

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 13-14, 1991



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 13, 1991, and in the Illini Rooms, Illini Union, on Thursday, March 14, 1991, beginning at 3:30 p.m. on March 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; 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; 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 Mr. Forbes and approved unanimously.

I.

At the first executive session, attendance was limited to the trustees, the president of the University, and the secretary of the board.

Remarks from the President of the University

President Ikenberry, responding to a recent newspaper report that he was a candidate for the presidency of another university, told the trustees that he was not a candidate for any position at present. He explained that his agreement with the trustees is and has been that when he does decide to consider another opportunity he would so inform them. Further, the president indicated that he would plan to give the trustees notice of at least one year if he decides to pursue other positions.

Chancellor Search, Chicago Campus

President Ikenberry described to the trustees several events occurring in the time since the last board meeting related to the final stages of the search process for a chancellor for the Chicago campus. The matter of copious coverage of the search by the Chicago newspapers and other media was discussed. The announcement by Governor Edgar on March 11 that he would attend the board meeting on March 14 was also discussed. Further, considerable time was given to what kinds of pressure, political and other, were brought to bear on various individuals during the weeks immediately prior to the board meeting. This session concluded with a suggestion that the search process for administrative positions be reviewed.

¹ Prior to the executive session on March 13, a meeting of the Buildings and Grounds Committee was held. Dr. Bazzani presented a revised proposal for financing repairs and additions to the Auxiliary Facilities System. In addition, Mr. J. Fred Green, associate vice president for capital programs, presented two items. One was a request for selection of architect/engineer for the Student Residence and Commons addition, Chicago campus. The other was a request for approval of the design for the Molecular Biology Research Facility, Chicago campus.

II.

At the second executive session, the attendance included trustees, officers of the board, general officers of the University, Mr. Wicklund, and Dr. Gerald Moss, dean, College of Medicine.

Report of the University Counsel

University Counsel Higgins reported on the status of negotiations for acquisition of the Circle Court property. Mr. Higgins indicated that there have been problems related to title, leasehold interests, and warranties by the seller. He asked no action on this at this time.

Mr. Higgins also requested authority from the board to settle two cases; descriptions of these had been mailed to the trustees earlier. The Coté case is an age discrimination case; and the Giovan case is a medical liability case.

On motion of Ms. Reese, authority was given as requested.

Report from Trustee Lamont

Trustee Lamont informed the board that he had received a letter from a law firm concerning his questions about the practice of sole-source purchasing of some commodities. Mr. Lamont asked that this letter be placed on file with the secretary.

Personnel Matters, Urbana-Champaign

Chancellor Weir reported to the trustees that Judith S. Liebman, vice chancellor for research and dean of the Graduate College, had notified him that she wished to be relieved of the duties of this position, effective fall 1992. Chancellor Weir indicated that this was confidential information at this time.

He also reported that John D. Hogan, dean, College of Commerce and Business Administration, had indicated his intention to leave that position, probably by fall 1991. Chancellor Weir told the board that if Dean Hogan decided to stay on in the college as a faculty member, he would be offered a leave of absence of one year, as is customary.

Report on Reese/Humana Hospital Illinois, Inc., Agreements

First, the board received a report of the Executive Committee meetings of February 28 and March 1. (The minutes of these meetings are filed with the secretary of the board.) As a result of these meetings, the members of the Executive Committee authorized the University to enter into a modified consent agreement with Humana Hospital Illinois, Inc., in which the University reserves the power to invoke the termination of the affiliation agreements on June 30, 1995, and which gives the power to institute termination on June 30, 1997.

Second, Dr. Gerald S. Moss, dean, College of Medicine, reported on the negotiations with Michael Reese Hospital and Medical Center

and Humana Hospital Illinois, Inc. He summarized the discussions as difficult; based on the fact that the University was asked to consent to an agreement on very short notice. This was problematic for the college and the University because there was very little time allowed for optimum faculty consultation. According to Dr. Moss, despite the time constraints in these negotiations, the University did negotiate a more favorable contract with Humana Hospital Illinois, Inc., than the previous contract with Michael Reese Hospital and Medical Center.

At 6:15 p.m., it was agreed that the discussion on this matter would resume at 8 o'clock, Thursday morning, March 14, 1991.

EXECUTIVE SESSION RECESSED

On motion of Mr. Grabowski, and approved unanimously by those present, the executive session was recessed until 8:00 a.m., March 14, 1991, to be reconvened in the Illini Rooms of the Illini Union.

EXECUTIVE SESSION RESUMED, MARCH 14

President Wolff reconvened the executive session at 8:30 a.m. on March 14, to complete discussion of the Reese/Humana Hospital Illinois, Inc., agreement. Governor Edgar and Ms. Kelly were absent. All other members of the board were present as previously noted.

Dr. Moss presented further information about the nature of the agreement and the potential damage to the College of Medicine if the agreement had not been signed and were not approved by the board. He cited difficulties he foresaw in recruiting department heads.

Inquiry Regarding Article in *The Chicago Tribune*

Ms. Reese asked Dr. Moss to explain the reported accusation by one faculty member in the College of Medicine against another regarding participation in the college's medical practice plan. This was described in *The Chicago Tribune* recently along with a response to a State legislator on the same matter. Dr. Moss defended the accused faculty member and assured the board members that this individual had participated appropriately in the medical practice plan.

Presence of "Street People" in Illini Union

Mr. Lamont inquired about University policies regarding the presence of individuals in the Illini Union, particularly in the lounges, whom he feared might constitute a threat to the security of the University community. Chancellor Weir promised to ask the management staff of the Union for an explanation of policies and practices regarding access to the Union.

Question Regarding a Recent Appointment at the Hospital

Mrs. Calder requested that the director of the hospital, Mr. Donovan W. Riley, be asked to join the executive session. She asked Mr. Riley

for information about the decision to appoint a manager in the University Hospital. Mr. Riley spoke to the individual's qualifications for the management position and indicated that the hospital had hired other people from this person's former employer, with good results. He added that he expected this newly hired person to perform well in a particular area.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:00 a.m. for meetings of the Hospital Committee and the Student Welfare and Activities Committee.

MEETING, COMMITTEE ON THE UNIVERSITY HOSPITAL

Interim Chancellor James J. Stukel, Dean Gerald S. Moss, and Mr. Donovan W. Riley reported on the status of several matters related to the hospital. Mr. Riley presented an updated report on the patient census at the hospital. (A copy of the document is filed with the secretary of the board.)

Dean Moss was asked to report on the status of a comprehensive agreement with Cook County Hospital. He replied that the administration of Cook County Hospital had initiated negotiations for such an agreement with the University of Illinois as well as with Chicago Medical College.

COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

Ms. Reese called upon Vice President Bazzani to present information on proposed increases for tuition, fees, and housing charges for the 1991-92 academic year. Dr. Bazzani reported that for the Chicago campus an increase of 6.5 percent was proposed for tuition, fees, and housing. For the Urbana-Champaign campus, an increase of 7.0 percent was proposed for these charges. (Documents are filed with the secretary of the board.)

Dr. Bazzani indicated that some thought was given to adding another fee for computers for student use, since access to computers is a critical need, particularly at the Chicago campus.

No action was asked at this time. The final proposal for these increases will be presented to the board at the April 1991 meeting in Chicago.

BOARD MEETING AS A COMMITTEE OF THE WHOLE

Beginning at 10:30 a.m., the board met as a Committee of the Whole. President 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, Governor Jim Edgar, Mr. Scott Forbes, Mr. Donald W. Grabowski, Mrs.

Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. Ms. Dawn O'Shay Kelly was absent. The board then received a brief address from Governor Edgar. The governor told the other board members that in his first budget, proposed for Fiscal Year 1992, it was necessary to cut approximately one-half billion dollars from currently funded programs. However, his major priority was education and thus there were no cuts proposed for higher education in the budget, and some modest increases for elementary and secondary education. The budget proposed for higher education for FY 1992 is the same as the budget for FY 1991. However, the governor has recommended a reallocation of \$17 million for tuition aid to students. The governor indicated that the State has not lived within its means for the last two years and that he will not approve a budget from the General Assembly that does not balance. The governor promised to do all he can to protect higher education from budget cuts.

Next, the governor spoke to the rather unusual nature of his attendance at a meeting of the Board of Trustees, noting that former Governor Thompson came to a board meeting once to seek help from the trustees in passing a surtax. Governor Edgar said that he, too, saw the need for a surtax in the State. He indicated that he wants a close working relationship with the University of Illinois and that he planned to attend other meetings of the board in the future and looked forward to an ongoing dialogue with the University of Illinois.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry spoke to efforts within the University to reallocate funds which have been ongoing for several years. He indicated that he could not fault the governor's decision to support elementary and secondary education as his highest budget priority, stating that, in fact, he had sympathy with this decision.

He then recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President Ikenberry also recognized guests from the Wesley Church and Foundation Committee on the Urbana-Champaign campus, and indicated that each one would be introduced at luncheon.

OLD AND NEW BUSINESS

Report on Special Meeting of Association of Governing Boards

Mrs. Shepherd reported on a meeting sponsored by the Association of Governing Boards in Washington, D.C., that she had attended since the last board meeting. The topic of the meeting dealt with a variety of

¹ University Senates Conference: James E. Simon, associate professor of architecture, Urbana-Champaign campus; Urbana-Champaign Senate Council: Jon C. Liebman, professor of civil engineering; Chicago campus Senate; Edward A. Lichter, professor of medicine and secretary of the Faculty Senate.

issues in academic affairs, including governance and matters of process. Mrs. Shepherd said that the sessions on governance appeared to be of greatest interest to the participants.

Comments on Sole-Source Purchases

Mr. Lamont described a letter he had received from the law firm of Bell, Boyd & Lloyd and a conference call he had received from a member of the same firm. This concerned a matter Mr. Lamont had raised at the February 1991 meeting of the board concerning no-bid purchases. Mr. Lamont asked that this letter and a second letter from Mr. Higgins, university counsel, be placed on file with the secretary of the board. Mr. Lamont reiterated his comment from the February meeting, that he was concerned about "sole-sourcing" in purchases and encouraged openness in reviewing other possible suppliers.

Status of Staff and Students on Active Duty with Military

Mrs. Calder requested a report on the status of all students, staff, and faculty who had been called to military service in the Persian Gulf. She asked that this be presented to the board at its April meeting in Chicago.

REGULAR AGENDA

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

Appointment of Chancellor, Chicago

Prior to voting on this item the board members received comments from the president of the University and some trustees, including Governor Edgar.

Comments by President Stanley O. Ikenberry

So much has been said and written during the last 30 days regarding the next item on our agenda that one wonders what else could be said. On the other hand, a university president is rarely at a loss for words. With your indulgence, I would like to make a few brief comments preparatory to your action on my recommendation.

Universities are lively places where people feel free to speak their minds, where controversial issues are debated candidly and openly, oft times at great length. Such has been our campus environment in recent weeks. At the end of the day I would like to think the discussion has been healthy and that the University of Illinois and our Chicago campus will be the stronger for it.

I would be remiss if I did not thank the members of the Search Committee for their efforts over the last ten months. The committee worked hard, at times under considerable pressure. It has carried out its responsibilities conscientiously, and I discharge the committee with my sincere appreciation. On behalf of the Board of Trustees and the entire University community, I thank you.

Much of the discussion has focused on questions of process. Some, including many outside of the academic community, have been critical of the process; others, including many on campus, feared the process might not be followed.

Perhaps two things can be said about process. First, for whatever its strengths and weaknesses, the process followed in this chancellor search is comparable to the

process followed in the other four chancellor searches in Chicago and Urbana over the last decade or more. In this instance, following the resignation of Don Langenberg, I conferred with the faculty in regard to the formation of the Search Committee. The UIC Senate Executive Committee provided me the names of faculty members who would serve on that committee. Other committee members also were chosen independently of me and by the constituencies they represented. For example, I added two students who were nominated by their respective student associations; representatives of nonacademic and academic professional employees; and two deans, one each from the east and the west sides of the campus nominated by their colleagues. After giving the committee its formal charge, and writing letters around the country to solicit nominations, I stood back to let the committee do its job.

The only unusual aspect in this particular search was the decision, at the request of the committee, to retain a professional search firm to assist in the search and to help enlarge the candidate pool. We had not used such a firm in a chancellor search before and they were helpful.

Having said that the standard process was followed, however, does not suggest that for future searches the process should not be reviewed and, if warranted, revised. It is time to look afresh at the composition of search committees, how they are formed, and how they go about their work.

I will therefore recommend to the Board of Trustees and to the faculty leadership on our two campuses that we form a select committee composed of faculty members, board members, and administrators to review our current procedures for presidential and chancellorial searches and to return with observations and recommendations as to how these may be improved. This review should commence relatively soon and I hope the committee's report will be available before the start of the next academic year.

Perhaps a second comment needs to be made regarding the unusual public exposure and comment this search has received. We should not shy away from the public interest that surrounded the selection of the next chancellor of UIC. Universities are important in our society, and it makes a difference who leads them. I was amused and somewhat comforted this Sunday to read in the *New York Times* that even Harvard is having some modest difficulty in selecting its next president. I have no doubt Harvard will find an able successor to Derek Bok, and it is important that they do. So too with UIC. Harvard and UIC are quite different, but good leadership on both campuses is crucial to the future of the society.

It is important for us to remember that the future of Metropolitan Chicago and UIC are intertwined. We will grow in strength as Chicago prospers. Chicago, in turn, must have the presence of a major public university of high quality if it is to be strong. We are that university. UIC is the academic peer of Michigan State, Iowa, Minnesota, Ohio State, and Indiana, and that's good company. But with the backing of Chicago and the State of Illinois, this University and one Chicago campus can do even more.

Therefore it is understandable that the mayor of Chicago, the governor of Illinois, business and civic leaders, and citizens at large would be concerned about and want to express an opinion in the selection of a new chancellor to guide the campus. Everyone has had that opportunity and it is now appropriate that the choice be made.

The job of the new chancellor is not easy. The management of 15 schools and colleges, including a major health sciences center and hospital, a campus budget of over \$600 million, some 10,000 employees serving more than 25,000 students — all of this is no small job. UIC has made remarkable academic strides over the last decade. We are in the forefront of reforming Chicago's public schools; we are giving leadership to a better health care delivery system; and helping build a stronger economic base in Metropolitan Chicago. The chancellor does have a big job, but we can do more. Those who say we need a higher profile, that our linkages to the business community need to be stronger, and that we can and should play a more

vital role in the life and future of the city are right. We must and we will. The new chancellor will need our help and support as he confronts these and other challenges.

It is therefore my pleasure, Mr. President, to place before this board the nomination of James J. Stukel as the next chancellor of UIC. Jim Stukel is a superior academic administrator and campus leader. Time and again he has demonstrated an ability to make difficult decisions under pressure. He enjoys a reputation of honesty and fairness that serves him well both on and off the campus. He has and will continue to work aggressively to build bridges between the campus and the communities it serves, with the city, with corporate leadership, alumni, and others. He has the right balance of managerial skills and academic instincts, and the ability and predisposition to bring about the needed changes on campus. Jim comes with the endorsement of the faculty search committee appointed to advise me on this matter, and I am pleased to recommend to you his appointment for your consideration and action.

Comments by Trustee Nina T. Shepherd

I would like to take a minute to make a few comments and to express my heartfelt thanks to the many hundreds of people who took the time to write letters or otherwise communicate with me and probably all the members of the board. These messages came from many of our outstanding faculty members at both Urbana and Chicago, the staff and nonacademic employees from both campuses, and alumni from every corner of the State and around this country. Students, parents, and other citizens demonstrated a commitment — their own commitment — to the highest of academic standards and to the integrity of the academic process at the University of Illinois. Through this I have been reminded once again that it is a privilege to serve as a trustee of this great institution. At this time I would like to give my special and personal thanks to the continued strong leadership of President Ikenberry and to both President Ikenberry and Chancellor Stukel for their tremendous grace under pressure, and to Governor Edgar for his support. This State is truly blessed to have a governor who is a statesman and we are proud of your extraordinary leadership. Now is the time for all of us to look forward to working together to maintain and enhance the excellence of this great University. Thank you all for all you have done.

Comments by Trustee Gloria Jackson Bacon

The vote I cast today is a protest against a process which I believe to be fundamentally flawed; for I believe that its aim was not necessarily to get the best person for the job, but rather was to insure that a particular candidate was selected.

I vote not against James Stukel, whom I believe to be eminently qualified for the position, but against a process which continues to shut out more than 20 percent of the State's population of those like me — Black (minorities) and female — from all top-level positions in the faculty and administration at the University of Illinois.

I hope and trust that the governor's presence here today signals the end to the discriminatory practices which have been a fundamental part of the operation of this institution which receives more than \$600 million from the taxpayers of Illinois.

I do not doubt that James Stukel will do a good job as chancellor of UIC; but the question will always remain — was there someone who would do a better job that our search process *excluded*.

Finally, despite all the objections to the process which I have voiced, should Jim Stukel receive a majority of the votes, he can count on my full and unrestricted support. I will be governed by the will of the majority, but at this point I vote *NO*.

Comments by Trustee Judith Ann Calder

Today I will pass and not cast my vote. Jim Stukel is highly qualified, decent, and compassionate, and married to a terrific woman and professional very much in her

own right, Joan Stukel. My actions are not a comment on this fine man. If he is chosen by this board today, I will devote myself to helping him to insure the growth and development of the University of Illinois at Chicago. Jim Stukel did not set up the search process nor did he select the members of the Search Committee.

We have spent the last month talking about change — where we have been and where we are today and where we are going. As to where we have been and where we are today — the situation is graphic and the numbers do not lie. Yesterday approximately 100 faculty, staff, and administrators attended our Board of Trustees meeting. Ninety-nine of them were white. When Dr. Bacon came to the table — she integrated the University contingent. This is 1991 — not 1961.

Today as I sit at the board table I look out at the 20 staff and faculty at the next table who represent the University at this board meeting. Not one person of color, not one Hispanic, and not one single woman sits there today — of all days.

Comments by Trustee Kenneth R. Boyle

This issue of selecting a chancellor for the Chicago campus is now over. It is finished and we must move ahead to more important matters. I hope we have all learned from the experience of the last few months. Let the healing begin. We must begin the work today of bringing us all together again.

Comments by Trustee Thomas R. Lamont

In observing the search process, which is now over, it seems that it might be used or abused to characterize events and people who might be at variance from our customary expectations. It appears that there is some resistance to change and that the University campus might not be the bastion of intellectual freedom it should be. The duty of the governance board is to govern. In this role I have considered what I have heard from representatives of government, the faculty, and alumni. Their concerns are ones I have considered thoroughly. Some problems have been exposed and we need to address these, to prevent further division.

Comments by Governor Jim Edgar

This is a very important issue and one I think it is important that I vote on, as a member of the board. There has been pain within the University in recent weeks over the selection of a chancellor for the Chicago campus, but there is clearly an opportunity for the University to move ahead at this time. There are needs for change and a review of certain processes will help bring that about. The important thing today is that we have a highly qualified candidate for chancellor of the Chicago campus, who is recommended by President Ikenberry. I believe we should resolve this issue in order to move ahead, and support the recommendation.

Comments by Trustee Susan L. Gravenhorst

This situation of reaching a conclusion on the selection of a chancellor for the Chicago campus was difficult, but out of conflict and disagreement can come positive results. We need to begin work on those immediately. I appreciate the devotion of the faculty and the administration throughout this period, expressed in many letters, calls, and “fax” messages. I have been impressed by the number of alumni in all parts of the country who have written or called me. I wish to express my support of James Stukel and of our beloved president. Let us now put all of the contentious discussion behind us and go forward in the best interests of the University of Illinois.

The following item was then presented to the board for vote:

(1) Following a national search conducted over the last eight months, it is my pleasure to recommend the appointment of James J. Stukel, presently interim chancellor, as chancellor of the University of Illinois at Chicago, effective immediately. The

appointment is on a twelve-month service basis and at an annual salary of \$133,600. Dr. Stukel will continue to hold an appointment as professor of mechanical engineering on indefinite tenure. He will also hold an appointment as professor of environmental and occupational health sciences in the School of Public Health on indefinite tenure.

Dr. Stukel came to UIC in the fall of 1985 as vice chancellor for research and dean of the Graduate College. In 1986 he was appointed executive vice chancellor and vice chancellor for academic affairs. He was named interim chancellor in July 1990.

Prior to his appointments at the Chicago campus, Dr. Stukel had been a faculty member and administrator in the College of Engineering at the Urbana-Champaign campus. He was appointed as an assistant professor in 1968, he became an associate professor in 1971, and was then named professor in 1975. During these years Dr. Stukel also served as a CIC Biometeorology Fellow, a Traveling Scholar at the University of Wisconsin, director, Office of Coal Research and Utilization and director, Office of Energy Research. He also served as director of the Office of Interdisciplinary Projects, and as director of the Public Policy Program in the College of Engineering. In 1984, Dr. Stukel was appointed director of the Engineering Experiment Station, the research unit of the college, and as associate dean.

Dr. Stukel is a past recipient of the American Society of Civil Engineers, "State of the Art of Civil Engineering," award. He is listed in American Men and Women of Science, Who's Who in the Midwest (1978-present), Who's Who in Engineering (1982-present), Who's Who in Technology (1982-present), and Who's Who in America (1982-present).

The search for a chancellor of UIC has been led by the Search Committee to Advise the President on the Appointment of a Chancellor, UIC.¹ This committee was made up of eight faculty members nominated by the senate of the Chicago campus, two deans, one academic professional staff member, one support staff member, one graduate student, and one undergraduate student. The constituent groups representing the deans, the academic professional staff, the support staff, and the student groups nominated their representatives.

I am pleased to recommend to you the appointment of James J. Stukel as chancellor of the Chicago campus.

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

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

Budgets for 1991 Summer Sessions, Chicago and Urbana

(2) The chancellors at the Chicago and Urbana-Champaign campuses have recommended the following budgets and appointments to the faculty for the 1991 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

¹ Sidney B. Simpson, Jr., professor and head, Department of Biological Sciences, *chair*; Reinaldo Ayerbe-Chaux, professor and head, Department of Spanish, Italian, and Portuguese; Bernard H. Baum, professor of health resources management, School of Public Health; David C. Broski, dean, College of Associated Health Professions; Catherine Caporusso, undergraduate student, College of Liberal Arts and Sciences; Wai-Kai Chen, head and professor, Department of Electrical Engineering and Computer Science; Carmel U. Chiswick, associate professor, Department of Economics; Patricia Bielick, administrative assistant, College of Dentistry; Eloise H. Cornelius, associate professor, Jane Addams College of Social Work; Nancy A. Hirsch, director, Administrative Planning and Support; Richard M. Johnson, professor and chairperson, Department of Political Science; Susan E. Kovacs, graduate student, College of Business Administration; Jay A. Levine, dean, College of Liberal Arts and Sciences and professor of English; Beverly J. McElmurry, associate dean of international studies and professor of public health nursing; James J. Schuler, associate professor and chief, Division of Vascular Surgery; John Solaro, professor and head, Department of Physiology and Biophysics.

The distribution of the budgeted funds is as follows:

	<i>Urbana- Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 083 687	\$1 634 573	\$3 718 260
Reserve	<u>22 519</u>	<u>14 915</u>	<u>37 434</u>
	\$2 106 206 ¹	\$1 649 488 ²	\$3 755 694

The projected enrollment for 1991 and corresponding figures for 1990 are as follows (head count):

	<i>Actual 1990</i>	<i>Projected 1991</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate....	4 134	4 134	0	0
Professional.....	133	133	0	0
Graduate	<u>4 380</u>	<u>4 380</u>	<u>0</u>	<u>0</u>
<i>Total.....</i>	8 647	8 647	0	0
<i>Chicago</i>				
Undergraduate....	4 929	4 500	-429	- 9
Graduate	<u>1 925</u>	<u>1 500</u>	<u>-425</u>	<u>- 22</u>
<i>Total.....</i>	6 854	6 000	-854	- 12

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1991 summer sessions within the total allocation of funds indicated.

On motion of Mr. Boyle, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1991 were approved and authority was given as requested. This action was taken 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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ The total budget for Urbana-Champaign for 1990 was \$2,088,006.

² The total budget for Chicago for 1990 was \$1,660,272.

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 949 candidates who passed the written examination on November 7, 8, and 9, 1990, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 19 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Ms. Reese, these certificates were awarded. (Governor Edgar asked to be recorded as not voting on this item.)

Appointments to the Institute for the Humanities, Chicago

(4) The interim chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1991-92 and for the program of research or study as indicated in each area.

Fellows¹

BRUCE CALDER, associate professor of history — "The Catholic Church in the Context of Guatemalan Politics and Society, 1944-1990"

JODY ENDERS, assistant professor of French—"The Emasculation of Eloquence: The Rhetoric of Sexual Identity in Early French Literature"

PETER BACON HALES, associate professor of history of art and architecture — "Atomic Spaces: Geography, Mythology, and the Manhattan Project, 1941-1946"

MAE G. HENDERSON, associate professor of black studies and of English — "In Another Country: Afro-American Novelists in France"

LAWRENCE H. KEELEY, associate professor of anthropology—"Warfare and Prehistory"

JAMES A. SCHULTZ, associate professor of German—"Children and Childhood in German Texts of the Middle Ages, 1100-1350"

The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, these appointments were approved. (Governor Edgar asked to be recorded as not voting on this item.)

Appointments to the Faculty¹

(5) 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.

¹ Fellows in the Institute are selected from nominees by the Executive Committee of the Institute for the Humanities. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts, as long as the work is related to the humanities. Those eligible for nomination are full-time faculty members at the Chicago campus.

- 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

- SHARON M. DONOVAN, assistant professor of foods and nutrition, beginning February 6, 1991 (N), at an annual salary of \$35,000.
- MARJORIE R. HAMANN, assistant director and program leader, associate professor of Cooperative Extension Service, beginning February 11, 1991 (N/100A), at an annual salary of \$70,000.
- LAURA J. QUIGG, assistant professor of finance, beginning February 21, 1991 (N), at an annual salary of \$68,000.
- KENNETH S. SCHWEIZER, professor of materials science and engineering, beginning January 30, 1991 (A), at an annual salary of \$61,000.

Chicago

- SRILATA BAGCHI, assistant professor, Center for Research in Periodontal Diseases and Oral Molecular Biology, College of Dentistry, beginning January 1, 1991 (1), at an annual salary of \$37,000.
- MICHAEL CAILAS, assistant professor, School of Public Health, beginning November 16, 1990 (1Y), at an annual salary of \$42,000.
- JANET L. ENGSTROM, assistant professor of maternal-child nursing, College of Nursing at Chicago, beginning February 1, 1991 (1), at an annual salary of \$40,909.
- PEDRO A. MONTANO, professor of physics, on 75 percent time, beginning January 1, 1991 (A), at an annual salary of \$105,000.
- KATHLEEN F. NORR, assistant professor of maternal-child nursing, College of Nursing, beginning January 1, 1991 (1Y), at an annual salary of \$39,890.

Administrative Staff

- L. DENISE HENDRICKS, director, Personnel Services Office and assistant vice chancellor for administrative affairs, beginning February 21, 1991 (N), at an annual salary of \$76,700.
- PATRICK W. O'LEARY, director of hospital finance, University of Illinois at Chicago, beginning February 1, 1991 (NY), at an annual salary of \$80,000.

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

Sabbatical Leaves of Absence, 1991-92

(6) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for

academic affairs has reviewed the applications for the leaves and recommends approval of 169 leaves for Urbana-Champaign, 68 leaves for Chicago, and 1 leave for central administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1990-91, 162 leaves were taken at Urbana-Champaign, 67 leaves were taken at Chicago, and 1 leave was taken by central administration.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended. (Governor Edgar asked to be recorded as not voting on this item.)

Honorary Degrees, Chicago

(7) The senate at Chicago has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 9, 1991, in Chicago:

OTTO WICHTERLE, president, Scientific Board of Czech Universities — the degree of Doctor of Science.

CHARLES W. MOORE, professor, School of Architecture, University of Texas at Austin — the degree of Doctor of Fine Arts.

The interim chancellor concurs in the recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended. (Governor Edgar asked to be recorded as not voting on this item.)

Establishment of the Specialized Cancer Center, College of Medicine, Chicago

(8) The senate at Chicago has approved a proposal from the College of Medicine to establish a new research center, the Specialized Cancer Center. The establishment of the Specialized Cancer Center and the fulfillment of its purpose and objectives will enable UIC to become the most productive center for cancer research and research training in the State of Illinois.

Under the National Cancer Act of 1971, the National Cancer Institute created separate cancer centers throughout the nation whose focus was on providing multi-disciplinary approaches to cancer research and patient care. In spite of significant accomplishments of these centers, a continuing major problem and impediment to cancer research remained: the dichotomy between the basic scientist and the clinician.

The proposed Specialized Cancer Center plans to eliminate this dichotomy by bringing together campus researchers and clinicians from a broad range of disciplines into the physical and intellectual environment of the center where they can work together and benefit from their mutual interests in cancer research and education. The objectives of the center are to: (1) foster research on cancer in targeted areas of current and potential strength at the University; (2) maintain and continue to develop the shared, centralized resources, facilities, and instrumentation essential to placing UIC investigators at the forefront of research in cancer; (3) attract to the center additional talented investigators within the UIC campus engaged in basic and clinical aspects of cancer research; (4) develop working collaborations at national and international levels in order to strengthen cancer research at UIC; (5) develop graduate and postgraduate training programs in oncology; (6) seek National Cancer Institute support; and (7) institute broadly based community education, using outreach programs to provide continuous information and education to the public.

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

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

On motion of Ms. Reese, this recommendation was approved. (Governor Edgar asked to be recorded as not voting on this item.)

**Reese/Humana Hospital Illinois, Inc., Agreements,
Consent to Assignment and Assumption**

(9) There are a number of agreements between Michael Reese Hospital and Medical Center (Reese) and the University, including several affiliation agreements which were authorized by the board during 1989 and which expire on June 30, 2010. As part of the transfer of assets from Reese to Humana Hospital Illinois, Inc. (Humana), Humana desired to assume all of Reese's contractual obligations with the University. This required the consent of the University. Although there were prior discussions with Humana, it was believed that the details of future Humana/University relationships would be negotiated following the closure of the sale of the hospital to Humana.

On Monday, February 25, the University received the first of several letters requesting that it execute a Consent to Assignment of all agreements with Reese to Humana. On Wednesday, the University was advised that the sale would close on Thursday, February 28, and that the Consent to Assignment must be executed prior thereto. Discussions between the University and representatives of Reese indicated that a six-month extension of the agreement was possible pending further review and discussion between Humana and the University. On that day, the Executive Committee authorized the execution of a Consent Agreement which would have allowed the contract to continue through September 30, 1991, at which time the University would have the right to initiate termination procedures.

On Friday, March 1, it was learned that this arrangement was not acceptable to Humana and that the sale of Reese would not occur without it, and that Reese would suffer severe consequences in a matter of days. Because this would have a serious effect upon University residency programs, the Executive Committee of the board authorized the University to enter into a modified Consent Agreement with Humana in which the University reserves the power to invoke the termination of the affiliation Humana agreements on June 30, 1995, and which gives the power to institute termination on June 30, 1997. The Consent Agreement also provides that the University and Humana shall, in good faith, enter into discussions for the purpose of renegotiating the terms of their agreements on an expeditious basis.

The Board of Trustees is requested to accept the report of action by its Executive Committee and to affirm it.

On motion of Mr. Boyle, this report was received and affirmed as requested 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, none. (Governor Edgar 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. 10 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Authorization to Participate in the
Illinois Public Treasurers' Investment Pool**

(10) The Illinois Public Treasurers' Investment Pool (IPTIP) was established to meet the specific needs of custodians of public funds in the State of Illinois. Participation

is available only to Illinois public agencies and other political corporations or subdivisions of the State of Illinois. IPTIP, as of February 1991, included more than 3,000 participant accounts with invested assets of approximately \$1.3 billion.

The investment objective of the Illinois Public Treasurers' Investment Pool is to seek as high a level of income for participants as is consistent with prudent investment management, the preservation of capital, and maintenance of liquidity. IPTIP seeks to achieve this objective by investing only in certain high-grade short-term investment instruments which are specifically authorized for investment by State law. All investment instruments are backed by a combination of Federal insurance and/or direct U.S. Treasury securities (bills, bonds, notes) held at a safekeeping bank designated by the State Treasurer.

Liquidity is provided on the same day as long as the withdrawal request is made prior to 12:00 p.m. Investment management and administrative costs are currently limited to .25 of one percent of the pool assets. For calendar year 1990, IPTIP provided a return of 8.21 percent compared with an 8.03 percent average for 90-day U.S. Treasury Bills and an 8.42 percent return for the Common Fund for Short Term Investments.

The University's primary interest in participating in this program is to speed the collection of reimbursement payments made by the State to the University. The University will receive deposits of State payments directly into the University's IPTIP account. This will permit access to funds four to five days earlier than if distribution is received through the mail. Funds will then be transferred to the University's account at The First National Bank of Chicago.

Accordingly, the vice president for business and finance has recommended that authority be given to establish an IPTIP investment account and that the following resolution be adopted.

I recommend approval.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to invest such funds or securities as may, from time to time, be determined by the Board of Trustees in the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that the Comptroller in his discretion may, from time to time, deposit a portion of University of Illinois funds which are normally invested in short-to-intermediate term investment vehicles into the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that the Comptroller is authorized, from time to time, to designate in writing to the State of Illinois those officers, employees, and other agents of the University of Illinois authorized to issue written, telephonic, electronic, or oral instructions to purchase or sell participations in the Illinois Public Treasurers' Investment Pool.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the State of Illinois.

On motion of Mrs. Gravenhorst, authority was given as requested and 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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

Auxiliary Facilities System, Series 1991 Revenue Bonds

(11) The vice president for business and finance, in order to sustain progress towards the issuance of revenue bonds to finance a number of additions and improvements to the Auxiliary Facilities System, recommends that the board authorize the vice president for business and finance:

1. To engage the firm of Morgan Stanley & Co., Inc. as senior managing underwriter¹ for the anticipated Series 1991 Revenue Bond Issue. Morgan Stanley may engage other firms, with University approval, as comanagers to assist in marketing the issue. The underwriting fee will not exceed 1.5 percent of the bond principal, and will be paid from that principal;

2. To prepare a preliminary Official Statement, a Bond Resolution, and any other documents required prior to the issuance of bonds;

3. To seek and secure bond ratings from the rating agencies; and

4. To include the following list of projects and budgets as the intended additions and improvements to be funded by the Series 1991 Revenue Bonds.

Additional actions will be required at a future date to finalize the authorization to proceed with the sale of bonds.

I concur.

Proposed Projects

<i>Chicago campus</i>	<i>(millions)</i>
Taylor-Wood Street Parking Structure Addition	\$ 6.8
Single Student Residence (SSR) Rejuvenation Program	3.2
Student Residence and Commons Addition (SRC).....	12.3
Paulina Street Parking Structure (PSPS) Repair.....	3.6
Land Acquisition	<u>2.1</u>
<i>Subtotal</i>	\$28.0
<i>Urbana-Champaign campus</i>	
Parking Program	\$ 6.5
Memorial Stadium Renovation, Phase I	18.0
Campus Bookstore.....	8.0
Armory Track Replacement.....	1.2
Outdoor Tennis Facilities	1.5
Intramural-Physical Education (IMPE) Building Air Conditioning	0.9
Illini Union Patio Enclosure.....	1.5
Housing Division Common Areas Improvement	2.3
Campus Recreation Center — East Addition.....	0.6
Assembly Hall Parking Lot Renovation, Phase I	<u>1.5</u>
<i>Subtotal</i>	\$42.0
<i>Total</i>	\$70.0
<i>Circle Court</i> ²	\$12.0
<i>Grand Total</i>	\$82.0

¹ A Request for Proposal for underwriting services was sent to 23 major national and Illinois-based investment banking firms. The request asked for information including the firms' experience, particularly in structuring and marketing issues for colleges and universities, specific individuals to be assigned to this issue, underwriting fees and spreads, marketing strategy, and the financial condition of the firm. Seventeen firms responded with proposals. The responses were evaluated by the University staff and the financial advisor, John Nuveen & Co. Incorporated. Five firms were selected to be interviewed by the University and the financial advisor. A recommendation of the firm to be appointed as senior managing underwriter will be presented at the board meeting.

² The bond issue may include the Circle Court project (approximately \$12 million), already approved by the Board of Trustees.

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 (except not voting on Memorial Stadium), Mrs. Shepherd, Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

(The student advisory vote was: Mr. Forbes, aye for all projects except the Armory track and Memorial Stadium, and no for the Armory track and Memorial Stadium; absent, Ms. Kelly.)

Acquisition of Land for Runway Extension at University of Illinois-Willard Airport

(12) The University has been negotiating with the owners of two parcels of land at the southwest end of Runway 4L/22R of the University of Illinois-Willard Airport. The acquisition of this land by the University is necessary for the lengthening of this runway, to provide a clear zone as specified by the Federal Aviation Administration for the current operations of the airport and its future expansion, and to fulfill its contractual commitments with the Federal and State Governments. The owners of each parcel have refused to sell for a price which the University's representatives consider fair and reasonable or reflective of its present market value.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that all or part of the property be acquired through the exercise of the power of eminent domain if the owners of each parcel continue to refuse to sell for a price which the University considers fair and reasonable, and that the following resolutions be adopted. It is further requested that, subject to the availability of funds, University representatives be authorized to purchase all or part of the property or effect a settlement of the condemnation proceedings at prices that are within the appraisals received by the University, as updated, or that are approved in writing by the Federal Aviation Administration and Department of Transportation for reimbursement.

Funds from the Federal Aviation Administration and Illinois Department of Transportation, Division of Aeronautics, are available to reimburse the University for this purchase. If additional funding or interim financing is required, it will be provided from the restricted funds operating budget of Willard Airport. It is contemplated that the University will seek Federal reimbursement for all or the eligible portion of the cost of this land at a later date.

Resolution Authorizing Acquisition of Property for University of Illinois-Willard Airport (Part of Fisher Farm)

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

Land parcel described as follows:

Beginning at the northeast corner of the southwest quarter of Section 10, thence west 1710 feet along the north line of the southwest quarter, thence south 2000 feet parallel with the east line of the southwest quarter of Section 10, thence east 1710 feet parallel with the north line of the southwest quarter, thence north 2000 feet along the east line of the southwest quarter of Section 10 to the point of beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 78.464 acres, more or less.

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-Willard Airport in order to lengthen runway 4L/22R and to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part 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 all or part of said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of all or part of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to all or part of 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 all or part of said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of all or part of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

**Resolution Authorizing Acquisition of Property for
University of Illinois-Willard Airport
(Part of Ross Farm)**

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

Land parcel described as follows:

Beginning at the southeast corner of the northwest quarter of Section 10, then north 1830 feet along the east line of said northwest quarter, thence in a southwesterly direction to a point 1340 feet west of the southeast corner of said northwest quarter and thence east 1340 feet along the south line of said northwest quarter to the point of beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 28.15 acres, more or less,

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-Willard Airport in order to lengthen runway 4L/22R and to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and it Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part 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 all or part of said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of all or part of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

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

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

On motion of Mrs. Gravenhorst, the recommendations were approved and the foregoing resolutions were 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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

Contract with Van Ru Credit Corporation, University of Illinois Hospital, Chicago

(13) The interim chancellor at Chicago has recommended approval of a contract with Van Ru Credit Corporation, Chicago, to assist the University of Illinois Hospital in the collection of past-due patient accounts receivable.

Traditionally, the hospital maintains the services of three different agencies, evaluating performance at regular intervals. Ongoing review indicates Van Ru Credit Corporation provides excellent service and acceptable results at a competitive rate.

The hospital anticipates assigning patient accounts receivable of approximately \$7.0 million to Van Ru, with estimated collections of \$1.4 million, for a fee of approximately \$200,000. The sixteen-month contract commences March 1, 1991, and will extend this contract so that all three contracts expire at the end of a fiscal year. Funds collected under the contract will be deposited in the Hospital Income Fund and fees for this service will be paid from the proceeds collected.

The vice president for business and finance concurs in the 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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

Contracts with Affiliated Hospitals, Chicago, Rockford, and Peoria

(14) The interim chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in Fiscal Year 1991 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Affiliated Hospitals</i>	
Illinois Masonic Medical Center	\$131 682 00
Mercy Hospital and Medical Center	117 458 85
Ravenswood Hospital Medical Center	77 648 01
<i>College of Medicine at Peoria</i>	
Methodist Medical Center of Illinois	\$ 42 663 62
Proctor Community Hospital	23 189 03
St. Francis Hospital Medical Center	97 809 60
<i>College of Medicine at Rockford</i>	
Rockford Memorial Hospital	\$ 73 677 41
St. Anthony Hospital	38 436 84
Swedish American Hospital	72 184 07
<i>Grand Total</i>	<u>\$674 749 43</u>

It is further recommended that the interim chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$674,749.43 allocation.

State appropriated funds for these agreements are included in the operating budget of the Chicago campus. The agreements are subject to the availability of such funds.

The vice president for business and finance concurs.

I recommend approval.

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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

Contract, Repair Exterior Spandrel Beams, Chicago Circle Center, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$92,320 to Western Waterproofing Co., Inc., Chicago, the low bidder, on its base bid, for the repair of exterior spandrel beams at the Chicago Circle Center, Chicago campus.

The work will include repair of exposed concrete spandrel beams which will require removal of all delaminated, spalled, or other unsound concrete areas and replacement with concrete patch and waterproof coating.

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

A schedule of the bids received has been filed with the secretary of the board for record.

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,

¹ Based upon a cost \$4.10 per gross square foot per year. There is no change from last year.

Mr. Wolff; no, none; absent, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

**Employment of Architect/Engineer,
Student Residence and Commons Addition, Chicago**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Loeb Schlossman & Hackl, Inc., Chicago, for the professional architectural and engineering services required for the planning and construction of a 73,000-square-foot, 362-bed student housing addition to the existing Student Residence and Commons Building located near the corner of Harrison and Halsted Streets at the Chicago campus.

The professional services required through the construction phase will be at a fixed fee of \$746,500, plus authorized reimbursements estimated to be \$346,500, which includes on-site supervision by the architect and engineer, surveys, soil testing, and printing.

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

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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

Purchases

(17) 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:

<i>From Appropriated Funds</i>	
Recommended	\$ 86 400 00
<i>From Institutional Funds</i>	
Recommended	<u>6 245 797 70</u>
Grand Total	\$6 332 197 70

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, none. (Governor Edgar asked to be recorded as not voting on this item.)

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

**Memorandum of Understanding between the
Wesley Foundation at the University of
Illinois and the University of Illinois at Urbana-Champaign
(Report for Information)**

(18) The Wesley Foundation and the University of Illinois have a long-standing cooperative relationship that aids the Wesley Foundation in carrying out its mission and helps to meet the needs of many persons in the University community.

Since Wesley Foundation and University properties are adjacent to each other in the area encompassed by the Central Campus Master Plan, it is important for each party to keep the other informed about plans for construction or changes in parking, and automobile, pedestrian, and bicycle circulation. Meetings between Wesley Foundation officers and University planners have resulted in a memorandum of understanding about these matters which provides that it may be reviewed at any time upon the request of either party and mandates a review every five years. The chancellor at Urbana has indicated that this memorandum will serve as a regular means of focusing attention upon the need for mutual cooperation as the Central Campus Master Plan is used to guide the development of the Urbana-Champaign campus in the years ahead.

I am pleased to call this memorandum of understanding to the board's attention. (A copy of the memorandum is filed with the secretary of the board for record.)

This report was received for record.

President's Report on Actions of the Senates

**Change of Name and Restructuring of the
Undergraduate Applied Theatre Curriculum,
College of Fine and Applied Arts, Urbana**

(19) The Urbana-Champaign Senate has approved a change in the name of the undergraduate Applied Theatre Curriculum to Performance Studies. At the same time, the program is revised to eliminate the two options (Option 1: Directing, Playwriting, or Children's Theatre; Option 2: General Studies or History and Criticism) and substitute a single list of required theatre courses.

The revised program will assure breadth through specification of a list of supporting coursework from which 12 hours must be chosen. This program lays the undergraduate groundwork for students planning to pursue careers in theatre history and criticism, directing, playwriting, and dramatizing — areas in which specialization at the graduate level is normally required. Hence, the name "applied theatre" is inappropriate since no intensive, studio-based course of study is involved. The change in name better reflects the content of the curriculum, and does not reflect any shift in its mission. There are no budgetary implications.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in Sociology in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. A total of 18 hours, structured to provide a coherent, comprehensive study of the central aspects of sociology, is provided. No additional resources are required.

**Establishment of a Minor in Russian Language and Literature,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Minor in Russian Language and Literature in the Sciences and Letters Curriculum, College

of Liberal Arts and Sciences. The minor provides 18 to 20 hours of coursework in literature and language courses, and assumes a knowledge of elementary Russian as a prerequisite. No additional resources are required.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in Cinema Studies in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor requires seven courses, with at least six hours of coursework at the 300 level. It is structured to provide students with certain core courses in the discipline while allowing some opportunity to explore the various approaches to the subject presented by the participating units (English, French, German, Philosophy, Slavic, Speech Communication, and the Unit for Cinema Studies). No additional resources are required.

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

The Urbana-Champaign Senate has approved the establishment of a Minor in French in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The minor requires twenty-one hours, including six hours of coursework at the advanced level. The minor will provide a good knowledge of the language and an introduction to the literature and the civilization. No additional resources are required.

**Revision of the Teacher Education Minor in
English as an International Language,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved revisions of the Teacher Education minor in English as an International Language offered by the College of Liberal Arts and Sciences and the Council on Teacher Education. This revision brings the minor into compliance with requirements by the Illinois Office of Education and divides the minor into two tracks. Track 1 is designed to prepare students to teach English overseas or in intensive English institutes within the United States, while Track 2 is intended to accommodate students who plan to apply for approval on their teaching certificates that will permit them to teach English as an International Language in the public schools. This second track meets all Illinois State Board of Education approval requirements.

The total hours in the minor have been reduced from 27-29 to 21-24. There are no financial implications.

**Revision to Curricula Preparatory to Teaching in the
Colleges of Agriculture, Applied Life Studies, Education,
Fine and Applied Arts, and Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved revisions to curricula preparatory to teaching in the Colleges of Agriculture, Applied Life Studies, Education, Fine and Applied Arts, and Liberal Arts and Sciences. These revisions are necessary because the Illinois State Board of Education has mandated new general education requirements for teacher education certification that take effect for graduates who seek certification after June 30, 1992. The Council on Teacher Education developed a strong general education plan to satisfy these new requirements rather than simply adding courses program-by-program. This plan adopts several innovations (such as increased writing, a non-Western course, and a laboratory science experience) that are consistent with the adoption of the new campus general education requirements

for all undergraduate students. Thus it ensures that programs are in compliance with State requirements for certification while providing for a natural transition to the new campus general education requirements.

The council has approved a list of courses to be used to fulfill these requirements. Courses within the teaching major or minor may be used to satisfy general education requirements provided that they appear on the council list of approved courses. These revisions do not change the number of hours required for each degree.

Revision of the Master of Science Program in Geology, Urbana

The Urbana-Champaign Senate has approved a revision of the program leading to the M.S. in Geology. This revision provides that, as in the past, a student may petition to obtain the M.S. degree without completing a thesis. However, such student will need to complete the normally required 8 units of nonthesis work and also must complete an additional unit of research/independent study (Geology 493) requiring a written report. There are no budgetary implications.

Revision of the Doctor of Philosophy Program in Aeronautical and Astronautical Engineering, Urbana

The Urbana-Champaign Senate has approved a revision of the program leading to a Ph.D. in Aeronautical and Astronautical Engineering. A qualifying examination will be used to determine eligibility to proceed from the M.S. degree to the Ph.D. program, special project units beyond the M.S. degree will be limited to two, the foreign language option will be dropped, and required units after the M.S. degree will be reduced from 10 to 8. The reduction in the course unit requirement will allow for a more favorable balance between the time spent in coursework and in research. There are no budgetary implications.

This report was received for record.

Report of Action by the President of the University: Parking Structure, Chicago; Memorial Stadium Restoration, Urbana

(20) On January 11, 1991, the board authorized the president or his designee to employ an architect/engineer for the planning of the proposed parking structure (Chicago campus) at a cost not to exceed \$100,000, and a team of professionals (i.e., architect, structural engineer, mechanical engineer, and construction manager) for the planning required to develop priorities for the initial restoration program of Memorial Stadium (Urbana-Champaign campus) at a cost not to exceed \$100,000.

Subsequently, the firm of Desman Parking Associates, Chicago, and the firm of Severns, Reid & Associates, Inc., Champaign, were employed for the professional services required through the design development phase of the parking structure project on a fixed fee basis of \$73,000 plus reimbursables estimated to be \$16,000, and for the development of priorities for the initial restoration program at Memorial Stadium on an hourly basis not to exceed \$90,000, plus reimbursable expenses authorized by the University, respectively. The firm of Severns, Reid & Associates, Inc., has employed the firms of Hanson Engineers, Springfield; Henneman, Raufaisen and Associates, Inc., Champaign; and Turner Construction Company, Chicago, to provide the professional engineering and construction management services required for the initial planning phase of the Memorial Stadium restoration project.

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

This report was received for record.

Report of Finance and Audit Committee on Treasurer's Bond

(21) The Finance and Audit Committee reports that the University has obtained a treasurer's bond in the amount of \$6,000,000 with the Lumbermans Mutual Casualty Company as surety and Bernard T. Wall as principal.

The Finance and Audit Committee has accepted the bond and reports its receipt for record.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(22) The comptroller submitted the March 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 record.

**Comptroller's Report of Investment Transactions
through February 18, 1991**

(23) 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.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: April 11, Chicago; May 9, Urbana-Champaign; June 13, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

CHARLES P. WOLFF
President

LUNCHEON GUESTS

The following members from the Wesley Church and Foundation Committee were guests of the board at luncheon: Reverend Miley E. Palmer, Mr. Harold Barthel, Mr. Mike McCulley, Ms. Arnetta Rodgers, and Mr. Richard Wilson.