

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 12-13, 1990



The September meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, September 12 and 13, 1990, beginning at 1:30 p.m. on September 12.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor James R. Thompson was absent. 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 chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also

in attendance: Mr. Kirk Hard, interim executive assistant to the president of the University, and Mr. R. C. Wicklund, associate secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, attended the meeting for Chancellor Morton W. Weir.)

MILE SQUARE HEALTH CENTER¹

Following the meeting of the University Hospital Committee the contractual relationship for Mile Square Health Center was discussed. Additional discussion related to board members' preferences for voting on the item on Wednesday, September 12 or Thursday, September 13 followed. Mr. Grabowski moved to approve the City of Chicago/University of Illinois Proposal and Contractual Relationship for Mile Square Health Center at this meeting.

Upon motion of Mrs. Calder, the motion to vote on the item on Wednesday, September 12 was tabled.

The board recessed at 4:00 p.m. to reconvene at 8:30 o'clock Thursday morning, September 13, 1990.

BOARD MEETING, THURSDAY, SEPTEMBER 13, 1990

When the board reconvened at 8:30 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, 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. Donald W. Grabowski, Governor James R. Thompson. Mr. Scott Forbes, non-voting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Kirk Hard, interim executive assistant to the president of the University, and Mr. R. C. Wicklund, associate secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, attended the meeting for Chancellor Morton W. Weir.)

¹ Beginning at 1:30 p.m., the board met as a Committee of the Whole at which time there was a presentation by the University of Illinois Foundation. Following that meeting there was a meeting of the University Hospital Committee to receive a report from the director regarding an update on the hospital budget, revenue expected and realized for the past fiscal year, patient census by days and category of payor, expenses for major items, such as equipment and third-party settlements for patient charges. The director concluded that the hospital ended the year in a positive cash position, the proportion of patients sponsored by third-party payors increased and more was collected in third-party settlements than anticipated.

EXECUTIVE SESSION¹

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

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

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and other general University officers. Mr. Kirk Hard, interim executive assistant to the president, was not present.

Personnel Matters

The board, meeting with the president of the University, the officers of the board, and general University officers, with the exception of Mr. Hard, discussed the appointment of the executive assistant to the president. Following that discussion, Mr. Hard joined the group.

The next matter presented was a brief report on the NCAA hearing held one week prior to the board meeting. President Ikenberry indicated that no questions were asked that had not been anticipated. Items which reappeared for discussion were auto purchases and use of complimentary tickets.

Trustees Bacon and Hahn left the meeting at 9:00 a.m.

Proposal to Acquire Property in Chicago

Mr. J. Frederick Green, associate vice president for capital programs, and Dr. L. Vaughn Blankenship, director, Office of Planning and Resources Management, Chicago campus, joined the group to present a plan to acquire property in Chicago known as the Circle Court shopping center. This space is proposed for use as a student service facility. The building has 207,000 gross square feet; 150,000 net assignable square feet. There are extant leases for part of the building which will expire in 1992 and in 2008. Dr. Stukel reported that the building was in good condition generally but did need a new roof and a new parking surface.

Authorization to Negotiate the Acquisition of the Circle Court Building, Located at 500 South Racine Avenue, Chicago

(1) The interim chancellor at Chicago has recommended that negotiations proceed for the acquisition of the Circle Court property located at 500 South Racine Avenue,

¹ Immediately prior to the executive session, the board was convened as a Committee of the Whole for the purpose of appointing a secretary to the board of the University of Illinois Health Maintenance Organization.

On motion of Mrs. Gravenhorst, Michele M. Thompson was nominated and approved by a voice vote.

Chicago, at a price not to exceed \$5,700,000, subject to the receipt of an appraisal to support the purchase price and to the availability of funds. LaMancha/Circle Court Associates, the owner, through a land trust, has accepted the University's nonbinding letter of intent for an inspection period through September 18, 1990.

The University is presented with a unique opportunity to acquire this property, currently a shopping center and office complex, located on a five-acre site at the northwest corner of Racine Avenue and Harrison Street. The brick and prestressed concrete structure contains 209,600 gross square feet (150,000 net assignable square feet) and 350 parking spaces.

The building's design was influenced by the east campus of the University and the structure is relatively new (completed in 1973) and sound. The University proposes to undertake general repairs and upgrade the building over a period of time as existing leases expire.

The cost of all general repairs, renovation, building upgrades, and Phases I and II buildout is estimated at \$5,517,300. Phase III, which is not expected to commence until 1997, is estimated at \$4,154,000.

Recent programming studies have identified the desire to consolidate student service functions now scattered in many locations to better serve student needs and to accommodate expanding student services programs and related activities. Some of these student functions occupy space that is critically needed for academic programs. In addition through the reassignment of space, the campus can reduce its requirement to lease space off-campus.

It is now recommended that the University be authorized to proceed with negotiations to acquire this property as outlined, and that the comptroller be authorized to make earnest money deposits applicable to the purchase price of up to \$150,000 as evidence of good faith to obtain an extended closing period, if necessary.

A number of financing alternatives are being reviewed including the issuance of revenue bonds. Once negotiations are completed, a financing plan will be submitted to the board for approval with the request for authorization to acquire and renovate this property.

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

I recommend approval.

Mrs. Shepherd moved that the trustees authorize the comptroller to negotiate and execute an option to purchase the Circle Court Building located at 500 South Racine Avenue, Chicago, at a price not to exceed \$5,700,000 subject to the finalization of a financing mechanism for the purchase price and upgrading of this facility. These actions are to be reported back to the Board of Trustees.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Trustee Hahn returned to the meeting at 9:45 a.m. and Trustee Bacon returned at 10:00 a.m.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:15 a.m. The board reconvened in regular session at 10:25 a.m.

MINUTES APPROVED¹

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 7-8, and April 11-12, 1990, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD**Trustees' Distinguished Service Medallion Award**

President Wolff, on behalf of the entire board, presented the following recommendation from Trustee Reese:

The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

It is now recommended that the Distinguished Service Medallion be awarded to Earl W. Porter, the late secretary of the Board of Trustees and secretary of the University.

Dr. Porter came to the University of Illinois in 1961 as assistant to the president after serving Duke University for 13 years as director of public information and assistant to the president. While at Duke, he earned the Doctor of Philosophy in History.

In 1964, he was appointed associate secretary of the Board of Trustees and in 1966 became the secretary of the board. He served in that capacity until his death in February 1990.

For nearly thirty years, the University, its trustees, and its presidents were the recipients of his thoughtful, professional counsel and dedicated service. His stable, yet responsive, leadership of a vital and sensitive part of University administration has set a standard for his successors to emulate.

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

Ms. Reese then thanked Mr. R. C. Wicklund, associate secretary, for his eloquent words in drafting the memorial tribute to Dr. Porter presented at the board meeting of March 1990.

President Ikenberry added an expression of enthusiasm from the administration of the University for the award of the Trustees' Medallion to Dr. Porter, stating that Earl Porter was a role model to all as a gentleman and a professional. President Ikenberry added that at the October meeting of the board in Urbana there would be a tree and a plaque dedicated to Dr. Porter near the Henry Administration Building.

¹ Prior to the motion to approve the minutes of March and April 1990, the Committee on Finance and Audit received a report from Mr. Douglas E. Beckmann, director of cash management and investments, who was introduced by Vice President Bazzani. Also reporting was Mr. Bob Haber of Wells Fargo Co. This report included the information that the University's investment growth was \$25 million last year; 42 percent of the investment pool is in cash and 85 percent of the investments are in short-term investments.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

Report, Urbana-Champaign Senate Council

The president then turned to Professor Emily S. Watts and asked her to present the annual report of the Urbana Senate Council. The president mentioned here that the board would be receiving more reports on academic governance in the future.

Professor Watts then reviewed the annual report with the board. She was joined by Wesley D. Seitz, professor of agricultural economics, Urbana-Champaign campus, who presented a part of the report and concluded that the year just passed had been a good and productive period for the senate and that there was general feeling that the senate was working well.

President's Report on Enrollment

President Ikenberry then reported on enrollment trends and revenue forecasts for the current academic year and for next year, making special reference to the budget document before the board for the 1992 fiscal year. He expressed the view that tuition revenues will be constrained during the 1990s and that not a great amount of Federal support is expected. The president assured the board that the University would work aggressively to seek Federal funds, private and State funds but that the revenue challenges are difficult ones. He told the board that the University is looking at expenditure control in all areas as well. He indicated that he wanted the University of Illinois to do those things it does superbly and stressed that we need to focus our efforts on our unique contributions.

OLD AND NEW BUSINESS

Report on IBHE Meeting, September 4, 1990

Mrs. Gravenhorst reported that at this meeting a report on undergraduate education was discussed as well as a proposal for Northern Illinois University to establish a campus in Rockford. She indicated that a suggestion was made that such a campus might be located on property to be shared with the University of Illinois.

Request for Special Report on Energy Independence for Century Three

Mr. Hahn briefly presented the issue of national energy dependence and alternative sources of energy, particularly in light of the conflict in

¹ University Senates Conference: Twafik U. Sabet, professor, histology, College of Dentistry, Chicago campus; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences; Urbana-Champaign campus Senate: Emily S. Watts, professor of English, chair, Senate Council, 1990-91; Wesley D. Seitz, chair, Senate Council, 1989-90.

the Persian Gulf and the threat this poses to traditional sources of energy. He mentioned two alternative sources, fuel from coal and solar collection and storage, as sources to be explored. Mr. Hahn then offered the following motion:

The administration be directed to study the feasibility of developing, sponsoring, and directing a multi-department, multi-campus, and multi-institution comprehensive research program. The objective of this is to discover economically feasible and environmentally clean alternatives to oil. A part of this study is to include a review of energy conservation technology, particularly that which might improve the economy of Illinois, and to identify Federal, State, and private financial support for these efforts.

The motion was approved.

Request to Appear, American Indian Groups

Mr. Wolff spoke to the board on this topic, saying that the board has always reserved to itself the decision of when and from whom it would hear presentations. He announced that the board had requests from two American Indian groups to make a presentation on the subject of Chief Illiniwek. Mr. Wolff then asked the board members to consider the following options:

- (1) Does the board wish to hear a presentation on this subject?
- (2) If so, when should such a presentation be made?
- (3) If so, by whom should such be presented?

There was considerable discussion on each of these three points. The board members decided that they did wish to hear from concerned parties on this topic. The board meetings in October and November 1990, and January 1991 were all considered as possible times for this presentation. There was general agreement that the selection of speakers ought to be the task of the University administration.

Mr. Hahn moved that a presentation on Chief Illiniwek be scheduled for the October meeting of the board in Urbana. Mr. Forbes offered the amendment to change the time of the presentation to the January 1991 meeting of the board in Urbana. The motion as amended failed.

Mr. Hahn's original motion was then voted on and passed.

REGULAR AGENDA

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

Continuation of Interim Operating Budget for Fiscal Year 1991 (Academic Personnel Budget, 1990-1991)

(2) In June 1990, the Board of Trustees approved the continuation of the FY 1990 budget into FY 1991 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board.

However, recommendations for academic and administrative appointments (be-

ginning on August 21, 1990, at Urbana-Champaign and on September 1, 1990, at Chicago) have been completed within the funds available to the University. (For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago campus is defined as September 16 through June 15, and at the Urbana-Champaign campus as August 21 through May 20.)

Accordingly, I recommend approval of the budget document entitled, "Academic Personnel, 1990-1991" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and *Policy and Rules — Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Requests for Operating and Capital Appropriations, Fiscal Year 1992

(3) Recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1991, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, "Budget Request for Operating and Capital Funds, Fiscal Year 1992," contains detailed supporting information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The FY 1992 operating budget request, outlined in Tables 1 and 2, is based upon the background information presented to the trustees in July. In total, the request seeks \$67.6 million in new operating funds for FY 1992, an increase of 9.9 percent above the current year's operating budget. An increase of this magnitude reflects a range of budget needs which must be addressed for FY 1992, yet is sensitive to the overall fiscal condition of the State.

The operating request includes a special addendum describing the special funding needs of the Cooperative Extension Service and suggests a mechanism for improving the support for this unique statewide resource. The budget request also includes a brief section outlining major principles which should guide the review and determination of tuition levels which will help support the University's operating budget in FY 1992.

Table 3 outlines individual projects in the FY 1992 capital budget request in priority order. A total of 29 projects is requested for FY 1992 at a total cost of \$89.2 million. The priority list of key projects spans a range of needs in virtually every capital category: new construction, remodeling, equipment, land acquisition, and planning.

The University's operating and capital requests for FY 1992 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mr. Boyle, these requests were approved as recom-

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Table 1
Fiscal Year 1992 Operating Budget Request
(Dollars in Thousands)

I. Continuing Components		
A. Salary Increase (8%)		\$40 405.8
B. Other Payroll Costs		2 797.2
1. Sick Leave Termination Payout	\$1 003.8	
2. Workers' Compensation Costs	354.5	
3. Medicare	1 438.9	
C. Price Increases		9 384.9
1. General Price Increase (5%)	4 723.1	
2. Utilities Price Increase (7.5%)	2 826.4	
3. Library Price Increase (20%)	1 835.4	
D. O & M Requirements		5 907.0
1. FY 1991 New Areas	3 907.0	
2. R & R Program	2 000.0	
Subtotal, Continuing Components		\$58 494.9
Percent of FY 1991 Base		8.57%
II. Programmatic Components		
A. Chicago	\$3 500.0	
B. Urbana-Champaign	4 100.0	
C. Central Administration	400.0	
Subtotal, Programmatic Components		\$ 8 000.0
Percent of FY 1991 Base		1.17%
III. Special Services/Funding		
A. County Board Matching	\$ 750.0	
B. Fire Services Institute	74.1	
C. Division of Services to Crippled Children	250.0	
Subtotal, Special Services/Funding		\$ 1 074.1
IV. Grand Total, Sections I-III		\$67 569.0
Percent of FY 1991 Base		9.90%

Table 2
Fiscal Year 1992 Program Budget Request*
(Dollars in Thousands)

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total University</i>
I. Promoting Instructional Excellence	\$1 315	\$3 000		\$4 315
II. Scientific and Technological Advances	245	200	\$400	845
III. Minority Access	400	600		1 000
IV. Library Improvements	250	300		550
V. Academic and Institutional Support Services	<u>1 290</u>			<u>1 290</u>
<i>Total</i>	\$3 500	\$4 100	\$400	\$8 000

* Based on 1.17% of FY 1991 base — final program request.

Table 3
Fiscal Year 1992 Capital Budget Request Priority List
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project Title</i>	<i>Budget Category</i>	<i>FY 1992 Request</i>	<i>University</i>	<i>Cumulative Cost</i>		<i>Urbana</i>
						<i>Chicago</i>		
1	U1	Special Materials Storage Facility.....	Bldg.	\$2 974.4	\$ 2 974.4			\$ 2 974.0
2	C1	Revitalization of Campus Core.....	Remd.	4 472.0	7 466.4	\$4 472.0		
3	C2	Masonry and Window Repair — Peoria COM	Remd.	1 150.0	8 596.4	5 622.0		
4	U2	Commerce Instructional Facility ¹	Bldg.	6 554.5	15 150.9			9 528.9
5	U3	Critical Equipment ²	Equip.	2 350.0	17 500.9			11 878.9
6	C3	Chicago Land Purchase	Land	7 000.0	24 500.9	12 622.0		
7	U4	State Universities Retirement System Bldg.	Land	1 150.0	25 650.9			13 028.9
8	C4	Instructional Space Addition — AAB	Plan.	865.9	26 516.8	13 487.9		
9	U5	Northeast Campus Energy Center.....	Plan.	827.0	27 343.8			13 855.9
10	C5	Chemistry Building	Plan.	1 728.1	29 071.9	15 216.0		
11	U6	Agriculture Replacement Land	Land	2 169.0	31 240.9			16 024.9
12	U7	English Building Remodeling Phase IV.....	Remd.	4 050.0	35 290.9			20 074.9
13	U8	Electrical Engineering Laboratory.....	Plan.	1 887.0	37 177.9			21 961.9
14	C6	Associated Health Professions Bldg.....	Remd.	8 948.9	46 126.8	24 164.9		
15	U9	Critical Remodeling.....	Remd.	5 551.0	51 677.8			27 512.9
16	C7	Pharmacy Building Remodeling.....	Remd.	1 930.2	53 608.0	26 095.1		
17	U10	Geology Laboratory	Plan.	900.0	54 508.0			28 412.9
18	U11	Utility Infrastructure Upgrade.....	Util.	7 350.0	61 858.0			35 762.9
19	U12	Freer Hall Remodeling.....	Plan.	370.0	62 228.0			36 132.9
20	C8	College of Business Administration Bldg.	Plan.	1 263.6	63 491.6	27 358.7		
21	U13	Social Work Building.....	Bldg.	4 074.5	67 566.1			40 207.4
22	U14	Mechanical Engineering Lab. Remodeling	Remd.	3 900.0	71 466.1			44 107.4
23	C9	Science and Engineering Library.....	Bldg.	1 306.2	72 772.3	28 664.9		
24	U15	Campus Site Improvements.....	Site	1 690.0	74 462.3			45 797.4
25	U16	English Building Remodeling Phase V.....	Plan.	350.0	74 812.3			46 147.4
26	C10	College of Medicine — West Tower.....	Remd.	9 305.9	84 118.2	37 970.8		
27	C11	Alumni Hall Remodeling — Phase III	Remd.	4 680.0	88 798.2	42 650.8		
28	U17	Old Ag. Engineering Bldg. Remodeling	Plan.	210.0	89 008.2			46 357.4
29	U18	Engineering Hall Remodeling	Plan.	240.0	89 248.2			46 597.4

Note: 1. This includes gift funds of \$2.2 million for a total project cost of \$8.7 million.

2. Critical Equipment consists of the Soybean Research Center (\$750,000), Special Materials Storage Facility (\$200,000), Superconductivity Bridge (\$500,000), and the Animal Science Laboratory (\$900,000).

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 18 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

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 937 candidates who passed the uniform written examination on May 2, 3, and 4, 1990, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 35 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 24 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 of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Appointment to the Athletic Board, Urbana

(5) On recommendation of the chancellor, Mr. Kenneth N. Hughes (student) has been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. Mr. Hughes will fill the unexpired term of Mr. Bill Choslovsky. This appointment will be effective immediately and continue for the remaining year of the term.

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

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

I recommend approval of this appointment.

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

Advisory Committee, College of Pharmacy, Chicago

(6) The interim chancellor at Chicago, upon the recommendation of the dean of the College of Pharmacy, has recommended the following appointments to the advisory committee for the college:

For three-year terms ending June 30, 1993

Robert A. Freeman, Ph.D., senior director, Corporate Health Economics, SEARLE, Skokie

Robert A. Meyers, R.Ph., staff pharmacist, Swedish American Hospital, Rockford
Abraham C. Morgan, R.Ph., president, Mayfair Pharmacies, Inc., and Sharon Wholesale Drug Co., Chicago

Ex-officio Members for 1990-91

Sister Margaret Wright, R.Ph., chairperson, Illinois State Board of Pharmacy
Mary Lynn Moody, R.Ph., president, Illinois Council of Hospital Pharmacists
Anthony T. Budde, R.Ph., president, Illinois Pharmacists Assn.

The vice president for academic affairs concurs.

I recommend approval.

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

**Business Advisory Council,
College of Business Administration, Chicago**

(7) The interim chancellor at Chicago has recommended that the following new appointments be made to the Business Advisory Council for the college:

For three-year terms ending August 31, 1993

SIMON AMICH, president, Amich International, Chicago

DANIEL CASEY, president, Sterling Engineering, Inc., Westchester

WILLIAM M. DOYLE, JR., partner, Katten Muchin & Zavis, Chicago

BRENDA J. GAINES, senior vice president—residential lending, Citicorp Savings of Illinois, Chicago

E. GENE GREABLE, partner, Arthur Andersen & Co., Chicago

J. RICHARD MAYBURY, vice president—Regional Sales, Data Systems Group, AT&T, Lisle

THOMAS NERI, chief financial officer, *Chicago Sun-Times*, Chicago

HARRY R. OLSEN, first vice president and senior credit officer, Credit Suisse, New York, New York

RICHARD A. SMITH, vice president—finance, Arvin Industries, Inc., Columbus, Indiana

ARTHUR R. VELASQUEZ, president, Azteca Foods, Inc., Chicago

The interim chancellor has also recommended that the following current members of the council be reappointed for another three-year term ending August 31, 1993:

FRED BUHLER, vice president—corporate development, Kellogg Company, Battle Creek, Michigan

DOUGLAS CHAPMAN, chairman, Acco World Corporation, Northbrook

STANLEY GRADOWSKI, vice president & secretary, Tribune Company, Chicago

HAROLD HINDSLEY, senior vice president, The Northern Trust Company, Chicago

ROBERT HODGE, senior vice president, Midcon Corporation, Houston, Texas

CHARLES HUNTER, vice chairman, Walgreen Company, Deerfield

DANIEL STRUBLE, division vice president—operations, Abbott Laboratories, Abbott Park

ANDY SZE, chief executive officer, Clipper Express, Lemont

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Law, Urbana

(8) The chancellor at Urbana has recommended the appointment of Richard L. Schmalbeck, presently professor of law, Duke University School of Law, Durham, North Carolina, as professor of law on indefinite tenure on an academic year service basis and dean of the College of Law beginning December 21, 1990, on a twelve-month service basis at an annual salary of \$135,000 with an administrative stipend of \$5,000.

Dr. Schmalbeck will succeed Professor Roger W. Findley who has been serving as acting dean and Professor Peter B. Maggs who has taken over that role for the 1990 fall semester.

The nomination is made on the recommendation of a search committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Executive Assistant to the President

(9) The president of the University recommends the appointment of H. Kirkland Hard as executive assistant to the president. His appointment would be established on a twelve-month service basis effective August 21, 1990, at an annual salary of \$82,000.

Mr. Hard has been acting as executive assistant to the president and director of governmental relations since January 1990 when David W. Olien left the President's Office to serve as interim associate chancellor for development at the Urbana campus. Mr. Hard has been director of state relations, Office of Governmental Relations, since December 1983. Prior to joining the administrative staff of the University, Mr. Hard held several posts in State government. He was a member of the professional staff of the Illinois General Assembly immediately before assuming his position at the University and prior to that had held positions with the Illinois Department of Human Rights and was associate director of the Great American People Show at New Salem State Park.

Mr. Hard received his B.A. degree in speech at Southern Illinois University in Edwardsville and an M.A. degree in theatre from the University of Illinois at Urbana-Champaign.

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

Head, Department of Information and Decision Sciences, Chicago

(10) The interim chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Dr. James K. Ho, presently professor of operations management and of management information systems at the University of Tennessee, Knoxville, as head of the Department of Information and Decision Sciences beginning September 14, 1990, on an academic year service basis at an annual salary of \$90,000.

Dr. Ho will hold the rank of professor on indefinite tenure. He will succeed Dr. Jane N. Hagstrom, who has served as acting head of the Department of Information and Decision Sciences since March 6, 1989.

¹ Leigh S. Estabrook, professor of library and information science and dean of the School of Library and Information Science, *chair*; Gerard V. Bradley, professor of law; William J. Davey, professor of law; Matthew W. Finkin, professor of law; Harry D. Krause, professor of law; Peter B. Maggs, professor of law; Deborah J. Merritt, associate professor of law; Richard H. Surles, Jr., professor of law and director of Law Library and professor of library administration.

The nomination is made after consultation with the Executive Committee and the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Maternal-Child Nursing, College of Nursing, Chicago

(11) The interim chancellor at Chicago has recommended the appointment of Joyce E. Roberts, presently professor in the School of Nursing, associate professor in the Department of Obstetrics and Gynecology, and director of the Nurse-Midwifery Program of the University of Colorado Health Sciences Center, Denver, as professor on indefinite tenure and head of the Department of Maternal-Child Nursing, College of Nursing, and clinical chief of maternal-child nursing, University of Illinois Hospital, effective September 14, 1990, on a twelve-month service basis, at an annual salary of \$90,000.

Dr. Roberts succeeds Dr. Anna M. Tichy who returned to a faculty role August 31, 1988. Arlene Burroughs has served as acting head since that time.

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

I recommend approval.

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

Head, Department of Curriculum and Instruction, Urbana

(12) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Steven E. Tozer, presently associate professor of educational policy studies,² as head of the Department of Curriculum and Instruction beginning September 21, 1990, on a twelve-month service basis at an annual salary of \$65,000.

Dr. Tozer will continue to hold the rank of associate professor on indefinite tenure on an academic year service basis. He succeeds Dr. Theodore Manolakes who had been serving as acting head.

The nomination is made on the recommendation of a search committee³ and after consultation with members of the faculty. The vice president for academic affairs concurs.

I recommend approval.

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

¹ 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 at Peoria; 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; Leopold G. Selker, associate dean of academic affairs, College of Associated Health Professions; Louise Shores, executive director, Illinois Nurses Association; Janet Spunt, assistant director of nursing, Hospital; and Sandra Webb, assistant professor of nursing, Chicago State University.

² He has been acting head since August 21, 1990.

³ Kenneth J. Travers, professor of curriculum and instruction and of statistics, *chair*; Richard C. Anderson, professor of educational psychology and professor and director, Center for the Study of Reading; J. Richard Dennis, associate professor of curriculum and instruction; Violet J. Harris, assistant professor of curriculum and instruction, in the Bureau of Educational Research, the Center for Advanced Study, and the Center for the Study of Reading; Clarence J. Karier, professor of history of education and head of the Department of Educational Policy Studies; Lilian G. Katz, professor of early childhood education in curriculum and instruction; Daniel B. Matthews, graduate student; Thomas L. McGreal, associate professor of administration, higher, and continuing education.

Chair, Department of History of Architecture and Art, Chicago

(13) The interim chancellor at Chicago has recommended the appointment of Victor Margolin, presently associate professor of history of architecture and art, as chair of the Department of History of Architecture and Art, beginning September 14, 1990, on an academic year service basis at an annual salary of \$41,842.

Dr. Margolin will continue to hold the rank of associate professor on indefinite tenure. He succeeds Robert Munman who resigned as acting chair of the department effective August 31, 1990.

This recommendation is made with the advice of the faculty of the Department of History of Architecture and Art. The vice president for academic affairs concurs. I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Urbana-Champaign

MARGARET E. ADAMEK, assistant professor of social work, beginning August 21, 1990 (1), at an annual salary of \$33,200.

LESLIE H. ALLEN, assistant professor of materials science and engineering, July 21-August 20, 1990 (N), \$5,000, and beginning August 21, 1990 (1), at an annual salary of \$45,000.

SIVARAMAKRISHNAN BALACHANDAR, assistant professor of theoretical and applied mechanics, beginning August 21, 1990 (1), at an annual salary of \$45,000.

NIGEL BOSTON, assistant professor of mathematics, beginning August 21, 1990 (1), at an annual salary of \$40,000.

DOUGLAS J. BREWER, assistant professor of anthropology, beginning August 21, 1990 (1), at an annual salary of \$35,000.

CHESTER L. BRITT III, assistant professor of sociology, beginning August 21, 1990 (1), at an annual salary of \$32,000.

DAVID E. BROWN, assistant professor of curriculum and instruction, beginning August 21, 1990 (1), at an annual salary of \$35,000.

BERTRAM C. BRUCE, JR., professor of curriculum and instruction, July 21-August 20, 1990 (N), \$8,333, and beginning August 21, 1990 (A), at an annual salary of \$75,000.

ROBERT J. BUCHANAN, associate professor of health and safety studies, beginning August 21, 1990 (A), at an annual salary of \$45,000.

- DAVID BUNICK, assistant professor of veterinary biosciences, July 21-August 20, 1990 (N), \$4,556, and beginning August 21, 1990 (1), at an annual salary of \$41,000.
- ANDREW A. CHIEN, assistant professor of computer science, August 1-20, 1990 (N), \$3,333, and beginning August 21, 1990 (1), at an annual salary of \$45,000.
- RENEE T. CLIFT, associate professor of curriculum and instruction, July 21-August 20, 1990 (N), \$4,444, and beginning August 21, 1990 (A), at an annual salary of \$40,000.
- KATHLEEN CLOUD, director of women in international development, on 60 percent time, associate professor of human development and family studies, on 25 percent time, and visiting associate, College of Liberal Arts and Sciences, on 15 percent time, beginning August 21, 1990 (N75;A25), at an annual salary of \$47,000.
- JEFFREY K. CONNER, assistant professor of ecology, ethology, and evolution, beginning August 21, 1990 (1), at an annual salary of \$36,500.
- CLARK E. CUNNINGHAM, professor of anthropology, on 50 percent time, and in the Center for East Asian and Pacific Studies, on 50 percent time, and director of the Center for East Asian and Pacific Studies, beginning August 21, 1990 (A;N), at an annual salary of \$54,500.
- KENNETH M. CUNO, assistant professor of history, beginning August 21, 1990 (1), at an annual salary of \$33,500.
- RAMONA CURRY, assistant professor of English, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- FREDERICK G. DAVIDSON, assistant professor of English as an International Language, beginning August 21, 1990 (1), at an annual salary of \$32,600.
- TOM D. DILLEHAY, professor of anthropology, beginning August 21, 1990 (A), at an annual salary of \$53,000.
- UWE P. EINMAHL, associate professor of statistics, beginning August 21, 1990 (A), at an annual salary of \$48,500.
- TIMOTHY R. ELLSWORTH, visiting professor of agronomy, July 6-August 20, 1990 (N), \$4,500, and assistant professor of agronomy, beginning August 21, 1990 (1), at an annual salary of \$38,000.
- DAVID L. FREEDMAN, assistant professor of civil engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- DAVID A. GOLDBERG, associate professor of general engineering, beginning August 21, 1990 (A), at an annual salary of \$58,000.
- EILDERT GROENEVELD, associate professor of animal sciences, beginning July 21, 1990 (A), at an annual salary of \$42,825.
- JAMES D. HARRIS, associate professor of music, for two years beginning August 21, 1990 (Q), at an annual salary of \$41,000.
- MERRI A. HARTSE, circulation librarian and assistant professor of library administration, beginning July 21, 1990 (1), at an annual salary of \$43,000.
- JEAN-FRANCOIS HENNART, associate professor of business administration, beginning August 21, 1990 (A), at an annual salary of \$62,000.
- ELIZABETH K. HUSBAND, assistant professor of urban and regional planning, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- JAMES JASINSKI, assistant professor of speech communication, beginning August 21, 1990 (1), at an annual salary of \$35,000.
- MARY A. JOHNSON, assistant professor of industrial engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- CHARISSA LANSING, assistant professor of speech and hearing science, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- PAUL LANSING, professor of business administration, beginning August 21, 1990 (A), at an annual salary of \$57,000.
- DOUGLAS A. LAUFFENBURGER, professor of chemical engineering, beginning August 21, 1990 (A), at an annual salary of \$80,000.
- HARRY M. LIEBERSOHN, assistant professor of history, beginning August 21, 1990 (1), at an annual salary of \$37,000.

- NATALIA J. LONCHYNA, assistant architecture and art librarian and assistant professor of library administration, beginning July 21, 1990 (1Y), at an annual salary of \$26,000.
- WILLIAM F. MALONEY, assistant professor of economics, beginning August 21, 1990 (1), at an annual salary of \$41,500.
- SANDRA MANFRA MARRETTA, assistant professor of veterinary clinical medicine, beginning July 1, 1990 (1Y), at an annual salary of \$58,000.
- JOEL W. MASSMANN, assistant professor of geology, beginning August 21, 1990 (1), at an annual salary of \$45,150.
- MICHAEL A. MAZZOCCO, assistant professor of agricultural economics, on 45 percent time, July 21-August 20, 1990 (N), \$2,375, and on 55 percent time, July 24-August 20, 1990 (N), \$2,613, and beginning August 21, 1990 (1), at an annual salary of \$47,500.
- BRENT A. MCBRIDE, assistant professor of human development and director of child care programs, July 1-August 20, 1990 (N), \$3,722, and beginning August 21, 1990 (1;N), at an annual salary of \$33,500.
- MICHAEL R. MCCLELLAND, assistant professor of music, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- KEVIN F. MILLER, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$42,000.
- LISA E. MONDA-AMAYA, assistant professor of special education, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- NEVILLE P. MORAY, professor of mechanical and industrial engineering, on 50 percent time, of psychology, on 25 percent time, and of aviation, on 25 percent time, beginning August 21, 1990 (A), at an annual salary of \$71,500.
- DIANE MUSUMECI, assistant professor of Italian, beginning August 21, 1990 (1), at an annual salary of \$32,500.
- SUNDER NARAYANAN, assistant professor of advertising, beginning August 21, 1990 (1), at an annual salary of \$48,000.
- S. DOUGLAS OLSON, assistant professor of classics, beginning August 21, 1990 (1), at an annual salary of \$33,500.
- MICHAEL T. ORCHARD, assistant professor of electrical and computer engineering, beginning August 21, 1990 (1), at an annual salary of \$45,000.
- CORNELIA C. OTNES, assistant professor of advertising, beginning August 21, 1990 (1), at an annual salary of \$36,000.
- MICHAEL A. PEMBERTON, assistant professor of English and director of the Writing Center, beginning August 21, 1990 (1;N), at an annual salary of \$34,000.
- GEORGE PENNACCHI, associate professor of finance, July 21, 1990-August 20, 1990 (N), \$8,889, and beginning August 21, 1990 (A), at an annual salary of \$80,000.
- DAVID R. PURNELL, assistant professor of agricultural economics, August 9-20, 1990 (N), \$1,499, and beginning August 21, 1990 (1), at an annual salary of \$47,500.
- KENNETH M. REARDON, assistant professor of urban and regional planning, July 21-August 20, 1990 (N), \$4,000, and beginning August 21, 1990 (1), at an annual salary of \$36,000.
- NANCY C. RICH, assistant professor of kinesiology, beginning August 21, 1990 (1), at an annual salary of \$37,000.
- TIMOTHY L. SMUNT, associate professor of business administration, beginning August 21, 1990 (A) (on leave without pay, 50 percent time, first semester 1990-91), at an annual salary of \$64,000.
- JEFFREY TANAKA, associate professor of educational psychology, on 75 percent time, and of psychology, on 25 percent time, beginning August 21, 1990 (A), at an annual salary of \$49,200.
- BART M. TAUB, associate professor of economics, beginning August 21, 1990 (A), at an annual salary of \$56,000.
- MADHUBALAN VISWANATHAN, assistant professor of business administration, beginning August 21, 1990 (1), at an annual salary of \$55,000.

JUDITH E. VOELKL, assistant professor of leisure studies, beginning August 21, 1990 (1), at an annual salary of \$35,000.

DAVID WILSON, assistant professor of geography, beginning August 21, 1990 (1), at an annual salary of \$40,000.

Chicago

ANDREW I. BRILL, assistant professor of clinical obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$125,000.

JUDITH A. BUCHANAN, associate professor of operative dentistry, and associate dean for academic affairs, College of Dentistry, beginning August 1, 1990 (AY;NY), at an annual salary of \$100,000.

BRIAN COOK, assistant professor of dermatology, beginning July 1, 1990, at an annual salary of \$60,000, and physician surgeon, for six months from July 1, 1990, at a salary of \$30,000 (1Y;N), College of Medicine at Chicago.

RALPH J. CUSICK, assistant professor of psychiatry, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$75,000.

GLORIA L. ELAM, assistant professor of clinical obstetrics and gynecology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y57;NY43), at an annual salary of \$70,000.

MAHER K. ELDADAH, assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$125,000.

THOMAS N. HALL, assistant professor of English, beginning September 1, 1990 (1), at an annual salary of \$32,000.

LUKE HANLEY, assistant professor of chemistry, July 1-August 31, 1990 (N), \$8,222, and beginning September 1, 1990 (1), at an annual salary of \$37,000.

SANDRA L. G. HARRIS, assistant professor of clinical obstetrics and gynecology, on 57 percent time, and physician surgeon, on 43 percent time, College of Medicine at Chicago, beginning August 1, 1990 (1Y57;NY43), at an annual salary of \$70,000.

FRANCIS K. KUK, assistant professor of audiology, on 80 percent time, College of Medicine at Chicago, and director of audiology, on 20 percent time, hospital, beginning August 1, 1990 (1Y80;NY20), at an annual salary of \$53,000.

MARTIN L. LAZARUS, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y51;NY49), at an annual salary of \$105,000.

NORMAN G. LISEKA, assistant professor of anatomy and cell biology, College of Medicine at Chicago, July 1-August 31, 1990 (N), \$9,556, and beginning September 1, 1990 (3), at an annual salary of \$43,000.

GLENN D. MILLER, assistant professor of clinical family practice, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning June 1, 1990 (1Y60;NY40), at an annual salary of \$95,500.

SERGEI M. MIRKIN, assistant professor of genetics, College of Medicine at Chicago, July 3-September 15, 1990 (N), \$11,061, and beginning September 1, 1990 (1), at an annual salary of \$40,909.

MARIANN R. PIANO, assistant professor of medical-surgical nursing, beginning September 1, 1990 (1Y), at an annual salary of \$43,000.

DAVID M. POWERS, assistant professor of music, beginning September 1, 1990 (1), at an annual salary of \$35,000.

SARA F. RABITO, assistant professor of anesthesiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y51;NY49), at an annual salary of \$90,000.

- OLGA REYES, assistant professor of psychology, July 1-August 31, 1990 (N), \$7,333, and beginning July 1, 1990 (1Y), at an annual salary of \$33,000.
- LAWRENCE S. ROSS, professor of clinical surgery, on 20 percent time; physician surgeon, on 66 percent time; and chief, Division of Urology, on 7 percent time, College of Medicine at Chicago; and hospital chief of urology, on 7 percent time, beginning July 1, 1990 (WY20;NY80), at an annual salary of \$298,960.
- PINHAS SHARON, assistant professor of medicine, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y54;NY46), at an annual salary of \$84,000.
- JEREMY TEITELBAUM, assistant professor of mathematics, statistics, and computer science, July 1-August 31, 1990 (N), \$7,110, and beginning September 1, 1990 (3), at an annual salary of \$41,000.
- DAVID G. THOELE, assistant professor of pediatrics, on 56 percent time, and physician surgeon, on 44 percent time, College of Medicine at Chicago, beginning August 6, 1990 (1Y56;NY44), at an annual salary of \$90,000.
- PATRICK T. TRACY, assistant professor of neurological surgery, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning July 1, 1990 (1Y60;NY40), at an annual salary of \$105,000.
- RICHARD W. TSIKA, assistant professor of physical education, August 1-31, 1990 (N), \$4,000, and beginning September 1, 1990 (1), at an annual salary of \$36,000.
- ABBAS VAFAI, associate professor of microbiology, College of Medicine at Rockford, July 1-August 31, 1990 (N), \$9,556, and for three years beginning September 1, 1990 (Q), at an annual salary of \$43,000.
- JOSEPH VITELLO, assistant professor of surgery, on 78 percent time, and physician surgeon, on 22 percent time, College of Medicine at Chicago, beginning July 1, 1990 (1Y78;NY22), at an annual salary of \$110,000.
- PAMELA R. WARNICK, assistant professor of medicine, on 77 percent time, and physician surgeon, on 23 percent time, College of Medicine at Chicago, beginning July 16, 1990 (1Y77;NY23), at an annual salary of \$65,000.
- RONALD L. WEINSTEIN, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning August 1, 1990 (1T51;NY49), at an annual salary of \$125,000.
- JUNE D. WENCEL-DRAKE, associate professor of medical laboratory sciences, College of Associated Health Professions, for three years beginning September 1, 1990 (QY), at an annual salary of \$54,000.

Administrative Staff

- BRUCE R. KITE, associate university counsel, Office of University Counsel, Chicago, beginning July 23, 1990 (NY), at an annual salary of \$80,000.
- KENNETH G. KOMBRINK, assistant university counsel, Office of University Counsel, Chicago, beginning July 1, 1990 (NY), at an annual salary of \$60,000.
- EDWARD PAGE-EL, medical director of diagnostic and assessment program and research assistant professor, Institute for the Study of Developmental Disabilities, beginning July 1, 1990 (NY), at an annual salary of \$82,848.
- GARY L. REIS, associate director of purchases, Office of Business Affairs, Chicago, beginning July 1, 1990 (NY), at an annual salary of \$52,000.
- KENNETH R. SWIATEK, director of the Institute for the Study of Developmental Disabilities and research professor in the institute, Chicago, beginning July 1, 1990 (N;A), at an annual salary of \$90,991.
- BERNARD J. TURNOCK, clinical professor of community health sciences (maternal-child health) and associate dean for public health practice, School of Public Health (NY50;NY50), beginning September 17, 1990, at an annual salary of \$110,000.

On motion of Ms. Reese, these appointments were confirmed. (Mrs. Calder asked to be recorded as not voting on this item.)

Health Professions Nonsalaried Faculty, 1990-91, Chicago

(15) On recommendation of the interim chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, Chicago campus, for the academic year 1990-91, beginning September 1, 1990. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,589 of whom 139 are *emeritus*.¹

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

College of Associated Health Professions

Biomedical Visualization	16
Health Information Management	18
Medical Laboratory Sciences	45
Medical Social Work	9
Nutritional and Medical Dietetics	6
Occupational Therapy	54
Physical Therapy	<u>50</u>

198

College of Dentistry

Endodontics	2	(1) ²
Fixed Partial Prosthodontics	5	
Histology	2	(1)
Operative Dentistry	1	
Oral Anatomy	2	(1)
Oral Medicine and Diagnostic Sciences	7	(4)
Oral and Maxillofacial Surgery	12	
Orthodontics	6	(1)
Pediatric Dentistry	6	
Periodontics	5	
Prosthodontics	<u>12</u>	<u>(1)</u>

60 (9)

College of Medicine

College of Medicine at Chicago

Program in Emergency Medicine	44	
Anatomy and Cell Biology	9	(4)
Anesthesiology	104	(3)
Biological Chemistry	6	(2)
Dermatology	40	(2)
Family Practice	49	
Genetics	1	
Medical Education	22	(1)
Medicine	390	(29)
Microbiology and Immunology	3	(2)
Neurology	20	(4)
Neurosurgery	17	(2)
Obstetrics and Gynecology	119	(9)
Ophthalmology	106	(6)
Orthopaedics	57	(1)

¹ In 1989-90, the total number was 3,459 of whom 144 were *emeritus*.

² Numbers in parentheses indicates *emeritus* standing.

Otolaryngology-Head and Neck Surgery	42	(5)	
Pathology	61	(6)	
Pediatrics	116	(16)	
Pharmacology	2		
Physical Medicine and Rehabilitation	13	(1)	
Physiology and Biophysics	4	(1)	
Psychiatry	172	(6)	
Radiology	62	(1)	
Surgery	<u>209</u>	<u>(10)</u>	
			1 668 (111)
College of Medicine at Peoria			
Administration	1	(1)	
Basic Sciences	3		
Dermatology	1		
Family Practice	123	(1)	
Medicine	92		
Neurosciences	13		
Obstetrics and Gynecology	17		
Pathology	22	(1)	
Pediatrics	68		
Psychiatry and Behavioral Medicine	15		
Rehabilitation Medicine	8		
Radiology	32	(1)	
Surgery	<u>108</u>	<u>(4)</u>	
			503 (8)
College of Medicine at Rockford			
Biomedical Sciences	9		
Family and Community Medicine	33	(1)	
Medicine and Medical Specialties	68		
Obstetrics and Gynecology	21		
Pathology	6		
Pediatrics	24		
Psychiatry	17		
Surgery and Surgical Specialties	<u>94</u>	<u>(1)</u>	
			272 (2)
College of Medicine at Urbana-Champaign			
Administration	1	(1)	
Family Practice	36		
Medicine	156		
Medical Information Science	3		
Obstetrics and Gynecology	10		
Pathology	14		
Pediatrics	28		
Pharmacology	1		
Psychiatry	24		
Surgery	<u>89</u>		
			<u>362</u> (1)
<i>Total, College of Medicine</i>	2 805	(122)	
College of Nursing			
Administrative Studies in Nursing	23		
Maternal-Child Nursing	94		
Medical-Surgical Nursing	61		
Psychiatric Nursing	13		

Public Health Nursing	59	
		250
<i>College of Pharmacy</i>		
Medicinal Chemistry and Pharmacognosy	11	
Pharmaceutics.....	11	
Pharmacy Administration	3	
Pharmacy Practice.....	145	
		170
<i>School of Public Health</i>	106	(8)
<i>Grand Total</i>	3 589	(139)

Increase in Expense Fee, Extramural Courses

(16) In 1983, the Board of Trustees approved the establishment of an extramural expense fee to partially offset the increasing costs of administration and library services.¹ The fee was established at \$10 (Chicago) and \$15 (Urbana) and has not been increased since.

Based upon the increased costs and the expanded use of sophisticated technological equipment, the vice president for academic affairs recommends that the fee be increased to \$20 (Chicago) and \$30 (Urbana) per course. The increase is expected to generate an additional \$60,000 to \$70,000 for Fiscal Year 1991 activities.

The vice president for business and finance concurs.

I recommend approval.

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

Establishment of the Center for Research on Women and Gender, Chicago

(17) The senate at Chicago has approved a proposal from the Committee for Research on Women and Gender to establish a new interdisciplinary research center, the Center for Research on Women and Gender, which will report to the vice chancellor for research.

After nearly two decades of scholarship on issues of women and gender, there is greater recognition of the contribution of women to history, culture, and knowledge; of the potential of women for further development; and of the importance of gender as an explanatory category in research.

In order to further the investigation of gender-related issues, the proposed interdisciplinary center would emphasize, but not be limited to, research in culture, work, and health in international and multi-cultural urban contexts. The center would bring together a cadre of outstanding Chicago campus scholars from various disciplines who would: (1) stimulate and increase knowledge about women and gender; (2) study and evaluate the impact of policy related to women and gender; (3) increase the dissemination and utilization of new scholarship on women; and (4) create new alliances with outside organizations sharing interests in women and gender-related issues.

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 Ms. Reese, this recommendation was approved.

¹ The extramural program is not one of "full cost recovery," but tuition and fee charges generate approximately 80-90 percent of costs with the remainder accounted for with other campus support.

Amendment to General Rules

(Article IV, Section 4(c)—Disability (Sick Leave) Benefits)

(18) Article IV, Section 4(c), of the *General Rules Concerning University Organization and Procedure* extends the disability benefit of twelve cumulative and compensable days plus thirteen noncumulative days to all employees or annuitants in the State Universities Retirement System or the Federal Retirement System. Postdoctoral research associates and medical residents who elect to participate in either retirement plan as well as annuitants who return to the University's employ are eligible to receive the disability benefit under the current rules.

The cumulative and compensable provision of our disability benefits was intended to decrease absenteeism among "permanent" employees. Since postdoctoral research associates, medical residents, and SURS annuitants are not "permanent" employees, a modification to the eligibility requirements seems appropriate. With this amendment, postdoctoral research associates, medical residents, and SURS annuitants will no longer receive the twelve cumulative and compensable sick leave days but will continue to receive the thirteen noncumulative days.

The vice president for academic affairs and the University Senates Conference have endorsed this modification.

I concur.

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

In the text below, deletions are interlineated and additions are underscored.

SECTION 4. RETIREMENT, DEATH, SURVIVOR, AND DISABILITY (SICK LEAVE) BENEFITS

University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each appointee of the University serving under a contract of indefinite (unlimited) tenure must retire no later than the day before the beginning of the next academic year immediately following the appointee's 70th birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the Chancellor, when appropriate, and the President, for a period not to exceed 1 year at any one time.

(b) *Participation in the State Universities Retirement System.* With certain exceptions, University employees are required to participate in the State Universities Retirement System.

(c) *Disability (Sick Leave) Benefits.* The University of Illinois provides disability benefits as follows:

(1) *Nonacademic Employees.* Leave is granted with full pay for disability in the amounts and in accordance with eligibility criteria set forth in the *Policy and Rules—Nonacademic* for those employees subject to the Act creating the State Universities Civil Service System.

(2) *Academic or Administrative Staff.* Academic and administrative staff members (with the exception of Medical Residents and Postdoctoral Research Associates) who are ~~eligible for participation~~ participants ~~or annuitants~~ in the State Universities Retirement System or the Federal Retirement System, earn disability (sick) leave as provided in this subparagraph (2). Medical Residents, Postdoctoral Research Associates, SURS Annuitants and other academic and administrative staff members who are not participants ~~or annuitants~~ in the State Universities or Federal Retirement Systems earn disability (sick) leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Under the Public Act 83-976 and actions of the Board of Trustees one-half of the number of days of disability (sick) leave which is earned and accumulated on or after January 1, 1984, is eligible for payment upon an employee's death, retirement, resignation or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated disability leave, will retain the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for disability leave after all disability leave earned and accumulated on or after January 1, 1984, has first been utilized by the staff member. Unused disability leave earned by an academic or administrative staff member on or after January 1, 1984, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 83-976 and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Post-January 1, 1984, accumulations of disability leave must be utilized in full prior to the utilization of pre-January 1, 1984, accumulations.

Disability leave for academic and administrative staff members for the 1983-84 appointment year is determined under Interim Guidelines adopted by the Board of Trustees on January 19, 1984.

Effective with the 1984-85 appointment year, academic and administrative staff members who are participants (except for Medical Residents, Postdoctoral Research Associates, and Annuitants in SURS or the Federal Retirement System) ~~or annuitants~~ in the State Universities Retirement System or Federal Retirement System will earn disability (sick) leave of 12 work days for each appointment year, the unused portion of which shall accumulate to a maximum of 240 work days. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended disability leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment under Public Act 83-976. No additional disability leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days noncumulative leave shall be prorated.

In the event the 25 days of earned and extended disability leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated after January 1, 1984, will be available for use. After that amount is completely depleted, any balance of disability leave accumulated prior to January 1, 1984, will be used.

No deduction of time from disability leave is made at a time when a staff member is not expected to furnish regular service to the University. Disability leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use sick leave as maternity leave. Exceptions to and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household are defined as dependent residents of the staff member's household.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of non-cumulative extended disability leave in an appointment year, the unused sick leave accumulated after January 1, 1984, and the sick leave accumulated prior to January 1, 1984, and subject to the approval of the President, or Chancellor as appropriate,¹ a staff member who has completed at least three full years of service may be granted a disability leave with full pay for a period (including the annual and extended leaves and accumulations described above) not to exceed one-half of the staff member's appointment year.

Those staff members who transfer to the University of Illinois from another

¹ In the case of staff members of Central Administration Offices, the President will act.

State agency or employer, and complete the transfer within 120 days, will receive a credit for the balance of unused and uncompensated disability leave accrued at the State agency or employer from which the employee is transferring. Such transferred disability leave credit will be treated in the same manner as disability leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable disability leave at the beginning of employment with the University.

Academic or administrative staff members who return to University employment within two years of an earlier separation from University employment, and who upon return are eligible for disability leave under this Section, shall have restored, as disability leave accumulated prior to January 1, 1984, regardless of when it was earned, any disability leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from University employment.

Reporting on use of disability leave will be made at the unit level and recorded centrally as required.

(d) *Death, Disability, and Survivor Benefits.* For employees of the University, other than students paid on an hourly basis and personnel whose principal employment is outside the University, with at least six months' service, who are not participants in the State Universities Retirement System or any other publicly supported system which pays a death benefit, a death benefit of \$500 is payable by the University. For employees who are participants in the State Universities Retirement System, death, disability, and survivor benefits are provided by that System.

Approval of City of Chicago/University of Illinois Proposal and Contractual Relationship for Mile Square Health Center

(19) At the July meeting of the Board of Trustees, the board received an oral report on the status of discussions between the University and the City of Chicago regarding the reopening of Mile Square Health Center. Following discussion, the board voted to authorize the administration to continue discussions with the city and return to the board in September with recommendations regarding a possible contract between the city and the University leading to the reopening of Mile Square Health Center.

During the last two months those discussions have continued and a joint proposal was developed and submitted to the U.S. Department of Health and Human Services. A copy of the proposal, which was shared with members of the Board of Trustees, is filed with the secretary of the board.

The interim chancellor at Chicago recommends that the board ratify the actions of the University in submitting to the U.S. Department of Health and Human Services — concurrently with the City of Chicago — the document, "A Proposal to Reopen Mile Square Health Center," dated August 7, 1990.

The proposal defines the basis upon which the Mile Square Health Center would be opened as a city clinic, including the role of the University in the administration and staffing of the programs to be conducted at that site. Also included in the proposal is the first year's budget for the clinic (\$2.760 million), of which the University would provide general support of \$500,000 and an additional \$200,000 to meet educational and research costs. University contributions and involvement with the clinic relate to its desire to expand medical education opportunities for students and residents, provide a setting for faculty and staff to develop new health care delivery systems in neighborhood settings, and establish a link between the clinic and the University Hospital that will add to the hospital's rebuilding efforts.

The interim chancellor also recommends that the board authorize the execution of a contract with the City of Chicago regarding the operation of the Mile Square Health Center which would be established within the framework of the following:

- The city will take title to and be responsible for the establishment of Mile Square as a city clinic.

- The city's master contract with the University will cover a five-year-and-one-month period, subject to annual review and approval of the operating budget by both the city and the Board of Trustees, from commencement date to December 31, 1995.

- The city will be the financial guarantor of the clinic by covering any planned or unplanned budget shortfalls.

- Within the overall budget, the University will provide the essential professional and medical staff to support an expected patient volume of 25,000 in the first year. Marketing efforts will determine future expansion and service mix plans in response to community needs and subject to the availability of resources.

- As a part of the University's staffing responsibilities, an executive director will be employed to manage the day-to-day operations of the center and will report to the director of the University of Illinois Hospital.

- The city will provide on-site liaison services to fulfill its responsibility to the west side community, various departments of the city, and other levels of government.

- A steering committee of six members with three each appointed by the city and the University will monitor operations and expenditures and recommend any changes in the operational plan and budget.

Board of Trustees' approval of the proposal and the contract will be followed by further discussions with the U.S. Department of Health and Human Services for the transfer of ownership of Mile Square Health Center to the City of Chicago. The vice president for business and finance concurs in this recommendation.

I recommend approval.

On motion of Dr. Bacon, this recommendation was not approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Hahn, Mr. Wolff; no, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 20 and 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Authorization to Establish Bank Accounts at Maryland National Bank and First National Bank of Maryland (University Press)

(20) The University of Illinois Press has an agreement with Johns Hopkins University Press whereby they provide warehousing, billing, collection, and distribution services for University of Illinois Press publications. Under the terms of the agreement with Johns Hopkins, they have agreed to accept and fulfill cash-with-order and credit card sales sent to their order fulfillment division in Baltimore, Maryland. The checks in such cases are made payable to the University of Illinois or University of Illinois Press.

In order to facilitate the cash-with-order and credit card orders, authorization is requested to open bank accounts with Maryland National Bank and First National Bank of Maryland, both located in Baltimore, Maryland. Johns Hopkins, acting as agents of the University, would be given restricted authority to endorse checks received with orders "for deposit only." Such funds would be transferred regularly to the University's main bank account with the First National Bank of Chicago.

The estimated volume of cash orders is \$50,000 per year. It is anticipated that bank charges payable to the banks would be less than \$1,000 per year.

The vice president for business and finance and comptroller recommends that the board adopt the attached resolutions authorizing the opening of these depository accounts as described above. The vice president for academic affairs concurs.

I recommend approval.

Resolution for Maryland National Bank Depository University Press Depository Account

Be It Resolved,

1. That Maryland National Bank, Baltimore, Maryland (the bank), be and is hereby designated a depository of the University of Illinois in connection with an agreement with Johns Hopkins University Press to provide depository account services to the University of Illinois Press (the Corporation), and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That Johns Hopkins University Press, acting as agents for the Board of Trustees of the University of Illinois, be given limited authorization to endorse all notes, drafts, checks, bills, or other instruments owned or held on behalf of the Corporation for deposit only in said account for collection by Maryland National Bank and that any and all endorsements made on behalf of the Corporation upon checks, drafts, notes, or instruments for deposit or collection made with the Bank may be written or stamped endorsements by Johns Hopkins University Press on behalf of this Corporation.

3. That the Comptroller of the University of Illinois is authorized from time to time, upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

4. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

Resolution for First National Bank of Maryland Depository University Press Depository Account

Be It Resolved,

1. That First National Bank of Maryland, Baltimore, Maryland (the Bank), be and is hereby designated a depository of the University of Illinois in connection with an agreement with Johns Hopkins University Press to provide depository account services to the University of Illinois Press (the Corporation), and that funds so deposited may be withdrawn upon a check, draft, note, or order of the University of Illinois.

2. That Johns Hopkins University Press, acting as agents for the Board of Trustees of the University of Illinois, be given limited authorization to endorse all notes, drafts, checks, bills, or other instruments owned or held on behalf of the Corporation for deposit only in said account for collection by Maryland National Bank and that any and all endorsements made on behalf of the Corporation upon such checks, drafts, notes, or instruments for deposit or collection made with the

Bank may be written or stamped endorsements by Johns Hopkins University Press on behalf of this Corporation.

3. That the Comptroller of the University of Illinois is authorized from time to time, upon such terms and conditions as he may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders, or the proceeds thereof.

4. That the Comptroller of the University of Illinois is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his) (their) sole discretion deem(s) advisable.

On motion of Ms. Reese, the foregoing resolutions were adopted.

Establishment of Quasi-Endowment (William F. Nichols Estate)

(21) William F. Nichols, a resident of East St. Louis, Illinois, died on August 23, 1989, leaving a will naming the Illinois Natural History Survey as a beneficiary.¹ A \$75,000 partial distribution has been received by the University and a final distribution of \$25,000 is expected within one year. Through a 1981 contractual agreement, the University of Illinois administers accounting and finances for Illinois Natural History Survey research projects.

The chief of the Illinois Natural History Survey has proposed the establishment of a quasi-endowment with all of the funds from the Nichols estate. The income would be used to support waterfowl research at the Waterfowl Research Laboratory, Forbes Biological Station, Havana, Illinois.

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

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 22 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Renewal of Contract, Housekeeping Management, University of Illinois Hospital and Clinics, Chicago

(22) The interim chancellor at Chicago recommends the renewal of a contract with ServiceMaster to provide professional services for management, consultation, employee training, supplies, use of equipment, systems and technology for the University of Illinois at Chicago hospital and clinics housekeeping department.

The level of cleanliness maintained at the hospital has improved significantly

¹ Mr. Nichols was an avid waterfowl hunter with a strong interest in research.

under the original three-year agreement with ServiceMaster, the largest corporation of its kind in the nation. The contractor has added additional staff at its expense in an effort to maintain an appropriate standard of cleanliness. Under the new contract, ServiceMaster will continue to provide housekeeping management services, systems enterprise, employee training, and technology.

Specifically, the contract provides: (1) professional on-site management; (2) research and education support personnel; (3) Housekeeping Management Information System; (4) staff development and education programs in housekeeping operations and supervisor development; and (5) performance accountability. With the exception of six on-site managers and occasional extra-help staff, all housekeeping staff are employees of the University.

The original contract began on January 1, 1987, for a three-year period. This renewal is for a one-year period, through September 30, 1991, with the comptroller authorized to extend the contract for one additional one-year period and to approve reimbursement to ServiceMaster for such renewal. The contract may be terminated on sixty-days' notice if hospital management is dissatisfied with the quality of service based on a subjective assessment.

The contract is for approximately \$4.180 million annually, less amounts deducted and retained by the hospital to pay housekeepers, foremen, and others who will remain on the hospital payroll (\$3.2 million annually). The remainder of the funds covers all supplies, use of all equipment, training, and management services.

Reimbursement for further renewals will be subject to escalation based on future rate increases for the housekeeping staff. If wage rates change, the contract amount changes accordingly, with the resulting wage costs calculated every quarter. If the scope of work is changed from that stated in the initial contract, corresponding changes will be made in the amounts paid at the same ratio as in the initial contract.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1991 and will be included in the operating budget of the University hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance recommends approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Report of Contract Awards, Area Studies and International Programs Building, Urbana

(23) On July 12, 1990, the Board of Trustees authorized the comptroller to award construction contracts to the low bidders in each division for the construction of an Area Studies and International Programs Building if the total of the bids received did not exceed \$2,650,000.

Bids were received for the project on July 12 and 17, 1990, and were within the authorized total.

The comptroller has approved award of the following contracts to construct the building and the contracts have been assigned to the contractor for general work. The award, in each case, is to the lowest bidder plus acceptance of the indicated alternates.

Division I — General

English Brothers Company, Champaign	Base Bid . . .	\$1 382 500
	Alt. G-2	10 200
	Alt. G-3	600
	Alt. G-4	4 850
	Alt. G-5	4 240
		<u>\$1 402 390</u>

Division II — Plumbing

Paul McWilliams & Sons, Inc., Champaign	Base Bid	91 700
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Division III — Heating

Reliable Plumbing & Heating Co., Champaign	Base Bid	204 150
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Division IV — Ventilation

Reliable Plumbing & Heating Co., Champaign	Base Bid	158 440
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Division V — Electrical

Witte Electric Company, Champaign	Base Bid	258 425
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Division VI — Fire Protection

The PIPCO Companies, Ltd., Peoria	Base Bid	35 800
<i>Total</i>		<u>\$2 150 905</u>

Funds are available from the proceeds from the sale of Certificates of Participation.

The comptroller has also approved the employment of 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.

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

This report was received for record.

Report of Action by Executive Committee

(24) After consultation with members of the Executive Committee of the board in accordance with the *General Rules*, on August 6, 1990, I approved the following items:

1. SCHOOL OF LIFE SCIENCES REMODELING — Authority to enter into an architectural contract with Severns, Reid & Associates, Inc., Champaign, at a fixed sum of \$63,300 in order to initiate planning for remodeled areas in Natural History Building and Davenport Hall to which the life sciences occupants of Harker Hall can move so that Harker Hall can be remodeled for the U. of I. Foundation.
2. ROOF REPLACEMENT, ILLINOIS STREET RESIDENCE HALL/STUDENT STAFF UNIT — Authority to award a contract for \$126,000 to Bennett and Brosseau Roofing, Inc., Kankakee, on the basis of its low bid plus acceptance of an alternate. The July 12 board item relating to the contract award for this project was withdrawn because of ambiguous language with the "Method of Award" in the general conditions documents. The project was rebid on July 30.
3. ABBOTT POWER PLANT — Authority to award a contract to Hart & Schroeder Mechanical Contractors, Inc., Champaign, for the repair and/

or replacement of the breeching and dampers in the six boilers of Abbott (\$283,000). This bid solicitation was authorized by the Board of Trustees in July 1990.

4. **ADVANCED COMPUTATION BUILDING** — Authority to award change orders to modify the Advanced Computation Building (roof repair estimate \$50,000 and expedite general work through October 15 — \$125,000) to ready the facility to accept the newest supercomputer by that date.

I now request confirmation of that action.

On motion of Mrs. Calder, this report was received and confirmed.

Increase in Contract, Advanced Computation Building, Urbana

(25) After consultation with members of the Executive Committee of the board in accordance with the *General Rules*, on August 6, 1990, the president was authorized to approve a change order to the contractor for general work, Commercial Builders, Inc., Champaign, for roof repair to the Advanced Computation Building at a cost estimated to be \$50,000. Subsequently, several changes in the design of the roof were recommended by the University which has increased the estimated cost of the repair work by \$28,244. The architect/engineer concurs in the revised design and cost.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Commercial Builders, Inc., Champaign, be increased by a total of \$78,244 for the work as described.

Funds are available from the National Science Foundation in support of the National Center for Supercomputing Applications.

(The changes in the roof design are installation of wooden blocking around the roof penetrations; penthouse and south stair tower roofs in addition to the main roof; and changing the type of roofing material to one which is more resistant to possible leaks from the air-conditioning equipment.)

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contract with Capital Development Board, Emergency Power Distribution Network, Chicago

(26) On March 10, 1988, the Board of Trustees requested the Capital Development Board to employ the firm of Donohue and Associates, Inc., Chicago, to provide the professional engineering services required for an emergency power distribution network for the west side of the Chicago campus.

This project was originally developed at a cost of \$610,000. On October 26, 1989, the Capital Development Board received bids for the general and electrical work totaling \$490,675. Subsequently, it was determined that one of the alternates which was not accepted at the time of bid included a standby emergency electrical power service to the Biologic Resources Laboratory which is necessary to protect the building's environmental control systems from a shutdown due to a power failure.

The cost to accept the alternate is \$57,739 over the Capital Development Board appropriation for the project.

The CDB has advised the University that Capital Development Bond funds are not available for this additional work and has asked the University to provide the funds to finance it.

Section 12 of the Capital Development Board Act provides that the CDB and

the University may contract with each other and other parties as to the construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to undertake the additional work for the project. The amount of the University's share of the contract will not exceed the increased amount, i.e., \$57,739.

The University funds are available in the Fiscal Year 1991 institutional funds budget of the Chicago Physical Plant.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Rescission of Previous Award; and Award of Contract for Repairs, Minor Remodeling, and New Construction, Urbana

I

(27) On May 11, 1989, the Board of Trustees approved the award of contracts for repairs, minor remodeling, and new construction at the Urbana campus. The award included a contract for general work to Byrd's Construction Company, Urbana, with an option to extend the contract for an additional year under the same terms and conditions. On May 10, 1990, the board approved the exercise of this option.

Subsequently, Byrd's Construction Company notified the University of Illinois that it had suffered an economic hardship under the terms of the contract and requested that the option to extend not be exercised. The Operation and Maintenance Division at the Urbana campus and the Office for Capital Programs concur and recommend that the prior approval of the option to extend be rescinded. The university counsel has advised that under these circumstances the University's regulations allow this action.

The president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of May 10, 1990, as described above.

II

On August 21, 1990, a single bid was received for the general work for repairs, minor remodeling, and new construction at the Urbana campus. The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contract for the general division of repairs, minor remodeling, and new construction work at the Urbana-Champaign campus for the period October 1, 1990, through June 30, 1991.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company,				
Champaign	9.0	53.0	9.0	\$176 800

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

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the

comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Contracts, Elevator Renovation, Illini Union, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the renovation of two elevators (west side) in the north building of the Illini Union at the Urbana campus. The single bid received for each division of work, plus acceptance of the indicated alternate, is within the estimated cost and each bid's acceptance has been recommended by the architect/engineer, the Office for Capital Programs, and the user.

Division I — General

Felmley-Dickerson Company, Champaign	Base Bid . . .	\$249 000	
	Alt. G-1 . . .	<u>1 498</u>	
			\$250 498

Division V — Electrical

Bodine Electric, Champaign	Base Bid	<u>18 718</u>	
<i>Total</i>			\$269 216

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

This project includes the replacement of all elevator cabling, machinery, and controls; the realignment of the structure and equipment; the renovation and modernization of the existing elevator cabs; and the refinishing of existing woodwork.

It is further recommended that the firm of The Troyer Group, Mishawaka, Indiana, be employed for the professional architectural and engineering services required during the construction phase of the project at a fixed fee of \$8,657 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$3,640.

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

(Alt. G-1 is for the assignment of the electrical division of work to the general contractor.)

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Biaxial Shock Test Machine Office Addition, U.S. Army Construction Engineering Research Laboratory, Interstate Research Park, Champaign

(29) In order to meet the expanding research effort involved with the U.S. Army Construction Engineering Research Laboratory's Biaxial Shock Test Machine (BSTM) Facility, an addition of office space is needed to house the increased research staff.

The proposed project consists of the construction of an 1,800 square foot facility

to accommodate a single private office, an open office area, a conference room, and a connecting link to the existing BSTM Facility. The facility is to be constructed on the west side of the current BSTM Facility, which is located on the east side of the U.S. Army Construction Engineering Research Laboratory (CERL) facility located in Interstate Research Park, Champaign. The estimated project budget is \$252,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Biaxial Shock Test Machine Facility office addition project be approved.

Funds for the project are being provided by the U.S. Army Corps of Engineers.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineer, Energy Conservation Projects (Cycle XI), Chicago

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Board of Trustees request the Capital Development Board to employ J. N. Engineering, Evanston, to provide the professional engineering services required for the projects listed below which are to be funded under the Cycle XI Federal Energy Conservation for Schools and Hospital Buildings Grant Program for Fiscal Year 1991. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>
Redesign of fluorescent fixtures, Science and Engineering Laboratories	\$281 739
Redesign of fluorescent fixtures, Science and Engineering South	153 730
Redesign of fluorescent fixtures, Architecture and Art Laboratories	23 511
Redesign of fluorescent fixtures, Chemical Engineering Building	6 618
Redesign of fluorescent fixtures, College of Dentistry	187 800

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineer, Energy Conservation Projects (Cycle XI), Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the Board of Trustees request the Capital Development Board to employ Henneman, Raufesen and Associates, Inc., Champaign, to provide the professional engineering services required for the projects listed below which are to be funded under the Cycle XI Federal Energy Conservation for Schools and Hospital Buildings Grant Program for Fiscal Year 1991. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>
Variable speed fan controls, Music Building	\$ 78 000
Variable speed fan controls, Loomis Laboratory	164 246

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Engineers for Utility Infrastructure Projects (Capital Development Board), Urbana

(32) The 86th General Assembly appropriated \$4,230,000 to the Capital Development Board for utility infrastructure upgrades for Fiscal Year 1991.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the release of funds, that the Capital Development Board be requested to employ the following firms for the campus systems projects authorized for FY 1991 at Urbana:

<i>Project</i>	<i>Fiscal Year 1991 Project Budget</i>	<i>Professional Firm Recommended</i>
Electric distribution improvements	\$ 535 000	Kimmel, Jansen, Wegener and Wray, Rock Island
Steam tunnel replacement	1 385 000	Henneman, Raufeisen and Associates, Inc., Champaign
Library chilled water center addition	2 130 000	Kimmel, Jansen, Wegener and Wray, Rock Island
Water distribution system improvements	180 000	Sodemann and Associates, Incorporated, Champaign

The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Employment of Architects and Engineers, Capital Development Board Projects, Urbana

(33) The 86th General Assembly appropriated \$7,834,050 for certain renovation and repair projects for the University, to be funded through the "Build Illinois" program for Fiscal Year 1991. Of the appropriations, the University has allocated \$3,284,950 for projects at the Chicago campus and \$4,549,100 for Urbana.

The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to release of funds, that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1991 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Projects</i>	<i>Fiscal Year 1991 Project Budget</i>	<i>Professional Firm Recommended</i>
HVAC improvements, Phase II, Psychology Laboratory	\$310 000	Henneman, Raufaisen and Associates, Inc., Champaign
Ventilation improvements, Morrill Hall and Burrill Hall	350 000	S & R Engineers, Inc., Urbana
Roof replacement, Foreign Languages Building	265 000	Severns, Reid & Associates, Inc., Champaign
Elevator replacement, Henry Administration Building and Chemical Annex	370 000	ESCA Consultants, Urbana
Roof replacement, Education Building	280 000	Clark Dietz, Inc., Champaign
Acacia remodeling for GSLIS	750 000	Architectural Spectrum, Champaign
Bevier/Turner remodeling	500 000	Phillips Swager Associates, Peoria
Davenport Hall, second floor, east wing	750 000	Severns, Reid & Associates, Inc., Champaign
Education Building, basement remodeling	300 000	Glerum Wachter Architects, Champaign
Library, enclose stairways	360 000	Unteed, Scaggs, Nelson, Ltd., Champaign

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1991.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

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

(34) On July 12, 1990, the board approved the employment of Perkins & Will, Chicago, to provide the professional services required through the program analysis/concept development phase of the Temple Hoyne Buell Hall project at the Urbana campus.

In order for the project to proceed, it is now necessary to employ the architect/engineer for the professional services required through the bidding phase of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed for the professional architectural and engineering services required through the receipt of bids at a fixed fee of \$667,440, plus authorized reimbursements estimated to be \$117,400.

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

Upon receipt of satisfactory bids, the board will be asked to approve construction contracts and to employ the architect/engineer through the construction phase of the project.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

South Farms Master Plan, Urbana

(35) On November 9, 1989, the board authorized the employment of Sasaki Associates, Inc., Watertown, Massachusetts, to undertake a master plan study of the south farms area of the campus at Urbana-Champaign. The completed master plan, which was presented to the Board of Trustees Committee on Buildings and Grounds on July 12, 1990, considers the long-range programmatic needs, land use, circulation, infrastructure, and overall landscape form for the area.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the master plan as a general guideline for the long-term growth and development of the south farms area of the campus.

A copy of the South Farms Master Plan has been filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Easement to Northern Illinois Water Corporation North of Willard Airport Road, Urbana

(36) 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, 15 feet wide and approximately 2,400 feet long and containing .8 acres, more or less, to Northern Illinois Water Corporation for the construction, operation, and maintenance of water main and appurtenant equipment along the north side of the Willard Airport Road right-of-way, beginning at the Airport's Alpha Avenue and extending to the east toward Route 45, for the purposes of providing water to the City of Tolono and to enhance the water pressure and the quantity of water available through the water services of the University's airport and golf course.

The easement will remain in effect as long as Northern Illinois Water Corporation continues to use the easement for the transmission of water.

(The operation and maintenance of the water main should not interfere with University programs or operations.)

Resolution Authorizing Easement to Northern Illinois Water Corporation North of Willard Airport Road

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 Northern Illinois Water Corporation, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate,

maintain, repair, alter, replace, move, and remove a water line or lines and other equipment appurtenant thereto under, through, and across a strip of land 15' wide and approximately 2,400' long located north of the Willard Airport Road right-of-way and being more exactly described hereinafter and the right of ingress to and egress therefrom, for the purposes of constructing and operating a new water main to serve the City of Tolono and to enhance the water pressure and the quantity of water available through the water services of the University's airport and golf course; 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. With the approval of Grantor, Grantee shall have the right to cut, fell, and remove trees, shrubbery, 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, reconstruction, operation, maintenance, repair, alteration, replacement, relocation, and removal of the said water line or lines and equipment appurtenant thereto, 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 water line or lines 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:

The north 15.00 feet of the south 48.00 feet of the following-described tract, except the west 243.24 feet thereof.

That part of the Southeast Quarter of Section 2, Township 18 North, Range 8 East of the Third Principal Meridian in the County of Champaign and State of Illinois, described as follows: The south 158 feet of said Southeast Quarter of Section 2, subject to any private or public easements of rights-of-way; and subject to an easement for street purposes retained by the Grantor described as follows: The west 60 feet of the east 180 feet of the south 158 feet of the said Southeast Quarter of Section 2; said tract containing 9.43 acres, more or less, and all situated in Champaign County, Illinois.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition by Condemnation, 604 South Gregory Place, Urbana

(37) 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 604 South Gregory Place, 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 office facilities for the campus. The property consists of a two-story fourplex residence on a 2,500 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 for the acquisition of the property are being provided by private gift funds in the Office of the President.

**Resolution Authorizing Condemnation of Property
at 604 South Gregory Place, 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:

The south 50 feet of the west 50 feet of Lot 8 of a subdivision of
Lots 32 and 33 of Elizabeth McLain's Heirs Addition to the City
of Urbana, 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 office facilities for the Urbana-Champaign 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 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 proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University of Illinois 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 Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Mr. Grabowski, Governor Thompson.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Acquisition of Property, 501 East Daniel Street, Champaign

(38) During the past year, the Bank of Urbana acquired title to the property located at 501 East Daniel Street, Champaign. This property was previously owned by the Heth Chapter of the Acacia Fraternity. The fraternity retained an option to purchase the property until August 27, 1990, but was unable to acquire the funds necessary to purchase the property from the bank.

The property can be utilized for office purposes with relatively minor remodeling. Acquisition of the property will help to alleviate serious space deficiencies in the central portion of the campus. Several campus units are being considered for assignment to this space.

Three appraisal firms have appraised the value of the property. The appraisals vary widely depending upon the intended use and the estimated amount of time which would be available to sell the property. They range from \$1,000,000 (quick sale) to \$1,481,000. The University Office for Capital Programs has determined the value of the property for University use to be approximately \$1.2 million, a price supported by the University's appraisal.

In August the University requested that the Foundation: (1) enter into an agreement to purchase the property at a price of \$1.2 million; and (2) apply \$800,000 available in the Ivan Racheff Fund gift income account held in the Foundation to the purchase price. The Foundation authorized the purchase and acquired title and possession of the premises on August 27, 1990, borrowing the remaining funds from the First National Bank of Chicago.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property at 501 East Daniel Street, Champaign, be acquired from the University of Illinois Foundation at a total cost which is estimated to be \$403,000 (the amount borrowed by the Foundation plus the carrying costs).

Private gift funds in the Office of the President are available for this purchase.

(The property is located in the central portion of the campus, approximately 1½ blocks west of the Henry Administration Building on a site containing 29,601 square feet of land (0.68 acres). The land is improved with a three-story masonry building constructed in 1986 and has parking for 30 vehicles. The building contains approximately 22,500 gross square feet, including 6,025 square feet of finished space below grade. The building was architecturally designed and has an above average fire standard. Its design of larger open areas on the lower levels and numerous small rooms on the upper levels is suitable for conversion to office use.)

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Lease of Space, Division of Services for Crippled Children, Springfield

(39) The interim chancellor at Chicago has recommended approval of a contract with Teachers' Retirement System of the State of Illinois to lease 18,777 square feet of space in Teachers' Retirement System Building located at 2815 West Washington Street, Springfield, Sangamon County, Illinois, for the period February 1, 1991, through January 31, 1996, to provide space for the administrative offices of the Division of Services for Crippled Children (DSCC). This lease would replace the existing lease at 2040 Hill Meadows Drive in Springfield.

This lease will be at a base rate of \$215,936 per year (a unit cost of \$11.50 per square foot) subject to a 3.5 percent increase in the second year and a 4.8 percent increase in the third, fourth, and fifth years of the lease. The lessor will construct facilities to the specifications of the University, at the standards of the lessor, and at the expense of the lessor.

The University will pay a proportional share for utilities excluding water usage, based on the square footage of DSCC rentable space proportional to the total rentable space within the building. Housekeeping and building maintenance costs are at the expense of the lessor.

The division conducted a study to review multiple office facilities, including the office facility currently being leased, that met current and future needs specifications. The site recommended was determined to be the most favorable of the facilities reviewed over the term of the lease while meeting all requirements of the division.

Funds will be included in the DSCC budget request submitted to the Board of Trustees for the lease agreement in Fiscal Year 1991 and subsequent fiscal periods subject to the availability of funds.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Purchases

(40) 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 one category — purchases from institutional funds. The 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 from institutional funds were:

Authorized	\$ 73 500 00
Recommended	<u>5 358 399 73</u>
<i>Grand Total</i>	\$5 431 899 73

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Comptroller's Monthly Report of Contracts Executed

(41) The comptroller submitted the September 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 August 15, 1990

(42) 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 Mrs. Calder, this report was approved as presented.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 6, 1990.

Summary

Graduate Degrees

Master of Arts	39
Master of Science	290
Master of Accounting Science	4
Master of Architecture	8
Master of Business Administration	13
Master of Computer Science	1
Master of Education	49
Master of Extension Education	1
Master of Fine Arts	11
Master of Laws	3
Master of Music	10
Master of Social Work	33
Master of Urban Planning	2
<i>Total, Masters</i>	(464)

Advanced Certificate in Education	7
Certificate of Advanced Study in Library and Information Science	3
<i>Total Certificates</i>	(10)
<i>Total, Graduate Degrees</i>	474
<i>Professional Degrees</i>	
College of Veterinary Medicine	
Doctor of Veterinary Medicine	1
<i>Total, Professional Degrees</i>	1
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	29
College of Applied Life Studies	
Bachelor of Science	41
College of Commerce and Business Administration	
Bachelor of Science	59
College of Communications	
Bachelor of Science	27
College of Education	
Bachelor of Science	24
College of Engineering	
Bachelor of Science	80
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	1
Bachelor of Fine Arts	10
Bachelor of Landscape Architecture	1
Bachelor of Music	5
Bachelor of Science	16
<i>Total, College of Fine and Applied Arts</i>	(33)
College of Liberal Arts and Sciences	
Bachelor of Arts	141
Bachelor of Science	84
<i>Total, College of Liberal Arts and Sciences</i>	(225)
School of Social Work	
Bachelor of Social Work	2
<i>Total, Undergraduate Degrees</i>	520
<i>Total, Degrees Conferred August 6, 1990</i>	995

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next two months: October 11, Urbana-Champaign (one-day meeting); November 13-14, Chicago.

He then introduced two guests of Trustee Gravenhorst, Mrs. Marilyn Alaimo, immediate past president of The Garden Clubs of Illinois, Inc., and Mrs. Lonnie Folk, editor of *Garden Glories*.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President