

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 9-10, 1992



The September meeting of the Board of Trustees of the University of Illinois was held Wednesday and Thursday, September 9-10, 1992. The Wednesday session was held in Room 2850, University Hall, Chicago campus, Chicago, Illinois, beginning at 2:45 p.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, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder,² Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst,³ Mr. Thomas R. Lamont, Ms. Judith R. Reese.⁴ The following members of the board were absent: Governor Jim Edgar, Mrs. Nina T. Shepherd. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless, Chicago 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,

¹ Mr. Boyle joined the meeting at 4:30 p.m.

² Mrs. Calder joined the meeting at 3:05 p.m.

³ Mrs. Gravenhorst joined the meeting at 3:10 p.m.

⁴ Ms. Reese joined the meeting at 2:50 p.m.

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.

MEETING, COMMITTEE ON THE UNIVERSITY HOSPITAL

At 2:50 p.m., the board recessed for a meeting of the Committee on the University Hospital. Presentations were made on the hospital's financial status and the progress of the Operations Improvement Program — the program under way to reduce expenses at the hospital. The board reconvened in regular session at 4 p.m.

EXECUTIVE SESSION

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 Dr. Bacon and approved unanimously.

I.

At the first executive session, attendance was limited to the trustees, President Stanley O. Ikenberry, and Secretary Michele M. Thompson. Also present was Professor Jesse G. Delia.

Report from the Chair of the Search Committee for Chancellor, Urbana-Champaign Campus

President Ikenberry introduced Professor Jesse G. Delia to the members of the board. Professor Delia has been selected to chair the search committee for a chancellor for the Urbana campus. He met with the board to discuss how he planned to proceed with the task of identifying candidates for the position of chancellor.

President Ikenberry indicated to the board that in his letter charging the committee to initiate such a search he had told the members to be aggressive in their attempts to identify likely prospects for this position, noting that often the best candidates need to be urged to accept nomination for such a position. Further, the president urged the committee to search particularly diligently for women and minority group members. The president emphasized that he expected a list of at least five individuals as candidates the committee would recommend.

Professor Delia then outlined his plans for managing the activities of the search committee. He noted the schedule for meetings of the committee and noted that vigor would be emphasized in carrying out the tasks of this search. He also told the trustees that he would emphasize the need to cultivate some candidates for this list the committee is to present to the president and he stressed the need for confidentiality at all stages of the search. Professor Delia also reviewed the criteria the committee was considering for the position description. This would be mailed to many individuals and organizations soliciting nominations.

Dr. Bacon objected to the criteria mentioned, stating that they were too narrow and that as such the call for nominations would not net many women and minority group applicants. Discussion followed this comment and Mr. Downey emphasized that the criteria mentioned seemed appropriate for the particular position.

Professor Delia took note of the trustees' observations and indicated that he would report to the board at each of their meetings until the search was completed.

II.

At 5 p.m., Professor Delia left the meeting and the other general officers joined the board members for a discussion of other items in executive session.

Status of Negotiations with American Federation of State, County, and Municipal Employees (AFSCME)

President Lamont briefed the board on some of the aspects of the negotiations that were in process at the time of the board meeting. He also told the board that a representative of AFSCME wanted to address the board. Mr. Lamont asked the board members if they wished to have a report from AFSCME at the October meeting. The trustees decided by consensus that this would not be necessary, nor probably useful for the progress of negotiations.

Dr. Bazzani then informed the board members that employees on the Urbana campus had filed sufficient signatures to order a decertification election to determine if AFSCME would continue to represent the groups they currently do. The election was scheduled to be held within the next month. Dr. Bazzani also informed the board that AFSCME had filed an unfair labor charge against the University as a result of the decertification election, as the union alleges that the University has somehow aided this action on the part of employees.

The issues on the table at the time were reviewed by Dr. Bazzani. He listed: the call for a 37.5 hour work week, the matter of achieving salary parity in one year, and a family leave policy as a few of the issues under discussion.

Before the board decided that they would not receive a report from a representative of AFSCME at the October meeting there was much

discussion and agreement that the board needed more education on labor relations but that this was not the place to start. Trustee Lamont suggested that perhaps after the contract with AFSCME is signed there ought to be some planned discussion with the AFSCME union.

There being no further business, the executive session was adjourned and the board recessed at 6 p.m. to reconvene at 8:30 o'clock Thursday morning, September 10, 1992.

BOARD MEETING, THURSDAY, SEPTEMBER 10, 1992

The board reconvened in Chicago Room C, Chicago Illini Union, on Thursday, September 10, 1992, beginning at 8:40 a.m. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mrs. Nina T. Shepherd. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless, Chicago 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.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

The board recessed for a meeting of the board as a Committee of the Whole. President Ikenberry briefed the board on the topic of early retirement provisions. He described a plan the administration was reviewing for an early retirement option for eligible faculty and staff. The president summarized the elements of the plan, chief among these was the addition of 2.2 percent to the percentage of salary that would be paid in a pension. He explained that the cost of this would be 1 to 2 percent of the University's payroll. This plan would provide an enhancement to extant retirement programs offered through the State Universities Retirement System. The president explained that this plan might be presented for consideration for legislative action if the State Universities Retirement System supported it and if the presidents of the other university systems in the State lend their support to this.

The board reconvened in regular session at 8:50 a.m.

EXECUTIVE SESSION

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 Mrs. Gravenhorst and approved unanimously.

Authorization for Settlements

Woodhull v. Donahue, M.D., et al.

(1) The university counsel recommends that the board approve settlement of Woodhull v. Donahue, M.D., et al., in the amount of \$210,000. The plaintiff alleged that his esophagus was torn during surgery at UIH to repair a paraesophageal hernia. Our principal defense was that an esophageal tear is a known risk of the procedure. However, a second allegation is that repair of the tear was delayed too long, allowing an abscess to develop.

Swanstrom v. Schoen, et al.

The university counsel recommends that the board approve settlement of Swanstrom v. Schoen, et al., in the amount of \$150,000. The plaintiff alleged that her mandibular tumor was not appropriately diagnosed and treated. Our principal defense was that no treatment was available to alter the final course of her disease.

The vice president for business and finance concurs.

I recommend approval.

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

Authorization for Settlement

Mary E. Wadley

(2) The university counsel recommends that the board approve a structured settlement of a claim against the University of Illinois Hospital resulting from the treatment of a patient, Mary E. Wadley. A radiology resident inadvertently injected computed tomography scan contrast dye into the claimant's brain through the cerebral pressure monitor intravenous line which led to her death.

The proposed structured settlement is payable in monthly installments as follows to Paul Wadley, executor of the estate:

	<i>Per Month</i>	<i>Total</i>
1. First nine years	\$5 000	\$ 540 000
2. Second nine years.....	\$7 083	764 964
3. Third nine years.....	\$8 333	899 964
Total Payout		\$2 204 928

It is also proposed that the University pay the plaintiff's attorney fees plus cost. The total cost of the package, including the purchase of an annuity for the above payments and the attorney fees, is approximately \$1.17 million.

The vice president for business and finance concurs.

I recommend approval.

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

Personnel Matters, Urbana Campus

Chancellor Weir reported to the board that the search for a vice chancellor for research and dean of the Graduate College at Urbana had not been successful. Thus, he planned to appoint a senior faculty member to this position on an interim basis. The faculty member has made a commitment to serve for two years. The chancellor pointed out to the board that this recommendation would be an item in the regular agenda, to be voted on later in the day.

Personnel Matters, Chicago Campus

Chancellor Stukel updated the board members on the status of various searches at the Chicago campus. He indicated that there were searches for vice chancellor for health services; dean, College of Associated Health Professions; and dean, School of Public Health. The chancellor also noted that there was an item in the regular agenda recommending removal of the head of the Department of Pharmacodynamics. President Ikenberry told the trustees that the University of Illinois *Statutes* ought to be amended to provide for delegation of authority to a dean to remove a department head.

Discussion of Salaries

Trustee Gravenhorst referred to the document sent to trustees titled: *Supplement to the Minutes of the Board of Trustees, Academic Personnel, 1992-93*, and commented that she was concerned about how merit was determined in setting out salaries. She explained that she did not understand some differences in particular salaries. President Ikenberry explained the difficulty inherent in making these decisions and assured the board that close review occurs when raises are recommended. He reminded the trustees that several hundred University employees got no salary increase.

Several other board members, including Mr. Lamont, Ms. Reese, and Mr. Downey asked questions regarding data in the above-mentioned publication. The chancellors and the vice president for academic affairs indicated that they would convey information to any trustee who had questions about the outcome of salary changes made in the last few weeks.

(A copy of the above-mentioned publication is filed with the secretary of the board for record.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:40 a.m. for meetings of the Committees on Buildings and Grounds and Finance and Audit.¹ The board reconvened in regular session at 10:55 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 12-13, March 12, and April 8-9, 1992, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

Presentation, Chicago Campus Senate

President Ikenberry asked Dr. Richard M. Johnson, professor of political science and secretary of the Chicago campus Senate, to report on activities of the senate for 1991-92. Dr. Johnson noted the following:

1. This was the first year of the change from a quarter system to a semester system at the Chicago campus, a result of senate actions in previous years.
2. The change in status of the Department of Bioengineering to a program was approved by the senate.
3. Several departments in the College of Liberal Arts and Sciences were reassigned to the College of Art, Architecture, and Urban Planning.
4. A new policy on cultural diversity was approved.
5. A new policy on treatment of animal subjects in research was adopted.
6. An attempt was made to improve benefits for faculty and staff.
7. Attempts were made to improve campus communications.

¹ The Committee on Buildings and Grounds considered a proposal to provide an addition to the Pavilion in Chicago for administrative space; the selection of an architect/engineer for repair work needed at Chicago Circle Center; the selection of an architect/engineer for changes needed to Roger Adams Laboratory at Urbana; and an addendum to the Chicago campus Master Plan.

The Committee on Finance and Audit received a report on the performance of investments, comparing expectations for the 1990's with performance in the 1980's. Also, the annual report of the university auditor was presented and briefly discussed.

² University Senates Conference: Tawfik Y. Sabet, professor of oral biology, Chicago campus; Urbana-Champaign Senate Council: Roland J. Liebert, associate professor of sociology and research associate professor in the Survey Research Laboratory; Chicago campus Senate: Richard M. Johnson, professor and chair of the Department of Political Science.

President's Report

President Ikenberry began his remarks by stating that he wanted to touch on three topics: a recommendation that the board adopt the operating budget for Fiscal Year 1993; a recommendation that they approve the proposed budget for Fiscal Year 1994; and a summary of issues germane to the initiative of the Illinois Board of Higher Education (IBHE) known as priorities, quality, and productivity (PQP).

First, the president addressed the matter of the serious budget reductions that the University took this past year. This made manifest the expectation that had been enunciated in 1989 with the plan to cut \$40 million from the University's budget for reallocation purposes. The president reported that the University had actually reallocated \$50 million in the past three years.

President Ikenberry told the board that the University had lost, in the past year, 80 percent of the monies received by the University as a result of the surtax of 1989. He noted that in adjusting to absorb these cuts, the academic programs had been sheltered as much as possible. Reductions to these were approximately 3.4 percent, whereas cuts to other areas had been about 6 percent.

With these considerations, the president urged approval of the first two items delineated above.

Next, in explaining the PQP program of the IBHE, the president stated that the IBHE had asked the University to indicate specific programs as targets for reduction or reconfiguration in order to make significant budget cuts within the University over the next several years. The president noted that each public university in the State has been asked to do the same with regard to their priorities and suggested program cuts. It was explained that the IBHE planned to have a list of proposed program cuts for their board meeting in October.

Presentation, Fiscal Year 1994 Budget Request

President Ikenberry turned to Vice President Resek and asked him to describe the major elements in the proposed FY 1994 budget for the University. Dr. Resek stressed the need and intent to bring all employee groups in the University up to market levels in compensation.

Next, a discussion of capital requests and the needs of each campus in terms of capital projects ensued.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

(3) Mr. Boyle presented the following resolution concerning salary parity for University employees and urged the administration to address this in the ongoing collective bargaining process.

Salary Parity

Whereas the Illinois Legislature has passed a joint resolution (Senate Joint Resolution #141) calling upon State universities to "move toward the goal of equity" with State employee salaries; therefore

Be It Resolved that the University of Illinois Board of Trustees supports the effort to achieve salary parity between University employees and State code employees; and

Be It Further Resolved that the first steps in the process should be taken to achieve parity for all employees forthwith; including, through the collective bargaining process, those employees represented by a certified bargaining agent; and

Be It Finally Resolved that the University administration report to the Board of Trustees on the implementation of this resolution by the Board meeting in October.

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

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

Ms. Reese reported briefly on issues discussed at the September meeting of the Illinois Board of Higher Education, particularly plans for the PQP procedure. Mr. Lamont gave special commendation to Ms. Reese for her attention to the deliberations of the IBHE, on behalf of the Board of Trustees.

REGULAR AGENDA

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

Requests for Operating and Capital Appropriations, Fiscal Year 1994

(4) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1993, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, "FY 1994 Budget Request for Operating and Capital Funds," contains detailed supporting information about each item and individual project in the requests. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The FY 1994 operating budget request, outlined in Table 1, is based upon background information provided earlier to the trustees. The request seeks \$32.7 million in new operating funds for FY 1994, an increase of 4.8 percent above the current year's operating budget. Another \$1.1 million in nongeneral revenue fund tax support is sought for statutorily mandated programs. The FY 1994 operating request is less than half the amount requested last year and is approximately one-third the size of the requests brought forward over the past decade. As has always been the case, the request attempts to balance the most urgent funding needs confronting the University while recognizing the overall fiscal conditions of the State.

Table 2 identifies the twelve projects in the FY 1994 capital budget request in priority order. Together these projects represent an investment of \$57.9 million, devoted primarily to preserving and extending the facilities already in place at the campuses. Remodeling and renovation projects comprise fully two-thirds of the total funds requested, with special emphasis on classroom accessibility and renovation of

instructional space. Securing equipment to support major buildings now in the planning or construction stages and modest land acquisition needs also receive high priority.

The University's operating and capital requests for FY 1994 have been prepared by the vice president for academic affairs based upon advice and recommendations from the University Planning Council and reviewed by the University Policy Council. I recommend approval.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Table 1
FY 1994 Operating Budget Request
(Dollars in Thousands)

I. Continuing Components		
A. Compensation Improvement		\$22 876.7
1. Salary Increase (4.0%)	\$20 276.7	
2. Salary Improvement for Lower Paid Staff (0.5%)	2 600.0	
B. Other Payroll Costs		1 770.1
1. Sick Leave Termination Payout	\$ 351.0	
2. Social Security	626.3	
3. Workers' Compensation Costs	792.8	
C. Price Increases		2 919.0
1. Utilities Price Increase (4.0%)	\$ 1 655.0	
2. Library Price Increase (10.0%)	971.0	
3. Property Insurance	293.0	
D. O & M Requirements		2 871.3
1. New Areas	\$ 2 871.3	
<i>Subtotal Continuing Components</i>		<u>\$30 437.1</u>
<i>Percent of FY 1993 Base</i>		4.44
II. Instructional Program Improvements		
A. Chicago	\$ 1 000.0	
B. Urbana-Champaign	1 000.0	
<i>Subtotal, Instructional Program Improvements</i>		<u>\$ 2 000.0</u>
<i>Percent of FY 1993 Base</i>		0.29
III. GRF Supported Special Services		
A. Division of Specialized Care for Children	\$ 300.0	
<i>Subtotal, GRF Supported Special Services</i>		<u>\$ 300.0</u>
IV. Total, Sections I-III		\$32 737.1
<i>Percent of FY 1993 Base</i>		4.77
V. Special Services from Dedicated Non-GRF Sources		
A. County Board Matching	\$ 1 000.0	
B. Fire Services Institute	75.0	
<i>Subtotal, Special Services — Non-GRF Sources</i>		<u>\$ 1 075.0</u>
VI. Grand Total, Sections I-III, V		\$33 812.1
<i>Percent of FY 1993 Base</i>		4.93

Table 2
FY 1994 Combined Capital Priority List
(Dollars in Thousands)

<i>Priority</i>	<i>Campus</i>	<i>Project Title</i>	<i>Category</i>	<i>Budget</i>	<i>Total Cumulative</i>
1	University	Critical Equipment ^(a)	Equip.	\$ 9 000.0	\$ 9 000.0
2	University	Repair and Renovation ^(b)	Remd.	10 304.0	19 304.0
3	Chicago	Classroom Accessibility	Remd.	2 042.0	21 346.0
4	Urbana	Freer Hall Remodeling	Remd.	5 460.0	26 806.0
5	Chicago	Campus Core Phase II	Remd.	3 500.0	30 306.0
6	Urbana	English Building Remodeling	Remd.	4 460.0	34 766.0
7	Chicago	Land Acquisition	Land	2 000.0	36 766.0
8	University	SURS Acquisition	Land	1 210.0	37 976.0
9	Urbana	Mechanical Engineering Laboratory Remodeling	Remd.	5 145.0	43 121.0
10	Chicago	Pharmacy Laboratory Remodeling	Remd.	3 655.0	46 776.0
11	Chicago	Repair and Renovation	Remd.	4 353.0	51 129.0
12	Urbana	Commerce Instructional Facility ^(c)	Bldg./ Util.	6 800.0	57 929.0

Note: ^(a) Includes \$5 million for Molecular Biology, \$2 million for Temple Hoyne Buell Hall, and \$2 million for Law Building Addition.

^(b) Includes \$4.681 million for Chicago and \$5.623 million for Urbana-Champaign.

^(c) The total project cost is \$14.1 million, which includes matching gift funds of \$6.8 million and a future equipment request of \$500,000.

Academic Personnel Budget, Fiscal Year 1992-93

(5) In June 1992, the Board of Trustees approved the continuation of the FY 1992 budget into FY 1993 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. Due to the delay in final action on the appropriation, such recommendations could not be completed for presentation at this meeting of the board. However, recommendations for academic and administrative appointments (beginning on August 21, 1992, at Urbana-Champaign, and on September 1, 1992, at Chicago) have been fulfilled within the funds available to the University.

Accordingly, I recommend approval of the budget document entitled "Academic Personnel 1992-1993" and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and *Policy and Rules — Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 6 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Industrial Advisory Board, College of Engineering, Chicago

(6) The chancellor at Chicago has recommended the following new appointments (indicated by asterisk) and reappointments to the Industrial Advisory Board¹ of the College of Engineering, each for three-year terms ending April 30, 1995.

STEPHEN D. BAN, president and chief executive officer, Gas Research Institute, Chicago

* WILLIAM D. BOBCO, Jr., executive vice president, Footlik & Associates, Evanston
HARVEY DRUCKER, associate laboratory director, Energy, Environmental and Biomedical Research, Argonne National Laboratory, Argonne

RICHARD E. GILLESPIE, director, Systems and Research, CAI Division, Recon Optical, Inc., Barrington

CLIFFORD N. HALL, vice president, Technology, Sundstrand Corp., Rockford

S. DAVID HOFFMAN, former vice president and general counsel, Underwriters Laboratories, Inc., Northbrook

* MICHAEL P. HOGAN, assistant vice president and chief engineer, Northern Illinois Gas, Aurora

* IAN HUGHES, vice president of technology, Inland Steel Co., East Chicago, Indiana

GEORGE C. KUHLMAN, partner-director of services, Sargent and Lundy, Chicago

* STEPHEN PANYKO, director, Engineering & Product Quality, Switching Systems Division, Rockwell International, Downers Grove

GARY G. PETERSEN, president, Weltek International, Inc., South Bend, Indiana

JACK D. RUTHERFORD, chairman and chief executive officer, ICM Industries, Inc., Chicago

ANTHONY J. SADOWSKI, vice president, Environmental Health and Safety, Nalco Chemical Co., Naperville

TED SALTZBERG, senior vice president and director of research and new businesses, Communications Sector, Motorola, Inc., Schaumburg

* ROBERT SOLOMON, vice president-software, GTECH Corp., World Headquarters, West Greenwich, Rhode Island

* RONALD J. WEIR, executive vice president of technology, R. R. Donnelly & Sons, Lisle

WILLIAM H. WELTYK, president, Jaindpro Sales Co., Oak Brook

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

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

(7) The chancellor at Urbana has recommended the appointment of Chester S. Gardner, presently professor of electrical and computer engineering, as vice chancellor for research and dean of the Graduate College, for a two-year period beginning September 21, 1992, on a twelve-month service basis at an annual salary of \$130,000.

¹ The Industrial Advisory Board was established on March 2, 1980, with 18 members. The present membership is 34.

Dr. Gardner will continue to hold the rank of professor with indefinite tenure on an academic year service basis. He will succeed Dr. Judith S. Liebman who resigned the position on May 20, 1992, to return to full-time teaching and research. Dr. Harvey J. Stapleton has served as interim vice chancellor for research and interim dean of the Graduate College.

The nomination is made with the advice of the Research Board and the Executive Committee of the Graduate College. The vice president for academic affairs concurs. I recommend approval.

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

Acting Dean, School of Public Health, Chicago

(8) The chancellor at Chicago has recommended the appointment of Bernard J. Turnock, presently clinical professor and associate dean for public health practice, School of Public Health, and clinical assistant professor of medicine, College of Medicine at Chicago, as acting dean of the School of Public Health, beginning September 11, 1992, serving on a twelve-month service basis until a permanent dean is appointed, at an annual salary of \$126,280.

Dr. Turnock will continue as clinical professor, School of Public Health, and clinical assistant professor of medicine, College of Medicine at Chicago.

He will succeed Dr. Jacob A. Brody who has asked to be relieved of this administrative assignment.

The nomination is made after consultation with the Executive Committee of the school.

The vice president for academic affairs concurs.

I recommend approval.

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

Director, School of Human Resources and Family Studies, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Agriculture, has recommended the appointment of Donald K. Layman, presently professor of nutrition, research professor of internal medicine, and acting director of the School of Human Resources and Family Studies, as director of the School of Human Resources and Family Studies, beginning September 21, 1992, on a twelve-month service basis at an annual salary of \$84,000.

Dr. Layman will continue to hold the rank of professor with indefinite tenure on a twelve-month service basis. He became acting director of the school on August 21, 1991, when Dr. Sharon Y. Nickols resigned the directorship to accept a position at the University of Georgia.

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

I recommend approval.

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

Chair, Department of Political Science, Chicago

(10) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gerald S. Strom,

¹ George C. Fahey, Jr., professor of animal sciences, *chair*; Paula Allen-Meares, professor of social work and dean of the School of Social Work; Brenda J. Cude, associate professor of consumer sciences; Robert Hughes, Jr., associate professor of human development and family studies; Susan Johnson, graduate student; Barbara P. Klein, professor of foods and nutrition; Mastura Raheel, professor of consumer sciences; Shelly J. Schmidt, associate professor of foods and nutrition; Keith W. Singletary, assistant professor of foods and nutrition; and Christine M. Todd, associate professor of human development and family studies and in cooperative extension.

presently professor of political science, as chairperson of the Department of Political Science, beginning September 1, 1992, on an academic year service basis at an annual salary of \$50,000.

Dr. Strom will continue to hold the rank of professor on indefinite tenure. He will succeed Richard M. Johnson, who wishes to return to full-time teaching, research, and service activity.

This recommendation is made after consultation with the faculty and Executive Committee of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Communication and Theater, Chicago

(11) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Barbara S. Wood, presently professor of communication, as head of the Department of Communication and Theater, beginning September 1, 1992, on an academic year service basis at an annual salary of \$62,000.

Dr. Wood will continue to hold the rank of professor on indefinite tenure. She has served as acting head of the department since 1990.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(12) 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

MARY VIRGINIA ASHLEY, assistant professor of biological sciences, beginning August 21, 1992 (1), at an annual salary of \$41,000.

DAVID A. BADILLO, assistant professor of Latin American studies, beginning August 21, 1992 (1), at an annual salary of \$35,000.

ALEXANDER BLOSS, acquisition librarian and assistant professor, beginning August 3, 1992 (NY), at an annual salary of \$46,000.

GRETCHEN B. CHAPMAN, assistant professor of medical education, College of Medicine

- at Chicago, August 6-20, 1992 (N), \$2,000, and beginning August 21, 1992 (1), at an annual salary of \$36,000.
- ELIZABETH CHISERI-STRATER, assistant professor of English, beginning August 21, 1992 (1), at an annual salary of \$35,000.
- STEPHANIE Y. CRAWFORD, assistant professor of pharmacy administration, College of Pharmacy, beginning August 1, 1992 (1Y), at an annual salary of \$54,000.
- ROBERT J. CRUTCHER, assistant professor of psychology, beginning August 21, 1992 (1), at an annual salary of \$36,000.
- LISA G. FROHMANN, assistant professor of criminal justice, beginning August 21, 1992 (1), at an annual salary of \$35,000.
- PATTISAPU R. J. GANGADHARAM, research professor of microbiology in medicine, on 54 percent time, and senior research scientist, on 46 percent time, College of Medicine at Chicago, beginning July 1, 1992 (AY54;NY46), at an annual salary of \$110,400.
- JAMES M. HARIG, associate professor of clinical medicine, on 38 percent time, and physician surgeon, on 12 percent time, College of Medicine at Chicago, and physician surgeon, on 50 percent time, University of Illinois Hospital, beginning July 1, 1992 (AY38;NY12;NY50), at an annual salary of \$130,000.
- MARTIN HARROW, professor of psychology in psychiatry, on 50 percent time, and staff psychologist in psychiatry, on 50 percent time, College of Medicine at Chicago, beginning September 1, 1992 (AY50;NY50), at an annual salary of \$95,400.
- ZIAUL HASAN, professor of kinesiology, on 50 percent time, and of physical therapy, on 50 percent time, beginning July 1, 1992 (AY50;AY50), at an annual salary of \$85,000.
- DAVID S. HILLMAN, visiting assistant professor of ophthalmology and visual sciences, College of Medicine at Chicago, July 1-14, 1992 (N), \$5,639, and assistant professor of ophthalmology and visual sciences, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning July 15, 1992 (1Y52;NY48), at an annual salary of \$145,000.
- CARMEN G. HUDSON-WHITE, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning August 1, 1992 (1Y60;NY40), at an annual salary of \$80,000.
- PETER HYLTON, visiting professor of philosophy, July 21-August 20, 1992 (N), \$6,667, and professor of philosophy, beginning August 21, 1992 (A), at an annual salary of \$60,000.
- RICHARD R. JOHN, assistant professor of history, beginning September 1, 1992 (1), at an annual salary of \$35,250.
- SHELDON X. KONG, assistant professor of pharmacy administration, College of Pharmacy, August 1-20, 1992 (N), \$2,815, and beginning August 21, 1992 (1), at an annual salary of \$38,000.
- WILLIAM R. LAW, assistant professor of physiology in surgery, on 51 percent time, and of physiology and biophysics, College of Medicine at Chicago, beginning August 1, 1992 (1Y51;N), at an annual salary of \$27,282.
- JEONG-HWA LEE, assistant professor of political science, beginning August 21, 1992 (1), at an annual salary of \$35,000.
- REBECCA ANN LIND, assistant professor of communication and theater, beginning August 21, 1992 (1), at an annual salary of \$35,000.
- JONATHAN O. NARITA, assistant professor of biological sciences, beginning August 21, 1992 (1), at an annual salary of \$41,000.
- HOWARD K. O'NEIL, assistant professor of radiology, on 51 percent time, and physician surgeon, on 9 percent time, College of Medicine at Chicago, beginning July 1, 1992 (1Y51;NY9), at an annual salary of \$60,000.
- CHARLES A. OWENS, assistant professor of radiology, on 51 percent time, and physician

- surgeon, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1992 (1Y51;NY49), at an annual salary of \$120,000.
- SIKHA RAUTH, assistant professor of biochemistry, Specialized Cancer Center, College of Medicine at Chicago, beginning June 1, 1992 (NY), at an annual salary of \$35,000.
- ERIC B. RYPINS, professor of surgery, on 25 percent time, and physician surgeon, on 50 percent time, College of Medicine at Chicago, and physician surgeon, on 25 percent time, University of Illinois Hospital, beginning September 1, 1992 (AY25;NY50;NY25), at an annual salary of \$154,995.
- DAVID E. STONE, assistant professor of biological sciences, beginning August 21, 1992 (1), at an annual salary of \$42,000.
- JESSE E. TABER, assistant professor of clinical neurology, on 53 percent time, College of Medicine at Chicago, and physician surgeon, on 47 percent time, University of Illinois Hospital, beginning August 1, 1992 (1Y53;NY47), at an annual salary of \$85,000.
- ALEXANDER E. TUMANOV, visiting assistant professor of mathematics, statistics, and computer science, June 21-August 20, 1992 (N), \$9,333, and assistant professor of mathematics, statistics, and computer science, beginning August 21, 1992 (3), at an annual salary of \$42,000.
- ROGER PAUL WEISSBERG, visiting professor of urban educational research, July 1-August 20, 1992 (N), \$12,593, and professor of psychology, beginning August 21, 1992 (A), at an annual salary of \$68,000.
- HUNG-YU YANG, assistant professor of electrical engineering and computer science, beginning August 21, 1992 (1), at an annual salary of \$50,000.

Urbana-Champaign

- CATHERINE B. ALINGTON, assistant professor of landscape architecture, August 3-8, 1992 (N), \$750, and beginning August 21, 1992 (1), at an annual salary of \$30,900.
- BONNIE LOUISE BELLEW, assistant professor of journalism, beginning August 21, 1992 (1), at an annual salary of \$31,000.
- THOMAS F. BIRKNER, assistant professor of music, beginning August 21, 1992 (1), at an annual salary of \$31,500.
- BONNIE JEAN CHAKRAVORTY, assistant professor of community health, beginning August 21, 1992 (1), at an annual salary of \$35,000.
- ESTELLE D. FRANKLIN, assistant professor of law, on 85 percent time, July 21-August 20, 1992 (N), \$6,000, and beginning August 21, 1992 (1), at an annual salary of \$65,000.
- JOHN G. GEORGIADIS, associate professor of mechanical and industrial engineering, beginning August 21, 1992 (A), at an annual salary of \$60,000.
- MARTIN H. W. GRUEBELE, visiting assistant professor of chemistry, June 5-August 20, 1992 (N), \$10,696, and assistant professor of chemistry, beginning August 21, 1992 (1), at an annual salary of \$38,000.
- ELIZABETH G. HEARNE, associate professor, Graduate School of Library and Information Science, July 1-August 20, 1992 (N), \$8,426, and for three years beginning August 21, 1992 (Q), at an annual salary of \$45,500.
- ANTHONY M. JACOBI, assistant professor of mechanical and industrial engineering, beginning August 21, 1992 (1), at an annual salary of \$50,000.
- ANDREW LEIPOLD, assistant professor of law, on 54 percent time, July 1-August 20, 1992 (N), \$6,000, and beginning August 21, 1992 (1), at an annual salary of \$63,000.
- CARL G. LEWIS, assistant professor, School of Architecture, beginning August 21, 1992 (1), at an annual salary of \$38,000.
- CAROL A. LICHTENSTEIGER, assistant professor of veterinary pathobiology, beginning July 15, 1992 (1Y), at an annual salary of \$52,000.

- ERIK R. LUND, assistant professor of music, beginning August 21, 1992 (1), at an annual salary of \$31,000.
- ROBERT H. MCCUSKER, JR., assistant professor of animal sciences, July 1-August 20, 1992 (N), \$8,333, and beginning August 21, 1992 (1), at an annual salary of \$45,000.
- GIRMA MITIKU, assistant professor of horticulture, July 21-August 20, 1992 (N), \$5,000, and beginning August 21, 1992 (1), at an annual salary of \$45,000.
- PAUL A. PRIOR, assistant professor of English, beginning August 21, 1992 (1), at an annual salary of \$34,000.
- THOMAS W. ROEHL, assistant professor of business administration, beginning August 21, 1992 (1), at an annual salary of \$58,000.
- DAVID J. SCHAEFFER, associate professor of veterinary biosciences, on 50 percent time, and senior research toxicologist, on 50 percent time, beginning August 21, 1992 (AY50;NY50), at an annual salary of \$75,100.
- DANIEL W. SCHNEIDER, assistant professor of urban and regional planning, on 75 percent time, beginning August 21, 1992 (1), at an annual salary of \$26,250.
- LINDA M. SCOTT, assistant professor of advertising, beginning August 21, 1992 (1), at an annual salary of \$41,000.
- MICHAEL S. SELIG, assistant professor of aeronautical and astronautical engineering, beginning August 21, 1992 (1), at an annual salary of \$47,000.
- SURYANARAYANA VANKA, assistant professor of art and design, beginning August 21, 1992 (1), at an annual salary of \$33,400.
- MICHAEL O. WEST, assistant professor of history, beginning August 21, 1992 (1), at an annual salary of \$39,500.
- KENNETH A. ZEGER, assistant professor of electrical and computer engineering, July 27-August 20, 1992 (N), \$4,800, and beginning August 21, 1992 (3), at an annual salary of \$54,000.

Administrative Staff

- VAN ALLEN ANDERSON, director of environmental health and safety, Urbana, beginning August 1, 1992 (NY), at an annual salary of \$57,500.
- WILLIAM R. BUCKER, director of development and assistant dean of the College of Fine and Applied Arts, Urbana, beginning August 1, 1992 (NY), at an annual salary of \$62,000.
- AHMED H. SAMEH, director of the Center for Supercomputing Research and Development and professor of computer science, Urbana, July 21-August 20, 1992 (N), \$12,611, and beginning August 21, 1992 (N;A), at an annual salary of \$113,500.
- GEORGE T. YU, director of the Center for East Asian and Pacific Studies and professor of political science, Urbana, beginning August 21, 1992 (N;A), at an annual salary of \$82,000.

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

Nonsalaried Faculty, 1992-93, Chicago

- (13) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions; Architecture, Art, and Urban Planning; Dentistry; Education; Engineering; Liberal Arts and Sciences; Medicine; Nursing; Pharmacy; the School of Public Health; Institute for the Study of Developmental Disabilities; Library; and the Program in Military Science, for the academic year 1992-93, beginning September 1, 1992. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,709, of whom 149 are *emeritus*.¹

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

<i>College of Architecture, Art, and Urban Planning</i>		
Art and Design.....	2	
History of Architecture and Art.....	1	
Urban Planning and Policy.....	<u>1</u>	
		4
<i>College of Associated Health Professions</i>		
Biomedical Visualization	15	(1) ²
Health Information Management	17	
Health Social Work	11	
Medical Laboratory Sciences	45	
Nutrition and Medical Dietetics	13	
Occupational Therapy	50	(1)
Physical Therapy	<u>47</u>	
		198 (2)
<i>College of Dentistry</i>		
Administration	1	(1)
Endodontics	3	(1)
Oral Biology	8	(2)
Oral Medicine and Diagnostic Sciences	7	(2)
Oral and Maxillofacial Surgery	14	
Orthodontics	5	(2)
Pediatric Dentistry	6	
Periodontics	3	
Restorative Dentistry	<u>21</u>	(1)
		68 (9)
<i>College of Education</i>		
		5
<i>College of Engineering</i>		
Chemical Engineering	1	
Electrical Engineering and Computer Science	<u>1</u>	
		2
<i>College of Liberal Arts and Sciences</i>		
Biological Sciences	10	
Chemistry	3	
Criminal Justice	1	
Geological Sciences	2	
History	1	
Mathematics, Statistics, and Computer Science	2	
Physics	6	
Psychology	<u>10</u>	
		35

¹ In 1991-92, the total number was 3,572, of whom 130 were emeritus.
² Numbers in parentheses indicate emeritus standing.

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

Program in Emergency Medicine	25	
Anatomy and Cell Biology	10	(4)
Anesthesiology	114	(3)
Biological Chemistry	5	(2)
Dermatology	46	(2)
Family Practice	60	
Genetics	1	
Medical Education	20	(2)
Medicine	416	(25)
Microbiology and Immunology	4	(2)
Neurology	19	(4)
Neurosurgery	16	(2)
Obstetrics and Gynecology	83	(9)
Ophthalmology	119	(6)
Orthopaedics	60	(1)
Otolaryngology-Head and Neck Surgery	36	(3)
Pathology	47	(7)
Pediatrics	97	(13)
Pharmacology	4	
Physical Medicine and Rehabilitation	11	(1)
Physiology and Biophysics	4	(1)
Psychiatry	137	(4)
Radiology	85	(1)
Surgery	161	(12)
Urology	9	

1 589 (104)

College of Medicine at Peoria

Administration	2	(1)
Basic Sciences	3	
Dermatology	1	
Family Practice	122	(2)
Medicine	105	(1)
Neurosciences	17	
Obstetrics and Gynecology	17	
Pathology	23	(1)
Pediatrics	71	
Psychiatry and Behavioral Medicine	17	
Radiology	35	(2)
Rehabilitation Medicine	7	
Surgery	99	(3)

519 (10)

College of Medicine at Rockford

Biomedical Sciences	10	
Family and Community Medicine	25	(1)
Medicine and Medical Specialties	83	
Obstetrics and Gynecology	23	
Pathology	9	
Pediatrics	16	
Psychiatry	17	
Surgery and Surgical Specialties	97	(1)

280 (2)

College of Medicine at Urbana-Champaign

Administration	4		
Family Practice	40		
Medical Humanities and Social Sciences	6		
Medicine	180		
Medical Information Science	2		
Obstetrics and Gynecology	16		
Pathology	11		
Pediatrics	28		
Pharmacology	2		
Psychiatry	15		
Surgery	89		
		393	
<i>Total, College of Medicine</i>	2	781	(116)
<i>Institute for Study of Developmental Disabilities</i>		1	
<i>Library</i>		1	
<i>Military Science</i>		3	
<i>College of Nursing</i>			
Administrative Studies in Nursing	21	(1)	
Maternal-Child Nursing	113	(2)	
Medical-Surgical Nursing	92	(3)	
Psychiatric Nursing	18	(2)	
Public Health Nursing	87	(1)	
		331	(9)
<i>College of Pharmacy</i>			
Medicinal Chemistry and Pharmacognosy	9		
Pharmaceutics	8		
Pharmacy Administration	12	(1)	
Pharmacy Practice	148		
		177	(1)
<i>School of Public Health</i>		103	(12)
<i>Grand Total</i>	3	709	(149)

Organization of the Department of Performing Arts, Chicago

(14) The chancellor at Chicago, upon the recommendation of the acting dean (in consultation with the dean designate), the Executive Committee of the College of Architecture, Art, and Urban Planning (AAUP), and the faculty of the recently approved new Department of Performing Arts in AAUP, recommends that the department be organized with a chair as defined in the *University of Illinois Statutes*, Article IV, Section 1.

The faculty of the new department by an affirmative vote of 9-4 and the college's Executive Committee by unanimous vote have supported this proposal. The only other department in the college, the Department of History of Architecture and Art, is also organized with a chair.

The president and the chancellor at Chicago, upon the recommendation of the dean of AAUP and the Executive Committee of the Department of Performing Arts, will submit to the Board of Trustees for approval at one of its future meetings the appointment of the chair.

The vice president for academic affairs concurs in this recommendation.
I concur.

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

Naming of the CCDC-Collins Memorial Woods, Urbana

(15) On November 14, 1991, the Board of Trustees approved the purchase of a fourteen-acre woodland site in St. Joseph Township, Champaign County, from the CCDC Foundation, a not-for-profit organization that has interest in the conservation of land in Champaign County. The site is designated for use by departments in the Colleges of Liberal Arts and Sciences and Agriculture for research on ecological issues. It was sold to the University at a price substantially below the Foundation's cost of purchase with the agreement that the University would "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 CCDC Foundation had purchased the tract with money from the Collins Memorial Fund, a fund provided to CCDC by the late Mrs. Zelda E. Collins in honor of her deceased husband, Guy Richard Collins. The officers and the board of the CCDC Foundation have now requested that the tract be named the CCDC-Collins Memorial Woods in memory of Mr. and Mrs. Collins.¹ The chancellor at Urbana concurs with this request.

I recommend approval.

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

Establishment of Quasi-Endowment, Chicago (Ruth M. French Estate)

(16) Ruth M. French² died on April 4, 1987, leaving a will naming the University of Illinois as beneficiary of approximately \$140,000 in her estate. The monies will be used to support faculty development at \$20,000; to endow the Ruth French Memorial Lecture Fund at \$40,000; to provide student scholarships at \$40,000; and to purchase departmental equipment at \$40,000 in the College of Associated Health Professions.

The interim dean of the College of Associated Health Professions has proposed the establishment of a quasi-endowment with \$20,000 of the funds from the French estate. The income would be used to support faculty development activities in accordance with the terms of the bequest.

The chancellor at Chicago 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.

Establishment of Quasi-Endowment, Chicago (Carson K. Gabriel Trust)

(17) The estate of Carson K. Gabriel³ established a trust for the lifetime benefit of his son Charles Gabriel, which designated the University of Illinois as the remainder

¹ Guy Richard Collins was born on October 10, 1877, in Mansfield, Illinois; on January 15, 1908, he married Zelda E. Clark, who was born in Canton, Illinois, on September 4, 1889. For about twenty-five years, Mr. and Mrs. Collins farmed in Canada; they then returned to Illinois to farm in the Mansfield area. Mr. Collins, who was a member of the University of Illinois Class of 1901 (B.S., mechanical engineering), died on May 22, 1965; Mrs. Collins died on May 9, 1978. In addition to establishing the Collins Memorial Fund with the CCDC Foundation, in her will Mrs. Collins provided for the endowment of a scholarship in memory of Guy Richard Collins for students in the Department of Mechanical and Industrial Engineering of the College of Engineering at Urbana.

² Ruth M. French was professor emerita, Department of Medical Laboratory Sciences, College of Associated Health Professions, 1966-84. She retired in 1984 and served as head of the department, 1966-72; assistant dean, College of Associated Health Professions, 1972-74; and associate dean for academic affairs, 1974-84.

³ Carson K. Gabriel earned an M.D. degree in medicine from the University of Illinois Professional Colleges (now University of Illinois at Chicago, College of Medicine) in 1920.

beneficiary. The trust terminated when Charles Gabriel died on November 12, 1991. The bequest provided by the trust is approximately \$700,000. The purpose of the bequest designated by the donor is to divide the funds provided equally between the Department of Otolaryngology for research in otosclerosis, and the Department of Ophthalmology for research in glaucoma.

The head of the Department of Ophthalmology has proposed the establishment of a quasi-endowment with one-half of the funds from the Gabriel trust. The income would be used to support glaucoma research in accordance with the terms of the bequest.

The chancellor at Chicago 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.

Establishment of Quasi-Endowment, Chicago (Harry J. Willwerth, Jr., Estate)

(18) Harry J. Willwerth, Jr.,¹ died on March 15, 1991, leaving a will naming the University of Illinois as beneficiary of \$50,000 in his estate. The purpose of the bequest designated by the donor is to provide eye research.

The head of the Department of Ophthalmology has proposed the establishment of a quasi-endowment with all of the funds from the Willwerth estate. The income would be used to support eye research in the Department of Ophthalmology in accordance with the terms of the bequest.

The chancellor at Chicago 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.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Resolution to Protect ROTC- Issued Equipment and Supplies

(19) The University of Illinois maintains units of the Reserve Officers' Training Corps (ROTC) at the Urbana-Champaign campus and the Chicago campus. By act of Congress, the secretary of defense is empowered to issue supplies and equipment to educational institutions which maintain units of the ROTC provided there is a bond in place for the care and safeguarding of the equipment and supplies it issues. The secretary of the Army delegates to ROTC region commanders the authority to determine the amount of the bond based on an existing inventory. Each campus has a military property custodian who has the responsibility to store, account for, and inventory all property furnished.

The U.S. Army requires a bond issued through a surety company or a bond without surety. In determining the bond amount the region commander totals the value of all nonexpendable property; at least 20 percent of the value of the uniforms; and includes an inflation factor since the bond amount is only reviewed every three years. The present recommended bond amount for the two campuses is \$269,000.

¹ Mr. and Mrs. Harry J. Willwerth were patients of Dr. Mark Tso, Department of Ophthalmology.

The vice president for business and finance recommends the following resolution required by the U.S. Army be adopted and that the comptroller be designated to execute such bonds as may be required in the future, such bonds to be without surety.

I recommend approval.

Resolution

Whereas, under the provisions of an Act of Congress, the Secretary of Defense of the United States of America is empowered to issue to educational institutions maintaining units of the Reserve Officers' Training Corps supplies and equipment for said units provided that a bond for the care and safeguarding of said equipment and supplies is issued;

Whereas, Government property (excluding uniforms and expendable supplies) valued at \$252,662 has been or will be issued for the conduct of the ROTC program;

Whereas, the Commander, U.S. Army Second ROTC Region, has determined that a current bond, with or without surety, in the amount of \$269,000 is adequate for the care and safekeeping of bondable Government property issued.

Now, Therefore, Be It Resolved, that the Comptroller be authorized to execute, make, and furnish to the United States of America a bond in the penal sum of \$269,000 or the amount as determined from time to time by the Commander of the U.S. Army Second ROTC Region.

Be It Further Resolved, that the above-named official be instructed and authorized to furnish evidence of organization (Charter or Articles of Incorporation) and documents required to prove financial responsibility for a bond without surety.

And Further, that Mr. Derald Meier (UIUC), Mr. Clifton Sanchez (UIC), or others as designated from time to time by the Comptroller, representatives of this institution, be designated by separate letter to the Commander, U.S. Army Second ROTC Region, as Military Property Custodian, responsible for requisitioning, receiving, storing, issuing, and accounting for all property furnished to the institution for ROTC activities.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

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

(20) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. In June 1992, the board extended the existing agreements until such time as action on the University's Fiscal Year 1993 operating budget was concluded. Completion of the agreements for FY 1993 is now sought.

Alumni Association

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records

on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish six editions of *Illinois Quarterly*, an alumni magazine, which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

To partially support the costs of the services described, the agreement provides for payment by the University of an amount not to exceed \$55,000¹ for FY 1993. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide support through the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The level of support for FY 1993 will be approximately \$902,000.² The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals resides with the Association.

Foundation

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

To partially support the annual operating costs of the program and services described, the agreement provides for the payment by the University of an amount not to exceed \$1,490,600³ for FY 1993. Payments will be made during the course of the year based upon actual costs incurred. In addition, the University will continue to provide support through the Office of Development for the maintenance of donor records and other fund-raising support functions.

For FY 1993, the level of support will approximate \$2,084,565.⁴ Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 1993. The vice president for business and finance has recommended execution of the agreements as described.

I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

¹ The contract amount for FY 1992 was \$55,000.

² The contract amount for FY 1992 was \$845,000.

³ The contract amount for FY 1992 was \$1,482,000.

⁴ The contract amount for FY 1992 was \$1,902,100.

**Contract, On-Site Medical Record Services,
University of Illinois Hospital and Clinics, Chicago**

(21) The chancellor at Chicago recommends contracting with Care Communications, Inc., an Illinois corporation, for the period of September 1, 1992, through June 30, 1993, with the delegation of authority to the comptroller to renew the contract for an additional year.

In order to assure accuracy and, more importantly, the timeliness of billing, it is often necessary to provide for float personnel to fill in for vacancies, vacation, sick leave, and periodic peak periods. Further, it is more efficient and cost-effective to do so through an outside agency rather than provide for additional permanent staff. This contract will provide such float services to the Medical Record Services on an on-call/on-demand basis throughout the fiscal year and will be used only when necessary.

Medical Record Services of the University of Illinois Hospital and Clinics provides the essential coding of diagnoses and procedures for patient billing and for the maintenance of the Disease and Operation Index (a research categorization). A review and validation of patient records is required to analyze the services provided in order to produce a bill and update the index. In addition, staff provide for complete Diagnostic Related Group validation for Medicare cases.

Care Communications, Inc., has provided float services for over four years to both Medical Record Services and the Tumor Registry. This contract will continue those services for Medical Record Services only. Care Communications, Inc., is one of only a few firms in the Chicago area with the expertise to provide these services. Their past performance has been excellent and their pricing structure is competitive, and in most cases, less than the other firms.

Payments to Care Communications, Inc., for the contract period are not to exceed \$100,000 and will be based on the type of coding services provided (inpatient, outpatient surgeries, emergency room, etc.). Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs in this 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. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Remodel Ground Floor,
Parking Structure No. 1 (Adjacent to Pavilion), Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the ground floor of parking structure no. 1 at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Fisher, Albright & Masters, Inc.,

Elk Grove Village	Base Bid.....	\$235 700
	Alt. #1	5 000

\$240 700

Division II — Plumbing

A & H Plumbing & Heating Co., Inc., Elk Grove Village	Base Bid	\$ 32 400
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*Division III/IV — Heating,
Piping Refrigeration and
Temperature Control; Ventilation and
Air Distribution*

Bert C. Young & Sons Corporation, Bellwood	Base Bid	38 900
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Division V — Electrical

Arlington Electrical Construction Co., Inc., Hoffman Estates	Base Bid.....	\$ 32 519
	Alt. #7	<u>2 560</u>
		35 079
Total		<u>\$347 079</u>

It is also recommended that the contracts, other than the contract for general work, be assigned to the contract for general work (Alternate #1).

The project consists of the construction of offices and storage areas of approximately 2,800 square feet and 3,250 square feet, respectively, on the ground floor of the existing parking structure. The work consists of general construction (partitions, doors, windows, frames and hardware, ceiling-lighting system, flooring, painting, etc.), mechanical (heating, ventilating, and air conditioning), plumbing, and electrical work.

Funds are available from the Restricted Funds Operating Budget of the Chicago Parking Division.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contract, Materials Science and Engineering Instructional Laboratories,
Urbana**

(23) The Materials Science and Engineering Instructional Laboratories (Kiln House) is a facility of approximately 7,300 net assignable square feet constructed in 1913. The facility was originally built for the Department of Ceramic Engineering which has since merged with the Department of Metallurgy and Mining to become the current Department of Materials Science and Engineering. The basic structure of the building is acceptable but most of the interior space needs upgrading. Internal remodeling will create more useful undergraduate instructional laboratories for the Department of Materials Science and Engineering. The renovation will include a new central heating and cooling system for the entire building. The building will be upgraded to meet current safety and accessibility codes. The programs currently envisioned to occupy the space are in the fields of metals, ceramics, electronics, materials, and polymers.

The initial phase of the project will consist of demolition of floor slabs, structural beams, clay tile walls, suspended plaster ceilings, and removal and masonry infill of existing windows. In addition, minor modifications will be made to the existing

plumbing; heating, ventilating, and air conditioning systems; electrical and telecommunications systems.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$66,770 to Tri-R Development, Champaign, the lowest responsible bidder, on its base bid plus acceptance of Alternate #1, for selective demolition phase of the proposed \$600,000 project in the Materials Science and Engineering Instructional Laboratories building at the Urbana campus.

Private gift funds are available from the College of Engineering.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Increase in Project Budget and Contracts, Paulina Street Parking Structure Repairs, Chicago

(24) On June 13, 1991, the board authorized the employment of Construction Technology Laboratories, Inc., Skokie, for the professional services required through the construction phase in connection with the \$3.6 million concrete repair project for the Paulina Street parking structure located at the corner of Paulina and Taylor Streets at the Chicago campus.

On March 12, 1992, the board authorized the award of a contract to R. Rudnick and Company, Wheeling, for the general construction work for the project.

During the progress of the work, unanticipated corrective work involving the existing structure's post-tensioned cables have been identified, which will require additional work by the contractor who has estimated the cost of these repairs to be \$540,000. In addition, the cost for the engineer's additional on-site engineering representation and material testing services has been estimated at \$148,000 and \$38,400, respectively.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased to \$4,548,000 and that R. Rudnick and Company, Wheeling, be authorized to proceed with the work as described on a unit-cost basis up to \$540,000 as provided in the construction contract documents. To finance the additional work, professional services, and reimbursables, funds in the amount of \$948,000 will be reallocated from the unobligated balances of the addition to campus parking structure D-1 (Taylor/Wood Streets parking structure), which was a project also authorized under the Series 1991 Revenue Bond program.

It is further recommended that the project engineer, Construction Technology Laboratories, Inc., Skokie, be authorized to provide on-site engineering representation on an hourly basis up to \$148,000 and material testing services up to \$38,400 based on the scope of the potential repairs.

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

Schedules of the firms' hourly rates have been filed with the secretary of the board for record.

On motion of Mr. Boyle, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey,

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Increase in Contract,
Addition to Parking Structure D-1 (Taylor/Wood), Chicago**

(25) On October 10, 1991, the board authorized the award of a contract to Peck/Jones Construction Corporation, Chicago, for the general construction work for an addition to parking structure D-1 at the Chicago campus.

Recently, the Campus Design Review Committee has recommended and the chancellor concurs that the appearance of the completed structure will be enhanced by installing face brick on three of the existing snow chutes, the seven-story elevator tower, and the exposed concrete spandrels around the building perimeter at the ground floor level. A proposal has been received from the contractor for \$214,652 for the improvements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Peck/Jones Construction Corporation, Chicago, be increased by \$214,652 to perform the work described above.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Chicago Master Plan Addendum and Land
Acquisition/Condemnation Resolution**

(26) In May of 1990, the Board of Trustees of the University of Illinois approved the current master plan for the Chicago campus. Subsequently, and in recognition of the need to update certain aspects of the campus plan, the University initiated actions to prepare an addendum to this plan to provide for the development of additional facilities in the area bounded by Morgan Street, Roosevelt Road, Union Street, and the railroad right-of-way at 16th Street. The addendum provides a physical framework for the growth of the campus within which both near- and long-term capital improvement projects can be accommodated. The addendum will also serve as a guide for the location of future buildings as well as landscaping, parking, and circulation routes.

In October of 1991, the Board of Trustees acted to confirm their previous authorization of land acquisition and to authorize university counsel to initiate eminent domain proceedings with regard to certain privately owned parcels in the university land acquisition area.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends approval of the addendum as a general guideline for the long-term growth and development of the Chicago campus.

Further, it is recommended that the attached resolution¹ be adopted to authorize

¹ A copy of the resolution containing a legal description of the land to be acquired is filed with the secretary of the board for record.

the university counsel to take such action as may be necessary to acquire privately owned land through acquisition or the power of eminent domain should negotiations to purchase such property fail or if the University is unable to identify and negotiate a purchase agreement with the owner(s). The area covered by this authorization is the area bounded by Morgan Street, Roosevelt Road, Union Street, and the railroad right-of-way at 16th Street, as set forth in the attached map.¹

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Employment of Architect/Engineer, Roger Adams Laboratory, Urbana

(27) The Department of Chemical Engineering proposes to update its building space in Roger Adams Laboratory to serve as an advanced technology facility for modern chemical engineering education.

The initial project is the first two phases of a proposed ten-phase project to update the Department of Chemical Engineering space at Roger Adams Laboratory. The proposed \$1.0 million project includes planning, construction, and utilities. In order to proceed with the project, it is necessary to employ an architectural and engineering firm to provide the required professional services.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of BLDD Architects, Decatur, be employed for the professional services required through the bidding phase of the project. The firm's fee for the program verification phase of all ten phases will be on an hourly basis, the total not to exceed \$31,000. The firm's fee for the schematic design through bidding phases of this project (phases I and II) will be a fixed fee of \$71,280 plus authorized reimbursements estimated to be \$8,000.

Gift funds are available through the University of Illinois Foundation.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Lease of Space, 850 West Jackson Building, Chicago

(28) The chancellor at Chicago recommends that the University contract with LaSalle National Bank, Chicago, as trustee, to lease 8,919 square feet in the 850 W. Jackson Building (suite #510), Chicago, for the period November 16, 1992, through November 15, 1995. The University would have an option to renew this lease for two additional one-year periods, subject to approval by the Board of Trustees. The facility will

¹ A copy of the map is filed with the secretary of the board for record.

provide more efficient, higher quality, and less expensive office space for the Survey Research Laboratory, which will move out of the Westgate Center Building, 910 W. Van Buren, Chicago. This new lease agreement will save the University approximately \$25,000 per year. The University has given written notice to the landlord for the Westgate Center Building to terminate, effective November 16, 1992, Survey Research Laboratory's current lease.

Annual rental payments (which includes after-hours heating, ventilating, and air conditioning costs payable to the managing agent of the 850 W. Jackson Building) will be as follows: Year 1: \$102,569; Year 2: \$107,920; Year 3: \$113,271. Regular business hour electrical expenses for the first year are expected to total \$15,842.

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1994 and each subsequent year.

The vice president for business and finance recommends approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Acquisition of 1005 W. California Avenue, Urbana

(29) On January 12, 1989, the Board of Trustees authorized the acquisition of the property at 1005 W. California Avenue, Urbana, at a price within appraisals received by the University or at an amount determined in eminent domain proceedings. Since that time, special legal counsel was engaged to institute condemnation proceedings and negotiations have continued.

In December 1988, the University had received an appraisal of this property in the amount of \$145,500 and had offered this amount to the owner. The owner had paid \$147,500 for the property and planned to construct a new apartment building on the site. The owner had entered into several contracts for that purpose, including a contract for demolition and site preparation work in the amount of \$11,800. The demolition portion of work was completed when the University began discussions with the owner. No other construction work was undertaken by the owner. The land is being acquired to provide parking to the central portion of the Urbana campus. Therefore, it is to the University's advantage that the owner cleared the site. The University would own approximately 95 percent of the land in this block if this acquisition were completed.

Prior to a recent pretrial hearing, the owner offered to sell the property for \$155,000. Special counsel, the Office of University Counsel, and the Office for Capital Programs recommend acceptance of this offer in lieu of proceeding with the court action.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends acquisition of the property as outlined above.

Funds are available in the Division of Campus Parking of 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. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Acquisition of Buildings and Land at
Chanute Air Force Base, Rantoul**

(30) The U.S. Air Force has begun to close the Air Training Command facilities at Chanute AFB. As a result, the Federal Real Property Assistance Program is now taking applications from educational institutions that desire to acquire land and improvements at the Air Force base at no cost.

The attached resolution authorizing an application from the University is presented in the document format that is required by the Federal government. Included with this resolution is a site plan which describes the extent of the application. (A copy of the site plan is filed with the secretary of the board for record.)

The property requested within the application is:

<i>Space</i>	<i>Construction Date</i>	<i>Size</i>	
1. Building 918	1960	13,000 gsf	Instructional space and high bay area
2. Building 927	1963	12,500 gsf	Open instructional area
3. Building 933	1987	18,500 gsf	Classrooms and laboratory space with fume hoods
4. Aircraft parking apron north of Building 933	1963	4 Acres	
5. Land around buildings 66 acres +/-	— —	— —	

The U.S. Air Force has indicated that Buildings 918, 927, and 933 would be available to the College of Engineering for transportation research and testing by approximately September 1993. The aircraft parking apron would be used by the College of Engineering for transportation research and would also be shared through a lease agreement (at no cost) from the University of Illinois to Parkland College for their tractor-trailer driver training programs. The approximately 66 acres around the buildings would be reserved for use as a research construction site for road bed test sections and related systems.

This property would be deeded to the University at no cost, but with the condition that it be occupied and maintained for a period of 30 years. If the property is not maintained, the Federal government would resume ownership. At the end of the 30-year period, the restrictive terms and conditions of the conveyance would be removed and title to the property would vest in the University. The property can be returned to the Federal government at any time during the 30-year period as long as the facilities are in the originally maintained condition. The property must be occupied within 12 months from the receipt of the deed or within 24 months if major renovation is required. The College of Engineering would be able to occupy this space almost immediately because their program requirements would not require any alteration to the buildings.

This property would be inventoried by the Office of Facility Planning and Management (OFPM) and assigned to the College of Engineering. The College of Engineering would be responsible for the operation and maintenance of the property while it is assigned to it. In the event that the college no longer requires use of this property, it would be available for reassignment by OFPM to any other unit within the University.

Funding for the operation and maintenance of this property would be provided mostly by the Illinois Department of Transportation (IDOT) while it is assigned to the College of Engineering. Specifically, IDOT would provide \$90,500 in startup, nonrecurring cost and would include up to \$100,000 annually for operation and maintenance through the Illinois Cooperative Highway Research Programs. The College of Engineering has determined that the IDOT support, together with a small additional allocation (approximately \$20,000) from other research projects, would be sufficient for the operation and maintenance at this property.

The chancellor at Urbana recommends approval of the following resolution and the acquisition of the property as described. The vice presidents for academic affairs and business and finance concur.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Resolution

Whereas, certain real property owned by the United States, located in the County of Champaign, State of Illinois, has been declared surplus and is subject to assignment for disposal for educational purposes by the Secretary of the U.S. Department of Education, under the provisions of section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Whereas, The Board of Trustees of the University of Illinois needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within which such use shall commence.

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois shall make application to the Secretary of the U.S. Department of Education for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of the U.S. Department of Education or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved, that The Board of Trustees of the University of Illinois has legal authority, as willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that Craig S. Bazzani, Comptroller, be and he is hereby authorized, for and on behalf of The Board of Trustees of the University of Illinois to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on accounts of the purchase price thereof; fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs, together with any payments by virtue of nonuse or deferral of use of the property.

If the applicant is unable to place the property into use within the time limitations

indicated below (or determines that a deferral of use should occur), it is understood that The Board of Trustees of the University of Illinois will pay to the Department for each month of nonuse beginning 12 months after the date of the deed, or 36 months where construction or major renovation is contemplated, the sum of $1/360$ of the then market value for each month of nonuse.

If the application is approved, a copy of the application and standard deed conditions will be filed with the permanent minutes of the Board.

Purchases

(31) 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 \$ 211 173

From Institutional Funds

Recommended 2 910 677

Grand Total \$3 121 850

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Authorization for Settlements

Woodhull v. Donahue, M.D., et al.

(32) The university counsel recommends that the board approve settlement of Woodhull v. Donahue, M.D., et al., in the amount of \$210,000. The plaintiff alleged that his esophagus was torn during surgery at UIH to repair a paraesophageal hernia. Our principal defense was that an esophageal tear is a known risk of the procedure. However, a second allegation is that repair of the tear was delayed too long, allowing an abscess to develop.

Swanstrom v. Schoen, et al.

The university counsel recommends that the board approve settlement of Swanstrom v. Schoen, et al., in the amount of \$150,000. The plaintiff alleged that her mandibular tumor was not appropriately diagnosed and treated. Our principal defense was that no treatment was available to alter the final course of her disease.

The vice president for business and finance concurs.

I recommend approval.

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

the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Shepherd.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Authorization for Settlement

Mary E. Wadley

(33) The university counsel recommends that the board approve a structured settlement of a claim against the University of Illinois Hospital resulting from the treatment of a patient, Mary E. Wadley. A radiology resident inadvertently injected computed tomography scan contrast dye into the claimant's brain through the cerebral pressure monitor intravenous line, which led to her death.

The proposed structured settlement is payable in monthly installments as follows to Paul Wadley, executor of the estate:

	<i>Per Month</i>	<i>Total</i>
1. First nine years	\$5 000	\$ 540 000
2. Second nine years.....	\$7 083	764 964
3. Third nine years.....	\$8 333	899 964
Total Payout		\$2 204 928

It is also proposed that the University pay the plaintiff's attorney fees plus cost. The total cost of the package, including the purchase of an annuity for the above payments and the attorney fees, is approximately \$1.17 million.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Head, Department of Pharmacodynamics,
College of Pharmacy, Chicago
(Relief of Title and Duties)

(34) Article IV, Section 3a of the University of Illinois *Statutes* provides that the head of a department is appointed without term by the Board of Trustees and may be relieved of title and duties by the Board of Trustees.

Dr. Eugene F. Woods is currently head of the Department of Pharmacodynamics in the College of Pharmacy in Chicago. Following discussions between the interim dean and Dr. Woods, the interim dean and the chancellor at Chicago recommend that the board relieve Dr. Woods of his title and duties as head of the Department of Pharmacodynamics to be effective immediately. Dr. Woods will continue as a tenured member of the faculty at his current academic rank. This decision was discussed with Dr. Woods in June and July.

The vice president for academic affairs concurs.
I recommend approval.

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

Comptroller's Quarterly Report of Contracts Executed

(35) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 10, 1992.

Summary

Graduate Degrees

Master of Arts.....	56
Master of Science.....	332
Master of Accounting Science.....	6
Master of Architecture.....	15
Master of Business Administration.....	11
Master of Computer Science.....	5
Master of Education.....	69
Master of Extension Education.....	1
Master of Fine Arts.....	6
Master of Landscape Architecture.....	3
Master of Laws.....	5
Master of Music.....	11
Master of Social Work.....	42
Master of Urban Planning.....	10
<i>Total, Masters.....</i>	<i>(572)</i>
Advanced Certificate in Education.....	4
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Certificates.....</i>	<i>(5)</i>
<i>Total, Graduate Degrees.....</i>	<i>577</i>

Professional Degrees

College of Law

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

Undergraduate Degrees

College of Agriculture

Bachelor of Science.....	22
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College of Applied Life Studies

Bachelor of Science.....	9
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College of Commerce and Business Administration

Bachelor of Science.....	70
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College of Communications	
Bachelor of Science	30
College of Education	
Bachelor of Science	10
College of Engineering	
Bachelor of Science	55
College of Fine and Applied Arts	
Bachelor of Fine Arts	8
Bachelor of Music	4
Bachelor of Science	11
<i>Total, College of Fine and Applied Arts</i>	<i>(23)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	149
Bachelor of Science	97
<i>Total, College of Liberal Arts and Sciences</i>	<i>(246)</i>
<i>Total, Undergraduate Degrees</i>	<i>465</i>
<i>Total, Degrees Conferred August 10, 1992</i>	<i>1 043</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next two months: October 15, Urbana-Champaign (one-day meeting); November 13, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
President