

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 11, 1991



The July meeting of the Board of Trustees of the University of Illinois was held in Illini Room C, Illini Union, Urbana, Illinois, on Thursday, July 11, 1991, beginning at 8:30 a.m.

Mrs. Nina T. Shepherd¹ called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Governor Jim Edgar, Mr. Charles P. Wolff. The following nonvoting student trustees were present: Ms. Catherine A. Caporusso, Chicago campus; Mr. Byron P. Mitchell, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; 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

¹ In the absence of President Charles P. Wolff, Mrs. Shepherd presided and served as president *pro tem* for this meeting of the Board of Trustees.

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

Mrs. Shepherd, 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 Ms. Reese and approved unanimously.

Attendance at this meeting was limited to the trustees, the president of the University, the officers of the board, and the general University officers. Also in attendance were: Mr. Joseph F. Green, associate vice president for capital programs, and Mr. William G. Mays, executive associate vice chancellor for administration, University of Illinois at Chicago.

Plan for Acquisition of Land for Chicago Campus

Chancellor Stukel presented information on current plans to acquire land adjacent to the east side of the Chicago campus, south of Roosevelt Road. (A map of the relevant area was handed out and a copy is filed with the secretary of the board.) Chancellor Stukel discussed the ownership of the plots of land within the defined area and described plans to acquire these plots, in partnership with the City of Chicago. It has been proposed that the city and the University acquire all the land bounded by the Dan Ryan Expressway on the east, Morgan Street on the West, Roosevelt Road on the north, and the railroad tracks on the south.

Vice President Bazzani indicated that at the meeting in September 1991, the board would probably be asked to give authority for the University administration to pursue condemnation, as necessary, for properties within this area. President Ikenberry also noted that this would be an item for the board's vote at the September 1991 meeting.

Messrs. Green and Mays left the meeting at this time.

Engineering Library Project, Urbana-Champaign Campus

Chancellor Weir discussed this project, indicating that gift funds were probably going to be available to pursue this and that the specific plans would be presented to the Buildings and Grounds Committee later in the day.

**Auditorium, Buell Hall, School of Architecture,
Urbana-Champaign Campus**

Chancellor Weir said that this project was a result of a gift from a donor. He also noted that the Buell Foundation, which is responsible for the major capital additions to the college, found this addition to Buell Hall acceptable.

Personnel Matters

Chancellor Stukel reported on the search for a dean, College of Business Administration, Chicago campus. He indicated that one candidate was under serious consideration at this time.

Further, Dr. Stukel told the board that he was reorganizing many parts of the Chicago campus. Recently he has reduced the size of the Office of Planning and Resources Management and has eliminated 18 positions. In the Office of Capital Programs, he plans to eliminate 14 positions. Also, the staff in the Medical Service Plan office will be reduced, but no number has been established for the reductions. All of this is part of a plan developed by the chancellor to reduce the overhead of the Chicago campus. Those individuals to be laid off are receiving counseling regarding other employment opportunities within the University from staff in the Office of Academic Personnel.

In the new organization planned by Chancellor Stukel, the budget policy and planning functions will be carried out in his office. Implementation of the provisions of the final budget will be handled by the vice chancellor for academic affairs. The vice chancellor for academic affairs is to be the chief operating officer for the campus. As a part of the new administrative structure at the Chicago campus, the chancellor plans to appoint an administrator to handle external affairs. Dr. Stukel indicated that a search was underway regarding this position.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session adjourned at 9 a.m. for meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs. The board reconvened in regular session at 11 a.m.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

Mrs. Shepherd introduced Ms. Catherine Caporusso, Chicago campus, and Mr. Byron P. Mitchell, Urbana-Champaign campus, who were officially attending their first meeting of the board. Mrs. Shepherd spoke briefly, welcoming them to service on the board, and read a brief installation statement.

Mrs. Shepherd announced the student trustees' committee assignments for the coming year: Ms. Caporusso — Academic Affairs, Affirmative Action/Equal Opportunity, Buildings and Grounds, Student

Welfare and Activities; Mr. Mitchell — Affirmative Action/Equal Opportunity, Athletic Activities, Finance and Audit, Student Welfare and Activities.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

President Ikenberry noted that he had two issues on which he wished to report. The first concerned the efforts of the American Federation of State, County, and Municipal Employees (AFSCME) to organize the clerical employees on the Urbana-Champaign campus. The president indicated that there might well be an election in which clerical staff would be afforded the opportunity to vote on the question of whether they would be represented for purposes of collective bargaining. President Ikenberry reminded the board that the University's position, defined both by board policy and by the Illinois Educational Labor Relations Board, was one of neutrality while giving recognition of the principle of collective bargaining for nonacademic employees.

The second matter for comment by President Ikenberry was a report on the development of the University's overall budget for the coming year. He commented on the fact that the legislature had not yet adjourned, due to protracted deliberations on the Fiscal Year 1992 budget. The president warned that if the budget were not settled very soon the payroll dispersal scheduled for July 17 would be delayed. The president told the board that he had asked University faculty and staff to fulfill their obligations, even if there is a payroll delay. He noted that this situation, together with the prognosis for the University's appropriation, made this year the most difficult the University had experienced in the last few decades.

OLD BUSINESS

Report on IBHE Meeting

Trustee Gravenhorst reported on the meeting of the Illinois Board of Higher Education, held July 9, 1991, at the De Vry Institute in Lombard, Illinois. She indicated that there was a report on minority and women students' participation in mathematics, science, and engineering, with an emphasis on recruitment of greater numbers of women and minorities to these fields of study. In addition, there was a report on the study of *Scope, Structure, and Productivity of Higher Education*, a study carried out by the IBHE in recent years.

¹ University Senates Conference: James E. Simon, associate professor of architecture, Urbana-Champaign campus; Urbana-Champaign Senate Council: Steven E. Tozer, associate professor of educational policy studies and head of the Department of Curriculum and Instruction; Chicago campus Senate: Edward A. Lichter, professor of medicine in the College of Medicine at Chicago.

Mrs. Gravenhorst then reported on the activities of the Committee on Underserved Areas, for students who cannot travel to established institutions easily.

Report on Hospital Committee Meeting

Trustee Calder noted that there had been a meeting of the Hospital Committee on June 24, 1991, from which minutes had been distributed. (A copy of these minutes is filed with the secretary of the board for record.)

Report on Resolution Delivered to Legislature

Mr. Mitchell reported that he and Ms. Caporusso and other student leaders from both campuses had met the previous week in Springfield to deliver a resolution to the General Assembly concerning funding for higher education. (A copy of the resolution is filed with the secretary of the board for record.)

NEW BUSINESS

Trustee Lamont, noting that there were items in the regular agenda that would require funding from the Fiscal Year 1992 appropriation, that was yet to be approved by the General Assembly, made the following motion:

All items voted on today that require authorization of expenditures shall be subject to and conditioned by the availability of funds.

This was approved unanimously.

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. 1 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Advisory Committees for the College of Agriculture, Urbana

(1) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1991 (unless otherwise specified):

Agricultural Economics

- *Ann Hughes, Woodstock
- *N. Duane Noland, Decatur
- *Jean C. Sussman, Chicago

Agricultural Engineering

- *Stephen L. Pearson, Wheaton
- Donald A. Butte, Northbrook

Agronomy

- *Floyd Bohlen, Fithian
- *Dale D. Hedrick, Springfield
- *Ron Hortin, Albion

Animal Science

- Gale Cole, Palmyra
- Joy Meierhans, Elburn
- Dave Ruppert, Nokomis
- Larry Vint, DeKalb

Cooperative Extension Service

- *Shirley Blasingame, Collinsville
- *Jerry Hicks, Springfield
- *Arlen Higgs, Camp Point
- *Richard Wagner, Bloomington
- *Carol Whitcomb, Burnside
- Elizabeth S. Keith, Decatur
- John A. Kellog, Yorkville
- Nancy Lyerla, Anna

Food Science

- *David Bruno, Cincinnati, Ohio
- *J. Peter Clark, Chicago
- Roy G. Hlavacek, Chicago
- Barry E. Homler, Mt. Prospect (one year)
- Steve Loehndorf, Wheeling
- Darrell G. Medcalf, Glenview (one year)

Forestry

No new appointments or reappointments.

Horticulture

- *W. Scott McAdam, Forest Park
- Carl Bork, Onarga
- *Marvin N. Miller, West Chicago
- Peter V. Leuzinger, St. Charles

International Agriculture

- *John F. Rundquist, Butler
- Leroy J. Hanson, Des Moines, Iowa
- Bruce Kirkpatrick, North Chicago (one year)
- Willard Severns, Moweaqua

Nutritional Sciences

- *Sandra Jean Bartholmey, Fremont, Michigan
- *Robert J. Collier, St. Louis, Missouri
- *Doris Lennon-Thompson, White Plains, New York

Plant Pathology

- *Craig Keller, Collinsville
- *Bruce Kirkpatrick, North Chicago
- *David R. Smith, DeKalb

St. Charles Horticultural Research Center

- *Don Ahrens, Harvard
- *Bruce Meier, Crystal Lake
- *James P. Rousonelos, Plainfield

Brian Flood, Rochelle
James Goebbert, South Barrington
Thomas Halat, Huntley

Southern Illinois / Dixon Springs Agricultural Center

Gary Clark, Clay City
Adrian Crook, Waterloo
R. C. Davidson, Golconda
George Haase, Carmel
John Kelley, Claremont
Marion Kennell, Thompsonville
Richard Moss, Tamms
Vernon Riepe, Brookport
George Soltwedel, Effingham

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members, who will begin the third year of three-year terms, are nominated by the dean of the college.

Don Ahrens, St. Charles Horticultural Research Center
Myrtle L. Brown, Nutritional Sciences
Donald A. Butte, Agricultural Engineering
Dale E. Cochran, Plant Pathology
R. C. Davidson, Southern Illinois/Dixon Springs Agricultural Center
Barbara Diamond, Agricultural Economics
Roy G. Hlavacek, Food Science
Peter V. Leuzinger, Horticulture
Alan S. Mickelson, Forestry
Kenneth Nimrick, Cooperative Extension Service
Ron Olson, Agronomy
Ray Van Poucke, Animal Sciences
Willard Servens, International Agriculture
John G. Huftalin (at-large)
Larry A. Werries (at-large)

I concur in this recommendation.

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

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

(2) The chancellor at Chicago has recommended the appointment of John A. Wanat, presently professor of political science and associate dean of the College of Liberal Arts and Sciences, as interim vice chancellor for research and interim dean of the Graduate College, beginning September 1, 1991, on a twelve-month service basis at an annual salary of \$106,000. He will succeed Karen R. Hitchcock who has resigned.

Dr. Wanat will continue to hold the rank of professor on indefinite tenure.

The vice president for academic affairs concurs.

I recommend approval.

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

Dean of the Jane Addams College of Social Work, Chicago

(3) The chancellor at Chicago has recommended the appointment of Creasie Finney Hairston, presently professor and associate dean at the Indiana University School of Social Work, Indianapolis, as professor of social work on indefinite tenure and dean of the Jane Addams College of Social Work, beginning August 15, 1991, on a twelve-

month service basis at an annual salary of \$105,000. Dr. Hairston will succeed Donald A. Brieland, who returned to the faculty on September 1, 1990. Almera P. Lewis has been serving as acting dean.

The nomination is made with the advice of a search committee.¹ The vice president for academic affairs concurs.

I recommend approval.

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

**Acting Dean of the College of Architecture,
Art, and Urban Planning, Chicago**

(4) The chancellor at Chicago has recommended the appointment of Charles J. Orlebeke, presently professor of urban planning and policy and director of the School of Urban Planning and Policy, as acting dean of the College of Architecture, Art, and Urban Planning, beginning August 21, 1991, on a twelve-month service basis at an annual salary of \$90,000. He will succeed Richard R. Whitaker, who will return to the faculty of the School of Architecture.

Dr. Orlebeke will continue to serve as professor and director.

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Oral Medicine and Diagnostic Sciences,
College of Dentistry, Chicago**

(5) The chancellor at Chicago, after consultation with the dean of the College of Dentistry, has recommended the appointment of James M. A. Wilton, presently senior scientist, Medical Research Council, Dental Research Unit, and Honorary Consultant in Oral Medicine, London Hospital Medical College, London, England, as professor of oral medicine and diagnostic sciences on indefinite tenure and head of the department, beginning July 15, 1991, on a twelve-month service basis at an annual salary of \$95,000.

Dr. Wilton will be the first permanent head of the department since it was created by the consolidation of the Departments of Oral Diagnosis, Oral Pathology, and Radiology by Board of Trustees' action on July 9, 1987. Dr. Stanley Gerson has served as acting head of the department.

The nomination is made with the advice of a search committee² and after consultation with members of the department. It is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Earnest Pascarella, professor of education, *chair*; Clare Anderson, associate professor of social work; Earl Durham, clinical associate professor of social work; Suzanne England, associate professor and head, Department of Medical Social Work, College of Associated Health Professions; Aida Giachello, assistant professor of social work; Dee Kilpatrick, professor of social work; Judith Nelsen, professor of social work; Louis Rowitz, associate dean of academic affairs and professor of community health sciences, School of Public Health; department affiliate, Department of Sociology; professor of community health sciences, Department of Psychiatry; research associate professor, Institute for the Study of Developmental Disabilities; adjunct professor of preventive medicine in the Department of Medicine; Richard Tolman, assistant professor of social work; Christopher Keys, professor of psychology and director of clinical training.

² Donald A. Chambers, professor of molecular biology, and director, Center for Research in Oral Molecular Biology and Periodontal Diseases, College of Dentistry; professor and head, Department of Biochemistry; research professor of dermatology, College of Medicine at Chicago, *chair*; Indru Punwani, professor and head, Department of Pediatric Dentistry; Henry M. Rosenberg, professor emeritus of oral medicine and diagnostic sciences; Robert Scapino, professor and acting head, Department of Oral Anatomy; Alvar Svanborg, professor of medicine, College of Medicine at Chicago.

Head, Department of Speech and Hearing Science, Urbana

(6) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of Dr. Peter J. Alfonso, presently professor at the University of Connecticut, as head of the Department of Speech and Hearing Science, beginning January 1, 1992, at a total salary of \$70,000, and professor of speech and hearing science with indefinite tenure on an academic year service basis.

Dr. Alfonso will succeed Dr. Marlyn O'Neill, who has been acting head of the department.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty members of the department. The advisory committee of the department and the Executive Committee of the college support the nomination. The vice president for academic affairs concurs.

I recommend approval.

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

Director, Division of Specialized Care for Children,² Chicago

(7) The chancellor at Chicago has recommended the appointment of Robert F. Biehl, presently associate director-health program policy, and acting director of the Division of Specialized Care for Children, as director of the division, beginning July 11, 1991, on a twelve-month service basis at an annual salary of \$97,000. Dr. Biehl will continue to hold a nonsalaried position as clinical professor of pediatrics, College of Medicine at Chicago.

Dr. Biehl succeeds Dr. Edward F. Lis, who retired August 31, 1990. Dr. Biehl has served as acting director since that time.

The recommendation is made with the advice of a search committee.³ The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(8) 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

¹ Glyn C. Roberts, professor of kinesiology, *chair*; Kenneth E. Andersen, professor of speech communication and deputy vice chancellor for academic affairs; Ronny D. Chambers, assistant professor of speech and hearing science; Cynthia J. Johnson, associate professor of speech and hearing science.

² Formerly the Division of Services for Crippled Children (DSCC).

³ Judith A. Cooksey, associate vice chancellor for health services, *chair*; Billie Wright Adams, clinical associate professor of pediatrics; David Bristow, Marshall Clinic, Effingham; John Fisk, associate professor of orthopaedics, Southern Illinois University, Springfield; George R. Honig, professor and head, Department of Pediatrics; Marilyn T. Miller, professor of clinical ophthalmology and professor of genetics; Naomi M. Morris, professor of community health sciences, School of Public Health; Margaret O'Flynn, chief of staff, Children's Memorial Hospital, Chicago; James Paulissen, director, DuPage County Health Department; Stephen Saunders, chief, Division of Family Health, Illinois Department of Public Health.

- 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).

Urbana-Champaign

- STEVEN B. BRADLOW, assistant professor of mathematics, beginning August 21, 1991 (1), at an annual salary of \$40,000.
- DEBRA D. BRAGG, assistant professor of vocational and technical education, beginning August 21, 1991 (1), at an annual salary of \$36,500.
- THOMAS R. HAVENS, professor of East Asian language and culture (A) and of East Asian Studies, and director of East Asian and academic programs (N), beginning August 21, 1991, at an annual salary of \$80,000.
- JONATHAN J. HENRY, assistant professor in the College of Medicine, beginning August 21, 1991 (1) at an annual salary of \$37,000.
- BEN SHAW-CHING LIU, assistant professor of business administration, June 11, 1991, through August 10, 1991 (N), for \$12,666.66, and beginning August 21, 1991 (1), at an annual salary of \$57,000.
- RALPH G. NUZZO, professor of materials science and engineering, June 1, 1991, through August 20, 1991 (N) for \$15,111.12, and beginning August 21, 1991 (A), at an annual salary of \$68,000.

Chicago

- DANIEL W. GAUTHIER, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, on 52 percent time, and physician surgeon, on 48 percent time, beginning July 1, 1991 (1,52;N48), at an annual salary of \$150,000.
- JOHN F. HIBBELN, assistant professor of radiology, College of Medicine at Chicago, on 51 percent time, and physician surgeon, on 49 percent time, beginning July 1, 1991 (1,51;N49), at an annual salary of \$110,000.
- JOHN J. KELLEY, assistant professor of oral anatomy, College of Dentistry, beginning July 1, 1991 (1), at an annual salary of \$45,000.
- WILLIAM J. MEYER, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, on 52 percent time, and physician surgeon on 48 percent time, beginning July 1, 1991 (1,52;N48), at an annual salary of \$150,000.

Administrative Staff

- CYNTHIA BARNES-BOYD, executive director, Mile Square Neighborhood Health Center, University of Illinois Hospital, and clinical assistant professor of maternal-child nursing, College of Nursing, beginning August 12, 1991 (N), at an annual salary of \$75,000.

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

Promotions in Academic Rank, 1991-92

- (9) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1991-92 appointment year. (These lists are filed with the secretary of the board.)

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

<i>To the rank of</i>	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total</i>
Professor and Research				
Professor	33(25)	54(49)	1(0)	88
Clinical Professor	1(2)			1
Associate Professor and				
Research Associate Professor . .	45(39)	56(47)		101
Clinical Associate Professor . . .	11(9)			11
Adjunct Associate Professor . . .	1(0)			1
Assistant Professor	1(1)			1
Clinical Assistant Professor	6(1)			6
	98(77) ¹	110(96)	1(0)	209(173)
To tenure without change in				
rank	5(2)	1(3)	2	6(5)

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

Establishment of the C. Walter and Gerda B. Mortenson Center for International Library Programs, University Library

(10) The Urbana-Champaign Senate has recommended the establishment of the C. Walter and Gerda B. Mortenson Center for International Library Programs within the University Library. The center, funded entirely by a gift from the Mortensons,² will build on the activities of the Mortenson Professorship for International Library Programs (also a gift from the Mortensons). These will include, among other things, the Mortenson Fellows program, bringing librarians from various countries to our library and sending University library faculty to institutions in other countries.

The Mortenson gift establishing the professorship, and the additional gift with which to establish the proposed center, are unique in the library world. This substantial endowment will allow ambitious and innovative programs that will focus international attention on the University of Illinois Library and open new opportunities for the University community in libraries worldwide. For example, through the fellows program, librarians from institutions in other countries will be offered appointments at the Mortenson Center, and some University librarians will be selected to spend time in foreign libraries as Mortenson Fellows; the resulting institutional and personal relationships will make it easier for University of Illinois scholars and students to gain access to materials they need. A center is believed to be the most appropriate structure within which to operate the fellows program and other international activities funded by the Mortenson gift.

No new staff or other State-funded resources are required.

The chancellor at Urbana and the vice president for academic affairs concur.

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

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

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1990-91 appointment year.

² Mr. Mortenson, a chemist and patent attorney, is a 1937 graduate of the University. A gift from the Mortensons in 1986 made possible the establishment of the Mortenson professorship.

**Change in Name of the Undergraduate Major and the B.A. Degree in
Russian to Russian Language and Literature, College of Liberal Arts
and Sciences, Urbana**

(11) The Urbana-Champaign Senate has recommended a change in the name of the undergraduate major in Russian to Russian Language and Literature. This major is administered by the Department of Slavic Languages and Literatures. This change is also proposed to affect the Bachelor of Arts degree as well.

The reason for this change is to further differentiate the Russian major from the major administered by the Russian and East European Center, titled "Russian Language and Area Studies."

There is no new cost involved in this proposal.

The chancellor at Urbana and the vice president for academic affairs recommend approval.

I concur, subject to further review by the Illinois Board of Higher Education.

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

**Establishment of Quasi-Endowment, Urbana
(Virgil R. Sullivan Estate)**

(12) Virgil R. Sullivan, an alumnus of the University of Illinois,¹ died on August 10, 1990, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest is expected to exceed \$750,000. The purpose of the bequest designated by the donor is for use by the Beckman Institute of the University of Illinois.

The director of the Beckman Institute has proposed the establishment of a quasi-endowment with all of the funds from the Sullivan estate. The income would be used to support various programs or initiatives at the Beckman Institute.

The chancellor at Urbana recommends approval and the vice president for business and finance concurs.

I recommend the establishment of the quasi-endowment for the purposes described.

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

Amendments to Senate Constitution, Chicago

(13) The University of Illinois *Statutes* require that amendments to the senate constitution be approved by the Board of Trustees. Proposed changes to the Chicago senate constitution are presented below. (Changes to the Chicago senate bylaws are reported elsewhere in these minutes.)

(New material is in **bold**; deleted material is in brackets).

ARTICLE IV

OFFICERS

Section 1. *Presiding Officer*. [The Chancellor of the University of Illinois at Chicago shall serve as Presiding Officer of the Senate.] **The Presiding Officer shall be an elected faculty senator whose election as Presiding Officer is prescribed by the Bylaws.**

a. The Presiding Officer shall chair all Senate meetings.

b. The Presiding Officer shall provide for the regular transmittal of Senate actions to appropriate officers and agencies within the University of Illinois and, where appropriate, to external agencies.

[c. To enable the Senate to conduct its affairs, the Presiding Officer shall cause support services to be provided, including the dissemination of materials and the provision of adequate resources for Senate use, by an Office of the Senate. This

¹ Virgil R. Sullivan earned B.S. (1921), M.S. (1936), and Ph.D. (1939) degrees in chemistry.

Office shall be managed by a Clerk of the Senate who shall be designated by the Presiding Officer.]

[d] c. The Presiding Officer shall [also] secure the services of a Parliamentarian. Section 2. *Deputy Presiding Officer*. Whenever the **Presiding Officer** [Chancellor] is unable to act as Presiding Officer and whenever the **Presiding Officer** [Chancellor] wishes to participate in floor debate, the **Presiding Officer** [Chancellor] shall designate an alternate to discharge on an interim basis the functions of Presiding Officer. In the event that the **Presiding Officer** [Chancellor] has been unable to designate such an alternate, the Secretary of the Senate shall assume the function of Presiding Officer.

Section 3. *Secretary of the Senate*. (This section is unchanged.)

ARTICLE V

GENERAL PROVISIONS

(Sections 1 and 2 are unchanged. Section 3 is added and includes what had previously been Article IV, Section 1, Paragraph c., with the replacement of [Presiding Officer] with **Chancellor** each time the reference appears.)

Section 3. To enable the Senate to conduct its affairs, the Chancellor shall cause support services to be provided, including the dissemination of materials and the provision of adequate resources for Senate use, by an Office of the Senate. This Office shall be managed by a Clerk of the Senate who shall be designated by the Chancellor.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Amendment to General Rules

(Article IV, Section 4(c) — Disability (Sick Leave) Benefits)

(14) Legislation has been enacted which will require participation in the State Universities Retirement System (SURS) by certain University employees who are employed full-time or part-time for at least four months. Previously an appointment for less than half-time or less than one academic year did not qualify as employment for pension purposes.

The new law creates an unintended change in the University's sick leave obligation. Article IV, Section 4(c) of the *General Rules Concerning University Organization and Procedure* requires that the sick leave benefit of twelve cumulative and compensable days plus thirteen noncumulative days be extended to all employees who participate in the SURS. The University supports the change in policy that will require the part-time and short-term employees to participate in the SURS, but it would be unreasonable and undesirable to extend cumulative and compensable sick leave benefits to them.

The vice president for academic affairs recommends a change in the *General Rules* which maintains the status quo in the sick leave benefit.

I concur.

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

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

University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is

established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each appointee of the University serving under a contract of indefinite (unlimited) tenure must retire no later than the day before the beginning of the next academic year immediately following the appointee's 70th birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the Chancellor, when appropriate, and the President, for a period not to exceed 1 year at any one time.

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

(c) *Disability (Sick Leave) Benefits.* The University of Illinois provides disability benefits as follows:

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

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

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

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

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

Effective with the 1984-85 appointment year, academic and administrative staff members who are participants (except for Medical Residents, Postdoctoral Research Associates, and Annuitants in SURS or the Federal Retirement System) in the State Universities Retirement System or Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, will earn disability (sick) leave of 12 work days

for each appointment year, the unused portion of which shall accumulate to a maximum of 240 work days. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended disability leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment under Public Act 83-976. No additional disability leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days non-cumulative leave shall be prorated.

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

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

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

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

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

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

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

On motion of Mr. Boyle, this recommendation was approved by the

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

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Authorization for Payden & Rygel Investment Counsel

(15) On February 13, 1991, the Board of Trustees received a report on a review of the University of Illinois short-term funds investment program performed by Ennis, Knupp & Associates, Inc. The report outlined several recommendations for clarifying and enhancing the short-term investment program of the University. One of the recommendations was to hire an intermediate-term fixed-income manager to invest approximately \$50 million of the University's portfolio.

In March, Ennis, Knupp & Associates, Inc., was engaged to perform a manager search in order to select the best investment manager for this role. The search process evaluated a broad array of investment managers and recommended five managers that, in the consultant's opinion, best met the selection criteria and needs of the University. These five firms were interviewed by University financial personnel and further evaluated to produce a single recommendation.

The recommended investment manager is Payden & Rygel Investment Counsel, Los Angeles, California, a female-owned and -operated investment organization. The firm specializes in the management of short-term fixed-income securities and has an excellent performance record. In addition, Payden & Rygel offers the lowest fee schedule¹ and is willing to tailor a portfolio to meet the specific needs of the University.

The comptroller requests authority to establish an investment account with Payden & Rygel Investment Counsel for the purposes described and that the following resolution be adopted.

I concur.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Payden & Rygel Investment Counsel to provide investment management services.

Be It Further Resolved, that the Comptroller is authorized from time to time to designate in writing to Payden & Rygel Investment Counsel those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by Payden & Rygel Investment Counsel.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

¹ The annual fee is 20/100 of 1 percent on the first \$50 million of the average daily funds invested at cost.

**Vacation of California Avenue;
License Agreement, City of Urbana**

(16) On October 11, 1990, the Board of Trustees authorized submission to the City of Urbana of a petition for the vacation of one block of California Avenue between Mathews and Goodwin Avenues for the construction of the Chemical and Life Sciences Laboratory (CLSL). Negotiations have been conducted with city administrators regarding compensation and for a related license to construct an electric power supply for the laboratory as well as a reduction in the width of Goodwin Avenue by six feet to provide a more desirable building setback for CLSL.

The chancellor at Urbana now recommends that the following agreements and payment be approved, to take effect upon adoption by the City Council of Urbana:

1. Agreement regarding vacation of California Avenue, from Goodwin to Mathews, in consideration for payment of \$450,000 for the value of the benefit accruing because of the street vacation, including parking meter revenues, and an agreement to reimburse Urbana for traffic signals at the intersections of Goodwin and Nevada and Goodwin and Oregon, provided that they are required by State warrants following the completion of CLSL or thirty months following the closure of California Avenue.
2. License for electric power supply and reduction in width of Goodwin Avenue. Compensation is not required for this license.

Funds are available in the institutional funds budget of the Urbana-Champaign campus.

I concur.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Report of Rejection of Bids; Contracts for
Minor Building Alterations, Repairs, New Construction, and
Asbestos Abatement, Urbana**

(17) On March 5 and April 23, 1991, the University received bids for nine divisions of cost-plus contract work at the Urbana campus for the fiscal year ending June 30, 1992. On April 11, 1991, the Board of Trustees approved the award of seven divisions of the work; however, the bids for two divisions (general and asbestos abatement) were rejected because of misinterpretation of the general provisions relating to compliance with the Illinois Prevailing Wage Act. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids for these divisions of work were rejected, and the president reports their rejection.

Subsequently, the general provisions relating to compliance with the Illinois Prevailing Wage Act were reworded in the bid documents and bids for the general and asbestos abatement work for the cost-plus contracts were received July 8, 1991.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the period August 1, 1991, through June 30, 1992, with an option for the University to extend the contracts under the same terms and conditions for one additional year, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Roessler Construction				
Co., Rantoul	7	48.5	7	\$160 800
<i>Asbestos Abatement</i>				
Environmental Control & Abatement, St. Louis, Missouri	12	81.0	5	66 500

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

(A bid for the general work was also received from Bash & Schrock, Inc., Champaign, which was unsigned. Therefore, the university counsel has advised that the proposal of this firm be considered a "no bid.")

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract, Radiation Oncology Services, University of Illinois Hospital, Chicago

(18) The chancellor at Chicago has recommended retaining Nuclear-Oncology, S.C., of Chicago, to provide professional radiation oncology services at the University of Illinois Hospital (UIH). These services will expand and enhance the quality of care provided to patients.

Nuclear-Oncology, S.C. under this arrangement will provide one full-time equivalent physician who will have the overall responsibility for patient care, including physical assessment, diagnosis and treatment planning, administration of radiation therapy, and on-going patient care. The physician(s) provided will also be responsible for teaching appropriate medical and nursing staff and performance of medical administrative functions. Faculty appointments and clinical privileges will be granted to physicians provided by Nuclear-Oncology, S.C., in accordance with the College of Medicine and Hospital Medical Staff Bylaws.

A bill for professional services will be rendered through the Medical Service Plan to offset the cost of contract physicians; funds collected will be transferred to the Hospital Income Fund. UIH will bill and collect for patient care services rendered as usual. The total amount for the one-year contract, effective July 15, 1991, will be \$250,000 with the comptroller authorized to increase the contract amount to provide an additional one-half time equivalent physician at \$125,000 annually should demand for services warrant. Funds are available in the Hospital Income Fund and in the Fiscal Year 1992 operating budget of the hospital.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Boyle, this recommendation was approved by the

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contract for Joint Purchase and Use of Magnetic Resonance Imaging Unit with West Side Veterans Administration Medical Center, University of Illinois Hospital, Chicago

(19) The chancellor at Chicago has recommended delegation of authority to the comptroller to negotiate and approve an agreement for the joint purchase and use of a Magnetic Resonance Imaging (MRI) unit with West Side Veterans Administration Medical Center (WSVAMC) through a matching Federal grant from the Veterans Administration (VA).

The University of Illinois Hospital (UIH) and WSVAMC have submitted a proposal for a matching Federal grant for the acquisition of an MRI. The Advanced Technology Medical Equipment Shared Acquisition Program allows VA medical centers and a sharing partner to compete for Federal funds to acquire advanced technology equipment. The UIH-WSVAMC proposal has been selected as one of the finalists in the funding competition. The agreement will be contingent upon the award of the matching Federal grant and the approval of the Certificate of Need by the Illinois Health Facilities Planning Board.

The estimated acquisition and installation cost of the MRI is \$2,525,000. The Federal grant and the UIH will each pay half this cost. The UIH payment will be to the VA, which will acquire the equipment. Title to the MRI will initially be vested with the WSVAMC, a Federal requirement of the program. The title to the MRI will pass to the University at no cost after five years.

In addition to paying half the purchase and installation cost of the MRI, the University will be responsible for the Certificate of Need, facility renovation, and start-up costs, estimated at \$435,000.

The MRI unit will be installed in the University's MRI facility and staffed by UIH personnel. The agreement provides for not more than 50 percent of the volume of the MRI to be utilized for WSVAMC referrals. The WSVAMC will pay the University a per-patient fee that will cover the direct operating costs. Also, the WSVAMC will pay half the annual maintenance cost for the MRI (estimated at \$208,000 annually).

Funds for this agreement are included in the Fiscal Year 1992 operating budget of the UIH.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Contract, Precast Concrete,
Memorial Stadium Restoration, Urbana**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$3,857,400 to

American Precast Concrete, Indianapolis, Indiana, the lowest responsible bidder on its base bid plus acceptance of the indicated alternates one and two, for the precast concrete work in the Memorial Stadium restoration project at the Urbana campus.

The project includes the removal of concrete seating risers in the east and west balconies and upper section of the mainstands and installation of precast concrete seating risers.

Funds are available from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bond issue.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Contracts, Remodeling Environmental and Agricultural Sciences Building for the National Soybean Research Laboratory, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, the award of the following contracts for the initial phase of remodeling the Environmental and Agricultural Sciences Building for the National Soybean Research Laboratory. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Ore W. Vacketta & Sons, Inc., Danville.	Base Bid . . . \$1 026 800	
	Alt. G-1.	20 300
	Alt. G-3.	142 800
	Alt. G-4	<u>28 700</u>
		\$1 218 600

Division II — Plumbing

Nogle & Black Mechanical, Inc., Urbana	Base Bid . . . \$ 148 562	
	Alt. P-3	<u>5 886</u>
		154 448

Division III — Heating

A & R Mechanical Contractors, Inc., Urbana	Base Bid	273 600
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Division IV — Ventilation

Viking Plumbing & Heating, Inc., Danville	Base Bid	137 800
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Division V — Electrical

Coleman Electrical Service, Inc., Mansfield	Base Bid . . . \$ 221 772	
	Alt. E-3	<u>1 953</u>
		223 725

Division VI — Sprinkler

Harshman Plumbing, Heating & Electrical Company, Sullivan.	Base Bid	<u>22 416</u>
<i>Total.</i>		\$2 030 589

It is further recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work.

It is also recommended that the project architect, Severns, Reid & Associates, Inc., Champaign, be employed for the architectural/engineering contract administrative services required during the construction phase of the Phase I project on a fixed-fee basis of \$50,000; and to provide the required on-site observation on an hourly basis, estimated at \$100,000, plus authorized reimbursements estimated to be \$1,000.

Funds for this project are being provided by a grant from the U.S. Department of Agriculture.

A schedule of the bids received, a description of the alternates, and the architect's hourly rate schedule have been filed with the secretary of the board for record.

The initial phase remodeling will provide for selective demolition on all three lower floors of the main building (52,730 gsf); provide new windows for three sides of the main building; add a three-story mechanical room shell (4,200 gsf) for ventilation, generator, and other mechanical equipment; provide facility improvements at the ground floor level for receiving custodial, mechanical, and building systems, life safety, and handicapped accessibility purposes; and remodeling 14,430 gsf on the second floor for use by the University.

(Note: A proposal for ventilation work was received from A & R Mechanical Contractors, Inc., Urbana, on its base bid of \$116,800. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Increase in Contract, Tennis Facility, Urbana

(22) On July 12, 1990, the Board of Trustees awarded a contract for \$2,696,320 to Felmley-Dickerson Company, Champaign, for the general work for the Tennis Facility at the Urbana campus.

A 600-foot-long broadwalk (12 feet wide) is required to provide for pedestrian access to the Tennis Facility from Florida Avenue. A proposal was received from Felmley-Dickerson Company in the amount of \$29,710 to construct the broadwalk.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Felmley-Dickerson Company, Champaign, be increased by \$29,710 for the work described.

Funds are available for this work from private gift funds and from operating funds of the Division of Intercollegiate Athletics and Division of Campus Recreation.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Supplemental Funding, Pharmacy Building Air Conditioning, Chicago
(Contract with Capital Development Board)**

(23) In 1984, the Board of Trustees requested the Capital Development Board to employ an engineer (EME, Inc., Lombard), for the planning of improvements in the ventilating and air-conditioning systems in the Pharmacy Building at the Chicago campus.

As the construction progressed, numerous existing field conditions required changes to the designed systems and additions to the scope of work. These field conditions resulted in rerouting of ductwork and piping because of obstructions encountered; replacement of existing construction which was deteriorated; and rerouting of mechanical systems to permit continued occupancy of teaching, research, and administrative office areas. The supplemental funds now required to complete the project are \$160,000. The Capital Development Board and the project engineer have advised that it is not feasible to reduce the scope of the project at this time. The Capital Development Board has no funds available for the additional work and has asked the University to finance it.

The State statute provides that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the project at an additional cost not to exceed \$160,000.

University funds are available in the Fiscal Year 1992 institutional funds operating budget of the Chicago Physical Plant.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Employment of Engineer/Planner,
Assembly Hall Parking Lot Renovation, Phase I, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Berns Clancy & Associates, Urbana, for the initial professional engineering and planning services required for the renovation of the Assembly Hall parking lot at the Urbana campus.

The firm's fee for the professional services required for the program definition and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$48,950 plus reimbursements estimated to be \$2,700.

Funds are available from the proceeds of the Series 1991 Auxiliary Facilities System Revenue Bond issue.

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

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Amendment of Architectural/Engineering Contract,
Temple Hoyne Buell Hall, Urbana**

(25) On July 12 and September 13, 1990, the Board of Trustees authorized the employment of the firm of Perkins & Will, Chicago, for the professional architectural and engineering services required for the Temple Hoyne Buell Hall project. Planning for that project has proceeded through the design development phase.

On April 18, 1991, by separate contract, the firm of Perkins & Will, Chicago, was employed to provide the schematic design and design development phase services for a proposed auditorium adjacent to the Buell project. The architect has completed that phase of the work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Perkins & Will, Chicago, be employed to provide the professional services required through the bidding phase of the auditorium project at a fixed fee of \$36,520 and that the original agreement be amended accordingly.

The additional funds for the professional services are available from gift funds.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Amendment of Willard Airport Grant, Urbana

(26) In Fiscal Year 1988, the University received a Federal Aviation Administration (FAA) grant for \$2,180,018 and a 10 percent Illinois Department of Transportation match of \$242,224 to cover site work at the new terminal building as well as land acquisition. The complexity of funding the new terminal building, the court action required to acquire land for the project, uncertainty before the court action as to the cost of the land and other factors combined to make it difficult to develop accurate costs and acreage to assign to each of the several grants that were used to reimburse the University for land acquisition. All eligible costs have now been identified and final adjustments have been made in grant expenditures to insure maximum reimbursement to the University. The proposed amendment depletes all funds remaining in the grant. The deleted parcel, 11-1-F, and the remainder of parcel 11-1-E-1 have been approved for reimbursement in another FAA grant.

The chancellor at Urbana has recommended that the University amend the grant as described above. The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Acquisition of Land, Community Health Center, Mt. Morris

(27) The Mt. Morris Community Health Center of the College of Medicine at Rockford is one of three off-campus ambulatory-care facilities which serves a major teaching role for the college. These three facilities also meet significant health care needs for the communities in which they are located (Belvidere, Mt. Morris, and Rockton).

Recently, the owners of an approximately .46-acre tract of land in Mt. Morris have agreed to sell the property to the University at a price of \$8,000, a price supported by the University's appraisal. The land abuts the present facility on its north boundary and will be used for site revisions to the parking lot and property access for future facilities expansion.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the property described above be acquired at a price of \$8,000.

Funds are available in the restricted funds operating budget of the College of Medicine.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Restructuring of Contract with MedCare HMO, Chicago

(28) The chancellor at Chicago has recommended that the University's representatives be authorized to approve the restructuring plan of the MedCare HMO, subject to necessary approvals, and to purchase the University's allocated share of the restructured HMO stock.

On July 9, 1987, the Board of Trustees authorized affiliation with MedCare HMO by purchasing an equity interest therein. MedCare is a not-for-profit HMO serving a public aid and commercial base of enrollees. The University of Illinois Hospital then became MedCare's primary tertiary care center with hospital services provided at a favorable per diem rate. Since July 1987, UIH has provided 5,000 days of hospital care to MedCare enrollees with billings of \$4 million.

MedCare HMO is now considering a number of options for financial enhancement, including investment from outside sources. This will require the HMO to change from a not-for-profit entity to a for-profit stock corporation. Under the proposed plan, as part of the fiscal restructuring of the HMO, the membership fee will be returned to the University with a portion of the funds then used to purchase stock in the restructured HMO.

The University, as a sponsor member of the board of MedCare HMO, must authorize proceeding with the refinancing and restructuring as well as continue an ownership and member hospital role with MedCare by owning shares of stock and participating as a member organization in the new organization.

The vice president for business and finance recommends approval and further asks for authorization to approve changes in the reorganization plan if not materially inconsistent with the action of the Board of Trustees.

I concur.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Purchases

(29) 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	\$ 216 852
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From Institutional Funds

Recommended	9 698 490
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<i>Grand Total</i>	\$ 9 915 342
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A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Willard Airport Runway Extension

(30) On November 15, 1990, the board authorized an application for Federal funds for land acquisition and land reimbursement, and Phase I of a multi-year project to construct, light, and mark a 1200-foot southwest extension of Runway 4L-22R and its parallel taxiway. That application was modified as a result of board action on June 13, 1991, to include a request to rehabilitate the southeast and center taxiway light systems.

Federal Aviation Administration (FAA) and Illinois Department of Transportation officials recently informed the University that a significant amount of discretionary funds might become available in the fourth quarter of this Federal fiscal year. To be eligible to receive those funds, a project application must be on file and bids must be received at the Division of Aeronautics August 2 letting, which is the last scheduled letting prior to the end of the Federal fiscal year. The FAA and the Division of Aeronautics have requested that the University submit an application for funds to complete Phase II of the project (pave, groove, light, and mark a 1200-foot southwest extension of the runway and its parallel taxiway) in order to compete for the discretionary funds, should they become available.¹ The estimated cost is \$2,258,000. FAA would provide 90 percent (\$2,032,000) of the cost. The balance of the cost, which includes the University's and State's share, will be borne by the Division of Aeronautics.

¹ In the event that Fiscal Year 1991 discretionary funds are not available in this amount, FAA will issue a grant using FY92 entitlement and/or discretionary funds.

The vice chancellor for administrative affairs at Urbana-Champaign and the vice president for business and finance recommend that the board authorize entering into an Agency and Participation Agreement with the Division of Aeronautics, submission of an application for a Federal grant, and the execution of the grant as described above.

I concur.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Employment of Architect/Engineer, Engineering Library Information Center, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Woollen, Molzan and Partners, Indianapolis, Indiana, for the professional architectural and engineering services required for the planning and construction of the proposed \$24 million Engineering Library Information Center at the Urbana campus.

The cost of the professional services required through the design development phase of the project will be a fixed fee of \$411,145 plus authorized reimbursements estimated to be \$35,000.

Gift funds are available through the University of Illinois Foundation for the planning of the project.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Lease for Cooperative Extension Service, Suburban Cook County Office

(32) The Cook County Cooperative Extension Service proposes to consolidate two of their present offices into a single facility in order to reduce overall operating expenses. Currently, the service operates a south Cook County Extension Office in Tinley Park and a north Cook County Extension Office in Rolling Meadows. These offices occupy 4,961 square feet, and the total annual rental for Fiscal Year 1992 based upon options and negotiations was projected to be \$70,889.

The service wishes to create a single suburban Cook County Extension Office in 4,384 square feet of space in the Cook County Farm Bureau building located at 6438 Joliet Road, Countryside. The annual rental for the period July 1, 1991, through June 30, 1992, is \$66,856. In addition to a reduction in the annual rent, there are other operational efficiencies that will be realized in combining the two offices. Furthermore, the rent for the Countryside office includes janitorial and utility services, which were additional expenses at the Tinley Park office.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, entering into such a lease for FY 1992 with the Cook County Farm Bureau.

Funds have been included in the appropriation bill of the General Assembly to

meet the ordinary and contingent expenses of the University for FY 1992 and will be included in the Cooperative Extension Service budget authorization request for FY 1992 to be submitted to the Board of Trustees.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

**Easement of a Strip of Land Abutting First Street Right-of-Way
Between Windsor Road and Gerty Drive to County of Champaign**

(33) On June 13, 1991, the Board of Trustees approved a recommendation granting an easement of a strip of land abutting the First Street right-of-way between Windsor Road and Gerty Drive to the County of Champaign.

Inadvertently the resolution authorizing this easement was not presented to the board for approval.

The president of the University, with concurrence of the appropriate administrative officers, recommends the adoption of the following resolution granting an easement of a strip of land abutting the First Street right-of-way between Windsor Road and Gerty Drive to the County of Champaign.

**Resolution Authorizing Easement to County of Champaign Along First
Street Between Windsor Road and Gerty Drive**

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, hereinafter referred to as "Grantor," that the Comptroller and the Secretary of this public Corporation be, and they thereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to County of Champaign, a public corporation of the State of Illinois, hereinafter referred to as "Grantee," its successors and assigns, the rights and easement to use for public right-of-way purposes the Grantor's land hereinafter described. The Grantor's land is generally described as a strip of land abutting the east side of the existing First Street right-of-way between Windsor Road and Gerty Drive in Urbana Township. The strip of land is 6 feet wide and 1,050 feet long, oriented parallel to First Street. The rights and easement granted are to be limited to the extent that Grantor has the present right and capacity to grant the same. Grantee shall agree to repair, maintain, operate, reconstruct, replace, or remove any improvements within subject easement as may become necessary, and to indemnify Grantor and its representatives from liability in connection with grantee's activities. Conditions for the granting of the easement include: a permanent, separate bike path will be constructed along Windsor Road between First Street and Race Street by the year 2000 dependent on the availability of Federal funding, maintenance for First Street improvements between Windsor Road and Gerty Drive shall be by Grantee, a new traffic signal will be constructed at the intersection of First Street and Windsor Road, and a new fence acceptable to Grantor shall be constructed along the east side of the First Street right-of-way and subject easement between Windsor Road and Gerty Drive. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as the following-described property easement is continued in service for public right-of-way service and has not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to Grantor and full and complete

title then shall remain in Grantor free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described land:

Part of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, T19N, R9E, of the Third P.M. in Champaign County, Illinois. Being further described as follows:

Beginning at the SW corner of said section, thence west a distance of 123.76 feet along the south line of said section to the Point of Beginning, a point on the existing east R.O.W. line of South First Street. Thence N $00^{\circ} 19'57''$ W a distance of 1,050 feet; thence N $89^{\circ} 40'03''$ E a distance of 6 feet; thence S $00^{\circ} 19'57''$ E a distance of 1,050 feet; thence S $89^{\circ} 40'03''$ W a distance of 6 feet to the Point of Beginning containing 6,300 square feet (0.145 acres).

Subject to the rights of the public in and to the First Street right-of-way.

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

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Report of Increase in Architectural/Engineering Contract, Temple Hoyne Buell Hall, Urbana

(34) On July 12 and September 13, 1990, the Board of Trustees authorized the employment of the firm of Perkins & Will, Chicago, for the professional architectural and engineering services required for the Temple Hoyne Buell Hall project. Planning for that project has proceeded through the design development phase.

On April 18, 1991, by separate contract, the firm of Perkins & Will, Chicago, was employed to provide schematic design services for a proposed auditorium adjacent to the Buell project; subsequently, a gift for the auditorium was confirmed. The addition of the proposed auditorium necessitated that revisions be made to the internal layout of portions of the original project.

In order that the design development documents could be revised promptly, the president approved an increase to the contract with Perkins & Will authorizing services to proceed on an hourly basis not to exceed \$44,000. In accordance with the *General Rules Concerning University Organization and Procedure*, the action of the president is being reported and confirmation is requested.

Funds for this work are available from gift funds.

This report was received and confirmed by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Wolff.

(The student advisory vote was: Aye, Ms. Caporusso, Mr. Mitchell; no, none.)

Changes in Senate Bylaws (Report for Information)

(35) The University of Illinois *Statutes* require that changes to senate bylaws be reported to the Board of Trustees. A copy of the proposed changes to senate bylaws at both campuses is filed with the secretary of the board for record.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(36) The comptroller submitted the July 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 July 11, 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, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mrs. Shepherd called attention to the schedule of meetings for the next few months: September 12, Chicago; October 10, Urbana-Champaign (one-day meeting); November 14, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

NINA T. SHEPHERD

President pro tem