

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 14-15, 1993



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday and Friday, January 14-15, 1993, beginning at 2:45 p.m. on January 14.

President Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. Governor Jim Edgar was absent. 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.

EXECUTIVE SESSION¹

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

The motion was made by Ms. Reese and approved unanimously.

Report from Chair of Search Committee for Chancellor, Urbana-Champaign Campus

At this executive session, attendance was limited to the trustees, President Stanley O. Ikenberry, Secretary Michele M. Thompson, and Professor Jesse G. Delia. President Ikenberry indicated that Professor Delia, chair of the search committee, was present to report on the progress of the search.

Professor Delia told the trustees that the committee had reviewed more than 1,000 applications or nominations for this position. He delineated the following criteria as the basis for the review: (1) experience in undergraduate education; (2) experience in fund-raising activities; (3) sensitivity to issues of diversity in the student population and among the faculty; (4) leadership ability; and (5) imagination.

Professor Delia reported that the committee had winnowed their collection of files down to approximately 20 prospects and would proceed to review those in depth in the next month. He told the members of the board that he, as chair of the search committee, had given assurance of a process in which confidentiality would be safeguarded.

A discussion of details of the search process and more specific techniques to be utilized for assembling the final pool followed.

The board recessed at 5:15 p.m. to reconvene in executive session at 8:45 a.m., Friday, January 15, 1993.

BOARD MEETING, FRIDAY, JANUARY 15, 1993

EXECUTIVE SESSION RECONVENED

When the board reconvened in executive session at 8:45 a.m., attendance included the trustees and general officers as recorded at the beginning of these minutes.

¹ Prior to the executive session, the Committee on Buildings and Grounds met to receive presentations concerning two design presentations, one for the Illini Union patio enclosure at Urbana and another for the campus core upgrade at Chicago. This committee recessed at 4 p.m. to reconvene on January 15 for additional information regarding the campus core upgrade and for two additional presentations.

Briefing on Status of Negotiations with American Federation of State, County, and Municipal Employees

Vice President Craig S. Bazzani briefed the members of the board on the issues settled and the issues still outstanding in the ongoing negotiations with the local union of the above employee representative. He stated that he expected that the negotiations would be complete and a contract signed within the following week. He then enumerated some of the specific aspects of the already agreed-to conditions of the contract, which will be a three-year contract. Chief among these was a plan to move toward parity with similarly placed State employees.

Status of Searches, Chicago Campus

Chancellor James J. Stukel reported to the trustees the developments in several searches underway at the Chicago campus. First, he told the board members that the search committee for the position, vice chancellor for research and dean of the Graduate College, was expected to submit a list of finalists to him in the near future. Second, he indicated that the search for a vice chancellor for human resources and administration was proceeding, with February 1, 1993, as a deadline date for receipt of applications and nominations. Third, he also noted that February 15, 1993, was the deadline date for applications and nominations for the position of director, University Hospital. Fourth, Chancellor Stukel said that the search for a vice chancellor for health sciences was proceeding toward completion with a list of finalists expected very soon. Fifth, he noted that the search committee for a dean of the School of Public Health was proceeding with their efforts.

Status of Searches, Urbana Campus

Chancellor Morton W. Weir summarized for the board members the progress of the search for a vice chancellor for academic affairs. He indicated that the chair of that search committee, Professor Janice M. Bahr, and the committee were receiving applications and nominations for review. In view of the fact that this position is now vacant, due to the departure of Dr. Robert Berdahl to accept the presidency of the University of Texas, Chancellor Weir indicated that he had secured agreement with Dr. Theodore Brown to serve as interim vice chancellor until October 1993 — Dr. Brown's anticipated retirement date. Dr. Brown will continue to serve as director of the Beckman Institute as well.

Acquisition of Land on Daniel Street, Champaign

(1) In 1990, the University acquired the property at 404 E. Daniel Street, Champaign, in order to provide replacement parking for that which was lost when the International Programs Building was sited on Fifth Street. Since that time, negotiations have continued with the Baptist Student Foundation (BSF) to acquire the adjacent property at 402 E. Daniel Street for the same purpose.

The BSF currently operates a student residence facility at 402 E. Daniel Street. For several years, they have attempted to replace that building with a more modern facility located within the same block as their other buildings. A property has been located at 306 E. Daniel Street that would be acceptable for their program. The University has concluded negotiations with the owners of both properties. The owner of 306 E. Daniel Street is willing to sell the property to the University for a price of \$185,000. The University will provide for half the payment upon execution of the contract and the balance with the receipt of possession on June 1, 1993. The BSF will then exchange with the University the property at 402 E. Daniel for the property at 306 E. Daniel. The latter property will be transferred to the BSF on June 1, 1993, to permit the construction of the replacement housing facility on that site. The BSF will transfer the property at 402 E. Daniel Street to the University on June 1, 1994, upon the payment by the University of the additional sum of \$32,385. All of the above transactions are within appraisal prices received by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University acquire the property at 306 E. Daniel and exchange it for the Baptist Student Foundation's property at 402 E. Daniel Street, Champaign.

Funds are available in the Division of Campus Parking at the Urbana-Champaign campus.

Vice President Bazzani described for the board the need to acquire this piece of property for the purpose of trading it for a piece adjacent to an existing University building. He noted that an item recommending this acquisition was in the agenda for the trustees' vote later in the day.

On motion of Dr. Bacon, the trustees approved of the recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. The Board of Trustees convened in regular session at 9:45 a.m.

INSTALLATION OF NEW TRUSTEES¹

President Lamont welcomed Dr. Jeffrey Gindorf and Ms. Ada N. Lopez to the board and asked each separately to come to the front of the room where he read the following statement to each one:

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

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

However, beyond these formal specifications, are certain intangible factors which arise out of our traditions as a popularly-elected board of

¹ Prior to this, President Lamont congratulated Mrs. Judith Ann Calder on her reelection and asked her to stand for recognition from her colleagues.

laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process, accountability to the people of Illinois is assured. From this tradition arises a dual stewardship — to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

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

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Lamont announced that the next order of business was the election of a president of the Board of Trustees to serve for one year. He then asked for nominations.

Dr. Bacon nominated Mrs. Calder for president of the board.

Mrs. Gravenhorst nominated Mr. Lamont to serve as president of the board.

Mr. Lamont thanked Mrs. Gravenhorst for this nomination and then stated that he thought it appropriate that the gavel rotate from time to time and noted that all members of the board were capable of serving as presiding officer of the board. Further, he thanked the board as a whole for their confidence in him over the past year and stated that he sought to bring stability to the board during his year as president of the board and attempted to represent each member's interest with balance. In closing he thanked his colleagues for the privilege of serving them and the University in this role.

There were no further nominations.

Mrs. Gravenhorst asked for discussion and rose to present remarks she had prepared.

Although it is rather unusual to do so, I am standing to present my remarks because I feel so strongly about what I am going to say. I have prepared them in writing because I want to be as articulate as I possibly can.

Today is an important day for our board because we organize for the coming year and elect our president. As everyone in this room ought to know, the presidency of this board is not a position of political power and glory or of ostentatious authority. The responsibility demands a tremendous amount of time and devotion, as Tom Lamont well knows, the basic purpose of which is to conduct our meetings and to keep the flow of business in order. Many of you will probably remember when the selection of our president was an orderly, a gentlemanly and a ladylike process. This was the only political event in the life of the Board of Trustees, for the trustees of the political party in the majority selected a candidate and almost always the consensus was then unanimous. It was assumed that each board member was capable of conducting meetings at this level and it was also assumed that each board member would take his or her turn when needed. Please note that I have said that the trustees themselves made this decision, this selection, and no one else. It has also been a tradition of this board that a member who has served with distinction for one year should be asked to serve another one-

year term. It makes good sense, for the seasoned president with one year's experience in any organization or situation will almost always be even more capable and productive in the second year. Nina Shepherd, Bill Forsyth, Bill Howard, Chas Wolff (though his term was a bit lengthy) — all served for two consecutive years in this tradition. I feel strongly that Tom Lamont should serve a second year as our president. He has been unstinting in the time and attention he has given to this responsibility; he has served most capably and astutely; and, perhaps most important of all, he has brought a new perspective and demeanor to this board table which has increased our efficiency and productivity, not to mention the congeniality. In my opinion, he deserves our support for a second year, for he has served with devotion and distinction.

Unfortunately, things have changed at this board table. Tradition seems to mean nothing. Continuity, which is so clearly needed, escapes us. Many trustees now cannot make their own decisions and vote their own individual consciences, because of outside interference, political interference.

I cannot stand by idly today and watch our board fall prey to outside influences. I object to it and I resent it. It is wrong for anyone who has no connection with this board to try to dictate our policies and our decisions. We are supposed to be totally without politics, making our decisions in the best interest of the University of Illinois, not being obligated to anyone, and not striving for political advancement for ourselves. Our deliberations and our decisions are ours alone and are not to be violated or dictated by those outside this nine-member group. It is my opinion that members of our board have received pressure and possibly instructions as to how they should vote today from persons who have no place within our nine-member group. I think it is wrong to be influenced in this decision-making. I think it is wrong for any one of us to accept instructions from an outside influence on any issue that comes to this table and it frightens me that this is happening. I do not expect us all to be perfect; I just want our board to be clear-thinking, independent in our decisions and responsible to each other and to the University. That is true collegiality; that is what this board is supposed to be. Let's take pride in the fact that we are Statewide office holders, that we have worked very hard to achieve this honor, and that we have the privilege of doing our individual and collective best for this University and for the State of Illinois.

If this board were acting in the traditional manner — if the candidate for president had been chosen by the Democratic trustees only, by their own individual decisions, just those six people — I would gladly join in the consensus for this nomination. I do not feel that this is the case.

This is a very unfortunate moment at this table that our board proceedings have come to this state, but I must recognize the situation for what it is and I must speak openly about it. I cannot in good conscience support a nomination that has not arisen from a free and open selection process.

Dr. Bacon responded by saying that she considered the above remarks an injection of politics and defended the independence of the members of the majority party in reaching their collective decision to nominate Mrs. Calder for president of the board. She added that she thought it wrong to impugn the motives and actions of the trustees who are members of the Democratic party.

Mr. Begovich noted that he hoped that the next president of the board would work to bring the board together.

Mr. Lawless then spoke, saying that whatever happened, the board still had to work together and serve the students well. He further noted that politicization was ugly and that he hoped the new president would be concerned about students.

Ms. Reese asked to speak and spoke from prepared remarks.

Because this board is subject to the Open Meetings Act, I believe everyone in this room should know what everyone seated at the board table already knows, which is that today's selection of a board president is by no means an election wherein people can vote their conscience, or even as has been understood and practiced by previous boards of the University.

In the past, trustees gained the respect of their colleagues the old-fashioned way: they *earned* it. Meeting by meeting, issue by issue, they *earned* it until they had sufficiently learned and matured to the point their colleagues felt they could be trusted to lead the board for a two-year period.

Ladies and gentlemen, I am very sorry to inform you that the transition we are about to witness is not a result of that process. It is instead the culmination of a multi-year effort by certain unions in the organized labor movement, as well as other political special interest groups, to gain one or more spokespersons on this board in order to present their views and offer their motions so as to influence University negotiations during collective bargaining as well as University policy on other issues. Today, and for at least the next year, those interests have apparently succeeded.

If there is any hope that can be gleaned from today's transfer (I *cannot* call it an election), it is perhaps that it will motivate members of both parties to separate the membership and leadership of this board from whoever happens to be running for president, senator, or governor. The qualities required for trusteeship, which Tom Lamont so ably personified, bear *no* relationship whatsoever to the size of voter turnout, ballot name, ballot position, or whoever happens to be at the top of the ticket in a given election year. The University clearly needs and deserves board leadership that is not beholden to or intimidated by outside forces *including* the chairman of a political party. I particularly regret that our new trustees, at the most vulnerable time in their tenures, when they cannot possibly have any perspective on what characteristics are required in a board leader, have been influenced in this tainted process.

Trustees need to be allowed to concentrate on preserving and enhancing the quality of the University, rather than repaying personal political debts with University resources.

President Lamont then called for a vote, and Mrs. Calder was elected president of the board to serve until the next annual meeting of the board or until her successor shall have been elected.

Following the vote, Ms. Lopez rose to speak to the aforesaid that she hoped that the board did not find the foregoing comments about politics appropriate, saying that she thought that as each member had run for the position of trustee in order to serve the University, she thought that the trustees ought not regard the political process as distasteful.

Mrs. Calder then assumed the chair and addressed the board. She told them that she recognized that change was difficult but that she

hoped they could treat change as a friend, not as a foe, both generally and particularly. She added that she hoped to create more light than heat in her new role and that she hoped to be a facilitator.

Appointment of Committees and Election to Other Boards

President Calder announced that she would report the appointment of standing committees of the board, the membership of the Executive Committee, and appointment to the Illinois Board of Higher Education at the board's regularly scheduled meeting in February 1993. In addition, those board members serving on the Civil Service Merit Board and the State Universities Retirement System would continue until an election for these positions is held, probably at the February 1993 meeting of the board.

Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Mrs. Calder called for the vote, that a unanimous ballot be cast, and the incumbents — Ms. Thompson, Mr. Bazzani, and Mr. Higgins — were elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

Mrs. Calder called for the vote and Mr. Bernard T. Wall was elected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. He will serve until the annual meeting of 1995, or until his successor is elected and qualified.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of May 14, and June 11, 1992, copies of which had previously been sent to the board.

Mrs. Calder called for the vote and the minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

The president then reported to the board members that there were

¹ University Senates Conference: Kenneth E. Andersen, professor of speech communication, Urbana-Champaign campus; Urbana-Champaign Senate Council: Achsah Guibbory, professor of English; Chicago campus Senate: R. Victor Harnack, professor of speech and chair of the Department of Performing Arts.

several issues before them today in the board's agenda that dealt with the Priorities, Quality, and Productivity (PQP) initiatives of the Illinois Board of Higher Education. Agenda item nos. 10 through 15 were noted as responses to the PQP initiative. The president told the trustees that they would receive a special report at the February 1993 meeting on the University's overall response to program reviews resulting from the PQP initiative.

He then related that both chambers of the Illinois General Assembly in a Joint Resolution had expressed their will with regard to a suggestion that the role and authority of the Illinois Board of Higher Education be expanded to include program termination. The president told the trustees that while this was a positive and constructive action by the two chambers of the General Assembly, the universities in the State now had even more responsibility to proceed in a careful, sensitive, and tough-minded way to set priorities and to assess quality and productivity. He indicated to the members of the board that recommendations concerning the fulfillment of the PQP program directives would be brought to them for action within the next six months. The president emphasized that addressing these issues in the face of the serious fiscal problems that higher education faces would make for a true challenge.

President Ikenberry then turned to a discussion of the budget for Fiscal Year 1994 that has been recommended by the IBHE. This budget was presented and discussed at the IBHE board meeting the week prior. He described four major problems inherent in this proposed budget for the University.

- (1) Equity for the University of Illinois in the operating budget suggested. It appears that the tuition monies that were expected for the University, due to enrollment increases and the introduction of a differential tuition for engineering at Urbana, were, in fact, used as the basis for withdrawing anticipated general revenue funds from the State.

Further, the increase recommended for the University seems inequitable in comparison to the rate of increase recommended for the other systems. The president told the trustees that this issue was under discussion and that would continue.

- (2) An item that was a high priority for all of higher education in the State was not honored by the IBHE. This was the request for a budget increase of $1/2$ of 1 percent to address compensation problems for the lowest-paid staff in the universities.
- (3) An item on the list of priorities for capital projects for \$15 million for telecommunications improvements was a surprise in that it had not appeared on previous lists from higher education institutions.

- (4) A very major issue of concern in the FY 1994 budget is the set of recommendations regarding the Illinois Student Assistance Commission. Changes in the Federal student aid formula and an increase in the number of applicants for financial aid combine to make the amount of financial aid available to students in public universities, and particularly at the University of Illinois, more limited than previously. The president indicated that continuing meetings would be held to discuss this problem.

OLD BUSINESS¹

Mrs. Gravenhorst mentioned the continuation of the plan of the Academic Affairs Committee to have visits to classes by the trustees and indicated that the second set of visits were planned for the Urbana campus at the time of the March board meeting.

She also reminded the board members that they had received information about the Association of Governing Boards meeting to be held in New Orleans, April 17-20, 1993, and urged her colleagues to consider attending this.

Ms. Reese brought information to the trustees about Mr. Lawless, informing the board members that Mr. Lawless had been named Student Laureate by the Lincoln Academy of Illinois.

NEW BUSINESS

Mr. Begovich and Mr. Lawless presented reports about developments at the two campuses affecting students. Mr. Begovich told the members of the board that there was a review of the student discipline procedures under way at the Urbana campus. Mr. Lawless distributed a collection of new publications concerning the Chicago campus and discussed these. (A copy of the materials distributed is on file with the secretary of the board.)

President Calder then introduced the new trustees' guests: Mr. and Mrs. Lionel Gindorf and Mrs. Andrea Gindorf, guests of Dr. Gindorf; and Dr. Otto Pikaza, guest of Ms. Lopez.

REGULAR AGENDA

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

¹ At the conclusion of the other items of Old Business, the Committee on Buildings and Grounds reconvened to view another architectural model concerning the campus core update at the Chicago campus and to receive recommendations for selection of architect/engineer for two remodeling projects, one for the College of Dentistry in Chicago and one for the Circle Court shopping center in Chicago. All items received committee approval.

**Amendment to the Bylaws of the Board of Trustees
(Advance Notice of Motions and Resolutions)**

(2) The secretary of the board has prepared the following amendment¹ to the Bylaws of the board. The amendment will ensure advance notice to all trustees when approval of a motion, resolution, or other proposition is being sought. The amendment, as recommended, is as follows:²

Article III, Section 2.

Any member of the Board may request that motions, resolutions, or other propositions be reduced to writing before being voted on (except usual, short parliamentary motions). *Motions, resolutions, or other propositions involving policy matters presented by a member or members of the Board must be transmitted to the members of the Board at least 24 hours prior to a Board meeting at which approval of such proposition is sought.*

(The amendment will become effective with the February 1993 meeting.)

On motion of Mr. Lamont, this recommendation was not approved.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interim Vice Chancellor for Academic Affairs, Urbana

(3) The chancellor at Urbana has recommended the appointment of Theodore L. Brown, presently professor of chemistry and director of the Beckman Institute for Advanced Science and Technology, as interim vice chancellor for academic affairs beginning January 21, 1993, on a twelve-month service basis at an annual salary of \$126,000.

Dr. Brown will continue to hold the rank of professor on indefinite tenure and will continue as director of the Beckman Institute for Advanced Science and Technology. He will succeed Dr. Robert M. Berdahl who resigned to accept the presidency of the University of Texas at Austin.

The nomination is made after consultation with the Urbana-Champaign Senate Council and the Urbana-Champaign Campus Council of Deans. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, School of Social Work, Urbana

(4) The chancellor at Urbana has recommended the appointment of Jill D. Kagle, presently professor of social work, as acting dean of the School of Social Work beginning February 1, 1993, on a twelve-month service basis at an annual salary of \$75,668.

Dr. Kagle will continue to hold the rank of professor with indefinite tenure on an academic year service basis. She will succeed Dr. Paula A. Meares who has resigned the deanship and is taking a leave without pay from her faculty position for one year.

The nomination is made after consultation with the faculty and the Executive

¹ To amend the Bylaws, it is necessary that such amendments be submitted in writing and furnished each member at the beginning of a regular meeting (Article VIII, Section 2).

² New material is in italics; no material has been deleted.

Committee of the School of Social Work. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Advertising, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Communications, has recommended the appointment of James E. Haefner, presently acting head of the Department of Advertising, director of graduate studies, and associate professor of advertising, as head of the department beginning January 15, 1993, on a twelve-month service basis at an annual salary of \$58,340.

Dr. Haefner will continue to hold the rank of associate professor on indefinite tenure and the position of director of graduate studies. He will succeed Dr. Kim B. Rotzoll who was appointed dean of the College of Communications, Urbana.

The nomination is made with the advice and support of the faculty of the Department of Advertising and the college's Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Theoretical and Applied Mechanics, Urbana

(6) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Hassan Aref, presently acting head of the Department and professor of theoretical and applied mechanics and physics, as head of the Department of Theoretical and Applied Mechanics beginning January 15, 1993, on an academic year service basis at an annual salary of \$92,000.

Dr. Aref will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Donald E. Carlson who will return to full-time teaching and research.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty members of the department. The department's Advisory Committee and the college's Executive Committee support the nomination. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Physics, Chicago

(7) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Uday P. Sukhatme, presently professor of physics and acting head of the Department of Physics, as head of the department, beginning January 15, 1993, on an academic year service basis at an annual salary of \$80,000.

Dr. Sukhatme will continue to hold the rank of professor on indefinite tenure. He has served as acting head since June 1991.

¹ Richard M. Martin, professor of physics, *chair*; Ronald J. Adrian, professor of theoretical and applied mechanics; Robert A. Beddini, associate professor of aeronautical and astronautical engineering; Nancy R. Sottos, assistant professor of theoretical and applied mechanics; Samuel I. Stupp, professor of materials science and engineering; Charles L. Tucker, III, professor of mechanical and industrial engineering; Richard L. Weaver, associate professor of theoretical and applied mechanics; and Carl J. Altstetter, associate dean and professor of materials science and engineering, *ex officio*.

This recommendation is made with the advice of a search committee¹ and after consultation with the members of the departmental faculty. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was 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
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago

GLORIA ABERNATHY-LEAR, assistant professor of communication, beginning October 1, 1992 (1), at an annual salary of \$35,000.

BRADLEY S. ALLEN, assistant professor of surgery, College of Medicine at Chicago, beginning November 9, 1992 (1Y), at an annual salary of \$175,000.

MUAYYAD R. AL-UBAIDI, assistant professor of molecular biology in ophthalmology and visual sciences, College of Medicine at Chicago, beginning October 1, 1992 (1Y), at an annual salary of \$60,000.

TIMOTHY B. ERICKSON, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, University of Illinois Hospital, beginning November 1, 1992 (1Y51;NY49), at an annual salary of \$135,000.

LUCIO FRYDMAN, assistant professor of chemistry, beginning October 1, 1992 (1), at an annual salary of \$38,000.

JAY L. GOLDSTEIN, associate professor of medicine, on 43 percent time, and physician surgeon, on 31 percent time, College of Medicine at Chicago, and physician surgeon in medicine, on 26 percent time, University of Illinois Hospital, beginning October 1, 1992 (AY43;NY31;NY26), at an annual salary of \$115,718.

LINDA L. HERMAN, assistant professor of emergency medicine, on 51 percent time, College of Medicine at Chicago, and physician surgeon, on 49 percent time, University of Illinois Hospital, beginning November 1, 1992 (1Y51;NY49), at an annual salary of \$130,000.

MUNA I. NAASH, assistant professor of molecular biology in ophthalmology and visual sciences, College of Medicine at Chicago, beginning October 1, 1992 (1Y), at an annual salary of \$60,000.

¹ Jean-Pierre Faurie, research professor of physics, *chair*; Arnold R. Bodmer, professor of physics; Wai-Kai Chen, professor and head of electrical engineering and computer science; James W. Garland, professor of physics; Eric A. Gislason, professor of chemistry; Howard S. Goldberg, professor of physics; James S. Kouvel, professor of physics; Emanuel Margoliash, professor of biological sciences; Charles K. Rhodes, Albert Michelson Professor of Physics and director, Atomic Molecular Radiation Physics Laboratory.

Urbana-Champaign

- FRED COLEMAN III, assistant professor of civil engineering, beginning January 6, 1993 (N), at an annual salary of \$53,000.
- LIANG Y. LIU, assistant professor of civil engineering, beginning November 21, 1992 (N), at an annual salary of \$48,000.
- ROBERT P. LUCHT, associate professor of mechanical and industrial engineering, December 4, 1992-May 20, 1993 (Q), \$39,585, and beginning August 21, 1993 (Q), at an annual salary of \$64,000.
- SCOTT A. MORRIS, assistant professor of agricultural food science, beginning November 5, 1992 (N), at an annual salary of \$40,000.
- DAVID N. NUNN, assistant professor of microbiology, beginning November 1, 1992 (N), at an annual salary of \$38,000.
- JOSE ANTONIO ROSA, assistant professor of business administration, beginning September 15, 1992 (N), at an annual salary of \$58,000.
- NEIL F. SHAY, assistant professor of agricultural food science, beginning November 5, 1992 (N), at an annual salary of \$40,000.

Administrative Staff

- BARBARA L. HABSCHMIDT, director, Principals' Center, Center for Urban Educational Research and Development, Chicago, beginning October 15, 1992, at an annual salary of \$53,000.

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

Appointment of Associates to the Center for Advanced Study, Urbana

- (9) Each year the Center for Advanced Study awards appointments as associates in the center, providing released time for creative work. Associates are selected in annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 1993-94 academic year, and a brief description of their projects:

- TAMER BASER, professor of electrical and computer engineering, and Coordinated Science Laboratory, to explore fundamental research on the mathematical theory of control and the theory of deterministic and stochastic dynamic games.
- WILLIAM CARLSON, professor in the School of Art and Design, to allow collaboration with various industrial granite fabrication facilities.
- HANS HENRICH HOCK, professor of linguistics, the classics and English as an international language, to write a book, *Aspects of Sanskrit Syntax: Synchronic and Diachronic Dimensions*.
- ERIC HOSTETTER, associate professor of art and design and the classics, to complete the book, *Bronzes from Spina II: The Vessels*.
- HOWARD JACOBSON, professor of the classics and comparative literature, to obtain a fundamental understanding of Liber Antiquitatum Biblicarum for a better understanding of the nature and development of Judaism and Christianity at this critical period.
- ROGER KOENKER, professor of economics and statistics, to prepare a monograph, in collaboration with Professor Stephen Portnoy, Department of Statistics, University of Illinois at Urbana-Champaign, describing research methods that are widely scattered throughout the statistics and econometrics literature.
- PEGGY J. MILLER, associate professor of speech communication and psychology, to contribute to the refinement of the theoretical framework by examining the socializing implications of personal storytelling, a pervasive type of naturally occurring discourse.

RICHARD D. MOHR, professor of philosophy, to write a book, *Equally Gay — A Moral, Social, and Legal Inquiry*.

ROBERT OUSTERHOUT, associate professor of architectural history, to complete a book-length manuscript entitled *Byzantine Masons at Work*.

STEPHEN PORTNOY, professor of statistics and ecology, ethology, and evolution, to work jointly with Professor Roger Koenker of the Department of Economics, University of Illinois at Urbana-Champaign, primarily on a monograph entitled *Quantile Regression*, pulling together and elaborating upon research done over 15 years concerning statistical methods for quantile response models.

*HUSEYIN SEHITOGLU, professor of mechanical engineering, to study the mechanical response of brittle ceramic materials experimentally and through collaborative efforts aimed to improve toughness and fatigue resistance with full cognizance of underlying microstructure.

*DOUGLAS B. WEST, professor of mathematics and Coordinated Science Laboratory, to pursue research on extremal and structural problems in graph theory and partially ordered sets, and bring to substantial completion the text, *The Art of Combinatorics*.

The vice president for academic affairs concurs in these recommendations.

I recommend approval.

(Faculty members, noted with an asterisk, have been recommended for appointment as Beckman Associates in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.)

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

Transfer of the Programs in Dance, Music, and Theater; and Redesignation of the Degrees in Music and Communication and Theater, Chicago

(10) At its meeting on June 11, 1992, the University of Illinois Board of Trustees approved the redesignation and transfer of the Department of Music in the College of Liberal Arts and Sciences (LAS) as the Department of Performing Arts in the College of Architecture, Art, and Urban Planning (AAUP). This action was subsequently approved by the Illinois Board of Higher Education on July 28, 1992.

This redesignation and transfer into a new department was designed to better meet the educational needs and demands of students. Further, this action will increase efficiency and productivity through collaborative efforts of faculty and administration.

The chancellor at Chicago, upon the recommendation of the Chicago Senate, the College of Architecture, Art, and Urban Planning, the College of Kinesiology, and the College of Liberal Arts and Sciences, recommends approval of the following actions:

Transfer the music degree program (B.A. in Music, IBHE inventory code 50.0901) and music minor from LAS to the Department of Performing Arts in AAUP.

Transfer the theater component from the Department of Communication and Theater in LAS to the Department of Performing Arts. The communication component will remain in the College of Liberal Arts and Sciences.

Redesignate the Department of Communication and Theater as the Department of Communication.

Separate the current undergraduate Bachelor of Arts in Communication and Theater to the B.A. in Communication (to remain in LAS), and the B.A. in Theater (in the Department of Performing Arts).

Separate the current Master of Arts in Communication and Theater program (in LAS) to the Master of Arts in Communication (in LAS) and the Master of Arts in Theater (in the Department of Performing Arts).

Transfer the dance option under the B.S. in Kinesiology from the College of Kinesiology to the Department of Performing Arts in AAUP as an option under the B.A. in Theater (see above).

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

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

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

**Consolidation of the Department of Linguistics and the
Department of English,
College of Liberal Arts and Sciences, Chicago**

(11) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Liberal Arts and Sciences, recommends that the Department of Linguistics and the Department of English be consolidated into a single department to be called the Department of English. The current missions of the two departments as well as their degree programs will be preserved under the new consolidated administrative structure.

The consolidation of these two departments is designed to bring about improved administrative efficiencies and productivity, including the sharing of support staff, equipment, services, and space. Further, the consolidation will reduce the substantial overlap between the teaching and research interests of the two departments, thus allowing for greater attention to the educational needs and demands of students.

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

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

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

**Consolidation of the Department of Pharmaceutics and the
Department of Pharmacodynamics, College of Pharmacy, Chicago**

(12) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Pharmacy, in consultation with faculty from the respective departments, recommends that the Department of Pharmaceutics and the Department of Pharmacodynamics be consolidated into a single department to be called the Department of Pharmaceutics and Pharmacodynamics.

The natural fit between these pharmaceutical science specialties allows for closer teaching and research relationships, and more efficient use of equipment and space, thus reducing administrative costs substantially. Further, programmatic efforts should be enhanced as a result of ensuing productivity efforts of the single department.

The proposed consolidation will not affect the programmatic requirements of the Doctor of Pharmacy degree program, nor does it change the degree requirements of the graduate program in pharmacy.

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

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

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

**Consolidation of the Department of French and the Department of
Spanish, Italian, and Portuguese,
College of Liberal Arts and Sciences, Chicago**

(13) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Liberal Arts and Sciences, in consultation with faculty from the respective departments, recommends that the Department of French and the Department of Spanish, Italian, and Portuguese be consolidated into a single department to be called the Department of Spanish, French, Italian, and Portuguese. The current mission of the two departments as well as their degree programs will be preserved under the new consolidated department.

Because the two departments have a similar philosophical base, the merger will not affect the teaching, research, and service functions of the faculty. The consolidation into a single department will, however, improve efficiency and productivity by reducing administrative overhead and sharing of support staff, equipment, services, and space.

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

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

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

**Elimination of the Bachelor of Arts in the Teaching of Italian,
College of Liberal Arts and Sciences, Chicago**

(14) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the elimination of the Bachelor of Arts in the Teaching of Italian degree program.

The Department of Spanish, Italian, and Portuguese requests the elimination of this program because of continued lack of interest and low degree productivity.

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

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

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

**Elimination of the Avionics Curriculum within the
Institute of Aviation, Urbana**

(15) The Urbana-Champaign Senate has recommended the elimination of the Avionics Curriculum in the Institute of Aviation. The program has been a cooperative effort between the Institute of Aviation and Parkland College. After studying general electronics at Parkland for a year, students specialized in aviation electronics (avionics) at the Institute of Aviation. Dwindling enrollment has made it inappropriate to continue to offer this program. There are currently no students enrolled in the curriculum.

The chancellor at Urbana recommends elimination of the Avionics Curriculum. The vice president for academic affairs concurs.

I recommend approval.

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

**Establishment of a Master of Arts Degree in
Russian and East European Studies,
College of Liberal Arts and Sciences, Urbana**

(16) The Urbana-Champaign Senate has approved a proposal to establish a Master of Arts degree in Russian and East European Studies in the College of Liberal Arts

and Sciences. The proposed program is a two-year interdisciplinary program serving both students seeking a terminal M.A. for preparation for a career in government, business, or cultural exchange, and students seeking an intermediate M.A. before pursuing a Ph.D. in a particular discipline. It will provide both types of students with a comprehensive exposure to the Russian and East European area as a focus of study and with knowledge of the variety of disciplinary strategies for study of the area. The degree requirements are language competency, work in both disciplinary and interdisciplinary courses, and a major research paper.

A Master of Arts degree will train students in an area recognized by the U.S. Congress as one of critical national need. Russia and Eastern Europe, which for forty years absorbed much of our country's strategic attention, are now undergoing rapid and unpredictable change, and the need for specialists to understand and interpret their institutions, culture, and history is as great now as at any time since the end of World War II. Moreover, as the many experts in government and academia who were trained since 1945 reach retirement age, there is a critical need to replace them with thoroughly trained new specialists. UIUC's Russian and East European faculty and library are ranked among the best in the country, and the introduction of an M.A. program will permit a more intensive use of our resources. It will also provide an added intellectual coherence to the activities of the Russian and East European Center and its individual core faculty.

The program will admit 10 to 15 new students a year, although initial enrollments will probably be lower. When fully established, between 20 and 30 students are expected to be enrolled in the program at any given time. The M.A. program introduces one new team-taught course that can be staffed by current faculty without released time from other departments. Therefore, no new budgetary or staff requirements are anticipated.

The chancellor at Urbana recommends approval of the Master of Arts degree in Russian and East European Studies. The vice president for academic affairs concurs.

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

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

Renaming of Coordinated Science Laboratory, Urbana

(17) The dean of the College of Engineering has recommended that the Coordinated Science Laboratory building be renamed the Engineering Sciences Building.

The building which has come to be known as the Coordinated Science Laboratory was constructed in 1962 with funds provided by the National Aeronautics and Space Administration, and at that time it was dedicated as the Coordinated Science Laboratory Space Science Center. The space science activities originally located in the building have evolved and been absorbed by the systems groups of the coordinated science program; most of this program has now moved to the Computer and Systems Research Laboratory. The primary use of the Coordinated Science Laboratory building in the future will be for programs of the Department of Physics and the Materials Research Laboratory.

The chancellor at Urbana recommends that the Coordinated Science Laboratory be renamed the Engineering Sciences Building. The vice president for academic affairs concurs.

I recommend approval.

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

Establishment of Quasi-Endowment (Ethyl L. Wilson Trust)

(18) Ethyl L. Wilson died on December 27, 1991, leaving a trust naming the University of Illinois as beneficiary of \$50,000 in her estate. The purpose of the bequest

designated by the donor is to provide scholarships in memory of her son Glenn Rhodes Wilson¹ for students majoring in chemistry.

The head of the Department of Chemistry has proposed the establishment of a quasi-endowment with all of the funds from the Wilson trust. The income would be used to provide scholarships for students majoring in chemistry 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 Ms. Reese, this recommendation was approved.

**Quality Assessment and Improvement and
Utilization Management Plans,
University of Illinois Hospital and Clinics, Chicago**

(19) The chancellor at Chicago has recommended approval of the revised *Quality Assessment and Improvement and Utilization Management* plans for the University of Illinois Hospital and Clinics. The standards of the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) require that all accredited hospitals have quality assessment and improvement and utilization management plans which are reviewed on a regular basis, revised accordingly, and approved by their respective governing boards.

The *Quality Assessment and Improvement and Utilization Management* plans of the University of Illinois Hospital and Clinics are designed to monitor and evaluate the quality and appropriateness of patient care. Included in the overall program are quality assessment activities performed throughout all areas of the hospital. Utilization management activities assure that resources are used appropriately and efficiently in the hospital and clinics. The chancellor receives reports of hospital-wide quality, utilization, risk management, and safety program activities through the interim vice chancellor for health services. Subsequently, the chancellor reports these findings to the Board of Trustees.

The Quality Improvement Council (formerly the Quality Assurance Council) of the hospital and clinics meets on an ongoing basis and receives reports from its subcommittees which have the responsibility for monitoring the quality and appropriateness of care delivered throughout the hospital and clinics. The council has recommended to the Executive Committee of the medical staff and the interim hospital director changes that will incorporate language recommended by JCAHO standards. In addition, the recommendations include changes in the membership of the Quality Improvement Council. (The texts of the revised *Quality Assessment and Improvement and Utilization Management* plans are filed with the secretary of the board for record.)

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 20 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

¹ Glenn Rhodes Wilson earned a B.S. degree in Liberal Arts and Sciences in 1943.

**Report of Award of Contracts,
Temple Hoyne Buell Hall, Urbana**

(20) On November 13, 1992, the board authorized the comptroller to award construction contracts to the lowest responsible bidder for each division of work for the Temple Hoyne Buell Hall project at the Urbana campus, provided that the total of the bids received would be within the project construction budget of \$11,267,000.

On November 19 and 24, 1992, bids were received for the Temple Hoyne Buell Hall project and were within the authorized total. The comptroller has approved award of the following contracts. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

English Brothers Company,

Champaign	Base Bid.....	\$6 825 000	
	Alt. G-1	47 163	
	Alt. G-2	9 900	
	Alt. G-4	49 000	
	Alt. G-5	141 000	
	Alt. G-6	22 000	
	Alt. G-7	61 000	
	Alt. G-8	91 000	
			<u>\$ 7 246 063</u>

Division II — Plumbing

Reliable Plumbing & Heating Company,

Savoy.....	Base Bid.....	311 730	
	Alt. P-1	3 395	
	Alt. P-2	6 315	
			<u>321 440</u>

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

A & R Mechanical Contractors, Inc.,

Urbana.....	Base Bid.....	747 443	
	Alt. H-1	9 045	
			<u>756 488</u>

*Division IV — Ventilation and
Air Distribution*

Hart & Schroeder Mechanical Contractors,

Inc., Champaign.....	Base Bid.....	906 000	
	Alt. V-1	12 800	
	Alt. V-2	14 800	
			<u>933 600</u>

Division V — Electrical

Bodine Electric of Decatur, Inc.,

Champaign	Base Bid.....	935 463	
	Alt. E-2	43 100	
			<u>978 563</u>

Division VI — Fire Protection

Grunau Company, Inc.,

Indianapolis.....	Base Bid.....	\$ 207 850	
	Alt. FP-1	4 880	
	Alt. FP-2	2 830	
			\$ 215 560

Division VII — Temperature Controls

Barber-Colman Company,

Peoria	Base Bid.....	157 800	
	Alt. TC-1....	5 300	
			163 100
<i>Total</i>			\$10 614 814

Funds are available from private gift funds and from State capital appropriations.

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

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

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

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

*Bid Item #23 — Site Development and
Landscape/Signage and Millwork*

Duce Construction Co., Tolono.....	Base Bid.....	\$593 000 00	
	Alt. B-1	86 000 00	
			\$679 000 00

*Bid Item #24 — Telecommunication/
Network Wiring and Equipment*

Teleplus, Inc., Addison	Base Bid	156 785 38
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*Bid Item #25 — Electrical/
Site Lighting*

Risser Electric, Inc., Danville.....	Base Bid.....	44 141 00	
	Alt. A-2	11 850 00	
			55 991 00

Total.....\$891 776 38

Funds are available from private gift funds and State capital funds.

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

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

Contract, Metal Storage Building, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$95,905 to Sturdi-Built Corporation, Charleston, the lowest responsible bidder, on its base bid plus acceptance of alternates, for the construction of a 9,120 square foot metal storage building at the Urbana campus.

The \$102,405 project consists of furnishing all labor, materials, and equipment necessary for the construction of a 9,120 square foot metal-clad frame building located on Wright Street extended at Hazelwood Drive, Champaign. The building is for unheated storage; and one-third of the space will be used by general University departments, one-third will be used by the Office of Telecommunications, and one-third will be used by the Division of Campus Parking.

Funds are available in the institutional funds budget of the Urbana campus, the Office of Telecommunications, and the Division of Campus Parking.

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

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

Contracts, Campus Bookstore and Office Building, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the construction of the \$13.4 million campus bookstore and office building 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.¹

Division I — General

Williams Brothers Construction, Inc.,

Peoria	Base Bid.....	\$6 384 000	
	Alt. G-1	20 000	
			\$ 6 404 000

¹ (Note: Bids were also received for Division IV — Ventilation and Air Distribution work. After review of the bids of all of the bidders (total of seven), the architect discovered that four did not include all of the work required by an addendum within their bids. In that there may have been a misunderstanding, the architect has recommended that the division of work be rebid. The Office for Capital Programs and university counsel concur. This delay will not affect the project schedule.)

*Division II — Plumbing
and Sprinkler*

Nogle & Black Mechanical, Inc.,

Urbana Base Bid \$ 694 300

*Division III — Heating, Refrigeration
and Temperature Control*

Reliable Plumbing & Heating Company,

Savoy Base Bid 1 038 745

Division V — Electrical

Potter Electric Service, Inc.,

Urbana Base Bid \$1 370 000

Alt. E-11 86 000

1 456 000

Division VI — Retail Casework

Felmley-Dickerson Company,

Champaign Base Bid 686 500

Total \$10 279 545

It is also recommended that the contracts, other than the contract for general work, be assigned to the contractor for general work (Alternate #1).

The five-story masonry building with approximately 50,000 gsf of bookstore space (basement and two floors) and approximately 41,000 gsf of office space (three floors) is to be constructed on the corner of Wright and Daniel Streets, Champaign.

It is also recommended that the firm of VOA Associates, Inc., Chicago, be employed through the construction phase at a fixed fee of \$104,310 for construction administration and on an hourly basis, not to exceed \$216,418, for on-site observation, plus authorized reimbursables which are estimated to be \$14,550.

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

Schedules of the bids received and the firm's hourly rates and a description of the alternates have been filed with the secretary of the board for record.

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

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

Contracts, Remodeling, Clinical Sciences Building, Chicago

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the Clinical Sciences Building for an infectious diseases clinic at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

International Contractors, Inc.,

Elmhurst Base Bid \$158 600

Alt. G-1 5 273

Alt. G-4 9 600

\$173 473

*Division II — Plumbing and
Fire Protection*

Southwest Plumbing, Lockport Base Bid \$ 47 890

*Division III — Heating
and Refrigeration*

Economy Mechanical Industries, Inc.,
Wheeling Base Bid 24 185

Division IV — Ventilation

R. J. Olmen Company, Glenview Base Bid 27 248
Total \$272 796

Funds are available from the Hospital Income Fund and the Institutional Funds budget of the College of Medicine.

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

(Due to an irregularity in the bidding for the electrical work, the electrical division work will be rebid, and a recommendation for the electrical contract award made at a future date.)

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

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

**Increase in Contract,
Student Residence and Commons Addition, Chicago**

(25) On January 16, 1992, the board authorized the award of a contract for \$4,702,533 to Bulley & Andrews, Chicago, for the general work for the construction of a 73,000 square foot, 362-bed student housing addition to the existing Student Residence and Commons Building located near the corner of Harrison and Halsted Streets at the Chicago campus.

The Campus Auxiliary Services, Housing Division, has requested that work originally eliminated prior to bidding be reinstated. The work is to provide combination rubber stair treads/risers/nosings for all six stairways at all floors and is consistent with the original Student Residence and Commons construction. The total cost for the changes in the work to be performed is \$55,540.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Bulley & Andrews, Chicago, be increased by \$55,540 to perform the work described.

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

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

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

**Employment of Architect/Engineer,
Remodeling, College of Dentistry, Chicago**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of O'Donnell, Wicklund, Pigozzi & Peterson, Deerfield, be employed for the professional services required for the program analysis phase through the receipt of bids. The firm's fee through the receipt of bids will be a fixed fee of \$140,000, plus authorized reimbursements estimated to be \$8,000.

The proposed \$2,000,130 project consists of remodeling approximately 16,483 nsf of the existing first and fourth floor areas in the College of Dentistry building to provide for the relocation of the cleft palate clinic, maxillofacial prosthetics clinic, and the director's office, and research component to establish the Craniofacial Center. A separate public entrance to the Craniofacial Center will also be developed. In addition to the construction of the Craniofacial Center, the second floor of the building will be remodeled for another college department required to vacate the proposed craniofacial space. Mechanical and electrical systems revisions will also be included in the proposed project.

Funds are available from the institutional funds budget of the Chicago campus and from private gift funds of the College of Dentistry.

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

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

**Employment of Architect/Engineer,
Remodeling, Student Services Building (Circle Court), Chicago**

(27) The proposed project consists of remodeling approximately 98,000 nsf of the Circle Court Shopping Center at Racine and Harrison Streets, Chicago. This project will involve the reconfiguration of the facility's multi-leveled center section as well as the three-story east section to accommodate the needs of the Student Services/Administrative Departments. Renovation and upgrade of the facility will include the repair of the rooftop parking decks, code compliance, and handicapped accessibility as well as general building upgrade.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the firm of Solomon, Cordwell, Buenz & Associates, Inc., Chicago, be employed for the professional services required for the planning and construction of the project, subject to the University's acquisition of the property. The firm's fee through the construction phase will be a fixed fee of \$890,000 plus authorized reimbursements estimated to be \$95,000.

Funds are available initially from the Auxiliary Facilities System (AFS). As authorized by the Board of Trustees at its November 1992 meeting, it is anticipated that these expenses will be reimbursed from a future AFS Revenue Bond sale for the total Circle Court project.

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

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

Purchases

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

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

The total amounts of these purchases were:

Authorized.....	\$ 211 938
Recommended	4 207 356
<i>Grand Total</i>	<i>\$4 419 294</i>

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

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

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

Lease of Space, 910 West Van Buren, Chicago

(29) The chancellor at Chicago recommends that the Board of Trustees rescind the action taken at their September 10, 1992, regular meeting authorizing the lease of space located at 850 West Jackson, Chicago, for the Survey Research Laboratory.

The chancellor at Chicago further recommends that the University contract with Connecticut Mutual Life Insurance Company to lease 9,163 square feet of space in the 910 West Van Buren Building, Chicago, for the period March 1, 1993, through June 30, 1995, subject to the availability of funds to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1994 and each subsequent year. The University shall have an option to renew the lease for two additional one-year periods.

Rental payments, which include after hours heating, ventilating, and air conditioning costs and common area expenses, but exclude electrical costs, are as follows:

<i>Term</i>	<i>Price/Sq. Ft.</i>	<i>Total Cost</i>
3/1/93 thru 6/30/93	\$11.90/sq. ft.	\$ 36 347 00
7/1/93 thru 6/30/94	12.65/sq. ft.	115 912 00
7/1/94 thru 6/30/95	13.50/sq. ft.	123 700 00

The vice president for business and finance recommends approval.

I concur.

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

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

Acquisition of Land on Daniel Street, Champaign

(30) In 1990, the University acquired the property at 404 E. Daniel Street, Champaign, in order to provide replacement parking for that which was lost when the International Programs Building was sited on Fifth Street. Since that time, negotiations have continued with the Baptist Student Foundation (BSF) to acquire the adjacent property at 402 E. Daniel Street for the same purpose.

The BSF currently operates a student residence facility at 402 E. Daniel Street. For several years, they have attempted to replace that building with a more modern facility located within the same block as their other buildings. A property has been located at 306 E. Daniel Street that would be acceptable for their program. The University has concluded negotiations with the owners of both properties. The owner of 306 E. Daniel Street is willing to sell the property to the University for a price of \$185,000. The University will provide for half the payment upon execution of the contract and the balance with the receipt of possession on June 1, 1993. The BSF will then exchange with the University the property at 402 E. Daniel for the property at 306 E. Daniel. The latter property will be transferred to the BSF on June 1, 1993, to permit the construction of the replacement housing facility on that site. The BSF will transfer the property at 402 E. Daniel Street to the University on June 1, 1994, upon the payment by the University of the additional sum of \$32,385. All of the above transactions are within appraisal prices received by the University.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University acquire the property at 306 E. Daniel and exchange it for the Baptist Student Foundation's property at 402 E. Daniel Street, Champaign.

Funds are available in the Division of Campus Parking at the Urbana-Champaign campus.

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

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

President's Report on Actions of the Senates

Establishment of a Minor in Jewish Studies, Chicago

(31) The senate at Chicago has approved the establishment of a minor in Jewish studies offered by the College of Liberal Arts and Sciences. The minor requires successful completion of 18-21 semester hours, including Jewish Studies 100 (Introduction to Jewish Studies) and 15-18 hours selected from a list of approved courses.

Formerly, UIC offered a major and minor in Judaic Studies under an agreement with Spertus College of Judaica. The agreement was terminated when Spertus decided to concentrate its resources on providing graduate education.

Establishment of an Environmental Geology Option in the Curriculum in Geology and Geophysics, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal to add an option in environmental geology to the Curriculum in Geology and Geophysics in the College of Liberal Arts and Sciences. The option includes the same foreign language, rhetoric, and general education requirements as the existing geology and geophysics options, coupled with those specific basic science and geology courses most essential for work in the environmental field.

Continuing societal pressure with respect to preservation of natural resources indicates that the need for professionals trained in this area will continue and even increase in the future.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1993.

Summary

Graduate Degrees

Doctor of Philosophy.....	126
Doctor of Education	6
Doctor of Musical Arts.....	2
<i>Total, Doctors.</i>	(134)
Master of Arts.....	61
Master of Science.....	258
Master of Accounting Science.....	8
Master of Architecture	20
Master of Business Administration	10
Master of Computer Science	9
Master of Education.....	39
Master of Extension Education.....	1
Master of Fine Arts.....	1
Master of Landscape Architecture.....	1
Master of Laws	2
Master of Music	12
Master of Social Work.....	46
Master of Urban Planning.....	2
<i>Total, Masters</i>	(470)
Advanced Certificate in Education	5
<i>Total, Certificates.</i>	(5)
<i>Total, Graduate Degrees.</i>	609

Professional Degrees

College of Law	
Juris Doctor	5
<i>Total, Professional Degrees</i>	5

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	64
College of Applied Life Studies	
Bachelor of Science	60
College of Commerce and Business Administration	
Bachelor of Science	129

College of Communications	
Bachelor of Science	14
College of Education	
Bachelor of Science	29
College of Engineering	
Bachelor of Science	292
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	7
Bachelor of Fine Arts	16
Bachelor of Landscape Architecture.....	4
Bachelor of Music.....	5
Bachelor of Science	7
<i>Total, College of Fine and Applied Arts</i>	(39)
College of Liberal Arts and Sciences	
Bachelor of Arts	256
Bachelor of Science	200
<i>Total, College of Liberal Arts and Sciences</i>	(456)
School of Social Work	
Bachelor of Social Work	14
<i>Total, Undergraduate Degrees</i>	1,097
<i>Total, Degrees Conferred January 15, 1993</i>	1,711

CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

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

Summary

<i>Certificates Awarded January 17, 1992</i>	
Reciprocal candidates based on Section 5	6
Reciprocal candidates based on Section 1300.160(d)	<u>4</u>
Total, Certificates Awarded January 17, 1992	10
<i>Certificates Awarded February 14, 1992</i>	
Candidates based on Sections 1, 2, and 3	1,139
Reciprocal candidates based on Section 5	18
Reciprocal candidates based on Section 1300.160(d)	<u>26</u>
Total, Certificates Awarded February 14, 1992	1,183
<i>Certificates Awarded March 13, 1992</i>	
Reciprocal candidates based on Section 5	11
Reciprocal candidates based on Section 1300.160(d)	<u>10</u>
Total, Certificates Awarded March 13, 1992	21
<i>Certificates Awarded April 10, 1992</i>	
Reciprocal candidates based on Section 5	15
Reciprocal candidates based on Section 1300.160(d)	<u>15</u>
Total, Certificates Awarded April 10, 1992	30

Certificates Awarded May 15, 1992

Reciprocal candidates based on Section 5	6
Reciprocal candidates based on Section 1300.160(d)	<u>23</u>
Total, Certificates Awarded May 15, 1992	29

Certificates Awarded June 12, 1992

Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>20</u>
Total, Certificates Awarded June 12, 1992	33

Certificates Awarded July 10, 1992

Reciprocal candidates based on Section 5	6
Reciprocal candidates based on Section 1300.160(d)	<u>14</u>
Total, Certificates Awarded July 10, 1992	20

Certificates Awarded August 14, 1992

Candidates based on Sections 1, 2, and 3	1,217
Reciprocal candidates based on Section 5	13
Reciprocal candidates based on Section 1300.160(d)	<u>12</u>
Total, Certificates Awarded August 14, 1992	1,242

Certificates Awarded September 11, 1992

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>13</u>
Total, Certificates Awarded September 11, 1992	27

Certificates Awarded October 16, 1992

Reciprocal candidates based on Section 5	14
Reciprocal candidates based on Section 1300.160(d)	<u>20</u>
Total, Certificates Awarded October 16, 1992	34

Certificates Awarded November 13, 1992

Reciprocal candidates based on Section 5	25
Reciprocal candidates based on Section 1300.160(d)	<u>28</u>
Total, Certificates Awarded November 13, 1992	53

Certificates Awarded December 11, 1992

Reciprocal candidates based on Section 5	19
Reciprocal candidates based on Section 1300.160(d)	<u>14</u>
Total, Certificates Awarded December 11, 1992	33

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Calder called attention to the schedule of meetings for the next few months: February 12, Chicago; March 26, Urbana-Champaign; May 14, Urbana-Champaign. There is no meeting scheduled for April.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

JUDITH ANN CALDER
President

LUNCHEON GUESTS

The trustees' guests at luncheon were Mr. and Mrs. Lionel Gindorf, Mrs. Andrea Gindorf, and Dr. Otto Pikaza.