

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 10, 1991



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 10, 1991, beginning at 10 a.m.

President Charles P. Wolff was absent, due to illness. In such an event, the chair of the Committee on Academic Affairs is usually designated to serve in the president's stead. This is Trustee Nina T. Shepherd. On this day she was also absent. Given this situation, Trustee Gloria Jackson Bacon suggested that the senior member of the board, Trustee Susan L. Gravenhorst, be designated as the individual to preside at this meeting. All members present assented to this and Mrs. Gravenhorst was asked to preside at this meeting of the board.

Mrs. Susan L. Gravenhorst called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following nonvoting student trustees were

¹ Trustee Boyle joined the meeting at 11:30 a.m.

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; 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

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

The motion was made by Ms. Reese and approved unanimously.

Negotiations with Illinois Nurses Association

Dr. Bazzani briefed the board on the status of negotiations for a new contract with the Illinois Nurses Association to cover the nurses who work in the University of Illinois Hospital in Chicago. He indicated that the negotiating sessions had been very difficult and that the union was considering a strike action. Dr. Bazzani reported that the University had offered a compensation package to the union that would make compensation for nurses at the University Hospital very competitive with other comparable institutions.

AFSCME Election at Urbana-Champaign

Dr. Bazzani reported that the University's position regarding the recent election for representation by the American Federation of State, County, and Municipal Employees (AFSCME) for certain classifications of clerical employees at Urbana was one of strict neutrality. This assurance was given to those who were concerned that the University might act to dissuade employees from voting for representation and to employees themselves. Now, the University administration is being criticized, by some employees who were opposed to being represented by AFSCME, as doing too little to inform them of what the outcome of such an election would mean. Other complaints include charges of harassment on the job by union representatives, calls to employees at their homes by union representatives, and concerns about the election itself. All of

the charges have been investigated by University staff and representatives of the Labor Board. Dr. Bazzani and other administrators involved believe the charges are not material and that the practices followed by the union were legal and not substantially different from those of any other union organizing drive.

Contract with Learfield Communications

In response to some inquiries regarding the University's revenue contract with Learfield Communications to broadcast games from the Urbana campus, Dr. Bazzani reported to the board that this contract was not one that involved a bid process, but rather a response to a RFP (request for proposal). In lieu of a performance bond, the University required of Learfield a lien on their receivables. This firm offered the University substantially more in revenue than other firms that responded. Further, the University checked the firm's performance with others prior to signing the contract and found the Learfield offer to be very attractive. They offered to carry the games on 49 stations. Further, the contract provides that the University can cancel at any time.

Mr. Grabowski and Mr. Lamont voiced concern about the decision to allow a lien on the company's receivables instead of a performance bond.

Chancellor Weir responded that the University's Purchasing Division did check with other institutions and discovered that Learfield had delivered in similar fashion for these other institutions. He did note that the process took too long, considering that there was neither a bond nor a contract. During this process the campus did ask the second bidder what they could provide and found that it was much less than the Learfield offer. Dr. Weir assured the board that he would evaluate the contract and the service in November and December 1991.

Report from Legal Counsel

Mr. Higgins apprised the board members of a suit filed against the University as well as the Illinois Department of Public Aid and the Illinois Department of Children and Family Services. This concerns an alleged failure to place medically fragile babies in foster homes. This suit has been filed by Mr. Patrick Murphy, the Public Guardian for Cook County.

Next, Mr. Higgins reported to the board that in the continuing efforts to acquire the Circle Court shopping center in Chicago, the University now has more facts and may be able to successfully acquire this and avoid condemnation proceedings. This could involve an offer to the Reconstruction Trust Corporation and looks favorable for the University at this time.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 10:45 a.m. Following a meeting of the Committee on Buildings and Grounds, the board reconvened in regular session at 11:30 a.m.

(Mr. Boyle joined the meeting at this time.)

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 9, 1991, copies of which had previously been sent to the board.

On motion of Dr. Bacon, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ The president took a few minutes to welcome the guests and officers of the University of Illinois Foundation who were on campus for their Fall meeting. He stressed the importance of private giving to the University and thanked the many contributors to the University for their generosity that is such an important part of helping support the programs of the University of Illinois.

The president then yielded the floor to Professor Emily S. Watts who presented the annual report on the activities of the Urbana-Champaign Senate Council.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Calder reported that there would be a meeting of the nine members who constitute the committee that is reviewing possibilities for a women's and children's hospital in the Medical Center District in Chicago. The next meeting is scheduled for October 29, 1991. Topics to be discussed include the suggestion that a consultant be hired to assist with planning for next steps in this matter.

Ms. Reese reported on the recent meeting of the Illinois Board of Higher Education at Blackhawk College in Moline. She indicated that the most noteworthy item discussed was the issue of preparation of the work force. This involves a requirement that higher education institutions guarantee that graduates possess basic skills. In the event that these basic skills are found wanting, the institutions would be required to provide additional course work, tuition-free. Ms. Reese noted that she objected to this recommendation at the IBHE meeting.

¹ University Senates Conference: George H. Friedman, Jr., associate professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Emily S. Watts, professor of English; Chicago campus Senate: David Bardack, professor of biological sciences.

Ms. Reese also announced to the board that Dr. Bacon had been the recipient of a significant grant for her clinic in Chicago and offered congratulations.

**SPECIAL PRESENTATION BY THE FAMILY OF
PROFESSOR JOHN BARDEEN**

President Ikenberry announced to the board that Mrs. John Bardeen, the widow of Professor John Bardeen, and two of their children, William A. Bardeen and Elizabeth A. Bardeen Greytak, were present to meet with the board and convey to the board the medals awarded to Professor Bardeen for his remarkable scientific research. In welcoming the family and friends of Professor Bardeen, President Ikenberry remarked that John Bardeen exemplified what is best in the scholarly tradition of the University of Illinois. He then introduced Mrs. Bardeen, William A. Bardeen, and Elizabeth A. Bardeen Greytak. William Bardeen, representing the family, thanked the trustees for the opportunity to meet with them and indicated that he wished to make a few remarks about his father's long relationship with the University. He recalled that John Bardeen came to the University in 1951, at the invitation of Professor Fred Seitz, and spent the next 40 years at the Urbana campus as an active and vital member of the campus community. Professor Bardeen held joint appointments in physics, electrical engineering, and in the Center for Advanced Study. William Bardeen related to the trustees that these several appointments reflected his father's varied interests in fundamental developments in physics and in both fundamental and dramatic advances in technology.

William Bardeen told the trustees that his father enjoyed all aspects of life at the Urbana campus; his colleagues, his students, the music and art on the campus, and the athletic teams' successes and struggles. In view of this, the Bardeen family believes that John Bardeen's honors, papers, and awards should be kept by the campus that was so much a part of his life. William Bardeen gave his father's own words to express this: "Since my work in scientific fields has been noted with diverse awards and honors and has been evidenced by various diplomas and certificates in recognition of my long tenure, I believe it is within the institution that they should be deposited upon my death. I therefore give, will, bequeath all such evidences of awards and honors which I have received to the Board of Trustees of the University of Illinois to make such use of them as they like."

It was reported that Dr. Bardeen's 19 honorary degrees have been conveyed to the World Heritage Museum on the Urbana campus.

William Bardeen then described the four gold medals that would be conveyed today:

1. The Nobel Medal for physics, awarded in 1956 (for discovery of what was known as the transistor effect).

2. The Nobel Medal for physics, awarded in 1972 (for research on superconductivity).
3. The Franklin Medal of The Franklin Institute of the State of Pennsylvania, awarded in 1975 (for research on semiconductors and superconductivity).
4. The Lomonosov Gold Medal of the Soviet Academy of Sciences, awarded in 1988 (the highest award given by the Soviet Union).

Elizabeth A. Bardeen Greytak then commented on the rich life John Bardeen had at the Urbana campus because of the quality of the people he found here. She said she was particularly pleased that her father's papers could stay at this campus that he valued so much, because of his associations.

Mrs. Jane M. Bardeen then shared with the trustees her sense of pleasure at coming to the University in 1951 and how much this campus and the many friends they found here have meant to her and her family.

President Ikenberry then thanked Mrs. Bardeen, William Bardeen, and Elizabeth Bardeen Greytak for this most generous gift to the University and accepted the medals with great pleasure and conveyed them to Chancellor Weir for safekeeping.

Chancellor Weir received the medals on behalf of the Urbana campus and expressed his deep appreciation and affection to the Bardeen family. Further, Chancellor Weir remarked on a lesson that might be taken from the life and work of John Bardeen saying that "people can take a lesson from what John Bardeen did here. That lesson is that those who are looking for a 'quick fix' or an immediate outcome for research should understand that some things of fundamental importance can in the long run lead to more important advances for our society than those things that emphasize just tomorrow's bottom line." Chancellor Weir then stated: "these medals and other memorabilia will be displayed in the World Heritage Museum on the Urbana campus and when that becomes the Spurlock Museum of World Cultures there will be a special permanent exhibit there. The papers are already in the library and in the archives and will serve as a wonderful monument and as a continuing source of scholarship in the years to come."

Mrs. Gravenhorst then thanked the Bardeen family on behalf of the board and told them that the board was deeply honored at the receipt of these very important medals.

BOARD MEETING RECESSED

The board recessed at 12:30 p.m. for luncheon. Following a meeting of the Committee on Student Welfare and Activities,¹ the board reconvened in regular session at 2:15 p.m.

¹ Dr. Stanley R. Levy, vice chancellor for student affairs at the Urbana campus, and members of his staff presented reports on special programs within student affairs designed to bring students into contact with faculty members in ways that will enhance the usual curricular contact.

REGULAR AGENDA¹

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

Annual Operating Budget for Fiscal Year 1992

(1) The University budget for operations for the fiscal year beginning July 1, 1991, is submitted herewith in the document entitled "Budget Summary for Operations, FY 1991-1992."

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1991, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues 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 Ms. Reese, this recommendation was approved and authority was given as recommended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

(Ms. Caporusso and Mr. Mitchell asked to be recorded as not casting advisory votes on this item.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 5 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointment to the Athletic Board, Urbana

(2) On recommendation of the chancellor, Mr. Kenneth N. Hughes (student) has been nominated for reappointment to the Athletic Board at the University of Illinois at Urbana-Champaign. Mr. Hughes will fill the unexpired term of Ms. Caroline A. Martin. This appointment will be effective immediately and continue for the remaining year of the term.

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

The board consists of eighteen members: two faculty representatives to the Big

¹ Following the board's consideration of the regular agenda, the Committee on Alumni met to receive a report from Louis Liay, executive director of the Alumni Association, and some of his staff. This report dealt with several projects now underway within the Alumni Association.

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

I recommend approval of this appointment.

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

Director, Afro-American Studies and Research Program, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dianne M. Pinderhughes, presently professor of political science and in the College of Liberal Arts and Sciences, as director of the Afro-American Studies and Research Program beginning October 10, 1991, on an academic year service basis, at an annual salary of \$65,000.

Dr. Pinderhughes will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Alice A. Deck who was acting director of the program during 1990-91.

The nomination is made with the advice of a search committee.¹ The faculty members of the program and the executive committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Vocational and Technical Education, Urbana

(4) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Tim L. Wentling, presently professor of vocational and technical education, as head of the Department of Vocational and Technical Education, beginning October 10, 1991, on an academic year service basis, at an annual salary of \$56,368.

Dr. Wentling will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head of the department, succeeding Dr. L. Allen Phelps.

The nomination is made after consultation with the faculty of the department and the executive committee of the College of Education. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

¹ Catherine E. Ross, professor of sociology, *chair*; Thomas J. Bassett, associate professor of geography; Robert M. Copeland, associate dean, College of Liberal Arts and Sciences; Daniel C. Littlefield, associate professor of history and in the College of Liberal Arts and Sciences; and Rosemary M. Stevenson, assistant professor of library administration.

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

THOMAS J. ANASTASIO, assistant professor of physiology and biophysics, beginning August 21, 1991 (1), at an annual salary of \$41,000.

BASSAM A. BAMIEH, assistant professor of electrical and computer engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.

BARBARA BENDL-MARKSTEIN, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$33,000.

PHILIM P. BOYLE, professor of finance, beginning August 21, 1991 (A), at an annual salary of \$96,136.

JENNIFER S. COLE, assistant professor of linguistics, beginning August 21, 1991 (1), at an annual salary of \$35,000.

GREGORY COLOMB, associate professor of English and director of business and technical writing, beginning August 21, 1991 (A, N), at an annual salary of \$49,200.

PETER A. DAVIS, associate professor of theatre, beginning August 21, 1991 (Q), at an annual salary of \$41,000.

ZOLTAN FUREDI, professor of mathematics, beginning August 21, 1991 (A), at an annual salary of \$63,000.

SHIRLEY J. HATCHETT, associate professor of sociology, beginning August 21, 1991 (A), at an annual salary of \$53,000.

K. J. HSIA, assistant professor of theoretical and applied mechanics, beginning August 21, 1991 (1), at an annual salary of \$45,000.

EDUARDO L. KERBEL, assistant professor of agricultural horticulture, beginning August 21, 1991 (1), at an annual salary of \$40,590.

ALEJANDRO LAPUNZINA, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$34,000.

SARAH C. MANGELSDORF, assistant professor of psychology, beginning August 21, 1991 (N), at an annual salary of \$41,000.

ANN L. MARSHALL, assistant professor of architecture, beginning August 21, 1991 (1), at an annual salary of \$36,000.

MICHAELNE OSTROSKY, assistant professor of special education, beginning August 21, 1991 (1), at an annual salary of \$34,000.

DA'AN PAN, assistant professor of comparative literature, beginning August 21, 1991 (1), at an annual salary of \$31,000.

YVETTE M. SMITH, assistant professor of French, beginning August 21, 1991 (1), at an annual salary of \$36,000.

PETROS SOFRONIS, assistant professor of theoretical and applied mechanics, beginning August 21, 1991 (1), at an annual salary of \$45,000.

- JOSEPH C. SQUIER, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$31,500.
- JOYCE L. TOLLIVER, assistant professor of Spanish, Italian, and Portuguese, beginning August 21, 1991 (1), at an annual salary of \$32,500.
- PAUL M. VAN DOOREN, professor of electrical and computer engineering, beginning August 21, 1991 (Q), at an annual salary of \$70,000.
- PETROS G. VOULGARIS, assistant professor of aeronautical and astronautical engineering, beginning August 21, 1991 (1), at an annual salary of \$47,000.
- ARLETTE I. WILLIS, assistant professor of curriculum and instruction, beginning August 21, 1991 (1), at an annual salary of \$34,000.
- JERYLDENE M. WOOD, assistant professor in the School of Art and Design, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- HYE SUK JAMES YOON, assistant professor of linguistics, beginning August 21, 1991 (1), at an annual salary of \$32,000.

Chicago

- HUSSEIN R. AL-KHALIDI, assistant professor in the School of Public Health, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- JOHN-JAIRO BETANCUR, assistant professor of urban planning and policy, on 75 percent time, and visiting assistant professor of Latin American studies, on 25 percent time, beginning September 1, 1991 (1A75;NA25), at an annual salary of \$34,900.
- DEE BURTON, assistant professor in the School of Public Health, beginning September 1, 1991 (1Y), at an annual salary of \$54,307.
- KAREN J. COLLEY, assistant professor of biochemistry, College of Medicine at Chicago, beginning September 1, 1991 (1), at an annual salary of \$39,000.
- KAREN LEE CURTIS, assistant information services librarian and assistant professor, beginning September 1, 1991 (1Y), at an annual salary of \$27,100.
- KAREN HACKLEMAN DAHLEN, information services librarian and assistant professor, beginning September 1, 1991 (4Y), at an annual salary of \$50,000.
- MELINDA L. DRUM, assistant professor in the School of Public Health, beginning August 21, 1991 (1), at an annual salary of \$33,000.
- MICHAEL FENDRICH, assistant professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$39,000.
- LINDA S. FORST, assistant professor of clinical medicine, on 51 percent time, and physician surgeon, on 29 percent time, College of Medicine at Chicago, beginning September 1, 1991 (1Y51;NY29), at an annual salary of \$64,000.
- DEBORAH GORMAN-SMITH, assistant professor of psychology, Institute for Juvenile Research, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$36,000.
- RICHARD L. HORNDASCH, JR., assistant professor of clinical pediatrics, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning October 1, 1991 (1Y60;NY40), at an annual salary of \$88,000.
- KATHARINE K. HUGHES, assistant professor of administrative studies in nursing, College of Nursing, beginning September 1, 1991 (1Y), at an annual salary of \$42,075.
- KAREN KAVANAUGH, assistant professor of maternal-child nursing, College of Nursing, beginning August 21, 1991 (1), at an annual salary of \$36,818.
- MINDIE LAZARUS-BLACK, assistant professor of criminal justice and adjunct assistant professor of anthropology, beginning September 1, 1991 (1), at an annual salary of \$31,500.
- RONALD S. MCCORD, assistant professor of family and community medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Rockford, beginning August 1, 1991 (1Y55;NY45), at an annual salary of \$73,000.

ROBERTA L. PAIKOFF, assistant professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1991 (1Y), at an annual salary of \$39,000.

KRISHNAMURTHY RAMASWAMY, professor of physiology and biophysics and of physiology in medicine, College of Medicine at Chicago, beginning September 3, 1991 (AY33), at an annual salary of \$55,520.

ROBERT D. REYNOLDS, associate professor of nutrition and medical dietetics, College of Associated Health Professions, beginning October 1, 1991 (AY), at an annual salary of \$64,000.

ROBERT R. TUCKER, assistant professor of accounting, beginning August 21, 1991 (1), at an annual salary of \$62,500.

Administrative Staff

HENRY O. MEARES, principal of University High School, beginning September 9, 1991 (NY), at an annual salary of \$64,000.

ROBERT S. WINTER, associate chancellor for planning and policy development, on 50 percent time, beginning September 16, 1991 (NY50), on 100 percent time, beginning on November 1, 1991 (NY100), at an annual salary of \$93,000.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 6 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts, Addition to Parking Structure, Chicago

(6) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the addition to Parking Structure D-1 at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid.

Division I — General

Peck/Jones Construction Corporation,

Chicago	Base Bid ...	\$4 184 000
	Alt. #1.....	1 000
	Alt. #6.....	47 000
	Alt. #7.....	11 000
	Alt. #8.....	3 500
	Alt. #13 ...	<u>5 200</u>
		\$4 251 700

Division II — Plumbing

A & H Plumbing & Heating Co, Inc.,

Elk Grove Village	Base Bid ...	\$ 68 900
	Alt. #11 ...	<u>34 700</u>

103 600

Division III — Electrical

Mozart Electric, Inc., Chicago Base Bid \$ 227 800
 Total..... \$4 583 100

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

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

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

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

**Award of Contracts; and Delegation of Authority,
 Memorial Stadium Restoration, Urbana**

(7) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Memorial Stadium restoration project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

Bid Package 2 — Demolition and General Work

Petry-Kuhne Company/Jones-Blythe

Construction Company, Springfield	Base Bid ...	\$4 980 000	
	Alt. 3.....	148 000	
	Alt. 4.....	72 000	
	Alt. 5.....	21 000	
	Alt. 8.....	43 000	
	Alt. 10.....	<u>151 000</u>	
			\$5 415 000

Bid Package 3 — Masonry

Evans-Mason, Inc., Springfield.....	Base Bid ...	\$1 640 890	
	Alt. 5.....	600	
	Alt. 6.....	65 140	
	Alt. 7.....	63 130	
	Alt. 10.....	<u>99 140</u>	
			1 868 900

Bid Package 4 — Plumbing

Nogle & Black Mechanical, Inc., Urbana	Base Bid ...	\$1 064 700	
	Alt. 10.....	<u>220 700</u>	
			1 285 400

Bid Package 5 — Heating

Nogle & Black Mechanical, Inc., Urbana	Base Bid ...	\$124 560	
	Alt. 4.....	5 059	
	Alt. 5.....	<u>17 930</u>	
			147 549

Bid Package 6 — Ventilation and Air Conditioning

Hart & Schroeder Mechanical Contractors, Inc.,

Champaign	Base Bid ... \$	99 198	
	Alt. 5.....	22 021	
	Alt. 10.....	8 474	
			\$ 129 693

Bid Package 7 — Electrical

Coleman Electrical Service, Inc., Mansfield ..

Base Bid ... \$	497 454
Alt. 4.....	1 800
Alt. 5.....	4 710
Alt. 9.....	14 903
Alt. 10.....	20 749

539 616

Total..... \$9 386 158

The Memorial Stadium restoration project is a time-sensitive project which must be completed prior to the beginning of the 1992 football season. It is anticipated that there may be changes in the work which will exceed \$25,000 due to concealed conditions which differ materially from the conditions shown or indicated in the contract documents. In addition, it is anticipated that the contractors may lose a number of work days throughout the course of the project due to inclement weather or other causes beyond the contractors' reasonable control. The University may have to have the contractors work overtime hours in addition to those contemplated by the contract documents to keep the project on schedule, and premium payments to the contractors may be necessary.

Accordingly, in order not to delay the completion of this project, it is recommended that the president or his designee be delegated the authority to approve contract change orders resulting from the above conditions up to \$100,000 and that all such items \$25,000 or greater be reported to the board at the next regularly scheduled meeting.

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

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

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

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

**Contracts, Magnetic Resonance Imaging Facility,
Beckman Institute, Urbana**

(8) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the construction of a Magnetic Resonance Imaging Facility in Beckman Institute at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

Division I — General

McDowell Builders, Inc., Sidell	Base Bid ...	\$122 448
	Alt. G-1....	1 948

\$124 396

Division II — Sprinkler

McDaniel Fire Systems, Champaign Base Bid \$ 5 910

Division III — Ventilating

T'nT Mechanical Contractors, Inc., Urbana Base Bid 14 540

Division IV — Heating

Reliable Plumbing & Heating Company,
Champaign Base Bid 13 770

Division V — Electrical

Glesco Electric, Inc., Urbana Base Bid 14 485

Total \$173 101

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1).

It is also recommended that the project architect, Ralph Hahn & Associates, Springfield, be employed for the architectural/engineering contract administrative services required during the construction phase of the project on a fixed-fee basis of \$5,130; and to provide the required on-site observation on an hourly basis, the total not to exceed \$8,800, plus authorized reimbursements.

Funds are available from the State appropriated and institutional funds operating budget of the Beckman Institute.

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 remodeling of 4,500 net assignable square feet in the basement area of Beckman Institute includes removal of a 14-foot section of the exterior foundation wall and construction of a new areaway and foundation supports to receive the new magnet for the Magnetic Resonance Imaging Facility (MRI). Work also consists of the construction of new offices for the current occupants in the area adjacent to the main MRI room.

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

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

**Increase in Project Budget and Award of Contracts,
Addition to Campus Recreation Center East, Urbana**

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased from \$600,000 to \$660,000 and that the following contracts be awarded for the construction of an addition to the Campus Recreation Center East at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternate indicated.

Division I — General

S. W. Broeren, Inc., Champaign Base Bid ... \$453 870
Alt. G-1.... 2 274
\$456 144

Division II — Plumbing

Nogle & Black Mechanical, Inc., Urbana Base Bid 29 400

Division IV — Ventilation

Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	Base Bid	\$ 34 600
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Division V — Electrical

Risser Electric, Inc., Danville.....	Base Bid	49 682
<i>Total</i>		\$569 826

It is also recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1), and that the firm of Isaksen, Matzdorff & Associates, Urbana, be employed on an hourly basis at a cost not to exceed \$10,000 for the required professional services during the construction phase.

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

Schedules of the bids received and the architect's hourly rates have been filed with the secretary of the board for record.

(Note: The apparent low bidder for Division IV — Ventilation [Nogle & Black Mechanical, Inc.] 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 its contractual obligation without suffering economic hardship. The Office for Capital Programs has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, 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 Mr. Boyle, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd, Mr. Wolff.

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

**Amendment to Construction Manager Contract,
Engineering Library Information Center, Urbana
(and Report of President's Action)**

(10) In order to begin construction planning of the proposed Engineering Library Information Center at Urbana, it was recommended to the president that the firm of P. K. DeMars, Inc., Champaign, be employed for the construction manager services. Through the design development phase, there will be a fee of \$20,000 and a total staff cost not to exceed \$39,000, plus authorized reimbursables estimated to be \$10,000.

Because of the need for prompt action, the president approved such an agreement, and in accord with the *General Rules Concerning University Organization and Procedure*, reports his action and requests confirmation of it.

It is now recommended that the agreement be amended for the construction manager services required through the completion of construction. The total cost of these services will be at a fee of \$380,000 and a total staff cost not to exceed \$621,000, plus authorized reimbursables estimated to be \$155,000.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the president's prior action be amended as described above.

Gift funds are available through the University of Illinois Foundation.

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

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

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

Amendment to Architectural/Engineering Contract, Engineering Library Information Center, Urbana

(11) On July 11, 1991, the board authorized the employment of the firm of Woollen, Molzan and Partners, Indianapolis, Indiana, for the professional services required through the design development phase of the proposed Engineering Library Information Center, Urbana. It is now necessary to employ the firm for the professional services required through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Woollen, Molzan and Partners, be amended to include the professional services required for the construction documents phase, the construction phase, and warranty period. The cost of these services will be at a fixed fee of \$595,601 for the construction documents phase through the receipt of bids, plus authorized reimbursables estimated to be \$44,000; at a fixed fee of \$243,184 for construction administration and warranty period; and on an hourly basis for on-site observation, the total not to exceed \$200,000, plus authorized reimbursables estimated to be \$5,000.

Gift funds are available through the University of Illinois Foundation.

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

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

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

Amendment to Architectural/Engineering Contract, Remodel/Upgrade Neuropsychiatric Institute, Chicago

(12) In May 1991, the Board of Trustees authorized the employment of Nagle, Hartray & Associates, Ltd., Chicago, for the professional services required for a remodeling project involving approximately 50 percent of the fourth and fifth floors of the Neuropsychiatric Institute's north tower at the Chicago campus. Subsequently, the College of Medicine and the Chicago campus identified additional funds to finance the remodeling of the remaining parts of the fourth, fifth, and part of the seventh floors in the north tower. The total project budget for the initial phase is \$2,500,000.

In order to complete the planning for Phase I, an additional fee of \$81,200 plus \$8,200 for reimbursements will be required (the total fee will be \$151,200 plus authorized reimbursements, estimated to be \$15,100).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Nagle,

Hartray & Associates, Ltd., Chicago, be amended to include the professional services required for the expanded project.

Funds are available from the Fiscal Year 1992 restricted funds operating budget of the College of Medicine.

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

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

**Supplemental Funding, Collaborative Research Laboratory,
Associated Health Professions Building, Chicago
(Contract with the Capital Development Board)**

(13) In October 1989, the Board of Trustees requested the Capital Development Board to employ an architect/engineer (John Victor Frega Associates, Ltd., Chicago) for the professional services required in connection with the remodeling of an existing hospital kitchen (Room 125) in the Associated Health Professions Building at Chicago for a new 1,000 square foot laboratory to serve the Department of Nutrition and Dietetics and the Department of Physical Therapy.

In July 1990, the University provided an additional \$300,000 to expand the project scope to include remodeling of contiguous areas (Rooms 124, 125K, 125L, 125M, and 125N) of approximately 1,900 square feet.

Initially, it was contemplated that the two projects be administered separately by the Capital Development Board and the University (\$232,800 and \$300,000, respectively). In order to minimize the construction complexities, to reduce the total duration for construction, and to more effectively manage the total project, it is now recommended that the two projects be combined.

The 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 contract with the Capital Development Board to undertake its portion of the project at a cost not to exceed \$300,000.

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

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

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

Land Acquisition by Condemnation, Willard Airport, Urbana

(14) On March 14, 1991, the Board of Trustees approved a recommendation to acquire two tracts of land which are required to provide for the lengthening of Runway 4L/22R of the University of Illinois-Willard Airport. Agreement was reached with the owners of one of the tracts for the acquisition of 32.92 acres of a 78.46-acre site which has been approved for acquisition. This portion of the site was required for construction of the runway extension.

Negotiations for the balance of the land (45.54 acres) have continued with the landowners. This land is needed to provide a clear zone and for future airport purposes under the Airport Master Plan. The owners have refused to sell for a price which the University's representatives consider fair and reasonable and reflective of its present market value.

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

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

Resolution Authorizing Acquisition of Property for University of Illinois-Willard Airport

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

Land parcel described as follows:

Part of the Southwest $\frac{1}{4}$ of Section 10, Township 18 North, Range 8 East, of the Third Principal Meridian, in Champaign County, Illinois, said part being further described as follows:

Beginning at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 10; thence West 1710 feet along the north line of the Southwest $\frac{1}{4}$; thence South 2000 feet parallel with the East line of the Southwest $\frac{1}{4}$ of Section 10; thence East 1710 feet parallel with the North line of the Southwest $\frac{1}{4}$ of Section 10 to the East line of the Southwest $\frac{1}{4}$ of Section 10; thence North 2000 feet along the East line of the Southwest $\frac{1}{4}$ of Section 10 to the point of Beginning, excepting there from the following described parcel:

Beginning at the Northeast corner of the Southwest $\frac{1}{4}$ of Section 10; thence West 1340 feet along the North line of the Southwest quarter; thence South 1070 feet parallel to the East line of the Southwest Quarter; thence East 1340 feet parallel to the North line of the Southwest Quarter; thence North along the East line of the Southwest Quarter 1070 feet to the point of Beginning, all in Section 10, Township 18 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois, and containing 32.92 acres more or less.

The above-described part contains 45.544 acres, more or less, exclusive of the 32.92 acres exception.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a part of the University of Illinois-Willard Airport in order to provide a clear zone approach area for the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the

educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said land for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the purchase of said land for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all thereof by the University; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for all of said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of all of said land by said owners thereof to said Board of Trustees of the University of Illinois; that

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

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

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

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

Acquisition and Condemnation of Certain Land, Chicago

(15) The master plan for the east side of the Chicago campus anticipates the acquisition of property south of Roosevelt Road for auxiliary facilities. Pursuant to previous authorization of the board, and under the direction of the vice president for business and finance, the University has acquired approximately 110 parcels of land in this area. Negotiations are currently underway for additional parcels of land in this area. The University will recommend the acquisition of land at prices within the appraised fair market value or when authorized according to a judgment resulting from condemnation proceedings.

It is now recommended that the Board of Trustees confirm its previous authorization to the vice president for business and finance to acquire the property south of Roosevelt as discussed with the board at its meeting of January 1988 and as subsequently outlined in the master plan approved by the board at its meeting of May 1990 and to ratify the above acquisitions.

Further, it is recommended that the following resolution be adopted authorizing the university counsel to take such action as may be necessary to acquire privately owned land through the power of eminent domain should negotiations fail or if the University is unable to identify and negotiate with the owner(s). The area covered by this latter authorization is set forth in the attached map.¹ (A copy of the map is filed with the secretary of the board for record.)

Finally, it is recommended that the Executive Committee be authorized to take such further action as may be necessary to effectuate this resolution.

I concur.

Resolution Authorizing Condemnation of Property, Chicago, Illinois

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

Lots 13 and 14 in Barron's Subdivision of Block 1 of Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 1 in Davidson's Subdivision of the West $\frac{1}{2}$ of Block 10, in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 11 in Davidson's Subdivision of the West $\frac{1}{2}$ of Block 10, in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 14 in Davidson's Subdivision of the West $\frac{1}{2}$ of Block 10, in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 33 and 34 in Barron's Subdivision of Block 14 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 28 and 30 in the Subdivision of Block 12 in Brand's Addition to

¹ Specifically excluded from both authorizations is certain property located at the southeast corner of Roosevelt Road and South Newberry Avenue owned by the Catholic Bishop of Chicago and utilized for church purposes.

Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 11 and 13 in the Subdivision of Block 12 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 19 in the Subdivision of Block 12 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 1 and 2 in the Subdivision of Block 11 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 6 in William Subdivision of Block 11 in Brand's Addition to Chicago, Part of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 8 and 9 in the Subdivision of Block 11 of Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 2 to 4, all in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 5 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 6 in Himan's Subdivision of Block 17 in Brand's Addition to Chicago, in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 7, 8, and 9 in Himan's Subdivision of block 17 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 12 in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 13 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a Subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 29 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 28 in Block 17 in Hinman's Subdivision of Blocks 17 and 23 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 18, 19, and 20 in Hinman's Subdivision of Block 17 in Brand's Addition to Chicago, being a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section

20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 14 to 17 in Block 17 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 9, 10, and 11 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, a subdivision of the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 17 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lot 25 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

Lots 18 and 19 in Barron's Subdivision of Block 18 in Brand's Addition to Chicago, being the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 20, Township 39 North, Range 14 East, of the Third Principal Meridian, in Cook County, Illinois.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for auxiliary facilities related to student housing and services and other related University purposes which will allow for the expansion of the University's educational and educational related facilities and enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to state statute; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared that the Vice President for Business and Finance and University Counsel of the University of Illinois or his desinee be and hereby is authorized to negotiate with the owners of said property through said owners duly authorized representatives for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property; and

Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners of the property cannot be agreed upon by said owners and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

(The student advisory vote was: Aye, none; no, Mr. Mitchell. Ms. Caporusso asked to be recorded as not casting an advisory vote on this item.)

Purchases

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

The purchases were presented in one category — purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$1,795,507.

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

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

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

Comptroller's Report on Investment Transactions through September 15, 1991

(17) 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.

ANNOUNCEMENT FROM THE PRESIDENT OF THE UNIVERSITY

In view of the fact that the meeting was running quite late, President Ikenberry suggested that it would be best to cancel the meeting scheduled for 3:15 p.m. with the University of Illinois Foundation Board and the Board of Trustees. The board members concurred.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mrs. Gravenhorst called attention to the schedule of meetings for the next few months: November 14, Chicago; January 16, 1992, Urbana-Champaign (Annual Meeting); February 14, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

President pro tem

LUNCHEON GUESTS

Special guests of the trustees at luncheon were staff and area volunteers of the Alumni Association. These individuals attended the meeting of the Committee on Alumni that afternoon.

Also, Mrs. Jane Bardeen, Dr. William Bardeen, and Mrs. Elizabeth Bardeen Greytak and some of their families and friends were guests at luncheon.