

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

---

May 14, 1992



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 14, 1992, beginning at 8:45 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: Mr. Kenneth R. Boyle,<sup>1</sup> 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. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor Jim Edgar. 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.

---

<sup>1</sup> Mr. Boyle arrived at 9:20 a.m.

Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

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

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 Mrs. Shepherd and approved unanimously.

#### Disclosure of Executive Session Actions Under Open Meetings Act

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

The attached copies of the minutes of the executive sessions of November 1990 through September 1991 are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in November, January, February, June, July, and September; personnel matters in April and May; and a tariff dispute in September*. None of these have yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

#### Chancellors' Reports on Personnel Matters

Chancellor James J. Stukel, Chicago campus, reported that the search for a vice chancellor for academic affairs was concluding and that candidates were being interviewed. He also reported that the search

---

<sup>1</sup> On the previous day, Wednesday, May 13, the board received reports from the Committee on Buildings and Grounds and the Committee on Academic Affairs. They also toured Japan House on the Urbana campus.

The Committee on Buildings and Grounds received a report on plans for the Hartley Selections Garden and the design for the new campus bookstore at Urbana.

The Committee on Academic Affairs received a report from Dr. Roger E. Kanet, director of International Programs and Studies and associate vice chancellor for academic affairs, Urbana, concerning the various programs in international studies offered on the Urbana campus for students and faculty.

for a vice chancellor for research and dean of the Graduate College was well underway and that nominations and applications were being screened by the search committee.

Chancellor Morton W. Weir, Urbana campus, told the board that the search for an athletic director at Urbana had been concluded and that a recommendation to them to approve the appointment of Ronald E. Guenther would be on their agenda later in the day. He also indicated that the search for vice chancellor for research and dean of the Graduate College was continuing, inasmuch as the candidate to whom the job was offered had declined the position to take another with the National Science Foundation. Dr. Weir also reported that the search for a dean of the College of Communications had advanced to the stage of having a short list of four candidates. The chancellor then told the trustees that a search for a director of the Library would probably be delayed for a period of approximately two years. Dr. Weir said that he hoped to be able to recommend an acting director to the board rather soon.

#### **Meningitis Report — Urbana Campus**

Chancellor Weir regretfully informed the board of the death from meningitis of a woman student. He indicated that this student had been inoculated against the disease a few weeks prior. Dr. Weir briefly reported early findings of the study conducted by the Center for Communicable Diseases that indicated that the campus had done all that was possible to contain and prevent spread of this disease. The Centers for Disease Control and the medical staff at McKinley Health Center are continuing to investigate cases and circumstances regarding incidents of meningitis. Mr. Downey suggested that the University find a way to pay for inoculations of students in the year ahead.

#### **Latino Student Demonstrations — Urbana Campus**

Dr. Weir described a meeting he had had with students involved in demonstrating in recent weeks on the campus. This meeting included faculty members who had reviewed the charges against students for the chancellor. Dr. Weir reported that in the process of discussing issues the students were becoming more positive about efforts to address their problems. These problems centered mainly on relations with the administration and programming efforts in La Casa Latina, the Latino students' cultural center on campus. Dr. Weir told the board that he was convinced that the students did not intend to do damage to person or property in the course of their demonstrations. He went on though to say that the students who were arrested would have to go through the court process and that the students whose behavior was to be reviewed by the student disciplinary process at the campus would have to proceed with that. Dr. Weir pointed out that he did not have the power to stop these procedures.

### **Director of the University Office of Governmental Relations**

President Ikenberry indicated that he wanted to fill the position of director of the University Office of Governmental Relations, a position that Kirk Hard has held for a number of years and in which he has continued to serve in addition to his newer position as executive assistant to the president of the University. The president said that he would keep the board members apprised of his plans in this regard.

### **Special Executive Session**

At 9:40 a.m., President Ikenberry excused all present save the trustees, Chancellor Weir, and the secretary of the board for a special executive session. The president told the trustees the purpose of the meeting was to inform them that Chancellor Weir had announced that he wishes to leave the position of chancellor of the Urbana campus one year from the present.

Chancellor Weir then spoke to the board members and noted that he thought that fresh ideas would be helpful to the campus. He said that he wanted to return to teaching after a leave.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:55 a.m.

### **MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE**

At 10 a.m., the board convened as a Committee of the Whole. Vice President Craig S. Bazzani presented a report of several analyses of the potential impact of an early retirement incentive program for faculty and staff at the University. Dr. Bazzani pointed out the costs incurred by the State over the last year as a result of offering such a program to State employees and estimated costs for several versions of this type of program for University faculty and staff. Advantages and disadvantages of these programs were discussed with the board.

Following the discussion, Mrs. Calder presented the following resolution:

*Be It Resolved* that the Board of Trustees of the University of Illinois hereby supports the concept of an early retirement program, which permits the University of Illinois to exercise the right to exclude academic staff and other personnel classes as deemed appropriate.

*Be It Further Resolved* that the Board of Trustees supports the application of savings realized from any early retirement program to the salaries of University employees.

*Therefore, Be It Resolved* that the Board of Trustees directs that the following principles for evaluation of early retirement programs guide the University. An early retirement program must:

- Minimize the negative financial impact on the State Universities Retirement System;

- Minimize the disruptive effect of an early retirement program on the academic quality of university programs, including age considerations and the timing of departures;

Provide reallocation opportunities that strengthen the soundness of the University; and

Provide restructuring/rejuvenation opportunities for the University.

On motion of Mrs. Calder, the foregoing resolution was adopted by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski; no, Mrs. Gravenhorst, Ms. Reese, Mrs. Shepherd; absent, Dr. Bacon, Governor Edgar. (Mr. Lamont asked to be recorded as not voting on this item.)

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

### **BOARD MEETING RECESSED**

At 11:45 a.m., the board recessed for lunch, followed by a meeting of the Committee on Finance and Audit at 12:50 p.m.. At the latter, the board received a quarterly report of the University's investments.

### **BOARD MEETING RECONVENED**

At 1:15 p.m., the board reconvened in regular session.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 12, October 10, and November 14, 1991, copies of which had previously been sent to the board.

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

### **NONVOTING STUDENT TRUSTEES FOR 1992-93**

The secretary presented a report on the selection of these trustees, summarized as follows:

#### **Chicago Campus**

The election was held on April 14 and 15, 1992. Craig M. Lawless, a junior in the College of Business Administration, was elected. The total number of votes cast was 904, with Mr. Lawless receiving 547.

#### **Urbana-Champaign Campus**

The election was held on February 26 and 27, 1992. Mark B. Begovich, a junior in the College of Liberal Arts and Sciences, was elected. The total number of votes cast was 3,662, with Mr. Begovich receiving 1,995.

President Lamont recognized Mr. Begovich and Mr. Lawless who were attending the meeting as observers.

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

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then noted that the Chicago campus Commencement had been a few days earlier and commended the chancellor and the campus on a beautiful ceremony.

**Amendment to the Bylaws of the Board of Trustees  
(Change in Day of Annual and Monthly Meetings)**

(2) The secretary of the board has prepared the following amendment<sup>2</sup> to the Bylaws of the board. The amendment changes the day of the regular monthly meeting from the second Thursday to the second Friday of each month; and to change the day of the annual meeting from the second Thursday in January to the third Friday in January.

The amendment, as recommended, is as follows:<sup>3</sup>

**ARTICLE I. MEETINGS**

Sec. 1. The Board of Trustees shall hold an annual meeting on the [second] *third* [Thursday] *Friday* of January, unless the date of such meeting be changed by the Board. The Board shall hold regular meetings on the second [Thursday] *Friday* of each month; the date of any meeting may be changed by vote of the Board or by order of the President thereof; any monthly meeting may be omitted by vote of the Board or by order of the President thereof, in case it appears that the amount and nature of the business to be presented is not sufficient to justify a meeting.

(The amendment will become effective with the November 1992 meeting.)

On motion of Mrs. Gravenhorst, the Bylaws were amended by the following vote: Aye, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar. (Mrs. Shepherd asked to be recorded as not voting on this item, explaining that her term was soon to expire and that she felt it inappropriate to vote on this matter.)

(The student advisory vote was: Aye, Mr. Mitchell; no, none. Ms. Caporusso asked to be recorded as not casting an advisory vote as her term was soon to expire and she felt it inappropriate to vote on this matter.)

**OLD BUSINESS**

Ms. Reese reported to the board highlights of the May meeting of the Illinois Board of Higher Education. Chief among these was the discussion regarding articulation with two-year institutions and plans for making transfer of credits from two-year institutions to four-year institutions.

<sup>1</sup> University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of curriculum and instruction; Chicago campus Senate: Nikolaos Kanaloupitis, graduate student in accounting.

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

<sup>3</sup> New material is in italics; deleted material is in brackets.

### NEW BUSINESS

As chair of the Committee on Academic Affairs, Mrs. Gravenhorst described for the board the plan she had for conducting meetings of this committee in the year ahead. This included activities for the months of June and November of 1992 and March and one other month in 1993. She invited suggestions and additional ideas for these meetings from 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. 3 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Appointments to the Board of Examiners in Accountancy and Committee on Accountancy**

(3) The Committee on Accountancy has recommended that Robert E. Brooks and Joseph L. D'Amico be appointed to second terms on the Board of Examiners in Accountancy. Their new terms will commence July 1, 1992, and continue through June 30, 1995.

Mr. Brooks is the owner and chief operating officer of Robert E. Brooks, C.P.A., Chicago.

Mr. D'Amico is partner-in-charge, Central Region Business Investigations Services Group, Coopers & Lybrand, Chicago.

The Committee on Accountancy has also recommended the appointment of Mark E. Roszkowski to fill the unexpired term of Richard L. Kaplan. Mr. Roszkowski's appointment to the Committee on Accountancy will expire June 30, 1993.

Mr. Roszkowski, C.P.A. and J.D., is an associate professor of business administration at the Urbana campus.

I recommend approval.

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

#### **Reappointments to the Advisory Board, Division of Specialized Care for Children, Chicago**

(4) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children.

The chancellor at Chicago, upon recommendation of the associate vice chancellor for health services and the director of the Division of Specialized Care for Children, has endorsed the following reappointments:

*Reappointments for terms ending June 30, 1994:*

MARGARET E. O'FLYNN, M.D., chief of staff, The Children's Memorial Hospital,  
Chicago

JAMES P. PAULISSEN, M.D., executive director, DuPage County Health Department

*Reappointments for terms ending June 30, 1995:*

DAVID A. BRISTOW, M.D., chair of advisory board, Marshall Clinic, Effingham

JOHN R. FISK, M.D., associate professor of surgery (orthopaedics), Southern Illinois School of Medicine, Springfield

GEORGE HONIG, M.D., Ph.D., professor and head of pediatrics, University of Illinois College of Medicine at Chicago

RICHARD PENN, M.D., professor of neurosurgery, Rush Medical College, Chicago  
I concur.

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

**Vice Chancellor for Student Affairs, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Marie L. Robinson, presently interim vice chancellor for student affairs and associate dean for student and alumni affairs and assistant professor of medical social work in the College of Associated Health Professions, as vice chancellor for student affairs, beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$110,000.

Dr. Robinson will continue to hold the rank of assistant professor on indefinite tenure. Dr. Robinson has served as interim vice chancellor for student affairs since May 9, 1991, when she succeeded Thomas W. Beckham who assumed the duties of senior advisor to the chancellor.

The nomination is made with the advice of the search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

**Interim Vice Chancellor for Health Services, Chicago**

(6) The chancellor at Chicago has recommended the appointment of Henri R. Manasse, Jr., presently dean of the College of Pharmacy and professor of pharmacy administration, as interim vice chancellor for health services beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$116,000.

Dr. Manasse will continue to hold the rank of professor of pharmacy administration on indefinite tenure. He succeeds Dr. Phillip M. Forman who resigned as vice chancellor for health services on October 5, 1989. The position has remained vacant since that time.

The vice president for academic affairs concurs.

I recommend approval.

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

**Dean, College of Business Administration, Chicago**

(7) The chancellor at Chicago has recommended the appointment of Paul J. Uselding, presently professor and dean of the College of Business Administration at the

<sup>1</sup> Mi Ja Kim, dean, College of Nursing and professor of medical-surgical nursing, *chair*; Twiley W. Barker, professor of political science; Howard M. Bers, associate dean for student affairs, College of Medicine; Patricia Bielick, administrative assistant in the College of Dentistry; Ethel L. Caldwell, director of early outreach program, urban education research; William DeFotis, associate dean for undergraduate administration, College of Engineering; Marilyn R. Fiduccia, executive director of Admissions and Records; Andres Garza, assistant director of Latin American recruitment and educational services; Jean M. Gorman, special needs counselor and counseling psychologist, Office of Student Affairs; Amy L. Levant, assistant to the vice chancellor for research and assistant dean of the Graduate College; Frederick Love, president of undergraduate student government; John A. Nicolette, associate dean, College of Liberal Arts and Sciences; Michael H. Poe, assistant director of campus services; Cynthia Scalzo, president of graduate student council.



University of Toledo, Ohio, as professor of economics on indefinite tenure and dean of the College of Business Administration, beginning July 27, 1992, on a twelve-month service basis at an annual salary of \$130,000.

Dr. Uselding will succeed Dr. Marcus Alexis, who resigned as dean on August 31, 1990. Dr. Robert A. Abrams has been serving as acting dean.

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

I recommend approval.

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

### **Dean, College of Commerce and Business Administration, Urbana**

(8) The chancellor at Urbana has recommended the appointment of Howard Thomas, presently the James F. Towey Distinguished Professor, professor of business administration, and interim dean, as dean of the College of Commerce and Business Administration, beginning May 21, 1992, on a twelve-month service basis at an annual salary of \$150,000.

Dr. Thomas will continue to hold the rank of professor on indefinite tenure and the Towey Distinguished Professorship, both on an academic year basis. He will succeed Dr. John D. Hogan who resigned to accept a position at Georgia State University.

The nomination is made with the advice of a search committee,<sup>2</sup> the faculty, and the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

### **Interim Director, University of Illinois Hospital and Clinics, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Bruce M. Elegant, presently associate hospital director for operations, as interim director of the University of Illinois Hospital and Clinics, beginning May 15, 1992, on a twelve-month service basis at an annual salary of \$109,000.

Mr. Elegant succeeds Donovan W. Riley. Mr. Riley will continue as associate vice chancellor for health services for the remainder of the term of his contract.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Interim Dean, College of Pharmacy, Chicago**

(10) The chancellor at Chicago has recommended the appointment of Geoffrey A. Cordell, presently head of the Department of Medicinal Chemistry and Pharmacog-

<sup>1</sup> Henri R. Manasse, Jr., dean of the College of Pharmacy and professor of pharmacy administration, *chair*; Gilbert W. Bassett, associate professor of economics; John J. Binder, assistant professor of finance; Joyce T. Chen, associate professor of accounting; James K. Ho, professor and head of the Department of Information and Decision Sciences; J. Fred McLimore, associate professor of management; Glenna R. Ousley, director of minority affairs, College of Business Administration; David Torres, associate professor of management; Robert E. Weigand, professor of marketing.

<sup>2</sup> Kathryn A. Martin, dean of the College of Fine and Applied Arts and professor of theatre, *chair*; Francine D. Blau, professor of economics and in the Institute of Labor and Industrial Relations; Ivan O. Bull, professor of accountancy and of finance and director of OBIE, Bureau of Economic and Business Research; Stephen P. D'Arcy, associate professor of finance; William D. Engelbrecht, member, Business Advisory Council; Daren G. Hobbs, undergraduate student; Dawn A. Mehrens, graduate student; Greg R. Oldham, professor of business administration, IBE Distinguished Professor, and in the Institute of Labor and Industrial Relations.

nosy and professor of pharmacognosy, as interim dean of the College of Pharmacy, beginning May 14, 1992, on a twelve-month service basis. He will continue to serve as head of the Department of Medicinal Chemistry and Pharmacognosy on a twelve-month service basis and to hold the rank of professor on indefinite tenure. His annual salary will be \$115,339.

Dr. Cordell will succeed Henri R. Manasse, Jr., who becomes interim vice chancellor for health services on May 14.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Director, Division of Intercollegiate Athletics, Urbana**

(11) The chancellor at Urbana has recommended the appointment of Ronald E. Guenther, presently director of major gifts, University of Illinois Foundation, as director of the Division of Intercollegiate Athletics, beginning July 1, 1992, on a twelve-month service basis. The precise terms of the contract will be negotiated under authority delegated to the president and will be reported to the Board of Trustees at a later date.

Mr. Guenther will succeed John Mackovic, who resigned as director of the Division of Intercollegiate Athletics on December 13, 1991.

This nomination is made on the recommendation of a search committee.<sup>1</sup>

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 12 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Chair, Department of Surgery, College of Medicine, Peoria**

(12) The chancellor at Chicago has recommended the appointment of Hugh V. Firor, presently visiting professor of clinical surgery and acting chair of the department, College of Medicine at Peoria, as professor of surgery on indefinite tenure and chair of the department, beginning May 14, 1992, on a twelve-month service basis at an annual salary of \$255,000.

Dr. Firor will succeed Dr. Alvin Watne who resigned from the chair on August 31, 1991.

This recommendation is made with the approval of the dean, the Executive Committee of the College of Medicine at Peoria, the Executive Committee of the College at Chicago, and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

---

<sup>1</sup>James A. Gentry, professor of finance and IBE Distinguished Professor, College of Commerce and Business Administration, *chair*; Ronald Bess, alumnus; David L. Chicoine, professor of agricultural economics and head of the department; Mildred B. Griggs, professor of vocational and technical education and director of the Office for Cultural Diversity, College of Education; Kenneth N. Hughes, undergraduate student; Karol A. Kahrs, associate director of athletics, Division of Intercollegiate Athletics; William T. Trent, associate professor of educational policy studies.

**Head, Department of Restorative Dentistry,  
College of Dentistry, Chicago**

(13) The chancellor at Chicago has recommended the appointment of Stephen D. Campbell, presently associate professor of prosthetic dentistry, director of biomaterials research, and codirector of postdoctoral prosthodontics at Harvard School of Dental Medicine and research associate at the Center for Prosthodontic Research, Forsyth Dental Center, Boston, Massachusetts, as professor of clinical restorative dentistry on indefinite tenure and head of the Department of Restorative Dentistry, beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$220,000.

Dr. Campbell will be the first head of this new department<sup>1</sup> which was created by the merger of three former departments (operative dentistry, fixed partial prosthodontics, and prosthodontics).

This recommendation is made with the advice of a search committee<sup>2</sup> and the unanimous endorsement of the faculty of the department.

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

**Chair, Department of Mathematics, Urbana**

(14) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gerald J. Janusz as chairperson of the Department of Mathematics, beginning August 21, 1992, on an academic year service basis at an annual salary of \$75,000. Dr. Janusz is presently professor of mathematics and executive editor of *Mathematical Reviews*.

Dr. Janusz will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. C. Ward Henson who wishes to return to full-time teaching and research.

The nomination is made with the advice of a search committee,<sup>3</sup> the faculty of the department, and the Executive Committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Linguistics, Urbana**

(15) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Elmer H. Antonsen as head of the Department of Linguistics. Dr. Antonsen is presently professor of Germanic languages and literatures and of linguistics, and acting head of the Department of Linguistics. The appointment is to begin July 1, 1992, on an academic year service basis at an annual salary of \$81,000.

Dr. Antonsen will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head of the department, succeeding Dr. Charles W. Kisseberth.

<sup>1</sup> The new department was approved by the Board of Trustees on July 12, 1990, and by the Illinois Board of Higher Education on August 7, 1990.

<sup>2</sup> Robert Scapino, professor of oral biology, *chair*; Rhonna L. Cohen, associate professor, Center for Research in Periodontal Diseases and Oral Molecular Biology; Fayz Farhad, clinical assistant professor of restorative dentistry; Kevin C. Kopp, clinical assistant professor of restorative dentistry, of fixed partial prosthodontics, and in the College of Dentistry; David J. Reisberg, instructor of restorative dentistry and prosthodontist, Maxillofacial Clinic, University of Illinois Hospital and Center for Craniofacial Anomalies, College of Medicine at Chicago; Arnold Steinberg, professor of periodontics; Abd El-Moneim Zaki, professor of oral biology.

<sup>3</sup> Dimitri M. Mihailas, professor of astronomy, *chair*; Stephanie Alexander, associate professor of mathematics; Bruce C. Berndt, professor of mathematics; Donald L. Burkholder, professor of mathematics and in the Center for Advanced Study; John P. D'Angelo, professor of mathematics; Carl G. Jockusch, Jr., professor of mathematics; Michio Suzuki, professor of mathematics and in the Center for Advanced Study; Jang-Mei G. Wu, professor of mathematics.

The nomination is made after consultation with the faculty of the department and the Executive Committee of the College of Liberal Arts and Sciences. The vice president for academic affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

(16) 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).

### **Chicago**

JOSEPHINE L. DORSCH, assistant health sciences librarian and assistant professor, beginning March 15, 1992 (NY51), at an annual salary of \$14,790.

PAUL J. GOLDSTEIN, associate professor, School of Public Health, beginning August 1, 1991 (QY), at an annual salary of \$67,000. (Supersedes report to board of October 10, 1991.)

### **Urbana-Champaign**

MAMIKO NAKAMURA, Japanese studies librarian and assistant professor of library administration, beginning March 25, 1992 (NY), at an annual salary of \$31,000.

JOHN S. TRACH, assistant professor in the Division of Rehabilitation-Education Services, on 75 percent time, and of special education, on 25 percent time, beginning August 21, 1992 (1A), at an annual salary of \$36,000.

WILLIAM G. WAGNER, assistant professor of dance, beginning August 21, 1992 (1A), at an annual salary of \$30,000.

### **Administrative Staff**

JANET L. AHRENSFELD, associate director, Regional Medical Library, beginning April 14, 1992 (NY), at an annual salary of \$52,000.

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

### **Sabbatical Leaves of Absence, 1992-93**

(17) On motion of Mr. Downey, twelve sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1992-93 sabbatical leaves of absence to be made a part of the board *Proceedings*.

**Tuition and Fee Increase,  
Cost Recovery Programs, Urbana**

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

I

For Fiscal Year 1993, the following actions are proposed for the *Executive MBA Program*:

**Executive MBA Program  
Proposed Tuition and Fees  
FY 1993**

|                    | <i>FY 1991</i>  | <i>FY 1992</i>  | <i>Proposed,<br/>FY 1993</i> | <i>FY 1993<br/>Increase</i>  |
|--------------------|-----------------|-----------------|------------------------------|------------------------------|
| Tuition.....       | \$ 7 500        | \$ 8 200        | \$ 9 050                     | \$ 850                       |
| Fees.....          | 2 800           | 3 000           | 3 150                        | 150                          |
| <i>Total .....</i> | <i>\$10 300</i> | <i>\$11 200</i> | <i>\$12 200</i>              | <i>\$1 000 (8.9 percent)</i> |

Each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1993 will affect only the students in the entering class of 1993. Total tuition revenue available for FY 1993 will be sufficient to cover projected academic program costs. A portion of the tuition increase is the result of increased credit hour requirements for completion of the degree. Students are now required to complete 18 hours of instruction, 2 hours greater than past requirements. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer related services.

II

The *Program in Policy Economics* was established in 1986. The tuition and fee actions proposed for FY 1993 are as follows:

**Program in Policy Economics  
Proposed Tuition and Fees  
FY 1993**

|                    | <i>FY 1991</i>  | <i>FY 1992</i>  | <i>Proposed,<br/>FY 1993</i> | <i>FY 1993<br/>Increase</i> |
|--------------------|-----------------|-----------------|------------------------------|-----------------------------|
| Tuition.....       | \$11 250        | \$12 035        | \$12 640                     | \$605                       |
| Fees.....          | 2 500           | 2 675           | 3 065                        | 390                         |
| <i>Total .....</i> | <i>\$13 750</i> | <i>\$14 710</i> | <i>\$15 705</i>              | <i>\$995 (6.8 percent)</i>  |

The Program in Policy Economics is a specially designed, intensive program of study leading to a Master of Science degree in Economics. It is intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 1993 to provide for normal cost increases.

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

I recommend approval.

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

### **Tuition and Fee Increases, Extramural Courses, Urbana**

#### **I**

(19) In April 1991, the Board of Trustees approved the implementation of a differential tuition charge for extramural courses at the Urbana-Champaign campus. While creating greater equity among charges by student level, this program provides incremental revenue which will be used to increase faculty incentives for teaching extramural courses, improve student services, and expand course offerings for the part-time adult student.

To minimize the annual impact of establishing a differential, the increases are being implemented over a five-year period beginning in Fiscal Year 1992. Over that period, a 2.25 percent differential will be added each year to upper division charges and a 5.0 percent differential will be added for graduate student charges. The following table lists the proposed rates for FY 1993, prior to any regular tuition increases.

#### **Extramural Courses Proposed Tuition Rates per Credit Hour FY 1993**

|                       | <i>FY 1992</i> | <i>Proposed,<br/>FY 1993*</i> | <i>Percent<br/>Increase</i> |
|-----------------------|----------------|-------------------------------|-----------------------------|
| Lower Division .....  | \$73           | \$73                          | 0.00                        |
| Upper Division .....  | 75             | 77                            | 2.25                        |
| <u>Graduate</u> ..... | 77             | 81                            | 5.00                        |

\* These rates will be adjusted subject to further revisions dependent on general tuition rate increases determined for all students.

#### **II**

In 1987, the Board of Trustees approved a \$10 Extramural Expense Fee for correspondence study in order to "sustain an adequate expense budget and to remain current in the delivery of such instruction." Correspondence study is a method of instruction that relies on instructional materials and media, a unique instructional support system, and communication at a distance. The revenue generated by this charge is intended to fund these unique operating costs for extramural courses.

Although this fee has not been increased since its inception, the inflationary pressures of providing these services continue to grow. It is therefore recommended that the fee be increased from its current \$10 per course enrollment to \$20. The incremental revenue available from this increase would cover the rising costs of postage, printing of study guides, program marketing, and computerized record keeping of student progress.

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

I recommend approval.

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

**Course Charge Increase,  
Institute of Aviation, Urbana**

(20) The unique instructional requirements in the Institute of Aviation are addressed by specific charges for each aviation course. Charges differ on the basis of the type of equipment required, the frequency with which it is used and so forth. A review of operations and maintenance costs for aircraft and training equipment has been completed, and corresponding adjustments in aviation courses taught by the Institute have been developed. Fee increases are based upon a projected increase of 3 percent in the cost of materials, parts, and labor; no increase in the cost of fuel or replacement; and a \$1 increase in hourly insurance charges.

The aviation course charges proposed for Fiscal Year 1993 are as follows:

**Institute Of Aviation  
Proposed Course Charges  
FY 1993**

| <i>Course</i>       | <i>FY 1992</i> | <i>Proposed,<br/>FY 1993</i> | <i>Percent<br/>Increase</i> |
|---------------------|----------------|------------------------------|-----------------------------|
| Aviation 101 .....  | \$1 820        | \$1 876                      | 3.1                         |
| Aviation 102 .....  | 960            | 990                          | 3.1                         |
| Aviation 120 .....  | 2 332          | 2 404                        | 3.1                         |
| Aviation 121 .....  | 1 248          | 1 285                        | 3.0                         |
| Aviation 130 .....  | 2 060          | 2 125                        | 3.2                         |
| Aviation 140 .....  | 2 115          | 2 182                        | 3.2                         |
| Aviation 200* ..... | 1 220          | 1 258                        | 3.1                         |
| Aviation 210 .....  | 2 324          | 2 388                        | 2.7                         |
| Aviation 211 .....  | 3 920          | 4 032                        | 2.9                         |
| Aviation 220 .....  | 1 840          | 1 891                        | 2.8                         |
| Aviation 222 .....  | 1 091          | 1 118                        | 2.5                         |
| Aviation 224 .....  | 1 020          | 1 050                        | 2.9                         |
| Aviation 280 .....  | 1 451          | 1 483                        | 2.2                         |
| Aviation 291 .....  | 1 548          | 1 596                        | 3.1                         |
| Aviation 292 .....  | 850            | 868                          | 2.1                         |
| Aviation 293 .....  | 620            | 650                          | 4.8                         |

\* The course charge for Aviation 200 reflects a change in the number of flight hours required.

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

I recommend approval.

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

**Tuition Rate Increases for Fiscal Year 1993,  
Chicago and Urbana<sup>1</sup>**

(21) In February, March, and April, the Board of Trustees reviewed background information on tuition rates at each campus for FY 1993. Tuition increases have moderated significantly in recent years and tuition has increased only once in the past three years despite substantial budgetary strain on the University.

<sup>1</sup> President Ikenberry spoke to the board noting that it was not a happy task to recommend a tuition increase for students but that sustaining the quality of the University necessitated this given the reduction in support of higher education from the State. The president then distributed materials to the board that dealt with FY 1993 budget planning issues and tuition charges. (A copy is on file with the secretary of the board.)

In its annual recommendations to the governor and General Assembly, the Illinois Board of Higher Education (IBHE) included a 4 percent tuition increase, along with an increase of 7.8 percent in general tax funds. The governor's budget incorporates a tuition increase of this magnitude, but provides no additional State tax support for higher education and makes permanent the base recision imposed at midyear. This budget leaves the University of Illinois below the level needed to meet unavoidable cost increases and significantly below that required to maintain the quality of the University's instructional programs and meet incremental inflationary cost requirements.

Substantial operating budget reductions will be required for FY 1993. Pending final action by the General Assembly, it appears that a reduction in general tax funds from the FY 1992 appropriation level will be required. Given budget conditions this constrained and given reallocation requirements this large, the tuition increase originally recommended by the IBHE for FY 1993 is inadequate.

For undergraduate and graduate tuition, it is therefore recommended that rates increase as shown below. These incremental increases, generally in the range of 10 percent to 11 percent, along with major unit reallocation throughout the University, will help to meet minimal unavoidable cost requirements.

The following tables detail the actions being recommended concerning annual resident and nonresident tuition rates for FY 1993.

**Chicago Campus**  
**Proposed Increases in Annual Tuition**  
**FY 1993**

|               | <i>Resident Rates</i> |                 |                              | <i>Nonresident Rates</i> |                 |                              |
|---------------|-----------------------|-----------------|------------------------------|--------------------------|-----------------|------------------------------|
|               | <i>FY 1992</i>        | <i>Increase</i> | <i>Proposed,<br/>FY 1993</i> | <i>FY 1992</i>           | <i>Increase</i> | <i>Proposed,<br/>FY 1993</i> |
| Lower         |                       |                 |                              |                          |                 |                              |
| Division .... | \$2 032               | \$230           | \$2 262                      | \$ 5 766                 | \$ 690          | \$ 6 456                     |
| Upper         |                       |                 |                              |                          |                 |                              |
| Division .... | 2 290                 | 230             | 2 520                        | 6 540                    | 690             | 7 230                        |
| Graduate ...  | 2 738                 | 280             | 3 018                        | 7 680                    | 840             | 8 520                        |
| Dentistry ... | 3 904                 | 400             | 4 304                        | 11 178                   | 1 200           | 12 378                       |
| Medicine...   | 5 620                 | 570             | 6 190                        | 16 326                   | 1 710           | 18 036                       |
| Pharmacy      |                       |                 |                              |                          |                 |                              |
| Doctorate...  | 2 290                 | 230             | 2 520                        | 6 540                    | 690             | 7 230                        |
| Continuing    |                       |                 |                              |                          |                 |                              |
| Pharmacy      |                       |                 |                              |                          |                 |                              |
| Doctorate...  | 3 052                 | 310             | 3 362                        | 8 622                    | 930             | 9 552                        |

*NOTE:* Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.



**Urbana-Champaign Campus**  
**Proposed Increases in Annual Tuition**  
**FY 1993**

|                             | <i>Resident Rates</i> |                 |                              | <i>Nonresident Rates</i> |                 |                              |
|-----------------------------|-----------------------|-----------------|------------------------------|--------------------------|-----------------|------------------------------|
|                             | <i>FY 1992</i>        | <i>Increase</i> | <i>Proposed,<br/>FY 1993</i> | <i>FY 1992</i>           | <i>Increase</i> | <i>Proposed,<br/>FY 1993</i> |
| Lower Division . . . .      | \$2 236               | \$250           | \$2 486                      | \$ 5 988                 | \$ 750          | \$ 6 738                     |
| Upper Division . . . .      | 2 496                 | 250             | 2 746                        | 6 768                    | 750             | 7 518                        |
| Graduate . . . .            | 2 836                 | 290             | 3 126                        | 7 788                    | 870             | 8 658                        |
| Veterinary Medicine . . . . | 5 040                 | 510             | 5 550                        | 14 400                   | 1 530           | 15 930                       |
| Law . . . . .               | 3 776                 | 390             | 4 166                        | 10 608                   | 1 170           | 11 778                       |

*NOTE:* Proportional increases, as appropriate, for part-time students, nonresident students, for summer session and intersession, and for correspondence and extramural courses to continue policies that now exist.

## II

In the early 1980s, the IBHE approved the engineering revitalization program to reverse an acknowledged erosion in the quality of engineering education throughout the State. Specifically, the program was intended to add faculty and support staff to reduce student-to-faculty ratios and class sizes, establish recurring equipment funds to sustain and maintain modern instructional laboratories, and improve faculty retention by advancing the competitive standing of faculty salaries in each College of Engineering. Although that program was not fully funded, it accomplished much. However, the positive effect of engineering revitalization during those years has been eroded by the State's fiscal difficulties since 1988. Once again, the colleges are facing significant funding shortfalls and are not able to sustain the quality each has achieved after many years of investment.

As a result, a program has been proposed to provide additional funding to recover the budget improvements gained throughout the engineering revitalization program. The program involves the following factors:

- Implement a tuition differential of \$400 at Chicago for all students enrolled in the College of Engineering over a two-year period at \$200 per year beginning in FY 1993.
- Implement a tuition differential of \$500 at Urbana-Champaign for all students enrolled in engineering curricula over a two-year period at \$250 per year beginning in FY 1993. (At the Urbana campus, engineering curricula will include all chemical engineering, agricultural engineering, bioengineering, physics, and computer science curricula.)
- Increase undergraduate enrollment in the College of Engineering at Urbana-Champaign by 250 students over a four-year period beginning with the Fall 1993 (FY 1994) semester.
- Continue to examine proposals to improve efficiency and achieve savings through organizational consolidations and other measures.

Incremental revenue generated through this program would be directed to each of the colleges to meet the following goals:

- Provide selective faculty salary enhancements to help restore competitiveness in comparison to peers.
- Provide increased instructional laboratory support.

These tuition increases have been reviewed and approved by the University Planning Council, the chancellor at Chicago, the chancellor at Urbana, and the vice president for academic affairs.

I recommend approval.

On motion of Mr. Downey, these recommendations were approved. (Trustees Boyle, Calder, and Grabowski asked to be recorded as voting "no" on this item.)

(Student Trustees Caporusso and Mitchell asked to be recorded as casting advisory votes of "no" on this item.)

### **Increase in Fee Charged for Transcripts, Chicago and Urbana<sup>1</sup>**

(22) At the April 1992 board meeting, several issues were raised concerning the recommended increase in the transcript fee. That recommendation was made keeping in mind the following principles:

- more fully cover the actual costs of providing and maintaining transcript records; and
- maintain and increase the high level of quality service to all, particularly the students and graduates.

Therefore, it is recommended that the transcript fee be revised and increased to \$5 per copy of an official transcript; \$4 per written certification of enrollment. Additional copies ordered at the same time and sent to the same address or picked up will remain at \$2 per copy.

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

I recommend approval.

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

(Student Trustee Caporusso asked to be recorded as casting an advisory vote of "no" on this item.)

### **Redesignation of the Department of Health and Safety Studies, College of Applied Life Studies, Urbana**

(23) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, the College of Applied Life Studies, and the Graduate College, recommends the redesignation of the Department of Health and Safety Studies as the Department of Community Health.

The Department of Health and Safety Studies was formed in 1957 as the Department of Health and Safety Education. Its focus at that time was on health education and it quickly established national leadership in this field. By 1980, the department saw the need to expand its research and teaching concerns into the broader field of community health. Currently, programs of the department reflect a commitment to the field of community health, which encompasses public health, employee health, school health, maternal and child health, environmental health protection, and the personal health practices of individuals and families. The mission of the department is research and teaching for the promotion and protection of human health in individuals and in populations. It prepares graduates to undertake research in health promotion and protection, and for careers in community health as educators and administrators.

<sup>1</sup> President Ikenberry reminded the board that the matter of increasing the transcript fee had been discussed at the board meeting in April and that the administration had reworked the item in the intervening weeks. The new item simplifies the procedures for charging for transcript fees.

The present name of the department, health and safety studies, is ambiguous and the safety component is no longer a departmental program. The proposed name, community health, is definitive, is professionally recognized in the field of public health, and has been unanimously endorsed by the departmental faculty.

In addition, the names of degrees offered by the department will be changed as follows:

From B.S. in Health and Safety Education to B.S. in Community Health

From M.S. in Public Health in Community Health Education to M.S. in Public Health in Community Health

From M.S. in Health and Safety Studies to M.S. in Community Health

From Ph.D. in Health and Safety Studies to Ph.D. in Community Health

There is no new cost involved in this proposal.

The proposed redesignation has been approved by the Executive Committees of the College of Applied Life Studies and the Graduate College.

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 Mr. Downey, these recommendations were approved.

### **Renaming of the Library to the Richard J. Daley Library, Chicago**

(24) The chancellor at Chicago has recommended the renaming of the UIC Main Library to the Richard J. Daley Library.

Papers and materials of Richard J. Daley, and of Richard M. Daley as they become available, will be donated to the library. Appropriately cataloged and housed in the library's special collections section, these materials will add to the reputation of the library as a resource on the political, social, economic, and cultural environment of the immediate region and will provide an invaluable resource for scholarly research on Chicago's history.

This designation will recognize the late mayor's impact on the establishment of the campus as well as reinforcing the campus' urban mission.

The Daley family has indicated support of this proposal.

I recommend approval.

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

(Student Trustee Mitchell asked to be recorded as casting an advisory vote of "no" on this item.)

### **Establishment of Quasi-Endowment, Urbana (Albert E. Jenner, Jr., Estate)**

(25) Albert E. Jenner, Jr.,<sup>1</sup> died on September 18, 1988, leaving a will naming the University of Illinois as beneficiary of a remainder interest in his estate. The amount of the bequest was approximately \$400,000. The purpose of the bequest designated by the donor is to provide two professorships in the College of Law as a memorial to Dean Albert J. Harno and Professor Edward Cleary.

The dean of the College of Law has proposed the establishment of two quasi-endowments with all of the funds from the Jenner estate. The income would be used to support professorships in the College of Law honoring Dean Harno and Professor Cleary in accordance with the terms of the bequest.

<sup>1</sup> Albert E. Jenner, Jr., earned a L.L.B. degree from the College of Law in 1930 and was granted an honorary Doctor of Laws degree by the University of Illinois in 1991.

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

On motion of Mr. Downey, 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. 26 through 48 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Lease of Space for the College of Fine and Applied Arts, Urbana**

(26) On November 14, 1991, the Board of Trustees authorized the lease of space in a building located at 720 N. Franklin Street, Chicago. Prior to the execution of the lease, the landlord substantially increased his price, which effectively terminated the negotiations.

Another location has been identified in the 230 W. Superior Street building (at Franklin Street). This building is situated on the opposite street corner from the previously approved space and is favorably located in the River North area "Art District." The space consists of approximately 4,582 gross square feet which is the entire second level of the atrium portion of the building. The space will be remodeled to meet the specifications of the University. The facility has certain advantages over the previously approved premises, because it is now entirely open and contained on a single floor. This will allow for a flexible design to meet the varied program requirements and will provide operational efficiencies.

The facility will be used to offer exhibitions, seminars, workshops, and lectures that will permit students and faculty to interact with professional designers, artists, critics, architects, and planners in Chicago; to provide continuing education opportunities (e.g., computer applications) for these professionals; and to promote the intellectual and visually expressive aspects of the college.

The term of the lease is five (5) years and, if renovations are complete, will commence July 1, 1992, and expire June 30, 1997, at the following annual rentals: Year 1: \$51,000; Year 2: \$52,500; Year 3: \$54,000; Year 4: \$55,500; Year 5: \$57,500. The University will also pay its proportionate share of certain future increases in taxes and operating expenses for the building.

The chancellor at Urbana has recommended that the action of the board on November 14, 1991, related to the lease of space at 720 N. Franklin Street, Chicago, be rescinded and further recommends approval to lease the space at 230 W. Superior Street, Chicago, in accordance with the terms as described above.

Funds are available in the institutional funds operating budget of the College of Fine and Applied Arts at the Urbana-Champaign campus.

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, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

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

**Contract, Telecomputer System,  
University of Illinois Hospital, Chicago**

(27) The chancellor at Chicago has recommended renewal of a contract with Telecomputer Systems, Inc. (TCS), for a computer-telecollections system for the Hospital Patient Accounts Department. This system — currently utilized by several Chicago area hospitals including Lutheran General, Humana-Michael Reese, and the Evangelical Health Systems — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts<sup>1</sup> and provide collection performance reports for the hospital. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by the hospital.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors, and has improved cash flow by quickly identifying and referring bad debt accounts to collection agencies. The use of the system also provides additional documentation that the hospital has made a good-faith effort to collect unpaid bills. Such documentation is essential for the hospital to receive credit under the provisions of the Illinois State Collections Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, the hospital will pay TCS \$2.75<sup>2</sup> per account, regardless of collections for maintenance of the systems and the staff to operate it. The contract is for the period July 1, 1992, through June 30, 1993.

It is estimated that 45,000 accounts will be referred to TCS during the contract period. The contract is estimated to generate receipts of \$1,350,000 at a cost of approximately \$125,000. This is consistent with collection experience and cost for Fiscal Year 1992.

The hospital reserves the right to determine the number and value of accounts to be placed with TCS. No guarantee of dollar placements is made. The collection funds will be deposited in the Hospital Income Fund and payments will be made from that fund.

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

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

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

**Approval of Contracts with HHL Financial Services and  
Great Lakes Medicaid,  
University of Illinois Hospital, Chicago**

(28) The chancellor at Chicago recommends the approval of contracts with HHL Financial Services (formerly Hayt, Hayt and Landau) and Great Lakes Medicaid for the period of July 1, 1992, through June 30, 1993, and the delegation of authority to the comptroller to renew the agreements for an additional year. HHL and Great Lakes Medicaid will assist patients unable to pay for necessary medical care in filing and qualifying for Medical Assistance-No Grant (MANG) applications. Hospital staff provide a similar service to patients who are unable to pay for necessary medical care. HHL (since 1985) and Great Lakes Medicaid (since 1991) have supplemented

<sup>1</sup> These accounts are delinquent by 90 days or more and of amounts under \$1,000.

<sup>2</sup> The FY 1992 rate is \$2.75 per account.

the hospital program by pursuing applicants who are difficult to locate or inaccessible to hospital staff. The contracts also provide hospital staff access to training programs these firms offer and their computer services. (Two firms are retained in the interest of enhancing productivity.)

Each firm will receive a commission of 20 percent of collections, up to a maximum of \$795 per diem. The contracts for Fiscal Year 1993 are each expected to generate receipts of \$1,600,000 at an estimated cost of \$260,000. This is consistent with the collection experience and cost of these programs for FY 1992.

Receipts will be deposited into and payments will be made from the Hospital Income Fund.

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

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

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

### **Contracts, Installation of Uninterruptible Power System, Roosevelt Road Building, Chicago**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the installation of the Administrative Computer Center's uninterruptible power system in the Roosevelt Road Building at the Chicago campus. The award in each case is to the lowest responsible base bidder.

| <i>Division I — General</i>   | <i>Base Bid</i>   |
|---|-------------------|
| Bradley Construction Company, Dolton .....                            | \$ 127 400        |
| <i>Division III — Heating, Refrigeration, and Temperature Control</i> |                   |
| Abbott and Associates, Inc., Bloomington .....                        | 159 788           |
| <i>Division V — Electrical</i>  |                   |
| Hyre Electric Company, Chicago.....                                   | 211 000           |
| <i>Total.....</i>   | <i>\$ 498 188</i> |

The project consists of the installation of three 750KVA uninterruptible power systems and two 1000KW emergency generators, in addition to minor project-related building alterations.

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

Funds for this project are available in the Restricted Funds Operating budget of the Administrative Computer Center.

(Note: An apparent low bid for electrical work was received by Facilities Management, Physical Plant Department from Broadway Electric, Inc., Chicago. The apparent low bidder 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. Facilities Management, Physical Plant Department and the consultant have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of its bid, and that the error will result in a substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid.)

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

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

**Contract, Cleaning Services,  
Illinois Institute for the Study of  
Developmental Disabilities, Chicago**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$104,874.24 to Thresholds Rehabilitation, Inc., Chicago, on its proposal under the "State Use Law Program."<sup>1</sup> It has been determined that Thresholds Rehabilitation, Inc., qualifies as a "sheltered workshop" to provide contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1992, to June 30, 1993.

Funds have been included in the Chicago Physical Plant Institutional Funds Budget request submitted to the Board of Trustees for Fiscal Year 1993. The award of the contract is subject to the availability of funds.

The project consists of supervision, labor, and supplies adequate to maintain approximately 173,364 square feet of floor area.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit price submitted by the contractor in his proposal.

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

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

**Contracts, Minor Building Alterations, Repairs, and  
New Construction, Chicago**

(31) On June 13, 1991, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1992, with an option to extend the contracts from July 1, 1992, through June 30, 1993, under the same terms and conditions:

---

<sup>1</sup> This program relates to the purchase of products and services by State agencies from any qualified not-for-profit agency for the severely handicapped. The law that facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

|   | <i>Percent<br/>for<br/>Material</i> | <i>Percent<br/>for<br/>Labor</i> | <i>Percent<br/>for<br/>Subcontracts</i> | <i>Total<br/>Estimated Fee<br/>Payments</i> |
|---|-------------------------------------|----------------------------------|---|---|
| <i>General</i>  |                                     |                                  |   |   |
| J. L. Burke Contracting, Inc.,<br>Chicago .....             | 0.5                                 | 33.0                             | 5.25                                    | \$ 69 375                                   |
| <i>Plumbing</i>   |                                     |                                  |   |   |
| G. F. Connelly Mechanical<br>Contractors, Inc., Chicago ... | 3.4                                 | 64.8                             | 3.4                                     | 51 150                                      |
| <i>Mechanical</i>   |                                     |                                  |   |   |
| Borg Mechanical Contractors,<br>Inc., Hillside .....        | 5.5                                 | 53.0                             | 2.0                                     | 86 000                                      |
| <i>Ventilation</i>  |                                     |                                  |   |   |
| James H. Anderson, Inc.,<br>Melrose Park .....              | 2.0                                 | 50.0                             | 2.0                                     | 52 000                                      |
| <i>Electrical</i>   |                                     |                                  |   |   |
| Hyre Electric Company,<br>Chicago .....                     | 5.0                                 | 51.0                             | 3.0                                     | 108 500                                     |

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

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

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

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

### **Contracts, Relamping and Maintenance of Lighting Fixtures, Chicago**

#### **I**

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$557,326.24 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid plus acceptance of additive alternates one and two for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1993.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by Facilities Management, Physical Plant Department by means of a contract work order charged against the project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant Institutional Funds budget authorization request to be submitted to the Board of Trustees for FY 1993. The award of contract is subject to the availability of these funds.



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

## II

The president also recommends the award of a contract for \$93,408.80 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, on its base bid for the maintenance of lighting fixtures in the auxiliary services facilities at the Chicago campus during FY 1993.

The base bid includes fixture maintenance in nine auxiliary services buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by the Facilities Management, Physical Plant Department by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1993. The award of the contract is subject to the availability of these funds.

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

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

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

### **Contract, Fire Alarm System, Student/Staff Apartments, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$94,869 to Coleman Electrical Service, Inc., Mansfield, the lowest responsible bidder, on its base bid plus acceptance of alternate #E1, for installation of a new fire alarm system at the Student/Staff Apartments at the Urbana campus.

The project consists of installation of microprocessor-based fire alarm control panel and associated addressable devices and wiring in the Student/Staff Apartments.

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

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

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

### **Contract, Emergency Generators, Residence Halls, Urbana**

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$336,279 to Bodine Electric of Decatur, Inc., Champaign, the lowest responsible bidder, on its base bid

plus acceptance of alternates #1 and #2, for installation of emergency generators at Florida Avenue, Pennsylvania Avenue, Lincoln Avenue, and Allen Residence Halls at the Urbana campus.

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

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 providing standby emergency generators complete with associated automatic transfer switches, distribution panels, and associated conduit and wiring.

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

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

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

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Dean Evans Company, Champaign, the sole bidder, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1993.

The University has the option to extend the contract from July 1, 1993, through June 30, 1994, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$125,000.

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

A schedule of the bid received is filed with the secretary of the board for record. (The bid received is within the Operation and Maintenance Division's estimate for the work, and it is recommended the contract be awarded.)

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

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

### **Contract, Insulation Work, Urbana**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a cost-plus contract to Roessler Construction Company, Rantoul, for insulation work at the Urbana campus for the fiscal year ending June 30, 1993.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors. The contract is for individual projects estimated to cost less than \$125,000.

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

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

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

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

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

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded for the Grainger Engineering Library Information Center project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid, plus acceptance of the indicated alternates.

*Bid Item 7 — Carpentry and Miscellaneous*

English Brothers Company,

|                |               |             |              |
|----------------|---------------|-------------|--------------|
| Champaign..... | Base Bid..... | \$1 598 800 |              |
|                | Alt. 3 .....  | 7 000       |              |
|                | Alt. 9 .....  | 52 000      |              |
|                |               |             | \$ 1 657 800 |

*Bid Item 8 — Masonry and Stone*

Hansen & Hempel Company,

|               |               |           |           |
|---------------|---------------|-----------|-----------|
| Elmhurst..... | Base Bid..... | 1 529 975 |           |
|               | Alt. 3 .....  | 24 900    |           |
|               | Alt. 4 .....  | 0         |           |
|               |               |           | 1 554 875 |

*Bid Item 9 — Roofing and Sheet Metal*

Johnson Contracting Co., Inc.,

|                   |                |         |  |
|-------------------|----------------|---------|--|
| East Moline ..... | Base Bid ..... | 629 700 |  |
|-------------------|----------------|---------|--|

*Bid Item 11 — Tile and Marble*

Tile Specialists, Inc., Champaign.....

|               |         |         |
|---------------|---------|---------|
| Base Bid..... | 163 676 |         |
| Alt. 8 .....  | 21 300  |         |
| Alt. 11 ..... | 2 000   |         |
|               |         | 186 976 |

*Bid Item 12 — Drywall and Plaster*

Allied Construction Services, Inc.,

|              |               |         |         |
|--------------|---------------|---------|---------|
| Peoria ..... | Base Bid..... | 905 415 |         |
|              | Alt. 8 .....  | 4 755   |         |
|              |               |         | 910 170 |

*Bid Item 13 — Spray-on Fireproofing*

Circle B Company, Inc.,

|                            |                |         |  |
|----------------------------|----------------|---------|--|
| Indianapolis, Indiana..... | Base Bid ..... | 228 308 |  |
|----------------------------|----------------|---------|--|

*Bid Item 14 — Painting*

|                                     |               |               |            |
|-------------------------------------|---------------|---------------|------------|
| Treat Brothers Company, Urbana..... | Base Bid..... | \$ 138 000    |            |
|                                     | Alt. 8 .....  | (1 900)       |            |
|                                     | Alt. 9 .....  | <u>11 405</u> |            |
|                                     |               |               | \$ 147 505 |

*Bid Item 15 — Acoustical Ceilings*

|                                     |                |         |
|-------------------------------------|----------------|---------|
| Treat Brothers Company, Urbana..... | Base Bid ..... | 168 600 |
|-------------------------------------|----------------|---------|

*Bid Item 16 — Windows and Entrances*

|   |               |              |         |
|---|---------------|--------------|---------|
| Brooks Plate Glass Company, Inc.,<br>Indianapolis, Indiana..... | Base Bid..... | 297 900      |         |
|   | Alt. 5 .....  | <u>6 810</u> |         |
|   |               |              | 304 710 |

*Bid Item 17 — Elevators*

|  |                |         |
|--|----------------|---------|
| Montgomery Elevator Company,<br>Peoria ..... | Base Bid ..... | 284 884 |
|--|----------------|---------|

*Bid Item 18 — Plumbing*

|  |                |         |
|--|----------------|---------|
| Commercial Mechanical, Inc.,<br>Dunlap ..... | Base Bid ..... | 313 000 |
|--|----------------|---------|

*Bid Item 19 — Heating and**Temperature Control*

|   |                |           |
|---|----------------|-----------|
| Nogle & Black Mechanical, Inc.,<br>Urbana ..... | Base Bid ..... | 1 187 490 |
|---|----------------|-----------|

*Bid Item 20 — Ventilating*

|   |                |         |
|---|----------------|---------|
| Nogle & Black Mechanical, Inc.,<br>Urbana ..... | Base Bid ..... | 973 870 |
|---|----------------|---------|

*Bid Item 22 — Electrical*

|  |                |                     |
|--|----------------|---------------------|
| Hatfield Electric Company,<br>Peoria ..... | Base Bid ..... | 1 685 000           |
| <i>Total</i> .....                         |                | <u>\$10 232 888</u> |

Funds are available from private gift funds through the University of Illinois Foundation and institutional funds of the Urbana campus.

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

(The construction began March 1992 and is scheduled to be completed by November 1993; additional recommendations for award of site development and landscaping, custom fixed furnishings, carpet and resilient flooring, and telecommunications/network equipment and wiring construction contracts will be considered by the board on November 12, 1992.)

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

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

**Rescission of Previous Award; and Award of  
Contract, Common Area Improvements, Allen Hall, Urbana**

(38) On April 9, 1992, the Board of Trustees approved the award of contracts for common area improvements at Allen Hall, Urbana. The award included a contract for plumbing work to A & R Mechanical Contractors, Inc., Urbana. While the amount of the contract (\$35,270) was correctly stated, the name of the low bidder for that division of work was incorrectly listed.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends: (1) that the award of the contract to A & R Mechanical Contractors, Inc., for the plumbing work be rescinded; and (2) that the contract for plumbing work be awarded to the actual low bidder for that division; namely, Hart & Schroeder Mechanical Contractors, Inc., Champaign, in the amount of \$35,270.

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

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

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

**Increases in Contract, Addition to Parking Structure, Chicago**

(39) On October 10, 1991, the Board of Trustees authorized the award of a contract for \$4,251,700 to Peck/Jones Construction Corporation, Chicago, for the general work for an addition to parking structure D-1 at the Chicago campus.

The contract included extension of the Grenshaw Street storm sewer with plans for further extension in a subsequent phase. It is in the best interest of the University to extend the storm sewer at this time. In addition, the City of Chicago requires that improvements be made to the sewer work that includes changing inlets to catch basins and street improvements. The total cost for changes in the work to be performed is \$81,706.

In addition to the above, additional foundation work was required because of bad soil conditions that resulted in a failure of one caisson excavation. The proposal for this additional cost is \$70,291.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Peck/Jones Construction Corporation, Chicago, be increased by \$151,997 to perform the work described above.

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

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

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

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

(40) In February 1992, the Board of Trustees authorized the award of a contract for \$963,240 to E. W. Corrigan Construction Company, Oak Brook, for the general division work for a remodeling project involving approximately fifty percent of the fourth and fifth floors of the Neuropsychiatric Institute's north tower at the Chicago campus. Subsequently, the College of Medicine and the Chicago campus identified additional funds to finance the remodeling of the remaining parts of the fourth, fifth, sixth, and part of the seventh floors in the north tower. The total project budget for the initial phase is \$2,500,000.

The Neuropsychiatric Institute was constructed in 1942. Any alteration is subject to review by the Illinois Historic Preservation Agency. The agency has recommended changes in windows and window mullion shape and color to closely replicate the original profile and color. The total cost for changes in the work is \$55,368.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with E. W. Corrigan Construction Company, Oak Brook, be increased by \$55,368 to perform the work described above.

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

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

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

**Increase in Contract, Remodeling Environmental and  
Agricultural Sciences Building for the  
National Soybean Research Laboratory, Urbana**

(41) On July 13, 1989, the Board of Trustees employed Severns, Reid & Associates, Inc., Champaign, for the professional services relating to the development of the original program requests for the National Soybean Research Laboratory at the Urbana-Champaign campus.

On July 11, 1991, the Board of Trustees authorized, subject to U.S. Department of Agriculture approval, the employment of Severns, Reid & Associates, Inc., Champaign, for the professional architectural and engineering services required during the construction phase of the Phase I.

The initial (Phase I) remodeling project included selective demolition on all three lower floors of the main building (52,730 gsf); new windows for the main building; adding a three-story mechanical room addition (shell) (4,200 gsf) for future ventilation, generator and air handling systems; and remodeling the second floor (14,430 gsf).

The proposed (Phase II) remodeling project will complete the remodeling of the ground and first floors (38,300 gsf). It is now desired that the architect/engineer be employed for the professional services required through the receipt of bids for the Phase II project.

The firm's fee will be as follows: (1) for the professional services through bidding — a fixed fee of \$19,000; (2) additional services to modify the original program to incorporate changes — based on an hourly cost, not to exceed \$30,000; and (3) authorized reimbursements estimated to be \$10,000.

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

appropriate administrative officers, recommends, subject to U.S. Department of Agriculture approval, that the firm of Severns, Reid & Associates, Inc., Champaign, be employed through the receipt of bids for the Phase II portion of the National Soybean Research Laboratory project on the basis as described above.

Upon receipt of satisfactory bids, the Board of Trustees will be requested to approve contracts for construction and the employment of the firm for services during the construction phase.

Funds will be provided by a grant from the U.S. Department of Agriculture.

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

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

#### **Employment of Architect/Engineer, Bioacoustics Research Laboratory, Beckman Institute, Urbana**

(42) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Ralph Hahn and Associates, Inc., Springfield, for the professional services required for the construction of a 7,000 square foot Bioacoustics Research Laboratory in Beckman Institute at the Urbana campus.

The firm's fee through the receipt of bids will be a fixed fee of \$65,664 plus authorized reimbursable expenses estimated to be \$1,500.

The \$1 million project consists of the construction of laboratories and related functions to accommodate the Bioacoustics Research Laboratory (currently located in the Electrical Engineering Annex and Electrical Engineering Research Laboratory), which will be relocated in the lower level of the Beckman Institute.

Funds are available in the institutional funds budget of the College of Engineering.

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

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

#### **Relocate Fluidization Laboratory, Chemical Engineering Building, Chicago**

(43) The 86th General Assembly has appropriated, and the governor has released, Fiscal Year 1991 Build Illinois funds for a \$411,177 remodeling project in the high bay area of the Chemical Engineering Building at Chicago for an undergraduate instructional laboratory. An adjacent, functionally related, University-funded project that involves the relocation of the fluidization laboratory from the Roosevelt Road Building to the high bay area of the Chemical Engineering Building is recommended to be combined with the instructional laboratory in order that the two projects can be constructed as a single (cofunded) project.

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

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University contract with

the Capital Development Board to undertake its portion of the project at a cost not to exceed \$519,400 and requests that the Capital Development Board employ A. M. Kinney & Associates, Inc., Chicago, for the fluidization laboratory project.

University funds are available in the Institutional Funds Operating budget of the Chicago campus.

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

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

### **Capital Development Board Projects, Chicago and Urbana**

(44) Representatives of the Capital Development Board (CDB) have expressed a willingness to assign increased responsibilities to the Board of Trustees for the planning and construction of selective capital projects for the University of Illinois. Benefits to the University may be realized by adopting procedures which would eliminate duplicate staff review, resulting in a savings of time and/or in the development of a construction time frame which relates better to the planned academic use of the remodeled space. The discussions to date presume that the CDB would continue to execute a professional services agreement with the architect/engineer for each project and contracts with each prime contractor. It is anticipated that the University would assume greater day-to-day responsibility for overseeing the implementation of those contracts. The University may request some revisions and/or modifications to standard CDB documents in order to perform the assigned responsibilities effectively.

Following are the projects which will be included in the proposed interagency agreement:

| <i>Urbana</i>                             | <i>Chicago</i>   |
|---|--|
| Davenport Hall, Phase IV                  | Remodel for Biological Sciences  |
| Morrill and Burrill Hall ventilation      | Office, Science and Engineering  |
| Replace plaza deck, Undergraduate Library | Laboratories   |
| Law Building ventilation improvements     | Remodel laboratory for organic chemistry, Science and Engineering Laboratories |
| Library elevator                          | Remodel Molecular Biology Laboratory, Science and Engineering Laboratories     |
|   | Relocate instructional laboratory, Chemical Engineering Building               |
|   | Automate passenger elevators, College of Medicine West                         |
|   | Renovate elevators, Associated Health Professions Building                     |

State statutes provide that the CDB and the University may contract with each other and other parties for the design and construction of any project to be constructed for or upon University property. This contract will probably take the form of an interagency agreement.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the administration proceed to negotiate an agreement with the CDB to undertake the projects listed above or other "Build Illinois" projects as may be agreed upon between the parties.



It is further recommended that the comptroller and secretary, subject to the approval of the university counsel as to legal form and content, be authorized to execute the appropriate interagency agreement as described hereinabove.

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

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

### **Cogeneration Engine Repairs**

(45) The board previously authorized the issuance of \$16,785,000 in certificates of participation to allow for the purchase of two cogeneration engines, generators, and the construction of a building for the cogeneration of electricity and high temperature water for the Chicago campus. Because of the problems with the performance of the general contractor the University found it necessary to retain another contractor to move the engines from the rail yard to the new building.

On April 29, 1992, the first engine, which weighs 170 tons was dropped as it was being moved from the rail car to the transport, resulting in an unknown amount of damage. The engine, which was specially constructed for this project, took a year to build and cost over \$3,000,000.

It is necessary to return the engine to the factory in Pennsylvania for inspection and repair for the company to stand behind the warranties on the engine. Since the amount of damage is unknown at this time, repairs by the company will be on a time and material basis. Negotiations are continuing with various insurance companies and related parties regarding responsibility and payment of the costs of repair, as well as costs associated with the delay.

The vice president for business and finance recommends that he be authorized to expend the necessary funds to return the engine to the manufacturer, implement the necessary inspection and repairs, and provide for the transportation of the engine to the cogeneration facility in order that the project can continue and not be further delayed.

I recommend approval.

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

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

### **Purchases**

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 421 088

*From Institutional Funds*

Recommended ..... 6 454 622

*Grand Total* ..... \$ 6 875 710

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, Mr. Boyle, Mrs. Calder, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Dr. Bacon, Governor Edgar.

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

### **Disclosure of Executive Session Actions under Open Meetings Act**

(47) Under an amendment to the Open Meetings Act, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of June through September 1991, and previously unreleased items from November 1990, through May 1991. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *items of land acquisition in November 1990, January, February, June, July, and September of 1991; personnel matters in May 1991; pending litigation in June and September 1991; and that all other items considered in those sessions be released to the public.* (Attached materials are filed with the secretary of the board for record.)

The further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

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

### **Contracts, North Wall, Memorial Stadium, Urbana**

(48) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for improvements to the north wall at Memorial Stadium, Urbana. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the alternates indicated.

#### *Division I — General*

##### **Petry-Kuhne/Jones-Blythe Construction**

|                            |               |           |
|----------------------------|---------------|-----------|
| Company, Springfield ..... | Base Bid..... | \$204 900 |
|                            | Alt. 1 .....  | 750       |

\$205 650

*Division II — Plumbing*

Nogle &amp; Black Mechanical, Inc.,

|              |                |          |
|--------------|----------------|----------|
| Urbana ..... | Base Bid ..... | \$ 5 870 |
|--------------|----------------|----------|

*Division III — Electrical*

|                                     |                |       |
|-------------------------------------|----------------|-------|
| Glesco Electric, Inc., Urbana ..... | Base Bid ..... | 4 836 |
|-------------------------------------|----------------|-------|

|                    |  |           |
|--------------------|--|-----------|
| <i>Total</i> ..... |  | \$216 356 |
|--------------------|--|-----------|

It is further recommended that the contracts for plumbing and electrical work be assigned to the contractor for general work (alternate G-1).

Funds are available from the Fiscal Year 1993 Auxiliary Facilities System Repair and Replacement Reserve Fund.

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

The project consists of the removal and replacement of the north wall at Memorial Stadium (commonly known as Zuppke Wall). The original wall was constructed without expansion joints which has created a number of cracks in the wall. This work would rebuild the wall with expansion joints to prevent future cracking.

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

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

### **President's Report on Actions of the Senates**

#### **Establishment of a Minor in Food and Process Engineering, College of Engineering, Urbana**

(49) The Urbana-Champaign Senate has approved a proposal to establish a Minor in Food and Process Engineering which will be available to students enrolled in all undergraduate majors in the College of Engineering. This interdisciplinary minor will provide specialized training in food processing techniques; the demand for engineers with such training is increasing as processing techniques become more sophisticated. Completion of the minor will involve twelve semester hours of required courses, four semester hours of related electives, and completion of an internship at a food, pharmaceutical, or related processing company.

This report was received for record.

#### **Comptroller's Quarterly Report of Contracts Executed**

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

This report was received for record.

#### **Quarterly Report of the Comptroller**

(51) The comptroller presented his quarterly report as of March 31, 1992. A copy has been filed with the secretary of the board.

This report was received for record.

**Comptroller's Report of Investment Transactions  
through March 31, 1992**

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

This report was received for record.

**SECRETARY'S REPORT**

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

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Lamont called attention to the schedule of meetings for the next two months: June 10, Chicago; July 9, Urbana. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

THOMAS R. LAMONT

*President*