

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**September 12, 1991**



The September 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 Thursday, September 12, 1991, beginning at 8:40 a.m.

President Charles P. Wolff called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon,<sup>1</sup> 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. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. 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; Mr. Bernard T.

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<sup>1</sup> Trustee Bacon joined the meeting at 11:50 a.m.

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

### **EXECUTIVE SESSION**

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

The motion was made by Mrs. Shepherd and approved unanimously.

### **Proposed Land Acquisition, Chicago**

Chancellor Stukel reported on current negotiations with the owners of the South Water Market. Dr. Stukel apprised the board that this was a progress report and that he intended to recommend purchase of this land to the president in the near future.

Mr. Higgins noted that he would be recommending initiation of condemnation proceedings on certain parcels of land in the vicinity of the South Water Market.

Mr. Higgins then provided a report on progress toward acquiring the property known as the Circle Court shopping center. Mr. Higgins reported that Chancellor Stukel had asked him to assume responsibility for acquiring this property the previous week upon the departure of L. Vaughn Blankenship. He indicated that the mortgagor of this property might now be in receivership under the jurisdiction of the Resolution Trust Corporation.

### **Report of Additional Land Acquisition (Grein Farm)**

Dr. Bazzani reported that land desired by the University and owned by the Grein family would appear as an item on the board's agenda for consideration later in the day. Originally, this land was to be traded for some other land the University owns; however, environmental concerns prevent this exchange at present. According to Dr. Bazzani, additional time will be required to identify solutions acceptable to all parties before the land currently owned by the University can be sold. Thus, the administration would like to request the University of Illinois Foundation to enter into an option to acquire the Grein land.

### **Negotiations with Illinois Power — A Status Report**

Dr. Bazzani told the board that the tariff dispute with Illinois Power continues. The University contends that Illinois Power is billing the institution too much for service; hence, the University is withholding payment (in the amount estimated to be the overcharged amount). Dr. Bazzani reported that the Illinois Commerce Commission recently ruled in favor of the University, but the potential for further legal action continues.

### **Question Regarding Federal Inquiries about Indirect Charges**

Mrs. Shepherd, noting a recent review of another comparable university's indirect charges to Federal contracts, asked if the University of Illinois was vulnerable in a similar way. President Ikenberry said he thought the University was very cautious in the process of making these calculations and that major problems did not exist. Dr. Bazzani indicated that the University is now aware of billings that could have been made and were not, and such billings would have more than offset any amounts that might have been viewed as over-recovery from Federal funds.

### **Recommended Settlements — University Counsel**

The university counsel requested authority to settle the following case, a summary of which was provided the trustees at an earlier time:

#### **Damiani vs. State of Illinois**

This case involves a surgical procedure which normally lasts 2½ hours and in this case lasted 14½ hours. This case has been tentatively settled for \$750,000, pending board approval.

Mr. Higgins told the board that an item regarding this would appear on the formal agenda of the board.

Mr. Higgins then briefed the board on the status of the case of *Giovan vs. Jennings*, indicating that he had also written the board about this case earlier. The plaintiff has demanded a settlement of \$550,000, whereas the board had previously authorized settlement in an amount up to \$450,000. This case is now scheduled for trial in November 1991.

### **Personnel Matters, Chicago Campus**

Dr. Stukel reported that the candidate who was offered the position of dean, College of Business Administration, had declined the offer in favor of an offer from the U.S. Department of Commerce. Dr. Stukel informed the board that he had initiated a new search and has asked representatives from the chancellor's Corporate Advisory Board to help recruit applicants.

In another matter, Dr. Stukel told the board of the resignation of

Associate Chancellor L. Vaughn Blankenship. He said that Dr. Blankenship would return to teaching at the Chicago campus.

### **Select Committee to Review Procedures for Searches for Major Administrative Positions**

President Ikenberry noted that the appointments to this committee had been completed and that the following trustees would be serving as members: Mr. Boyle, Mr. Grabowski, and Ms. Reese, along with faculty members and administrators from both campuses. The president indicated that the deliberations of this committee would begin very soon. He reminded the board that any trustee was welcome at these meetings, if he/she chose to attend.

### **EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS<sup>1</sup>**

There being no further business, the executive session adjourned at 9:50 a.m. for meetings of the Academic Affairs Committee and the Finance and Audit Committee.

The board reconvened in regular session at 12 noon.  
(Dr. Bacon joined the meeting at this time.)

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 13-14, March 13-14, and April 10-11, 1991, copies of which had previously been sent to the board.

Mrs. Shepherd asked for one addition to the February minutes.

On motion of Mr. Lamont, these minutes were approved, including the addition mentioned above.

### **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>2</sup>

#### **Recognition and Introduction of Guests**

President Ikenberry yielded to Mrs. Gravenhorst for two introductions. Mrs. Gravenhorst recognized former trustee Albert N. Logan and indicated that Mr. Logan would join the board for luncheon to discuss his current service on the Chicago Board of Education. Mrs. Gravenhorst

<sup>1</sup> On Wednesday, September 11, 1991, the Committee on the University Hospital received reports on the hospital and the Mile Square Health Center that included a report on the hospital census for Fiscal Year 1991, additions to equipment, and fiscal plans for collection of additional monies from the Federal Medicaid program.

A regular meeting of the Committee on Buildings and Grounds was held that day as well. At this meeting the committee received recommendations for employment of architect/engineer for six projects and a recommendation to employ an engineer for one project.

<sup>2</sup> University Senates Conference: Edward A. Lichter, professor of medicine, College of Medicine, and secretary of the Faculty Senate, Chicago campus; Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of the Department of Accountancy; Chicago campus Senate: David Bardack, professor of biological sciences.

then introduced Ms. Vernita A. Wickliffe-Lewis, student representative to the Illinois Board of Higher Education. Ms. Wickliffe-Lewis is a student in a doctoral program at the Chicago campus. She was also asked to speak to the trustees at luncheon.

### **Publications Regarding Chicago Campus**

President Ikenberry then asked Chancellor Stukel to present to the board copies of two new publications regarding the Chicago campus. One is a letter to parents about the campus, that will be published semiannually. The second was a report about several characteristics of the Chicago campus, titled: *In the City, Of the City*.

### **Report on Employees' Annuities with Mutual Benefit Life**

Next, President Ikenberry asked Dr. Bazzani to report to the board the current status of the rehabilitation of Mutual Benefit Life Insurance Company and the effect of that on individual annuities held by University employees. Dr. Bazzani told the board that the court in New Jersey had appointed an individual to oversee the rehabilitation process. The assets of all annuity holders are now frozen, due to a large number of withdrawals in June and July 1991. Dr. Bazzani said that he was communicating with the company and was consulting with faculty and staff about possible ways to assist employees at this time. He told the board that he was in contact with the Illinois Health and Guarantee Association, created by statute to guarantee defaults by insurance companies licensed in the State. Certain protections are afforded University employees by this entity. Dr. Bazzani indicated that he was working with this agency to determine what benefits may be available to University employees affected by the Mutual Benefit dilemma. Dr. Bazzani assured the board that he would keep them apprised of new developments in this regard.

### **Select Committee to Review Search Procedures for Appointment to Major Administrative Positions**

President Ikenberry reported that following consultation with faculty groups on the two campuses and with President Wolff, he had concluded that it was now appropriate to move forward with the appointment of individuals to serve on this committee. The president referred to earlier discussions of the board regarding the need for such a committee. He then indicated that the three trustees who have agreed to serve on this committee are: Mr. Boyle, Mr. Grabowski, Ms. Reese. In addition, the president said that several faculty members and administrators from the two campuses had agreed to serve. The secretary of the board, Dr. Michele M. Thompson, will chair the committee.

As guidance, President Ikenberry noted that the committee should focus primarily on searches for the positions of chancellor and president and consider the following issues:

- The membership of such search committees;
- Means to assess the needs of a campus and the University at any given time and include these as consideration in the search process;
- Ways to pursue affirmative action goals;
- Maintenance of confidentiality regarding the work of the committee and applicants;
- Recommendations concerning the use of search firms to assist in searches.

The president indicated that he expected a report from the committee at least by the end of the academic year.

#### **Comments on the Fiscal Year 1992 Budget and Fiscal Year 1993 Budget**

President Ikenberry spoke to the board about the two items in the agenda dealing with the FY 1992 and the FY 1993 budgets. He reported that the current budget is balanced and that this was accomplished with great strain within the University and is due mainly to internal reallocation. The president said that this is as lean a budget as the University has seen in many years. For FY 1993, the prognosis is that there will be little or no relief.

The president pointed out that the greatest problem for the University in these difficult times is the lack of competitiveness with peer institutions in the area of compensation for faculty and staff. He noted that the position of the University of Illinois in compensation has slipped markedly in recent years and poses a serious problem for retention of faculty and staff for the near future.

#### **OLD BUSINESS**

There was no business reported under this aegis.

#### **NEW BUSINESS**

Mrs. Gravenhorst reported that she and Ms. Reese attended the meeting of the Illinois Board of Higher Education at Northern Illinois University in DeKalb, Illinois, on September 4, 1991. She noted that at that meeting Northern Illinois University was granted approval to open a facility in Hoffman Estates, Illinois. Other actions included approval of four new programs for the University of Illinois.

In addition, Mrs. Gravenhorst noted that a program operated jointly by the University of Illinois at Urbana-Champaign and Parkland Community College, known as the Basic Educational Skills Tutoring (BEST) program, received special commendation as an example of a program with laudable results. (This program was assisted by a grant of \$100,000 from the Higher Education Cooperative Act funds.)

#### **REGULAR AGENDA**

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

### **Requests for Operating and Capital Appropriations, Fiscal Year 1993**

(1) Recommended requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1992, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, "Fiscal Year 1993 Budget Request for Operating and Capital Funds," contains detailed supporting information about each item and individual projects in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The FY 1993 operating budget request, outlined in Table 1, is based upon the background information presented to the trustees in July. In total, the request seeks \$78.3 million in new operating funds for FY 1993, an increase of 11.4 percent above the current year's operating budget. An increase of this magnitude reflects a range of budget needs which must be addressed for FY 1993, yet is sensitive to the overall fiscal condition of the State.

The FY 1993 operating request includes a \$3.0 million program to expand student access to instructional computers and other instructional equipment. Funding for this specific program would come from a dedicated tuition increase of approximately 2.5 percent which would be in addition to any general tuition increase which might be recommended. The operating request also includes a special addendum to continue support for the special funding needs of the Cooperative Extension Service and suggests a mechanism for improving the support for this unique statewide resource.

Tables 2 and 3 outline individual projects in the FY 1993 capital budget request in priority order for each campus. A total of 31 projects is requested for FY 1993 at a total cost of approximately \$69 million. These priority lists focus most heavily on remodeling and renovation activities, along with acquiring State appropriations to match private gift funds for urgently needed new construction. An integrated priority list combining projects for both campuses will be presented at the meeting on September 12.

The University's operating and capital requests for FY 1993 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and review by the University Policy Council.

I recommend approval.

On motion of Mrs. Shepherd, these requests were approved as recommended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, Mr. Wolff; absent, Governor Edgar.

(The student advisory vote was: Aye, Ms. Caporusso; no, Mr. Mitchell.)

**Table 1**  
**Fiscal Year 1993 Operating Budget Request**  
**(Dollars in Thousands)**

I. Continuing Components		
A. Compensation Improvement .....		\$53 707.7
1. Salary Increase (7.0%) .....	\$35 414.9	
2. Benefit Improvement (SURS "Pick-Up")		
(4.0%) .....	18 292.8	
B. Other Payroll Costs .....		2 261.8
1. Sick Leave Termination Payout .....	\$ 1 456.2	
2. Social Security .....	700.0	
3. Workers' Compensation Costs (5.0%) .....	105.6	
C. Price Increases .....		9 302.9
1. General Price Increase (5.0%) .....	4 822.0	
2. Utilities Price Increase (6.7%) .....	2 580.0	
3. Library Price Increase (20.0%) .....	1 901.0	
D. O & M Requirements .....		3 666.9
1. New Areas .....	1 666.9	
2. R & R Program .....	2 000.0	
Subtotal, Continuing Components .....		\$68 939.3
Percent of FY 1992 Base .....		10.00
II. Programmatic Components		
A. Chicago .....	\$ 3 000.0	
B. Urbana-Champaign .....	3 000.0	
C. Central Administration .....	500.0	
Subtotal, Programmatic Components .....		\$ 6 500.0
Percent of FY 1992 Base .....		0.94
III. Special Services/Funding		
A. County Board Matching .....	\$ 750.0	
B. Fire Services Institute .....	150.0	
C. Division of Specialized Care for Children .....	250.0	
D. Office for Real Estate Research .....	35.0	
Subtotal, Special Services/Funding .....		\$ 1 185.0
IV. Total, Sections I-III .....		\$76 624.3
Percent of FY 1992 Base .....		11.12
V. Base Adjustments/other		
A. One Time Summer Tuition Revenue .....	(\$1 455.3)	
B. Student Computer/Equipment (Dedicated		
Tuition) .....	3 000.0	
Subtotal, Base Adjustments .....		1 544.7
VI. Grand Total, Sections I-III,V .....		\$78 169.0
Percent of FY 1992 Base .....		11.34
VII. Special Addendum-Cooperative Extension Service .....		\$ 8 500.0



**Table 2**  
**Fiscal Year 1993 Capital Budget Proposal**  
**Chicago Campus**  
**(Dollars in Thousands)**

<i>Priority</i>	<i>Project Title</i>	<i>Category</i>	<i>Request</i>	<i>Cumulative Cost</i>
1	NPI Remodeling/Neurosurgery	Remd.	\$5 500.0	\$ 5 500.0
2	Revitalization of Campus Core Phase II	Remd.	3 500.0	9 000.0
3	Repair and Renovation*	Remd.	4 500.0	13 500.0
4	Associated Health Professions Building	Remd.	9 485.8	22 985.8
5	Pharmacy Building	Remd.	1 720.0	24 705.8
6	Instructional Space Addition — AAB	Plan.	917.9	25 623.7
7	Chemistry Building	Plan.	1 831.8	27 455.5
8	College of Business Administration	Plan.	1 339.4	28 794.9
9	Science and Engineering Library	Plan.	1 384.6	30 179.5
10	College of Medicine West Building	Remd.	9 864.3	40 043.8

\* Repair and Renovation projects include 18 projects at Chicago.

**Table 3**  
**Fiscal Year 1993 Capital Budget Proposal**  
**Urbana-Champaign Campus**  
**(Dollars in Thousands)**

<i>Priority</i>	<i>Project Title</i>	<i>Category</i>	<i>Request</i>	<i>Cumulative Cost</i>
1	Repair and Renovation*	Remd.	\$ 6 147.0	\$ 6 147.0
		Remd./		
2	North Campus Development	Util.	8 300.0	14 447.0
3	Commerce Instructional Facility**	Bldg.	6 950.0	21 397.0
4	English Building Remodeling Phase IV	Remd.	4 250.0	25 647.0
5	Mechanical Engineering Lab. Remd.	Remd.	4 900.0	30 547.0
6	Agriculture Replacement Land	Land	1 400.0	31 947.0
7	Library Seventh Stack Addition	Bldg.	19 300.0	51 247.0
8	Equipment-CSRL	Equip.	500.0	51 747.0
9	Freer Hall Remodeling	Remd.	5 200.0	56 947.0
10	Abbott Power Plant Improvements	Util.	2 340.0	59 287.0
11	N.E. Campus Energy Center Planning	Plan.	850.0	60 137.0
12	Electrical Engineering Building	Plan.	1 950.0	62 087.0
13	FY 1993 Minor Remodeling	Remd.	3 853.0	65 940.0
14	Old Ag. Engineering Bldg. Remd.	Plan.	220.0	66 160.0
15	Arcade Building Remodeling	Plan.	250.0	66 410.0
16	Central Campus Chiller Plant	Util.	5 700.0	72 110.0
17	Geology Laboratory	Plan.	925.0	73 035.0
18	Campus Site Improvements	Site	1 040.0	74 075.0
19	Engineering Hall Remodeling	Plan.	250.0	74 325.0
20	Armory Renovation	Plan.	260.0	74 585.0
21	Core Campus Land	Land	2 073.0	76 658.0

\* Repair and Renovation projects include 19 projects at Urbana-Champaign.

\*\* This project includes gift funds of \$6.95 million for a total project cost of \$13.9 million.

**Academic Personnel Budget, Fiscal Year 1991-92**

(2) In June 1991, the Board of Trustees approved the continuation of the FY 1991 budget into FY 1992 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board. However, recommendations for academic and administrative appointments (beginning on August 21, 1991, at Urbana-Champaign and on September 1, 1991, at Chicago) have been completed within the funds available to the University.

Accordingly, I recommend approval of the budget document entitled "Academic Personnel, 1991-1992" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (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 *Policy and Rules — Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Mrs. Shepherd, this recommendation was approved and 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, Ms. Caporusso, Mr. Mitchell; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 13 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

**Advisory Committee, College of Pharmacy, Chicago**

(3) The chancellor at Chicago, upon recommendation of the dean of the College of Pharmacy, has recommended the following appointments to the advisory committee for the college:

*For three-year terms ending June 30, 1994*

GERRY BAY, B.S., director, pharmacy operations, American Drug Stores, Oak Brook  
KENNETH F. KING, Ph.D., vice president, scientific affairs, Boots Pharmaceuticals, Lincolnshire

MAREN SPANGLER, R.Ph., pharmacy director, Humana-Michael Reese Health Plan, Chicago

*Ex-officio Members for 1991-92*

SISTER MARGARET WRIGHT, chairperson, Illinois State Board of Pharmacy

ROGER BALL, president, Illinois Pharmacists Association

STEVEN MARKS, president, Illinois Council of Hospital Pharmacists and director of pharmacy, Condell Medical Center, Libertyville

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, these appointments were approved.

**Interim Dean, College of Commerce and Business Administration,  
Urbana**

(4) The chancellor at Urbana has recommended the appointment of Howard Thomas, presently the James F. Towey Distinguished Professor and professor of business administration, as interim dean of the College of Commerce and Business Administration, beginning September 12, 1991, on a twelve-month service basis at an annual salary of \$129,255.

Dr. Thomas will continue to hold the rank of professor on indefinite tenure on an academic year service basis. He will succeed Dr. John D. Hogan who resigned to accept a position at Georgia State University.

The nomination is made after consultation with the executive committee of the college. The vice president for academic affairs concurs. I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

**Head, Department of Medical Laboratory Sciences,  
College of Associated Health Professions, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Beverly J. Fiorella, presently professor and acting head of the Department of Medical Laboratory Sciences, College of Associated Health Professions, as head of the department, beginning September 13, 1991, on a twelve-month service basis at an annual salary of \$60,000. Ms. Fiorella will continue to hold the rank of professor on indefinite tenure. She will succeed Andrew J. Maturen who resigned on January 31, 1990.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with faculty members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

**Head, Department of Physiology and Biophysics, Urbana**

(6) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dr. Albert S.-H. Feng, presently professor of physiology, bioengineering, and in the Beckman Institute, as head of the Department of Physiology and Biophysics, effective January 6, 1992, on an academic year service basis at an annual salary of \$65,000.

Dr. Feng will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. John E. Zehr who retired from the University and assumed the presidency of Bethel College.

The nomination is made after consultation with faculty of the department and the executive committees of the School of Life Sciences and the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

**Head, Department of Physics, Urbana**

(7) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of David K. Campbell, presently director of the Center for Nonlinear Studies at the Los Alamos National Laboratory

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<sup>1</sup> Arthur A. Savage, associate dean for administration, *chair*; Barbara Castleberry, vice president, American Society of Clinical Pathologists; Savitri K. Kamath, professor and head, nutrition and medical dietetics; Mary Rose Tarr Murphy, lecturer in medical laboratory sciences; Martin A. Swerdlow, professor and head of pathology; June Wencel-Drake, associate professor of medical laboratory sciences.

and adjunct professor at the University of New Mexico, as head of the Department of Physics and professor of physics with indefinite tenure, beginning March 21, 1992, on an academic year service basis at an annual salary of \$108,500.

Dr. Campbell will succeed Dr. Ansel C. Anderson who wishes to return to full-time teaching and research.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with faculty members of the department. The advisory committee of the department and the executive committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Chair, Department of History, Urbana**

(8) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Charles C. Stewart, presently professor of history and associate chair, as chair of the department, beginning December 21, 1991, on an academic year service basis at an annual salary of \$60,000.

Dr. Stewart will continue to hold the rank of professor on indefinite tenure. He will succeed Professor N. Geoffrey Parker who wishes to return to full-time teaching and research.

The nomination is made after consultation with the faculty members of the department and is supported by the executive committees of the department and the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Director, Division of English as an International Language, Urbana**

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Eyamba G. Bokamba, presently professor of linguistics, as director of the Division of English as an International Language, beginning September 12, 1991, on an academic year service basis at an annual salary of \$52,000.

Dr. Bokamba will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Braj Kachru who wishes to return to full-time teaching and research.

The nomination is made after an internal search within the division and in consultation with the faculty. The advisory committee of the division and the executive committee of the college support this request. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Boyle, this appointment was approved.

### **Appointments to the Faculty**

(10) 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.

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<sup>1</sup> Stephen G. Bishop, professor of electrical and computer engineering and director of Microelectronics Laboratory, *chair*; Gordon A. Baym, professor of physics; David M. Ceperley, professor of physics; Steven M. Errede, associate professor of physics; Anthony J. Leggett, professor of physics; James P. Wolfe, professor of physics; Carl Altstetter, professor of materials science and engineering and associate dean, *ex officio*.

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### Urbana-Champaign

- J. KATHRYN BOCK, professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$70,000.
- THOMAS M. BOURCIER, assistant professor and music director of dance, beginning August 21, 1991 (N), at an annual salary of \$25,000.
- LINDE M. BROCATO, assistant professor of Spanish, Italian, and Portuguese, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- DAVID G. CAHILL, assistant professor of materials science and engineering, August 5, 1991 (N), for \$2666.67, and beginning August 21, 1991 (1), at an annual salary of \$45,000.
- KAREN M. CHAPMAN, assistant professor of foods and nutrition, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- ELLIOT L. CHASANOV, associate professor in the School of Music, beginning August 21, 1991 (A), at an annual salary of \$38,000.
- KATHLEEN F. CHMELEWSKI, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$31,500.
- NICKI R. CRICK, assistant professor of human development and family studies, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- STEPHANIE M. DOANE, assistant professor of psychology, beginning August 21, 1991 (1), at an annual salary of \$41,000.
- DAVID R. DUPPER, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- JOHN C. FELLINGHAM, professor of accountancy, beginning August 21, 1991 (A), at an annual salary of \$119,000.
- CATHERINE A. FINGER, assistant professor of accountancy, beginning August 21, 1991 (1), at an annual salary of \$63,000.
- KAREN FOX FOLK, assistant professor in consumer economics, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- ROBERTO J. GARCIA, assistant professor of agricultural economics, beginning August 21, 1991 (1), at an annual salary of \$39,500.
- SUSANNE E. GLYNN, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- JOHN W. GRASHEL, associate professor of music, beginning August 21, 1991 (A), at an annual salary of \$40,000.
- SONJA J. HAAGENSTAD, assistant professor in the School of Social Work, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- DAVID E. IRWIN, associate professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$53,000.

- JORY F. JOHNSON, assistant professor of landscape architecture, beginning August 21, 1991 (1), at an annual salary of \$33,500.
- PATRICIA M. JONES, assistant professor of mechanical and industrial engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.
- FOREST JOURDEN, assistant professor of business administration, beginning August 21, 1991 (1), at an annual salary of \$57,000.
- JERRY M. LANDAY, associate professor of journalism, beginning August 21, 1991 (A), at an annual salary of \$52,225.
- RODERICK P. McDONALD, professor of psychology, beginning August 21, 1991 (A), at an annual salary of \$85,000.
- MADONNA H. MEYER, assistant professor of sociology, beginning August 21, 1991 (1), at an annual salary of \$34,500.
- PEGGY J. MILLER, associate professor of speech communication, June 21, 1991-August 20, 1991 (N), for \$10,500, and beginning August 21, 1991 (A), as associate professor of speech communication and psychology, at an annual salary of \$50,000.
- KENT B. MONROE, professor of business administration, beginning August 21, 1991 (A), at an annual salary of \$100,000, and as J. M. Jones Professor, beginning August 21, 1991 (N), at an annual salary of \$20,000.
- DAWN E. MORIN, assistant professor of veterinary clinical medicine, beginning August 21, 1991 (1), at an annual salary of \$51,500.
- LAURA D. MORTON, assistant professor of veterinary pathobiology, beginning August 21, 1991 (1), at an annual salary of \$52,500.
- REBECCA C. NETTL-FIOL, assistant professor of dance, beginning August 21, 1991 (1), at an annual salary of \$30,000.
- MELISSA A. ORLIE, assistant professor of political science, beginning August 21, 1991 (1), at an annual salary of \$35,500.
- THOMAS J. OVERBYE, assistant professor of electrical and computer engineering, July 21-August 20, 1991 (N), for \$5222.22, and beginning August 21, 1991 (1), at an annual salary of \$47,000.
- JEROME L. PACKARD, assistant professor of East Asian and Pacific Studies, beginning August 21, 1991 (1), at an annual salary of \$41,000.
- THOMAS J. PAULSON, assistant professor of the School of Architecture, beginning August 21, 1991 (1), at an annual salary of \$35,000.
- STEVEN J. PETRUZZELLO, assistant professor of kinesiology, beginning August 21, 1991 (1), at an annual salary of \$32,000.
- PAUL J. QUIRK, associate professor of political science, on 60 percent time, and in the Institute of Government and Public Affairs, on 40 percent time, beginning August 21, 1991 (A), at an annual salary of \$53,000.
- DEBRA A. RICHTMEYER, associate professor of music, beginning August 21, 1991 (A), at an annual salary of \$44,000.
- NIKOLAOS V. SAHINIDIS, assistant professor of mechanical and industrial engineering, beginning August 21, 1991 (1), at an annual salary of \$48,500.
- RONALD A. SANCHEZ, assistant professor of business administration, beginning August 21, 1991 (1), at an annual salary of \$59,000.
- ROSALYN D. SCHWARTZ, assistant professor of art and design, beginning August 21, 1991 (1), at an annual salary of \$31,000.
- CHRISTINE M. SEVEC, assistant professor of theatre, beginning August 21, 1991 (1), at an annual salary of \$29,500.
- HELAINE I. SILVERMAN, assistant professor of anthropology, June 21, 1991-August 20, 1991 (N), for \$3,666.67, and beginning August 21, 1991 (1), at an annual salary of \$33,000.
- MARVIN L. SIMS, assistant professor of theatre, beginning August 21, 1991 (1), at an annual salary of \$42,000.
- FRED A. STOLTZFUS, associate professor in the School of Music, beginning August 21, 1991 (A), at an annual salary of \$50,000.

- JONATHAN V. SWEEDLER, assistant professor of chemical sciences, July 22, 1991-August 20, 1991 (N), for \$3974.07, and beginning August 21, 1991 (1), at an annual salary of \$37,000.
- ANTHONY D. TAIBI, assistant professor of law, June 21, 1991-July 20, 1991 (N), for \$6,000, and beginning August 21, 1991 (1), at an annual salary of \$58,000.
- DWIGHT D. VIEHLAND, assistant professor of materials science and engineering, beginning August 21, 1991 (1), at an annual salary of \$45,000.
- RENEE WADLEIGH, associate professor of dance, beginning August 21, 1991 (Q), at an annual salary of \$38,000.
- YIQI YANG, assistant professor of consumer sciences, beginning August 21, 1991 (1), at an annual salary of \$35,000.

### Chicago

- MAKOTO ABE, assistant professor of marketing, beginning August 21, 1991 (1), at an annual salary of \$57,000.
- ROBERT C. BASNER, assistant professor of medicine, on 51 percent time, physician surgeon, on 7 percent time, College of Medicine at Chicago, and physician surgeon, on 42 percent time, hospital, beginning July 1, 1991 (1Y51;NY49), at an annual salary of \$95,000.
- LAWRENCE A. CAMRAS, assistant professor of radiology, on 51 percent time, and physician surgeon, on 49 percent time, beginning August 1, 1991 (1Y51;NY49), at an annual salary of \$150,000.
- YING TAI CHANG, assistant professor of pediatrics, on 85 percent time, and physician surgeon, on 15 percent time, College of Medicine at Chicago, beginning July 3, 1991 (1Y85;NY15), at an annual salary of \$67,500.
- JOSE RAFAEL DEUSTUA-CARVALLO, assistant professor of Latin American Studies, beginning August 21, 1991 (1), at an annual salary of \$35,000.
- SUSAN H. EDGERTON, assistant professor of education, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- DOUGLAS A. GAROFALO, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$30,000.
- KAREN HAYANI, assistant professor of pediatrics, on 74 percent time, and physician surgeon, on 26 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y74;NY26) at an annual salary of \$67,500.
- GAIL A. HECHT, assistant professor of medicine, on 63 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, beginning September 1, 1991 (1Y63;NY12) at an annual salary of \$59,750.
- SHERIDAN LAM, assistant professor of ophthalmology and visual sciences, on 51 percent time, College of Medicine at Chicago, beginning July 15, 1991 (1Y), at an annual salary of \$30,000.
- YEW-SING (THOMAS) LEE, assistant professor of information and decision sciences, beginning August 21, 1991 (1), at an annual salary of \$56,000.
- ROBERT C. LIDEN, associate professor of management, beginning August 21, 1991 (1), at an annual salary of \$75,000.
- KENNETH A. PASCH, assistant professor of mechanical engineering, beginning August 21, 1991 (1), at an annual salary of \$49,000.
- ISHWAR K. PURI, assistant professor of mechanical engineering, beginning September 1, 1991 (2), at an annual salary of \$49,000.
- VALERIE D. RASKIN, assistant professor of psychiatry, on 55 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y55;NY25), at an annual salary of \$73,600.
- MICHAEL A. REGAN, assistant professor of obstetrics and gynecology, on 53 percent time, and physician surgeon, on 47 percent time, College of Medicine at Chicago, beginning July 1, 1991 (1Y53;NY47), at an annual salary of \$150,000.

- CRAIG A. ROSENBERG, assistant professor of clinical emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, Hospital, beginning July 1, 1991 (1Y51;NY49), at an annual salary of \$150,000.
- BARNEY A. ROSENZWEIG, assistant professor of obstetrics and gynecology, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning August 1, 1991 (1Y52;NY48), at an annual salary of \$150,000.
- MITCHELL WILLIAM SCHWARZER, assistant professor of history of architecture and art, beginning August 21, 1991 (1), at an annual salary of \$36,000.
- SHANKER SUNDRANI, assistant professor of clinical neurology, on 55 percent time, physician surgeon, on 30 percent time, and codirector of neurology intensive care at St. Francis Medical Center, on 15 percent time, College of Medicine at Peoria, beginning July 1, 1991 (1Y55;NY45), at an annual salary of \$115,000.
- JAEOUNG SUNG, assistant professor of finance, beginning July 1, 1991 (1), at an annual salary of \$68,000.
- MARK VAJARANANT, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning August 1, 1991 (1Y60;NY40), at an annual salary of \$75,000.
- WALTER F. WIEBEL, associate professor in the School of Public Health, beginning July 1, 1991 (AY60;WY40), at an annual salary of \$80,000.

#### Administrative Staff

- ROBERT D. COUCH, director of Medical Practice Plan, Department of Medicine, College of Medicine at Chicago, on 80 percent time, beginning August 1, 1991 (NY80), at an annual salary of \$57,000.
- DENNIS ROWE, director of administrative services, Office of the Vice Chancellor for Administration, University of Illinois at Chicago, beginning August 1, 1991 (NY), at an annual salary of \$65,000.
- PHILIP M. ROYSTER, director of the African-American Cultural Center, University of Illinois at Chicago, beginning August 1, 1991 (NY), at an annual salary of \$75,000.
- JERROLD W. SOESBE, director of Robert Allerton Park and Conference Center, beginning August 21, 1991 (N), at an annual salary of \$58,500.
- JEFFRY S. UNGER, director of News Bureau and deputy associate chancellor, University of Illinois at Urbana-Champaign, beginning August 21, 1991 (N), at an annual salary of \$53,000.

On motion of Mr. Boyle, these appointments were confirmed.

#### Health Professions Nonsalaried Faculty, 1991-92, Chicago

(11) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the College of Associated Health Professions, Dentistry, Medicine, Nursing, and Pharmacy, and the School of Public Health, Chicago campus, for the academic year 1991-92, beginning September 1, 1991. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,572 of whom 130 are emeritus.<sup>1</sup>

On motion of Mr. Boyle, these appointments were confirmed.

<sup>1</sup> In 1990-91, the total number was 3,589 of whom 139 were emeritus.



*College of Associated Health Professions*

Biomedical Visualization .....	15	( 1)	
Health Information Management .....	21		
Medical Laboratory Sciences .....	49		
Medical Social Work .....	12		
Nutrition and Medical Dietetics .....	5		
Occupational Therapy .....	43		
Physical Therapy .....	<u>47</u>		
			192 ( 1)

*College of Dentistry*

Endodontics .....	3	( 1)	
Oral Biology .....	5	( 2)	
Oral Medicine and Diagnostic Sciences .....	6	( 3)	
Oral and Maxillofacial Surgery .....	35		
Orthodontics .....	5		
Pediatric Dentistry .....	4		
Periodontics .....	4		
Restorative Dentistry .....	<u>17</u>	( 1)	
			79 ( 7)

*College of Medicine***College of Medicine at Chicago**

Program in Emergency Medicine .....	25		
Anatomy and Cell Biology .....	12	( 4)	
Anesthesiology .....	109	( 3)	
Dermatology .....	42	( 2)	
Family Practice .....	59		
Genetics .....	3		
Medical Education .....	28	( 2)	
Medicine .....	406	(23)	
Microbiology and Immunology .....	4	( 2)	
Neurology .....	20	( 4)	
Neurosurgery .....	16	( 1)	
Obstetrics and Gynecology .....	91	( 8)	
Ophthalmology .....	116	( 6)	
Orthopaedics .....	62	( 1)	
Otolaryngology-Head and Neck Surgery .....	37	( 4)	
Pathology .....	52	( 7)	
Pediatrics .....	109	(12)	
Pharmacology .....	5		
Physical Medicine and Rehabilitation .....	12	( 1)	
Physiology and Biophysics .....	4	( 1)	
Psychiatry .....	156	( 5)	
Radiology .....	73		
Surgery .....	<u>184</u>	(12)	
			1 625 ( 98)

**College of Medicine at Peoria**

Administration .....	1	( 1)
Basic Sciences .....	3	
Dermatology .....	1	
Family Practice .....	131	( 2)
Medicine .....	101	
Neurosciences .....	15	

Obstetrics and Gynecology .....	16		
Pathology .....	24	( 1)	
Pediatrics .....	66		
Psychiatry and Behavioral Medicine .....	17		
Rehabilitation Medicine .....	7		
Radiology .....	33	( 1)	
Surgery .....	<u>116</u>	<u>( 5)</u>	
			531 (10)
<b>College of Medicine at Rockford</b>			
Administration .....	1		
Biomedical Sciences .....	9		
Family and Community Medicine .....	29	( 1)	
Medicine and Medical Specialties .....	66		
Obstetrics and Gynecology .....	21		
Pathology .....	8		
Pediatrics .....	23		
Psychiatry .....	17		
Surgery and Surgical Specialties .....	<u>95</u>	_____	
			269 ( 1)
<b>College of Medicine at Urbana-Champaign</b>			
Administration .....	1	( 1)	
Family Practice .....	36		
Medicine .....	152		
Medical Information Science .....	2		
Obstetrics and Gynecology .....	9		
Pathology .....	12		
Pediatrics .....	23		
Pharmacology .....	1		
Psychiatry .....	23		
Surgery .....	<u>89</u>	_____	
			<u>348</u> ( 1)
<i>Total, College of Medicine</i> .....			2 773 (110)
<i>College of Nursing</i>			
Administrative Studies in Nursing .....	21		
Maternal-Child Nursing .....	99	( 2)	
Medical-Surgical Nursing .....	78		
Psychiatric Nursing .....	15		
Public Health Nursing .....	<u>74</u>	_____	
			287 ( 2)
<i>College of Pharmacy</i>			
Medicinal Chemistry and Pharmacognosy .....	13		
Pharmacy Administration .....	13	( 1)	
Pharmacy Practice .....	<u>111</u>	_____	
			137 ( 1)
<i>School of Public Health</i> .....			<u>104</u> ( 9)
<i>Grand Total</i> .....			3 572 (130)

*Note:* Numbers in parentheses indicate emeritus standing.

**Redesignation of the Master of Fine Arts,  
College of Architecture, Art, and Urban Planning, Chicago**

(12) The chancellor at Chicago, upon recommendation of the Chicago Senate, the dean of the College of Architecture, Art, and Urban Planning, the College Educational

Policy Committee, and the School of Art and Design, has recommended the redesignation and disaggregation of the present two curricula for the Master of Fine Arts in Design and Studio Arts degree.

The College of Architecture, Art, and Urban Planning seeks to divide its current design curriculum (with specializations in communications design, industrial design, photography, film/animation, and electronic visualization) into separate degree programs with the following degree titles:

Master of Fine Arts in Graphic Design  
Master of Fine Arts in Industrial Design  
Master of Fine Arts in Photography  
Master of Fine Arts in Film/Animation/Video  
Master of Fine Arts in Electronic Visualization

In addition, the current studio arts curriculum would be separated from the design curriculum in the degree title and would become the Master of Fine Arts in Studio Arts (with specializations in painting/drawing and printmaking/sculpture).

The proposed degree titles for the Master of Fine Arts programs are similar to the degree titles at the undergraduate level and would clarify the various programs that the School of Art and Design offers.

The changes are also made to conform to the requirements of the National Association of Schools of Art and Design (NASAD), the national accrediting organization for programs in art and design. NASAD prefers that degrees be awarded in a specific field of art or design, and in order to have continued accreditation, the new degree titles are proposed. All of the programs listed above meet the NASAD guidelines for curricular structure.

The vice president for academic affairs concurs in this recommendation.

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

On motion of Mr. Boyle, this recommendation was approved.

### **Establishment of Quasi-Endowment, Urbana (Rhoma S. Cornwell Estate)**

(13) Rhoma S. Cornwell died on February 2, 1991, leaving a will naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$1 million. The purpose of the bequest designated by the donor is to provide scholarships for needy students in memory of her late husband Ross E. Cornwell, an alumnus of the University of Illinois.<sup>1</sup>

The director of Student Financial Aids has proposed the establishment of a quasi-endowment with all of the funds from the Cornwell Estate. The income would be used to provide scholarships in accordance with the terms of the bequest.

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

I concur.

On motion of Mr. Boyle, 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. 14 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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<sup>1</sup> Ross E. Cornwell earned a B.S. degree in industrial design in 1953.

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

(14) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. In June 1991, the board extended the existing agreements until such time as action on the University's Fiscal Year 1992 operating budget was concluded. Completion of the agreements for FY 1992 is now sought.

#### **Alumni Association**

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

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$55,000<sup>1</sup> for FY 1992. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The level of support for FY 1992 will be approximately \$845,000.<sup>2</sup> The agreement also provides for the Association's use of AFIS to maintain membership records and for access to a joint ownership of such records. Ownership of the periodicals resides with the Association.

#### **Foundation**

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS). The Foundation assesses a management fee to all gifts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,482,000<sup>3</sup> for FY 1992. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions.

For FY 1992, the level of support will approximate \$1,902,100.<sup>4</sup> Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's AFIS for the purpose of conducting fund-raising activities.

Funds to support these agreements are included in the FY 1992 State appropriated funds operating budget of the Office of Alumni Relations and Records for the

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<sup>1</sup> The contract amount for FY 1991 was \$80,000.

<sup>2</sup> The contract amount for FY 1991 was \$863,000.

<sup>3</sup> The contract amount for FY 1991 was \$1,500,000.

<sup>4</sup> The contract amount for FY 1991 was \$2,010,000.

Alumni Association and the budget of the University Office of Development for the Foundation.

The vice president for business and finance has recommended execution of the agreements as described.

I concur.

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

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

### **Renewal, Contract with HHL Financial Services, University of Illinois Hospital, Chicago**

(15) Since 1985, the Board of Trustees has contracted with HHL Financial Services (formerly Hayt, Hayt & Landau) to assist the University Hospital in filing Medical Assistance-No Grant (MANG) applications for patients needing care but unable to pay for it. The chancellor at Chicago has recommended that the contract be renewed through June 30, 1992.

For more than four years, the firm has provided the hospital with employee training and a computer program with which to track applications. Although the hospital expanded its own collection program in 1987, experience has shown that some MANGs are more effectively pursued by an outside party.

The contract for Fiscal Year 1991 generated receipts of \$2,040,000 with expenditures of \$408,000 (the latter, a fixed commission of 20 percent of collections). The estimated receipts and expenditures for FY 1992 are expected to be consistent with FY 1991.

Collections will be received directly by the hospital and deposited in the Hospital Income Fund. Payments will be made from the same source upon receipt of the collections.

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

I recommend approval.

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

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

### **Renewal of Contracts with Collection Agencies, University of Illinois Hospital, Chicago**

(16) The chancellor at Chicago has recommended the approval of contracts with two collection agencies to collect unpaid patient accounts which the hospital has been unable to settle through its regular collection efforts.

Traditionally, the hospital maintains the services of three<sup>1</sup> different agencies, evaluating performance at regular intervals. Recent review indicates that American Creditors Bureau (ACB) ranked first among the agencies being used, recovering 21 percent of accounts placed. HHL Financial Services ranked second, recovering 14 percent of accounts placed. Based on performance and preferential rate schedules

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<sup>1</sup> The third collection agency is Van Ru Credit Corporation. That contract was approved March 14, 1991, and expires June 30, 1992.

offered, ACB and HHL Financial Services provide excellent service and acceptable results at a competitive rate.

In Fiscal Year 1992, it is anticipated that patient accounts receivable of approximately \$7.0 million will be assigned to ACB with estimated collections of \$1.6 million,<sup>1</sup> for a fee of approximately \$360,000. Approximately \$6.0 million will be assigned to HHL Financial Services with estimated collections of \$1.3 million, for a fee of approximately \$302,000. These contracts will expire June 30, 1992.

Funds collected under the contracts will be deposited in the Hospital Income Fund and fees paid from that account.

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

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

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

**Renewal, Contract with Kapner, Wolfberg & Associates, Inc.,  
University of Illinois Hospital, Chicago**

(17) The chancellor at Chicago has recommended renewal of a contract with Kapner, Wolfberg & Associates, Inc., to assist the University of Illinois Hospital in identifying and rebilling omitted patient charges.

This is a renewal of a contract to recover revenue for hospital services provided but not included on the hospital bill. The services of Kapner, Wolfberg & Associates, Inc., will be provided for a period necessary to complete the collection on unidentified charges associated with the medical records prior to June 30, 1989. The contractor will follow up on invoices prepared and sent to third-party insurance carriers. The contractor has developed a reporting mechanism to identify billing deficiencies by department.

The hospital and the contractor will share equally in any recovered revenue. In Fiscal Year 1992, it is anticipated that gross revenue collected will total \$220,000 with commissions being paid at \$110,000 (50 percent of collections paid to the contractor). Funds collected under the contract will be deposited in the Hospital Income Fund and fees paid from that account.

The vice president for business and finance recommends approval. I concur.

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

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

**Contract, Pediatrician and Neonatologist Services,  
University of Illinois Hospital, Chicago**

(18) The chancellor at Chicago recommends approval of a contract for the period September 16, 1991, through June 30, 1992, with Neoped Physician Placement Services, Inc., Oak Brook, to provide supplemental neonatologist and pediatric

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<sup>1</sup> Commission rates vary for different account age categories and for inpatient accounts. In each case, the fee figure represents the probable average commission.

coverage during night and weekend shifts in the Neonatal Intensive Care and Intermediate Care Nurseries and the Normal Newborn Nursery. This coverage will augment the current faculty and house staff coverage for these areas. The contract physicians will have responsibility for providing patient care in the nurseries during their assigned shifts to include physical assessment, diagnosis, initiation of treatment, admission, and discharge.

In part, the new Residency Review Committee Guidelines for Residency Programs restricting the number of hours that a house officer can spend in the hospital on-call necessitate hiring additional staff. In addition, these physicians are senior staff and will ensure the provision of experienced and highly qualified professionals 24 hours a day including weekends. The number of present staff and residents is inadequate for around-the-clock coverage.

The contract physicians based on their professional qualifications have applied for and received both faculty appointments and clinical privileges in accordance with the Hospital Medical Staff Bylaws. The hospital will continue to bill and collect for services rendered in the nurseries as it now does. The total amount of this contract is estimated at \$190,000.<sup>1</sup> Liability for these contract physicians will be covered under the University's self-insurance plan.

Funds for this contract are available from the Hospital Income Fund for Fiscal Year 1992 and will be included in the operating budget of the University Hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contract, Telecomputer System, University of Illinois Hospital, Chicago**

(19) The chancellor at Chicago has recommended renewal of a contract with Telecomputer Systems, Inc. (TCS), for a computer-telecollections system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Humana-Michael Reese, and the Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts<sup>2</sup> and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and have improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75 per account regardless of collections for maintenance of the systems and the staff to operate it. The contract is for the period September 16, 1991, through June 30, 1992.

<sup>1</sup> These physicians will be paid on a percent basis of full-time equivalent appointments. Rates will be determined on the basis of qualifications.

<sup>2</sup> These accounts are delinquent by 45 days or more and of amounts under \$1,000.

It is estimated that 45,000 accounts will be referred to TCS during the contract period. Further, it is estimated that the collection expense will approximate \$125,000 for this contract period.

The hospital reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The collection funds will be deposited in the Hospital Income Fund and payments will be made from that fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contracts, Harker Hall Reconstruction, Urbana**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to award the following contracts for the reconstruction of Harker Hall at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid.

<i>Bid Package #1 — General Demolition</i>	<i>Base Bid</i>
O'Neil Brothers Construction Company, Inc., Danville .....	\$ 336 500
<i>Bid Package #3 — Concrete</i>	
Duce Construction Company, Inc., Tolono.....	265 829
<i>Bid Package #4 — Masonry</i>	
Hansen & Hempel Company, Elmhurst.....	255 000
<i>Bid Package #5 — Structural Steel</i>	
Ore W. Vacketta & Sons, Inc., Danville.....	434 585
<i>Bid Package #6 — Carpentry</i>	
W. Commercial Builders, Inc., Champaign.....	718 000
<i>Bid Package #7 — Metal Studs / Drywall</i>	
Treat Brothers Company, Urbana .....	281 400
<i>Bid Package #8 — Roofing</i>	
Bennett & Brosseau Roofing, Inc., Kankakee .....	177 600
<i>Bid Package #9 — Painting</i>	
Borchers Decorating, Champaign.....	130 000
<i>Bid Package #10 — Flooring</i>	
Santarossa Mosaic & Tile Company, Inc., Indianapolis, Indiana.....	119 798
<i>Bid Package #11 — Plumbing</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	118 400
<i>Bid Package #12 — Fire Protection</i>	
Superior Fire Protection Systems, Inc., Forsyth .....	48 397
<i>Bid Package #13 — Ventilation</i>	
Viking Plumbing & Heating, Inc., Danville .....	138 600



*Base Bid**Bid Package #14 — Heating and Air Conditioning*

Hart & Schroeder Mechanical Contractors, Inc., Champaign..... \$ 234 777

*Bid Package #15 — Temperature Control*

Entec Services, Inc., Bartonville ..... 45 850

*Bid Package #16 — Electrical*

Anderson Electric, Inc., Mattoon ..... 395 339

*Total*..... \$3 700 075

It is also recommended that the project architect, Bradley, Likins, Dillow, Drayton, Decatur, be employed for the architectural/engineering contract administrative services required during the construction phase of the project on a fixed-fee basis of \$87,100; and to provide the required on-site observation on an hourly basis, estimated at \$65,000, plus authorized reimbursements estimated to be \$27,000.

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

A schedule of the bids received and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The work consists of site clearing, site preparation, complete interior demolition, interior finishes, foundations, structural steel, masonry, masonry restoration, new roof, elevator, and associated mechanical/electrical work for a four-story, approximately 34,000 square foot reconstruction of the original 1878 building.

(*Note:* The apparent low bidder for Bid Package #7—Metal Studs/Drywall (Borchers Decorating) notified the University of an error in its bid and requested permission to withdraw it since, due to the error, the firm could not fulfill their contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Mrs. Gravenhorst, 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, Ms. Caporusso, Mr. Mitchell; no, none.)

### **Employment of Architect/Engineer (Interior Design Services), Computer and Systems Research Laboratory, Urbana**

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

On November 15, 1990, the board recommended that the CDB award construction contracts for the proposed \$14.0 million project and authorized the University to contract with the CDB for its portion of the construction cost. As was reported, the University is obligated to fund and undertake the administration of other phases of the project, including site development, movable equipment, and telecommunication/datacom facilities, in addition to the preliminary architectural/engineering fees and reimbursements. It is now necessary to employ the architect/engineer for the interior design services required for the furnishings, fixtures, and equipment for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of VOA Associates, Inc., Chicago, to provide the professional interior design services required for the furnishings, fixtures, and equipment (estimated to be \$600,000) for the Computer and Systems Research Laboratory project.

The firm's fee for the interior design services required for preliminary design will be on an hourly basis, not to exceed \$23,100; the firm's fee for contract documents, bidding, and construction phases of the project will be a fixed fee of \$34,900, plus authorized reimbursements estimated to be \$5,000.

University funds are available in the Fiscal Year 1992 institutional funds operating budget of the College of Engineering.

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

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

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

#### **Employment of Architect/Engineer, Campus Bookstore, Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required for the approximately 50,000 gross square feet campus bookstore facility at the Urbana campus.

The firm's fee for the professional services required for the program verification, concept development, and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$102,210; the firm's fee for the design development, contract documents, and bidding phases will be a fixed fee of \$266,395. Reimbursements are estimated to be \$39,700. A special bookstore consultant will be employed by the firm on an hourly basis, the cost of which is estimated not to exceed \$65,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

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

#### **Employment of Architect/Engineer, Illini Union Patio Enclosure, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required for the enclosure of the Illini Union's large center patio (9,250 gross square feet) at the Urbana campus.

The firm's fee for the professional services required through program definition will be on an hourly basis, not to exceed \$2,000. The firm's fee for special design consultant services will be on an hourly basis, not to exceed \$15,000. The firm's fee

for the design and bidding phases of the project will be a fixed fee of \$97,000 plus reimbursements estimated to be \$6,000.

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

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

### **Employment of Architect/Engineer, Armory Track Replacement, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required for the replacement of the track located in the Armory building and provide for telescoping bleachers and for improved control of pedestrian accessibility to the arena floor.

The firm's fee for the professional services required for the design and bidding phases of the project will be a fixed fee of \$63,000 plus reimbursements estimated to be \$4,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

### **Employment of Engineer, Deck Repair, Campus Parking Structures, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Carl Walker Engineers, Inc., Kalamazoo, Michigan, for the professional engineering services required for the \$1.5 million project to repair the decks (approximately 634 parking spaces on approximately 175,000 gross square feet of deck area) in two campus parking structures (C7 and C10) located in the block bounded by Fifth, Sixth, Daniel, and John Streets, Champaign.

The firm's compensation for the professional services required for the design and bidding phases will be a fixed fee of \$57,000 plus reimbursements estimated to be \$3,000.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

**Employment of Architect/Engineer, Renovation of Single Student Residence, Chicago**

(26) The renovation of the Single Student Residence is a project included in the Auxiliary Facilities System, Series 1991 Revenue Bond issue. The proposed \$3.2 million renovation project of the 235-unit complex will be over a period of approximately three years.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Ross Barney & Jankowski, Inc., Chicago, for the professional architectural and engineering services required for the renovation of the Single Student Residence at the Chicago campus.

The firm's fee for the professional services required for the planning and construction phases of the project will be on an hourly rate basis, the total not to exceed \$91,800 plus reimbursements estimated to be \$9,100.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

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

**Employment of Architect/Engineer, Remodeling for Surgery Clinic, Clinical Sciences Building, Chicago**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Warman Olsen Warman, Ltd., Chicago, for the professional architectural and engineering services required for the expansion and renovation of the surgical clinic on the first floor of the Clinical Sciences Building at Chicago.

The \$623,500 project will provide a 5,000 gross square foot modern, multi-functional surgical outpatient clinic.

The firm's fee for the professional services required for the planning and construction phases of the project will be a fixed fee of \$52,838 plus reimbursements estimated to be \$5,162.

Funds for this project are available from the Chicago Medical Services Plan.

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

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

**Supplemental Funding, Engineering Research Facility, Chicago  
(Contract with the Capital Development Board)**

(28) In April 1986, the Board of Trustees requested the Capital Development Board to employ an architect/engineer (Hansen Lind Meyer, Inc., Chicago) for the planning

and construction of the Engineering Research Facility at the Chicago campus, which included a clean room complex to be used for microelectronic research.

In July 1988, bids were received that were substantially below the budget, which permitted the University to restore several items that had been omitted from the project because of budget concerns, including an extension to the utility tunnel system. The total cost of the utility tunnel project resulted in the deferral of the essential clean room specialty gas piping system (to be used to supply and exhaust certain hazardous gases), which is estimated to cost \$500,000. The Capital Development Board has advised that no funds are available for this additional cost and has asked the University to provide supplemental funds in the amount of \$500,000.

A State statute provides that the Capital Development Board and the University may contract with each other and other parties for the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the project at an additional cost not to exceed \$500,000.

University funds are available in the Fiscal Year 1992 institutional funds budget of the Chicago campus.

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

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

### **Transfer of Control of Chicago Technology Park and Lease of the University Research Center, Chicago**

(29) The chancellor at Chicago has recommended the transfer of control of the Chicago Technology Park (CTP), a not-for-profit corporation, to the State of Illinois Medical Center Commission (Commission) and the renegotiation of the current lease with CTP for the University Research Center, a laboratory building located at 2211 W. Campbell Park Drive.

CTP was organized by the University and Rush-Presbyterian-St. Luke's Medical Center (RPSL) to promote the economic development of an area (Park) bounded on the north by Congress Parkway, on the south by Polk Street, on the east by Damen Avenue, and on the west by Oakley Boulevard. Financial support to CTP has been in the form of grants from the State of Illinois and revenue from the lease of laboratory space in the University Research Center. CTP has used these funds for the promotion and economic development of the Park.

State of Illinois grant support to the CTP is no longer available. However, the State has appropriated funds to and vested responsibility with the Commission for the development of the Park. Under the proposed transfer of control of CTP, the Commission would coordinate the development of the Park with input from the University and RPSL.

The CTP bylaws presently vest control of the corporation in a board comprised of three members each from the University and RPSL and one board member from the Commission. The transfer of CTP control will be accomplished by amending the bylaws to restructure the CTP board to provide for six members with the Commission authorized to appoint four and the University and RPSL authorized to appoint one member each. The amended bylaws will be filed with the Secretary of State.

The University Research Center, the incubator building, was constructed by the State to serve as rental space for biotechnology firms in the early stages of their

development. Title to the land and building were transferred to the University and the facility then leased by the University to CTP at a nominal annual rental of \$10 for a term of five years through March 16, 1992. CTP has managed the facility to assure its use for the intended function. The chancellor at Chicago recommends the approval of a new lease for the rental of the facility to the reconstituted CTP for the period September 1, 1991, to August 31, 1996, at a nominal annual rental of \$10.

The Commission will also agree to the transfer of the one-half acre of vacant land adjacent to and south of the University Research Center to the University for uses permitted in the Park under the Medical Center Act. The land will be transferred after presentation by the University to the Commission of conforming site and use plans.

The vice president for business and finance recommends approval of the actions. I concur.

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

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

**Damiani, et al., vs. State of Illinois, et al.  
Circuit Court of Cook County  
(Authorization for Settlement)**

(30) Authority is sought by the university counsel and the vice president for business and finance to settle the above lawsuit for \$750,000. A companion case will be dismissed with prejudice as part of this settlement.

I recommend approval.

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

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

**Option to Acquire Land for the College of Agriculture, Urbana**

(31) On November 15, 1990, the board approved the purchase of 400 acres of land from the Grein family in the area of the University's south farms at a price of \$1,400,000. The transaction was to be financed in part by the exchange to Stepan Company, Northfield, of a 160-acre agricultural demonstration field located near Elwood (Will County). The company has indicated it is willing to pay \$500,000 (in purchase and gift) to acquire the Elwood land.

Environmental concerns at the Elwood land which were not anticipated have prevented agreements being executed with the Grein family and Stepan Company. This property was acquired by the University from the Federal government (part of the Joliet Arsenal) and was utilized by the College of Agriculture in conducting various types of agronomic research. The previous owner and the University, on portions of the land, may have contributed to higher than acceptable levels of certain substances and materials which are now regulated. There is a reasonable expectation that the conditions that may exist at Elwood may be avoided by retaining title, possibly on a temporary basis, to 12 to 17 acres of the land or undertaking an

appropriate cleanup. Additional time will be required to identify solutions which are acceptable to all parties. Stepan remains interested in proceeding with the Elwood acquisition, and it is contemplated that an option agreement between the company and the University will be arranged for the same or nearly the same price. No payments are anticipated in securing the option agreement with Stepan.

The Grein transaction was originally scheduled to close prior to the 1991 planting season. The time expended investigating the environmental concerns at Elwood has resulted in the necessity to renegotiate the agreement with the Grein family. The owners are willing to maintain the previously stated price under an option agreement until December 1, 1991, for an option payment of \$50,000. If the option is exercised, \$30,000 of the option payment will be applicable to the purchase price. The additional time necessary to complete the Elwood exchange will necessitate temporary financing of the Grein transaction which could be provided by the University of Illinois Foundation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to enter into an option agreement to acquire the Grein land, exercise the option agreement as requested by the University, and lease the land to the University at a rental sufficient to cover the carrying costs incurred by the Foundation.

Funds for the lease are available in the operating budget of the College of Agriculture (from several income-producing farm accounts) and from private gift funds.

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

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

### Purchases

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 256 275
<i>From Institutional Funds</i>	
Recommended .....	<u>6 961 210</u>
<i>Grand Total</i> .....	<u>\$7 217 485</u>

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

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

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

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

(33) The comptroller submitted the September 1991 report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements.

This report was received for record.

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

(34) 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 Urbana-Champaign campus on August 5, 1991.

**Summary**

*Graduate Degrees*

Master of Arts.....	49
Master of Science.....	293
Master of Accounting Science.....	3
Master of Architecture.....	6
Master of Business Administration.....	17
Master of Computer Science.....	7
Master of Education.....	57
Master of Extension Education.....	2
Master of Fine Arts.....	10
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Music.....	13
Master of Social Work.....	55
Master of Urban Planning.....	2
<i>Total, Masters.....</i>	<i>(518)</i>
Advanced Certificate in Education.....	3
Certificate of Advanced Study in Library and Information Science.....	2
<i>Total, Certificates.....</i>	<i>(5)</i>
<i>Total, Graduate Degrees.....</i>	<i>523</i>



*Professional Degrees*

College of Law	
Juris Doctor .....	1
<i>Total, Professional Degrees</i> .....	1

*Undergraduate Degrees*

College of Agriculture	
Bachelor of Science .....	34
College of Applied Life Studies	
Bachelor of Science .....	5
College of Commerce and Business Administration	
Bachelor of Science .....	59
College of Communications	
Bachelor of Science .....	22
College of Education	
Bachelor of Science .....	26
College of Engineering	
Bachelor of Science .....	72
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	3
Bachelor of Fine Arts .....	14
Bachelor of Music .....	3
Bachelor of Science .....	11
<i>Total, College of Fine and Applied Arts</i> .....	(31)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	161
Bachelor of Science .....	84
<i>Total, College of Liberal Arts and Sciences</i> .....	(245)
School of Social Work	
Bachelor of Social Work .....	1
<i>Total, Undergraduate Degrees</i> .....	495
<i>Total, Degrees Conferred August 5, 1991</i> .....	1 019

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff called attention to the schedule of meetings for the next few months: October 10, Urbana-Champaign (one-day meeting); November 14, Chicago; January 16, 1992, Urbana-Champaign (Annual Meeting). There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON  
*Secretary*

CHARLES P. WOLFF  
*President*

**LUNCHEON GUESTS**

Special guests of the board at luncheon were Mr. Albert N. Logan, former trustee and currently a member of the Chicago Board of Education, and Ms. Vernita Wickliffe-Lewis, student representative to the Illinois Board of Higher Education. Both Mr. Logan and Ms. Wickliffe-Lewis addressed the board at luncheon.