Psychology, College of Liberal Arts and Sciences, Chicago**

(11) The interim chancellor at Chicago has recommended the appointment of Alexander J. Rosen, presently professor of psychology, as chair of the Department of Psychology, beginning September 1, 1990, on an academic year service basis at an annual salary of \$61,000, with an administrative stipend of \$4,000.

Dr. Rosen will continue to hold the rank of professor on indefinite tenure. He will succeed L. Rowell Huesmann who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Appointments to the Faculty**

(12) 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.

<sup>1</sup> Robert L. Switzer, professor of biochemistry and head of the department, *chair*; Stanley R. Maloy, assistant professor of microbiology; Abigail A. Salyers, professor of microbiology in the College of Medicine at Urbana-Champaign; Edward W. Voss, Jr., professor of microbiology; Ralph S. Wolfe, professor of microbiology and in the Center for Advanced Study; Jeffrey F. Gardner, associate professor of microbiology and affirmative action officer, *ex officio*.

- 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

- HARRY E. COOK, professor of mechanical and industrial engineering, May 6-August 20, 1990 (N), \$36,111, and beginning August 21, 1990 (A), at an annual salary of \$130,000.
- MICHAEL E. EWALD, associate professor of music, for three years beginning August 21, 1990 (Q), at an annual salary of \$40,000.
- YONG SE KIM, assistant professor of general engineering, June 21-August 20, 1990 (N), \$10,000, and beginning August 21, 1990 (1), at an annual salary of \$45,000.
- PETER T. KURSEL, assistant professor of art and design, beginning August 21, 1990 (1), at an annual salary of \$30,000.
- JAMES R. REINARDY, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$30,375.
- JOAN R. RYCRAFT, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$32,500.
- FAISAL SAIED, assistant professor of computer science, beginning August 21, 1990 (1), at an annual salary of \$44,000.
- AMITA SINHA, assistant professor of landscape architecture, beginning August 21, 1990 (1), at an annual salary of \$30,500.
- CHARLES T. TERRY, associate professor of law, beginning August 21, 1990 (A), at an annual salary of \$72,000.

### Chicago

- GORDON C. BROSELL, professor of English, on 75 percent time, July 1-August 31, 1990 (N75), \$10,000, and professor of English and director of English education, beginning September 1, 1990 (A;N), at an annual salary of \$60,000.
- JOAN B. FISCELLA, bibliographer for professional studies and assistant professor, University Library, beginning July 23, 1990 (NY), at an annual salary of \$38,000.
- EDUARDO M. NIJENSOHN, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning June 15, 1990 (1Y51;NY49), at an annual salary of \$149,500.
- PAUL E. REITH, assistant professor of clinical medicine, College of Medicine at Rockford, beginning July 1, 1990 (1Y), at an annual salary of \$80,000.
- DEBORAH G. TENOFISKY, assistant reference librarian and assistant professor, beginning September 1, 1990 (1Y), at an annual salary of \$26,700.
- DAVID L. WARNER, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning June 19, 1990 (1Y51;NY49), at an annual salary of \$145,000.
- STEVEN L. WARSOFF, associate professor of obstetrics and gynecology, on 32 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago; and physician surgeon, on 20 percent time, hospital, beginning June 16, 1990 (AY32;NY68), at an annual salary of \$250,000.

**Administrative Staff**

DONALD L. KENDZIERSKI, director, Hospital Pharmacy Service (Inpatient) and clinical assistant professor of pharmacy practice, beginning May 7, 1990 (NY), at an annual salary of \$74,000.

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

**Appointments to the Faculty  
(Supplemental)**

(13) JOHN J. CAMPER, associate chancellor for public affairs, Chicago, beginning August 1, 1990 (NY), at an annual salary of \$72,000.

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

**Promotions in Academic Rank, 1990-1991**

(14) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1990-1991 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total</i>
Professor and Research				
Professor .....	25(26)	49( 51)		74
Clinical Professor .....	2( 0)			2
Associate Professor and				
Research Associate Professor	39(34)	47( 52)		86
Clinical Associate Professor ....	9( 4)			9
Assistant Professor .....	1( 1)			1
Clinical Assistant Professor .....	1( 4)			1
	<u>77(69)<sup>1</sup></u>	<u>96(103)</u>	<u>(0)</u>	<u>173(172)</u>
To Tenure without Change in				
Rank .....	2( 4)	3( 4)	0(1)	5( 9)

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

**Revision of the Degree Requirements,  
Master of Associated Medical Sciences in  
Biomedical Visualization, Chicago**

(15) The senate at Chicago has approved a proposal by the College of Associated Health Professions to modify the degree requirements of the Master of Associated Medical Sciences in Biomedical Visualization. Specifically, the college proposes to reduce the number of required courses from 24 (73-85 quarter hours) to 19 (60-69 quarter hours). The reduction in the number of required courses plus the addition

<sup>1</sup> The figures in parentheses indicate the number of promotions approved at the beginning of the 1989-1990 appointment year.

of a nonthesis (research project) option results in a reduction of the total range of hours required in the program from 97-109 to 72-81.

The 97-109 quarter hours of credit for the master's degree program took students three or more years to complete, which proved too costly for the student and the University. The credit hour requirements are being reduced so that students can reasonably complete the program in two calendar years, which is normal for most master's programs.

The Master of Associated Medical Sciences degree is designed to prepare practitioners for the field of medical illustration. The emphasis is on basic preparation as opposed to research. Therefore, students are now given the option of completing a thesis or doing a research project.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

### **Redesignation of the B.S. in Computer Science and Engineering, Chicago**

(16) The senate at Chicago has approved a proposal from the College of Engineering to separate the B.S. in Computer Science and Engineering into two degrees, the B.S. in Computer Science and the B.S. in Computer Engineering.

The program in computer science is designed to serve the needs of those engineering students who, in addition to a rigorous foundation in the physical sciences and mathematics, intend to emphasize computer software. This program has undergone some curricular modification.

The program in computer engineering serves the needs of students who prefer to emphasize computer hardware, and satisfies the accreditation requirements of the Accreditation Board for Engineering and Technology. It is identical in curricular content to the current B.S. in Computer Science and Engineering.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action of the Illinois Board of Higher Education.

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

### **Retroactive Change of Degree Title for Recipients of the Master of Associated Medical Sciences, Chicago**

(17) The senate at Chicago has approved a resolution from the College of Associated Health Professions to change retroactively the degree title of those alumni who were awarded the Master of Associated Medical Sciences (M.A.M.S.). The new designations will be the Master of Science in Medical Laboratory Sciences, the Master of Science in Nutrition and Medical Dietetics, or the Master of Science in Occupational Therapy.

In January 1988, the Illinois Board of Higher Education approved the redesignation of the M.A.M.S. in Medical Laboratory Sciences, Nutrition and Medical Dietetics, and Occupational Therapy as the Master of Science degree. The degree title change was requested and approved in order to conform to accepted nomenclature of the allied health professions.

The College of Associated Health Professions would like to extend to current holders of the M.A.M.S. a choice of retaining the M.A.M.S. degree title or having their degrees redesignated as the Master of Science degree. A poll would be taken of the alumni, and those who respond in the affirmative will be given official notification that their degree titles have been thus changed. Approximately 100 alumni are involved.

The interim chancellor at Chicago and the vice president for academic affairs

recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur.

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

**Redesignation of the Department of Biological Chemistry; and  
Redesignation of the M.S. and Ph.D. in Biological Chemistry, Chicago**

(18) The senate at Chicago has approved a proposal from the College of Medicine to redesignate its Department of Biological Chemistry as the Department of Biochemistry and to change the title of its degree programs to the M.S. and Ph.D. in Biochemistry.

In past years the discipline has come to use the term "biochemistry" rather than "biological chemistry" to describe itself. More formal recognition came in 1986 when the American Society of Biological Chemistry voted to change its name to the American Society of Biochemistry and Molecular Biology. The department believes that the request for the proposed change of its name and degree programs is in keeping with the accepted nomenclature for the discipline and will assist in recognition and understanding in its recruitment efforts.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action by the Illinois Board of Higher Education.

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

**Redesignation of the Department of Oral Surgery; and  
Redesignation of the M.S. in Oral Surgery, Chicago**

(19) The senate at Chicago has approved a proposal from the College of Dentistry to redesignate the Department of Oral Surgery as the Department of Oral and Maxillofacial Surgery, and to change the title of the department's degree program from the M.S. in Oral Surgery to the M.S. in Oral and Maxillofacial Surgery.

In 1947, the Department of Oral Surgery changed its name to Oral and Maxillofacial Surgery. The change was not reported to and approved by the Board of Trustees. This proposal is made to correct the omission.

The department was 30 years ahead of its time when it adopted the name of Oral and Maxillofacial Surgery. In 1977, the American Association of Oral Surgeons changed its name to the American Association of Oral and Maxillofacial Surgery in order to reflect better the scope of practice, education, and research investigations of its membership. The American Dental Association approved of this designation soon after, and all such departments in colleges and schools of dentistry changed their names accordingly.

The department now seeks official approval to use the name of oral and maxillofacial surgery and to rename its degree program as the M.S. in Oral and Maxillofacial Surgery.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action by the Illinois Board of Higher Education.

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

**Redesignation and Reorganization of the College of Health,  
Physical Education, and Recreation; and  
Redesignation of the B.S. and M.S. in Physical Education, Chicago**

(20) The senate at Chicago has approved a proposal from the College of Health, Physical Education, and Recreation to change its name to the College of Kinesiology,

to eliminate the departmental structure of the college and replace it with one represented by program areas, and to retitle its degree programs as the B.S. and M.S. in Kinesiology.

These proposed changes are motivated by two considerations. First, the current name of the college is misleading because the college does not offer the programs that its name implies. Due to budget constraints, the health programs never developed. Control of recreation now resides outside of the college and the recreation leadership program was terminated.

In addition, physical education no longer describes the diversified programs that are currently offered by that department, the only department in the college. The Department of Physical Education will be replaced by program areas. The content of the academic and professional offerings will not change.

The second reason for proposing these changes is the development of productive research areas of concentration which share common focus in the study of movement (kinesiology).

A consensus has been reached among leaders in the field that the term kinesiology more closely reflects the current body of knowledge and professional programs than the former name. The American Academy of Physical Education has recommended that all baccalaureate degrees related to movement be titled kinesiology, and that all administrative units, in which the study of kinesiology is predominant, adopt that name.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action by the Illinois Board of Higher Education.

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

### **Consolidation of the Departments of Operative Dentistry, Fixed Partial Prosthodontics, and Prosthodontics, Chicago**

(21) The senate at Chicago has approved a proposal from the College of Dentistry to merge the Departments of Operative Dentistry, Fixed Partial Prosthodontics, and Prosthodontics into a single new unit to be called the Department of Restorative Dentistry.

The proposed consolidation will integrate the educational and research bases of the restorative disciplines and strengthen both preclinical and clinical experiences of the students through better curriculum coordination at the departmental level. The integration of the research activities will result in a greater focus on biomaterials research and encourage faculty development. The merger of these departments is consistent with the college's strategic plan and will not affect accreditation status.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action by the Illinois Board of Higher Education.

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

### **Consolidation of the Departments of Histology and Oral Anatomy, Chicago**

(22) The senate at Chicago has approved a proposal by the College of Dentistry to merge the Departments of Histology and Oral Anatomy into a new unit to be named the Department of Oral Biology.

Modern technological methods and recent scientific advances have largely broken down the walls between traditional disciplinary units. The term "oral biology" with its broad context is more appropriate for a contemporary department offering basic

science components in a professional dental health sciences program. The linking of these anatomical sciences and adding other scientists working on projects related to structure, function, and biomechanics of the orofacial complex will enhance research activity and encourage faculty development. The proposal will facilitate the application of biomedical sciences to the clinical teaching programs and reinforce their ramifications in disease detection and prevention. The consolidation of these departments will not affect accreditation status.

The interim chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I concur, pending further action by the Illinois Board of Higher Education.

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

### **Transfer of the Center for Electron Microscopy to the Graduate College, Urbana**

(23) The Urbana-Champaign Senate has approved the transfer of the Center for Electron Microscopy from the School of Life Sciences in the College of Liberal Arts and Sciences to the Graduate College. The center is a multidisciplinary unit offering teaching, research, and service work in electron microscopy. The center serves a campus-wide constituency, and as a special unit of the Graduate College it will be better able to be responsive to the needs of researchers from disciplines across campus.

An interdisciplinary screening committee is being established to facilitate communication between the center and the departments it serves. No staff have been or will be appointed with tenure in the center. The movement of the center out of the School of Life Sciences in Liberal Arts and Sciences and establishment of it as a special unit of the Graduate College does not have budgetary implications.

The chancellor at Urbana has recommended approval of the establishment of the Center for Electron Microscopy as a special unit of the Graduate College and the vice president for academic affairs concurs.

I recommend approval.

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

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

#### **Establishment of the Master of Business Administration and Master of Arts in Economics Joint Program, Chicago**

(24) The senate at Chicago has approved a proposal by the M.B.A. program and the Department of Economics to establish a joint program involving concurrent formal study towards two master's degrees: the Master of Business Administration and the Master of Arts in Economics. Both degrees have been in existence for many years, and the proposed joint program, modelled after other existing joint degree programs, enables students to avoid the unnecessary duplication of courses that might otherwise have been required if students were to pursue the degrees separately.

This joint degree program is designed for baccalaureate-prepared students who are seeking professional preparation as well as knowledge in research methodology and techniques for executive positions in private, public, and nonprofit organizations.

#### **Redesignation of the Epidemiology-Biometry Program; Redesignation of the Biometry Specialization of the M.S. and Ph.D. in Public Health, Chicago**

The senate at Chicago has approved a proposal from the School of Public Health to redesignate the Epidemiology-Biometry program as the Epidemiology-Biostatistics program, and to rename the biometry specialization as the specialization in biostatistics.



The school and the program believe that the term "biostatistics" is more easily understood by the general public and the profession, and also reflects the major teaching and research activities undertaken by the biometry section faculty.

### **Revision of the Degree Requirements for the M.S. and Ph.D. in Chemical Engineering, Chicago**

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to revise the requirements for the M.S. and the Ph.D. in Chemical Engineering. For the master's degree, the department established a seven-course core requirement consisting of new and existing courses and an elective component of 12 or 24 quarter hours. Students may continue to elect to complete a thesis or a research project. Total hours for the degree are unchanged.

For the Ph.D., the department established a 68-hour core requirement (including thesis research) of new and existing courses and specific course requirements for areas of concentration in (1) Catalysis; (2) Kinetics and Reaction Engineering; (3) Thermodynamics and Fluid Properties; and (4) Transport Phenomena.

The proposed revisions are designed to articulate the essence of the graduate program (specific courses have not been established in the past); better advertise the programs to prospective students than do the current curricula; and take better advantage of the recognized expertise of its faculty.

### **Revision of the Degree Requirements for the B.A. in Elementary Education, Chicago**

The senate at Chicago has approved revisions proposed by the College of Education to the B.A. in Elementary Education, as follows:

1. In the language arts area, dropped a communication and theater course and replaced it with two others.

2. Increased the humanities general education requirement from 12 to 20 hours, including a one-course requirement in English and a required course in non-western civilization or third world cultures.

3. Under the natural sciences requirement, specified that at least one course must be in biology and one in the physical sciences.

4. Dropped a required art course, education course, and a physical education course from the program.

5. Increased the area of concentration in a single liberal arts and sciences discipline from 12 to 27 hours.

6. Dropped certain courses as substitutes for the second required reading methods course.

7. Eliminated general electives under the pre-elementary education component.

8. Added two admission requirements of a minimum grade of "C" in each required general education course and a cumulative general education grade point average of 3.5 (A = 5.0); and submission of placement test scores in mathematics, English composition, and academic skills.

Most of these revisions are the result of changes in the general education requirements mandated by the Illinois State Board of Education for students seeking certification after July 1, 1992. Revision no. 8 above, is due to a State mandate for regular assessment of all teacher education candidates.

### **Revision of the Policy on Transfer Credit for Master's Degree Programs, Chicago**

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to change the policy on transfer credit for master's degree programs. For master's programs of 71 or fewer quarter hours, no more than 25

percent of the hours required for the degree, including credit earned at UIC as a nondegree student and only credits in which the student has received a grade of A or B, may be transferred. For master's programs of 72 or more quarter hours of credit, no more than 50 percent of the hours required for the degree may be transferred.

The current transfer policy discriminates against those master's degree programs that require a substantial number of hours beyond the standard 48-hour programs in that transfer students in those programs are required to take additional coursework to meet the in-house credit requirements of the Graduate College. This delays student progress to degree completion and inhibits the recruitment of transfer students.

### **Revision of the Policy on the Residency Requirement for Master's Degree Programs, Chicago**

The senate at Chicago has approved a proposal from the Graduate College Executive Committee to change the policy on the residency requirement for master's degree programs. The proposed requirement states that at least 36 hours or one-half (50 percent) of the minimum quarter hours of graduate work required for the degree, which ever is greater, must be earned as a degree candidate at UIC. This new policy reduces the old requirement of 75 percent of the minimum hours to be completed at UIC.

This revision is ancillary to the change in transfer credit policy. The new policy will require a lower percentage of hours for students enrolled in master's programs requiring more than the customary 48 hours.

The justification for changing the residency requirement for certain master's degree programs follows the same rationale that programs requiring a significant number of hours beyond the usual 48 credit hours can lead to delays in program completion and inflexibility in the recruitment of transfer students.

### **Establishment of the Higher Education Policy Specialization within the Education Track of the Ph.D. in Public Policy Analysis, Chicago**

The senate at Chicago has approved a proposal from the Public Policy Analysis Coordinating Committee to establish a Higher Education Policy specialization within the P.P.A. Education Track. This new specialization joins two other existing areas: (1) Education Policy Analysis and Administration and (2) Evaluation Research and Program Design.

The Higher Education Policy specialization will parallel the curricular requirements and procedures of the P.P.A. program. Four specific courses will be required for the specialization.

The number of graduate students in the College of Education who are employed or interested in careers in college and university settings has increased substantially in the past five years. Of the 53 doctoral students registered in the Education Track of the P.P.A. program last year, a total of 15 expressed an interest in higher education as an area of dissertation focus. Of the 43 Ph.D. dissertations completed to date by students in the Education Track, 8 had engaged in inquiry into higher education. These experiences clearly indicate the latent higher education interests among current College of Education doctoral students.

The Chicago metropolitan area has a shortage of Ph.D.-level opportunities for individuals interested in the study of higher education policy and administration. Those programs that do exist are costly and not adequately staffed. Demand for the Ph.D. is growing among higher education personnel, particularly among community college staff members, within the health professions, and among service-level administrators in four-year institutions. These conditions suggest that there is a great potential for a productive higher education Ph.D. specialization at UIC. The strong faculty expertise currently available at UIC in this area of specialization further

suggests the opportunity to establish a high quality program with a strong national reputation.

### **Redesignation of the Humanistic Studies Program, Chicago**

The senate at Chicago has approved a proposal from the Department of Medical Education (College of Medicine) to change the name of its Humanistic Studies Program to the Medical Humanities Program.

The reason for this change is to better communicate the program's purpose and context to colleagues within the College of Medicine, throughout the Chicago campus, and nationally. The overall purpose of this program is the identification and clarification of humanistic and ethical values in medical care and research.

### **Transfer of the Museum of Natural History to the College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the transfer of the Museum of Natural History from the Department of Ecology, Ethology, and Evolution in the School of Life Sciences to the College of Liberal Arts and Sciences. The museum would be constituted as an independent unit within the college, and the director of the museum will report to the dean of the college.

The mission of the museum is to promote and disseminate knowledge of natural history, and in pursuing this mission it continues to strengthen its interaction with several departments, i.e., in research activities, shared faculty and teaching assistants, and involvement in the improvement of departmental collections. Under the current administrative structure, however, the museum is a unit within the Department of Ecology, Ethology, and Evolution; the director of the museum reports to the head of EEE, and through EEE to the director of the School of Life Sciences. Following a study of the museum by a faculty committee and in accord with their recommendations to the dean, and following consultation and agreement among all involved academic units, the Museum of Natural History will be transferred to the College of Liberal Arts and Sciences. Independent status for the Museum of Natural History, reporting directly to the dean, will also give it an administrative position that is parallel to the position of the college's other museum, the World Heritage Museum.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in English in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. Course requirements are designed to assure that students minoring in English read widely in a broad range of historical periods, receive appropriate training in methods of literary analysis and criticism, and do intensive advanced work.

At least six of the twenty-one hours required must be completed at the 300-level. No additional resources are required.

### **Change in Name of Undergraduate and Graduate Programs in Human Development and Family Ecology, School of Human Resources and Family Studies, College of Agriculture, Urbana**

The Urbana-Champaign Senate has approved changes in the name of the undergraduate and graduate programs in Human Development and Family Ecology to Human Development and Family Studies. These name changes follow a change in the name of the division, from Human Development and Family Ecology to Human Development and Family Studies.

The names of the degrees awarded are not changed, however. There are no budgetary implications for these changes.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in Spanish in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. Eighteen hours of coursework are required, with requirements structured to assure that students attain suitable language skills and knowledge of the culture, literature, and/or linguistics. No new resources are required.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in Italian in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor is designed to assure that students attain acceptable skills in the language and that they study the culture and literature and/or linguistics as well. Nineteen hours of coursework are required. There are no budgetary implications.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in German in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor is designed to assure a background in language, German literary classics, and the history of German culture. Nineteen hours of coursework, including two courses at the 300-level, are required. No new resources will be needed to initiate the program.

This report was received for record.

**Amendment to the Senate Constitution, Urbana**

(25) The University of Illinois *Statutes* require that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. The following amendment to the Constitution was approved by the Urbana-Champaign Senate on April 23, 1990.<sup>1</sup>

Article III, Section 3

The total number of senators elected from the student electorate shall be as [nearly] *close to fifty* as [practicable, but shall not exceed fifty] *possible*. They shall be elected from student election units as provided in this Article. The Senate shall determine prior to each election the number of senators to be elected from each student election unit. This determination shall be based insofar as feasible on each unit's proportional share of the total student electorate, provided however, that each college or its equivalent shall be entitled to elect at least one senator from its student electorate.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellor at Urbana and the vice president for academic affairs concur in the recommended changes.

I recommend approval.

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

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<sup>1</sup> Deleted material is in brackets; new material is in italics.

### **Changes in Senate Bylaws (Report for Information)**

(26) The University of Illinois *Statutes* require that changes to senate bylaws be reported to the Board of Trustees. A copy of the proposed change to the Urbana-Champaign Senate bylaws is filed with the secretary of the board for record.

This report was received for record.

### **Revision of the Medical Service Plan, College of Medicine at Chicago**

(27) The interim chancellor at Chicago has recommended substantial revisions in the Medical Service Plan involving the services of faculty in the College of Medicine. In July 1967, the board approved the establishment of a Medical Service Plan (MSP), whereby medical and surgical fees are charged by physician-faculty members of the College of Medicine and deposited in the University treasury. Subsequent board actions extended the MSP to the regional programs of the college. The College of Medicine faculty in Chicago, Peoria, and Rockford operate under MSP Bylaws which provide for the administration and governance of the MSP fund in each of those sites.

On April 23, 1990, the College of Medicine faculty in Chicago voted to revise the MSP Bylaws for the College of Medicine at Chicago (COM-C). The revised plan calls for an MSP Board of Directors consisting of the dean, all clinical department heads, and one additional faculty member from each clinical department. This committee will coordinate the various Departmental Plans and will advise the dean and the campus administration regarding MSP activities.

Under the revised plan, each COM-C clinical department will develop a Developmental Plan, to be approved by the dean. Each clinical department head will determine the manner in which that department's professional fees will be billed and collected. This includes, subject to necessary approvals, contracting with private agencies to provide all or a portion of a department's billing and collection functions.

The revised plan provides that faculty may receive variable compensation from the MSP fund based upon the amount of professional fees earned by department faculty during a fiscal year. Each Departmental Plan will describe the method for determining such compensation. The revised plan has received the endorsement of the College Executive Committee and the College of Medicine faculty.

The vice presidents for academic affairs and for business and finance have recommended approval.

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. 28 through 45 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 for Educational Services, College of Medicine, Chicago**

(28) The interim chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1991. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations as listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<i>Urbana-Champaign</i>	
The Carle Foundation .....	\$171 000
Covenant Medical Center .....	40 000
<i>Total.</i> .....	<u>\$211 000</u>

It is further recommended that the interim chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for either of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total.

Funds were included in the appropriation bill of the University and are in the College of Medicine operating budget authorization requests for FY 1991 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice presidents for academic affairs and for business and finance concur.  
I recommend approval.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

#### **Contract for Employee Assistance Services, Chicago**

(29) The interim chancellor at Chicago has recommended approval of a contract with Creative Care Management, Ltd. (CCM), to provide counseling and related services to employees at the University of Illinois at Chicago served through Employee Assistance Services (EAS). That unit provides counseling and referral assistance to employees who are experiencing some form of personal distress which results in the deterioration of their job performance. CCM will maintain office hours between 9:30 a.m. and 5:30 p.m., Monday through Friday, at the Campus Health Services Building, as well as provide 24-hour, 7-day-per-week, phone access to the counselors.

CCM has provided similar services since November 1988 with satisfactory results. This contract commences July 1, 1990, and continues through June 30, 1991, at a cost of \$71,191.00. Funds are available in the Personnel Services operating budget for Fiscal Year 1991.

The vice president for business and finance recommends approval.  
I concur.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

#### **Renewal, Contract with Southern Illinois University, Springfield, and Division of Services for Crippled Children, Chicago**

(30) The interim chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and Southern Illinois University, Springfield, for payment of \$55,000 to Southern Illinois University for the

period July 1, 1990, through June 30, 1991, for the fourth year's support of a clinic in Springfield to study and manage children suffering from myelomeningocele (hernial protrusion of the spinal cord and membranes).

The contract provides for a coordinated effort to develop a total care plan for the children; its object is to promote and sustain physical and mental growth in the children to enable them to become productive adults. Educational programs for families and others concerned is an integral part of the work.

Federal Block Grant funds for the project are available and included in DSCC's operating budget for Fiscal Year 1991.

The vice president for business and finance recommends approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

#### **Contract, Installation of Steam Line and Condensate Piping, Chicago**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the execution of a revised steam rate agreement by Central Management Systems, award of a contract for \$82,624 to G. F. Connelly Mechanical Contractors, Inc., Chicago, on its base bid for the installation of steam and condensate lines at the Chicago campus.

The work will include furnishings and installing an underground steam and condensate line along the west side of South Damen Avenue from an existing valve vault to the Evelyn Woods Center, approximately 480 feet.

Funds for this project are included in the Fiscal Year 1991 Restricted Funds Operating Budget of the Chicago Physical Plant.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

#### **Contracts, Health Sciences Bookstore Remodeling, Chicago Illini Union, Chicago**

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the Health Sciences Bookstore remodeling in the Chicago Illini Union Building at the Chicago campus. The award in each case is to the lowest bidder plus acceptance of the indicated alternate.



*Division I — General*

American Construction Management, Inc.,

Chicago .....	Base Bid.....	\$224 000
	Alt. 1 .....	( 70 500)

\$153 500

*Division III — Heating and Ventilation*

Tech Refrigeration, Inc., Bridgeview.....	Base Bid.....	18 028
	Alt. 1 .....	( 6 000)

12 028

*Division V — Electrical*

Chatfield Electric, Inc., Skokie.....	Base Bid.....	58 900
	Alt. 1 .....	( 25 900)

33 000

Total.....		\$198 528
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The work will include demolition, structural metal, carpentry, cabinets, roofing, storefront, drywall and plaster, acoustical ceiling, resilient flooring, carpeting, duct-work and heat piping, power and lighting. The project will provide approximately 8,600 square feet of remodeled area.

Funds for this project are included in the Fiscal Year 1991 Chicago Auxiliary Services Division Restricted Funds Operating Budget.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

**Contracts, Tennis Facility, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the Tennis Facility, Urbana. The award in each case is to the lowest bidder plus acceptance of the indicated alternates.

*Division I — General*

Felmley-Dickerson Company, Champaign....	Base Bid...\$2 638 000
	Alt. 8..... <u>58 320</u>

\$2 696 320

*Division II — Plumbing*

Paul H. McWilliams &amp; Sons, Inc.,

Champaign .....	Base Bid.....	294 500
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*Division III — Heating, Piping,**Refrigeration, and Temperature Control*

Paul H. McWilliams &amp; Sons, Inc.,

Champaign .....	Base Bid.....	178 700
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*Division IV — Ventilating and Air Distribution*

Hart &amp; Schroeder Mechanical Contractors,

Inc., Champaign.....	Base Bid.....	190 635
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*Division V — Electrical*

Coleman Electrical Service, Inc., Mansfield . . . Base Bid . . . . . \$ 565 520

*Division VI — Fire Protection*

McDaniel Fire Systems, Champaign . . . . . Base Bid . . . . . 23 766

*Division VII — Asphalt Paving and**Tennis Court Surfacing*

Champaign Asphalt Company, Urbana, and

University Asphalt Company, A Division

of Apcon Corp., Urbana, a joint venture . . . . . Base Bid . . . \$381 024

Alt. 4 . . . . . 32 139

413 163

*Total* . . . . . \$4 362 604

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

It is also recommended that the project architect, Unteed, Scaggs, Nelson, Ltd., Champaign, be employed for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$54,686; and to provide the required on-site observation on an hourly basis, estimated at \$46,000 plus authorized reimbursements estimated to be \$13,000.

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

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The project consists of an approximately 58,000 gross square feet indoor facility containing six tennis courts, men's and women's teams' and public locker rooms, meeting rooms, mechanical and electrical space, and an outdoor facility containing eight lighted tennis courts, parking, and necessary site infrastructure.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

**Contracts, Air Conditioning, Intramural-Physical Education Building,  
Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for air conditioning, Phase I, in the Intramural-Physical Education Building at the Urbana campus. The award in each case is to the lowest bidder plus acceptance of the indicated alternates.

*Division I — General*

W. Commercial Builders, Inc., Champaign . . . . . Base Bid . . . . . \$ 82 753

*Division II — Heating, Piping,  
Refrigeration, and Temperature Control*

Commercial Mechanical, Inc., Dunlap . . . . . Base Bid . . \$492 700

Alt. 1 . . . . . 7 300

500 000

*Division III — Ventilating and Air Distribution*

T'nT Mechanical Contractors, Inc., Urbana . . . .	Base Bid ..	\$119 536	
	Alt. 1 . . . . .	<u>12 200</u>	
			\$131 736

*Division IV — Electrical*

Coleman Electrical Service, Inc.,			
Mansfield . . . . .	Base Bid. . . . .	<u>44 977</u>	
Total . . . . .			\$759 466

The project includes installation of cooling towers, piping, and air conditioning for men's and women's locker rooms and east gym.

It is also recommended that the project architect, Buchanan, Bellows, and Associates, Inc., Bloomington, be employed for the architectural/engineering services required during the construction phase on a fixed-fee basis of \$20,000.

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

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

(Note: Six proposals were received for the Division III work. 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 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 Ms. Reese, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

**Contract, Upgrade Fire Alarm System at  
Robert Allerton Park, Monticello**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$58,700 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 Robert Allerton Park, Monticello. The project consists of the installation of a micro-processor-based fire alarm control panel at Allerton House, with associated addressable detectors, pull stations, audio/visual horns, wiring, and separate fire alarm system in the House-in-the-Woods, and the Gate House.

Funds for this project are included in the Fiscal Year 1991 Restricted Funds Operating Budget of Robert Allerton Park.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Contract, Vivarium Greenhouse, Urbana**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of the site, the award of a contract for \$56,000 to Rough Brothers, Cincinnati, Ohio, on its base bid plus acceptance of alternate no. 1 for the construction of a greenhouse for the Vivarium at the Urbana campus.

The project consists of constructing a 40 feet x 28 feet glass greenhouse with automatic vents, fans, heating equipment, cooling equipment, and benches.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Employment of Consultant, Abbott Power Plant, Urbana**

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Burns and McDonnell, Kansas City, Missouri, for the professional services required to conduct a comprehensive engineering study of the Abbott Power Plant on the Urbana campus.

The firm's fee will be on an hourly basis, not to exceed \$125,000, plus authorized reimbursements.

The study consists of a complete evaluation of the condition and reliability of equipment and systems within the Abbott Power Plant as well as the plant's capability to continue to supply the steam and electrical requirements of an expanding campus and an evaluation of alternatives to expand the life of those systems. The study is expected to be completed in six to nine months.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Operation and Maintenance Division at the Urbana campus.

A schedule of the firm's hourly rates 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, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Area Studies and International Programs Building, Urbana**

(38) On January 11, 1990, the board approved the construction of a 22,000 gross square feet, \$3.4 million building to be located at Fifth and Chalmers Streets, Champaign, which will house several area studies centers and the Office of International Programs and Studies.

On April 12, 1990, the board approved actions leading to the issuance of

Certificates of Participation by the First National Bank of Chicago as lessor/trustee to fund the construction of the building.

It is now anticipated that bids for the project will be received July 12 and 17, 1990. It is essential that contracts be awarded prior to the September 1990 meeting of the Board of Trustees in order that the project can be completed to allow the academic units to be relocated prior to the start of construction of the Chemical and Life Sciences Laboratory project. In order to award these contracts, the Certificates of Participation must be placed following the opening of final bids on July 17, allowing time for the University to enter into a lease-purchase agreement with the First National Bank of Chicago. In addition, University property upon which the building will be located will have to be leased to the First National Bank of Chicago for the term of the lease-purchase agreement.

Accordingly, the president of the University recommends that the comptroller be authorized:

1. To award construction contracts for this project to the lowest responsible bidder in each division, and assign those contracts for payment to the lessor/trustee, provided that the total of the low bids (plus alternates accepted) does not exceed \$2,650,000.

2. To employ the project architect, Bradley, Likins, Dillow, Drayton, Decatur, for the architectural/engineering contract administrative services required during the construction phase on a fixed-fee basis of \$38,700; and to provide the required on-site observation on an hourly basis, not to exceed \$78,000. Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

3. To enter into a lease-purchase agreement, not exceeding \$3,500,000, inclusive of a debt service reserve, with the First National Bank of Chicago to acquire the facility through a series of 20 semiannual payments beginning in February 1991 and concluding in August 2000. The annual amount of such lease-purchase payments would not exceed \$470,000, exclusive of the self-funded retirement of the debt service reserve, at annual interest rates not to exceed eight percent. The agreement will be subject to the availability of annually appropriated and budgeted funds.

4. To enter into a lease of University property (for the greater of ten years or the termination of the lease-purchase agreement) with the First National Bank of Chicago as described in the following board resolution.

**University of Illinois  
Board of Trustees' Resolution  
Authorizing Lease of Property,  
Area Studies and International Programs Building**

*Be It, and It Hereby Is, Resolved* that the Comptroller, with attestation by the Secretary, is hereby authorized to enter into a lease with the First National Bank of Chicago as lessee for a lease price of One Dollar and other good and valuable consideration for the greater of ten years or until termination of the lease purchase agreement for the building constructed on the following described real property:

The South 36.25 feet of Lot 4 in Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;

The West 33.3 feet of the South 36.25 feet of Lot 3 in Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;

Lot 5 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;

Lot 6 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois;

Lot 7 in Block 2 of a Replat of Lots 5, 6, 7, and 8 of Block 2 of A. T. Hall's Addition to the City of Champaign, in Champaign County, Illinois.

*Be It, and It Hereby Is, Further Resolved* that the Comptroller, with attestation by the Secretary, is authorized to execute, acknowledge, and deliver in the name of and on behalf of the Board of Trustees of the University of Illinois a lease and such other documents as said officers deem necessary or desirable to lease the above-described property to First National Bank of Chicago in accordance with the terms of this resolution in order to enable the construction of the building for Area Studies and International Programs.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Employment of Architect/Engineer, Temple Hoyne Buell Hall, Urbana**

(39) In October 1989, Temple Hoyne Buell donated \$6 million to the University of Illinois for the design and construction of a new building for the School of Architecture, Department of Landscape Architecture, and the Department of Urban and Regional Planning at the Urbana campus. In addition to the gift, the 86th General Assembly appropriated \$6 million to the University for this project.

The proposed \$12 million project will contain approximately 75,000 gross square feet and incorporates studios, a lecture hall, exhibit spaces, conference and seminar spaces, and faculty and administrative offices.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Perkins & Will, Chicago, to provide the architectural/engineering services required through the program analysis/concept development phase of the project at a fee not to exceed \$60,400, plus authorized reimbursements estimated to be \$17,100.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Employment of Architect/Engineer, Roof Replacement, Foreign Languages Building, Urbana**

(40) Among renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program is the replacement of the roof of the Foreign Languages Building on the Urbana campus.

This project involves removing the built-up roof and insulation down to the main deck on all three roofs (25,000 square feet), and installing a new vapor barrier, insulation, and a roofing membrane.

In order to keep the project on schedule, it is desirable that the architect/engineer be employed to complete the design at this time in order that construction contracts may be awarded next spring.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Severns, Reid & Associates, Inc., Champaign,

for the professional services required through the construction document phase of the project. The professional fee 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, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Boyle, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Contracts, Abbott Power Plant, Urbana**

(41) The conversion of Abbott Power Plant for the burning of coal was completed in late 1988 to take advantage of low-cost Illinois coal. The high sulfur content of that coal, however, results in corrosive flue gas which has corroded the metal duct (breaching) leading to the north stack, strongly affecting the efficiency of the boiler operation. It has also affected the plant's ability to operate in compliance with the regulations of the Illinois Environmental Protection Agency.

An engineering consultant (a specialist in power plants) was hired to provide plans and specifications for corrective repair work. The work will consist of repair and/or replacement of the breaching and dampers. The work must be accomplished with four of the six boilers shut down, which can only be done during light utility loads in mid-September to mid-December or from late March to early June. On July 19, 1990, bids will be received for the project. In order for the work to be started this fall, it is recommended that contracts be awarded prior to the September 1990 meeting of the Board of Trustees.

Accordingly, the president of the University recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work provided that the total of bids received does not exceed \$226,000.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Operation and Maintenance Division at the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Easement to Illinois Power Company to Construct and Maintain Two Electrical Feeder Circuits, Urbana**

(42) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution for the granting of an easement to Illinois Power Company to construct and maintain two electrical feeder circuits south of the round barns on St. Mary's Road.

### **Resolution Authorizing Easement to Illinois Power Company South of the Round Barns, Urbana**

*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 public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of 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 Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, operate, maintain, repair, patrol, inspect, reconstruct, and remove aerial or underground electrical transmission, distribution lines and systems, including poles, conductors, conduits, ducts, sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, on, over, under, through, and across certain lands hereinafter described; 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. Grantee shall have the right to trim and remove trees, shrubs, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the construction, operation, maintenance, repair, patrol, inspection, reconstruction, and removal of the said circuits, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and in effect from the date granted and for so long thereafter as said circuits are continued in service and have not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Three strips of land of varying widths situated in part of the Southeast Quarter (SE $\frac{1}{4}$ ), and also, the South One-Half (S $\frac{1}{2}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 19, Township 19 North, Range 9 East, of the Third Principal Meridian, the said strips of land are described as follows:

*Strip A:*

Seventy-five (75) feet of even width, the centerline of which begins on the South line of said Southeast Quarter (SE $\frac{1}{4}$ ) at a point twelve (12) feet West of the Southeast corner of the West One-Half (W $\frac{1}{2}$ ) of said Quarter, thence said centerline extends Northerly to a point of termination located seventy-five (75) feet South of the North line of said Quarter, and also, three (3) feet East of the East line of said West One-Half (W $\frac{1}{2}$ ), and

*Strip B:*

One hundred eighty (180) feet of even width, the centerline of which begins at a point on the North line of aforescribed Strip A, said point located thirty (30) feet West of the East line of said West One-Half (W $\frac{1}{2}$ ) of said Southeast Quarter (SE $\frac{1}{4}$ ), thence said centerline extends North for a distance of one hundred seventy (170) feet to a point of termination, and also, the right is hereby granted to install an anchor and down guy which shall extend Westerly for a distance of twenty-five (25) feet from the Northwest corner of said Strip B, and

*Strip C:*

One hundred thirty (130) feet of even width, the centerline of which begins at a point on the North line of aforescribed Strip B, said point located fifty-five (55) feet West of the East line of the West One-Half (W $\frac{1}{2}$ ) of the South One-Half (S $\frac{1}{2}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of said Section, thence said centerline extends North for a distance of eight hundred sixty (860) feet to a point of termination.

On motion of Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### **Acquisition by Condemnation, 1107 West Main Street, Urbana**

(43) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1107 West Main Street, Urbana, through condemnation proceedings, or, alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking in the north campus area. The property consists of an older converted residence utilized for student rental purposes on a 8,382 square feet parcel of land. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owner.

Funds are available in the restricted funds operating budget of the Division of Campus Parking.

### **Resolution Authorizing Condemnation of Property at 1107 West Main Street, Urbana**

*Be It, and It Is Hereby Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic, of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

Land parcel described as follows:

Lot 4, except the east 2½ feet thereof, in block 49 of the Seminary  
Addition to Urbana, situated in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide parking in the north campus of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to keep the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be, and hereby is, authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase thereof by the University; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for

said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

*Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

*Be It, and It Is Hereby, Further Resolved* by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

#### **Acquisition by Condemnation, 404 North Goodwin Avenue, Urbana**

(44) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 404 North Goodwin Avenue, Urbana, through condemnation proceedings, or, alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required in conjunction with the land acquisition program to provide parking in the north campus area. The property consists of a student rental house located on an irregularly shaped parcel containing 4,700 square feet of land. It is contiguous with other land owned by the University of Illinois Foundation. The University has been negotiating with the owner who has been advised that the University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owner.

Funds are available in the restricted funds operating budget of the Division of Campus Parking.

**Resolution Authorizing Condemnation of Property at  
404 North Goodwin Avenue, Urbana**

*Be It, and It Is Hereby Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic, of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

Land parcel described as follows:

Beginning at a point 100 feet north of the southwest corner of Lot 25 of M. W. Busey's Heirs' Addition to Urbana, and running thence north 43.29 feet to an iron stake, thence east 148.38 feet to an iron stake, thence south 9.4 feet, thence west 50 feet, thence south 33.46 feet to an iron stake, thence west 98.82 feet to the place of beginning, situated in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide parking in the north campus of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be, and hereby is, authorized to continue negotiations for the acquisition for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase thereof by the University; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

*Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

*Be It, and It Is Hereby, Further Resolved* by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois and

to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### Purchases

(45) 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 .....	\$ 2 027 266 95
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#### *From Institutional Funds*

Authorized .....	\$ 500 000 00
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Recommended .....	<u>18 460 842 57</u>
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	<u>18 960 842 57</u>
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<i>Grand Total</i> .....	\$20 988 109 52
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Forbes, Ms. Kelly; no, none.)

### Comptroller's Monthly Report of Contracts Executed

(46) The comptroller submitted the July 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 June 15, 1990**

(47) 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 few months: September 13, Chicago; October 11, Urbana-Champaign (one-day meeting); November 15, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

R. C. WICKLUND  
*Secretary (Interim)*

CHARLES P. WOLFF  
*President*