

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 13-14, 1991



The February meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, February 13 and 14, 1991, beginning at 3:30 p.m. on February 13.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T.

Wall, treasurer; and Dr. Michele M. Thompson, secretary. (Dr. Robert M. Berdahl, vice chancellor for academic affairs, Urbana-Champaign campus, attended the meeting for Chancellor Morton W. Weir.) In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; 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 Ms. Reese and approved unanimously.

Student Disruptions, Chicago Campus

Interim Chancellor James J. Stukel and Vice Chancellor Thomas Beckham reported on several incidents of conflict between groups of students that had occurred in the previous two days. The basis for the disruptions seemed to be racial. Dr. Stukel reported that he had met with all of the students involved on two occasions in the preceding two days and that he had appointed a special task force to review the events and report to him by the end of March 1991. Dr. Stanton Delaney, associate vice chancellor for student affairs, and Dr. Clarke Douglas, dean of students, joined the meeting for brief reports to the board members on these incidents.

Request for Settlement Authority

Mr. Higgins asked for approval to settle the Elsie Chris case, a medical malpractice case involving removal of adipose tissue from a patient that resulted in considerable scarring. The request was for settlement approval of \$200,000.

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

¹ Prior to the executive session, the Committee on Finance and Audit met to receive a report from Richard L. Margison, associate vice president for business and finance, and Douglas E. Beckmann, director, University Office of Cash Management and Investments. This included an overview of University investments and a summary of the compliance audit required by the State. Mr. Margison reported that the University had hired a consultant for a fee of \$45,000 to help the staff of the University and the Foundation select short-term investments and a manager to oversee these. (A report distributed to the board for this committee meeting is on file with the secretary of the board.)

Also, the Committee on Buildings and Grounds met and received a presentation from Vice President Craig S. Bazzani on the plans to select an underwriter and bond counsel for the refinancing of the Auxiliary Facilities System projects. Mr. J. Frederick Green, associate vice president for capital programs, then presented plans for several capital projects to the board and sought approval to proceed. These included: remodeling for the Chemical Engineering Building in Chicago; design of the Chemistry and Life Sciences Building in Urbana; design of the Superconductivity Center, Urbana; and site approval for a new building for the Institute of Government and Public Affairs, Urbana. Approval was given for these. Approval of the design submitted for the Molecular Biology Building, Chicago, was deferred until the March meeting of the board.

Report on Acquisition of Circle Court Property, Chicago

Mr. Higgins informed the board that he may need to secure their authorization to seek a walk-through condemnation of this property in the next month or two. The reason given for this was that the seller had acquired this property in a foreclosure and that such a condemnation would protect the current leaseholders.

Dr. Kimball Ladien Case

Mr. Higgins briefed the board on this case saying that Dr. Ladien, a former resident in psychiatry, had grieved his dismissal through all channels on the Chicago campus and sought to have the board review his case. Mr. Higgins indicated that he had reviewed the case and advised the board not to hear the case, stating that Dr. Ladien had exhausted the University's due process procedures.

Report on Meningitis Emergency, Urbana Campus

In reporting to the board on this, Dr. Berdahl noted that in the previous four days, two students had died of a meningococcal infection. Following these two deaths, the campus treated 5,500 students who might have had some contact with these two students, as well as students who wished the medication. This approach to the public health problem was well beyond what the Center for Communicable Diseases deemed adequate. The cost was \$75,000 for medication and overtime payment for employees.

**Meeting Between President Ikenberry and
Cook County Board President Richard J. Phelan**

President Ikenberry reported to the board that he had met with President Phelan and Cook County officials in response to some radio reports that the county was interested in purchasing the University Hospital. President Ikenberry stated that he told President Phelan that the hospital was not for sale or lease. President Ikenberry elaborated on the meeting saying that there was considerable discussion of the shortage of hospital beds in the city and the county and that planning for health care in the county was an immediate and major problem.

Report on Chancellor Search, Chicago Campus

Dr. Stukel and Dr. Berdahl left the meeting at this point. President Ikenberry then reviewed the search process for a chancellor for the Chicago campus, noting that the search committee was appointed in May 1990 and began their work in June. Dr. Ikenberry described the search process as open, complete, thorough, and consistent in approach with other recent searches. The president indicated that his recommendation for the post of chancellor was Dr. James J. Stukel, currently interim chancellor. He stated that Dr. Stukel has held the campus together during difficult times in the past year and that he had strong

support on campus. The president reminded the board that this decision was of crucial importance for the stability and guided change needed on the Chicago campus.

The issue of an applicant who had considerable support, particularly outside the University, was introduced. The application of Dr. Paula Wolff has been treated with much commentary in the media in the weeks preceding the board meeting. President Ikenberry reported to the board members that he had asked the search committee on two occasions if they would consider interviewing Dr. Wolff. Each time the committee declined. Given the fact that this concerned the board members, President Ikenberry agreed to ask the search committee again to interview Dr. Wolff and to attempt to schedule this prior to the March board meeting. It was stressed that this was to be an interview separate from the rest of the process, but like other interviews conducted by the search committee. The members of the search committee who would necessarily have to be present would be the chair of the committee, Dr. Sidney Simpson, and at least five other members of the committee, and Dr. Michele M. Thompson, staff to the committee. In addition, Mr. William Bowen and Ms. Joan Guttman of the search firm of Heidrick and Struggles, the firm that assisted the committee, were to be asked to be present.

Mrs. Shepherd stated that she wished the record to show that she would prefer to vote for the president's recommendation at this meeting. Mrs. Gravenhorst and Ms. Reese noted that they preferred this also. However, all board members eventually agreed to the suggestion that Dr. Wolff be interviewed, under certain conditions.

The understanding was that if the committee found Dr. Wolff qualified for the position, then the entire search committee would be directed to consider her candidacy further. If the committee did not recommend her candidacy then nothing further would happen. President Ikenberry then indicated that he would announce at the board meeting on February 14, that a decision on the selection of a chancellor is expected within the next 30 days. The board agreed to this. Discussion then ensued regarding the search process and what would be involved in the special interview as well as how to handle the media and the concerns of others in the month ahead.

There being no further business, the executive session was adjourned and the board recessed at 5:30 p.m. to reconvene on Thursday, February 14, 1991, following the Special Order of Business.

BOARD MEETING, THURSDAY, FEBRUARY 14, 1991
(Continued from the January 11, 1991, Meeting)

When the board reconvened in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Graven-

horst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Governor Jim Edgar was absent. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

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

SPECIAL ORDER OF BUSINESS¹

This order of business, originally scheduled for the January 1991 meeting of the board and set aside at that meeting, was considered at this time. Due to the fact that trustees elected in November 1990 were not eligible to vote until the second Monday in January 1991, this business was deferred until the February 1991 meeting.

Election of Officers

President of the Board

Mr. Wolff called for nominations for president of the board.

Mrs. Calder nominated Mr. Wolff, and Ms. Reese nominated Mrs. Gravenhorst. The nominations were closed. The ballot results were: trustees voting for Mr. Wolff — Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Mr. Wolff; trustees voting for Mrs. Gravenhorst — Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd.

Mr. Wolff was elected president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

After the results were tallied, Mrs. Gravenhorst congratulated Mr. Wolff on being elected president.

Executive Committee

Mr. Wolff then asked for nominations for the Executive Committee.

Mr. Grabowski nominated Mr. Boyle and Ms. Reese to serve as

¹ Prior to this, the board met as a Committee on the University Hospital to receive a report from Mr. Donovan W. Riley, director, University Hospital, on the hospital's census and a quarterly financial review. (A copy of this report is filed with the secretary.) Dean Moss then reported on recruitment for new faculty in the College of Medicine, particularly new department chairs. He also reviewed the current status of Humana Hospital's purchase of Michael Reese Hospital and how the College of Medicine will relate to Humana.

members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed, and, by unanimous ballot, Mr. Boyle and Ms. Reese were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mr. Boyle moved that a unanimous ballot be cast, and the incumbents — Ms. Thompson and Messrs. Bazzani and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mrs. Gravenhorst, Mr. Bernard T. Wall was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for the treasurer. He will serve until the annual meeting of 1993, or until his successor is elected and qualified.

Treasurer's Bond

On motion of Mr. Boyle, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Mr. Boyle offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Boyle, the following resolution was unanimously adopted.

Resolved that the president of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the

University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

INSTALLATION OF NEW TRUSTEE

President Wolff welcomed Mr. Lamont to the board and noted that he had been sworn in as a trustee during the ceremonies to inaugurate Governor Edgar the week before in Springfield.

APPOINTMENT OF COMMITTEES AND ELECTION TO OTHER BOARDS

President Wolff announced that he would report the appointment of standing committees of the board and appointments to the Civil Service Merit Board and the State Universities Retirement System at a meeting in the near future.

MEETING ADJOURNED

The business carried over from the January meeting of the board concluded and the January meeting of the board was officially adjourned at 10:30 a.m.

FEBRUARY MEETING OF THE BOARD RESUMED

President Wolff resumed the February meeting of the board and asked Mrs. Shepherd and Mr. Boyle to each present resolutions that had been prepared for this meeting.

RESOLUTION TO HONOR JOHN BARDEEN

Mrs. Shepherd read the following resolution as a memorial tribute to John Bardeen:

Resolution

Whereas, John Bardeen was one of the true intellectual giants of the age, whose 40-year tenure on the faculty of the University of Illinois enhanced the quality and reputation of the University; and

Whereas, John Bardeen had an enormous impact on life in the 20th century through his invention of the transistor, which made possible virtually every modern electronic device, and for which he was honored with the Nobel Prize; and

Whereas, John Bardeen's development of the theory of superconductivity, for which he received his second Nobel Prize, made possible many technological innovations, including magnetic resonance imaging; and

Whereas, John Bardeen was a kind, loyal, gentle, and modest man, whose remarkable scientific achievements were matched by his devotion to the University of Illinois; and

Whereas, the Board of Trustees of the University of Illinois is deeply saddened by the loss of John Bardeen and offers its sincere condolences to his widow, Jane Bardeen; and

Whereas, the Board of Trustees of the University of Illinois deems it proper to honor the memory of John Bardeen on the occasion of his death;

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that this body expresses its heartfelt sympathy to Jane Bardeen and the Bardeen family; and

Be It Further Resolved that the board expresses its deep appreciation for John Bardeen's contributions to the excellence of the University of Illinois; and

Be It Further Resolved that an appropriate copy of this resolution shall be prepared for Jane Bardeen with the board's deep appreciation for her husband's many contributions to the University of Illinois.

RESOLUTION TO HONOR HAROLD "RED" GRANGE

Mr. Boyle read the following resolution as a memorial tribute to Harold "Red" Grange:

Resolution

Whereas, Harold "Red" Grange brought great honor to the University of Illinois through his extraordinary skill as an athlete; and

Whereas, Harold "Red" Grange is affectionately remembered by fellow players and classmates as a man of great kindness and humility; and

Whereas, Harold "Red" Grange—fondly known, remembered by millions of people as "The Galloping Ghost"—through his strong sense of decency and fair play served as an inspiration to many young people; and

Whereas, Harold "Red" Grange served as a member of this board from 1951 to 1955; and

Whereas, the Board of Trustees of the University of Illinois deeply regrets the passing of Harold "Red" Grange and offers its deepest condolences to his widow, Margaret "Mugs" Grange; and

Whereas, the Board of Trustees of the University of Illinois deems it appropriate and fitting to officially honor the memory of Harold "Red" Grange on the occasion of his death;

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that this body expresses its heartfelt sympathy to Margaret Grange upon the death of her husband; and

Be It Further Resolved that the board expresses its sincere appreciation for "Red" Grange's contributions to the traditions of the University of Illinois and its athletic programs; and

Be It Further Resolved that an appropriate copy of this resolution shall be prepared for Margaret "Mugs" Grange with the board's sincere appreciation for her husband's many contributions to the University of Illinois.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Reports

Referring to the preceding resolutions to honor Dr. Bardeen and Mr. Grange, the president shared remembrances that he had of both men.

President Ikenberry then commented on the cases of meningococcal infection at the Urbana campus, mentioning that two students had died from this infection. The president noted that the problem was under control now, after providing preventative care to 5,500 students at the Urbana campus.

The next item the president reported on was the search for a chancellor at the Chicago campus. He indicated that Dr. Sidney Simpson, chair of the search committee, had delivered a list of recommended individuals and that the plan was to conclude the search by the time of the March meeting of the board. The president stated that he hoped to present to the board a recommendation for the position of chancellor in March 1991.

Finally, the president presented an update to the board on the budget for the State and implications of this for the University. He indicated that Governor Edgar had called a halt to all capital projects currently planned for at least 30 days. No contracts are to be awarded for construction during this time, however, planning in process will be allowed. This freeze on construction projects includes renovation and repair projects at the University as well. The president noted that the State's current cash balance was very low at present and that the governor expected a cash shortfall of at least \$275 million for this fiscal year. Thus, the president predicted that the next 18 months would be financially very difficult for all entities in the State.

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. 1 through 11 inclusive.

¹ University Senates Conference: James C. Lin, professor and head of the Department of Bioengineering, Chicago campus; Urbana-Champaign Senate Council: Eugene A. Mechtly, associate professor of electrical and computer engineering; Chicago campus Senate: Edward A. Lichter, professor of medicine and secretary of the Faculty Senate.

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

(1) 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 20 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 25 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Appointment of Chair, Department of Surgery, College of Medicine at Rockford

(2) The interim chancellor at Chicago has recommended the appointment of Richard S. Webb, presently clinical professor of surgery and acting chair of the department, as clinical professor of surgery, physician surgeon, and chair of the department effective April 1, 1991, on a twelve-month service basis, at an annual salary of \$175,000.¹ Dr. Webb will be the first permanent chair of the Department of Surgery since the College of Medicine at Rockford was departmentalized.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointment of Head, Department of Neurosurgery, College of Medicine at Chicago

(3) The interim chancellor at Chicago has recommended the appointment of James I. Ausman, presently clinical professor of surgery, University of Michigan, Ann Arbor, and director of the Henry Ford Neurosurgical Institute, Detroit, Michigan, as professor, on indefinite tenure, physician surgeon, and head of the Department of Neurosurgery and chief of the Neurosurgery Service, University Hospital, effective June 1, 1991, on a twelve-month service basis, at an annual salary of \$330,000.³ Dr.

¹ \$34,500 from State funds and \$140,500 from Rockford Medical Service Plan funds.

² William H. Langewisch, professor of pediatrics and associate dean for academic and hospital affairs, *chair*; Richard G. Christiansen, associate professor of clinical medicine and chair of the Department of Medicine; Frederick W. Church, clinical assistant professor of surgery; Leslie Edgcomb, clinical assistant professor of surgery; Ghalib Hussein, medical student; LeBaron P. Johnson, professor of family medicine emeritus; Donald Maclean, associate professor of psychiatry and chair of the department; and Fu-Li Yu, professor and head, Department of Biomedical Sciences.

³ \$100,000 from State funds; \$50,000 from hospital funds; \$180,000 from departmental Medical Service Plan funds.

Ausman will succeed Dr. Robert Crowell who resigned August 20, 1989. Dr. James L. Stone has served as acting head.

This recommendation is made with the advice of a search committee¹ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(4) 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

NANCY A. ABELMANN, assistant professor of East Asian and Pacific studies, beginning December 21, 1990 (N), at an annual salary of \$33,000.

JOHANNA R. BRADLEY, assistant professor of library and information science, beginning January 6, 1991 (N), at an annual salary of \$34,000.

JOSE M. CHARDIET, associate professor of art and design, beginning January 6, 1991 (A), at an annual salary of \$38,000.

TIMOTHY J. CLARKE, assistant professor of geology, beginning January 6, 1991 (N), at an annual salary of \$39,000.

DAVID F. CLAYTON, assistant professor of cell and structural biology, beginning January 6, 1991 (1), at an annual salary of \$44,000.

J. RICHARD DIETRICH, professor of accountancy, beginning January 6, 1991 (A), at an annual salary of \$95,000.

MILTON FENG, professor of electrical and computer engineering, beginning January 6, 1991 (Q), at an annual salary of \$70,000.

GEORGE L. FOLEY, assistant professor of veterinary pathobiology, beginning December 26, 1990 (N), at an annual salary of \$51,000.

CAROLINE C. HAYES, assistant professor of computer science, beginning January 6, 1991 (N), at an annual salary of \$45,000.

¹ James J. Schuler, associate professor of surgery, *chair*; Burton R. Andersen, professor of medicine; Edmund G. Anderson, professor and head, Department of Pharmacology; John A. Anson, resident in neurosurgery; Riad Barnada, professor and head, Department of Orthopaedics; Roberta P. Glick, assistant professor of neurosurgery; Daniel B. Hier, associate professor and head, Department of Neurology, and chief of neurology service, hospital; G. Martin Luken, neurosurgeon from Michael Reese Medical Center; Mahmood F. Mafee, professor of radiology, and director, Center for Magnetic Resonance Imaging; Donovan W. Riley, hospital director and associate vice chancellor for health services.

- ERIC R. HOSTETTER, associate professor of the classics and of art and design, beginning January 6, 1991 (A), at an annual salary of \$37,000.
- RONALD J. MANDEL, assistant professor of psychology, beginning January 6, 1991 (1), at an annual salary of \$40,000. (On leave without pay first semester.)
- LINDA M. PERKINS, associate professor of educational policy studies, beginning January 6, 1991 (A), at an annual salary of \$47,500.
- EDMUND C. SUTTON, associate professor of astronomy, beginning January 6, 1991 (A), at an annual salary of \$50,000.
- CHRISTOPHER D. VERNON, assistant professor of landscape architecture, beginning January 6, 1991 (N), at an annual salary of \$28,000.

Chicago

- ARTHUR W. BODDIE, JR., associate professor of surgery, on 23 percent time, and physician surgeon, on 15 percent time, College of Medicine at Chicago, beginning December 1, 1990 (AY23;NY15) at an annual salary of \$76,500.
- TERRI M. BYRD, assistant professor of clinical medicine, on 86 percent time, and physician surgeon, on 14 percent time, College of Medicine at Chicago, beginning January 1, 1991 (1Y86;NY14), at an annual salary of \$70,000.
- LONG-CHAIN CHEN, assistant professor of mechanical engineering, beginning December 1, 1990 (1), at an annual salary of \$46,000.
- STEVEN L. EDDINS, assistant professor of electrical engineering and computer science, beginning January 1, 1991 (1), at an annual salary of \$44,000.
- WILLIAM G. HENDRICKSON, assistant professor of microbiology and immunology, College of Medicine at Chicago, beginning January 1, 1991 (3), at an annual salary of \$55,000.
- KATHRYN J. JONES, associate professor of physical therapy, College of Associated Health Professions, beginning January 1, 1991 (Q), at an annual salary of \$50,000.
- BORKO D. JOVANOVIC, assistant professor, School of Public Health, beginning January 1, 1991 (2Y), at an annual salary of \$35,911.
- MAX D. KOENIGSBERG, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, beginning November 1, 1990 (NY51), at an annual salary of \$75,000.
- ROBERT B. MACGREGOR, JR., assistant professor of medicinal chemistry, College of Pharmacy, beginning January 1, 1991 (1Y), at an annual salary of \$54,000.
- ROBERT P. MALCHOW, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning December 1, 1990 (1Y), at an annual salary of \$31,971.
- MAHNAZ SHAHIDI, research assistant professor of ophthalmology, College of Medicine at Chicago, beginning December 1, 1990 (1Y), at an annual salary of \$43,000.
- JESSICA F. TINIANOW, assistant professor of physical medicine and rehabilitation, on 80 percent time, and physician surgeon, on 20 percent time, College of Medicine at Chicago, beginning January 1, 1991 (1Y80;NY20), at an annual salary of \$75,000.
- DAVID L. TORRES, associate professor of management, beginning January 1, 1991 (A), at an annual salary of \$58,000.
- JAMES R. UNNERSTALL, assistant professor of anatomy and cell biology, College of Medicine at Chicago, beginning January 1, 1991 (3), at an annual salary of \$47,000.
- PHILIP WATTS, assistant professor of French, beginning January 1, 1991 (1), at an annual salary of \$32,000.
- SHARON C. WERTZ, assistant professor of pediatrics, on 72 percent time, and physician surgeon, on 28 percent time, College of Medicine at Chicago, beginning December 1, 1990 (1Y72;NY28), at an annual salary of \$69,500.

Administrative Staff

SUZY BELLER, director, Management Information Systems, hospital, Chicago, beginning December 1, 1990 (NY), at an annual salary of \$75,000.

ROBERT F. D'ONOFRIO, director in the Office of Telecommunications, Urbana, beginning January 14, 1991 (N), at an annual salary of \$77,000.

EDWARD F. TATE III, director of News Bureau, deputy associate chancellor in the Office of Public Affairs, Chicago, beginning December 24, 1990 (NY), at an annual salary of \$45,000.

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

Honorary Degrees, Urbana-Champaign

(5) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons on the dates indicated below:¹

At the Commencement Exercises on May 12, 1991:

OSCAR ARIAS SANCHEZ, head of the Arias Foundation for Peace and Human Progress, former president of the Republic of Costa Rica, recipient of the 1987 Nobel Peace Prize — the degree of Doctor of Laws.²

At the Commencement Exercises on May 17, 1992:

DAVID HERBERT DONALD, professor of history, Harvard University — the degree of Doctor of Humane Letters.

DANIEL C. DRUCKER, graduate research professor, Department of Aerospace Engineering, Mechanics, and Engineering Science, University of Florida—the degree of Doctor of Science.

LEV P. GOR'KOV, deputy-director, L. C. Landau Institute for Theoretical Physics, Academy of Sciences of the U.S.S.R.—the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

President's Report on Actions of the Senates

Revision of the Major in Anthropology, College of Liberal Arts and Sciences, Urbana

(6) The Urbana-Champaign Senate has approved a recommendation from the Department of Anthropology for revisions in the major in anthropology.

Four courses will be added to the major requirements, increasing the number of required hours from 28 to 36. Twelve advanced hours in anthropology in no less than four courses must be taken, only one of which may be designated Anthropology 398. The number of hours required in supporting coursework is increased from 12 to 18 and the number of those hours which are at the advanced level has been increased from 6 to 9.

The revisions are intended to keep up with an evolving profession and thereby meet the needs of students planning to do graduate work in anthropology.

¹ In keeping with a schedule adopted several years ago, on January 11, 1990, the board approved the award of honorary doctorates at the May 12, 1991, Commencement to the following persons: Paul A. Beck (professor emeritus of metallurgy, University of Illinois at Urbana-Champaign), Gene H. Golub (professor of computer science, Stanford University), and Mostafa Khalil (chairman of the board, Arab International Bank, Cairo, Egypt).

² Dr. Arias will serve as the 1991 Commencement speaker.

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

The Urbana-Champaign Senate has approved the establishment of a minor in chemistry within the Sciences and Letters Curriculum of the College of Liberal Arts and Sciences.

This minor will be available to all students in majors other than chemistry, within the Sciences and Letters Curriculum. Requirements consist of twenty hours of chemistry beyond Chemistry 100, including at least 6 hours designated as advanced by the college. No additional resources are needed in order to institute the minor.

**Establishment of a Minor in Anthropology,
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a minor in anthropology in the Sciences and Letters Curriculum of the College of Liberal Arts and Sciences.

The minor is sponsored by the Department of Anthropology and will require 18 hours of coursework including 6 hours at an advanced level. Flexibility in course selection within the department's offerings will allow the minor to be tailored to individual students' needs, thus accommodating students in diverse majors.

**Establishment of a Concentration in Entrepreneurship,
Undergraduate Program in Business Administration,
College of Commerce and Business Administration, Urbana**

The Urbana-Champaign Senate has approved the establishment of a concentration in entrepreneurship within the Curriculum of Business Administration, College of Commerce and Business Administration.

Students concentrating in entrepreneurship will complete all college and department core requirements and four courses relating to entrepreneurship. Currently, students majoring in business administration complete coursework in one of six concentrations; entrepreneurship will provide an additional specialty area and will permit students to study the financial and management aspects of owning and operating small businesses. No new resources are needed.

This report was received for record.

**Transfer of the Department of Speech and Hearing Science from the
College of Liberal Arts and Sciences to the
College of Applied Life Studies, Urbana**

(7) The Urbana-Champaign Senate has approved the unanimous recommendation of the Department of Speech and Hearing Science faculty that the department be transferred from the College of Liberal Arts and Sciences to the College of Applied Life Studies. This action was also endorsed by the Executive Committees of both colleges and by both college deans. The transfer will include the budget, space, and personnel assigned to the department at the time of transfer, and the department will retain its current structure, form of governance, and mission. No new resources are required as a result of this transfer.

Responsibility for the undergraduate specialized Bachelor of Science Curriculum in Speech and Hearing Science and the Masters and Ph.D. programs sponsored by the department will remain with the department and be transferred with it to the College of Applied Life Studies.

The Bachelor of Science Curriculum in Speech and Hearing Science will also be retained in liberal arts and sciences for a period of five years after the formal

department transfer has occurred (i.e., from July 1, 1991, to June 30, 1996) in order to accommodate continuing and readmitted students. Continuing undergraduate majors currently enrolled in the Bachelor of Science Curriculum in Speech and Hearing Science degree program, therefore, will be permitted the option of continuing their studies through to completion of their degree in applied life studies. Undergraduates who had previously been enrolled in undergraduate speech and hearing science degree programs in liberal arts and sciences but who are now not registered in the University, may apply and be readmitted under customary criteria to their former degree program in liberal arts and sciences, provided that by July 1, 1996, they complete their degree, transfer to the parallel program in applied life studies, or transfer to another degree program. Once the department has formally been transferred (i.e., after July 1, 1991), new incoming undergraduates will be admitted through the College of Applied Life Studies.

The LAS sciences and letters major in speech and hearing science will be retained in the College of Liberal Arts and Sciences.

Continuing graduate majors will continue in their degree programs; new graduate students will be admitted to the department under procedures established with the Graduate College.

The reason for this transfer is that the mission and activities of the Department of Speech and Hearing Science are more closely aligned, both in intent and in practice, with those of the departments in the College of Applied Life Studies than they are with departments in the College of Liberal Arts and Sciences. The applied nature of much of the department's activities, typified in its community clinical service through the Speech and Hearing Clinic and in the clinical and professional orientation of much of its undergraduate and graduate instructional program, parallels the interests and operations of other applied life studies units. Clinical operations are rare in the College of Liberal Arts and Sciences. This proposal is motivated fundamentally by agreement among the department and the colleges that the unit's interests and needs will best be understood and managed in applied life studies.

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

I recommend approval.

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

**Elimination of the Undergraduate Interior Design Program in the
School of Human Resources and Family Studies,
College of Agriculture, Urbana**

(8) The Urbana-Champaign Senate has approved the elimination of the Curriculum in Interior Design, leading to the B.S. in Interior Design, in the School of Human Resources and Family Studies, in the College of Agriculture at Urbana.

Courses will continue to be offered to allow students already in the program to complete their degrees, but no new students will be admitted to the program.

The primary reason for this action is the budgetary situation which has required reallocation of funds to provide, among other needs, adequate salary increases for faculty. Based on criteria developed by the Executive Committee of the School of Human Resources and Family Studies, the interior design program has been identified for elimination in order to avoid the weakening of all programs that would result from cutting back all programs proportionally.

Following extensive examination of the implications of phasing out the undergraduate interior design curriculum and degree, the school's Executive Committee, the school's Courses and Curriculum Committee, and the school's faculty voted for the elimination.

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

I recommend approval.

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

Name Change, Division of Services for Crippled Children, Chicago

(9) The interim chancellor at Chicago has recommended a name change for the Division of Services for Crippled Children (DSCC) to the Division of Specialized Care for Children.

DSCC is the State's official program for children with special health care needs. DSCC's mandate derives from Federal and State statutes, the former through Title V of the Social Security Act of 1935, as amended. State enabling legislation provided authority for administration of DSCC by the Board of Trustees of the University of Illinois in 1957.

DSCC's mandate is to provide and promote family-centered, community-based and coordinated, specialized medical care for children with eligible chronic disabilities and illnesses. The program serves approximately 25,000 children and families through a statewide system of locally-based offices which provide for the coordination and implementation of specialized services, including necessary financial support and continuing case management.

An amendment contained in the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) of 1985 changed the term "crippled children" to "children with special health care needs" wherever the term "crippled children" appeared in Title V of the Social Security Act. The intent of this change in the Federal statutes was to describe more appropriately the populations to be served by the Title V program. State programs were encouraged to adopt similar language and to discard the term "crippled." Most states have done this.

DSCC concurred with the Federal recommendation but wished to preserve the recognition afforded by its acronym, which has been associated with the program for over 50 years. Suggestions for new names which eliminated the term "crippled" yet retained the acronym "DSCC" were solicited from program staff who submitted 133 different names. These were reviewed by DSCC's Advisory Board which selected three for final consideration. Nearly two-thirds of the total program staff chose the Division of Specialized Care for Children as the preferred name.

The vice president for academic affairs recommends approval.

I concur.

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

Renaming of Illini Grove, Urbana

(10) The College of Applied Life Studies at Urbana has recommended that Illini Grove be renamed Seward Staley Illini Grove in honor of Dean Emeritus Seward C. Staley, who retired in 1961 and who played a key role in the development of Illini Grove. Dean Staley celebrated his ninety-seventh birthday last August; he continues an active program of scholarship, with another volume of his work nearing publication by the University of Illinois Press.

Dean Staley came to the University of Illinois in 1922 as an associate in physical education for men, and was appointed assistant professor the following year. By 1930 he held the rank of professor, and was the author of four major books in his field. In 1937 he was selected as director of the recently established School of Physical Education, and served in this capacity until the establishment of the College of Physical Education in 1957, whereupon he was named dean; during those years, Seward Staley built strong foundations for each of the departments of today's College of Applied Life Studies, which rank among the foremost in the nation.

Dean Staley was called upon to serve the nation during the Second World War in a number of instructional and consulting capacities with the U.S. Army, Navy, and

Army Air Corps. He was an early champion of the importance of therapeutic exercise for the physically handicapped, and played an important role in the establishment of the rehabilitation program in Galesburg which provided service to veterans injured in World War II and which subsequently became the Division of Rehabilitation Education on the Urbana campus. In recognition of his many contributions, he was named a fellow of the American Academy of Physical Education in 1944, and was elected as its president in 1952.

As a leader in his profession, Dr. Staley consistently acknowledged the importance of recreational activities in maintaining the health and balance of the human organism. In 1950 he saw an opportunity to transform a neglected and overgrown experimental woodlot known as "The Forestry," located at the corner of Lincoln and Pennsylvania Avenues in Urbana, into a useful and attractive recreation area. With the support of Provost Coleman Griffith, President George Stoddard, and the members of the Board of Trustees, Illini Grove was developed at modest cost and opened to the campus community in 1951. For forty years, students, faculty, and staff have benefitted from this well-designed amenity.

In recognition of Dr. Staley's many contributions to the University of Illinois, including the planning and development of Illini Grove, the dean of the College of Applied Life Studies, the chancellor at the Urbana campus, and the vice president for academic affairs concur in the recommendation that Illini Grove henceforth be known as Seward Staley Illini Grove.

I recommend approval.

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

Redesignation, Sponsored Research Incubator Building, Urbana

(11) The dean of the College of Agriculture at Urbana has recommended that the Sponsored Research Incubator Building be renamed the "Technology Commercialization Building." The change is meant to describe more precisely the use of the facility.

Past and current major activities within the facility include projects by companies working with University researchers to develop new technologies in cornstarch plastic films, animal feed supplements, and identity-preserved grain.

The chancellor at Urbana concurs in the recommendation.

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System, Series 1991 Revenue Bond Issue

(12) In order to sustain progress towards the possible issuance of revenue bonds to support certain additions and improvements to the Auxiliary Facilities System, the vice president for business and finance recommends the following actions:

1. Approval of the employment of the firm of John Nuveen & Co. Incorporated of Chicago as financial advisor for a professional fee not to exceed \$50,000 plus out-of-pocket expenses not to exceed \$15,000.

2. Authorization for university counsel to employ Chapman and Cutler, of Chicago, as bond counsel.

3. Approval to submit the following projects to the Illinois Board of Higher Education (IBHE) for its approval prior to the issuance of revenue bonds.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

In addition to providing general financial advice to the University on the bond issue, the financial advisor would assist in the process of selecting a managing underwriter. Approval of the projects for submission to the IBHE does not commit the board to the final construction thereof.

I concur.

Project Candidates

Chicago campus¹

(range in millions)

Parking Structure Addition	\$ 6.5—\$ 8.0
Single Student Residence (SSR) Rejuvenation Program	2.8— 3.2
Student Residence and Commons Addition (SRC)	10.0— 12.0
Paulina Street Parking Structure (PSPS) Repair	1.7— 3.6
<i>Subtotal</i>	\$ 21.0—\$26.8

Urbana-Champaign campus

Parking program	\$ 5.0—\$ 6.5
Memorial Stadium Renovation, Phase I	18.0— 25.0
Campus Bookstore	7.0— 8.5
Armory track replacement	1.0— 1.5
Outdoor tennis facilities	1.4— 1.6
IMPE air conditioning	0.9— 1.0
Illini Union patio enclosure	1.3— 1.6
Housing Division common areas improvement	1.4— 1.6
Addition to east Campus Recreation Structure5— 1.0
Renovate Huff Hall/relocate ALS to Freer	3.5— 4.0
<i>Subtotal</i>	\$ 40.0—\$52.3
<i>Grand Total</i>	\$ 61.0—\$79.1

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

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

Rescission of Previous Award, Medical Sciences Building Remodeling, Urbana

(13) On January 11, 1991, the Board of Trustees approved the award of contracts for remodeling the interior of the Medical Sciences Building at the Urbana-Champaign campus. The award included a contract for ventilation and air distribution work to Nogle & Black Mechanical, Inc., Champaign, on its base bid in the amount of \$40,659.

Subsequently, it was realized that due to an inadvertent error the award was made to the second low bidder. The low bid received for that division of work was from Reliable Plumbing & Heating Company, Champaign, in the amount of \$39,890.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of January 11, 1991, concerning the award of a contract to Nogle & Black Mechanical,

¹ An eventual bond issue may include the Circle Court project (approximately \$12 million), already approved by the Board of Trustees.

Inc., Champaign, for the Division IV ventilation and air distribution work on its base bid in the amount of \$40,659.

It is further recommended that the contract for Division IV ventilation and air distribution work be awarded to Reliable Plumbing & Heating Company, Champaign, on its base bid of \$39,890.

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

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

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

Rescission of Recommendation; and Employment of Architect/Engineer, Capital Development Board Project, Chicago

(14) On November 14, 1985, the Board of Trustees approved a request to the Capital Development Board to employ Dolio & Metz, Ltd., Chicago, for a project involving the renovation of the Engineering Research Laboratory at a project budget of \$250,000. The project was intended to develop a clean room for the College of Engineering.

Subsequently, other clean room facilities have been designed and constructed; therefore, the project and the services of the architect/engineer are no longer required. The University has requested that the remaining funds be reallocated to a remodeling project in the Chemical Engineering Building for an undergraduate instructional laboratory.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends rescission of the board's action of November 14, 1985, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of A. M. Kinney Associates, Inc., Chicago, for a project to remodel the Chemical Engineering Building for an undergraduate instructional laboratory. The fee for the firm will be negotiated by the Capital Development Board in accord with its procedures.

Funds for this project have been appropriated to the Capital Development Board for Fiscal Year 1991.

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

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

Employment of Architect/Engineer, Site Development, Temple Hoyne Buell Hall, Urbana (Contract Amendment)

(15) On September 13, 1990, the Board of Trustees approved the employment of Perkins & Will, Chicago, to provide the professional architectural and engineering services required through the bidding phase of the Temple Hoyne Buell Hall project at the Urbana campus.

The scope of the original project includes site development immediately surrounding the proposed building. Funds are also available which will enable the area between the original project site and the Agricultural Engineering Sciences Building to the east to be developed (south quad) and Taft Drive between David Kinley and

Davenport Halls to be removed and developed (military axis). The cost of the new site development project is \$600,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed to provide the professional services required through the bidding phase of the new site development project at a fixed fee of \$43,000, and that the original agreement be amended accordingly.

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

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

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

Easement to Illinois Power Company to Install a Power Transmission Line or Lines, Urbana

(16) 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 sixty-five feet long and ten feet wide to Illinois Power Company to install and maintain an electrical service across the north side of the University-owned lot at the northwest corner of Nevada Street and Gregory Place in Urbana to the Sigma Delta Tau sorority at 1104 West Nevada.

The easement will remain in force and effect as long as the property granted in the easement is used by Illinois Power Company for the purposes described in the easement.

The installation and maintenance of the power transmission line should not interfere with University programs or operations.

Resolution Authorizing Easement to Illinois Power Company Near the Northwest Corner of Nevada Street and Gregory Place, Urbana

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, operate, maintain, repair, alter, patrol, inspect, reconstruct, and remove aerial or underground (or both or each in part at any time from time to time) electric transmission, distribution lines and systems, including poles, conductors, conduits, ducts, and sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, on, over, under, through, and across a strip of land sixty-five feet long and ten feet wide owned by this Corporation hereinafter described and the right of ingress to and egress therefrom; to install and maintain an electrical service across the north side of the University owned lot at the northwest corner of Nevada Street and Gregory Place in Urbana to the Sigma Delta Tau sorority at 1104 West Nevada; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right, with the permission of this Corporation, to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to the property of this Corporation by the

construction, operation, maintenance, repair, alteration, patrolling, inspection, reconstruction, and removal of aerial or underground (or both or each in part at any time from time to time) electric transmission, distribution lines and systems, including poles, conductors, conduits, ducts, and sand bedding, concrete envelopes, anchors, guys, drains, grounds, and other necessary materials, hardware, and equipment appurtenant thereto, the said power transmission line, 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 hereafter as the following-described property continues to be used for the purposes herein described and the facilities of the Company are continued in service and have not been abandoned. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

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

The North ten (10) feet of lot Ten (10) in Forestry Heights Addition to the City of Urbana, as per plat recorded in Plat Book "B" at page 190, situated in Champaign County, Illinois, except that part deeded to the City of Urbana, Illinois, for street.

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

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

Lease of Space, Office of the Vice Chancellor for Research, Chicago

(17) The interim chancellor at Chicago has recommended that the University contract with The Reliable Corporation, at 1001 West Van Buren Street, Chicago, to lease 11,700 square feet of space on the seventh floor of the Reliable Building Annex for the following units in the Office of the Vice Chancellor for Research (OVCR): Urban Transportation Center, China Statistics Archives, and Technology Commercialization Program.¹ This lease of space will allow these three OVCR units to share common floor space, i.e., conference room, lounge, etc., and also economize on computer cable usage.

The leased space would provide offices for researchers and administrators in these three OVCR units for an initial period commencing April 1, 1991, through March 31, 1993. The University has the option to renew the lease for an additional one-year term and to cancel the lease at the beginning of any University fiscal year, subject to annual appropriation of funds.

The first year lease cost of \$147,809 (at a unit cost of \$12.63 per square foot) includes a two-month rent abatement on 800 square feet, heat, and common area operating expense. Electrical (including air conditioning) and janitorial expenses are the responsibility of the University. In the second year, the unit cost increases to \$12.81 per square foot.

The landlord has agreed to deliver the premises to the tenant in a clean and habitable condition by April 1, 1991. The landlord will (at landlord expense) renovate

¹ This is a renewal of the lease of space for the Urban Transportation Center and the China Statistics Archives. The Technology Commercialization Program is moving from other leased space.

the leased space to the requirements of the University and replace the building's roof.

Funds for the leased space are available in the operating budget of the Chicago campus.

The vice president for business and finance recommends approval.

I concur.

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

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

Lease of Space, College of Nursing, Chicago

(18) The interim chancellor at Chicago has recommended that the University contract with Rock Island Bank as trustee of the Regency Plaza Professional Building, in Rock Island, to lease 3,781 square feet of space for a three-year term, from March 15, 1991, through March 14, 1994, to provide space for the administrative offices of the College of Nursing Quad-Cities Program. This lease will replace the existing lease at Augustana College, also in Rock Island. The University has the option to cancel the lease at the beginning of each fiscal year of the three-year term subject to annual appropriation of funds. The lease may be extended at the option of the University for two three-year terms at an increase in the annual rent of 5 percent per year plus pro-rata share of any increased building expenses.

The first year lease cost will be at a base rate of \$53,310.96 per year (a unit cost of \$14.10 per square foot) and includes utilities, heat, air conditioning, common area maintenance, water, sewage, and parking. By the third year, the unit cost will increase to \$14.56 per square foot.

The landlord has agreed to deliver the premises to the tenant in a clean and habitable condition after completing minimal renovation by March 15, 1991.

Funds for the leased space are available in the institutional funds budget of the Chicago campus.

The vice president for business and finance recommends approval.

I concur.

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

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

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

(19) The interim chancellor at Chicago has recommended approval of a lease with Quantum Centre to lease 4,400 square feet of space in the Quantum Centre building located at 421 South Grand West, Springfield, from June 1, 1991, through May 31, 1996, renewable annually. The lease will provide space for the Springfield Regional Office staff of the Division of Services for Crippled Children (DSCC) who currently occupy space at the State Regional Office Building in Springfield.

This lease will be at a base rate of \$53,636 per year (a unit cost of \$12.19 per square foot) and is subject to a \$.50 per square foot increase in each subsequent year of the lease. The lessor will construct facilities to the specification of the University, at the standards of the lessor, and at the expense of the lessor.

The University will pay for housekeeping and utilities excluding water usage. Building and common area maintenance costs are at the expense of the lessor.

DSCC conducted a study to review office facilities that met current and future needs specifications. The site recommended was determined to be the most favorable of the facilities reviewed over the term of the lease while meeting all requirements of DSCC.

Funds for the lease will be included in the DSCC budget request in the current and subsequent fiscal years subject to the availability of funds.

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

I recommend approval.

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

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$	42 500 00
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From Institutional Funds

Recommended		2 885 448 37
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<i>Grand Total</i>	\$	2 927 948 37
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

Comptroller's Monthly Report of Contracts Executed

(21) The comptroller submitted the February 1991 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 the record.

**Comptroller's Report of Investment Transactions
through January 15, 1991**

(22) 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. Gravenhorst, this report was approved as presented.

Quarterly Report of the Comptroller

(23) The comptroller presented his quarterly report as of December 31, 1990. A copy has been filed with the secretary of the board.

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 January 15, 1991.

Summary

Graduate Degrees

Doctor of Philosophy.....	133
Doctor of Education	7
Doctor of Musical Arts	1
<i>Total, Doctors</i>	(141)
Master of Arts.....	58
Master of Science.....	265
Master of Accounting Science.....	6
Master of Architecture	20
Master of Business Administration	19
Master of Computer Science.....	3
Master of Education.....	35
Master of Fine Arts	2
Master of Laws	1
Master of Music	1
Master of Social Work.....	25
Master of Urban Planning.....	2
<i>Total, Masters</i>	(437)
Certificate of Advanced Study in Library and Information Science	2
<i>Total, Certificates</i>	(2)
<i>Total, Graduate Degrees</i>	580

Professional Degrees

College of Law	
Juris Doctor	5
<i>Total, Professional Degrees</i>	5

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	86
College of Applied Life Studies	
Bachelor of Science	40
College of Commerce and Business Administration	
Bachelor of Science	108
College of Communications	
Bachelor of Science	21
College of Education	
Bachelor of Science	50
College of Engineering	
Bachelor of Science	339
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	3
Bachelor of Fine Arts	17
Bachelor of Landscape Architecture	3
Bachelor of Music	3
Bachelor of Science	35
<i>Total, College of Fine and Applied Arts</i>	<i>(61)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	250
Bachelor of Science	172
<i>Total, College of Liberal Arts and Sciences</i>	<i>(422)</i>
School of Social Work	
Bachelor of Social Work	9
<i>Total, Undergraduate Degrees</i>	<i>1,136</i>
<i>Total, Degrees Conferred January 15, 1991</i>	<i>1,721</i>

Ms. Kelly joined the meeting at 11:30 a.m.

COMMENTS FROM TRUSTEE LAMONT

Mr. Lamont asked to speak on an item which had been voted on at the January meeting of the board. Inasmuch as he had not been a member of the board at that meeting, Mr. Lamont held his comments until this meeting. He stated that he was concerned about the University's practice of purchasing computer equipment without bidding this equipment. He indicated that he thought sole-source purchasing should be avoided.

ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION FROM UIC SENATE EXECUTIVE COMMITTEE

Mrs. Shepherd asked that the board acknowledge receipt of the resolution from the Senate Executive Committee of the Chicago campus regarding the search for a chancellor. President Wolff noted that each member of the board had received a copy of the resolution and a copy of the memorandum of support from the Senate Council of the Urbana-Champaign campus.

HEARING REGARDING CIA RECRUITMENT ON CAMPUS

President Wolff introduced the following students who had asked to address the board on the issue of recruitment for employment by the Central Intelligence Agency on the campuses of the University: Ms. Carol Sortwell and Mr. Leroy Bach, representing the Progressive Students Organization at UIC; and Ms. Lisa Canar, representing the Coalition Against State Sponsored Terrorism.

Each of the three students presented a brief report. Reference was made to a printed report distributed to the members of the board which is on file with the secretary of the board. The speakers admonished the board to consider enacting a stronger policy regarding on-campus recruiting of students for employment and to consider barring the CIA. They indicated that several universities in the country had barred the agency.

Ms. Kelly indicated that she was in agreement with the statements made by the three speakers.

President Wolff asked if there were questions or comments from the board. There were none.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: March 14, Urbana-Champaign; April 11, Chicago; May 9, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

CHARLES P. WOLFF

President