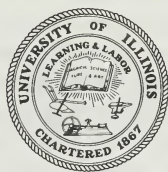


SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 14, 1994



A special meeting of the Board of Trustees of the University of Illinois was held in the Colonial Room, Illini Union, Urbana, Illinois, on Friday, October 14, 1994, beginning at 11:00 a.m., pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the By-Laws and by Illinois Statute.

Chair Kenneth R. Boyle 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, Mrs. Judith Ann Calder, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski. Mr. Chapin Rose, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Christopher Didato-Castillo, nonvoting student trustee from the Chicago campus, was absent.

Also present were Dr. Michele M. Thompson, secretary, and Mr. R. C. Wicklund, associate secretary emeritus.

REPORT FROM TRUSTEES' DISTINGUISHED SERVICE MEDALLION COMMITTEE

The purpose of the meeting was to receive a report from the Trustees' Distinguished Service Medallion Committee. The Trustees' Distin-

guished Service Medallion was created in 1973 to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

Mr. Boyle introduced the committee members: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, ex officio, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, and Ms. Judith R. Reese, chair. Mr. Boyle asked Ms. Reese for a report from the committee. On behalf of the committee, Ms. Reese recommended the following:

Award of the Board of Trustees' Distinguished Service Medallion, 1994

The Trustees' Distinguished Service Medallion Committee recommends as the recipient of the Medallion for 1994 the following individual:

Judith Life Ikenberry, First Lady of the University of Illinois. In addition to her full-time role as president's wife, Mrs. Ikenberry travels extensively and works constantly with students, alumni, and friends of the University. She often speaks on volunteerism in today's society. She has contributed to a book on the work of a university president's wife entitled "Volunteer or Volunteered." She has consistently opened her home, the President's House, to more than 10,000 guests per year for the past fifteen years. Mrs. Ikenberry serves as a director of Busey Bank, Urbana, and as a member of: the Illinois Council of the Arts, the Women's Board of the Field Museum of Chicago, Voices for Illinois Children Board, Champaign-Urbana Community Schools Foundation for Educational Excellence, and as Chair of the Executive Board, Partners Council of the Association of American Universities. She was the recipient of the Prairielands Council of the Boy Scouts of America Award for Honorary Distinguished Citizen of the Year in 1988.

On motion of all trustees present, as indicated at the beginning of these minutes, this recommendation was approved.

The committee meeting adjourned at 11:25 a.m.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

KENNETH R. BOYLE
Chair