

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 12, 1992



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, March 12, 1992, beginning at 10:15 a.m.

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. Thomas R. Lamont, Ms. Judith R. Reese, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Governor Jim Edgar. Ms. Catherine A. Caporusso, nonvoting student trustee from the Chicago campus, was present. Mr. Byron P. Mitchell,¹ nonvoting student trustee from the Urbana-Champaign campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business

¹ Mr. Mitchell joined the meeting at 11 a.m.

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; and Mr. R. C. Wicklund, associate secretary.

REPORT OF SELECT COMMITTEE TO REVIEW SEARCH PROCEDURES FOR MAJOR ADMINISTRATIVE POSITIONS, UNIVERSITY OF ILLINOIS

President Ikenberry introduced this report by reminding the members of the board of the fact that he had suggested that a committee be formed in March 1991 to review the procedures in place for conducting searches for chancellors and presidents of the University. Dr. Ikenberry went on to say that the committee had been formed in September 1991 and that he had issued the charge for their work at that time. He mentioned that Trustees Boyle, Grabowski, and Reese had represented the board on the committee and that other representation had come from the faculty¹ at the two campuses and the administration with Chancellor Weir representing that group. President Ikenberry then asked Dr. Michele M. Thompson, chair of the committee, to report on the work of the committee. She then gave recognition to the individual committee members. One of the committee members, Professor Martha O. Friedman, was present for the report. Dr. Thompson described for the board the process followed by the committee in reviewing the extant procedures for searching for major administrators at the University and the questions that had been raised about these. She noted that the committee had decided on a list of major issues and questions regarding search procedures and had discussed these in committee meetings that occurred over a three-month period. From these discussions, recommendations for future searches for major administrative positions had developed. These recommendations elaborate upon current processes in some instances and specify some new procedures to be followed in future searches. Notable among these is the recommendation that the board be involved to a greater degree in the delineation of criteria for selection of candidates for such positions. Another involving the board is the recommendation that regular reports be given to the board by the chair of the search committee during the search process.

On motion of Mrs. Shepherd, this report was accepted by the board and the committee was commended.

¹ Faculty representatives — From the Chicago campus: Twiley W. Barker, Jr., professor of political science; Paul M. Chung, dean, College of Engineering, and professor of fluid mechanics in mechanical engineering; Eloise H. Cornelius, associate professor, Jane Addams College of Social Work; Gloria A. Henderson, associate professor of administrative studies in nursing, acting department head, and clinical chief, University of Illinois Hospital; From the Urbana campus — Martha O. Friedman, associate professor of library administration, and history and philosophy librarian, Library; Mildred B. Griggs, professor of vocational and technical education; Robert G. F. Spitze, professor of agricultural economics.

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 Ms. Reese and approved unanimously.

President Ikenberry then asked university counsel, Mr. Higgins, to report on a recommendation for settlement that appeared in the regular agenda of the board meeting. Mr. Higgins referred to the case of Michael Beson *vs.* James Bartlesmeyer, et al., and to information sent to the board earlier regarding this case. He indicated that both he and Dr. Bazzani were recommending settlement of this case for \$325,000 and that this would be an agenda item for the trustees' vote later in the day. There were no questions from the members of the board.

Review of University's Relationship with MedCare HMO

Dr. Bazzani distributed a chronology to the trustees that listed significant events in the history of the University's agreement with MedCare HMO. (A copy is filed with the secretary of the board for record.) In addition, Dr. Bazzani reviewed events of recent weeks concerning the University's relationship with MedCare and the State's involvement with MedCare. Board members noted that litigation appeared imminent given the indebtedness of MedCare. Dr. Bazzani reported to the board that the University had followed through with the directions given by the board during the special meeting of the board in executive session on March 2, 1992. Included among these were the notice given by the University to MedCare that they should seek rehabilitation under the Department of Insurance provisions; resignation from the board of MedCare (tendered by Donovan W. Riley, director, University Hospital); and notice of termination of the agreement between the University and MedCare.

Personnel Issue — Chicago campus

Chancellor Stukel informed the members of the board that Mr. Donovan W. Riley would cease being director of the University Hospital within approximately 30 days. He indicated that details of the arrangement for Mr. Riley to relinquish those responsibilities were being completed and that concurrent with this Dr. Stukel was considering alternatives for managing the hospital after Mr. Riley's departure. In addition to this explanation, Dr. Stukel advised the board that he hoped to launch a major program for hospital quality improvement within the month that would likely result in considerable reductions of staff in the hospital.

Administrative Searches — Chicago Campus

Chancellor Stukel reported to the board members that the search for a vice chancellor for student affairs had proceeded to the point that three finalists had been identified and were to be interviewed in the very near future.

In the search for a dean of the College of Business Administration, Dr. Stukel indicated that the committee had settled on five candidates, all of whom were to be interviewed in the ensuing weeks.

With regard to the search for a vice chancellor for academic affairs, the chancellor noted that the deadline for applications was March 15, 1992.

Land Acquisition, South of Roosevelt Road, Chicago Campus

Chancellor Stukel briefed the board members on the campus' plan for acquisition of land located to the south of Roosevelt Road, adjacent to the eastern edge of the campus. With the aid of a map he identified the parcels currently owned by the University and parcels owned by the city of Chicago that the University would like to acquire. Dr. Stukel indicated that talks with Mayor Daley and his staff about the University's desire to acquire more land in this area had been encouraging. Further, the chancellor noted that the city normally requires a detailed plan for the use of the land they own prior to selling it to another party. In view of the fact that not all details for future use of the land can be specified the chancellor explained that he hopes to submit to Mayor Daley a proposed development plan for the land that is more general but one that defines the kind of uses anticipated.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 12 noon.

RECESS

At this point, the board recessed for luncheon. Following a meeting of the Committee on Buildings and Grounds,¹ the board reconvened in regular session at 1:40 p.m. to complete the balance of the meeting.

¹ During the meeting of the Committee on Buildings and Grounds, Vice President Bazzani reported to the trustees that the item from the previous month concerning the employment of an engineer for Willard Airport capital improvement projects ought to have included the following information:

There is a land use restriction imposed by the Federal government with regard to what can be done in construction supported by the Federal government. (The Federal government is providing 90 percent of the funds required for the Willard Airport development; the State is providing the remaining 10 percent.) Further, there is a State law that applies to all airports in the State that empowers the Illinois Department of Transportation to take over operations of an airport if the operator impairs the aviation resources of the facility. These understandings were agreed to by the University in the contracts signed.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced the topic of further discussion on the financial status of the University to the members of the board. The president spoke of the competing demands made upon the University to provide access to students and the diminishing State resources made available to the University to provide education. He then introduced the presentation to be made by Vice President Resek and Vice President Bazzani on current plans for setting tuition and fees for the coming year. Dr. Resek then presented data and an administrative analysis of possible increases in tuition and fees for the 1992-93 academic year.

This was considered an introduction to recommendations that would be brought forward in April for the fees and in May for tuition. Dr. Resek reported that the Higher Education Price Index for the coming year was well above the Consumer Price Index. He noted that the State tax increase of 1989 that was designed to help education actually did not help the relative position of the University of Illinois. In fact, the College of Engineering at Urbana is now ranked 13 among its 14 peers. Dr. Resek indicated that a suggestion for a differential tuition for the Colleges of Engineering at both campuses was under construction.

Dr. Bazzani presented a review of the fall college costs for students at the two campuses that included all fees and tuition, indicating that a total cost for an undergraduate student residing on campus at Urbana was \$7,000 per year. He then described each of the specific fees a student pays. Dr. Bazzani pointed out that many facilities on the campuses, those called auxiliary facilities, are supported by student fees entirely. Examples of these are the student unions, the athletic facilities, the residence halls, and other buildings devoted to student services. He then described each of the specific student fees.

Dr. Bazzani told the board that the fees for the Chicago campus would increase 4.9 percent and at the Urbana campus 5.1 percent. It was explained that these increases were driven by inflation.

Not recommended by the administration was the continuation of a \$1 fee charged to students to support the Illinois Student Association, a lobbying organization that represents student interests in the State capital.

Housing costs at the two campuses were recommended to be increased by 5.8 percent at the Chicago campus for a total of \$4,865, and by 4.2 percent at the Urbana campus for a total of \$4,050, per year.

Final recommendations will be presented at the April meeting of the board for student fees and in May for tuition for 1992-93.

President Ikenberry concluded this discussion by adding that tuition for the next year must be higher than inflation but that the administration would recommend as conservative an increase as possible. He added that the "unavoidable" costs the University faces are lower than

in past years which was favorable. However, he indicated that the need to grant salary increases to faculty and staff for Fiscal Year 1993 was quite urgent because there had been severe losses in faculty. In order to provide these increases in salaries, the president informed the board that cuts would be necessitated within the University. He also spoke of the difficulty of doing this and still offering quality programs that are accessible to as many students as possible.

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

APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD OF TRUSTEES

President Lamont announced that, following consultation with members of the board, he had appointed committees² of the Board of Trustees for 1992 as follows:

Academic Affairs

SUSAN L. GRAVENHORST, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE
*CATHERINE CAPORUSSO
DONALD W. GRABOWSKI
JUDITH R. REESE
NINA T. SHEPHERD

Affirmative Action/Equal Opportunity

GLORIA JACKSON BACON, Chair
KENNETH R. BOYLE
JUDITH ANN CALDER
*CATHERINE CAPORUSSO
*BYRON P. MITCHELL
NINA T. SHEPHERD

Agriculture

KENNETH R. BOYLE, Chair
SUSAN L. GRAVENHORST
JUDITH R. REESE

Alumni

NINA T. SHEPHERD, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE

Athletic Activities

KENNETH R. BOYLE, Chair
DONALD W. GRABOWSKI
SUSAN L. GRAVENHORST
*BYRON P. MITCHELL

Buildings and Grounds

JUDITH R. REESE, Chair
KENNETH R. BOYLE
JUDITH ANN CALDER
*CATHERINE CAPORUSSO
DONALD W. GRABOWSKI
NINA T. SHEPHERD

Finance and Audit

DONALD W. GRABOWSKI, Chair
JUDITH ANN CALDER
SUSAN L. GRAVENHORST
*BYRON P. MITCHELL

Nonacademic Personnel

KENNETH R. BOYLE
DAVID J. DOWNEY
JUDITH R. REESE

Student Welfare and Activities

JUDITH ANN CALDER, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE
*CATHERINE CAPORUSSO
*BYRON P. MITCHELL
JUDITH R. REESE

¹ University Senates Conference: Steven E. Tozer, associate professor of educational policy studies and head of the Department of Curriculum and Instruction, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of curriculum and instruction; Chicago campus Senate: Irving F. Miller, professor of bioengineering and professor and head of the Department of Chemical Engineering.

² Nonvoting student members are designated by an asterisk.

University Hospital

DAVID J. DOWNEY, Chair
GLORIA JACKSON BACON
KENNETH R. BOYLE
JUDITH ANN CALDER
DONALD W. GRABOWSKI
JUDITH R. REESE

State Board of Higher Education Representative

THOMAS R. LAMONT (Principal)
JUDITH R. REESE (Alternate)

University of Illinois Foundation Representative

THOMAS R. LAMONT

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

ELECTION OF CIVIL SERVICE MERIT BOARD REPRESENTATIVES

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

STATE UNIVERSITIES RETIREMENT SYSTEM REPRESENTATIVES

On motion of Ms. Reese, Mr. Boyle and Mr. Grabowski were elected to serve on the State Universities Retirement System Board.

OLD BUSINESS

Vice President Bazzani reiterated his availability to assist trustees who serve on external boards by virtue of their status as members of the Board of Trustees, if any so desire. This might include background information or other help if needed.

NEW BUSINESS

Trustee Reese reported on the March meeting of the Illinois Board of Higher Education, noting that several degree programs for the University were approved. Also, a proposal for an early retirement plan for employees of State universities was defeated by the board of the IBHE.

In addition, Ms. Reese announced to the board that Ms. Caporusso had been admitted to Harvard University Law School.

Mrs. Calder announced to the board that Dr. Bacon would perform in concert at Orchestra Hall in Chicago on April 5. This performance is a benefit for The Clinic at Altgeld, Chicago.

Mrs. Calder also reported briefly on a seminar she had attended at the Association of Governing Boards annual meeting. This dealt with managing endowment funds.

REGULAR AGENDA

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

Budgets for 1992 Summer Sessions, Chicago and Urbana

(1) The chancellors at Chicago and Urbana have recommended appointments to the faculty and the attached budgets for the 1992 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 064 797	\$1 630 424	\$3 695 221
Reserve	20 347	19 064	39 411
	<u>\$2 085 144¹</u>	<u>\$1 649 488²</u>	<u>\$3 734 632</u>

The projected enrollment for 1992 and corresponding figures for 1991 are as follows (head count):

	<i>Actual 1991</i>	<i>Projected 1992</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 412	4 600	188	4
Professional	167	175	8	5
Graduate	<u>4 614</u>	<u>4 800</u>	<u>186</u>	<u>4</u>
<i>Total</i>	9 193	9 575	382	4
<i>Chicago</i>				
Undergraduate	4 822	4 822	0	0
Graduate	<u>1 872</u>	<u>1 872</u>	<u>0</u>	<u>0</u>
<i>Total</i>	6 694	6 694	0	0

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for an eight week session with proportionate amounts for other periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. Accordingly, I recommend that the appointments to the staff for the summer sessions be approved as submitted; and that the president of the University be authorized to accept resignations, to approve appointments, and to make such other changes as are necessary to meet the needs of the 1992 summer sessions within the total allocation of funds indicated; copies of said appointments to be placed on file with the secretary of the board.

On motion of Ms. Reese, these appointments and the summer session budgets for Chicago and Urbana-Champaign for 1992 were approved and authority was given as requested. This action was taken by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Governor Edgar, Mr. Grabowski, Mrs. Gravenhorst.

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

Report of Actions of the Executive Committee

(2) Pursuant to Illinois *Statutes* and to the authority granted in the *Bylaws* of the Board of Trustees of the University of Illinois, the Executive Committee of the

¹ The total budget for Urbana-Champaign for 1991 was \$2,106,206.

² The total budget for Chicago for 1991 was \$1,649,488.

Board of Trustees met via telephone conference on Monday, March 2, 1992, at 9:05 a.m.

The following members of the committee were present: Mr. Thomas R. Lamont, *chairman*, Mr. Kenneth R. Boyle, and Mrs. Susan L. Gravenhorst. The following members of the board joined the executive committee for the telephone conference: Dr. Gloria Jackson Bacon, Mrs. Judith A. Calder, Mr. David J. Downey, Ms. Judith R. Reese, and Mrs. Nina T. Shepherd.

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. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Dr. Michele M. Thompson, secretary; Mr. Kirk Hard, executive assistant to the president; Mr. R. C. Wicklund, associate secretary; Mr. Donovan W. Riley, director of the University of Illinois Hospital (and associate vice chancellor for health services); and Mr. Bruce Kite, associate university counsel.

During that meeting the executive committee voted to approve the following action for which I now request ratification:

Authorize the president or his designee to terminate the contract between the University and MedCare HMO and to resign the University's seat on the MedCare Board of Directors.

On motion of Mrs. Gravenhorst, the recommendation was approved by the following vote: Aye, Mr. Boyle, Mrs. Gravenhorst, Mr. Lamont; no, none.

The meeting adjourned at 10:10 a.m.

On motion of Ms. Reese, this report was received and confirmed.

Director, Police Training Institute, University Office of Corporate and Public Services

(3) The vice president for academic affairs, after consultation with the director of the University Office of Corporate and Public Services, has recommended the appointment of Michael T. Charles, presently associate professor of criminal justice sciences at Illinois State University, Normal, as director, University of Illinois Police Training Institute, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$74,000.

Dr. Charles will also hold the rank of professor on indefinite tenure. He will succeed Professor Clifford W. Van Meter, who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ after consultation with members of the institute and an external advisory committee.²

I recommend approval.

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

¹ Henry L. Taylor, professor and director, Institute of Aviation, *chair*; John W. Bowman, associate professor, Police Training Institute; Paul W. Dollins, director, Campus Safety and Risk Management, UIUC; Ronald L. Eltzerth, associate professor, Police Training Institute and College of Veterinary Medicine; Paula A. Meares, professor and dean, School of Social Work, UIUC; Gerald E. Monigold, associate professor and director, Illinois Fire Service Institute; Roy O. Walker, associate professor, Police Training Institute; and Tim L. Wentling, professor and head, Department of Vocational and Technical Education, College of Education, UIUC.

² Robert L. Bender, associate vice president for academic affairs and director, University Office of Corporate and Public Services, *chair*; Sheriff Richard P. Doria, representing the Illinois Sheriffs' Association; Chief James R. Taylor, representing the Illinois Association of Chiefs of Police; Chief Edward Hogan, representing the Illinois Local Governmental Law Enforcement Officers Training Board; Mr. Larry Rizzo, representing the State Association of the Fraternal Order of Police; Mr. John Schweighart, representing the Police Benevolent and Protective Association; Captain Leland Storm, Illinois State Police, representing the Police Training Institute Alumni Association; and Mr. Kenneth Wallace, representing the Illinois Police Association.

Appointments to the Faculty

(4) 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

H. REX GASKINS, assistant professor of animal sciences, beginning January 21, 1992 (N), at an annual salary of \$44,000.

Chicago

CATHERINE NAGEOTTE, assistant professor of psychiatry and medical coordinator in psychiatry, College of Medicine at Chicago, beginning December 1, 1991 (1Y;NY), at an annual salary of \$91,350.

MAARTEN E. REITH, associate professor of pharmacology in basic sciences, College of Medicine at Peoria, beginning December 1, 1991 (A), at an annual salary of \$53,100.

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

Sabbatical Leaves of Absence, 1992-93

(5) The chancellors at the two campuses have recommended members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 182 leaves for Urbana-Champaign, and 58 leaves for Chicago. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1991-92, 162 leaves were taken at Urbana-Champaign, and 61 leaves were taken at Chicago.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

Undergraduate Instructional Awards for the Summer of 1992, Urbana

(6) The Undergraduate Instructional Awards Program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction through provision of grants to support major course development projects.

The awards typically provide summer salary for one month for faculty members on nine-month appointments, and sometimes provide incidental expenses and/or graduate assistant support depending on the nature of the project.

Proposals for the awards are evaluated and ranked at the departmental, school, and college levels before being judged by a campuswide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate students. This year the program was devoted to development in general education courses.

The vice chancellor for academic affairs has recommended the following awards for the summer of 1992:

<i>Principal Investigator</i>	<i>Project Title</i>	<i>Amount Awarded</i>
KENNETH M. CUNO, assistant professor of history	History and Civilization of the Islamic Middle East	\$ 4 267
KATHERINE E. MANTHORNE, associate professor of art history and design	Latin American Art and Society: the Modern Era	8 473
JOHN I. MARDEN, professor of statistics	Introducing a Laboratory Component to Statistics 100	11 255
MAHIR SAUL, associate professor of anthropology	African Film and African Society	7 450
HEIDI C. VON GUNDEN, associate professor of music	Designing a Team-Taught Interdisciplinary Course, "Women and the Arts"	8 708
NAN ELIZABETH GOGGIN, assistant professor of art and design		

Funds for these awards have been included in the University appropriations for Fiscal Years 1992 and/or 1993. These awards are subject to the availability of such funds.

The chancellor at Urbana concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

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

Redesignation of the Four Program Areas of the School of Public Health, Chicago

(7) The chancellor at Chicago, upon the recommendation of the School of Public Health and the approval of the Chicago Senate, recommends that the status of the four program areas in the School of Public Health be changed from "programs" to "divisions." Thus, the academic units of the school will become the Division of Community Health Sciences, the Division of Environmental and Occupational Health Sciences, the Division of Epidemiology-Biostatistics, and the Division of Health Resources Management.

There will be no substantive effect on the composition or overall function of these units in the school.

The School of Public Health believes that this change will eliminate the confusion of using the designator "programs" to refer interchangeably to the four academic units, the four degree programs, and the four areas of concentration and study. The term "division" will clearly convey to the campus and external constituencies that it is being used to identify the academic unit that administers the programs of study.

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

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

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

Change in Status of the Department of Bioengineering, Chicago

(8) The chancellor at Chicago, upon the recommendation of the College of Engineering and with the approval of the Chicago Senate, recommends that the administrative structure of the Department of Bioengineering be changed from a "department" to a "program." The purpose of the reorganization is to incorporate wider faculty strength and enhance biotechnology education and research at the University of Illinois at Chicago.

Bioengineering is an interdisciplinary program requiring diverse expertise. Unlike other engineering disciplines, bioengineering is a broadly defined set of problems at the interface between engineering disciplines on the one hand and the life sciences and medicine on the other. Most of the courses constituting the bioengineering curriculum are currently offered by departments other than bioengineering. Even most of those courses with the bioengineering designation (BioE) have equivalencies in other engineering departments.

The interdisciplinary nature of the bioengineering curriculum is incongruent with a current departmental structure that assigns exclusive control of the curriculum to the Bioengineering Department. The College of Engineering wants to attract faculty from different units around the campus to join the interdisciplinary bioengineering program. These faculty would participate fully, including the right to vote on decisions concerning the curriculum and program operation. For many years, the program has languished for want of an appropriate interdisciplinary structure and faculty leadership.

The College of Engineering proposes to replace the Bioengineering Department with the Bioengineering Program Committee, consisting of the heads of departments participating in the program. The chairman of the program, as well as members of the committee, will be appointed by the dean of the College of Engineering in consultation with the College Executive Committee. The bioengineering curriculum will be coordinated by the Graduate and Undergraduate Curriculum Committees, comprised of faculty with bioengineering expertise from the College of Engineering and other colleges. The college believes that this administrative reorganization is the most appropriate path to follow for enhancement of the bioengineering curriculum.

This proposal has been approved by vote of the College of Engineering faculty and the Graduate College Executive Committee.

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

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

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

(Note: Prior to voting on this item, Dean Paul Chung and Professor Irving F. Miller of the College of Engineering at the Chicago campus answered questions from members of the board concerning the change in status of the program in bioengineering, explaining that this was due to an administrative reorganization in the College of Engineering. They indicated that the new arrangement for the study of bioengineering was designed to strengthen offerings available in this area.)

Airport Layout Plan Revision for Willard Airport, Urbana

(9) The Federal Aviation Administration (FAA) requires periodic updates of the Airport Layout Plan (ALP), a document that shows all existing and proposed airport facilities, including runways, taxiways, clear zones, airfield lighting, buildings, roads, property lines, etc. No construction of new facilities can be undertaken unless the general type of activity and location have been part of an FAA-approved Airport Layout Plan.

The last ALP revision was approved by the board on April 10, 1986, as an element of the 1985 Airport Master Plan Update.

The current proposed revision incorporates the new terminal building and Flightstar building as completed projects (the only major projects completed since 1985) and also provides for parallel Runway 14-32, an FAA tower, consolidation of the fuel farm in a new location, internal taxiway system, corporate aviation facilities, T-hanger development, and fixed-base operator development.

A proposal for business use was considered in response to interest expressed by several businesses in locating at the airport. This proposal will be discussed further in the context of other community planning, and a report will be made later to the Board of Trustees.

The vice president for business and finance recommends that the board approve the proposed Airport Layout Plan which will be subject to review and approval by the FAA.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contracts with Affiliated Hospitals, Chicago, Rockford, and Peoria

(10) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide compensation to them in Fiscal Year 1992 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs. It is proposed that such contractual agreements be executed between the University and the institutions listed below:

	<i>Estimated Annual Cost¹</i>
<i>College of Medicine at Chicago</i>	
Illinois Masonic Medical Center	\$135 879 66
Mercy Hospital and Medical Center	117 458 85
Ravenswood Hospital Medical Center	77 648 01
<i>College of Medicine at Peoria</i>	
Methodist Medical Center of Illinois	\$ 41 382 78
Proctor Community Hospital	23 189 03
Saint Francis Hospital Medical Center	97 809 60

¹ Based upon the cost of \$4.10 per gross square foot per year; no change from last year.

*Estimated
Annual Cost**College of Medicine at Rockford*

Rockford Memorial Hospital	\$ 73 677 41
St. Anthony Hospital	38 436 84
Swedish American Hospital	72 184 07
<i>Grand Total</i>	<u>\$677 666 25</u>

It is further recommended that the chancellor, with the concurrence of the appropriate administrative officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$677,666.25 allocation.

Funds for these agreements are included in the State appropriated funds budget of the College of Medicine. The agreements are subject to the availability of such funds.

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

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

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

Contracts, Armory Track Replacement, Urbana

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the Armory track replacement at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

*Division I — General***Williams Brothers Construction, Inc.,**

Peoria	Base Bid	\$771 000
	Alt. G-1	574
	Alt. G-2	13 000
	Alt. G-3	20 000
	Alt. G-4	4 000
	Alt. G-5	<u>8 800</u>

\$817 374

*Division II — Plumbing***Paul H. McWilliams & Sons, Inc.,**

Champaign	Base Bid	\$ 5 300
	Alt. P-5	<u>2 200</u>

7 500

*Division V — Electrical***Central Illinois Electric Company,**

Pesotum	Base Bid	\$ 39 740
	Alt. E-2	5 700
	Alt. E-4	2 150
	Alt. E-5	<u>2 275</u>

49 865

Total \$874 739

It is also recommended that the project architect, Severns, Reid & Associates, Inc., be employed for contract administration services required during the construction phase of the project on a fixed-fee basis of \$15,750; and to provide the required on-site observation on an hourly basis, estimated at \$19,000, plus authorized reimbursements estimated to be \$12,250.

The work consists of removing and replacing the existing 23-year-old indoor Tartan track and infield with a new polyurethane track surface. The track and the corresponding asphalt base course will be realigned into a new six-lane, 200-meter facility conforming to current NCAA indoor track standards; with infield facilities for the pole vault, long jump, triple jump, shotput, and high jump events. Permanent telescoping bleachers will be installed, with a seating capacity of 1,964. Permanent pedestrian corridors will be established on the east and west ends of the arena and an interim corridor will be established on the north side to direct pedestrian traffic around the arena and to better control access thereto.

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

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

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

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

Contracts, North Campus Oval Phase II/Computer and Systems Research Laboratory Site Development, Urbana

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of the North Campus Oval Phase II/Computer and Systems Research Laboratory (CSRL) site development at the Urbana campus. The award in each case is to the lowest base bidder plus acceptance of the alternates.

Site Development

Division I — General

C. Iber & Sons, Inc., Peoria	Base Bid	\$153 700	
	Alt. 1	2 142	
	Alt. 2	9 500	
	Alt. 3	4 570	
	Alt. 4	<u>10 200</u>	
			\$180 112

Division V — Electrical

Glesco Electric, Inc., Urbana	Base Bid	\$ 38 323	
	Alt. 1	<u>4 519</u>	
			42 842

Landscape

Division I — General

Cornbelt Landscaping, Pesotum	Base Bid	\$106 708	
	Alt. 1	<u>12 900</u>	
			119 608
<i>Total</i>			\$342 562

It is further recommended that the contract for the electrical work be assigned to the contractor for general work for the site development portion of the project.

Funds are available from Beckman Institute project interest and University funds for CSRL.

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

The project consists of hardscape and landscape elements in an area between the North Campus Sculpture Plaza and the Beckman Institute and includes the site around CSRL.

The hardscape elements will include walkways, bicycle path, bicycle parking lot, and walkway lighting. The project will include an oval walkway which connects the sculpture plaza to the Beckman Institute main entrance and the main entrances of the CSRL building.

The landscape elements will include canopy trees around the oval walkway, and ornamental trees and hedges around the CSRL building. The landscape work includes installation of an irrigation system for the oval.

(*Note:* A proposal for electrical work was received from Witte Electric Company, Champaign, on its base bid of \$27,275. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The project landscape architect/engineer and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

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

Contracts, Remodeling Stair Towers, Lincoln Avenue and Fourth Street Residence Halls, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of the stair towers in Lincoln Avenue and Fourth Street Residence Halls at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Tri-R Development Company,

Champaign	Base Bid	\$277 930
	Alt. #1.....	1 500

\$279 430

Division V — Electrical

Central Illinois Electric, Pesotum	Base Bid	23 890
<i>Total</i>		\$303 320

The work consists of removing and replacing 163 existing doors, some door frames, and exit lights, and extending two stairs down to the basement level.

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

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

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

Contract, Parking Structures C7 and C10, Restoration and Waterproofing, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to Western Waterproofing Company, Detroit, Michigan, for \$718,475 for the restoration and waterproofing of Parking Structures C7 and C10 at the Urbana campus. The award is to the lowest responsible bidder based on its base bid.

It is also recommended that the project engineer, Carl Walker Engineers, Kalamazoo, Michigan, be employed for the contract administration services required during the construction phase of the project on a fixed-fee basis of \$28,800; and to provide the required on-site observation on an hourly basis, estimated at \$39,000, plus authorized reimbursements estimated to be \$24,000.

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

A schedule of the bids received and the engineer's hourly rate schedule have been filed with the secretary of the board for record.

The work consists of the repair of numerous damaged and broken post-tensioned (structural) reinforcing tendons and the patching of small concrete areas on the elevated deck slabs on both structures. The project also consists of the waterproofing (and saltproofing) of the elevated decks with a urethane waterproofing membrane.

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

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

Increase in Project Budget and Award of Contracts, Renovation of Single Student Residence, Chicago

(15) The original \$3,200,000 Single Student Residence renovation project consisted of four major components which included recarpeting of apartments, installation of vinyl wall coverings, minor bathroom remodeling, and remodeling kitchens. However, the original project construction cost estimate did not anticipate phasing the construction over a two-year period which is necessary to maximize the occupancy revenue during construction and to comply with the Americans with Disabilities Act, which became effective on January 26, 1992. Prior to bidding, these considerations were incorporated into the contract documents and resulted in an increase in the project budget. There are sufficient savings from other Chicago auxiliary bond-funded projects to reallocate to the Single Student Residence renovation project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the increase of the project budget to \$4,050,000 and award of the following contracts for the renovation of the 16-

story, 252-unit Single Student Residence 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

Mertes Contracting Corporation,

Chicago	Base Bid.....	\$2 663 277	
	Alt. #1	27 689	
			\$2 690 966

Division II — Plumbing

G. F. Connelly Mechanical Contractors,
Inc., Chicago.....

Base Bid 675 424

Division V — Electrical

Shaw Electric Co., Chicago.....

Base Bid..... \$ 267 553
Alt. #2 (20 000)

247 553

Total \$3 613 943

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

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

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

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

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

**Award of Contract,
Paulina Street Parking Structure Repairs, Chicago**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to R. Rudnick and Company, Wheeling, for \$3,175,800 for the renovation of the six-level, 1,100-car Paulina Street Parking Structure, Chicago. The award is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternate.

The project consists of repairs to the reinforced concrete and post-tensioned steel.

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

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

(The repairs will consist of the removal of 3/4-inch of concrete from all levels (slab on grade not included) of the structure by hydro-demolition (high-pressure water). Deteriorated reinforcing steel will be removed and replaced with new epoxy-coated reinforcing steel. All exposed post-tensioning steel will have all rust removed, be epoxy-coated, and greased. Broken post-tensioning steel will be removed and new steel installed and stressed to the appropriate pounds per square inch. A one-inch microsilica cementitious overlay will be placed over all areas where concrete has been removed. The microsilica additive makes the cement overlay extremely dense, thereby greatly reducing the ability for water and chloride penetration. The concrete columns and beams will be repaired in a similar manner.)

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

(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)**

(17) 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.

During the contemplated demolition of the rear balcony masonry wall, it was discovered that the top flanges of many of the concealed steel wall support beams had deteriorated due to years of moisture penetration. The architect has recommended that the flanges be repaired. The cost of the work is \$43,923.

In order that the project not be delayed, it was essential that this work be undertaken immediately. Accordingly, the president authorized an increase in the contract of Petry-Kuhne Company/Jones-Blythe Construction Company, Springfield, in the amount of \$43,923.

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.

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

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

Employment of Architect/Engineer, Public Safety Building, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the firm of Fischer-Wisnosky Architects, Inc., Springfield, be employed to provide the professional architectural/engineering services required through the bidding phase for the Public Safety Building project at the Urbana campus.

The firm's fee for the professional services required for the program definition, concept development, and schematic design phases of the project will be on an hourly rate basis, the total not to exceed \$61,710; the firm's fee for the design development, contract documents, and bidding phases will be a fixed fee of \$99,400. Reimbursements are estimated to be \$20,000. The proposed \$2,700,000 project consists of the construction of an approximate 20,000 gross square foot facility to house the University Police and the Division of Campus Parking and will incorporate administrative offices and conference space for both units as well as other related requirements for the University Police.

Funds are available initially from the Institutional Funds budget of the Urbana campus and the Division of Campus Parking.

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

(The University has requested a State capital appropriation of \$1,400,000 to relocate the University Police, since their present facility will be demolished as part of the engineering quad development. The remaining cost of \$1,300,000 is associated with space required by the Campus Parking Division, a unit now located in rental space off campus.)

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

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

**Employment of Architect/Engineer, College of Medicine-West,
Remodeling for the Sigmund E. Edelstone
Medical Student Center, Chicago**

(19) The University of Illinois received a \$1,000,000 gift from the trustees of the Sigmund E. Edelstone Trust and the Michael Reese Foundation to create a Medical Student Center at the Chicago campus. The 9,000 gross square foot center will be located in the basement of the College of Medicine-West building and will include study areas, lounges, meeting rooms, and computer facilities. The total project budget is estimated to be \$1,000,000.

The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Mekus Johnson, Inc., Chicago, to provide the architectural and engineering services required for the remodeling project through the receipt of bids at a fixed fee of \$60,000 plus authorized reimbursables estimated to be \$7,500.

Private gift funds are available for this project.

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

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

**Amendment to Architectural/Engineering Contract,
Dual Fuel Cogeneration Power Plant, Chicago**

(20) In September 1988, the Board of Trustees employed Consoer, Townsend & Associates, Inc. (CTA), Chicago, for the professional architectural/engineering services required for the design of a Dual Fuel Cogeneration Power Plant at the Chicago campus. The services included the preparation of plans and specifications for the cogeneration equipment, facilities to house the equipment, and modification of the existing plant at the Chicago campus.

Further, in November 1990, the board employed CTA for the professional services required during the construction phase of the facilities to house the cogeneration equipment. The University now desires to expand CTA's contract to include the professional services required during the construction phase of the cogeneration equipment installation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with CTA be amended to include the professional architectural/engineering services required during the construction phase of the cogeneration equipment (two Cooper-Bessemer

Reciprocating engines and two Ideal Electric generators) installation, the cost of which will be on a fixed-fee basis of \$49,850.

Funds for these services are available from the proceeds of the sale of the project's Certificates of Participation.

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

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

Project Approval and Amendment to Architectural/Engineering Contract, Campus Bookstore/Support Unit Office Space, Urbana

(21) In September 1991, the Board of Trustees authorized the employment of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required through the receipt of bids for the proposed 50,000 gross square foot (gsf), \$13.4 million campus bookstore facility. The Board of Trustees also authorized the employment of the firm to investigate the feasibility (through the schematic design phase) of adding two additional floors for support unit office space to the project.

In November 1991, the Board of Trustees was presented, as an illustration of the planning process, the preliminary proposed design for the "expanded" project. Following a review of the University's support unit space requirements and current costs associated with rental space for such units, it is proposed to proceed with a project combining a 50,400 gsf campus bookstore (basement and two floors) and 41,400 gsf of office space (three floors).

In order for the project to proceed in accordance with the desired schedule, it is necessary to employ VOA Associates, Inc., for the professional architectural and engineering services required through the receipt of bids for the office space.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the campus bookstore project be increased to include approximately 41,400 gsf of office space and that the professional services agreement with VOA Associates, Inc., be amended to include the additional services required through the receipt of bids at a fixed fee of \$121,000 plus additional reimbursements authorized in writing by the University, which are estimated to be \$26,550.

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

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

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

Lease of Space, College of Architecture, Art, and Urban Planning, Chicago

(22) The chancellor at Chicago has recommended that the University renew a contract with Plymouth Partners, L.P., an Illinois limited partnership, to continue leasing 7,094 square feet of space in the Rice Building (Suite 500), 815 West Van Buren Street, Chicago, for the period July 1, 1991, through June 30, 1994. The space will provide offices for the faculty and staff of the Center for Urban Economic

Development, Voorhees Center, and other faculty of the College of Architecture, Art, and Urban Planning.

Negotiations regarding renewal of this lease could not be completed prior to its expiration due to the bankruptcy of the former owner, The Riceland, a California limited partnership. Subsequent attempts to contact FDIC for renewal were also unsuccessful. Negotiations with the present owner were delayed due to the timing of the closing on the property and the owner's timetable for establishing its Chicago management office.

Rental expense for the first year of the term will be \$86,902 (a unit cost of \$12.25 per square foot; it was \$10.94 in Fiscal Year 1991). Rental expenses for years 2 and 3 of the lease will be subject to an annual increase of 5 percent. The lease cost includes janitorial services and all utilities except electrical services.

The rental expenses reflect corrections to the measured square footage of Suite 500. These corrections, made by Sudler Marling, Inc., managing agent for the Rice Building as of November 4, 1991, resulted in a change in the recorded square footage for Suite 500 from 6,440 square feet to 7,094 square feet.

This agreement is subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for FY 1992 and each subsequent fiscal year.

Funds for the leased space are available in the State appropriated funds budget. The vice president for business and finance has recommended approval. I concur.

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

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

Authorization for Settlement

(23) The university counsel and the vice president for business and finance recommend that the board approve settlement of the lawsuit, Michael Beson (decedent) *vs.* James Bartlesmeyer, et al., in the amount of \$325,000. Plaintiff alleges that a brain-damaged infant was born as a result of negligence. Our principal defense was that the injury was consistent with prenatal exposure to drugs/alcohol.

I recommend approval.

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

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

Purchases

(24) 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 one category — purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$15,668,427.

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

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

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

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, terminations, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Lamont called attention to the schedule of meetings for the next three months: April 9, Chicago; May 14, Urbana-Champaign; June 11, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

THOMAS R. LAMONT

President

