

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

Promotions in Academic Rank and Change in Tenure, 2006-2007

(9) The Chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2006-2007 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	<i>University Administration</i>		<i>Chicago</i>		<i>Springfield</i>		<i>Urbana-Champaign</i>		<i>Total</i>	
	06-07	05-06	06-07	05-06	06-07	05-06	06-07	05-06	06-07	05-06
Professor, Research Professor, and Clinical Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	33	(35)	4	(2)	47	(43)	84	(80)
Professor and/or Research Professor <i>ON INDEFINITE TENURE</i>	0	(0)	0	(0)	0	(0)	4	(1)	4	(1)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	17	(16)	0	(0)	30	(0)	47	(16)
Associate Professor <i>ON INDEFINITE TENURE</i>	0	(0)	37	(28)	7	(5)	64	(57)	108	(90)
TOTAL	0	(0)	87	(79)	11	(7)	145	(101)	243	(187)
<i>TO TENURE WITHOUT CHANGE IN RANK</i>	0	(0)	5	(4)	0	(0)	2	(4)	7	(8)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; however, those from the Springfield campus include faculty originally governed by the *Collective Bargaining Agreement*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Dr. Schmidt, these recommendations were approved.

Establish the M.S. and Ph.D. Degrees in Ecology, Evolution and Conservation Biology,
Urbana

(10) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the Graduate College, the College of Agricultural, Consumer and Environmental Sciences, and the College Liberal Arts and Sciences, to establish the M.S. and Ph.D. in Ecology, Evolution and Conservation Biology.

Increased awareness of the significance of environmental issues continues to strengthen the demand in both public and private sectors for students with advanced degrees in ecology, evolution and conservation biology. The Urbana campus has a long tradition of excellence in graduate training in ecology and related fields, and many of the major contributors to ecological research during the twentieth century have served on the faculty or have received graduate degrees from Urbana.

Currently, graduate training in ecology, evolution and conservation biology is provided as a concentration within the biology degree and within other degree programs across campus. The proposed graduate degrees take maximum advantage of the breadth of faculty expertise and student interest recognizing that there is a seamless progression from ecology and evolution to contemporary issues in conservation biology. In addition to developing a high degree of proficiency in modern analytical and quantitative methods, students will become thoroughly conversant with modes of inquiry and the content of these disciplines. Training will prepare students for careers in academia, government, and the private sector.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

Redesignate Master of Architecture One-Year Post-Professional Option (M.Arch., Option I) as Master of Science in Architecture (M.S. in Architecture), Chicago

(11) The Chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the redesignation of the Master of Architecture One-Year Post-Professional Option (M.Arch., Option I) as the Master of Science in Architecture (M.S. in Architecture), School of Architecture. This change appropriately distinguishes the Chicago campus' non-accredited one-year, post-professional graduate degree from its two accredited professional graduate degree tracks; it clarifies this important difference to prospective students, the profession, and the public; and it brings the School's post-professional degree program into conformance with current academic nomenclature.

The M.Arch. will continue to offer the other two options: the Option II track, for students with a non-accredited pre-professional architecture degree; and the Option III track, for students with a non-traditional undergraduate major, such as political science or fine arts. Option I was designed for students who already possess a professional degree. Students who enroll in this curriculum therefore typically have a five-year professional B.Arch. degree from an NAAB-accredited program; not infrequently, students with professional degrees from institutions outside the United States enroll in the one-year M.Arch.

The current name of the post-professional M.Arch. option has caused significant confusion, particularly among foreign students who seek an accredited professional U.S. degree. Not infrequently, students who complete the one-year program (Option I) seek to represent to the public--to state regulatory agencies and to the National Council of Architectural Registration Boards--that their foreign undergraduate degree in combination with the one-year post professional M.Arch. option equals a U.S. professional degree, which it does not. The name change will rectify this ambiguity.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

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

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

Redesignate Degree Title in Art Education from Ed.D. to Ph.D., Urbana

(12) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends a proposal from the Graduate College and the College of Fine and Applied Arts to change the degree title in Art Education from Ed.D. to Ph.D.

The current Ed.D. degree in Art Education is identical to a Ph.D. degree in terms of scholarly rigor, course requirements, research requirements, quality of work expected, and time to completion. A systematic comparison with the two major Ph.D. programs in art education in the United States shows identical general requirements regarding admission requirements, length of study, coursework load, exams and finals, and residency requirements. Regarding admission requirements, the Urbana campus' Art Education program requires a higher grade point average than peer institutions. Comparisons with the College of Education's Ph.D. program indicate identical general requirements. This proposal seeks only to change the degree title and does not address content or degree requirements.

The Ed.D. is often regarded as a practice-oriented degree primarily sought by administrators. Whereas, graduates of the program at Urbana normally are appointed to teaching positions in higher education for which the Ph.D. is the normally desired terminal degree. The program documentation makes clear that the purpose of the degree is "designed specifically for advanced level art education students who want to pursue scholarly study and research in art education." The change of degree title would therefore better reflect the outcome, for graduates of this degree program.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President for Academic Affairs concurs in this recommendation.

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

Application Fee for the International Dentists Degree Program (IDDP), College of Dentistry, Chicago

(13) The Chancellor at Chicago recommends increasing the application fee for the International Dentists Degree Program (IDDP), College of Dentistry, from \$100 to \$150 retroactively to April 2006.

The IDDP program began as a certificate program offering continuing education credits with an application fee of \$100. The certificate allowed foreign trained dentists to sit for the Illinois Board exams and practice in Illinois. The certificate program was approved as a degree granting program and reported to the Board at its January 19, 2006, meeting. At its April 11, 2006, meeting the Board approved a special professional tuition rate for this program. Unaware that Board approval is also requested to increase an application fee, the College then announced an increase to \$150. This increase affected students applying for admission for Summer 2007 (May 2007).

The fee increase is needed because of the complex and time consuming nature of the application process for international students. All applicants to this program

are international. Incremental revenue for this increase will be used for expenses related to the admission processes in the College required to handle international applicants.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

Designate Bobbie and Marvin Fink Family Liver Clinic in the Outpatient Care Center,
Chicago

(14) The Chancellor at Chicago has recommended the naming of Rooms 1156 and 1156A in the Outpatient Care Center, located at 1801 West Taylor, as the Bobbie and Marvin Fink Family Liver Clinic in recognition of their \$200,000 pledge toward this project. These funds will be used towards the renovation of rooms 1156 and 1156A, which were left unfinished during the original construction of the Outpatient Care Center. The clinic will house patient treatment rooms, patient/physician consultation rooms, and a general waiting area.

The Bobbie and Marvin Fink Family Liver Clinic will enable the Chicago campus to accommodate the increased clinical volume in the liver and diabetes programs

and provide a uniformly high standard of patient amenities in this very active and visible clinic.

The total cost associated with the renovation for the clinic is estimated at \$706,500. In addition to the \$200,000, another \$75,500 in gifts has been pledged for this project. The remainder of the funding will be covered by other philanthropic sources and the Medical Center's Fiscal Year 2006 capital budget.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

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

Policy on Re-Hiring University of Illinois Retirees

(15) At the July 14, 2005, meeting of the Board of Trustees, the Board rescinded its policy enacted June 11, 1993, titled "Reemployment Agreements," that had delegated to the President authority to enter into agreements for temporary re-employment of University of Illinois retirees. To clarify the University's future approach on re-hiring its retirees, a new policy is proposed as set forth in the attachment. The new policy provides criteria for re-employment of University of Illinois retirees. The policy requires prior Board of Trustees approval in certain circumstances, and for other situations of retiree re-employment, periodic reporting to the Board.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The policy as stated is effective immediately upon approval by the Board. This policy is not intended to contravene obligations in written agreements with employees and retirees executed prior to the effective date of this policy.

The President of the University recommends approval.

Policy on Re-Hiring University of Illinois Retirees

Retirement from the University of Illinois is at the discretion of the employee. When an employee of the University retires, this action will, in most cases, conclude the person's employment with the University.

Nonetheless, occasional re-employment of University retirees is a wise human resource practice for the University. Re-employing such retirees from time to time can help the University achieve quality and value objectives in serving students, conducting research, caring for patients, and managing exceptional circumstances and special needs. For example, a retiree may be specially qualified to do important work or perform a specific job at a time when good alternatives are unavailable or are more costly and of lower quality.

The University expects and requires effective succession planning and does not intend to use University retiree re-employment as a substitute for developing well-

qualified faculty and staff. The University will not re-hire its retirees for the sole purpose of cost savings attributable to benefits which a retiree receives from the State Universities Retirement System (SURS). The University will not appoint retired senior administrators to positions from which they have retired or to similar positions without prior Board approval which would be based on exceptional circumstances and a clear and compelling benefit to the University.

University retirees in the following categories may be re-employed for the purposes described without prior Board approval:

- Retired faculty members who teach courses, advise students, and perform related duties on a part-time or occasional basis.
- Retired faculty or staff members who conduct research on appointments funded by grants and contracts.
- Retired clinical faculty members who are employed to provide patient care on a part-time or occasional basis.
- Retirees who are appointed as academic hourly employees on a temporary basis.
- Retirees who are appointed on a temporary basis to perform staff functions when other options are not feasible.

The Board will be notified of these appointments in writing near the time of each regular Board meeting, and such appointments will have specified end dates.

The requirements of this policy do not apply to re-hiring of University retirees pursuant to statutes and rules established for the State Universities Civil Service System, applicable to all Illinois public universities.

Finally, University retirees may be selected for University jobs at competitive salaries through open and competitive search processes. Such appointments, and any other employment of University retirees beyond the circumstances defined in this policy, will require prior approval by the Board of Trustees via an agenda item titled: “Recommendation(s) to Re-Hire University Retiree(s).”

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

Proposed Amendments to the University of Illinois *Statutes*

(16) Attached are three proposed revisions to the University of Illinois *Statutes*. Two recommend minor changes to the language concerning the University Senates Conference (USC). One would change the title of the USC Secretary to Vice Chair in order to more accurately reflect the duties of the position. The second would change the beginning date of the term of the University Senates Conference members to coincide with the beginning of the academic year.

The third recommends changes that would clarify employment policies applicable to Academic Professional Employees at the University Administration level. Currently, there are no employment policies requiring University Administration units to apply a particular campus’ policies to academic professional (AP) employees who work at the University Administration (UA) level. The practice has been to apply the policies, practices, and benefits of the campus at which the principal office is located (the applicable campus). Requiring the policies of the applicable campus be applied would provide certainty regarding which provisions apply to UA APs. It would also conform

the treatment of APs to that of Civil Service staff and faculty members who hold UA appointments, to whom the policies of a particular campus apply--i.e., the campus at which the staff's principal office is located or the faculty appointment is made.

The changes to the University of Illinois *Statutes* have the support of the Vice President for Academic Affairs, the campus senates, and the University Senates Conference.

The President of the University recommends approval.

On motion of Dr. Schmidt, these revisions were approved.

Proposed Revisions to the *Statutes*

Text to be deleted is in [brackets] and text to be added is underscored.

Article II. Legislative Organization

Section 2. University Senates Conference

a. *Organization*

- (4) The conference officers shall be a chair and a [secretary] vice chair, who shall be elected for one-year terms by and from the conference and shall not be from the same senate. The chair shall not be from the same senate in two consecutive years.
- (5) The executive committee of the conference shall consist of two members from each senate: the conference chair, the conference [secretary] vice chair, and four additional members elected annually by and from the conference. The conference may authorize the executive committee to act on behalf of the conference between scheduled meetings.

Article II. Legislative Organization

Section 2. University Senates Conference

a. Organization

(2) Senators whose senatorial terms expire before their conference terms expire shall complete their conference terms. Any faculty senator or faculty senator-elect shall be eligible for election to the conference except that no member shall serve more than two full terms consecutively. The term of office shall be three years beginning on the [September 1] first day of the next academic year following the election. Approximately one-third of the conference members from each senate shall be elected annually.

Article IX. ACADEMIC AND ADMINISTRATIVE STAFFS

Section 11. [Nonreappointment] Employment of Academic Professional Staff

a. Employment policies applicable to an academic professional employee at the university level shall be those of the campus at which the employee’s principal office is located.

b. Notice of nonreappointment to the full-time academic professional staff, as defined in Article II, Section 5, shall be given as follows:

1[a]. Except as provided in [10b] 2 and [10c] 3 below, written notice of nonreappointment shall be given by the Board of Trustees to academic professional employees in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	6 Months
4 years or over	12 Months

2[b]. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee on an appointment which notes that it is subject to receipt of funds in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	2 Months
4 years or over	6 Months
Plus 1 additional month for each additional full appointment years of service to a maximum of 12 months’ notice	
10 years	12 Months

3[c]. Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee who is the director of intercollegiate athletics or a coach of an intercollegiate athletic team in accordance with the following schedule:

Length of Full-Time Service to the University (in full appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	3 Months
4 years or over	6 Months

4[d]. In cases where the time remaining in the appointment year is less than the required minimum notice period, the notice of nonreappointment shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz., 2 months, 6 months or 7-12 months.

5[e]. Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the university administration). On a case-by-case basis, credit may be given for all or part of their relevant experience in other University of Illinois position.

6[f]. Excepted from the above provisions are the following administrative officers: the president of the University; the chancellors, provosts, and vice chancellors; the officers of the Board of Trustees who are University employees; other university officers; and the deans, directors, heads, and chairs of academic units. Also excepted from the above provisions are academic professional staff whose title includes the terms “visiting,” “acting,” “interim,” or “adjunct.”

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Auxiliary Facilities System Revenue Bonds, Series 2006

(17) The Board previously approved six Auxiliary Facilities System (AFS) projects with budgets totaling approximately \$348.2 million: (1) the Chicago campus South Campus

Mixed Use Development (\$124.0 million); (2) the Springfield campus Townhouses Phase 3 (\$5.2 million); (3) the Springfield campus Student Recreation Center (\$16.3 million); (4) the Urbana campus Student Dining and Residential Programs Building and the First Wing of New Residence Hall (\$75.7 million); (5) the Urbana campus Conference Center Project (\$11.0 million); and (6) Phase 1 of the Memorial Stadium Phased Development Plan (\$116.0 million). Project financing details are summarized in the attachment.

Construction of the Chicago campus South Campus Mixed Use Development project is well underway, and \$63.4 million of those costs were funded with earlier AFS bonds, leaving \$60.6 million to be financed. A gift of \$1.0 million and prior bond proceeds of \$13.1 million will pay for \$14.1 million of the cost of the Springfield campus Student Recreation Center, leaving \$2.2 million to be financed. Institutional funds will pay \$6.0 million of the cost for the Urbana campus Conference Center Project, leaving \$5.0 million to be financed. Gift funds will pay \$12.0 million of the cost of Phase 1 of the Memorial Stadium Phased Development Plan, leaving \$104.0 million to be financed. All the cost of the Springfield campus Townhouses Phase 3 (\$5.2 million) and the Urbana campus Student Dining and Residential Programs Building and the First Wing of New Residence Hall (\$75.7 million) will be financed.

It is now necessary to provide funds to reimburse the University for expenditures incurred, as previously approved by the Board, and to support additional expenditures on the projects. It is recommended that the Board issue AFS revenue bonds at this time in an amount sufficient to support project costs of approximately \$252.7 million plus capitalized interest and cost of issuance. Any costs for the projects

that are incurred prior to the sale of AFS revenue bonds will be funded initially from AFS operating reserves with anticipated reimbursement from the proceeds of the sale of the AFS revenue bonds.

There are several series of outstanding AFS bonds that are currently eligible for advance refunding, including all or portions of the Series 1996 and 2001B bonds. The selective refunding of these bonds could produce present value savings. It may be advantageous to supplement the \$252.7 million new project issue by an amount required to accomplish such refunding. It is recommended that the Board approve the issuance of additional bonds as part of the Series 2006 issue for such purpose if the refunding savings reach at least three percent of the principal amount of the callable bonds refunded and the Comptroller deems such refunding to be economically beneficial following consultation with the financial advisor and managing underwriter. The amount of bonds that are so refunded would not exceed \$85.0 million.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of Auxiliary Facilities System Revenue Bonds, Series 2006, the Vice President for Administration and the University Counsel recommend:

1. Retention of Pugh, Jones, Johnson & Quandt, P.C. as bond counsel and swap counsel, to the extent required.
2. Retention of Katten Muchin Rosenman LLP as special issuer's counsel and tax counsel.
3. Retention of Public Financial Management, Inc., as financial advisor and swap advisor, to the extent required.

4. Retention of Loop Capital Markets, LLC as managing underwriter and Citigroup Global Markets Inc., as co-senior manager. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.
5. Retention of J P Morgan Trust Company, National Association as bond registrar.
6. The preparation of the Preliminary Official Statement.
7. Negotiation with credit enhancement and liquidity support providers, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. The analysis of the purchase of bond insurance to determine if such purchase is deemed economically beneficial following consultation with the financial advisor and managing underwriter. Such insurance, if acquired, would be purchased by the managing underwriter.
9. Actions to pursue and obtain a rating or ratings on the revenue bonds.
10. Preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Escrow Agreement, and Continuing Disclosure Agreement. If it is determined that an interest rate swap is the most advantageous based on market opportunities, the preparation of standard ISDA agreements including the Schedule, Credit Support Annex and Confirmation.

Prior to the sale and delivery of the Auxiliary Facilities System Revenue Bonds, Series 2006, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

The President of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Renewal of Fiscal Year 2007 Agreements for University of Illinois Alumni Association and University of Illinois Foundation

(18) The Vice President for Administration recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2007. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

Both the Alumni Association and Foundation have participated actively in the university-wide strategic planning process, developing strategic plans for each of

these support organizations. In addition the overall strategic plan has emphasized a broader review of ways in which efforts of all three organizations can be integrated more effectively. Toward that end a comprehensive memorandum of understanding between the University and Foundation has been developed and will be developed for the University and Alumni Association to set a framework and context within which the specific elements of the agreements described below will be implemented.

Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$2,674,800 for FY 2007. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of

the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$7,605,600 for FY 2007. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided

is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2007.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Award Contract for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago

(19) In June 2005, the Sandi Port Errant Language and Culture Learning Center at Grant Hall project was approved at \$4,500,000 for comprehensive remodeling. In addition to remodeling the interior spaces of the building, this project includes complete replacement of the exterior walls, mechanical, electrical, and plumbing systems. The renovated

facility will present a more welcoming environment both within and outside the classroom; provide learning spaces that are flexible, functional, and attractive; offer places for students to study and relax; and feature year-round heating and cooling with maximum energy efficiency. In January 2006, the project budget was increased to \$5,140,000.

At this time, the Chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contract for construction be awarded. This division of work has the longest lead time, and the balance of divisions will be awarded in September. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and responsible bidder on the basis of its base bid.

Division 35 - Curtain Wall

Lake Shore Glass, Chicago, IL	<i>Base Bid</i>	\$1,057,000
<i>Total</i>		\$1,057,000

The project will be funded from gift funds and institutional funds operating budget of the Chicago campus.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of *Illinois Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

A schedule of the bids received has been filed with the Secretary of the Board for record.

The President of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Award Contracts for South Campus Mixed Use Development, Chicago

(20) In July 2004, the Board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the Board approved the design of the facility, and in May 2005, it approved the current project budget of \$124.0 million. Previous contracts totaling \$96,136,073 have been approved.

At this time, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts³ for construction be awarded. Competitive bidding procedures in accordance with the Illinois

³Contract for division that was awarded within the delegated approval level: Division 44 (Spray Fireproofing)--Spray Insulation, Inc., Morton Grove (second low bidder)--\$257,000 (first low bidder was allowed to withdraw bid in exchange for giving up the bid security).

Procurement Code were followed; and the awards are to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:⁴

Division 13 - Resilient & Carpet Flooring Work

Noland Sales Corporation, Wood Dale, IL	<i>Base Bid</i>	\$1,323,080
<i>Total</i>		\$1,323,080

Division 25 - Painting Work

Oosterbaan & Sons Co., Posen, IL	<i>Base Bid</i>	\$ 846,127
	Alt. 25-4	7,800
	Alt. 25-7	2,500
	Alt. 25-8	5,500
	Alt. 25-9	<u>-\$28,000</u>
<i>Total</i>		\$ 833,927

The project will be funded from the proceeds of the future sale of Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

⁴Description of Alternates: Alternate 25-4 furnishes and installs photographic mural wall covering (WC-M) on the drywall walls in the main entrance lobby of Hall C as shown on Drawing No. A-621-R; Alternate 25-7 furnishes and installs 250 sq. ft. of photographic mural wall covering (WC-M) on the drywall wall in the main entrance lobby of Hall B as directed by architect; Alternate 25-8 furnishes and installs a 2' x 8' photographic mural wall covering (WC-M) on the walls at the end of the residential hall corridors, a total of 384 sq. ft.; and Alternate 25-9 provides standard paint in lieu of low voc paint.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and procedures.

A schedule of the bids received has been filed with the Secretary of the Board for record.

The President of the University concurs.

On motion of Mrs. Sodemann, these contracts were awarded by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Approve Project for Residence Hall on Eliza Farnham Drive, Springfield

(21) The Student Residence Hall will be a 200-bed facility to accommodate the planned increased enrollment. The proposed project also includes space for a coffee shop and bookstore as well as other ancillary spaces such as offices and meeting rooms to support student activities.

Accordingly, the Chancellor at Springfield with the concurrence of the appropriate administrative officers, recommends that the Student Residence Hall project be approved at \$15,810,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from proceeds from the future sale of the Auxiliary Facilities Systems Revenue Bonds. Any project planning and construction costs incurred prior to the sale of the revenue bonds will be funded initially from the institutional funds operating budget with anticipated reimbursement from the subsequent proceeds of Auxiliary Facilities Systems Revenue Bonds.

The President of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Amend Professional Services Agreement for Campus Recreation--Renovation and
Expansion of Intramural Physical Education Building, Phase 2, Urbana

(22) In February 2005, the Board approved a \$82.7 million project for the renovation and expansion of the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East. This final phase of work at IMPE consists of the following: the expansion and renovation of the facility to include 30,000 square feet of strength and

conditioning space; a 1/6-mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and the renovation of existing activity space and racquetball courts.

In January 2006, the Board approved the employment of VOA Associates, Chicago, Illinois, for the professional services required for the construction phase of the project. The firm's fee for construction administration was a fixed fee of \$597,465; an on-site observation charge of \$185,640; and reimbursable expenses estimated at \$113,268. The authorized reimbursement amount at that time did not include the costs for testing required materials for the project; therefore, the professional services agreement with VOA needs to be amended to include those reimbursable services.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that an increase to the professional services agreement with VOA Associates, Chicago, in the amount of \$60,742 ~~85,242~~ for materials testing reimbursable expenses be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. Any project planning and construction costs incurred prior to the sale of revenue bonds will be funded initially from other campus

auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The President of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Improvements to Chilled Water
Distribution, East Side, Chicago

(23) In November 2005, the Board approved the \$3.4 million east side chilled water distribution improvements project. This project provides an extension of the University of Illinois at Chicago East Side chilled water distribution system to serve the South Campus Mixed Use Development area of the campus as well as a much-needed second service and looped system to the South Campus and to the new Advanced Chemical Technologies Building. As a result, campus-wide distribution service will be improved.

In order for this project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions

of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁵

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the Vice President for Administration with the concurrence of the appropriate administrative officers recommends that Burns & McDonnell, Downers Grove, Illinois, be employed for the professional services required. The firm's fee through warranty is a fixed fee of \$249,890 and authorized reimbursable expenses estimated at \$31,400.

Funds for the project are available from the institutional funds operating budget.

The President of the University concurs.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt,

⁵A selection committee consisting of Nadia Alami (Building Maintenance), Jeff Barrie (University Office for Facilities Planning and Programs), Joseph Motyka (University Office for Facilities Planning and Programs), Ronald Schon (University Office for Capital Programs), and Jeffrey Ziolkowski (University Office for Facilities Planning and Programs) evaluated the following firms: (1) Burns & McDonnell, Downers Grove, IL; (2) GLHN Architects & Engineers, Inc., Tucson, AZ; and (3) Henneman Engineering, Inc., Chicago, IL. Burns & McDonnell, Downers Grove, IL, was selected as best meeting the criteria.

Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(24) In July 2005, the Board approved construction of the Student Dining and Residential Programs Building and the first wing of a residence hall for a project budget of \$75.7 million. This first phase of a planned multi-phase redevelopment will include consolidation of dining and residential support spaces into a new student dining and residential programs building and the construction of a new wing for student residents. In November 2005, the Board approved the employment of Booth Hansen, Chicago, as design architect for the professional services required for the schematic design and the design development phases of the projects. In April 2006, the Board approved the employment of Turner Construction Company as the construction manager for the project, with the understanding that the two project components, the Student Dining/Residential Programs and the Residence Hall Wing, would be constructed simultaneously with each component having an Architect of Record.

As the next step, the selection of the Architect of Record for the Student Dining/Residential Programs component of this project is necessary for the project to proceed. The selection of the architect/engineer for this component of the project was in

accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁶

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the firm of Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, be employed for the professional architectural/engineering services required for construction documents, bidding, and construction administration for a fixed fee of \$2,553,305; for warranty phase on an hourly basis not to exceed \$97,500; and for authorized reimbursable expenses estimated at \$251,900. The selection of the Architect of Record for the Residence Hall Wing will be presented for action at a future meeting.

Initial funds for the project are available from the operating budget of the University Housing Division of the Urbana campus with anticipated reimbursement from the proceeds of a sale of Auxiliary Facilities Revenue Bonds.

The President of the University concurs.

⁶A selection committee consisting of Clif Carey and Ed Scopel (Facilities and Services), John E. Collins (Housing Division), and Mark Inglert (University Office for Facilities Planning and Programs) interviewed the following firms (listed in ranking order): (1) Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago; (2) DeStefano and Partners, Ltd., Chicago, and (3) Austin AECOM, Chicago. The committee recommends Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, as best meeting the criteria for the project.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services, Urbana

(25) In March 2005, the architecture firm of Thompson Ventulett Stainback & Associates, Inc., was employed to provide professional services to evaluate the feasibility of remodeling the dining hall and the exterior courtyard of the dining room, the entryway, the servery, and the kitchen at the Pennsylvania Avenue Residence Hall (PAR) on the Urbana campus. The proposed renovation will serve both the residents of PAR and the Florida Avenue Residence Halls (FAR) with a marketplace dining concept that includes attractive food stations, each specializing in a different cuisine. In January 2006, the Board approved the project with a budget of \$12.0 million. This project was approved by the Board of Higher Education as a non-instructional improvement to the Urbana campus in April 2006.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁷

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that DeStefano and Partners, Ltd., Chicago, Illinois, be employed for the professional services required for the conceptualization through warranty phases of the project. The firm's fees through the construction administration phase will be a fixed fee of \$935,000; for conceptualization, on-site observation, and warranty phases on an hourly basis, the fee is not to exceed \$245,000; and for authorized reimbursable expenses, an estimated amount of \$120,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Auxiliary Facilities Systems funds of the Urbana campus.

⁷A selection committee consisting of Clif Carey (Facilities and Services), John Collins (Housing Division), Mark Inglert (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services), evaluated the following firms (listed in ranking order): (1) DeStefano and Partners, Ltd., Chicago; (2) Perkins & Will, Chicago; and (3) Ross Barney & Jankowski, Inc., Chicago. The committee recommends DeStefano and Partners, Ltd., Chicago, as best meeting the criteria for the project.

The President of the University concurs.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architect/Engineer for Wind Turbines, South Campus, Urbana

(26) In an effort to improve energy efficiency and to implement renewal energy technologies, the University of Illinois at Urbana-Champaign intends to construct three energy-generating wind turbines on the south farms portion of the campus. The \$5.7 million project will include the purchase and installation of three utility-scale wind turbines to be connected to the University-owned and operated electrical distribution system.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions

of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁸

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the firm of Engineers Architects PC, Grand Forks, North Dakota, be employed for the conceptualization through warranty phases of the project. The firm's fee will be a fixed fee of \$87,500 for schematic design, design development, construction documents, bidding, and construction phases. For the conceptualization and warranty phases fees charged on an hourly basis. Fee is not to exceed \$24,000. Authorized reimbursable expenses are estimated at an amount of \$46,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds are available from Illinois Clean Energy Community Foundation grant funds, the operating budget of the Campus Auxiliary Services unit, and the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

⁸Due to the uniqueness of this project and the specific qualifications required, only one firm responded to the professional services solicitation. The selection committee consisting of Clif Carey (Facilities and Services), Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the firm's qualifications and recommend Engineering Architects, PC, Grand Forks, North Dakota, as meeting the criteria for the project.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah. (Mr. Bruce asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Employ Architects, Consultant, and Engineers for Professional Services, Urbana

(27) During the course of a fiscal year, the Urbana campus has a number of small capital improvement projects. The University has determined that it is in its best interest to retain the services of architectural and engineering firms to be available to assist on these small projects.

The selection of the architects/engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects and engineers through professional services contracts at the Urbana campus for the fiscal year ending June 30, 2007. Professional services will be on an as-needed basis. No individual project would exceed a \$1,000,000 project budget or \$100,000 in fees.

⁹Selection information is included in this item.

The University will have the option of extending the contracts for an additional two-year period, subject to approval by the Comptroller.

Architectural

- Gorski Reifsteck Architects, Inc., Champaign
- Bailey Edward Design, Inc., Champaign

Asbestos and Lead-Based Paint Abatement Consultant

- MACTEC Engineering and Consulting, Inc., Peoria

Civil Engineer

- Foth & Van Dyke and Associates, Inc./Daily Division, Champaign

Historic Preservation Architect

- McGuire Iglesias & Associates, Evanston

Mechanical/Electrical Engineer

- Hanson Professional Services Inc., Springfield
- Engineering Concepts and Solutions, Inc., Champaign

Power Plant Engineer

- EME, LLC, Chicago

Structural Engineer

- Soodan & Associates, Inc., Chicago

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The President of the University concurs.

The firms' hourly rates schedules have been filed with the Secretary of the Board for record.

Professional Services Selection Information

Architect – A selection committee consisting of Clif Carey (Facilities and Services), Mark Inglert (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Gorski Reifsteck Architects, Champaign, IL; (2) Bailey Edward Design, Inc., Champaign, IL; and (3) Isaksen Glerum Wachter LLC, Urbana, IL. The committee recommends **Gorski Reifsteck Architects**, Champaign and **Bailey Edward Design, Inc.**, Champaign, as meeting the criteria for the project.

Asbestos and Lead-Based Paint Abatement Consultant – A selection committee consisting of Maureen Banks (Facilities and Services), Chris Rogan (University Office for Facilities Planning and Programs), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) MACTEC Engineering and Consulting, Inc., Peoria, IL; (2) Midwest Engineering Services, Inc., Champaign, IL; and (3) Hygienetics Environmental Services, Inc., Lombard, IL. The committee recommends **MACTEC Engineering and Consulting, Inc.**, Peoria, as best meeting the criteria for the project.

Civil Engineer – A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Foth & Van Dyke and Associates, Inc./Daily Division, Champaign, IL; (2) Hanson Professional Services, Inc., Springfield, IL; and (3) Sodemann and Associates, Inc., Champaign, IL. The committee recommends **Foth & Van Dyke and Associates, Inc./Daily Division**, Champaign, as best meeting the criteria for the project.

Historic Preservation Architect – A selection committee consisting of Chris Rogan (University Office for Facilities Planning and Programs), Ed Scopel (Facilities and Services) and Melvyn Skvarla (Facilities and Services) evaluated the following firms listed in ranking order: (1) McGuire Igleski & Associates, Inc., Evanston, IL; (2) Johnson-Lasky Architects, Chicago, IL; (3) Kenyon and Associates Architects, Inc., Peoria, IL; and (4) Hasbrouck Peterson Zimock Serrattumrong, Chicago, IL. The committee recommends **McGuire Igleski & Associates, Inc.**, Evanston, as best meeting the criteria for the project.

Mechanical/Electrical Engineer – A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities & Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Hanson Professional Services Inc., Springfield, IL; (2) Engineering Concepts & Solutions, Inc., Champaign, IL; (3) Affiliated Engineers, Inc., Madison, WI; and (4) Gleason Hagen Ramshaw & Associates, Champaign, IL. The committee recommends **Hanson Professional Services Inc., Springfield, and Engineering Concepts and Solutions, Inc., Champaign,** as best meeting the criteria for the project.

Power Plant Engineer – A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms: (1) EME, LLC, Chicago, IL; (2) Burns & McDonnell Engineering Co., Inc., Downers Grove, IL; and (3) Stanley Consultants, Inc., Chicago, IL. The committee determined that all firms met the criteria for the project, and it is recommended that **EME, LLC, Chicago,** be selected for the project.

Structural Engineer – A selection committee consisting of Mark Inglert (University Office for Facilities Planning and Programs), Kent Reifsteck (Facilities and Services), and Ed Scopel (Facilities and Services) evaluated the following firms listed in ranking order: (1) Soodan & Associates, Chicago, IL; (2) Hanson Professional Services Inc., Springfield, IL; and (3) Foth & Van Dyke and Associates, Inc./Daily Division, Champaign, IL. The committee recommends **Soodan & Associates, Inc., Chicago,** as best meeting the criteria for the project.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Purchases and Change Orders

(28) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$8,342,103
Change Orders	0

A complete list of the purchases and change orders, 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 Mrs. Sodemann, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Mr. Dorris, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah.

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Authorization for Settlement

(29) The University Counsel recommends the Board approve payment of \$3,000,000 as its contribution to the settlement of *Garcia v. Balaskas, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The

plaintiff, Tammy Garcia, alleges that defendants' failure to timely diagnose fetal distress and perform a cesarean section in 1989 resulted in injury to newborn Laura Garcia.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President for Administration concurs.

The President of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Authorization for Settlement

(30) The University Counsel recommends that the Board approve settlement of a claim against the University of Illinois in the amount of \$950,000. The family of John Behzad alleges University personnel failed to timely diagnose cancer resulting in the death of 72-year-old John Behzad.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*,

The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The Vice President for Administration concurs.

The President of the University recommends approval.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Ms. Doyle, Mr. Eppley, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Dr. Carroll, Mr. Shah. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mamsa; absent, Mr. Kantas.)

Report of Actions by the Executive Committee

(31) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Appointment of University Retirees

The following recommendations for appointment of University retirees are presented for approval. The President of the University concurs.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Retiree Rehire Approval Requests
(Provost Approval prior to 05/15/06 and Imminent Start Date)

Urbana-Champaign

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Linn Belford	Professor of Chemistry	Liberal Arts and Sciences (LAS)	Professor	Physical science advisor for the College of Liberal Arts and Sciences to advise approximately 400 freshmen. Professor Belford has represented the department in this capacity for several years and is willing to be a summer advisor one last time. LAS summer registration duties include small group meetings with students and individual appointments each week day.	05/30/2006 thru 07/13/06	\$9,000
Walter E. Hoffmann	Professor of Veterinary Pathobiology and Veterinary Clinical Medicine	Veterinary Diagnostic Laboratory	Interim Director	Provide leadership for the laboratory following the May 2006 retirement of the director. A search culminating in unsuccessful recruitment of the candidate of choice has been extended. Selection of another appropriate candidate is expected to conclude by the end of this calendar year.	06/01/06 thru 12/31/06 08/15/06	\$5,833/month
Carolyn Mullally	Associate Director, Division of Management Information	Division of Management Information and Graduate College	Academic Hourly	As associate director of the Division of Management Information, Ms. Mullally managed several major systems, including the Campus Profile and the Activity Reporting System. The two main tasks that she is needed to assist with are to work with the Graduate College on the National Research Council evaluation of doctoral programs and to assist the new Division of Management Information Associate Director in the closeout of the Activity Reporting System over the summer.	05/31/06 thru 08/31/06	\$36.74/hr

Retiree Rehire Approval Requests
(Provost Approval prior to 05/15/06 and Imminent Start Date)

Urbana-Champaign

Name	<i>Job Title</i> (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Mary Pittsley	Staff Clerk (Civil Service)	Aviation (via Personnel Services Office)	Extra Help Clerical Assistant	Assist new employees in getting acclimated to the biennial inventory and duties unique to Willard Airport and the Institute of Aviation.	06/01/06 thru 06/30/06	\$22.253/hr
George W. Swenson, Jr.	Professor of Electrical and Computer Engineering	Electrical and Computer Engineering and at USA Construction Engineering Research Laboratory facilities	Professor Emeritus	The purpose of this cooperative agreement between the Engineering Research and Development Center – Construction Engineering Research Laboratory (ERDC-CERL) and The Board of Trustees of the University of Illinois is to conduct Acoustic Propagation in Porous Media Studies. The objectives of the project are to develop theory and methodologies for characterizing the acoustic propagation in porous materials, particularly at low frequencies. The purpose of this request is to increase the appointment from 25% to 40% to conduct externally-funded research.	06/01/06 thru 05/31/07	\$4,857/mo

On motion of Mr. Vickrey, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Appointment of University Retirees, As Amended

The following recommendations for appointment of University retirees are presented for approval. In addition, the category “University Retirees Proposed for Employment by University Extension to Assist in Judging Competitions and Other Activities for County Fairs in the State, are also recommended. The President of the University concurs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.