

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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June 12-13, 1991



The June 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, June 12 and 13, 1991, beginning at 1:30 p.m.<sup>1</sup> on June 12.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. 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.

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<sup>1</sup> Prior to this, the Committee on Buildings and Grounds met to receive a proposal for the selection of an engineer for the restoration of the concrete, Paulina Street parking structure, Chicago, and to approve the design for an addition to the Student Residence and Commons, Chicago. In addition, the committee received a report from Associate Chancellor L. Vaughn Blankenship describing the review process for establishing priorities for capital projects at the Chicago campus.

Resek, vice president for academic affairs; Dr. James J. Stukel, 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; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

### **EXECUTIVE SESSION**

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

The motion was made by Mr. Grabowski and approved unanimously.

### **Litigation**

Mr. Higgins reported on litigation concerning the death of a patient, Jose Damiani, in the course of neurosurgery conducted at the University Hospital. According to Mr. Higgins, a settlement of approximately \$1.0 million is expected. This is to be reported at the July board meeting. The attending surgeon in this case is no longer with the University.

Mr. Higgins next reported to the board that negotiations were still in process for the acquisition of the Circle Court shopping center property in Chicago. According to Mr. Higgins, the Jewel food store located in this shopping center is not favorable toward the University's interest in acquiring the Circle Court property.

Next, Mr. Higgins indicated that in the board agenda, there was an item seeking authorization to initiate condemnation proceedings for property for the Urbana-Champaign campus. He explained that if this step is necessary the proceedings will probably commence within the next two weeks.

### **Report from the Vice President for Business and Finance**

Dr. Bazzani described for the board a problem the University had with Illinois Power for purchase of natural gas in Urbana-Champaign. A new tariff that took effect this year is the issue in contention. Illinois Power contends that the University owes more than the University interprets the law to require. Dr. Bazzani noted that the University is holding \$200,000 in escrow until the issue is settled.

Dr. Bazzani then reported on a labor union dispute at the Urbana campus. This involved the construction laborers local in Champaign-

Urbana. The union seeks an annuity for its members employed by the University. University management's stance on this is that this is a benefit and as such does not qualify as wage issue for negotiation. Dr. Bazzani alerted the board that there may be negative publicity on this matter in the near future.

### **Urbana-Champaign Campus Matters**

Dr. Weir summarized the steps that have been taken to initiate two searches at the Urbana campus. A search committee has been appointed for the position, vice chancellor for research and dean of the Graduate College. Dr. Theodore L. Brown, director, Beckman Institute, is the chair of this committee. Another search committee has been appointed for the position, dean of the College of Commerce and Business Administration, with Dean Kathryn A. Martin, College of Fine and Applied Arts, as chair.

### **Chicago Campus Matters**

Dr. Stukel reported on several searches in formation at the Chicago campus. These are for the positions of: vice chancellor for academic affairs, vice chancellor for research and dean of the Graduate College, and vice chancellor for student affairs.

Dr. Stukel indicated that the search committee for the dean of the College of Business Administration was currently interviewing candidates.

In addition, he announced that Dr. Creasie Finney Hairston had indicated her intention to accept an offer to be named dean of the Jane Addams College of Social Work. Dr. Stukel stated that he would bring this recommendation to the board at their July meeting.

### **Personnel Implications of Fiscal Year 1992 Budget**

President Ikenberry told the board that there is a possibility of a \$30 million reduction to the University's budget for FY 1992, if a recently announced plan to cut \$100 million from the budget for higher education in the State is followed.

Discussion followed regarding the kind of salary program that might be possible if such a deep cut is made in the University's budget. It was agreed that increases ought to be given to those faculty and staff who receive promotions and perhaps to those individuals and classes of staff for whom equity should be addressed.

There was discussion of how the campuses might handle internal reallocation in order to address the need to give some salary increases.

### **Discussion on Cook County Hospital**

President Wolff told the board members that Richard J. Phelan, president of the Cook County Board of Commissioners, had inquired about how

best to present his views about health care in Cook County to the board. President Phelan had told the media in recent weeks that he wanted to buy or lease the University Hospital. After discussion, the board members decided to invite President Phelan to meet with them on the following day at 8 a.m.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned at 3:15 p.m. for a meeting of the Committee on Affirmative Action/Equal Opportunity. Following this, the board recessed to reconvene at 8 a.m., Thursday, June 13, 1991.

### **BOARD MEETING, THURSDAY, JUNE 13, 1991**

When the board reconvened at 8 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present, with the addition of Mr. Bernard T. Wall, treasurer.

### **MEETING, COMMITTEE OF THE WHOLE**

The board met as a Committee of the Whole to receive a presentation from Richard J. Phelan, president of the Cook County Board of Commissioners. This presentation concerned President Phelan's plans for the future of health care in Cook County.

Mrs. Ruth Rothstein, director of health care systems for Cook County, accompanied Mr. Phelan. In sum, Mr. Phelan described for the board members the need of the county for a more modern and safer hospital for tertiary care. He indicated that he would like access to the University Hospital, as a lease or as a purchase.

President Ikenberry stated that the University stands ready to cooperate with the county in addressing its very severe health care needs, but that further talk about transferring the real estate of the University would create a barrier to such discussions. President Ikenberry emphasized that he did want discussions to continue in order that a mutually cooperative plan for health care in Cook County might be developed.

### **RECESS**

The board recessed briefly and reconvened for meetings of the Committee on the University Hospital<sup>1</sup> and the Committee on Finance and Audit.<sup>2</sup> The Board of Trustees reconvened in regular session at 10:15 a.m.

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<sup>1</sup> The Committee on the University Hospital received a report on the current status of the census and finances of the University Hospital. (Documents are filed with the secretary of the board for record.)

<sup>2</sup> The Committee on Finance and Audit received a quarterly report on investments and a report on a review of several banks for the purpose of selecting one to manage some of the University's investments. The Northern Trust Company was selected. (Documents are filed with the secretary of the board for record.)

### MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 15, 1990, January 11, 1991, and February 5, 1991, copies of which had previously been sent to the board.

On motion of Mr. Lamont, these minutes were approved.

### RESOLUTION TO ILLINOIS GENERAL ASSEMBLY

President Ikenberry presented the following resolution which, on motion of Mrs. Gravenhorst, was approved.

#### Resolution

*Whereas*, two years ago the Illinois General Assembly recognized that a strong system of higher education is crucial to the long-term economic development of this State and to improving the quality of life for all Illinois citizens; and

*Whereas*, that recognition led the Legislature, with the wide support of the citizens of Illinois, to raise the personal and corporate income tax rates and to provide one-half of the resulting revenue to education; and

*Whereas*, the University of Illinois has demonstrated prudent stewardship of its budget, including the 1989-91 Education Assistance Fund; and

*Whereas*, the University of Illinois made significant progress as a result of the surtax revenue, although State support for higher education over the last decade puts Illinois in the bottom 10 states; and

*Whereas*, the State of Illinois is in a budget crisis and its lawmakers confront the difficult task of shaping a State budget that responds to the most critical needs of the citizens of Illinois; and

*Whereas*, education is the most central function of the State and warrants a long-term and uninterrupted commitment of resources; and

*Whereas*, active citizen involvement and strong leadership from the legislative and executive branches of Illinois government is essential;

*Be It Therefore Resolved*, that the Board of Trustees of the University of Illinois, as elected representatives of the people of Illinois and charged with responsibility for the efficient governance of the University, urges a long-term and uninterrupted commitment to educational excellence and urges the Governor and the General Assembly to provide the necessary financial resources to fulfill that commitment. The Board of Trustees urges the Governor and General Assembly to, at minimum, approve extension of the State's income-tax surcharge and approve appropriations for Illinois higher education at a level not lower than appropriations for 1990-91 plus revenue generated by the income fund. This Board hereby pledges its own commitment to the effective and efficient use of all resources and expresses its confidence that further investment in the special strengths of the University of Illinois will yield substantial returns to future generations of students and to all Illinois citizens.

### NONVOTING STUDENT TRUSTEES FOR 1991-92

The secretary presented a report on the selection of these trustees, summarized as follows:

#### Chicago Campus

The election was held on May 15 and 16, 1991. Catherine Caporusso, a senior in the College of Liberal Arts and Sciences, ran against one

other candidate. The total number of votes cast was 1,200, with Ms. Caporusso receiving 606.

### **Urbana-Champaign Campus**

The election was held on March 5 and 6, 1991. Byron Mitchell, a junior in the College of Liberal Arts and Sciences, received the largest vote tally. Mr. Mitchell received 1,011 votes of the 3,187 votes cast.

### **PRESENTATION OF CERTIFICATE OF APPRECIATION, RETIRING STUDENT TRUSTEE, 1990-91**

President Wolff recognized retiring student trustee, Mr. Scott Forbes. Mr. Grabowski and Ms. Reese presented Mr. Forbes with a certificate of appreciation. (Student Trustee Dawn O'Shay Kelly was unable to attend today's meeting. Her certificate will be mailed to her.)

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then addressed the board on the matter of the possible budget reduction to the University's budget if proposed cuts in funding for higher education in the State are carried. There is a possibility that \$30 million might be cut out of the University's budget, if a proposed cut of \$100 million is made to the entire higher education budget.

The president noted that in the last ten years, funding for the University has dropped consistently. He noted that one of the State's strengths has been its higher education system, which has taken generations to build. The president referred to two recent editorials in the *Chicago Tribune* that called for an increase in the State income tax.

### **OLD BUSINESS**

There was no business reported under this aegis.

### **NEW BUSINESS**

Mrs. Gravenhorst asked for more discussion on the functioning of the board's committees at the upcoming board retreat in July.

### **REGULAR AGENDA**

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

### **Interim Operating Budget for Fiscal Year 1992**

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University

<sup>1</sup> University Senates Conference: Frank Tachau, professor of political science, Chicago campus; Urbana-Champaign Senate Council: John T. Pfeffer, professor of sanitary engineering in civil engineering; Chicago campus Senate: Edward A. Lichter, professor of medicine, College of Medicine at Chicago, and secretary of the Faculty Senate.

appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1991, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1991 as it exists on June 30, 1991.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Dr. Bacon, authority was given 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, Governor Edgar.

(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. 2 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Reappointments to the Board of Examiners in Accountancy**

(2) The Committee on Accountancy has recommended that Daniel W. Cadigan and Marjorie June be reappointed as members of the Board of Examiners in Accountancy. Their new terms will commence July 1, 1991, and continue through June 30, 1994.

Mr. Cadigan, CPA, is a partner in the Springfield firm of Kerber, Eck & Braeckel.

Ms. June, CPA, is a vice president of Glenn Ingram & Company, Ltd., Chicago.

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

### **Appointments to the Athletic Board, Urbana**

(3) On recommendation of the chancellor, Professor James A. Gentry (Department of Finance), Professor Lowell P. Hager (Department of Chemistry), Ms. Beverly D. Washington (alumna), and Mr. Brian A. Patterson (student) have been nominated for appointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1991 and continue for the term designated or until a successor has been appointed.

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

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees'

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

I recommend approval of these appointments.

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

### **Head, Department of Criminal Justice, Chicago**

(4) The chancellor at Chicago has recommended the appointment of Patrick D. McAnany, at present associate professor of criminal justice and acting head of the department, as head of the Department of Criminal Justice, beginning September 1, 1991, on an academic year service basis at an annual salary of \$60,000.

Dr. McAnany will succeed Joseph L. Peterson who has served as head of the department since September 1, 1985, and who resigned on August 31, 1990, to return to full-time teaching.

This recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the dean of the College of Liberal Arts and Sciences and members of the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Chair, Department of History, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Melvin G. Holli, presently professor of history, as chair of the Department of History, beginning September 1, 1991, on an academic year service basis at an annual salary of \$60,000. Dr. Holli will succeed Bentley Gilbert who will return to full-time teaching. The dean of the College of Liberal Arts and Sciences selected Dr. Holli as chair based on the recommendation of the Executive Committee of the Department of History.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

<sup>1</sup> Mary Glenn Wiley, associate professor of sociology, *chair*; David Fogel, professor of criminal justice; John Gardiner, professor of political science; John Johnstone, professor of sociology; Michael Maltz, professor of criminal justice; Sean McConville, associate professor of criminal justice; and Joseph Peterson, professor of criminal justice.



- 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

- WILLIAM E. BERRY, associate professor of communications administration, beginning August 21, 1991 (A), at an annual salary of \$55,556.  
JEFFREY L. COLLETT, assistant professor of environmental studies, beginning April 21, 1991 (N), at an annual salary of \$47,000.  
MARK R. HUGGET, assistant professor of economics, beginning April 21, 1991 (N), at an annual salary of \$41,500.  
JANET W. LYON, assistant professor of English, beginning August 21, 1991 (1), at an annual salary of \$33,000.  
GREGORY L. MURPHY, associate professor of psychology, June 1-August 20, 1991 (N), for \$16,296, and beginning August 21, 1991 (A), at an annual salary of \$55,000.  
KARIN ANN ROSENBLATT, assistant professor of health and safety studies, beginning August 21, 1991 (1), at an annual salary of \$35,000.  
STEPHEN P. SCHNEIDER, assistant professor of civil engineering, beginning August 21, 1991 (1), at an annual salary of \$46,000.  
ERNEST D. SCOTT, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$30,000.  
NANCY R. SOTTOS, assistant professor of theoretical and applied mechanics, beginning April 21, 1991 (N), at an annual salary of \$45,000.

### Chicago

- PHILLIP J. DE CHRISTOPHER, assistant professor of pathology (clinical) on 51 percent time, physician surgeon, on 4 percent time, College of Medicine at Chicago, and director of blood bank, hospital, on 45 percent time, beginning May 20, 1991 (1,51;N49), at an annual salary of \$102,500.  
LEIGH ANN DORSEY, assistant circulation librarian and assistant professor, beginning June 1, 1991 (NY), at an annual salary of \$26,500.  
THOMAS W. GUYETTE, assistant professor of pediatrics, on 64 percent time, and speech pathologist, on 36 percent time, Center for Craniofacial Anomalies, College of Medicine at Chicago, beginning April 1, 1991 (1,64;N36), at an annual salary of \$53,500.

### Administrative Staff

- PATRICIA S. WAGER, director of Corporate/Foundation Relations, beginning April 15, 1991 (N), at an annual salary of \$60,000.

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

### UIC Awards for Excellence in Teaching, Chicago

(7) The UIC Award for Excellence in Teaching recognizes and rewards outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Each college is invited to nominate at least one but no more than three candidates for the award. Faculty representatives from each college develop criteria for nominating possible recipients from their departments. A campus review panel of faculty members was appointed to review nominations

and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient—\$1,500 from campus resources and \$1,000 from the resources of the nominating college. In addition, each individual nominated will receive a one-time award of \$500.

For the 1991 academic year, the chancellor at Chicago has recommended the following individuals for the awards:

SANDRA BARTKY, professor, Department of Philosophy

ANITA BUNDY, assistant professor, Department of Occupational Therapy

C. LOWELL EDWARDS, associate professor, College of Medicine, Rockford

JAMES FERGUSON, associate professor, Department of Physiology and Biophysics

MATTHEW LIPPMAN, associate professor, Department of Criminal Justice

The vice president for academic affairs concurs.

I recommend approval.

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

### **Amoco Foundation Awards for Undergraduate Instruction, Chicago**

(8) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Nursing selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) The other recipients are selected through student competition from faculty in the Colleges of Architecture, Art, and Urban Planning; Business Administration; Education; Engineering; Kinesiology; Liberal Arts and Sciences; and the School of Social Work. For academic year 1991, the chancellor at Chicago has recommended the following persons as award recipients:

JUDITH LEE BAXTER, visiting lecturer and assistant director for undergraduate studies in mathematics, statistics, and computer science

JAMES E. CRACRAFT, professor of history

CALEB DRAKE, lecturer in electrical engineering and computer science

ROBIN S. GREY, assistant professor of English

NANCY GUERRA, assistant professor of psychology

JOHN A. JONES, assistant professor of communication and theatre

ALBERT J. LARSON, assistant professor of geography

CLIFFORD N. MATTHEWS, professor of geography

VICTOR MARGOLIN, associate professor of history of architecture and art

J. FRED MCLIMORE, associate professor of management

LINDA SCHEMBARI, visiting lecturer of education

MARIE TALASHEK, assistant professor of nursing

The vice president for academic affairs concurs.

I recommend approval.

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

### **Establishment of the Department of African-American Studies and Appointment of Head of Department, Chicago**

(9) The chancellor at Chicago, upon recommendation of the Chicago Senate, dean of the College of Liberal Arts and Sciences, the College Executive Committee, and the faculty in the Black Studies Program, has recommended approval of the establishment of the Department of African-American Studies and appointment of the head of the department.

Originally created as the Black Studies Program, this unit has grown and attracted strong, research-oriented faculty members. The size of the unit and the quality of its faculty, coupled with a need for greater administrative efficiency, call for departmental autonomy. Departmental status is significant in many ways, implying permanence and credibility. For example, applicants for positions often perceive that departmental status insures greater continuity and job permanence. Likewise, departmental status is likely to enhance the program's ability to attract more undergraduate majors. The University of Minnesota, Ohio State University, University of Wisconsin at Madison, University of California at Los Angeles, Cornell University, Syracuse University, and Indiana University, among others, have departments of African-American studies.

The name change underscores the specific nature of the unit, disciplinary study focusing on the geographical, historical, and cultural traits of people of African descent. As at most universities in the United States, the field of African-American studies is multidisciplinary. It encompasses the comprehensive study of the experiences of people of African ancestry and incorporates perspectives, knowledge, and research from the social sciences, the humanities, and the arts. Course offerings examine historical and cultural conditions as well as social problems of the people of African descent in the U.S. and other parts of the New World.

Lansine Kaba was appointed director of the Black Studies Program in January 1986 and when the new department is approved by the IBHE he will become head.

The vice president for academic affairs concurs in this recommendation.

I recommend approval, pending possible further action by the Board of Higher Education.

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

### **Establishment of the Department of Urology, College of Medicine, Chicago**

(10) The chancellor at Chicago, upon recommendation of the Chicago Senate, the dean of the College of Medicine, the College Executive Committee, the College Advisory Committee, and the Department of Surgery, has recommended the establishment of the Department of Urology in the College of Medicine.

The College of Medicine now seeks to reorganize the present Division of Urology within the Department of Surgery as an autonomous Department of Urology. The discipline emerged as a separate surgical specialty early in the twentieth century mostly as a result of developments in instrumentation, chemotherapy, and endocrinology. The American Board of Urology was approved in 1935. Urology is the branch of medical science that embraces the study, diagnosis, and treatment of diseases of the genitourinary tract.

The Residency Review Committee for Urology and the Accrediting Council for Graduate Medical Education have very specific requirements for certifying training programs in the discipline. The residency training program in urology is accredited by the Residency Review Committee for Urology of the Accreditation Council for Graduate Medical Education.

The medical specialty of urology is well-defined, has an academic base, and has a pool of potential candidates for residency and fellowship training. In recognition of this advancement of the discipline, more schools are reorganizing urology as an autonomous department rather than as a section, generally, of the Department of Surgery. Currently, there are 113 U.S. training programs in urology, of which 60 have status as a department.

The vice president for academic affairs concurs.

I recommend approval, pending possible further action of the Board of Higher Education.

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

### **Delegation of Authority to Write-Off Uncollectible Student Loans**

(11) On June 8, 1939, the Finance Committee of the Board of Trustees was authorized to make adjustments in student loans as may be necessary from time to time to secure settlement, and to approve cancellation of loans when collection seems impossible.

Periodically, requests are submitted to the Finance and Audit Committee to approve cancellation of short-term and intermediate emergency student loans that are deemed uncollectible. These loans are made primarily from University gift funds designated for loan programs by donors. University collection procedures are applied to all such accounts. Also, accounts are sent to collection agencies, to the State comptroller for tracing via income tax filings, and to other State agencies for employment matches. Those recommended for write-off are deemed uncollectible due to death, bankruptcy, or inability to locate the debtor.

These accounts are kept in an inactive file so they may be returned to current conditions should the University be able at any time to make collection on them. Any future requests by these individuals for registration, transcript, or diploma will be denied until the debt is paid.

In order to bring this practice in parallel with similar University accounting and collection procedures, the vice president for business and finance recommends that the board authorize the comptroller to write-off uncollectible student loans.

I concur.

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

### **Establishment of Quasi-Endowment, Urbana (Hazel Belle Baker Estate)**

(12) Hazel Belle Baker, an alumna of the University of Illinois, died on April 27, 1990, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$95,000. The purpose of the bequest designated by the donor is for the College of Liberal Arts and Sciences, in cooperation with the Board of Trustees, to utilize the funds for the best interest of the University.

The dean of the College of Liberal Arts and Sciences has proposed the establishment of a quasi-endowment with all of the funds from the Baker estate. The income would be used to support alumni programming and programs related to visual research, an area of preference of the donor.

The chancellor at Urbana recommends approval and the vice president for business and finance concurs.

I recommend the establishment of the quasi-endowment for the purposes described.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Revision of Investment Policy, Short-Term Funds**

(13) On February 13, 1991, the Board of Trustees received a report on the review of University current funds investment policy by Ennis, Knupp & Associates, Inc. The report outlines several recommendations for clarifying and enhancing the short-term investment program of the University. Adoption of a new investment policy was recommended that expresses the intent for a broadly diversified and safe portfolio

as well as clearly defining the responsibilities of the board and investment managers. Also, to improve annual return performance, it was recommended that the maturity structure of the portfolio be extended to an average of one and one-half to two years while maintaining adequate working cash for operational needs. The transition to the new maturity schedule will be phased in over the course of the coming fiscal year.

The comptroller recommends the rescision of the policy for current funds adopted by the board on January 20, 1983, and adoption of the following policy for investment of short-term funds.

I concur.

### **Statement of Investment Policy for the University of Illinois Short-Term Funds**

The purpose of this statement is to establish the investment policy for the University of Illinois short-term funds.

#### *Distinction of Responsibilities*

The Board of Trustees is responsible for establishing the investment policy (described below) that is to guide the investment of University short-term funds. The investment policy describes the overall level of risk that the trustees deem appropriate.

Investment managers appointed by the board to invest the short-term funds shall do so in accordance with the policy, but apply their own judgments concerning relative investment values. Investment managers are accorded full discretion, within policy limits and established guidelines, to select individual investments and diversify their portfolios.

#### *Delegation of Authority*

The comptroller is authorized to invest University short-term funds at his/her discretion in investments consistent with this policy and/or with investment managers appointed by the board.

#### *Allocation of Assets*

It is University policy to invest its short-term funds in the following approximate proportions:

<i>Percent of Short-Term Funds</i>	<i>Maturity Range</i>
15	90 days or less
35	90 days to two years
50	Two to five years

#### *Permissible Investments*

The University short-term funds shall be invested in fixed-income securities with maturities no greater than ten years and short-term (money market) instruments. Fixed-income securities shall be rated "A" or better by Moody's or Standard & Poor's or equivalent. Unrated securities are permissible only when the manager believes that the credit risk involved is consistent with that of an "A" rated debt. Money market instruments selected shall be of investment grade quality.

The comptroller and investment managers shall not invest in any security which in their opinion entails a material probability of default.

#### *Diversification*

The total short-term funds portfolio will be broadly diversified across securities in order to reduce the impact of losses in individual investments in a manner that is consistent with fiduciary standards of diversification.

*Liquidity*

The director of Cash Management and Investments will be responsible for maintaining adequate cash balances for the liquidity needs of the University. The director will advise the external managers of any anticipated need for cash withdrawals as such needs become known. The external managers are to presume no cash withdrawal needs other than those provided to them by the director.

*Investment Objective and Performance Evaluation*

The investment objective is to achieve a rate of return consistent with the investment policy indicated above. The total short-term funds portfolio rate of return will be compared with a weighted average of the returns of broad indices representing maturity structure of the investment policy allocation.

On motion of Mr. Boyle, 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.)

### **Authorization for Securities Custody Agreement and Securities Lending Program**

(14) On February 13, 1991, the Board of Trustees received a report from Ennis, Knupp & Associates, Inc., regarding custody services<sup>1</sup> for University short-term investments and securities lending. Responses to the request for proposal from three banks deemed best able to provide the services were reviewed by University staff and Ennis, Knupp & Associates, Inc. The Northern Trust Company was judged to provide the superior level of securities custody and related services. The Northern Trust Company also has well-developed capabilities with respect to securities lending. The benefits and risks associated with securities lending was outlined in the Ennis, Knupp & Associates, Inc., report.

The comptroller requests authorization to enter into agreements with The Northern Trust Company to provide securities custody and related services and to provide administration of a securities lending program and requests that the following resolution be adopted.

I concur.

### **Resolution**

*Be It Resolved*, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with The Northern Trust Company to provide securities custody and related services and to administer a securities lending program.

*Be It Further Resolved*, that the Comptroller is authorized from time to time to designate in writing to The Northern Trust Company those officers, employees, and other agents of the University of Illinois authorized to issue written, telephonic, electronic, or oral instructions to make sales or purchases or to otherwise deal with securities.

*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 Northern Trust Company.

On motion of Mr. Boyle, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Dr. Bacon,

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<sup>1</sup> Custody services includes securities processing, income collection, and accounting for assets and transactions in University short-term portfolio.

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.)

**Extension of Agreements for Fiscal Year 1992,  
University of Illinois Foundation and Alumni Association**

(15) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1991, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1992. These funds will be included in the University's budget request for FY 1992 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mr. Boyle, authority was given 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, Governor Edgar.

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

**Willard Airport Runway Improvements and Taxiway Lighting Systems,  
Fiscal Year 1991, Urbana**

(16) Recently, due to excessive rains, the southeast and center taxiway lighting systems that serve Willard Airport's air carrier parking apron have become unreliable. Originally installed in 1969, the electrical cable and transformers have been disturbed and/or altered by construction projects in 1974, 1975, 1990, and 1991, and have deteriorated or become weak due to age and ground water. The taxiway lighting is used daily by air carriers and other aircraft and must be restored as soon as possible. Based on approval of the Board of Trustees (November 15, 1990), a FY 1991 grant request for runway improvements was submitted to the Federal Aviation Administration (FAA) in January 1991. The FAA has not forwarded a grant to Illinois Department of Transportation, Division of Aeronautics (IDOT), or to the University for execution. Authority is required to amend the grant request to include the lighting system rehabilitation.

The vice chancellor for administrative affairs at the Urbana campus and the vice president for business and finance recommend that the board authorize submission of a multi-year grant request to the FAA and amendment of the IDOT Agency and Participation Agreement, for a total request of \$1,077,000.

I concur.

On motion of Mr. Boyle, 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.)

**Contract for Organ Transplantation Processing,  
University of Illinois Hospital, Chicago**

(17) The chancellor at Chicago has recommended extending the current organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1991, through June 30, 1992. ROBI has been designated by the U.S. Health Care Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulation.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1992 are estimated at \$1.4 million. This includes procurement and tissue-typing for 75 kidney transplants at \$1,022,500; procurement and tissue-typing for 12 liver transplants at \$169,600; and procurement and tissue-typing for 12 pancreas transplants at \$169,600.

It is expected that organ procurement costs will be reimbursed by third-party payers. Medicare, which covers approximately 80 percent of kidney transplant patients, pays the hospital as a direct pass-through for all costs related to kidney procurement. Medicaid payment is limited to the ICARE per diem payment which is marginally higher for transplant days.

Funds will be provided from the Hospital Income Fund and included in the FY 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, 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.)

**Contracts for Educational Services,  
College of Medicine, Chicago**

(18) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1992. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
<i>Urbana-Champaign</i>	
The Carle Foundation .....	\$156 760
Covenant Medical Center .....	<u>40 000</u>
<i>Total</i> .....	\$196 760

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the totals shown, and to approve agreements with other organizations as needed within the grand total. This amount is the same as that paid in FY 1991.

Funds were included in the appropriation bill of the University for FY 1992 and are in the College of Medicine operating budget authorization requests for FY 1992 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice presidents for academic affairs and business and finance concur.

I recommend approval.



On motion of Mr. Boyle, 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.)

### **Contracts for Employee Assistance Services, Chicago**

(19) The chancellor at Chicago has recommended approval of contracts with Creative Care Management, Ltd. (CCM), to provide counseling and related services to employees at the University of Illinois at Chicago served through Employee Assistance Services (EAS) and Academic Personnel. The units provide counseling and referral assistance to employees who are experiencing some form of personal distress which results in the deterioration of their job performance. In addition, legislation at both the Federal and State levels relative to alcohol and drug abuse encourages the establishment of such programs for employees.

EAS at the University of Illinois at Chicago began serving support staff in January 1984. The program was developed through the Personnel Services Office with the clinical design developed by the Jane Addams College of Social Work, a major educator for employee assistance throughout the Midwest. In 1988, CCM began providing these services with satisfactory results. CCM provides assessment, planning, short-term counseling, referral (when appropriate to the UI Hospital and Clinics), and follow-up services. Short-term alcoholism treatment in-house is also available.

CCM will maintain office hours between 9:30 a.m. and 5:30 p.m., Monday through Friday, at the Campus Health Services Building, as well as provide 24-hour, 7-days-per-week phone access to the counselors.

During fall 1990, a comprehensive review was conducted of the EAS program at UIC, its benefits, services, and costs. Subsequent review involved staff from several units, including the Counseling Center and Department of Psychiatry. The review determined that the services provided by CCM are cost-effective, appropriate to the needs of staff and supervisors, and quite satisfactory in quality and performance.

These contracts will begin July 1, 1991, and continue through June 30, 1992, at a cost of \$118,945. Funds are available in the Personnel Services and Academic Personnel operating budgets for Fiscal Year 1992. Award of these contracts is subject to the availability of such funds.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, 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.)

### **Contract for Lithotripsy Services, University of Illinois Hospital, Chicago**

(20) The chancellor at Chicago has recommended approval of a contract with Humana Hospital/Michael Reese (formerly Michael Reese Hospital and Medical Center) to provide lithotripsy (a process using sound waves to break up kidney stones) services to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from UIH. The professional component of lithotripsy services will be billed to the patient or financial sponsor by the University's Medical Service Plan.

UIH patients will be treated at Humana Hospital/Michael Reese and then transferred back to UIH. For its services, Humana Hospital/Michael Reese will bill

UIH at negotiated rates on a monthly basis. UIH, in turn, will bill the patients and appropriate third party payors.

The contract will begin on July 1, 1991, and continue through June 30, 1992. This follows a similar contract negotiated for 1990-91. Based on the volume of patients treated in the past, the payments to Humana Hospital/Michael Reese are not expected to exceed \$120,000 over the contract period.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, 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.)

### **Contract, Roof Replacement, Taft/Van Doren Residence Halls, Urbana**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$98,370 to Advanced Sheet Metal & Roofing Co., Urbana, the low bidder, on its base bid, for replacement of the roof on the Taft/Van Doren Residence Halls (located on Fourth Street) at the Urbana campus.

The project consists of removal and replacement of approximately 16,000 square feet of roof surface with a single-ply membrane system, insulation, and flashings on the Taft/Van Doren Residence Halls.

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

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

On motion of Mr. Boyle, 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.)

### **Contracts, Second Floor Remodeling for Student Activities Center, Illini Union Building (South), Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the student activities center on the second floor of the Illini Union Building (south) at the Urbana campus. The award in each case is to the low bidder on its base bid and accepted additive alternates.

#### *Division I — General*

Tri-R Development, Champaign .....	Base Bid ...	\$350 600	
	Alt. G-1....	8 905	
	Alt. G-2....	4 815	
	Alt. G-3....	6 374	
	Alt. G-4....	<u>7 743</u>	
			\$378 437

#### *Division II — Plumbing*

A & R Mechanical Contractors, Inc., Urbana .....	Base Bid .....	18 300
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*Division III — Heating, Refrigeration,  
and Temperature Control*

Reliable Plumbing &amp; Heating Company,

Champaign ..... Base Bid ..... \$ 27 250

*Division IV — Ventilation and Air Distribution*

T'nT Mechanical, Urbana ..... Base Bid ... \$ 21 119

Alt. V-4. .... 820

21 939

*Division V — Electrical*

Central Illinois Electric Company, Pesotum .. Base Bid ..... 108 900

*Division VI — Sprinkler*

Harshman Plumbing &amp; Heating Co.,

Sullivan ..... Base Bid ..... 13 843*Total* ..... \$568 669

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

The project is to remodel approximately 12,600 square feet of existing space to develop a Student Activities Center containing nine offices, four meeting rooms, four open plan work stations, nine work tables, a reception area, new men's and women's restrooms, a reception station, a photocopy center, a storage room, and a vending area.

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

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

On motion of Mr. Boyle, these contracts were awarded 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.)

### **Contracts, Minor Building Alterations, Repairs, and New Construction, Chicago**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1992, the awards being made to the lowest responsible bidders. The University has the option to extend the contracts from July 1, 1992, to June 30, 1993, and from July 1, 1993, to June 30, 1994, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago .....	0.5	33.0	5.25	\$ 69 375

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>Plumbing</i>				
G. F. Connelly Mechanical Contractors, Inc., Chicago.....	3.4	64.8	3.4	\$ 51 150
<i>Mechanical</i>				
Borg Mechanical Contractors, Inc., Hillside.....	5.5	53.0	2.0	86 000
<i>Ventilation</i>				
James H. Anderson, Inc., Melrose Park .....	2.0	50.0	2.0	52 000
<i>Electrical</i>				
Hyre Electric Company, Chicago ....	5.0	51.0	3.0	108 500
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview ..	10.0	105.0	5.0	111 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Wauconda....	5.0	80.0	5.0	38 000

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

(*Note:* An apparent low bid for mechanical work was received by the Physical Plant Department from Southwest Town, Orland Park, but was rejected because the proposal form was not properly executed. The university counsel has advised that under these circumstances the regulations allow the University to permit the rejection and allow the acceptance of the second lowest qualified bidder. The apparent second low bid for mechanical work (Tech Refrigeration, Inc., Bridgeview), as well as the apparent first, second, and third lowest bidders for electrical work (Arlington Electrical Construction Co., Inc., Hoffman Estates; Maron Electric Company, Chicago; and H. H. Hammersmith, Inc., Chicago) notified the University of an error in their bids and requested permission to withdraw them since, due to the error, they could not fulfill their contractual obligation without suffering economic hardship. The Physical Plant Department has determined that there is demonstrable evidence that the bidders made a bona fide error in the preparation of their bids, that the error will result in a substantial loss to the bidders, and has recommended that the bidders be allowed to withdraw their bids. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawals.)

On motion of Mr. Boyle, these contracts were awarded 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.)

#### **Contracts for Relamping; Maintenance of Lighting Fixtures, Chicago**

##### I

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$540,486.67 to

Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of additive alternate nos. 1 and 2 for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1992.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the board for FY 1992. The award of the contract is subject to the availability of these funds.

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

## II

The president also recommends the award of a contract for \$89,183.86 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the Auxiliary Services Facilities at the Chicago campus during FY 1992.

The base bid includes fixtures maintenance in nine Auxiliary Services Buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1992. The award of the contract is subject to the availability of these funds.

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

On motion of Mr. Boyle, 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.)

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

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$101,770.20 to Thresholds Rehabilitation, Inc., Chicago, for contractual cleaning services in the Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1991, to June 30, 1992.<sup>1</sup> The project consists of supervision, labor, and supplies adequate to clean selected building areas at regular intervals. Other areas of the building will be cleaned on an alternate day or weekly basis.<sup>2</sup>

Additions or deletions in work will be implemented by a written change order.

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

<sup>2</sup> Space to be cleaned is 173,364 square feet.

Such adjustments will be based upon the unit prices submitted by the contractor in his proposal.

Funds have been included in the Chicago Physical Plant Institutional Funds budget request submitted to the Board of Trustees for Fiscal Year 1992. The award of the contract is subject to the availability of these funds.

On motion of Mr. Boyle, 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.)

### **Contract, Arborist Work, Urbana**

(26) On November 15, 1990, the Board of Trustees approved the award of a cost-plus contract to B&L Tree Service, Inc., Champaign, for arborist work (including tree removal and planting) at the Urbana campus for the fiscal year ending June 30, 1991, with an option to extend the contract from July 1, 1991, to June 30, 1992, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

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

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the option since the work performed by the contractor has been satisfactory, and a review indicates that the option price would be more favorable than the probable bid price.)

On motion of Mr. Boyle, 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.)

### **Increase in Contract, Dual Fuel Cogeneration Power Plant, Chicago**

(27) On November 15, 1990, the Board of Trustees authorized the award and assignment to First National Bank of Chicago as lessor/trustee of a contract for \$2,242,286 to John Burns Construction Company, Orland Park, for the general work for the construction of the dual fuel cogeneration power plant at the Chicago campus.

During the excavation for the project, two solid brick obstructions measuring approximately 10 x 10 x 20 feet on 4 feet deep concrete footing, which appear to be some kind of kiln, were uncovered. The contractor and architect have agreed that the additional cost to remove these obstructions is \$103,773.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with John Burns Construction Company, Orland Park, be increased by \$103,773 for the work described above.

Funds for this project are provided by the lessor/trustee from the proceeds of the sale of certificates of participation.

On motion of Mr. Boyle, 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.)

**Employment of Engineer, Concrete Restoration,  
Paulina Street Parking Structure, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of proceeds from the sale of bonds, the employment of Construction Technology Laboratories, Inc., Skokie, for the professional services required in connection with the planning and concrete repair for the Paulina Street parking structure located at the corner of Paulina and Taylor Streets at the Chicago campus.

The cost of the firm's services through the construction phase will be a fixed fee of \$88,900, plus authorized reimbursements estimated to be \$4,400, which includes structural evaluation, concrete testing, part-time on-site supervision, and printing.

The project consists of concrete restoration of the existing 1,100-vehicle Paulina Street parking structure.

This project will be financed from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bonds.

On motion of Mr. Boyle, 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.)

**Acquisition by Condemnation,  
1107 West Clark Street, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1107 West Clark Street, Urbana, through condemnation proceedings, or alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking for the campus and for a future building site. The property consists of a single house on a 8,712 square foot parcel of land. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University. However, this price is not acceptable to the owners.

Funds are available from the Restricted Funds operating budget of the Urbana Parking Division.

**Resolution Authorizing Acquisition of Property at  
1107 West Clark Street, Urbana**

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

Land parcel described as follows:

Lot 4 in Block 44 of the Seminary Addition to Urbana; and all of

that tract of land lying between said Lot 4 and the south line of West Clark Street in the City of Urbana, Illinois, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at page 615 as Document 227534, vacating part of old Bloomington Road (said tract of land lying between said Lot 4 and the south line of said West Clark Street embraces and includes all of that tract of land lying south of said West Clark Street and between the east and west lines of said Lot 4 extended north to the south line of said West Clark Street and to have the same frontage on said West Clark Street as is the width of the south end of said Lot 4, being a part of the East  $\frac{1}{2}$  of the South East  $\frac{1}{4}$  of Section 7, Township 19 North, Range 9 East, of the Third Principal Meridian), in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois and to provide a building site for an addition to the Television Building and which will be used on an interim basis to provide parking for the Urbana Campus 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

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition 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 Mr. Boyle, 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.)

### **Acquisition by Condemnation, 1109 and 1111 West Clark Street, Urbana**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1109 and 1111 West Clark Street, Urbana, through condemnation proceedings, or alternatively, authorization for settlement of the condemnation suit if the acquisition can be completed at a price within the appraisals received by the University.

The property is required to provide parking for the campus and for a future building site. The property consists of an 11,418 square foot parcel of land improved with two frame houses. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisals received by the University.

Funds are available from the Restricted Funds operating budget of the Urbana Parking Division.

### **Resolution Authorizing Acquisition of Property at 1109 and 1111 West Clark Street, Urbana**

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

Land parcels described as follows:

#### *Parcel 1:*

The East 44 feet of Lot 5 in Block 44 of the Seminary Addition to the City of Urbana, and all that part of vacated Old Bloomington Road lying South of Clark Street as now located and abutting on the East 44 feet of said Lot 5, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at Page 615 as Document 227534, in Champaign County, Illinois,

#### *Parcel 2:*

Lots 5 and 6, except the West 45.5 feet of Lot 6 and except the East 44 feet of Lot 5 in Block 44 of the Seminary Addition to the City of Urbana, and all that part of vacated Old Bloomington Road lying South of Clark Street as now located and abutting on said Lots 5 and 6, except the West 45.5 feet of Lot 6 and except the East 44 feet of Lot 5, as vacated by ordinance recorded October 13, 1928, in Miscellaneous Record 19 at Page 615 as Document 227534, in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and

supported by the State of Illinois for use as a part of the University of Illinois and to provide a building site for an addition to the Television Building and which will be used on an interim basis to provide parking for the Urbana Campus 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 is presently negotiating 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; and

*Be It, and It Is Hereby Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition 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 Mr. Boyle, 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 for State-Wide Programming, Chicago**

(31) The Board of Trustees of the University of Illinois currently leases office/classroom space from Hinsdale Management Corporation at 1010 Jorie Boulevard, Oak Brook, Illinois. Because of increased program demands in the western suburbs, additional space to hold University programs has become a critical problem. Traditionally, space was rented from public schools and community colleges, but they too have experienced program growth and/or have increased rental fees substantially over the last few years. Given this programmatic growth in a densely populated area of the State, it is proposed that additional space be leased from Hinsdale Management Corporation.

This proposed lease includes 8,800 square feet of office and classroom space on the second floor of the 1010 Jorie Boulevard facility at a cost of \$10,010 per month for a period of three years, July 1, 1991, to June 30, 1994. The University currently leases approximately 4,000 square feet. The lessor will remodel the space per the lessee plans. The lessor will ensure that the space and facilities are remodeled to accommodate handicapped individuals in keeping with Federal, State, and local codes. Support of this continuing activity will come from State funds subject to the annual appropriation of funds.

This space will also be shared, in part, with the University's Cooperative Extension Service regional office staff.

The vice president for academic affairs recommends that the proposed lease be authorized. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, 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 of a Strip of Land Abutting First Street Right-of-Way between Windsor Road and Gerty Drive to County of Champaign, Urbana**

(32) On July 9, 1987, the Board of Trustees authorized an easement for the construction of Windsor Road from South Neil Street to First Street.

Champaign County now proposes to improve and widen First Street from the new Windsor Road intersection to Gerty Drive to conform to the roadway design of First Street from Gerty Drive to Kirby Avenue. This project would be a continuation of the arterial development of Windsor Road and the connection from Windsor Road at several locations to the areas of southern Champaign and Urbana. The University has participated in the development by providing land for several projects.

The University has been asked to provide an easement for the land required for the First Street improvement (approximately 0.145 acres). The granting of this easement will result in the County of Champaign doing road construction, right-of-way construction, right-of-way maintenance, constructing a new fence for the University, construction of a traffic signal at Windsor Road and First Street, and future construction of a bike path along Windsor Road all at no expense to the University. Authorization of this easement will not interfere with University programs or operation.

The chancellor at Urbana recommends that the easement<sup>1</sup> be granted. The vice president for business and finance concurs.

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<sup>1</sup> A resolution authorizing this easement was adopted by the board at the July 11, 1991, meeting.

I recommend approval.

On motion of Mr. Boyle, 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**

(33) 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 .....	\$ 929 901
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#### *From Institutional Funds*

Recommended .....	<u>14 978 174</u>
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<i>Grand Total</i> .....	\$15 908 075
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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 Mr. Boyle, 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.)

### **Increase in Architectural/Engineering Contract, Temple Hoyne Buell Hall, Urbana**

(34) In July and September 1990, the Board of Trustees authorized the employment of Perkins & Will, Chicago, to provide the architectural/engineering services required from the program analysis through the bidding phase of the Temple Hoyne Buell Hall project at the Urbana campus.

The original program contemplated that the building's air-conditioning requirements would be satisfied from an existing library air-conditioning center source. Subsequently, the program requirements have been revised to require year-round air conditioning which can best be satisfied from self-contained air-conditioning facilities. This change in program will not impact the construction budget but will require additional architectural/engineering fees for the professional services required to design the facilities. The cost of those services through the bidding phase will be provided on a lump-sum basis of \$40,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Perkins & Will, Chicago, be increased by \$40,000 to provide the services as described above.

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

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

On motion of Mr. Boyle, 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.)

### **Contract, Strategic Planning Services, College of Medicine and University of Illinois Hospital, Chicago**

(35) The Chancellor at Chicago has recommended retaining the Tiber Group, a Chicago-based health care consulting firm, to provide technical support for strategic planning for clinical programs in the College of Medicine (COM), the University of Illinois Hospital (UIH), and the health sciences colleges.

The planning process will be directed by a Planning Committee comprising selected department chairs/heads from the College of Medicine, deans of other health sciences colleges, the director of UIH, and will be chaired by the dean of the College of Medicine. The results of this process will be presented to the Health Services Planning Council for review and further action. An experienced consultant in the health field, Dr. Dieter Haussmann, will advise the committee.

The objectives for this planning process will be to:

1. Establish the long-term financial viability of the clinical programs through an improved payor mix.
2. Support the academic mission by broadening the patient base and attracting recognized clinical faculty.
3. Enhance the regional visibility of the clinical programs.
4. Contribute to the continued development of all the health-related programs.

The Tiber Group will provide technical support and advice on selected topics as needed throughout this process. The firm has superior knowledge of the Chicago health care market and has previously presented a clear work plan for such strategic planning. The work will begin on June 12, 1991, and conclude on December 31, 1991, at a total cost not to exceed \$250,000. Funds are available in the operating budgets of UIH and the College of Medicine.

The vice president for academic affairs recommends approval.

I concur.

On motion of Mr. Boyle, 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.)

### **Comptroller's Monthly Report of Contracts Executed**

(36) The comptroller submitted the June 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 May 15, 1991

(37) 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, 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 Chicago and Urbana-Champaign campuses on the dates indicated.

#### Summary

#### Chicago

*Degrees Conferred August 12, 1990*

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture .....	5
Bachelor of Arts .....	1
Bachelor of Fine Arts .....	7
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(13)</i>
College of Business Administration	
Bachelor of Science .....	60
College of Education	
Bachelor of Arts .....	5
College of Engineering	
Bachelor of Science .....	30
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering .....</i>	<i>(31)</i>
Graduate College	
Master of Architecture .....	2
Master of Arts .....	25
Master of Business Administration .....	29
Master of Education .....	21
Master of Fine Arts .....	6
Master of Science .....	61
Master of Social Work .....	13
Master of Urban Planning and Policy .....	10
Doctor of Philosophy .....	32
<i>Total, Graduate College .....</i>	<i>(199)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts .....	130
Bachelor of Science .....	36
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(166)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	4
<i>Total, Degrees Conferred August 12, 1990 .....</i>	<i>478</i>

*Degrees Conferred December 2, 1990*

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture .....	10
Bachelor of Arts .....	3
Bachelor of Fine Arts .....	41
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(54)</i>
College of Business Administration	
Bachelor of Science .....	139
College of Education	
Bachelor of Arts .....	19
College of Engineering	
Bachelor of Science .....	63
Bachelor of Science in Engineering Management .....	4
<i>Total, College of Engineering.....</i>	<i>(67)</i>
Graduate College	
Master of Arts .....	35
Master of Business Administration .....	39
Master of Education .....	16
Master of Fine Arts .....	4
Master of Public Administration .....	2
Master of Science .....	68
Master of Urban Planning and Policy .....	5
Doctor of Arts .....	1
Doctor of Philosophy .....	30
<i>Total, Graduate College .....</i>	<i>(200)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	10
College of Liberal Arts and Sciences	
Bachelor of Arts .....	149
Bachelor of Science .....	47
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(196)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred December 2, 1990 .....</i>	<i>686</i>

*Degrees Conferred March 17, 1991*

College of Architecture, Art, and Urban Planning	
Bachelor of Architecture .....	4
Bachelor of Arts .....	3
Bachelor of Fine Arts .....	23
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(30)</i>
College of Business Administration	
Bachelor of Science .....	130
College of Education	
Bachelor of Arts .....	22
College of Engineering	
Bachelor of Science .....	75
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering.....</i>	<i>(76)</i>
Graduate College	
Master of Architecture .....	3
Master of Arts .....	24
Master of Business Administration .....	31

Master of Education.....	15
Master of Fine Arts.....	6
Master of Science.....	57
Master of Urban Planning and Policy .....	5
Doctor of Philosophy.....	38
<i>Total, Graduate College .....</i>	<i>(179)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	16
College of Liberal Arts and Sciences	
Bachelor of Arts.....	145
Bachelor of Science .....	38
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(183)</i>
<i>Total, Degrees Conferred March 17, 1991.....</i>	<i>636</i>
<i>Degrees Conferred June 9, 1991</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Architecture .....	32
Bachelor of Arts.....	4
Bachelor of Fine Arts .....	53
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(89)</i>
College of Business Administration	
Bachelor of Science .....	260
College of Education	
Bachelor of Arts.....	43
College of Engineering	
Bachelor of Science .....	187
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(189)</i>
Graduate College	
Master of Architecture .....	29
Master of Arts.....	80
Master of Business Administration .....	88
Master of Education.....	78
Master of Fine Arts.....	5
Master of Public Administration .....	19
Master of Science .....	117
Master of Social Work.....	178
Master of Urban Planning and Policy .....	21
Doctor of Philosophy.....	49
<i>Total, Graduate College .....</i>	<i>(664)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science .....	28
College of Liberal Arts and Sciences	
Bachelor of Arts.....	472
Bachelor of Science .....	160
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(632)</i>
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	31
<i>Total, Degrees Conferred June 9, 1991 .....</i>	<i>1,936</i>
<i>Degrees Conferred September 1, 1990</i>	
College of Associated Health Professions	
Bachelor of Science .....	13
College of Dentistry	
Doctor of Dental Surgery.....	26



Graduate College	
Doctor of Philosophy.....	15
Master of Science.....	4
Master of Science in Nursing.....	25
Master of Health Professions Education.....	5
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(51)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	27
College of Pharmacy	
Doctor of Pharmacy.....	2
School of Public Health	
Master of Public Health.....	13
<i>Total, Degrees Conferred September 1, 1990.....</i>	<i>137</i>
<i>Degrees Conferred December 1, 1990</i>	
College of Associated Health Professions	
Bachelor of Science.....	14
College of Dentistry	
Bachelor of Science.....	53
Doctor of Dental Surgery.....	22
<i>Total, College of Dentistry.....</i>	<i>(75)</i>
Graduate College	
Doctor of Philosophy.....	14
Master of Science.....	14
Master of Science in Nursing.....	20
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(51)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	2
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	31
College of Pharmacy	
Doctor of Pharmacy.....	8
School of Public Health	
Master of Public Health.....	11
<i>Total, Degrees Conferred December 1, 1990.....</i>	<i>193</i>
<i>Degrees Conferred March 16, 1991</i>	
College of Dentistry	
Doctor of Dental Surgery.....	6
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	6
Master of Science in Nursing.....	22
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(39)</i>

College of Medicine	
Doctor of Medicine (Chicago).....	4
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science .....	8
College of Pharmacy	
Doctor of Pharmacy.....	4
School of Public Health	
Master of Public Health .....	11
Doctor of Public Health .....	3
<i>Total, School of Public Health .....</i>	<i>(14)</i>
<i>Total, Degrees Conferred March 16, 1991.....</i>	<i>76</i>
<i>Degrees Conferred June 9, 1991</i>	
College of Associated Health Professions	
Bachelor of Science .....	146
College of Dentistry	
Doctor of Dental Surgery.....	35
Graduate College	
Doctor of Philosophy.....	8
Master of Science .....	12
Master of Science in Nursing .....	20
<i>Total, Graduate College .....</i>	<i>(40)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	159
Doctor of Medicine (Peoria) .....	51
Doctor of Medicine (Rockford).....	13
Doctor of Medicine (Urbana) .....	44
<i>Total, College of Medicine.....</i>	<i>(267)</i>
College of Nursing	
Bachelor of Science .....	108
College of Pharmacy	
Doctor of Pharmacy.....	134
School of Public Health	
Master of Public Health .....	28
Doctor of Public Health .....	2
<i>Total, School of Public Health .....</i>	<i>(30)</i>
<i>Total, Degrees Conferred June 9, 1991 .....</i>	<i>760</i>

### Urbana-Champaign

*Degrees Conferred May 12, 1991*

#### *Graduate Degrees*

Doctor of Philosophy.....	248
Doctor of Education .....	9
Doctor of Musical Arts .....	3
<i>Total, Doctors .....</i>	<i>(260)</i>
Master of Arts.....	176
Master of Science .....	404
Master of Accounting Science.....	14
Master of Architecture .....	47
Master of Business Administration .....	181
Master of Comparative Law .....	1

Master of Computer Science.....	4
Master of Education.....	79
Master of Extension Education.....	6
Master of Fine Arts.....	29
Master of Laws.....	20
Master of Music.....	22
Master of Social Work.....	21
Master of Urban Planning.....	11
<i>Total, Masters</i> .....	(1,015)
Advanced Certificate in Education.....	12
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates</i> .....	(13)
<i>Total, Graduate Degrees</i> .....	1,288
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	187
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	70
<i>Total, Professional Degrees</i> .....	257
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	282
College of Applied Life Studies	
Bachelor of Science.....	100
College of Commerce and Business Administration	
Bachelor of Science.....	647
College of Communications	
Bachelor of Science.....	166
College of Education	
Bachelor of Science.....	127
College of Engineering	
Bachelor of Science.....	740
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	12
Bachelor of Fine Arts.....	115
Bachelor of Landscape Architecture.....	17
Bachelor of Music.....	19
Bachelor of Science.....	129
<i>Total, College of Fine and Applied Arts</i> .....	(292)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	1,069
Bachelor of Science.....	858
<i>Total, College of Liberal Arts and Sciences</i> .....	(1,927)
College of Veterinary Medicine	
Bachelor of Science.....	50
School of Social Work	
Bachelor of Social Work.....	15
<i>Total, Undergraduate Degrees</i> .....	4,346
<i>Total, Degrees Conferred May 12, 1991</i> .....	5,891

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: July 11, Urbana-Champaign; September 12, Chicago; October 10 (one-day meeting), Urbana-Champaign. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON  
*Secretary*

CHARLES P. WOLFF  
*President*