

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 12-13, 1992



On Wednesday, February 12, 1992, the January meeting of the board (the Annual Meeting), which had been recessed on January 13, was reconvened. The meeting began at 11:40 a.m. This meeting was held prior to the February meeting of the Board of Trustees of the University of Illinois, which was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday, February 13, beginning at 12 noon.

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, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Mr. David J. Downey, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. Governor Jim Edgar was absent. 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 and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, Mr. R. C. Wicklund, associate secretary, was present.

SPECIAL ORDER OF BUSINESS

This order of business, originally scheduled for the January 16, 1992, meeting of the board was deferred to a meeting of the board in February 1992.

President of Board

Mr. Grabowski called for nominations for president of the board.

Mr. Downey nominated Mr. Lamont and Mrs. Calder nominated Mr. Boyle. The nominations were closed. The ballot results were: trustees voting for Mr. Lamont — Mr. Downey, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; trustees voting for Mr. Boyle — Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Grabowski. Mr. Mitchell cast his advisory vote for Mr. Boyle; Ms. Caporusso abstained.

Mr. Lamont was seated as president of the board and then asked the board members for their support, advice, and assistance. He pledged to do his best to provide leadership.

Executive Committee

Mr. Lamont then asked for nominations for the Executive Committee.

Dr. Bacon nominated Mr. Boyle and Ms. Reese nominated Mrs. Gravenhorst to serve as members of the Executive Committee, with the president of the board as chairman, *ex officio*.

The nominations were closed and by unanimous ballot Mr. Boyle and Mrs. Gravenhorst were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

On motion of Mrs. Shepherd, the following resolution was unanimously adopted.

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as Secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University

Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago, as a designated depository of Bernard T. Wall, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the Secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this Board.

MEETING ADJOURNED

The business carried over from the January meeting of the board concluded and the January meeting of the board was officially adjourned at 1:20 p.m.

FEBRUARY MEETING OF THE BOARD¹ (Thursday, February 13, 1992)

President Thomas R. Lamont 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. David J. Downey, Mr. Donald W. Grabowski, Mrs.

¹ On Wednesday, February 12, the board received reports from the Committee on the University Hospital and the Committee on Buildings and Grounds.

Chancellor Stukel reported on the status of the hospital speaking from a report which is filed with the secretary of the board for record. Following that, Dr. Dieter Haussmann, a consultant, reported on a study of the hospital, prepared in tandem with the Strategic Planning Committee for the hospital. This included demographic data about areas of the City of Chicago wherein patients live, types of services needed by the patient population, payment source for hospital services, comparisons with other teaching hospitals and possible areas for future development. Assent for continuation of this inquiry and analysis was given by the members of the board. A copy of the report for this discussion is on file with the secretary.

The Committee on Buildings and Grounds also met and received a presentation on a project proposed for Willard Airport in Champaign from Mr. Joseph F. Green, associate vice president for capital programs. Following that, a special presentation from representatives of the Illinois Landmarks Preservation Society was made. This concerned plans for the proposed Grainger Engineering Library Information Center on the Urbana-Champaign campus and related demolition of extant buildings on the identified site. Next, the committee received a presentation on the architectural design for the Grainger Engineering Library Information Center. The committee recommended approval of this design to the board as a whole.

Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. Governor Jim Edgar was absent. 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 and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, Mr. R. C. Wicklund, associate secretary, was also in attendance.

EXECUTIVE SESSION

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

The motion was made by Mr. Grabowski and approved unanimously.

Request for Settlement Authority

Mr. Higgins reported to the board the facts in the case of *Romane vs. Ketel* and requested authority to settle this case in the amount of \$120,000. The trustees concurred in the recommendation. The vote was taken on this, along with other items on the board's agenda, during roll call votes later in the day.

Report on MedCare HMO

Dr. Bazzani briefed the board on the current financial status of the MedCare HMO and possible involvement of the University in this. This HMO has been notified that the State Department of Public Aid will cease its support on April 1, 1992. Inasmuch as the University holds a Class A membership in MedCare HMO, and that the University Hospital has received approximately 3600 of its hospital days per year through the MedCare HMO, the latest development concerning MedCare is of concern to the University. Earlier actions of the board with regard to the relationship with MedCare were reviewed by Dr. Bazzani, including membership on the MedCare board and the board's assent in MedCare's attempt to convert their organization to a public, for-profit corporation. Dr. Bazzani indicated that he would keep the board apprised of events related to this issue.

Report from the Chancellor at Chicago

Dr. Stukel reported on the progress of searches for major administrative positions at the Chicago campus. He noted that the search for a vice chancellor for student affairs has produced four candidates: three external and one internal. He also reported that the search for the vice chancellor for academic affairs was progressing. Advertisements for that position have been posted and applications are being received.

Next, Mrs. Gravenhorst asked Dr. Stukel what was planned regarding Mr. Riley's position as director of the University Hospital. Dr. Stukel explained that he had met with Mr. Riley and explained the concerns of the board about his leadership and that he had agreed to discuss Mr. Riley's work and contributions with others suggested by Mr. Riley.

Report from Chancellor at Urbana

Dr. Weir briefed the board on the status of searches at the Urbana-Champaign campus. For the vice chancellor for research, he noted that six candidates have been interviewed and that the search committee would reduce this list to fewer candidates soon.

He reported that the search for a dean of the College of Communications had been initiated and that advertisements had been posted.

Further, he noted that the search for a dean of the College of Commerce and Business Administration was on schedule and that candidates would be interviewed very soon.

Next, Dr. Weir stated that the search for a director of athletics had just started and that interviews would be scheduled in a few months.

In closing, the chancellor informed the board that there would be a search for a new dean of the College of Law, as Dean Schmallbeck had just announced his intent to resign. Dr. Weir also told the board that two other deans had received attractive offers from other institutions and if they accepted these there would be additional searches.

Meningitis Cases at Urbana

Chancellor Weir commented on the occurrence of some recent cases of meningitis at the Urbana campus. He indicated that these had been treated early and that the students had recovered. He reported on discussions with the Centers for Disease Control and said that this group was confounded by the occurrences and noted that the outbreak was aberrant. The cases at Urbana span two years, which is unusual. At present the campus is conducting intensive interviews with students, trying to find a common link in the transference of the disease. The chancellor told the board members he would keep them informed as new facts are discovered.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board recessed at 9:40 a.m. to reconvene at 10:30 a.m., following a meeting of the Committee on Finance and Audit.¹

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

President's Reports

Dr. Ikenberry reported to the board that the governor's budget recommendation will be announced April 7, 1992, and that the issue of tuition would be dealt with shortly thereafter. As preparation, the president indicated that discussions would need to begin very soon about tuition. He then asked Vice President Resek to present some general budget needs of the University for Fiscal Year 1993.

Dr. Resek described for the board various reallocation processes that were underway within the University and reported that approximately \$58 million had been reallocated. He noted that even with this, there was still a need for \$50 million over the budget recommended by the Illinois Board of Higher Education (IBHE) for FY 1993.

Dr. Resek discussed the potential sources for funds and the alternatives. (Copies of materials related to this are on file with the secretary of the board for record.)

President Ikenberry then reported to the board on a recent study released by the IBHE that attempts to summarize productivity within the universities in the State. Dr. Ikenberry commented that this study represented an effort to deal with larger issues in higher education and to review cost containment in the State's universities. The president also noted that this was IBHE's first effort to study changes in productivity and that the data used were not appropriate. Problems included the fact that the IBHE data did not recognize major reorganizations within the University and new Federal and State requirements that necessitated categorizing research, teaching, and administrative tasks differently. A second problem cited by Dr. Ikenberry was the fact that the IBHE reformulated the categories for the purposes of their report. The University disagrees with the data utilized by the IBHE and its comparability to earlier reports submitted by the University. (Copies of materials illustrative of these points are filed with the secretary of the board.)

¹ The Committee on Finance and Audit received a report on the investments of the University of Illinois for the quarter ending December 31, 1991.

² University Senates Conference: James V. Kahn, professor and coordinator of academic programs, College of Education, and professor of urban educational research, Chicago campus; Urbana-Champaign Senate Council: Thomas F. Conry, professor and head, Department of General Engineering; Chicago campus Senate: Ann C. Weller, assistant professor and deputy librarian for the Library of the Health Sciences. She is also acting head of the Regional Medical Library.

Lastly, President Ikenberry reported that in discussions with the governor and some State agencies, suggestions for streamlining certain activities had been presented. The president indicated that the interface between the State and the University is simply inefficient in several ways. He stated that he would bring to the board a list of suggested changes in the way the University deals with the State that he thought would save money for both the State and the University.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mrs. Calder remembered the contributions of Dr. Paul Raccah, professor and chair, Department of Physics, Chicago campus. Dr. Raccah passed away the previous week. She cited his major professional contributions to his field as well as his contributions to the campus, especially to the University Hospital.

Mr. Mitchell presented an alternative proposal to the board for consideration as a way to manage the reductions in scholarship aid to students this semester from the Illinois Student Assistance Commission. Mr. Mitchell spoke to the difficulties these students would have in paying back monies already granted to them for this semester. (Materials related to this issue are filed with the secretary of the board.)

Mrs. Gravenhorst asked that the suggestions for restructuring the committees of the board be circulated again for additional consideration by the members of the board.

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

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

Honorary Degrees, Chicago

(1) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 10, 1992:

LOUISE ERDRICH — the degree of Doctor of Humane Letters.

MICHAEL A. DORRIS — the degree of Doctor of Humane Letters.

IRVING B. HARRIS — the degree of Doctor of Social Service.

JONAS E. SALK — the degree of Doctor of Sciences and Letters.

LOUIS W. SULLIVAN — the degree of Doctor of Science.

The chancellor at Chicago concurs in the recommendations.
I recommend approval.

On motion of Dr. Bacon, these degrees were authorized as recommended.

Appointments to the Faculty

(2) 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

CLIFFORD M. BISHOP, assistant undergraduate librarian and assistant professor of library administration, beginning January 6, 1992 (NY), at an annual salary of \$25,000.

STEPHEN R. DOWNIE, assistant professor of plant biology, beginning January 6, 1992 (N), at an annual salary of \$37,000.

JANET W. LYON, assistant professor of English, on 50 percent time, assistant professor in the College of Liberal Arts and Sciences, on 50 percent time, and assistant professor of criticism and interpretive theory, on 0 percent time, beginning December 21, 1991 (N), at an annual salary of \$33,000.

HAYRI ONAL, assistant professor of agricultural economics, beginning January 21, 1992 (N), at an annual salary of \$40,700.

JOHN O. PERPENER III, assistant professor of dance, beginning January 6, 1992 (N), at an annual salary of \$33,500.

ELISSA L. PERRY, assistant professor of labor and industrial relations, beginning November 1, 1991 (N), at an annual salary of \$50,000.

KARL S. ROSENGREN, assistant professor of kinesiology, on 67 percent time, and of psychology, on 33 percent time, beginning January 6, 1992 (N), at an annual salary of \$39,000.

STEPHEN J. SILVERMAN, associate professor of kinesiology, beginning January 6, 1992 (A), at an annual salary of \$50,000.

ALEX E. WINTER-NELSON, assistant professor in the Center for African Studies, on 75 percent time, and of agricultural economics, on 25 percent time, beginning January 6, 1992 (N), at an annual salary of \$39,000.

Chicago

GEORGE L. GOULD, assistant professor of chemistry, beginning January 1, 1992 (1), at an annual salary of \$38,000.

SULEKHA P. KUMAR, assistant professor of pediatrics, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning January 6, 1992 (1Y67;NY33), at an annual salary of \$90,000.

Administrative Staff

MAUREEN A. GRIFFITH, director of development and alumni affairs, Chicago, beginning November 21, 1991 (NY), at an annual salary of \$60,000.

MORLEY I. KERSCHNER, assistant to head, Department of Neurosurgery, College of Medicine at Chicago, beginning December 2, 1991 (NY), at an annual salary of \$85,000.

MARK A. NEVILLE, director of corporate/foundation relations in the Office of Development, Urbana, beginning January 13, 1992 (N), at an annual salary of \$70,000.

On motion of Dr. Bacon, these appointments were confirmed.

Redefining Summer Session and Adjusting Fee Assessment, Urbana

(3) On April 11, 1991, a new tuition structure for summer session and intercession was approved by the Board of Trustees. The chancellor at Urbana now recommends that a new fee structure be adopted as a companion piece to the tuition structure. The proposed fee structure relates to a change in the definition of summer session and will complete the process of restructuring summer session to better meet the educational needs of students.

On April 20, 1979, the Board of Trustees approved a prorated fee structure for intercession provided that it was offered on an experimental basis. However, fees were never assessed to intercession students who had been enrolled during the spring semester because intercession was an extension of the spring semester with regard to access to student services.

Over the past ten years, intercession has changed from a session for speciality courses to a regular summer term which is administered through the Summer Session office. The term has now become a regular part of the academic calendar, having been expanded from a three-week to a four-week session that enrolled 706 students during the summer of 1991. It is anticipated that interest in the term will continue to grow.

It is now proposed that intercession be incorporated into summer session by lengthening summer session from eight weeks to twelve weeks, eliminating the name "intercession," and establishing two summer sessions, one of four weeks and a second of eight weeks.

Fees for student services during the new summer session will be prorated by the number of weeks in the term on the basis of the fall semester fee structure. Fees for Session I (4 weeks) will be assessed at one-fourth the fall semester (16 weeks) rate and fees for Session II (8 weeks) will be assessed at one-half the fall semester (16 weeks) rate. However, the general fee is used for long-term commitments tied to bonded indebtedness, and it is important that the amount generated during the summer not be reduced. Therefore, the Session I fee will be assessed at one-third the fall semester rate and Session II fee at the two-thirds rate. The assessment of the health insurance fee will not change.

The following table provides an example of how the new fee structure would look based upon the Fiscal Year 1992 fee rates.

An Example of the Fee Structure

	<i>Current (FY92)</i>			<i>New Fee Structure*</i>	
	<i>Fall Semester (16 wks)</i>	<i>Inter-session (4 wks)</i>	<i>Summer Session (8 wks)</i>	<i>Summer Session I (4 wks)</i>	<i>Summer Session II (8 wks)</i>
Service Fee	\$129	0	\$ 65	\$33	\$ 65
Health Service Fee	112	0	112	28	56
General Fee	49	0	49	17	33
Transportation	13	0	7	4	7
SEAL, SORE, SGA	10	0	5	2	5
Total Fees	\$313	0	\$238	\$84	\$166

*Fees are based on the FY92 fee schedule and will be increased accordingly when the FY93 fees are approved.

Access to units supported by fees will begin and end with the beginning of classes for the fall and spring semesters and summer session as is current policy. Because the new summer session is twelve weeks instead of eight weeks, the official start of the new summer session will begin the Monday after spring commencement in May instead of in June as is now the case.

Students enrolled in Session I and/or Session II will have access to fee-supported service for that term by payment of fees. All students who advance enroll for Session II by the first day of Session I will have access to services for both Sessions I and II at no additional cost. All students who do not enroll in Session II are eligible to purchase service as is current policy.

Assignment of a course to a session will be dependent upon its starting date and duration. Students enrolling in any course that begins during the first week of the summer session and is no more than four weeks in length will be assessed fees at the Session I rates. Students enrolled in all other courses offered during the summer session will be assessed fees at the Session II rates except when enrolled in courses that exceed eight weeks in length, in which case they will be assessed fees for both sessions.

Fee waivers currently authorized for students and staff for summer session will be applicable for both sessions. All students enrolled in tuition range IV will be exempt from all but the general fee, as is current policy. Tuition and fees for special summer terms in law and social work will be adjusted as necessary.

The prorated assessment of fees for both Session I and Session II is based on the fall semester fee structure. However, less revenue will be collected for the health fee and the general fee because Session II fees are being reduced. In order to compensate for the fiscal-year revenue shortfall, both fall and spring semester health fee and general fee will be increased. The increases will total \$6 in the health fee and \$2 in the general fee and will be phased in over 2-3 years to make them easier to absorb. The specific plan will be presented to the board when fees for next year are reviewed.

In summary, the chancellor at the Urbana campus recommends that the summer session term on that campus be lengthened to twelve weeks and be structured into a four-week session and an eight-week session, and that the fees be prorated on the basis of the fall semester fee schedule. The summer of 1992 will be a transition year with intersession (Session I) students paying fees as specified above together with tuition at the approved rate; the adjustment in the academic calendar for the new summer session and changes in access to units supported by fees will occur the summer of 1993.

I concur and recommend approval.

On motion of Dr. Bacon, these recommendations were approved.

Revision of Policy and Rules — Nonacademic
(Policy 14 — Employee Development and Career Planning)

(4) *Policy and Rules — Nonacademic*, encompassing the policies applicable to Civil Service employees of the University of Illinois, is constantly under review to assure it is meeting the needs and requirements of the University. In some cases these reviews lead to recommending changes not only to rules and regulations but also to University policy. Such changes to the policies contained in *Policy and Rules — Nonacademic* require Board of Trustees approval.

Policy 14

The policy is being revised to permit departments to prepay for courses at other institutions that they require employees to attend. Under current rules, the prepayment for any course is prohibited. Employees are eligible for reimbursement provided they show satisfactory completion of the course and the amount of tuition and fees paid. Departments believe this places undue hardship on some employees. A further revision is to extend tuition and fee waivers to University retirees. *This change would provide the same benefit to nonacademic retirees that has been available to academic retirees since 1964.*

The vice president for business and finance recommends approval of the proposed policy change effective immediately.

I concur.

On motion of Dr. Bacon, this recommendation was approved.

Redesignation of the Center for Research in
Periodontal Diseases and Oral Molecular Biology,
College of Dentistry, Chicago

(5) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Dentistry, recommends the redesignation of the Center for Periodontal Diseases and Oral Molecular Biology as the Center for Molecular Biology of Oral Diseases.

The current name of the center has been a source of confusion. The name “periodontal disease” in the center title has had the effect of confusing both the college and campus as to the focus of research activity. In addition, many individuals have incorrectly concluded that the current name is an indication that the research mission of the Department of Periodontics is being subsumed by the center, and the similarity of titles between the center and department has led to confusion in correct assignment of funds to the proper unit accounts.

The new name, Center for Molecular Biology of Oral Diseases, will have several beneficial effects. First, the new name would help foster interactions with other departments within the College of Dentistry and the campus by eliminating an implication of a preferential relationship with any one department or disease. Second, it would more accurately describe the research of the center, both to the college and campus community. Finally, it would establish a specific identity for the center and eliminate any ambiguity for the college, the campus, and external constituencies.

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 Dr. Bacon, this recommendation was approved.

**Establishment of Quasi-Endowment, Urbana
(Pauline Dillon Gragg Trust)**

(6) Pauline Dillon Gragg¹ died on May 23, 1989, leaving a trust naming the University of Illinois as beneficiary of a remainder interest in her estate. The amount of the bequest was approximately \$610,000. The purpose of the bequest designated by the donor is to provide scholarship grants to deserving students majoring in English in the name of Wilson Barr Gragg and Pauline Dillon Gragg.

The head of the Department of English has proposed the establishment of a quasi-endowment with all of the funds from the Gragg trust. The income would be used to support scholarship grants to deserving students majoring in English 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 Dr. Bacon, 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. 7 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**North Tower Renovation (Phase I),
Neuropsychiatric Institute, Chicago**

(7) On October 10, 1991, the Board of Trustees was advised that the College of Medicine and the Chicago campus had identified funds to finance the remodeling of the fourth and fifth floors in the north tower of the Neuropsychiatric Institute building at a project cost of \$2.5 million.

On February 6 and 10, 1992, bids were received for the initial phase of the north tower renovation which consists of the remodeling of the fourth and fifth floors of this building, and upgrading and installing new mechanical systems for the entire north tower. The fourth floor will consist of a patient examination room, faculty offices, and a conference room. The fifth floor will consist of microsurgery, microanatomy, molecular genetics, genetics, general research, and computer laboratories.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the north tower renovation (Phase I), Neuropsychiatric Institute project at the Chicago campus. The award of contracts is based on the low bid received, plus acceptance of the indicated alternates.

Division I — General

E. W. Corrigan Construction

Company, Oak Brook.....	Base Bid	\$774 000
	Alt. #1	24 690
	Alt. #2	66 000
	Alt. #4	3 750
	Alt. #5	29 500
	Alt. #6	9 800
	Alt. #7	<u>55 500</u>
		\$ 963 240

¹ Pauline D. Gragg earned a B.S. degree in commerce in 1925. Wilson Barr Gragg earned an A.B. degree in LAS in 1936.

Division II — Plumbing

Bert C. Young & Sons

Corporation, Bellwood.....	Base Bid	\$142 050	
	Alt. #2.....	800	
	Alt. #3.....	<u>11 500</u>	
			\$ 154 350

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

Hanley Mechanical,

Inc., Chicago.....	Base Bid		194 900
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*Division IV — Ventilation**and Air Distribution*

Webster Sheet Metal, Crestwood.....	Base Bid		148 000
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Division V — Electrical

Hyre Electric Co., Chicago.....	Base Bid	\$196 400	
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Alt. #2..... 625

Alt. #6..... 9 810

Alt. #7..... 1 330208 165

Total..... \$1 668 655

Funds are available from the Hospital Income Fund and the Restricted Funds Operating Budget of the College of Medicine.

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

On motion of Dr. Bacon, these contracts were awarded by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, 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

(8) The president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of the following contracts based on the lowest responsible bid, plus acceptance of the indicated alternates.

Bid Item #1 — Building and Site Demolition

American Demolition Corporation,

Bloomingdale	Base Bid	\$ 178 245
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*Bid Item #5 — Building Earthwork and**Cast-In-Place Concrete*

Duce Construction Company,

Tolono	Base Bid	\$961 000
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Alt. 1..... 3 000

964 000

Bid Item #6 — Structural Frame

Carter Steel & Fabricating Company,

Bellefontaine, Ohio.....	Base Bid	\$898 000
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Alt. 1..... 9 600907 600

Total..... \$2 049 845

These contracts consist of building demolition, building excavation, foundation work, cast-in-place concrete and fabrication and erection of the building steel frame and metal decks. The proposals for the balance of the work will be in subsequent bid groups.

Gift funds are available through the University of Illinois Foundation.

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

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

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

Contract, Harker Hall Reconstruction, Urbana

(9) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to provide the funds necessary for the University to award a contract for \$54,000 to Duce Construction Company, Tolono, for the reconstruction of Harker Hall at the Urbana campus. The award is to the low bidder on its base bid.

The work consists of installing precast concrete pavers, retaining walls, and a fountain.

Private gift funds are available through the University of Illinois Foundation.

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

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

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

Increase in Contract, Law Building Addition and Remodeling, Urbana

(10) In November 1990 and May 1991, the Board of Trustees authorized the employment of O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, to provide the architectural/engineering services required from the program definition/concept development phase through the bidding phase of the Law Building Addition and Remodeling project at the Urbana campus.

In order to complete construction by the fall semester of 1993, it will be necessary to phase the planning and construction. To this end, the architect will be required to develop multiple bid packages as well as alternates not anticipated in the original project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with O'Donnell, Wicklund, Pigozzi and Peterson, Architects, Inc., Deerfield, be increased by \$58,700 to provide the services described above.

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

Upon receipt of satisfactory bids, the board will be asked to approve construction contracts and to employ the architect/engineer through the construction phase of the project.

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

Employment of Engineers, Energy Conservation Projects (Cycle X), Chicago

(11) The University has been awarded a Federal energy conservation grant of \$783,522 for academic facilities at the Chicago campus under the Cycle X Energy Conservation Program. On January 11, 1990, the Board of Trustees approved a recommendation for the Capital Development Board to employ engineers for five of the Cycle X projects totalling \$381,063 of which \$190,532 was matching general revenue funds. It is now desirable to request the Capital Development Board to employ engineers for the balance of the Cycle X projects totalling \$466,569 of which \$233,284 will be matching general revenue funds.

The State laws provide for exemptions to the qualifications-based selection process for projects with estimated professional services amounting to less than \$25,000. The Capital Development Board and University agreed that the architect/engineer selection for the following projects may be performed without advertising.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ engineers for the projects listed below. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Fiscal Year 1992 Project Budget</i>	<i>Professional Firm Recommended</i>
Revise General Exhaust for Economizer Duty, Science and Engineering Laboratories	\$232 889	O&N Engineering Development, Chicago
Micro-Processor Control for S-6 and Lighting Retrofit, Eye and Ear Infirmary	143 458	O&N Engineering Development, Chicago
Lighting Redesign, College of Dentistry	90 220	O&N Engineering Development, Chicago

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

Employment of Engineer, Proposed Willard Airport Capital Improvement Projects, Urbana

(12) The University is proposing to undertake \$3,200,000 improvement projects involving the construction, lighting, and marking of parallel runway 14R/32L and installation of new taxiway and runway signs.

In order that the project can be completed in calendar year 1992, it is necessary

for the University to employ an engineer at this time in order that plans, specifications, and contract documents can be completed by March 20, 1992, and bids can be received by IDOT (DOA) on or about May 1, 1992. It is in the best interest of the University to proceed immediately with the employment of Crawford, Murphy & Tilly, Inc., Springfield. Their selection is considered an exemption to Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University employ the firm of Crawford, Murphy & Tilly, Inc., Springfield, to provide the professional engineering services required through the receipt of bids at a fee not to exceed \$152,000.

Funds, on an interim basis, will be provided from the Restricted Funds Operating Budget of Willard Airport; and upon award of the Federal grant, reimbursement of these costs will be requested from the FAA and DOA (IDOT).

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

**Amendment to Architectural/Engineering Contract,
Illinois Street Residence Halls'
Common Areas Improvements, Urbana**

(13) On December 26, 1991, an agreement was executed between the Board of Trustees and the firm of Architectural Spectrum, Champaign, for the architectural and engineering professional services required for the program analysis and schematic design phases for the Illinois Street Residence Halls' Common Areas Improvements, Urbana. The contract was on an hourly basis not to exceed \$10,000.

It is now necessary to employ the firm for the professional services required through the completion of the project. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement be amended to include the professional services required through the completion of the project at a fixed fee of \$90,000, plus authorized reimbursements estimated to be \$5,000. The construction observation will be provided on an hourly basis not to exceed \$12,000.

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

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

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

**Amendment to Architectural/Engineering Contract,
Lincoln Avenue and Allen Residence Halls'
Common Areas Improvements, Urbana**

(14) On December 26, 1991, an agreement was executed between the Board of Trustees and the firm of BLDD Architects, Decatur, for the architectural and

engineering professional services required for the program analysis and schematic design phases for the Lincoln Avenue and Allen Residence Halls' Common Areas Improvements, Urbana. The contract was on an hourly basis not to exceed \$17,250.

It is now necessary to employ the firm for the professional services required through the completion of the project. Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreement be amended to include the professional services required through the completion of the project at a fixed fee of \$56,000, plus authorized reimbursements estimated to be \$2,000. The construction observation will be provided on an hourly basis not to exceed \$3,000.

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

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

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

Authorization for Settlement

(15) The university counsel and the vice president for business and finance recommend that the board approve settlement of the case of *Romane vs. Ketel, et al.*, in the amount of \$120,000. The plaintiff alleged that defendants improperly inserted a central venous catheter, resulting in cardiac tamponade, and that additional surgery was made necessary, including removal of the colon, the spleen, and a transplanted kidney. The principal defense was that rejection of the transplanted kidney was unrelated to problems with the catheter but resulted from a mismatch of tissue by the University of Illinois Hospital, which was not named as a defendant.

I recommend approval.

On motion of Dr. Bacon, 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, Ms. Shepherd; no, none; absent, Governor Edgar.

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

Purchases

(16) 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:

<i>From Appropriated Funds</i>	
Recommended	\$ 63 714
<i>From Institutional Funds</i>	
Recommended	3 103 737
<i>Grand Total</i>	\$3 167 541

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Ms. Reese, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. 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.)

Quarterly Report of the Comptroller

(17) The comptroller presented his quarterly report as of December 31, 1991. A copy has been 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.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1992.

Summary

<i>Graduate Degrees</i>	
Doctor of Philosophy.....	157
Doctor of Education	3
Doctor of Musical Arts	4
<i>Total, Doctors</i>	(164)
Master of Arts.....	73
Master of Science	254
Master of Accounting Science.....	4
Master of Architecture	16
Master of Business Administration	9
Master of Computer Science.....	4
Master of Education.....	47
Master of Extension Education.....	2
Master of Fine Arts	7
Master of Landscape Architecture.....	2
Master of Music	6
Master of Science in Public Health	1
Master of Social Work.....	53

Master of Urban Planning	5
<i>Total, Masters</i>	(483)
Advanced Certificate in Education	3
Certificate of Advanced Study in Library and Information Science	3
<i>Total, Certificates</i>	(6)
<i>Total, Graduate Degrees</i>	653
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	4
<i>Total, Professional Degrees</i>	4
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	72
College of Applied Life Studies	
Bachelor of Science	42
College of Commerce and Business Administration	
Bachelor of Science	102
College of Communications	
Bachelor of Science	21
College of Education	
Bachelor of Science	57
College of Engineering	
Bachelor of Science	292
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	7
Bachelor of Fine Arts	18
Bachelor of Landscape Architecture	6
Bachelor of Music	3
Bachelor of Science	36
<i>Total, College of Fine and Applied Arts</i>	(70)
College of Liberal Arts and Sciences	
Bachelor of Arts	242
Bachelor of Science	176
<i>Total, College of Liberal Arts and Sciences</i>	(418)
School of Social Work	
Bachelor of Social Work	10
<i>Total, Undergraduate Degrees</i>	1,084
<i>Total, Degrees Conferred January 15, 1992</i>	1,741

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next three months: March 12, Urbana-Champaign; April 9, Chicago; May 14, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
President