

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 8, 1995



The June meeting of the Board of Trustees of the University of Illinois was held in Room B and C, Student Services Building, Chicago campus, Chicago, Illinois, on Thursday, June 8, 1995, beginning at 1:10 p.m.¹

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

¹ Prior to this, a meeting of the Committee on the University Hospital and Clinics was held and the trustees received a report on plans for a new Ambulatory Care facility, a quarterly report on the hospital's financial performance, and further information on planning for an expanded Health Maintenance Organization for the hospital and clinics. (Copies of these reports are on file with the secretary.)

The Committee on Academic Affairs also met and received a report concerning plans for effecting the transition of Sangamon State University into the status of a campus of the University of Illinois. A charge to a faculty committee was presented and a resolution was discussed as well as issues of transition costs and administration of the new entity. (A copy of the faculty committee's charge is on file with the secretary.)

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 SESSION

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

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

Report from Chancellor, Chicago Campus

Chancellor Stukel reported that the search for a dean of the College of Pharmacy had concluded and he would bring a recommendation to the board very soon. He also indicated that the search for a vice chancellor for research and dean of the Graduate College was about finished and that he hoped to bring a recommendation for an appointment to that position to the board at their July meeting.

Report from Chancellor, Urbana Campus

Chancellor Aiken reported that the search for a dean of the College of Education was concluding and that he hoped to bring a recommendation concerning this to the July board meeting. He indicated that the search for an associate chancellor for affirmative action was proceeding and would probably conclude soon. He noted that the search for a vice chancellor for student affairs was also coming to a close. Further, he stated that he was beginning to form a search committee for a new dean of the College of Agriculture.

Proposed Property Acquisition

Vice President Bazzani briefed the board members on a proposed property acquisition in Chicago, located South of Roosevelt Road near the east side of the Chicago campus. This consists of two large warehouse-type structures that could be used by the Chicago campus for storage. The purchase price anticipated for these buildings would be between \$2.7 and \$3.0 million. This would be less than \$20 per square foot. If acquired, the University would plan to continue leases for several of the current tenants until such time as the campus needed the space.

Proposed Sale of Real Property

Vice President Bazzani next reported on a recommendation that the University sell 2,000 acres of farmland near Bloomington, Illinois, known as the Addington Farms. He explained that the University of Illinois was the beneficiary of a remainder trust of Mr. C. U. Williams. Dr. Bazzani told the board that sale was proposed in an effort to balance the University's investment portfolio. Dr. Bazzani indicated that the College of Agriculture wishes to sell these farms and that thus far several firms that might conduct this sale for the University have been interviewed. It is anticipated that the sale of these farms will bring the University approximately \$5 million. This would be placed in an endowment fund. Dr. Bazzani concluded by saying that these properties were unrestricted in the use the University could make of them. President Ikenberry added that the University had been reducing their farm holdings, first in the University of Illinois Foundation's portfolio, for the last two to three years.

Comments from President Ikenberry

President Ikenberry then referred to a special aspect of compensation that some administrators currently have. This is the assignment of an automobile for their use. Currently, the University assigns these for business purposes. Any personal use is paid for by the individual. However, since there is a preference on the part of the board for compensation to be put into salary, the president indicated that these automobiles would be discontinued over the next year, as leases expired in most cases. In order to change the form of compensation to one in which all compensation is reflected in salary, these individuals will be afforded a salary increase sufficient to replace the current annual value of the automobile. The trustees concurred that this was advisable.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 1:45 p.m.

BOARD MEETING RECONVENED¹

The Board of Trustees reconvened in regular session at 2:20 p.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 17-18 and December 21, 1994, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.² Also, he recognized Ms. Nina T. Shepherd, former trustee, and then turned to Chancellor Stukel, and invited him to recognize Dean Jay Levine, outgoing dean of the College of Liberal Arts and Sciences at UIC, and to introduce Dr. Sidney Simpson, whom Chancellor Stukel was recommending to the board to replace Dean Levine.

President's Report

President Ikenberry reported to the board that the University's bond rating, from Moody's Investors Service, was rated as Aa. This continues the current rating and was considered a very good outcome of the recent review and evaluation. The president commended Vice President Bazzani and his staff on this good result. Dr. Bazzani, in turn, thanked the provosts on the campuses for their assistance and particularly recognized Peter J. Czajkowski, assistant vice president for business and finance, for his efforts regarding this.³

Legislative Report

President Ikenberry then asked Mr. Kirk Hard to summarize highlights of the recently concluded legislative session in Springfield. In so doing, the president remarked on the stresses that always are found in the arena of legislative relations.

Mr. Hard noted how the General Assembly had changed since last fall, with both chambers now controlled by the Republicans.

He then explained that the first effort he and his staff made this year was to sustain the recommendation for the University's budget made by the Governor in March. Mr. Hard reported that this goal was

¹ Following the Executive Session, the Committee on Student Affairs met to receive a report on student services and a statistical report on the characteristics of students at the Chicago campus. Also, the report included a review of the facilities now available to students in the new Student Services Building. (A copy of the materials presented is on file with the secretary.)

² University Senates Conference: Edward A. Lichter, professor of medicine, College of Medicine at Chicago; Urbana-Champaign Senate Council: Roland J. Liebert, associate professor of sociology; Chicago Senate: Donald Marshall, professor and head of the Department of English.

³ Dr. Bazzani then recognized Mr. Ray Ovresat, director, Office of Capital Programs, Chicago, and noted Mr. Ovresat's imminent retirement from the University and thanked him for many contributions.

accomplished. Then he noted that monies requested for the transition of Sangamon State University into the University of Illinois were not forthcoming in this session. He told the board that changes in Medicaid were significant. This was referenced as a potential problem for the University Hospital.

He indicated that the bill to transfer Sangamon State University to the University of Illinois was to be signed within a few days. Other bills deliberated by the legislature were described, particularly the bid on the part of the Illinois Board of Higher Education for more authority over colleges and universities with regard to termination of academic programs, tuition setting, and the development organizations. Mr. Hard explained that this bill did not succeed. He also described another bill concerning the community colleges' effort to be separated from coordination of the IBHE. This bill did pass both houses and was sent to the governor. He added that a bill to allow purchase of special license plates referring to a specific campus did pass and that the proceeds from this will be sent to the campuses depicted on the plates. He indicated that the bill calling for statutory support of the symbol of the Urbana campus, Chief Illiniwek, did pass both houses and was sent to the governor. Next, he noted that the University of Illinois Police will be placed under the Illinois State Labor Relations Board if the governor signs this bill. Mr. Hard added that the University administration is opposed to this and would recommend against the governor signing this bill. Finally, Mr. Hard told the board that there were no monies appropriated for capital projects. He said that this was a partisan political matter, not a sign that there was any legislative disagreement with any capital projects proposed. This concluded his report.

Further Remarks from the President of the University

President Ikenberry then commented on the current instability of higher education in Illinois. He cautioned that many recent changes have caused a great fragility in the higher education community. He admonished that higher education in Illinois be kept unified and that the community colleges remain a part of the general higher education establishment. He recalled for the board that many efforts, programmatic in nature as well as structural and technological, have been put in place to help coordinate community colleges and higher education generally and advised that this is not the time to fragment the State's higher education system further.

OLD BUSINESS

Mr. Lamont reminded the members of the board that he had sent them copies of the *Procedures Governing Appearances Before the Board of Trustees* and had asked for their comments for amending or editing these. He asked that they submit their remarks to Dr. Thompson.

NEW BUSINESS

Mr. Lamont presented a certificate of appreciation to Mr. Chris Didato-Castillo, student trustee from the Chicago campus, on the conclusion of his term on the board. Mr. Lamont commented that Mr. Didato-Castillo had been an asset to the Chicago campus. In turn, Mr. Didato-Castillo thanked the board for the experiences he had gleaned from his service on the board and said that these had been very valuable to him.

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 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Integration of Sangamon State University as a Campus of the University of Illinois

(1) On July 1, 1995, Sangamon State University (SSU) will join UIUC and UIC as a campus of the University of Illinois, and will become an integral part of the University known as the University of Illinois at Springfield (UIS). The addition of SSU is a reminder about the unique nature of the University as stated in Article I, Section 1 of the *General Rules Concerning University Organization and Procedure*:

[The University of Illinois]. . . is not a loose federation of universities, nor is it a system of totally independent units. The mission to which the University is committed, and upon which its development thus far has been based, starts with an emphasis on the fundamental responsibility of the University as a whole. The specific contributions that each campus makes to the University's mission are diverse, since they reflect the needs and methodologies appropriate to different settings; but the campuses are alike in the broad nature of their public responsibilities; and they are integrated by a university-wide organization and the efficient use of their academic resources.

Each of the campuses of the University of Illinois shares common goals, even though each makes a highly differentiated contribution to the University's mission. [Both] *All* of the campuses are assisted and strengthened by inter-campus cooperation and by university-wide services, even though each of them carries out its academic functions with a high degree of delegated authority. [Both] *All* of the campuses are expected to achieve inter-campus cooperation, to avoid unnecessary duplication, and to develop missions responsible to their particular orientation and setting, even though each of them is permitted to build upon and to foster faculty and staff strengths and initiatives. [Both] *All* of the campuses are encouraged to operate at qualitatively equivalent levels, even though each of them provides different services for varied clientele.

It is with this fundamental policy in mind that the University of Illinois welcomes the SSU faculty, staff, students, alumni, and supporters to the University.

The law transferring Sangamon State University to the University of Illinois

provides that the rules and regulations adopted by the Board of Regents and applicable to Sangamon State University shall continue in effect at SSU until rescinded by the Board of Trustees of the University of Illinois. This statute also provides that the University of Illinois shall honor all contracts entered into by the Board of Regents prior to the transfer of SSU and which are in effect at the time of transfer.

As a campus, SSU should be guided by those policies, rules, practices, and regulations that apply to the University of Illinois and its campuses. To this end, the Board of Trustees hereby rescinds all policies, rules, and regulations adopted by the Board of Regents, effective July 1, 1995.

However, the Board of Trustees also recognizes that for legal, contractual, and administrative reasons, some of these existing rules, regulations, practices, and policies at SSU on July 1, 1995, must continue in effect for a period of time and that interim rules, policies, practices, and regulations may be required to promote a smooth transition. By way of illustration, contracts with certified collective bargaining representatives must be honored and changes negotiated as provided by law; some administrative practices and procedures must be phased in over a period of time; and, certain commitments and prior practices exist which must be observed in order to avoid unnecessary confusion and misunderstanding.

Thus, the board hereby affirms the power of the president to set the organization, to change titles of staff, and to continue any practice currently in effect at Sangamon State University that aids in the transition of this institution to the University of Illinois. Further, the board approves the power of the president to postpone the effective date of selected parts of University of Illinois policies, rules, and regulations and to adopt interim measures to effect and promote a smooth transition. A written record shall be maintained of these actions and decisions. The president shall report to the board periodically on the progress toward fully integrating SSU policies and practices into those of the University of Illinois.

The university counsel concurs in the recommendation.

I recommend approval.

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

Leave of Absence and Appointment, Dr. Stanley O. Ikenberry

(2) The following item is presented by the chair:

Since President Ikenberry's announcement of his intention to resign from the position of president of the University, effective July 31, 1995, it has been the plan of the members of the board that at the conclusion of his administrative tenure, the president should be designated president emeritus and granted a leave of absence at full pay for the period July 31, 1995 — August 20, 1996. Dr. Ikenberry plans to spend a substantial portion of this time in residence as a senior fellow at the Carnegie Foundation for the Advancement of Teaching at Princeton University. Concurrently, he will serve as chair of a select committee to study the equity and fairness of education funding in Illinois and work on national higher education policy issues.

In addition to his tenured appointments to the faculties of the Colleges of Education at Chicago and at Urbana-Champaign, the Board of Trustees accepts the recommendation of the Institute of Government and Public Affairs that President Ikenberry be appointed regent professor in the institute beginning July 31, 1995. The vice president for academic affairs concurs in this recommendation.

For the 1996-97 academic year, these appointments will be made on a nine-month basis, at the current salary, or as adjusted, on recommendation of the Institute of Government and Public Affairs and the vice president for academic affairs and approved by the Board of Trustees.

The board, therefore, hereby approves the appointment of Dr. Stanley O. Ikenberry as president emeritus, effective July 31, 1995; grants a leave of absence, with pay, for the period, June 31, 1995 — August 20, 1996; and appoints as regent

professor in the Institute of Government and Public Affairs, effective July 31, 1995, and continuation as tenured professor in the Colleges of Education at Chicago and at Urbana-Champaign. Dr. Ikenberry's appointment for the 1996-97 academic year is to be set at the current salary level, or as adjusted, on recommendation of the Institute of Government and Public Affairs, with the concurrence of the vice president and the president and approved by the Board of Trustees.

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

Appointment of Professors to the Center for Advanced Study, Urbana

(3) The chancellor at Urbana, upon the recommendation of the dean of the Graduate College and vice chancellor for research in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following faculty members for appointment as professors¹ in the Center for Advanced Study:

MAURICE FRIEDBERG, professor of Russian literature (effective August 21, 1995)

IAN R. HOBSON, professor of music (effective August 21, 1995)

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

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

Dean, College of Liberal Arts and Sciences, Chicago

(4) The chancellor at Chicago has recommended the appointment of Sidney B. Simpson, Jr., presently professor and head of biological sciences at the University of Illinois at Chicago, as dean of the College of Liberal Arts and Sciences, beginning September 1, 1995, on a twelve-month service basis at an annual salary of \$130,698, which includes an administrative stipend of \$10,000. He will continue to hold the rank of professor of biological sciences on indefinite tenure.

Dr. Simpson will succeed Dr. Jay A. Levine, who will retire from the University on August 31, 1995.

This recommendation is made with the advice of a search committee,² and after consultation with the faculty of the college.

The Vice President for Academic Affairs concurs.

I recommend approval.

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

¹ Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty.

Currently, the professors in the center are: Gordon A. Baym, Donald L. Burkholder, Wolfgang Haken, Nick Holonyak, Jr., Braj B. Kachru, Paul C. Lauterbur, Anthony J. Leggett, David Pines, Charles P. Slichter, Jack C. Stillinger, Michio Suzuki, Carl R. Woese, Peter G. Wolynes, and Ladislav Zgusta.

² Ellen T. Baird, professor of history of architecture and art and dean of the College of Architecture, Art, and Urban Planning, *chair*; Howard E. Buhse, professor and associate head of biological sciences; Lucia E. Elias-Olivares, associate professor of Spanish, French, Italian, and Portuguese; Paul Fong, professor of mathematics, statistics, and computer science; W. A. Hoisington, professor of history and associate dean of the Graduate College; Rasma Karklins, professor and chair of political science; Michael J. Lieb, research professor of the humanities and professor of English; Tuili Mukhopadhyay, graduate student in chemistry; John Pechacek, undergraduate student in communication; Stephanie Riger, director and professor of women's studies and professor of psychology; Brenda R. Russell, professor of physiology and biophysics, College of Medicine at Chicago, and associate dean of the Graduate College; Uday P. Sukhatme, professor and head of physics.

**Head, Department of Periodontics,
College of Dentistry, Chicago**

(5) The chancellor at Chicago, after consultation with the dean of the College of Dentistry, has recommended the appointment of Sabyasachi Mukherjee, currently professor of clinical periodontics and acting head, Department of Periodontics at the University of Illinois at Chicago, as head of the Department of Periodontics, effective June 9, 1995, on a twelve-month service basis at an annual salary of \$100,000, which includes an administrative stipend of \$15,000. He will continue to hold the rank of professor on indefinite tenure.

Dr. Mukherjee will succeed Dr. Philip M. Hoag, who is deceased.

This recommendation is made with the advice of a search committee¹ and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(6) 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

NOAM ALPERN, assistant professor of medical physics in radiology, College of Medicine at Chicago, on 73 percent time, and in radiology, University of Illinois Hospital, on 27 percent time, beginning April 17, 1995 (NY73;NY27), at an annual salary of \$65,000.

Urbana-Champaign

DAVID A. H. HIRSCH, assistant professor of English, beginning August 21, 1995 (1), at an annual salary of \$37,000.

ROBERT D. MOSER, JR., professor of theoretical and applied mechanics, June 21-August 20, 1995 (N), \$17,444, and beginning August 21, 1995 (A), at an annual salary of \$78,500.

KIMBERLY ANN WILLIAMS, assistant professor of horticulture, June 21-August 20, 1995 (N), \$9,611, and beginning August 21, 1995 (1), at an annual salary of \$43,250.

¹ Indru Punwani, professor, head, and dental surgeon, Department of Pediatric Dentistry, chair; Dennis F. Weber, professor of oral biology; Burton R. Andersen, professor of medicine, College of Medicine at Chicago; John M. Crawford, associate professor of periodontics and in the Center for Molecular Biology of Oral Diseases; Keiko Watanabe, associate professor of periodontics; Judy Johnson, assistant professor of restorative dentistry.

Administrative Staff

OLIVER J. CLARK, director, Division of Public Safety, Urbana-Champaign, beginning June 21, 1995 (NY), at an annual salary of \$80,000.

CAROL L. MENAKER, director of communications, Office of Public Affairs, Urbana-Champaign, beginning April 21, 1995 (NY), at an annual salary of \$65,000.

XEN MICHAEL RIGGS, director, Assembly Hall, Urbana-Champaign, beginning May 21, 1995 (NY), at an annual salary of \$65,000.

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

Consolidation of Three Departments of the College of Nursing, Chicago

(7) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Nursing, recommends the consolidation of the Departments of Administrative Studies in Nursing, Psychiatric Nursing, and Public Health Nursing into a single department to be named the Department of Public Health, Mental Health and Administrative Nursing. The consolidation will reduce the number of departments in the college from five to three and is reflective of the campus' PQP initiative.

This proposal is the result of recent efforts of the College of Nursing to restructure in ways that will facilitate the efficient and effective operation of the college. The merger of these three departments will: (1) enhance the teaching and research collaborations in each of the programs; (2) create parity among the departments of the college in terms of resources, teaching loads, research opportunities, and organizational strength; (3) promote efficient and effective communication among faculty, students, and administrators; and (4) result in a more cost-efficient structure through the reduction of administrative overhead.

There are no proposed changes to the admission, curriculum, or graduation requirements with this proposal.

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

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

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

Establishment of the Great Cities Institute, College of Urban Planning and Public Affairs, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Urban Planning and Public Affairs, recommends the establishment of a new interdisciplinary research unit, the Great Cities Institute, which will be located in the College of Urban Planning and Public Affairs. The institute will have a director who reports to the dean of the College of Urban Planning and Public Affairs.

The mission of the Great Cities Institute will be to conduct research and disseminate and apply knowledge about the problems of urban areas. The mission will be carried out through the following objectives: (1) conduct large, relative long-term, interdisciplinary thematic research projects; (2) conduct demand-responsive short-term policy research and technical assistance projects that meet community needs; (3) provide coordination and assistance for the development of new basic and applied research, technical assistance, and outreach projects; (4) integrate the results of the research and projects into curricula at UIC; and (5) transfer the knowledge and expertise through research to urban communities and organizations.

The Great Cities Institute will be supported by funds already allocated as well as by new funds included in the Fiscal Year 1996 budget recommendation of the

Illinois Board of Higher Education and the governor. In addition, the Great Cities Institute is expected to generate significant external support from Federal, State, and local governments, the corporate sector, and philanthropic organizations.

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

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

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

**Change of Name of Department and Degree Program,
Department of Physiology and Biophysics,
College of Liberal Arts and Sciences, Urbana**

(9) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, recommends the approval of a proposal to change the name of the department (Department of Physiology and Biophysics), graduate program (Graduate Program in Physiology), and undergraduate option (Option in Physiology) to that of molecular and integrative physiology. The present name for the department does not depict the changes in biological research that have occurred over the last twenty years, nor does it reflect the fact that the program in biophysics is no longer in the department, having been transferred to the School of Life Sciences in 1992. The new name will more accurately convey to the outside community the actual nature of the training program and faculty research. As such, it will facilitate recruitment of graduate and undergraduate students with interests most closely aligned with the training provided. The current teaching objectives of the department will not be affected by the name change, nor are there any budgetary or staff implications.

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

I recommend approval.

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

**Establishment of a Center for Biophysics and
Computational Biology, School of Life Sciences; and
Renaming the Existing PH.D. Program in Biophysics,
College of Liberal Arts and Sciences, Urbana**

(10) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, recommends the approval of a proposal to establish a Center for Biophysics and Computational Biology within the School of Life Sciences in the College of Liberal Arts and Sciences.

Thirty years ago, when the program in biophysics was formally incorporated with physiology into the Department of Physiology and Biophysics, the association of biophysics with physiology was a natural one. Since that time, however, the field of biophysics has grown dramatically. The UIUC program has also grown substantially, both in student enrollments and in faculty appointments. The singular association with physiology on this campus has inhibited the fundamentally interdisciplinary nature of biophysics, and the ability of the program to respond to any further intellectual development in the field has been limited by the departmental arrangement. The advantages of a separate administrative structure for biophysics have been recognized by several review committees since the mid-1970's, and this proposal is the eventual realization of their recommendations. The transfer of the biophysics program to the School of Life Sciences in 1992 was effected in order to establish the program in an independent mode.

To redress the limitations of the current governance of biophysics on this campus it is proposed that a Center for Biophysics and Computational Biology be established within the School of Life Sciences. The choice of name for the center emphasizes a major new direction in biophysics (computationally-intensive modelling and analysis) in which the Urbana campus can make a uniquely strong contribution. It is further proposed that the graduate program in biophysics be transferred to this new center and be renamed the Graduate Program in Biophysics and Computational Biology. This program would serve as the academic core of the center. Administration of the biophysics option of the life sciences major would remain in the School of Life Sciences and the name of this option would not change.

The current budget of the Biophysics Division would be transferred with the program and is sufficient for the administration of the center and its associated activities. There are no further budget requirements.

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

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

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

**Deletion of the Undergraduate Curriculum and
Bachelor of Science Degree in Business Education,
College of Education and Council on Teacher Education, Urbana**

(11) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, recommends the approval of a proposal to delete the undergraduate curriculum and Bachelor of Science degree in Business Education.

The number of students completing Teacher Certification in the Business Education Specialties curriculum has been declining over the last six years. Only four students completed student teaching during 1993, and only one student did so in 1994.

Due to low enrollments in recent years, special classes for business education students can no longer be justified. As a consequence, the minimum requirements for State certification in this program can no longer be met. Due to the small size of the certification program over the last five years (e.g., fewer than 5 students per year), termination of the certification program will have no impact on staff or budget, and should have little impact on other departments.

The Vice President for Academic Affairs concurs in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

**Discontinuance of the Center for Instructional Research and
Curriculum Evaluation (CIRCE), College of Education, Urbana**

(12) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, recommends the approval of a proposal to discontinue the Center for Instructional Research and Curriculum Evaluation (CIRCE). CIRCE was established in 1964 as a research and development unit in the College of Education. It has had a distinguished history and its faculty have made significant contributions to the field of educational evaluation. Because of greater needs in instructional programs, State funds have been reallocated away from CIRCE in recent years and external funding levels for CIRCE have also decreased. The decreased funding and activity levels have

called into question the continuation of CIRCE, and the Board of Higher Education has called for its discontinuation.

Consequently, the College of Education has proposed the discontinuance of CIRCE as a separate unit and the absorption of the remaining resources and the purposes of CIRCE into a reconfigured, comprehensive research unit in the college, an expanded Bureau of Educational Research.

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

I recommend approval.

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

Retention of the Master of Arts Degree in Public Administration, College of Liberal Arts and Sciences and Graduate College, Urbana

(13) The chancellor at Urbana and the Urbana-Champaign Senate have recommended the approval of a proposal to retain the Master of Arts Degree in Public Administration.

In the fall of 1993, acting on the request of the Department of Political Science, the senate approved a proposal to discontinue the Master of Arts in Public Administration (MAPA) degree and program. This proposal was based upon the fact that most of the faculty who had taught in the MAPA program had left or retired, and the department had therefore suspended the admission of new students into the program. On November 12, 1993, the Board of Trustees approved the request to discontinue the program and the degree. However, before this action had been reported to the IBHE, questions were raised about the wisdom of discontinuing the program. Chancellor Aiken sought advice about the desirability of revitalizing a master's degree program in public administration. The advice he has received has been very positive; there appears to be qualified faculty available to staff a reinvigorated public administration program. Accordingly, the Department of Political Science, the College of Liberal Arts and Sciences, and the Graduate College (as authorized by its Executive Committee) have requested that the Board of Trustees rescind its action of November 12, 1993, when it approved the discontinuance of the program and master's degree in public administration.

On April 24, 1995, the UIUC Senate rescinded its earlier action on November 12, 1993, to discontinue the program, with the effect of restoring the senate authorization to offer a Master of Arts in Public Administration degree. This action was taken with the understanding that a revision of the MAPA program and courses was in progress and would be submitted through the usual channels for review and approval. Until a revised program is established and approved, no new students will be admitted into the restored MAPA program.

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

I recommend approval.

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

Amendment of Agreement with Flightstar Corporation, University of Illinois-Willard Airport, Urbana

(14) The chancellor at Urbana recommends that the agreement between Flightstar Corporation (operator) and the University of Illinois (University) be amended as follows: operator agrees to lease 9,916 square feet of storage space in Hangar 2 at a rate of \$1.50/sq. ft. and 1,340 square feet of office space also in Hangar 2 at the rate of \$3.50/sq. ft. for the period of July 1, 1995, through June 30, 1996. The

total lease for Hangar 2 space equals \$19,564. This is in addition to the existing agreement that calls for rent and royalties for the period of July 1, 1995, through June 30, 1996, of \$83,956. Operator will pay these fixed base operator fees in equal monthly payments of \$8,626.67 on the first of each month.

The operator also agrees to manage and operate two of the University-owned Cessna 310's. The aircraft will be solely utilized for University flights. The operator will assume all of the costs associated with operation of these two aircraft including the costs of fuel and oil, regular, scheduled, and unscheduled maintenance, engine and propeller overhauls, and avionics repairs. The operator will pay the University 11 percent of the statute mileage rate charged for every mile flown on University trips in the University-owned Cessna 310's. This currently equates to \$.0215 per mile. The operator will use University-owned aircraft and former Staff Air Transportation Service (SATS) pilots where possible on University trips. The operator will invoice the respective University offices, faculty, or staff at the operator's standard rate for this class of aircraft for all University flights in these aircraft. The current rates are \$1.95 per mile and \$27.00 per hour standby.

The vice president for business and finance recommends the amendment to the agreement as described.

I concur.

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

Airport Layout Plan Revision for University of Illinois-Willard Airport, Urbana

(15) The Federal Aviation Administration (FAA) requires periodic updates of the airport layout plan (ALP), a document that shows all existing and proposed airport facilities, including runways, taxiways, clear zones, airfield lighting, buildings, roads, property lines, etc. No construction of new facilities can be undertaken unless the general type of activity and location are a part of an FAA-approved airport layout plan. The last ALP revision was approved by the board on March 12, 1992. At that time a proposal for business use was considered in response to interest expressed by several businesses in locating at the airport. This proposal was to be discussed further in the context of other community planning, and a subsequent report made to the Board of Trustees.

This proposed revision will incorporate the new snow removal equipment building, the new fuel storage facilities, and a future corporate business site in the existing general aviation area as well as an area for business use on the west side of Mattis Avenue extended. A variety of Federal restrictions limit future corporate business use for nonaeronautical activities in the areas shown on the revised ALP.

The proposal for business use establishes only a broad concept for development, subject to compliance with the required distance from runways and taxiways. Specific proposals for future development will be subject to height restrictions and the usual University review and approval process. The business use is consistent with both existing and future airport operations as well as the Village of Savoy's comprehensive land use plans. Discussions with other governmental representatives have determined that such a development will not be in conflict with land use plans or studies adopted or being considered by either the cities of Champaign and Urbana or Champaign County.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend that the board approve the proposed airport layout plan which will be subject to review and approval by the FAA.

I concur.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 16 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interim Operating Budget for Fiscal Year 1996

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

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1995, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1995 as it exists on June 30, 1995.

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

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

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

Banking Services,

First National Bank of Springfield

(UIS Depository, Disbursement, Bursar, and Investment Accounts)

(17) Sangamon State University (SSU) has an existing banking relationship with the First National Bank of Springfield (FNBS). SSU has negotiated this relationship through a request for proposal process. The University Office of Cash Management and Investments has reviewed the arrangements and recommends maintaining this relationship. To facilitate the transition from "SSU" to the "University of Illinois at Springfield (UIS)" by July 1, 1995, the following changes are recommended by the vice president and comptroller:

Stop the issuance of checks from the SSU depository and disbursement account on June 30, 1995. The account will remain open until December 31, 1995, to allow outstanding checks to clear. On July 1, 1995, open a new account at FNBS under the name "University of Illinois at Springfield" with the UI Federal Employer Identification Number (FEIN). This account will serve the same needs as the one it is replacing: depository activity, accounts payable disbursements, and payroll disbursements.

Close the State Imprest account currently at the Illinois Public Treasurers Investment Pool (IPTIP) and replace this with a locally funded bursar account at FNBS.

Excess balances in the depository account are currently swept daily to a short-term investment account at FNBS. Close this account and open a new account at FNBS under the name "University of Illinois at Springfield" with the UI FEIN.

This banking relationship will be reviewed periodically by the Office of Cash Management and Investments.

Accordingly, the vice president and comptroller recommends that authority be given to establish these bank accounts for the purpose described above with the First National Bank of Springfield, that the following resolution be adopted, and that the comptroller be authorized to renew this agreement with FNBS on an annual basis subject to the availability of funds. The accounts would become active on July 1, 1995.

I concur.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed and directed to open and keep bank accounts with the First National Bank of Springfield ("Bank"), a national banking association located at Springfield, Illinois, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons, and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of the University on deposit with it upon and according to the check or direction of the University;

Be It Further Resolved, that the Comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the Comptroller may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts or orders or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically or otherwise, of the Chair and the Secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University and if said documents are properly issued by the Board of Trustees of the University of Illinois;

Be It Further Resolved, that the Comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with

the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable;

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

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

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

Contract Amendment for Professional Staffing Services, UIC Medical Center, Chicago

(18) The chancellor at Chicago recommends the approval of an amendment to increase the obligation to Verd & Associates (Verd), Wilmette, contract for providing temporary professional staffing services for the Department of Nursing. The current contract is effective July 1, 1994, through June 30, 1995, and has an approved obligation amount of \$129,000.

The increase is due to the need to request additional temporary nursing personnel to staff the Pediatric Intensive Care Unit (PICU) which has experienced a dramatic surge in patient volume. Verd has been able to provide the nurses required to work in this specialized area during this high volume period.

It is necessary to increase this contract obligation amount by \$30,000 to cover this need for additional temporary staffing. The new contract obligation will be \$159,000 and will terminate on June 30, 1995. Funds are available in the Hospital Income Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

Contract for Physical and Occupational Therapy Services, University of Illinois Hospital and Clinics, Chicago

(19) The chancellor at Chicago recommends contracting with four rehabilitation agencies to provide temporary staffing for the Physical and Occupational Therapy Department in the University of Illinois Hospital and Clinics for the period of July 1, 1995, through June 30, 1996.

The agencies, under the contract, will provide temporary staffing services to fill in for vacancies, vacation, sick and maternity leave, and to provide more staffing when needed for new and/or existing programs. There is also a critical shortage of physical and occupational therapists across the country which makes it exceedingly

difficult to recruit these professionals into permanent positions. These agencies will provide physical therapists, occupational therapists, certified occupational therapy aides and physical therapy aides on an as-needed basis.

The vendors were chosen based on the availability of experienced therapists needed by the Department. The payments to the vendors are based on the type of staffing provided and are the maximum amounts:

Rausch Rehabilitation Services, Chicago	\$300 000
Mercy Hospital and Medical Center, Chicago	150 000
Edgewater Rehabilitation Associates, Northbrook	129 500
Comprehensive Therapeutics, Northbrook	49 500
<i>Total</i>	\$629 000

The patient services provided by temporary staffing will be billed and collected by the hospital. Funds are available in the Hospital Income Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

Contract for Professional Nurse Staffing, University of Illinois Hospital and Clinics, Chicago

(20) The chancellor at Chicago recommends contracting with seven nurse staffing agencies to provide temporary staffing for the Department of Nursing in the University of Illinois Hospital for the period of July 1, 1995, through June 30, 1996.

The agencies, under the contract, will provide temporary staffing services to fill in for vacancies, sick, and maternity leave, and to provide more staffing when needed for periods of high patient volume. These agencies will provide registered nurses who are qualified and competent on an as-needed basis. The Department of Nursing will use these agencies prudently and is planning to reduce the need for agency nurses by embarking on a cross functional training program for current full-time nursing staff.

The vendors were chosen based on the availability of experienced nurses needed by the department. The payments to the vendors are based upon the type of staffing provided and the maximum payments are listed.

Professional Supplemental Staffing, Wilmette	\$120 000
Pro Nurse P.C., Chicago	80 000
Nurse Staffers, Chicago	60 000
Froelich and Associates, Chicago	40 000
Dreyfus Medical Services, Plainfield	40 000
Health Staff, Oakbrook	40 000
Favorite Nurses, Skokie	20 000
<i>Total</i>	\$400 000

The patient services provided by temporary staffing will be billed and collected by the hospital. Funds are available in the Hospital Income Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

**Contract Amendment and Extension for Consulting Services,
UIC Medical Center, Chicago**

(21) The chancellor at Chicago recommends the approval of an amendment and extension to the consulting services contract with Zinn Enterprises, Ltd. (Zinn), Chicago, to provide an on-site transition management chief information officer team to the UIC Medical Center. The current contract was effective July 15, 1994, through May 14, 1995, and had an approved obligation of \$249,990.

Zinn will continue to work closely with the executive staff and key physicians with regard to hospital information systems' needs and decisions pertaining to the hospital information systems; provide day-to-day management direction to the hospital management information director until a chief information officer is recruited; continue working with UIC Medical Center management team in developing and executing a three-year strategic plan for hospital information systems deployment; and work with UIC Medical Center management to establish staffing plans and structure for a Hospital Management Information Systems Department. Zinn will also provide continuing services to the new chief information officer, if hired within the term of this contract, to support a smooth transition.

Due to the UIC Medical Center's desire to amend and extend this contract through September 15, 1995, it is necessary to increase the obligation amount by \$90,990. The new contract obligation will be \$340,980. Funds are available in the Hospital Income Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

**Contract Amendment and Extension for Consultant to
Develop Faculty Group Practice,
College of Medicine and
Vice Chancellor for Health Services, Chicago**

(22) The chancellor at Chicago recommends the approval of an amendment to increase the contract with Executive Consulting Group, Inc. (ECG) of Seattle, Washington, from \$90,000 to \$113,580 and to extend the termination date from June 30, 1995, to August 31, 1995. ECG is assisting the College of Medicine and the UIC Medical Center in developing an academically centered group practice for the clinical faculty. An additional 128 hours of consulting services are needed to complete the project. Funds are available in the Chicago Medical Service Plan Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

Contract for Medical Records Services, UIC Medical Center, Chicago

(23) The chancellor at Chicago recommends contracting with Spectrum Health Services of Louisville, Kentucky, for diagnostic coding services for inpatient medical records of Medicare-sponsored patients for the period of July 1, 1995, through June 30, 1996, with the option delegated to the comptroller to renew for an additional one-year period with a rate not to exceed \$35.00 per medical record.

Medical records will be optically scanned to computer disk files and then relayed overnight to Spectrum's Coding Center. This type of coding service, using optical technology, is consistent with the imaging system being implemented at the UIC Medical Center. The scanned medical records are then coded by two professional coders to assure accuracy and that optimal reimbursement will be achieved. Coded records are then returned overnight to the UIC Medical Center for further processing in the billing and information systems.

The cost of the contract is based on the number of medical records coded and it is estimated that the cost of coding Medicare medical records will be no more than \$143,371 (\$32.50 per medical record). Funds are available in the Hospital Income Fund.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

Contract for Organ Transplantation Processing, UIC Medical Center, Chicago

(24) The chancellor at Chicago recommends approval of the organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1995, through June 30, 1996. ROBI has been designated by the U.S. Healthcare Financing Administration as the regional independent organ procurement agency for this area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The costs of these services for Fiscal Year 1996 are estimated at \$3,240,000. This includes procurement and tissue typing for:

	<i>Frequency</i>	<i>Procurement and Tissue Typing</i>
Kidney	60	\$1 684 000
Liver	18	389 000
Pancreas	18	389 000
Heart	18	389 000
Lung	18	389 000
	<u>132</u>	<u>\$3 240 000</u>

It is expected that organ procurement costs will be reimbursed by third-party payors. Medicare, which covers approximately 60 percent of kidney transplant services, pays the hospital as a direct pass-through for all costs related to kidney procurement. Medicaid payment for kidney transplant services is limited to a per diem payment. Commercial and HMO payors will cover all transplant services based on availability of benefits and contractual arrangements. The goal of the transplant program is to provide transplant services at a level that would make UICMC a reimbursable transplant center for all payors.

Funds will be provided from the Hospital Income Fund and are included in the FY 1996 operating budget of the hospital.

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

Contract for Renovation of Elevators, Illinois Institute for Developmental Disabilities, Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$395,233 to Montgomery KONE, Inc., Bensenville, the lowest responsible bidder, on its base bid and additive alternate 1 for the replacement of the main components of a deteriorated elevator system located in the Illinois Institute for Developmental Disabilities at the Chicago campus.

The project consists of replacing control systems; control assemblies; machine assemblies; door operation systems; door protection systems; cab assemblies; wiring; and signal systems for four (4) elevators.

Funds for the project are available in the Institutional Funds Operating Budget of the Chicago Physical Plant.

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

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

**Contract for Relamping and Maintenance of
Lighting Fixtures, Chicago**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$585,555 to Extra Clean, Inc., Chicago, the lowest responsible bidder on its base bid plus acceptance of additive alternates 1, 2, and 3 for the relamping of lighting fixtures in selected buildings at the Chicago campus for the period of July 1, 1995, to June 30, 1996.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by Facilities Management, Physical Plant Department, by means of a contract work order charged against each project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant Institutional Funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1996. The award of the contract is subject to the availability of these funds.

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

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

**Contract for Minor Building Alterations, Repairs, and
New Construction, Chicago**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contract for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1996. The award is being made to the lowest bidder.

The contractor bids on a percentage to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Crestwood	0.5	32.0	1.95	\$162 250

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is recommended that the comptroller be authorized to approve work orders under this contract.

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

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

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

**Award of Contracts for
Bielfeldt Athletic Administration Building, Urbana**

(28) The \$6.75 million Bielfeldt Athletic Administration Building is a 37,250 gsf administration building which will house the administrative offices and offices for the majority of men's and women's athletic programs, as well as a Hall of Fame.

In order for the project to be completed on schedule (January 1996), on May 11, 1995, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder for bid items within the general division of work provided the total of the bids received did not exceed \$1,067,000.

On May 11, 1995, bids were received for Bid Group 3. Although the bids received were within the project budget, the total exceeded the amount of the delegated authority by \$230,004. In order to award the contracts, it is necessary to receive approval by the Board of Trustees.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the Bielfeldt Athletic Administration Building at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid.

<i>Bid Item #7A — Windows and Curtainwall</i>		
Bacon & Van Buskirk Glass Co., Inc.,		
Champaign	Base Bid	\$ 367 977
<i>Bid Item #7B — Drywall and Acoustical Ceiling</i>		
Treat Brothers Co., Urbana.....	Base Bid	383 510
<i>Bid Item #7C — Painting and Wallcovering</i>		
Fox Valley Painting Co., Peoria	Base Bid	44 867
<i>Bid Item #7D — Flooring</i>		
Tile Specialists, Inc., Champaign	Base Bid	104 650
<i>Bid Item #7E — General</i>		
English Brothers Co., Champaign.....	Base Bid	396 000
Total		\$1 297 004

Private gift funds for this work are available with the possibility of reimbursement from a subsequent revenue bond sale for the project.

A schedule of the bids received has 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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

**Supplemental Funding,
Molecular Biology Research Facility, Chicago
(Contract With Capital Development Board)**

(29) The \$48 million Molecular Biology Research Facility was designed as a four-story building to house 106 research laboratories and their support facilities. Bids

for the project were received by the Capital Development Board in June 1993, and additional funds in the amount of \$3,950,000 were required in order to complete the full shell of the building and to fit out the minimally required 90 laboratories. On July 9, 1993, the Board of Trustees authorized a contract between the University and the Capital Development Board to complete the work needed at the additional cost of \$3,950,000. On April 13, 1995, the board authorized a contract between the University and the Capital Development Board to develop 6,400 square feet of unfinished (shell) space on the fourth-floor level of the building to provide eight new laboratory areas with adjacent support spaces at an additional cost of \$1,700,000. On May 11, 1995, the board authorized another contract with the Capital Development Board in the amount of \$500,000 to complete the auditorium in previously unfinished (shell) space.

The College of Medicine has now requested that 3,760 square feet of unfinished (shell) space on the first floor of the building be developed to provide four new laboratory areas with adjacent support spaces. To complete the work will cost \$880,000.

In addition, the campus has requested that \$800,000 be provided to the project to restore the contingency fund for expenditures through the completion of the construction in October 1995.

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, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board in order to finance the work described above and to provide a project contingency at an additional cost of \$1,680,000 for the Molecular Biology Research Facility.

Funds are available from the Medical Service Plan funds of the College of Medicine (\$880,000) and from the Institutional Funds budget of the Chicago campus (\$800,000).

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

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

**Supplemental Funding, Remodeling Room 101,
Chemistry Annex, Urbana
(Contract With Capital Development Board)**

(30) On February 11, 1994, the Board of Trustees requested the Capital Development Board to employ the firm of RUST Environment & Infrastructure, Inc., Schaumburg, for remodeling Room 101 of the Chemistry Annex at the Urbana campus.

The basic project consists of remodeling an existing laboratory (constructed 60 years ago) and dividing the space into two small teaching laboratories (24 capacity) with adjoining balance and equipment rooms. New lab benches, utilities, and ventilation are included in the project.

In April 1995, bids were received by the Capital Development Board for the project. The Urbana campus has recently identified funds which will allow the acceptance of bid alternate #1 which provides for air conditioning of the newly remodeled space.

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, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board in order to finance the work described above at an additional cost of \$60,000 for the remodeling of Room 101 in the Chemistry Annex project.

Funds are available from the Institutional Funds budget of the School of Chemical Sciences.

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

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

Delegation of Authority to Award Contracts, Office of Admissions and Records Building, Urbana

(31) The proposed three-story 30,766 gsf (16,526 nasf) facility for the Office of Admissions and Records is to be constructed on Gregory Street south and east of the Levis Faculty Center. The scope of the \$6,707,797 project includes steam and electric utility extensions, site development, and building construction. The utility infrastructure extensions will include new chilled water lines, steam and condensate mains, and electrical distribution center upgrades.

Due to the fact that the project needs to proceed in order to meet scheduling needs of the Office of Admissions and Records, it is essential that contracts for construction be awarded prior to the July 12 and 13, 1995, meeting of the Board of Trustees. Bids are to be received by the middle of July 1995.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$5,228,275.

A report of the bids received will be presented to the board at a subsequent meeting.

Funds for the project are available initially from Campus Institutional Funds with anticipated reimbursement from a future Auxiliary Facilities System bond sale.

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

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

Contract for Employment of Architect/Engineer, Investigation of Exterior Facade, College of Medicine West, Chicago

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Wiss, Janney, Elstner Associates, Inc., Chicago, for the professional architectural and engineering services

required for the investigation of exterior facade of the College of Medicine West Building at the Chicago campus.¹

The firm's fee for the professional services required through the completion of construction documents will be a fixed fee of \$95,000.

The project consists of conducting an investigation to determine the cause and extent of distress conditions, development of general repair concepts, development of estimated costs to perform the recommended repairs, and preparation of construction documents for the College of Medicine West Tower. The building exhibits distress conditions of the brick and stone facade including deteriorated mortar joints as well as cracked and displaced stone and brickwork. Water leakage and corrosion, at the sloped glazing on the upper floor on the east elevation and windows throughout the entire building, are causing damage to the building interior and contents. In addition to the above, distress conditions at the stainless steel duct supports attached to the building include cracking of masonry and water leakage.

Funds for the project are available in the Institutional Funds Operating Budget of the Chicago Physical Plant.

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

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

Purchases

(33) 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:

<i>From Appropriated Funds</i>	
Recommended	\$ 165 220
<i>From Institutional Funds</i>	
Recommended	12 981 535
<i>Grand Total</i>	\$13 146 755

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, Dr. Gindorf, Mrs.

¹ The project was advertised in the *Edwardsville Intelligencer* on January 25, January 30, and February 6, 1995. Responses were received from 32 A&E firms. From this group, four firms were chosen to be interviewed by a selection committee consisting of representatives from the College of Medicine, Office for Capital Programs, and Facilities Management. Based on these interviews, the firm of Wiss, Janney, Elstner Associates, Inc., was determined to be the most qualified firm to perform this project. This firm's expertise in the investigation and correction of masonry distress and related problems is of the highest level.

Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mr. Engelbrecht.

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

(Note: With regard to purchase item no. 6, the board authorized Dr. Bazzani to award a contract for this purchase after resolution of a bid protest which was received a few days before the board meeting.)

**Report of Contract Award for
Parking Structure Repairs,
Krannert Center for the Performing Arts, Urbana**

(34) The parking structure at the Krannert Center for the Performing Arts (constructed in the late 1960s) is an unheated, two-level open garage for parking 600 vehicles. A plaza level, which contains landscaped regions and pedestrian walkways, provides a roof over the upper parking level. The project consultant has recommended the complete removal of the existing waffle slab followed by the installation of a new flat slab system. The project will also address lighting, drainage, and beam/column issues.

In order for the Krannert Center to meet its scheduling needs, on May 11, 1995, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$5,611,000. (The estimated project budget is \$7 million.)

On May 26, 1995, bids were received and the following contract was awarded. The award was to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.

Division I — General

River City Construction Co., Peoria.....	Base Bid.....	\$3 077 000
	Alt. #3	159 000
	Alt. #4B.....	75 000
	Alt. #5	97 000
	Alt. #7	30 000
<i>Total</i>		<u>\$3 438 000</u>

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Fund with the possibility of reimbursement from a subsequent revenue bond sale for the project.

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

This report was received and confirmed.

SECRETARY'S REPORT

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

DEGREES CONFERRED

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

Summary

Chicago

Degrees Conferred July 24, 1994

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	8
Bachelor of Architecture	1
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(9)</i>
College of Associated Health Professions	
Bachelor of Science	117
College of Business Administration	
Bachelor of Science	80
College of Dentistry	
Doctor of Dental Surgery.....	11
College of Education	
Bachelor of Arts	9
College of Engineering	
Bachelor of Science	38
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(39)</i>
Graduate College	
Master of Arts.....	53
Master of Arts in Teaching	1
Master of Associated Medical Sciences.....	7
Master of Business Administration	17
Master of Education.....	38
Master of Fine Arts	8
Master of Health Professions Education	3
Master of Public Administration	5
Master of Science	122
Master of Science in Teaching	2
Master of Social Work.....	13
Master of Urban Planning and Policy	14
Doctor of Arts.....	1
Doctor of Philosophy.....	57
<i>Total, Graduate College</i>	<i>(341)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	138
Bachelor of Science	29
<i>Total, College of Liberal Arts and Sciences</i>	<i>(167)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Peoria)	1
<i>Total, College of Medicine</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science	44
College of Pharmacy	
Doctor of Pharmacy.....	3
School of Public Health	
Master of Public Health	19
Doctor of Public Health	2
<i>Total, School of Public Health.....</i>	<i>(21)</i>

Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred July 24, 1994</i>	<i>844</i>
<i>Degrees Conferred December 11, 1994</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	38
Bachelor of Arts	12
Bachelor of Architecture	7
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(57)</i>
College of Associated Health Professions	
Bachelor of Science	37
College of Business Administration	
Bachelor of Science	229
College of Dentistry	
Bachelor of Science	62
Doctor of Dental Surgery	7
<i>Total, College of Dentistry</i>	<i>(69)</i>
College of Education	
Bachelor of Arts	4
College of Engineering	
Bachelor of Science	110
Graduate College	
Master of Architecture	4
Master of Arts	40
Master of Arts in Teaching	5
Master of Associated Medical Sciences	9
Master of Business Administration	47
Master of Education	49
Master of Fine Arts	3
Master of Health Professions Education	2
Master of Public Administration	6
Master of Science	159
Master of Science in Teaching	4
Master of Social Work	5
Master of Urban Planning and Policy	12
Doctor of Arts	1
Doctor of Philosophy	74
<i>Total, Graduate College</i>	<i>(420)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	237
Bachelor of Science	59
<i>Total, College of Liberal Arts and Sciences</i>	<i>(296)</i>
College of Medicine	
Doctor of Medicine (Chicago)	2
College of Nursing	
Bachelor of Science	67
College of Pharmacy	
Doctor of Pharmacy	4
School of Public Health	
Master of Public Health	22
Doctor of Public Health	1
<i>Total, School of Public Health</i>	<i>(23)</i>

Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred December 11, 1994</i>	<i>1,319</i>
<i>Degrees Conferred May 7, 1995</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	58
Bachelor of Arts	9
Bachelor of Architecture	60
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(127)</i>
College of Associated Health Professions	
Bachelor of Science	98
College of Business Administration	
Bachelor of Science	291
College of Dentistry	
Doctor of Dental Surgery	32
College of Education	
Bachelor of Arts	81
College of Engineering	
Bachelor of Science	163
Graduate College	
Master of Architecture	32
Master of Arts	95
Master of Arts in Teaching	9
Master of Associated Medical Sciences	16
Master of Business Administration	66
Master of Education	96
Master of Fine Arts	14
Master of Health Professions Education	3
Master of Public Administration	12
Master of Science	178
Master of Science in Teaching	10
Master of Social Work	230
Master of Urban Planning and Policy	20
Doctor of Philosophy	108
<i>Total, Graduate College</i>	<i>(889)</i>
College of Liberal Arts and Science	
Bachelor of Arts	489
Bachelor of Science	130
<i>Total, College of Liberal Arts and Sciences</i>	<i>(619)</i>
College of Medicine	
Doctor of Medicine (Chicago)	182
Doctor of Medicine (Peoria)	40
Doctor of Medicine (Rockford)	50
Doctor of Medicine (Urbana)	21
<i>Total, College of Medicine</i>	<i>(293)</i>
College of Nursing	
Bachelor of Science	109
College of Pharmacy	
Doctor of Pharmacy	157
School of Public Health	
Master of Public Health	35
Doctor of Public Health	2
<i>Total, School of Public Health</i>	<i>(37)</i>

Jane Addams College of Social Work

Bachelor of Social Work	42
<i>Total, Degrees Conferred May 7, 1995</i>	<i>2,938</i>

Urbana-Champaign

*Degrees Conferred May 14, 1995**Graduate Degrees*

Doctor of Philosophy	271
Doctor of Education	11
Doctor of Musical Arts	7
<i>Total, Doctors</i>	<i>(289)</i>
Master of Arts	178
Master of Science	449
Master of Accounting Science	16
Master of Architecture	47
Master of Business Administration	231
Master of Comparative Law	1
Master of Computer Science	24
Master of Education	74
Master of Extension Education	1
Master of Fine Arts	36
Master of Landscape Architecture	4
Master of Laws	22
Master of Music	30
Master of Science in Public Health	2
Master of Social Work	48
Master of Urban Planning	11
<i>Total, Masters</i>	<i>(1,174)</i>
Advanced Certificate in Education	5
Certificate Advanced Study in Library and Information Science	1
<i>Total, Certificates</i>	<i>(6)</i>
<i>Total, Graduate Degrees</i>	<i>1,469</i>

Professional Degrees

College of Law	
Juris Doctor	178
College of Veterinary Medicine	
Doctor of Veterinary Medicine	85
<i>Total, Professional Degrees</i>	<i>263</i>

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	303
College of Applied Life Studies	
Bachelor of Science	149
College of Commerce and Business Administration	
Bachelor of Science	690
College of Communications	
Bachelor of Science	161
College of Education	
Bachelor of Science	150
College of Engineering	
Bachelor of Science	648

College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	16
Bachelor of Fine Arts	133
Bachelor of Landscape Architecture.....	15
Bachelor of Music.....	17
Bachelor of Science	107
<i>Total, College of Fine and Applied Arts</i>	<i>(288)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	892
Bachelor of Science	951
<i>Total, College of Liberal Arts and Sciences</i>	<i>(1,843)</i>
College of Veterinary Medicine	
Bachelor of Science	46
School of Social Work.....	18
<i>Total, Undergraduate Degrees.....</i>	<i>4,295</i>
<i>Total, Degrees Conferred May 14, 1995</i>	<i>6,028</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Lamont called attention to the next meeting of the board on July 12-13 in Urbana. He also noted the schedule of meetings for 1995-96, copies of which had previously been sent to the board members. The dates and locations are as follows:

August 17-18 (Special Meeting — Retreat)	Lake Bluff
September 13-14	Chicago
October 12	Urbana
November 8-9	Springfield
January 17-18 (Annual Meeting)	Urbana
February 8	Chicago
March 13-14 ¹	Rockford
April 10-11	Urbana
May 9	Urbana
June 12-13	Chicago
July 10-11	Urbana

Mr. Lamont then announced that there would be a tour of the Student Services Building, then the land recently acquired south of Roosevelt Road, and, finally, the newly remodeled campus core of the Chicago campus.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair

¹ 25th Anniversary of the College of Medicine at Rockford.