

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 14, 1991



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, November 14, 1991, beginning at 9:30 a.m.

Mrs. Nina T. Shepherd called the meeting to order and noted the profound sadness shared by the board members over the tragic death of their fellow board member, Mr. Charles P. Wolff, on November 8, 1991. She then asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Governor Jim Edgar, Mr. Charles P. Wolff, as noted above. 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. 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.

ELECTION OF PRESIDENT TO SERVE UNTIL ANNUAL MEETING

Mrs. Shepherd presented to the board the order of business stated in the Bylaws of the Board of Trustees in Article V, Section 1, Terms of Officers and Appointees of the Board. This section of the Bylaws stipulates that "All vacancies for any cause shall be filled by vote of the Board of Trustees in organized meeting, provided that for the period between the occurrence of any vacancy and the next regular meeting of the Board of Trustees, the Chairman of the General Policy Committee of the Board shall be and become President, if the vacancy exists in that office. . . ." Mrs. Shepherd, noted that the Committee on Academic Affairs was the successor committee to the General Policy Committee and, thus, the chair of the Committee on Academic Affairs had been deemed the individual to preside as president of the Board of Trustees in the event of a vacancy in the office of president until the next organized meeting of the board. Given this, Mrs. Shepherd indicated to the board that it was necessary to elect a president of the board to serve until the next annual meeting of the board and asked for nominations.

Dr. Bacon was recognized and stated that she had been asked by some of her colleagues on the board to serve as president for the period until the next annual meeting and was both pleased and flattered by this recognition. However, she indicated that the press of other commitments prevented her service in this role at this time and she would place in nomination the name of Donald W. Grabowski for president of the Board of Trustees.

Mrs. Gravenhorst asked to comment and stated that though she had thought the Bylaws of the Board of Trustees were clear in providing for the chair of the Committee on Academic Affairs (as the successor to the General Policy Committee), to serve as president of the board until the next annual meeting of the board she realized that her interpretation was not shared by the majority. In view of this and out of concern for consensus on the board, she supported the nomination of Mr. Grabowski.

On motion of Dr. Bacon, Mr. Grabowski was elected president of the board to serve until the next annual meeting of the board or until a successor is elected. Mr. Grabowski then took the chair.

BOARD MEETING RECESSED¹

At 9:30 a.m., the board recessed for a meeting of the Committee on Finance and Audit and to receive a report on the University's investments for the last quarter. (Materials from these reports are filed with the secretary of the board for record.) The board reconvened in regular session at 10 a.m.

EXECUTIVE SESSION

President Grabowski, 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.

Disclosure of Executive Session Actions Under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of October 1990 through May 1991 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in November, January, and February; and personnel matters in November, April, and May*. None of these have yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of these recommendations as submitted, formal action to be taken subsequently when the board convenes in open meeting.

Contract with Illinois Nurses Association, Chicago

Chancellor Stukel reported that the contract with the Illinois Nurses Association, that had been in process of negotiation for several weeks, during which the union had threatened a strike, had been settled one day prior to the day proposed for initiation of a strike. Further, Dr.

¹ On November 13, a meeting of the Committee on Buildings and Grounds was held. The trustees received several reports on projects that are in various phases of planning and development. Earlier in the day, on November 14, the Committee on Academic Affairs received three reports from representatives of the two campus senates and the University Senates Conference on the structure and function of those bodies and a description of several committees within those entities. (Materials related to these presentations are filed with the secretary of the board for record.)

Stukel noted that there would likely be a reduction in force among those classifications covered by the agreement, as recent studies have revealed that the University of Illinois Hospital is employing more nurses than hospitals comparable in size and in missions. President Ikenberry emphasized that this contract did include concessions received from the union, as well as a wage increase agreed to by the University.

Personnel Matters

I

Chancellor Weir reported on the search for a dean of the College of Commerce and Business Administration at Urbana. The search committee has recently completed interviews of search firms to aid in the process of identifying candidates for this position. The firm of Spencer Stewart was chosen by the committee.

Further, Chancellor Weir announced to the board that Dean James Carey of the College of Communications had announced his intent to resign as dean, after 13 years in this role. He wishes to return to teaching in the college. A search committee will be formed in the near future.

II

Chancellor Stukel told the board that he wished to apprise them of a recommendation for appointment that would be sent to them probably in time for the January 1992 meeting of the board. This concerned the recommendation for a new chief of the Division of Cardiothoracic Surgery in the Department of Surgery, College of Medicine at Chicago. Dr. Stukel stated that he planned to recommend Dr. Renee S. Hartz to President Ikenberry for this position, at a salary of \$475,000 per year for an initial appointment of three years. He indicated that any earnings coming to the division from Dr. Hartz's efforts for this period would be directed to the College of Medicine.

Next, Chancellor Stukel reported that the search for a dean of the College of Business Administration at Chicago was underway. In addition, Dr. Stukel noted that negotiations are in process that may result in a recommendation for a new head of the Department of Medicine in the College of Medicine at Chicago.

Chancellor Stukel indicated that the search committee for a vice chancellor for student affairs was receiving applications and nominations.

Dr. Stukel explained that he had charged a committee to evaluate the current position of vice chancellor for research and dean of the Graduate College and advise him as to how these two sets of responsibilities could best be executed in the future. When the work of that committee is complete, a search or searches will be launched.

Potential Litigation

Mrs. Shepherd asked to discuss a letter sent to the trustees by Bryan Savage, an attorney in Urbana. Mr. Mitchell commented that it was his understanding that Mr. Savage intended to file a complaint with the Office for Civil Rights in the U.S. Department of Education charging that a racially tinged climate exists at the Urbana campus. Mr. Mitchell stated that this conclusion was drawn from several recent events on the Urbana campus, including the homecoming parade, in which minority students felt threatened by racial slurs or hostile encounters.

Mr. Mitchell asked Mr. Higgins to discuss the case of Winston Smart, an unsuccessful applicant for an academic position who has indicated that he might initiate litigious action against the University. Mr. Higgins advised the board of the situation. Mr. Smart has filed a charge with the Equal Employment Opportunity Commission alleging discrimination. The board was also advised that the president, upon the recommendation of Chancellor Weir, had authorized that a lawsuit be instituted against Smart. The basis of the proposed suit was reviewed. There was a general consensus by the board confirming the president's decision.

Lease of Flightstar Corporation

Mr. Boyle asked about the conditions surrounding the proposed lease with the Flightstar Corporation, which is item no. 11 in the regular agenda of this meeting. Dr. Bazzani explained that this revenue contract was negotiated at a new lower rate because the entire industry was experiencing economic problems and that this firm was important to the University in their undertaking of operating an airport. Dr. Bacon, Mr. Boyle, and Mr. Lamont all expressed concern that the University not get in the position of providing more assistance than necessary to private enterprises that do business with the University.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11 a.m. The board reconvened in regular session at 11:05 a.m.

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

Special Remarks in Honor of Trustee Charles P. Wolff

President Ikenberry's comments reflected on the contributions of Mr. Wolff to the University and to the board from 1987 to 1991 as a trustee.

¹ University Senates Conference and Chicago campus Senate: Irving F. Miller, professor and head, Department of Chemical Engineering; Urbana-Champaign Senate Council: Emily S. Watts, professor of English. (Stanley J. Gerson, professor of oral medicine and diagnostic sciences, Chicago campus, represented the University Senates Conference during the meetings on Wednesday.)

He noted that Mr. Wolff brought unique experience to the board in the form of his memories of his own student days at the Urbana campus, where he worked his way through college as a resident assistant in the campus residence halls and as a trainer to the athletic teams. That perspective as a student, as with other members of the board, gave him a personal perspective from which to view issues confronting the board and contemplate these issues with particular patience and sensitivity. President Ikenberry observed that Mr. Wolff became well known for these two qualities but the trait that Dr. Ikenberry explained that he will remember Mr. Wolff best by will be his integrity. The president told the board that Mr. Wolff shared his burdens and he will miss him very much.

Next, Mr. Boyle spoke and echoed President Ikenberry's sentiments, adding that "Chas was a great one; he was one in a thousand." Mr. Boyle commented that Mr. Wolff came to board meetings when he was in pain and suffering greatly. He stated that Mr. Wolff thought of the University community as his family and treated us thusly. Mr. Boyle further observed that Mr. Wolff's address to the graduates of the Urbana campus in May 1991 was not only his advice to the graduates but a farewell to the University. Mr. Boyle, reiterating Mr. Wolff's words, said that time is indeed a precious commodity, to be used wisely. Further, Mr. Boyle stated, "As a member of our family, I and my colleagues will always respect this man. I loved him dearly and will miss him greatly."

Mrs. Gravenhorst then spoke, saying that when such a young person dies it is a great tragedy and it touches us all. She said that all the board members knew Chas as a kind and gentle person and that the message conveyed at his memorial service that we should refer to his memory and celebrate his life, not be bereaved, was very important at this time. Mrs. Gravenhorst noted that Mr. Wolff's suffering was long and now it is over, "and he is at peace, perhaps more so than many of us, thus, this is a time to rejoice rather than be sad; we should be grateful that we all got to work with him and got to know him."

Mrs. Shepherd recalled for the board that she had known Chas for more than 20 years, from the time that he was in his early twenties. She commented that she and Mr. Wolff had worked together in what was Mr. Wolff's first major campaign for a political candidate. She stated that she will always remember him for his dedication to public service. Mrs. Shepherd said that she thought that Chas really believed the Aristotlian maxim that "politics was the noblest art." She said that "Chas really believed that politics was the best way to serve the public good." She observed that Mr. Wolff would be known for his graciousness and his consensus building and his great patience with differing views in aid of helping the University he loved so much. She sent love to Mr. Wolff's family and friends.

Dr. Bacon began her comments by stating that "Chas was a very special person." She opined that his commitment to the University was

never greater than that he displayed at the time of the search for a chancellor for the Chicago campus, when he had to put the University before one of his deepest friendships." She commented that for Chas this was a true test of his devotion to the University, "for he was one who always tried to stand by his friends, but the good of the University was weighed and he chose this over friendship." Dr. Bacon stated that she will carry this memory of Mr. Wolff's sacrifice with her and that she was very gratified that Mr. Wolff and this very good friend were reunited before his passing.

Mr. Lamont said he had just one brief comment to make. He told the board that this past summer he met with Chas alone to discuss a problem he had in understanding his father's illness. Mr. Lamont said: "it will be to Chas' everlasting credit that he took time for me and talked about my father's illness, that was similar to his, at a time when his own burden was so great. My father and Chas died just three weeks apart. I will remember what he did to help me when he was so ill."

Ms. Reese spoke next and remembered for the board Mr. Wolff's handling of the meeting of March 1989 when matters of the future of the University Hospital were under discussion. She recalled the fairness and thoroughness with which Mr. Wolff conducted that meeting, knowing that he faced the first of several operations for cancer as he did so. She noted that "he never let on that he had any problems but was calm in the midst of a crisis for the University; he was truly an example of grace under pressure."

Mrs. Calder said that she and Chas were kindred spirits as they came to the board in the same year and came to serve the University at a time of great challenges as two young people. She remembered that he was always patient with her and that he never asked her to do anything she did not want to do. She said that even when they differed on policy, their private conversations were always positive. She observed that Chas assumed the presidency of the board "with dignity and a wisdom I was in awe of." She concluded by saying, "I will miss him; I mourn our differences and the things I think I could have done differently and I rejoice in the things that I think we did right together."

Mr. Grabowski commented on the remarks of other board members as very fitting and said that he would remember Chas as a good friend, a good counsel who was wise beyond his years and "gave us direction and brought us onto the right path in so many issues." He stated that he would miss Mr. Wolff as a dear friend and would always respect him highly.

RESOLUTION TO HONOR TRUSTEE CHARLES P. WOLFF

Mr. Grabowski read the following resolution to honor the memory of Trustee Charles P. Wolff.

Whereas, Charles P. "Chas" Wolff spent his adult life serving the University of Illinois and the general public good; and

Whereas, the people of Illinois elected Chas Wolff to the University Board of Trustees in 1986 and his Board colleagues elected him as their president three times, beginning in 1989, and again in 1990 and 1991; and

Whereas, Chas Wolff was respected by the University of Illinois family as a person of integrity, gentleness, patience, and principle, and

Whereas, Chas Wolff brought to his service on the Board the same deep commitment to rational public policy and decision-making that he brought to his professional life, and

Whereas, Chas Wolff held and exemplified an unyielding conviction that informed and generous civic participation was a joyful obligation of all citizens, and

Whereas, Chas Wolff held a deep and abiding affection and respect for the University of Illinois — its students, faculty, staff, and administration, and

Whereas, Chas Wolff served not only his alma mater, but the Elgin Community College Foundation, the Community Crisis Center of Elgin, the Chicago Committee of the Chicago Council on Foreign Relations, and many other worthy causes; and

Whereas, Chas Wolff's love for the University of Illinois was surpassed only by his love for his wife, Sheryl, his children, Matthew and Abigail, his parents, Paul and Adella Wolff, and his brother, Lyle, all of whom knew of his remarkable strength and courage this last year,

Therefore, Be It Resolved by the Board of Trustees of the University of Illinois that we mourn the passing of Charles P. "Chas" Wolff, extend to his family and friends our deep condolences, and honor his service to this University as an outstanding colleague and warm personal friend.

On motion of Mr. Boyle, this resolution was adopted.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Lincoln Academy's Student Laureate

Ms. Reese reported that Catherine Caporusso, student trustee, Chicago campus, had been named Student Laureate by the Lincoln Academy of Illinois and had been honored at the State House in Springfield by Governor Edgar. This ceremony included the presentation of a medal to each of the Students Laureate.

Student Referendum, Urbana Campus

Mr. Mitchell reported on the results of the student referendum conducted at the Urbana campus on October 29 regarding the tuition increase proposal presented to the board at their September 1991 meeting. He stated that the turnout of voters was 8 percent higher than the previous referendum had received in the fall of 1989. The results were: 75 percent of the students were opposed to a tuition increase for instructional equipment and 25 percent were in favor of this.

Racial Tensions, Urbana Campus

Mr. Mitchell stated that he had been asked by some students to bring to the board's attention the fact that some groups believe the racial

tensions on the Urbana campus have been worsening. He attributed certain incidents that occurred during homecoming weekend as being particularly notable and indicated that feelings about the appropriateness of Chief Illiniwek as the symbol of the Urbana campus were related to the tensions he believes exist.

New Committee on Chicago Campus to Review Possible Tuition Increase for Instructional Equipment

Ms. Caporusso reported that a new committee had been appointed at the Chicago campus to review this matter and make recommendations for the equipment that would be financed by this increase. The committee is composed of four faculty members and four students. The chair is Dr. Ronald P. Legon, associate vice chancellor for academic affairs. In addition to the regular committee meetings, the four students will meet as a subcommittee to develop a means for surveying the opinions of all students on campus regarding their willingness to increase tuition for the purpose of improving instructional equipment. This survey will be administered in the spring semester. Ms. Caporusso will report back to the board on this.

Introduction of Guests

President Grabowski recognized and introduced to the board Mr. Walter G. Ingerski, director of the State Universities Civil Service System, and Mr. Emil Peterson, deputy director of the State Universities Civil Service System and secretary of the Civil Service Merit Board.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 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.)

Head, Department of East Asian Languages and Cultures, Urbana

(2) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Thomas R. Havens as head of the Department of East Asian Languages and Cultures. Dr. Havens is presently professor of East Asian languages and cultures, and history, and acting head of the Department of East Asian Languages and Cultures. This appointment is to begin November 14, 1991, on an academic year service basis, at an annual salary of \$80,000.

Dr. Havens will continue to hold the rank of professor on indefinite tenure. He has been acting head since the department's inception on October 21, 1991.

The nomination is made with the advice of a search committee,¹ the faculty of the department, and the executive committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Administrative Studies in Nursing, College of Nursing, Chicago

(3) The chancellor at Chicago has recommended the appointment of Beverly M. Henry, presently James R. Dougherty, Jr., Centennial Professor of Nursing Service Administration, University of Texas at Austin, School of Nursing, as professor and head of the Department of Administrative Studies in Nursing, College of Nursing, and clinical chief, University of Illinois Hospital, effective January 1, 1992, on a twelve-month service basis, at an annual salary of \$92,000.

Dr. Henry will become the first permanent head of the Department of Administrative Studies in Nursing since the board approved the change in name from general nursing on June 9, 1988. Gloria Henderson has served as acting head of the department.

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

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

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

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

¹ Emile J. Talbot, professor of French and head of the Department of French, *chair*; Chin-Chuan Cheng, Jubilee Professor of Linguistics; Peter N. Gregory, associate professor of religious studies and East Asian and Pacific studies; JaHyun K. Haboush, associate professor of East Asian and Pacific studies; Chieko I. Mulhern, professor of Japanese language and literature; and David W. Plath, professor of anthropology and East Asian and Pacific studies.

² Virginia M. Ohlson, professor of public health nursing and of medical education, College of Medicine at Chicago, and in the School of Public Health, *chair*; Jean Berry, student; Dorothy D. Camilleri, assistant professor of psychiatric nursing and interim executive associate dean, College of Nursing; Nancy Chornick, assistant professor; Robah Kellogg, associate professor of public health nursing; Beverly J. McElmurry, professor of public health nursing, associate dean for international studies, College of Nursing, and adjunct professor of medical education, College of Medicine at Chicago; Leopold G. Selker, professor of medical social work, professor of physical therapy, and interim dean and associate dean for academic affairs, College of Associated Health Professions, professor of administrative studies in nursing, professor, School of Public Health; and Janet Spunt, assistant director of nursing, University Hospital.

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 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

DANIEL W. CELANDER, assistant professor of microbiology in the College of Medicine, beginning November 1, 1991 (N), at an annual salary of \$38,000.

EFSTRATIOS GALLOPOULOS, senior computer scientist in the Center for Supercomputing Research and Development (N), and assistant professor of computer science (4), beginning August 21, 1991, at an annual salary of \$53,045.

SUSAN J. HEMP, assistant law librarian and assistant professor of library administration in the University Library, beginning October 9, 1991 (N), at an annual salary of \$24,000.

JOHN B. STRAW, archivist for student life and culture and assistant professor of library administration in the University Library, beginning October 15, 1991 (1Y), at an annual salary of \$27,500.

WILLIAM C. SULLIVAN, assistant professor of horticulture, beginning January 6, 1992 (N), at an annual salary of \$40,000.

Chicago

BARRY L. CARTER, associate professor of pharmacy practice, on 59 percent time, and assistant head of pharmacy ambulatory care services, on 41 percent time, beginning November 1, 1991 (AY59;NY41), at an annual salary of \$69,000.

VIRGINIA C. FIEDLER, professor of dermatology, on 66 percent time, and physician surgeon, on 34 percent time, College of Medicine at Chicago, beginning October 1, 1991 (AY66;NY34), at an annual salary of \$150,000.

DEBRA L. KLAMEN, assistant professor of clinical psychiatry, on 51 percent time, and physician surgeon, on 49 percent time, beginning September 1, 1991 (1Y51;NY49), at an annual salary of \$80,400.

LINDA K. LAATSCH, assistant professor of psychology, Department of Physical Medicine and Rehabilitation, College of Medicine at Chicago, beginning September 4, 1991 (1Y), at an annual salary of \$40,000.

BARRY S. LEVINE, assistant professor of pharmacology, on 66 percent time, director, Toxicology Research Laboratory, on 34 percent time, College of Medicine at Chicago, and adjunct assistant professor, School of Public Health, beginning September 1, 1991 (1Y66;NY34), at an annual salary of \$74,405.

JORGE LOBO, assistant professor of electrical engineering and computer science beginning August 21, 1991 (1), at an annual salary of \$46,000.

JEAN MCMANUS, assistant reference librarian and assistant professor in the Library, beginning October 1, 1991 (1Y), at an annual salary of \$27,100.

LUDWIG C. NITSCH, assistant professor of chemical engineering, beginning September 1, 1991 (1), at an annual salary of \$47,600.

PHILLIP B. ROLFE, assistant professor of pediatrics, on 81 percent time, and physician surgeon, on 19 percent time, beginning September 1, 1991 (2Y81;NY19), at an annual salary of \$70,400.

GINA S. SHREVE, assistant professor of chemical engineering, beginning October 1, 1991 (1), at an annual salary of \$46,000.

ARAVINDA PRASAD SISTLA, associate professor of electrical engineering and computer science, beginning August 21, 1991 (Q), at an annual salary of \$60,000.

ANNETTE L. VALENTA, assistant professor of health information management, College of Associated Health Professions, beginning October 9, 1991 (1Y), at an annual salary of \$53,000.

OURI WOLFSON, associate professor of electrical engineering and computer science, beginning August 21, 1991 (Q), at an annual salary of \$56,000.

Administrative Staff

WILLIAM A. COSTELLO, director, Managed Care, University Hospital, beginning October 1, 1991 (NY), at an annual salary of \$58,000.

NIJOLE M. SIMOKAITIS, associate director of pathology management, University Hospital, beginning October 1, 1991 (NY), at an annual salary of \$60,958.

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

Honorary Degree, Urbana

(5) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 17, 1992:

ISAAC STERN, concert violinist — the degree of Doctor of Music.

The chancellor at Urbana concurs in the recommendation.

I recommend approval.

On motion of Ms. Reese, this degree was authorized as recommended.

Establishment of a Ph.D. Program in Forest Resources, College of Agriculture, Urbana

(6) The Urbana-Champaign Senate recommends the initiation of a Ph.D. program in forest resources in the College of Agriculture. The Department of Forestry offers bachelor and master degrees, but no Ph.D. program is currently available in the discipline within the State of Illinois. The program will provide students with specialized research skills in forestry and will enable students to pursue more intensive study in their disciplines than is currently possible.

Graduates of the proposed Ph.D. program in forestry could be employed in academic posts, government, industry, and international agencies. Recent surveys indicate significant occupational opportunities with an expanding job market. Projections also indicate a shortage of trained Ph.D. graduates in forestry to meet the expected needs for well trained scientists.

Establishment of this Ph.D. program will require no new resources, for a number of reasons. A small program, generating about four Ph.D.s per year, is planned. Enrollment in the masters' program will be reduced, simultaneously allowing enhanced quality and freeing resources for the Ph.D. program. External research contracts will provide funds for graduate student support through research assistantships. Finally, the Department of Forestry has an outstanding faculty (11 core and 12 affiliate members) with expertise in various aspects of forest resources, and no new faculty are required.

A candidate for the Doctor of Philosophy must complete a minimum of 24 units of graduate study (16 units of in-residence credit beyond the M.S., 8 units of which must be course work), as approved by his/her graduate advisory committee, with a grade-point average of at least 4.0. Students must pass a written and oral preliminary exam and defend a thesis. At least 3 units of 300- or 400-level courses outside the Department of Forestry will be required. Students must complete courses required in one of three tracks: wood science, forest biology, and quantitative or management science.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

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

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

Establishment of M.S. and Ph.D. Programs in Materials Science and Engineering, College of Engineering, Urbana

(7) The Urbana-Champaign Senate recommends the establishment of M.S. and Ph.D. programs in materials science and engineering in the College of Engineering.

The Department of Materials Science and Engineering was formed in 1988 to bring together within one academic unit the faculty from the Departments of Ceramic Engineering and Metallurgy and Mining Engineering who work with different materials (e.g., metals, ceramics, polymers, and electronic materials), in order to facilitate the research and teaching interaction between these faculty, and to develop an educational program emphasizing both the fundamental physical science and the engineering aspects of a wide range of materials. This comprehensive approach to the study of materials within a single unit has become increasingly important as the use of different materials in conjunction with one another has become more prevalent and as our society has recognized the need to make knowledgeable choices in the use of one material rather than another.

The proposed M.S. and Ph.D. programs and degrees in materials science and engineering present the broad educational and research activities of the department in many areas of materials science and engineering. The degrees will enhance the department's ability to attract top quality graduate students as well as faculty in certain areas.

Of the 184 students currently enrolled in graduate programs of the Department of Materials Science and Engineering, 57 have academic interests in line with the new degree programs and are expected to want to enroll in the new programs once approved. Establishment of the new M.S. and Ph.D. programs will have very limited budgetary impact because the field is well developed and enrollment in the department's other programs will be reduced when the new programs are available.

The M.S. program will normally require 8 units of course work, including a thesis and including one course in each of two areas of concentration within materials science and engineering that are outside the student's primary area. There will also be a nonthesis, 9-unit option.

The Ph.D. degree will require, in addition to the requirements for the M.S. degree, an additional 6 units of course work, and 10 units of thesis credit. Course work includes graduate courses in the student's area of concentration and in other materials areas as well as other science and engineering subjects. A student must pass departmental qualifying examinations covering materials science in general, as well as meeting additional requirements in an area of concentration. A preliminary examination covering the student's thesis research is also required.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

I recommend approval, subject to further actions by the Illinois Board of Higher Education.

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

Naming of Buildings, Urbana

(8) On October 11, 1991, the University of Illinois Foundation announced an \$18.7 million gift from the Grainger Foundation in memory of William Wallace Grainger, a 1919 U. of I. alumnus, to build the Grainger Engineering Library Information Center at the Urbana campus.

Further, the Foundation announced a \$1 million gift from Lawrence J. Plym to

build an auditorium in the new Temple Hoyne Buell Hall, which is to be named the Lawrence J. Plym Auditorium.

In addition, the Foundation had previously announced (October 1987) a gift of \$2.5 million from Clinton C. and Susan A. Atkins for a tennis facility, which is to be named the Atkins Tennis Center.

Accordingly, the chancellor at Urbana has recommended that the buildings as described above be named the Grainger Engineering Library Information Center, the Lawrence J. Plym Auditorium in the Temple Hoyne Buell Hall, and the Atkins Tennis Center, respectively.

I concur.

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

Establishment of Quasi-Endowment, Urbana (Albert H. Nemoede Estate)

(9) Albert H. Nemoede¹ died on March 13, 1991, leaving a trust naming the Ricker Art and Architecture Library of the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest should total approximately \$200,000. The purpose of the bequest designated by the donor is to support the Ricker Art and Architecture Library.

The University Librarian has proposed the establishment of a quasi-endowment with all of the funds from the Nemoede estate. The income would be used to support Ricker Art and Architecture Library initiatives 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 Ms. Reese, this recommendation was approved.

Airport Use Agreement with Jetstream International, Urbana

(10) Jetstream International (doing business as U.S. Air Express) intends to begin two scheduled flights a day to Indianapolis beginning November 7, 1991, from the University of Illinois-Willard Airport. The agreement provides for the use of the airport runways and taxiways in return for a payment of 60.5 cents per 1000/pound gross landing weight for each landing. On January 1, 1992, Jetstream expects to increase to four flights daily. Jetstream will share office, counter, baggage make-up, and other space currently leased to U.S. Air and will be serviced on the ground by U.S. Air personnel.

It is estimated that two flights per day will generate \$528.17 monthly, and four flights per day will generate \$1,056.34 monthly.

The vice president for business and finance recommends that the board authorize approval of an airport use agreement with Jetstream International.

I concur.

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

Amendment to Agreement with the Flightstar Corporation, Urbana

(11) In June 1989, the Board of Trustees approved an amendment to the agreement with the Flightstar Corporation, the fixed-base operator conducting business at Willard Airport. The agreement provides for lease of two hangars, fuel storage, auto parking, sales of aircraft, aircraft maintenance, flight training, aircraft charter service, and sale of aviation fuels.

The amendment provided for an annual payment by Flightstar to the University

¹ Albert H. Nemoede earned a B.S. degree in architecture in 1941.

equivalent to the terms of the previous agreements and for a long-term fixed-base operator lease to permit Flightstar to finance the construction of an 8,000 square foot general aviation building. Flightstar was given consent to assign and pledge the agreement, as amended, to First Federal of Champaign-Urbana as collateral for the purpose of obtaining a building loan and an operating loan. The amendment provided that upon completion of this building, the ownership of the building would be transferred to the University. An attractive, functional facility was completed and opened in late 1989.

Because of the recession and associated problems felt throughout the aviation industry, Flightstar has had difficulty complying with the payment terms of the 1989 amendment, which calls for Flightstar to make an annual payment of \$112,062 to the University. The agreement, as amended, contains specific procedures to be followed in case of a default by the fixed-base operator. Because the Flightstar Corporation is in arrears in meeting their monthly payments, the Flightstar Corporation and First Federal of Champaign-Urbana were notified, in accordance with the terms of the agreement, of the existing default. If the default is not cured by the close of business on November 18, 1991, the facility currently housing the Flightstar Corporation will revert to the University of Illinois.

In view of these circumstances, the University has reviewed the Flightstar Corporation's present operation and has determined that it is in the best interest of the University to amend the agreement, effective July 1, 1991, to require an annual payment of \$69,900. This fixed payment will be in effect for a period of eighteen months from July 1, 1991, through December 31, 1992. A total payment of \$34,950 will be required for the last six months of this time period. The original terms will be resumed effective January 1, 1993. In addition, the fixed-base operator will be required to pay monthly payments of \$500 toward the cost of a fuel spill cleanup. These payments will be retroactive to July 1, 1991, and continue through February 28, 1993, or until an amount equal to \$10,000 has been received by the University.

The chancellor at Urbana and the vice president for business and finance recommend that the comptroller and secretary be authorized to execute an amendment to the agreement as described above.

I concur.

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

**Increase in Contract, Plant and Animal Biotechnology Laboratory,
Urbana
(Report of President's Action)**

(12) On January 12, 1989, the Board of Trustees authorized the award of a contract for \$1,882,000 to Johnson Contracting Company, Inc., East Moline, for the ventilating work for the Plant and Animal Biotechnology Laboratory, Urbana campus.

Since occupying the building, there have been problems in the HVAC system. After an independent study, it has been determined that the lower level mechanical room requires the installation of a modified exhaust system to improve the air handling system in the area, the cost of which is \$31,790.

Inasmuch as it was essential that this work be done immediately, the president authorized an increase to the contractor, Johnson Contracting Company, Inc., in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this project are available from a United States Department of Agriculture grant.

On motion of Ms. Reese, this report was received and confirmed.

**Increase in Contract, Dual Fuel Cogeneration Power Plant, Chicago
(Report of President's Action)**

(13) In November 1990, the Board of Trustees authorized contracts for the construction of the Dual Fuel Cogeneration Power Plant at the Chicago campus. The University issued separate contracts to the major engine manufacturer and the general contractor. Since shop drawings detailing the engine construction were not completed until well after the construction contracts were awarded, the architect has determined that the general contractor will need to modify the engine supports to conform to the engine manufacturer requirements.

In accordance with standard procedure, the architect has provided the contractor with the requirements for modification and recommended that the contract with the general contractor be increased by approximately \$92,150 in order to complete these modifications.

Inasmuch as it was essential that this work be done immediately, the president authorized an increase to the contractor, John Burns Construction Company, Orland Park, in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

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

On motion of Ms. Reese, this report was received and confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Transfer of Hedging Account, University Farms, Urbana

(14) Commodities produced on the University's endowment farms generate funds for a variety of programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of the farm management, reducing the risk associated with commodity production and sales, and is conducted through a registered commodity futures representative employed by a clearing member of the major commodity exchanges.

Prior to 1990, the hedging account was with Stotler and Company. On October 11, 1990, the Board of Trustees approved the transfer of the account from Stotler and Company to Iowa Grain Company because Stotler and Company closed their offices. Due to the circumstances that necessitated the transfer in 1990, a reassessment of the hedging account situation was deemed necessary in 1991. After completing an evaluation of services offered and fees charged by comparable firms, authority now is requested to transfer the University hedging account to Bielfeldt and Company.

The University will be required to pay Bielfeldt and Company their standard brokerage fee estimated to be \$2,500 for the transactions handled. The fee is a regular farm expense, similar to feed, seed, or fertilizer, and will be paid from endowment farm income.

Accordingly, the dean of the College of Agriculture has recommended the continuance of a hedging account to be administered by the farm manager under his responsibility of marketing crops grown on endowment farms.

The chancellor at Urbana, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolution authorizing the establishment of such an account with Bielfeldt and Company.

I concur.

Corporate Resolutions

First: The Comptroller of the Board of Trustees of the University of Illinois, or Dennis W. Gehrt, University Farm Manager; or Jonathan M. Norvell, Associate University Farm Manager; Darrell L. Good, Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois to establish and maintain agricultural commodity margin accounts with Bielfeldt and Company for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Bielfeldt and Company and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Bielfeldt and Company may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Bielfeldt and Company shall receive written notice to the contrary.

Third: The Secretary of the Board of Trustees of the University of Illinois be, and is authorized, empowered, and directed to certify, under the seal of the University, or otherwise to Bielfeldt and Company: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University of Illinois is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: In the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Bielfeldt and Company in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Bielfeldt and Company by the Secretary of the Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Bielfeldt and Company.

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

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

Agreement, South Water Market Association, Chicago

(15) The University is presently negotiating an agreement with the City of Chicago under which the city would convey its property held in the University's east campus expansion area. The city property consists of approximately 519,526 square feet of land, and approximately 272,000 square feet of streets and alleys.

In anticipation of the successful conclusion of the negotiations with the city and in order to protect the interests of the South Water Market Association, the University will be required to lease Blocks 41, 42, and 43 of the property to the South Water

Market Association for parking for a period of fifteen (15) years. The proposed lease attached to the agreement describes the circumstances under which the lease may be terminated prior to its expiration: i.e., if the Association ceases to operate for a period of thirty (30) days, relocation of more than 75 percent of the businesses constituting the Association, etc. The annual rent begins at \$50,000, increases to \$60,000 beginning in the fourth year and thereafter is automatically increased annually by 50 percent of the Consumer Price Index.

This agreement with the Association provides for the South Water Market Association's full support of and cooperation with the University's east campus land acquisition program.

No new staff or funding resources are required.

The chancellor at Chicago recommends that the agreement, as set forth above, be approved.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract with Great Lakes Medicaid, University of Illinois Hospital, Chicago

(16) In May 1991, the University of Illinois Hospital contracted with Great Lakes Medicaid on a limited basis 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 for the period November 15, 1991, through June 30, 1992.

Since May, the firm has demonstrated to the hospital their ability to positively collect on 99 percent of all accounts referred. 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 limited two-month contract ending June 30, 1991, generated receipts of \$133,000 with expenditures of \$26,600 (the latter, a fixed commission of 20 percent of collections). The estimated receipts for Fiscal Year 1992 are expected to be \$500,000 with expected expenditures of \$100,000.

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

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

Willard Airport Security and Safety Improvements, Urbana

(17) Federal regulations require installation of a computer-controlled access system in the terminal building no later than 30 months following approval of the airport's

security plan. Willard's plan was approved July 16, 1991, setting a deadline for compliance of January 16, 1994. Additionally, a regulation promulgated July 31, 1991, established a requirement for a plan by January 1992, and installation by January 1994, of an extensive set of runway and taxiway signs.

Federal Aviation Administration (FAA) and Illinois Department of Transportation (IDOT) officials have requested that the University submit an application for discretionary funds for these projects so that they may be considered, if additional discretionary funds become available. Entitlement funds, which ordinarily would be used for these types of projects, are committed through Fiscal Year 1992 for the extension of Runway 4-22, land acquisition, and reimbursement. In the event that discretionary funds do not materialize, the application will be held until FY 1993 entitlement funds are disbursed.

The estimated cost of the projects is \$400,000. FAA would provide 90 percent (\$360,000) of the cost of each of the two projects. The remaining 10 percent (\$40,000) for physical access control would be provided from the University of Illinois-Willard Airport operating funds, while the remaining 10 percent (\$40,000) for signs would be provided by the Division of Aeronautics.

The chancellor at Urbana and the vice president for business and finance recommend that the comptroller and the secretary be authorized to execute a Participation Agreement with the Division of Aeronautics, to submit an application for a Federal grant, and to execute the grant as described above.

I concur.

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

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

Contracts, Phase III Air Conditioning,
Intramural-Physical Education Building, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for Phase III air conditioning work in the Intramural-Physical Education Building at the Urbana campus.

<i>Division I — General</i>		
W. Commercial Builders, Urbana	Base Bid ...	\$ 71 415
	Alt. G-3....	<u>13 200</u>
		\$ 84 615
<i>Division II — Heating</i>		
Reliable Plumbing & Heating Company,		
Champaign	Base Bid ...	\$243 380
	Alt. H-1 ...	7 500
	Alt. H-2 ...	3 065
	Alt. H-3 ...	10 300
	Alt. H-4 ...	<u>13 050</u>
		287 295
<i>Division III — Ventilation and Air Distribution</i>		
A & R Mechanical Contractors, Inc.,		
Urbana	Base Bid ...	\$164 889
	Alt. V-3....	<u>11 439</u>
		176 328

Division IV — Electrical

Bodine Electric of Decatur, Inc.,

Champaign	Base Bid ...	\$ 64 000	
	Alt. E-3	1 729	
	Alt. E-4	150	
			65 879
<i>Total</i>			\$614 117

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

The project consists of installation of air conditioning of twenty-five racquetball and handball courts, seven squash courts, two gymnasias, combat room, archery room, exercise room G52, lobbies, and corridors. The project will complete the air conditioning of the building.

Funds are available from the proceeds from 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, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

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

Increase in Project Budget, Harker Hall, Urbana

(19) The original \$5.3 million Harker Hall renovation project consisted of the complete demolition of the interior of the existing three-story building, including the wood floor system and roof structure. The original fourth floor and mansard roof which were destroyed by fire in 1896 are to be reconstructed. New structural steel and concrete floors will be installed as well as new mechanical and electrical systems.

On September 12, 1991, the board authorized the award of construction contracts for the project. The funds authorized for the project are not sufficient to provide for landscaping and the acceptance of some desirable alternates in the other bid packages. Subsequently, additional funds have become available for the project.

Accordingly, 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 to increase the project budget from \$5.3 million to \$5.5 million.

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

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

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

Employment of Architect/Engineer by the Capital Development Board for the Special Materials Storage Facility, Urbana

(20) In June 1990, the Board of Trustees employed the firm of Severns, Reid & Associates, Inc., Champaign, to complete construction documents for a Special

Materials Storage Facility¹ in order that an application for an Illinois Environmental Protection Agency (IEPA) permit could be submitted in the fall of 1990.

The 87th General Assembly appropriated \$3,174,400 from the Capital Development Fund to construct a special materials storage facility, including equipment, at the Urbana campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Severns, Reid & Associates, Inc., Champaign, for the special materials storage facility project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1992.

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

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

Employment of Architects and Engineers, Capital Development Board Projects, Chicago and Urbana

(21) The 86th General Assembly appropriated funds for two years of Build Illinois R&R projects in Fiscal Year 1991; and in September and October 1990, the Board of Trustees approved recommendations to request the Capital Development Board to employ architects and/or engineers for a portion of these Urbana-Champaign and Chicago campus projects.

The Capital Development Board has requested that the University recommend the architectural and/or engineering firms to be employed for the balance of the projects at this time, even though the date for the release of funds has not been announced.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the release of funds, that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for FY 1991 at the Urbana and Chicago campuses. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1992 Project Budget</i>	<i>Professional Firm Recommended</i>
Urbana		
Library — replace south center elevator and plan fourth floor	\$ 225 000	Unteed, Scaggs, Nelson, Ltd., Champaign
Undergrad. Library — plaza deck replacement	1 115 000	Severns, Reid & Associates, Inc., Champaign
Mechanical Engineering Building — auto systems lab	445 000	BLDD Architects, Decatur
Bevier Hall — elevator and tunnel installation	550 000	Phillips Swager Associates, Peoria
Remodel Armory for OIR	800 000	Rettberg-Gruber, Champaign
Law Building ventilation	480 000	R. G. Burkhardt & Associates, Chicago
Correct reentry problems and safety showers	300 000	S & R Engineering, Urbana

¹ The facility is designed for handling and storage of chemical supplies and chemical waste.

Gregory Hall — enclose stairways	\$ 315 000	Rettberg-Gruber, Champaign
Chicago:		
RRC Instrument Shop Facility	325 000	Larsen-Wulff & Associates, Inc., LaGrange
Pharmacy — remodel for medicinal chemistry	484 400	Teng & Associates, Inc., Chicago
Organic Chemistry Lab.	300 000	Larsen-Wulff & Associates, Inc., LaGrange
Masonry repairs and window replacement	96 100	Larsen & Darby, Chicago
College of Medicine — Research Lab. remodeling	484 400	John Victor Frega Associates, Ltd., Chicago
CAHP — remodel Research Labs Rms. 124 and 125	150 000	John Victor Frega Associates, Ltd., Chicago
Physical Plant — automate 3 passenger elevators	450 000	Donohue & Assocs., Inc., Chicago
New seating — Lecture Center	122 000	ODI, Des Plaines
Code corrections — west campus	250 000	Castro-Buchael, Chicago
Elevator repair — Roosevelt Road Building	144 000	Donovan Engineers, Inc., Chicago
Elevator repair — AHPB	300 000	Donohue & Assoc., Inc., Chicago
Tuckpointing — Roosevelt Road & Behavioral Sciences	179 000	Berheim Kehn, Chicago

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1991.

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

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

Employment of Architect/Engineer, Remodeling, Phase II, Mechanical Engineering Laboratory, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of BLDD Architects, Decatur, for the professional architectural and engineering services required for a \$1.3 million project in the Mechanical Engineering Laboratory at the Urbana campus. The remodeling consists of constructing an intermediate floor in a high bay area between Engineering Research Laboratory and the main Mechanical Engineering Laboratory. The space created will provide approximately 6,000 gross square feet of design laboratories for the Aeronautical Engineering Department presently located in Aero Lab "B."

The firm's fee for the professional services required for the design and bidding phases will be a fixed fee of \$81,400 plus reimbursements estimated to be \$20,000.

Funds are available from the Institutional Funds operating budget of the College of Engineering.

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

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

Lease of Space for the College of Fine and Applied Arts, Urbana

(23) The College of Fine and Applied Arts is proposing to establish an education and exhibition facility in the River North area of Chicago. Approximately 80 percent of those in the design and visual arts fields in Illinois reside and work in metropolitan Chicago. The presence of a facility close to these constituents will highlight the work of students, alumni, and the Krannert Art Museum, and it will provide fitting space for other important exhibitions of a noncommercial nature. Educational programming contemplated for the space for various professional groups in art, architecture, urban and regional planning, landscape architecture, and others will furnish a means to enhance interaction with arts professionals in the Chicago area, which is acknowledged as one of the country's most important arts center.

Suitable space has been identified in the 720 North Franklin Street Building (at Superior Street). The immediate neighborhood houses many of the prominent art galleries in the city. The space consists of approximately 5,757 square feet on two levels of the atrium portion of the building (plus 200 square feet of storage space). The premises will be remodeled to meet the specifications of the University. The term of the lease is five years and, if renovations are complete, will commence December 1, 1991, and expire November 30, 1996, at the following annual rentals: Year 1: \$53,000; Year 2: \$54,000; Year 3: \$56,000; Year 4: \$63,000; Year 5: \$65,000. There may be minor adjustments to the rentals to allow for the final cost of building out the leasehold improvements. The University will also pay its proportionate share of future increases in taxes and operating expenses for the building.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends approval to lease the space for the college in accordance with the terms and conditions as described above.

Funds are available in the institutional funds operating budget of the College of Fine and Applied Arts at the Urbana-Champaign 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, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

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

Lease of Space, Goldseal Building, Chicago

(24) The chancellor at Chicago has recommended that the University renew its contract with Hiffman Shaffer Anderson, Inc., as agents for American National Bank and Trust Company of Chicago to continue leasing 82,106 square feet in the Goldseal Building, 707 West Harrison Street, Chicago, for the period August 1, 1991, through June 30, 1996. The facility provides loading dock, material receiving, storage, and office space for a number of campus units.

Rental and other lease-related expenses for the first eleven months of the term will be \$299,421 (a unit cost of \$3.98 per square foot); the lease cost excludes electrical, gas, and water.

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1992 and each subsequent fiscal year.

Funds for the leased space will be made available in the campus institutional funds budget.

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

I concur.

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

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

Acquisition of Champaign County Timberland, Urbana

(25) A small woodland area is needed where controlled research can be conducted by several departments in the Colleges of Liberal Arts and Sciences and Agriculture. These units are involved in a broad range of ecologically-based research emphasizing impacts of forest fragmentation on species diversity, ecological stability, productivity, and phenology. Smaller woodland properties located near the campus are not common, having been cut for agriculture or developed for residential uses.

The CCDC Foundation, a not-for-profit organization which has an interest in the conservation of land in Champaign County, has recently acquired a woodland site approximately twelve miles northeast of the campus in St. Joseph Township. The Foundation has offered to sell the 13.5 acre property to the University at a price approximately half of the Foundation's cost of purchase. They will convey the property to the University at a price of \$18,000 provided that the University agrees that it intends to maintain the premises in a natural wooded state, keep the premises open to the public, and place a plaque on the premises in memory of CCDC Foundation donors. The intended users are willing to accept these conditions which they believe will not diminish the value of the land for its intended use. Its acquisition will satisfy their need for a small timberland tract and allow expansion of important research programs in reasonable proximity to the campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University enter into an agreement with the CCDC Foundation to acquire the property as outlined hereinabove.

Funds are available in the restricted funds operating budget of the Graduate College at the Urbana-Champaign 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, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

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

Authorization for Settlement

(26) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of Theodore Giovan *vs.* Board of Trustees in the amount of \$435,000. A companion case in the Cook County Circuit Court will be dismissed with prejudice as part of this settlement. Mr. Giovan alleges that his eyesight was irreparably compromised by treatment with concentrated silver nitrate.

I recommend approval.

On motion of Mr. Boyle, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski,

Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 250 471
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From Institutional Funds

Recommended	5 564 971
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<i>Grand Total</i>	\$5 815 442
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

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

Refinancing of Installment Purchases or Leases

(28) The University has in force several installment purchase contracts or leases for data processing and other equipment with remaining principal balances totaling approximately \$13 million, and an additional \$16.6 million of net principal on its telecommunication system financed in Fiscal Year 1986. It has been determined that significant savings could be achieved by refinancing these contracts over the same maturity at lower interest rates that are available at this time. A cost efficient mechanism to provide for the refinancing is through the issuance of Certificates of Participation. The certificates would be structured to parallel the principal payments and debt retirement timetable of the individual contract agreements being prepaid from the proceeds. A new installment purchase contract or lease between the board and the issuer of the certificates (the "lessor" or "vendor") would replace the prior contracts.

The vice president for business and finance recommends that:

1. The firm of John Nuveen and Company, Inc., be employed as financial advisor.
2. University counsel be authorized to seek and employ special counsel.
3. The University be authorized to seek bond rating(s), if necessary.
4. First National Bank of Chicago be used as lessor or vendor and appointed as trustee.
5. The purchase of bond insurance be authorized if it is shown to be economically advantageous.

6. The lessor or vendor be authorized to issue, via public competitive sale, certificates of participation to be retired no later than July 15, 1995, with a principal amount of approximately \$34 million, inclusive of a provision of approximately \$4 million to fund a debt service reserve, and to provide for issuance costs, and at a true interest cost not to exceed an annual average of 6 percent.
7. The comptroller be authorized to develop and execute with the assistance of financial advisor and special counsel: (a) an official statement; (b) an installment purchase contract or lease agreement between the board and the lessor or vendor; (c) a trust agreement between the board, lessor, or vendor, and trustee; and (d) any other documents required to complete the transaction.
8. Proceeds of the new certificates of participation will provide for the scheduled June 1, 1992, principal and interest payment and the optional redemption of the remaining principal on the Board of Trustees of the University of Illinois \$35,800,000 certificates of participation (University of Illinois Telecommunications System) dated December 1, 1985, and prepayment of all other installment purchase contracts or leases.
9. The comptroller and other board officers or Executive Committee be authorized to take and execute any additional actions required to complete the transaction.

I concur.

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

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

Disclosure of Executive Session Actions under Open Meetings Act

(29) Under an amendment to the Open Meetings Act effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of October 1990 through May 1991. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *items of land acquisition in November, January, and February; and personnel matters in November, April, and May*; and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

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

President's Report on Actions of the Senates

Establishment of a Minor in Comparative Literature, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana

(30) The Urbana-Champaign Senate has approved a proposal to establish a minor in comparative literature in the sciences and letters curriculum, College of Liberal Arts and Sciences.

The minor will consist of six courses, at least two of which will be advanced courses in the field. The students will select a Western or a non-Western course of study within which courses appropriate to the minor will be selected. This minor is designed to complement a wide variety of majors, including English, history, language, and area studies.

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

The Urbana-Champaign Senate has approved a proposal to establish a minor in mathematics in the sciences and letters curriculum of the College of Liberal Arts and Sciences.

The minor requires the calculus plus four upper-level mathematics courses chosen from three of the following five areas: algebra, discrete mathematics, analysis, geometry, and probability/statistics. The program will provide some depth in mathematics while exposing students to the techniques and ideas of several subjects.

**Establishment of a Minor in Russian and East European Studies,
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish a minor in Russian and East European studies in the sciences and letters curriculum of the College of Liberal Arts and Sciences.

The minor will provide a multidisciplinary program incorporating basic language study and area-related course work. It will involve 21 hours of course work, including the third and fourth semesters of Russian or another East European language.

**Establishment of an Option in Manufacturing Engineering
within all Undergraduate Major Programs,
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish an option in manufacturing engineering to be available to undergraduates enrolled in all majors within the College of Engineering.

The option will consist of eighteen semester credit hours of course work structured to provide both a broad overview of the issues that define the field of manufacturing and also to begin to focus the student's studies into at least two of the four subdisciplines of manufacturing: decision and control, interfacing methods, processing and finishing of materials, and information management.

Modification of the College of Law Grading System, Urbana

The Urbana-Champaign Senate has approved a modification to the grading system in use in the College of Law. In the past, the college grading system has consisted of the seven grades of A, B+, B, C+, C, D, and E.

In the future, plus and also minus grades will be recorded for each letter grade, with the following exceptions: A will have no plus, and E will have neither a plus nor a minus. This change will bring the law grading system into closer alignment with practices at peer institutions. Very modest startup costs, with no continuing incremental costs, are expected.

This report was received for record.

Quarterly Report of the Comptroller

(31) The comptroller presented his quarterly report as of September 30, 1991. A copy has been filed with the secretary of the board.

This report was received for record.

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

(32) 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, and terminations. 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 October 15, 1991.

Summary

Graduate Degrees

Doctor of Philosophy.....	330
Doctor of Education	9
Doctor of Musical Arts.....	8
<i>Total, Doctors</i>	(347)
Master of Arts.....	56
Master of Science	106
Master of Accounting Science.....	2
Master of Architecture	1
Master of Business Administration	1
Master of Education.....	8
Master of Fine Arts.....	2
Master of Science in Public Health.....	2
Master of Social Work.....	4
<i>Total, Masters</i>	(182)
<i>Total, Graduate Degrees</i>	529

Professional Degrees

College of Veterinary Medicine	
Doctor of Veterinary Medicine	1
<i>Total, Professional Degrees</i>	1

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	4
College of Applied Life Studies	
Bachelor of Science	3

College of Commerce and Business Administration	
Bachelor of Science	15
College of Communications	
Bachelor of Science	1
College of Education	
Bachelor of Science	1
College of Engineering	
Bachelor of Science	13
College of Fine and Applied Arts	
Bachelor of Fine Arts	3
Bachelor of Music	1
<i>Total, College of Fine and Applied Arts</i>	<i>(4)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	31
Bachelor of Science	12
<i>Total, College of Liberal Arts and Sciences</i>	<i>(43)</i>
School of Social Work	
Bachelor of Social Work	1
<i>Total, Undergraduate Degrees</i>	<i>85</i>
<i>Total, Degrees Conferred October 15, 1991</i>	<i>615</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Grabowski called attention to the schedule of meetings for the next few months: January 16, 1992, Urbana-Champaign (Annual Meeting); February 13, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

DONALD P. GRABOWSKI

President

LUNCHEON GUESTS

Guests of the trustee luncheon were Mr. Walter G. Ingerski, director of the State Universities Civil Service System, and Mr. Emil Peterson, deputy director of the State Universities Civil Service System and secretary of the Civil Service Merit Board. Mr. Ingerski presented plaques conveying appreciation to Mr. Grabowski, Mrs. Gravenhorst, and Mr. Wolff (posthumously) for their service on the Merit Board.