

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 11, 1990



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 11, 1990, beginning at 10:00 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, 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; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary.

In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

EXECUTIVE SESSION

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

The motion was made by Ms. Reese and approved unanimously.

Recommendation for Settlement of University Seminar Center Claim, College of Business Administration, Chicago

President Ikenberry indicated that there was a recommendation for settlement before the board and asked Mr. Higgins to discuss this. Mr. Higgins explained that the situation involved a program for coordinating conferences and special short courses wherein the cognizant supervisor had not followed appropriate procedures and controls instituted by the University. The University discovered this fact and corrected the actions. Mr. Higgins indicated that the employee had been removed from his position immediately after discovery of his inappropriate actions. He further explained that on this specific transaction, no money was lost to the University and that the settlement will be paid from the revenues of the program.

Settlement of University Seminar Center Claim

(1) The Executive Education Program (EEP) of the College of Business Administration at Chicago was established with the goal of developing executive-level seminars. The majority of seminars were conducted by EEP under contract with various outside organizations. During Fiscal Years 1989 and 1990, it was noted that EEP was not following University procedures. Meetings were held with the director of EEP to review and explain University policies and procedures. The director continued to ignore these procedures.

In this instance, the director contracted with University Seminar Center (USC) division of the Goldhirsh Group, Inc., for a series of seminars and programs. These services were provided during the period from May 1988, through June 30, 1990, at a cost of \$778,000. The services were initially performed based upon an agreement between the EEP director and USC without University approval. The University received revenue of \$993,000 from the seminars that were provided by USC. The director of EEP circumvented University procedures by stringing payments to USC through the Office of Business Affairs, totaling \$335,000, using different contracts, purchase orders, and miscellaneous invoice vouchers. The remaining balance claimed by USC is \$443,000.

Even though USC had no legal contract with the University, it did provide services from which the University generated revenue, and it is entitled to be reimbursed for the value of its services.

The university counsel and the vice president for business and finance recommend that the University pay an additional amount of up to \$443,000 in settlement of the claim for services provided to EEP.

I concur.

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

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

Closing of California Avenue, Urbana, for Chemical and Life Sciences Laboratory

Chancellor Weir presented the rationale for this request to vacate California Avenue to make way for construction of the planned Chemical and Life Sciences Laboratory. Chancellor Weir noted that dealings with the City of Urbana had been quite cordial with regard to this and he wanted to be certain that all advisable steps were taken to ensure smooth relationships in the execution of this necessary step in the construction of this new building.

Strategic Planning Consultants, University of Illinois Hospital

President Ikenberry asked Dr. Stukel to report on plans for selecting a consultant for strategic planning for the hospital. Dr. Stukel reported that he, Mr. Donovan W. Riley, director of the hospital, and Dr. Gerald S. Moss, dean of the College of Medicine, were meeting to establish criteria to be used in selecting this consultant. Dr. Stukel interjected that there were three crucial developments which had emerged in recent weeks which required attention and might present new variables to be considered for strategic planning for the hospital. These were: (1) the announcement that Michael Reese Hospital and Medical Center, with whom the University is affiliated for medical education, would likely be sold to the Humana health care organization of Louisville, Kentucky; (2) an offer from Cook County Hospital for the University to take responsibility for all residency education programs at Cook County; and (3) the volatile health care environment in Chicago. Dr. Stukel reported that Humana wanted an affiliation with the University and will honor the residency program conditions now in place with Michael Reese. Given these occurrences and the emergence of new health care problems in Chicago, Dr. Stukel noted that he felt it necessary to choose a consultant carefully and find one who could help the University with all of these issues.

NCAA Investigation

Mr. Boyle requested an update on this topic, asking if the University had sufficient control over items being investigated such as cars for

athletes and use of complimentary tickets. President Ikenberry indicated that to his knowledge the University of Illinois actually seemed to be the only institution that does have a system for ascertaining whether recipients of complimentary tickets are indeed family members, as required by NCAA rules.

Personnel Matters, Status of Administrative Searches

Dr. Stukel reported that the search committee for the position of dean of the College of Business Administration at Chicago had been named and that Dean Paul Chung, College of Engineering, was the committee chair.

President Ikenberry reported that the search for the chancellor of the Chicago campus was progressing and that the search committee had decided to employ an executive search firm to assist them. Thus, the trustees will be asked to approve a contract with Heidrich and Struggles to work with the committee to help enrich the pool of applicants.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:45 a.m.

BOARD MEETING AS A COMMITTEE OF THE WHOLE

The board met as a Committee of the Whole to receive a report from the president on the Federal budget crisis and implications of that for the University. The president stated that there was \$215 million at stake in the budget negotiations for the University and that clearly, resolution of the Federal budget crisis was important for the long-term health of the University. The Board of Trustees convened in regular session at 11:10 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 9-10, 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 UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then briefly noted that the enrollment statistics for the two campuses were quite encouraging. At the Urbana-Champaign campus, undergraduate enrollment is up slightly, by 600 to 800 students. At the Chicago campus,

¹ University Senates Conference: Richard P. Jerrard, professor of mathematics, Urbana; Urbana-Champaign Senate Council: John W. Kindt, professor of business administration; Chicago campus Senate; Edward A. Lichter, professor of medicine.

undergraduate enrollment and graduate enrollment together show an increase of 800 to 1,000 students.

OLD AND NEW BUSINESS

Vice President Resek introduced Dr. James Harnett, director, Energy Research Center, Chicago campus, who summarized the work of the many research programs within the University that investigate aspects of energy conservation and discovery of alternatives to current sources of energy. This presentation was made in response to Mr. Hahn's resolution directing a report on the University's efforts in this area which he presented at the September 1990 meeting of the board.

Dr. Hartnett reported that the University had fared well in attracting research dollars for energy research and that the institution possesses the flexibility to take advantage of many opportunities. Dr. Hartnett noted recent initiatives taken by the University in conjunction with the State of Illinois which should advance an already aggressive program in energy research. Two examples were the challenge grant the University received from the Illinois Department of Commerce and Community Affairs and a grant from the Illinois Transportation Consortium and the Illinois Department of Transportation. Dr. Hartnett also discussed research activities focused on alternative fuels and the support for this coming from the Clean Air Act amendments.

Mile Square Health Center

(2) Mr. Grabowski made a motion to include the item on Mile Square Health Center from the September 1990 meeting of the board in the current agenda as item no. 27.

The motion was approved.

Mr. Wolff indicated that as a result of this voice vote, the item on Mile Square Health Center would become no. 27 in the current agenda.

REGULAR AGENDA

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

Annual Operating Budget for Fiscal Year 1991

(3) The University budget for operations for the fiscal year beginning July 1, 1990, is submitted herewith in the document entitled "Budget Summary for Operations, FY90-91." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1990, be approved by the

Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues 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.

Dr. Bazzani summarized this for the board noting that the budget was up 2.97 percent over last year, that 40 percent of it comes from State tax dollars and 7.9 percent of it comes from student tuition dollars. Dr. Bazzani also pointed out that the budget was primarily obligated to salaries and that any future cutbacks would be difficult to handle. Mrs. Shepherd, Mrs. Gravenhorst, and Mr. Hahn all cautioned about the need for contingency plans in case the current State surcharge, which amounts to \$32 million in the University's budget, is cut or the Federal budget cuts University programs.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 12 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 under Section 5 of the Illinois Public Accounting Act of 1983 to 21 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

Advisory Council, College of Commerce and Business Administration, Urbana

(5) The chancellor at Urbana, on the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the times indicated.

New Appointments

Terms to expire August 31, 1993

LARRY H. CUNNINGHAM, president and chief financial officer, A. E. Staley Manufacturing Co., Decatur

PATRICIA ENGELS, vice president, marketing development, United Airlines, Inc., Chicago

RICHARD H. FRANK, president, The Walt Disney Studios, Burbank, California
JAMES HILL, JR., Hill Taylor & Co., Chicago
BRUCE R. HOLECEK, chief executive officer, Hobbico, Champaign
ANNE H. MADDOX, senior vice president, Saks Fifth Avenue, Chicago
LYNNE O'SHEA, Ph.D., vice president — business development, Gannett Company, Inc., Chicago
JAMES A. RIGGS, senior vice president and chief financial officer, Olin Corporation, Stamford, Connecticut
GLORIA SCOBY, publisher, Crain's Chicago Business, Chicago
WILMA J. SMELCER, senior vice president, Continental Illinois National Bank, Chicago
THELMA SMITH, president/chief executive officer, Illinois/Service Federal Savings & Loan Association, Chicago
NICOLE WILLIAMS, senior vice president, finance & administration, SPSS, Inc., (Software), Chicago

Reappointments

Terms to expire August 31, 1993

JAMES E. ALLARD, senior vice president and chief financial officer, Amoco Canada Petroleum Company Ltd., Canada
CHARLES A. BOWSER, comptroller general of the United States, U.S. General Accounting Office, Washington, D.C.
JOHN E. BRUBAKER, Walnut Creek, California
WALTER J. CHARLTON, chairman of the board, First Trust & Savings Bank of Kankakee, Kankakee
JAMES C. COOK, partner, Ernst & Young, Chicago
V. DALE COZAD, president, Cozad Financial Planning Corp., Champaign
JOSEPH L. D'AMICO, partner, Coopers & Lybrand, Chicago
ROXANNE J. DECYK, senior vice president, dealer planning and development, Navistar International Transportation Corp., Chicago
O. RALPH EDWARDS, vice president, personnel, Abbott Laboratories, Abbott Park
JAMES R. ELSESSER, vice president and chief financial officer, Ralston Purina Co., St. Louis, Missouri
WILLIAM D. ENGELBRECHT, executive vice president, Leo Burnett Company, Inc., Chicago
JOSEPH W. ENGLAND, senior vice president, accounting control, Deere & Company, Moline
PENELOPE ANN MARIE FLUGGER, senior vice president and auditor, J. P. Morgan & Co., Incorporated, New York, New York
RICHARD E. GEORGE, R. G. Trends, Inc., Westchester
DONALD E. GOSS, senior partner, Ernst & Young, Chicago
LEILA FRASER HANSON, president, AvanTech Resource Center, Brookfield, Wisconsin
LAWRENCE P. HOLLERAN, vice president, human resources, FMC Corporation, Chicago
DEBORAH KELLY, vice president, corporate affairs, The Quaker Oats Company, Chicago
ROBERT L. LAMBRIX, senior vice president and chief financial officer, Baxter International Inc., Deerfield
RICHARD A. LIEBIG, director, Moorman Manufacturing Company, Quincy
DOUGLAS C. MILLS, chairman of the board, First Busey Corporation, Urbana
EDWARD B. RUST, JR., president and chief executive officer, State Farm Mutual Ins. Co., Bloomington
BERNARD F. SERGESKETTER, vice president, Central Region, AT&T, Chicago
LOREN E. SMITH, division executive, Citicorp National Marketing Division, Chicago
STEPHEN C. VAN ARSDELL, partner in charge of audit services, Deloitte Haskins & Sells, Chicago
GERALD K. WALTER, vice president, finance, Amsted Industries, Inc., Chicago

RONALD W. WRIGHT, senior vice president, human resources, Whitman Corporation, Chicago

I concur in this recommendation.

On motion of Ms. Reese, these appointments were approved. (Mrs. Calder commended Chancellor Weir on the fact that the majority of members of this council are women. Dr. Bacon seconded this commendation.)

Director, School of Art and Design, Chicago

(6) The interim chancellor at Chicago has recommended the appointment of Judith Russi Kirshner, currently chair of the Graduate Division at the School of the Art Institute at Chicago, as professor and director of the School of Art and Design, effective October 12, 1990,¹ on an academic year service basis, at an annual salary of \$70,000.

Professor Kirshner will succeed Susan Sensemann who served as acting director of the school since September 16, 1988, and returned to a faculty role in the school in June 1990.

This recommendation is made with the advice of a search committee² and after consultation with members of the school faculty and the dean of the College of Architecture, Art, and Urban Planning.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Medical Social Work, College of Associated Health Professions, Chicago

(7) The interim chancellor at Chicago has recommended the appointment of Suzanne E. England, presently associate professor of medical social work and acting head of the department, as associate professor and head of the department, effective October 12, 1990, on a twelve-month service basis, at an annual salary of \$70,000.

Dr. England succeeds Natalie R. Seltzer who returned to a faculty role June 30, 1988. Dr. Marie L. Robinson served as acting head from July 1, 1988, until June 7, 1989, when she became associate dean for student and alumni affairs of the College of Associated Health Professions and at which time Dr. England became acting head.

This recommendation is made with the advice of a search committee³ 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.

¹ She has been acting director of the School of Art and Design since September 1, 1990.

² John V. Massey, research professor of art and design, *chair*; Lloyd D. Gadau, associate professor of architecture; Klindt B. Houlberg, associate professor of art and design; Martin S. Jaffe, associate professor of urban planning and policy; and Esther G. Parada, professor of art and design.

³ Marie L. Robinson, assistant professor of medical social work and associate dean for student and alumni affairs, College of Associated Health Professions, *chair*; Eloise H. Cornelius, associate professor of social work, Jane Addams College of Social Work; Linda L. Groetzinger, clinical assistant professor of medical social work and adjunct assistant professor of medical social work in obstetrics and gynecology, College of Medicine at Chicago; Sandy Loeb, special assistant to the president, Michael Reese Hospital and Medical Center; Baila H. Miller, assistant professor of medical social work; M. Virginia Robinson, associate professor of medical social work; and Stephen P. Straka, assistant hospital director for clinical services.

Head, Department of Civil Engineering, Urbana

(8) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Neil M. Hawkins, presently professor of civil engineering and adjunct professor of architecture and associate dean for research, facilities, and external affairs in the College of Engineering, University of Washington, Seattle, as professor of civil engineering on indefinite tenure and head of the department, beginning March 21, 1991, on an academic year service basis at an annual salary of \$100,900.

Dr. Hawkins will succeed Professor William J. Hall who has asked to be relieved of this administrative assignment.

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

I recommend approval.

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

Appointments to the Faculty

(9) 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

PAUL J. ARMSTRONG, assistant professor of architecture, beginning August 21, 1990 (1), at an annual salary of \$31,500.

NANCY BLAKE, professor of comparative literature, beginning August 21, 1990 (A), at an annual salary of \$52,000.

ROBERT B. CLARKSON, associate professor of veterinary clinical medicine, for three years beginning August 21, 1990 (Q), at an annual salary of \$61,000.

JEAN A. CLORAN, assistant professor of veterinary clinical medicine, beginning September 1, 1990 (N), at an annual salary of \$55,000.

S. LANCE COOPER, assistant professor of physics, beginning September 4, 1990 (1), at an annual salary of \$45,000.

¹ Howard K. Birnbaum, professor of physical metallurgy and director of the Materials Research Laboratory, *chair*; Edward J. Cording, professor of civil engineering; Jonathan A. Dantzig, associate professor of mechanical engineering; Barry J. Dempsey, professor of civil engineering; Robert H. Dodds, Jr., professor of civil engineering; Susan M. Larson, assistant professor of civil engineering; Bruce E. Rittman, professor of civil engineering; Mete A. Sozen, professor of civil engineering; Albert J. Valocchi, associate professor of civil engineering.

- GREGORY A. DIAMOND, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- STEVEN J. DUGAN, assistant professor of veterinary clinical medicine, beginning September 24, 1990 (NY), at an annual salary of \$55,000.
- MIGNON DUNN, professor of music, beginning August 21, 1990 (A), at an annual salary of \$45,000.
- AARON T. EBATA, assistant professor of social development in human development and family studies, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- SUSAN E. FAHRBACH, assistant professor of entomology in the School of Life Sciences, beginning August 21, 1990 (1), at an annual salary of \$36,500.
- GREGORY G. GARSKE, assistant professor of rehabilitation education services, beginning August 21, 1990 (1), at an annual salary of \$34,000.
- MARTHA L. U. GILLETTE, associate professor of cell and structural biology in the College of Medicine at Urbana-Champaign, beginning August 21, 1990 (A), at an annual salary of \$48,182.
- NAN E. GOGGIN, assistant professor of art, beginning August 21, 1990 (1), at an annual salary of \$33,000.
- ERIC J. GOLIN, assistant professor of computer science, beginning August 21, 1990 (1), at an annual salary of \$45,300.
- TIMOTHY J. HARPUR, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$37,000.
- WENDY HELLER, assistant professor of psychology, beginning August 21, 1990 (1), at an annual salary of \$39,000.
- AIMO H. J. HINKKANEN, associate professor of mathematics, beginning August 21, 1990 (A), at an annual salary of \$47,500.
- BRIGIT P. KELLY, assistant professor of English, beginning August 21, 1990 (1), at an annual salary of \$32,000.
- STEFAN KRASA, assistant professor of economics, beginning August 29, 1990 (1), at an annual salary of \$41,500.
- FUTING LIAO, assistant professor of sociology, beginning August 21, 1990 (1), at an annual salary of \$37,500.
- MICHAEL D. MCBURNETT, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- GERARDO LUIS MUNCK, assistant professor of political science, beginning August 21, 1990 (1), at an annual salary of \$34,500.
- NATHANIEL K. ROSEN, associate professor of music, for three years beginning August 21, 1990 (Q), at an annual salary of \$56,485.
- DAVID R. RYAN, assistant professor of art and design, beginning August 21, 1990 (1), at an annual salary of \$35,875.
- DOROTHEE SCHNEIDER, assistant professor of labor and industrial relations, on 26 percent time, and of history, on 25 percent time, beginning August 21, 1990 (1), at an annual salary of \$16,000.
- WAYNE J. SHAFER, professor and Commerce Alumni Professor of Economics, beginning August 21, 1990 (A;N), at an annual salary of \$109,000.
- DANIEL A. TORTORELLI, assistant professor of mechanical and industrial engineering, beginning September 1, 1990 (N), at an annual salary of \$49,000.
- ALEXANDER F. VAKAKIS, assistant professor of mechanical engineering, beginning August 21, 1990 (1), at an annual salary of \$46,000.
- SCOTT R. WHITE, assistant professor of aeronautical and astronautical engineering, beginning August 21, 1990 (1), at an annual salary of \$45,000.
- KAREN WILLIAMSON, assistant professor of dance, beginning August 21, 1990 (1), at an annual salary of \$30,000.

Chicago

- MICHAEL BENNETT, assistant professor of social work, beginning September 1, 1990 (1), at an annual salary of \$38,000.

- TOMASZ R. BIELECKI, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1990 (3), at an annual salary of \$39,000.
- PAUL R. BRACE, associate professor of political science, on 50 percent time, and associate professor in the Institute of Government and Public Affairs, on 50 percent time, beginning September 1, 1990 (A), at an annual salary of \$42,500.
- CHRISTINE CELANO-COONEY, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- SUSAN H. CHANDLER, assistant professor of genetics, College of Medicine at Chicago, beginning September 17, 1990 (1Y), at an annual salary of \$50,000.
- WONHWA CHO, assistant professor of chemistry, June 16-August 31, 1990 (N), \$9,722, and beginning September 1, 1990 (1), at an annual salary of \$35,000.
- VINNI DATTA, assistant professor of French, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- ROBERT C. EVANS, assistant professor of social work, beginning September 1, 1990 (1), at an annual salary of \$38,000.
- SHELLEY M. FALKIN, assistant professor of clinical psychology, Department of Psychiatry, College of Medicine at Peoria, beginning September 1, 1990 (1), at an annual salary of \$43,000.
- CARLOS FIGUERAS, assistant professor of Spanish, Italian, and Portuguese, beginning September 1, 1990 (1), at an annual salary of \$31,000.
- DIANE J. GRAVES, acquisitions librarian and assistant professor, beginning September 1, 1990 (1Y), at an annual salary of \$42,000.
- DAVID T. HANSEN, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$35,000.
- CATHERINE T. INGRAHAM, assistant professor of architecture, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- DOUG ISCHAR, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$26,500.
- STEPHEN V. HARREN, assistant professor of civil engineering, beginning September 1, 1990 (1), at an annual salary of \$45,000.
- LISA H. JACOB, assistant catalog librarian and assistant professor, Library, beginning September 1, 1990 (1), at an annual salary of \$26,700.
- GEORGIOS KARRAS, assistant professor of economics, beginning September 1, 1990 (1), at an annual salary of \$40,000.
- SABRINA H. KING, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$36,500.
- LENA L. KRISTY, assistant professor of education, beginning September 1, 1990 (1), at an annual salary of \$38,000.
- ALEXANDER LIFSHITS, assistant professor of mathematics, statistics, and computer science, beginning September 1, 1990 (3), at an annual salary of \$41,000.
- ZXY-YANN JANE LU, assistant professor of public health nursing, College of Nursing (Urbana), beginning August 1, 1990 (1Y), at an annual salary of \$40,000.
- CHARLES W. MILLS, assistant professor of philosophy, beginning September 1, 1990 (3), at an annual salary of \$36,000.
- ALEXANDER A. NEYFAKH, assistant professor of medicinal chemistry, College of Pharmacy, beginning September 1, 1990 (1Y), at an annual salary of \$44,000.
- PRADIP RAYCHAUDHURI, assistant professor of biochemistry, College of Medicine at Chicago, beginning September 1, 1990 (1), at an annual salary of \$40,000.
- ANGELA ROBLED0, assistant professor of Spanish, beginning September 1, 1990 (1), at an annual salary of \$31,000.
- ROBERT E. SOMOL, JR., assistant professor of architecture, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- SCOTT W. ZUKOWSKI, assistant professor of art and design, beginning September 1, 1990 (1), at an annual salary of \$28,000.

Administrative Staff

WILLIAM H. ALBERS, professor of clinical pediatrics, on 55 percent time, and chair of department, physician-surgeon on 20 percent time, and acting director, College of Medicine at Peoria, beginning September 1, 1990 (AY55;NY20), at an annual salary of \$137,848.

JAMES R. SUTTON, director, Office of Security Programs, Chicago, beginning September 15, 1990 (NY), at an annual salary of \$55,000.

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

Establishment of Quasi-Endowment (Alice Clement Meyer Estate)

(10) Alice Clement Meyer,¹ a former employee of the University of Illinois at Chicago, died on November 25, 1989, leaving a will naming the University of Illinois as one of three charitable beneficiaries. Partial distributions totaling approximately \$735,000 have been received by the University and a smaller final distribution is expected within one to three years. The purpose of the bequest designated by the donor is to be added to the Alice C. Meyer Occupational Therapy Student Aid Fund at the University of Illinois' medical schools.

The dean of the College of Associated Health Professions has proposed the establishment of a quasi-endowment with all of the funds from the Meyer estate. The income would be used to support student education initiatives in the College of Associated Health Professions.

The interim chancellor at Chicago 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.

Transfer of Hedging Account, University Farms, Urbana

(11) Commodities produced on the University's Endowment Farms generate funds for a variety of programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of the farm management, reducing the risk associated with commodity production and sales, and is conducted through a registered commodity futures representative employed by a guaranteed introducing broker of a clearing member of the major commodity exchanges. On February 21, 1985, the Board of Trustees approved the transfer of the account to Stotler and Company.

Stotler and Company recently closed their office and authority now is requested to transfer the University hedging account to Iowa Grain Company. Business will be conducted through Illinois Commodities Corporation, Champaign, Illinois. Illinois Commodities Corporation is a guaranteed introducing broker for Iowa Grain Company.

The University will be required to pay Iowa Grain Company their standard brokerage fee for the transactions handled. The fee is a regular farm expense, similar to feed, seed, or fertilizer, and will be paid from endowment farm income.

Accordingly, the dean of the College of Agriculture has recommended the continuance of a hedging account to be administered by the farm manager under his responsibility of marketing crops grown on endowment farms.

¹ Alice Clement Meyer was an instructor in psychiatric occupational therapy at the University of Illinois Research and Education Hospitals from August 1948 through August 1952. She took a one-year leave of absence to teach in Italy on a Fulbright scholarship and was appointed to the position of clinical director and assistant professor upon her return. In August 1957, she married Ralph Meyer and resigned from her position in January 1958.

The chancellor at Urbana, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolutions authorizing the establishment of such an account with Iowa Grain Company.

I concur.

Corporate Resolutions

First: The Comptroller of the Board of Trustees of the University of Illinois, or Dennis W. Gehrt, University Farm Manager; or Jonathan M. Norvell, Associate University Farm Manager; Darrel L. Good, Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois to establish and maintain agricultural commodity margin accounts with Iowa Grain Company for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options, and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Iowa Grain Company and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Iowa Grain Company may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Iowa Grain Company shall receive written notice to the contrary.

Third: The Secretary of the Board of Trustees of the University of Illinois be, and is authorized, empowered, and directed to certify, under the seal of the University, or otherwise to Iowa Grain Company: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University of Illinois is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: In the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Iowa Grain Company in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Iowa Grain Company by the Secretary of the Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Iowa Grain Company.

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

Petition for Vacation of California Avenue, Urbana

(12) On October 5, 1989, the Board of Trustees approved a master plan as a guideline for the long-term growth and development of the central campus at Urbana. Planning is now underway for one component of the plan, the construction of the Chemical and Life Sciences Laboratory and associated pedestrian mall. This construction requires the acquisition of California Avenue between Mathews and Goodwin Avenues. University staff are conducting negotiations with city officials to determine mutually acceptable arrangements for vacation of the right-of-way and related intragovernmental agreements.

A petition for vacation at this time would serve to begin the process for steps required by the city and to meet the University schedule for planning and construction.

Accordingly, the chancellor at Urbana, with the concurrence of the appropriate administrative officers, seeks authority to submit to the City of Urbana a petition for vacation of the block of California Avenue between Mathews and Goodwin Avenues. 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. 13 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Renewal of Agreements, University of Illinois Alumni Association and University of Illinois Foundation

(13) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. In June 1990, the board extended the existing agreements until such time as action on the University's Fiscal Year 1991 operating budget was concluded. Completion of the agreements for FY 1991 is now sought.

Alumni Association

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS) and management services of the activities of the Alumni Career Center. The Association will publish six publications including two periodicals, one primarily for the benefit of alumni of the Urbana-Champaign campus and one for alumni of the Chicago campus, and four editions of *Illinois Quarterly*, an alumni magazine, which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$80,000¹ for FY 1991. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The level of support for FY 1991 will be approximately \$863,000.² The agreement also provides for the Association's use of AFIS to maintain membership records and for access to a joint ownership of such records. Ownership of the periodicals resides with the Association.

Foundation

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor

¹ The contract amount for FY 1990 was \$59,600.

² The contract amount for FY 1990 was \$762,400.

records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,500,000¹ for FY 1991. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions.

For FY 1991, the level of support will approximate \$2,010,000.² Certain routine business and financial services (e.g., investment, accounting) will be provided to the Foundation as needed.

The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities. The University will provide approximately \$100,000 to support such access.

Funds to support these agreements are included in the FY 1991 State appropriated funds operating budget of the Office of Alumni Relations and Records for the Alumni Association and the budget of the University Office of Development for the Foundation. The vice president for business and finance has recommended execution of the agreements as described.

I concur.

At this point, Mr. Boyle expressed concern about perceived involvement on the part of the Alumni Association with partisan politics. President Ikenberry stated that this was not allowed if known.

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

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

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

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

Contract for Professional Cardiac Surgical Services, University of Illinois Hospital, Chicago

(14) The interim chancellor at Chicago recommends renewal of a contract with Constantine Tatooles, M.D., to provide cardiac surgical services on an interim basis to patients at the University of Illinois Hospital (UIH). These services continue to be required since the departure of the previous cardiac surgeon. A search for a cardiac surgeon to be appointed as a full-time permanent faculty member is ongoing. When an individual is selected and begins to work in the College of Medicine and UIH, the services of Dr. Tatooles and his associates will no longer be needed and the contract will end.

Dr. Tatooles will have overall responsibility for providing patient care including: admission of patients, physical assessment, diagnosis and surgical intervention, on-

¹ The contract amount for FY 1990 was \$1,500,000.

² The contract amount for FY 1990 was \$1,858,800.

going patient care, and discharge. He will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to Dr. Tatooles and his associates in accordance with College of Medicine and Hospital Medical Staff Bylaws.

UIH will bill and collect for patient care services rendered as it now does. To offset the cost of contract physicians, a bill for professional services will be rendered through the Medical Service Plan; funds collected will be transferred to the Hospital Income Fund. The total amount for the one-year contract with Dr. Tatooles will be \$400,000, effective November 1, 1990. The source of the funds is the Hospital Income Fund.

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

Mrs. Calder questioned the salary for the individual who is to head this service. Dean Moss replied that the salary, \$400,000, is the marketplace salary for such an individual.

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

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

Contracts, Fourth Floor Remodeling, Illini Union, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the fourth floor of the Illini Union at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternate.

Division I — General

Mid-Am Builders, Champaign	Base Bid.....	\$402 640	
	Alt. G-1	<u>19 783</u>	
			\$422 423

Division II — Plumbing

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid.....	26 485
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Division III — Heating, Piping, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc., Urbana	Base Bid.....	129 693
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Division IV — Ventilation and Air Distribution

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid.....	239 000
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Division V — Electrical

Central Illinois Electric Company, Pesotum ..	Base Bid.....	47 680
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Division VI — Fire Protection

McDaniel Fire Systems, Champaign	Base Bid.....	<u>51 729</u>
<i>Total.....</i>		\$917 010

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

This project includes the renovation of the north central guest rooms and their conversion into meeting rooms on the fourth floor of the Illini Union's north building, 7,200 square feet, including the renovation of toilet facilities on this floor. The work consists of demolition and removal of existing walls, partitions, and restrooms; the installation of new partitions and doors; the upgrading of building ventilation, air-conditioning, and sprinkler systems; and new finishes in the affected areas.

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 \$34,100 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$10,000.

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

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

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

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

Contracts, Lower Level Remodeling, Illini Hall, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the lower level of Illini Hall at the Urbana campus. The award in each case is to the low base bidder plus acceptance of the indicated alternates.

Division I — General

Tri-R Development Co., Champaign	Base Bid	\$247 700	
	Alt. G-1	9 840	
	Alt. G-2	<u>18 850</u>	
			\$276 390

Division II — Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid	31 200	
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Division III — Heating, Temperature Control, and Refrigeration

A & R Mechanical Contractors, Inc., Urbana	Base Bid	104 600	
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Division IV — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc., Urbana	Base Bid	68 824	
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Division V — Electrical

Witte Electric Company, Champaign	Base Bid	<u>122 880</u>	
Total			\$603 894

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

This project includes the remodeling of approximately 11,500 square feet of basement space in Illini Hall for four general classrooms; a CSO-managed open computer laboratory and administrative training suite (with computer labs and seminar

rooms); and related faculty offices. The contemplated work includes installation of new building subsystems, relocation of telecommunications systems and existing steam lines, and the installation of partitions and finishes.

It is further recommended that the firm of Gorski Tyner-Wilson & Associates, Champaign, be employed for the professional architectural and engineering services required during the construction phase of the project at a fixed fee of \$8,400 for contract administration and for on-site observation which will be on an hourly basis and is estimated to be \$7,760.

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

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

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

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

Contracts, Exterior Ticket Office Enclosures, Assembly Hall, Urbana

(17) The Assembly Hall presently has two exterior box offices located on its northwest and southwest sides.

It is proposed that an enclosure addition be constructed to the exterior ticket offices to provide protection from the elements for ticket buyers. The proposed project includes a glass enclosure with flooring, lighting, and heating.

Bids will be received on October 16 and 18, 1990. In order for the project to be completed in January, it is recommended that contracts be awarded prior to the November 1990 meeting of the Board of Trustees.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to award construction contracts to the lowest responsible bidder for each division of work, provided that the total of the bids received does not exceed \$190,000.

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

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

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

Increase in Contract, Tennis Facility, Urbana

(18) On July 12, 1990, the Board of Trustees authorized the award of a contract for \$294,500 to Paul H. McWilliams & Sons, Inc., Champaign, for the plumbing work for the Tennis Facility at the Urbana campus.

A portion of an existing water main running through the tennis facility site needs to be lowered and relocated to permit the installation of other utilities. Another portion of the water main leaks and requires replacement. A proposal was received from Paul H. McWilliams & Sons, Inc., in the amount of \$26,880 to remove and replace 960 lineal feet of water main.

Accordingly, the president of the University, with the concurrence of the

appropriate administrative officers, recommends that the contract with Paul H. McWilliams & Sons, Inc., be increased by \$26,880 for the work described.

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

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

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

Employment of Architect/Engineer, Harker Hall, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to employ the firm of Bradley, Likins, Dillow, Drayton, Decatur, to provide the architectural/engineering services required through the receipt of bids for the renovation of Harker Hall at the Urbana campus for the use of the University of Illinois Foundation.

The firm's fee for the program definition/concept development phase will be on an hourly basis, not to exceed \$42,000; the fee through the receipt of bids will be on a lump sum basis of \$348,900.

The scope of the \$5.3 million project consists of the complete demolition of the interior of the existing three-story building, including the wood floor system and roof structure. The original fourth floor and mansard roof which were destroyed by fire in 1896 will be reconstructed. New structural steel and concrete floors will be installed as well as new mechanical and electrical systems. This project is intended to completely restore the exterior of the facility, including the original mansard roof, and to renovate the building's interior in keeping with the character of the original design in addition to meeting the needs of the Foundation. The restored facility will provide approximately 34,000 gross square feet (22,500 net assignable square feet) of office, conference, and support space for the Foundation.

The project is to be financed from private gift funds available to the Foundation.

A schedule of the firm's hourly rates has been filed with the secretary of the board for record.

Following the receipt of satisfactory bids, a recommendation will be submitted to the board to request the Foundation to make available the balance of the funds required for the project; to award construction contracts; and to authorize the architectural/engineering services during the construction phase of the project.

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

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

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

(20) 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 Chicago campus. 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>	<i>Professional Firm Recommended</i>
Art, Architecture, and Urban Planning, Regional Planning Studios remodeling	\$162 000	O'Neal Designers, Inc., Des Plaines
Biologic Resources Laboratory Building HVAC upgrade	\$525 800	Savage Engineering, Inc., Chicago
Campus security system upgrade	165 600	Gage Babcock & Assocs., Elmhurst
Elevator renovation, Phase I renovation/upgrade	844 700	Donohue & Assocs., Inc., Chicago
Fire alarm replacement, Phase II renovation	500 000	Rolf Jensen Assocs., Deerfield
Medical Sciences South Building remodeling	275 000	W. Brazeley & Assocs., Ltd., Matteson
Molecular Biology Research Laboratory remodeling	300 000	Nagle, Hartray & Associates, Ltd., Chicago
Organic Chemistry Laboratory remodeling	325 000	Larsen-Wulff & Associates, LaGrange
Resource Center for Anatomical Visualization remodeling	186 800	Mathei & Colin Assocs., Chicago

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

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

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

Easement to Northern Illinois Water Corporation, North Campus Sculpture Plaza, Urbana

(21) 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, 20 feet wide and approximately 460 feet long and containing .2 acres, more or less, to Northern Illinois Water Corporation for the operation and maintenance of an existing 20-inch water main and appurtenant equipment to and through the north campus sculpture plaza south of the Beckman Institute. The water main provides the majority of the water used by the campus.

The easement will remain in effect as long as Northern Illinois Water Corporation continues to use the easement for the transmission of water and will serve to define the maintenance and repair responsibilities of the University and the water corporation relative to the water main and the abutting property and structures.

Resolution Authorizing Easement to Northern Illinois Water Corporation North Campus Sculpture Plaza

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 operate, maintain, repair, alter, replace, reconstruct, move, and remove a water line or lines and other equipment appurtenant thereto under, through, and across a strip of land 20' wide and approximately 460' long located through the North Campus Sculpture Plaza south of the Beckman Institute and being more exactly described hereinafter and the right of ingress to and egress therefrom; 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. In accordance with the terms of the easement grant, Grantee shall agree to repair any damage caused to the property of this Corporation by the operation, maintenance, repair, alteration, replacement, reconstruction, 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 easement shall remain in full force and 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 easement shall be over the property described below:

A strip of land 20 feet of equal and even width, 10 feet each side of a water main crossing the following described tract of land:

Commencing at the Northwest corner of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of Section Seven (7), Township Nineteen North (T19N), Range Nine East (R9E), of the Third Principal Meridian (3rd P.M.), at a stone placed at the intersection of Main Street and Wright Street as shown by the plat of the Seminary Addition to Urbana, recorded in Book Y at Page 208 of the records remaining in the Recorder's Office of said Champaign County, running thence East 462 feet, thence South 700 feet, thence West 462 feet, thence North 700 feet to the place of beginning, the said property being known as the Seminary Grounds in the City of Urbana.

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

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

Easement to Illinois Power Company

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution granting

an easement 10 feet wide and approximately 396 feet long and containing .03 acres, more or less, to Illinois Power Company for the construction, operation, and maintenance of overhead electrical service and appurtenant equipment along the north side of Lots 1 and 2 in Ben Baer's Addition to the City of Champaign, commonly known as 1006-8 South Fifth Street, and the south side of Lot 4 in Block 2 of Isaac Grove's Addition to the City of Champaign, commonly known as 1003 South Sixth Street for the purpose of providing electrical service to the City of Champaign and City of Urbana and in favor of a vacation of a current Illinois Power Company easement crossing the University's Area Studies and International Programs Building site, Urbana, campus.

The easement will remain in effect as long as Illinois Power Company continues to use the easement for the transmission of electricity.

Resolution Authorizing Easement to Illinois Power Company

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement 10 feet wide and approximately 396 feet long and containing .03 acres, more or less, along the north sides of Lots 1 and 2 in Ben Baer's Addition to the City of Champaign, commonly known as 1006-8 South Fifth Street, and the south side of Lot 4 in Block 2 of Isaac Grove's Addition to the City of Champaign, commonly known as 1003 South Sixth Street, for the purpose of providing electrical service to the City of Champaign and City of Urbana and in favor of a vacation of a current Illinois Power Company easement crossing the University's Area Studies and International Programs Building site, Urbana campus, and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right, with the prior approval of this Corporation, 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, operation, maintenance, reconstruction, replacement, and removal of the said electrical circuit, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The utility easement shall remain in full force and effect from the date granted and for so long thereafter as said Grantee continues to use the easement for the transmission of electricity. 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:

Situated in the State of Illinois, the County of Champaign, and being more fully bounded and described as follows:

Two strips of land, each ten (10) feet of even and equal width, situated in part of the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, the said strips of land are described as follows:

Strip A

The South side of Lot Four (4) in Block Two (2) of Isaac Grove's Addition to the City of Champaign;

Strip B

The North Ten (10) feet of Lot One (1) in Ben Baer's Addition to the City of Champaign.

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

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

Sale of Property Interest in Livingston County

(23) The University received a fractional interest in an eighty-acre tract of farmland through a bequest from John M. Miller.¹ The bequest is to be used for cleft palate medical research. John M. Miller's will provided for the creation of a life estate of his fractional interest in the land for his parents (both of whom are deceased) with a remainder for life for his sister, Mary Lee Miller, who is still living. The will provides, upon the death of Mary Lee Miller, that the remainder interest shall pass to the University of Illinois and Marquette University. Thus, the universities have a vested interest in the undivided one-fourth interest of John M. Miller, subject to the life estate of Mary Lee Miller.

The owners of the other interests, including the life tenant, Mary Lee Miller, desire to sell the eighty-acre tract of farmland. The other owners obtained an appraisal of the property from Darvestment Company, Ltd. The property was appraised for \$1,000 (One Thousand Dollars) per acre.

Following receipt of the appraisal, an offer to purchase was submitted by John Telford in the amount of \$962.50 per acre. Mr. Telford has farmed the land for many years and is also the successor to the remainder interest of one of the fractional owners. The owners of the other interests have indicated their willingness to sell based on the offer submitted by Mr. Telford.

The aggregate value of the remainder interest owned by the University has been estimated at \$1,565 on the basis of the offer submitted.

The vice president for business and finance, with the concurrence of the appropriate administrative officers, recommends the sale of the University's interest in the above-described land, in accordance with the offer submitted, and accordingly approval of the following resolution.

I concur.

**Resolution Authorizing Transfer of Real Property
in Livingston County, Illinois**

Whereas, the hereinafter described tract is a parcel of real estate in which the University received a fractional interest thereof under the last will and testament of John M. Miller; and

Whereas, the other owners of the interests in the hereinafter described property have agreed to sell the hereinafter described property to John Telford for a total purchase price of \$57,750, with the University of Illinois' share of said payment being \$1,565;

Now Therefore, 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, with its principal office in the City of Urbana, in the County of Champaign, and the State of Illinois, that the Comptroller and Secretary of this corporation be and they hereby are,

¹ John M. Miller of Odel, Illinois, was a 1943 graduate in management in the College of Commerce and Business Administration.

authorized and directed to execute, acknowledge, and deliver in the name of, and on behalf of, this corporation, and under its corporate seal, a deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to John Telford title to the following described real property, viz.:

The East Half of the Southeast Quarter of Section 27, Township 29 North, Range 6 East of the Third Principal Meridian, Livingston County, Illinois.

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

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 110 130 00

From Institutional Funds

Recommended 1 996 226 48

Grand Total \$2 106 356 48

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

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

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

Comptroller's Monthly Report of Contracts Executed

(25) The comptroller submitted the October 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 September 15, 1990

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

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

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

(27) 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 the 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 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.

Mrs. Gravenhorst moved to postpone consideration of the Mile Square Health Center contractual proposal with the City of Chicago to a time certain: the November 1990 meeting of the University of Illinois Board of Trustees.

Mr. Boyle asked a parliamentary question about the acceptability of this motion. Mr. Higgins indicated that it was in order.

Mrs. Gravenhorst then explained her motion by saying that she still had many unanswered questions which she would like investigated before the University enters into an agreement. A discussion of fiscal implications, medical education, and public service aspects of the proposed contract ensued. Further she explained that political pressures had been a part of shaping this agreement, a fact she found unfortunate and inappropriate to the board. She said that she thought that delaying the vote on this issue until after the November election would tend to take this out of the political sphere and serve the interests of the University. She added that she wanted the Chicago Commons organization considered as a partner in this agreement. Mr. Hahn made a statement in support of operating Mile Square Health Center saying that the University ought to do this as part of its urban mission. (A copy of Mr. Hahn's complete statement is filed with the secretary of the board for record.)

Upon roll call, Mrs. Gravenhorst's motion failed by the following vote: Aye, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; no, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mr. Hahn, Mr. Wolff; absent, Governor Thompson.

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

On motion of Mr. Boyle, authority to approve the contractual relationship related to Mile Square Health Center was given by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Grabowski, Mr. Hahn, Mr. Wolff; no, Mrs. Calder, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Governor Thompson.

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

With this outcome, Mrs. Gravenhorst's motion was preempted.

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.

MEETING ADJOURNED

The meeting adjourned at 1:00 p.m. for luncheon and a special ceremony to honor Dr. Earl W. Porter, former secretary of the Board of Trustees. The University, together with the Champaign County Development Foundation, dedicated a memorial consisting of a tree and a plaque to the memory of Dr. Porter. The following inscription on the plaque was read by the president of the University:

In memory

Earl W. Porter
1924-1990

Assistant to the President, 1961-1966
Secretary of the University and Secretary, Board of Trustees,
1966-1990

As confidant and advisor to Trustees and Presidents of the University, he served with vigor, dedication, and dignity while preserving the University's traditions and values.

As a leader in the Champaign County Development Council Foundation, Dr. Porter worked tirelessly to improve the environment of his community.

1990

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

The board reconvened at 3:35 p.m. as a Committee of the Whole to receive a report from President Ikenberry on the discussions of a legislative committee on tuition at public universities in the State. President Ikenberry summarized several means for avoiding sharp tuition increases. These include: adequate State support, modest tuition increases — more frequently introduced, a flexible tuition policy in the State to accommodate a diverse set of institutions, a strong student aid program, and guidelines for the calculation of the ratio between costs of instruction and tuition.

The meeting of the board as a Committee of the Whole continued and at 4:10 p.m. the board heard testimony to consider the symbol of the University — Chief Illiniwek.

Trustee Wolff called on Chancellor Weir to introduce the topic of the hearing and the speakers. Chancellor Weir stated that the campus had invited Michael Haney of the United Indian Nations of Oklahoma and James Yellowbank of the Indian Treaty Rights Committee in Chicago. In their stead, Chancellor Weir noted Charlene Teters would speak in place of Mr. Haney and Faith Smith would speak rather than Mr. Yellowbank. Later, Martin King would read a letter from Rev. Jesse L. Jackson. In addition, Mrs. Jane Hayes Rader, president, University of Illinois Alumni Association and a former trustee of the University

of Illinois, and Mr. William D. Forsyth, Jr., a former Chief Illiniwek, would speak.

After all the above individuals spoke, Chancellor Weir read a letter from Mr. Donald White concerning his positive perception of Chief Illiniwek.

At the conclusion of the hearing, on motion of Mr. Hahn, the following was approved:

Motion

The tradition of Chief Illiniwek is a rich one and has meaning for the students, alumni, and friends of the University of Illinois. For more than sixty years, the Chief has been the symbol of the spirit of a great university and of our intercollegiate athletic teams, and as such is loved by the people of Illinois. The University considers the symbol to be dignified and has treated it with respect. His ceremonial dance is done with grace and beauty.

The Chief keeps the memory of the people of a great Native American tribe alive for thousands of Illinoisans who otherwise would know little or nothing of them.

I feel that those who view the Chief as a "mascot" or a "caricature" just don't understand the Chief's true meaning to thousands of U of I students and alumni — he is the spirit of the Fighting Illini. The tradition of Chief Illiniwek is a positive one and I move he be retained.

This recommendation was approved by the following vote: Aye, Mr. Boyle, Mr. Grabowski, Mrs. Gravenhorst, Mr. Hahn, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, Dr. Bacon; absent, Governor Thompson. (Mrs. Calder asked to be recorded as not voting on this item.)

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: November 15, Chicago; January 11, 1991, Urbana-Champaign (Annual Meeting); February 14, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President

LUNCHEON GUESTS

The following were guests of the board at luncheon: Champaign County Development Council Foundation — Mrs. Ross Martin, Mr. Gary Olsen, Mr. Glenn Sanderson; Urbana City Council — Ms. Joan Barr, Mr. Lonnie Clark, Mr. James Grassman, Mr. Michael Pollock, Mr. Charles A. Smyth, Ms. Bonnie Tarr, Mr. Joseph A. Whelan, Jr.