

Board Meeting
April 11, 2006

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

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

Honorary Degrees, Urbana

(1) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 14, 2006:

Julian Bond, Chairman, NAACP--the honorary degree of Doctor of Humane Letters
Mr. Bond has served as Chairman of the Board of the NAACP, the oldest and largest civil rights organization in the United States, since 1998, and is a Distinguished Professor at American University, Washington, DC, and a Professor of History at the University of Virginia. Mr. Bond has made it his life work to seek justice and civil rights for minorities and the disfranchised, translating basic issues into legislation, writing the legislation, and then trying to translate the laws back into practice. He served 20 years as a Georgia legislator and during his legislative tenure, sponsored or co-sponsored more than 60 bills which became law, and successfully fought for the creation of a majority black congressional district in Atlanta.

Elaine Fuchs, Laboratory Head of Mammalian Cell Biology and Development, The Rockefeller University, Howard Hughes Medical Institute--the honorary degree of Doctor of Science

Dr. Fuchs, a University of Illinois alumna, is a leader of the life sciences scientific community. She is a member of the National Academy of Sciences, past president of the American Society for Cell Biology, and a Howard Hughes Medical Institute Investigator. Her studies on the molecular mechanisms underlying the development and differentiation of mammalian skin, and how these processes go awry in various human diseases, including cancer, are fundamental achievements known to scientists world-wide.

Elbert “Burt” L. Rutan, Aerospace Engineer and President/CEO, Wyman-Gordon Company--the honorary degree of Doctor of Engineering

Mr. Rutan is an acknowledged leader in the field of light aircraft design and manufacturing. He has designed, fabricated, and flown many of his own designs over a period of thirty years. He designed the Voyager that set the record for the first flight circumnavigating the globe without refueling, as well as the SpaceShipOne, the first private venture to successfully launch a manned vehicle into sub-orbit and return safely twice in the period of two weeks. His ideas have affected military and general aviation aircraft and air transports designed for passenger and cargo in space.

Mr. Rutan is a member of the National Academy of Engineering, a National Aviation Hall of Fame honoree, and received the Presidential Citizen’s Medal from President Ronald Reagan.

Thomas M. Siebel, Founder and Chairman of the Board, Siebel Systems Inc.--the honorary degree of Doctor of Engineering

Mr. Siebel, a University of Illinois alumnus, is widely recognized as a world leader in the field of software development, and one of the nation’s foremost proponents of investors in higher education, research and innovation, and community wellness. He started his career working with Oracle Systems and Gain Technology before founding Siebel Systems in 1993. Siebel Systems, Inc., with offices all over the world, is the leading provider of customer relationship management software that automates the sales and customer-service operations of large corporations. Mr. Siebel maintains a leadership role in the advancement of higher education nationally by serving on the Board of Advisors of the Graduate School of Business and the Law School, Stanford University, and on the Dean’s Board at the College of Business, University of California at Berkeley, in addition to serving on numerous advisory boards at the University of Illinois. Mr. Siebel and his wife’s philanthropic endeavors, through the creation of the Thomas and Stacey Siebel Foundation, have made a tremendous impact in the areas of higher education, research and innovation, and community wellness throughout the nation.

The Chancellor concurs in the recommendations.

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

The President of the University recommends approval.

On motion of Mr. Shah, these degrees were authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Award Contracts for South Campus Mixed Use Development, Chicago

(2) In July 2004, the Board approved a mixed use development project on the east side of the Chicago campus that includes a 750-bed residence hall with dining facilities and support services (now known as the James J. Stukel Towers); a convocation center with a 3,000-seat auditorium or a 1,000-seat banquet facility; and 40,000 square feet for a retail and office space component. In November 2004, the Board approved the design of the facility and in May 2005 the current project budget of \$124.0 million. Previous contracts totaling \$69,583,974 have been approved. Contract for testing and inspections has already been awarded.¹

At this time, the Chancellor at Chicago with the concurrence of the appropriate administrative officers now recommends that the following contracts for construction be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsive and

¹Contract for division awarded within delegated approval level: Division 51A--Testing and Inspections: Flood Testing, Chicago--\$205,793.

responsible bidders on the basis of its base bid plus the acceptance of indicated alternates:²

Division 24 – Metal Fabrications and Metal Stairs

Waukegan Steel Sales, Waukegan, IL	Base Bid	\$3,300,000
	Alt. 1	-\$124,404
	Alt. 8	<u>-\$150,000</u>
TOTAL		\$3,025,596

Division 28 – Structural Steel

LeJeune Steel, Minneapolis, MN	Base Bid	\$6,590,000
	Alt. 2	-\$134,000
	Alt. 3	-\$45,000
	Alt. 4	<u>-\$50,000</u>
TOTAL		\$6,361,000

Division 32 – Utility Site Work – Plumbing³

Aspen Plumbing, Streamwood, IL	Base Bid	\$854,550
TOTAL		\$854,550

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

²Description of Alternates: Alt. 24-1--Provides stairs and railings meeting Section 05510 metal stairs in lieu of stairs and railings meeting Section 05126 monumental stairs and 05724 ornamental metal railings in the multi-purpose rooms; Alt. 24-8--Provides the six return air grilles of an aluminum ALUM-3 framing composed of 3” x 3/16” bars in lieu of the 3 1/2” x 1/2” stainless steel MTL-1 bars and angle frames for these grilles of aluminum ALUM-3 in lieu of stainless steel MTL-1; Alt. 28-2--Provides steel plates at the edges for the added soffit framing; Alt. 28-3--Omits the allowance for 10 tons of structural steel member; and Alt. 28-4--Omits the allowance for 10 tons of rolled shape framing members to support the Forum’s high roof hanging loads.

³Harrington Excavation & Construction, Alsip, declined to sign the contract for their bid of \$593,132; the University is pursuing their bid security and is recommending Aspen Plumbing of Streamwood, Illinois, as the second lowest bidder.

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

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

The President of the University concurs.

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

Award Contracts for West Side Central Chilled Water Plant Chillers, Chicago

(3) In November 2005, the Board approved a \$3.0 million project to expand the capacity of the central chilled water plant for the west side of the Chicago campus by 4,400 tons to enable connection of additional buildings to the central chilled water production and distribution system. In order to maintain the project schedule to provide the additional capacity this summer, the University has issued separate bids for this chiller equipment and for contractor installation of the chillers for this project. A previous contract for electrical work already has been awarded.⁴

The President of the University with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were

⁴Contract for division awarded within the delegated approval level and by previous Board action: Division 5--Electrical Work: ESI, East Hazel Crest--\$395,000.

followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.⁵

Division III – Heating, Piping, Refrigeration and Temperature

Kroeschell Engineering Co., Chicago, Illinois	Base Bid	\$1,084,943.00
TOTAL		\$1,084,943.00

Chiller Equipment Purchase

York, a Johnson Controls Company, Mount Prospect, Illinois	Base Bid Alt. H-4	\$1,078,589.56 <u>5,003.76</u>
TOTAL		\$1,083,593.32

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

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

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

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

⁵Description of Alternates: H-4 provides a performance and payment bond.

Purchase

(4) The president submitted, with his concurrence, a purchase recommended by the director of purchases at Urbana and the vice president for administration.

The purchase was from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The amount of this purchase from institutional funds was \$3,500,000.

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