

Reported to the Board of Trustees,
May 19, 2005

Board Meeting
May 19, 2005

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

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.

Honorary Degree, Urbana

(1) The Senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 15, 2005:

Bill Geist, journalist and television correspondent for CBS – the honorary degree of Doctor of Letters

Bill Geist, a University of Illinois alumnus, has had a distinguished career in journalism at the *New York Times*, the *Chicago Tribune*, and in his current position at CBS, where he has contributed to the *CBS Evening News*, *60 Minutes II*. Currently, he serves as a correspondent for *CBS Sunday Morning*. Well-known for his wit and humor, he is a best-selling author of six books, and has had articles published in dozens of popular magazines. In addition to an Emmy Award, Mr. Geist has won numerous awards for his work in television and newspaper reporting.

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 Interim Chancellor at Urbana concurs in the recommendation.

The President of the University recommends approval.

On motion of Mr. Shah, this degree was authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Interim Dean, College of Engineering, Urbana

(2) The Interim Chancellor at Urbana has recommended the appointment of Ilesanmi Adesida, presently Professor of Electrical and Computer Engineering; Director, Micro and Nanotechnology Laboratory; Donald Biggar Willett Professor of Engineering; and Research Professor, Coordinated Science Laboratory, College of Engineering; Institute Affiliate, Institute for Genomic Biology; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as Interim Dean of the College of Engineering, beginning June 1, 2005, until the appointment of a permanent dean is approved by the Board of Trustees. Dr. Adesida will be compensated at a rate of \$220,000 a year on a twelve-month service basis (equivalent to an annual nine-month base salary of \$180,000 plus 2/9 annualization of \$40,000) and will receive an additional monthly increment of \$4,000, for a total annual salary of \$268,000 during his service as Interim Dean.

Dr. Adesida will serve as Interim Dean-Designate under the same conditions and salary arrangement from April 11 through May 31, 2005. In this capacity he will assist Dean David E. Daniel during the final weeks of Dean Daniel's service

before his departure to assume the presidency of the University of Texas at Dallas on June 1, 2005. Dr. Adesida will continue to hold the rank of Professor of Electrical and Computer Engineering on indefinite tenure on an academic year service basis on zero percent time.

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.

This recommendation is made with the advice of the Provost and Vice Chancellor for Academic Affairs.

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contract For
New Student Recreation Facility--East Campus, Chicago

(3) The President of the University with the concurrence of the appropriate University officers recommends that the interior finishes construction contract for the east campus portion of the \$45.5 million Campus Recreation Expansion and Renovation Project be

awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of the indicated bid alternates.¹

Division 1--Interior Finishes

Joseph Construction, Lynwood	Base Bid	\$3,032,930	
	Unit Price No. 3	37,200	
	Unit Price No. 4	52,250	
	Alt. G27	11,000	
	Alt. G28	-29,000	
	Alt. G29	<u>-36,995</u>	
TOTAL			\$3,067,385 ²

Funds for the project are available from Auxiliary Facilities System

Revenue Bonds.

¹Description of Alternates: Unit Price No. 3--provides 400 hours of floor patching at the unit price of \$93.00 per hour; Unit Price No. 4--provides 2,500 square yards of ¼ inch floor leveling at the unit price of \$20.90 per square yard; Alt. G27--furnishes and installs staining of the exterior exposed surfaces of the insulated concrete sandwich panels as specified; Alt. G28--furnishes and installs Robbins FA or Connor Elastiroil in lieu of base bid Mondo Sport impact flooring material type RB-1 as specified; and Alt. G29--furnishes and installs resilient athletic flooring fluid applied at the running/jogging track.

² Contracts for other divisions previously awarded: Structural Steel: LeJeune Steel Company, Minneapolis--\$4,883,000; Plumbing: Chas. F. Bruckner, Chicago--\$1,050,990; Mechanical Piping: Amex Construction, Hammond, IN--\$710,000; Electrical: Gurtz Electric, Arlington Heights--\$2,462,000; Fire Protection: Northstar Fire Protection, Broadview--\$379,000; Controls: Convergint Technologies, Buffalo Grove--\$234,000; Site Electric: Gurtz Electric Co., Arlington Heights--\$222,500; Elevator: Otis Elevator, Lombard--\$138,100; Excavation: J. S. Riemer, Elgin--\$409,000; Exterior Skin, Metal Panel, Curtain Wall & Windows: Arcadia Products, Northbrook--\$2,331,000; Pool: Gall Construction of America Limited, Kitchener, Ontario--\$1,300,000; Masonry: Esche and Lee, Inc., Arlington Heights--\$959,600; Miscellaneous Metals: Western Architectural Iron Co., Chicago--\$480,384; Roofing: E. W. Olson Roofing, Markham--\$496,970; Drywall: R. G. Construction Services, Elmhurst--\$2,108,200; Mechanical Ventilation: Abbott and Associates, Bloomington--\$1,868,400; Site Utilities: Aspen Plumbing Company, Streamwood--\$215,800; Concrete: Cerami Construction Company, Melrose Park--\$1,460,000; and Driven Piles: Thatcher Engineering Corp., Gary, IN--\$815,350.

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.

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

On motion of Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.