

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 11, 1992



The June 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, June 11, 1992, beginning at 8:45 a.m.

President Thomas R. Lamont 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, Mrs. Judith Ann Calder,¹ Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst,² Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar. 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

¹ Mrs. Calder joined the meeting at 8:50 a.m.

² Mrs. Gravenhorst joined the meeting at 9:15 a.m.

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.

EXECUTIVE SESSION¹

President Lamont, 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.

Personnel Issues, Urbana

Chancellor Weir told the board that he would recommend Dr. Kim B. Rotzoll as dean, College of Communications, for their consideration and vote later in the day.

(Mrs. Calder joined the meeting at this time.)

Next, he reported that the position of University librarian, vacated earlier this year, is to be filled on an interim basis. Dr. Weir indicated that he would recommend Mr. Robert Wedgeworth for a two-year appointment for this position.

Concerning the position of vice chancellor for research and dean of the Graduate College, Dr. Weir informed the board that an offer had been made to an external candidate who was considering the offer. In view of this, he would recommend an interim appointment for the next year.

Report from Legal Counsel

Mr. Higgins said that he was recommending settlement of a case (Dorwana Townsend-McCray) that involved problems occurring during a gynecological procedure.

(Mrs. Gravenhorst joined the meeting at this time.)

Special Executive Session

At 9:15 a.m., President Ikenberry excused all present except for the trustees and the secretary of the board for a special executive session. This special session was for the purpose of discussing the process to be followed in the search for a successor to Chancellor Weir at the Urbana

¹ On Wednesday, June 10, 1992, the Committee on the University Hospital received a status report on hospital statistics including the census and financial projections. The Committee on Academic Affairs met and discussed with the president and the two chancellors the current state of the University and plans for the future for the two campuses.

campus. At their May meeting, the board was informed of Dr. Weir's plan to leave the position of chancellor in spring 1993. After discussing the crucial aspects of the formation of a search committee there was a consensual suggestion that the trustees meet with Chancellor Weir prior to their July meeting to discuss with him the needs of the Urbana campus now and for the near future.

EXECUTIVE SESSION ADJOURNED¹

There being no further business, the executive session adjourned at 9:45 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on Affirmative Action/Equal Opportunity. The board reconvened in regular session at 11 a.m.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1991-92

President Lamont recognized retiring student trustee Ms. Catherine A. Caporusso. Ms. Reese presented Ms. Caporusso with a certificate of appreciation. Next, President Lamont recognized retiring student trustee Byron P. Mitchell. Mrs. Calder presented Mr. Mitchell with a certificate of appreciation.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 16, 1992, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, 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.² He then turned to Mr. Kirk Hard and asked him to report on the status of matters affecting the University under consideration in Springfield. Mr. Hard reported that the University's recommended tuition increase had been approved and that it would probably be quite late in June before the appropriation bill for the University would be approved. He also noted that the report of the Committee on Governance of State Universities was due by the middle of June.

¹ During the meeting of the Committee on Buildings and Grounds, the trustees received reports on a plan for remodeling the State Universities Retirement System building in Champaign and discussed the several capital projects items in the agenda.

The Committee on Affirmative Action/Equal Opportunity met to receive a report from campus representatives on those programs that deal with recruitment of minority students into graduate and professional schools and the efforts made to retain these students.

² University Senates Conference: Edward A. Lichter, professor of medicine in the College of Medicine, and secretary of the Faculty Senate, Chicago campus; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural economics; Chicago campus Senate: Twiley W. Barker, professor of political science.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1993

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1992, and continuing thereafter until further action of the board, the operating budget for FY 1993 as it exists on June 30, 1992.

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

On motion of Ms. Reese, authority was given as requested by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Athletic Board, Urbana

(2) On recommendation of the chancellor at Urbana, Professor Georgia M. Green (Department of Linguistics and Beckman Institute), Professor Tony G. Waldrop (Department of Physiology and Biophysics), Professor Stephen F. Ross (College of Law), Mr. Gary K. Bielfeldt (alumnus), and Ms. Jorie M. Pava (student) have been nominated for appointment or reappointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1992 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and

educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

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

I recommend approval of these appointments.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Honorary Degree, Urbana

(3) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on Marian Wright Edelman at the Commencement Exercises on May 16, 1993.

Marian Wright Edelman, president of the Children's Defense Fund, has agreed to be the Commencement speaker for the Urbana-Champaign campus in 1993. On Monday, April 13, 1992, the senate voted to recommend that Ms. Edelman be granted the honorary degree of Doctor of Social Services.

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Mrs. Gravenhorst, this degree was authorized as recommended.

Vice Chancellor for Academic Affairs, Chicago

(4) The chancellor at Chicago has recommended the appointment of David C. Broski, presently interim vice chancellor for academic affairs, dean of the College of Associated Health Professions, professor of medical education in the College of Medicine, professor of health resources management in the School of Public Health, and editor, *Journal of Allied Health*, as vice chancellor for academic affairs, beginning June 11, 1992, on a twelve-month service basis, at an annual salary of \$130,000.¹ Dr. Broski will continue to hold the rank of professor on indefinite tenure.

Dr. Broski has served as interim vice chancellor for academic affairs since May 9, 1991, when he succeeded Dr. James J. Stukel who was appointed chancellor.

The nomination is made with the advice of a search committee.² The vice president for academic affairs concurs.

¹ \$130,000 from State appropriated funds (\$120,000 — vice chancellor for academic affairs; \$10,000 — editor, *Journal of Allied Health*, office of the dean of health professions).

² Jan Rócek, head and professor of chemistry, *chair*; Renato Barahona, associate professor of history; Donald A. Chambers, head and professor of biochemistry; Sharon Coleman, administrative secretary in education; Mary M. Dwyer, associate vice chancellor for research; Creasia Finney Hairston, dean and professor of social work; Victoria C. Hare, associate dean and professor of education; Barbara N. Logan, head and associate professor of psychiatric nursing; Lawrence S. Poston, professor of English; Satish C. Saxena, professor of chemical engineering; Mildred A. Schwartz, professor of sociology; Ross J. Solaro, head and professor of physiology and biophysics; Donald P. Waller, professor of pharmacodynamics; Jacob T. Wilensky, associate head and professor of ophthalmology and visual sciences.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

**Interim Vice Chancellor for Research and
Interim Dean of the Graduate College, Urbana**

(5) After appropriate consultation, the chancellor at Urbana has recommended the appointment of Harvey J. Stapleton, presently professor of physics and associate vice chancellor for research and associate dean of the Graduate College, as interim vice chancellor for research and interim dean of the Graduate College, beginning May 21, 1992, on a twelve-month service basis at an annual salary of \$105,250.

Dr. Stapleton will continue to hold the rank of professor on indefinite tenure on an academic year service basis and the position of associate vice chancellor and associate dean on a twelve-month service basis. He will succeed Dr. Judith S. Liebman who has resigned to return to full-time teaching and research.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was confirmed.

Dean, College of Architecture, Art, and Urban Planning, Chicago

(6) The chancellor at Chicago has recommended the appointment of Ellen T. Baird, presently associate professor of art history at the University of Nebraska-Lincoln as professor of history of architecture and art on indefinite tenure and dean of the College of Architecture, Art, and Urban Planning, beginning August 21, 1992, on a twelve-month service basis at an annual salary of \$100,000.

Dr. Baird will succeed Richard Whitaker, who returned to the faculty on August 21, 1991. Dr. Charles Orlebeke has been serving as acting dean.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Dean, College of Communications, Urbana

(7) The chancellor at Urbana has recommended the appointment of Kim B. Rotzoll, presently professor of advertising and head of the department, as dean of the College of Communications, beginning August 21, 1992, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Rotzoll will continue to hold the rank of professor on indefinite tenure on a twelve-month service basis. He will succeed Dr. James W. Carey who wishes to return to full-time teaching and research.

¹ Sharon Hogan, university librarian and professor, *chair*; Robert Brueggmann, associate professor of history of architecture and art; Roberta M. Feldman, assistant professor of architecture; Mary Johnson, assistant to the chair, Department of History of Architecture and Art; Brenda Molife, undergraduate student, Department of History of Architecture and Art; Silvia A. Malagrino, assistant professor of art and design; Therese J. McGuire, assistant professor, School of Urban Planning and Policy and in the Institute of Government and Public Affairs; Virginia E. Miller, assistant professor of history of architecture and art; Sidney K. Robinson, associate professor of architecture; Daniel J. Sandin, professor of art and design; Marinus W. Wiewel, associate professor, School of Urban Planning and Policy and director of the Center for Urban Economic Development.

The nomination is made with the advice of a search committee,¹ the faculty, and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Interim University Librarian, Urbana

(8) The chancellor at Urbana has recommended the appointment of Robert Wedgeworth, presently dean of the School of Library Service at Columbia University, New York City, New York, as interim university librarian, beginning September 21, 1992, on a twelve-month service basis at an annual salary of \$112,000. He will also hold the rank of visiting professor of library and information science at zero percent time on an academic year service basis.

Mr. Wedgeworth will succeed Mr. David F. Bishop who resigned to accept a position at Northwestern University.

The nomination is made after consultation with the faculty and the Executive Committee of the Library and the Urbana-Champaign Senate Library Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Entomology, College of Liberal Arts and Sciences, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of May R. Berenbaum as head of the Department of Entomology. Dr. Berenbaum is presently professor of entomology, departmental affiliate in ecology, ethology, and evolution, and institute affiliate in environmental studies. The appointment is to begin August 21, 1992, on an academic year service basis at an annual salary of \$67,000.

Dr. Berenbaum will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Stanley Friedman who wishes to return to full-time teaching and research.

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

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Family Practice, College of Medicine, Chicago

(10) The chancellor at Chicago has recommended the appointment of Elizabeth A. Burns, presently associate professor of family practice at the University of Iowa College of Medicine as professor of family practice on indefinite tenure, head of the department, and chief of the Family Practice Service at the University of Illinois

¹ Richard W. Burkhardt, director, Campus Honors Program, and professor of history, *chair*; James E. Haefner, associate professor of advertising and director of graduate studies; Thomas B. Littlewood, professor of journalism; Howard S. Maclay, research professor in the Institute of Communications Research and professor of linguistics; Donald P. Mullally, director of broadcasting and general manager of WILL AM-FM-TV and lecturer in radio and television; John C. Nerone, research associate professor in the Institute of Communications Research; Thomas C. O'Guinn, associate professor of advertising; Melda F. Potts, undergraduate student in communications; and Josephine D. Thomas, associate professor of journalism.

Hospital, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$175,000.¹

Dr. Burns will succeed Dr. Leighton B. Smith who resigned on March 31, 1988. Dr. Patrick A. Tranmer has served as acting head.

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

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Chair, Department of Medicine, College of Medicine at Peoria

(11) The chancellor at Chicago has recommended the appointment of Richard W. Carlson, M.D., Ph.D., presently visiting professor of medicine and acting chair of the Department of Medicine, College of Medicine at Peoria, as professor of medicine on indefinite tenure and chair of the department, beginning June 11, 1992, on a twelve-month service basis at an annual salary of \$220,000.³

Dr. Carlson will succeed Dr. William Holmes, Jr., who resigned on December 31, 1989. Dr. Richard C. Luetkemeyer has served as acting chair.

This recommendation is made with the advice of a search committee,⁴ after consultation with the dean of the college and the college and department Executive Committees.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Chair, Department of History of Architecture and Art, Chicago

(12) The chancellor at Chicago has recommended the appointment of David M. Sokol, presently professor of history of architecture and art, as chair of the department

¹ \$100,000 from State appropriated funds (\$80,000 — professor; \$20,000 — head of department); \$50,000 from Hospital income fund; \$25,000 from departmental Medical Service Plan funds.

² Abdul W. Sajid, professor of medical education and head of the department, *chair* (deceased March 20, 1992); Lascelles F. Anderson, professor of education and director, Center for Urban Educational Research and Development; Boris M. Astrachan, professor of psychiatry and head of the department and chief of service, University of Illinois Hospital; Judith A. Cooksey, associate vice chancellor for health services, clinical assistant professor of medicine, and adjunct assistant professor of medical education; Joseph H. Levenstein, professor of family and community medicine and head of the department, College of Medicine at Rockford; Beverly J. McElmurry, professor of public health nursing, associate dean for international studies, College of Nursing, and adjunct professor of medical education; Leo Gerard Niederman, clinical associate professor of pediatrics; Jorge Prieto, lecturer, School of Public Health and clinical assistant professor of preventive medicine, Department of Medicine; Daniel J. Resnick, assistant professor of surgery and medical director, Surgical Intensive Care Unit, University of Illinois Hospital; J. Warren Salmon, professor of pharmacy administration and head of the department, College of Pharmacy; Leslie J. Sandlow, associate dean for graduate medical education, professor of clinical medicine, professor of medical education, and acting head, Department of Physical Medicine and Rehabilitation; Patrick A. Tranmer, clinical assistant professor of family practice and acting head of the department; James P. Whalen, associate professor of clinical medicine; and Margaret A. Wiedmann, clinical assistant professor of family practice.

³ \$60,000 from State appropriated funds; \$20,000 from Peoria Medical Service Plan funds; and \$140,000 from private funds (St. Francis Medical Center).

⁴ Patrick W. Elwood, professor of neurosurgery and head, Department of Neurosciences, *chair*; Gerald L. Bartlett, professor and chair, Department of Pathology; Romaine B. Bayless, assistant professor of clinical obstetrics and gynecology; Howard S. Cohen, clinical assistant professor of pediatrics; Erich H. Loewy, associate professor of clinical medicine, College of Medicine at Peoria, and adjunct associate professor of medical education, College of Medicine at Chicago; Melvin Lopata, professor and acting head, Department of Medicine, College of Medicine at Chicago, and chief of service, University of Illinois Hospital; William H. Marshall, clinical professor of surgery; Gerald J. McShane, clinical assistant professor of medicine; Donald E. Rager, associate professor of medicine; Joseph S. Solovy, clinical associate professor of medicine; and N. Kent Wise, clinical assistant professor of medicine.

beginning September 1, 1992, on an academic year service basis at an annual salary of \$62,618.

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

This recommendation is made after consultation with the acting dean of the College of Architecture, Art, and Urban Planning and the Executive Committee of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Appointments to the Faculty

(13) 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

1-7 — 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).

Chicago

DOUGLAS J. ARNOLD, assistant professor of electrical engineering and computer science, beginning August 21, 1992 (1), at an annual salary of \$50,000.

BRUCE L. LAMBERT, assistant professor of pharmacy administration, College of Pharmacy, beginning May 1, 1992 (NY), at an annual salary of \$41,400.

GREGORY E. RAHN, assistant professor of mechanical engineering, beginning August 21, 1992 (1), at an annual salary of \$46,000.

Urbana-Champaign

ANN M. BLAKESLEE, assistant professor of English, beginning August 21, 1992 (1), at an annual salary of \$34,000.

RICHARD W. TSIKA, assistant professor of physiology in physiology and biophysics, May 21-July 20, 1992 (N), \$8,667, and beginning August 21, 1992 (1), at an annual salary of \$39,000.

Administrative Staff

SCOTT A. MCCARTNEY, assistant director, University Office of Administrative Information Systems and Services, beginning April 20, 1992 (NY), at an annual salary of \$64,000.

GLEN T. SCHUMOCK, assistant director, Hospital Pharmacy Services, and clinical

assistant professor of pharmacy practice, College of Pharmacy, beginning April 15, 1992 (NY), at an annual salary of \$59,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

UIC Award for Excellence in Teaching, Chicago

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

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

For the 1992 academic year, the chancellor at Chicago has recommended the following individuals for the award:

HEMENDRA BHARGAVA, professor, Department of Pharmacodynamics

CORINNA ETHINGTON, associate professor, College of Education

HOWARD GOLDBERG, professor, Department of Physics

C. K. SANATHANAN, professor, Department of Electrical Engineering and Computer Science

LEO SCHELBERT, professor, Department of History

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Redesignation, Department of Music, Chicago

(15) The chancellor at Chicago, with the approval of the Chicago Senate, the deans and faculties of the College of Liberal Arts and Sciences (LAS), College of Kinesiology (CK), and the College of Architecture, Art, and Urban Planning (AAUP) recommend the redesignation of the Department of Music as the Department of Performing Arts in the College of Architecture, Art, and Urban Planning.

A strong performing arts program is an essential part of any comprehensive university. These colleges have agreed to consolidate the efforts of the current Department of Music (LAS), the theater program (Department of Communication and Theater, LAS), and the dance program (CK) into the redesignated Department of Performing Arts, which will be located in the College of Architecture, Art, and Urban Planning. The joining of music, theater, and dance units will strengthen the performing arts program, which will result in greater administrative efficiency. The administrative redesignation of the Department of Music as the Department of Performing Arts will occur in fall 1992.

Students currently enrolled in each of the existing programs will be permitted to complete their degrees as described when first enrolled. However, during 1992-93, the newly designated department will work with the College of Liberal Arts and Sciences, the College of Kinesiology, and the campus to effect this transfer of degree programs and related courses to the College of Architecture, Art, and Urban Planning. The transfer and redesignation of degree programs will require Board of Trustees' and Illinois Board of Higher Education's approval in the near future.

From a campus perspective, a reorganized Department of Performing Arts will enhance the status and visibility of the University of Illinois at Chicago within Illinois

and nationally. The consolidation of these programs into the redesignated Department of Performing Arts will require no additional funding.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Establishment of a Center for Writing Studies, College of Liberal Arts and Sciences, Urbana

(16) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate and the College of Liberal Arts and Sciences, recommends the establishment of a Center for Writing Studies in the College of Liberal Arts and Sciences. The center will support undergraduate instruction, graduate programs, and faculty research in rhetoric and composition studies.

The purposes of the Center for Writing Studies (CWS) are threefold. First, CWS will provide individual help in improving writing to students at all levels throughout the campus through the Writer's Workshop. Second, it will provide assistance to faculty and graduate teaching assistants across the campus in implementing writing assignments and in improving the quality of writing instruction in courses they teach. Third, it will coordinate interdisciplinary graduate education for students specializing in composition studies and will promote faculty research in rhetoric and composition studies.

The mission of the proposed Center for Writing Studies is a campuswide one that is critical to the implementation of the composition portion of the new undergraduate education requirements, and workshops and other support provided by the Center to faculty and teaching assistants will affect the entire campus. The centrality of the instructional support mission to the composition portion of the revised general education requirements, the involvement of a number of departments in the work of the proposed center, and the high visibility of its work are arguments in favor of a center rather than a program as the permanent unit.

The State provided new program funds in 1989-90 to establish the Writers' Workshop and to seed the development of the Center for Writing Studies. Further development of CWS will be supported by internal reallocation and new program funds, if such are available.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Transfer of the Master of Science in Criminalistics Degree Program, Chicago

(17) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the joint approval of the Colleges of Liberal Arts and Sciences (LAS) and Pharmacy, recommends the transfer of the Master of Science in Criminalistics degree program from the Department of Criminal Justice in the College of Liberal Arts and Sciences to the Department of Pharmacodynamics in the College of Pharmacy.

The criminalistics program offers professional training in all aspects of forensic laboratory science. The program is currently administered through the Department of Criminal Justice in the College of LAS, but for the past two years the Department of Pharmacodynamics in the College of Pharmacy has assumed a major share of the teaching responsibilities. This arrangement arose as a cooperative response to the

need for laboratory teaching resources and the need for additional laboratory-based faculty. The Department of Pharmacodynamics is able to provide for these needs, which could not be accomplished in the Department of Criminal Justice. The professional development within criminalistics is at an active, formative stage that can benefit considerably from the experience in other laboratory-based professions. There is, of course, a great affinity between the discipline of criminalistics and those in the pharmacy sciences. The Department of Pharmacodynamics, for example, employs a forensic toxicologist with experience in the teaching of criminalistics. The transfer of the M.S. in Criminalistics to the Department of Pharmacodynamics will provide the program with an environment where it can thrive and grow.

The transfer of the program involves the relocation of one laboratory-based forensic science faculty member, the transfer of criminalistics laboratory equipment from criminal justice to pharmacodynamics, and the reassignment of laboratory space in the Science and Engineering Laboratories to the College of Pharmacy.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Redesignation of the Master of Education in Policy and Evaluation Research, Chicago

(18) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Education, recommends the redesignation of the Master of Education in Policy and Evaluation Research as the Master of Education in School Administration and Evaluation Research.

The designation of "school administration" more accurately reflects the programmatic content of this specialized sub-field of study. The program provides school administrators with the knowledge and skills to work effectively in schools and similar settings.

The name of the other sub-field of study, "evaluation research," will remain unchanged. This specialization provides skills that can be used by school administrators and others to investigate the effects of various alternative educational strategies.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Change of Status and Organization of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement, Chicago

(19) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the dean of the College of Architecture, Art, and Urban Planning (AAUP), recommends a change in status and organization of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement from a center to a program within the Center for Urban Economic Development (CUED) of the College of AAUP.

The work of the Voorhees Center concentrates on the areas of housing and community development. Specifically, the center's research and technical efforts include: (1) working with residents to improve the quality of public housing; (2) identifying strategies for the financing of low-income housing; (3) identifying and measuring discrimination in the housing market; and (4) developing strategies for neighborhood and housing quality improvement. In the more than ten years it has

been in existence, the Voorhees Center has achieved significant recognition among housing and neighborhood groups and funding organizations.

Since 1989, however, the Voorhees Center has been without a director. At that time, the acting dean of AAUP appointed the director of the Center for Urban Economic Development as the acting director of the Voorhees Center. For over two years the two centers, while maintaining their separate identities and programs, have shared common leadership, support staff, and office space. The operational integration has worked well and has been cost effective. The Voorhees programmatic focus, particularly on housing, has been maintained through the appointment of an associate director who has coordinated research grants and technical assistance performed under the Voorhees rubric. In fact, the Voorhees Center's external grants have actually increased under the current arrangement.

The recommended action — changing its status from a center to a program within CUED — will bring its official status into line with the current successful operating model. To restore it to a free-standing status would be a needless waste of scarce resources and would serve no programmatic purpose.

Retaining a discrete Voorhees Program within CUED would continue to honor the intent of the Voorhees gift to the college conveyed by the former dean of AAUP, Alan Voorhees, in 1979. The dean of the college has contacted Mr. Voorhees about the proposed change. Mr. Voorhees has offered no objection.

The vice president for academic affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment to Liability Self-Insurance Plan

(20) The University has operated a program of liability self-insurance since August 1, 1976, for the purpose of protecting the University, its trustees, officers, employees, and agents against liability claims arising from the performance of University duties. The limit of liability on any claim has been the balance of the plan funds at the time of settlement or entry of judgment less obligations of the plan incurred through settlements previously executed and judgments previously entered. Over the past 16 years, as claims have become known and reserves established, there has been a substantial increase in the plan funds. This has resulted in an increase in potential liabilities associated with a single claim. It is now recommended that the Board of Trustees establish a definite limit of liability.

The Liability Self-Insurance Plan will establish \$5 million as the limit of liability for each occurrence or University service resulting in a claim on or after July 1, 1992. The University will continue to acquire excess insurance coverage when deemed appropriate. The plan's limit of liability for claims made before July 1, 1992, will continue as originally described.

The plan document is also being amended by deleting the reference to the Risk Management Policy Committee. It is recommended that the vice president for business and finance continue to use an advisory committee, but this procedural matter need not be included within the plan document. The plan document also clarifies the prior position that the plan does not apply to liability or other financial obligations resulting from cleanup of landfill or other contaminated-site actions.

The vice president for business and finance recommends:

1. Modification of the "University of Illinois Liability Self-Insurance Plan" as outlined in the attached document. (A copy of the plan is filed with the secretary of the board.)
2. Continuation of the practice of acquiring excess insurance coverage, when recommended by the vice president for business and finance, to supplement the coverages of the self-insurance plan.
3. The appointment of the Insurance Risk Management Advisory Committee, by the vice president for business and finance, to provide advice to the vice president on matters relating to the Liability Self-Insurance Program. *Consideration will be given to the relative shares of contributions to the plan when developing the composition of the committee.* (New language is in italics.)

I concur.

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

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

Amendment to the Board of Trustees' Directive Concerning Purchases of Commodities

(21) At the meeting of April 11, 1991, the board directed that all future purchases of commodities that exceed \$100,000 be subject to competitive bidding, even when not so required by the Illinois Purchasing Act, and that the University make every effort to secure at least three qualified bidders for each purchase. After a year of experience with this process, the vice president for business and finance has recommended a modification of the directive in order to streamline the purchasing process and minimize its attendant overhead while continuing to seek the best possible arrangements for the University. The proposed modification to the board's policy is italicized below. (Deleted material is in brackets.)

[That] All future purchases of commodities to exceed \$100,000 be subject to competitive bidding. [and that the University make every effort to secure at least three qualified bidders for each purchase. The recommendation presented to the board will be to select the lowest responsive bid, with reasonable justification made for exceptions.] *An exemption from this process may be granted by the comptroller or comptroller's designee and will be reported to the board. In all such instances, the terms of the Illinois Purchasing Act shall be followed and best efforts will be used to procure the most reasonable prices for the University.*

Justification for such exemptions include: purchases necessitating compatibility between computer hardware and software; purchases of maintenance or modification contracts for equipment that authorize only the manufacturer to provide such under warranties or other agreements; or purchases wherein the uniqueness of the product or its application preclude alternatives.

I recommend approval.

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

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

**Extension of Agreements for Fiscal Year 1993,
University of Illinois Foundation and Alumni Association**

(22) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1992, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1993. These funds will be included in the University's budget request for FY 1993 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar.

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

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

(23) The chancellor at Chicago recommends the approval of contracts with four collection agencies to collect unpaid patient accounts that the hospital has been unable to settle through its regular collection efforts.

Traditionally, the hospital maintains the services of three different agencies and evaluates performance at regular intervals by calculating recovery rates. A recent review indicates that American Creditors Bureau (ACB) ranked first among the agencies currently being used. Van Ru Credit Corporation ranked second, and HHL Financial Services ranked third. Based on performance and the preferential rate schedules offered, ACB and Van Ru provide excellent service and acceptable results at a competitive rate and will be retained for an additional year. Following standard procedures, HHL Financial Services will be retained only to complete work on accounts that are currently assigned to them. Payco American Creditors, Inc., has been selected as a replacement for HHL Financial Services. This selection was determined by a committee of hospital administrators after consideration of the firm's success in other area hospitals and the competitive nature of their rate.

In Fiscal Year 1993, it is anticipated that patient accounts receivable of approximately \$6 million will be assigned to ACB with estimated collections of \$1 million for a fee of approximately \$230,000. Approximately \$5 million will be assigned to Van Ru with estimated collections of \$850,000 for a fee of approximately \$200,000. Approximately \$4 million will be assigned to Payco American Creditors, Inc., with estimated collections of \$680,000 for a fee of approximately \$130,000. HHL Financial Services should collect approximately \$400,000 on existing accounts for a fee of approximately \$95,000. These contracts will expire June 30, 1994.

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

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

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

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

Contract for Lithotripsy Services, University of Illinois Hospital, Chicago

(24) The chancellor at Chicago recommends renewal of a contract with Humana Hospital/Michael Reese (formerly Michael Reese Hospital and Medical Center) to provide lithotripsy services to University of Illinois Hospital (UIH) patients in return for appropriate reimbursement from UIH. The professional component of lithotripsy services will be billed to the patient or financial sponsor by the University's Medical Service Plan.

UIH patients will be treated at Humana Hospital/Michael Reese and then transferred back to UIH. For its services Humana Hospital/Michael Reese will bill UIH at negotiated rates on a monthly basis. UIH, in turn, will bill the patients and appropriate third party payors.

The contract will begin on July 1, 1992, and continue through June 30, 1993. Based on the volume of patients treated in the past, the payments to Humana Hospital/Michael Reese are not expected to exceed \$120,000 over the contract period.

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

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

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

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

(25) The chancellor at Chicago recommends renewal of the organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1992, through June 30, 1993. ROBI has been designated by U.S. Healthcare Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1993 are estimated at \$1.4 million. This includes procurement and tissue-typing for 12 liver transplants at \$169,600; and procurement and tissue-typing for 12 pancreas transplants at \$169,600.

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

Funds will be provided from the Hospital Income Fund and included in the FY 1993 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

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

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

Contract, Radiation Oncology Services, University of Illinois Hospital, Chicago

(26) The chancellor at Chicago recommends renewal of a contract with Nuclear-Oncology, S.C., of Chicago to provide professional radiation oncology services at the University of Illinois Hospital (UIH). These services will expand and enhance the quality of care provided to patients.

Nuclear-Oncology, S.C., under this arrangement, will provide physicians who will have the overall responsibility for patient care activities, including physical assessment, diagnosis, treatment planning, administration of radiation therapy, and ongoing patient care. The physician(s) provided will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to physicians provided by Nuclear-Oncology, S.C., in accordance with the College of Medicine and Hospital Medical Staff Bylaws.

A bill for professional services will be rendered through the Medical Service Plan to offset the cost of contract physicians; funds collected will be transferred to the Hospital Income Fund. UIH will bill and collect for patient care services rendered as usual.

The proposed one-year contract, effective July 15, 1992, provides for the services of 1.5 FTE physicians, at a total cost of \$540,000. It is further recommended that the comptroller be granted authority to contract for the services of an additional 1 FTE physician at a cost not to exceed \$360,000 to expand services as required by patient case loads.

Funds are available in the Hospital Income Fund and in the Fiscal Year 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

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

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

Contracts for Educational Services, College of Medicine, Chicago

(27) The chancellor at Chicago recommends that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1993. These services provide assistance in the conduct of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

*Institutions and Organizations
Urbana-Champaign*

	<i>Estimated Amount</i>
The Carle Foundation	\$144 100
Covenant Medical Center	40 000
	<hr/> \$184 100

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown. This amount has been reduced by \$12,650 from FY 1992.

Funds are included in the appropriation bill of the University for FY 1993 and will be in the College of Medicine operating budget authorization request for FY 1993 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

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

I recommend approval.

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

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

**Contract, Boiler No. 7 Stack Addition,
Medical Center District Steam Plant, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$179,887 to Custodis-Cottrell, Inc., Itasca, the lowest responsible bidder, on its base bid for the design, furnishing, and installation of an additional stack on the roof of the Medical Center District Steam Plant at the Chicago campus.

The project, which is the first of three phases, consists of designing, furnishing, and installing a 146 foot high insulated dual-wall steel stack on the roof of the existing Steam Plant located at 1717 West Taylor Street, Chicago.

Funds for this project are available in the Restricted Funds Operating Budget of the Medical Center District Steam Plant, Chicago.

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

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

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

**Increase in Contracts, Remodeling Environmental and
Agricultural Sciences Building for the
National Soybean Research Laboratory, Urbana**

(29) On July 11, 1991, the Board of Trustees authorized, subject to U.S. Department of Agriculture approval, the award of contracts for the construction of the Phase I project for the National Soybean Research Laboratory at the Urbana campus.

In order to provide for better coordination and communications with related research programs located on the second floor, the Disease Etiology¹ program is being relocated to the second floor. Rooms 248 and 252, which were originally programmed for Glycine Studies (also related to the adjoining research programs) and which the College of Agriculture now desires to leave in Turner Hall, are being remodeled to accommodate the Disease Etiology program. Proposals for the cost to remodel these rooms have been received from the general contractor, Ore W. Vacketta & Sons, Inc., Danville, and the electrical contractor, Coleman Electrical Service, Inc., Mansfield, in the amounts of \$84,789 and \$26,139, respectively.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the contract for general work and the contract for electrical work be increased by \$84,789 and \$26,139, respectively, for the work described.

Funds will be provided by a grant from the U.S. Department of Agriculture.

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

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

Increase in Contract, West Stairwell Addition, North Building, Illini Union, Urbana

(30) The Auxiliary Facilities System Repair and Replacement Program proposed for Fiscal Year 1993 includes a \$420,000 project for the addition of a stairwell on the west wing of the north building of the Illini Union, Urbana, which is now required by current building code.

In October 1991, the firm of The Troyer Group, Mishawaka, Indiana, was employed to provide the professional services necessary through the schematic design phase of the project. It is now necessary to employ the architect/engineer for the professional services required through the receipt of bids for the project. The firm's fee will be a fixed fee of \$43,000 plus authorized reimbursements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that The Troyer Group, Mishawaka, Indiana, be employed through the receipt of bids for the west wing stairwell addition project in the Illini Union on the basis of a fixed fee of \$43,000 plus authorized reimbursements.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

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

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

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

¹ Disease etiology is the study of the causes of diseases; in this case, the diseases studied relate primarily to soybeans.

**Employment of Architect/Engineer,
50 Gerty Drive Building Remodeling and Addition, Urbana
(State Universities Retirement System Building)**

(31) The State Universities Retirement System's (SURS) new headquarters facility is nearing completion. It is anticipated that SURS will vacate their current facility at 50 Gerty Drive on or about September 1, 1992. The University has been negotiating with SURS for some time to acquire ownership of the 50 Gerty Drive facility upon vacation by SURS. A contract with SURS is imminent, and will provide that the University's source of acquisition funds will be a capital appropriation by the General Assembly. The intended use of the facility will be to consolidate the Urbana-based activities of the Office of Administrative Information Systems and Services (AISS) which are now housed in several University-owned and rented external locations around the community. This consolidation will contribute to the operational efficiency and cost effectiveness of AISS.

In order to accelerate the time-frame in which AISS can utilize this facility, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Isaksen, Matzdorff & Associates, Urbana, for the professional architectural and engineering services required for the initial planning of an approximate \$1.7 million remodeling and addition project at the 50 Gerty Drive Building. It is proposed that the project will consist of remodeling the basement and first floor of the existing (20,000 gsf) SURS Building and the construction of a proposed addition of 8,000 gsf.

The firm's fee for the professional services required for program verification/concept development and schematic design phases of the project will be on an hourly basis, the total not to exceed \$56,500 plus authorized reimbursements estimated to be \$10,000.

Funds are available from the Institutional Funds Budget of Central Administration.

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

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

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

**Recision of Recommendation; and
Employment of Architect/Engineer,
Associated Health Professions Building,
Research Laboratory Remodeling, Chicago**

(32) On November 14, 1991, the Board of Trustees approved a request to the Capital Development Board to employ John Victor Frega Associates, Ltd., Chicago, for the professional services required to renovate research laboratories at an estimated project cost of \$150,000, in the Associated Health Professions Building, Chicago. The University now recommends that the initial program established for this project be revised and that improvements to the electrical power distribution system for computers for medical uses and other miscellaneous equipment be implemented instead. The electrical work is based upon a study prepared by Savage Engineering, Inc., Chicago. The total estimated cost of the project is \$285,000.

State statutes provide 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 the rescission of the board's action of November 14, 1991, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of Savage Engineering, Inc., for the revised project and that the University contract with the Capital Development Board to undertake its portion of the project at a cost not to exceed \$135,000. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from Build Illinois Bond funds and the Institutional Funds budget of the Chicago campus.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because of the previous experience of Savage Engineering, Inc., on this project. It is considered to be in the best interest of the State that the firm be employed for the project.)

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

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

**Rescission of Recommendation; and
Employment of Architect/Engineer,
Science and Engineering Laboratory Building,
Remodeling for Molecular Biology, Chicago**

(33) On October 5, 1989, the Board of Trustees approved a request to the Capital Development Board to employ John Victor Frega Associates, Ltd., Chicago, for the professional services required for a remodeling project at an estimated project cost of \$150,000, in the Science and Engineering Laboratory Building. Further, on October 11, 1990, the Board of Trustees approved a request to the Capital Development Board to employ Nagle, Hartray & Associates, Ltd., Chicago, for the professional services required to remodel a molecular biology laboratory at an estimated project cost of \$300,000, in the Science and Engineering Laboratory Building. Inasmuch as these projects have not been initiated, it is now more cost effective to combine the two projects and employ only the firm of Nagle, Hartray & Associates, Ltd.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the rescission of the board's action of October 5, 1989, concerning the employment of the firm as described above; and further recommends that the Capital Development Board be requested to employ the firm of Nagle, Hartray & Associates, Ltd., for the combined project in the Science and Engineering Laboratory Building. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from the Build Illinois Bond fund.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because it is considered to be in the best interest of the State that one firm be employed for the combined project.)

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

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

**Recision of Recommendation; and
Employment of Architect/Engineer,
Architecture and Art Laboratory Building,
Studio Remodeling, Chicago**

(34) On February 8, 1990, the Board of Trustees approved a request to the Capital Development Board to employ the firm of A. M. Kinney Associates, Inc., Chicago, for the professional services required for a studio remodeling project at an estimated project cost of \$150,000, in the Architecture and Art Laboratory Building. Further, on October 11, 1990, the Board of Trustees approved a request to the Capital Development Board to employ O'Neal Designers, Inc., Des Plaines, for the professional services required for a studio remodeling project at an estimated project cost of \$162,000, in the Architecture and Art Laboratory Building in Chicago. Work has not been initiated on these projects, due to the governor's spending control program. The University now believes it to be more cost effective to combine the two projects and employ only the firm of A. M. Kinney Associates, Inc.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the recision of the board's action on October 11, 1990, concerning the employment of the firm as described; and further recommends that the Capital Development Board be requested to employ the firm of A. M. Kinney Associates, Inc., for the combined project. The fee for the firm will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from Build Illinois Bond funds.

(Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act), the procurement of professional services for this project can be exempted from public notice and the architectural/engineering selection process because it is considered to be in the best interest of the State that one firm be employed for the combined project.)

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

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

Lease of Property at Gregory Place, Urbana

(35) The University has been negotiating for several years to acquire three properties at Gregory Place in the city of Urbana. The property is within the Campus' Master Plan boundaries designated for academic and other related functions. The Foundation has agreed to acquire these properties for use by the University provided the total acquisition cost would not exceed \$282,000. The University intends to acquire these properties from the Foundation when funds for their acquisition become available.

The University received appraisals of the properties located at 703 and 705 S. Gregory Place of \$90,000 and \$85,000, respectively. The owners had received

appraisals of \$95,000 and \$90,000. After reviewing the appraisal reports of the owners, it was determined that their form and content are consistent with accepted appraisal standards and are satisfactory to the University. The owners and the University are now agreeable to prices based on the average of the appraisals for each property, namely, 703 S. Gregory Place — \$92,500, and 705 S. Gregory Place — \$87,500.

The owner of the property located at 706 S. Gregory Place has agreed to accept an offer based upon the University's appraisal of \$85,000. This is an owner-occupied residence and the Foundation will agree to provide appropriate relocation assistance to the owner. This amount will add less than 10 percent to the acquisition cost.

Possession of the three properties will be received in the summer of 1993 at a total cost of approximately \$273,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Foundation purchase the three Gregory Place properties as indicated above. The Foundation will lease the properties to the University at a rental price sufficient to cover the costs of borrowing undertaken by the Foundation to finance the properties' acquisition.

Funds for acquisition and relocation assistance will be provided by the University of Illinois Foundation. Funds for the rental payments under the lease will be provided in the operating budget of the Division of Campus Parking at Urbana.

These properties will be used initially to provide parking for University and University-related purposes.

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

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

Lease of Space in Warehouse No. 1, Urbana

(36) In July 1984, the Board of Trustees authorized the lease of space in an existing structure (Warehouse No. 1) on University property. The lease agreement was with Bill J. Hunsinger, doing business as University Microelectronics Center (UMC) and provided for the sublease of the space to Electronic Decisions, Inc. (EDI), another enterprise of Dr. Hunsinger. At the time of the board's authorization, Dr. Hunsinger was a part-time employee of the University (professor of electrical engineering) and the sole shareholder of EDI.

Through its relationship, the University was able to assist in the development of a new technology (a solid state phenomenon known as Acoustic Charge Transport) with potential for future royalty income to the University and concurrently provide research and training for faculty and students. The primary research and development are conducted in the Warehouse No. 1 laboratory under a lease that terminates October 31, 1992.

Professor Hunsinger is no longer an active employee of the University (he is a nonpaid adjunct professor). His interest in UMC and EDI have been acquired by Comlinear Corporation, Ft. Collins, Colorado, of which he is chairman of the Board of Directors. Comlinear continues to have a relationship with University faculty and students in its research and the shared use of equipment at Comlinear. The company has requested an extension of the lease of the Warehouse No. 1 facility, to permit the uninterrupted continuation of its research and fabrication of experimental prototype semiconducting devices. The campus administration has determined that it is desirable that Comlinear be allowed to continue the basic lease arrangement for three to five years at a market rental rate.

Accordingly, the chancellor at Urbana recommends that the University enter

into a new lease with Comlinear Corporation for 3,950 square feet of space (an increase of 750 square feet), located in Warehouse No. 1, for a term ending October 31, 1995. The rental for this period will be prepaid in the total sum of \$39,778. If the parties agree to extend the lease, the annual rents for years four and five will be \$14,130 and \$14,590, respectively. The tenant will continue to pay for all costs of remodeling, operation, and maintenance.

The vice president for business and finance has recommended approval.

I concur.

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

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

Lease of Space, Green Street Building, Chicago

(37) The chancellor at Chicago recommends that the University renew its contracts with Jerome H. Meyer & Co., as agents for the beneficiary of a trust with American National Bank and Trust Company of Chicago as trustee to continue leasing 16,200 square feet in the Green Street Building (Suites 108, 202, 204 and 212), 322 South Green Street, Chicago, for the period July 1, 1992, through June 30, 1995. The University would have the option to renew these leases for two additional one-year periods, subject to approval by the Board of Trustees. The facility provides office space for the Latin American Recruitment and Educational Services Program, Campus Cooperative Education, the College of Business Administration, Center for Urban Educational Research and Development, Educational Assistance Program, and President's Award Program.

Annual rental payments will be as follows: Year 1 — \$238,950; Year 2 — \$253,287; and Year 3 — \$268,485. These lease costs exclude electrical expenses. (Electrical expenses for the current year are expected to total \$19,570.)

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1993 and each subsequent year.

The vice president for business and finance recommends approval.

I concur.

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

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

Authorization of Payments for Residency Program in Emergency Medicine, College of Medicine, Chicago

(38) The chancellor at Chicago recommends that the vice president for business and finance be authorized to make payments of up to \$200,000 to Mercy Hospital, Chicago, to cover administrative expenses and salary payments for residents participating in the College of Medicine's residency program in emergency medicine during Fiscal Year 1992.

The residency program in emergency medicine is conducted under an agreement approved by the Board of Trustees in January 1989. Under the terms of this

agreement, residents working in the program serve at various area hospitals, including the University of Illinois Hospital, under the supervision of faculty from the University of Illinois at Chicago College of Medicine. Payments to the residents are made through Mercy Hospital under an arrangement developed in cooperation with the "Metro Six" institutions to foster cooperation in the training of emergency room physicians. This arrangement ensures that participants in the residency programs of local institutions have the opportunity to work in settings that offer appropriate clinical experiences that would not otherwise be available.

The vice president for business and finance concurs.

I recommend approval.

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

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

Authorization for Settlement

(39) The university counsel and the vice president for business and finance recommend that the board approve settlement of the claim of Dorwana Townsend-McCray in the amount of \$225,000. The claimant alleged that the University of Illinois Hospital's Obstetrics and Gynecology Department perforated her bowel in three places during a laparoscopy causing massive abdominal infection and sepsis. Our principal defense was that bowel perforation is a rare but known complication of laparoscopy.

I recommend approval.

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

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

Purchases

(40) 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	\$ 490 110
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From Institutional Funds

Recommended	7 801 626
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<i>Grand Total</i>	\$8 291 736
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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 Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mr. Boyle, Governor Edgar. (Mr. Downey asked to be recorded as not voting on purchase item no. 23.)

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campus on the dates indicated.

Summary

Chicago

Degrees Conferred August 11, 1991

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	21
Bachelor of Architecture	9
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(30)</i>
College of Associated Health Professions	
Bachelor of Science	11
College of Business Administration	
Bachelor of Science	100
College of Dentistry	
Doctor of Dental Surgery.....	18
College of Engineering	
Bachelor of Science	52
Graduate College	
Master of Arts.....	35
Master of Associated Medical Sciences.....	3
Master of Business Administration	26
Master of Education.....	37
Master of Fine Arts	3
Master of Health Professions Education	4
Master of Public Administration	3
Master of Science	102
Master of Science in Teaching	2
Master of Social Work.....	12

Master of Urban Planning and Policy	5
Doctor of Philosophy.....	51
<i>Total, Graduate College</i>	<i>(285)</i>
College of Kinesiology	
Bachelor of Science	5
College of Liberal Arts and Sciences	
Bachelor of Arts.....	151
Bachelor of Science	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(200)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science	24
School of Public Health	
Master of Public Health	23
Doctor of Public Health.....	1
<i>Total, School of Public Health</i>	<i>(24)</i>
Jane Addams College of Social Work	
Bachelor of Social Work.....	6
<i>Total, Degrees Conferred August 11, 1991</i>	<i>757</i>
<i>Degrees Conferred December 15, 1991</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	39
Bachelor of Arts.....	2
Bachelor of Architecture	6
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(47)</i>
College of Associated Health Professions	
Bachelor of Science	6
College of Business Administration	
Bachelor of Science	189
College of Dentistry	
Bachelor of Science	43
Doctor of Dental Surgery.....	12
<i>Total, College of Dentistry.....</i>	<i>(55)</i>
College of Education	
Bachelor of Arts.....	53
College of Engineering	
Bachelor of Science	107
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(109)</i>
Graduate College	
Master of Architecture	1
Master of Arts.....	46
Master of Arts in Teaching	4
Master of Associated Medical Sciences.....	4
Master of Business Administration	50
Master of Education.....	29
Master of Fine Arts	4
Master of Health Professions Education	3
Master of Public Administration	3
Master of Science	126
Master of Science in Teaching	12

Master of Social Work.....	6
Master of Urban Planning and Policy	5
Doctor of Arts.....	3
Doctor of Philosophy.....	56
<i>Total, Graduate College</i>	<i>(352)</i>
College of Kinesiology	
Bachelor of Science	12
College of Liberal Arts and Sciences	
Bachelor of Arts.....	233
Bachelor of Science	44
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(277)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine.....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science	34
College of Pharmacy	
Doctor of Pharmacy.....	9
School of Public Health	
Master of Public Health	25
Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred December 15, 1991</i>	<i>1,171</i>
<i>Degrees Conferred May 10, 1992</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	49
Bachelor of Arts.....	5
Bachelor of Architecture	48
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(102)</i>
College of Associated Health Professions	
Bachelor of Science	91
College of Business Administration	
Bachelor of Science	318
College of Dentistry	
Doctor of Dental Surgery.....	59
College of Education	
Bachelor of Arts.....	67
College of Engineering	
Bachelor of Science	159
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(160)</i>
Graduate College	
Master of Architecture	31
Master of Arts.....	109
Master of Arts in Teaching	5
Master of Associated Medical Sciences.....	1
Master of Business Administration	80
Master of Education.....	84
Master of Fine Arts.....	13
Master of Health Professions Education	4

Master of Public Administration	12
Master of Science	164
Master of Science in Teaching	9
Master of Social Work	230
Master of Urban Planning and Policy	17
Doctor of Philosophy	89
<i>Total, Graduate College</i>	<i>(848)</i>
College of Kinesiology	
Bachelor of Science	25
College of Liberal Arts and Sciences	
Bachelor of Arts	455
Bachelor of Science	134
<i>Total, College of Liberal Arts and Sciences</i>	<i>(589)</i>
College of Medicine	
Doctor of Medicine (Chicago)	141
Doctor of Medicine (Peoria)	37
Doctor of Medicine (Rockford)	40
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	<i>(238)</i>
College of Nursing	
Bachelor of Science	60
College of Pharmacy	
Doctor of Pharmacy	121
School of Public Health	
Master of Public Health	33
Doctor of Public Health	1
<i>Total, School of Public Health</i>	<i>(34)</i>
Jane Addams College of Social Work	
Bachelor of Social Work	34
<i>Total, Degrees Conferred May 10, 1992</i>	<i>2,746</i>

Urbana-Champaign

Degrees Conferred May 17, 1992

Graduate Degrees

Doctor of Philosophy	250
Doctor of Education	7
Doctor of Musical Arts	7
<i>Total, Doctors</i>	<i>(264)</i>
Master of Arts	164
Master of Science	457
Master of Accounting Science	13
Master of Architecture	53
Master of Business Administration	173
Master of Comparative Law	1
Master of Computer Science	10
Master of Education	128
Master of Extension Education	1
Master of Fine Arts	24
Master of Landscape Architecture	1
Master of Laws	20
Master of Music	36

Master of Science in Public Health	3
Master of Social Work	25
Master of Urban Planning	15
<i>Total, Masters</i>	(1,124)
Advanced Certificate in Education	12
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates</i>	(13)
<i>Total, Graduate Degrees</i>	1,401
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	173
College of Veterinary Medicine	
Doctor of Veterinary Medicine	79
<i>Total, Professional Degrees</i>	(252)
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	257
College of Applied Life Studies	
Bachelor of Science	69
College of Commerce and Business Administration	
Bachelor of Science	711
College of Communications	
Bachelor of Science	172
College of Education	
Bachelor of Science	192
College of Engineering	
Bachelor of Science	673
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	14
Bachelor of Fine Arts	99
Bachelor of Landscape Architecture	17
Bachelor of Music	22
Bachelor of Science	136
<i>Total, College of Fine and Applied Arts</i>	(288)
College of Liberal Arts and Sciences	
Bachelor of Arts	1,089
Bachelor of Science	957
<i>Total, College of Liberal Arts and Sciences</i>	(2,046)
College of Veterinary Medicine	
Bachelor of Science	76
School of Social Work	
Bachelor of Social Work	11
<i>Total, Undergraduate Degrees</i>	4,495
<i>Total, Degrees Conferred May 17, 1992</i>	6,148

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the date of the next meeting of the board: July 9, Urbana-Champaign.

Calendar, Board Meetings, 1992-93¹

September 10	Chicago
October 15	Urbana-Champaign
November 13	Chicago
January 15	Urbana-Champaign ²
February 12	Chicago
March 11	Urbana-Champaign ³
April 9	Chicago ⁴
May 14	Urbana-Champaign
June 11	Chicago
July 9	Urbana-Champaign

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

THOMAS R. LAMONT

President

¹ Beginning in October, board meetings have been scheduled with a Thursday/Friday combination. (Committee meetings will be on Thursday; the board meeting will be on Friday.) The October meeting is scheduled in connection with the Fall Foundation meeting and will be a one-day meeting on Thursday. There is no meeting scheduled in August or in December.

² The January meeting will be on the third Friday.

³ The March meeting is scheduled for the second Thursday due to spring break day on the Urbana campus.

⁴ The April meeting will be scheduled on call of the president of the Board of Trustees, otherwise it will not be held.