

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 19-20, 1995



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday and Friday, January 19 and 20, 1995, beginning at 2:40 p.m. on January 19.

Trustee Gloria Jackson Bacon called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley, Ms. Judith R. Reese. Governor Jim Edgar was absent. The following non-voting student trustees were present: Mr. Christopher Didato-Castillo, Chicago campus; Mr. Chapin Rose, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Sylvia Manning, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Michael Aiken, 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. Lester H. McKeever, Jr., 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 emeritus.

EXECUTIVE SESSION¹

Trustee Bacon, 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 by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

President Ikenberry and Dr. Thompson were the only general officers meeting with the board for this session. The trustees received a report from Dr. Janice M. Bahr, chair of the Consultative Committee to Assist in the Selection of a President. Dr. Richard M. Johnson, vice chair of the committee, was also present. Dr. Bahr reviewed for the board the progress of the committee in identifying prospective candidates for the position of president of the University. Dr. Bahr stressed the need for confidentiality as the search progresses. She then reported on the 15 prospects she had discussed with the board members in December. She summarized a series of brief interviews the committee had conducted with seven of the 15 individuals in the interim and indicated that the committee would recommend five of these persons to the board as qualified for the position and described the qualifications of these persons. She explained that by January 26, the committee planned to interview others identified by the committee as being qualified, based on file information, who were also still interested in the position. Dr. Bahr told the board that one of the original 15 had withdrawn from the process for personal reasons and five others had indicated no interest in being considered. She then briefly summarized the characteristics of the prospects who had indicated an interest in being considered further.

Following this, the trustees engaged President Ikenberry in a discussion of the traits a president should possess. The president first urged them to consider those issues likely to be on the University's

¹ Prior to the executive session, the Committee on Student Affairs met to receive a report from Ms. Patricia Askew, interim vice chancellor for student affairs. Ms. Askew presented data concerning characteristics of freshmen students at the Urbana campus, services available in student affairs, and student participation with and use of various services provided.

agenda for the next 5-10 years. He said that chief among these items will be managing and winning the resource struggle for the University. He explained that this would be made more difficult due to recent losses in Federal funds. Second, he noted that the management of expenses would be as important for the University. The president included in this task internal cost cutting. Next, he said that it would be necessary to define a new era which would need a different agenda as thoughts of new needs were clarified. Finding an individual who would be able to define these approaches would be important. Finally, the president advised the board members that the ability to preserve the union of the University and negotiate transitions would probably be very needed in the years ahead. He emphasized that those who care most about the University in its entirety are the trustees and the president.

Further discussion ensued about the role of the trustees in managing the transitions ahead. President Ikenberry told the board members that he considered the external relationships of the University to be quite good. However, he stressed the need for more concentration on internal procedures and analyses of how the University is managed currently to ensure optimum use of resources of all types.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. The Board of Trustees recessed at 4:15 p.m. to reconvene at 8:30 a.m., Friday, January 20, 1995.

BOARD MEETING, FRIDAY, JANUARY 20, 1995

Dr. Bacon opened the meeting and asked the secretary to call the roll. Those recorded as present at the beginning of these minutes were in attendance at this portion of the board meeting, with the exception of Mr. Didato-Castillo who was absent.¹

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Dr. Bacon called for nominations for chair of the Board of Trustees.

Dr. Gindorf nominated Mr. Lamont. Mrs. Gravenhorst then moved that nominations be closed. Next, Mrs. Gravenhorst moved that Mr. Lamont be elected by a vote of acclamation. Mr. Lamont was elected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected.²

Mr. Lamont took the chair. In accepting the chair, Mr. Lamont expressed appreciation to his colleagues for their confidence and noted

¹ Mr. Christopher Didato-Castillo joined the meeting at 10 a.m.

² Dr. Bacon left the meeting at this point.

that many difficult challenges were ahead for the board, chief among these was the daunting task of finding a successor to President Ikenberry. He noted that he would contact each of the board members in the weeks ahead regarding assignments to standing committees and would hope to announce new committee memberships at the next meeting of the board.

Executive Committee

Mr. Lamont then asked for nominations for the Executive Committee.

Ms. Reese nominated Mrs. Gravenhorst and Dr. Gindorf nominated Ms. Lopez to serve as members of the Executive Committee, with the chair of the board as chairman, ex officio. Nominations were closed and Mrs. Gravenhorst and Ms. Lopez were elected to serve as members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Dr. Gindorf moved approval for reelection of all three incumbents. Ms. Reese requested a roll call vote.

On the basis of the following vote, Dr. Thompson, Dr. Bazzani, and Mr. Higgins, were reelected secretary, comptroller, and university counsel, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected. The vote was: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese (for Dr. Thompson and Dr. Bazzani); no, Ms. Reese (for Mr. Higgins); absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Rose; absent, Mr. Didato-Castillo.)

Treasurer of the Board

On motion of Ms. Reese, Mr. Lester H. McKeever, Jr., was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 1997, or until his successor is elected and qualified.

Treasurer's Bond

On motion of Mrs. Gravenhorst, the amount of the treasurer's bond was fixed at \$500,000.

On motion of Mrs. Gravenhorst, the Finance and Audit Committee

was instructed to see that the treasurer presents a satisfactory bond as specified above, and to report the same to the board for approval.

Authority to Receive Moneys

Dr. Gindorf offered the following resolution and moved its adoption:

Resolved that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

Ms. Reese offered the following resolution and moved its adoption:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his/her name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board.

The resolution was unanimously adopted.

Mrs. Gravenhorst offered the following resolutions and moved their adoption:

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board. And be it further

Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

These resolutions were unanimously adopted.

WELCOME OF NEW TRUSTEES

Mr. Lamont extended a welcome to Mr. William D. Engelbrecht and Mrs. Martha R. O'Malley and noted that they were attending their first regular meeting of the board. He related that they had been sworn-in as trustees of the University of Illinois, along with the Constitutional Officers of the State at the inauguration activities the previous week in Springfield.

RECESS

At this point, the board recessed for meetings of the Committee on Buildings and Grounds and the Committee on Finance and Audit.¹ The board reconvened in regular session at 11 a.m.

MEETING OF THE BOARD RECONVENED

Report, University of Illinois Foundation

When the board reconvened, Mr. Lamont invited Dr. B. A. Nugent, executive director of the University of Illinois Foundation, to make a few remarks concerning the activities of the Foundation. Dr. Nugent reported that the Foundation's major activity, the management of the capital campaign, was going well.

Dr. Nugent stated that the goal of the campaign was to double the amount of the endowment, which had grown from \$40 million in 1979 to \$300 million in 1995.

Further, he reported that the campaign had \$400 million toward the goal of \$1 billion. He noted that 58 percent of this was from individuals, 15 percent from corporations, and 14 percent from foundations.

Dr. Nugent also reported that the President's Council added 300 new members in December 1994. Of this number, 82 were faculty members. Also, there are now 100 individuals serving as national advocates, distributed all over the country.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry indicated to the trustees that the major developments since the time of the last meeting, November 1994, related to the fact that the Illinois Board of Higher Education (IBHE) made recommendations to the Governor regarding the University's appropriation for Fiscal Year 1996. The president cited both positive and negative aspects of this recommendation. The positive is that if this recommendation were to be approved by the Legislature and signed by the Governor, it would clearly be a step forward for the University. The negative is that this is not as much as the University would have liked.

He told the board that there are two very serious central priorities for the University. The first is the need to restore salary competitiveness

¹ The Committee on Buildings and Grounds considered alterations to the Illini Union at Urbana to comply with fire and safety standards and then received a report from the Air Service Task Force, a group made up of Urbana campus representatives, Champaign County staff, representatives of Champaign and Urbana, and several businesses located in Champaign County. The recommendation of the task force called for renaming the University of Illinois-Willard Airport to Champaign County Regional-Willard Airport. Mr. P. David Kuhl, president of Bussey Bank and chair of the task force, made the report.

Following this, the Committee on Finance and Audit met and received a review of the Annual Report of the Comptroller and a review of the annual compliance audit of the University. (Materials are on file with the secretary.)

that has been lost significantly in the last four or five years. This competitiveness was lost due to declining support from the State, such as three years for which there was no salary increase money in the University's budget. The second is the need to rebuild the faculty strength on both of the campuses. Faculty positions have been lost in recent years due to reallocations within the University and competition from outside the University.

He related that there is a need to rebuild the faculty side of the University's staff in order to offer the programs that are considered as very important, such as the Discovery Program in Urbana and the Great Cities initiative in Chicago.

Next, the president told the board that another topic he wished to report to them was the proposal to restructure the governance of higher education in Illinois. He recalled for the board that such proposals have appeared in legislative initiatives in the preceding two years.

The president described one aspect of the recommended governance restructuring which calls for the dissolution of the Board of Governors and the Board of Regents governance systems and the creation of a number of independent, free-standing boards to give oversight to the institutions that make up these two systems.

He then referred to another aspect of this proposal which is to change the University of Illinois Board of Trustees from an elected board to a board appointed by the Governor.

The third aspect of this recommendation relates to a proposal to transfer the governance of Sangamon State University to the University of Illinois Board of Trustees. He noted that there was much enthusiasm for this change in the Springfield community. He explained that in addition to this, there was a desire among those involved with State government for different kinds of academic program offerings, with more uniform quality. The president said that it is thought that the best way to achieve this is for Sangamon State University to become part of the University of Illinois. He also noted that there was interest on the part of the faculty of both University of Illinois campuses in working to develop something different at Sangamon State University.

The president then shared what he described as his vision for Sangamon State if it were to become part of the University of Illinois. He indicated that such a transition would be significant for both parties. Then he went on to explain that he could see Sangamon State as a very small campus in comparison to the other two and quite different. It would, however, be of totally equivalent quality but be a very small, highly and sharply focused campus that would stress certain specific undergraduate program needs and, in particular, focus on graduate programs in the areas of government, public affairs, and the Springfield area, particularly on the functioning of State government.

The president emphasized that if this transfer were to occur there

would be a need to move cautiously in the transition and take time to define this campus as a part of the University of Illinois.

President Ikenberry concluded his report by saying that he was supportive of the transfer of Sangamon State University to the University of Illinois and that he sought input from all quarters regarding a transition.

Following his report to the board, the president recognized and introduced observers from the campus senates and from the University Senates Conference.¹

He then welcomed the new trustees to the board and thanked the board members as a group for all they contribute on a constant basis to the University.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Lamont emphasized the importance of the proposal to join Sangamon State University with the University of Illinois. He asked that the board be brought into discussions of future plans for this new part of the University of Illinois.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Gravenhorst introduced Dr. and Mrs. Bristow, her guests at this meeting, and indicated that they would join the trustees for luncheon. Dr. Bristow is a board member of the Division for Specialized Care for Children, an entity within the University.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 9 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Appointment of Associates to the Center for Advanced Study, Urbana

(1) Each year the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in an annual competition involving the faculty of all departments and colleges. The appointments allow the faculty award winners to carry out self-initiated programs of scholarly research or professional activity.

¹ University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry; Chicago Senate: R. Victor Harnack, professor of speech, Department of Performing Arts.

The chancellor at Urbana recommends and I concur that the following list of associates selected for the 1995-96 academic year be approved. A brief description of their projects follows:

WILLIAM M. CALDER III, professor, Department of the Classics, "Ulrich von Wilamowitz-Moellendorff: His Life and Work, Vol. I (1848-1876)." The biography of Ulrich von Wilamowitz-Moellendorff (1848-1931), the greatest modern Hellenist. A three-volume analysis of the work of Wilamowitz-Moellendorff will be researched, written, and published, depicting the political and scholarly context of his life.

GARRY E. CHICK, associate professor, Department of Leisure Studies, "Completion of Four Southwestern Men, a Manuscript by John M. Roberts (1916-1990)." In the early 1950's, anthropologist John M. Roberts collected data from four informants, a Zuni, a Navaho, a Mormon, and a Spanish-American, intending to produce a monograph detailing and comparing their respective cultural knowledge. As Roberts never completed the monograph, the purpose of this project is to complete the study by applying recent culture theory to his data.

SHUN LIEN CHUANG, professor, Department of Electrical and Computer Engineering, "Modeling of Strained Quantum-Well and Quantum-Wire Lasers." An important theoretical model and computer programs including many-body effects on the optical gain of strained quantum-well and quantum-wire lasers will be developed. In addition, theoretical results will be compared with experimental data.

EVERETT C. DADE, professor, Department of Mathematics, "Representations of Finite Groups." A study of the relations between the complex irreducible characters of a finite group G and those of the normalizers of increasing chains of p -subgroups of G .

HELEN S. FARMER, professor, Department of Educational Psychology, "Women's Career Choices: Focus on Science, Math and Technology." The purpose of this longitudinal study is to identify factors related to persistence of women in a science related career. Quantitative and qualitative data from three time points will be interpreted and written up in a book-manuscript form.

**PAUL M. GOLDBART, associate professor, Department of Physics, "Dynamical Properties of Randomly Crosslinked Macromolecular Networks." As Charles Goodyear discovered in 1839, when he first vulcanized rubber, a viscous liquid of macromolecules becomes solid when a sufficient number of permanent crosslinks is introduced at random. The aim of the present project is to develop a comprehensive microscopic statistical mechanical theory of the dynamical properties of vulcanized macromolecular matter, from lightly vulcanized liquids through to heavily vulcanized solids.

DAVID E. GOLDBERG, professor, Department of General Engineering, "The Design of Innovating Machines." The project will complete groundbreaking work on defining a computational basis for innovative, creative systems. Although the work takes off from the researcher's previous studies of genetic algorithms, its implications go far beyond that somewhat narrow realm.

ALMA GOTTLIEB, associate professor, Department of Anthropology, "The Culture of Infancy: A Case Study of the Beng of Côte d'Ivoire." This project will enable the author to complete a draft of a book, *The Culture of Infancy: A Case Study of the Beng of Côte d'Ivoire*. The work will emphasize the cultural context of infant-rearing practices, making it possible to locate infants in relation to both local and global contexts, including religious, social, economic, political, and historical factors that all shape the daily lives and development of young children, and the decisions of their caretakers.

EDWARD A. KOLODZIEJ, research professor, Department of Political Science, "The Global Society: The Pursuit of Order, Welfare, and Legitimacy." The proposal argues that the nation-state, price-driven global capitalist markets, and democratization are necessary but not sufficient to ensure the construction of a peaceful and prosperous world society for the twenty-first century.

****TONY M. LISS**, associate professor, Department of Physics, "Understanding the Top Quark." The heaviest elementary particle ever observed, the top quark, has recently been discovered by a collaboration between the author and the Fermi National Accelerator Laboratory near Chicago. The author played a key role in this discovery; his research will investigate the properties of the top quark.

ALBERTO PORQUERAS-MAYO, professor, Department of Spanish, Italian, and Portuguese, "The critical edition of *Cisne de Apolo* (Swan of Apolo), Medina del Campo, 1602 by Luis Alfonso de Carvallo." The project will prepare a critical edition of *Cisne de Apolo* (Swan of Apolo), Medina del Campo, 1602 by Luis Alfonso de Carvallo. It is one of the most important treatises on poetical theory in the Spanish Golden Age.

****GENE E. ROBINSON**, associate professor, Department of Entomology, "Molecular Genetic Analyses of Behavior." A challenging problem in biology is to understand how genetic and environmental factors act on the brain to regulate the development of complex behavior. The goal of this project is to characterize a gene that is thought to play a key role in the regulation of complex behavior.

DAVID SANSONE, professor, Department of the Classics, "Plato and Euripides." The study proposes to document and examine the influence exercised by the fifth-century Greek dramatist Euripides on his younger contemporary, the philosopher Plato.

(**These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.)

On motion of Dr. Gindorf, these appointments were approved.

Appointments to the Advisory Board, Division of Specialized Care for Children, Chicago

(2) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children (DSCC) to advise administrators of the University of Illinois and of DSCC. The Board of Trustees appoints the members of the advisory board.

The chancellor at Chicago recommends the following reappointments to the advisory board for DSCC for terms ending June 30, 1998:

DAVID A. BRISTOW, M.D.; president, Marshall Clinic, Effingham, Illinois; pediatrician; past president, Effingham County Board of Health; current chairman, DSCC Advisory Board

JOHN R. FISK, M.D.; associate professor of surgery, Department of Orthopaedic Surgery and Rehabilitation, Southern Illinois University School of Medicine; orthopaedic surgeon

GEORGE R. HONIG, M.D., Ph.D.; professor and chairman, Department of Pediatrics, University of Illinois at Chicago College of Medicine; pediatric hematologist

RICHARD D. PENN, M.D.; professor, Department of Neurosurgery, Rush Medical College; neurological surgeon; consultant, FDA Bureau of Medical Devices and Drugs; member, FDA Panel on Peripheral and Nervous System

The vice president for academic affairs recommends approval.

I concur.

On motion of Dr. Gindorf, these appointments were approved.

Honorary Degrees, 1995, Chicago

(3) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 7, 1995:

LEON A. HENKIN, mathematician — the honorary degree of Doctor of Science.

RAMSEY E. LEWIS, JR., musician — the honorary degree of Doctor of Arts.

RUTH BARCAN MARCUS, philosopher — the honorary degree of Doctor of Humane Letters.

CHANG-LIN TIEN, engineer and academic administrator — the honorary degree of Doctor of Engineering.

The chancellor concurs in these recommendations.

I recommend approval.

On motion of Dr. Gindorf, these degrees were authorized as recommended.

Honorary Degrees, 1995, Urbana

(4) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 14, 1995:

HACHIRO KOYAMA, chairman and representative director, SmithKline-Beecham (Japan) — the honorary degree of Doctor of Humane Letters.

WILLIAM J. RUTTER, chairman, Board of Directors, Chiron Corporation, and professor emeritus, University of California, San Francisco — the honorary degree of Doctor of Science.

The chancellor concurs in these recommendations.

I recommend approval.

On motion of Dr. Gindorf, these degrees were authorized as recommended.

Appointments to the Faculty

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

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

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

ENRICO BENEDETTI, assistant professor of surgery, on 51 percent time, and physician surgeon, on 32 percent time, College of Medicine at Chicago, and physician surgeon in Surgery, University of Illinois Hospital, on 17 percent time, beginning October 12, 1994 (1Y51;NY32;NY17), at an annual salary of \$150,000.

GERARD M. DEBRUN, professor of radiology, on 9 percent time, professor of neurosurgery, on 23 percent time, physician surgeon in neurosurgery, on 25 percent time, and physician surgeon in radiology, on 43 percent time, College of Medicine

at Chicago, beginning September 1, 1994 (AY9;AY23;NY25;NY43), at an annual salary of \$325,000.

TINA J. HIEKEN, assistant professor of surgical oncology, College of Medicine at Chicago, beginning October 15, 1994 (1Y), at an annual salary of \$135,000.

IMKE MEYER-PORTER, assistant professor of German, beginning September 1, 1994 (1), at an annual salary of \$36,750.

BAHIJ S. NUWAYHID, professor of obstetrics and gynecology, on 50 percent time, physician surgeon, on 30 percent time, College of Medicine at Chicago, and physician surgeon of obstetrics and gynecology, on 20 percent time, University of Illinois Hospital, beginning September 1, 1994 (AY50;NY30;NY20), at an annual salary of \$250,000.

CHRISTOPHER O. OLOPADE, assistant professor of medicine, College of Medicine at Chicago, on 67 percent time, and physician surgeon in medicine, University of Illinois Hospital, on 33 percent time, beginning September 1, 1994 (1Y67;NY33), at an annual salary of \$84,323.

EDMOND W. QUILLEN, JR., associate professor of physiology in obstetrics and gynecology, College of Medicine at Chicago, beginning October 15, 1994 (AY), at an annual salary of \$70,000.

CHARLES L. RICE, professor of surgery, on 56 percent time, and physician surgeon, on 44 percent time, and senior associate dean for clinical affairs, on zero percent time, College of Medicine at Chicago, beginning October 1, 1994 (AY56;NY44), at an annual salary of \$227,699.

JOAQUIN SANTOLAYA, assistant professor of obstetrics and gynecology, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning November 14, 1994 (1Y52;NY48), at an annual salary of \$150,000.

ROBERT H. WILLIAMS, assistant professor of pathology, on 52 percent time, College of Medicine at Chicago, director of general chemistry in pathology, on 48 percent time, University of Illinois Hospital, and clinical assistant professor of medical laboratory sciences, on zero percent time, College of Associated Health Professions, beginning September 1, 1994 (1Y52;NY48;NY), at an annual salary of \$68,884.

Urbana-Champaign

ZORICA D. BUDIC, assistant professor of urban and regional planning, beginning January 6, 1995 (1), at an annual salary of \$37,000.

RICHARD A. C. COOKE, assistant professor of agricultural engineering, beginning November 4, 1994 (N), at an annual salary of \$47,000.

ANN MARIE CRAIG, assistant professor of cell and structural biology, beginning November 21, 1994 (N), at an annual salary of \$41,500.

PHYLLIS W. DANNER, Sousa librarian and assistant professor of library administration, beginning November 21, 1994 (NY), at an annual salary of \$30,000.

FREDERIQUE M. POULET, assistant professor of pathology in veterinary pathobiology, on 77 percent time, and in the Laboratories of Veterinary Diagnostic Medicine, on 23 percent time, beginning October 21, 1994 (NY), at an annual salary of \$54,000.

MICHAEL G. PRATT, assistant professor of business administration, beginning October 15, 1994 (N), at an annual salary of \$60,000.

CYNTHIA RADDING, assistant professor of history, beginning August 21, 1995 (3), at an annual salary of \$38,000.

Administrative Staff

ALLAN E. BRAUN, associate vice chancellor for facilities management in the Physical Plant Department, Office of the Associate Vice Chancellor for Human Resources, Chicago, beginning October 15, 1994 (NY), at an annual salary of \$105,000.

PATRICIA A. GILL, deputy associate chancellor, Office of Affirmative Action, Chicago, beginning December 1, 1994 (NY), at an annual salary of \$70,000.

AHMED S. KASSEM, director of the Academic Computer Center, Chicago, beginning November 15, 1994 (NY), at an annual salary of \$105,000.

MICHAEL J. WALL, director of advancement, Office of the Associate Chancellor for Development, Chicago, beginning October 4, 1994 (NY), at an annual salary of \$89,000.

WILLIAM D. WALLACE, associate vice chancellor for academic affairs, Office of Resource Administration, Chicago, on 100 percent time, beginning November 1, 1994 (NY100), at an annual salary of \$103,635, executive director of the Urban Health Program, one year from September 1, 1994 (NY), with an administrative stipend of \$7,514, and assistant professor of microbiology and immunology, College of Medicine at Chicago, on zero percent time, one year from September 1, 1994 (NY).

LAUREL Y. WHITNEY, associate director for clinical affairs, Mile Square Health Center, Chicago, beginning May 16, 1994 (NY), at an annual salary of \$73,500.

On motion of Dr. Gindorf, these appointments were confirmed.

Revision in Fee Assessment Procedure for Summer Session

(6) On February 13, 1992, the Board of Trustees approved lengthening the Summer Session term to twelve weeks. The twelve-week term includes a four-week session and an eight-week session. Appropriate fee assessment is determined by prorating Summer Session fees on the basis of the Fall Semester fee schedule. In the accompanying documentation, provision was made for students who had advance enrolled in Session II, but had not enrolled in Session I, to have access to student fee supported services during Session I.

This provision has been unworkable. Students are confused because the cut-off date by which they must register to be eligible falls at an awkward time. The policy is time consuming to enforce given the amount of time required to check student records to determine eligibility for service. Finally, the new UI Direct registration system is designed to provide for continuous access to registration for the Summer Session terms and the provision of "advanced enrolled" is no longer available.

The chancellor at Urbana has now recommended revisions in the Summer Session Fees Policy. The proposed changes will remove the ambiguity in the current provision, ease the administrative burden on fee-supported offices, and create a policy compatible with the new UI Direct on-line registration system. The action would require the following changes in the policy statement:

1. Delete the paragraph: "Students enrolled in Session I and/or Session II will have access to fee-supported service for that term by payment of fees. All students who advance enroll for Session II by the first day of Session I will have access to the services for both Sessions I and II at no additional costs. All students who do not enroll in Session II are eligible to purchase service, as is current policy."
2. Substitute: "Students enrolled in Session I or Session II will have access to fee-supported service for that term only by payment of fees. All students who do not enroll are eligible to purchase service, as is current policy."

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

On motion of Dr. Gindorf, this recommendation was approved.

**Establishment of the Master's Degree in
Latin American and Caribbean Studies,
College of Liberal Arts and Sciences, Urbana**

(7) The Urbana-Champaign Senate has approved a proposal of the College of Liberal Arts and Sciences to establish a Master of Arts degree in Latin American and Caribbean Studies in the College of Liberal Arts and Sciences. The proposed program is a three-semester interdisciplinary program serving both students seeking a terminal M.A. for preparation for a career in government, business, or socio-cultural studies, and students seeking an intermediate M.A. before pursuing a Ph.D. in a particular discipline. It will provide both types of students with a comprehensive exposure to the Latin American area as a focus of study and with knowledge of the variety of discipline strategies for study of the area. The degree requirements are language competence, coursework in interdisciplinary and disciplinary courses, coursework in the theory and methodology of a particular, relevant discipline, and a master's thesis or two major research papers.

The M.A. will be administered by the Center for Latin American and Caribbean Studies, which conducts a campus-wide program on Latin America. The Latin American Studies program currently provides an undergraduate major and a minor at the graduate level; it facilitates faculty and student research through fellowship programs, and it supports a wide range of cultural and scholarly activities on Latin America.

The proposed master's degree will not involve additional investment of college or campus funds. Since the courses to be offered under the master's program already exist in other disciplines, and the enrollment will deliberately be kept small (about 20-25 students at any given time), the program will have only a marginal effect on enrollment in disciplinary departments — an effect that can be handled without additional funding or staffing. No new budgetary or staff requirements are anticipated.

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

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

On motion of Dr. Gindorf, this recommendation was approved.

**Consolidation of the Department of Anthropology and the
Department of Geography,
College of Liberal Arts and Sciences, Chicago**

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends that the Department of Anthropology and the Department of Geography be consolidated into a single department to be called the Department of Anthropology. The current missions of the two departments, as well as their degree programs, will be preserved under the new consolidated administrative structure. This recommendation is consistent with the Illinois Board of Higher Education's PQP recommendations.

This proposal arises from recent efforts of the College of Liberal Arts and Sciences to restructure in ways that conserve scarce resources and build on existing academic strengths in new, more productive and intellectually challenging configurations. The disciplines of anthropology and geography have a long history of shared intellectual interests that is reflected in the organizational structure of other universities that include the two in the same department. The proposed consolidation will provide a comprehensive academic program in the study of human ecology and behavior in prehistoric, historic, and contemporary environments of cities and world regions. Geography's programs in human geography, environmental and urban studies, and geoarchaeology will complement the Department of Anthropology

programs in archaeology and in sociocultural, linguistic, and physical anthropology. Geographic information systems, which currently focus on contemporary urban and environmental applications, will be developed jointly to incorporate large-scale analysis in human ecology, behavior, and global environmental change.

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

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

On motion of Dr. Gindorf, this recommendation was approved.

Renaming of the Plant and Animal Biotechnology Laboratory, Urbana

(9) The dean of the College of Agriculture, after consulting the Faculty Executive Committee and the Administrative Committee of the College of Agriculture, has recommended that the Plant and Animal Biotechnology Laboratory be renamed the Edward R. Madigan Laboratory, in honor of Congressman Edward R. Madigan, who died on December 7, 1994.

Edward R. Madigan was a lifelong champion of the University of Illinois, of agriculture, and of education. In the Illinois General Assembly and the U.S. House of Representatives, he represented one of the nation's most valuable and productive agricultural regions. Throughout most of his congressional career, he served on the House Agriculture Committee, becoming ranking minority member in 1983. His knowledge of farm issues, his efforts to develop bipartisan support for important agricultural programs, and the respect he garnered for his leadership and statesmanship led to his appointment as Secretary of Agriculture in 1991.

In announcing his nomination of Madigan for Secretary of Agriculture, President George Bush called him "a man who cares deeply about . . . the people from agricultural America. He's walked in the shoes of Illinois farmers. He knows their needs, their concerns, and, most importantly, their dreams for a future in agriculture."

Recognizing that the future of America depends on education, Congressman Madigan was always a strong supporter of the academy. A native of Lincoln, Illinois, his congressional district for ten years included Champaign-Urbana and the University of Illinois. Even after redistricting, his interest in, and support for, the University continued.

It is particularly fitting for the Biotechnology Laboratory to be renamed to memorialize Edward Madigan, for it serves as the best single example of his many efforts on our behalf. The building exists because Madigan saw the need for agriculture to move forward from the malaise of the early 1980's, and recognized that education and research in the new molecular technologies could be an important part of that movement. He assembled a bipartisan team that made the concept a reality: the Plant and Animal Biotechnology Laboratory was officially dedicated in 1991.

The chancellor at Urbana concurs in the recommendation, as does the vice president for academic affairs.

I recommend approval.

On motion of Dr. Gindorf, 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. 10 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Adoption of Building Names List, University of Illinois at Chicago

(10) The chancellor at Chicago recommends the adoption of campus building names in order to implement the campus' signage program.

Many campus buildings were never officially named. Names for these buildings were established in various ways, e.g., by project architects, Physical Plant staff, or user committees. Several of the names currently in use are no longer appropriate because of changes in function and/or facility remodeling activities. The proposed list will serve as a guide for the campus signage program and for the identification of buildings in promotional materials and correspondence. In some cases, the names for signage purposes may differ from more formal statutory names, but will be used for simplicity and to establish a common campus identity. (A copy of the list is filed with the secretary of the board for record.)

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

Authorization to Participate in a Real Estate Investment Trust (Endowment Realty Investors II, Inc.)

(11) The University endowment pool investment program has a five percent allocation to real estate. The purpose of this allocation is to provide diversification to the University's endowment pool investment program. In August 1987, the University committed \$3,000,000 to Endowment Realty Investors II, Inc., a real estate investment trust established by The Common Fund. The Common Fund is a nonprofit organization founded in 1971 by the Ford Foundation to provide investment services exclusively for educational institutions and foundations. Endowment Realty Investors II, Inc., has delivered a quality, diversified real estate investment portfolio that has performed well in a difficult real estate environment. Since the original commitment, the endowment pool has grown considerably. Additional investment in real estate is required to maintain the five percent policy allocation.

Endowment Realty Investors II, Inc., will provide a comprehensive real estate investment program utilizing multiple professional real estate managers. The investment program will be diversified by geographic location, property type, and by ownership structure. The trust has a termination date of December 31, 2006. As of December 1994, 112 educational institutions have committed approximately \$250,000,000 to this trust.

Accordingly, the vice president for business and finance recommends that authority be given to enter into a contract for the purpose described above and to commit \$1,000,000 of University endowment funds to investment in Endowment Realty Investors II, Inc.

I concur.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Contract, Steam and Condensate
Line Replacement, Chicago**

(12) The chancellor at Chicago, with the advice of the vice chancellor for administration and human resources, recommends the award of a contract for \$400,000 to Voris Mechanical, Inc.,¹ Glendale Heights, the lowest bidder, on its base and Add Alternate for replacement of the steam and condensate line in the Medical Center District Steam Plant and Tunnel at the Chicago campus.

The project consists of replacing steam and condensate lines in the Medical Center District Steam and Tunnel from the plant under West Taylor Street to connect with newly-installed steam lines for the College of Dentistry and the new Molecular Biology Research Facility.

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

I concur.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Contract, Roof Replacement,
University of Illinois Hospital, Chicago**

(13) The chancellor at Chicago, with the advice of the vice chancellor for administration and human resources, recommends the award of a contract for \$376,000 to G. E. Riddiford Co., Inc., Arlington Heights, the lowest bidder, on its base bid for the replacement of the deteriorated roof and flashings on the University of Illinois Hospital at the Chicago campus.

The project consists of removal and proper disposal of the existing built-up roof system down to the concrete deck and replacement of approximately 35,650 square feet of roof with a cold-applied, environmentally safe, built-up roof system.

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

I concur.

On motion of Ms. Reese, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Supplemental Funding, Lecture Center and Forum Area, Chicago
(Contract with Capital Development Board)**

(14) On January 16, 1992, the Board of Trustees requested the Capital Development Board to employ the firm of Daniel P. Coffey & Associates, Ltd., Chicago, for Phase I of the Campus Core Upgrade project at the Chicago campus.

¹ This firm is a minority-owned business enterprise.

The original scope of work for this project included: correction of inadequate exterior drainage by removal of existing pavement and installation of new paving materials; installation of new lighting; improvement of landscaping materials, site furnishings, and graphics; cleaning and repair of concrete and glass surfaces; painting of trim and doors; and compliance with handicapped accessibility and other applicable codes.

In September 1993, the board approved a recommendation to contract with the Capital Development Board to complete additional demolition work and renovation of the interiors of the existing Lecture Center at an additional cost of \$1,112,950. It is now recommended that additional revisions be made to the project. The revisions, estimated to cost \$404,117, consist of providing additional interior renovation for Lecture Centers B and E and site improvements contiguous to the project in the East Campus area.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, with the concurrence of the appropriate administrative officers, I recommend that the University now contract with the Capital Development Board to finance the expanded project at an additional cost of \$404,117 for the Lecture Center and Forum Area project.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contracts, Remodeling Classrooms, Phase II, Gregory Hall, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling the classrooms in Gregory Hall at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid.

Division I — General

English Brothers Company,

Champaign	Base Bid.....	\$190 600
	Alt. #G-1	<u>1 700</u>

\$192 300

Division II — Heating, Piping, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc.,

Urbana	Base Bid	11 625
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Division III — Ventilation and Air Distribution

T'nT Mechanical Contractors, Inc.,

Urbana	Base Bid	12 500
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Division IV — Electrical

Witte Electric, Champaign	Base Bid	<u>33 945</u>
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Total		<u>\$250 370</u>
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The proposed \$325,000 project consists of remodeling existing classrooms in a building constructed in 1940. Classrooms to be included in the interior remodeling are Rooms 205, 207, 213, 305, and 307. Work will include: new vinyl composition tile flooring; gypsum board soffit construction on metal framing; suspended acoustical tile ceiling; refinishing of wooden doors, windows, and trimwork; new chalkboards, tackboard surfaces, lighting fixtures and receptacles; modification of ventilating system distribution; and changes to steam-heat radiators and controls.

Funds are available from State appropriated funds in the operating budget of the Office of the Vice Chancellor for Academic Affairs of the Urbana campus.

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 Ms. Reese, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

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

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1995 at the Chicago and Urbana campuses. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
<i>Chicago</i>		
Studio and office remodeling, College of Architecture, Art, and Urban Planning	\$770 000	Holabird & Root, Chicago
<i>Urbana</i>		
Noble Hall remodeling	600 000	Kenyon & Associates, Peoria
Fire alarm upgrade, six buildings, Phase II	480 000	S & R Engineering, Inc., Champaign
Metallurgy and Mining Building, replace facia	500 000	Farnsworth & Wylie, Bloomington

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1995.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Employment of Construction Manager,
Remodeling of Police/Transportation Facility, Chicago**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Schal Bovis, Inc./Globetrotters,¹ Chicago, for the professional construction management services required for remodeling a Police/Transportation Facility at the Chicago campus.

The firm's fee for the professional services required through construction will be a fixed fee of \$225,000, including reimbursable expenses.

The \$7.7 million project consists of remodeling the existing Maxwell Street Police Station to accommodate approximately 13,800 nasf in order to meet the programmatic needs of the University Police and the construction of an 18,575 nasf auxiliary transportation/motor pool facility. Also included will be a historic exhibit area. Site development for this facility would include provision for car/truck/service vehicle parking and fuel dispensing.

Funds are available from State capital bond funds appropriated to the University.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Lease of Space for Temporary
Federal Aviation Administration Building,
University of Illinois-Willard Airport, Urbana**

(18) Currently, the Federal Aviation Administration (FAA) staff at the University of Illinois-Willard Airport have inadequate space. The FAA is required to build a new air traffic control tower at Willard Airport. Based on current information, it is highly probable that the new tower will be constructed within the next six years. As an interim solution to the space problem, the FAA has requested that they be allowed to provide a temporary building to augment the existing available space. The structure will be 10 feet x 50 feet, will require power and plumbing, and will be sited immediately north of the current tower.

The FAA will purchase the building and will provide funds for installation of the building. Upon approval of the proposal by the Board of Trustees, the FAA will negotiate with the University a fair market rate for lease of the land and will remove the building and restore the site when the new control tower is completed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the site be approved and the current contract with the FAA be amended to reflect the appropriate leasing arrangements.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

¹ This firm is a minority-owned business enterprise.

**Lease of Space for Emergency Medical Helicopter,
University of Illinois–Willard Airport, Urbana**

(19) The State has made a commitment to provide an emergency medical helicopter for the Champaign-Urbana area, effective January 2, 1995. Support needed for the helicopter operation includes: (1) 20 feet x 50 feet heated hangar space for the helicopter, and (2) 464 square feet of living space for crews, including sleeping and shower facilities.¹

The staff of the Illinois Division of Aeronautics (IDA) will provide crews to staff the facility on a 24-hour basis. Following extensive discussions between the director of IDA and his staff, University of Illinois–Willard Airport management staff recommended making part of Hangar 2 available to satisfy both space needs. IDA will negotiate with the University a fair market rental agreement for the space.

Patients using this service would be transported to the regional trauma center, Carle Foundation Hospital.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to execute the lease.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Lease of Space for Temporary Quarters for
Flightstar Corporation,
University of Illinois–Willard Airport, Urbana**

(20) The Flightstar Corporation has requested that the University provide space for their use in Hangar 2 on a temporary basis until June 30, 1995. Flightstar currently has inadequate heated space to perform required maintenance on the aircraft for which they have responsibility. Flightstar has agreed to lease space in Hangar 2 at a fair market rate. In order to provide the space, the Institute of Aviation will need to house two of the Staff Air Transportation Service (SATS) aircraft at another location. Flightstar has offered heated hangar space at Chanute Field for these aircraft at no cost.

The Institute of Aviation has determined that the SATS aircraft remaining at Willard will be adequate to satisfy normal demand for SATS travel. To meet surge needs, the two aircraft located at Chanute will be available.

Accordingly, with the concurrence of the appropriate administrative officers, I recommend that an amendment to the Flightstar lease be executed for the purpose outlined above.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

¹ Remodeling costs (estimated to be about \$2,000) will be recovered through the rental agreement with the Illinois Division of Aeronautics.

Purchases

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

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

The total amount of these purchases from institutional funds was \$7,782,314.

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 Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1995.

Summary

Graduate Degrees

Doctor of Philosophy.....	116
Doctor of Education	4
Doctor of Musical Arts	5
<i>Total, Doctors.....</i>	<i>(125)</i>
Master of Arts.....	65
Master of Science	294
Master of Accounting Science.....	6
Master of Architecture	20
Master of Business Administration	70
Master of Computer Science.....	17
Master of Education.....	32
Master of Fine Arts	3
Master of Landscape Architecture.....	1
Master of Laws	2
Master of Music	4
Master of Social Work.....	64
Master of Urban Planning.....	3
<i>Total Masters.....</i>	<i>(581)</i>
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Graduate Degrees.....</i>	<i>707</i>

Professional Degrees

College of Law	
Juris Doctor	7
<i>Total, Professional Degrees</i>	7

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	94
College of Applied Life Studies	
Bachelor of Science	50
College of Commerce and Business Administration	
Bachelor of Science	131
College of Communications	
Bachelor of Science	25
College of Education	
Bachelor of Science	53
College of Engineering	
Bachelor of Science	340
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	4
Bachelor of Fine Arts	22
Bachelor of Landscape Architecture	4
Bachelor of Music	6
Bachelor of Science	22
<i>Total, College of Fine and Applied Arts</i>	(58)
College of Liberal Arts and Sciences	
Bachelor of Arts	254
Bachelor of Science	227
<i>Total, College of Liberal Arts and Sciences</i>	(481)
School of Social Work	
Bachelor of Social Work	3
<i>Total, Undergraduate Degrees</i>	1 235
<i>Total, Degrees Conferred January 15, 1995</i>	1 949

CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

The secretary presented for record the following list of certified public accountant (CPA) certificates awarded to candidates on the dates indicated. (Awards are made to candidates who have fulfilled all legal requirements based upon sections in the Illinois Public Accounting Act of 1994.)

Summary*Certificates Awarded January 14, 1994*

Reciprocal candidates based on Section 5 [5506]	9
Reciprocal candidates based on Section 1400.160(d)	5
<i>Total, Certificates Awarded January 14, 1994</i>	14

Certificates Awarded February 11, 1994

Candidates based on Sections 1, 2, and 3	1 133
Reciprocal candidates based on Section 5 [5506]	11
Reciprocal candidates based on Section 1400.160(d)	16
<i>Total, Certificates Awarded February 11, 1994</i>	1 160

Certificates Awarded March 11, 1994

Reciprocal candidates based on Section 5 [5506]	20
Reciprocal candidates based on Section 1400.160(d)	<u>17</u>
Total, Certificates Awarded March 11, 1994	37

Certificates Awarded April 8, 1994

Reciprocal candidates based on Section 5 [5506]	18
Reciprocal candidates based on Section 1400.160(d)	<u>14</u>
Total, Certificates Awarded April 8, 1994	32

Certificates Awarded May 13, 1994

Reciprocal candidates based on Section 5 [5506]	16
Reciprocal candidates based on Section 1400.160(d)	<u>23</u>
Total, Certificates Awarded May 13, 1994	39

Certificates Awarded June 10, 1994

Reciprocal candidates based on Section 5 [5506]	15
Reciprocal candidates based on Section 1400.160(d)	<u>8</u>
Total, Certificates Awarded June 10, 1994	23

Certificates Awarded July 8, 1994

Reciprocal candidates based on Section 5 [5506]	15
Reciprocal candidates based on Section 1400.160(d)	<u>20</u>
Total, Certificates Awarded July 8, 1994	35

Certificates Awarded August 12, 1994

Candidates based on Sections 1, 2, and 3	1 111
Reciprocal candidates based on Section 5 [5506]	12
Reciprocal candidates based on Section 1400.160(d)	<u>21</u>
Total, Certificates Awarded August 12, 1994	1 144

Certificates Awarded September 9, 1994

Reciprocal candidates based on Section 5 [5506]	14
Reciprocal candidates based on Section 1400.160(d)	<u>14</u>
Total, Certificates Awarded September 9, 1994	28

Certificates Awarded October 14, 1994

Reciprocal candidates based on Section 5 [5506]	14
Reciprocal candidates based on Section 1400.160(d)	<u>25</u>
Total, Certificates Awarded October 14, 1994	39

Certificates Awarded November 11, 1994

Reciprocal candidates based on Section 5 [5506]	12
Reciprocal candidates based on Section 1400.160(d)	<u>19</u>
Total, Certificates Awarded November 11, 1994	31

Certificates Awarded December 9, 1994

Reciprocal candidates based on Section 5 [5506]	15
Reciprocal candidates based on Section 1400.160(d)	<u>18</u>
Total, Certificates Awarded December 9, 1994	33

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Lamont called attention to the schedule of meetings for the next three months: February 9, Chicago; March 9, Urbana-Champaign; April 12-13, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

THOMAS R. LAMONT

Chair