

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 26, 1993



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Friday, March 26, 1993, beginning at 8:45 a.m.

President Judith Ann Calder called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

(Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign, was absent and was represented by Dr. Theodore L. Brown, interim vice chancellor for academic affairs, Urbana-Champaign campus.)

EXECUTIVE SESSION¹

President Calder, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mrs. Gravenhorst and approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Report from Legal Counsel, Settlement of Litigation

Mr. Higgins reported on a recommendation for settlement of Hagl v. Deutsch, et al. in the amount of \$175,000. He indicated that the plaintiff alleged that during performance of a right stapedectomy, plaintiff's right facial nerve was compromised, resulting in facial paralysis. The primary defense was that although some areas of care may be subject to criticism, they were defensible issues of judgment and not issues concerning the standard of care.

By consensus, the members of the board agreed to vote on this item in the open session of the meeting later that day.

Pending Litigation

Mr. Higgins further reported to the board that a case involving an infant born in 1986 with brachioplexus palsy, as a result of complications in delivery, would probably go to court before the next meeting of the board. He also indicated that a settlement of perhaps several hundred thousand dollars might be proposed. This notice was for information only at this time.

Report from the Chancellor at Chicago

Dr. Stukel reported on the progress of searches for major administrative positions at the Chicago campus. First, he called the trustees' attention

¹ On the previous day, Thursday, March 25, the Committee on Academic Affairs met. The purpose of this meeting was to conduct visits to various colleges and units of the Urbana-Champaign campus to observe teaching, research activities and to speak with faculty and students. Several units on the campus were visited by one or more trustees.

to the item in the agenda for the open meeting later in the day regarding the recommendation for appointment of an interim vice chancellor for research for a two-year period. The chancellor explained that he planned to reopen the search for this position and that he anticipated that this process would take approximately two years. Second, he noted that the search for a vice chancellor for health services was continuing. Third, Dr. Stukel told the trustees that the search committee for a director of the University Hospital had enlisted the help of an executive search firm to aid them. Fourth, he indicated that the search for a vice chancellor for human resources and administration had progressed substantially and that he expected a list of finalists by the middle of April 1993. Other searches underway for which a report was made included associate chancellor for affirmative action; dean, College of Associated Health Professions; and dean, School of Public Health.

In addition, Chancellor Stukel was asked to discuss a recent article in the student newspaper concerning a staff member in the Office of the Vice Chancellor for Academic Affairs. The chancellor explained that this staff member had been removed from that office and assigned to another because the vice chancellor and Dr. Stukel thought that the staff member had exhibited poor judgment and ought not remain in such a central office.

Report from the Chancellor at Urbana

Dr. Theodore L. Brown, interim vice chancellor for academic affairs, reported for Chancellor Weir, who was absent. He told the board members that the search committee had reported and that negotiations with one candidate for dean of the College of Law were in process. Next, he reported that the search for a vice chancellor for academic affairs was going well and that it might be possible to initiate interviews with candidates in April 1993.

Discussion Regarding Administrative Salaries

Somewhat related to the above reports and following them, the trustees briefly discussed general guidelines for establishing salaries for administrators and asked about the current policy regarding establishing an administrative salary for those who also hold faculty appointments.

Report on Labor Union Negotiations

Vice President Bazzani reported on negotiations with the Illinois Nurses Association for those nurses employed at the University Hospital. One problem for the union in these discussions is the proposed staff reductions that are recommended as a part of the Operations Improvement program at the University Hospital.

Next, Dr Bazzani discussed the status of negotiations with the Service Employees International Union (SEIU) at Urbana. Principally this cen-

tered on the union's dissatisfaction with the salary increases available to University employees who are members of SEIU and increases given to SEIU members who are employees of the State of Illinois.

Security Discussion

Mrs. Calder briefed the board members about a demonstration that was expected from individuals opposed to the continued use of Chief Illiniwek as the symbol of the Urbana campus. Further, she discussed certain security measures that would be taken if the demonstration prevented the board from conducting their scheduled business.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board recessed at 9:55 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on the University Hospital.¹ The Board of Trustees reconvened in regular session at 11:20 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.²

Governor's Budget Recommendations, Fiscal Year 1994

President Ikenberry discussed the governor's budget recommendations for FY 1994, and reported on the hearing of the Senate Appropriations Committee, held the previous day. In discussing the points in the governor's budget recommendations, he distributed a summary to the board (a copy of which is on file with the secretary). The major points of this recommended budget include: no recommended tuition increase and no funding for a salary increase for University faculty and staff. The president further noted that most of the University's "unavoidable" costs were provided for in the governor's budget, that there was a modest increment for academic programs, and that the County Board matching funds were included. The president stressed the importance

¹ Between the meetings of these two committees, the board was briefly interrupted by demonstrators protesting the use of Chief Illiniwek at the Urbana campus. President Calder issued the customary call for order. The meetings were not disrupted.

The Committee on Buildings and Grounds received a report on the selection of an architect for a remodeling project to the College of Medicine building in Chicago and a repair project to the chilled water system in Chicago. Also, the committee agreed to recommend a design for the Student Services Building in Chicago to the board for approval.

The Committee on the University Hospital discussed the financial status of the hospital, particularly since the Illinois Department of Public Aid had ceased to make payment to the hospital for services, commencing March 4, 1993. Further discussion focused on a report of hospital accreditation, which was favorable; an affiliation with Mercy Hospital, Chicago; a new purchasing plan involving a consortium of hospitals in the Chicago area; and the progress of the Operations Improvement program at the University Hospital.

² University Senates Conference: Steven E. Tozer, associate professor of educational policy studies and head of the Department of Curriculum and Instruction, Urbana-Champaign campus; Urbana-Champaign Senate Council: Thomas F. Conry, professor of general engineering and head of the department; Chicago campus Senate: Gene W. Ruoff, professor of English and director of the Institute for the Humanities.

to the University of continuation of the State sur-tax that provides funds to municipalities and to education.

President Ikenberry also presented the facts regarding the status of funding for the Illinois Student Assistance Commission (ISAC). He noted that the positive news about the new ISAC policies is that the students at the Chicago campus will have access to more funding with the redefinition of that campus as a residential campus instead of as a commuter campus. The commuter campus designation served to deny the students at Chicago a percentage of financial aid. This will no longer be the case. However, the president cautioned about other changes in the formulae for awarding financial aid from ISAC, stating that certain recommended changes disadvantage students at public universities.

The president called the board's attention to the fact that with no recommendation for salary increases for University faculty and staff in the governor's budget, the issue of working toward parity for University employees and State employees will become more challenging.

In addition, the president pointed out the lack of funds in this budget for equipment purchases for new buildings at the University.

President Ikenberry distributed to the board members a "report card" on the University. This included data on the top-ranked programs at the two campuses, statistics regarding minority enrollment improvements, tuition increases, and support from various sources. (A copy of this is filed with the secretary.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD

Mrs. Calder asked for comments from the board members. Trustee Gravenhorst thanked the deans, faculty members, and all involved in the trustee visits to colleges on the previous day. She also urged the board to consider more interaction with faculty and students in the future. The trustees who were unable to attend the college visits expressed their regrets and all said they hoped to make such visits at another time.

OLD BUSINESS

Trustee Boyle reported on a recent meeting of the Athletic Board of Control. He noted that the board of control had reviewed plans for the Fiscal Year 1994 budget, plans for achieving gender equity by 1995 when compliance is expected, and a discussion of ticket prices — the plan is to keep prices at the current level.

Trustee Boyle then presented a resolution to honor Louis R. Henson, men's basketball coach, on being recently named Big Ten Coach of the Year.

To Louis R. Henson

In the world of major college coaching where egos are large and self-promotion is not entirely unknown, Lou Henson stands as proof that those characteristics are not necessarily tied to success and accomplishment.

Of active NCAA Division I men's basketball coaches, he stands sixth in wins, having coached his 609th win this past season.

He has coached Illinois to 20-plus win seasons in nine consecutive seasons and into the NCAA post-season tournament in twelve of the last fourteen seasons. In 1989, he led the Illini to their first tournament Final Four appearance since 1952. Six of his former players now play in the National Basketball Association.

This consistently high standard of success in one of the strongest basketball leagues in the country has been accomplished in a professional manner in the face of adversity, many obstacles, and great personal tragedy. His teams won against very talented and competitive players in the Big Ten.

His abilities, having in 1993 guided a team picked by pundits to finish deep in the second division of the Big Ten to a third place finish and an NCAA berth, have finally been recognized by a media panel which has named him 1993 Big Ten Coach of the Year.

The Trustees and the University community have recognized Lou's abilities and talents for years and applaud this recognition as long overdue. And in congratulating Coach Henson on this signal honor, the Trustees further express their appreciation for his representation of the University with dignity, integrity, and honor through the years.

On motion of Mrs. Gravenhorst, this resolution was adopted unanimously.

NEW BUSINESS

Trustee Begovich noted that he had distributed a written report to the members of the board. (A copy of this report is on file with the secretary.) He also told his colleagues that there would be a group of student leaders as guests at the trustees' luncheon.

Trustee Lawless thanked Trustees Lamont and Reese for their attendance at a student leaders' luncheon that was held at the Chicago campus in the past month. He also asked his colleagues for more discussion at some time of the three missions of the University.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Budgets for 1993 Summer Sessions, Chicago and Urbana

(1) The chancellors at the Chicago and Urbana-Champaign campuses have recommended appointments to the faculty and the attached budgets for the 1993 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 050 800	\$1 627 161	\$3 677 961
Reserve	18 333	6 339	24 672
	<u>\$2 069 133¹</u>	<u>\$1 633 500²</u>	<u>\$3 702 633</u>

¹ The total budget for Urbana-Champaign for 1992 was \$2,085,144.

² The total budget for Chicago for 1992 was \$1,649,488.

The projected enrollment for 1993 and corresponding figures for 1992 are as follows (head count):

	<i>Actual 1992</i>	<i>Projected 1993</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 270	4 912	642	15
Professional	155	155	0	0
Graduate	<u>4 596</u>	<u>4 751</u>	<u>155</u>	<u>3</u>
<i>Total</i>	9 021	9 818	797	9
<i>Chicago</i>				
Undergraduate	4 516	4 516	0	0
Graduate	<u>1 904</u>	<u>1 904</u>	<u>0</u>	<u>0</u>
<i>Total</i>	6 420	6 420	0	0

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for an eight week session with proportionate amounts for other periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve appointments, and to make such other changes as are necessary to meet the needs of the 1993 summer sessions within the total allocation of funds indicated; copies of said appointments to be placed on file with the secretary of the board.

On motion of Ms. Reese, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1993 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Institute for the Humanities, Chicago

(2) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1993-94, and for the program of research or study as indicated in each case.¹ Fellows are released from teaching and administrative duties, normally for one year, in order to devote full effort to their research.

¹ Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

Fellows

WILLIAM COVINO (associate professor, English), "Studies in Magical Imagination and Postmodern Conceptions of Phantasy"

GEORGE DICKIE (professor, philosophy), "The Philosophical Significance of Monroe Beardsley's Aesthetics"

ANITA GOLDMAN (assistant professor, English), "Reconciling Race and Rights: Emerson, Liberalism and the Construction of Nationality"

KYOKO INOUE (professor, linguistics), "Democracy in Japanese Textbooks"

CHARLES MILLS (assistant professor, philosophy), "Counter-Knowledges"

DAVID POWERS (assistant professor, performing arts), "Exoticism in the French Musical Theater of the Seventeenth and Eighteenth Centuries"

The vice president for academic affairs recommends approval.

I concur.

On motion of Ms. Reese, these appointments were approved.

Appointment of Fellows to the Center for Advanced Study, Urbana

(3) Each year the Center for Advanced Study awards appointments as fellows in the center, providing released time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of fellows selected for the 1993-94 academic year, and offers a brief description of their projects:

NIGEL BOSTON, assistant professor of mathematics, will examine questions in algebraic number theory, mainly in the study of universal deformations of Galois representations.

JENNIFER COLE, assistant professor of linguistics and computer science, to provide a computational model of phonological processes that can be incorporated into speech recognition and generation systems, paving the way for the future development of large vocabulary, domain-independent systems.

**NANCY MAKRI, assistant professor of chemistry, will study the further development and application of an efficient method suitable for investigating the dynamics of polyatomic quantum mechanical systems.

**MARK NELSON, assistant professor of physiology and biophysics, bioengineering, and the Beckman Institute, to investigate both adaptive signal processing and motor control aspects of sensory acquisition in the electrosensory systems of weakly electric fish.

MARYLINE GISELE PARCA, assistant professor of classics, to trace the lives of women who appear in papyrological documents from Graeco-Roman Egypt by bringing together an extensive and representative corpus of text that will gather the results of the scattered modern scholarship based on those documents and attempt a broad assessment of the actual roles of women in all spheres of life.

LESLIE REAGAN, assistant professor of history and the medical humanities and social sciences program, to write a book, *When Abortion Was a Crime*, that will be the first book to examine the entire period of illegal abortion in the United States from the mid-nineteenth century to 1973.

LINDA ROBBENOLT, assistant professor of art and design, will involve the making of art in the studio that deals with how it is that we perceive ourselves through the search for information from physical evidence as opposed to the written history of our culture.

**JONATHAN V. SWEEDLER, assistant professor of chemistry and the Beckman Institute, to develop and implement new analytical instruction and methodology to allow the identification and quantitation of the substances released from a single nerve

terminal and the measurement of the contents of individual varicosities along a single nerve process.

(Note: **These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.)

On motion of Ms. Reese, these appointments were approved.

Appointment of Professors to the Center for Advanced Study, Urbana

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

GORDON A. BAYM, professor of physics (effective August 21, 1993)

BRAD B. KACHRU, professor of linguistics (effective August 21, 1993)

R. TOM ZUIDEMA, professor of anthropology (effective March 29, 1993)

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Ms. Reese, these appointments were approved.

Honorary Degrees, Chicago

(5) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 9, 1993:

PAULO FREIRE — the degree of Doctor of Humane Letters.

BERNARD SHAW — the degree of Doctor of Letters.

The chancellor at Chicago concurs in these recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

Vice Chancellor for Research and Dean of the Graduate College, Chicago

(6) The chancellor at Chicago has recommended the appointment of Jan Rocek, presently professor of chemistry and head of the Department of Chemistry, as vice chancellor for research and dean of the Graduate College, beginning April 1, 1993, on a twelve-month service basis at an annual salary of \$125,710. Dr. Rocek will serve until a permanent vice chancellor and dean is appointed which is planned for the fall of 1995.

Dr. Rocek will continue to hold the title of professor of chemistry on indefinite tenure.

He will succeed Dr. John Wanat who has served as interim vice chancellor for research and dean of the Graduate College since September 1, 1991.

The vice president for academic affairs concurs.

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

Currently, the professors in the center are: Donald Burkholder, Wolfgang Haken, Nick Holonyak, Wayne LaFave, Paul Lauterbur, Anthony Leggett, James Marchand, Geoffrey Parker, David Pines, Charles Slichter, Jack Stillinger, Michio Suzuki, Carl R. Woese, Peter Wolynes, and Ladislav Zgusta.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

(7) 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
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago

MARY E. BAY, assistant professor, Center for Urban Educational Research and Development, College of Education, on 100 percent time, and associate dean for clinical experiences and student affairs, on zero percent time, beginning February 1, 1993 (2;N), at an annual salary of \$49,155.

LANCE E. CORDONI, instructor in pediatrics, on 75 percent time, and physician surgeon, on 25 percent time, College of Medicine at Peoria, beginning February 1, 1993 (NY), at an annual salary of \$77,000.

LESA D. FRAKER, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, University of Illinois Hospital, beginning February 1, 1993 (NY), at an annual salary of \$125,000.

RAYMOND W. GLOVER, assistant professor of family and community medicine, College of Medicine at Rockford, beginning February 1, 1993 (NY), at an annual salary of \$83,000.

THOMAS B. GOLEMON, assistant professor of family practice, on 51 percent time, and director of family practice residency, on 49 percent time, College of Medicine at Peoria, beginning December 1, 1992 (1Y51;NY49), at an annual salary of \$120,000.

PAMELA G. GROSS, assistant professor of family and community medicine, College of Medicine at Rockford, beginning February 1, 1993 (NY), at an annual salary of \$78,000.

ANIL GULATI, assistant professor of pharmacodynamics, College of Pharmacy, beginning January 1, 1993 (3Y), at an annual salary of \$44,472.

RAYMOND G. HART, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, University of Illinois Hospital, beginning February 1, 1993 (NY), at an annual salary of \$150,000.

CAROLYN B. HERIZA, associate professor of physical therapy, College of Associated Health Professions, beginning January 1, 1993 (QY), at an annual salary of \$50,000.

KENNETH A. HODEL, assistant professor of obstetrics and gynecology, on 51 percent time, physician surgeon, on 24 percent time, director of residency education in

oncology, on 15 percent time, and director of oncology, on 10 percent time, College of Medicine at Peoria, beginning February 1, 1993 (NY), at an annual salary of \$285,000.

VALERIE D. NEYLAN, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, University of Illinois Hospital, beginning February 1, 1993 (NY), at an annual salary of \$125,400.

HARVEY J. WHITFIELD, associate professor of psychiatry, College of Medicine at Chicago, on 55 percent time, beginning January 1, 1993 (AY55), at an annual salary of \$55,000.

Urbana-Champaign

DAVID V. BUDESCU, associate professor of psychology, beginning January 26, 1993 (A), at an annual salary of \$52,250.

MAIR E. CHURCHILL, assistant professor of cell and structural biology, beginning February 1, 1993 (N), at an annual salary of \$38,000.

JAMES B. WADE, assistant professor of business administration, beginning January 20, 1993 (N), at an annual salary of \$58,000.

Administrative Staff

SAMUEL J. LEVIN, assistant professor of clinical pathology in pathology, College of Medicine at Chicago, and director of Chemical Pathology, University of Illinois Hospital, beginning February 1, 1993 (NY), at an annual salary of \$85,000.

FAY ROSNER, director of Career Placement Services, Office of Student Affairs, beginning February 15, 1993 (NY), at an annual salary of \$52,000.

ROBERT K. TODD, associate vice president for administration and human resources, beginning February 21, 1993 (NY), and associate chancellor for human resources, Urbana, beginning February 15, 1993 (NY), at an annual salary of \$102,000.

On motion of Ms. Reese, these appointments were confirmed.

Sabbatical Leaves of Absence, 1993-94

(8) The chancellors at the two campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 65 leaves for Chicago, 176 leaves for Urbana-Champaign, and 2 leaves for Central Administration. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1992-93, 50 leaves were taken at Chicago, and 154 leaves were taken at Urbana-Champaign.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

Undergraduate Instructional Awards for the Summer of 1993, Urbana

(9) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction through provision of grants to support major course development projects. The awards typically provide summer salary for one month for faculty members on nine-month appointments, and sometimes provide incidental expenses and/or graduate assistant support, depending on the nature of the project.

Proposals for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campuswide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate students. This year the program was devoted to development in general education courses.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1993:

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
Peter F. Nardulli, professor of political science	Multi-Media Course in American Government and Politics	\$24 706
Philip A. Sandberg, professor of geology	Independent, Scored Learning in Introductory Geology Courses	6 800
Darin M. Eastburn, assistant professor of plant pathology	Video Presentations for Plant Pathology 100	9 200
Marvin Sims, assistant professor of theatre	Introduction to Theatre Arts	6 671
Patricia Ebrey, professor of East Asian languages and cultures	Women in East Asia (joint with Abelmann)	9 029
Nancy Abelmann, assistant professor of East Asian languages and cultures	(joint with Ebrey)	
Barbara J. O'Keefe, associate professor of speech communication	Computer-Assisted Instruction in Verbal Communication	5 046

Funds for these awards have been included in the University appropriation bill for Fiscal Year 1994. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

Reaffirmation, Student Government Fee, Urbana

(10) In 1981-82, the Board of Trustees established a \$1.00 mandatory fee to be collected in the fall semester from registered students at the Urbana campus for the support of student government. In 1985 and again in 1989, the fee was reaffirmed in the required quadrennial referendum of support.

On February 23 and 24, students were asked to indicate their agreement with the following statement:

Do you reaffirm the one dollar (\$1.00) per semester nonrefundable Student Government Association fee?

The vote was as follows:

In favor	1 168
Opposed	828

In light of the referendum, the chancellor at Urbana recommends the continuation of the student government fee, subject to the terms and conditions for its use as previously established by the Board of Trustees.

I concur.

On motion of Ms. Reese, this recommendation was approved.

Implementation of a Krannert Center Fee, Urbana

(11) At the request of the Student Government Association, the Student Election Commission of the Urbana-Champaign campus held a referendum in fall of 1992

for a proposed \$5.00 refundable student fee to support programming at the Krannert Center for the Performing Arts. The question passed by 2,104 "yes" votes to 199 "no" votes.

This student fee will be used to support productions at the Krannert Center and will not be used for instructional purposes. Proposed by the dean of the College of Fine and Applied Arts and the director of the Krannert Center, the refundable fee was discussed extensively with an advisory group and by the Student Government Association. As a result of the fee, all Urbana students will receive a \$5.00 discount for any Krannert performance in the Marquee Series, by the Illinois Repertory Theatre, by the Illinois Opera Theatre, and by the Illinois Dance Theatre. Students who choose a refund will be ineligible for the special discount.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved.

Tuition Rate Increases for Fiscal Year 1994, Chicago and Urbana

I

(12) In February, the Board of Trustees reviewed background information on tuition rates at each campus for FY 1994. Tuition increases have moderated significantly in recent years. General increases in tuition have been enacted only two times in the past four years — despite substantial budgetary strain on the University.

In its annual budget recommendations to the governor and General Assembly, the Illinois Board of Higher Education (IBHE) did not recommend a general tuition increase for next year. While the governor's budget for higher education has been announced, no official allocation of that budget has been made and no action has been taken by either house of the General Assembly. Uncertainty as to the final outcome of State support remains. Nonetheless, no general tuition increase is being recommended for University of Illinois students at the current time.

Phase II of the differential tuition increases for science and engineering, approved by the board last year, is recommended, along with a refinement of that program to include certain other curricula. Additional increases in two professional areas are also recommended. These targeted increases are outlined below.

II

Special Tuition Differentials

Last year, the board approved a tuition program at both campuses to address urgent needs in the Colleges of Engineering. The program involved the following factors:

A tuition differential of \$400 at Chicago for all students enrolled in the College of Engineering, phased in over a two-year period at \$200 per year. The second phase of the surcharge will take effect in FY 1994.

A tuition differential of \$500 at Urbana-Champaign for all students enrolled in engineering curricula, phased in over a two-year period at \$250 per year beginning in FY 1993. The second phase of the surcharge will take effect in FY 1994. At the Urbana campus, engineering curricula includes all chemical engineering, agricultural engineering, bioengineering, physics, and computer science curricula. In addition, undergraduate enrollments in the College of Engineering at Urbana-Champaign will increase by 250 students over a four-year period beginning in the fall of 1993. The incremental revenue generated through this program will be directed to each of the colleges.

On the Urbana-Champaign campus, it is recommended that the definition of areas in which the surcharge is applied be refined to include the chemical and life sciences. Rising enrollment demand in recent years requires an enlargement of teaching facilities and staff.

Similar to engineering, these science departments have a heavy dependence on expensive instructional equipment and facilities. The surcharge also would be phased in over a two-year period. In FY 1994, the surcharge will be \$250 per year. The funds will be dedicated to recurring resources for instructional facilities and equipment in the chemical and life sciences disciplines.

A survey was made by the Urbana campus administration to identify other curriculum areas that meet the criteria for the surcharge and should be included in the program. Technological expansion over the past ten years has drastically changed the curricular needs of the Schools of Architecture, Art and Design, and Music. For example, student demand for "state-of-the-art" technology in architecture laboratories has grown dramatically. Due to limited and sometimes outdated equipment, some architecture students now take computer-assisted design courses off campus. While these needs of the college have been increasing, State funds available for upgrading and replacing obsolete equipment have decreased.

For students in architecture, music, and art, it is recommended that an annual tuition surcharge be phased in over a two-year period of \$200 for lower-division undergraduates, and \$400 for upper-division undergraduate and graduate students. In FY 1994, the annual surcharge would be \$100 and \$200. The funds will be dedicated to a recurring pool in these disciplines for instructional equipment and facilities.

MBA

The MBA program at Chicago will implement several innovative programmatic enhancements. First-year courses will be taught in half-semester units. This provides for a more intense educational experience and enables students within the first year to complete the basic background material and core functional areas. The college is arranging with foreign universities where UIC MBA students can study and work in multinational corporations. These and other programmatic changes would be funded through a \$1,000 per year fee starting in FY 1994. This fee is identical to the one charged at Urbana-Champaign.

Pharmacy

The College of Pharmacy at Chicago will expand and enhance both the traditional and nontraditional options of the entry-level Doctor of Pharmacy (PharmD) program. The college intends to expand regionalization of clinical pharmacy education sites while emphasizing the development of innovative clinical practice models in diverse patient care environments. The college will also expand the Continuing Curriculum Option (CCO) program and enhance the curriculum of this segment of pharmacy programs. To fund these enhancements, the college proposes to increase annual tuition \$800 on entry-level resident PharmD students, and \$1,000 on resident students in the CCO curriculum in FY 1994.

These tuition increases have been reviewed and approved by the chancellor at Chicago, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

**Chicago Campus
Proposed Annual Tuition
FY 1994**

	<i>Resident Rates</i>			<i>Nonresident Rates</i>		
	<i>FY 1993</i>	<i>Increase</i>	<i>Proposed, FY 1994</i>	<i>FY 1993</i>	<i>Increase</i>	<i>Proposed, FY 1994</i>
Lower Division	\$2 262	0	\$2 262	\$ 6 456	0	\$ 6 456
Upper Division	2 520	0	2 520	7 230	0	7 230
Graduate	3 018	0	3 018	8 520	0	8 520
Dentistry	4 304	0	4 304	12 378	0	12 378
Medicine	6 190	0	6 190	18 036	0	18 036
Pharmacy Doctorate	2 520	0	2 520	7 230	0	7 230
Continuing Pharmacy Doctorate	3 362	0	3 362	9 552	0	9 552

**Urbana-Champaign Campus
Proposed Annual Tuition
FY 1994**

	<i>Resident Rates</i>			<i>Nonresident Rates</i>		
	<i>FY 1993</i>	<i>Increase</i>	<i>Proposed, FY 1994</i>	<i>FY 1993</i>	<i>Increase</i>	<i>Proposed, FY 1994</i>
Lower Division	\$2 486	0	\$2 486	\$ 6 738	0	\$ 6 738
Upper Division	2 746	0	2 746	7 518	0	7 518
Graduate	3 126	0	3 126	8 658	0	8 658
Veterinary Medicine	5 550	0	5 550	15 930	0	15 930
Law	4 166	0	4 166	11 778	0	11 778

On motion of Ms. Reese, these recommendations were approved.
(Ms. Lopez asked to be recorded as voting "no" on this item.)

Increase Student Fees for Chicago and Urbana Campuses

(13) The chancellors at each campus have recommended student fee levels for Fiscal Year 1994 to support auxiliary operations, student programs and activities, student health services, and the student health insurance programs. The fees recommended are required to meet: continuing components (salaries and wages, utilities, and goods and services, including food), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities Systems.

Chicago Campus

At Chicago, the \$15 increase, or 3.9 percent, in the service, health, and general fees provides student fee support to meet general cost increases, continues the FY 1988 policy for all students to share in the fixed costs of maintaining fee-supported

activities, provides new program dollars for gender equity in athletics, and provides for increased debt service requirements. The \$19 fee increase proposed for the student HMO program reflects claims and cost experience as well as providing additional programming dollars to add a part-time (20 percent) medical services director, to remodel a new site for the pharmacy, and to remodel the vacated pharmacy area for physicians' offices.

Urbana-Champaign Campus

The \$9 increase in the service fee, the health service fee, and the general fee proposed for the Urbana-Champaign campus is associated with general cost increases, phasing in Career Services as a fee-supported unit (year 2 of 2), adjusting the summer session fee structure to more equitably represent costs with users, and increased debt service. The \$5 increase in the campus transportation fee is due to changes in service (addition of two new routes and modifying an existing route) and inflation.¹ The new \$5 fee for Krannert is to assist funding of programs; students will receive discounts for events. The fee is refundable. The \$10 increase proposed for the student health insurance premium reflects claims and cost experience.

The following table presents the current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

Summary of FY 1994 Semester Student Fees

Chicago

	<i>FY 1993</i>	<i>Proposed, FY 1994</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$169	\$176	
Health Service Fee.....	62	64	
General Fee.....	153	159	
Student-to-Student Assistance.....	3	3	
<i>Total per semester.....</i>	<i>\$387</i>	<i>\$402</i>	<i>3.9</i>
Health Insurance (HMO).....	\$106	\$125	17.9

Urbana-Champaign

	<i>FY 1993</i>	<i>Proposed, FY 1994</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$132	\$123	
Health Service Fee.....	117	122	
General Fee.....	53	66	
Campus Transportation.....	13	18	
SEAL/SORF/SGA*.....	10	10	
Krannert.....	0	5	
<i>Total per semester.....</i>	<i>\$325</i>	<i>\$344</i>	<i>5.8</i>
Health Insurance.....	\$106	\$116	9.4

* Fee includes SORF \$5; SEAL \$4; Student Government Association \$1.

On motion of Ms. Reese, these recommendations were approved.

¹ In the February 1993 student referendum on this issue, students voted to increase the fee for campus transportation. The vote was: Yes — 1,373; No — 644.

Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(14) The chancellors at each campus have recommended rate changes for University-operated housing for the 1993-94 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls

(room and board, academic year)

<i>Unit</i>	<i>1992-93</i>	<i>Proposed, 1993-94</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single.....	\$5 212	\$5 354	\$142	2.7
Double.....	4 846	4 988	142	2.9
Women's Residence Hall				
Double.....	4 846	4 988	142	2.9
Student Residence and Commons				
Double.....	4 846	4 988	142	2.9

NOTE: Rates for the Student Residence and Commons and the SRC addition (with meal plan) will range from \$4,988 to \$5,524 depending on room configuration. These rates include a board charge of \$2,036.

Single Student Residence

(room only)

<i>Unit</i>	<i>1992-93</i>	<i>Proposed, 1993-94</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)	\$4 656	\$4 772	\$116	2.5
Three-person apt. (per person).....	4 550	4 660	110	2.4
Four-person apt. (per person)	4 656	4 772	116	2.5
Two-person suite (per person)	4 017	4 098	81	2.0
Three-person suite (per person).....	4 017	4 098	81	2.0

NOTE: Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space).

Urbana-Champaign

Undergraduate Housing

(room and board, academic year)

<i>Unit</i>	<i>1992-93</i>	<i>Proposed, 1993-94</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single.....	\$4 650	\$4 650	\$0	0
Double.....	4 042	4 042	0	0
Triple.....	3 806	3 806	0	0
Quad	3 638	3 638	0	0

- NOTE:*
1. The above rates include 14 meals per week. A contract with 20 meals per week is available at an additional cost of \$300.
 2. Rates in halls with air conditioning will be \$100 more than in halls without it.
 3. All contracts must include one of the above meal plans.
 4. The special assessment for Unit One at Allen Hall will be \$170 higher than the above rates. This includes a \$10 increase over last year.
 5. The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing

(room only, academic year)

<i>Unit</i>	<i>1992-93</i>	<i>Proposed, 1993-94</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air-conditioned)</i>				
Single.....	\$2 246	\$2 332	\$ 86	3.8
Double.....	2 142	2 224	82	3.8
<i>Daniels Hall</i>				
Single.....	1 954	2 030	76	3.9
Double.....	1 740	1 808	68	3.9
<i>Board Contract (Optional)</i>				
20 Meals.....	2 412	2 612	200	8.3
14 Meals.....	—	2 312	(100)	—

NOTE: 1. The graduate housing rates do not include the \$8 Graduate Hall Association dues.

<i>Unit</i>	<i>1992-93</i>	<i>Proposed, 1993-94</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Goodwin-Green</i> (monthly rates — includes heat)				
Sleeping rooms.....	\$ 284	\$ 295	\$11	3.9
Zero bedroom.....	334	347	13	3.9
Zero, with dining.....	344	357	13	3.8
One bedroom.....	398	413	15	3.8
One bedroom, with dining.....	408	424	16	3.9
<i>Orchard Downs</i> (monthly rates)				
One bedroom.....	\$ 318	\$ 330	\$12	3.8
Two bedrooms, furnished.....	355	369	14	3.9
Two bedrooms, unfurnished.....	282	293	11	3.9
<i>Race and Florida</i> (monthly rates)				
Two bedrooms.....	\$ 457	\$ 457	\$ 0	0
Three bedrooms.....	585	585	0	0
Three bedrooms, with dining.....	615	615	0	0
<i>Beckwith Living Center</i> (academic year)				
Single room*.....	\$12 921	\$12 921	\$ 0	0

* Includes room and board with full assistance with Activities of Daily Living.

The vice president for business and finance concurs in these recommendations.
I recommend approval.

On motion of Ms. Reese, these recommendations were approved.

**Establishment of the Doctor of Philosophy in Kinesiology,
College of Kinesiology, Chicago**

(15) The chancellor at Chicago, upon the recommendation of the Chicago Senate, the interim dean of the Graduate College, and the dean and faculty of the College of Kinesiology, recommends the establishment of the Doctor of Philosophy in Kinesiology.

Kinesiology is an outgrowth of "physical education," a field traditionally related

to teaching games, sports, and other physical activities in a school setting. The field has witnessed an unparalleled expansion beyond the traditional "physical education" profession by adding new areas of investigation. These include biochemical, biomechanical, genetic, neurophysiological, psychological, philosophical, and social approaches to understanding human movement.

The Ph.D. in Kinesiology will focus on: (1) exercise physiology (effects of movements); (2) motor control and learning (analysis of movement); and (3) curriculum and instruction (use of movement).

Research in exercise physiology by kinesiology faculty has progressed to the level of the gene, while research in motor control and learning focuses on adaptations taking place in response to repeated movement patterns in subjects ranging from elite athletes to patients with severe motor disabilities. Research in curriculum and instruction focuses on the preparation of kinesiology teachers, youth workers, and administrators in urban settings. Movement activities are used to help educate at-risk children and youth with special emphasis on equity for all groups and social responsibility.

The Ph.D. in Kinesiology requires successful completion of 96 semester hours of course work beyond the baccalaureate, including five core courses and course work in one of the three specializations, a preliminary examination, presentation of two seminars, and a dissertation. The program also requires students to participate in teaching two selected courses.

No new State funds will be required to support the program. Resource requirements will be achieved through internal reallocation.

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

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

On motion of Ms. Reese, this recommendation was approved.

Proposed Amendments to the University of Illinois Statutes

(16) Amendments to the *Statutes* are proposed for the following sections:

Article IX, Section 6a — Leaves of Absence for Members of the Faculty
Throughout *Statutes* — Wording changes to make the *Statutes* gender-neutral

The amendment to Article IX, Section 6a deletes outdated references to the quarter system.

Throughout the *Statutes*, changes in wording are being proposed to make the *Statutes* gender-neutral. An example of the proposed gender-neutral language is provided.

These amendments have been endorsed by the University Senates Conference. The vice president for academic affairs now recommends these changes.

I concur.

(In the text below, additions are underlined; deletions are interlineated.)

ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS

Section 6. LEAVES OF ABSENCE FOR MEMBERS OF THE FACULTY

a. On the recommendation of the head or chair of a department with the concurrence of the dean of the college, or on recommendation of the dean or director of an independent campus unit, subject to approval by the Chancellor, the President and the Board of Trustees, a member of the faculty who has the rank of professor, associate professor or assistant professor, and who has served the University for the periods indicated below on full-time appointment as an instructor or in higher rank since the faculty member's original appointment or since the termination of his

last leave on salary, is eligible to apply for and may be granted a sabbatical leave of absence with pay for the purpose of study, research, or other pursuit, the object of which is to increase the faculty member's usefulness to the University. The following options are available:

(1) After completion of eight appointment years of full-time service:

<u>Quarter System</u>	<u>Semester System</u>
Three quarters at 2/3 salary	Two semesters at 2/3 salary
or	or
Two quarters at full salary	One semester at full salary

(2) After completion of six appointment years of full-time service:

<u>Quarter System</u>	<u>Semester System</u>
Three quarters at 1/2 salary	Two semesters at 1/2 salary
or	or
Two quarters at 1/2 salary	One semester at full salary

(3) After completion of three or four appointment years of full-time service, in cases where the interest of the department and the University would clearly be served thereby, and provided that granting of leave does not involve expense to the University in excess of the portion of salary which is released in consequence of taking such leave, the following options are available:

<u>Quarter System</u>	<u>Semester System</u>
Two quarters at 1/2 salary	After three years: One semester at 1/2 salary
or	
One quarter at 1/2 salary	
Two quarters at 1/2 salary	After four years: One semester at 2/3 salary
or	
One quarter at full salary	

(4) Faculty on "Y" (11 month) appointments may be granted sabbatical leaves, subject to the other, general conditions of this section, as follows: After completion of nine years of full-time service, three-fourths of an appointment year at full pay; after completion of eight years of full-time service, one appointment year at two-thirds pay or two-thirds of an appointment year at full pay; after completion of six years of full-time service, one appointment year at half pay or one-half appointment year at full pay; after completion of four years, one-half appointment year at two-thirds pay; after completion of three years, one-half appointment year at half pay or one-fourth appointment year at full pay.

(Example of Proposed Gender-Neutral Changes
Additions are underlined; deletions are interlineated.)

ARTICLE I. UNIVERSITY ADMINISTRATION

Section 2. The President of the University

The President is the chief officer of the University and a member of the faculty of each college, school, institute, division and academic unit therein. The President shall be elected by the Board of Trustees and the President's ~~his~~ term of office shall be at the pleasure of the Board. The President shall attend the meetings of the Board and participate in its deliberations; may act with freedom within the lines of

general policy approved by the Board; shall prepare the annual budgets for presentation to the Board, and shall recommend to the Board suitable persons for positions in the University, including appointments to appropriate administrative positions, other than academic, which are not provided for in the University *Statutes*. In case of exigencies, it is acting within the ~~his~~ proper jurisdiction; of the President to ~~may~~ make appointments so that the work of the University shall not be interrupted, but such appointments shall be subject to confirmation of the Board. The President is responsible for the enforcement of the rules and regulations of the University; shall make such recommendations to the Board and to the Senates ~~as he~~ the President may deem desirable for the proper conduct and development of the University; and shall issue diplomas conferring degrees, but only on the recommendation of the appropriate Senate and by authority of the Board of Trustees. The President may designate the administrative officer(s) who shall exercise the functions of the President during the absence of the President from duty, which designation(s) shall be subject to change by the Board of Trustees.

(Similar gender-neutral changes will be made throughout the *Statutes*.)

On motion of Ms. Reese, these amendments were approved.

**Proposed Amendments to
The General Rules Concerning University
Organization and Procedure**

(17) Amendments to the *General Rules* are proposed for the following sections:

Article II, Section 3(e) — Business Policies and Procedures

Article II, Section 8 — Commercial Tests

Article IV, Section 4 — Retirement, Death, Disability, and Sick Leave Benefits

The amendment to Article II, Section 3(e) deletes a phrase that appears to imply that the vice president for business and finance (or his designee) may have some personal liability when serving as treasurer of student or other organizations. Clearly, no personal liability was intended; deletion of this phrase will eliminate any ambiguity.

Article II, Section 8 is being amended to reflect the change in the external environment in relation to intellectual property and product development. Entirely new language is proposed for substitution in place of the current Section 8 language.

Finally, the Federal Age Discrimination and Employment Act contains an exception from mandatory retirement for tenured faculty. This exception expires on January 1, 1994. The proposed deletion of Section 4(a) from the *General Rules* is necessary to bring the *General Rules* into compliance with applicable law. This deletion will take effect on January 1, 1994.

These amendments have been endorsed by the University Senates Conference. The vice president for academic affairs now recommends these changes.

I concur.

(In the text below, deletions are interlineated.)

ARTICLE II. BUSINESS ORGANIZATION AND POLICIES

SECTION 3. BUSINESS POLICIES AND PROCEDURES

(a) No financial obligation shall be entered into except on authority of the Board and after a general or specific appropriation has been made by the Board allocating funds therefor, as evidenced by its records, and after having been approved by the Vice-President for Business and Finance. All allocations of funds made by the Board of Trustees, including those made from funds appropriated to the University by the State of Illinois, shall expire at the end of the fiscal year, June 30, unless otherwise especially ordered.

(b) For accounting purposes, the fiscal year of the University shall begin with the first day of July of each year and end on the thirtieth day of June next succeeding.

(c) No department or unit shall receive any monies directly unless authorized by the Vice-President for Business and Finance to do so. All monies shall be accounted for and paid over in such manner as the Vice-President for Business and Finance shall direct.

(d) The Vice-President for Business and Finance is authorized to establish and administer petty cash funds where necessary for the prompt and efficient handling of University business, provided that no single fund of more than \$1,000 may be established without specific action of the Board of Trustees. The Board shall designate the banks in which petty cash funds in excess of \$1,000 may be deposited.

(e) The Vice-President for Business and Finance is permitted to act as treasurer of student and other organizations affiliated with the University, but in so doing shall not act on behalf of the University or as a University officer or employee and shall not thereby create any liability on the part of the Board of Trustees of the University of Illinois. In all cases, the accounts of these organizations shall be kept separate from the University accounts and the funds of such organizations shall be kept apart from University funds.

(f) All employees shall be bonded in adequate amount and form, to be determined by the Board, the expense thereof to be paid by the University.

(Replace the interlineated Section 8 with the underlined new Section 8.)

ARTICLE II. BUSINESS ORGANIZATION AND POLICIES

SECTION 8. COMMERCIAL TESTS

~~(a) Commercial tests or investigations for individuals, firms, institutions, or corporations may be undertaken by the University of Illinois when in the opinion of the head of the department in which the tests would be conducted and of the dean of the college it is desirable that the work be done. In general, such tests are justified when the results may be of scientific value or when the necessary facilities do not exist elsewhere or are not readily accessible. Such work shall be arranged by the head of the department with the members of the staff in accordance with the nature of their employment, as a part of their service to the University, unless such work is done at times when services are not required by the University. When necessary or desirable, special assistants may be employed to conduct a special test or investigation.~~

~~(b) A fee shall be assessed for each such test sufficient to cover all direct and indirect costs of service rendered or assistance obtained and the use of any and all facilities of the University in carrying out the test.~~

~~(c) In all cases where commercial testing using University equipment or facilities is permitted to be undertaken by individual members of the faculty of the University on their own time and responsibility, it should be clearly understood by the agency requesting such tests that the tests are not to be considered as cooperative research investigations and that the University, as an institution, assumes no responsibility for the results obtained. Ownership rights in data and results from such commercial testing, including resulting inventions or discoveries, shall be specified in writing as a part of the agreement covering the proposed work. Absent such specification, ownership rights shall belong to the University. The name of the University of Illinois shall not be used in publicity concerning the product's tests, without its permission.~~

~~(d) The Head of the department in which the tests are conducted shall keep a record of the terms of the agreement with the sponsor of the tests.~~

SECTION 8. TECHNICAL TESTS

(a) The University may undertake specified tests using unique or special University facilities on a contractual service basis for individuals, institutions, or commercial entities (applicants). In general, such tests are justified when the desired

facilities do not exist elsewhere or are not readily accessible, and when the work to be performed involves only established, pre-existing methods of a primarily technical nature which can be specified in advance. A technical testing contract should not be used if the work entails original, creative research. The University will not perform testing for external parties if equivalent service is known to be available and feasibly obtainable from a commercial entity.

(b) The unit executive officer is responsible for determining the appropriateness of the work before the University accepts the contract. Such work will be arranged by the unit executive officer with the involved members of the staff in accordance with the nature of their employment, as part of their service to the University, unless such work is done at times when services are not required by the University. When necessary or desirable, special assistants may be employed to conduct a specified testing project. Subject to conflict of interest review and prior written approval of the unit executive officer and college dean, testing using University equipment and facilities may also be undertaken by individual members of the University faculty or academic professional employees on their own time and responsibility.

(c) A fee shall be assessed for each testing project sufficient to cover all direct and indirect costs of service rendered, including any and all facilities of the University used in carrying out the test, and the technical support personnel necessary to operate it.

(d) Both the testing methods and the objectives toward which they will be applied shall be specified in writing as part of the agreement covering the testing work. The University makes no claim of ownership in observational data, measurements, or other results from such specified testing. In general, it is not anticipated that any new science or technology (and resulting intellectual property) would result from such specified testing. However, in special situations, such as when the proposed testing involves an applicant's proprietary technology or specimens, or if a specific objective or application of interest to the applicant which is potentially patentable can be identified in advance, the University may agree not to seek a proprietary position in the applicant's intellectual property. Otherwise, inventions and discoveries (hereafter, "inventions") shall belong solely or jointly to the University and/or to the applicant in accordance with the U.S. laws of inventorship and Article III, Section 3. For any such invention in which the University has an ownership interest, the University will grant the applicant a limited first option to negotiate a license to use the University invention on reasonable commercial terms.

(e) The name of the University of Illinois shall not be used in publicity concerning the tests or test results, without its prior written permission.

(f) Technical testing agreements shall be approved and executed in accordance with Article II, Section 5, and the policies and procedures provided for each campus by the Assistant Vice Presidents for Business Affairs.

(In the text below, additions are underlined and deletions are interlineated.)

ARTICLE IV. EMPLOYMENT POLICIES

SECTION 4. RETIREMENT, DEATH, SURVIVOR, DISABILITY AND SICK LEAVE BENEFITS

University policy provides for sick leave with the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

~~(a) Retirement Age. Each appointee of the University serving under a contract of indefinite (unlimited) tenure must retire no later than the day before the beginning of the next academic year immediately following the appointee's 70th birthday; however, in exceptional cases and for substantial cause, retirement may be deferred~~

upon written request of the employee, approved by the Chancellor, when appropriate, and the President, for a period not to exceed 1 year at any one time.

(ab) *Participation in State Universities Retirement System.* With certain exceptions, University employees are required to participate in the State Universities Retirement System.

(be) *Sick Leave Benefits.* The University of Illinois provides sick leave benefits as follows:

(1) *Nonacademic Employees.* Sick leave with full pay is granted in the amounts and in accordance with eligibility criteria set forth in the *Policy and Rules — Nonacademic* for those employees subject to the Act creating the State Universities Civil Service System.

(2) *Academic or Administrative Staff.* Academic and administrative staff members (with the exception of Medical Residents and Postdoctoral Research Associates) who are participants in the State Universities Retirement System or the Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, earn sick leave as provided in this subparagraph (2). Medical Residents, Postdoctoral Research Associates, SURS Annuitants, other academic and administrative staff members who are not participants in the State Universities or Federal Retirement Systems, and those who are appointed for less than 50 percent time and/or for less than nine consecutive months, earn sick leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Under the Public Act 83-976 and actions of the Board of Trustees one-half of the number of days of unused sick leave which is earned and accumulated on or after January 1, 1984, is eligible for payment upon an employee's death, retirement, resignation or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated sick leave, will retain the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for sick leave after all sick leave earned and accumulated on or after January 1, 1984, has first been utilized by the staff member. Unused sick leave earned by an academic or administrative staff member on or after January 1, 1984, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 83-976 and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Post-January 1, 1984, accumulations of sick leave must be utilized in full prior to the utilization of pre-January 1, 1984, accumulations.

Sick leave for academic and administrative staff members for the 1983-84 appointment year is determined under Interim Guidelines adopted by the Board of Trustees on January 19, 1984.

Effective with the 1984-85 appointment year, academic and administrative staff members who are participants (except for Medical Residents, Postdoctoral Research Associates, and Annuitants in SURS or the Federal Retirement System) in the State Universities Retirement System or Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, will earn sick leave of 12 work days for each appointment year, the unused portion of which shall accumulate to a maximum of 240 work days. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended sick leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment under Public Act 83-976. No additional sick leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days non-cumulative leave shall be prorated.

In the event the 25 days of earned and extended sick leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated after January 1, 1984, will be available for use. After that amount is completely depleted, any balance of sick leave accumulated prior to January 1, 1984, will be used.

No deduction of time from sick leave is made at a time when a staff member is not expected to furnish regular service to the University. Sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use sick leave as maternity leave. Exceptions to and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household are defined as dependent residents of the staff member's household.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of non-cumulative extended sick leave in an appointment year, the unused sick leave accumulated after January 1, 1984, and the sick leave accumulated prior to January 1, 1984, and subject to the approval of the President, or Chancellor as appropriate,¹ a staff member who has completed at least three full years of service may be granted non-cumulative sick leave with full pay for a period (including the annual and extended leaves and accumulations described above) not to exceed one-half of the staff member's appointment year.

A staff member who, within 120 days, completes a direct transfer to the University of Illinois from another State agency or employer will receive a credit for the balance of unused and uncompensated sick leave accrued at the State agency or employer from which the employee is transferring. Such transferred sick leave credit will be treated in the same manner as sick leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable sick leave at the beginning of employment with the University.

Academic or administrative staff members who return to University employment within two years of an earlier separation from University employment, and who upon return are eligible for sick leave under this Section, shall have restored, as sick leave accumulated prior to January 1, 1984, regardless of when it was earned, any sick leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from University employment.

Reporting on use of sick leave will be made at the unit level and recorded centrally as required.

(cd) *Death, Disability, and Survivor Benefits.* For employees of the University, other than students paid on an hourly basis and personnel whose principal employment is outside the University, with at least six months' service, who are not participants in the State Universities Retirement System or any other publicly supported retirement system which pays a death benefit, a death benefit of \$500 is payable by the University. For employees who are participants in the State Universities Retirement System, death, disability, and survivor benefits are provided by that System.

On motion of Ms. Reese, these amendments were approved.

Establishment of Quasi-Endowment, Chicago (Helen M. Barton Estate)

(18) Helen M. Barton² died in 1992 leaving a will naming the University of Illinois at Chicago as beneficiary of approximately \$59,000 through her estate. The purpose of the bequest designated by the donor is to support educational purposes at the

¹ In the case of staff members of Central Administration Offices, the President will act.

² Helen M. Barton was professor (1946-66) and head (1948-66) of the Women's Physical Education Division at the University of Illinois at Chicago. She retired in 1966; then in 1968-69, she returned as professor emerita and head of the Women's Physical Education Division.

University of Illinois at Chicago. As Dr. Barton was a University of Illinois at Chicago faculty member in physical education and the former head of the Women's Physical Education Division, the Chicago campus has determined that the gift should be utilized by the College of Kinesiology.

The dean of the College of Kinesiology proposes the establishment of a quasi-endowment with \$55,000 of the funds from the Barton estate. The income would be used to provide financial aid to students majoring in kinesiology in accordance with the terms of the bequest. The remaining Barton gift funds would be utilized to purchase equipment for educational purposes.

The chancellor at Chicago and the vice president for business and finance have recommended the establishment of the quasi-endowment for the purposes described.
I concur.

On motion of Ms. Reese, this recommendation was approved.

Line Item Appropriation Transfer

(19) Each year there are variations between the anticipated uses of funds as reflected in the line items of the appropriation bill and actual use. Most often these variations are minor and can be dealt with within the normal course of University business. For Fiscal Year 1993 several more significant developments have occurred which necessitate a realignment of the University's State appropriation by line item.

The original appropriation configuration by line item was predicated upon the significant use of coal for UIUC power generation. With the plentiful supply and favorable prices of natural gas, and major maintenance work occurring in the coal burning boilers, the utilization of natural gas has increased and less coal has been used. This change in fuel utilization necessitates a line item transfer inasmuch as coal is classified as a commodity whereas natural gas is classified as a contractual service.

In addition, due to budget reductions and reallocations, departments have reduced their travel activity and the funds available in this line item are needed for other priority needs. Also, as part of the FY 1993 budget reduction, the equipment line item was significantly reduced. Additional funds are now needed in this line.

The *Illinois Revised Statutes* provide that transfers of funds may be made among certain regular operating appropriations during the course of the fiscal year. Upon initiation and approval by the University, an appropriation transfer authorization is submitted to the governor through the Illinois Board of Higher Education (IBHE).

The table below details the transfers necessary to fund the projected operating costs.

<i>Line Item</i>	<i>Decreases</i>	<i>Increases</i>
Travel.....	(\$ 200 000)	
Commodities.....	(1 300 000)	
Contractual Services.....		\$ 500 000
Equipment.....		1 000 000
Net Change.....	0	0

The vice president for business and finance recommends that these changes in line item appropriations be made so that University appropriation and current spending plans are more closely aligned.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved

**Appointment of Successor Escrow Agent
(U.S. Army Corps of Engineers Construction Engineering
Research Laboratory)**

(20) On May 16, 1985, the Board of Trustees approved an escrow agreement with Chicago Title & Trust Company, Chicago, in connection with the refinancing of debt

issued by the University of Illinois Foundation related to the Construction Engineering Research Laboratory (CERL). Chicago Title & Trust Company has decided to discontinue offering corporate trust services and has notified the University of their intent to resign as escrow agent under the terms of the May 16, 1985, escrow agreement. American National Bank of Chicago is accepting a number of Chicago Title & Trust's Illinois accounts and has offered to act as successor escrow agent for the University of Illinois accounts. The annual costs for the escrow agent services are \$3,000 and the service will terminate with the final maturity of the bonds in escrow on January 1, 1999. Funds are available from rental income received from the U.S. Army for use of CERL facilities.

The vice president for business and finance has recommended that American National Bank of Chicago be approved as successor trustee under the terms of the May 16, 1985, escrow agreement between Chicago Title & Trust Company and the Board of Trustees of the University of Illinois.

I concur.

On motion of Ms. Reese, this recommendation was approved.

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

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

Authorization of Payments for Residency Program in Emergency Medicine, College of Medicine, Chicago

(21) The chancellor at Chicago recommends that the vice president for business and finance be authorized to make payments of up to \$440,940 to Mercy Hospital and Medical Center, Chicago, to cover administrative expenses and salary payments for residents participating in the College of Medicine's Residency Program in Emergency Medicine during Fiscal Year 1993.

The University of Illinois Hospital & Clinics (UIH&C) is a clinical site and is part of an affiliation program with Mercy Hospital pursuant to an agreement approved by the Board of Trustees in January 1989. Mercy Hospital administers the program and residents rotate through and provide emergency medical services at UIH&C. The recommended amount is the University's allocated share of costs associated with the program.

It is also recommended that the comptroller be authorized to approve similar reimbursement to Mercy Hospital and Medical Center for residency program expenses incurred for FY 1994 and FY 1995. These payments will be similar to those of FY 1993 except for increases not to exceed 4 percent per year.

Funds are available in the Hospital Income fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Bacon, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Approval of the University Hospital Consortium Purchasing Program, Chicago

(22) The chancellor at Chicago, with the concurrence of the appropriate administrative officers, recommends participation in the University Hospital Consortium's (UHC) purchasing program. Participation in this program would reduce the cost of goods and services for the University of Illinois Hospital and Clinics (UIH&C). This authorization includes approval of the UHC purchasing program as meeting the competitive procurement process requirements of the Illinois Purchasing Act and would delegate purchasing authority for hospital purchases and contracts through the UHC to the vice president for business and finance.

The UHC is a national not-for-profit alliance of 71 hospitals in prominent academic health sciences centers. As part of its service to member hospitals, UHC conducts a competitive procurement program to acquire goods and services commonly utilized in the conduct of patient care and educational activities. The purchases include pharmaceuticals, IV solutions, laboratory, medical and surgical supplies, and capital equipment.

A study conducted by the staff of the UIH&C and the Office of Business Affairs estimated an annual cost savings of \$300,000 on purchases of \$3.3 million which may be realized by participating in the UHC purchasing program. The study compared the price paid for items by the UIH&C to the price of identical items in the UHC purchasing program. The savings are expected to increase as the UHC expands the number of goods and services in the purchasing program.

The UIH&C is a member of the UHC but does not currently participate in the purchasing program. The annual cost of participating in the UHC purchasing program, estimated at \$21,000, is based on the UIH's annual supplies budget. Funds are available in the Hospital Income Fund.

The vice president for business and finance and the university counsel recommend approval.

I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contracts, Remodeling Laboratories for Pathology Department, Clinical Sciences Building, Chicago

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the execution of a Certificate of Need application by the University Hospital, and subsequent approval by the cognizant State agency, award of the following contracts for remodeling laboratories for the Pathology Department in the Clinical Sciences Building at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

International Contractors, Inc.,

Elmhurst.....	Base Bid	\$896 800	
	Alt. G-1	18 840	
	Alt. G-4 (deduct)	26 000	
	Alt. G-6 (deduct)	64 000	
			\$ 825 640

Division II — Plumbing

G. F. Connelly Mechanical

Contractors, Inc., Chicago..... Base Bid \$ 93 824

*Division III — Heating, Piping,**Refrigeration, and**Temperature Controls*

Fetes, Love & Sieben, Inc.,

Chicago..... Base Bid 462 500

*Division IV — Ventilation**and Air Distribution*

R. J. Olmen Company, Glenview..... Base Bid 209 072

Division V — Electrical

Shaw Electric Company,

Chicago..... Base Bid 249 165

*Division VI — Sprinklers**and Fire Protection*

M. J. Corboy Company,

Melrose Park..... Base Bid 22 119

Total..... \$1 862 320

The existing laboratories of the Pathology Department are scattered in eight different locations. The objective is to consolidate all various pathology laboratories into one modern laboratory with central control of all functions, and to upgrade all functions for providing up-to-date services. The new laboratory will occupy 16,000 square feet on the second floor of the Clinical Sciences Building.

Funds are available from the Hospital Income Plant Fund.

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Expansion — Pavilion, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a lump sum contract of \$467,712 to International Contractors, Inc., Elmhurst, for the construction of a one-story addition to the Pavilion at the Chicago campus. The award is to the lowest responsible bidder on its base bid of \$396,450 plus acceptance of alternates 1 through 7 in the total amount of \$71,262. While the *Regulations Governing Procurement and Bidding* at the University require that separate bids be taken for the major divisions of work on a construction project (plumbing, heating, ventilation, and electrical), the changes made to the Illinois Purchasing Act last year by the Illinois General Assembly permit single, lump sum bids on such projects. Single bids were solicited and received by the University for the Pavilion project and the award recommended here is contingent upon the board's waiver of the University's normal practices on bidding procedure.

The one-story addition of approximately 4,400 square feet will provide nine administrative offices, reception/secretarial area, conference room, and ticket box office. Alterations to an existing 1,200 square foot administrative office area will

increase the size of the main ticket box office and cashiering operations. The additional administrative office space will be used by the Pavilion staff for both the day-to-day operations, marketing, and program booking, and "day-of-event" activities, including program setup and takedown.

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

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contract, Renovate Parking Deck,
Student Services Building, Chicago,
Revised Reimbursement Resolution
(Delegation of Authority to Award a Contract)**

(25) The surface concrete of the parking deck (approximately 107,200 square feet) for the Student Services Building (formerly, the Circle Court Shopping Center) is in poor condition as evidenced by fragmented concrete topping and exposed welded wire fabric in several locations. All parking deck areas are in need of immediate repair including removal and replacement of topping concrete, insulating fill, and an additional waterproofing membrane. In addition, improved drainage and expansion joint repair are required.

Bids for the work are to be received after the deadline for items to be submitted at the March meeting of the Board of Trustees; and it is essential that contracts be awarded prior to the May 1993 meeting of the board in order that the project can be completed in an expeditious manner.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award a contract to the lowest responsible bidder for the project, provided the total of the bids received does not exceed \$3,800,000.

A report of the contract award will be made to the board at its May meeting.

The board adopted a resolution on November 13, 1992, which expressed its intent to be reimbursed for expenditures up to \$3,750,000 from a debt issue that will be issued to cover this building. It is recommended that the board pass the attached Revised Resolution with revised expenditures in the amount of \$7,550,000 so that these expenses can be reimbursed from the later debt issue.

Funds are available initially from the Auxiliary Facilities System Repair and Replacement Funds which will be reimbursed from the debt issue.

The vice president for business and finance recommends approval.

I concur.

**Revised Circle Court Resolution
Resolution Expressing Official Intent Regarding Certain Expenditures
to be Reimbursed from Proceeds of Debt**

Whereas, The Board of Trustees of the University of Illinois (the "Board") has identified a capital project entitled Student Services Building (formerly called Circle Court); and

Whereas, expenditures relating to the project have been or will be paid on or after the passage of this Resolution (the "Expenditures"); and

Whereas, the Board previously passed a resolution on November 13, 1992, authorizing reimbursement of expenditures up to \$3,750,000;

Whereas, the Board has determined that it is necessary to make immediate additional repairs of \$3,800,000;

Whereas, the Board reasonably expects to reimburse itself for the expenditures by incurring debt;

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Trustees of the University of Illinois, as follows:

Section 1. The Board reasonably expects to reimburse the expenditures with proceeds of debt to be incurred by the Issuer.

Section 2. The revised maximum principal amount of debt expected to be issued for reimbursement of the expenditures is \$7,550,000.

Section 3. This Resolution is a declaration of official intent under Treas. Reg. Section 1.103-18.

Section 4. The Board will comply with the applicable State or local law governing the public availability of records relating to its official acts with respect to this Resolution.

Section 5. All actions of the officers, agents, and employees of the Board that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed, and adopted.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Law Building Addition and Remodeling, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$117,422 to Duce Construction Company, Tolono, for the site hardscape work for the Law Building Addition and Remodeling project at the Urbana campus. The award is to the lowest responsible bidder on its base bid.

The work includes the placement of topsoil and the appropriate concrete walks and precast concrete pavers, drives, curbs, and gutters required to complete the project.

Funds are available from private gift funds and State appropriated funds.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Loading Dock Elevator, Illini Union, Urbana

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$88,095 to W. Commercial Builders, Inc., Urbana, for the replacement of the loading dock elevator at the east end of the north building of the Illini Union at the Urbana campus. The award is to the lowest responsible bidder on its base bid.

The project consists of the demolition and removal of the existing loading dock elevator, the renovation of the elevator shaft, construction of a new elevator equipment room at the dock level, the installation of a new four-stop hydraulic freight elevator with manually operated doors, new machinery, and control equipment, and related remodeling work.

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

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Front Entrance Renovation,
Intramural-Physical Education Building, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for front entrance renovation at the Intramural-Physical Education Building at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Professional Builders Group,		
Champaign	Base Bid.....	\$83 899
	Alt. G-1	750
	Alt. G-2	<u>4 500</u>
		\$ 89 149

Division II — Plumbing

Hart & Schroeder Mechanical		
Contractors, Inc., Champaign	Base Bid	2 500

*Division IV — Ventilation and
Air Distribution*

A & R Mechanical Contractors, Inc.,		
Urbana	Base Bid	5 400

Division V — Electrical

Glesco Electric, Inc., Urbana	Base Bid	<u>13 971</u>
Total		\$111 020

The project consists of removing and replacing existing ceiling and floor tile at the front entry. Also included in the work is installing a new control desk and painting existing doors and low divider walls.

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

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Upgrade Fire Alarm and Monitoring Systems, Housing Food Stores, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$124,164 to Bodine Electric of Decatur, Inc., Champaign, the lowest responsible bidder on its base bid of \$123,614 plus acceptance of one alternate in the amount of \$550, for the upgrade of the fire alarm and monitoring systems for Housing Food Stores at the Urbana campus.

The project consists of installation of new microprocessor-based fire alarm panel and associated addressable devices; new ammonia detection analyzers, sequencers and sample tubing, and upgrade of temperature monitoring.

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

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contracts, Engineering Quadrangle Demolition and Utility Infrastructure and Steam Tunnel Relocation, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for Engineering Quadrangle demolition and utility infrastructure and steam tunnel relocation at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Felmley-Dickerson Company,

Champaign	Base Bid.....	\$942 000	
	Alt. G-1	10 000	
			\$ 952 000

Division II — Plumbing

Reliable Plumbing & Heating

Company, Savoy	Base Bid	50 010
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Division III — Heating

Nogle & Black Mechanical, Inc., Urbana	Base Bid	\$ 559 228
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Division V — Electrical

Witte Electric Co., Champaign	Base Bid	49 050
<i>Total</i>		<u>\$1 610 288</u>

In accordance with the North Campus Master Plan and under the provisions of a gift agreement for the Grainger Engineering Library Information Center, the University is obligated to demolish certain adjacent buildings and relocate underground utilities in order that the engineering quadrangle can be developed. This phase of the project relocates the steam tunnel down Burrill Avenue, south of Engineering Hall, and connects with the existing steam tunnel west of the Metallurgy and Mining Building. This relocation allows the demolition work to proceed. The next phase of the project demolishes the required buildings, relocates utilities, rough grades, and establishes lawn in the open space.

Funds are available from State appropriations for Fiscal Year 1993.

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

(Note: A proposal for the general work was received from Roessler Construction Co., Rantoul, on its base bid of \$815,429. The firm has notified the University of an error in its bid and requested permission to withdraw it, since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The architect/engineer and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. Further, the architect/engineer has talked to Felmley-Dickerson Company, Champaign, about its bid and was informed that the firm understands all of the project's specified requirements. The university counsel has stated that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Upgrade Electrical Service in
Lincoln Avenue and Allen Residence Halls; and
Air Condition Dining Rooms in Lincoln Avenue
Residence Halls, Urbana**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for upgrading the electrical service for Lincoln Avenue and Allen Residence Halls and air conditioning of the dining rooms at Lincoln Avenue Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Roessler Construction Co.,

Rantoul..... Base Bid \$ 31 770

*Division IV — Ventilation and**Air Distribution*

Reliable Plumbing &

Heating Company, Savoy..... Base Bid 69 430

Division V — Electrical

Glesco Electric, Inc., Urbana Base Bid..... \$146 214

Alt. E-2 5 247

151 461*Total* \$252 661

The project consists of installing a new secondary unit substation and associated wiring and general work; providing new condensing units, fan coil, and packaged roof-top units with associated duct work, wiring, and general work to air condition two dining rooms.

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

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contract, Masonry Repairs and Restoration,
Pennsylvania Avenue Residence Halls, Urbana**

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$122,790 to Roessler Construction Co., Rantoul, the lowest responsible bidder on its base bid of \$107,460 plus acceptance of one alternate in the amount of \$15,330, for masonry repairs and restoration at the Pennsylvania Avenue Residence Halls at the Urbana campus.

The project consists of removal and reinstallation of face brick, handrails and guardrails, and flashings; removal and replacement of joint fillers and sealants at concrete and masonry joints; and miscellaneous repairs of concrete foundations, sidewalks, and balcony decks.

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

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Egress Paths,
Allen and Daniels Residence Halls, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for egress paths at Allen and Daniels Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

W. Commercial Builders, Inc., Urbana ...	Base Bid.....	\$97 897	
	Alt. G-1	<u>661</u>	
			\$ 98 558

Division V — Electrical

Coleman Electrical Service, Inc.,			
Mansfield	Base Bid	<u>22 028</u>	
Total			\$120 586

The project consists of removing and replacing 64 existing doors, several door frames, and exit lights.

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

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Common Area Improvements,
Taft/Van Doren Residence Halls, Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for common area improvements at the Taft/Van Doren Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Johnson-Stirewalt, Urbana	Base Bid.....	\$117 893	
	Alt. G-1	1 100	
	Alt. G-2	<u>2 082</u>	
			\$121 075

Division II — Plumbing

Nogle & Black Mechanical, Inc.,			
Urbana	Base Bid		16 879

*Division IV — Ventilation and
Air Distribution*

Nogle & Black Mechanical, Inc.,			
Urbana	Base Bid		27 977

Division V — Electrical

Witte Electric Co., Champaign	Base Bid	\$ 27 750
<i>Total</i>		\$193 681

The project consists of remodeling the main and auxiliary lounges of Taft and Van Doren Residence Halls. The remodeling includes demolition of existing non-load-bearing walls, ceiling, and floor finishes; reconfiguration of lounges into offices, computer, conference, student government, vending, and study areas; removal of the existing freight elevator and installation of a new freight elevator and shaft; and installation of air conditioning in the lounges.

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

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Delegation of Authority to Award Contracts, Urbana

(35) It is anticipated that bids for the construction of the following projects at the Urbana campus will be received in late March and April 1993. In order that the projects can be completed within schedule, it is essential that contracts be awarded prior to the May 1993 meeting of the board.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder in each division provided the total of the bids received does not exceed the amounts listed for the respective professional services and construction contracts for each project indicated below:

Roger Adams Laboratory Remodeling — Phase I — (The approximately \$1 million project is the first phase of a multiple-phase project to renovate three floors of Roger Adams Laboratory for the Chemical Engineering Department. Work included in this phase consists of the infill of one floor of the center bay of the building, the construction of a new north-south corridor, repair and addition of selected fume hood systems, and the painting and installation of floor tile in selected laboratories.)

a. Construction Contracts	\$813 661
b. A/E Services for Construction Phase	54 820
c. Fund Source: Private Gift Funds	

Public Safety Building — (The proposed \$2,700,000 project consists of the construction of an approximate 20,000 gsf facility to house the University Police and the Division of Campus Parking and will incorporate administrative offices and conference space for both units as well as other related requirements for the University Police.)

a. Construction Contracts	\$2 229 671
b. A/E Services for Construction Phase	142 390
c. Fund Source: Auxiliary Funds and State Appropriated Funds	

Illini Union Warehouse — (The proposed \$650,000 project consists of construction of a pre-engineered metal building of approximately 18,000 square feet. The building

has two precast concrete mezzanines approximately 4,000 square feet in area. Workshop and furniture storage area located under the mezzanines are heated and cooled. Approximately 12,000 square feet of space is open warehouse storage.)

- a. Construction Contracts..... \$570 545
- b. Fund Source: Auxiliary Funds

Memorial Stadium — Phase IA — (The \$546,315 project consists of replacement of two skylights and ramp towers and painting of selected structural steel elements.)

- a. Construction Contracts..... \$496 650
- b. Fund Source: Auxiliary Facilities System, Series 1991 Revenue Bond Issue

Memorial Stadium — Phase IB — (The \$317,520 project is a continuation of the structural modification work undertaken at the completion of Memorial Stadium-Phase I. The modification consists of the installation of additional bracing to the existing structural steel girder system. In the fall of 1992, three bays on the east side of the stadium had bracing installed. This project consists of the installation of bracing in the stadium's fifteen remaining bays and the correction of the height of the rear column connection in the bays completed in the fall of 1992.)

- a. Construction Contracts..... \$317 250
- b. Fund Source: Auxiliary Facilities System, Series 1991 Revenue Bond Issue

Materials Science and Engineering Instructional Laboratories — (This project will renovate approximately 8,000 gsf of the existing building space to house instructional laboratories. Work includes partitions, insulation, acoustical tile ceilings, ceramic and resilient floor tile, rest rooms, elevator and wheelchair lift, plumbing, heating, ventilating, fire protection, electrical, and telecommunication systems.)

- a. Construction Contracts..... \$581 820
- b. Fund Source: Private Gift and Institutional Funds

A report of the contracts awarded for each project will be presented to the board at its May 1993 meeting.
Funds are available for each project as indicated above.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Employment of Architect/Engineer,
Remodel Laboratories, Sixth Floor South,
College of Medicine West, Chicago**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends that John Victor Frega Associates, Ltd., Chicago, be employed for the professional services required through the construction phase to remodel approximately 7,300 net assignable square feet of the sixth floor laboratories, south wing, of the College of Medicine West building at the Chicago campus.

The firm's fee for the professional services through the construction phase will be a fixed fee of \$112,000 plus authorized reimbursable expenses estimated to be \$15,000.

The estimated \$1,431,000 project will renovate the existing sixth floor, south wing, of the College of Medicine West building to provide six new offices and six

new laboratories. In addition, this remodeling project will provide a small conference room, office support areas, shared scientific equipment rooms, and a new mechanical room.

Funds are available from the College of Medicine Restricted Funds budget.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Employment of Architect/Engineer, Chilled Water System — Phase I, Chicago

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends that Stanley Consultants, Inc., Chicago, be employed for the professional services required through the construction phase to provide a distributed chilled water system for the central block of buildings at the west side of the Chicago campus.

The firm's fee for the professional services through the construction phase will be a fixed fee of \$264,000 plus authorized reimbursable expenses estimated to be \$26,400.

The estimated \$3,000,000 Phase I project will consist of installation of sufficient chiller capacity to provide chilled water for air conditioning the Clinical Sciences Building and Neuropsychiatric Institute. Due to extensive remodeling contemplated for these two buildings, the existing chillers are incapable of providing the chilled water required for air conditioning the buildings. In addition, an extension of the chilled-water loop which serves some of the central block of buildings is part of this project.

Funds are available from the Institutional Funds budget of the Chicago Physical Plant.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Lease of Space, 1033 West Van Buren, Chicago¹

(38) The chancellor at Chicago recommends that the University contract with the Reliable Corporation to continue to lease 11,700 square feet of space in the Reliable Building Annex, 1033 West Van Buren, Chicago, for the period of April 1, 1993, through June 30, 1995. The University would have an option to renew the lease for one additional year; it is recommended that the comptroller be authorized to renew the lease and approve lease expenses in the option year. In the option year, July 1, 1995, to June 30, 1996, any increase in rental rate would not exceed 3.5 percent of the previous year's rental rate. The leased space will provide office space for the Office of Continuing Education and Public Service and the Urban Transportation Center.

¹ On February 14, 1991, the board approved a lease of property from The Reliable Corporation, located at 1001 West Van Buren Street, Chicago. The address of the property leased was not listed. It was located at 1033 West Van Buren Street (Transactions of the Board of Trustees, Sixty-Sixth Report, 1990-92, p. 187).

Annual rental payments (which include common area expenses, but exclude janitorial and electrical costs) are as follows:

<i>Term</i>	<i>Price/Sq.Ft.</i>	<i>Total Cost</i>
4/1/93 through 6/30/93	\$12.63/sq.ft.	\$ 36,942.75
7/1/93 through 6/30/94	12.63/sq.ft.	147,771.00
7/1/94 through 6/30/95	12.63/sq.ft.	147,771.00

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1994 and each subsequent year.

The vice president for business and finance recommends approval.
I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Agreement with Nogle & Black Mechanical, Inc., for Facilities at University of Illinois-Willard Airport

(39) Nogle & Black Mechanical, Inc., which has its offices in Champaign, seeks an agreement with the University to construct and lease-back hangar facilities at Willard Airport for the storage and maintenance of its aircraft. The agreement would provide that the following facilities will be constructed by the company at its expense: a corporate hangar with metal exterior, post and beam construction with wooden trusses, insulated walls and metal interior covering approximately 8,400 square feet; an attached pilot's lounge with bathroom and kitchen facilities covering approximately 1,200 square feet; an asphalt or concrete parking apron with connecting taxiway covering approximately 6,000 square feet; a seven car automobile parking area adjacent to the hangar; security fencing; an access controlled 12 foot sliding gate; and all necessary site work.

The estimated cost of the project is \$250,000. All improvements would be designed by a registered architect and/or engineer. Final design and construction plans would be subject to University approval. The improvements would become the property of the University immediately upon completion of construction.

The term of the lease-back desired by Nogle & Black Mechanical, Inc., is 30 years to allow for amortization of the capital improvement (construction) costs. Throughout the life of the lease, the company has agreed to maintain the condition of these facilities in addition to paying an annual rent fee for the building and pavement areas. The fee would be established based on rates charged tenants for similar facilities in nearby Midwestern airports. Should this agreement be terminated, all permanent facilities constructed by the company would remain the property of the University without cost or obligation to the University.

The proposed facilities would be constructed in the airport's northeast area. The attached drawing depicts the location of the facility. (A copy of the drawing is filed with the secretary.) To prepare the site, an existing concrete foundation must be removed. In the past, the concrete pad was used by the Illinois State Water Survey to anchor a mobile radar system that has been used in atmospheric research. For the last two years, the site has been idle and no plans exist for the return of the mobile radar. However, based on the possibility of a future opportunity to conduct radar weather observations, the airport will provide an alternative site for future weather research.

The chancellor at Urbana and the vice president for business and finance recommend the execution of the agreement for the construction and lease of the proposed facilities as described above.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Authorization for Settlement

Hagl v. Deutsch, et al.

(40) The university counsel recommends that the board approve settlement of Hagl v. Deutsch in the amount of \$175,000. The plaintiff alleged that during performance of a right stapedectomy, plaintiff's right facial nerve was compromised, resulting in facial paralysis. Our primary defense was that although some areas of care may be subject to criticism, they were defensible judgment call issues and not standard of care issues.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended.....	\$ 1 680 217
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From Institutional Funds

Authorized	\$ 398 000
Recommended	<u>17 630 438</u>

18 028 438

<i>Grand Total</i>	\$19 708 655
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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 Dr. Bacon, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Report of Actions by Executive Committee

(42) The following action has been taken by the Executive Committee since the last meeting of the board. I now report that action to the board as a whole.

Award of Contract for Repairs to Cooling System, Chicago

Emergency approval was sought to begin repairs to the cooling system chiller in the Utility Center on the east side of the campus. The purchase was exempt from sealed bid requirements because it was for emergency repairs to a 3,500 ton cooling system chiller. A recent routine inspection showed that all condensation and evaporation tubes needed replacement.

It was necessary for the repair work to commence immediately in order to provide air conditioning for buildings on the east side of the campus beginning June 1993.

The cost is \$398,000. Although exempted from sealed bid requirements on the basis of emergency need, three other firms were invited to submit quotations. Each was higher in price than the recommended firm — Gandhi Mechanical Contractors, Inc., Chicago. This firm is also a minority business enterprise.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Calder called attention to the schedule of meetings for the next few months: May 14, Urbana-Champaign; June 11, Chicago; July 9, Urbana-Champaign. There is no meeting scheduled for April.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

JUDITH ANN CALDER
President

LUNCHEON

Special guests of the trustees at luncheon were several student leaders from the Urbana-Champaign campus and members of the University Relations Committee of the Champaign County Chamber of Commerce.