

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 11-12, 1993



The February meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday and Friday, February 11 and 12, 1993, beginning at 1:20 p.m. on February 11.

President Judith Ann Calder 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,¹ Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mrs. Susan L. Gravenhorst. The following nonvoting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless,² 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

¹ Dr. Bacon joined the meeting at 2:15 p.m.

² Mr. Lawless joined the meeting at 1:45 p.m.

board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; 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.

PRESENTATION FROM STATE SENATORS

The board received a presentation from State Senators Miguel del Valle (2nd District) and Alice J. Palmer (13th District) in which the senators expressed concern about the under-representation of minorities, particularly African-Americans and Hispanics, in enrollment as students, as faculty members, and as support staff members at the campuses of the University. Senator del Valle urged the members of the board to become more involved in efforts to increase these numbers. He offered a suggestion for a board committee on diversity. Senator Palmer reinforced this recommendation and encouraged the members of the board to consider the representation of women at the University as well as under-represented minorities. She also suggested to the trustees that a board committee on diversity would be something they ought to consider, indicating that such an action would be a sign of the board's awareness of current problems on university campuses and it would be a way to stress that the board intended to give leadership to this effort. Discussion with the trustees and President Ikenberry followed. In concluding this discussion, both the members of the board and the president of the University promised to reexamine the receptivity of the campuses' environments to minorities and women, to look for new and innovative ideas for change within the campuses' communities, particularly with regard to representation of women and minorities on the faculty and staff, and to review extensively, as is already underway, the student discipline system.

EXECUTIVE SESSION¹

President Calder, 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

¹ Previous to the executive session, a meeting of the Committee on Buildings and Grounds was held. The proposal to select an architect/engineer to be employed by the Capital Development Board for remodeling the Neuropsychiatric Institute on the Chicago campus was reviewed and approved by the committee. Another recommendation to select the architect/engineer for renovation of the Materials Research Facilities on the Urbana campus was also reviewed and approved by the committee. Both of these will appear in the agenda for vote by the entire board. Last, a status report on all University projects underway at both campuses.

This was followed by a meeting of the Committee on the University Hospital. This committee received a report on the budget for Mile Square Health Center, a report on the strategic plan for the hospital, and a report on the Quality Improvement that is ongoing at the hospital.

litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel.”

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

Report on Risk Management, University Hospital and Clinics

Dr. Henri R. Manasse, Jr., interim vice chancellor for health services, and Mr. Byron H. Higgins, university counsel, assisted by a representative from St. Paul Insurance, participated in the presentation of management of claims against the University Hospital and Clinics. Mr. Higgins defined claims management and differentiated this from quality assurance. He, assisted by Dr. William Troyer, chief of staff, University Hospital, presented a recent case for which the University had settled. Following this, a representative from St. Paul Insurance presented the elements of a quality assurance and improvement program at the University Hospital and gave commendation to those involved, citing this program as a model for health centers.

The board recessed at 4:40 p.m. to reconvene in executive session at 8:30 a.m., Friday, February 12, 1993.

BOARD MEETING, FRIDAY, FEBRUARY 12, 1993

EXECUTIVE SESSION RECONVENED

When the board reconvened in executive session at 8:40 a.m., the following members of the board were present: Dr. Gloria Jackson Bacon, Mr. Kenneth R. Boyle,¹ Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mrs. Susan L. Gravenhorst. The following non-voting student trustees were present: Mr. Mark B. Begovich, Urbana-Champaign campus; Mr. Craig M. Lawless,² 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; 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.

Settlement

Mr. Higgins advised the board that he had settled the Flowers case. The court, following trial, entered judgment for \$600,000. The Uni-

¹ Mr. Boyle joined the meeting at 10:40 a.m.

² Mr. Lawless joined the meeting at 10:50 a.m.

versity appealed. Flowers agreed to a settlement of \$575,000 if the University would drop appeal. The case was settled on this basis.

Status of Searches, Chicago Campus

Chancellor Stukel reported on the status of several searches underway at the Chicago campus. In the search for a vice chancellor for research and dean of the Graduate College, Chancellor Stukel found none of the finalists presented the appropriate experience. Thus, he determined that the best course was to appoint an interim vice chancellor for a period of two years and continue to search for candidates who could better qualify for the permanent appointment. He told the trustees that interviews were in process with candidates for associate chancellor for affirmative action. He noted that the search committee for a vice chancellor for health services was still working on making final a list of candidates for this position. Further, Chancellor Stukel reported that the search for a dean of the School of Public Health was still in process.

Status of Searches, Urbana-Champaign Campus

President Ikenberry reported on two searches in process at the Urbana campus, since Chancellor Weir was out of the room. He told the trustees that a search committee was winnowing applications and nominations for the position of vice chancellor for academic affairs and that the search for a dean for the College of Law was nearing completion.

Discussion of University Personnel Organization

A brief discussion of how personnel activities within the University involved a suggestion from Mr. Grabowski that there ought to be a position charged with personnel issues overall within the University, perhaps reporting to the president of the University. President Ikenberry described for the board the responsibilities currently placed with the position of associate vice president for administration and human resources that include all personnel matters affecting central administration units as well as overall responsibility for personnel matters at the Urbana campus.

Ms. Reese then reminded the administration that the board had asked for a review of the organization charts for both the central administration and the campuses.

University Compliance with City of Chicago Fire Code Regulations

Ms. Reese asked Mr. Higgins about certain fire code violations that had been cited by the city against the Chicago campus. Mr. Higgins reported that the city's corporation counsel and the university counsel disagreed on certain aspects of the home rule provision. He explained that in order to settle on a way each could operate, the University had agreed

to abide by the fire code regulations established by the city. At present, the University is trying to come into compliance with these regulations, but doing so will take some time. In the meantime, the city will cite all instances of noncompliance.

Discussion of Chief Illiniwek

Mrs. Calder asked Mr. Higgins about the matter of a possible suit by Michael Haney. Mrs. Calder indicated that she understood that Mr. Haney felt personally affronted by the use of the chief at a game and thought that the University ought to change the symbol of the Urbana campus. Mr. Higgins stated that such a complaint has not yet been formalized. Dr. Bacon then recommended that the board consider once again the issue of maintaining the chief as the symbol of the Urbana campus, noting that she thought public opinion had changed in the last two and one-half years and that it might be useful for the board to reevaluate its position.

President Ikenberry opined that he thought the board's position might need to be reviewed but that he did not sense a change in general opinion vis-à-vis Chief Illiniwek.

Mr. Lamont reminded the board that the complaint referred to above, that has been filed with the Illinois Department of Human Rights, is a narrowly defined complaint that might not affect the board's earlier decision.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:40 a.m. for meetings of the Committee on Finance and Audit¹ and the Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Report of Priorities, Quality, and Productivity

Vice President Resek indicated to the members of the board that this report had been promised and that sufficient development had occurred on the campus that it was now possible to give the trustees an overview of activities taking place on each of the campuses. (A copy of the report distributed is on file with the secretary.)

First, Dr. Theodore L. Brown, interim vice chancellor for academic affairs at the Urbana campus, summarized the campus review of the 16 recommendations made by the Illinois Board of Higher Education for program alteration in accord with the objectives of the PQP initiative. Dr. Brown told the members of the board that many of these recommendations will be implemented, a few will be rejected, but that changes will be made in these instances. He also described the work of the

¹ At the meeting of the Committee on Finance and Audit, the board received a quarterly report on investments.

campus' Budget Strategies Committee and the sub-groups of that committee responsible for evaluating specific programs targeted for reduction or change and groups responsible for determining the beneficiaries of reallocated dollars at the Urbana campus.

At this point, Chancellor Weir stated that one use for reallocated dollars would definitely be for improving undergraduate education.

Vice Chancellor Broski then reported on plans at the Chicago campus to consider and implement the IBHE recommendations for that campus, noting that the implementation of the newly approved general education requirements would absorb some of the reallocated dollars at that campus. He also stressed that some funds would go to provide for greater availability of personal computers for students and for additional student services.

Report on Student Charges for 1993-94 and Discussion of Differential Tuition

Vice President Bazzani introduced the topic of student fees for the 1993-94 academic year. (A copy of the report presented is on file with the secretary.)

Changes in the charges for student fees, health insurance, and housing were discussed as possible recommendations for consideration by the board at a later meeting. Dr. Bazzani explained that the funds generated by student fees are retained by the University and that the total cost for a student was a combination of tuition, fees, and housing costs. He defined that the general fee is used for the fixed costs of the University and is never waived for any student. He then described the uses of the service at each campus.

President Ikenberry explained the basis for a differential tuition for certain disciplines, noting that this was considered in order to make equitable the tuition for students in the sciences, much like the differential tuition approved by the board last year for engineering. Mr. Lamont urged that the University consider following a planned, annual percentage increase in tuition. Mr. Lawless concurred in this recommendation. President Ikenberry acknowledged understanding of this preference.

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 on the budget recommended by the Illinois Board of Higher Education for Fiscal Year 1994, noting that in its current state it is very problematic for the

¹ University Senates Conference and the Chicago campus Senate: Suzanne E. England, associate professor, interim associate dean for academic affairs, and head, Department of Health Social Work, College of Associated Health Professions, Chicago campus; Urbana-Champaign Senate Council: Emily S. Watts, professor of English and chair of the Urbana-Champaign Senate Council.

University. He indicated that between this meeting and the next, the University would receive the governor's recommendation for the University budget for fiscal 1994. The president said that there was some hope that it might be augmented somewhat from the IBHE recommendation.

Second, the president expressed to the board his pleasure in recommending to them the appointment of Dr. Michael Aiken as chancellor designate for the Urbana campus. He then thanked Chancellor Weir for six years of outstanding service in that role.

Third, President Ikenberry asked Professor Jesse G. Delia who chaired the search committee for chancellor of the Urbana campus to stand to receive the appreciation of the board and the president for his efforts in this regard.

Fourth, Ms. Reese asked the president to comment on the recommendation by a recent report concerning the organization of higher education, prepared by Lieutenant Governor Robert Kustra and the chairman of the board of the Illinois Board of Higher Education, Arthur Quern, to transfer Sangamon State University, Springfield, to the University of Illinois system. President Ikenberry said he had personally advised the coauthors of the report that he recommended no change in the organization of higher education in the State. Further, he indicated that he had said that if Sangamon State is to be transferred to any other system it ought to be to the University of Illinois. He stressed that this is still in the discussion stage and that he hoped that no change would be made in the organization of university systems.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 8-9, 1992, copies of which had previously been sent to the board.

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

OLD BUSINESS

Several items from the Special Order of Business associated with the Board of Trustees Annual Meeting, January 15, 1993, were carried over to this meeting for completion. The following matters were presented as Old Business to be completed at this meeting of the board.

Election of the Executive Committee

Mrs. Calder asked for nominations for the Executive Committee.

Dr. Gindorf nominated Dr. Bacon and Mr. Grabowski to serve as members of the Executive Committee, with the president of the board as chair, ex officio.

Mr. Lawless nominated Ms. Reese to serve as a member of the Executive Committee, with one other member and with the president of the board as chair, ex officio.

Ms. Lopez asked about the powers and responsibilities of the Executive Committee and was told it functions between the regular meetings of the board on emergency questions requiring board authorization. Its actions are binding upon the board. Ms. Lopez expressed her concern about the ability of the Executive Committee to bind the board. In her experience, executive committees made recommendations. In her view, all trustees were elected and entrusted by the people with equal powers. The ability of three trustees to bind all trustees is inconsistent with this principle. She therefore objected and abstained from the election of trustees to serve on the Executive Committee.

Ms. Reese spoke, saying that usually the minority party selects a member of their party to sit on the Executive Committee and stated that a majority of that group of the board, the minority party members, had decided that she should serve for the year ahead. She indicated that she felt that this was an alarming disregard for the tradition associated with membership on the Executive Committee.

The nominations were closed, and by voice vote, Dr. Bacon and Mr. Grabowski were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer's Bond

On motion of Dr. Bacon, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Ms. Reese offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Dr. Bacon, the following resolution was unanimously adopted.

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

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board.

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

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

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

Illinois Board of Higher Education Representative

Mrs. Calder announced that Mr. Lamont would serve as the alternate member to the Illinois Board of Higher Education.

State Universities Retirement System Representatives

On motion of Mr. Begovich, Mr. Boyle and Mr. Lamont were elected to serve as the Board of Trustees' representatives on the State Universities Retirement System Board.

Election of Civil Service Merit Board Representatives

On motion of Dr. Bacon, Dr. Gindorf, Mr. Grabowski, and Ms. Lopez were elected to serve on the Civil Service Merit Board (and by custom to constitute the Nonacademic Personnel Committee of the Board of Trustees).

Appointments to Standing Committees of the Board of Trustees

President Calder announced the appointments to the committees¹ of the board for 1993 as follows:

¹ The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote. (Nonvoting student members are designated by an asterisk.)

Academic Affairs

Gloria Jackson Bacon, Chair
 Jeffrey Gindorf
 Donald W. Grabowski
 Susan L. Gravenhorst
 Judith R. Reese
 *Mark B. Begovich
 *Craig M. Lawless

Affirmative Action/Equal Opportunity

Ada N. Lopez, Chair
 Gloria Jackson Bacon
 Kenneth R. Boyle
 Susan L. Gravenhorst
 Judith R. Reese

Agriculture

Kenneth R. Boyle, Chair
 Jeffrey Gindorf
 Thomas R. Lamont

Alumni Activities

Donald W. Grabowski, Chair
 Kenneth R. Boyle
 Thomas R. Lamont
 Judith R. Reese
 *Mark B. Begovich

Athletic Activities

Kenneth R. Boyle, Chair
 Donald W. Grabowski
 Susan L. Gravenhorst
 *Mark B. Begovich
 *Craig M. Lawless

Buildings and Grounds

Judith R. Reese, Chair
 Gloria Jackson Bacon
 Susan L. Gravenhorst
 Thomas R. Lamont
 Ada N. Lopez
 *Craig M. Lawless

Finance and Audit

Susan L. Gravenhorst, Chair
 Donald W. Grabowski
 Thomas R. Lamont
 Ada N. Lopez
 *Craig M. Lawless

Nonacademic Personnel

(Also serve as representatives on
 the Civil Service Merit Board)
 Donald W. Grabowski, Chair
 Jeffrey Gindorf
 Ada N. Lopez

Student Welfare and Activities

Thomas R. Lamont, Chair
 Jeffrey Gindorf
 Susan L. Gravenhorst
 Ada N. Lopez
 Judith R. Reese
 *Mark B. Begovich
 *Craig M. Lawless

University Hospital

Jeffrey Gindorf, Chair
 Gloria Jackson Bacon
 Kenneth R. Boyle
 Thomas R. Lamont
 Judith R. Reese
 *Craig M. Lawless

*Representative to External Boards**University of Illinois Foundation*

Judith Ann Calder

Report of January 1993 Meeting of the Illinois Board of Higher Education

Ms. Reese reported that at this meeting, the IBHE approved the establishment of the Center for Writing Studies at the Urbana campus and a master's degree in civil engineering at the Chicago campus, to be offered at several community college locations. Also, the University has submitted to IBHE the proposal to offer a Master of Arts degree in Russian and East European Studies at the Urbana campus.

Report of Meeting with University of Illinois Foundation

Mrs. Calder noted that she and Mr. Lamont had attended a meeting of the University Foundation wherein several financial transactions and real estate transfers were discussed and approved. She also reminded the board members of the upcoming gathering of the Foundation and urged board members to plan to attend. In addition, Mrs. Calder suggested closer interaction with the Foundation Board in the year ahead.

NEW BUSINESS

Student Trustees' Reports

Mr. Begovich stated that the students were delighted with the appointment of Dr. Michael Aiken as chancellor designate at the Urbana campus.

Next, he informed the board members that some of the Asian students at the Urbana campus had voiced interest in having an Asian cultural center at the campus.

He also mentioned that the review of the student discipline system was about to begin and he distributed the names of the members of the committee to carry out that review.

Mr. Begovich suggested to the trustees that they attempt to interact with as many faculty members as possible on their visits to colleges and classes at Urbana in March.

Mr. Lawless then reported to the board that he had consulted with students and discovered that they did want the security service discussed at the January meeting of the board.

He also noted that the students were elated with the acquisition of the Circle Court property for a student services building to bring together all services for students.

REGULAR AGENDA

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

Appointment of a Chancellor, Urbana

(1) It is with great pleasure that I recommend to the Board of Trustees the appointment of Michael T. Aiken, presently provost of the University of Pennsylvania, as chancellor of the University of Illinois at Urbana-Champaign and professor of sociology on indefinite tenure, beginning July 1, 1993, on a twelve-month service basis at an annual salary of \$145,000.

Dr. Aiken is a noted scholar with numerous publications in the areas of organizational analysis, and community power and social change. He holds graduate degrees from the University of Michigan and has held faculty positions at the University of Wisconsin, the University of Pennsylvania, and other highly respected universities.

In addition to his faculty posts, he has held administrative positions at the Universities of Wisconsin and Pennsylvania, including associate dean of the College

of Letters and Sciences at Wisconsin, and dean of the School of Arts and Sciences at Pennsylvania.

Since 1989, Dr. Aiken has served as provost of the University of Pennsylvania. As the chief academic officer, he has been responsible for the management of academic programs of the University's schools and resource centers, including the enhancement of undergraduate education, graduate education and research, and minority recruitment and retention.

Dr. Aiken's rich fund of experience provides the ideal background for the chancellorship of the Urbana-Champaign campus.

In bringing this recommendation forward, I wish to acknowledge the excellent work of the search committee¹ under the direction of Professor Jesse G. Delia. The search was executed in a splendid fashion and has provided us with an outstanding candidate in a timely way.

It is now my pleasure to recommend the appointment of Dr. Aiken as chancellor of the Urbana-Champaign campus of the University of Illinois.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- 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 *Members of the Search Committee to Advise the President on the Selection of a Chancellor at Urbana:* Jesse G. Delia, professor and head of speech communication and research professor in the Institute of Communications Research, *chair*; Nina Baym Stillinger, professor of English and Jubilee Professor of Liberal Arts and Sciences; Matthew W. Finkin, professor of law; Philip Garcia, professor of agricultural economics; James A. Gentry, professor of finance and IBE Distinguished Professor of Finance; W. Reginald Gomes, professor of animal sciences and dean, College of Agriculture; Amit Sisir Gupta, graduate student in political science; Alan F. Horwitz, professor and head of cell and structural biology, professor and head of medical cell and structural biology, College of Medicine at Urbana-Champaign, and professor of biochemistry; Wendy McClure Knight, professor of theatre; Chung Laung Liu, professor of computer science and of electrical and computer engineering; Susan Hart Orban, electrician, O & M Division; Mary Ellen O'Shaughnessey, assistant dean of students, Office of the Dean of Students, lecturer in community health, and clinical associate in health professions education, College of Medicine at Urbana-Champaign; William T. Trent, professor of educational policy studies and of sociology; Deanne M. Wapinski, undergraduate student in general engineering.

Chicago

- SUNITA S. AHLAWAT, assistant professor of accounting, beginning August 21, 1992 (1), at an annual salary of \$62,000.
- LARRY D. BRACE, assistant professor of pathology, College of Medicine at Chicago, on 51 percent time, associate director of hematology in pathology, University Hospital, on 49 percent time, and clinical associate professor of medical laboratory sciences, College of Associated Health Professions, beginning December 1, 1992 (1Y51;NY49;NY), at an annual salary of \$75,360.
- ANDREAS I. CONSTANTINOU, assistant professor, Specialized Cancer Center, College of Medicine at Chicago, beginning December 1, 1992 (1Y), at an annual salary of \$50,000.
- MATTHEW S. CORSON, assistant professor of electrical engineering and computer science, beginning January 1, 1993 (1), at an annual salary of \$47,000.
- CHRISTOPH H. GREIN, assistant professor of physics, beginning January 1, 1993 (1), at an annual salary of \$39,000.
- BERNT A. ODEGAARD, assistant professor of finance, beginning January 1, 1993 (N), at an annual salary of \$65,000.
- MICHELLE B. PARKER, assistant professor of education and urban educational research, beginning December 1, 1992 (1), at an annual salary of \$37,600.
- SIEGFRIED ROTMENSCH, assistant professor of obstetrics and gynecology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning December 14, 1992 (1Y51;NY49), at an annual salary of \$150,000.

Urbana-Champaign

- PETER D. CONSTABLE, assistant professor of veterinary clinical medicine, on 100 percent time, and chief, food animal medicine-surgery, on zero percent time, beginning January 4, 1993 (NY100;NY), at an annual salary of \$62,500.
- JESUS GARCIA, professor of curriculum and instruction, beginning January 6, 1993 (A), at an annual salary of \$60,000.
- ELYSE ROSENBAUM, assistant professor of electrical and computer engineering, beginning November 30, 1992 (N), at an annual salary of \$50,000.

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

Honorary Degrees, Urbana

- (3) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 15, 1994:

- BARBARA EVERITT BRYANT, director, Bureau of the Census, U.S. Department of Commerce — the degree of Doctor of Humane Letters.
- MIROSLAV MARCOVICH, professor emeritus of classics, University of Illinois at Urbana-Champaign — the degree of Doctor of Humane Letters.

The chancellor concurs in the recommendations.
I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

Establishment of the Doctor of Philosophy in Public Administration, Graduate College, Chicago

- (4) The chancellor at Chicago, upon the recommendation of the Chicago Senate, the interim dean of the Graduate College, and the director of the Public Administration Program, recommends the establishment of the Doctor of Philosophy in Public Administration.

The proposed Ph.D. in Public Administration will respond to the need in Illinois for the highest level of scholarly training in public administration, a need not currently met by any institution of higher education in the State. The program is designed to prepare students for university teaching and research positions and to advance the quality of performance of those already employed in research and administrative careers in the public service.

The Ph.D. in Public Administration requires the successful completion of 96 semester hours of course work beyond the baccalaureate, including 20 hours of core requirements, 16 hours of research seminars, a preliminary examination, and a dissertation (28 semester hours). The program also requires all students to participate in teaching activity.

No new State funds will be required to support the program. Resource requirements will be achieved through internal reallocation.

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

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

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

Transfer of the Small Homes Council into the School of Architecture, College of Fine and Applied Arts, Urbana

(5) The Urbana-Champaign Senate has recommended the transfer of the Small Homes Council/Building Research Council into the School of Architecture to become a research/service division within the School of Architecture. The unit has in the past reported directly to the dean of the College of Fine and Applied Arts. The Small Homes Council/Building Research Council will function as a division in the School of Architecture, similar in administrative structure to other divisions in architecture, e.g., design, practice and technology, and structures. Council personnel holding academic rank will be involved in the teaching mission of the School of Architecture, in addition to carrying out the research and service missions of the council.

The transfer was initially proposed primarily for programmatic reasons, but positive fiscal effects are expected as well. Programmatically, a formalized involvement of small homes personnel with the personnel in the practice/technology and design divisions of architecture has the potential to provide considerable support in teaching and research to the academic programs in architecture.

This proposal will ultimately provide salary savings in the School of Architecture by providing additional teaching and staff support. In addition, the transfer will allow the opportunity to reinstate seminars which had been eliminated due to faculty reductions.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

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

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

Elimination of the Master of Science Degree in Physical Science, Urbana

(6) The Department of Chemistry and the Urbana-Champaign Senate have recommended the elimination of the M.S. degree in Physical Science, offered by the Department of Chemistry under jurisdiction of the Graduate College.

The Department of Chemistry currently offers three programs aimed at filling

the need for advanced training in science for the State's secondary school teachers. These programs lead to the following degrees: M.S. in Physical Science, M.S. in the Teaching of Physical Science, and M.S. in the Teaching of Chemistry. The last M.S. in Physical Science was awarded in June 1968. Although the other two programs require fewer advanced science courses than the one proposed for elimination, no candidates have completed this program in 24 years.

The chancellor at Urbana and the vice president for academic affairs concur with the senate recommendation.

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

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

Amendment to Federal Grant, Willard Airport

(7) On September 8, 1988, the board authorized the acceptance of a grant offer in the range of \$832,000 to \$2,649,811 from the Federal Aviation Administration (FAA). The grant was intended to accomplish the final phase of the site development of the Willard Airport Terminal Building Complex construction project. On November 10, 1988, the board was informed that the grant was actually \$3,012,000, and provided partial reimbursement for land acquisition, and for paving the new entrance road, service drive, aircraft parking apron, and a connecting taxiway. This work has been completed.

The FAA has informed the University that additional funds, in the amount of \$112,061, are available for this grant, and proposes to amend the grant to provide that amount for land reimbursement and engineering fees.

The chancellor at Urbana has recommended that the University accept the amendment to the grant as proposed by the FAA. The vice president for business and finance concurs.

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. 8 through 18 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approval of 1993 Budget for the Mile Square Health Center, Chicago

(8) The chancellor at Chicago recommends approval of the budget for the Mile Square Health Center for calendar year 1993 as required by the terms of the 1990 agreement between the University's Board of Trustees and the City of Chicago. The city's Department of Health approved the center's budget on January 22, 1993, with the center's Steering Committee approving the budget on January 29, 1993.

The interim vice chancellor for health services, along with the center's executive director and Steering Committee has proposed an operating budget of \$3,707,879 for the year, representing an increase of 4.7 percent over the actual expenditure level for calendar year 1992. The University's contribution to this budget is \$672,700, a reduction of 2.0 percent representing the overall State budget action for the University.

The vice president for business and finance recommends approval.

I concur.

On motion of Mr. Lamont, this recommendation was approved by

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

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

**Contract for Consulting Services for
Operations Improvement Program,
University of Illinois Hospital and Clinics, Chicago**

(9) The chancellor at Chicago recommends an additional contract with APM, Inc., a health care consulting firm with offices in Chicago, to assist in the implementation of the recommendations identified in the *Operations Improvement* program at the University of Illinois Hospital and Clinics.

Under the initial contract, APM, Inc., was retained to provide technical support for an *Operations Improvement* program during the period June 1992 through December 1992. The objectives of the program were:

- (1) to enhance the long-term financial viability of UIH&C through the reduction of operating expenses while maintaining a high quality of patient care;
- (2) to establish UIH&C as a service and cost competitive health care provider to attract additional managed care business; and
- (3) to free up funding to finance strategic reinvestment in UIH&C plant/equipment and to support the growth of key clinical programs.

During Phase I of the program, APM worked with UIH&C staff and the *Operations Improvement* Steering Committee to identify \$14 million in targeted cost reductions. The cost reductions were identified by major areas of UIH&C. Several multidisciplinary task forces composed of management, supervisors, and staff were formed to develop recommendations to meet the targets during Phase II. This process resulted in the recommendation and Steering Committee approval of \$17 million in projected savings, exceeding the target cost reductions identified by \$3 million.

An implementation plan for the projected savings has been developed and will be carried out during Phase II of the *Operations Improvement* program. The consultant will assist in the coordination of the plan and provide assistance in the implementation of several specific projects. The consultant will also assist in the development of the human resources implementation plan.

The proposed services will begin on February 15, 1993, and will be completed by June 30, 1993, at a total cost of \$90,000 (fee plus estimated expenses). Funds are available in the Hospital Income fund.

The vice president for business and finance recommends approval.
I concur.

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

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

**Contracts, Police Training Institute/
Tactical Training Center, Urbana**

(10) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following construction contracts

for firing range improvements at the Police Training Institute/Tactical Training 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.

Division I — General Work

Professional Builders Group,

| | | |
|-----------------|---------------|--------------|
| Champaign | Base Bid..... | \$136 000 |
| | Alt. #1 | 1 843 |
| | Alt. #2 | 11 570 |
| | Alt. #3 | <u>5 200</u> |

\$154 613

Division II — Mechanical Work

T'nT Mechanical Contractors, Inc.,

| | | |
|--------------|---------------|--------|
| Urbana | Base Bid..... | 22 800 |
|--------------|---------------|--------|

Division V — Electrical

| | | |
|-------------------------------------|---------------|---------------|
| Glesco Electric, Inc., Urbana | Base Bid..... | <u>14 052</u> |
|-------------------------------------|---------------|---------------|

Total \$191 465

The project consists of the construction of a new 1,800 square foot (12 feet by 150 feet) concrete block, 40-station firing range building with heating/ventilating system at the Police Training Institute/Tactical Training Center located on Curtis Road, approximately one-half mile east of First Street, Champaign. Related site improvements include concrete reinforced containment walls on the outer side of the new north firing range and on the outer side of the existing south range.

Funds are available from the restricted funds operating budget of the Police Training Institute.

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

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

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

Contract, Grainger Engineering Library Information Center, Urbana

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a construction contract for \$346,984.50 to Lincoln Office Supply Company, Inc., Peoria, for carpet and resilient flooring at the Grainger Engineering Library Information Center at the Urbana campus. The award is to the lowest responsible bidder on its base bid plus acceptance of deductive alternate D-1.

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

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

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

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

**Report of Rejection of Bids; and Award of Contract,
Remodeling, Clinical Sciences Building, Chicago**

(12) On December 28, 1992, bids were received for the construction of the project. Due to an irregularity in the bidding for the electrical division of work, the architect recommended that this division of work be rebid. The Office for Capital Programs and university counsel concurred. Pursuant to the provisions of Article II, Section 4(j) (2) of the *General Rules Concerning University Organization and Procedure*, the electrical division bids were rejected, and the president reports their rejection.

The architects were directed to rebid Division V — Electrical work for the project. Bids were received on February 8, 1993.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$68,099 to Broadway Electric, Chicago, the lowest responsible bidder on its base bid for the electrical work for remodeling the Clinical Sciences Building for an infectious diseases clinic at the Chicago campus.

Funds are available from the restricted funds operating budget of the College of Medicine and the Hospital Income Fund.

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

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

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

**Report of Rejection of Bids; and Award of Contract,
Campus Bookstore and Office Building, Urbana**

(13) On December 15, 1992, bids were received for Division IV — Ventilation and Air Distribution work of the project. After review of the bids (total of seven bidders), 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 recommended that the division of work be rebid. The Office for Capital Programs and university counsel concurred. Pursuant to the provisions of Article II, Section 4(j) (2) of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection.

The architects were directed to rebid Division IV — Ventilation and Air Distribution work for the project. Bids were received on January 22, 1993.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$607,865 to Reliable Plumbing & Heating Company, Champaign, the lowest responsible bidder on its base bid for the ventilation and air distribution work for the campus bookstore and office building at the Urbana campus.

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

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

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

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

**Increase in Contract,
Campus Bookstore and Office Building, Urbana**

(14) On January 15, 1993, the Board of Trustees authorized the award of a construction contract for Division I — General work in the amount of \$6,404,000 to Williams Brothers Construction, Inc., Peoria, for the general work for the construction of the campus bookstore and office building at the Urbana campus.

Several additive alternate bids for additional work were received on December 15 and 17, 1992. The architect has recommended and the University concurs that it is in the best interest of the University to include most of this additional work. The total cost for these additions in the work to be performed is \$167,200.

The description of the additional work to be accepted as increases to Division I — General work is as follows:

| <i>Item</i> | <i>Amount</i> |
|---|---------------|
| The fourteen aluminum curtainwall windows located on the main floor of the bookstore shall be revised from a flat window to a bay window. | \$33 000 |
| The passenger elevator no. 2 shall be added to the project. | 70 400 |
| Add a border of precast 1'-0" x 1'-0" terrazzo tiles in lieu of the carpet specified within reception rooms. | 6 000 |
| All corridor walls and general office walls third, fourth and fifth floors shall receive a wallcovering in lieu of paint. | 37 000 |
| All walls designated in Alternate G-5 to receive a vinyl wallcovering shall receive a poplar wood chair rail with gloss paint finish. | 14 300 |
| Revise the wood handrail for the communicating stair no. 3 from an oak handrail with cherry stain to a mahogany handrail with cherry stain. | 500 |
| Add horizontal mini-blinds to all exterior windows on the third, fourth and fifth floors. | 6 000 |

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Williams Brothers Construction, Inc., Peoria, be increased by \$167,200 to perform the work described above.

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.

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

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

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

(15) 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 an increase in security of the building by the installation of security barriers (screens). The contract is for furnishing and installing electronic screen windows, fully operable for egress and maintenance, on all first floor perimeter windows. The total cost for the changes in the work to be performed is \$45,000.

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 \$45,000 to perform the work described.

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

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

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

**Employment of Architect/Engineer
(By the Capital Development Board),
Neuropsychiatric Institute, Chicago**

(16) One of the main thrusts of the Strategic Plan for both the Hospital and the College of Medicine is to revitalize the neurosciences at UIC. Renovations will bring a 50-year-old building into the 21st Century and give leadership in the neurosciences to the University of Illinois at Chicago College of Medicine.

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 Schmidt, Garden & Erikson, Inc., Chicago, for the professional services required for the planning and construction of the renovation of the Neuropsychiatric Institute North Tower — Phase II project at the Chicago campus. The professional fee and reimbursements will be negotiated by the Capital Development Board in accordance with quality-based selection procedures, which will respond to the services defined by the University.

The proposed \$5,500,000 project of remodeling approximately 33,500 gsf includes remodeling the sixth floor of the Neuropsychiatric Institute into research labs; the third floor will be modified to accommodate administrative offices and a library; the first and second floor clinic areas will receive a new mechanical distribution system, lighting, and ceiling and general upgrade; the historic restoration of the entrance lobby; and a portion of the basement will be renovated for general storage and support areas. Exterior masonry repairs and window replacement will be provided on the floors affected by the Phase II project. The project also includes mechanical and electrical systems upgrade and asbestos abatement.

Funds are available from Capital Development Bond funds.

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

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

Employment of Architect/Engineer, Renovation of Materials Research Facilities, Urbana

(17) The University of Illinois has received a \$3,903,319 grant from the U.S. Department of Education for renovation of the materials research facilities at the Urbana campus. The project will consist of installing fire alarm control systems, improving accessibility for the handicapped, installing computer networking systems, providing a year-round air conditioning system, replacing windows, upgrading laboratory services and fume hoods, and remodeling to accommodate a molecular beam epitaxy laboratory. The work will be performed in the complex of buildings including the Materials Research Laboratory, the Coordinated Science Laboratory, the Loomis Laboratory, and the bridges which join them.

In order for the work to proceed, it is necessary to employ, subject to approval by the U.S. Department of Education, an architect/engineer to provide the professional services necessary for the planning and construction of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to approval by the U.S. Department of Education, that the firm of Henneman, Raufeisen and Associates, Inc., Champaign, be employed for the professional services required through the construction phase of the project. The firm's fee includes the program analysis through bidding phases of this project. The professional services required for the program verification and schematic design phases on an hourly basis will not exceed \$42,750; and the design development, construction documents, and bidding phases will be at a fixed fee of \$179,500; plus authorized reimbursements are estimated to be \$12,000.

Funds are available from a U.S. Department of Education grant.

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

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

Purchases

(18) 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 | \$ 107 502 |
| <i>From Institutional Funds</i> | |
| Recommended | 17 331 503 |
| <i>Grand Total</i> | <u>\$17 439 005</u> |

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

On motion of Mr. Lamont, the purchases recommended were

authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar, Mrs. Gravenhorst. (Ms. Reese asked to be recorded as not voting on purchase item no. 7.)

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

**Contract, New Flooring Installation,
Intramural-Physical Education Building, Urbana
(Report of President's Action)**

(19) On Tuesday, January 12, 1993, bids were received for the new wood floor project in the Intramural-Physical Education Building at the Urbana campus. The work consists of the installation of a new maple gymnasium flooring using lock-down type fasteners over existing Tartan flooring in Room 130. It was necessary for the renovation work to be completed to meet scheduling needs of the Division of Campus Recreation. These needs are a result of losing access to Huff Hall Room 302, where most sports clubs, including martial arts, had workout and performance space. In order that the project proceed without delay, it was essential that the work be done immediately. Accordingly, the president authorized the award of a construction contract to Engle, Inc., Jackson, Mississippi, in the amount of \$52,020. The award was to the lowest responsible bidder on its base bid plus acceptance of Alternate #1.

In accordance with the *General Rules Concerning University Organization and Procedure*, the president reports his action.

Funds for this contract are available from the Fiscal Year 1993 Auxiliary Facilities System Repair and Replacement Reserve Account.

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

This report was received for record.

President's Report on Actions of the Senate

**Revision of the Baccalaureate Program in
Agricultural Education, College of Agriculture, Urbana**

(20) The Urbana-Champaign Senate has approved a revision of the baccalaureate program in agricultural education in which the current five options (agricultural production, agricultural supply and products, agricultural mechanization, horticulture, agricultural resources and forestry) are reduced to three: (1) science and management, (2) horticulture and natural resources, and (3) agricultural mechanization. The total hours required for graduation remains at 130. All students will be eligible for dual teacher certification in agriculture and general science. The professional education course requirements have been revised to reflect changes in agricultural education.

Agricultural education programs in the public schools have changed over the last five years, becoming much more science and business oriented. As a result, teacher candidates must possess a stronger background in these areas, which is ensured by this program revision. Major changes include lengthening the student teaching internship from 8 to 12 weeks, expanding the teaching methods course, and adding a senior seminar.

While the total number of courses in agriculture and agricultural education remains the same, specific courses within the total package are changed. There should be no increase in faculty load or program costs for implementing the revised set of agricultural education course requirements.

This report was received for record.

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

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

This report was received for record.

Comptroller's Quarterly Report of Contracts Executed

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

This report was received for record.

Quarterly Report of the Comptroller

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

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Calder called attention to the schedule of meetings for the next few months: March 26, Urbana-Champaign; May 14, Urbana-Champaign; June 11, Chicago. There is no meeting scheduled for April.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

JUDITH ANN CALDER
President