

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 8-9, 1992



The July meeting of the Board of Trustees of the University of Illinois was held on Wednesday and Thursday, July 8-9, 1992, with the Wednesday session being held at the President's House, 711 W. Florida Avenue, Urbana, Illinois, beginning at 11:00 a.m.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, 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: Mrs. Judith Ann Calder, Governor Jim Edgar. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless, Chicago campus.

Also present were President Stanley O. Ikenberry and Dr. Michele M. Thompson, secretary.

EXECUTIVE SESSION

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

The motion was made by Mrs. Gravenhorst and approved unanimously.

Search for Chancellor, Urbana Campus

President Ikenberry reported to the board members that as the search for a successor to Chancellor Morton W. Weir is launched he thought it useful to note that the campus was presently in good condition and that the challenge for the future would be to preserve the stature of the Urbana campus.

The president observed that the greatest internal problem for this campus was that of fiscal constraint and that the greatest external problem was one of negative commentary from the media, particularly of late.

The president also discussed his plans to divide up some of the responsibilities he currently assumes with the chancellor of the Urbana campus, especially with regard to serving on national and regional bodies. He emphasized equally the need to recruit a chancellor for the Urbana campus who would maintain a strong inward focus and manage the campus well.

At 12 noon, Vice President Bazzani joined the meeting and President Ikenberry excused himself. Dr. Bazzani then discussed compensation for the president of the University and the chancellors of the campuses for Fiscal Year 1993. He reviewed the elements of the compensation packages of all administrators in other Big Ten institutions for comparison.

The board members concurred in a recommendation for a salary increase for the president and the two chancellors and recommended a housing allowance for the chancellors.

At 12:35 p.m., Chancellor Weir joined the meeting and Dr. Bazzani departed. President Ikenberry rejoined the meeting and indicated to the board members that this was an opportunity to discuss the current status of the position of chancellor at Urbana with Dr. Weir. Various board members then asked Chancellor Weir for current information on the major aspects of the position and what he saw as most important for the future. Dr. Weir noted that a key distinction for the next chancellor to make would be to distinguish between and balance management and policy-making for the campus. With regard to criteria for selection of a new chancellor, Dr. Weir listed the following:

- The individual ought to be a true academic because the difficult decisions the next chancellor must make will be

related to academic programs and this individual must be able to convince the faculty to accept change that will require much adjustment.

- Strong faculty and administrative credentials ought to be required of a candidate for this position.
- Any candidate for this position ought to have a record of making tough decisions.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS¹

There being no further business, the executive session adjourned at 1:15 p.m. for meetings of the Committee on Athletics and the Committee on Buildings and Grounds.

The board recessed at 1:20 p.m. to reconvene at 8:45 o'clock Thursday, July 9, 1992.

BOARD MEETING, THURSDAY, JULY 9, 1992

When the board reconvened at 8:45 a.m. in the Pine Lounge, Illini Union, Urbana campus, the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,² 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: Mrs. Judith Ann Calder, Governor Jim Edgar. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless, Chicago campus.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. Morton W. Weir, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Bernard T. Wall, treasurer; and Dr. Michele M. Thompson, secretary. In addition, 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.

¹ At the meeting of the Committee on Athletics, the board received a report from Mr. Ronald Guenther, director, Division of Intercollegiate Athletics, on major issues he will address in the year ahead, i.e., compliance with NCAA guidelines and rules, cost containment and gender equity in athletic programs.

At the meeting of the Committee on Buildings and Grounds, Mr. J. Frederick Green, associate vice president for capital programs, introduced the architect responsible for designing the plan for improvement of the campus core on the east side of the Chicago campus. Several models were presented and discussed with the trustees. By consensus, the committee approved one design unanimously and agreed to vote on this in open session on Thursday, July 9, 1992.

² Mr. Boyle joined the meeting at 9:15 a.m.

EXECUTIVE SESSION

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

The motion was made by Dr. Bacon and approved unanimously.

Personnel Matters, Urbana Campus

Chancellor Weir reported that the search for a vice chancellor for research and dean of the Graduate College at Urbana had not resulted in a recommendation for appointment. He noted that two offers were made and both were rejected. In view of this, Dr. Weir stated that he intended to make an interim appointment for at least the year ahead to allow his successor the opportunity to launch a search for a permanent person for this position.

Report on Hispanic Student Issues, Urbana Campus

Chancellor Weir next reported on recent developments involving the students who demonstrated in May 1992. He indicated that meetings with representatives of these students had gone well for a while but that more recently the students had decided not to engage in further talks with the appointed committee investigating the issues. Despite this, Dr. Weir told the board that plans to improve programming in La Casa Cultural Latina, the Hispanic student cultural center, and in the Latino Studies program would go forward. Recently, one graduate student and one undergraduate student were hired to work with La Casa and are working successfully. Dr. Weir also discussed involvement of some at the Illini Union who have programming expertise. President Ikenberry reminded the board that the Illinois State Senate passed a resolution regarding issues of concern to Latino students at Urbana and asked for a report from the University in August 1992.

(Mr. Boyle joined the meeting at this time.)

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session adjourned to complete the meeting of the Committee on Buildings and Grounds that had begun the previous day¹ and for a meeting of the board as a Committee of the Whole.² The Board of Trustees reconvened in regular session at 9:50 a.m.

¹ The Committee on Buildings and Grounds received a description of a plan to remodel facilities for the College of Medicine at Peoria and a report on location of a sculpture by Alice Aycock as well as a status report on capital projects in progress.

² The board met as a Committee of the Whole to receive a presentation on the operating budget for Fiscal Year 1993 from Vice President Resek. He indicated that a report on the operating and capital budget requests for FY 1994 would be presented at the September meeting of the board.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Lamont introduced Mr. Mark B. Begovich, Urbana-Champaign campus, and Mr. Craig M. Lawless, Chicago campus, who were officially attending their first meeting of the board. Mr. Lamont spoke briefly, welcoming them to service on the board, and read a brief installation statement. Mr. Lamont indicated that he would announce the student trustees' committee assignments at a later time.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

The president then reported on the meeting of the Illinois Board of Higher Education (IBHE) that had occurred earlier in the week. He indicated that a topic of discussion at this meeting had been the number of programs in engineering extant in the State and the enrollments in these. The University of Illinois enrolls and graduates more than half of the engineering students in the State. The IBHE concerns were in regard to decreasing enrollments in some programs. Discussion followed in which cautions were voiced regarding the cyclical pattern of enrollments in certain specialties in engineering.

President Ikenberry then asked Chancellor Weir to report on the current situation regarding La Casa Cultural Latina on the Urbana campus. Chancellor Weir noted for the board that as a result of complaints and discussions about past support for La Casa, members of the staff in the Office of Minority Student Affairs felt criticism was directed toward them. Dr. Weir assured the board that the report on La Casa was not critical of this office, nor was he.

Dr. Weir also told the board that he saw resources in the Illini Union as potentially helpful to La Casa, given the depth of programming expertise in the Illini Union.

President Ikenberry then asked Chancellor Stukel to report on the progress of the Operational Improvement Program underway in the University Hospital. Dr. Stukel stated that it was on schedule and advancing in the manner planned. Though still in its early stages, Dr. Stukel saw this program as functioning well. (A report is filed with the secretary of the board.)

Dr. Ikenberry then remarked on the recent series of articles about the Urbana campus published in *The Chicago Tribune*, noting that efforts were being made to clarify misperceptions printed in these and to counter some of the assessments by the reporters. In particular, the president reminded all that research endeavors, which were criticized by the reporters, were crucial activities of the University and that

¹ University Senates Conference: Emanuel Donchin, professor and head, Department of Psychology, Urbana-Champaign campus; Urbana-Champaign Senate Council: Thomas F. Conry, professor and head, Department of General Engineering. There was no observer from the Chicago campus Senate.

contrary to the articles, undergraduates at the Urbana campus are not treated poorly. He noted that access to classes is difficult, due to pressures of enrollment, but that most classes for undergraduates still enroll 40 or fewer students.

The president next asked Mr. Kirk Hard to report to the board on the status of legislation in the State capital that will affect the University. Mr. Hard related some of the difficulties faced in securing resources for the University with the current economic constraints in Springfield and stated that under these circumstances, the University fared rather well. He then thanked his colleagues, Ms. Diana Henderson and Ms. Myrna Mazur, for assisting him with the State relations, particularly during the recent session of the legislature. Mr. Hard reported that the University was successful in securing funding for some major projects such as the Grainger Engineering Library Information Center.

OLD BUSINESS

Mrs. Shepherd reported to the board that the annual ACT-SO luncheon (a group formed to encourage elementary and secondary students in academic achievement, sponsored by the NAACP) had recently been held at the Chicago campus. She attended, bringing greetings from the board, and indicated that it was well attended and very inspirational for the students involved.

NEW BUSINESS

Ms. Reese asked for information about the revenues coming to the University Hospital. President Ikenberry and Mr. Bruce Elegant, interim director of the hospital, reported that revenues were coming into the hospital and that the financial picture was fairly good at this time.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Advisory Committees for the College of Agriculture, Urbana

(1) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1992 (unless otherwise specified):

Agricultural Economics

* Trenna Grabowski, Mt. Vernon

* David Hawkins, Lake Forest (two years)

- * John Rutledge, Chicago
- * John Warner, IV, Clinton

Agricultural Engineering

- * Roger W. Curry, Horicon, Wisconsin
- Robert W. Harper, Peoria
- Harmon L. Towne, Milford, Indiana

Agronomy

- Marjorie Albin, Newman
- * Earl Kingman, Bloomington
- * Ann Olson, Frankfort
- * Patricia J. Taylor, St. Jacob
- A. Forrest Troyer, DeKalb

Animal Science

- * Bob Brauer, Oakford
- * John Kellogg, Yorkville
- * Dan Koons, Shirley
- Roger Marcoot, Greenville

Cooperative Extension Service

- * Lois Daniels, Alton
- * William Gossett, Roseville
- Norman Hill, Jr., Brookport
- Kathleen A. Kaiser, Joliet
- * Dorothy Magett, Chicago
- * Larry Stults, Toledo

Food Science

- * James J. Albrecht, Sparks
- * Akram Fazel, White Plains, New York
- Frances R. Katz, Hammond, Indiana
- * Kenneth W. Leberman, Barrington
- * Robert E. Smith, East Hanover, New Jersey

Forestry

- * Dick R. Little, Springfield

Horticulture

- * Harry Alten, Jr., Harvard
- * Richard Tanner, Speer

International Agriculture

- * Michael A. Phillips, St. Louis, Missouri
- Willard Severns, Moweaqua (one year)

Nutritional Sciences

- David B. Anderson, Greenfield, Indiana
- Myrtle L. Brown, Blacksburg, Virginia

Plant Pathology

- Dale E. Cochran, Champaign (one year)
- Dale E. Habenicht, Markam

St. Charles Horticultural Research Center

- Jerry Voss, Tinley Park

Southern Illinois/Dixon Springs Agricultural Center

No new appointments or reappointments.

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

Don Ahrens, St. Charles Horticultural Research Center
Sandra Jean Bartholmey, Nutritional Sciences
Phillip Bradshaw, Agronomy
Mary B. Bushnell, Forestry
Donald A. Butte, Agricultural Engineering
J. Peter Clark, Food Science
R. C. Davidson, Southern Illinois/Dixon Springs Agricultural Center
Peter V. Leuzinger, Horticulture
Vern McGinnis, Agricultural Economics
Willard Severns, International Agriculture
James Shearl, Plant Pathology
Ray Van Poucke, Animal Science
Richard Wagner, Cooperative Extension Service
John G. Huftalin (at-large)
Larry A. Werries (at-large)

I concur in this recommendation.

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

Director, Latin American Studies Program, Chicago

(2) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Rafael A. Nunez-Cedeno, presently acting director of the Latin American Studies Program and associate professor of Spanish, Italian, and Portuguese, as director of the Latin American Studies Program, beginning September 1, 1992, on an academic year service basis at an annual salary of \$55,000.

Dr. Nunez-Cedeno will continue to hold the rank of associate professor on indefinite tenure. He has served as acting director of the program since 1991.

This recommendation is made after consultation with the faculty of the program. The vice president for academic affairs concurs.

I recommend approval.

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

Chair, Department of Obstetrics and Gynecology, College of Medicine at Rockford

(3) The chancellor at Chicago has recommended the appointment of James D. Miller, presently medical director of Abbott Laboratories/TAP Pharmaceuticals, and associate professor of obstetrics and gynecology and of pharmacology and molecular biology at the University of Health Sciences-The Chicago Medical School, as associate professor of obstetrics and gynecology on indefinite tenure and chair of the department, beginning September 1, 1992, on a twelve-month service basis at an annual salary of \$220,000.¹

Dr. Miller will be the first permanent chair of the department. Dr. John W. Seidlin has served as acting chair.

¹ \$50,000 from State appropriated funds; \$170,000 from Medical Service Plan funds.

This recommendation is made with the advice of a search committee,¹ after consultation with the dean of the college and the Executive Committee of the department, and with the approval of the Executive Committee of the College of Medicine at Rockford.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Medicine, College of Medicine at Chicago

(4) The chancellor at Chicago has recommended the appointment of Lawrence A. Frohman, presently professor of medicine and director of the Division of Endocrinology and Metabolism, University of Cincinnati College of Medicine, Cincinnati, Ohio, as the Edmund F. Foley Professor of Medicine on indefinite tenure, as head of the Department of Medicine, and chief of the Medicine Service, University of Illinois Hospital, beginning September 1, 1992, on a twelve-month service basis at an annual salary of \$270,000.²

Dr. Frohman will succeed Dr. Ruy V. Lourenco who resigned March 7, 1989. Dr. Melvin Lopata has been serving as acting department head.

This recommendation is made with the advice of a search committee³ and after consultation with the dean of the college and the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Political Science, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Peter F. Nardulli, presently professor of political science and of government and public affairs and director of graduate studies in political science, as head of the Department of Political Science, beginning August 21, 1992, on an academic year service basis at an annual salary of \$77,000.

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

¹ Luis R. Owano, professor of clinical pathology, *chair*; Gerald E. Boyd, associate professor of family and community medicine, and program director, Family Practice Residency Program; Stephen J. Bradley, clinical assistant professor of surgery; Joseph J. Giliberti, clinical assistant professor of medicine; Bruce M. Hecht, clinical assistant professor of pediatrics; Julie Kim, medical student; Donald MacLean, associate professor of psychiatry and chair of the department; George R. Pack, professor of biophysics and associate head, Department of Biomedical Sciences; and John W. Seidlin, clinical associate professor of obstetrics and gynecology.

² \$130,000 from State appropriated funds; \$6,000 from Foley Endowment income funds; \$60,000 from hospital funds; and \$74,000 from Medical Service Plan funds.

³ Jacob T. Wilensky, professor of ophthalmology and visual sciences, *chair*; Ronald F. Albrecht, professor of anesthesiology and head of the department and chief of service, University of Illinois Hospital; Truman O. Anderson, professor of medicine and of microbiology and immunology; Donald A. Chambers, professor of molecular biology and director, Center for Molecular Biology of Oral Diseases, College of Dentistry, professor and head, Department of Biochemistry, and research professor of dermatology; Judith A. Cooksey, associate vice chancellor for health services, clinical assistant professor of medicine, and adjunct assistant professor of medical education; Edwin Feldman, associate professor of clinical medicine; David P. Gurka, resident; Subhash C. Kukreja, professor of medicine; Shirley B. Lansky, professor of psychiatry and of pediatrics; Edward Naureckes, resident in medicine, Humana-Michael Reese Medical Center; Donovan W. Riley, director, University of Illinois Hospital and Clinics (former), associate vice chancellor for health services, and lecturer in School of Public Health and in administrative studies in nursing; Brenda R. Russell, professor of physiology and biophysics; Bernard P. Salafsky, professor of pharmacology and director, College of Medicine at Rockford, and senior associate dean, College of Medicine; Arthur B. Schneider, professor of medicine; James J. Schuler, associate professor of surgery; James Sheinin, Department of Medicine, Humana-Michael Reese Medical Center; Cheryl Short, medical student; Paul A. Thomas, Jr., professor of surgery; Mark O. Tso, professor of ophthalmology and visual sciences.

will succeed Dr. George Yu who will be assuming the position of director of the Center for East Asian and Pacific Studies in the College of Liberal Arts and Sciences.

This 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 Dr. Bacon, this appointment was approved.

Contract for the Director of the Division of Intercollegiate Athletics, Urbana

(6) On February 8, 1990, the Board of Trustees authorized multi-year contracts for the director of the Division of Intercollegiate Athletics and selected head coaches. Accordingly, the chancellor at Urbana recommends that Ronald E. Guenther¹ receive a three-year contract beginning July 1, 1992, on a twelve-month service basis at an annual salary of \$120,000.

I concur.

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

Multi-Year Contract for Associate Athletic Director, Division of Intercollegiate Athletics, Urbana

(7) On February 8, 1990, the Board of Trustees authorized multi-year contracts for the athletic director and selected head coaches. The chancellor at Urbana recommends that this authorization be extended to include the associate director of athletics.

Therefore, the chancellor has recommended that Karol A. Kahrs, associate director of athletics, be reappointed for a three-year contract beginning April 15, 1992, at an annual salary of \$65,043.

I concur in these recommendations.

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

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

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).

¹ The Board of Trustees approved the appointment of Ronald E. Guenther as director of the Division of Intercollegiate Athletics at the Urbana campus on May 14, 1992.

Chicago

ERIC ARNESEN, assistant professor of African-American studies, on 75 percent time, and of history, on 25 percent time, beginning August 21, 1992 (3), at an annual salary of \$38,800.

JORDAN HUPERT, assistant professor of pediatrics, on 77 percent time, and physician surgeon, on 23 percent time, College of Medicine at Chicago, beginning July 1, 1992 (1Y77;NY23), at an annual salary of \$65,000.

THOMAS D. MYLES, assistant professor of obstetrics and gynecology, on 52 percent time, and physician surgeon, on 48 percent time, College of Medicine at Chicago, beginning July 1, 1992 (1Y52;NY48), at an annual salary of \$125,000.

S. ATEZAZ SAEED, assistant professor of psychiatry and behavioral medicine, on 55 percent time, and physician surgeon, on 45 percent time, College of Medicine at Peoria, beginning July 1, 1992 (1Y55;NY45), at an annual salary of \$85,000.

THERESA A. THORKILDSEN, assistant professor of education, beginning August 21, 1992 (3), at an annual salary of \$36,000.

Urbana-Champaign

LESLIE J. REAGAN, assistant professor of history, on 50 percent time, and in the College of Medicine at Urbana-Champaign, on 50 percent time, beginning August 21, 1992 (1), at an annual salary of \$33,500.

Administrative Staff

PAULA D. VRBA, assistant hospital director (support services), University of Illinois Hospital, Chicago, beginning May 4, 1992 (NY), at an annual salary of \$70,000.

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

Promotions in Academic Rank, 1992-93

(9) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists effective at the beginning of the 1992-93 appointment year. (These lists are filed with the secretary of the board.)

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

	Chicago	Urbana- Champaign	Central Administration	Total
Professor and Research				
Professor	23 (33)	55 (54)	(1)	78
Clinical Professor.....	4 (1)			4
Associate Professor and Research Associate				
Professor	43 (45)	65 (56)	1	109
Clinical Associate Professor ..	7 (11)			7
Adjunct Associate Professor .	(1)			
Assistant Professor and Research Assistant				
Professor	6 (1)			6
Clinical Assistant Professor	(6)			
Total.....	83 (98) ¹	120 (110)	1 (1)	204 (209)
To tenure without change in rank	4 (5)	5 (1)		9 (6)

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1991-92 appointment year.

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

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

I concur.

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

Renaming of Materials Research Laboratory, Urbana

(10) Members of the faculty of the College of Engineering at Urbana have recommended that the Materials Research Laboratory be renamed the Frederick Seitz Materials Research Laboratory in honor of Dr. Frederick Seitz, former head of the Department of Physics.

Dr. Seitz was recruited as a professor of physics in 1949 expressly to build a strong, interdisciplinary group in solid-state physics and the engineering disciplines. One of his first major initiatives was to hire John Bardeen (later to win two Nobel prizes) with a joint appointment in physics and electrical engineering. In 1957, Dr. Seitz became head of the Department of Physics. In 1962, shortly after he had been selected to serve as dean of the Graduate College and vice president for research for the University of Illinois, he was elected president of the National Academy of Sciences and left to assume this position. In 1968, he was appointed president of Rockefeller University, a post from which he retired in 1978.

Dr. Seitz is a recipient of the Franklin Medal of the Franklin Institute in Philadelphia, the Hoover Medal of Stanford University, the National Medal of Science, and the James Madison Award of Princeton University. He holds honorary doctorates from a number of universities, including one awarded by the University of Illinois in 1972. He is a Fellow of the American Physical Society and a member of the National Academy of Sciences as well as the American Philosophical Society.

During his tenure as head of the physics department, Dr. Seitz, who was widely recognized as the "father" of solid-state physics, successfully encouraged the Federal government to establish materials research laboratories at a number of universities throughout the country. The Materials Research Laboratory on the Urbana campus is one of the facilities that was initially built and funded through this program. In recognition of his many contributions to science and to the University of Illinois, the director of the Materials Research Laboratory, the dean of the College of Engineering, the chancellor at the Urbana campus, and the vice president for academic affairs concur in the recommendation that the Materials Research Laboratory be named in honor of Frederick Seitz.

I recommend approval.

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

Establishment of the Cummings Center for Advertising Studies, College of Communications, Urbana

(11) The Urbana-Champaign Senate has recommended the establishment within the College of Communications of the Cummings Center for Advertising Studies, a privately funded unit drawing on the research expertise of the faculty of the Department of Advertising and interested faculty in other UIUC departments and colleges to investigate basic and applied questions concerning advertising thought and practice. There is presently an initial endowment of \$545,000 from three individuals which will support modest stipends for one faculty member to serve as director and one as associate director. The remainder of the annual interest will be used to support various research projects.

The University of Illinois is recognized nationally and internationally for advertising education and research. The proposed center is a logical extension of that

record of accomplishment. The center will focus attention on basic research into advertising thought and practice in both national and international arenas. In addition, the center will serve as a clearinghouse for proposals from advertising agencies, advertisers, the media, and various service organizations. Projects selected for study will be handled by department faculty or by faculty in other departments at the Urbana campus or from other universities.

As the endowment base expands, the center will offer positions as visiting center researchers to distinguished academics and practitioners. The center will not have any tenured faculty, nor offer degree programs. There are no additional staff or other resources required from State funds.

The chancellor and the vice president for academic affairs concur with the senate recommendations.

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

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

Designation of the Miles C Hartley Selections Garden, Urbana

(12) Simultaneously with the development of the South Farms Master Plan in 1989-90, a committee comprised of Urbana-Champaign faculty from the Colleges of Agriculture, Fine and Applied Arts, and Liberal Arts and Sciences, and from the Illinois Natural History Survey prepared a proposal for an arboretum and botanical garden to be developed on a site east of Lincoln Avenue and extending from the president's residence to Windsor Road. Following its endorsement by the chancellor as a long-term goal for campus development, the arboretum plan was incorporated with the South Campus Master Plan, approved by the trustees on September 13, 1990.

On July 26, 1989, the University accepted a bequest from Dr. Miles C Hartley "... for the purpose of establishing and maintaining a flower garden on the Urbana Campus of said university, to have and to hold the same absolutely and forever."

Miles C Hartley was born in Toulon, Illinois, on September 6, 1901. He was awarded five degrees by the University of Illinois, receiving an A.B. in General Curriculum in 1923; an A.M. in Science and Letters-Mathematics in 1924; a B.S. in Education in 1926; a Ph.D. in Mathematics in 1932; and a B.M. in Music in 1939. He was a member of Phi Beta Kappa.

After receiving his Ph.D., Dr. Hartley served as head of the Department of Mathematics at University High School in Urbana for 16 years and then as a member of the University of Illinois faculty from 1948 until his retirement in 1962. From 1962 to 1972, he served as professor and chairman of the Department of Mathematics at the University of Tampa, Florida. He was the author of five books on mathematics. The design for the garden envisioned by Dr. Hartley was approved by the Board of Trustees' Buildings and Grounds Committee on May 14, 1992, to be constructed on a site designated for that purpose in the arboretum plan. Construction is planned to begin August 1992.

The chancellor at Urbana has recommended that the garden be named the Miles C Hartley Selections Garden in recognition of Dr. Hartley's generous bequest.

I concur.

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

Establishment of Quasi-Endowment, Urbana (Miles C Hartley Estate)

(13) On July 26, 1989, the University accepted a bequest from Dr. Miles C Hartley¹ "... for the purpose of establishing and maintaining a flower garden on the Urbana Campus of said university, to have and to hold the same absolutely and forever."

The amount of the bequest and interest earnings is approximately \$1,004,000.

On recommendation of a faculty committee in 1990, an area was designated on the South Farms Master Plan adopted by the trustees in September 1990 for an arboretum, including a site for a selections garden.

Plans have been completed for the garden to be named the Miles C Hartley Selections Garden constructed with funds from Dr. Hartley's bequest. The project cost has been established at \$780,000.

The dean of the College of Agriculture has proposed the establishment of a quasi-endowment with all of the remainder of the Hartley bequest, approximately \$224,000. The income would be used to provide maintenance for the Miles C Hartley Selections Garden in accordance with the terms of the bequest.

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

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

Amendments to Senate Constitution and Bylaws, Urbana

(14) The University of Illinois *Statutes* provide that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes in senate bylaws are reported to the board.

Proposed amendments to the constitution of the Urbana-Champaign Senate are presented below. Proposed changes in the bylaws of the senate are filed with the secretary of the board for record.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellor at Urbana and the vice president for academic affairs concur in the recommended changes in the constitution and bylaws.

I recommend approval of the amendments to the constitution and the receipt of the bylaw changes.

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

Amendments to the Senate Constitution

(Text to be deleted is in brackets; text to be added is in *italics*.)

Article III — Student Representation

Section 1. The student electorate shall consist of all persons actively pursuing a degree on the campus who meet the eligibility requirements for voting and who are not members of the faculty electorate. Eligibility for voting shall require that the student be:

- a. In residence.
- b. A candidate for a degree[.].

Members of the student electorate eligible for nomination and election to the Senate shall in addition be:

¹ Miles C Hartley earned five degrees from the University of Illinois, receiving an A.B. in General Curriculum in 1923; an A.M. in Science and Letters-Mathematics in 1924; a B.S. in Education in 1926; a Ph.D. in Mathematics in 1932; and a B.M. in Music in 1939. He was a member of Phi Beta Kappa. After receiving his Ph.D., Dr. Hartley served as head of the Department of Mathematics at University High School in Urbana for 16 years and then on the University of Illinois faculty from 1948 until his retirement in 1962.

- c. If an undergraduate, taking a minimum of 12 hours for credit,
- d. If a professional student, taking a minimum of 8 hours for credit,
- e. If a graduate student, taking a minimum of 2 units for credit, or be registered for thesis credit, or be taking less than 2 but more than 0 units for credit and have at least a one-half time appointment to the campus academic staff.

Section 2. Any member of the student electorate shall be eligible for nomination and election to the Senate if at the time of nomination and election [he] *the student* is making satisfactory progress towards a degree as certified by [his] *the student's* academic dean. The nomination and election requirements and procedures shall be as provided by the Senate, consistent with the provisions of this Article.

Section 3. The total number of senators elected from the student electorate shall be as close to fifty as possible. They shall be elected from student election units as provided in this Article. The Senate shall determine prior to each election the number of senators to be elected from each student election unit. This determination shall be based insofar as feasible on each unit's proportional share of [the total student electorate] *those eligible for nomination and election to the Senate*, provided, however, that each college or its equivalent shall be entitled to elect at least one senator [from its student electorate].

.....

Section 8. The student electorate of the College of Medicine at Urbana-Champaign shall be entitled to elect [non-voting members of the Senate], to be known as delegates]. The provisions of this Article, Sections 1 through 5 and 7, shall apply to these [delegates, except that they shall not be counted in the total number of student senators specified in Section 3] *members*.

Revision of Policy and Rules — Nonacademic, Policy 12 — Group Insurance Plan, Workers' and Unemployment Compensation

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

Policy 12

This policy revision removes the specific definition of who is eligible to receive benefits and substitutes reference to the State Employees Group Insurance Act, by which eligibility is actually defined; the qualifying phrase reminding employees that such definition may be changed or modified from time to time has been added upon recommendation of the university counsel. In addition, the policy is updated to include reference to dental insurance.

On motion of Dr. Bacon, the revision of the *Policy and Rules — Nonacademic* was approved as recommended.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Revision to Investment Policy for University Endowment Funds and Authorization for Foreign Equity Manager

(16) On September 12, 1991, the Board of Trustees received a report on a review of the University of Illinois endowment pool investment program performed by Ennis, Knupp & Associates, Inc. The report outlined several recommendations for clarifying and enhancing the endowment pool investment program of the University. One of the recommendations was to increase the diversification of the investment program by allocating 10 percent or approximately \$5 million of the portfolio to foreign equities.

In February 1992, Ennis, Knupp & Associates, Inc., was engaged to perform a manager search in order to select the best investment manager for this role. The search process evaluated a diverse group of investment managers and recommended three managers that, in the consultant's opinion, best met the selection criteria and needs of the University. These three firms were interviewed by University financial personnel and further evaluated in order to produce a single recommendation.

The recommended investment manager is Scudder, Stevens, and Clark of New York. The firm is an experienced manager of foreign equities and has an excellent performance record. The fees charged by the firm are competitive¹ and include both investment management and custody services.

The vice president for business and finance recommends:

1. Adoption of the Statement of Investment Policy for the University of Illinois endowment; and,
 2. Approval for establishment of an investment account with Scudder, Stevens, and Clark for the purposes described and adoption of the following resolution.
- I concur.

Statement of Investment Policy for the University of Illinois Endowment Pool (July 9, 1992)

The purpose of this Statement is to establish the investment policy for the University of Illinois endowment pool.

Definition of Responsibilities

The Board of Trustees is responsible for establishing the investment policy (described below) that is to guide the investment of the pooled endowment portfolio. The investment policy recognizes the long term nature of endowment funds and seeks to balance present and future support. The endowment pool investments are distributed to a number of asset classes to minimize investment risk through diversification and simultaneously provide enhanced investment performance.

Investment managers appointed by the Board of Trustees to execute the policy will invest the endowment assets in accordance with established guidelines, but will apply their own judgements concerning relative investment values. In particular, the investment managers are accorded full discretion, within established guidelines and policy limits, to select individual investments and diversify their portfolios.

Allocation of Assets

The table below illustrates the target asset allocation deemed appropriate for the endowment portfolio by the Board of Trustees:

¹ The annual fee is .95 percent of the market value of the portfolio.

Asset Category	Percent of Target Allocation	Percent of Management Mode	
		Active	Passive
Domestic Equity.....	50	—	50
Foreign Equity	10	10	—
Real Estate.....	5	5	—
Equity Total	65	15	50
Fixed Income	35	35	—
Total.....	100	50	50

Diversification

The endowment portfolio will be broadly diversified across and within asset classes in order to minimize the impact of losses in individual investments.

Liquidity

The University will advise investment managers of any anticipated need for liquidity as such needs become known. Investment managers are to presume no liquidity needs other than those provided to it by the University.

Rebalancing

The endowment portfolio will be rebalanced at least quarterly to keep asset classes within 20 percent of the target allocation.

Restrictions

The University shall not invest in corporations included on the Investor Responsibility Research Center directory of corporations with a direct investment in South Africa.

Investment Objective and Performance Evaluation

The investment objective is to preserve the purchasing power of both the endowment pool corpus and the income stream provided by the corpus. The total endowment pool rate of return will be compared with: (1) a weighted-average of the returns of broad market indices representing the asset classes in the target asset allocation established by the Board of Trustees; (2) the returns of a universe of funds with similar policies; and, (3) a measure of relative purchasing power.

Resolution

Be It Resolved, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Scudder, Stevens, and Clark to provide investment management services.

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

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by Scudder, Stevens, and Clark.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Authorization of Cooperative Planning for
Hermitage Mall Site Improvements and Designation of
Park Livingston Health Walk, Chicago**

(17) It has been proposed that the University and Rush-Presbyterian-St. Luke's Medical Center (RPSLMC) undertake a jointly funded site improvement project to improve the amenities offered by the UIC and RPSLMC campuses within the Medical Center District. The proposed improvements include paving, landscaping, and other site improvements along the length of the Hermitage Mall which connects the University of Illinois Hospital and the RPSLMC Professional Building.

It has been further recommended that the mall be designated as the Park Livingston Health Walk to recognize the contributions of Mr. Livingston¹ to the development of the Medical Center District and the University of Illinois.

Under the proposed cooperative planning agreement, it is understood that the University of Illinois Board of Trustees will retain sole authority for the selection of any architectural/engineering firms and construction contractors that will work on the UIC portion of the project and for the approval of proposed site improvements.

Total project costs are not to exceed \$125,000. Costs for improvements to University property are estimated at \$62,500, which is the University's share. No State funds will be used for the proposed improvements.

I recommend that the proposed initiative be approved in recognition of the many contributions that Mr. Livingston has made to the University and the Medical Center District.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contract, Housekeeping Management,
University of Illinois Hospital and Clinics, Chicago**

(18) The chancellor at Chicago recommends contracting with Morrison-Crothall Support Services, Inc., Nashville, Tennessee, to provide professional services for housekeeping management services (management, consultation, employee training, supplies, use of equipment, systems and technology for the University of Illinois Hospital and Clinics housekeeping department).

Housekeeping management services are currently being provided under a contract with ServiceMaster, Inc., which began on January 1, 1987, with renewals through September 30, 1992. While the level of cleanliness has improved, a higher standard was identified as pivotal for the hospital and clinics to facilitate full implementation of strategic planning initiatives.

A committee of administrative and clinical personnel for the hospital and clinics was formed to review the existing contract to define standards of quality and a minimum level of cleanliness to be included in a Request For Proposal (RFP). An RFP was issued to 15 firms. Eight firms responded to the RFP. The selection criteria for initial review of the RFP included the total cost of service, quality performance record, quality of proposals for housekeeping management, corporate support and

¹ Mr. Livingston earned two degrees from the University of Illinois, receiving an A.B. in geology in 1930 from the Urbana campus, and an Ed.M. in Education and Instructional Leadership in 1981 from the Chicago campus.

He was a member of the Board of Trustees from 1940 to 1959. He was elected again in 1972 and served until 1978. He was president of the board from 1943-48, 1951-54, and 1957-58.

resources, experience in managing hospital housekeeping functions, recommendations and Minority and Female Business Enterprise Act compliance.

Four firms were identified on the basis of these criteria during initial evaluations. Morrison-Crothall Support Services, Inc., was selected by the committee as the preferred contractor after evaluation of detailed presentations by the finalists.

The recommended firm will provide total management for all aspects of housekeeping services in the University of Illinois Hospital and Clinics, Eye and Ear Infirmary, and the Associated Health Professions Building as well as all cleaning equipment and supplies.

The contract is for approximately \$657,937 annually, for the contract period beginning October 1, 1992, and ending September 30, 1995; it is recommended that the comptroller be authorized to renew the contract for two additional one-year periods and to approve reimbursement to Morrison-Crothall Support Services, Inc., for such renewals. The contract may be terminated on notice of 120 days if hospital management is dissatisfied with the quality of service based on a subjective assessment.

After the initial contract year, reimbursements will be subject to increases based on the percentage change in the Department of Labor Consumer Price Index. If the scope of work is changed from that stated in the initial contract, corresponding changes will be made in the amount paid at the ratio as in the initial contract.

Funds for this contract will be available from the Hospital Income Fund for Fiscal Year 1993 and will be included in the operating budget of the University Hospital in the future. The contract is subject to the availability of funds each fiscal period.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Downey, this item was deferred for consideration and approval by the Executive Committee, after review by the comptroller. The vote was: Aye, Dr. Bacon, Mr. Boyle, Mr. Downey, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese, Mrs. Shepherd; no, none; absent, Mrs. Calder, Governor Edgar.

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

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

(19) 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:

	<i>Percent for Material</i>	<i>Per- cent for Labor</i>	<i>Percent for Subcontractors</i>	<i>Total Estimated Fee Payments</i>
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview	10.0	105.0	5.0	\$111 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Wauconda	5.0	80.0	5.0	38 000

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 contract work orders 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.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Boiler No. 7 Stack Addition,
Medical Center District Steam Plant, Chicago**

(20) On June 11, 1992, the Board of Trustees approved the award of Contract 1 for \$179,887 which was Phase I of the boiler no. 7 stack addition, Chicago campus. The work consisted of designing, furnishing, and installing a steel stack on the roof of the Medical Center District Steam Plant.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends award of Contracts 2 and 3 for Phases II and III as shown below, for the boiler no. 7 stack addition to the Medical Center District Steam Plant in Chicago. The work consists of building alterations and the installation of ductwork for the new stack.

Base Bid

Division I — General

Bradley Construction Company, Dolton \$123 200

Division III — Mechanical

Hudson Boiler & Tank Company, Chicago..... 65 200

Total..... \$188 400

A schedule of 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 Chicago Steam Plant.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contracts, Remodeling,
Cooperative Extension Service Offices, Springfield**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the Cooperative Extension Service Offices, Springfield. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

R. L. Vollintine Construction, Inc.,

Springfield.....	Base Bid.....	\$68 900
	Alt. G-1	1 858

\$ 70 758

Division IV — Ventilation and Air Distribution

Henson Robinson Company,

Springfield.....	Base Bid	8 724
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Division V — Electrical

B&B Electric, Inc., Springfield.....	Base Bid	28 430
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Total.....		\$107 912
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The project consists of remodeling approximately 4,000 square feet and includes interior demolition and new interior partitions, doors, and finishes; modifications to the existing HVAC system; and modifications to the existing electrical system including new electrical panels, wiring devices, and lighting fixtures.

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

Funds are available from the State appropriated funds operating budget of the Cooperative Extension Service.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Hartley Selections Garden, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$679,980 to Roessler Construction Co., Rantoul, the lowest responsible bidder, on its base bid plus acceptance of alternates, for the Hartley Selections Garden at the Urbana campus.

The project consists of constructing the Hartley Selections Garden, including grading, drainage, stone retaining walls, concrete extruded curbs, stone paths, wood trellises, irrigation, landscape, and lawn (sod and seed).

Funds are available from a bequest from Dr. Miles C Hartley.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

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

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$292,570 to The PIPCO

Companies, Ltd., Peoria, the lowest responsible bidder, on its base bid for the fire protection sprinkler work at the Grainger Engineering Library Information Center project at the Urbana campus.

The work consists of the installation of an automatic fire sprinkler, fire pump, and related work for the Grainger Engineering Library Information Center.

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 has been filed with the secretary of the board for record.

(Note: A proposal for Bid Item 21 — Fire Protection Sprinkler System was received from Automatic Sprinkler Corporation of America, Davenport, Iowa, on its base bid of \$276,670. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The construction manager, architect/engineer, and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. Further, the construction manager and architect/engineer have talked to PIPCO about its bid and were informed that the firm understands all of the project's specified requirements. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contract, Roof Replacements, Orchard Downs, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$142,220 to Designed Roofing Systems, Springfield, the lowest responsible bidder on its base bid plus acceptance of the alternates, for replacement of the roofs on the Orchard Downs apartment complex at the Urbana campus.

The project consists of the removal and replacement of approximately 23,600 square feet of roof surface with a single-ply membrane system, insulation, and flashings on four two-story buildings in the Orchard Downs apartment complex.

Funds are available from the Auxiliary Facilities 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.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Contract, Window Replacement,
Sherman Residence Hall, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$311,700 to Tri-R Construction, Champaign, the lowest responsible bidder on its base bid, to replace windows in the Sherman Residence Hall at the Urbana campus.

The project consists of providing and installing secondary glazing window units, fixed and operable over all scheduled window units within the Sherman Residence Hall complex. This includes a five-story, low-rise building and a thirteen-story, high-rise building.

Funds are available from the 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.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Employment of Architect/Engineer,
Remodeling, College of Medicine at Peoria
(Capital Development Board Project)**

(26) The College of Medicine at Peoria is currently involved with the development of the Peoria Medical Research project, a broad-based program with participants that include the three major area hospitals, local physicians, Peoria area industries and businesses, the College of Medicine at Peoria, the Federal government, medical industry businesses, and a number of other medical industry-related entities both within and outside the Peoria area medical community. The major focus and objective of the project is to substantially expand the level of medical research conducted within the Peoria medical community.

The proposed \$2,384,884 remodeling project will provide for the expansion of the existing laboratory facilities and basic science resources in the areas of biology, physiology, and pharmacology. Initially, professional services for the project will incorporate an analysis of existing space and development of a comprehensive remodeling program for the new research center, including renovation of classroom space to accommodate additional faculty and staff and to provide adequate educational space for medical graduate and nursing students. Also included will be renovation and expansion of the vivarium, updating of building systems, and the acquisition of new equipment for the vivarium and labs.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of Gorski Reifsteck Architects, Champaign, for the project. The professional fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds are available from the Build Illinois Bond Funds.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Amendment to Architectural/Engineering Contract,
Grainger Engineering Library Information Center, Urbana**

(27) On July 11, 1991, the board authorized the employment of the firm of Woollen, Molzan and Partners, Inc., Indianapolis, Indiana, for the professional services required through the design development phase of the Grainger Engineering Library Information Center, Urbana.

On October 10, 1991, the board authorized an amendment to the firm's contract to include the professional services required for the construction documents phase, the bidding phase, the construction phase, and the warranty period.

It is now necessary to employ the firm for the professional interior design services required for the movable furnishings, fixtures, and equipment for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Woollen, Molzan and Partners, Inc., to provide the professional interior design services required for the furnishings, fixtures, and equipment (estimated to be \$2.2 million) for the Grainger Engineering Library Information Center, Urbana.

The cost of these interior design services will be billed on an hourly basis, the total not to exceed \$190,000, plus authorized reimbursables estimated to be \$25,000.

Gift funds are available through the University of Illinois Foundation.

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

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

**Acquisition and Easement of Land,
St. Mary's Road, Champaign**

(28) The University has need for that part of the south half of St. Mary's Road right-of-way which abuts St. Mary's Cemetery between the Illinois Central Railroad right-of-way and Griffith Drive which is not now University-owned land. The land now contains improvements, including pavement, ditch, sod, drives, and fences. The land area is about 0.157 acres.

The University proposes to improve and widen St. Mary's Road, similar to the adjacent sections of University-owned St. Mary's Road, on the above-described land. The University has participated in the development of the remainder of the existing St. Mary's Road.

The current owner, Saint Mary's Roman Catholic Congregation of Champaign Illinois, is willing to sell the above-described real estate to the University for one dollar (\$1) plus the guarantee of an easement for two existing driveways for the cemetery access and for existing fences to remain in place to protect the cemetery, if the University purchases said real estate.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University enter into an agreement with Saint Mary's Roman Catholic Congregation of Champaign Illinois to acquire the property as outlined above. In addition, the chancellor at Urbana recommends that the easement be granted and approved as set forth in the following resolution.

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

**Resolution Authorizing Easement to Saint Mary's Roman
Catholic Congregation of Champaign Illinois to
Maintain Two Driveways and a Fence within
St. Mary's Road Right-of-Way**

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this public corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Saint Mary's Roman Catholic Congregation of Champaign Illinois, hereinafter referred to as "Church," its successors and assigns, the right and easement to maintain two driveways for ingress and egress and a fence for protection of St. Mary's Cemetery within St. Mary's Road right-of-way. The right and easement granted shall be limited to the extent that this public corporation has the right and capacity to grant the same. Church shall agree to repair, at its own expense, any and all injury or damage that may be caused to property of this public corporation which may arise out of or be in any way connected with the conduct of maintenance operations by Church or its contractors, and Church shall also agree to indemnify this public corporation and its agents and representatives from liability in connection with its activities. The term of said easement shall be for such period as the easement may be used for the above-described purposes, but upon the discontinuance of use of or abandonment of the driveway or fence easements, said easement shall thereupon cease and determine without the necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

Five strips of land of varying widths and lengths situated in part of the northeast quarter of Section 24, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign Township, Champaign County, Illinois, more or less, described as follows:

The reference point for each of the five strips of land is the northeast corner of the southwest quarter of the northeast quarter of Section 24, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign Township, Champaign County, Illinois.

Strip A: The point of beginning is located 21.36 feet southerly and 194.3 feet westerly along the south right-of-way (ROW) line of St. Mary's Road from the reference point; thence, westerly along the south ROW line of St. Mary's Road a distance of 95 feet; thence, northerly along the east ROW line of the Illinois Central Railroad a distance of 10 feet; thence, easterly parallel with the south ROW line of St. Mary's Road; a distance of 95 feet; thence southerly parallel with the Illinois Central Railroad east ROW line a distance of about 10 feet to the point of beginning.

Strip B: The point of beginning is located 21.36 feet southerly and 24.3 feet westerly along the south ROW line of St. Mary's Road; from the reference point westerly along the south ROW line of St. Mary's Road a distance of 150 feet; thence, northerly parallel with the east ROW line of the Illinois Central Railroad a distance of 10 feet; thence easterly parallel with the south ROW line of St. Mary's Road a distance of 150 feet; thence, southerly parallel with the Illinois Central Railroad east ROW line a distance of about 10 feet to the point of beginning.

Strip C: The point of beginning is located 21.36 feet southerly of the reference

point; thence, westerly along the south ROW line of St. Mary's Road a distance of 9.3 feet; thence, northerly parallel with the east ROW line of the Illinois Central Railroad a distance of 10 feet; thence, easterly parallel with the south ROW line of St. Mary's Road a distance of 9.3 feet; thence, southerly parallel with the Illinois Central Railroad east ROW line a distance of about 10 feet to the point of beginning.

Strip D: The point of beginning is located 22.36 feet southerly and 174.3 feet westerly parallel to the southern St. Mary's Road ROW line; thence, westerly parallel with the southern St. Mary's Road ROW line a distance of 20 feet; thence northerly parallel with the east ROW line of the Illinois Central Railroad a distance of 12 feet or to the south edge of the permanent St. Mary's Road pavement whichever is less; thence easterly parallel to the south ROW line of St. Mary's Road a distance of 20 feet; whence, southerly parallel with the Illinois Central Railroad east ROW line a distance of about 12 feet or to the point of beginning.

Strip E: The point of beginning is located 22.36 feet southerly and 9.3 feet westerly parallel to the southern St. Mary's Road ROW line; thence, westerly parallel with the southern St. Mary's Road ROW line a distance of 15 feet; thence northerly parallel with the east ROW line of the Illinois Central Railroad a distance of 12 feet or to the south edge of the permanent St. Mary's Road pavement whichever is less; thence easterly parallel to the south ROW line of St. Mary's Road a distance of 15 feet; whence, southerly parallel with the Illinois Central Railroad east ROW line a distance of about 12 feet or to the point of beginning.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Acquisition of 50 Gerty Drive Building from the State Universities Retirement System

(29) The State Universities Retirement System (SURS) has constructed a new office building to accommodate growth in their programs and services. Its present office facility of 20,000 square feet, located at 50 Gerty Drive, Champaign, is for sale and will be vacated by August 31, 1992.

The availability of the SURS facility presents an opportunity to address some persistent space problems at the Urbana-Champaign campus. Staff of the Administrative Information Systems and Services (AISS) office are housed in multiple locations across campus, and many in rental space. Consolidating AISS operations in a single location would improve working conditions, enhance operating efficiency, and release some central campus space for reassignment to other units.

The University administration has reached a tentative agreement with SURS staff for the sale of the 50 Gerty Drive facility to the University for the sum of \$1,210,000. The terms of this agreement permit the University to take possession of and receive title to the property on or about September 1, 1992. Payment for the building is contingent upon the University's receipt of a capital appropriation from the General Assembly between now and September 1, 2003. The current purchase price will escalate at an annual rate of 6.75 percent, and future years' appropriation requests will be increased to reflect the accrued interest component.

The University will finance improvements to the property during Fiscal Years

1993 and 1994 to accommodate AISS units. The University has an option to lease the property after September 1, 2003, in the event that funds to acquire the facility are not appropriated prior to that time. If the facility is not purchased by September 1, 2003, title to the property (including improvements) reverts to SURS.

The vice president for business and finance recommends the agreement be approved as indicated above.

I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Authorization to Sell Land in Macoupin County

(30) In November 1980, an undivided 1/20th interest in approximately one quarter section of farmland near Carlinville in Macoupin County was conveyed to the University by the estate of Howard Braley for the exclusive use of the Illini Achievement Fund, now known as the U of I Advancement Fund. The other owners would like to sell the property and have asked that the University join with them to list the property with a real estate agency to accomplish this purpose.

Based upon appraisal information available to the University, it is estimated that the University's share is valued at approximately \$4,000. The vice president for business and finance has reviewed this transaction and believes that it is in the University's best interest that the property be sold.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing the comptroller to solicit offers and to sell the University's interest in this property upon terms which are acceptable to the comptroller.

The proceeds of the sale will be deposited in the U of I Advancement Fund for the unrestricted use of the University.

Resolution Authorizing Sale and Conveyance of Property in Macoupin County, Illinois

Whereas, an Agreement was made by Howard D. Braley, as Grantor, and Trust Company of Morris County (which later became American National Bank and Trust Company of New Jersey), as Trustee, dated May 28, 1959; and

Whereas, Howard D. Braley died on January 11, 1977, and upon his death the trust was continued for the benefit of the settlor's wife, Pearl H. Braley, in accordance with said agreement dated May 25, 1959; and

Whereas, Pearl H. Braley died August 20, 1980, at which time the balance remaining in said trust fund was to be divided into ten (10) equal shares; one (1) equal share to be paid over and delivered to the Illini Achievement Fund of the University of Illinois (now known as the U of I Advancement Fund), and the remaining nine (9) equal shares to be paid over and delivered to settlor's son, William W. Braley; and

Whereas, among the assets of the trust was a one-half interest in one-fourth section of farm land near Carlinville in Macoupin County, Illinois; and

Whereas, American National Bank and Trust Company of New Jersey, as Trustee and Executor under the Will of Howard Braley, deceased, by Warranty Deed dated November 12, 1980, and recorded on November 14, 1980, in Volume 867 of Deed

Records on Page 229, in the County Recorder's Office of Macoupin County, Illinois, conveyed an undivided one-twentieth interest in and to the hereinafter described real estate to University of Illinois for the exclusive use of the Illini Achievement Fund (now known as the U of I Advancement Fund); and

Whereas, the other parties with an interest in the property wish to sell it.

Now, Therefore, Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized and directed to solicit offers and/or proposals for the sale of the property and execute, acknowledge, and deliver, in the name and in behalf of, this corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to a purchaser who submits an offer acceptable to the Comptroller of the University, all right, title and interest that this corporation now may have in or to the following described property, upon the payment by the purchaser of the sum of money acceptable to the Comptroller, and which sum is to be deposited in and to be credited to the U of I Advancement Fund, viz:

An undivided 1/20th interest in and to the following described real estate:

The Northeast Quarter (NE 1/4) (excepting 8 acres thereof formerly owned by Elsie Chiles and 5.59 acres owned by the Carlinville Water Supply Company) and the Northeast Quarter of the Southeast Quarter, all in Section Four (4), Township Nine North (T9N), Range Seven West (R7W), of the Third Principal Meridian, Macoupin County, Illinois, excepting 38.02 acres described as follows: Beginning at the Northeast corner of said Northeast Quarter of the Northeast Quarter, running thence South 00 degrees 28 minutes 11 seconds West along the East line of said Section Four (4) for 1568.00 feet; thence North 88 degrees 23 minutes 02 seconds West for 346.65 feet; thence North 36 degrees 45 minutes 35 seconds West for 494.79 feet; thence South 65 degrees 11 minutes 15 seconds West for 214.25 feet; thence North 56 degrees 47 minutes 25 seconds West for 233.45 feet; thence North 54 degrees 42 minutes 37 seconds West for 132.32 feet; thence North 30 degrees 23 minutes 45 seconds West for 98.56 feet; thence North 51 degrees 07 minutes 37 seconds West for 136.77 feet to the West line of said Quarter Quarter Section; thence North 00 degrees 45 minutes 08 seconds West along the West line of said Quarter Quarter Section for 823.61 feet to the North line of said Quarter Quarter Section; thence North 87 degrees 42 minutes 08 seconds East along the North line of said Quarter Quarter Section for 1321.50 feet to the point of beginning, situated in the County of Macoupin, in the State of Illinois.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Easement of a Strip of Land on University of Illinois Farm Property to GTE North, Incorporated

(31) This easement is being requested by GTE North, Incorporated, for the purpose of constructing a buried cable. This cable replacement project is to upgrade the level of toll service by replacing deteriorating copper cables with fiber-optic cable. The cable route is chosen as presenting the fewest obstacles to placing cable underground.

The benefits to be derived from this project are expanded toll capability from Deland-Cisco-Argenta-Oreana to Decatur and future benefits of digital central office capability. Overall, completion of this project will provide a higher level of service to the area.

The easement will consist of a strip of land two (2) rods wide, running a distance of approximately 5,330 feet, located adjacent to and parallel to the existing right-of-way line along the east side of Township Highway 300E in the northwest corner of the Allerton Park farm lands. Authorization of this easement will not interfere with University programs or operations.

The chancellor at Urbana recommends that the easement be granted. The vice president for business and finance concurs.

I recommend approval.

**Resolution Authorizing Easement to GTE North, Incorporated,
Over Private Right-of-Way in the Northwest Corner of
Allerton Park Farm Lands**

Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name of and on behalf of this public corporation such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant to GTE North, Incorporated, an Illinois Corporation, hereinafter referred to as "Company", its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove a communication cable or cables and other equipment appurtenant thereto, under, through, and across the land hereinafter specifically described, to form a part of a communication system to be owned by the said Company in Piatt County, Illinois. The easement shall consist of a strip of land two (2) rods wide located adjacent to and parallel to the right-of-way line along the East side of the Road now designated Township Highway 300E; for a distance of approximately 5,330 linear feet. The two-inch diameter fiber-optic cable will be placed at a minimum depth of approximately forty-eight (48) inches below surface. Company shall agree to repair, at its own expense, any and all injury or damage that may be caused to property of this public corporation which may arise out of or be in any way connected with the conduct of construction or maintenance operations by Company or its contractors, and Company shall also agree to indemnify this public corporation and its agents, representatives, and tenants from liability in connection with its activities. The term of said easement shall be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said communication cable or cables, said easement shall thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property (two strips of land in Piatt County):

A strip of land situated in the County of Piatt, State of Illinois, being a part of Section 7, Township 18 North, Range 5 East of the Third Principal Meridian; specifically a strip of land 33.0 feet wide, 16.5 feet on each side of a centerline more particularly described as follows:

Beginning at a point on said centerline, said point being 16.5 feet East of the Northwest corner of the North boundary line of the above-described parcel, thence commencing in a Southerly direction 16.5 feet perpendicularly distant from the West boundary line of said parcel for a distance of approximately 5,280 linear feet to a point of ending of said easement centerline, said point of ending being 16.5 feet East of the Southwest corner

of the South boundary line of said parcel, containing 4.0 acres, more or less; and

A strip of land situated in the County of Piatt, State of Illinois, being part of the North Half (N 1/2) of the Northwest Quarter (NW 1/4) and the East Half (E 1/2) of the Southeast Quarter (SE 1/4) in Section 18, Township 18 North, Range 5 East of the Third Principal Meridian; specifically a strip of land 33.0 feet wide, 16.5 feet on each side of a centerline more particularly described as follows:

Beginning at a point on said centerline, said point being 16.5 feet East of the Northwest corner of the North boundary line of the above-described parcel, thence commencing in a Southerly direction 16.5 feet perpendicularly distant from the West boundary line of said parcel for a distance of approximately 50 linear feet to a point of ending of said easement centerline, said point of ending being 16.5 feet East of the West boundary line and 50 feet South of the North boundary line of said parcel, containing 1,650 square feet, more or less.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Purchases

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 986 381
<i>From Institutional Funds</i>	
Recommended	8 704 407
<i>Grand Total</i>	\$ 9 690 788

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Amendment of Regulations Governing Procurement and Bidding at State Systems Universities in Illinois

(33) The Illinois Purchasing Act has been amended to require purchases and contracts of \$25,000 or more to be awarded pursuant to a competitive selection procedure except as specifically exempted by law. Previously, the law required competitive bidding for purchases and contracts of \$5,000 or more.

The *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois* allow the University to make purchases without following bidding procedures where that is permitted by the Purchasing Act. The vice president for business and finance recommends that the threshold for competitive procurement by the University be increased to \$25,000.

The vice president will report to the board regarding the impact of the amendments to the Illinois Purchasing Act and will make recommendations for changes in University procurement procedures.

I concur.

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

(The student advisory vote was: Aye, Mr. Begovich, Mr. Lawless; no, none.)

Contracts, Law Building Addition and Remodeling, Urbana (Report of President's Action)

(34) After consultation with members of the board in accordance with the *General Rules Concerning University Organization and Procedure*, I have approved an \$11,708,000 project budget and the award of the following contracts for the Law Building addition and remodeling 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. I now request confirmation of this action.

Bid Release III:

Bid Package 03B — Concrete

Superstructure/Precast Decking

River City Construction Company,

Peoria	Base Bid.....	\$ 297 400	
	Alt. A.....	40 260	
			\$ 337 660

Bid Package 04A — Masonry/Stone

Hansen & Hempel Company,

Elmhurst.....	Base Bid.....	1 079 700	
	Alt. A.....	2 975	
			1 082 675

***Bid Package 05C — Miscellaneous/
Ornamental Metal***

Interstate Welding & Fabrication, Inc.,

Terre Haute, Indiana	Base Bid.....	419 800	
	Alt. C.....	-15 600	
			404 200

*Bid Package 06A — Demolition / Rough /
Finish Carpentry / Millwork / Casework /
Doors / Frames / Hardware / Specialties*

Broeren Russo Construction, Inc., Champaign	Base Bid.....	\$ 889 600	
	Alt. A	<u>24 000</u>	\$ 913 600

*Bid Package 07A — Roofing / Sheet
Metal / Accessories*

Williams Brothers Construction, Inc., Peoria	Base Bid.....	296 000	
	Alt. A	<u>26 000</u>	322 000

Bid Package 07B — Fireproofing

Wilkin Insulation Company, Mt. Prospect	Base Bid.....	242 000	
	Alt. A	<u>8 700</u>	250 700

*Bid Package 08A — Windows /
Glazing / Entrances / Louvers*

Bacon & Van Buskirk Glass Company, Inc., Champaign.....	Base Bid.....	418 000	
	Alt. C	<u>10 000</u>	428 000

*Bid Package 09A — Drywall / Plaster /
Acoustic Tile Ceiling*

The Levy Company, Northbrook	Base Bid		783 357
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*Bid Package 09B — Painting /
Wall Covering*

English Brothers Company, Champaign ..	Base Bid.....	130 000	
	Alt. A	<u>450</u>	130 450

Bid Package 14A — Conveying Systems

Dover Elevator Company, Peoria	Base Bid		39 900
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*Bid Package 15A — Heating /
Insulation / Demolition*

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid.....	660 000	
	Alt. A	<u>6 500</u>	666 500

*Bid Package 15B — Ventilation /
Insulation / Demolition*

A & R Mechanical Contractors, Inc., Urbana	Base Bid.....	872 000	
	Alt. A	<u>14 500</u>	886 500

*Bid Package 15C — Plumbing/
Insulation/Demolition*

Paul H. McWilliams & Sons, Inc.,			
Champaign	Base Bid.....	\$ 317 000	
	Alt. A.....	9 500	
			\$ 326 500

*Bid Package 15D — Fire Protection/
Demolition*

McDaniel Fire Systems, Inc.,			
Champaign	Base Bid.....	231 596	
	Alt. A.....	9 342	
			240 938

*Bid Package 16A — Electrical/Fire Alarm/
Special Systems/Demolition*

Coleman Electrical Service, Inc.,			
Mansfield	Base Bid.....	795 292	
	Alt. A.....	9 156	
			804 448

*Bid Package 17A —
Temperature Control/Demolition*

Barber-Colman Company, Springfield	Base Bid.....	163 800	
	Alt. A.....	1 500	
			165 300
Total.....			\$7 782 728

Funds are available from private gift funds through the University of Illinois Foundation, from funds appropriated by the State of Illinois, and from 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 project consists of an addition of approximately 50,000 gross square feet of first floor space, 7,300 gross square feet of basement, and interior remodeling of approximately 20,000 gross square feet. The addition will occur on three sides of the existing building and will directly abut the existing exterior walls. The remodeling will occur on all levels of the existing building and includes extensive mechanical/electrical work associated with the existing systems.

This report was received and confirmed.

President's Report on Actions of the Senates

**Establishment of a Food and Agribusiness Management
Concentration in the Undergraduate Business Administration
Program, College of Commerce and Business Administration, Urbana**

(35) The Urbana-Champaign Senate has approved a proposal to establish a new undergraduate concentration in Food and Agribusiness Management, to add to the existing concentrations in marketing, organizational administration, production, management science, industrial distribution management, management information systems, and entrepreneurship currently available to students in business administration.

The concentration will serve students interested in working within the large and growing food and agribusiness sector. In addition to the core course requirements

applying to all majors in Business Administration, students electing this concentration will take at least four courses in or cross-listed with Agricultural Economics.

No new resources are required to implement this concentration.

**Establishment of a Minor in Portuguese in the
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish a Minor in Portuguese available to students enrolled in the Sciences and Letters curriculum, College of Liberal Arts and Sciences. The minor has been designed to assure that students attain acceptable levels of proficiency beyond the elementary level in Portuguese grammar, pronunciation and conversation, and that they advance that knowledge in the fields of culture, literature, and/or linguistics.

**Revision of the Curriculum in Kinesiology,
College of Applied Life Studies, Urbana**

The Urbana-Champaign Senate has approved revisions in the undergraduate curriculum in Kinesiology offered by the College of Applied Life Studies. The changes within the General Education category reflect an effort to enhance this portion of the curriculum and to meet new State requirements for students pursuing teacher certification. Other changes include the addition of an advanced writing course, the introduction of a computer skills requirement, modifications to the Kinesiology core including the introduction of a senior seminar and a reduction of the number of movement skill courses.

The total number of hours for the degree (128) remains the same.

**Change in Designation, Bachelor of Arts in
Liberal Arts and Sciences with a Major in
Black Studies, Chicago**

The Chicago Senate has approved a change in the name of the Bachelor of Arts in Liberal Arts and Sciences with a major in Black Studies to the Bachelor of Arts in Liberal Arts and Sciences with a major in African-American Studies.

The Black Studies program was established in 1971 and offered the course work leading to the B.A. in Liberal Arts and Sciences with a major in Black Studies. The change in the designation of that program to the Department of African-American Studies was recently approved by the Illinois Board of Higher Education. This change in designation of the degree is not only consistent with the practice of most similar departments in the United States, but is also more indicative to the true nature of the discipline.

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 few months: September 10, Chicago; October 15, Urbana-Champaign; November 11, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
President