

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 14, 1987



The May meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, May 14, 1987, beginning at 8:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Forsyth, Jr., Mrs. Susan L. Gravenhorst, Mr. Ralph C. Hahn, Mr. Howard, Mr. Albert N. Logan, Mrs. Nina T. Shepherd, Miss Ann E. Smith, Mr. Charles P. Wolff. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Mark R. Filip, Urbana-Champaign campus; Mr. Edward C. Starkeson, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. Thomas E. Everhart, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

President Howard, 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, and to discuss campus security."

The motion was made by Mr. Wolff and approved unanimously.

Woodward Sehn vs. K. Panchal, M.D., et al., Circuit Court of Cook County

(1) The university counsel has recommended that the Board of Trustees authorize settlement of the above cause by payment to the plaintiff the sum of \$170,000 and \$10,000 to the plaintiff's spouse for complete and total settlement of their cause of action against the University of Illinois.

I recommend approval.

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

The university counsel also reported on the status of other matters of pending litigation, each having to do with questions of settlement in medical practice.

State Mental Health Institutions in Chicago

President Ikenberry commented upon pending discussions with regard to the University's administration or governance of institutions such as the Institute for Juvenile Research, the Institute for the Study of Developmental Disabilities, and the Illinois State Psychiatric Institute. Negotiations are continuing.

Hospital Issues

The president reviewed in detail current discussions involving personnel, property, and legal questions associated with the University Hospital and its relationship to Cook County Hospital. A variety of options has been discussed and will be pursued, involving different assumptions as to mission, governance, management, and program integration.

The trustees discussed this subject at length at this meeting and in a second executive session at 1:30 p.m. No consensus was sought. However, the general emphasis of discussion centered upon a future relationship leading to single clinical departments for the two institutions; retention of separate managements and separate governance — but with many details to be worked out and with no definitive judgment at this time. The president will keep the trustees informed as discussions continue.

Note: On the previous day, May 13, the following committees met to receive presentations as noted: Committee on Finance and Audit — presentation: Ennis, Knupp & Associates, Inc.; Joint Meeting, Committees on Affirmative Action/Equal Opportunity and Academic Affairs — presentation: faculty recruitment; and meeting of the board as a Committee of the Whole — presentation: Chicago campus security.

EXECUTIVE SESSION ADJOURNED

The executive session was adjourned for meetings of the Committee on Buildings and Grounds and the quarterly meeting of the Committee on Finance and Audit. The board reconvened in regular session at 10:10 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

Report on State Appropriations

President Ikenberry reported no consensus has emerged with regard to the governor's plan for increased taxes, noting that six weeks remain before adjournment of the General Assembly. He emphasized that there would be strong efforts to resolve the question constructively, but warned that if these are unsuccessful, the situation could become chaotic. (A fall session would require a 60 percent majority for appropriation bills.) He urged the board to continue to be involved as individuals, to write and call those whom they believe influential in helping to resolve the problem. He sensed an "unwarranted sense of complacency" throughout the State and expressed his view that vigorous efforts would be required if the University were not to be seriously affected financially.

OLD AND NEW BUSINESS

Discrimination on the Basis of "Sexual Orientation"

(2) Mr. Howard asked President Ikenberry to present a letter of May 6, 1987, which the president had sent to the Board of Trustees and to the general officers. The text is as follows.

TO: Members of the Board of Trustees and General Officers
FROM: Stanley O. Ikenberry, President
SUBJECT: University Policy on Discrimination, Whether or Not
Protected by Law

In recent months there has been a growing confusion regarding University policy and the recourse available to University employees and students who feel they have been discriminated against or harassed on the basis of their sexual orientation. Commitment by the University community to the most fundamental principles of academic freedom, equality of opportunity and human dignity requires that decisions regarding employees and students be based on individual merit and be free from invidious discrimination in all its forms, whether or not specifically prohibited by law.

Indeed, in 1978, the Board of Trustees restated this fundamental principle in the form of the following policy statement:

Resolved by the Board of Trustees of the University of Illinois that it reaffirms its commitment and policy (a) to eradicate prohibited and

¹ University Senates Conference: Charles L. Gruder, professor and chairperson of the Department of Psychology, Chicago campus; Urbana-Champaign Senate Council: Donald L. Uchtmann, professor of agricultural economics; Chicago campus Senate: Stanley K. Shapiro, professor of biological sciences.

invidious discrimination in all its forms; (b) to foster programs within the law which will ameliorate or eliminate, where possible, the effects of historic societal discrimination; and (c) to comply fully in all University activities and programs with applicable Federal and State laws relating to nondiscrimination and equal opportunity.

This policy was not designed to address any specific form of discrimination, be it prohibited by law, as in the case of discrimination on the basis of race and sex, or discrimination not prohibited by law, as in the case of sexual orientation. The policy grew out of the need created by the issuance of the Bakke decision for the Board of Trustees to make a restatement of board policy against discrimination.

It is apparent that many members of the University community are not, or were not, aware of the 1978 statement of board policy. Moreover, many do not understand the policy to apply both to discrimination prohibited by law and invidious discrimination not necessarily prohibited by law. Aware of this confusion, University Counsel Byron Higgins called to the attention of the president, the chancellors, and other general officers of the University the existence of the 1978 policy and its coverage and application. The Urbana chancellor provided a copy of the 1978 policy to the president of the Student Government Association in response to an SGA resolution on discrimination based on sexual orientation.

Following a study of discrimination based on sexual orientation at the Urbana campus, the Urbana chancellor issued a clarifying statement on April 27, copies of which were mailed to members of the Board of Trustees and released to the University community and the press. The chancellor again restated the general principle that "All individuals enrolled at or employed by this campus deserve an environment free from harassment in order to live with dignity and to study, to learn and to work with maximum effectiveness."

To clarify further the non-discrimination, non-harassment policy for all members of the campus community, the Urbana chancellor has asked that the Code on Campus Affairs, the Academic Staff Handbook, and the Campus Administrative Manual be modified in accord with the following clarification:

All individuals enrolled at or employed by this campus shall be entitled to freedom from invidious discrimination and harassment, whether or not prohibited by law, regardless of their race, color, sex, sexual orientation, religious or political beliefs, age or handicap, except as specifically exempted by law. It is University policy to comply fully with all State and Federal laws. Existing campus complaint and grievance procedures may be used when discrimination or harassment in any of these categories is perceived to have occurred.

Since the issuance of that statement, further questions have arisen regarding its implications. One aspect of this questioning relates to coverage. In accord with past practice, all students enrolled at the Urbana campus, whether enrolled in academic programs under the authority of the Urbana chancellor or not, are covered by the campus code, including students enrolled in medicine at the Urbana campus.

All members of the University community, on both campuses and in other locations, are reminded of the 1978 policy of the Board of Trustees against discrimination. *The policy adopted by the Board of Trustees forbids discrimination, including harassment, by the University against students and employees, both current and prospective, on the basis of their sexual orientation.* Therefore, employees of the University, including employees associated with the central administration of the University, employees and students at the Urbana and Chicago campuses, and students and employees at other locations, are protected against discrimination by the University, including discrimination based on sexual orientation.

Codes of Campus Conduct, academic handbooks, and other appropriate campus codes and guidelines shall be modified as necessary to clarify this protection. When discrimination is perceived to have occurred, the remedy lies within the established grievance procedures within the University.

I forward this clarifying statement to members of the Board of Trustees to inform the board as to the steps taken to make known, interpret, and enforce the 1978 policy of the board; and to general officers of the University to direct that steps necessary to the implementation and enforcement of this policy be taken in areas under their jurisdiction.

Sincerely,
/s/ Stanley O. Ikenberry
President

Mr. Howard had approved an appearance before the board by representatives of the Gay and Lesbian Illini (Urbana). He recognized Miss Kristina Boerger who distributed a statement (copy filed with the secretary of the board) and stated the organization's basic request, that the board act to initiate and approve a statement such as the following:

It is the policy of the University of Illinois to prohibit discrimination on the basis of sexual orientation for all University of Illinois faculty, staff, and students. All University of Illinois written policies where nondiscrimination statements appear should specifically include a prohibition against discrimination on the basis of sexual orientation.

Miss Boerger asked Miss Jane Whicher, an attorney for the American Civil Liberties Union, who stated her view that the board policy of 1978 did not provide adequate protection against discrimination on the basis of sexual orientation — a view in contra-distinction to that of University Counsel Byron Higgins.

Following discussion, Mr. Logan made the following motion: that the president's letter is the policy of the University as understood and supported by the Board of Trustees; and that the full text of the letter be incorporated into the minutes of the meeting of the board — and with the Board of Trustees' approval of the letter.

The motion was approved unanimously by voice vote.

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 19 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Miss Smith, these certificates were awarded.

Director, Coordinated Science Laboratory, Urbana

(4) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of W. Kenneth Jenkins, presently professor of electrical engineering and research professor and acting director of the Coordinated Science Laboratory,¹ as director of the Coordinated Science Laboratory beginning May 14, 1987, on an academic year service basis at an annual salary of \$70,000.

Dr. Jenkins will continue to hold his professorial appointments on indefinite tenure. He has been acting director, succeeding Professor Timothy N. Trick, who asked to be relieved of this administrative assignment.

The nomination is made on the recommendation of a search committee² and after consultation with members of the faculty of the Coordinated Science Laboratory. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

Head, Department of General Engineering, Urbana

(5) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Thomas F. Conry, presently professor of general engineering and of mechanical engineering, as head of the Department of General Engineering beginning August 21, 1987, on an academic year service basis at an annual salary of \$73,000.

Dr. Conry will continue to hold his professorial appointments on indefinite tenure. He will succeed Professor Jerry S. Dobrovolsky who is retiring.

The nomination is made on the recommendation of a search committee³ and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

¹ He has been acting head since August 21, 1986.

² Chung L. Liu, professor of computer science and electrical and computer engineering, chairman; Jacob A. Abraham, professor of computer science and electrical and computer engineering and research professor in the Coordinated Science Laboratory; James J. Coleman, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory; James Gary Eden, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory; P. R. Kumar, associate professor of electrical and computer engineering and research associate professor in the Coordinated Science Laboratory; William R. Perkins, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory.

³ William R. Perkins, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, chairman; Scott A. Burns, assistant professor of general engineering; Wayne J. Davis, associate professor of general engineering; Edward N. Kuznetsov, professor of general engineering; Jura V. Medanic, professor of general engineering and electrical and computer engineering and research professor in the Coordinated Science Laboratory; David C. O'Bryant, associate professor of general engineering and associate head of the department, and director of the Junior Engineering Technical Society; Roscoe L. Pershing, professor of agricultural engineering and head of the department.

Head, Department of Nuclear Engineering, Urbana

(6) The chancellor at the Urbana campus, after consultation with the dean of the College of Engineering, has recommended the appointment of Barclay G. Jones, presently professor and acting head of nuclear engineering and professor of mechanical engineering,¹ as head of the Department of Nuclear Engineering beginning May 14, 1987, on an academic year service basis at an annual salary of \$76,000.

Dr. Jones will continue to hold his professorial appointments on indefinite tenure. He will be the first permanent head of the department since departmentalization of the program was approved by the Board of Trustees on March 13, 1986.

The nomination is made on the recommendation of a search committee² and after consultation with members of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Smith, this appointment was approved.

Head, Department of Theatre, Urbana

(7) The chancellor at the Urbana campus, after consultation with the dean of the College of Fine and Applied Arts, has recommended the appointment of David Knight, presently professor of theatre, as head of the department, beginning August 21, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the 1987-88 budget.

Mr. Knight will continue to hold the rank of professor on indefinite tenure. He will succeed Professor Robert B. Graves who asked to be relieved of this administrative assignment.

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

I recommend approval.

On motion of Miss Smith, this appointment was approved.

Chairperson, Department of French, Chicago

(8) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Peter V. Conroy, Jr., presently professor of French, as chairperson of the Department of French, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Conroy will continue to hold the rank of professor on indefinite tenure. He will succeed Priscilla Clark who will return to full-time teaching.

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

I recommend approval.

On motion of Miss Smith, this appointment was approved.

Chairperson, Department of Political Science, Chicago

(9) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of

¹ He has been acting head since May 21, 1986.

² Peter W. Sauer, professor of electrical and computer engineering and research professor in the Coordinated Science Laboratory, *chairman*; Roy A. Axford, professor of nuclear engineering; Paul T. Debevec, professor of physics, Kyekyoon Kim, professor of electrical and computer engineering, of mechanical and industrial engineering, and of nuclear engineering; James F. Stubbins, associate professor of nuclear engineering.

Richard M. Johnson, presently professor of political science, as chairperson of the Department of Political Science, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Johnson will continue to hold the rank of professor on indefinite tenure. He will succeed Frank Tachau who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation. I recommend approval.

On motion of Miss Smith, this appointment was approved.

Chairperson, Department of Psychology, Chicago

(10) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of L. Rowell Huesmann, presently professor of psychology, as chairperson of the Department of Psychology, beginning September 1, 1987, on an academic year service basis. An appropriate salary adjustment will be submitted with the Fiscal Year 1988 budget.

Dr. Huesmann will continue to hold the rank of professor on indefinite tenure. He will succeed Charles L. Gruder who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation. I recommend approval.

On motion of Miss Smith, this appointment was approved.

Appointments to the Faculty

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time.)

Urbana-Champaign

RANDALL T. CYGAN, assistant professor of geology, beginning April 1, 1987 (N), at an annual salary of \$28,000.

TIMOTHY L. KARR, assistant professor of biochemistry, beginning August 21, 1987 (1), at an annual salary of \$31,500.

SHARON SHAVITT, assistant professor of advertising, beginning August 21, 1987 (1) at an annual salary of \$34,000.

MENG-FU SHIH, assistant professor of veterinary pathobiology, beginning April 6, 1987 (N), at an annual salary of \$36,000.

F. WILLIAM SIMMONS, assistant professor of soil and water management in agronomy, beginning March 10, 1987 (N), at an annual salary of \$34,000.

LAIRD A. THOMPSON, associate professor of astronomy, for three years beginning August 21, 1987 (Q), at an annual salary of \$40,000.

Chicago

ERIC E. AUSTIN, assistant special collections librarian and assistant professor, Library, beginning February 1, 1987 (NY), at an annual salary of \$25,000.

LOIS J. SONSTEGARD, associate professor of general nursing, on twenty-five percent time, for three years beginning March 30, 1987 (QY25), at an annual salary of \$11,500.

Administrative Staff

RICHARD M. KRIEG, associate dean for resource planning and allocation, School of Public Health, Chicago, beginning April 1, 1987 (NY), at an annual salary of \$59,000.

On motion of Miss Smith, these appointments were confirmed.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(12) As a part of the Urbana-Champaign campus undergraduate instructional awards program, awards to faculty are provided for work on projects designed to improve the quality of undergraduate instruction.¹

Upon the completion of the projects, a campus review committee selects those most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those who have developed the most deserving 1986 summer projects.

The committee's selections for this year are:

ROBERT A. JONES, professor of sociology — "A Macintosh-Assisted Introduction to Sociology"

RAJESHWARI V. PANDHARIPANDE, assistant professor of religious studies and linguistics — "Developing Techniques of Teaching Asian Mythology"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,500 be made to each of the faculty members noted above.

I concur.

On motion of Miss Smith, these recommendations were approved.

Administrative Leaves, 1987-1988

(13) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,² the president of the University and the chancellor at Chicago have recommended as appropriate such leaves for those listed below.

The proposals have been reviewed by the members of the committee on administrative leaves which recommends approval.

THOMAS W. BECKHAM, vice chancellor for student affairs since 1983. Prior to that he was associate vice chancellor for academic affairs for one year and dean of the College of Associated Health Professions from 1978 to 1982. He has

¹ Generally these amount to full-time salary for two months.

² The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

requested a four-month leave for the period September 16, 1987, through October 31, 1987; the remainder to be taken at some future time. He will study student services at other urban universities in the United States and travel to Europe to arrange for smooth admissions transitions for some exchange students.

WILLIAM G. JONES, assistant university librarian since January 1980, has requested leave for the period August 1 through 31, 1987, to participate in the University of California at Los Angeles Graduate School of Library and Information Science Senior Fellows program.

BEVERLY P. LYNCH, university librarian since January 1977, has requested leave for the periods November 15, 1987, through January 15, 1988, and June 1 through July 31, 1988. She plans to lecture in India and the Far East during the earlier period and write a paper during the latter term.

On motion of Miss Smith, these leaves were granted as recommended.

Sabbatical Leaves of Absence, 1987-88

(14) On motion of Miss Smith, seventeen sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1987-88 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Amendments to Regulations Governing Residency Status

(15) *The University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition* contain two sections dealing with the residency status of persons without United States citizenship. Undocumented aliens, one of the categories of non-U.S. citizens covered by these sections, are persons who have entered the United States without documents. While they may be subject to deportation, they may also be granted Federal permission to remain in this country or to become citizens.

Recent court decisions¹ establish precedents for the consideration of undocumented aliens, for purposes of the determination of residency, on the same basis as citizens or permanent resident immigrants of the United States. The proposed changes in sections 6 and 7 of the *Regulations* would assure this consideration while continuing to deny such consideration to nonimmigrant aliens who, by virtue of their visas, are precluded from establishing a domicile in the United States.

The *Regulations* also establish appeal procedures for students who take exception to the residency status assigned to them by the director of admissions and records of the campus concerned. Currently, appeals are directed to the university counsel. The proposed change in Section 13 of the *Regulations* would provide that appeals be determined by the director of the office responsible for coordinating university-wide admissions policies, the University Office of School and College Relations.

The following changes² in the *University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition* are proposed by the vice president for academic affairs, with the concurrence of the director of the University Office of School and College Relations, the campus offices of admissions and records, and the university counsel.

I recommend approval, effective with the 1987 summer term.

On motion of Miss Smith, this recommendation was approved.

¹ *Plyler v. Doe*, 457 U.S. [1982]; *Toll v. Moreno*, 458 U.S. [1982]; *Leticia "A" et al. v. The Board of Regents of the University of California, et al.* [1985].

² Deleted material is in brackets; new material is in italics.

6. PERSONS WITHOUT UNITED STATES CITIZENSHIP

(Current)

A person who is not a citizen of the United States of America, to be considered a Resident must have Permanent Resident, Refugee, Asylum, Parolee, or G-4 visa status, with the United States Immigration and Naturalization Service, and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

To the extent that federal law enables persons with visas in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

(Proposed)

A person who is not a citizen of the United States who meets and complies with all of the other applicable requirements of these regulations may establish residence status unless the person holds visa which on its face precludes an intent to reside in the United States.

7. MARRIED STUDENT

(Current)

A Nonresident student who is a citizen of the United States of America or who holds Permanent Resident, Refugee, Asylum, Parolee, or G-4 visa status with the United States Immigration and Naturalization Service, whether male or female, or a minor or adult, who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.

To the extent that federal law enables persons with visa in categories A, E, G, I, or L to establish an Illinois residence for tuition purposes, such persons shall be deemed to be in the same category as a person who has G-4 visa status.

(Proposed)

A Nonresident student who is a citizen of the United States of America or a person who may establish residence status under section 6 of these Regulations and who is married to a person who meets and complies with all of the applicable requirements of these regulations to establish Resident status shall be classified as a Resident.

13. PROCEDURE FOR REVIEW OF RESIDENCY STATUS AND/OR TUITION ASSESSMENT

... If the student is dissatisfied with the ruling in response to the written claim made within said period, the student may appeal the ruling to the [University Counsel] *Director, University Office of School and College Relations*, by filing with the Director of Admissions and Records within twenty days of the notice of the ruling a written request. If such a written request is filed within said period, the question of residency status under the provisions of these regulations and of applicable laws shall be referred by the Director of Admissions and Records [through the Campus Legal Counsel to the University Counsel] *to the Director, University Office of School and College Relations*, whose decision shall be final.

Increase in Aircraft Usage Rates and Flight Fees, Institute of Aviation, Urbana

(16) A review of the costs of operation and maintenance of aircraft and training equipment, and corresponding fees for aviation courses has been completed.¹

¹ Income from fees for unique instructional programs is not required to be deposited in the Income Fund and appropriated back to the University. Fees for flight training at the Institute of Aviation fall into this category, and annual adjustments to those fees customarily occur after other fee increase actions affecting the Income Fund have been taken.

Projected rate increases of 4 percent have been forecast for materials and parts; 5 percent for labor; and 7.5 percent for insurance. In addition, the need to cover replacement requirements for ground trainer equipment presents a special need for a rate increase beyond inflationary projections. Based upon these factors, overall Fiscal Year 1988 rate increases for use of aircraft operated by the institute are as follows:

	<i>FY 1987</i>	<i>Proposed, FY 1988</i>	<i>Percent of Increase</i>
Cessna 310R (Staff Air Transport).....	\$217/hr.	\$222/hr.	2.2
Sport (Flight Training).....	54	56	3.7
Arrow (Flight Training).....	71	73	2.8
Duchess (Flight Training).....	100	104	4.0
Boeing (Flight Training).....	87	90	3.4
Hiller (Flight Training).....	109	112	2.7
Cessna 152 (Flight Training).....	42	44	4.8
Ground Trainers	15	20	33.3

Based upon the type of aircraft used in various aviation courses and on the extent to which ground trainers are used, the rates above require the following changes in fees charged for aviation courses for FY 1988:

<i>Course</i>	<i>FY 1987 Fee</i>	<i>Proposed, FY 1988 Fee</i>	<i>Percent of Increase</i>
Aviation 101	\$1 500	\$1 580	5.6
Aviation 120	1 932	2 028	5.0
Aviation 121	1 023	1 072	4.8
Aviation 130	1 692	1 788	5.7
Aviation 140	1 817	1 913	5.3
Aviation 200	1 990	2 055	5.3
Aviation 210	1 923	2 000	4.0
Aviation 211 (new)	-0-	3 095	n/a
Aviation 220	1 518	1 591	4.8
Aviation 222	916	963	5.1
Aviation 224	830	870	4.8

All FY 1988 aviation increases have been reviewed and recommended by the University Planning Council.

I concur.

On motion of Miss Smith, this recommendation was approved.

Establishment of Expense Fee, Correspondence Courses, Urbana

(17) Correspondence instruction at the Urbana campus is now carried out in the form of "Guided Individual Study" programs, involving packages of instructional materials and sometimes elaborate forms of communication between the instructor and individual students at a distance from the campus.

The method relies heavily on the instructional materials and the funds needed for their purchase, preparation, and production. Some reallocation of funds has been carried out but the expense budget has been particularly susceptible to limited price increases for goods and services; these have fallen significantly behind inflationary increases.¹

The correspondence program is not one of "full cost recovery," but tuition and fee charges generate between 80-90 percent of their cost. Nonetheless, that fraction has declined as expenses have outpaced funds for cost increases.

¹ Among the technological enhancements now in use are computer diskettes, electronic mail or other computer communications, and improved and expanded telephone communications.

Accordingly, to sustain an adequate expense budget and to remain current in the delivery of such instruction, the establishment of an expense fee of \$10 per correspondence course is recommended beginning with the academic year 1987-88. Revenue generated by the fee will be used to improve and enhance instructional materials and communications methods.

The new fee has been reviewed and approved by the appropriate officers at the Urbana campus and by the University Planning Council.

I concur.

On motion of Miss Smith, this recommendation was approved.

Student Fees (Amended); and Establishment of HMO, Chicago

I

(18) The chancellor at Chicago has recommended an amendment to the student fees for Fiscal Year 1988 as proposed at the Board of Trustees meeting of April 9, 1987.

The total fee at Chicago would remain at \$244 per quarter, the amount assessed in Fiscal Year 1987. The *health service fee* supports the on-campus health services for students and would increase in FY 1988. The *health insurance fee* will cover the costs of a student HMO offered by the University of Illinois Hospital and will decrease.

The following table presents current fee levels and those now proposed, as well as those presented on April 9.

II

The attached documents provide extensive background information with regard to the establishment of an HMO for students at Chicago. (Copies of the documents are filed with the secretary of the board.) Essentially, all students would pay the student health service fee, as in the current situation. Their primary care would be provided by the staff in the two locations on campus. Should students need hospitalization, they would have an option under the new proposal. They could select to have their care at the University of Illinois Hospital, and 100 percent of their care listed under the agreement would be paid for. If students selected a hospital other than the University of Illinois, they could do so, but they would be required to pay deductibles and copayments as is the case with their current insurance program.

The vice president for business and finance concurs in the recommendations.

I recommend approval of the student fees now proposed for the Chicago campus; and approval of the HMO plan as described.

Chicago

	1986-87	1987-88 Proposed 4/9/87	1987-88 Amended 5/14/87
Student Service Fee	\$155	\$135	\$127
General Fee	21	41	51
Health Service Fee	21	21	25
Health Insurance Fee	47	45	41
	<u>\$244</u>	<u>\$242</u>	<u>\$244</u> (per quarter)

Note: 1. The fee levels displayed above apply to full-time students.

2. The rates shown for health insurance represent the student's portion only.

On motion of Miss Smith, these recommendations were approved.

Contract, Recovery of Patient Charges, University Hospital, Chicago

(19) The chancellor at Chicago has recommended the approval of a contract with Kapner, Wolfberg & Associates, Inc. (KWA), to assist the University of Illinois Hospital in identifying and billing third-party payers for unbilled patient charges.

Hospital revenue has been lost because some inpatient charges in many departments are not captured. The contractor will identify those charges and prepare invoices for third-party insurance carriers. The hospital will be responsible for securing payment. The contractor also will submit listings to the hospital identifying the omitted charges by type and department of origin, and will supplement these listings with recommendations designed to eliminate the causes of the omissions.

The contract with KWA will cover billings from February 1986 through approximately January 31, 1988. The hospital and contractor will share equally any recovered revenue, a standard agreement for this type of service. It is estimated that the hospital will net \$500,000 in Fiscal Year 1988 from this contract.

The vice president for business and finance recommends approval.

I concur.

On motion of Miss Smith, 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. 20 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment of Electric Service Agreement with Illinois Power Company

(20) In January 1967, the Board of Trustees authorized an agreement with Illinois Power Company for the purchase of electric energy for the Urbana-Champaign campus. Annual renewals have continued to the present, at rates advantageous to the University.

During 1984-85, the engineering firm of Henneman, Raufeisen & Associates, Inc., was retained to furnish recommendations for increased electric load requirements for: (1) the north campus area (due to the development of the Beckman Institute, Microelectronics Center, and the Digital Computer Laboratory Addition); and (2) for the south campus area (to serve the Plant Sciences Greenhouse/Headhouse, Animal Sciences Addition, and the Plant and Animal Biotechnology Laboratory). The consultants advised that two additional electric distribution centers be constructed: The North Distribution Center and the South Distribution Center.

The 1967 agreement anticipated expansion in service, and Illinois Power is able, in accord with the University's requirements, to provide such expansion, including backup service and ability to maintain load capacity. Under a proposal developed by Illinois Power and the Urbana Operation and Maintenance Division, the University of Illinois, through the Capital Development Board, would provide \$801,600 and Illinois Power Company would provide \$1,480,150 of the total estimated cost of \$2,281,750 to accomplish this work. The two new distribution centers would ensure electrical service to the north and south campus areas at the same favorable rates available to the remainder of the campus under the 1967 agreement as amended.

If the University were to discontinue the purchase of electricity for the new centers, it would be liable for certain capital costs incurred by Illinois Power Company in extending its service to these centers. Until December 31, 1993, the

University would be liable for the total undepreciated book value¹ of the Illinois Power's facilities that were installed to provide the service. From January 1, 1994, up to 2007, the University would be liable only for the undepreciated book value of Illinois Power's installation costs of providing the second supply (backup capability) to the distribution centers.

The chancellor at the Urbana campus has recommended that the University amend the agreement with Illinois Power Company to provide for the extension of service, preserve the rate structure, and assume the contingent liability described above. Funds would come from institutional funds currently available or to be requested in future operating budgets for the Urbana campus.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contract, Relamping of Lighting Fixtures, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$398,893 to Planned Lighting, Inc., and Imperial Lighting Maintenance Company of Chicago, on its base bid (plus acceptance of Additive Alternates No. 1 and No. 2) to provide lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1988.

The base bid includes relamping and washing in 52 buildings and a specified number of hours for service calls. Calls will be undertaken as ordered by the Physical Plant Department by means of contract work orders charged against this project. The contract amount may be increased or reduced based on the number of service calls ordered in accord with unit prices specified in the contract documents.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1988. The award of the contract is subject to the availability of these funds.

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

Additive Alternate No. 1 is for the purchase and replacement of 1,500 damaged lamp lenses. Additive Alternate No. 2 is for the purchase and replacement of 250 damaged exit sign glass pieces.

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contract for Cleaning Services, Library Building, Chicago

(22) On June 20, 1985, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$139,992 for cleaning services in the Library Building, Chicago, for the period July 1, 1985, through June 30,

¹ Illinois Power Company's share of the cost (\$1,480,150) depreciated at 3.35 percent per year.

1986, with a two-year option to renew the contract under the same terms and conditions.

On June 12, 1986, the board approved an extension of the contract for the period July 1, 1986, through June 30, 1987, at an annual cost of \$150,084. The contract cost increase from Fiscal Year 1986 to FY 1987 was a result of a 7 (seven) percent labor agreement approved by the comptroller.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the second (and final) renewal option now be exercised, subject to the availability of funds, for the period July 1, 1987, through June 30, 1988, at the same annual cost of \$150,084. In the event of a collective labor agreement wage increase, the comptroller must approve it, contingent upon available funds, prior to use of the new rate as a basis for billing.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1988.

(Any additions or deletions in work will be implemented by a written change order, should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal.)

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contract for Cleaning Services, College of Dentistry, Chicago

(23) On June 12, 1986, the Board of Trustees approved the award of a contract to Alpha Building Maintenance Co., Oak Lawn, for \$230,400 for cleaning services in the College of Dentistry, Chicago, for the period July 1, 1986, through June 30, 1987, with a two-year option to renew the contract under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option be exercised, subject to the availability of funds, for the period July 1, 1987, through June 30, 1988, at the same annual cost of \$230,400.

Funds will be included in the Chicago Physical Plant institutional funds budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1988.

(Any additions or deletions in work will be implemented by a written change order, should the need arise. Such adjustments will be based upon the unit prices submitted by the contractor in his original bid proposal.)

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contracts for Minor Building Alterations and New Construction, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts

for minor building alterations, repairs, and new construction work at the Chicago campus, for the period July 1, 1987, through June 30, 1988. The contractors bid on percentages to be added to an estimated volume of material, labor, and sub-contracts, and the awards recommended are to the low bidders. The University would have the option to extend these contracts for an additional year upon the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Chicago	1.0	40.0	4.75	\$ 83 875
<i>Plumbing</i>				
G. F. Connelly Co., Inc., Chicago	4.9	65.6	4.9	52 875
<i>Mechanical</i>				
Scheck Mechanical Corporation, Justice ..	1.0	50.0	1.5	76 750
<i>Ventilation</i>				
Blackhawk Industries, Inc., Chicago	2.5	51.0	2.0	53 250
<i>Electrical</i>				
Unique Electric Co., Hillside	2.0	54.5	0.5	111 250
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview	10.0	115.0	6.0	121 200
<i>Mechanical Insulation</i>				
Insulco, Inc., Blue Island ..	4.0	55.0	3.0	26 250

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

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

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost will not exceed the limits established by the Illinois Purchasing Act.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contracts, Minor Building Alterations, Repairs, and New Construction, Urbana

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts

for minor building alterations, repairs, new construction, and insulation work at the Urbana campus, for the period July 1, 1987, through June 30, 1988, the awards being made to the low bidders. The University has the option to extend these contracts for an additional year upon the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contracts are for individual projects estimated to cost less than \$100,000.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign	5.0	39.0	5.0	\$121 000
<i>Electrical</i>				
Downtown Electric Inc., Urbana	15.0	37.0	3.0	30 300
<i>Plumbing</i>				
Reliable Plumbing & Heating Co., Champaign	5.0	46.0	2.0	14 130
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing & Heating Co., Champaign	5.0	46.0	2.0	32 550
<i>Ventilation and Distribution Systems for Conditioned Air</i>				
Reliable Plumbing & Heating Co., Champaign	5.0	60.0	2.0	24 600
<i>Plastering</i>				
E. T. Drewitch, d/b/a E. T. Drewitch Plaster Contractor, Urbana ...	0.0	35.0	0.0	33 250
<i>Insulation</i>				
Champaign A & K Insulation Co., Champaign	13.8	71.9	9.0	29 630
<i>Lightning Protection System</i>				
Midwest Lightning Rods, Decatur	30.0	70.0	6.0	8 020

Funds as required will be covered by a contract work order which will be charged against funds allocated for each project.

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

It is also recommended that the comptroller be authorized to approve work orders under these contracts for projects the cost of which would not exceed the limits established by the Illinois Purchasing Act.

On motion of Miss Smith, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn,

Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contract for Fire Protection Systems, Residence Halls, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$228,100 to Paul H. McWilliams & Sons, Inc., Champaign, the low bidder, on its base bid plus acceptance of the indicated alternates,¹ to furnish and install a fire protection standpipe system at the Peabody Drive Residence Halls and at Allen Residence Hall, Urbana.

Funds are available from the Auxiliary Facilities System Repair and Replacement Reserve Account.

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

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Contract to Resurface Interior Steps, Assembly Hall, Urbana

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$196,760 to Tile Specialists, Inc., Champaign, the only bidder, on its base bid, for resurfacing the interior steps, aisles, and walkways at the Assembly Hall, Urbana campus.

The project consists of repair and cleaning of the existing concrete steps, aisles, and walkways in the theater and south quadrant of the Assembly Hall. Installation of a synthetic rubber resilient flooring will provide a slip-resistant surface.

Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

On motion of Miss Smith, this contract was awarded by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Campus Garage and Car Pool, Urbana (Contract with Capital Development Board)

(28) On June 12, 1986, the Board of Trustees authorized the employment of Rettberg-Gruber, Architects, Champaign, for the planning of a 22,300 gross square feet garage and a car pool facility at the Urbana campus.² It was reported at that time, that upon receipt of satisfactory bids the Capital Development Board would

¹ A schedule of the alternates is filed with the secretary of the board.

² The facility will be located south of Florida Avenue, west of Oak Street, and north of St. Mary's Road, immediately east of the Central Receiving Warehouse.

award the contracts for construction and employ the firm for the professional services required during the construction phase.

Bids were received by the Capital Development Board on April 16 and May 1, 1987. The total of the low base bids received is within the funds available to the CDB for the construction and the employment of the architect/engineer during the construction phase, but does not allow for a project contingency.

The total project cost will be \$2,220,000, or \$100,000 higher than reported to the board in June 1986. The increased cost is attributed to a provision for fire protection not contemplated in the original program and to enhancement of the building's exterior and site development plan.

The Capital Development Board Act provides that the CDB and the University may contract with each other and other parties as to the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with the Capital Development Board to provide up to \$100,000 for the project to provide for the contingency.

Funds are available in the appropriated funds budget of the Operation and Maintenance Division of the Urbana campus. Funds for the construction of the project are available in the University's capital budget.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye. Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Employment of Architects and Engineers, Capital Development Board Projects, Urbana

(29) The 84th General Assembly appropriated \$7,834,000 for certain renovation and repair projects for the University of Illinois to be funded through the "Build Illinois" program. The University has allocated \$3,284,900 for projects at the Chicago campus and \$4,549,100 for Urbana.

On November 13, 1986, the Board of Trustees approved the selection of architectural and engineering firms for 27 of the 34 projects included in the Fiscal Year 1987 Build Illinois remodeling program. At that time, final determination of architects and engineers for the remaining projects was not complete. The firms have now been selected for six of the remaining projects.¹

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers for capital projects for FY 1987 as listed below. The professional fee for each firm employed will be negotiated by the Capital Development Board in accord with its procedures.

<i>Project</i>	<i>FY 1987 Project Budget</i>	<i>Firm</i>
Bevier Hall Remodeling (Plan) — Plan Air Conditioning of Entire Building	\$35 000	Henneman, Raufeisen and Associates, Inc., Champaign
Mechanical Engineering Building Remodeling (Plan) — Plan Remodel- ing of Rooms 215, 216, and 221	45 000	Robert P. Simon & Associates, Champaign

¹A decision on an architect for the seventh project will be made in the fall if funds are available.

<i>Project</i>	<i>FY 1987</i>	
	<i>Project Budget</i>	<i>Firm</i>
Steam and Condensate System Repairs (Plan) — Plan Pump Replacement Programs	\$20 000	S & R Engineering, Urbana
Waste Pipe System Repair (Plan) — Plan Repair in Burrill Hall, Turner Hall, Noyes Laboratory	19 100	Brown, Davis, Mullins & Associates, Inc., Champaign
Davenport Hall Remodeling (Plan) — Plan Remodeling of Second Floor of East Wing	40 000	Severns, Rishling & Associates, Inc., Champaign
Electric Air Conditioning Repairs (Plan) — Plan Additional Repairs in Law Building	16 000	Brown, Davis, Mullins & Associates, Inc., Champaign

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1987.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Amendment to Architectural/Engineering Contract, Plant and Animal Biotechnology Laboratory, Urbana

(30) On March 12, 1987, the board authorized, subject to the approval of the U.S. Department of Agriculture,¹ the employment of the firm of Smith, Hinchman & Grylls, Associates, Inc., Detroit, Michigan, for the "program analysis/concept development" phase of the Plant and Animal Biotechnology Laboratory, Urbana. The fee for the professional services was on an hourly basis, not to exceed \$120,000, plus reimbursable expenses authorized by the University, estimated at \$25,000.

It is now recommended that the agreement be amended for the professional services required for schematic design through the receipt of bids. The cost of these services will be a fixed fee of \$1,550,000, plus authorized reimbursable expenses, estimated to be \$247,000.

After the receipt of bids for the project, the board will be requested to approve the contracts for construction and to authorize the balance of the architectural and engineering services required during construction.

Funds are available from a grant from the U.S. Department of Agriculture.

I concur.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

¹ Approval was a condition of a grant from the USDA. Written approval from the USDA was received on March 19, 1987.

Commissioning of Sculpture of Arnold O. Beckman

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the commissioning of a sculpture of Dr. Arnold O. Beckman to be located in the rotunda at the main entrance of the Beckman Institute at the Urbana campus.

The sculpture is to be a bronze, of museum quality, and traditional in artistic style. It will be a life-size rendering and will be mounted upon a pedestal.

It is recommended that Dr. Peter Fagan be employed for the artistic services required in an amount of \$75,000. Dr. Fagan is professor of art in the College of Fine and Applied Arts at the Urbana campus and a distinguished sculptor, the creator of a number of outstanding works.

Funds for this purpose are available from private gift funds available in the Office of the President.

On motion of Miss Smith, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Conveyance of Douglas County Property to State of Illinois

(32) In February 1966, the Board of Trustees authorized the purchase of 82 acres in Douglas County for the use of the Department of Astronomy as the site of an optical telescope; and for the relocation of the South Observatory from Florida Avenue at the Urbana campus. With the help of a Federal grant, the University constructed two separate buildings on the site to house the telescope and related observational equipment.

The Department of Astronomy utilized this facility through the spring of 1981 at which time the 40-inch optical telescope was relocated to the Mount Laguna Observatory in California where it is now operated under a joint arrangement between the University of Illinois and San Diego State University. All other operations at this site were discontinued. The University has no further need for this property.

The Illinois Department of Conservation operates Walnut Point State Park which is separated from the former telescope site by four small strips of land which the department is acquiring, and it has expressed interest in acquiring the University tract to allow for further expansion of the park. Since the University has no further use for the property, the chancellor at Urbana has recommended that the property be conveyed by a quit-claim deed to the Illinois Department of Conservation.

I concur and request that the following resolution be adopted to implement the conveyance.

Resolution Authorizing Conveyance of University Property in Douglas County, Illinois, to State of Illinois

Whereas the State of Illinois desires to utilize the following described property for certain public purposes; and

Whereas the State of Illinois through its Department of Central Management Services has requested that title to the hereinafter described property be conveyed to the State of Illinois by this public corporation for use by the State of Illinois Department of Conservation; and

Whereas the State of Illinois Department of Conservation has agreed to the acceptance of said property for its use; and

Whereas the Intergovernmental Cooperation Act authorizes the State and other public agencies to cooperate in the performance of their responsibilities by contracts and other agreements;

Now, Therefore, Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the State of Illinois title to the following described property; viz:

Tract A

The North Half (N ½) of the East Half (E ½) of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-five (35), in Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.), situated in the County of Douglas and State of Illinois; and

Tract B

The North 580.0 Feet of the East 150.2 Feet of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.), containing 2.0 Acres more or less, situated in the County of Douglas, and State of Illinois; and

Tract C

The West Sixty (60) acres of the West One-half (W ½) of the Southeast Quarter (SE ¼) of Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.); and

Tract D

The North One-half (N ½) of the West One-half (W ½) of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) consisting of 10 acres in Section Thirty-five (35), Township Fifteen North (T-15-N), Range Ten East (R-10-E) of the Third Principal Meridian (3rd P.M.) situated in the County of Douglas and State of Illinois;

subject to current real estate taxes; covenants, conditions, restrictions and easements apparent or of record; and all applicable zoning laws and ordinances; and containing 82 acres, more or less.

On motion of Miss Smith, the foregoing resolution was adopted by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Purchases

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

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

The total amount of these purchases from institutional funds was \$2,798,474.

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 Miss Smith, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Forsyth, Mrs. Gravenhorst, Mr. Hahn, Mr. Howard, Mr. Logan, Mrs. Shepherd, Miss Smith, Mr. Wolff; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Filip, Mr. Starkeson; no, none.)

Comptroller's Monthly Report of Contracts Executed

(34) The comptroller submitted the May 1987 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

Quarterly Report of the Comptroller

(35) The comptroller presented his quarterly report as of March 31, 1987. A copy has been filed with the secretary of the board.

This report was received for record.

Comptroller's Report of Investment Transactions through April 15, 1987

(36) 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.

On motion of Miss Smith, this report was approved as presented.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next few months: June 11, Urbana-Champaign; July 9, Chicago; September 10, Chicago.

EXECUTIVE SESSION CONTINUED

At 11:00 a.m., the board recessed and the Committee on Student Welfare and Activities met to receive a presentation from the dean and students of the Honors College at the Chicago campus.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON GUESTS

Guests of the trustees at luncheon were students and other representatives of the Honors College at the Chicago campus.