

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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April 10-11, 1991



The April meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 10-11, 1991, beginning at 2:30 p.m. on April 10.

President Charles P. Wolff 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, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd, Mr. Charles P. Wolff. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar, Mrs. Susan L. Gravenhorst. Mr. Scott Forbes, nonvoting student trustee from the Urbana-Champaign campus, was present. Ms. Dawn O'Shay Kelly, nonvoting student trustee from the Chicago campus, was absent.

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; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); 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.

### **EXECUTIVE SESSION<sup>1</sup>**

President Wolff, 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 Mr. Boyle and approved unanimously.

### **Trustee Retreat**

The members of the board and the president of the University discussed the usefulness of having a retreat for the trustees in the near future and topics that might be explored at such a gathering. The decision regarding scheduling a retreat was postponed until a second executive session, to be held the following day.

### **Report from Legal Counsel**

Mr. Higgins reported on the status of three cases. The first, the Coté case, involved a charge of age discrimination. It was noted that approval of a settlement in the amount of \$109,626.60 would be sought in the board meeting the following day. The second, the Johnson case, was one involving race discrimination charges. Mr. Higgins reported that this case would be tried. The third case concerned the Circle Court property, and Mr. Higgins informed the board that he would seek their approval of an item in the regular agenda to authorize acquisition by condemnation of this property.

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<sup>1</sup> Prior to the executive session, the board received presentations from the Committee on Buildings and Grounds and the Committee on Academic Affairs.

The Committee on Buildings and Grounds received a report on the plans for the first phase of the restoration project for Memorial Stadium. These will be repairs for life and safety considerations primarily.

The Committee on Academic Affairs received reports from Dr. David Pearson, dean, College of Education, Urbana campus, and Dr. Larry Braskamp, dean, College of Education, Chicago campus. Dean Pearson presented data on the Reading Recovery Program conducted by faculty of the College of Education at Urbana. Dean Braskamp presented reports on several programs conducted by the College of Education, Chicago campus. These were: the Teacher Education Program, the Basic Educational Skills Tutoring (BEST) program, the Principals' Institute, the Family Literacy for Latinos program, and The Nation of Tomorrow program. All of these are directed at implementing aspects of the recent school reform legislation directed toward Chicago public schools.

### **Report from the Chancellor, Urbana Campus**

Chancellor Weir reported that Professor Russell Ames, a faculty member in the College of Education, has tendered his resignation and the resignation has been accepted.

In addition, Chancellor Weir indicated that Professor Ames also served as principal of University High School. Since this resignation will leave a void in a very important position on the Urbana campus, the chancellor informed the board that he had immediate plans to launch a search for a new principal.

The next case Chancellor Weir discussed with the board involved living arrangements for resident directors in the campus residence halls. For background, the chancellor noted that typically the campus has provided living quarters for resident directors and their spouses in the residence halls in which they work. Within the last year, two resident directors have invited acquaintances to move in with them. Chancellor Weir reported that there have been some complaints about these arrangements and that in fact this practice was counter to the original intent, which was to provide for spousal accommodations only. Chancellor Weir stated that this intent will be made clear in the future.

### **Report from the Chancellor, Chicago Campus**

Chancellor Stukel reported on plans for interim appointments of individuals to the positions of vice chancellor for academic affairs and vice chancellor for student affairs. Dr. Stukel indicated that he hoped to bring recommendations for these appointments to the board at the May meeting. In addition, Chancellor Stukel reported that he would be seeking to implement the recommendations of the consultants' report on the organization of the University Hospital. This report was delivered in the fall of 1990. One of the recommendations of this report was that the hospital needed a chief executive officer. The report also indicated that the hospital director was performing as a chief operating officer and that a CEO should be recruited.

The board members agreed that Chancellor Stukel should bring two recommendations for appointment of acting vice chancellors to the board at their May meeting.

### **Governmental Relations and Pending Legislation**

President Ikenberry discussed plans for strengthening relations with the governments of the City of Chicago and Cook County. He reported that the University's goal was to conclude deliberations on the best way to handle these arrangements within the next 90 days. The president also stated that the University would oppose several bills pending in the General Assembly that deal with the organization of the University.

**EXECUTIVE SESSION RECESSED**

The executive session was recessed until 8:45 a.m., April 11, 1991.

**EXECUTIVE SESSION RESUMED, APRIL 11**

President Wolff reconvened the executive session at 8:45 a.m. on April 11. The members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Ms. Kelly. (Also attending were Trustee Kenneth R. Boyle and Mr. Bernard T. Wall, treasurer.)

**Discussion Regarding Formation of Select  
Committee to Review Procedures for  
Presidential and Chancellorial Searches**

President Ikenberry presented, for discussion, a plan to form a committee composed of trustees, faculty, and administrators to review the extant search procedures used for identifying and selecting chancellors and a president for the University. The discussion was focused on the issues of representativeness for the committee's membership, the process for selecting committee members, the appropriate number of representatives from each of the three groups and the timing for deliberations of such a committee. Of particular concern was the role of the board in any search process and whether searches other than those for chancellors and a president should involve participation of board members.

Discussion ensued about whether this might be the time to convene a retreat for trustees at which this and other issues of concern would be explored more thoroughly.

Mr. Boyle moved that the matter of the formation of a committee to review procedures for presidential and chancellorial searches be discussed, along with other matters of interest to the trustees, at a retreat. This retreat is to be scheduled as soon as feasible.

Mr. Boyle's motion received the following vote: Aye, Dr. Bacon, Mr. Boyle, Mr. Lamont; no, Ms. Reese, Mrs. Shepherd, Mr. Wolff; abstain, Mrs. Calder, Mr. Grabowski; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

Given this amount of interest, it was agreed that a retreat be scheduled for the board.

**Discussion of Trustee Retreat**

Mr. Higgins remarked that a retreat for the trustees would need to be in open session in order to comply with the Open Meetings Act.

Discussion of the format to be followed at this retreat followed. President Wolff concluded this by indicating that he would check with each member of the board about what they wanted covered at the retreat.

### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:20 a.m. for a meeting of the board as a Committee of the Whole.<sup>1</sup> The board reconvened in regular session at 10:30 a.m.

### MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 12-13, 1990, copies of which had previously been sent to the board.

### APPOINTMENTS TO STANDING COMMITTEES AND ONE SPECIAL COMMITTEE OF THE BOARD OF TRUSTEES

President Wolff announced that, following consultation with members of the board, he had appointed committees of the board for 1991 as follows:

#### *Academic Affairs*

Nina T. Shepherd, chairwoman  
Gloria Jackson Bacon  
Kenneth R. Boyle  
Donald W. Grabowski  
Judith R. Reese

#### *Affirmative Action/Equal Opportunity*

Gloria Jackson Bacon, chairperson  
Kenneth R. Boyle  
Judith Ann Calder  
Susan L. Gravenhorst  
Nina T. Shepherd

#### *Agriculture*

Thomas R. Lamont, chairman  
Kenneth R. Boyle  
Judith R. Reese

#### *Alumni*

Susan L. Gravenhorst, chairman  
Kenneth R. Boyle  
Thomas R. Lamont

#### *Athletic Activities*

Kenneth R. Boyle, chairman  
Donald W. Grabowski  
Thomas R. Lamont

#### *Buildings and Grounds*

Donald W. Grabowski, chairman  
Kenneth R. Boyle  
Judith Ann Calder  
Judith R. Reese  
Nina T. Shepherd

#### *Finance and Audit*

Thomas R. Lamont, chairman  
Judith Ann Calder  
Susan L. Gravenhorst

#### *Nonacademic Personnel*

(Also representatives on the Civil Service Merit Board)

Judith Ann Calder, chairman  
Thomas R. Lamont  
Judith R. Reese

#### *Review University Searches (Special Committee)*

Gloria Jackson Bacon  
Donald W. Grabowski  
Judith R. Reese

<sup>1</sup> At the meeting of the board as a Committee of the Whole, the committee received a report on the financial status of the University Hospital, the mix of patients admitted in recent weeks by payor type and the number of medicare patients admitted versus those budgeted for.

Also, a report on the residency match for UIC students seeking residencies was presented. The data reported showed that most graduates of the College of Medicine got their first, second, or third choices of residencies, all UIC students were matched with a residency and this year more UIC graduates chose the University Hospital for their residency.

The committee was informed that a negotiator would be hired to negotiate further affiliation agreements with Humana Hospital Illinois, Inc.

A brief report was made on developments to produce a strategic plan for the University Hospital.

*Student Welfare and Activities*

Judith R. Reese, chair  
 Gloria Jackson Bacon  
 Kenneth R. Boyle  
 Judith Ann Calder  
 Susan L. Gravenhorst

*State Board of Higher Education representative*

Susan L. Gravenhorst  
 (Principal)  
 Judith R. Reese  
 (Alternate)

*UI Foundation representative*

Donald W. Grabowski

*University Hospital*

Judith Ann Calder, chair  
 Gloria Jackson Bacon  
 Kenneth R. Boyle  
 Donald W. Grabowski  
 Thomas R. Lamont  
 Judith R. Reese

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

**Election of Civil Service Merit Board Representatives**

On motion of Mr. Grabowski, Mrs. Calder, Mr. Lamont, and Ms. Reese were elected to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees).

**State Universities Retirement System Representatives**

On motion of Ms. Reese, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Grabowski and Mr. Wolff, were reelected.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Wolff presented a schedule of meetings with the bond rating agencies, Moody and Standard and Poor. These meetings were scheduled for April 15, 16, and 17 in both Chicago and Urbana. He indicated that the members of the board were invited to attend these meetings.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

**Comment on Recommendation for Tuition and Fees**

President Ikenberry commented on the recommendation the board members were to vote on at this meeting concerning tuition and fees proposed for the 1991-92 academic year. He noted that this recommendation was essentially the same as the presentation made to the board at the March 1991 meeting. President Ikenberry indicated that

<sup>1</sup> University Senates Conference: Gloria A. Henderson, associate professor and acting head of administrative studies in nursing, and clinical chief, University of Illinois Hospital, Chicago; Urbana-Champaign Senate Council: Richard E. Ziegler, associate professor and associate head of accountancy; Chicago campus Senate: Sylvia Furner, assistant professor in the School of Public Health.

though the increases are not supported by all, they are modest, given the budget outlook for the State.

### **Review of Fiscal Condition of the State**

Next, President Ikenberry reported to the board that the prospects for the State budget are grim. In view of this there will be no general salary increase presented for the 1992 fiscal year. He indicated that the State's budget situation is not improving and possibly is deteriorating. The implications of this for the University are quite troublesome. In preparation for a very difficult fiscal year ahead, the University is attempting to provide as many contingencies as possible internally.

### **Report on Plans to Review Search Procedures for Presidential and Chancellorial Searches**

In concluding his remarks, President Ikenberry reported that the board and the Senates Conference have opined on a process suggested for reviewing the procedures in place for conducting searches for chancellors and a president. He noted that the board has not yet concluded its discussions on this and stated that when this review was complete a committee charged with the task would initiate an examination of search procedures.

### **Amendment to the Bylaws of the Board of Trustees to Authorize Meetings of the Executive Committee by Electronic Means**

(1) The president of the Board of Trustees, in consultation with other members of the board, has recommended<sup>1</sup> amendment of Article IV, Section 2 of the Bylaws of the board to provide that the Executive Committee of the board may meet through the use of a conference telephone or other communication equipment as indicated in the following text.<sup>2</sup>

The amendment authorizes such meetings by electronic means while preserving the opportunity for all members of the Executive Committee, and other members of the board who choose to participate, to freely exchange their questions and opinions.

### **ARTICLE IV. COMMITTEES OF THE BOARD**

Sec. 2. Said Committee shall meet whenever the chairman, or two members thereof, shall find it necessary for the transaction of any business which is urgent and can not be postponed to a regular meeting of the board. *The Committee may meet through the use of a conference telephone or other communication equipment by means of which all persons participating in the meeting can communicate with each other. All trustees shall be given the same Notice of Meeting that is sent to the members of the Executive Committee so that they may elect to participate in the meeting.*

On motion of Ms. Reese, the Bylaws were amended by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

<sup>1</sup> To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished to each member at the beginning of a regular meeting (Article VIII, Section 2).

<sup>2</sup> New material is in italics.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Award of Certified Public Accountant Certificates**

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded under Section 5 of the Illinois Public Accounting Act of 1983 to 15 candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing the uniform written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Section 1300.160(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 24 candidates who wish to transfer the examination credit earned by passing the uniform written examination in another state and who have fulfilled all other legal requirements of Sections 1, 2, and 3 of the Illinois Public Accounting Act of 1983. The names of the candidates are filed with the secretary.

I concur in these recommendations.

On motion of Mr. Grabowski, these certificates were awarded.

#### **Appointments to Advisory Board, Division of Services for Crippled Children, Chicago<sup>1</sup>**

(3) In 1957, the Illinois General Assembly created an Advisory Board for Division of Services for Crippled Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees appoints the members of the Advisory Board.

The chancellor at Chicago, upon recommendation of the associate vice chancellor for health affairs and the acting director of Division of Services for Crippled Children, has endorsed the following reappointments for terms ending June 30, 1994:

WILLIAM A. FARRIS, M.D., Carle Clinic Division of Neurosciences; assistant professor of neurology, College of Medicine at Urbana.

ROBERT KLINT, M.D., president and CEO, Swedish American Hospital, Rockford; adjunct assistant professor, College of Medicine at Rockford.

On motion of Mr. Grabowski, these appointments were approved.

#### **Appointment of Director, College of Medicine at Peoria**

(4) The chancellor at Chicago has recommended the appointment of Michael D. Bailie, presently professor of pediatrics, University of Connecticut, Farmington, as professor of pediatrics, on indefinite tenure, and director of the College of Medicine at Peoria and senior associate dean of the College of Medicine, effective June 1, 1991, on a twelve-month service basis, at an annual salary of \$150,000.

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<sup>1</sup> Change of name to Division of Specialized Care for Children is now pending legislative approval.



Dr. Bailie will succeed Dr. Jerry I. Newman who left the directorship to return to the Department of Medicine effective September 1, 1990. Dr. William H. Albers has served as acting director.

This recommendation is made with the advice of a search committee<sup>1</sup> after consultation with the faculty of the College of Medicine at Peoria and the College of Medicine Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### **Chair, Department of Philosophy, Urbana**

(5) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Timothy G. McCarthy, presently associate professor of philosophy, as chair of the Department of Philosophy, beginning August 21, 1991. An appropriate salary adjustment will be submitted with the 1991-92 budget.

Dr. McCarthy will continue to hold the rank of associate professor on indefinite tenure. He will succeed Professor Richard L. Schacht who has asked to be relieved of this administrative assignment.

The nomination is made after consultation with members of the department and is supported by the Executive Committees of the department and the college. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, this appointment was approved.

### **Appointments to the Faculty**

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

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

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

<sup>1</sup> Philip C. Jobe, professor of pharmacology and chair of the Department of Basic Sciences, chair; Romaine B. Bayless, assistant professor of clinical obstetrics and gynecology; Dean R. Bordeaux, associate professor of family practice; Stephen Brown, third-year medical student; William H. Langewisch, professor of pediatrics and associate dean for academic and hospital affairs, College of Medicine at Rockford; J. Richard Lister, clinical associate professor of neurosurgery; Richard C. Luetkemeyer, assistant professor of medicine and acting chair of the department; Lloyd M. Nyhus, Warren H. Cole Professor of Surgery, College of Medicine at Chicago; Donald E. Rager, associate professor of medicine; Roberta A. Smith, associate professor of nursing (Peoria); William E. Sorlie, associate dean for academic and student affairs and associate professor of medical education, College of Medicine at Urbana-Champaign; and David A. Spiegel, associate professor of psychiatry and behavioral medicine and chair of the department.

### Urbana-Champaign

J. MURRAY GIBSON, professor of physics and professor of materials science and engineering, beginning February 20, 1991 (A), at an annual salary of \$88,200.

MARK E. NELSON, assistant professor of physiology and biophysics, beginning March 1, 1991 (N), at an annual salary of \$36,500.

AARON E. WRIGHT, assistant professor of Germanic languages and literatures, beginning March 21, 1991 (N), at an annual salary of \$31,000.

### Chicago

WILLIAM R. AHRENS, assistant professor of emergency medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning February 1, 1991 (1Y51; NY49), at an annual salary of \$125,000.

RODNEY A. McLAREN, assistant professor of clinical obstetrics and gynecology, on 55 percent time; physician surgeon, on 25 percent time; associate academic director of obstetrics and gynecology, on 10 percent time; and associate director of maternal-fetal medicine, on 10 percent time, College of Medicine at Peoria (N), beginning March 1, 1991, at an annual salary of \$225,000.

On motion of Mr. Grabowski, these appointments were confirmed.

### Appointments to the Center for Advanced Study, Urbana

#### Fellows

(7) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1991-92 and for the program of research or study as indicated in each case.

Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

STANLEY AMBROSE, assistant professor of anthropology, to carry out his research project, "Cultural and Environmental Changes in the Central Rift Valley of Kenya."

ANDREW GEWIRTH, assistant professor of chemistry, to carry out his research project, "Atomic Resolution Electrochemistry of Deposition Processes on Electrode Surfaces."

ALFRED HUBLER, assistant professor of physics, to carry out his research project, "Weak Turbulence: A Testcase for Modeling and Control."

ERIC JACOBSEN, assistant professor of chemistry, to carry out his research on synthetic and mechanistic studies in asymmetric catalysis.

JEAN-PHILIPPE MATHY, assistant professor of French, to complete his book on twentieth-century French fictions of America.

JEFFERSON MCMAHAN, assistant professor of philosophy, to complete a book entitled *The Ethics of War and Nuclear Deterrence*.

SONYA MICHEL, assistant professor of history, to carry out her research project, "The Government, the People, and the Children: A History of Head Start."

PRAVIN VAIDYA, assistant professor of computer science, to carry out his research project, "Solving certain symmetric positive definite linear equations by constructing provably good cheap preconditioners."

ANDREW VERNER, assistant professor of history, to complete a book-length manuscript on peasant ideology during the First Russian Revolution of 1905-07.

DAVID C. WILKINS, assistant professor of computer science, to complete revisions to two major books in the area of automated knowledge acquisition.

Eric Jacobsen and Pravin Vaidya 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 in the sciences.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, these appointments were approved.

### **Undergraduate Instructional Awards for the Summer of 1991, Urbana**

(8) 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 campus-wide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate students.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1991.

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
ALICE A. DECK, associate professor of English and acting director, Afro-American Studies and Research Program	Women's Histories and Cultures from the African Diaspora	\$ 5 380
VICKI R. FITZSIMMONS, associate professor of family and consumer economics	Family Financial Management, General Education, and Hypertext/Media	7 060
STANLEY R. FRIEDMAN, associate professor and head, Department of Entomology	Development of Laboratory Experiences in Biology	15 000
PAULETTE J. GRAZIANO, lecturer in economics	Integrated Economics 103	3 670
TORBERT R. ROCHEFORD, assistant professor of agronomy	Use of Computer-Based Technology in Development of Intermediate Genetics 315	4 316
PHILIP A. SANDBERG, professor of geology	Geological Perspectives on Global Change	5 801
HOWARD THOMAS, professor of business administration	Strategic Management and Business Policy Course: New Teaching Modules and Materials	10 984

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
LIZABETH A. WILSON, associate professor of library administration;	Undergraduate Library Instruction Program: Teaching the SUPER-CATALOG	11 682
MARY JANE PETROWSKI, assistant professor of library administration		

Funds for these awards have been included in the University appropriation bill for Fiscal Year 1992. 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 Mr. Grabowski, these recommendations were approved.

### **Administrative Leaves, 1991-92**

(9) In accord with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>1</sup> the president of the University and the chancellors at Chicago and Urbana have recommended leaves for those listed below.

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

#### **Urbana-Champaign**

PAUL S. RIEGEL, associate chancellor since February 21, 1977, has requested leave for the period January 21, 1992, through May 20, 1992. He proposes to develop strategies for managing on-the-job conflict and crises, and to learn new computer skills; work to be done on the Urbana campus.

CHARLES E. KOZOLL, associate director of the Office of Continuing Education and Public Service since September 21, 1974, has requested leave for the period August 21, 1991, through December 20, 1991. He proposes to study how continuing education units comparable to UIUC's are expanding their resource base and to work on developing a master's program which emphasizes continuing professional education and would be made available through distance education technology; work to be done on the Urbana campus with trips to other universities.

#### **Chicago**

JOHN W. LONG, director of Upward Bound since September of 1971, has requested a leave for the period January 2, 1992, through April 30, 1992. Mr. Long's plans are to investigate factors that have contributed to the decline of enrollment and low graduation rates of African-Americans in higher education; to develop an access model based on a theoretical framework and to report his findings in a paper to be submitted for publication in an appropriate journal.

On motion of Mr. Grabowski, these leaves were granted as recommended.

<sup>1</sup> The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their professions and to find time to design new approaches to their tasks."

### Tuition Rate Increases for Fiscal Year 1992, Chicago and Urbana

(10) In March, the Board of Trustees reviewed background information on tuition rates at each campus and received preliminary recommendations for Fiscal Year 1992. In their annual recommendations to the governor and General Assembly, the Illinois Board of Higher Education included a 5 percent general tuition increase. The governor has also included this increase in his budget. In certain professional programs, further tuition increases are recommended to support academic program advancements not included in the IBHE recommendations.

For undergraduate and graduate tuition, it is recommended that rates increase by 5 percent, the first increase in tuition since FY 1989. Such an increase will provide incremental revenue as required by the IBHE recommendation and the governor's budget.

For tuition charged to law students, it is recommended that rates increase an additional 10 percent or \$328. The incremental revenue from this increase will be used to support instructional and student-related activities in the College of Law. Areas such as the student placement office, international law, and clinical education (trial skills) would receive the majority of the funds.

For tuition charged to veterinary medicine students, it is recommended that rates increase an additional \$500 (11.6 percent) over the general tuition increase. These funds will be used to meet operating expenses for professional instruction at both the college and department levels. Specifically, needs such as student microscopes, networking of computer audiovisual equipment, laboratories, library support, animal carcasses for dissection, and other clinical instructional needs will be addressed.

The following tables detail the actions being recommended concerning annual tuition rates for FY 1992.

#### Chicago Campus<sup>1</sup>

	<i>FY 1991</i>	<i>IBHE Rec.</i>	<i>Additional</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Lower Division . . . . .	\$1 935	\$ 97	...	\$2 032	5.0
Upper Division . . . . .	2 181	109	...	2 290	5.0
Graduate . . . . .	2 607	131	...	2 738	5.0
Dental . . . . .	3 717	187	...	3 904	5.0
Medicine . . . . .	5 352	268	...	5 620	5.0
Pharmacy					
Doctorate . . . . .	2 181	109	...	2 290	5.0
Continuing Pharmacy					
Doctorate . . . . .	2 907	145	...	3 052	5.0

#### Urbana-Champaign<sup>1</sup>

	<i>FY 1991</i>	<i>IBHE Rec.</i>	<i>Additional</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Lower Division . . . . .	\$2 130	\$106	...	\$2 236	5.0
Upper Division . . . . .	2 376	120	...	2 496	5.1
Graduate . . . . .	2 700	136	...	2 836	5.0
Veterinary					
Medicine . . . . .	4 324	216	\$500	5 040	16.6
Law . . . . .	3 284	164	328	3 776	15.0

<sup>1</sup> Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.

These fee and tuition increases have been reviewed and approved by the University Planning Council, the chancellors at each campus, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved. (Student Trustee Forbes indicated that he would have cast an advisory vote in the negative on these recommendations.)

### **Special Tuition and Fee Increases, Chicago and Urbana**

#### I

(11) An increase in the *application fee* (\$20 to \$30 for domestic applications and \$20 to \$40 for foreign applications at Chicago; \$25 to \$30 for domestic applications and \$35 to \$40 for foreign applications at Urbana) has been recommended by each campus. Current revenue from the fees is used to partially support the processing costs in each campus' Office of Admissions and Records. Incremental revenue from these increases (approximately \$447,000) will be used to offset the increasing costs of recruiting efforts and application processing. In addition, the Chicago office will be able to devote staff to the processing of foreign applications which require specialized evaluation.

#### II

Current *extramural tuition* charges at the Urbana-Champaign campus are set at \$70 per semester credit hour without any differential for student level. As the programs mature, it has been recommended that a differential tuition rate structure would be more appropriate and equitable. While creating greater equity among charges by student level, this proposal provides incremental revenue which will be used to increase faculty incentives for teaching extramural courses, improve student services, and expand course offerings for the part-time adult student.

To minimize the annual impact of creating a differential, these increases are proposed to be implemented over a five-year period. Over that period, a 2.25 percent differential will be added each year to upper division charges and a 5.0 percent differential will be added for graduate student charges. The following table lists the proposed rates for Fiscal Year 1992, prior to any regular tuition increases.

	<i>FY 1991</i>	<i>Proposed, FY 1992<sup>1</sup></i>	<i>Annual Percent Increase</i>
Lower Division .....	\$70	\$70	0.00
Upper Division .....	70	72	2.25
Graduate .....	70	74	5.00

These fee and tuition increases have been reviewed and approved by the University Planning Council, the chancellors at each campus, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

<sup>1</sup> These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

### Summer Session and Intersession Tuition Rates, Urbana

(12) Throughout the 1980s, summer session and intersession enrollments at the Urbana-Champaign campus declined steadily (approximately 18 percent in total). Current tuition policy for these sessions is based on a philosophy of full-time enrollment similar to the regular academic year semesters. As a result, students enrolling for one course pay substantially higher credit hour costs than do students taking two or more courses.

In December 1989, the vice chancellor for academic affairs appointed a committee to develop a proposal for charging tuition by the credit hour for these two unique terms. The goals of the committee were as follows:

1. Maintain revenues at the same or similar levels as the current policies.
2. Achieve equity for summer students with semester students.
3. Create a tuition and fees policy that encourages special audiences to take advantage of the Urbana-Champaign faculty resources during the summer.

In developing their proposal, the committee provided the following reasons for preferring a course-based range system in the summer and intersession terms.

1. Such a system recognizes the part-time nature of summer study. During the fall and spring semesters it is assumed that the dominant registration pattern is full-time enrollment, however, during the summer less than one-half register full-time (48 percent in 1989).
2. Such a system accommodates the multiple uses made of the summer term by different kinds of students with varying needs. Students may need to make up requirements, keep on schedule for graduation, maintain eligibility, or complete graduation requirements.
3. Such a system equalizes costs for students taking one course or two courses and does not penalize the student who just needs one course to meet his or her objective.
4. Such a system encourages broad educational uses of the campus during the summer months.
5. Such a system achieves equity between charges for semester and summer students—summer students will pay approximately the same per course as a full-time student during the regular academic year.
6. Such a system will create a tuition schedule that will encourage special audiences to come to the campus during the summer.

The following represents the recommendations of the committee based on Fiscal Year 1991 tuition rates:

#### Proposed Tuition Structure for Summer Session and Intersession<sup>1</sup>

	Range I <i>9 or more</i> <i>Credit Hours</i>	Range II <i>5 to 8</i> <i>Credit Hours</i>	Range III <i>3 to 4</i> <i>Credit Hours</i>	Range IV <i>0 to 2</i> <i>Credit Hours</i>
Lower Division . . . . .	\$666	\$533	\$267	\$133
Upper Division . . . . .	743	594	297	149
Graduate . . . . .	844	675	338	169

Because both the tuition ranges and rates have been adjusted, precise comparisons with current charges are difficult. The proposed charges for *typical* students taking one, two, or three courses in the summer session can be compared to the current tuition charge structure as shown below:

<sup>1</sup> These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

**Comparison of Current Versus Proposed Tuition Charges for  
Typical Students in the Summer Session**

	<i>Current Tuition Structure</i>	<i>Proposed Tuition Structure</i>
<b>Lower Division</b>		
1 course (3 hrs.).....	\$360	\$267
2 courses (6 hrs.).....	533	533
3 courses (9 hrs.).....	533	666
<b>Upper Division</b>		
1 course (3 hrs.).....	\$401	\$297
2 courses (6 hrs.).....	594	594
3 courses (9 hrs.).....	594	743
<b>Graduate</b>		
1 course (3 hrs.).....	\$455	\$338
2 courses (6 hrs.).....	675	675
3 courses (9 hrs.).....	675	844

These fee and tuition increases have been reviewed by the Senate Committee on Student Life; and reviewed and approved by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

**Increase in Charges for Courses,  
Institute of Aviation, Urbana**

(13) The unique instructional requirements in aviation are addressed by specific charges for each aviation course. Charges differ on the basis of the type of equipment required, the frequency with which it is used, and so forth. A review of operations and maintenance costs for aircraft and training equipment in the Institute of Aviation at Urbana-Champaign has been completed, and corresponding adjustments in aviation courses taught by the Institute have been developed. Fee increases are based upon a projected increase of 4 percent in the cost of materials and parts; a 5 percent increase in labor; a 10 percent increase in the cost of fuel; and no increase for replacement and insurance (with the exception of Aviation 292, which requires an increase in insurance costs of 16 percent).

The aviation course charges proposed for Fiscal year 1992 are as follows:

<i>Course</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Aviation 101 .....	\$1 735 00	\$1 820 00	4.9
Aviation 102 .....	900 00	960 00	6.7
Aviation 120 .....	2 223 00	2 332 00	4.9
Aviation 121 .....	1 187 00	1 248 00	5.1
Aviation 130 .....	1 967 50	2 060 00	4.7
Aviation 140 .....	2 020 20	2 115 00	4.7
Aviation 200 .....	2 215 70	2 325 00	4.9
Aviation 210 .....	2 207 70	2 324 00	5.3
Aviation 211 .....	3 748 00	3 920 00	4.5
Aviation 220 .....	1 751 50	1 840 00	5.1
Aviation 222 .....	1 037 00	1 091 00	5.2
Aviation 224 .....	960 00	1 020 00	6.2



<i>Course</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>Percent Increase</i>
Aviation 280 .....	1 392 80	1 451 00	4.2
Aviation 291 .....	1 485 00	1 548 00	4.2
Aviation 292 .....	777 00	850 00	9.4
Aviation 293 .....	590 00	620 00	5.1

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Grabowski, these recommendations were approved.

### **Tuition and Fee Increases, Cost Recovery Programs, Urbana**

(14) The Urbana-Champaign campus provides several academic programs on a "full costs recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. All of the programs are offered through the College of Commerce and Business Administration and include the Executive MBA Program, the Program in Policy Economics, and the International Program in Accountancy. Tuition and fee requirements for each of these programs are reviewed and adjusted annually, to ensure that adequate revenues are available to operate each program.

#### **I**

The *Executive MBA Program* offers advanced management education and training to practicing managers without interrupting their daily work responsibility. Candidates for the program come from national and international corporations, state government, small businesses, and nonprofit organizations. Participants in the program are full-time managers with extensive (ten years or more) managerial experience who rank in the middle to upper levels of their organizations. Many participants are sponsored in the program by their employers. Participants attend an initial one-week class session, after which classes meet on alternate Fridays and Saturdays throughout the academic year. Optional summer workshops are available and weekly evening study sessions are organized throughout the State.

For Fiscal Year 1992, the following actions are proposed for the Executive MBA Program:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>
Tuition.....	\$7 100	\$ 7 500	\$ 8 200	\$700
Fees.....	<u>2 500</u>	<u>2 800</u>	<u>3 000</u>	<u>200</u>
<i>Total .....</i>	<i>\$9 600</i>	<i>\$10 800</i>	<i>\$11 200</i>	<i>\$900 (8.3 percent)</i>

Each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1992 will affect only the students in the first year. Total tuition revenue available for FY 1992 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

#### **II**

The *Program in Policy Economics* was established in 1986. The tuition and fee actions proposed for FY 1992 are as follows:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>
Tuition.....	\$11 000	\$11 250	\$12 035	\$785
Fees.....	<u>2 500</u>	<u>2 500</u>	<u>2 675</u>	<u>175</u>
<i>Total</i> .....	\$13 500	\$13 750	\$14 710	\$960 (7.0 percent)

The Program in Policy Economics is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. The program has grown more rapidly and successfully than envisioned when it began, providing a somewhat larger revenue base than was originally projected. Sixty-six students from twenty-nine countries were enrolled in the Fall of 1990. Additional funds are required in FY 1992 to provide for normal cost increases.

### III

The *International Program in Accountancy* was established in 1989. The following tuition and fee actions are proposed for Fiscal Year 1992:

	<i>FY 1990</i>	<i>FY 1991</i>	<i>Proposed, FY 1992</i>	<i>FY 1992 Increase</i>
Tuition.....	\$12 975	\$13 625	\$14 307	\$ 682
Fees.....	<u>8 025</u>	<u>8 425</u>	<u>8 847</u>	<u>422</u>
<i>Total</i> .....	\$21 000	\$22 050	\$23 154	\$1 104 (5.0 percent)

The International Program in Accountancy enrolled fourteen students from several different countries in the Fall of 1990, double that of the previous year. Tuition and fee increases are required to cover normal program expenses to maintain the current level of courses and services offered.

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval of the several tuition and fee charges presented above.

On motion of Mr. Grabowski, these recommendations were approved.

### **Student Fees, Chicago and Urbana**

#### **(Student Services, Transportation, Health Services, Health Insurance)**

(15) The chancellors at each campus have recommended student fee levels for Fiscal Year 1992 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 System.

#### **Chicago Campus**

At Chicago, the \$18 increase in the service, health, and general fees provides student fee support to meet inflationary cost increases. There is a \$12 fee increase proposed for the student HMO program reflecting claims and cost experience.

The overall FY 1992 increase in student fees proposed for the Chicago campus is \$30 per semester or 7.0 percent.

### Urbana-Champaign Campus

The \$5 increase in the service fee and \$6 increase in the health service fee proposed for the Urbana-Champaign campus are associated with inflationary cost increases and stabilization of the McKinley Health Service operating budget. No increase is proposed for the general fee. The proposed \$40 increase in the health insurance premium is due to increasing claims experience and medical care costs.

The \$13 campus transportation fee will continue the highly successful busing program with the Champaign-Urbana Mass Transit District (MTD).

The overall FY 1992 increase in student fees for the Urbana-Champaign campus is \$51 per semester or 13.9 percent.

The following tables present 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 1992 Student Fees (Per Semester)

#### Chicago

	<i>FY 1991<sup>1</sup></i>	<i>Proposed, FY 1992</i>
Student Service Fee .....	\$159	\$166
Health Service Fee .....	57	60
General Fee .....	132	140
Health Insurance .....	80	92
Other .....	<u>3</u>	<u>3<sup>2</sup></u>
<i>Total Per Semester</i> .....	<b>\$431</b>	<b>\$461</b>
Proposed Increase .....	\$30	
Percentage Increase .....	7.0	

#### Urbana-Champaign

	<i>FY 1991</i>	<i>Proposed, FY 1992</i>
Student Service Fee .....	\$124	\$129
Health Service Fee .....	106	112
General Fee .....	49	49
Health Insurance .....	66	106
Campus Transportation .....	13	13
Other .....	<u>10</u>	<u>10<sup>3</sup></u>
<i>Total Per Semester</i> .....	<b>\$368</b>	<b>\$419</b>
Proposed Increase .....	\$51	
Percentage Increase .....	13.9	

<sup>1</sup> Converted from quarter to semester for comparison purposes.

<sup>2</sup> Student-to-student financial aid; an additional \$1 is assessed in the fall semester for the Student Association.

<sup>3</sup> Fee includes SORF \$5; SEAL \$4; Student Government Association \$1; an additional \$1 is assessed in the fall semester for SGA.

On motion of Mr. Grabowski, these recommendations were approved.

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

(16) The chancellors at each campus have recommended rate changes for University-operated housing for the 1991-92 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>1990-91</i>	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single .....	\$4 605	\$4 936	\$331	7.2
Double .....	4 272	4 580	308	7.2
Women's Residence Hall				
Double .....	4 272	4 580	308	7.2
Student Residence and Commons				
Double .....	4 272	4 580	308	7.2

*NOTE:* Rates for the Student Residence and Commons will range from \$4,580 to \$5,198 depending on room configuration. These rates include a board charge of \$1,964.

Single Student Residence  
(room only, 355-day lease)

Two-person apt. (per person) . . .	\$4 184	\$4 396	\$212	5.1
Three-person apt. (per person) . . .	4 096	4 296	200	4.9
Four-person apt. (per person) . . .	4 184	4 396	212	5.1
Two-person suite (per person) . . .	3 612	3 792	180	5.0
Three-person suite (per person) . . .	3 612	3 792	180	5.0

*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>1990-91</i>	<i>Proposed, 1991-92</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single .....	\$4 096	\$4 470	\$374	9.1
Double .....	3 636	3 886	250	6.9
Triple .....	3 438	3 660	222	6.4
Quad .....	3 286	3 498	212	6.4

*NOTE:* (1) Rates in newer halls with air-conditioning will be \$100 more than in halls without it.

(2) Room-only rates will be \$2,120 less than the above proposed rates.

(3) The special assessment for Unit One at Allen Hall will be \$150 higher than the above rates.

(4) The rates quoted do not include the \$16 Residence Hall Association dues.

*Graduate Housing (room only, academic year)*

	1990-91	Proposed, 1991-92	Dollar Increase	Percent Increase
Sherman Hall (air-conditioned)				
Single.....	\$1 980	\$2 136	\$156	7.9
Double.....	1 888	2 038	150	7.9

NOTE: The rates quoted do not include the \$8 Graduate Hall Association dues. The computer fee of \$37 is included in the proposed 1991-92 rates.

*Daniels Hall*

Single.....	\$1 772	\$1 878	\$106	6.0
Double.....	1 580	1 674	94	6.0
Board Contract (optional).....	2 176	2 320	144	6.6

*Beckwith Living Center  
(academic year)*

Single room .....	\$11 053	\$11 694	\$641	5.8
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NOTE: Includes room and board with full assistance with activities of daily living (showering, dressing, bowel and bladder care, etc.)

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

On motion of Mr. Grabowski, these recommendations were approved.

### **Redesignation of the Department of Ophthalmology, College of Medicine, Chicago**

(17) The Chicago Senate has approved a proposal from the Department of Ophthalmology to change its name to the Department of Ophthalmology and Visual Sciences.

The proposed name change represents a national trend in academic ophthalmology to reflect research and scientific activities in unit titles. This trend is also evident with the National Eye Institute, a major funding source for research grants in the Department of Ophthalmology, in the title of the department's NRSA training grant, integrated Ophthalmology Visual Sciences Training.

The chancellor at Chicago and the vice president for academic affairs recommend approval. The University Senates Conference has indicated no further senate jurisdiction is involved.

I concur.

On motion of Mr. Grabowski, this recommendation was approved.

### **Change in the Approval Process, CPA Certificates**

(18) The involvement of the University of Illinois with the administration of the certified public accountant (CPA) examination and the awarding of the CPA certificate is a unique and highly respected tradition. The first CPA examination administered by the University was on November 2 and 3, 1903, in Chicago.

More recently, the Illinois Public Accounting Act revised on September 14, 1983, mandated that all certificates establishing an individual as a CPA must be awarded by the University of Illinois. The administrative functions of the University under the Illinois Public Accounting Act are performed by the Committee on Accountancy, a body which is appointed by and responsible to the president. Among the duties of the Committee on Accountancy are processing of applications for the examination; securing a site for the examination; ordering supplies; preparing a list of all candidates

who have passed the examination for submission to the president; and preparing grade letters to notify all candidates who wrote the examination.

The actual on-site administering of the CPA examination is done by the Board of Examiners. The board is composed of five members, at least four of whom are CPAs. The chair of the Committee on Accountancy recommends to the president persons to serve as examiners. New members to the Board of Examiners are nominated by the president and approved by the Board of Trustees. Among the duties of the Board of Examiners are: conducting all aspects of the examination, including developing a formal written policy regarding cheating and strictly observing all specifications regarding instructions given to test takers; time limits, and the general presentation to test takers.

At least partially due to the diligence and competence of the Committee on Accountancy and the Board of Examiners, Illinois has earned the distinction of being an "honor roll" state. Because of the consistently high performance of candidates from Illinois on the CPA examination, the American Institute of Certified Public Accountants scores the examination papers of students from Illinois first.

It is current practice for the president to recommend to the Board of Trustees that the certificate of certified public accountant be awarded to those examinees who pass the written examination, as verified by the Board of Examiners to the Committee on Accountancy and the president. The Board of Trustees then approves this recommendation before the certificates are awarded. This practice is not parallel to the long-standing degree-granting procedure. Degrees are granted by the president, under the authority granted by the Board of Trustees, after appropriate recommendation from the senates.

In order to bring the practice of granting CPA certificates in parallel with the University's degree-granting procedure, the vice president for academic affairs recommends that the board grant authority for the awarding of the certificates of certified public accountant to the president of the University of Illinois (or his or her designee). It is assumed that the president would delegate the awarding of certificates to the Board of Examiners.

I concur.

On motion of Mr. Grabowski, 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. 19 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Contract, Roosevelt/Damen Parking Lot, Chicago**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$279,520 to Accu-Paving Co., a division of Mertes Contracting Corporation, Chicago, the low bidder on its base bid, for the construction of a new parking lot at the southeast corner of West Roosevelt Road and South Damen Avenue at the Chicago campus.

The work will include the construction of a new parking lot on approximately 67,571 square feet of cleared property to accommodate 250 to 350 cars. Construction will include grading, paving, site lighting, and drainage.

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

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

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

following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

#### **Contract, Resurface Parking Lot E-E1, Chicago**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$104,719 to J. C. Blacktop, Inc., Itasca, the low bidder on its base bid, for the resurfacing of parking lot E-E1 at the southwest corner of West Polk and South Paulina Streets at the Chicago campus.

The work will include filling sunken pavement areas to eliminate water ponds, replacing rutted paving at the parking lot entrance, modifying existing drainage structures to improve drainage, and resurfacing the entire lot with asphalt.

Funds are available in the operating budget of the Chicago campus Auxiliary Services Parking Division.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

#### **Contract, Parking Structure No. 1 Repairs, Chicago**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$208,352 to William H. Kelly Company, Dolton, the low bidder on its base bid plus acceptance of alternates no. 1 and no. 2, for the repair of parking structure no. 1, 1100 West Harrison Street, at the Chicago campus.

The work will include making the necessary repairs to concrete deck areas spalled due to chloride corrosion and sealing concrete deck surfaces from ground to fifth level. This project will reduce further deterioration of concrete surfaces and maintain the structural integrity and durability of the structure.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

#### **Contracts, General Art Building and Industrial/Graphic Design Studio, Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for interior construction for two recently erected 5,000 gsf pre-engineered metal buildings at the Urbana campus to house the Graduate Industrial/Graphic Design program and

provide a general support facility for the entire five-building complex. The award in each case is to the lowest base bidder plus acceptance of the indicated alternate.

*Division I—General*

McDowell Builders, Inc., Sidell .....	Base Bid ....	\$ 93 432	
	Alt. G-1 ....	<u>3 142</u>	(3 percent)
			\$ 96 574

*Division II—Plumbing*

Paul H. McWilliams & Sons, Inc., Champaign .....	Base Bid .....	20 600
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*Division III—Ventilation and  
Air Distribution*

Hart & Schroeder Mechanical Contractors, Inc., Champaign .....	Base Bid .....	39 300
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*Division IV—Electrical*

Witte Electric Company, Champaign .....	Base Bid .....	<u>44 845</u>
Total .....		\$201 319

The interior finishes will consist primarily of studios, seminar critique rooms, and offices; construction will include gypsum board partitions, metal doors and frames, acoustical tile ceiling, heating, ventilation, and air conditioning, plumbing and electrical work.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contracts, Dining Rooms Remodeling,  
Gregory Drive Residence Halls, Urbana**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling Gregory Drive Residence Halls Dining Rooms (Garner, Forbes, and Hopkins Hall) at the Urbana campus. The award in each case is to the lowest base bidder.

	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
<i>General Work</i>			
Grunloh Construction, Inc., Effingham .....	\$610 000	\$ 2 939	\$612 939
<i>Plumbing Work</i>			
Paul McWilliams & Sons, Inc., Champaign .....	23 300		23 300
<i>Heating and Air Distribution Work</i>			
Reliable Plumbing & Heating Company, Champaign .....	12 875		12 875



	<i>Base Bid</i>	<i>Alternate G-1</i>	<i>Total</i>
<i>Electrical Work</i>			
Bodine Electric of Decatur, Champaign .....	\$110 808		<u>\$110 808</u>
<i>Total</i> .....			\$759 922

It is further recommended that all contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate G-1).

Funds are available from the restricted funds operating budget of the Urbana campus Housing Division.

The project consists of remodeling existing dining rooms at Gregory Drive Residence Halls (Garner, Forbes, and Hopkins Halls) and support spaces. General construction consists of demolition, carpentry, finish millwork, aluminum baffle ceilings, wood ceiling system, acoustical tile ceilings, paintings and wallcoverings, carpeting, ceramic tile, plastic laminate casework, and furnishings. Electrical work consists of modifications to existing lighting systems, new lighting and power, emergency system enhancements, and new sound systems. Heating, ventilating, and air conditioning work consists of modifications to existing systems and a new system.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

#### **Contract, Roof Replacement, Art and Design Building, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,999 to Wayne Cain & Sons Roofing and Sheet Metal Company, Champaign, the low bidder on its base bid, for replacement of the roof on the Art and Design Building at the Urbana campus.

The project consists of roof surface removal and replacement with a single-ply membrane system, including insulation and flashings, totaling approximately 18,690 square feet on the Art and Design Building.

Funds are available from the Fiscal Year 1991 institutional funds operating budget of the Urbana campus Operation and Maintenance Division.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

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

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1992, the awards being made to the low bidders.

The University has the option to extend the contracts from July 1, 1992, through June 30, 1993, under the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<b>Plumbing</b>				
Reliable Plumbing & Heating Company, Champaign .....	5.0	49.0	2.0	\$15 050
<i>Heating, Piping, and Refrigeration</i>				
Ruyle Corporation, Peoria.....	15.0	45.7	3.0	32 890
<i>Ventilation and Air Distribution</i>				
Reliable Plumbing and Heating Company, Champaign .....	5.0	61.5	2.0	25 200
<b>Electrical</b>				
Central Illinois Electric Com- pany, Pesotum .....	9.0	48.0	5.0	61 850
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign .....	9.0	56.0	9.0	55 000
<i>Insulation</i>				
Champaign A & K Insulation Company, Champaign .....	13.8	74.4	5.0	30 950
<i>Lightning Protection</i>				
Midwest Lightning Rods, Decatur .....	30.0	70.0	5.0	8 000

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is recommended that the comptroller be authorized to approve work orders under these contracts for projects whose cost would not exceed the limits established by the Illinois Purchasing Act.

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

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### **Contract, Excavating, Grading, and Hauling, Urbana**

(26) On April 12, 1990, the Board of Trustees approved the award of a cost-plus contract to Dean Evans Company, Champaign, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1991, with an option to extend the contract from July 1, 1991, to June 30, 1992, under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described now be exercised.

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

(The Operation and Maintenance Division at the Urbana campus has recommended the exercise of the option since the work performed by the contractor has been satisfactory, and a review indicates that the option price would be more favorable than the probable bid price.)

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract, Biofeedback Treatment Technique,  
University of Illinois Hospital, Chicago**

(27) The chancellor at Chicago has recommended renewal of a contract with Neurophysiological Learning, Inc. (NLI), Milwaukee, a corporation that provides a biofeedback treatment technique in managing adult patients suffering from symptoms of urine and fecal incontinence.

The renewal agreement will be effective May 1, 1991, through April 30, 1992, with an option to renew for an additional year. The University of Illinois Hospital (UIH) will market nonsurgical incontinence service to adults within the Chicago city limits, utilizing state-of-the-art biofeedback techniques.

NLI will provide qualified therapists and equipment to administer treatment to patients diagnosed with incontinence symptoms. Nationwide, at least ten million adults suffer from urinary incontinence alone. Anticipated annual revenue of \$442,295 with expenses of \$346,130, will yield an estimated net revenue of \$96,166. Funds will be provided from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract Amendment for Employment of Architect/Engineer,  
North Campus Oval/Computer and Systems Research Laboratory  
Site Development, Urbana**

(28) On March 9, 1989, the Board of Trustees approved the employment of Land Design Collaborative, Evanston, for the professional services required during the planning and construction of the first phase of the Oval/Allée/Sculpture Plaza project at the Urbana campus. The first phase of the project is complete.

The second phase of the project includes all of the work north of the Sculpture Plaza to the Beckman Institute and the area surrounding the Computer and Systems Research Laboratory (CSRL) building. The CSRL building is scheduled for completion in April 1992. The site work surrounding the CSRL building and the oval will be completed at the same time. It is necessary to employ the professional services required for the planning and construction of the second phase of the project at this time.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Land Design

Collaborative, Evanston, be employed to provide the professional services required through the construction phase of the new site development project at a fixed fee of \$48,100 plus authorized reimbursables estimated to be \$5,600, and that the original agreement be amended accordingly.

Funds are available for the oval project from private gifts and for the CSRL site work, from funds appropriated to the Capital Development Board.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Contract Amendment for Employment of Engineer,  
Parking Structure, Chicago**

(29) In January 1991, the Board of Trustees authorized the employment of Desman Parking Associates, Chicago, for the professional services required for the proposed Taylor/Wood Street Parking Structure Addition, Chicago, through the completion of the design development phase. The design development phase is now complete, and it is necessary for the firm to provide the professional services required through the completion of construction.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Desman Parking Associates, Chicago, be employed to provide the professional services required through the construction phase at an additional fixed fee of \$117,000 plus additional authorized reimbursements estimated to be \$154,900 (includes a full-time, on-site representative, material testing, and reimbursable expenses) and that the original agreement be amended accordingly.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for this project.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

**Purchases**

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

The purchases were presented in 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 ..... \$ 141 101 14

*From Institutional Funds*

Recommended ..... 12 507 242 26

*Grand Total* ..... \$ 12 648 343 40

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 Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mr. Lamont, Ms. Reese, Mrs. Shepherd, Mr. Wolff; no, none; absent, Governor Edgar, Mrs. Gravenhorst.

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### **Amendment to Federal Aviation Administration Grant and Illinois Department of Transportation Agency and Participation Agreement**

(31) The University has been negotiating with the owners of two parcels of land at the southwest end of Runway 42/22 of the University of Illinois-Willard Airport. The land is required to lengthen this runway and provide a clear zone as specified by the Federal Aviation Administration. At the March 1991 meeting, the board authorized University representatives to purchase all or part of the property. Negotiations with the two owners have been completed to purchase two parcels of land, namely 28.15 acres at a total cost of \$181,238 and 32.92 acres for \$216,248 for a total cost of the two parcels of \$397,486. Incidental costs (legal fees, surveying, etc.) are expected to be \$20,000 for a total cost of \$417,486.

A 1985 grant agreement (AIP-04) with the Federal Aviation Administration and an Agency and Participation Agreement with the Illinois Department of Transportation provide \$199,000 (\$179,100 Federal, \$19,900 State) for acquisition of the two parcels of land. Included in this total is a cost of \$12,100 for amending the airport layout plan leaving \$186,900 in the original AIP-04 grant to be applied to the cost of acquiring the land (\$417,486). Representatives of FAA and IDOT have agreed to make additional funds available to the University to cover the cost of acquiring the land through an amendment to the grant.

The additional funds will be provided on a 50-50 matching basis from FAA and IDOT. The additional Federal funds are expected to be available approximately 90 days after title opinions are issued. State funds will not be available until next fiscal year (July 1, 1991). As authorized by the board in March 1991, interim funding will be provided from the restricted funds operating budget of Willard Airport.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that University representatives be authorized to execute an amendment to the FAA AIP-04 grant and to the IDOT Agency and Participation Agreement in the amount of \$230,586 for a total grant of \$429,586.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### **Recommendation for Authorization to Settle Coté Litigation**

(32) Coté claims that he was the subject of age discrimination when his unit was discontinued because two employees younger than he were employed by the University in another unit. Coté elected to take early retirement. The case against the University started in 1988. Approval is sought to settle this claim in the amount of \$109,626.60, including plaintiff's legal fees and expenses.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### **Acquisition by Condemnation, Circle Court Building, Chicago**

(33) On September 13, 1990, the Board of Trustees authorized the comptroller to negotiate an agreement to purchase the Circle Court Building located at 500 South Racine Avenue, Chicago. As reported to the board on November 15, the University reached an agreement in principle with the owners of the building, La Mancha/ Circle Court Associates, to purchase the property for \$5,350,000 pending negotiation of a purchase agreement.

During the purchase negotiations, a number of issues relating to the title, leasehold interests, and warranties by the seller became problems. The parties agree that they will attempt to conclude this acquisition through a purchase agreement at the agreed-upon price (\$5,350,000); however, a condemnation proceeding may become necessary if the title, leasehold interests, and warranty issues cannot be expeditiously resolved. Accordingly, the board is requested to approve the following resolution authorizing the acquisition of the property for \$5,350,000 through purchase or condemnation.

The law firm of Miller, Shakman, Hamilton, and Kurtzon was retained to assist in obtaining necessary city approvals involved in the acquisition of the property and to assist in negotiations with the sellers. Because of the time and problems involved in the acquisition of the property, the fees of the firm will exceed \$50,000, and the board is requested to approve retention of the firm to complete the acquisition.

### **Resolution Authorizing Condemnation of Property at 500 South Racine, Chicago, Illinois**

*Be It, and It Is Hereby, Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the following legally described property situated in the County of Cook, in the State of Illinois, to-wit:

Commencing at a point in the North line of West Harrison Street (66 feet wide) and 5.00 feet West of the West line of South Racine Avenue (66 feet wide); thence North 00 degree 04 minutes 03 seconds West along a line 5.00 feet West of and parallel with the West line of South Racine Avenue, a distance of 74.14 feet to the point of beginning for said parcel of land; thence continuing North 00 degree 04 minutes 03 seconds West along said parallel line, a distance of 109.47 feet; thence North 08 degrees 46 minutes 54 seconds West, a distance of 89.09 feet to a point of curve; thence Northerly along the arc of a circle, convex to the West, tangent to the last described course having a radius of 390.00 feet a distance of 59.62 feet to a point in the South line of West Congress Parkway (66 feet wide); thence South 89 degrees 58 minutes 37 seconds West along said South line of West Congress Parkway a distance of 702.89 feet; thence south 00 degree 01 minute 23 seconds East a distance of 295.89 feet to a point 33.67 feet North of the North line of said Harrison Street; thence South 87 degrees 02 minutes 31 seconds East, a distance of 193.65 feet to a point 24.00 feet North of the North line of said West Harrison Street; thence South 89 degrees 54 minutes 16 seconds East along a line 24.00 feet North of and parallel with the North line of said West Harrison Street, a distance of 477.60 feet to a point of curve; thence Northeasterly along the arc of a

circle convex to the Southeast tangent to the last described course, having a radius of 50.00 feet, a distance of 78.68 feet to the point of beginning in the East 1/2 of the Northwest 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for auxiliary facilities related to student services and other related University purposes which will allow for the expansion of the University's educational and educational related facilities and enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to State statute; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* that the Vice President for Business and Finance of the University of Illinois or his designee be and hereby is authorized to negotiate with the owners of said property through said owners duly authorized representatives for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property, and to obtain from said owners estoppel letters and lease amendments from parties having leasehold interests in said property; and

*Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners of the property cannot be agreed upon by said owners and satisfactory estoppel letters and leasehold amendments obtained from parties having leasehold interests and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid thereof determined by the institution and prosecution to completion of a proceedings in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land [and leasehold interests] and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### **Employment of Architect/Engineer and Construction Manager, Phase I Restoration, Memorial Stadium, Urbana**

(34) In January 1991, the board authorized the employment of a team of professionals (i.e., Severns, Reid & Associates, Inc., Champaign; Hanson Engineers, Springfield; Henneman, Raufesen and Associates, Inc., Champaign; and Turner Construction Company, Chicago) for the professional services required to develop the initial restoration program for Memorial Stadium at the Urbana campus.

The work to be undertaken will include concrete replacement, toilet improvements, new storm drainage system, masonry reconstruction and repair, roof resurfacing, structural steel painting, and other code/life safety improvements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Severns, Reid & Associates, Inc., Champaign, and the firm of Turner Construction Company, Chicago, be employed for the professional architectural/engineering and construction management services, respectively, through the completion of the restoration project as described above. The cost of each firm's basic services for the preconstruction and construction phases of the initial program will be on a fixed-fee basis. Accordingly, the services of Severns, Reid & Associates, Inc. (including the services of Hanson Engineers and Henneman, Raufesen and Associates, Inc.) will be \$846,600 plus reimbursables estimated to be \$25,000. On-site observation will be provided on an hourly basis, the total of which will not exceed \$86,400. The services of Turner Construction Company will be \$698,740 plus reimbursables estimated to be \$113,490.

Schedules of the firms' hourly rates have been filed with the secretary of the board for record.

Funds will be provided initially by the Auxiliary Facilities System with reimbursement anticipated through a subsequent revenue bond issue for these projects.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

### Line Item Appropriation Transfer

(35) Over the past ten months, the University has experienced several emergency situations which present extraordinary funding requirements. These emergencies include the following:

UIUC flood (May 16, 1990).....	\$1 897 300
UIC cooling tower fire (June 17, 1990) .....	320 000
UIC boiler explosion (November 20, 1990).....	1 810 000
UIUC Natural History Building fire (February 26, 1991) .....	1 283 000

In addition, the University has experienced a significant increase in worker's compensation claims over the past two fiscal years. In total, claims are expected to be \$925,000 more than the appropriated level for worker's compensation funding.

Together these emergencies require \$6,235,300 in funding above the University's Fiscal Year 1991 appropriation. Beginning with efforts in the fall session of the General Assembly, the University has sought supplemental appropriations to cover these extraordinary costs. Although unsuccessful last fall, efforts to secure supplemental appropriations continue, and have been endorsed by the Illinois Board of Higher Education (IBHE). Under more normal fiscal circumstances for the State, supplemental appropriations would be likely. Indeed, identical flood and fire damage costs in earlier years were covered by supplemental appropriations, and identical workers' compensation costs for the Department of Central Management Services are included in proposed supplemental appropriations for the current year.

Given the fiscal constraints which the State now faces, however, additional appropriations may not be possible. If a supplemental appropriation cannot be achieved, one other mechanism to cover these emergency costs could be utilized by the University. Funds currently planned to lapse this year as part of the one percent expenditure reduction sought by the governor and the IBHE could instead be redirected to cover a portion of these emergency needs. Such action would require the concurrence of the governor's office and the IBHE, and discussions with staff from those offices are continuing.

To fund these extraordinary items from current appropriations, it is necessary to realign the University's State appropriation by line item. The *Illinois Revised Statutes*



provide that transfers of funds may be made among certain regular operating appropriations and grants during the course of the fiscal year. Upon initiation and approval by the University, an appropriation transfer authorization request is submitted to the governor through the IBHE.

The table below details the appropriation transfers by fund and line item necessary to fund the emergency costs.

#### FY 1991 Appropriation Transfers by Fund and Line Item

	<i>Increases</i>	<i>Decreases</i>
General Revenue Fund		
Contractual Services .....		-\$1 200 000
Travel .....		- 175 000
Equipment .....	+\$850 000	
Workers' Compensation .....	+ 525 000	
<i>Net Change</i> .....	0	0
University Income Fund		
Commodities .....		- 800 000
Equipment .....	+ 400 000	
Workers' Compensation .....	+ 400 000	
<i>Net Change</i> .....	0	0

The vice president for business and finance has recommended that these changes in line item appropriations be made so that the University is in a position to cover the emergency funding requirements outlined above from existing appropriations if that course of action is supported by the IBHE and the governor. If supplemental appropriations are received to cover these emergencies, this realignment of appropriations will not affect the University's plan to lapse one percent of its FY 1991 appropriation.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Forbes; absent, Ms. Kelly.)

#### Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the April 1991 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$50,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

#### Comptroller's Report of Investment Transactions through March 15, 1991

(37) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

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, leaves of absence, and retirements. A copy of the report is filed with the secretary.

### DISCUSSION OF RECOMMENDED COMPUTER EQUIPMENT PURCHASES AND MOTION PRESENTED BY TRUSTEE BOYLE

The board discussed the recommendations for purchase of several pieces of computer equipment, questioning the delineation of specifications for this equipment, the proposed financing arrangements and the general reliance on one vendor. In response to these queries, Vice President Bazzani presented a description of the process of reviewing purchases of computer equipment and the financing plans judged most advantageous to the University. A copy of materials distributed with this presentation are on file with the secretary of the board.

Following this discussion, on motion of Mr. Boyle, the following was approved by the board:

That all future purchases of commodities to exceed \$100,000, be subject to competitive bidding and that the University make every effort to secure at least three qualified bidders for each purchase. The recommendation presented to the board will be to select the lowest responsive bid, with reasonable justification made for exceptions.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Wolff called attention to the schedule of meetings for the next three months: May 9, Urbana-Champaign; June 13, Chicago; July 11, Urbana-Champaign; and presented for record the following:

#### CALENDAR, BOARD MEETINGS, 1991-92

September 12, 1991	Chicago
October 10, 1991	Urbana-Champaign
November 14, 1991	Chicago
January 16, 1992 (Annual Meeting)	Urbana-Champaign
February 13, 1992	Chicago
March 12, 1992	Urbana-Champaign
April 9, 1992	Chicago
May 14, 1992	Urbana-Champaign
June 11, 1992	Chicago
July 9, 1992	Urbana-Champaign

There is no meeting scheduled in August or in December. The meeting in October is a one-day meeting. It is scheduled in connection with the Fall meeting of the University of Illinois Foundation. The meeting in March is a one-day meeting due to the scheduling of the Association of Governing Boards conference in the same week.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

CHARLES P. WOLFF

*President*