

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 16, 1992



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, January 16, 1992, beginning at 8:40 a.m.

President Donald W. Grabowski 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. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent for the roll call, but joined the meeting by 9:00 a.m.: Mr. Kenneth R. Boyle, Mr. Thomas R. Lamont. Governor Jim Edgar was absent. Ms. Catherine A. Caporusso, nonvoting student trustee from the Chicago campus, was present. Mr. Byron P. Mitchell, nonvoting student trustee from the Urbana-Champaign campus, joined the meeting at 8:50 a.m.

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; Mr. Bernard T. Wall, treasurer; 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 SESSION¹

President Grabowski, 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.

Report from the University Counsel

Mr. Higgins presented a status report on efforts to acquire the Circle Court property in Chicago. The board had previously authorized purchase of this property. Mr. Higgins told the board that negotiations regarding this purchase are underway with the Resolution Trust Corporation that is now one of the owners of this property. He indicated that he hopes to conclude the necessary transactions in the near future.

Mr. Higgins then briefed the board on the progress of a case involving the death of a 15-year-old at the University Hospital. He reported that efforts were being made to settle the case and that if this is possible the recommendation will be presented to the board for approval.

Union Negotiations

Dr. Bazzani described issues under discussion with the American Federation of State, County, and Municipal Employees (AFSCME) at the Urbana campus. The union wants to have 65 employees serve as members of the negotiating team. The University considers this an excessive number of team members and has informed the union that this many employees cannot be relieved of their duties to sit with the negotiating team. Dr. Bazzani noted that the union has stated that they are willing to meet outside of working hours and that this may be the decision reached after further study of this matter.

Chicago Campus Issues

Chancellor Stukel reported that among the early recommendations of the strategic planning study underway at the University Hospital is one

¹ On Wednesday, January 15, 1992, a meeting of the Committee on Buildings and Grounds was held, beginning at 2:30 p.m.

that concerns the management team at the hospital. Chancellor Stukel informed the board that this was a matter he would discuss with them further but that he wanted to introduce this topic at this time.

Dr. Stukel then told the trustees of a plan to honor former Mayor Richard J. Daley by naming a building for him on the Chicago campus. The Chicago campus would like to be able to provide the repository for the papers of the former mayor.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:20 a.m. The board reconvened in regular session at 9:40 a.m.

INSTALLATION OF NEW TRUSTEE

President Grabowski welcomed Mr. Downey to the board and read the following statement:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences, etc., etc.

The University of Illinois Statutes, promulgated by this board, emphasize the responsibility of the board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied — and they make clear the distinction between the formulation of policy by the board and the execution of policy by the president, other officers, and other bodies of the University under authority delegated by the board.

However, beyond these formal specifications, are certain intangible factors which arise out of our traditions as a popularly-elected board of laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process accountability to the people of Illinois is assured. From this tradition arises a dual stewardship — to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Grabowski announced that the next order of business was the election of a president of the Board of Trustees to serve for one year. He reminded the members of the board that they had elected him in November to succeed Mr. Wolff as president of the board. He commented that he was the first alumnus of the Chicago campus to serve as president and this was of significance to that campus and to the City of Chicago. Mr. Grabowski then nominated himself for president of the Board of Trustees and invited other nominations.

Ms. Reese spoke next and noted the experience of Mrs. Gravenhorst in leading several organizations and her years of service to the Board

of Trustees. She then nominated Mrs. Gravenhorst for president of the board.

Mrs. Calder then spoke and nominated Dr. Bacon for the position of president of the board, citing her significant service to the board on important issues as well as her leadership in health care matters.

On motion of Mr. Boyle, nominations were closed.

The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and the student advisory vote, Ms. Caporusso.

On motion of Dr. Bacon, a second roll call vote for the same candidates was approved. The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. Those trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and the student advisory vote, Ms. Caporusso.

On motion of Mrs. Calder, a five minute recess was approved. The board recessed at 10:00 a.m. and reconvened at 10:05 a.m.

On motion of Mrs. Calder, a third roll call vote for the same candidates was approved. The candidates received the following votes:

Dr. Bacon..... 4 (and 1 student advisory vote)

Mr. Grabowski..... 1

Mrs. Gravenhorst 4 (and 1 student advisory vote)

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and one student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd, and one student advisory vote, Ms. Caporusso.

On motion of Ms. Reese, approval was given for the board to proceed with other business on their agenda and to return later to the vote for a president.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University conveyed his advice to the board that the three incumbents be reelected:

Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mrs. Shepherd moved that a unanimous ballot be cast, and the incumbents — Ms. Thompson and Messrs. Bazzani and Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Appointment of Committees and Election to Other Boards

On motion of Mrs. Gravenhorst, the board approved continuation of appointments held by trustees to the Civil Service Merit Board, the State Universities Retirement System, and the Illinois Board of Higher Education. In addition, the membership of the Executive Committee and of the standing committees of the board was to continue until changes were announced by the board president.

MEETING RECESSED

The board recessed at 10 a.m. for a meeting of the Committee on Academic Affairs.

MEETING, COMMITTEE ON ACADEMIC AFFAIRS

The chair of the Committee on Academic Affairs, Mrs. Shepherd, opened this meeting. Several speakers from both campuses presented programs that are exemplary of cooperative efforts between the two campuses. Included were programs operated by the Colleges of Medicine and Nursing at the Urbana campus that have served to strengthen extant programs at Urbana; programs administered cooperatively between the Colleges of Education at Chicago and at Urbana; programs in architecture at the two campuses; the cooperative efforts between the two campuses' Offices of Admissions and Records; the Manufacturing Research Center; and the President's Leadership Program.

Following this meeting, the board reconvened in regular session at 11 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of June 12-13 and July 11, 1991, and a corrected press proof of the minutes of February 13-14, 1991, copies of which had previously been sent to the board.

On motion of Mr. Boyle, these minutes were approved.

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

University's Acute Budget Problems

President Ikenberry reported on the severe budgetary problems the University faces. He told the board of the rescission required by the governor of all State agencies, including higher education. This amounts to \$16.5 million for the University of Illinois. The president indicated that the University had anticipated this action on the part of the governor and had held back some monies for this purpose. However, with this significant budget cut, there will of necessity be some personnel reductions.

The president reported on the work force monitoring system the University implemented last year and noted that we now know that the total work force was reduced by 375 employees from last year. This was accomplished primarily through attrition which will be the main method for reducing the number of employees further.

The president noted that the strategic planning activities of the faculty at both campuses had been good and that the advice of these groups will be solicited more in the future. He said that it is clear that the University will have to become smaller if it is to get better.

Early Retirement Program Suggestions

As part of an effort to revitalize the University's talent base for the next several decades, the president indicated that there have been discussions of instituting an early retirement program. The president said that the University administration was still reviewing possibilities for such a program and would insist on certain conditions if such a program is adopted, to avoid losing some very important faculty and staff. More information was promised for a future meeting of the board.

Tuition Plans

The president told the board that he had chosen not to recommend a tuition increase now because the second semester was already underway and if a tuition increase were to be introduced at this time it would have to be approximately 25 percent, which would be too severe. However, the president stated that tuition will need to be increased for the year ahead and that it will need to be higher than was thought six months ago. Mrs. Gravenhorst asked the president to alert the board to the amount needed in a tuition increase by June 30, if possible.

¹ University Senates Conference: Emanuel Donchin, professor and head of the Department of Psychology, Urbana-Champaign campus; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education subject specialist — assistant education social science librarian, and professor of library administration in library departmental services. There was no representative from the Chicago campus Senate.

President Ikenberry indicated that he hoped to bring more information on this issue to the board in April.

Cooperative Extension Service

In response to several board members' questions about the state of the Cooperative Extension Service President Ikenberry asked Chancellor Weir to speak to the financial problems of this unit of the University. Chancellor Weir indicated that the many letters the trustees had received from the advocates of the Extension Service were the result of cuts that are yet to be made. These cuts are due to a withdrawal of funds by the Federal government and some cuts in funding coming from the counties in the State. Dr. Weir reported that plans are being made to consolidate some county offices in order to continue as many services as possible. One of the major sources of funding is the Agriculture Premium Fund of the State that funds a large amount of the State support for Cooperative Extension Service. If this fund is reduced there will be a need for more budget reductions in the Extension Service.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

Ms. Reese introduced Laura Ann Simmering, the Urbana campus' Student Laureate of the Lincoln Academy of Illinois. The Lincoln Academy is a not-for-profit organization dedicated to recognition of achievement in the State.

REGULAR AGENDA

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

Following the voting on all agenda items, on motion of Ms. Reese, a fourth roll call vote, for president of the board, for the same candidates nominated earlier in the day was approved. The candidates received the following votes:

Dr. Bacon.....	4 (and 1 student advisory vote)
Mr. Grabowski.....	1
Mrs. Gravenhorst	4

The trustees voting for Dr. Bacon were: Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Lamont, and the student advisory vote, Mr. Mitchell. Mr. Grabowski voted for Mr. Grabowski. The trustees voting for Mrs. Gravenhorst were: Mr. Downey, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd. The student trustee from the Chicago campus, Catherine Caporusso, abstained.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 11 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

Report of Actions of the Executive Committee

(1) After consultation with the Executive Committee of the board by use of conference telephone on Thursday, December 19, 1991, I have taken the following actions for which I now request ratification.

I

Approval of 1992 Budget for Mile Square Health Center

Under terms of the 1990 agreement between the University Board of Trustees and the city of Chicago, the University and the city are required to approve the annual operating budget of the center prior to January 1 of each calendar year. The center's executive director and steering committee have proposed an operating budget of \$4,232,066 for the 1992 calendar year. The University's contribution to this budget will be \$700,000, the same amount as for 1991. Funds are available for this purpose in the budget of the University of Illinois Hospital.

II

Receipt of Edelstone Trust Gift

The trustees of the Sigmund E. Edelstone Trust and the Michael Reese Hospital Foundation have expressed a desire to donate \$1,000,000 to the College of Medicine for the creation of a student center which would include study areas, lounges, meeting rooms, and computer facilities. According to the wishes of the Edelstone trustees, and, in part, to satisfy certain tax code requirements, the University of Illinois must take action in 1991 to receive the funds, agree to commit them to the creation of a Medical Student Center, and agree to place a plaque in the center in commemoration of the founder of the trust.

III

Employment of Construction Manager, Law Building Addition, Urbana

In May 1991, the board authorized the employment of an architect/engineer for the Law Building Addition. It has now been determined that a construction manager will be required for the preconstruction phase and for the coordination and sequencing of activities during the construction phase. In order to maintain the current construction schedule, it is imperative that a construction manager be employed without delay to evaluate current documents and assist the architect in evaluating construction cost estimates. The professional services required through receipt of bids will be at a fixed fee of \$40,000 and a staff cost on an hourly basis not to exceed \$87,000 plus authorized reimbursements estimated to be \$1,500. The firm of Gilbane Building Company, Chicago, is recommended.

IV

Implementation of Rules and Regulations, *Child of Employee Tuition Waivers*

Legislation enacting the *Child of Employee Tuition Waiver Program* was passed by the General Assembly and vetoed by the governor. In its fall session, the General Assembly overrode the veto. The law took effect immediately, requiring that a program for its implementation be in effect in time for the spring semester. In order to allow the campuses adequate time to prepare for the new requirements, authority

to promulgate rules and regulations, processes, definitions, and eligibility criteria is recommended.

On motion of Mrs. Gravenhorst, this report was received and confirmed.

Interim Director, Division of Intercollegiate Athletics, Urbana

(2) The chancellor at the Urbana campus has recommended the appointment of Robert K. Todd, presently senior associate director of athletics, as interim director of the Division of Intercollegiate Athletics, beginning December 14, 1991, to assume the duties of John Mackovic, who resigned as athletic director on December 11, 1991.

In recognition of his additional responsibilities, the chancellor has also recommended that Mr. Todd be assigned an annual administrative increment of \$5,000 while serving as interim director. (Mr. Todd's current annual salary as senior associate director is \$95,955.)

I concur and recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved.

Head Football Coach, Urbana

(3) The chancellor at Urbana, on the advice of the campus Athletic Board, has recommended that Louis A. Tepper be promoted from assistant head coach to head coach for football beginning December 13, 1991.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a three-year contract has been drafted for Mr. Tepper; this contract provides for total annual compensation of \$265,000, comprised of a base salary of \$120,000, \$100,000 for television and radio appearances required by the University, and \$45,000 for service as head football coach for the University's summer football camp at the Urbana-Champaign campus. Mr. Tepper will succeed John Mackovic, head football coach since February 2, 1988.

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

I concur.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Urology, College of Medicine, Chicago

(4) The chancellor at Chicago has recommended the appointment of Lawrence S. Ross, presently Clarence C. Saelhof Professor and chief of the Division of Urology in the College of Medicine at Chicago, and chief of service, University of Illinois Hospital, as head of the Department of Urology, effective January 16, 1992, on a twelve-month service basis, at an annual salary of \$250,400. Dr. Ross will continue to hold his appointment as Clarence C. Saelhof Professor of Urology on indefinite tenure.

Dr. Ross will be the first head of the Department of Urology, formerly a division of surgery. The Board of Trustees approved the creation of the department on June 13, 1991; the Illinois Board of Higher Education on September 4, 1991.

This recommendation is made after consultation with the faculty in the Department of Urology and the College of Medicine Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Appointments to the Faculty

(5) 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).

Urbana-Champaign

RAEANN SUE DOSSETT, documents librarian/Federal technology specialist and assistant professor of library administration, beginning November 21, 1991 (NY), at an annual salary of \$25,500.

DANIEL R. FESENMAIER, associate professor of leisure studies, beginning January 6, 1992 (Q), at an annual salary of \$40,000.

VICTOR F. GORODINSKY, assistant Slavic librarian and assistant professor of library administration, beginning November 21, 1991 (NY), at an annual salary of \$25,000.

HANS-HERBERT KOEGLER, assistant professor of philosophy, beginning October 14, 1991 (1), at an annual salary of \$33,000.

Chicago

MICHAEL BABICH, assistant professor of pharmacology, College of Medicine at Rockford, beginning November 1, 1991 (1Y), at an annual salary of \$36,000.

JOHN W. BERRY, director of development, on 49 percent time, and special programs librarian and associate professor, on 51 percent time, beginning October 7, 1991 (NY49;QY51), at an annual salary of \$55,035.

JOSEPH F. BOERO, assistant professor of medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Rockford, beginning October 1, 1991 (2Y51;NY49), at an annual salary of \$105,610.

SEAN CHEN, assistant professor of accounting, beginning August 21, 1991 (1), at an annual salary of \$60,000.

RENEE S. HARTZ, professor of surgery, College of Medicine at Chicago, November 1, 1991-October 31, 1994 (QY), at an annual salary of \$475,000.

WILLIAM W. HOLT, assistant professor of medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Chicago, beginning October 16, 1991 (1Y55;NY45), at an annual salary of \$100,000.

LUCKY JAIN, assistant professor of pediatrics, on 25 percent time; assistant professor of obstetrics and gynecology, on 50 percent time; and physician surgeon, pediatrics, on 25 percent time, College of Medicine at Chicago, beginning September 1, 1991 (2Y75;NY25) at an annual salary of \$82,691.

TIMOTHY MCMAHON, assistant professor of optometry, on 51 percent time, and optometrist, College of Medicine at Chicago, on 5 percent time, and optometrist,

University Hospital, on 44 percent time, beginning October 1, 1991 (1Y51;NY49), at an annual salary of \$76,987.

ANGELA NUZZARELLO, assistant professor of psychiatry, on 70 percent time, and physician surgeon, on 30 percent time, College of Medicine at Peoria, beginning September 1, 1991 (1Y70;NY30), at an annual salary of \$80,400.

Administrative Staff

TOBY CLARK, director, hospital pharmacy service (inpatient), University Hospital, and clinical assistant professor of pharmacy practice, College of Pharmacy, beginning November 1, 1991 (NY100;NY), at an annual salary of \$85,000.

LINDA S. GROSSMAN, administrative director of outpatient psychiatry service, and visiting associate professor of psychology, Department of Psychiatry, College of Medicine at Chicago, beginning December 1, 1991 (NY), at an annual salary of \$60,000.

MARY UTNE O'BRIEN, research director, School of Public Health, beginning November 4, 1991 (NY), at an annual salary of \$60,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Honorary Degrees, Urbana

(6) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 16, 1993:

HENRIETTE DAVIDSON AVRAM, associate librarian for Collection Services, Library of Congress — the degree of Doctor of Science.

JUSTIN DART, Chairman, President's Commission on Employment of People with Disabilities — the degree of Doctor of Humane Letters.

PAUL ERDOS, professor at the Mathematical Institute and member of the Hungarian Academy of Sciences — the degree of Doctor of Science.

AKIO MORITA, chairman of the board, Sony Corporation — the degree of Doctor of Engineering.

ALLEN S. WELLER, professor emeritus of art and design, director emeritus of the Krannert Art Museum, and dean emeritus of the College of Fine and Applied Arts, University of Illinois at Urbana-Champaign — the degree of Doctor of Humane Letters.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mrs. Gravenhorst, these degrees were authorized as recommended.

Appointment of Associates to the Center for Advanced Study, Urbana

(7) On the 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 one-semester appointments of associates in the Center for Advanced Study for the academic year 1992-93 and for the program of research or study as indicated in each case. Each year the Center for Advanced Study awards appointments as associates in the center, providing released time for creative work. Associates are selected, in an annual competition, from the faculty of all departments and colleges to carry on self-initiated programs of scholarly research or professional activity. With the approval of their departments and colleges, associates are freed from part or all of their teaching duties. Appointments are granted for one semester.

Associates will continue to receive their regular salaries from their departments

while on appointment. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated. The center makes a grant to the individual unit which is intended to provide partial compensation for replacement of the associate in the classroom.

The following is a listing of the associates selected for the 1992-93 academic year, and a brief description of their projects:

- RICHARD W. BURKHARDT, JR., professor of history and campus honors, to explore how ethology, the biological study of behavior, emerged as a major new scientific discipline in the first two decades after the Second World War.
- JOHN W. GRAY, professor of mathematics and of computer science, to discuss the semantics of programming languages by exploring the theory of 2-categories.
- SALVATORE MARTIRANO, professor of music, to complete *Isabella*, a concerto for large extended orchestra.
- CAROL NEELY, professor of English and of women's studies, to finish a draft of a book, *Did Madness Have a Renaissance? Gender and Mental Disorder in Early Modern England, 1580-1640*.
- MANGALORE A. PAI, professor of electrical and computer engineering, to look at energy functions for transient stability, voltage collapse and low frequency oscillation studies and to look at parallel processing via a numerical analysis point of view.
- RAJESHWARI V. PANDHARIPANDE, associate professor in the Program for the Study of Religion, and of linguistics, to discover the theological, social, and linguistic bases of the "transplanted" Hinduism and to determine the religious identity of the immigrant Hindus in the U.S.
- JANAK H. PATEL, professor of electrical and computer engineering and of computer science, and research professor in the Coordinated Science Laboratory, to test related problems of Multi-Chip Modules (MCM's) and to collect data on the nature of failures in them.
- GARY PORTON, professor in the Program for the Study of Religion, and professor of comparative literature, and of history, to delineate the nature of "feminine" as a cultural concept with the potential of revising the picture of the Jewish deity and the theological structures of Judaism.
- DEREK J. S. ROBINSON, professor of mathematics, to carry out a detailed study of the semisimplicity of crossed products for the contribution to a solution of the problem and to increase understanding of the nature of semisimplicity.
- PAUL W. SCHROEDER, professor of history, to undertake a wide interpretative survey of three centuries of international politics from the Peace of Westphalia to the end of World War II (1648-1945), emphasizing the evolution of the international system rather than the constant struggle for power.
- IVAN S. SCHULMAN, professor of Spanish, Italian and Portuguese, of comparative literature, and of Spanish, to examine anti-slavery narratives in the cultural and social dimensions of nineteenth-century Cuba, and to write a book, *Spurious Discoveries: The Cuban Anti-Slavery Narrative (1838-1885)*, based on the findings.

Beckman Associates

These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study, named for the donor of a gift which permits additional recognition for outstanding younger Associate candidates who have already made distinctive scholarly contributions.

SCOTT A. BURNS, associate professor of general engineering and of civil engineering, to clearly identify the classes of problems that are solved most effectively by the monomial method.

WALTER G. KLEMPERER, professor of chemistry, to complete a book entitled *A New*

View of Early Transition Metal Oxides that will include Mac II software for computer visualization of complex inorganic structures.

On motion of Mrs. Gravenhorst, these appointments were approved.

**Establishment of the Master of Science in
Management Information Systems,
College of Business Administration, Chicago**

(8) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Business Administration, recommends the establishment of the Master of Science in Management Information Systems.

The field of management information systems deals with management, organization, and processing large amounts of data efficiently in a computer-based environment for operations and decision support within organizations. Information systems is an essential element in business, government, manufacturing, and many other organizations. This discipline combines technical computer training and background, business and organizational knowledge, and communications skills required to assure effective applications of the technology and acceptance by the user community. It is the basis for all the information processing required by our service and information oriented society.

The purpose of the program is to provide management information systems students and professionals with the technical, business, and communication skills necessary for both technical and business oriented leadership roles in business enterprises.

Further, the program is designed to meet a growing labor market demand for graduates with management information systems expertise. According to the U.S. Department of Labor, "... employment in Information Technology related areas, and particularly in areas such as business systems analysis, is expected to grow much faster than the average for all occupations through the beginning of the next century. . . . The need will increase as businesses, government, schools, and scientific organizations seek new applications and improvements to software already in use." To underscore these projections of occupational demand, the UIC Department of Information and Decision Sciences surveyed 20 large Chicago-based employers, and all respondents expressed a need for graduates in management information systems.

The Master of Science in Management Information Systems requires the completion of 45 semester hours of approved course work, including 29 hours of core requirements and 16 hours of electives. A thesis is not required.

Faculty and staff requirements for the M.S. in Management Information Systems are met by the existing faculty and staff of the Department of Information and Decision Sciences of the College of Business Administration. All of the courses for the program are currently offered by the department. New State funds will not be required to support the program.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

**Redesignation of the Department of Medical Social Work,
College of Associated Health Professions, Chicago**

(9) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Associated Health Professions, recommends the redesignation of the Department of Medical Social Work as the Department of Health Social Work.

The current name originated when the department was part of the College of

Medicine and provided social work services only at the University of Illinois Hospital. In recent years, consistent with changes within the social work profession, the activities of the department have changed. Social workers now develop and implement health-related social care programs and services in settings organized for purposes other than solely medical treatment.

Faculty members in the department unanimously agree, and the acting dean concurs, that the proposed name is more descriptive of the practice of social work in health care and of the programs of the department. The term "health social work" has replaced "medical social work" as the primary description of social work in the health field. The leading textbook in the field refers to "health social work" as inclusive of the range of social work roles and functions in the health field.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Establishment of Quasi-Endowment, Urbana (Laura M. Weber Trust)

(10) Laura M. Weber¹ died on November 23, 1990, leaving a trust naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$600,000. The purpose of the bequest designated by the donor is to provide support to the College of Agriculture as a memorial to Miss Weber's sister and brother-in-law, Mary and John Malone.

The dean of the College of Agriculture has proposed the establishment of a quasi-endowment with all of the funds from the Weber trust. The income would be used to support College of Agriculture initiatives in accordance with the terms of the bequest.

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Employment of Construction Manager, Law Building Addition, Urbana (Report of President's Action)

(11) In May 1991, the Board of Trustees authorized the employment of the firm of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, as architect/engineer for the Law Building Addition project through the receipt of bids (estimated to be April 1992).

As the scope of the project is now defined, it has been determined that the services of a construction manager will be required for the preconstruction phase (contract documents and bidding) and for the coordination and sequencing of activities during the construction phase.

After consultation with members of the Executive Committee of the board in accordance with the *General Rules*,² I have approved the employment of the firm of Gilbane Building Company, Chicago, for the professional construction management

¹ Miss Weber was a friend of the LaSalle County farm advisor, Fred Painter. She had a strong interest in the conservation of agricultural land.

² The *General Rules Concerning University Organization and Procedure*, Article II, Section 4(f) "If the amount involved in such an emergency transaction is in excess of \$100,000, but not more than \$500,000, the president will not approve the transaction without first consulting individually those members of the Executive Committee of the board who can reasonably be contacted before the emergency action must be taken."

services required through the bidding phase of the project. I now request confirmation of this action.

The professional services required through the receipt of bids will be at a fixed fee of \$40,000 and a staff cost, on an hourly basis, not to exceed \$87,000, plus authorized reimbursements estimated to be \$1,500.

Funds for this contract are available from private gift funds available through the University of Illinois Foundation.

On motion of Mrs. Gravenhorst, this report was received and confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Authority to Execute Contracts, Willard Airport, Urbana

(12) Under the *General Rules Concerning University Organization and Procedure*, the Board of Trustees has delegated to the vice president for business and finance or to the comptroller authority to approve and execute a variety of contracts, purchases, leases, change orders, and other transactions on behalf of the board. Most of these transactions are later reported to the board.

Historically, many similar transactions related to the operation of Willard Airport are presented to the Board of Trustees for action, including use agreements with airlines and lease agreements for rental of space for commercial services. Such transactions involving other campus units, unless they relate to major changes in or deviations from University policy, would be approved administratively by the vice president for business and finance or the comptroller.

The chancellor at the Urbana campus has recommended that with respect to such transactions (that is, those which do not change or deviate from University policy or which do not otherwise require specific board approval) the board delegate authority to approve and execute those transactions to the comptroller.

Copies of any such agreements will continue to be filed with the secretary of the board and appropriate reports of the transactions will be made to the board. It is understood that this delegation does not authorize execution of agreements which require funding in excess of \$50,000; which involve the acquisition, sale, or leasing of real estate (other than the use agreements and space rentals referred to above); or which deal with policy issues.

The vice president for business and finance concurs in this recommendation. I recommend approval.

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

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

Contract With Health Services Initiatives, College of Medicine, Chicago

(13) The chancellor at Chicago has recommended a one-year agreement with Health Services Initiatives (HSI), a division of Michael Reese Doctors Group, and the

delegation of authority to the comptroller to extend the agreement for up to two additional one-year periods. Under the agreement HSI will provide specific administrative services to support management of contracts with HMOs.

The University under contracts with HMO insurers is paid a capitation amount (a fixed amount per member per month) for contract-specified physician and hospital services. For patients who have selected the University of Illinois under their HMO insurance, HSI will maintain patient enrollment information, verify eligibility for services and respond to inquiries. HSI will be responsible for managing and processing claims related to these patients. HSI will provide regular physician practice pattern, referral, and utilization reports needed to monitor the cost effectiveness of these HMO contracts. HSI will also provide reports to allow for appropriate distribution of revenue from HMO contracts.

Payments to HSI under the agreement will be based upon a percentage of revenue generated from University contracts with HMOs (13 percent of revenue generated in the first year of the agreement and 9.2 percent of revenue generated in any renewal years). It is estimated that payments to HSI in the first year of the agreement will be \$150,000. Funds for the agreement will be available in the Medical Service Plan from revenue received from University contracts with HMOs.

The services provided by HSI are essential to appropriately manage the contracts with HMOs and commercial insurers. Additionally, the services will support the hospital's plan for increasing the managed care component of its service program. The services offered by HSI are necessary for proper control and reporting. HSI has experience in the management of these contracts as well as the necessary systems and computer software.

The vice president for business and finance recommends approval.

I concur.

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

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

**Contract, Strategic Planning Services,
College of Medicine and
University of Illinois Hospital, Chicago**

(14) The chancellor at Chicago has recommended renewal of a contract with the Tiber Group, a Chicago-based health care consulting firm, to provide technical support for the implementation phase of the strategic planning process for clinical programs in the College of Medicine, the University of Illinois Hospital, and the health sciences colleges.

The implementation phase of this process will be directed by an Implementation Oversight Committee currently called the Planning Committee. Thirteen working task forces will be constituted to address issues ranging from the development of technical business plans to the definition of facility needs. The results of this process will be presented to the Health Services Planning Council for review and further action. An experienced consultant in the health field, Dr. Dieter Haussmann, will continue to serve as a facilitator for this effort.

The objectives for this planning process will be to:

1. Develop the detailed business, facilities and investment plans necessary to operationalize the strategies developed in the first phase of the strategic planning process; and

2. Reinforce the commitment of the college's faculty and hospital management to the plan and its strategies by involving them in the definition of the implementation program.

The Tiber Group will provide technical support and advice on selected topics as needed throughout this process. The firm has superior knowledge of the Chicago health care market and has previously assisted initial phases of our planning process. The work will begin on January 16, 1992, and conclude on June 30, 1992, at a total cost not to exceed \$395,000. Funds are available in the operating budgets of the hospital and the College of Medicine.

The vice president for academic affairs recommends approval.

I concur.

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

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

Contracts, Student Residence and Commons Addition, Chicago

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the construction of a 73,000 square foot, 362-bed student housing addition to the existing Student Residence and Commons Building located near the corner of Harrison and Halsted Streets at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

Division I — General Work

Bulley & Andrews, Chicago	Base Bid	\$4 297 894	
	Alt. G-1	71 254	
	Alt. G-2	134 535	
	Alt. G-4	25 250	
	Alt. G-5.2....	110 875	
	Alt. G-6	6 050	
	Alt. G-7	18 900	
	Alt. G-8	37 775	
	Alt. G-9	<u>-0-</u>	
			\$4 702 533

Division II — Plumbing Work

R. C. Plumbing, Inc., Calumet Park	Base Bid	\$ 469 069	
	Alt. P-2.....	500	
	Alt. P-9.....	<u>1 200</u>	
			470 769

Division III — Heating, Piping, Refrigeration, and Temperature Control Work

International Piping Systems, Inc., Schiller Park	Base Bid	\$ 696 000	
	Alt. H-2	2 400	
	Alt. H-9	<u>28 000</u>	
			726 400

*Division IV — Ventilation and
Air Distribution Work*

Darien Mechanical Industries,

Bridgeview.....	Base Bid.....	\$	98	972
	Alt. V-2		9	950
	Alt. V-9		2	376
				<u>111 298</u>

Division V — Electrical Work

Mozart Electric, Inc., Chicago	Base Bid.....	\$	889	600
	Alt. E-2.....		12	500
	Alt. E-9.....		236	000
				<u>1 138 100</u>

Division VI — Fire Protection Work

Superior Mechanical Systems,

Hickory Hills.....	Base Bid.....	\$	138	832
	Alt. FP-2		4	824
	Alt. FP-9			832
				<u>144 488</u>

Total..... \$7 293 588

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

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

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

(Note: Proposals were received for plumbing and electrical work from M. J. Corboy Company, Melrose Park, and Tunnel Electric Construction, LaGrange, on their base bids plus alternates of \$431,500 and \$1,125,400, respectively. The firms have notified the University of an error in their bids and requested permission to withdraw them since, due to the error, they could not fulfill their contractual obligations without suffering economic hardship. The project architect and the Office for Capital Programs have determined that there is demonstrable evidence that the bidders made a bona fide error in the preparation of their bids, that the error will result in a substantial loss to the bidders, and have recommended that the bidders be allowed to withdraw their bids. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawals.)

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

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

**Contracts, High Temperature Hot Water Generator Replacement,
Utilities Building, Chicago**

(16) On November 20, 1990, a gas explosion occurred in the #4 high temperature hot water generator in the east side Utilities Building which caused sufficient damage to require the generator to be replaced.

On May 9, 1991, the board approved the purchase of the recommended generator

for \$586,245 with 100-million British Thermal Unit (BTU) output from the International Boiler Works Company, East Stroudsburg, Pennsylvania.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the replacement of a high temperature hot water generator located in the Utilities Building, Chicago. The award in each case is to the lowest responsible bidder on its base bid.

<i>Division I — General</i>	<i>Base Bid</i>
Bradley Construction Company, Dolton.....	\$ 97 300
<i>Division III — Mechanical</i>	
Independent Mechanical Industries, Inc., Chicago.....	543 400
<i>Division V — Electrical</i>	
Arlington Electrical Construction Company, Inc., Hoffman Estates.....	<u>37 952</u>
<i>Total</i>	<u>\$678 652</u>

The work will include moving and positioning the generator into the Utilities Building on a concrete pad and installation of piping, temperature control connection, power, and lighting. The project will also provide for connection of three existing boilers in a parallel configuration to ensure effective operation.

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

Funds for this project are available in the institutional funds budget of the Chicago Physical Plant.

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

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

Cancellation and Award of Contract, Memorial Stadium Restoration, Urbana

(17) On October 10, 1991, the Board of Trustees approved the award of contracts for the Memorial Stadium restoration project at the Urbana campus. The low bid contractor for the masonry division of work was Evans-Mason, Inc., Springfield. On November 21, 1991, Evans-Mason, Inc., informed the University of Illinois that it had made a mistake in preparing its bid on the project and because of that mistake would not execute the contract documents or perform the work at the proposed price.

The University subsequently asked the architect and the construction manager to review the bid take-off documents prepared by Evans-Mason, Inc., in order to establish whether or not Evans-Mason, Inc., made a bona fide error in the preparation of its bid. After a meeting between representatives of the University, the architect, the construction manager, and Evans-Mason, Inc., the architect and construction manager provided the University with written reports summarizing their findings.

It has now been determined that Evans-Mason, Inc., has not shown clear and demonstrable evidence that it made a bona fide error in the preparation of its bid. University counsel has advised that sufficient grounds exist for the cancellation of the award of contract previously made to Evans-Mason, Inc.

There were only two bidders for the masonry division of work. The difference between the bidders was approximately \$560,000. The second low bidder, Hansen & Hempel Company, Elmhurst, has extended its bid through January 24, 1992.

University counsel has advised that a recommendation for the award could be extended to the second low bidder. The project architect and construction manager have recommended that the contract for the masonry division of work on the Memorial Stadium restoration project be awarded to Hansen & Hempel Company.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends that the award previously made to Evans-Mason, Inc., be canceled and that the vice president for business and finance and the university counsel be authorized to review this matter and, if appropriate, pursue remedies against Evans-Mason, Inc., in order to protect the interests of the University. The president further recommends that the following contract be awarded to the second low bidder for the masonry division of work for the Memorial Stadium restoration project at the Urbana campus.

Bid Package 3 — Masonry

Hansen & Hempel Company, Elmhurst.....	Base Bid.....	\$2 185 000
	Alt. #5	595
	Alt. #6	62 550
	Alt. #7	67 215
	Alt. #10	113 100
<i>Total</i>		\$2 428 460

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

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

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

Increase in Contract, Harker Hall Reconstruction, Urbana

(18) On September 12, 1991, the Board of Trustees approved a recommendation to award a contract to Hansen & Hempel Company, Elmhurst, for the masonry work for the reconstruction of Harker Hall at the Urbana campus.

On November 14, 1991, the board approved a recommendation to increase the project budget from \$5.3 million to \$5.5 million in order to provide for landscaping and the acceptance of some desirable alternates in some of the bid packages. One of the alternates in the masonry bid package provides for tuckpointing of all exterior brick and stone masonry in the amount of \$58,080.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the contract with Hansen & Hempel Company be increased by \$58,080 for the work described.

The project is to be financed from private gift funds available to the Foundation.

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

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

**Employment of Architect/Engineer by the
Capital Development Board,
Phase I, Campus Core Upgrade, Chicago**

(19) The 87th General Assembly appropriated \$7,100,000 from the Capital Development Fund for Phase I of the Campus Core Upgrade project at the Chicago campus.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Daniel P. Coffey & Associates, Ltd., Chicago, for Phase I of the Campus Core Upgrade project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1992.

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

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

**Employment of Architect/Engineer,
Interior Design Services, Harker Hall Reconstruction, Urbana**

(20) On September 12, 1991, the Board of Trustees approved the award of contracts for construction and the employment of the firm of BLDD Architects, Decatur, to provide the professional architectural and engineering services required through the construction phase of the Harker Hall reconstruction project at the Urbana campus.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends that the firm of BLDD Architects, Decatur, be employed for the professional interior design services required for the Harker Hall reconstruction project at the Urbana campus.

The firm's fee for the professional services required through the completion of the interior design project will be a fixed fee of \$60,000 plus authorized reimbursables estimated to be \$2,500.

The project is to be financed from private gift funds available to the Foundation.

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

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

**Employment of Architect/Engineer,
Outdoor Tennis Facilities, Urbana**

(21) In August 1991, the firm of Daily and Associates, Engineers, Inc., Champaign, was employed to provide the professional architectural and engineering services required for the initial phase of the project to restore the Huff, Freer, and First Street tennis courts and to construct three additional courts at Dornier Drive (Illini Grove) at the Urbana campus. It is now necessary to employ the firm for the construction documents, bidding, and construction phases of the project.

Accordingly, the president of the University, with the concurrence of the

appropriate administrative officers, recommends that the original contract with Daily and Associates, Engineers, Inc., Champaign, be amended and supplemented to include the professional services required for the construction documents, bidding, and construction phases of the outdoor tennis facilities project. The firm's fee will be on an hourly basis not to exceed \$79,225 plus authorized reimbursables estimated to be \$2,275.

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

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

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

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

(22) On July 11, 1991, the Board of Trustees authorized 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. It is now necessary to employ the firm through the completion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the original contract with Berns Clancy & Associates, Urbana, be amended and supplemented to include the professional services required through the construction phase of the project. The firm's fee for the professional services required for the design development, construction documents and bidding phases of the project will be a fixed fee of \$53,700; and for the construction and testing phase of the project, the firm's fee will be on an hourly basis not to exceed \$36,600, plus authorized reimbursables estimated to be \$22,500.

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

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

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

Exchange of Land for the College of Agriculture, Urbana

(23) On November 15, 1990, the Board of Trustees authorized the purchase of 400 acres of land from the Grein family in the area of the University's south farms. It was contemplated that the purchase would be financed in part through the exchange of property. As a result of the difficulties in completing the exchange of the agricultural demonstration field located near Elwood which comprised a major component of the financing of the land, on September 12, 1991, the Board of Trustees requested the University of Illinois Foundation to enter into an option agreement to purchase the Grein land. The Foundation has entered into an option agreement with the Grein family for the purchase of 310 acres of land and an undivided one-half interest in an additional 90 acres of land. The Foundation has exercised the option and will obtain title in the near future. The Foundation will obtain title to the remaining undivided one-half interest in 90 acres left.

The College of Agriculture has two small agricultural demonstration fields of approximately 20 acres each in Lee County near Dixon and in Henderson County near Oquawka. The exchange of these fields for a portion of the Grein land (a portion of equal value) would enhance the research programs of the College of Agriculture. The exchange of the Dixon and Oquawka tracts of land for the Grein land may require the involvement of third-party purchasers. Any third-party purchasers would be identified through an advertised bid procedure. The Foundation is willing to participate in such an exchange and has indicated that the exchange value of the Grein land will be the same per acre price as its cost.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Foundation be requested to participate in an exchange of the Dixon and Oquawka tracts of land for a portion of the Grein land as outlined herein.

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

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

Annexation of the James Woodworth Prairie Preserve to the Village of Glenview, Chicago

(24) The University of Illinois owns a tract of land located near the Chicago suburb of Glenview. This 5½ acre tract, known as the James Woodworth Prairie Preserve ("Preserve"), was given to the University to preserve as a natural prairie nearly 25 years ago. The Chicago campus is responsible for maintaining the preserve through the College of Liberal Arts and Sciences, Department of Biological Sciences.

In June 1991, the Village of Glenview petitioned the University to seek consent to the village's legal petition to annex certain lands, a portion of which includes the preserve. Upon careful review, it appears appropriate that the University consent to annexation of the preserve to the Village of Glenview by executing a Pre-Annexation Agreement with the village and by filing a Pre-Annexation Petition Agreement with the Circuit Court of Cook County.

The annexation proceeding would extend the boundaries of the village and bring adjacent residential and commercial properties under the jurisdiction of the village. Benefits to village residents would include an increase in the area's commercial tax base, extension of police and fire protection, improvements in sewer service, and municipal control of development patterns. The University would benefit from the annexation as a result of the extension of police and fire service as well as the protection afforded to environmentally sensitive areas by the village's zoning ordinance.

In agreeing to the annexation action, the University will stipulate certain conditions which will ensure that the village will not tax or impose any easement over the preserve; that the village agrees to the University's position that as an instrumentality of the State of Illinois, the University, by agreeing to annexation, is not and will not be bound by local (i.e., Glenview) laws; and that Glenview will provide customary municipal services to the preserve such as police and fire protection. No transfer of property ownership is involved in this agreement.

The chancellor at Chicago, upon the recommendation of the director of the preserve, the dean of the College of Liberal Arts and Sciences, and university counsel, recommends that the University consent to annexation of the preserve to the Village of Glenview by executing the Pre-Annexation Agreement and Pre-Annexation Petition Agreement documents. (Copies of these documents are filed with the secretary of the board for record.)

The vice presidents for academic affairs and for business and finance concur.
I recommend approval.

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

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

Authorization for Settlement

(25) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of Rosie Brooks *vs.* the Board of Trustees, et al., in the amount of \$225,000. The plaintiff alleged that defendants negligently failed to treat and diagnose meningitis in a 15-year-old female, resulting in her death. The University's principal defense was that by the time the plaintiff was referred to the University Hospital, the meningitis was so advanced that nothing could be done.

I recommend approval.

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

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

Increase in Contract, Memorial Stadium Restoration, Urbana (Report of the President's Action)

(26) On October 10, 1991, the Board of Trustees authorized the award of a contract for \$5,415,000 to Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield, for the demolition and general work for the Memorial Stadium restoration project.

After removal of the balcony concrete, it was discovered that the steel channels which support the first row and front wall of the east and west balconies were deteriorating due to rust caused by water retention. The architect has recommended that the 54 existing assemblies be replaced with new assemblies designed to provide the appropriate structural capacity and to eliminate future water retention. The cost of the work is \$78,999.

In order that the project not be delayed, it was essential that this work be done immediately. Accordingly, the president authorized an increase in the contract of Petry-Kuhne Company/Jones-Blythe Construction Company, in the amount of \$78,999 in order that the work proceed immediately.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action and requests confirmation of it.

Funds for this increase are available from the project proceeds of the Auxiliary Facilities System, Series 1991 Revenue Bond issue.

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

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

**Contracts, Grainger Engineering
Library Information Center, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Grainger Engineering Library Information Center project at the Urbana campus. This award of contracts is subject to and conditioned upon the execution of a memorandum of agreement with the Illinois Historical Preservation Agency. The award in each case is to the lowest responsible bidder on its base bid.

<i>Bid Item #2 — Site Heating</i>	<i>Base Bid</i>
Reliable Plumbing & Heating Co., Champaign	\$278 170
<i>Bid Item #3 — Site Plumbing</i>	
Frank J. Strahl & Sons, Inc., Danville.	99 999
<i>Bid Item #4 — Site Electrical</i>	
Hatfield Electric Co., Peoria	<u>114 900</u>
<i>Total</i>	\$493 069

This bid group consists of site utilities work necessary to prepare the existing site for the new building. The proposals for the balance of the work will be in subsequent bid groups.

The project will not have a coordinating general contractor and the responsibility for providing “general condition” items (e.g. tools and supplies, temporary roads, water, weather protection, temporary light and power, material and personnel hoists, site plumbing, general protection, etc.) will be arranged by P. K. DeMars, the construction manager for the project, as the items are needed. The total cost of the general conditions has been budgeted at approximately \$450,000 for the duration of the project. The cost of some items may exceed \$25,000. In order for the project to proceed without delay, it is recommended that the comptroller be authorized to approve contract change orders to the appropriate contractors to provide for general condition items of work within the budgeted \$450,000 total.

Gift funds are available through the University of Illinois Foundation and from the institutional funds budget of the College of Engineering and the vice chancellor for academic affairs.

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

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

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

Purchases

(28) 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 orga-

nizations; 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 \$ 85 576

From Institutional Funds

Recommended 3 415 389

Grand Total \$3 500 965

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

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

President's Report on Actions of the Senates

Establishment of a Health Information Management Specialization in the Master of Business Administration Degree Program, Chicago

(29) The Chicago Senate has approved a proposal from the College of Business Administration (on behalf of the M.B.A. program) and the College of Associated Health Professions (on behalf of the Department of Health Information Management) to establish a new M.B.A. specialization in health information management.

The curriculum will graduate individuals with the knowledge and skills to assist health care facilities in developing and managing more efficient and responsive health information systems. The objective is to provide key professionals with an integrated management and technical knowledge base necessary to embark on a career path that may culminate in a chief information officer position in a health care provider setting. The need for health information managers is urgent. Health care facilities need such individuals to develop information systems in order to assist with strategic planning for quality management and cost containment, and to develop and manage systems that assist in the provision of high quality patient care.

In addition to completion of the M.B.A. core (9 courses, 36 hours), the health information management specialization requires the completion of six courses, four of which constitute the required specialization (16 hours) and two related electives (4-8 hours). Should qualified applicants be admitted to the program lacking prior course work or experience in health information management, they may be required to complete additional work in order to remedy any deficiencies.

Courses for the specialization will be offered by existing faculty in the Department of Health Information Management, and no new resources are required to implement this specialization.

Establishment of a Joint M.B.A./M.S. in Accounting Degree Program, College of Business Administration, Chicago

The Chicago Senate has approved a proposal from the College of Business Administration to establish a joint M.B.A./M.S. in Accounting degree program. Both

programs currently exist as separate entities and have been approved by the Illinois Board of Higher Education.

The joint program is designed for baccalaureate-prepared students who are seeking professional preparation for executive positions in private, public, and nonprofit organizations. Students would receive both the professional M.B.A. degree and the M.S. in Accounting degree.

The joint program eliminates unnecessary duplication of course work that students would ordinarily complete if they were to pursue each of the degrees separately.

In addition to certain prerequisite courses, the joint program will require the successful completion of 72 semester hours of course work, including 32 hours of M.B.A. core courses, 12 hours of accounting core courses, and 7 elective courses.

The joint M.B.A./M.S. in Accounting program builds on two existing programs. The principal faculty are already in place, and no new courses are planned as a result of the joint program. No new resources are required.

This report was received for record.

Comptroller's Quarterly Report of Contracts Executed

(30) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Report of Investment Transactions through December 15, 1991

(31) 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.

CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

The secretary presented for record the following list of certified public accountant (CPA) certificates awarded to candidates on the dates indicated. (Awards are made to candidates who have fulfilled all legal requirements based upon sections in the Illinois Public Accounting Act of 1983.)

Summary

Certificates Awarded May 9, 1991

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>34</u>
Total, Certificates Awarded May 9, 1991	48

Certificates Awarded June 14, 1991

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>5</u>
Total, Certificates Awarded June 14, 1991	19

Certificates Awarded July 19, 1991

Reciprocal candidates based on Section 5	11
Reciprocal candidates based on Section 1300.160(d)	<u>12</u>
Total, Certificates Awarded July 19, 1991	23

Certificates Awarded August 16, 1991

Candidates based on Sections 1, 2, and 3	1 022
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Certificates Awarded September 13, 1991

Reciprocal candidates based on Section 5	15
Reciprocal candidates based on Section 1300.160(d)	<u>16</u>
Total, Certificates Awarded September 13, 1991	31

Certificates Awarded October 11, 1991

Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>20</u>
Total, Certificates Awarded October 11, 1991	33

Certificates Awarded November 15, 1991

Reciprocal candidates based on Section 5	20
Reciprocal candidates based on Section 1300.160(d)	<u>29</u>
Total, Certificates Awarded November 15, 1991	49

Certificates Awarded December 13, 1991

Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>14</u>
Total, Certificates Awarded December 13, 1991	27

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Grabowski called attention to the schedule of meetings for the next three months: February 13, Chicago; March 12, Urbana-Champaign; April 9, Chicago.

On motion of Mrs. Shepherd, the board recessed at 12:45 p.m. to be reconvened in February 1992, prior to the next regularly scheduled meeting of the board in Chicago.

MICHELE M. THOMPSON

Secretary

DONALD P. GRABOWSKI

President

LUNCHEON GUEST

The trustees' guest at luncheon was Miss Laura Ann Simmering, the Urbana campus' Student Laureate of the Lincoln Academy.