

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 15, 1990



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, November 15, 1990, beginning at 8:20 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: 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. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Scott Forbes, Urbana-Champaign campus; Ms. Dawn O'Shay Kelly, Chicago campus.

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

Purchase, Sale, and Exchange of Land for the College of Agriculture, Urbana

(1) Over recent years, the reassignment of College of Agriculture land to the College of Veterinary Medicine, Division of Intercollegiate Athletics, State Surveys, and other units has created a deficiency of the land needed for agricultural research. The recently approved South Farms Master Plan suggests further accommodation of nonagricultural uses on land assigned to the College of Agriculture. To provide the necessary land resources for the college, the master plan recommends the expansion of the south farms by approximately 1,600 acres.

Marjorie P. Grein, the widow of the late Henry E. Grein, and other family members own two farms along Curtis Road. One 200-acre tract is contiguous and immediately to the east of the University's "Maxwell farm." The other 200-acre tract is located one mile to the east along Curtis and Ridge Roads. The college wishes to acquire the use of both farms which are appropriately located and have soil types, slopes, and drainage suited to its needs. Mrs. Grein has indicated a willingness to sell both farms at a total price of \$1,400,000 (\$3,500 per acre), a price supported by University appraisal.

It is proposed that the following transactions and allocation of funds provide for the necessary financing to acquire both Grein tracts. There is an approximately 160-acre agricultural demonstration field located near Elwood that is no longer required for University research because of size, location, and changing programs. To realize the value of the Elwood field, an exchange is proposed. The Stepan Company, Northfield, owns adjoining industrial property and has expressed a willingness to enter into an agreement which will result in the exchange of approximately 143 acres of the Grein farm to the University (at a cost of \$500,000) for the approximately 160-acre Elwood property. The Elwood property is estimated to be valued between \$300,000 and \$400,000; and the Stepan Company will provide a gift for the difference between the appraisal value and the exchange cost for the Grein land.

¹ On the previous day, Wednesday, November 14, the board's Committee on the University Hospital received reports on the census, the mix of patients by payor category, and the fees charged at the University clinics. A report was also presented by Dr. Mi Ja Kim, dean, College of Nursing, Chicago campus, along with a tour of the College of Nursing facility. In addition, a report was received by the Committee on Affirmative Action on recruitment and retention of minority students, faculty, and staff and on University purchasing from minority and female contractors.

Additional funds totalling approximately \$900,000 will be provided by the Office of the Vice Chancellor for Academic Affairs and the College of Agriculture from several income-producing farm accounts and available gift funds.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) the purchase of approximately 257 acres of the Grein farms in Champaign County; and (2) the exchange of the Elwood tract to the Stepan Company as outlined herein.

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

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

Disclosure of Executive Session Actions under Open Meetings Act

(2) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of January 1990 through May 1990 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of employment of staff members in January and February*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Acquisition by Condemnation, 1201 South Halsted, Chicago

(3) The parcel of land located at 1201 South Halsted (Roosevelt and Halsted) was occupied by a commercial building which was destroyed by fire in the spring of 1990. Subsequent to the fire, University representatives attempted to contact the owners of the property concerning possible sale of the parcel to the University. The property is held in trust with the Superior Savings Bank of Oak Brook, Illinois, as Trustee. There was no reply to the University inquiries.

Within the past month, clearance of the damaged structure and other preconstruction activities have been observed at the site. It is believed that an application for a building permit has been submitted to the City of Chicago. This property is essential to the University's campus development.

An additional attempt to contact the owners for the purpose of acquiring the property is in progress. The vice president for business and finance recommends that the board authorize purchase of this property at a price not to exceed its appraised fair market value of \$63,000 plus costs.

If good faith negotiations prove unsuccessful, it is further recommended that the board authorize its executive committee to convene and to pass an appropriate resolution authorizing the University to condemn this property.

I concur.

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

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

Insurance Corporation of Ireland

Mr. Higgins reported briefly on a proposed settlement with the Insurance Corporation of Ireland (ICI). This is the carrier providing the University medical liability insurance. The issue concerns a disagreement with ICI over the period of coverage for this insurance. There was a dispute over the period of coverage and the matter of timely notice between the University and ICI. Mr. Higgins reported that a suit would be filed against ICI to attempt collection on the claim in question. Mrs. Shepherd inquired about the current business environment for buying medical liability insurance. Mr. Higgins indicated that it had improved in recent months. Ms. Reese inquired about the reason for this improvement. President Ikenberry replied that this was related to low settlements awarded by juries in recent times.

NCAA Investigation

Chancellor Weir reported on the status of the NCAA letter of findings saying he had written the NCAA stating that the University would not appeal the findings but would withhold a decision on whether to show cause for why the aspect of the case involving the Decatur, Illinois, auto dealer should be left out of the case.

Chancellor Weir also noted that the NCAA comments were problematic and stated that he had asked the NCAA to examine their procedures for notifying schools of findings. Dr. Weir indicated that the Urbana campus planned a "post mortem" on this entire investigation and stated that consideration was being given to creating a verbatim record of interviews in the future. Chancellor Weir stated that the NCAA's finding that institutional controls were lacking was the greatest disappointment. He indicated that he thought the institution had done much in the last few years to ensure thorough institutional control.

Consultants' Report on Leadership of University Hospital

Interim Chancellor Stukel presented a report from two consultants who had been asked to review the structure of administration of the health services at the Chicago campus. The consultants advised the creation of a position for the hospital and clinics called the chief executive officer, with a reporting line directly to the chancellor. Further, the consultants advised that the two positions, dean of the College of Medicine, and

the vice chancellor for health services, not be linked, as had been the arrangement in the recent past. The consultants advised that the campus not appoint a vice chancellor for health services at this time. Dr. Stukel indicated that he was pleased with the completeness of this report.

Circle Court Acquisition

Vice President Bazzani informed the board of efforts to complete the acquisition of the property known as the Circle Court shopping center in Chicago. He indicated that an offer has been made to purchase this for \$5.3 million. The University must have the clearance of the board to sell bonds for this purpose and this will be on the board's agenda later at this meeting.

President's Appointment to Governor's Transition Team

President Ikenberry informed the board of an invitation he had received from Governor-elect Jim Edgar to join his transition team as a cochair, with two other individuals. He asked if the board thought this advisable. He reported that he had checked with several other political leaders in the State and found that they had no objections to him serving on the transition team. The board approved of the president serving in this capacity.

Reported Racial Incidents at Chicago Campus

Interim Chancellor Stukel reported briefly on some allegations of racial insults which were reported to have happened to students in the Residence Hall and Commons building on the Chicago campus. Ms. Kelly added information to this. The board was assured that investigations of these matters were underway on campus.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 10:00 a.m. for committee meetings.¹

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

¹ The Committee on Buildings and Grounds met to receive a presentation which included recommendations for the selection of an architect for the Law School building in Urbana-Champaign; selection of a consultant for improvements at Willard Airport; and a status report on Capital Development Board projects.

Also, the Committee on Finance and Audit received a presentation on the University's investments.

² University Senates Conference: David Bardack, professor of biological sciences, Chicago campus; (Gloria A. Henderson, associate professor and acting head of administrative studies in nursing, Chicago, attended the meeting on November 14); Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of the Department of Accountancy; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

The president indicated that his main remarks for this meeting concerned the Federal budget deficit agreement. Among items averted in this agreement is provision for all University employees to enroll in the Federal medicare program. If this had occurred the cost to the University would have been \$12 million. Also avoided was a provision for mandatory participation in social security for students.

Among items included in this agreement are a continuation, for 18 months, of the research and development tax credit, support for the International Soybean Laboratory, and continuation of tax deduction to individuals who donate works of art to universities. The president concluded by stating that while sacrifices are definitely a part of the Federal budget as far as universities are concerned, these are much fewer than anticipated.

REPORT FROM UIC SENATE

Dr. Edward Lichter presented a report from the senate at the Chicago campus which included a summary of activities for the 1989-90 academic year and these two major conclusions:

- (1) The faculty have been involved in a major way in policy-making and the senate urges continuation of this; and
- (2) The Educational Policy Committee of the senate has finished the task of converting the academic calendar from the quarter system to the semester system. This will be introduced in fall 1991. For this, 5,000 courses were reviewed and the presentation of content adjusted.

OLD AND NEW BUSINESS

Trustee Reese reported on the responses received from other governing board members in Big Ten institutions to a questionnaire she and Trustee Wolff sent out in July 1990, seeking an indication of interest in having a Big Ten trustee conference. Approximately 90 letters and questionnaires were sent. There were 26 responses received. In addition, the secretary of the board polled seven institutions' governing board offices. Eight institutions responded. The responses were mixed as to interest and on this basis Trustee Reese decided not to pursue planning efforts for a conference and indicated that all respondents would be so informed.

Resolution, Governor James R. Thompson

Trustee Wolff presented a resolution to honor Governor Thompson as he leaves office. It was adopted by the board without dissent.

Whereas: James R. Thompson has led the people of Illinois as their Governor for fourteen years and is the first alumnus of the University of Illinois to serve as Governor of this State; and

Whereas: throughout his time as Governor, both his door and his heart have been open to this University; and

Whereas: Governor Thompson has helped the people of Illinois understand and act on the conviction that quality education at every level and sector is crucial to the economic health of our State and to the quality of life in our communities; and

Whereas: through specific actions throughout his years as Governor, Jim Thompson has supported the University in the creation of the Chicago Technology Park, the National Center for Supercomputing Applications, the Beckman Institute for Advanced Science and Technology, in the construction of over one-half billion dollars of facility improvements, and in numerous other ways; and

Whereas: Jayne Carr Thompson has been honored for her role, not only as the First Lady of this State, but also by the Alumni Association for her achievement following graduation from our Chicago Campus; and

Whereas: the Governor of Illinois also has served, ex officio, as a member of the Board of Trustees of this University; and

Whereas: the members of this Board desire the ties and bonds between Jim and Jane Thompson and the University of Illinois to be sustained and enhanced in the years ahead;

Therefore, Be It Resolved, that this Board does hereby express its heartfelt appreciation for the Governor's service to the State of Illinois and to the University and extend to Governor and Mrs. Thompson best wishes for the many years of public service and personal satisfaction that lie ahead.

Request from Progressive Students Association

Mr. Wolff informed the board that the Progressive Students Association at the Chicago campus had requested an opportunity to address the board on the subject of recruitment on campus of students for employment with the Central Intelligence Agency. Mr. Wolff asked if the board wished to hear such an address. It was suggested that the February meeting of the board in Chicago might be an appropriate time for this presentation. This was approved without dissent.

Mr. Wolff then indicated that the Progressive Students Association also wanted to address the board on the subject of the crisis in the Persian Gulf, at some future meeting. To this request the board stated that the chancellors of the two campuses should prepare a report of the issues that students have raised with them about the crisis in the Persian Gulf, together with campus responses, and present it to the board by the time of the January meeting. After review of this report, the board can then decide whether a presentation is in order.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 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 ten 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 40 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Mrs. Gravenhorst, these certificates were awarded.

Appointments to Steering Committee, Mile Square Health Center, Chicago

(5) The interim chancellor at Chicago has recommended appointment of the assistant vice president for business affairs, the dean of the College of Medicine, and the chancellor at the Chicago campus or his/her designee to the Steering Committee of the Mile Square Health Center, Inc., as voting members.

Three voting members will also be appointed by the mayor of the City of Chicago, all of whom will be employees of the city. The executive director of the clinic will serve as an ex-officio member of the committee without voting rights.

The Steering Committee will monitor the operations, staffing, service array, marketing, and collection activities and expenditures of the clinic and will also monitor concerns of the community served by the clinic. If the executive director of the clinic or the director of the University of Illinois Hospital are unable to resolve issues affecting service delivery at the clinic (other than disputes relating to grievances for which procedures are in place at the University), the Steering Committee will serve in an appeals capacity. The committee has no authority to review and will not review any medical decisions, medical procedures, or any other medical judgments made by any health care personnel performing services at the clinic while delivering services to individual patients at the clinic. The committee will review overall health care policies and approve a quality assurance plan intended to guide the delivery of medical care at the clinic.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Appointments to the Faculty

(6) 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

- M. DOLORES BERGER-JIMENEZ, assistant professor of food science, beginning September 21, 1990 (N), at an annual salary of \$36,000.
- TIMOTHY COLE, assistant engineering librarian and assistant professor of library administration, beginning October 21, 1990 (1), at an annual salary of \$25,600.
- RAFAEL JIMENEZ-FLORES, assistant professor of food science, beginning September 21, 1990 (N), at an annual salary of \$36,000.
- LAURA VALERIUS, assistant professor of leisure studies, beginning October 1, 1990 (N), at an annual salary of \$33,000.
- WEI WU, assistant professor of statistics, beginning September 11, 1990 (1), at an annual salary of \$42,000.

Chicago

- NIRMALA S. BANGALORE, assistant catalog librarian and assistant professor, beginning October 1, 1990 (1Y), at an annual salary of \$33,000.
- MARIA C. BARTLETT, assistant professor of medical social work, College of Associated Health Professions, beginning September 1, 1990 (1Y), at an annual salary of \$35,000.
- JOHN E. BELL, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$44,000.
- TIMOTHY J. BRUCE, assistant professor of clinical psychology, College of Medicine at Peoria, beginning September 10, 1990 (1Y), at an annual salary of \$45,000.
- UGO A. BUY, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$46,000.
- MARY ANN COOPER, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and physician surgeon, Hospital, on 49 percent time, beginning October 1, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- JONATHAN R. CRANE, assistant professor in the Institute of Government and Public Affairs and the Department of Sociology, beginning September 1, 1990 (1), at an annual salary of \$38,500.
- DAVID CRICH, associate professor of chemistry, beginning September 1, 1990 (A), at an annual salary of \$46,000.
- ROBERTA DEES, associate professor of mathematics, statistics, and computer science, for one year beginning September 1, 1990 (Q), at an annual salary of \$40,000.
- TROY M. DOETCH, assistant professor of clinical family medicine, on 55 percent time, physician surgeon, on 45 percent time, and assistant director, Office of Family Practice, College of Medicine at Rockford, beginning November 1, 1990 (1Y55;NY45), at an annual salary of \$102,000.
- WILLIE L. DONALD, assistant professor of obstetrics and gynecology, on 54 percent time, and physician surgeon, on 46 percent time, College of Medicine at Chicago, beginning October 1, 1990 (1Y54;NY46), at an annual salary of \$130,000.

- JAMES F. GARRETT, assistant reference librarian and assistant professor, Library, beginning October 15, 1990 (1), at an annual salary of \$31,000.
- MARTIN HARROW, professor of psychology, on 50 percent time, and staff psychologist, on 50 percent time, Department of Psychiatry, College of Medicine at Chicago, beginning September 16, 1990 (WY50;NY50), at an annual salary of \$90,000.
- WADE E. HATHHORN, assistant professor of civil engineering, mechanics, and metallurgy, beginning September 1, 1990 (1), at an annual salary of \$44,000.
- MAE G. HENDERSON, associate professor of black studies, on 60 percent time, and of English, 40 percent time, beginning September 1, 1990 (A), at an annual salary of \$57,000.
- CEDRIC O. HERRING, associate professor of sociology and in the Institute of Government and Public Affairs, beginning September 1, 1990 (A;N), at an annual salary of \$53,000.
- PETER J. HESKETH, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (2), at an annual salary of \$50,000.
- RUTH ANNE INMAN, assistant catalog librarian and assistant professor, beginning October 1, 1990 (1Y), at an annual salary of \$26,700.
- RAYMOND E. JACKSON, assistant professor of emergency medicine, College of Medicine at Chicago on 51 percent time, and physician surgeon, Hospital, on 49 percent time, beginning October 15, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- MAUREEN P. KELLY, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning October 1, 1990 (1Y60;NY40), at an annual salary \$100,000.
- ARABELLA LYON, assistant professor of English, beginning September 1, 1990 (1), at an annual salary of \$32,000.
- CONSTANTINE M. MEGARIDIS, assistant professor of mechanical engineering, beginning October 15, 1990 (2), at an annual salary of \$46,500.
- EDWARD K. MENSAH, assistant professor in the School of Public Health, beginning September 1, 1990 (1), at an annual salary of \$30,000.
- CHARLES C. W. OBASIOLO, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning September 1, 1990 (1Y60;NY40), at an annual salary of \$100,000.
- ELIZABETH M. ORSAY, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning October 14, 1990 (1Y51;NY49), at an annual salary of \$135,000.
- ADITYA N. SAHARIA, assistant professor of information and decision sciences, beginning September 1, 1990 (1), at an annual salary of \$58,000.
- DAN SCHONFELD, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$44,000.
- EDWARD SLOAN, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning October 1, 1990 (1Y51;NY49), at an annual salary of \$150,000.
- ROBERT H. SLOAN, assistant professor of electrical engineering and computer science, beginning September 1, 1990 (1), at an annual salary of \$45,500.
- GARY R. STRANGE, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and chief of service, on 32 percent time, Hospital, beginning October 1, 1990 (1Y51;NY32), at an annual salary of \$135,000.
- MICHAEL T. W. TSIN, assistant professor of history, beginning September 1, 1990 (1), at an annual salary of \$33,000.
- MARK D. WATANABE, assistant professor of pharmacy practice, College of Pharmacy, and clinician pharmacist, Hospital Pharmacy Service, beginning September 1, 1990 (1Y;NY), at an annual salary of \$43,000.

Administrative Staff

WILLIAM G. CUMMINGS, associate director, University Office for Capital Programs, Chicago, beginning October 1, 1990 (NY), at an annual salary of \$67,500.

LUCILLE B. ISDALE, director of McKinley Health Center, Urbana, beginning October 1, 1990 (NY), at an annual salary of \$67,626.

LESLIE J. SANDLOW, associate dean for graduate medical education, professor of clinical medicine, and professor of medical education, College of Medicine at Chicago, beginning October 1, 1990 (NY), at an annual salary of \$147,760.

A. GEORGE SHOFFNER, director of Housing Division, Urbana, beginning November 1, 1990 (N), at an annual salary of \$75,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Establishment of the Bachelor of Arts in Architectural Studies, Chicago

(7) The senate at Chicago has approved a proposal from the College of Architecture, Art, and Urban Planning to establish a new undergraduate preprofessional degree program, the Bachelor of Arts in Architectural Studies.

The proposed degree is intended to replace the current five-year professional degree in architecture, which will be phased out when all students now enrolled in that curriculum have completed their studies. After the five-year Bachelor of Architecture program is terminated, the professional architecture program will be offered only at the graduate level (Master of Architecture).

The decision to establish a four-year preprofessional degree in architectural studies and to phase out the undergraduate professional program comes as a result of extensive studies of the state of undergraduate architecture education, not only at the Chicago campus but also among the nation's premier schools of architecture. Throughout the nation, the rapid development of graduate level programs in architecture raised questions regarding the appropriateness of undergraduate, first professional degree programs. Many universities chose to avoid the issue by offering both undergraduate and graduate level professional degree programs, but the best of the architecture schools in the United States chose to prepare their undergraduates through four-year preprofessional programs in architecture emphasizing a broad liberal arts education. The professional component was offered at the graduate level.

This two-level curriculum was recommended by the American Institute of Architects as early as 1967, and in succeeding years the model has been endorsed by all of the professional organizations in architecture. In addition, the Chicago campus School of Architecture sought the advice of leading experts from outside the University, and they recommended in a report to the chancellor that the five-year Bachelor of Architecture program be replaced by a four-year preprofessional baccalaureate in architectural studies and a first professional graduate degree. By placing the first professional degree at the graduate level, the School of Architecture is able, through the proposed B.A. in Architectural Studies, to expand and deepen the liberal arts education of its students.

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 Mrs. Gravenhorst, this recommendation was approved.
(Mr. Hahn asked to be recorded as not voting on this item.)

Establishment of the Institute for Mathematics and Science Education, Chicago

(8) The senate at Chicago has approved a proposal from the College of Liberal Arts and Sciences to establish a new research and public service center, the Institute for Mathematics and Science Education.

In the past several years, the attention of the nation has been focused on the apparent decline in the quality of its educational system. Science and mathematics have been cited as areas where problems are particularly acute. Increasing attention to these problems has come from educators, scientists, and politicians at both State and Federal levels during the past decade, including members of the National Commission on Excellence in Education; the National Science Board's Commission on Pre-College Education in Mathematics, Science, and Technology; the Task Force on Chemistry Education in the United States; William J. Bennett, former U.S. Secretary of Education; and the Illinois Board of Higher Education. Problems with mathematics and science instruction which have been noted in various studies include: (1) the lack of rigor in and coordination of mathematics and science curricula; (2) inadequate preparation of in-service and pre-service teachers in mathematics and science content; and (3) the lack of adequate instructional materials, particularly those for hands-on quantitative mathematics and science activities.

The primary goal of the Institute for Mathematics and Science Education is to establish an organizational structure to promote efforts towards the improvement of pre-college education in the areas of science and mathematics. Specifically, the institute would support activities to:

(1) Conduct a research-based program that leads to the development and effective implementation of new mathematics and science curricula and instructional materials.

(2) Develop teacher education activities to enhance content knowledge and pedagogical skills in mathematics and science of both pre-service and in-service teachers at the elementary and secondary levels; create collaborative partnerships with local school systems for research and development activities and to develop and disseminate new instructional models and programs.

(3) Facilitate the involvement of scientists and mathematicians in the development and implementation of innovative pre-college curriculum and staff development program by providing a national forum for the interaction of researchers from different disciplines.

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 Mrs. Gravenhorst, this recommendation was approved.

Revision of the College of Veterinary Medicine Admission Policy, Urbana

(9) The Urbana-Champaign Senate has recommended revision of certain academic requirements for admission to the College of Veterinary Medicine. The new requirements are proposed in response to a desire to increase the number and diversity of applicants while maintaining or improving the quality of preparation of those applying.

At the present time, a prescribed set of courses is required for admission to the College of Veterinary Medicine. The following set of courses, which amounts to sixty semester hours, is required of all applicants:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and bio-chemistry with laboratories in inorganic and organic chemistry.

3. Eight semester hours of physics with laboratories.
4. Three semester hours of genetics.
5. Three semester hours of animal science.
6. Three semester hours of English composition.
7. Twelve semester hours of humanities and social sciences.
8. Seven semester hours of optional courses.

A bachelor's degree is not required of applicants at present, although most of the students admitted in recent years have earned a B.S. or a B.A. prior to beginning their studies in veterinary medicine. Under the proposed changes, specific course requirements will be revised as noted below.

Plan A will be established for those with a B.S. or a B.A. degree from an accredited college or university. While the degree may be in any major field of study, it must include the following courses equivalent in content to those required for students majoring in biological sciences:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and bio-chemistry with laboratories in inorganic and organic chemistry.
3. Eight semester hours of physics with laboratories.

These courses are thought to represent the minimum knowledge base required to allow success in the veterinary medicine curriculum.

Plan B will continue to permit the admission of applicants who will not have completed a bachelor's degree prior to their admission to the College of Veterinary Medicine. Those applying under Plan B will be required to present at least sixty semester hours from an accredited college or university, including forty hours of science courses. As revised, minimum course requirements under Plan B will be:

1. Eight semester hours of biological sciences with laboratories.
2. Sixteen semester hours of chemical sciences including organic and bio-chemistry with laboratories in inorganic and organic chemistry.
3. Eight semester hours of physics with laboratories.
4. Three semester hours of English composition and an additional three hours of English composition and/or speech.
5. Twelve semester hours of humanities and social sciences.
6. Ten semester hours of junior/senior level courses in addition to requirements listed above.

The following statement to guide students in their preparation will accompany all listings of academic requirements:

Those considering a career in veterinary medicine should have a good foundation in biological sciences and chemistry, including biochemistry, and should consider the courses listed in Plan A as the minimum knowledge base for understanding the courses in the curriculum. In addition, a course or courses concerning livestock production and animal ethology are highly desirable for all students. Those seeking a career in veterinary medicine related to agriculture should consider additional background in nutrition, livestock management, and economics of production by working toward a degree in animal science prior to admission to veterinary school.

In the revisions recommended for Plan B, the course requirements have been expanded to add three more hours of English and to include additional upper-level courses. This latter requirement is intended to prevent students from continuing in introductory-level courses to improve grade-point averages instead of enrolling in courses more appropriate for their preparation and progress toward a bachelor's degree. These revisions are to take effect in the fall of 1993.

Several other revisions incorporated in this plan from the College of Veterinary Medicine will take effect immediately:

1. The requirement for a three-hour animal science course will be dropped.
2. The requirement for a three-hour genetics course will be dropped.
3. All other nonscience course requirements for those applying with a B.S. or B.A. degree will be eliminated.

While not a part of the revisions to academic requirements recommended above, two procedural changes have recently been adopted by the College of Veterinary Medicine and they are reported here for the record:

1. For a three-year period beginning in the fall of 1990, both the Graduate Record Examination (GRE) general test and biology subtest and the Veterinary College Aptitude Test (VCAT) will be required of all applicants, results of the tests will be compared, and the GRE will be substituted for the VCAT if it proves to be a better indicator of student performance in the first year of studies.
2. The deadline for submitting applications has been moved from December 15 to December 1 for those students applying for admission to the class beginning in the fall of 1991 and thereafter.

Current applicants have been notified of revisions to entrance examination requirements and application deadlines.

The proposed revisions to admission requirements have been approved by the faculty of the College of Veterinary Medicine, the Senate Committee on Admissions, and the Senate. The chancellor and the vice president for academic affairs concur in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Establishment of Quasi-Endowment (Chester W. Hannum Estate)

(10) Dr. Chester W. Hannum, an alumnus of the University of Illinois,¹ died on June 14, 1989, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest was approximately \$703,000. The purpose of the bequest designated by the donor is to provide scholarships for needy students in the schools of chemistry or chemical engineering at the Urbana campus.

The director of the School of Chemical Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Hannum estate. The income would be used to grant scholarships in the name of Chester W. Hannum to needy students in the Departments of Chemistry and Chemical Engineering at the Urbana campus.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Willard Airport Runway Improvements, Fiscal Year 1991

(11) The Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, have advised the University that the following project at Willard Airport will be considered for funding in the Federal FY 1991 Airport Improvement Program:

Phase 1 of a multi-year project to plan and construct, light, and mark a 1200 foot southwest extension of Runway 4L-22R and its parallel taxiway, including fencing, land acquisition, and land reimbursement, the estimated cost of which is \$1,800,000.

¹ Chester W. Hannum earned a B.S. degree in chemistry in 1929.

It is unknown at this time whether Federal funds will be available for the entire project. However, the Division of Aeronautics has requested that the University prepare an application for Federal assistance for 90 percent of the program. The balance of the cost, which includes the University's and State's share, will be borne by the Division of Aeronautics.

The chancellor at Urbana has recommended that the University enter into an Initial Agency and Participation Agreement and submit an application for a Federal grant as described above. The vice president for business and finance concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Employment of Engineer for Proposed Runway Improvement Program, Willard Airport, Urbana

(12) The Illinois Department of Transportation, Division of Aeronautics (IDOT), has requested the University to identify a consultant for the proposed Fiscal Year 1991 Willard Airport runway improvement project, which consists of the planning and construction of a 1200-foot southwest extension of Runway 4L-22R and its parallel taxiway, the estimated cost of which is \$1,800,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request IDOT to enter into an agreement with Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required.

The fee for Crawford, Murphy & Tilly, Inc., will be negotiated by IDOT in accordance with its standard procedure, which corresponds to the University's requirements. Funding will be provided by IDOT.

On motion of Mrs. Gravenhorst, this recommendation was approved.
(Mr. Hahn asked to be recorded as not voting on this item.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Management Services with Quorum Health Resources, Inc., Eye and Ear Infirmary, Chicago

(13) The interim chancellor at Chicago has recommended renewal of a contract with Quorum Health Resources, Inc. (Quorum), a Delaware corporation, to provide consultation, supervision, and certain key personnel in the operation of the University Eye and Ear Infirmary, Chicago.

The Infirmary, founded in 1858 as a not-for-profit clinic, was operated as a freestanding State facility for three-quarters of a century, was jointly funded by the Illinois Department of Children and Family Services and the College of Medicine for 25 years, and since 1973 has been administered as a part of the University of Illinois Hospital and Clinics. The Infirmary has been under a contract for management services with Quorum Health Resources, Inc. (formerly known as Hospital Corporation of America Management Company, Inc.), since January 1, 1988. In the past three years, Quorum has improved information collected during the registration process; developed more accurate charge control systems; increased accountability of middle managers; adjusted charge structures based on marketplace analysis; and increased cash collections at the time of service or admission.

Quorum, under the contract, will continue to provide day-by-day management

of operations for the Eye and Ear Infirmary and to strengthen the operation and competitive positions of two departments which use the facility, Ophthalmology and Otolaryngology. The University will retain authority and control over the business policies, operations, and assets of the Infirmary. Quorum will provide the University with the services of a hospital administrator and a controller to operate the Infirmary. They will report directly to the University of Illinois Hospital director. All other personnel at the Infirmary will remain employees of the University and will be subject to University personnel policies. All medical and professional matters shall be the responsibility of the University of Illinois Hospital medical staff.

In accord with University policy and in keeping with an annual operating budget approved by the University, Quorum will recommend the use of specific University funds designated for the Infirmary for the purchase or lease of supplies, goods, and services reasonably necessary to the operation of the Infirmary. In addition, to the extent permitted by the Illinois Purchasing Act, Quorum will offer access to volume purchasing agreements in which Quorum, from time to time, may participate.

This contract begins on January 1, 1991, for a term of three years. It may be terminated for no cause at the end of the second year by giving 90 days' written notice. It may be terminated for cause at any time. The management fee is \$191,800 for each year of the term with an annual increase based on the national Consumer Price Index plus the salaries and benefits of the Quorum administrator and controller of \$215,900 plus increases in years two and three as provided in the contract. The anticipated total cost during the term of the contract will be \$1,252,350. The hospital and clinics will receive \$100,000 in consulting services from Quorum over the length of the contract at no charge except for out-of-pocket expenses.

Funds are available from the operating budget of the hospital for Fiscal Year 1991 and are anticipated from the same source in subsequent years. The contract is subject to the availability of funds each year.

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

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

Contract with LaRabida Children's Hospital, Division of Services for Crippled Children, Chicago

(14) The interim chancellor at Chicago has recommended approval of a contract between the Division of Services for Crippled Children and LaRabida Children's Hospital, Chicago, for payment of \$74,409 to LaRabida Children's Hospital for the period October 1, 1990, through September 30, 1991, for support of an ongoing project to implement and evaluate a family-centered, community-based outreach methodology for the support of children with chronic disorders, in collaboration with families and professionals.

The contract provides for training and supervision of community workers and individuals from, and familiar with, the families' communities to address needs associated with chronic disorders, in collaboration with families and professionals.

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

The vice president for business and finance recommends approval.

I concur.

On motion of Mrs. Calder, this recommendation was approved by

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

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

Contracts, Remodel Basement of Pharmacy Building, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the existing basement area of the Pharmacy Building for the relocation of the Medical Records Department, Chicago. The award in each case is to the lowest base bidder plus acceptance of the indicated alternate.

Division I — General

O.C.S. Construction Company, Palos Hills	Base Bid	\$265 458 00
	Alt. G-1	<u>36 348 50</u>
		\$301 806 50

Division II — Plumbing

Economy Mechanical Industries, Inc.,		
Wheeling	Base Bid	18 343 00

Division III — Heating, Refrigeration, and Temperature Control

Economy Mechanical Industries, Inc.,		
Wheeling	Base Bid	60 482 00

Division IV — Ventilation and Air Distribution

Hanley Mechanical, Inc., Chicago	Base Bid	172 000 00
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Division V — Electrical

Hickey Electrical Contractors, Inc.,		
Oak Forest	Base Bid	<u>112 660 00</u>
Total		\$665 291 50

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

The project consists of remodeling approximately 13,000 square feet of existing basement area in the Pharmacy Building into a Medical Records Center. The work will consist of selected demolition, construction of offices, work stations, microfilming and medical records storage area, installation of electrical power distribution and lighting, new HVAC system with environmental controls, and fire protection.

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

Funds for this project are available in the Hospital Income Fund.

(Note: A proposal was received for the ventilation and a/c division of work from R. J. Olmen Company, the apparent low bidder. However, the firm did not acknowledge receipt of all addenda; therefore, the firm was disqualified. The university counsel has advised that, under these circumstances, the University's regulations allow the University to award the bid to the second low bidder in that division, Hanley Mechanical, Inc.

(A proposal was received for the mechanical division of work from Ideal Heating Company, the apparent low bidder. However, the firm has notified the University of an error in its bid and requested permission to withdraw it since, due to error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence

that the bidder made a bona fide error in the preparation of its bid which will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

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

**Contract, Cleaning Services,
Illinois Institute for the Study of Developmental Disabilities, Chicago**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$57,288 to Thresholds Rehabilitation, Inc., Chicago, for contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period December 1, 1990, to June 30, 1991.¹

The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate day or weekly basis.²

Additions or deletions in work will be implemented by written change orders. Such adjustments will be based upon the unit prices submitted by the contractor in his proposal.

Funds for this contract are available in the Fiscal Year 1991 operating budget of the Chicago Physical Plant.

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

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

**Contract with Capital Development Board,
Computer and Systems Research Laboratory, Urbana**

(17) On October 5, 1989, the Board of Trustees requested the Capital Development Board to employ the firm of Vickrey, Ovresat, Awsumb & Associates, Chicago, to provide the professional architectural/engineering services required for the design of the Computer and Systems Research Laboratory at the Urbana campus.

This project was originally reported to the board in January 1989 as a proposed three-story structure with basement, containing 86,900 gross square feet at a project cost of \$12.37 million.³ On April 13, 1989, the board approved an increase in the project scope to a four-story structure containing 116,630 gross square feet at an estimated project cost of \$15.42 million. The University has agreed to fund the increased cost of the project.

¹ The State Use Law Program (Illinois Purchasing Act, Ch. 127, Para. 132.7-1 through 132.7-2) relates to the purchase of products and services by State agencies from qualified not-for-profit agencies for the severely handicapped. The law which facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

² Space to be cleaned is 173,364 square feet.

³ Funded by Fiscal Year 1990 and Fiscal Year 1991 State capital appropriations of \$11,632,900 and \$450,000, respectively, and \$283,500 from the University.

The Capital Development Board has received bids for the building construction phase of the project. As a result of the total of the low bids received, the total project cost is now estimated to be \$14.0 million.

Section 12 of the Capital Development Board Act provides that the Capital Development Board and the University may contract with each other and other parties as to the construction of any project on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board award construction contracts on the basis of the low base bids received and alternates accepted and that the University contract with the Capital Development Board to pay the University's portion of the construction cost in an amount up to \$450,000. In addition, the University is obligated to undertake and fund other phases of the project which include site development (\$300,500), movable equipment (\$150,000), telecommunication/datacom facilities (\$618,000), and preliminary architectural/engineering fees and reimbursements (\$385,100).

The University funds are available in the FY 1991 institutional funds budget of the vice chancellor for academic affairs and through an internal allocation of funds to be repaid over a ten-year period from the institutional funds budget of the College of Engineering.

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

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

Contract with Capital Development Board for Repair of Structural Burn Buildings, Fire Services Institute, Urbana

(18) The 84th General Assembly appropriated Capital Development Bond funds for the construction of the Fire Services Institute, Urbana. The project was completed and accepted by the Capital Development Board (CDB) in February 1989. Since March 1989, the protective coating in the two structural burn buildings has failed repeatedly. Investigations by the architect, contractors, University staff, and the Capital Development Board have revealed that the original coatings were improperly anchored to the building structures and that the curing process was not proper. The architect has recommended that the damaged portions of the structural buildings be removed and all of the protective coating be replaced.

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

Section 12 of the Capital Development Board Act provides, in part, that the CDB and the University may contract with each other and other parties as to the design and construction of any project to be constructed for or upon 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 a project to remove and repair the damaged portions of the structural burn buildings and to replace the protective coating.

The CDB will pursue its contractual rights under the original contract for the Fire Services Institute and reimburse the University from any proceeds which may result from those efforts. The amount of the funds required will not exceed \$400,000.

Funds will be provided initially from the restricted funds operating budget of the Fire Services Institute.

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

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

Contract, Industrial/Graphics Design and General Art Buildings, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to FBi Buildings, Inc., Remington, Indiana, the low bidder, on its base bid plus acceptance of an alternate, for construction of two 5,000 gross square feet metal buildings at the Urbana campus to house the graduate industrial/graphic design program and to provide a general support facility for the entire five-building complex. The completed buildings will permit the relocation of units now located on the proposed site for the new Chemical and Life Sciences Laboratory buildings. The facilities will contain drafting studios (2), seminar room, dark room, faculty offices (2), large critique room, shop, and storage spaces.

The project consists of furnishing all labor, material, and equipment necessary for the construction of two 48 feet by 104 feet metal-clad buildings on Griffith Drive, north of the Glass Sculpture Building.

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

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

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

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

Increase in Contract, Abbott Power Plant, Urbana

(20) On July 12 and August 6, 1990, the Board of Trustees authorized the award of a contract with Hart & Schroeder Mechanical Contractors, Inc., Champaign, for the repair and/or replacement of the breeching and dampers in the six boilers of the Abbott Power Plant. The amount of the contract was \$283,000.

In the execution of the contract, extensive damage to the floor of the reheater burner section was found. The damage was caused by moisture, which is a part of the flue gas desulfurization process, and was not anticipated. It is, therefore, necessary to remove and install a new floor which will prevent the moisture from reaching the steel breeching chamber. The work needs to be completed as soon as possible in order that the power plant can be in full operation for the heating season. The cost of the repair will not exceed \$60,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends an increase in the contract to Hart & Schroeder Mechanical Contractors, Inc., Champaign, in an amount not to exceed \$60,000 for the work described above.

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

On motion of Mrs. Calder, this recommendation was approved by

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

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

Dual Fuel Cogeneration Power Plant, Chicago

(21) In April 1989 and June 1990, the Board of Trustees approved recommendations concerning the design and financing of a dual fuel cogeneration plant at the Chicago campus. Following these actions, appropriate design construction and equipment procurement actions were initiated subject to appropriate approvals of the Illinois Environmental Protection Agency (IEPA). On September 27, 1990, the IEPA published for public comment the draft of a permit required for this project. The comment period ended October 27, 1990, without challenge to the project. Pending conclusion of discussions between State and Federal environmental agencies, the IEPA is expected to award a construction permit.

Accordingly, the president of the University now recommends that the controller be authorized:

1. To enter into the appropriate lease and sublease of University property (for the greater of seven years or the termination of the lease/purchase agreement previously authorized) with the trustee as described in the following board resolution.
2. To employ Consoer, Townsend & Associates, Inc., for the architectural/engineering professional services required during the construction phase on a fixed fee of \$134,000; and for the professional services required for site observation on an hourly basis, not to exceed \$55,000, subject to the availability of funds from the sale of certificates.
3. Award the following contracts for construction of the dual fuel cogeneration power plant at the Chicago campus. The award in each case is to the lowest base bidder, plus acceptance of the alternate indicated.

Division I — General

John Burns Construction Company, Orland Park ..	Base Bid	\$2 120 000
	Alt. G-1	122 286

Division II — Plumbing

Economy Mechanical Industries, Inc., Wheeling ...	Base Bid	234 000
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Division III — Heating, Refrigeration, and Temperature Control

Voris Mechanical, Inc., Glendale Heights.....	Base Bid	2 692 800
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Division IV — Ventilation and Air Distribution

Abbott and Associates, Inc., Bloomingdale	Base Bid	162 400
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Division V — Electrical

Hatfield Electric Company, Rosemont.....	Base Bid	987 000
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<i>Total</i>		\$6 318 486
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The award of each of these contracts is subject to availability of funds derived from the sale of the certificates.

4. Assign the construction contracts other than the contract for general work to the contractor for general work.
5. Purchase certain electrical generating equipment from Ideal Electric Company for \$692,932 subject to availability of funds derived from the sale of the certificates.

6. Assign the contract for general work, purchase contract of Cooper Bessemer Reciprocating, and purchase contract of Ideal Electric Company for payment to the Lessor/Trustee.

It is now anticipated that the sale of the certificates of participation required for the financing will be received on or near November 20, 1990, within the limits previously approved by the board.

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

(*Note:* A proposal was received for the plumbing division of work from G. F. Connelly Mechanical Contractors, Inc., the apparent low bidder. However, the firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid which will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

University of Illinois Board of Trustees' Resolution Authorizing Lease of Property, Chicago Campus Cogeneration Project

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

A tract of land in the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian in the City of Chicago, Cook County, Illinois, bounded and described as follows:

Beginning at a point in the North line of West Roosevelt Road, 271.27 feet West of the West line of South Morgan Street; thence North 89 degrees, 58 minutes, and 34 seconds West along the North line of said West Roosevelt Road, a distance of 274.18 feet; thence North 33 degrees, 47 minutes, and 36 seconds East along a line 35 feet Westerly of and parallel with the Easterly line of vacated South Blue Island Avenue, a distance of 258.64 feet; thence South 89 degrees, 58 minutes, and 34 seconds East along a line 215 Feet North of and parallel with the North line of said West Roosevelt Road, a distance of 130.43 feet to the West face of an existing one-story brick building; thence South 00 degrees, 01 minutes, and 39 seconds West along the West face of said one-story brick building and its Southerly prolongation, a distance of 215.00 feet to the point of beginning.

Be It, and It Hereby Is, Further Resolved that the Comptroller, with attestation by the Secretary, is authorized to execute, acknowledge, and deliver in the name of and on behalf of the Board of Trustees of the University of Illinois a lease and such other documents, including a sublease of this property, as said officers deem necessary or desirable to enable the University to complete the cogeneration facility for the Chicago campus.

On motion of Mrs. Calder, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Dr. Bacon, 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.)

Contract, Arborist Work, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to B&L Tree Service, Inc., Champaign, the sole bidder, for arborist work (including tree removal and planting) at the Urbana-Champaign campus for the fiscal year ending June 30, 1991.

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

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

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

(The bid received is within the Operation and Maintenance Division's estimate for the work, and it is recommended the contract be awarded.)

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

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

Employment of Architect/Engineer, Law Building Addition and Remodeling, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, be employed to provide the architectural/engineering services required through the program definition/concept development phase for the Law Building addition and remodeling project at the Urbana campus.

The firm's fee for the program definition/concept development phase will be on an hourly basis, not to exceed \$59,000 plus authorized reimbursable expenses estimated to be \$2,250.

The proposed \$10.0 million project consists of the construction of an approximately 51,000 gross square foot addition to and remodeling of approximately 21,000 gross square feet in the Law Building.

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

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

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

**Easement to GTE North Incorporated to Install and
Maintain a Communication Line, Allerton Park**

(24) 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 approximately 35 feet wide and 5,078 feet long on the west side of Allerton Park Road, Piatt County, Illinois. The easement is for the installation and maintenance of a communication line or lines to provide service to Allerton Park.

**Resolution Authorizing Easement to GTE North Incorporated
North of and Through Allerton Park**

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 GTE North Incorporated, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, operate, maintain, reconstruct, replace, and remove a communication line or lines over, through, and across certain lands hereinafter described 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, with the prior approval of the University, 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, operation, maintenance, reconstruction, replacement, and removal of the said line or lines, 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 effect from the date granted and for so long thereafter as said 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:

Two strips of land, being part of Township 18 North, Range 5 East of the 3rd Principal Meridian and located in Piatt County, Illinois:

Strip 1:

A strip of land in Section 16 of said Township being 30 feet of even width as measured perpendicularly to its center line, more fully described as follows:

Beginning at the South right-of-way line of Piatt County Road 1550 N, thence proceeding Southwesterly along the west right-of-way line of Allerton Park Road, as it now exists, to the North Section line of Section 21 of said Township; said area containing 2.00 acres, more or less.

Strip 2:

A strip of land in Section 21 of said Township being 30 feet of even width, more fully bounded and described as follows:

Commencing at the Northeast corner of the Northwest Quarter of Section 21, thence North 88° 31' West along the North line of said section a distance of 35.18 feet to the point of beginning, thence continuing North 88° 31' West along the said Section line a distance of 35.16 feet, thence South 37°

55' West a distance of 381.13 feet, thence South 42° 59' West a distance of 667.71 feet, thence South 55° 55' West a distance of 832.81 feet, thence South 46° 50' West a distance of 273.31 feet, thence South 43° 10' East a distance of 30.00 feet, thence North 46° 50' East a distance of 270.93 feet, thence North 55° 55' East a distance of 833.33 feet, thence North 42° 59' East a distance of 672.44 feet, thence North 37° 55' East a distance of 400.80 feet, more or less, to the point of beginning; said area containing 1.50 acres, more or less.

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

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

Acquisition by Condemnation, 1337 South Sangamon, Chicago

(25) In the area of the University's land acquisition program south of Roosevelt Road, only one parcel of property in the block bounded by Maxwell, Peoria, 14th, and Sangamon Streets is not owned by the University. The property at 1337 South Sangamon Street, Chicago, is improved with an older (abandoned) building of no value on a 2,400 square foot parcel of land. Public records indicate that the record owner is the Mt. Zion Church (not-for-profit) which was involuntarily dissolved by the Secretary of State. Attempts to locate the property owner have been unsuccessful. The property can be acquired through the exercise of the University's power of eminent domain in a condemnation proceeding.

Accordingly, 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 1337 South Sangamon, Chicago, through condemnation proceedings; or, if the owner can be located, authorization for settlement of the condemnation suit if the acquisition can be completed at a price supported by University appraisal.

Unrestricted private gift funds have been allocated for the acquisition of the property.

(The University's appraiser has estimated the value of the property to be between approximately \$4,800 and \$8,000.)

Resolution Authorizing Condemnation of Property at 1337 South Sangamon, Chicago

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 Cook, in the State of Illinois, to-wit:

Land parcel described as follows:

Lot 29 in the Subdivision of Block 13 in Brand's Addition to Chicago in the East half of the Northeast Quarter of Section 20, Township 39 North, Range 14 East of the Third Principal Meridian; situated in the City of Chicago, County of Cook and State of 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 at Chicago's Master Plan to provide educational purposes in the east campus of the University of Illinois and for other educational purposes conducted and to be

conducted by 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 would have 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, after diligent public and legal searches, have not been found to offer such price and convey the same to the Board of Trustees; 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, if found, 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 offered to owners who cannot be located after diligent public and legal search; 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 made due to the fact that the owners' location is unknown, 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 if found and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby, Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he/she 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 for the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he/she may deem necessary or desirable to assist him/her in the institution and prosecution of said proceedings.

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

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

Circle Court Building, Chicago

(26) On September 13, 1990, the Board of Trustees authorized the comptroller to negotiate an agreement to purchase the Circle Court Building located at 500 S. Racine Avenue, Chicago. The University has now reached an agreement in principle

with the owners of the building, La Mancha/Circle Court Associates, to purchase the property for \$5,350,000 pending negotiation of a purchase agreement.

Circle Court, currently a shopping center and office building, is a multilevel complex containing approximately 150,000 net assignable square feet (nasf) and 331 parking spaces. The University will acquire this property subject to existing leases which total approximately 98,000 nasf, leaving 52,000 nasf or 35 percent of the building immediately available for occupancy in Phase I. By 1992, an additional 18,000 nasf will be available for University uses (Phase II). The University will occupy the remaining portion of the building as the commercial leases expire during the period 1998 to 2004.

The acquisition of Circle Court will enable the campus to consolidate student support services including admissions and records, financial aid, support and retention offices, and others. The consolidation of these activities will release significant space in University Hall for critical academic needs as well as eliminate several leases in the area.

The vice president for business and finance has recommended that the Board of Trustees take the following actions:

1. Authorize the university counsel to retain legal counsels to assist in the acquisition and funding of this project.
2. Approve an agreement with Laventhol and Horwath to prepare and present a detailed financial plan for the acquisition of Circle Court and assist in negotiating the purchase agreement. Total estimated fee for these services including reimbursables will not exceed \$85,000.

It is anticipated that a financing plan will be presented to the board for approval at its January 1991 meeting that will provide the source of funds needed to effectuate the purchase.

I concur.

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

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

Purchases

(27) 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 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 amount of these purchases from institutional funds was \$12,490,942.30.

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

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

Comptroller's Monthly Report of Contracts Executed

(28) The comptroller submitted the November 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 October 15, 1990**

(29) 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.

Quarterly Report of the Comptroller

(30) The comptroller presented his quarterly report as of September 30, 1990. A copy has been filed with the secretary of the board.

This report was received for record.

Disclosure of Executive Session Actions under Open Meetings Act

(31) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of January through May 1990. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended: that certain items considered in the periods covered should retain their confidential status (e.g., items of employment of staff members in January and February); and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

On motion of Mrs. Calder, these recommendations were approved.

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 October 15, 1990.

Summary

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	321
Doctor of Education	7
Doctor of Musical Arts	8
<i>Total, Doctors</i>	(336)
Master of Arts.....	39
Master of Science	93
Master of Architecture	5
Master of Business Administration	1
Master of Computer Science.....	1
Master of Education.....	8
Master of Laws	2
Master of Music	3
Master of Social Work.....	2
Master of Urban Planning.....	3
<i>Total, Masters</i>	(157)
Advanced Certificate in Education	1
<i>Total, Certificates</i>	(1)
<i>Total Graduate Degrees</i>	494
<i>Professional Degree</i>	
College of Law	
Juris Doctor	1
<i>Total, Professional Degree</i>	1
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	3
College of Applied Life Studies	
Bachelor of Science	2
College of Commerce and Business Administration	
Bachelor of Science	6
College of Communications	
Bachelor of Science	1
College of Education	
Bachelor of Science	3
College of Engineering	
Bachelor of Science	8
College of Fine and Applied Arts	
Bachelor of Music	1
Bachelor of Science	2
<i>Total, College of Fine and Applied Arts</i>	(3)
College of Liberal Arts and Sciences	
Bachelor of Arts	18
Bachelor of Science	11
<i>Total, College of Liberal Arts and Sciences</i>	(29)
<i>Total, Undergraduate Degrees</i>	55
<i>Total, Degrees Conferred October 15, 1990</i>	550

RESOLUTION, RALPH CRANE HAHN

Mrs. Gravenhorst and Mrs. Shepherd presented the following resolution to Mr. Hahn. It was adopted by the board without dissent.

To Ralph Crane Hahn:

Your record of distinguished service to the University has been generous, productive, and noteworthy. Only four Trustees in the history of the University of Illinois have served longer than you. Indeed only five Trustees have served four consecutive terms. Longevity alone, however, does not fully characterize your contribution.

You have served as our resident architectural engineer, lending a critical sense of style and practicality. You have encouraged energy conservation and fought for the preservation of the environment. When a dam was proposed and threatened to flood a part of Allerton Park, you applied your professional skill to search for alternative solutions to water supply and flood control.

Always mindful of students' problems, you served on the Board's Student Welfare and Activities Committee for all but two of your twenty-four years as Trustee, acting as Chairman of that body for eight years. A special interest has been your commitment to increase minority enrollments at the University in science and engineering.

As an engineer and businessman, you have been always alert to beneficial relations between the University and business and industry. You have helped strengthen private support, including your current role on the Board of the University of Illinois Foundation.

The loyalty, dedication, and deep concern for the University which you have demonstrated during your long tenure and the high ethical and personal standards of service you have set have been an inspiration to all.

The members of the Board of Trustees are joined by the President of the University, the faculty, and the administration as we extend the highest tribute to you and extend best wishes to you and Nancy. We are forever in your debt.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next few months: 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