

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 11-12, 1996



The September meeting of the Board of Trustees of the University of Illinois was held in the Public Affairs Center, Springfield campus, Springfield, Illinois, on Wednesday and Thursday, September 11 and 12, 1996, beginning at 10:40 a.m. on September 11.¹

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: 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 nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Ms. Patty Vais, Chicago campus. Mr. Todd Wallace, nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of

¹Prior to the board meeting, the Committees on Buildings and Grounds and Finance and Audit met. The Committee on Buildings and Grounds reviewed a revised model for the Ambulatory Care Facility in Chicago; recommended that Mekus Johnson Inc. and Sasaki Associates be selected as the architects/engineers for transforming the Ice Arena at Chicago into a basketball practice facility; and received a quarterly review of capital projects. (Related materials are on file with the secretary.) Next, the Committee on Finance and Audit met to receive recommendations for investment of the University's endowment, and short-term funds. Also a review of the University's investments for the quarter ended June 30, 1996, and a report on the University's audit program were presented.

Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; 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, university director of public affairs; Mr. Kirk Hard, associate president for governmental relations; Ms. Susan J. Sindelar, special assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Mr. Lamont asked President Stukel to present his report to the board. President Stukel then recognized and introduced observers from the campus senates and from the University Senates Conference.¹

The president next asked Chancellors Broski and Lynn to introduce their special guests. Chancellor Lynn then introduced Mr. Brisbane Rouzan, Jr., the new vice chancellor for student affairs, and Dr. Glenn Hahn Cope, new dean of the School of Public Services, at the Springfield campus. Chancellor Broski introduced Dr. Barbara Henley, new vice chancellor for student affairs, at the Chicago campus.

President Stukel then mentioned that stories had been recently written about Dr. Bacon in *Newsweek* and in *The Chicago Daily Defender*, citing her significant work as director of The Clinic in Altgeld, in Chicago.

Next, the president reported on a meeting he and Mr. Engelbrecht had recently with leaders of the agricultural community in the State. This was similar to one held last summer with essentially the same group. Mr. Engelbrecht said that the University had made notable progress with this group in the last year and earlier concerns about the University's interest in research for agriculture and general interest in the needs of the agricultural community seem to have diminished.

President Stukel then advised the board that there is interest among many in Lake County in having a presence of the University in that area. He noted that whatever is decided as the appropriate offering of academic programs at the junior and senior levels and beyond will be under the auspices of the Illinois Board of Higher Education (IBHE). The IBHE in turn has told the president that leadership on the part of the University of Illinois is desired.

Next, the president gave a brief description of the visits he plans to make to communities in the State to discuss the University with groups and to update communities on what the University is doing currently. He invited the board members to accompany him whenever convenient.

¹University Senates Conference and Springfield Senate: Barbara Hayler, professor, criminal justice, Springfield campus; Chicago Senate: Ann C. Weller, deputy librarian of the health sciences and associate professor, University Library; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor emeritus of speech communication.

Among items of news from the campuses, the president noted that *Success* magazine had ranked the entrepreneurship program at UIC as among the top 25 percent of such programs in the United States. Also, he observed that *U.S. News and World Report* had ranked the College of Engineering at Urbana as the number two college of engineering in the country and the College of Commerce and Business Administration as the fifth best college of business in the country. Other honors included award of the 1996 Steele Prize for Mathematical Exposition to Professor Bruce C. Berndt, professor of mathematics at Urbana. This was given for Professor Berndt's research on the works of Ramanujan, a self-taught Indian mathematician whose work was highly respected for its originality and depth. The president also announced that UIC is the first university selected by the National Science Foundation to collaborate with the five designated supercomputing centers nationwide, along with the Urbana program to develop a new computer network, the very high speed Backbone Network Service. In closing his remarks President Stukel noted that Professor Burks Oakley, II, professor of electrical and computer engineering and associate director of the Sloan Center for Asynchronous Learning, had been selected as the 1996 recipient of the EDUCOM Medal. This award was given for Professor Oakley's innovations and leadership in the use of Asynchronous Learning Networks in undergraduate education.

OLD BUSINESS

Mr. Lamont reported on a meeting of the Athletic Board of Control at the Urbana campus that was held in August. He indicated that the meeting was mainly a financial review of the Division of Intercollegiate Athletics (DIA). He reported that the DIA was in the black now. Also, he noted that two new sports, women's softball and women's soccer, are growing and being developed by the DIA.

Next, Mr. Lamont reported on a meeting of the Executive Committee of the University of Illinois Foundation that was also held in August. He noted that this was a very brief meeting and consisted primarily of a report on the good news of Campaign Illinois. Mr. Lamont reminded the board that the Annual Meeting of the Foundation was scheduled for October 3-5, 1996, in Urbana.

NEW BUSINESS

Ms. Reese told the board of a fundraiser she attended to benefit Chicago State University. She commended President Delores Cross for her work in building Chicago State and noted that there were lessons we could all learn from what has occurred at Chicago State in recent years.

RECESS FOR LUNCHEON

The board recessed for luncheon at 11:45 a.m. to reconvene at 3:40 p.m. for an executive session.

(Mr. Wallace joined the meeting at 1:05 p.m.)

BOARD MEETING RECONVENED

When the board reconvened in regular session, members of the board, and the officers of the University as recorded at the beginning of these minutes were present. Also present was Mr. Todd Wallace.

EXECUTIVE SESSION¹

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 Ms. Reese 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. Malone, Ms. Vais, Mr. Wallace; no, none.)

Report from Chancellor at Urbana

Chancellor Aiken told the board members that several gifts had been received for naming buildings or facilities on the Urbana campus and he wanted them to be aware of these, though some had been presented to the board much earlier. These included: Campbell Hall for Public Telecommunication, the Richmond Broadcasting Building, the Hallene Gateway Plaza, and Andersen Hall (for the College of Commerce and Business Administration).

The chancellor next reported that a new, multi-year contract for Mr. Ronald Guenther, director of Intercollegiate Athletics, would be recommended to them. Discussion followed regarding provisions and controls for any outside income received by any member of the staff of the Division of Intercollegiate Athletics. Mr. Higgins reminded the trustees that prior approval from the chancellor was required for any outside income for all staff of the division.

Dr. Aiken then told the board that the food service in the Illini Union was losing money and that he saw a need to make changes. He reported one proposal to bring in outside vendors to operate the food service. He indicated that the food service employees would probably be hired by the new, outside vendors. He stated that Requests for Proposals would be solic-

¹Prior to this, the Committee on the University Hospital and Clinics met. A performance report for the year ended June 30, 1996, was presented; a proposed budget for the Medical Service Plan for Fiscal Year 1997, and a report on results of a two-year campaign for the hospital and clinics were presented. In addition, there was an update on discussions with the Department of Veterans Affairs regarding reorganization plans for medical and surgical services at Westside V.A. and Lakeside V.A. Medical Centers. Further, there was discussion on two consulting contracts for the hospital; one for the finance department and one for media advertising.

ited later in September and a decision made during the current academic year. If changes are suggested, these would be implemented in Fall 1997.

The chancellor also noted that discussions with Champaign and Urbana on organization and delivery of fire protection services continue.

Report from Chancellor at Chicago

Chancellor Broski described plans for soliciting proposals from prospective developers for development of the land south of Roosevelt Road that is part of the Chicago campus. The chancellor indicated that the current plan was to have a recommendation ready for the trustees' consideration on this project at their meeting in January 1997. (Materials concerning this are on file with the secretary.)

Next, the chancellor apprised the board that the Chicago Housing Authority has a plan for demolition of the ABLA homes located near Taylor Street and Roosevelt Road. He reported that the residents want these buildings taken down so that they can then apply for Section 8 vouchers. The Chicago Housing Authority currently owns these properties. These are located very close to the Chicago campus. Chancellor Broski suggested that the University should be involved in planning for future use of this land.

Dr. Broski then apprised the board of the status of two searches for major positions on the Chicago campus. One is the search for an athletic director. The chancellor noted that this would be reopened. Mr. Engelbrecht asked about the future of the program in athletics at Chicago. Chancellor Broski replied that there were going to be 14 sports offered, as this number was required for standing in the conference.

(Mr. Lamont left the meeting at this time, 4:20 p.m., and Ms. Reese assumed the chair.)

Discussion of Academic Professional Employment and Salaries

In response to questions from the trustees about salary increments and some initial salaries for staff in academic professional positions, Dr. Bazzani described a recent comparative study of a sample of such positions and reported that most of the salaries paid by the University were comparable to those at other institutions. The trustees expressed concern about controls on salary determination and indicated that some salaries appear to be incremented automatically. There was also a request for assurance that all of these positions are essential to the University. President Stukel told the trustees that for most groups of employees at the University there are strict personnel policies but for the class of employees under discussion the policies were less rigid. He also indicated one of his goals was to reduce the bureaucracy, and that was a spur to his insistence on reducing paperwork and utilizing more technology for some processes. In closing this discussion a request was made for a list of former employees who are now hired as consultants.

Report from University Counsel

Mr. Higgins presented the following recommendation for settlement.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Hampton v. Albers, et al.* in the amount of \$350,000, with the University and St. Francis Medical Center, Peoria, Illinois, each contributing \$175,000. The plaintiff alleges that he suffered permanent damage to his spinal cord because his condition was not properly evaluated, diagnosed, and treated when he was admitted as a patient to St. Francis Medical Center. He further alleges that the defendants' failure to perform an immediate MRI examination of his spine, as ordered, was a proximate cause of the damage to his spinal cord and his resultant disability.

The vice president for business and finance concurs.

I recommend approval.

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

Labor Relations Matters

Mr. Higgins informed the board that a hearing was scheduled for the next day to hear procedural motions concerning the request of the graduate assistants at Urbana to be considered employees rather than students. The Graduate Employees Organization seeks to bargain collectively with the University for wages and conditions of employment for graduate assistants.

Mrs. Calder asked about an arbitration with the Service Employees International Union that the University lost. Mr. Higgins responded that this particular union usually has eight or nine grievances with the University outstanding at any time. He noted that this particular grievance concerned the methodology of the step pay plan increases and the arbitrator agreed with the union in this case. Dr. Bazzani stated that this was a very difficult decision for the University to accept and went on to explain the "annualization" process followed for granting increases in a full twelve-month period of a contract. He indicated that the University did have to accept the arbitrator's decision.

Mrs. Calder also asked about another arbitration with the Illinois Nurses Association (INA). Mr. Higgins explained that this involved the manner in which work was assigned to employees when they are called back to work after a layoff.

Report from Associate President

Mr. Hard, associate president for governmental relations, announced a search for a new assistant director of governmental relations to be based in Chicago. He said he hoped to hire someone by the end of the year.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 5:00 p.m.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene at 10:00 a.m. on Thursday, September 12, 1996.

BOARD MEETING, THURSDAY, SEPTEMBER 12, 1996

When the board reconvened at 9:50 a.m.,¹ the members of the board and the officers of the University as recorded at the beginning of these minutes were present with the exception of Dr. Bacon. Also present was Mr. Todd Wallace.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 8-9, 1995, January 17-18, 1996, and February 8, 1996, copies of which had previously been sent to the board.

On motion of Mrs. O'Malley, these minutes were approved.

REPORT FROM SPRINGFIELD CAMPUS SENATE

President Stukel introduced Professor Ronald Ettinger of the Springfield campus and asked him to report on activities of the senate at Springfield for the past year. Professor Ettinger described the efforts of the Springfield Senate for the first year following the campus' entry into the University of Illinois as being a year for coming into conformity with the *Statutes* of the University of Illinois and other rules and procedures in order to be included as a participant with the University. He also noted that there had been a new constitution written in the past year for UIS. Professor Ettinger complimented the University for civility throughout labor relations negotiations with the faculty union at UIS. He also commended President Stukel for his commitment to public service and his interest in strengthening connections with the State. He was critical of the Higher Education Restructuring Act of 1995 because it emphasized that the University would have one bargaining unit for all faculty if there was to be a faculty union, and that individual campuses could not have separate faculty unions. He asked that the suit filed by the faculty union be reconsidered. Further, he asked that the University consider supporting changes in the language of the restructuring Bill. He suggested that the language support the union at UIS and that this issue be placed on a future agenda for the board.

¹Previous to this, the board met as a Committee of the Whole for presentations on the operating budget for Fiscal Year 1997 and a review of the proposed budget request for Fiscal Year 1998. The trustees were reminded that FY 1997 is the first year that tuition moneys will reside at the University rather than going into the State Treasury and being released to the University. Following this, there was a presentation on a new program at the Urbana campus known as Partnership Illinois. This is a unified approach to highlight and strengthen the outreach and public service programs for the people of Illinois. Information about this is being promulgated by many means, including the World Wide Web.

ADDITIONAL NEW BUSINESS

Mr. Lamont asked if there was any other new or old business. Ms. Reese indicated that she had a question concerning the role of Lincoln Land Community College faculty as part-time faculty at UIS. In particular she said that she wanted to know the qualifications of these faculty for appointments at UIS. Provost Wayne Penn explained that several Lincoln Land faculty have good records for preparing students to transfer to senior institutions, and that these faculty were well qualified for appointment to faculty positions at UIS. He gave assurance that the Springfield campus would exert care in reviewing these faculty and would ensure that those appointed would be qualified.

Next, Ms. Reese asked about plans for housing freshmen and sophomore students if a lower division program is approved for UIS. Chancellor Lynn indicated that some expansion of housing would be needed and that the addition of housing units had become a common experience at UIS, as new housing had been added regularly about every three years. If more housing is needed immediately Chancellor Lynn said that freshmen students would be given preference for on-campus housing.

Mrs. Gravenhorst commended Chancellor Lynn for starting slowly with the lower-division program and building carefully. President Stukel reminded the trustees of the need for their support, particularly with the IBHE, in seeking approval of the lower-division program at UIS.

Resolution Regarding University of Illinois Hospital and Medical Center

(2) Ms. Lopez asked to be recognized. She then reviewed a discussion in the meeting of the Committee on the University Hospital and Clinics held the day before about a planned staff reduction at the University Hospital and stated that she did not support this plan. She then introduced the following resolution concerning this situation:

Resolution

Whereas, the goal of the University of Illinois Hospital and Medical Center (UIH&MC) is to provide the highest quality of health care to its patients;

Whereas, managed care has reduced the number of patients who are admitted into the hospital but has also meant an increase in the acuity standard of care patients need when they are admitted into the hospital;

Whereas, 180 full-time budgeted positions have been cut from Fiscal Year 1996;

Whereas, 40 fewer full-time RN positions are budgeted for FY 1997 than currently exist, increasing the need for hiring agency nurses;

Whereas, the dramatic cut of employees may jeopardize the care provided in the University of Illinois Hospital and Clinics;

Whereas, the UIH&MC is budgeting for decreased lengths of stay from an average of 5.93 days in FY 1996 to 5.77 days in FY 1997 resulting in increased acuity of care due to a shorter length of stay;

Whereas, millions of dollars have been set aside for "strategic initiatives" at the UIH&MC (\$8.7 million in FY 1995 and \$12.0 million in FY 1996) therefore no financial need exists to make cuts at this time;

Therefore, Be It Resolved, that UIH&MC make no cuts in positions and reverse any cuts already made to ensure that the current high standard of quality health care continues to be provided to the patients at the University of Illinois Hospital and Medical Center.

Ms. Lopez then moved for approval of this resolution, Mrs. Calder seconded the motion. Mr. Lamont asked if there was discussion of this and the following board members offered comment:

Mrs. Gravenhorst said that she fully understood the concern of her colleagues; however, she thought the board ought not tell management what to do in this case. She said she would oppose this resolution.

Mrs. O'Malley said she deeply regretted cuts in other programs of the University, such as the Cooperative Extension Service, but she understood that these staff reductions had to occur at times. She indicated that the decision regarding hospital staff was similar. She noted that the trustees are to be stewards for the whole University and are entrusted to see to the support of the institution. She added that she understood that most of the staff affected by the reductions in the hospital would be placed in other positions on the Chicago campus. She said she was not in favor of the resolution.

Ms. Reese then spoke and said that anyone who lived through the crises at the hospital in 1989 should understand the need to reduce expenses and trim staff if necessary in order to prevent a crisis. She said she would vote "no" on the resolution.

Mrs. Calder spoke next saying that she planned to vote "yes" on this resolution because she wanted to wear the hat of a trustee of the University hospital today. She explained that while some employees may find jobs on the Chicago campus the nurses will not. She said that she wanted the hiring of agency nurses closely watched and that she discouraged this practice. She said that the quality of care at the hospital was very good and that she wanted to protect that.

Mr. Lamont then commented saying that a first duty of a trustee was fiduciary stewardship and that he hated to disrupt the lives and livelihood provisions of employees but he thought the viability and vitality of the hospital was at stake, thus he could not support this resolution.

Mr. Engelbrecht then remarked that he was disappointed in the resolution because it was factually incorrect.

On motion of Ms. Lopez, this resolution failed by the following vote: Aye, Mrs. Calder, Ms. Lopez; no, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, none; no, Mr. Malone, Ms. Vais, Mr. Wallace.)

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. 3 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to Advisory Committees for the College of Agricultural, Consumer and Environmental Sciences, Urbana

(3) The chancellor at Urbana, based on the advice of the dean of the College of Agricultural, Consumer and Environmental Sciences (ACES), has recommended the following new appointments (indicated by asterisk) and reappointments to advisory committees for the College of ACES for three-year terms beginning August 21, 1996 (unless otherwise specified):

Agricultural and Consumer Economics

- *Jeffrey A. Brunoehler, Mendota
- *Jean C. Sussman, Chicago
- *Linden A. Warfel, Tolono

Agricultural Engineering

No new appointments or reappointments

Animal Sciences

- *J. Roy Escoubas, Chicago
- *Ellen Hankes, Fairbury
- Carol Keiser, Carlinville
- Edward L. McMillan, Highland

Crop Sciences

- *James C. Gay, Rockport
- *Jay C. Runner, Urbana
- Bill Tarter, Jr., Carlyle
- *Terry L. Wolf, Homer

Extension and Outreach (Cooperative Extension Service)

- *Arla Ault, Granite City
- John Gesell, Gibson City
- *Joan Davidson, Golconda
- *James R. Etherton, Columbia
- *Larry D. Gross, Chester
- *Dianne Hampton, Raymond
- *Duane Herron, Davenport, Iowa
- Gwendolyn B. Lee

Food Science and Human Nutrition

- *Thomas M. Geistler, Plainfield
- *John A. Gregg, Glenview
- *Donna L. Hartley, Fort Worth, Texas
- *Eleanor Hill, Orlando, Florida
- *Barry Jacobs, Chicago
- *Frances Katz, Chicago
- *Brian F. Lorge, Canton, Michigan
- George Muck, Rockford

Natural Resources and Environmental Sciences

No new appointments or reappointments

Nutritional Sciences

- *Robert A. Burns, Evansville, Indiana
- Eric L. Lien, Philadelphia, Pennsylvania
- *Robert Russell, Boston, Massachusetts
- Kenneth T. Smith, Cincinnati, Ohio

Office of Research

- Jeannette (Jan) Endres, Oakdale (1 year)
- Nancy J. Erickson, Altona (1 year)
- W. Lyle Roberts, Bloomington (1 year)
- Steve K. Webel, Bloomington (1 year)

St. Charles Horticultural Research Center

No new appointments or reappointments

College Advisory Committee—Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. At-large members are nominated by the dean of the college for three-year terms.

- Robert J. Collier, Nutritional Sciences
- John Gesell, Cooperative Extension Service
- Warren D. Goetsch, Agricultural Engineering
- John Kellogg, Animal Sciences
- Randy Klein, St. Charles Horticultural Research Center
- Ken McMillan, Agricultural and Consumer Economics
- W. Lyle Roberts, Office of Research
- David R. Smith, Crop Sciences
- Robert E. Smith, Food Science and Human Nutrition
- Charles Stewart, Natural Resources and Environmental Sciences
- E. Louise Rogers (at-large)

I concur in this recommendation.

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

Dean, College of Associated Health Professions, Chicago

(4) The chancellor at Chicago has recommended the appointment of Savitri K. Kamath, presently interim dean of the College of Associated Health Professions, and professor, Department of Human Nutrition and Dietetics, and editor, *Journal of Allied Health*, as dean of the College of Associated Health Professions, beginning September 16, 1996, on a twelve-month service basis at an annual salary of \$102,000. In addition, Dr. Kamath will receive an administrative increment of \$23,000 annually during her service as dean. She will continue as editor, *Journal of Allied Health*, on a twelve-month service basis, with an administrative increment of \$10,000, for a total salary of \$135,000.

Dr. Kamath will continue to hold the rank of professor of human nutrition and dietetics on indefinite tenure on a twelve-month service basis. She has served as interim dean since July 11, 1996, succeeding Dr. Leopold G. Selker, who resigned the dean position and will be on a leave of absence from the University beginning October 8, 1996.

This recommendation is made after consultation with members of the college Executive Committee, and the faculty and students of the College of Associated Health Professions.

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Urban Planning and Public Affairs, Chicago

(5) The chancellor at Chicago recommends the appointment of Marinus Wim Wiewel, presently director of the Great Cities Institute, and professor in the Urban Planning and Policy Program, as dean of the College of Urban Planning and Public Affairs, beginning September 13, 1996, on a twelve-month service basis at an annual salary of \$82,000. In addition, Dr. Wiewel will receive an administrative increment of \$28,000 annually, for a total salary of \$110,000.

Dr. Wiewel will continue to hold the rank of professor in the Urban Planning and Policy Program on indefinite tenure on an academic year service basis. He succeeds Allan William Lerner, who has served as interim dean since February 1995. Dr. Lerner will assume the position of director, Office of External Education.

This recommendation is made with the advice of a search committee,¹ and after consultation with members of the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Education, Chicago

(6) The chancellor at Chicago, after consultation with the dean of the College of Education, has recommended the appointment of Victoria J. Chou, presently associate dean for academic programs and professor in the College of Education, as acting dean of the College of Education, beginning September 16, 1996, on an academic year service basis with an administrative increment of \$25,000. In addition, Dr. Chou will receive an amount equal to two-ninths of her academic year salary for two months' service as acting dean during summer 1997 (\$22,667). She will continue to serve as associate dean for academic programs on an academic year service basis with an administrative increment of \$10,000 and will also continue to hold the rank of professor in the College of Education on indefinite tenure on an academic year service basis with an annual salary of \$67,000, for a total 1996-97 salary of \$124,667.

Dr. Chou will serve as acting dean while Dean Larry A. Braskamp is on special assignment with the Council for Higher Education Accreditation in Washington, D.C.

This recommendation is made after consultation with the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

¹Leopold G. Selker, professor, College of Associated Health Professions, in the Jane Addams College of Social Work, and in the School of Public Health, and editor, *Journal of Allied Health*, College of Associated Health Professions, *chair*; Fabricio L. Balcazar, associate professor of human development, Institute on Disability and Human Development, and associate professor of psychology; George D. Beam, associate professor of public administration, and director, Master of Public Administration Program; Phillip M. Forman, professor of health resources management and director of health policy and administration, School of Public Health, professor of neurology and of medical education, College of Medicine at Chicago; Douglas Cornell Gills, assistant professor, Urban Planning and Policy Program; Cedric O. Herring, professor of sociology and in the Institute of Government and Public Affairs; W. A. Hoisington, professor of history; Laura Lee Lingle, graduate student, Master of Public Administration Program; John F. McDonald, professor of economics and of finance; Therese J. McGuire, associate professor, Urban Planning and Policy Program and associate professor and associate director, Institute of Government and Public Affairs; Rebecca H. Morales, director, Center for Urban Economic Development, and associate professor, Urban Planning and Policy Program; Raffaella Yvonne Nanetti, professor, Urban Planning and Policy Program; David C. Ranney, associate professor, Urban Planning and Policy Program; Richard B. Warnecke, research professor and director, Survey Research Laboratory, professor of epidemiology, School of Public Health, and professor of sociology.

**Head, Department of Mathematics, Statistics, and Computer Science,
College of Liberal Arts and Sciences, Chicago**

(7) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Henri Antoine Gillet, presently interim head and professor, Department of Mathematics, Statistics, and Computer Science, as head of the Department of Mathematics, Statistics, and Computer Science, beginning September 16, 1996, on an academic year service basis with an administrative increment of \$5,000. Dr. Gillet will continue to hold the rank of professor of mathematics, statistics, and computer science on indefinite tenure on an academic year service basis with an annual salary of \$107,120, for a total salary of \$112,120.

Dr. Gillet has served as interim head since September 1994, succeeding John Wood who returned to full-time teaching and research as a faculty member.

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

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Medical Education,
College of Medicine, Chicago**

(8) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Leslie J. Sandlow, presently interim head and professor, Department of Medical Education, professor of medicine, associate dean for graduate medical education, and senior associate dean for medical education, as head of the Department of Medical Education, beginning September 16, 1996, on a twelve-month service basis with an administrative increment of \$20,000. Dr. Sandlow will continue to serve as senior associate dean for medical education at 40 percent time on a twelve-month service basis with an annual salary of \$102,000, and as professor of medical education on indefinite tenure at 60 percent time on a twelve-month service basis with an annual salary of \$118,000, for a total 1996-97 salary of \$240,000.

Dr. Sandlow will also continue to hold the rank of professor of medicine on indefinite tenure, on a twelve-month service basis at zero percent time.

Dr. Sandlow, who has served as interim department head since July 17, 1993, succeeded Dr. Reed Williams, who served as interim head following the March 20, 1992, death of Dr. Abdul Sajid, head of medical education.

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

The vice president for academic affairs concurs.

I recommend approval.

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

¹Philip D. Wagreich, professor of mathematics, statistics, and computer science, *co-chair*; Mary G. Wiley, professor of sociology and director of special academic programs, Office of Resource Administration, *co-chair*; Vera Pless, professor of mathematics, statistics, and computer science; T.E. Raghavan, professor of mathematics, statistics, and computer science; Yoram Sagher, professor of mathematics, statistics, and computer science; Uday P. Sukhatme, professor and head, Department of Physics.

²Gary R. Strange, associate professor and head, Department of Emergency Medicine, College of Medicine at Chicago, and chief of service, U. of I. Hospital-Emergency Room Administration, *chair*; Ronald F. Albrecht, physician surgeon, professor and head, Department of Anesthesiology, College of Medicine at Chicago, and chief of Anesthesiology Services, U. of I. Hospital; Arthur S. Elstein, professor of medical education; Paul S. Heckerling, associate professor of medicine and of medical education, and physician surgeon in medicine, College of Medicine at Chicago, and physician surgeon in medicine, U. of I. Hospital; Thomas O. Henderson, professor and associate head, Department of Biochemistry; Thomas H. Jobe, physician surgeon and associate professor, Department of Psychiatry, College of Medicine at Chicago, and physician surgeon in psychiatry, U. of I. Hospital; Norman G. Lieska, associate professor of anatomy and cell biology; Marilyn T. Miller, physician surgeon and professor, Department of Ophthalmology and Visual Sciences.

**Head, Department of Medical-Surgical Nursing,
College of Nursing, Chicago**

(9) The chancellor at Chicago, after consultation with the interim dean of the College of Nursing, has recommended the appointment of Janet L. Larson, presently interim head and associate professor, Department of Medical-Surgical Nursing, as head of the Department of Medical-Surgical Nursing, beginning September 16, 1996, on a twelve-month service basis with an administrative increment of \$15,000. Dr. Larson will continue to hold the rank of associate professor of medical-surgical nursing on indefinite tenure on a twelve-month service basis with an annual salary of \$80,797, for a total salary of \$95,797.

Dr. Larson has served as interim head of the department since 1995. She will succeed Felissa Cohen, who resigned from the college to assume the role of dean of the College of Nursing at Southern Illinois University.

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.

**Head, Department of Pharmacology, University of Illinois at Chicago
College of Medicine at Urbana-Champaign, Chicago**

(10) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Byron W. Kemper, presently professor of physiology in the Department of Basic Sciences, University of Illinois at Chicago College of Medicine at Urbana-Champaign (UIC COMU-C), and acting head and professor, Department of Pharmacology, UIC COMU-C, as head of the Department of Pharmacology, UIC COMU-C, beginning September 21, 1996, on a twelve-month service basis with an administrative increment of \$3,000. Dr. Kemper will continue to hold the rank of professor of pharmacology on indefinite tenure on a twelve-month service basis with an annual salary of \$87,550, for a total salary of \$90,550.

Dr. Kemper will succeed Dr. Ivens A. Siegel, who returned to the faculty on July 1, 1996.

This recommendation is made after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Public Health, Mental Health, and
Administrative Nursing, College of Nursing, Chicago**

(11) The chancellor at Chicago, after consultation with the dean of the College of Nursing, has recommended the appointment of Lucy N. Marion, presently interim head and associate professor, Department of Public Health, Mental Health, and Administrative

¹Kathleen A. Knaff, professor of maternal-child nursing, executive associate dean for research and faculty development and director of graduate studies, College of Nursing, and associate vice chancellor for academic affairs, *chair*; Mary Ann Anderson, assistant professor of medical-surgical nursing; Carol J. Ferrans, associate professor of medical-surgical nursing; B. Gordon, student representative; Joyce Helena Johnson, associate professor of medical-surgical nursing and evaluation director, U. of I. Hospital; Nina M. Olesinski, U. of I. Hospital representative; Judith Ann Paice, adjunct assistant professor of medical-surgical nursing and alumni representative; Mary Anne Kelly Walke, clinical instructor in medical-surgical nursing; Wendy Babcock Young, associate professor of public health, mental health and administrative nursing.

Nursing, and clinical chief, U. of I. Hospital, as head of the Department of Public Health, Mental Health, and Administrative Nursing, beginning September 16, 1996, on a twelve-month service basis with an administrative increment of \$15,000. Dr. Marion will continue to hold the rank of associate professor of public health, mental health, and administrative nursing on indefinite tenure on a twelve-month service basis at an annual salary of \$71,132, for a total salary of \$86,132.

Dr. Marion will be the first to assume the headship role for this new department created June 8, 1995, as a result of the merger of three departments within the College of Nursing.

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.

**Head, Department of Surgery, University of Illinois at Chicago,
College of Medicine at Urbana-Champaign, Chicago**

(12) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Uretz J. Oliphant, presently acting head and clinical assistant professor, Department of Surgery, University of Illinois at Chicago College of Medicine at Urbana-Champaign (UIC COMU-C), as head of the Department of Surgery, UIC COMU-C, beginning September 21, 1996. He will be appointed 25 percent-time on a twelve-month service basis at an annual salary of \$16,250 for his responsibilities as head. Dr. Oliphant will also hold the rank of assistant professor of clinical surgery, non-tenured, at 25 percent-time on a twelve-month service basis at an annual salary of \$16,250, for a total salary of \$32,500.

Dr. Oliphant will succeed Dr. Julius Bonello, who returned to the faculty on October 6, 1995. Dr. L. Scott Cook served as acting head of the department from October 7, 1995, to June 30, 1996. Dr. Oliphant has served as acting head since July 1, 1996.

This recommendation is made with the advice of a search committee² 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.

¹Joyce E. Roberts, professor and head, Department of Maternal-Child Nursing, and clinical chief, U. of I. Hospital, *chair*; Sue Barratt, student representative; Barbara L. Dancy, associate professor of public health, mental health, and administrative nursing; Marguerite Dixon, alumni representative; Kathleen S. Hanson, assistant professor of public health, mental health, and administrative nursing; Beverly Jane McElmurry, professor of public health, mental health, and administrative nursing, and associate dean for international studies, College of Nursing; Paul A. Reichelt, associate professor of public health, mental health, and administrative nursing; Janet Marie Spunt, U. of I. Hospital representative; JoEllen Wilbur, associate professor of public health, mental health, and administrative nursing.

²Allan H. Levy, professor of medical information science, UIC COMU-C, *chair*; Ronald W. Brewer, coordinator of instructional development in pediatrics and surgery, and counselor, College of Medicine at Urbana-Champaign; Constance B. Christ, medical student, UIC COMU-C; Jin Kim, clinical assistant professor of surgery, UIC COMU-C; Terry Hatch, associate professor of pediatrics, UIC COMU-C; Napoleon B. Knight, Jr., clinical assistant professor of surgery, UIC COMU-C; Frederick P. Haynes, clinical assistant professor of surgery, UIC COMU-C; Ivens A. Siegel, professor of pharmacology, UIC COMU-C; George W. Ordal, professor of biochemistry in basic sciences, UIC COMU-C; Suzanne R. Trupin, clinical professor and head, Department of Obstetrics and Gynecology, UIC COMU-C.

Head, Department of Animal Sciences, Urbana

(13) The chancellor at Urbana, after consultation with the dean of the College of Agricultural, Consumer and Environmental Sciences, has recommended the appointment of Robert A. Easter, presently interim head and professor, Department of Animal Sciences, as head of the Department of Animal Sciences, beginning September 21, 1996, on a twelve-month service basis at an annual salary of \$114,000 with an administrative increment of \$4,000, for a total salary of \$118,000. Dr. Easter will continue to hold the rank of professor of animal sciences on indefinite tenure on an academic year service basis.

This recommendation is made with the advice of a search committee¹ and the support of the faculty.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of East Asian Languages and Cultures, Urbana

(14) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Ronald P. Toby, presently acting head and professor, Department of East Asian Languages and Cultures, and professor of history, as head of the Department of East Asian Languages and Cultures, beginning September 21, 1996, on an academic year service basis with an administrative increment of \$2,500. Dr. Toby will continue to hold the rank of professor of East Asian languages and cultures and of history on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$61,000, for a total salary of \$63,500.

He will succeed Dr. Patricia B. Ebrey who resigned to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice and support of the faculty and the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Mathematics, Urbana

(15) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Philippe M. Tondeur, presently professor and acting chair, Department of Mathematics, as chair of the Department of Mathematics, beginning September 21, 1996, on an academic year service basis with an administrative increment of \$5,000. Dr. Tondeur will continue to hold the rank of professor of mathematics on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$101,000, for a total salary of \$106,000.

He will succeed Dr. Gerald J. Janusz who resigned as chair to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee² and the support of the faculty and the college Executive Committee.

¹John J. Nicholaidis, III, professor of crop sciences, assistant vice chancellor for research, and director of international agriculture and associate dean, College of Agricultural, Consumer and Environmental Sciences, *chair*; Janice M. Bahr, professor of animal sciences, professor of physiology in molecular and integrative physiology, and associate vice chancellor for research; Joseph A. DiPietro, professor of veterinary pathobiology, assistant director of the Agricultural Experiment Station, and associate dean for research, College of Veterinary Medicine; Michael F. Hutjens, professor of animal sciences; Harris A. Lewin, professor of animal sciences; Douglas F. Parrett, professor of animal sciences; Bryan A. White, professor of animal sciences.

²Lawrence J. Hubert, Lyle H. Lanier professor of psychology, *chair*; Maarten J. Bergvelt, associate professor of mathematics; Nigel Boston, associate professor of mathematics; Donald L. Burkholder, Center for Advanced Study professor of mathematics, Lou van den Dries; professor of mathematics; A.J. Hildebrand, professor of mathematics; Jang-Mei Gloria Wu, professor of mathematics.

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

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

Contract for the Director of the Division of Intercollegiate Athletics, Urbana

(16) On February 8, 1990, the Board of Trustees authorized multi-year contracts for the director of the Division of Intercollegiate Athletics (DIA) and selected head coaches. Accordingly, the chancellor at Urbana recommends that Ronald E. Guenther¹ receive a new five-year contract beginning August 21, 1996, on a twelve-month service basis at an annual salary of \$170,000.

Funds are available in the Institutional Operating Funds Budget of the DIA.
I concur.

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

Appointments to the Faculty

(17) 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

MEENAKSHY AIYER, assistant professor of internal medicine, on 55 percent time, and physician surgeon in internal medicine, on 45 percent time, College of Medicine at Peoria, beginning August 1, 1996 (1Y55;NY45), at an annual salary of \$90,000.

ALBERT J. ALLEN, assistant professor of psychiatry, on 70 percent time, and physician surgeon in psychiatry, on 30 percent time, College of Medicine at Chicago, beginning September 1, 1996 (1Y70;NY30), at an annual salary of \$103,000.

GRACE M. ARTEAGA, assistant professor of pediatrics, on 51 percent time, and physician surgeon in pediatrics, on 49 percent time, College of Medicine at Chicago, beginning August 1, 1996 (1Y51;NY49), at an annual salary of \$120,000.

ROBERT C. BAILEY, professor, School of Public Health, July 1-August 20, 1996 (N), \$13,889, and beginning August 21, 1996 (A), at an annual salary of \$75,000.

AMELIA M. BARTHOLOMEW, assistant professor of surgery, College of Medicine at Chicago, beginning August 1, 1996 (1Y), at an annual salary of \$150,000.

HORMOZ BASSIRIRAD, assistant professor of biological sciences, beginning August 21, 1996 (1), at an annual salary of \$46,000.

CAROL L. BRAUNSCHWEIG, assistant professor of human nutrition and dietetics, July 1-August 20, 1996 (N), \$8,611, and on 100 percent time, beginning August 21, 1996

¹The Board of Trustees approved the appointment of Ronald E. Guenther as director of the Division of Intercollegiate Athletics at the Urbana campus on May 14, 1992.

- (1), and coordinated program director in human nutrition and dietetics, on zero percent time, beginning July 1, 1996 (NY), College of Associated Health Professions, at an annual salary of \$51,500.
- DONALD W. CHISHOLM, associate professor of public administration, July 21-August 20, 1996 (N), \$6,378, and beginning August 21, 1996 (A), at an annual salary of \$57,400.
- CLAUDE DESJARDINS, associate dean for research, College of Medicine—Dean's Office, on 25 percent time, professor of physiology and biophysics, on 50 percent time, and professor of urology, on 25 percent time, College of Medicine at Chicago, beginning September 1, 1996 (NY25;AY50;AY25), at an annual salary of \$169,000.
- TODD D. DESTIGTER, assistant professor of English, beginning August 21, 1996 (1), at an annual salary of \$39,000.
- XIAOPING DU, assistant professor of pharmacology, College of Medicine at Chicago, June 1-August 20 (N), \$15,407, and beginning August 21, 1996 (1), at an annual salary of \$52,000.
- STEPHEN G. ENGLEMAN, assistant professor of political science, beginning August 21, 1996 (1), at an annual salary of \$39,000.
- STEVEN L. FORMAN, associate professor of geological sciences, beginning August 21, 1996 (A), at an annual salary of \$70,000.
- PHILLIP K. FULKERSON, associate dean for academic affairs, on 100 percent time, and associate professor of medicine, on zero percent time, College of Medicine at Rockford, beginning August 12, 1996 (NY100;AY), at an annual salary of \$130,000.
- ROBERT E. GAENSSLEN, professor of forensic sciences in pharmaceuticals and pharmacodynamics, beginning August 21, 1996 (A), at an annual salary of \$80,000.
- JESUS GARCIA-MARTINEZ, assistant professor of physiology and biophysics, College of Medicine at Chicago, August 1-20, 1996 (N), \$4,074, and beginning August 21, 1996 (1), at an annual salary of \$55,000.
- JOHN M. HAGEDORN, assistant professor of criminal justice, beginning August 21, 1996 (3), at an annual salary of \$50,000.
- NICHOLAS HUGGETT, assistant professor of philosophy, beginning August 21, 1996 (2), at an annual salary of \$38,000.
- LILLY CHENG IMMERGLUCK, assistant professor of pediatrics, on 60 percent time, and physician surgeon in pediatrics, on 40 percent time, College of Medicine at Chicago, beginning July 1, 1996 (1Y60;NY40), at an annual salary of \$87,500.
- BROOKE A. JACKSON, assistant professor of dermatology, on 51 percent time, and physician surgeon in dermatology, on 49 percent time, College of Medicine at Chicago, beginning July 1, 1996 (1Y51;NY49), at an annual salary of \$120,000.
- KATHARINE A. KELLER, assistant reference librarian and assistant professor, University Library, beginning August 5, 1996 (1Y), at an annual salary of \$39,500.
- ANTHONY S. LADEN, assistant professor of philosophy, beginning August 21, 1996 (1), at an annual salary of \$38,000.
- MI-KYOUNG LEE, assistant professor of philosophy, beginning August 21, 1996 (1), at an annual salary of \$38,000.
- GEORGE THOMAS LUMPKIN, assistant professor of management, beginning August 21, 1996 (1), at an annual salary of \$65,000.
- CAROL J. MACMILLAN, assistant professor of neurology, College of Medicine at Chicago, on 83 percent time, and physician surgeon in neurology, U. of I. Hospital, on 17 percent time, beginning July 15, 1996 (1Y83;NY17), at an annual salary of \$115,100.
- MALEK G. MASSAD, assistant professor of surgery, College of Medicine at Chicago, on 51 percent time, and physician surgeon, Office of the Vice Chancellor for Health Services, on 49 percent time, beginning August 1, 1996 (1Y51;NY49), at an annual salary of \$175,000.
- TUAN N. NGUYAN, assistant professor of obstetrics and gynecology, on 55 percent time, and physician surgeon in obstetrics and gynecology, on 45 percent time, College of Medicine at Chicago, beginning July 1, 1996 (1Y55;NY45), at an annual salary of \$150,000.

- VERONDA J. PITCHFORD, assistant reference librarian and assistant professor, University Library, beginning August 15, 1996 (1Y), at an annual salary of \$31,000.
- LEONIDAS C. PLATANIAS, associate professor of medicine, on 23 percent time, July 1, 1996-August 31, 1999, and physician surgeon in medicine, on 77 percent time, College of Medicine at Chicago, beginning July 1, 1996 (QY23;NY77), at an annual salary of \$132,000.
- HUGO F. SAFAR, assistant professor of physics, beginning August 21, 1996 (1), at an annual salary of \$45,000.
- MARY J. SARRANTONIO, assistant professor of pediatrics, on 22 percent time, and physician surgeon in pediatrics, on 78 percent time, College of Medicine at Peoria, beginning July 15, 1996 (1Y78;NY22), at an annual salary of \$92,000.
- DANIEL C. THOMAS, assistant professor of political science, beginning August 21, 1996 (1), at an annual salary of \$39,500.
- CAROL TSANG, assistant professor of history, beginning August 21, 1996 (1), at an annual salary of \$36,500.
- EVA M. VASQUEZ, assistant professor of pharmacy practice, College of Pharmacy, on 100 percent time, and pharmacotherapist in patient drugs, U. of I. Hospital, on zero percent time, beginning July 1, 1996 (1Y100;NY), at an annual salary of \$56,072.
- DAVID C. YEOMANS, assistant professor of anatomy and cell biology, on 50 percent time, and assistant professor of anatomy in anesthesiology, on 50 percent time, College of Medicine at Chicago, beginning September 1, 1996 (1), at an annual salary of \$55,000.

Urbana-Champaign

- SANDRA J. ALTSHULER, assistant professor, School of Social Work, beginning August 21, 1996 (1), at an annual salary of \$39,000.
- CHRIS M. ANDERSON, assistant commerce librarian and assistant professor of library administration, University Library, June 21-August 20, 1996 (NY), and beginning August 21, 1996 (1Y) at an annual salary of \$30,500.
- DAVID J. BEEBE, assistant professor of electrical and computer engineering, June 1-August 9, 1996 (N), \$14,056, and beginning August 21, 1996 (1), at an annual salary of \$55,000.
- CHRISTOPHER D'ANGELO BENSON, assistant professor of journalism, beginning August 21, 1996 (1), at an annual salary of \$60,000.
- JOSEPH LEE BEVERLY, assistant professor of animal sciences, June 1-August 20, 1996 (N), \$16,000, and beginning August 21, 1996 (1), at an annual salary of \$54,000.
- KELLY KORINNE BOST, assistant professor of child development, Department of Human and Community Development, beginning August 21, 1996 (1), at an annual salary of \$40,000.
- WILLIAM G. BUTTLAR, assistant professor of civil engineering, July 8-August 14, 1996 (N), \$7,400, and beginning August 21, 1996 (1), at an annual salary of \$54,000.
- JOSEPH L. CHENG, professor of business administration, August 1-August 20, 1996 (N), \$7,407, and beginning August 21, 1996 (A), at an annual salary of \$100,000.
- CHRISTIAN B. CHERRY, assistant professor of dance, beginning August 21, 1996 (1), at an annual salary of \$35,000.
- CARLA I. CORBIN, assistant professor of landscape architecture, beginning August 21, 1996 (1), at an annual salary of \$38,000.
- JAMES V. CORDOVA, assistant professor of psychology, beginning August 21, 1996 (1), at an annual salary of \$43,000.
- GEORGE DELTAS, assistant professor of economics, May 28-August 20, 1996 (N), and beginning August 21, 1996 (1) at an annual salary of \$54,100.
- GREGORY F. DENARDO, assistant professor, School of Music, beginning August 21, 1996 (1), at an annual salary of \$45,500.
- E. J. EHRHART, assistant professor of veterinary pathobiology, on 25 percent time, and assistant professor, Laboratories of Veterinary Diagnostic Medicine, on 75 percent time, August 1-August 20, 1996 (N), \$4,833, and assistant professor of veterinary

- pathobiology, on 25 percent time, and assistant professor, Laboratories of Veterinary Diagnostic Medicine, on 75 percent time, beginning August 21, 1996 (1Y25;1Y75), at an annual salary of \$58,000.
- NICOLE EHRHART, assistant professor of veterinary clinical medicine, August 1-August 20, 1996 (N), \$5,000, and beginning August 21, 1996 (1Y), at an annual salary of \$60,000.
- BRENDA M. FARNELL, assistant professor of anthropology, beginning August 21, 1996 (3), at an annual salary of \$45,000.
- MATT J. GARCIA, assistant professor of history, beginning August 21, 1996 (1), at an annual salary of \$41,500.
- GUY E. GARNETT, assistant professor, School of Music, beginning August 21, 1996 (1), at an annual salary of \$35,000.
- WENDY LEA HAIGHT, assistant professor, School of Social Work, beginning August 21, 1996 (1), at an annual salary of \$41,500.
- RUDOLF HAKEN, assistant professor, School of Music, beginning August 21, 1996 (1), at an annual salary of \$38,000.
- LOIS L. HOYER, assistant professor of veterinary pathobiology, July 21-August 20, 1996 (N), \$5,556, and beginning August 21, 1996 (1), at an annual salary of \$50,000.
- ROBERT J. M. HUDSON, assistant professor of natural resources and environmental sciences, beginning October 1, 1996 (N), at an annual salary of \$45,000.
- LELAND J. JACKSON, assistant professor of natural resources and environmental sciences, beginning August 21, 1996 (1), at an annual salary of \$45,000.
- BARBARA M. JONES, rare book and special collections librarian and associate professor of library administration, beginning July 21, 1996 (AY), at an annual salary of \$70,000.
- JAMES J. KENNEDY, assistant professor of community health, beginning August 21, 1996 (1), at an annual salary of \$41,500.
- RUSSELL B. KOROBKIN, assistant professor, College of Law, July 28-August 20, 1996 (N), \$5,963, and beginning August 21, 1996 (1), at an annual salary of \$70,000.
- PETER NATHAN LASERSOHN, assistant professor of linguistics, beginning August 21, 1996 (3), at an annual salary of \$42,000.
- TODD J. MARTINEZ, assistant professor of chemistry, July 24-August 20, 1996 (N), \$4,450, and beginning August 21, 1996 (1), at an annual salary of \$44,500.
- DAVID D. MEYER, assistant professor, College of Law, on 59 percent time, July 12-August 20, 1996 (N59), \$6,000, and full-time beginning August 21, 1996 (1), at an annual salary of \$70,000.
- BARBARA S. MINSKER, assistant professor of civil engineering, August 6-August 20, 1996 (N), \$3,000, and beginning August 21, 1996 (1), at an annual salary of \$54,000.
- H. ADLAI MURDOCH, assistant professor of French, beginning August 21, 1996 (3), at an annual salary of \$40,000.
- GRACIELA WILD PADUA, assistant professor of food science and human nutrition, beginning August 21, 1996 (1), at an annual salary of \$45,000.
- RUSS J. PARSONS, assistant professor of landscape architecture, August 1-20, 1996 (N), \$2,815, and beginning August 21, 1996 (1), at an annual salary of \$38,000.
- PHUC Q. PHAN, assistant professor, School of Music, beginning August 21, 1996 (1), at an annual salary of \$39,000.
- ANAND PILLAY, professor of mathematics, on 65 percent time, and Swanlund Endowed Chair in mathematics, on 35 percent time, beginning August 21, 1996 (A65;N35), at an annual salary of \$105,000.
- ELIZABETH H. PLECK, associate professor of history, on 75 percent time, and associate professor of human and community development, on 25 percent time, beginning August 21, 1996 (Q75;Q25), at an annual salary of \$45,500.
- SAM REESE, assistant professor, School of Music, beginning August 21, 1996 (1), at an annual salary of \$50,000.
- ROLANDO J. ROMERO, associate professor of Spanish, Department of Spanish, Italian, and Portuguese, on 100 percent time, and acting director, Latin-American and Carib-

bean Studies Center, with an administrative increment of \$2,000, beginning August 21, 1996 (A100;N), at an annual salary of \$56,000.

MARJORIE K. SHELLEY, assistant professor of accountancy, beginning August 21, 1996 (1), at an annual salary of \$85,000.

MARK D. STEINBERG, assistant professor of history, beginning August 21, 1996 (4), at an annual salary of \$51,000.

AARON J. TREHUB, director, Illinois Researcher Information Service and assistant professor of library administration, June 21-August 20, 1996 (NY), and beginning August 21, 1996 (1Y) at an annual salary of \$45,000.

EROL TUTUMLUER, assistant professor of civil engineering, beginning August 21, 1996 (1), at an annual salary of \$53,000.

Administrative Staff

MAURICE FRIEDBERG, professor of Russian literature, Department of Slavic Languages and Literatures, on 98 percent time, professor of Russian literature, Center for Advanced Study, on 2 percent time, and director, Russian and East European Center, Urbana-Champaign, on zero percent time with an administrative increment of \$2,000, beginning August 21, 1996 (A98;A2;N), at an annual salary of \$102,000.

JEFFERY W. JOHNSON, director, alumni affairs, Urbana-Champaign, Office of the Chancellor, 50 percent time, and in the University Office of Alumni Relations and Records, 50 percent time, beginning July 21, 1996 (NY50;NY50), at an annual salary of \$70,000.

CAROLE JACKSON KOCH, associate hospital director of human resources, University of Illinois Hospital, beginning July 1, 1996 (NY), at an annual salary of \$95,000.

LAWRENCE R. MANN, associate vice chancellor for research, Urbana-Champaign, 100 percent time, and adjunct associate professor of educational organization and leadership, zero percent time, Urbana-Champaign, beginning August 12, 1996 (NY100;NY), at an annual salary of \$79,000.

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

Approval of the Constitution for the Springfield Campus

(18) The chancellor at Springfield, upon the adoption by the interim campus senate on August 9, 1996, and the recommendation of the provost and vice chancellor for academic affairs, recommends approval of the attached Constitution, which establishes the campus senate of the Springfield campus. (A copy of the attached document is filed with the secretary of the board for record.)

The University *Statutes* require that each campus establish a campus senate, the Constitution of which is approved by the Board of Trustees. The Constitution derives its powers and authority from the University *Statutes*. It must be recognized, however, that the faculty of the Springfield campus presently operate under a collective bargaining agreement. Therefore, the scope of campus senate authority is accordingly limited during the life of this agreement on the Springfield campus.

The faculty spent much of last year and this summer crafting this document and the accompanying Bylaws. They created a single senate from what had been a tricameral body. In the process, they successfully responded to various campus concerns, while bringing governance in line with University *Statutes*. They ultimately created a document which received unanimous approval of the interim senate.

The vice president for academic affairs concurs. 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 the Doctor of Public Administration, School of Public Affairs and Administration, Springfield

(19) The chancellor at Springfield, upon recommendation of the interim campus senate, recommends the approval of a proposal from the School of Public Affairs and Administration to offer a Doctor of Public Administration (D.P.A.) on the Springfield campus.

In keeping with its public affairs focus, the University of Illinois at Springfield has planned to offer the D.P.A. at its campus. Initially submitted to the former Board of Regents in 1989, the proposal was placed on hold while the campus developed a comprehensive strategic plan. Recent developmental planning activities placed the D.P.A. in the forefront of campus priorities.

There is a growing need for and a strong interest in the program in central Illinois as evidenced by a market survey assessing the need for a program. Illinois lags behind many of its peer institutions in not offering a part-time, practitioner-oriented doctoral program in public administration. The proposed D.P.A. is designed especially to meet this need, serving professionals in public and nongovernmental organizations who are interested in conceptual development and applied research in public policy.

The proposed curriculum meets the doctoral program guidelines issued by the National Association of Schools of Public Affairs and Administration.

The vice president for academic affairs concurs. 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.

Establishment of a Lower Division Program, Springfield

(20) The chancellor at Springfield, upon recommendation of the interim campus senate, recommends the approval of a proposal to establish a lower division undergraduate program on the Springfield campus.

The implementation of a full four-year undergraduate curriculum through the addition of a lower division has been a long-term priority for the campus. Plans for a lower division were first discussed in the *1984 Sangamon State University Academic Plan* and have been referenced in every planning document since that time, including the University of Illinois at Springfield's (UIS) recently developed vision statement.

The lower division program is closely related to long-standing campus commitments in the areas of teaching, public affairs, and the integration of liberal learning and professional education. The program features an integrated interdisciplinary core curriculum, specifically designed to foster collaborative, multicultural learning across the curriculum. Leadership training will be included, supporting the campus' special commitment to public affairs. The program is expected to have an energizing effect on the entire campus, stimulating the campus intellectual, cultural, and social climate. It is expected also to allow more productive use of campus resources.

UIS intends to limit its first freshman cohort to 75 students, matriculating in the fall of 1998. Each entering cohort thereafter will be increased by 25 until the level of 150 new students per year is reached in the fifth year. Students are expected to be primarily full-time, residential students of traditional age drawn from high schools across the State. Nontraditional students, however, will be eligible. The program's student body is expected to reflect the general characteristics of the top 25 percent of Illinois graduating high school seniors. Special recruiting efforts will be directed toward minority and ethnic communities to ensure a diverse student body.

The vice president for academic affairs concurs. 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.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 21 through 41 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Academic Personnel Budget, Fiscal Year 1996-97

(21) In June 1996, the Board of Trustees approved the continuation of the Fiscal Year 1996 budget into FY 1997 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. With the finalization of the detailed budget, recommendations for academic and administrative appointments beginning August 16, 1996, at Springfield; August 21, 1996, at Urbana-Champaign; and September 1, 1996, at Chicago have been completed within the funds available to the University.

Accordingly, I recommend approval of the budget document entitled *Academic Personnel, 1996-1997* and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure, and Policy and Rules—Nonacademic*; and (c) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Ms. Reese, this recommendation was approved and authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; no, Ms. Lopez; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; no, Mr. Malone.)

Annual Operating Budget for Fiscal Year 1997

(22) The University budget for operations for the fiscal year beginning July 1, 1996, is submitted in the document entitled *Budget Summary for Operations, FY 1996-1997*.

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and the recommendation of the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1996, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues, to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

On motion of Ms. Reese, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; no, Mrs. Calder, Ms. Lopez; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; no, Mr. Malone.)

Requests for New Operating and Capital Appropriations, Fiscal Year 1998

(23) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 1997, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, Fiscal Year 1998 Budget Request for Operating and Capital Funds provides detailed descriptions of each program and project included in the request.

The Fiscal Year 1998 operating budget request is outlined in Table 1. It seeks \$58.6 million in new funds, an increase of 6.98 percent above the current year's budget. The FY 1998 request focuses primarily upon needs for salary competitiveness for faculty and staff and for a variety of academic program improvements, including adding faculty to respond to enrollment pressures, improving access to technology for students and faculty and support for enhancing library resources. The FY 1998 request also initiates an effort to secure facilities renovation resources in the operating budget. As has always been the case, the request defines the most urgent funding needs confronting the University while recognizing the overall fiscal condition of the State.

Table 2 identifies the fifteen projects in the FY 1998 capital budget request in priority order. Together, these projects represent an investment of \$99.5 million, devoted primarily to preserving and extending facilities already in place at the campuses. Remodeling and renovation projects comprise a large part of the total funds requested, with the highest priority given to repair and renovation projects at the three campuses. Funds are also sought to match private gifts now in hand to construct a new information and alumni center for the College of Agricultural, Consumer and Environmental Services at Urbana-Champaign. A third priority is to complete the appropriation of planning funds for a College of Medicine Building at the Chicago campus. The next four priorities address major infrastructure improvements: renovation of the Mechanical Engineering Building and a campus chiller at Urbana-Champaign, road improvements at Springfield, and Clinical Sciences remodeling at Chicago.

The University's operating and capital requests for FY 1998 have been prepared by the vice president for academic affairs based upon advice from the Academic Affairs Management Team and reviewed by the University Policy Council.

The vice president for academic affairs recommends approval.

I concur.

On motion of Ms. Reese, the requests for operating and capital appropriations for Fiscal Year 1998 were approved as recommended by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; no, Ms. Lopez; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; no, Mr. Malone.)

Table 1
FY 1998 Operating Budget Request
(Dollars in Thousands)

I. Continuing Components		\$33,735.7
Percent of FY 1997 Base*		4.02 percent
A. Salary Improvements — 4.0 percent	24,666.9	
B. Other Payroll Costs	1,620.3	
1. Sick Leave	726.4	
2. Medicare	300.0	
3. Workers' Compensation	593.9	
C. Price Increases	6,453.2	
1. General Price Increases — 3.0 percent	3,377.9	
2. Utilities Price Increase — 4.0 percent	1,872.6	
3. Library Price Increase — 10.0 percent	1,202.7	
D. O & M New Areas	995.3	
1. Chicago Projects	406.2	
2. Urbana Projects	589.1	
II. Academic Program Initiatives**		\$18,445.0
A. Strengthening the Academic Base	6,156.3	
B. Investing in Instructional Technology	3,047.8	
C. Retaining Critical Faculty	4,800.0	
D. Library Improvement	2,041.0	
E. Multicultural Research and Diversity	1,000.0	
F. Strengthening Links to the State	1,100.0	
G. Staff Salary Augmentation	300.0	
III. Facilities Renovation Support		<u>6,430.0</u>
Total Request		<u>\$58,610.7</u>
Percent of FY 1997 Base*		6.98 percent

*FY 1997 Base: \$839,393.0.

**See Appendix 2 for discussion of a \$4 million funding request for the National Center for Supercomputing Applications.

Table 2
FY 1998 Capital Budget Request
Summary by Priority and Campus
(Dollars in Thousands)

<i>Priority</i>	<i>Project</i>	<i>Chicago</i>	<i>Spring- field</i>	<i>Urbana</i>	<i>Total</i>	<i>Cumulative</i>
1	Repair and Renovation	\$4,350.0	\$330.0	\$5,320.0	\$10,000.0	\$10,000.0
2	ACES Information and Alumni Center			9,500.0	9,500.0	19,500.0
3	College of Medicine	4,500.0			4,500.0	24,000.0
4	Mechanical Engineering Lab Remodeling			7,015.0	7,015.0	31,015.0
5	U.I.S. Road Improvements		2,812.3		2,812.3	33,827.3
6	Campus Chiller			2,000.0	2,000.0	35,827.3
7	Clinical Sciences Remodeling	15,000.0			15,000.0	50,827.3
8	SURS Building Acquisition			1,677.0	1,677.0	52,504.3
9	Fire Station			3,900.0	3,900.0	56,404.3
10	School of Public Health	4,000.0			4,000.0	60,404.3
11	Freer Hall Remodeling			7,465.0	7,465.0	67,869.3
12	Campus Renewal and Remodeling		1,046.9		1,046.9	68,916.2
13	English Building Classroom Remodeling			6,085.0	6,085.0	75,001.2
14	Art and Architecture Building	23,500.0			23,500.0	98,501.2
15	Site Improvements		1,023.6		1,023.6	99,524.8
	TOTAL	\$51,350.0	\$5,212.8	\$42,962.0	\$99,524.8	99,524.8

Contract for Extension of the University’s Electrical Distribution System, Chicago

(24) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contract for the extension of the 12,000 volt electrical distribution system at the Chicago campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed and the recommended award is to the lowest responsible bidder on the basis of its base bid. There were no alternates.

Reliable Contracting and Equipment
Company, Chicago Base Bid..... \$336 688

The project consists of underground concrete encased electrical ductwork extending the existing 12,000 volt electrical distribution system along Harrison Street from the Education, Communications, and Social Work Building to the Pavilion and the Harrison Street Parking Structure. Both the Pavilion and the Harrison Street Parking Structure are presently served directly by Commonwealth Edison. In addition, provision is being made to extend this 12,000 volt electrical distribution system to serve the Student Services Building, also presently served by Commonwealth Edison. This project will improve the load factor on the Cogeneration Facility at Chicago.

Funds are available from the institutional funds operating budget of the Physical Plant Department.

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

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Authorization to Create an Energy Corporation and Enter into Lease and Operating Agreements

(25) On March 14, 1996, the Board of Trustees authorized the creation of Lincolnland Energy, Inc. (LEI), a not-for-profit corporation, to provide low-cost energy for the benefit of the University of Illinois and others. It is now believed that it would be preferable to create a for-profit corporation with all stock being owned by the University. It is now recommended that the board authorize the creation of a for-profit corporation whose purpose shall be to provide low-cost energy for the benefit of the University and others. As was the case with LEI, this new corporation will have access to energy markets currently unavailable to the University; and, for the corporation to obtain transmission services from transmitting utilities subject to the provisions of the Federal Power Act, the corporation must own or control transmission or distribution facilities that deliver electric energy to its ultimate consumers.

To provide this necessary framework, it is recommended that authorization be given to the vice president for business and finance to execute the following actions:

1. Create a for-profit corporation with all stock to be owned by the University.
2. Enter into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University’s energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner. The lease document shall stipulate that the University will retain at all times ownership of all facilities.
3. Add or remove facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University.

4. Enter into such agreements as necessary and appropriate to make operating personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in the corporation's control.
5. Enter into such agreements as necessary and appropriate to govern the purchase by the University of energy from the corporation.
6. Dissolve the not-for-profit corporation (LEI) when it appears to be useful no longer.

Funds to purchase energy from the corporation will be available from the State, Institutional, and Auxiliary budgets of the University.

The vice president for business and finance recommends approval.

I concur.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Contract for Consulting Services for the Hospital Finance Department, University of Illinois Hospital, Chicago

(26) The chancellor at Chicago recommends approval of a contract for consulting services with Deloitte and Touche, LLP (D&T), Chicago, to assess the current functions concerning financial management and organization of the University of Illinois Hospital (UIH) and to make recommendations for enhancing the UIH financial and data management infrastructure to meet the needs of the University of Illinois at Chicago (UIC) Medical Center as it moves forward in a changing healthcare environment. The contract is for the period October 1, 1996, through December 31, 1996. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

D&T will conduct an intensive analysis of the following functions of the Hospital Finance Department: general accounting, budgeting, charge master services, data entry, decision support, reimbursement and revenue audit. The final D&T report will outline recommendations for changes and will contain an evaluation of how the changes will improve service and efficiency. These will be quantified in terms of revenue, expense, and productivity. A steering committee at UIH will be established to monitor, review data, and pursue implementation of recommendations made by D&T.

D&T will bring to UIH an extensive background in the arena of healthcare financial management. They have a proven track record of expertise in this field and have a thorough understanding of the evolving structures needed to meet the highly competitive and cost-conscience demands of healthcare financial operations.

The cost of the contract is \$98,500. 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, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; no, Mrs. Calder, Ms. Lopez; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Malone Ms. Vais, Mr. Wallace; no, none.)

**Contract for Consultant for Media Advertising and Delegation
of Authority to the Comptroller for Renewals and Media Purchases,
UIC Medical Center, Chicago**

(27) The chancellor at Chicago recommends approval of a contract with Sturm Rosenberg Cafferata (SRC), Chicago, to assist the University of Illinois at Chicago Medical Center (UICMC) in the production and placement of a mass media advertising campaign. The contract is for the period October 1, 1996, through June 30, 1997, with delegation of authority to the comptroller to renew the contract for two additional one-year periods under the same terms and conditions. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

UICMC recently completed a successful two-year public service advertising campaign. To continue to enhance the image of the Medical Center, provide public service-oriented health care information, and increase managed care contracts and revenues, a third-year maintenance campaign is being developed for Fiscal Year 1997. SRC has been selected to develop and produce radio and print advertisements as well as a media placement plan.

Further, the chancellor recommends delegation of authority to the comptroller for the purchase of media based upon the recommendations made by SRC. The estimated cost of the media purchase is approximately and no more than \$1,000,000 annually. This amount is not a part of the contract amount paid to SRC, because it is thought that it will be more economical for the Medical Center to make these purchases.

Payments to SRC will be based on services and deliverables provided. Payments to SRC are estimated to be \$289,500 for each year of the contract. Actual payment may vary based on actual service and deliverables provided. Funds are available in the FY 1997 Institutional Funds Operating Budget of the vice chancellor for health services. Funds for future fiscal years will be included in the annual operating budget request. The renewal of this contract is subject to the availability of funds.

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, Mr. Engelbrecht, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Ms. Reese; no, Mrs. Calder, Dr. Gindorf, Ms. Lopez; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Mr. Malone Ms. Vais, Mr. Wallace; no, none.)

**Amendment to Contract with Public Relations Firm,
Office of the Chancellor, Chicago**

(28) The chancellor at Chicago recommends increasing an existing contract with Jasculca/Terman and Associates (J/T), a Chicago-based public relations firm, to continue to provide public relations and public affairs services to the University of Illinois at Chicago campus (UIC). These services will assist in the effort to sustain the viability of UIC's educational programs at the U.S. Department of Veterans Affairs Westside V.A. Medical Center (WSVA Medical Center).

J/T was chosen because of their extensive experience in public relations, knowledge of the Chicago campus and its activities, and a past record of successful endeavors with UIC. The proposed amendment would increase the contract by \$100,000, for a total contractual cost of \$200,000. Funds are available in the Fiscal Year 1997 Restricted Funds Operating Budget of the Chicago campus.

The university director of public affairs and the vice president for business and finance concur.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Contract for Multimedia Systems Support Services and Delegation of Authority to the Comptroller, Office of the Executive Associate Vice Chancellor for Academic Affairs, Chicago

(29) The chancellor at Chicago recommends approval of a contract with Interstate Electronics Company, Willowbrook, to provide multimedia system design as well as installation and technical support services for classrooms at the University of Illinois at Chicago. The contract is for the period September 15, 1996, through September 14, 1997, with delegation of authority to the comptroller for the renewal of the contract for two consecutive one-year periods. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

Instructional equipment requirements are changing due to the development of new information and presentation technologies, changing expectations of students and educators, new teaching methods, and new revelations in understanding the learning process itself. Interstate Electronics Company is a full-service communications consulting and contracting firm with 32 years of experience, and engineers and communications experts with proven technical expertise.

The contract provides for a standard pricing agreement, based on an hourly rate, between the University and Interstate Electronics for each of three services areas: design, installation, and maintenance. The overall budget will not exceed \$150,000 per year. If renewed, the contract price for the renewal will be increased or decreased based on changes in the Consumer Price Index. Funds are available in the Institutional Funds Operating Budget of the Office of the Executive Associate Vice Chancellor for Academic Affairs for Fiscal Year 1997. Funds for future fiscal years will be included in the annual operating funds budget request. Contract renewals are subject to the availability of funds.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Authorization to Apply for and Accept a Fiscal Year 1997 Grant from the Federal Aviation Administration, Willard Airport, Urbana

(30) The Federal Aviation Administration (FAA) has recommended that the University of Illinois at Urbana-Champaign apply for a grant to fund the remaining portion of a multi-phase multi-year project to rehabilitate Primary Runway 14R/32L, its parallel taxiway system, and intersecting pavements. The Phase I portion of this project including grant application and acceptance was authorized by previous board action in January of 1996.

Total funds needed for this portion of the project have been established at \$7,200,000. The FAA grant will provide \$6,480,000 (90 percent of the project cost). The State of Illinois Department of Transportation, Division of Aeronautics will provide the

State's five percent matching share of \$360,000. The remaining five percent of the project cost (\$360,000) will be provided by Airport Passenger Facility Charges (PFC) funds collected from passengers using Willard Airport. The authority to collect these charges for use on certain eligible airport improvement projects (including the rehabilitation of the subject runway and taxiway) was granted by the FAA to the University on September 5, 1995.

\$360,000 provided from State of Illinois Department of Transportation

\$360,000 provided by Airport PFC funds collected from passengers using Willard Airport

\$720,000 from the 1997 entitlement fund allocation

\$5,760,000 in Federal Aviation Administration discretionary funds

This runway was last resurfaced in 1974. The stress caused by twenty-two years of winter climate has resulted in extensive "D" cracking. "D" cracking occurs in concrete runways due to the environmental stress of freezing and thawing. A nine-month study, sponsored by airport management and conducted by faculty of the University of Illinois' Civil Engineering Department, who have expertise as pavement specialists, has indicated that completion of the proposed project is the next step in solving the problem. The airport's consultants have reviewed this study and have verified the seriousness of this problem after examining several full-depth core samples of the runway and taxiway pavements this past fall. As a result of these investigations, the first phase of the rehabilitation is underway with the help of a Fiscal Year 1996 grant from the FAA.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend that the board approve the grant application to the FAA and accept the grant offer.

I concur.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Aircraft Lease Agreement with the Flightstar Corporation and University of Illinois–Willard Airport, Urbana

(31) The Flightstar Corporation (operator) has agreed to manage and operate two University-owned Cessna 310 aircraft. These aircraft will be utilized solely for flights requested by and carrying University personnel. The operator will assume all costs associated with the operation of these two aircraft including fuel and oil, regularly scheduled and unscheduled maintenance, engine and propeller overhauls, and avionics repairs. The operator agrees to pay the University 15 percent of the statute mileage rate for every mile flown on University trips in the University-owned Cessna 310 aircraft. This rate currently equates to \$0.31 per mile. The operator will use University-owned aircraft and former Staff Air Transportation Service (SATS) pilots when possible on University trips. The operator will issue invoices to 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 \$2.05 per mile and \$30.00 per hour standby.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend approval.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Graven-

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

(The student advisory vote was: Aye, Mr. Malone Ms. Vais, Mr. Wallace; no, none.)

Land Area and Equipment Lease Agreement with the Flightstar Corporation and University of Illinois—Willard Airport, Urbana

(32) The Flightstar Corporation (operator) agrees to lease: land area ; Hangar #2 and attached offices; Hangars #3 and #5; the Fixed Base Operator Terminal Building; a fuel farm consisting of two jet fuel storage tanks; one avgas tank and its associated equipment; and 60 parking spaces in auto parking lot "P." This agreement will be for the period September 1, 1996, through June 30, 2019. The operator will pay the University the sum of \$33,555 per year for each of the first five years of the agreement, ending June 30, 2001; escalating to \$35,267 for each year of the second five-year period, ending June 30, 2006; \$37,066 for each year of the third five-year period, ending June 30, 2011; \$38,957 for each year of the fourth five-year period, ending June 30, 2016; and \$40,944 for the remaining three years of this agreement, ending June 30, 2019.

In addition, operator agrees to pay royalties based on annual ramp usage, aircraft sales and brokerage fees, fuel inflow fee, and fuel sold flowage fee.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend approval.

I concur.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Agreement with Vesuvius USA and the University of Illinois—Willard Airport, Urbana

(33) Vesuvius USA (tenant) has agreed to lease at Willard Airport 4,550 square feet of hangar space at \$1.50 per square foot per annum and 7,490 square feet of ramp, taxiway, and parking area at \$0.18 per square foot per annum. The rent for said leased space and land will total \$8,173 per year for the first year of this agreement. For the remaining years of the agreement, annual rental payments shall be adjusted ninety days prior to the end of each year to be based on the Consumer Price Index change for the most recent year. The effective dates of the agreement are September 1, 1996, through June 30, 2001.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend approval.

I concur.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Increase in Project Budget and Contracts for Biomedical Magnetic Resonance Laboratory, Urbana

(34) On July 11, 1996, 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 of work for the Biomedical Magnetic Resonance Laboratory at the Urbana campus, provided the total of the bids received did not exceed \$1,832,000.

Competitive bidding in accordance with the Illinois Purchasing Act was followed; and on July 24 and 26, 1996, bids were received for a total amount of \$1,920,596. In order to award the construction contracts, including alternates desired by the campus, it is necessary to increase the project budget by \$40,246.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$40,246 from \$2,260,000 to \$2,300,246.

It is further recommended that the following contracts be awarded. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division — General

<i>Ore W. Vacketta & Sons, Inc.,</i>			
Danville	Base Bid.....	\$919 000	
	Alt. #G-1.....	19 022	
	Alt. #G-2.....	100	
	Alt. #G-3.....	28 400	
	Alt. #G-5.....	3 000	
			\$969 522

Division II—Plumbing

<i>Reliable Plumbing and Heating Company,</i>			
Savoy	Base Bid.....		129 500

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

Commercial Mechanical, Inc., Dunlap.....	Base Bid.....	298 000	
	Alt. #H-2	-0-	
			298 000

Division IV—Ventilation and Air Distribution

<i>Reliable Plumbing and Heating Company,</i>			
Savoy	Base Bid.....	198 390	
	Alt. #V-2.....	-0-	
			198 390

Division V—Electrical

<i>Coleman Electrical Service, Inc.,</i>			
Mansfield	Base Bid.....	313 338	
	Alt. #E-2.....	-0-	
	Alt. #E-4.....	11 846	
			325 184

<i>Total</i>			\$1 920 596
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¹Description of Alternates: #1—Assignment fee; #2—early completion of Rooms 44, 45, 2T, 43D, and 43C; #3—asphalt parking lot paving; #4—addition of site lighting fixtures; and #5—premium grade asphalt shingles in place of standard grade.

The project is to construct space for the relocated Biomedical Magnetic Resonance Laboratory program and recently acquired 2T whole body magnet. In addition, the project includes space for the Agriculture Magnetic Resonance Laboratory program.

Funds for the project are available from the Institutional Funds Operating Budget of the campus.

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

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Contracts for Expansion of Waste Transfer Station, Urbana

(35) On July 11, 1996, 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 of work for the expansion of the Waste Transfer Station at the Urbana campus, provided the total of the bids received did not exceed \$800,000.

Competitive bidding in accordance with the Illinois Purchasing Act was followed; and on July 10 and 12, 1996, bids were received for a total amount of \$815,750, which is within the project budget.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of indicated alternates:¹

Division I—General

Barber & DeAtley, Inc., Urbana	Base Bid.....	\$592 367	
	Alt. #G-1	<u>6 506</u>	
			\$598 873

Division II—Plumbing

Commercial Mechanical, Inc., Dunlap.....	Base Bid.....		89 700
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Division III—Ventilation

T'nT Mechanical Contractors, Inc., Urbana.	Base Bid.....		43 000
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Division IV—Electrical

Bodine Electric of Decatur, Champaign	Base Bid.....		<u>84 177</u>
<i>Total</i>			<u>\$815 750</u>

The \$1.4 million project is to expand the recycling program of the Operation and Maintenance Division at Urbana by adding a manual sorting operation to separate recyclables from the waste stream. The work consists of an addition for a sorting platform and baler. The 12,000 gsf facility will also include showers, restrooms, and an office.

Funds for the project are available from the Institutional Funds Operating Budget of the Operation and Maintenance Division.

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

¹Description of Alternates: #1—Assignment fee.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Increase in Contract for Construction Management Services, Ambulatory Care Facility, Chicago

(36) In March 1995, the Board of Trustees authorized the employment of Turner Construction Company, Chicago, for the professional services required through the design development phase of the Ambulatory Care Facility at the Chicago campus. On September 14, 1995, the board authorized the employment of the firm through the warranty phase of the project.

Subsequently, as a result of revisions to the general building configuration to meet city and Certificate of Need (CON) requirements, additional services for the redevelopment of the schematic and design development phases have been required. The firm's fee for the professional services required for the additional work is an increase of \$72,500.

Accordingly, the vice president for business and finance, with the concurrence of other appropriate University officers, recommends that the contract with Turner Construction Company, Chicago, be increased by \$72,500 for the additional services as described above.

Funds are available initially in the Hospital Operations Improvement Fund with a possible reimbursement from the proceeds of a subsequent revenue bond issue for the project.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Employment of Architect/Engineer for Remodeling of Ice Rink Building for a Practice Basketball Facility, Chicago

(37) The proposed project consists of the remodeling of the UIC Practice Ice Rink and the construction of a new NCAA gym addition to accommodate two 50 feet x 94 feet practice basketball courts. Included in the remodeled Ice Rink Building will be new locker rooms, training room, equipment room, weight room, coaches' and administrative offices, and a marketing/promotions area. A small addition to the existing building will also be required to improve the visibility and impact of the entrance and lobby area.

In order to proceed with the project, it is necessary to employ an architect/engineer for the required professional services for refinement of the program, cost estimating, and schematic design. At the completion of this phase of professional services, the preliminary design and project approval will be presented to the board for approval.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the firm of Mekus Johnson, Chicago, in association with Sasaki Associates, Watertown, Massachusetts, be employed for the professional services required through the schematic design phase of the project. The firm's fee through the schematic design phase will be \$179,550, including reimbursables and additional services/consultant fee allowances.

Funds for the planning of this project are available from the Restricted Funds Operating Budget for Athletics.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Purchases

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended..... \$ 411 820

From Institutional Funds

Recommended..... 8 103 888

Grand Total \$8 515 708

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

(Dr. Gindorf asked to be recorded as not voting on purchase item no. 6.)

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Authorization for Settlement

(39) The university counsel recommends that the board approve settlement of *Hampton v. Albers, et al.* in the amount of \$350,000, with the University and St. Francis Medical Center, Peoria, Illinois, each contributing \$175,000. The plaintiff alleges that he suffered permanent damage to his spinal cord because his condition was not properly evaluated, diagnosed, and treated when he was admitted as a patient to St. Francis Medical Center. He further alleges that the defendants' failure to perform an immediate MRI examination of his spine, as ordered, was a proximate cause of the damage to his spinal cord and his resultant disability.

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. Malone Ms. Vais, Mr. Wallace; no, none.)

Revision of Investment Policy Asset Allocation (Endowment Funds)

(40) The University engaged the financial consulting firm Ennis, Knupp & Associates to review the University's endowment pool investment program. The consultant and the University investment staff believe the asset allocation policy established by the board will be the most important determinant of the investment performance of the endowment investment program. Acting upon the advice of the consultant and the investment staff, the vice president for business and finance recommends a revision to the endowment pool policy asset allocation. The current and recommended asset allocations are summarized below:

	<i>Current Policy</i>	<i>Proposed Policy</i>
U.S. Stocks	50 percent	55 percent
Non-U.S. Stocks	10	15
Real Estate	<u>5</u>	<u>0</u>
Equity-Type Investments	65	70
Bonds	<u>35</u>	<u>30</u>
<i>Total</i>	100 percent	100 percent

Accordingly, the vice president for business and finance recommends the rescission of the current endowment funds policy asset allocation and adoption of the proposed policy endowment asset allocation.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Ms. Lopez, Mrs. O'Malley, no, Mr. Lamont, Ms. Reese; absent, Dr. Bacon, Governor Edgar.

(The student advisory vote was: Aye, Ms. Vais; no, Mr. Malone, Mr. Wallace.)

Designation of "Campbell Hall for Public Telecommunication," Urbana

(41) The chancellor at Urbana has recommended that the new WILL building be named the "Campbell Hall for Public Telecommunication" in honor of Robert C. and Alice C. Campbell, whose gifts have made this building possible.

Mr. Campbell is a 1954 graduate of the College of Commerce and Business Administration and currently serves as president of the Robert C. Campbell Company in Los Angeles. Mrs. Campbell graduated from the College of Law in 1943 and also serves as an officer of the Robert C. Campbell Company. She currently is on the Board of Directors of the University of Illinois Foundation. The Campbells have supported the University in many ways over the years. Naming this building in their honor is a fitting tribute to their continuing interest, commitment, and financial support of the University.

I concur.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Graven-

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

(The student advisory vote was: Aye, Mr. Malone Ms. Vais, Mr. Wallace; no, none.)

Comptroller's Report of Contracts Quarter Ended June 30, 1996

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

This report was received for record.

Comptroller's Report of Investment Transactions January 1, 1996, through June 30, 1996

(43) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 5, 1996.

Summary

Graduate Degrees

Master of Art.....	42
Master of Science	276
Master of Accounting Science	3
Master of Architecture	5
Master of Business Administration.....	8
Master of Computer Science	11
Master of Education	49
Master of Fine Arts	3
Master of Landscape Architecture	2
Master of Music	5
Master of Science in Public Health.....	1
Master of Social Work	42
Master of Urban Planning	6
<i>Total, Masters</i>	(453)
Advanced Certificate in Education	8
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates</i>	(9)
<i>Total, Graduate Degrees</i>	462

<i>Professional Degrees</i>	
College of Law	
Juris Doctor	3
<i>Total, Professional Degrees</i>	3
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	42
College of Applied Life Studies	
Bachelor of Science	24
College of Commerce and Business Administration	
Bachelor of Science	57
College of Communications	
Bachelor of Science	9
College of Education	
Bachelor of Science	19
College of Engineering	
Bachelor of Science	73
College of Fine and Applied Arts	
Bachelor of Fine Arts	8
Bachelor of Music	6
Bachelor of Science	3
<i>Total, College of Fine and Applied Arts</i>	(17)
College of Liberal Arts and Sciences	
Bachelor of Arts	146
Bachelor of Science	112
<i>Total, College of Liberal Arts and Sciences</i>	(258)
School of Social Work	
Bachelor of Social Work	1
<i>Total, Undergraduate Degrees</i>	500
<i>Total, Degrees Conferred August 5, 1996</i>	965

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mr. Lamont reminded the board members that the Annual Meeting of the University of Illinois Foundation would be October 3, 1996, in Urbana.

He also called attention to the schedule of meetings for the next three months: October 9-10, Urbana; November 13-14, Chicago; January 15-16, 1997, Urbana (Annual Meeting). There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair