

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 14, 1993



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Friday, May 14, 1993, beginning at 8:45 a.m.

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, 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; 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 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 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 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.)

Status of Searches, Chicago Campus

Chancellor Stukel reported on the progress of the search for vice chancellor of health sciences at the Chicago campus. He told the board that there were three finalists and indicated that he might bring a recommendation for appointment to them at their June 1993 meeting.

Next, Dr. Stukel reported on developments in the search for a vice chancellor for human resources and administration stating that there were seven candidates under review.

The chancellor indicated that the search would be reopened for the dean of the School of Public Health.

Next, he briefed the board members on the progress for a director of the University Hospital, telling them that this would proceed more swiftly once a vice chancellor for health services has been named.

Status of Searches, Urbana-Champaign Campus

Chancellor Weir reported on the search for a vice chancellor for academic affairs, saying that this was concluding and that both he and Chancellor Designate Michael Aiken had interviewed each of the four candidates under consideration. He said that he hoped that a recommendation could be made to the trustees by mid-June 1993.

Dr. Weir then told the board members about the search for a dean

¹ On the previous day, there was a meeting of the Committee on the University Hospital for the purpose of alerting the board members to potential negotiations for affiliation with another hospital in the Chicago area.

Also on the previous day, the Committee on Buildings and Grounds met to receive a report on a design presentation for the Special Materials Storage Facility at Urbana and to receive reports on selection of an architect/engineer for a steam tunnel at Urbana and for remodeling the Mechanical Engineering Laboratory, Urbana. A review was also presented of the Auxiliary Facilities System Repair and Replacement projects for Fiscal Year 1994.

Later in the day, the Committee on Academic Affairs met to receive a report on a program at the Urbana campus. The Reading Recovery Program was described and demonstrated for the trustees.

of the College of Law, indicating that the major candidate had declined the job offer. He stated that the search continues. There is also some consideration being given to appointing an interim dean.

Disclosure of Executive Session Actions Under Open Meetings Act

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

Copies of the minutes of the executive sessions of May through July of 1992 are attached and were released from confidential status. Previously unreleased items from November 1990 through April 1992, are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *items of land acquisition in July and September of 1991, March of 1992; personnel matters in April of 1992; and pending litigation in June and September of 1991, February and March of 1992*. None of these have yet been resolved. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

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

Authorization for Settlement

(2) Mr. Higgins presented a settlement offer to the board members for consideration. This was *Muganda v. Watkins*. In this, the plaintiff alleged that the defendant, after diagnosing the decedent's condition as community-acquired pneumonia, failed to provide appropriate follow-up care or hospitalize decedent when his condition worsened, and, as a result, he expired from pneumonia secondary to blastomycosis. The recommended settlement amount is \$285,000.

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

Report from Legal Counsel

Mr. Higgins told the trustees that suit had been brought by Winston Smart, an unsuccessful applicant for an academic position at the Urbana campus. He asked that they forward to him all materials they might receive concerning this.

Dr. Gindorf asked if a policy might be drafted that would enable the University to relieve administrators of their positions when special personnel problems are involved. It was agreed that this would be discussed further.

Disability Insurance for Chancellor, Urbana

At this point, President Ikenberry asked that attendance be limited to the trustees, Dr. Bazzani, Dr. Thompson, and himself.

Dr. Bazzani explained to the board members that under the current arrangement concerning benefits for University faculty and staff, there is a two-year waiting period for coverage for disability from the State Universities Retirement System (the source of such benefit). In view of this, Dr. Bazzani recommended that the salary for Dr. Michael Aiken, chancellor designate at Urbana, be increased so as to provide for Dr. Aiken to purchase personal disability insurance until he is eligible for that provided by the State Universities Retirement System.

There followed some discussion of other aspects of executive compensation. At the conclusion, President Ikenberry recommended that the board review executive compensation issues overall in the months ahead.

Mr. Higgins re-joined the executive session at this time.

Comments from Trustee Reese

Ms. Reese asked to make a few remarks about a matter involving some correspondence she had received from an applicant for a position. Ms. Reese was specifically concerned that a personal note she had written to the board secretary had been transmitted by legal counsel to the individual who had in turn written Ms. Reese and sent copies to all trustees. The legal counsel to the board apologized for not informing Ms. Reese that he was sending her note to counsel for the complainant and indicated that more care should have been taken in this instance. The board secretary apologized to Ms. Reese for the disclosure of her note.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

There being no further business, the executive session was adjourned at 10:40 a.m. for a meeting of the Committee on Finance and Audit and a meeting of the board as a Committee of the Whole. The Board of Trustees reconvened in regular session at 12:10 p.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 9-10, 1992, October 15, 1992, November 13, 1992, January 14-15, 1993, and the Special Meeting of January 28, 30, 31, 1993, copies of which had previously been sent to the board.

On motion of Mrs. Calder, these 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

Outlook for State Appropriation

President Ikenberry then reported on the activities underway in the General Assembly regarding the University's appropriation for Fiscal Year 1994. He told the board members that there was some possibility that there would be funds for salary increases but that that was in no way a certainty. He then spoke of the implications for the University, stating that the University has just experienced three very difficult years with no salary increase funds coming from the Legislature. All funds for salary increases have come from internal reallocation within the University.

This has created tremendous strains within the University. The president then spoke to the priorities for the coming fiscal year. The first priority would be to meet the unavoidable costs of the University. He noted that the FY 1994 appropriation would probably cover these costs. The next priority would be try to provide some salary increase for the lowest paid employees at the University. However, decision on this would be deferred until the appropriation bill is made final.

President Ikenberry then commended Chancellor Stukel for a splendid commencement at the Chicago campus on May 9, and indicated that a fine commencement was planned for the Urbana campus on May 16.

NEW BUSINESS

Trustee Lamont expressed concern about the recent decision by the Division of Intercollegiate Athletics to discontinue the men's swim team. Further, he noted that the first information about this to the board members came via the newspapers. Discussion of this followed and Chancellor Weir explained that his first inclination was to send the board members notice of this decision, but that a special request was made to notify the coach first. This made it possible for the newspapers to have this information prior to the trustees' receipt. Mr. Boyle, chair of the board's Committee on Athletics, explained to the other board members that this cut in programs was necessitated by a budget deficit in the Division of Intercollegiate Athletics.

Trustee Begovich called the board members' attention to his report which was distributed to them in writing at the start of the meeting. (A copy is filed with the secretary of the board for record.)

¹ University Senates Conference: Thomas J. Riley, associate professor and head of anthropology, Urbana-Champaign campus; Urbana-Champaign Senate Council: Nancy P. O'Brien, education subject specialist/acting and assistant education and social sciences librarian and professor of library administration; Chicago campus Senate: A. E. Zaki, professor of oral biology, College of Dentistry.

Trustee Lawless raised questions regarding the percentage of the University's capital budget allocated to the Chicago campus. President Ikenberry explained that the needs of both campuses are carefully considered and a priority list established. From year to year, the percentage by campus differs, but balance is sought over time.

OLD BUSINESS

Trustee Gravenhorst indicated that she would like to report on the meetings of the Association of Governing Boards, held in April in New Orleans, but owing to the lateness of time she would hold these remarks over until the board's meeting in June.

NONVOTING STUDENT TRUSTEES FOR 1993-94

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

Chicago Campus

The election was held on April 12 and 13, 1993, and Patrick Riley, a graduate student in public administration, was elected.

The total number of votes cast for the office was 1,127. The tally for each of the candidates was:

Patrick Riley	704
Cecelia Blue	423

Mr. Riley, who lives in Chicago, completed his bachelor's degree in political science at UIC in 1991. He has been actively involved with Undergraduate Student Government, the Black Student Retention Program, and other student groups. He also served as a resident advisor in the residence halls and is a graduate assistant in the College of Business Administration, Department of Accounting.

Urbana-Champaign Campus

The election was held on February 23 and 24, 1993, with Julia C. Huff, a junior in the College of Communications, receiving the larger vote tally of the two candidates.

The total number of votes cast for this office was 1,806. The tally for each of the candidates was:

Julia C. Huff	931
Marie M. Trzupek	875

Ms. Huff, whose home is in Chicago, is preparing for a career in broadcast journalism. She has been active with the Illini Union Board since her freshman year and serves as vice president for programs. She has worked at the African-American Cultural Center and as a production coordinator with WBML radio station.

REGULAR AGENDA

At this time, Trustee Bacon assumed the responsibility for chairing the meeting, as President Calder needed to depart.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 14 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Reappointment, Board of Examiners in Accountancy

(3) The Committee on Accountancy has recommended the reappointment of Keith H. Berk, CPA and attorney, partner in Horwood, Marcus and Braun, Chartered, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term commencing July 1, 1993, and continuing through June 30, 1996.

I concur.

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

Head, Department of Surgery, College of Medicine at Chicago

(4) The chancellor at Chicago has recommended the appointment of Herand Abcarian, presently professor of surgery, interim head of the department, hospital chief of surgery, and physician surgeon, as professor of surgery, on indefinite tenure, and head of the department, College of Medicine at Chicago, effective May 14, 1993, on a twelve-month service basis at an annual salary of \$313,400.¹ Dr. Abcarian will continue to hold the physician surgeon and hospital chief of surgery titles.

Dr. Abcarian has been serving as interim department head since the former head, Dr. Gerald S. Moss, became dean of the College of Medicine.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(5) 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.

¹ \$106,000 from State funds; \$40,000 from Hospital Income Fund; \$167,400 from departmental Medical Service Plan funds.

² Ronald F. Albrecht, professor and head, Department of Anesthesiology and hospital chief of anesthesiology, *chair*; Amelia M. Bartholomew, surgery resident; Virginia C. Fiedler, professor of dermatology; George T. Kondos, associate professor of medicine; James J. Schuler, professor of surgery; Ruth A. Seeler, professor of pediatrics; Mark O. M. Tso, professor of ophthalmology and visual sciences; and William E. Walden, associate professor of microbiology and immunology.

- 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

- KURT W. GRAHAM, assistant professor of physical medicine and rehabilitation, on 62 percent time, and physician surgeon, on 38 percent time, College of Medicine at Chicago, beginning March 1, 1993 (NY62;NY38), at an annual salary of \$90,000.
- ALLEN L. HORWITZ, professor of pediatrics, on 83 percent time, and physician surgeon, on 17 percent time, College of Medicine at Chicago, beginning February 1, 1993 (AY83;NY17), at an annual salary of \$90,000.
- DONG K. KIM, biostatistician, Specialized Cancer Center, College of Medicine at Chicago, beginning March 15, 1993, at an annual salary of \$52,000; assistant professor, Department of Mathematics, on 75 percent time, beginning September 1, 1993, at an annual salary of \$39,000, and biostatistician, Specialized Cancer Center, College of Medicine at Chicago, on 25 percent time, beginning September 1, 1993 (NY;1A75;NY25), at an annual salary of \$13,000.
- MARKUS J. P. KRUESI, professor of psychiatry, on 80 percent time, and physician surgeon, on 20 percent time, College of Medicine at Chicago, beginning April 1, 1993 (AY80;NY20), at an annual salary of \$150,000.
- RAJENDRA G. MEHTA, associate professor, Specialized Cancer Center, College of Medicine at Chicago, beginning February 1, 1993 (AY), at an annual salary of \$75,000.
- RICHARD C. MOON, professor, Specialized Cancer Center, College of Medicine at Chicago, beginning February 1, 1993 (AY), at an annual salary of \$130,000.

Urbana-Champaign

- LILLIAN H. BAYM, associate professor of history, for three years, beginning August 21, 1993 (Q), at an annual salary of \$45,000.
- ADELAIDE A. BRADY, assistant professor of animal sciences, June 1-August 20, 1993 (N), \$12,444, and beginning August 21, 1993 (1), at an annual salary of \$42,000.
- STUART A. GOLD, assistant professor of dance, beginning August 21, 1993 (1), at an annual salary of \$32,000.
- RODNEY W. JOHNSON, assistant professor of animal sciences, April 21-August 20, 1993 (N), \$18,889, and beginning August 21, 1993 (1), at an annual salary of \$42,500.
- MOSBAH M. KUSHAD, assistant professor of horticulture, beginning August 21, 1993 (1), at an annual salary of \$45,500.
- DAVID H. RIVIER, assistant professor of cell and structural biology, February 21-May 20, 1993 (N), \$12,667, and beginning August 21, 1993 (1), at an annual salary of \$38,000.
- BRUCE R. SCHATZ, associate professor of library and information sciences, for three years, beginning August 21, 1993 (Q), at an annual salary of \$61,000.
- MATS A. SELEN, assistant professor of physics, March 21-May 20, 1993 (N), \$10,000, and beginning August 21, 1993 (1), at an annual salary of \$45,000.

Administrative Staff

MARSHA C. HERRING, assistant hospital director and director of marketing, University of Illinois Hospital, beginning April 1, 1993 (NY), at an annual salary of \$65,000.

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

Sabbatical Leaves of Absence, 1993-94

(6) On motion of Mr. Boyle, nine sabbatical leaves of absence recommended by the chancellors at the Urbana campus were granted. These leaves will be included in an annual compilation of 1993-94 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Administrative Leaves of Absence, 1993-94

(7) The chancellor at Urbana has recommended approval of the following two requests for administrative leaves of absence in accordance with the provisions of the University of Illinois at Urbana-Champaign *Campus Administrative Manual* and for the periods indicated.

DAVID S. BECHTEL, director of the Career Services Center since August 21, 1990, and prior to that, director of Career Development and Placement from September 1, 1972, through August 20, 1990, has requested leave for the period November 29, 1993, through April 11, 1994. He proposes the development of, through the American College Testing Program, resources that enable more effective career planning by students and parents by illustrating the connections between curriculum choice and career outcomes. This work is to be carried out primarily on the Urbana campus. (Subsequently, this leave was canceled without prejudice.)

LUCILLE S. RICH, assistant dean of the College of Liberal Arts and Sciences since August 21, 1988, and assistant professor, Department of Political Science, has requested leave for the period September 1, 1993, through December 31, 1993. She proposes to conduct a study of how budget cuts have affected the organization and delivery of student academic services at major universities. This study is to be carried out in Washington, D.C. (Subsequently, this leave was canceled without prejudice.)

The vice president for academic affairs has reviewed the requests and recommends approval.

I concur.

On motion of Mr. Boyle, these leaves were granted as recommended.

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(8) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Nursing has selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) The other recipients were selected competitively by students from among faculty in the College of Architecture, Art, and Urban Planning; Business Administration; Education; Engineering; Kinesiology; Liberal Arts and Sciences; and Social Work. For academic year 1993, the chancellor at Chicago has recommended the following persons as award recipients:

ROBERT A. BECKER, lecturer, Department of Electrical Engineering and Computer Science

IRVIN L. HECKMANN, professor emeritus of management

CALVIN C. KAFKA, mathematics lecturer, Educational Assistance Program

RICHARD J. KASSNER, professor of chemistry
MATTHEW R. LIPPMAN, associate professor of criminal justice
ALEXANDER P. MACGREGOR, associate professor of classics
STERLING D. PLUMPP, associate professor of African-American studies and of English
JACK H. PROST, associate professor and chair of anthropology
SIDNEY K. ROBINSON, associate professor of architecture
THOMAS P. SATTLER, associate professor of kinesiology
SAUNDRA L. THEIS, assistant professor of medical-surgical nursing

The vice president for academic affairs recommends approval.

I concur.

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

Amend Refund Policy for Student Tuition, Fees, Room, and Board

(9) One of the provisions mandated by Congress in the Higher Education Reauthorization Act of 1992 was a requirement that universities implement a pro-rata refund policy for students receiving Federal financial assistance under Title IV programs. The law applies to students attending the University for the first time and is effective for the 1992-93 academic year. Regulations to clarify certain aspects of the law have not yet been published by the Department of Education.

The Title IV assistance pro-rata refund policy applies to students attending an institution for the first time and requires a refund of not less than that portion of the tuition, fees, room, and board, and other charges assessed the student proportional to the academic period remaining in the semester on the date the student withdraws from the University. No refund is required after 60 percent of the semester is reached (for the University of Illinois this would be after completing the tenth week of the sixteen-week semester). Institutions are permitted to charge the student an administrative fee equal to 5 percent of the amount assessed the student or \$100, whichever is less. Before a refund is made to the student, the institution must make refund to any Title IV program providing assistance to the student. Any amount remaining after refund to the Title IV programs is paid to the student.

Board of Trustee action of May 17, 1972, specified that effective with the Fall 1972 term and thereafter, a full refund minus the nonrefundable charge, be continued for students who withdraw during the first ten days of instruction. No refunds were to be made thereafter, except in the case of withdrawal for active service in the Armed Forces or other approved National Defense Service.

A University-wide committee has reviewed the requirements of the law, current University policy, and the law's impact, and has identified issues which require resolution. The committee's recommendations and possible application of the Title IV pro-rata refund policy for all other University students are being reviewed by the administration; and a recommendation for the academic year beginning Fall 1993 will be presented at a later date.

As an interim measure, it is recommended that, effective with the Fall 1992 term, the University's refund policy be amended to reflect the pro-rata refund requirement as described above for students attending the University for the first time and receiving Title IV assistance.

The vice presidents for academic affairs and business and finance concur with the recommendation.

I recommend approval.

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

**Closure of the Department of Health Social Work,
College of Associated Health Professions, and
Transfer to Jane Addams College of Social Work, Chicago**

(10) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the deans and faculties of the College of Associated Health Professions and the Jane Addams College of Social Work, recommends the closure of the Department of Health Social Work, College of Associated Health Professions, and the transfer of its faculty, staff, and resources of the academic budget to the Jane Addams College of Social Work (JACSW).

The Department of Health Social Work has a 40-year history as an academic unit in the health sciences of the University of Illinois. The major contributions of the Department of Health Social Work to UIC over the years has been the integration of clinical services with clinical professional education and innovation in services and clinical training based on the application of scholarship and research. As currently constituted, the Department of Health Social Work is both an academic unit and the social service unit of the University Hospital and Clinics (UIH).

The primary reason for the transfer of health social work faculty and staff listed in the academic budget to the Jane Addams College of Social Work is to enhance JACSW's teaching and research capacity and to provide additional opportunities for faculty and students to be actively involved in the research and development projects now underway in both units. The proposal to transfer health social work to the Jane Addams College of Social Work is also made in keeping with the intent and spirit of the Illinois Board of Higher Education's recommendations on productivity at public universities and the University's Fiscal Year 1993 Productivity Report.

It is recognized that the closure of the Department of Health Social Work as an academic unit has potentially significant implications for clinical education in the UIC academic health service center, for delivery of social work services, and for community-based primary care centers in which UIC is involved. The University of Illinois Hospital has agreed to maintain a hospital-based Department of Health Social Work where the clinical faculty will carry out their primary responsibilities in providing clinical services.

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 Mr. Boyle, this recommendation was approved.

**Discontinue the Bachelor of Science in Engineering Mechanics
Degree Program, College of Engineering, Chicago**

(11) The chancellor at Chicago, upon the recommendation of the Chicago Senate and the dean of the College of Engineering, recommends the discontinuance of the Bachelor of Science in Engineering Mechanics degree program.

The B.S. in Engineering Mechanics is a nontraditional program which is not accredited by the Accreditation Board for Engineering and Technology. The program currently has no students enrolled in it, and there have been no graduates of the program since 1986.

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 Mr. Boyle, this recommendation was approved.

**Discontinue the Undergraduate Major in
General Home Economics within the Human Resources and
Family Studies Curriculum, College of Agriculture, Urbana**

(12) The Urbana-Champaign Senate has approved a proposal to discontinue the major in general home economics within the human resources and family studies curriculum. The general home economics major has been available to students in the College of Agriculture for many years. The program has appealed to students interested in receiving a broad exposure to home economics but with no specific area of specialization. It has traditionally prepared students for employment with organizations such as the Cooperative Extension Service. In today's era of increasing specialization, opportunities for the generalist have diminished. This has apparently been a factor in the significant decline in the numbers of students enrolled in and graduating from the program. There are currently six students enrolled in the program. A total of seven degrees have been conferred within the past five years. Students currently in the program will be permitted to complete it.

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

I recommend approval.

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

**Discontinue the Baccalaureate Major in
General Agriculture within the Core Curriculum,
College of Agriculture, Urbana**

(13) The Urbana-Champaign Senate has approved a proposal to discontinue the major in general agriculture within the core curriculum in agriculture. The general agriculture major has been available to students in the College of Agriculture for many years. The program has appealed to students interested in receiving a broad exposure to agriculture but with no particular area of specialization. It has traditionally prepared students for employment with organizations such as the Cooperative Extension Service. In today's era of increasing specialization, opportunities for the generalist have diminished. This has apparently been a factor in the significant decline in the numbers of students enrolled in and graduating from the program. The current enrollment of 15 students is down from the 75 enrolled in 1980. An average of three students have graduated within the past five years. All students currently enrolled in the program will be permitted to complete it.

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

I recommend approval.

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

Tax-Deferred Retirement Plan

(14) Pursuant to Illinois Statutes, a Salary Annuity Option Program, herein renamed a Tax-Deferred Retirement Plan, was established by the board in 1964, and amended in 1967, 1980, and 1984. Under this plan, employees, at their sole option, may assign a portion of salary (technically called a salary reduction) to be invested towards retirement benefits under section 403(b) and 403(b)(7) of the Internal Revenue Code.

In fall 1991, the vice president for business and finance appointed an ad hoc committee of administrators and representatives of faculty, academic professionals, and staff to conduct a full-scale review of the plan. Representatives of each employee group were recommended by the chancellors after consultation with the respective bodies that speak for each group. The committee considered a broad range of options concerning the operation of the plan, and recommended that:

1. The University should continue to designate a limited number of insurance companies or investment companies as being available to employees.
2. There should be an increase in education and communication with employees about the general nature of 403(b) plans — not financial counseling leading to the selection of any given investment vehicle.
3. There should be an on-going regular monitoring and review of the plan by outside consultants and internal staff.

Based upon those recommendations, an independent consulting firm, William M. Mercer, Incorporated, was employed to solicit proposals from potential insurance companies and investment companies, to evaluate those proposals, and to make recommendations of finalists for further review by the University. Mercer recommended twelve finalists, including eight insurance companies and four investment companies. These finalists included Prudential Asset Management Company, Inc., Teachers Insurance & Annuity Association/College Retirement Equities Fund (TIAA-CREF), and Fidelity Investments Institutional Services Company, Inc., that are currently in the plan and which the committee recommended remain in the plan. The committee chose to interview five of the remaining nine finalists for possible addition to the plan. Based upon those interviews it was recommended that Aetna Life Insurance & Annuity Company, and Twentieth Century Investors, Inc. (an investment company), be added as available options. The vice president for business and finance supports that recommendation. At the trustees' request, VALIC, UNUM, and T. Rowe Price, Inc., were added.

For some time, the University has not actively offered employees the opportunity to enroll as new participants into programs offered by Continental Assurance Company, Massachusetts Mutual Life Insurance Company, Northwestern Mutual Life Insurance Company, and Putnam Investment Company due to very low historical participation in those programs. However, it has allowed prior participants in those companies to continue their contributions. It is recommended that notification be given to these employees that the University will discontinue those programs as of December 31, 1993, as well as Mutual Benefit Life which was essentially discontinued when it was placed under the protection of the New Jersey Court in July 1991.

In addition, it is recommended that the document entitled "University of Illinois Tax-Deferred Retirement Plan, May 1, 1993," as amended at this meeting, be formally adopted as the document governing the administration of the plan. (A copy is filed with the secretary of the board for record.)

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 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.)

Auxiliary Facilities System Series 1993 Revenue Bond Issue

(15) In order to sustain progress towards the possible issuance of revenue bonds to support certain additions and improvements to the Auxiliary Facilities System and to advance-refund certain Auxiliary Facilities System revenue bonds, the vice president for business and finance recommends the following actions:

1. Approval of the employment of the firm of John Nuveen & Co. Incorporated, of Chicago, as financial advisor;
2. Authorization for university counsel to employ Chapman and Cutler, of Chicago, as bond counsel;

3. To engage the firm of Morgan Stanley & Co., Incorporated as senior managing underwriter for the anticipated Series 1993 Revenue Bond Issue, and to engage the firms of William Blair & Company, The Chicago Corporation, Clayton Brown & Associates, Inc., Rodman & Renshaw, Inc., Melvin Securities Corporation, and Smith Mitchell Investment Group, Inc., to assist in marketing the issue.
4. To employ the First National Bank of Chicago, as escrow agent, with respect to the bonds to be advance refunded; and as bond registrar;
5. To prepare a preliminary Official Statement, a supplementary Bond Resolution and any other documents required prior to the issuance of bonds; and
6. To seek and secure bond ratings from the rating agencies and to obtain bond insurance if beneficial economically.

It is anticipated that the issue will approximate \$47.0 million, distributed as follows:

Advance Refunding	\$15.0
New Projects ¹	
UIC	
Student Services Bldg.	19.0
UIUC	
Illini Union-Life Safety	2.3
Illini Union-Cafeteria	1.0
Campus Recreation Fields	2.6
Surface Parking7
	<u>25.6</u>
Debt Service Reserve	3.0
Capitalized Interest	2.0
Original Issue Discount	1.0
Costs of Issuance, incl. Underwriters Discount8
	<u>\$47.4</u>

Additional actions will be required at a future date to finalize the authorization to proceed with the sale of bonds.

I concur.

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

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

Contract for Biofeedback Treatment, University of Illinois Hospital and Clinics, Chicago

(16) The chancellor at Chicago recommends renewal of a contract with Neurophysiological Learning, Inc. (NLI), a Milwaukee corporation that provides biofeedback treatment in managing patients suffering from bladder and bowel incontinence. This program, in effect since 1990, provides physicians with a nonsurgical treatment option for their incontinent patients and serves existing University of Illinois Hospital and Clinics patients as well as attracting new patients.

NLI has been a pioneer in developing technology and is one of only a few

¹ A list of project descriptions is filed with the secretary of the board for record.

companies nationwide providing such services. Through the contract, NLI provides qualified therapists and equipment to administer treatment to patients diagnosed with incontinence. Treatment is administered in the hospital's Clinic for Neuromuscular Reeducation. The hospital and clinics will market this service to adults, utilizing state-of-the-art biofeedback techniques.

The renewal agreement will be effective May 15, 1993, through June 30, 1994, with an option to renew for an additional year. Payments to NLI are estimated at \$160,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance recommends approval.

I concur.

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

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

Contracts with Affiliated Hospitals, Peoria

(17) The chancellor at Chicago has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide compensation in Fiscal Year 1993 for the cost of operating and maintaining physical facilities, constructed with State of Illinois grants (through the Illinois Board of Higher Education), for the conduct of medical education programs. It is proposed that such contractual agreements be executed between the University and the institutions listed below:

<i>College of Medicine at Peoria</i>	<i>Estimated Annual Cost¹</i>
Methodist Medical Center of Illinois	\$ 39 393
Proctor Community Hospital	24 786
Saint Francis Hospital Medical Center	99 275
<i>Grand Total</i>	<i>\$163 454</i>

It is further recommended that the chancellor, with the concurrence of the appropriate officers, be granted authority to approve changes in the amounts to any of the institutions as needed, but within the \$163,454 allocation.

State appropriated funds for these agreements are included in the operating budget of the Chicago campus.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract, Exterior Concrete Restoration, Chicago Circle Center Offices, Chicago

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$605,125 to William

¹ Based upon cost of \$3.987 per gross square foot.

H. Kelly Company, Dolton, the lowest responsible bidder, on the basis of its base bid (\$485,125) plus acceptance of Alternates #1 and #3 (\$68,000 and \$52,000, respectively), for exterior concrete restoration of the Chicago Circle Center Offices at the Chicago campus.

The project consists of exterior concrete restoration on the east side of the Chicago Circle Center Offices and includes the removal of loose and deteriorated concrete from the columns; the areas will be repaired with a latex-modified concrete patch material to match the existing concrete texture and color; and concrete repairs will be made to the sagging loading dock roof.

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

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

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

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

Contract, Roof Replacement, Weston Residence Hall, Urbana

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$81,887 to Advanced Sheet Metal & Roofing, Inc., Urbana, the lowest responsible bidder, on the basis of its base bid, for replacement of the roof on the Weston Residence Hall at the Urbana campus.

The work consists of removal and replacement of approximately 16,000 square feet of roof surface with single-ply membrane system, insulation, and flashings on the Weston Residence Hall.

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

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

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

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

Contract, Roof Replacements, Orchard Downs Apartments, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$169,730 to Designed Roofing Systems, Springfield, the lowest responsible bidder, on the basis of its base bid plus Alternate #1 (\$152,193 and \$17,537, respectively) for replacement of the roofs on the Orchard Downs Apartments at the Urbana campus.

The work consists of removal and replacement of approximately 32,500 square feet of roof surface with single-ply membrane system, insulation, and flashings on six two-story buildings at the Orchard Downs Apartments, Urbana campus.

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

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

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

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

Contracts, 50 Gerty Drive Building, Urbana

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the remodeling of and addition to the 50 Gerty Drive 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.

Division I — General

Broeren-Russo Construction, Inc.,

Champaign	Base Bid.....	\$1 028 500	
	Alt. G-1	19 634	
	Alt. G-2	23 500	
			\$1 071 634

Division II — Plumbing

Reliable Plumbing & Heating

Company, Savoy	Base Bid	123 235
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Division III — Heating, Piping, Refrigeration, and Temperature Control

A & R Mechanical Contractors, Inc.,

Urbana	Base Bid	186 000
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Division IV — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc.,

Urbana	Base Bid	153 225
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Division V — Electrical

Coleman Electrical Service, Inc.,

Mansfield	Base Bid.....	359 975	
	Alt. E-2	3 208	
			363 183

Division VI — Fire Protection

F. J. Murphy & Sons, Inc.,

Springfield	Base Bid	47 000
<i>Total</i>		\$1 944 277

This project will provide a new facility to house the combined functions of almost all of the Administrative Information Systems and Services (AISS) units currently at the Urbana campus. The various AISS units are now located at several sites, and they will be consolidated at the 50 Gerty Drive building.

The project consists of the remodeling of 20,000 square feet in the basement

and first floor and construction of a 12,000 square foot addition to create new offices and conference rooms.

It is also recommended that the firm of Isaksen and Matzdorff, Architects, PC, Urbana, be employed for the construction phase of the project. The firm's fee for construction administration is a fixed fee of \$35,000; and the firm's fee for construction on-site observation is on an hourly basis, with the total not to exceed \$51,000; plus authorized reimbursable expenses which are estimated to be \$8,000.

Funds are available from the institutional funds budget of Central Administration.

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

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

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

**Contracts, Remodeling for Department of Geology,
Natural History Building, Urbana**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling for the Department of Geology, Natural History 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.

Division I — General

W. Commercial Builders, Inc., Urbana	Base Bid.....	\$153 273	
	Alt. G-1	8 709	
	Alt. G-2	6 286	
	Alt. G-3	13 767	
	Alt. G-4	5 446	
			\$187 481

Division II — Plumbing

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid.....	43 000	
	Alt. P-3	1 525	
			44 525

Division III — Heating

Nogle & Black Mechanical, Inc., Urbana	Base Bid.....	93 624	
	Alt. H-3	500	
			94 124

Division IV — Ventilation

T'nT Mechanical Contractors, Inc., Urbana	Base Bid	90 811	
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Division V — Electrical

Bodine Electric of Decatur, Inc.,

Champaign	Base Bid.....	\$ 55 630	
	Alt. E-2	850	
	Alt. E-3	3 500	
	Alt. E-4	850	
			<u>\$ 60 830</u>
<i>Total</i>			\$477 771

The project consists of the realignment and remodeling of 12 areas (each consisting of two or three offices/laboratories) in the basement of the Natural History Building under a National Science Foundation Program for the Renovation of Academic Research Infrastructure. The nature of the work ranges from minor realignment and remodeling in some areas to major remodeling in others involving space realignment, casework and laboratory equipment upgrades, and the replacement of building mechanical systems (air handlers, chiller systems, etc.). The project also includes the installation of a small clean room (Class 10,000) to provide for new research capability.

Funds are available from the National Science Foundation grant, the Office of the Vice Chancellor for Academic Affairs, the Department of Geology, and the College of Liberal Arts and Sciences.

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

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

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

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

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1994, the awards being made to the lowest responsible bidders.

The University has the option to extend the contracts from July 1, 1994, to June 30, 1995, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign	9.0	36.0	9.0	\$122 400
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Savoy	5.0	35.5	2.0	11 000

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>Heating, Piping, and Refrigeration</i>				
Ruyle Corporation, Peoria	5.0	25.0	3.0	\$ 17 900
<i>Ventilation and Air Distribution</i>				
Reliable Plumbing & Heating Company, Savoy.....	5.0	41.3	2.0	17 120
<i>Electrical</i>				
Glesco Electric, Inc., Urbana	7.0	35.0	5.0	45 300
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign	10.0	40.0	10.0	40 000
<i>Insulation</i>				
Champaign A&K Insulation Company, Champaign.....	13.0	49.5	5.0	20 950

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is recommended that the comptroller be authorized to approve work orders under these contracts.

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

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

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

Increase in Contract, Grainger Engineering Library Information Center, Urbana

(24) On May 14, 1992, the Board of Trustees authorized the award of a construction contract for Bid Item 18 — Plumbing work in the amount of \$313,000 to Commercial Mechanical, Inc., Dunlap, for the plumbing work for the construction of the Grainger Engineering Library Information Center at the Urbana campus.

Additional site plumbing work is required to complete the uncontracted site work which resulted between the Phase I site plumbing contract and the Phase III building plumbing contract. The construction manager and the architect have recommended and the University concurs that it is in the best interest of the University to do the work. The total cost for this addition to the work to be performed is \$45,938.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Commercial Mechanical, Inc., Dunlap, be increased by \$45,938 for the work as described above.

Funds are available from private gift funds through the University of Illinois Foundation and State appropriated funds.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mrs. Calder, 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 \$726,400 to International Piping Systems, Inc., Schiller Park, for the heating, piping, refrigeration, and temperature control 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 a standby dual-temperature pump be installed to serve the building's heating and cooling system and provide security against failure of the primary circulating pumps during periods of extreme weather. The architect has recommended and the University concurs that it is in the best interest of the University to do the work. The total cost for the change in the work to be performed is \$70,346.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with International Piping Systems, Inc., Schiller Park, be increased by \$70,346 for the work as described above.

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

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

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

**Employment of Architect/Engineer,
Sixth Street Steam Tunnel, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of Henneman, Raufesen and Associates, Inc., Champaign, for the professional services required through the receipt of bids for the project. The firm's fee through the receipt of bids will be on an hourly basis, the total not to exceed \$111,500. Reimbursables are estimated to be \$25,000.

The proposed \$2.0 million project consists of the construction of a steam tunnel and associated piping interconnecting existing steam tunnels at Sixth Street and Gregory Drive, and Wright and Daniels Streets.

Funds are available in the institutional funds budget of the Operation and Maintenance Division at the Urbana campus.

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

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

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

**Employment of Architect/Engineer, Remodeling,
Mechanical Engineering Laboratory, Urbana**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of BLDD Architects, Decatur, for the professional services required for the design development phase through the construction phase of the project. The firm's fee for design development, contract documents, bidding, and construction administration phase services will be a fixed fee of \$71,500. The firm's fee for the construction on-site observation phase will be on an hourly basis, the total not to exceed \$15,000. Reimbursables are estimated to be \$5,000.

This project consists of first floor remodeling of the Mechanical Engineering Laboratory IIA. The work consists of interior remodeling to divide the open space into new laboratory space. The work also includes installation of new HVAC and upgraded electrical systems. Programs which will be located in the remodeled area are in the fields of heat transfer, thermodynamics, combustion, gas dynamics, and thermal sciences and systems.

Funds are available from a National Science Foundation Grant for the Renovation of Academic Research Infrastructure.

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

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

Lease of Space, 1033 West Van Buren, Chicago

(28) The chancellor at Chicago recommends that the University contract with Reliable Corporation to lease 22,000 square feet of office and storage space on fifth and sixth floors in the Reliable Building Annex, 1033 West Van Buren, Chicago, for the period of July 1, 1993, through June 30, 1996. The leased space would provide office and storage space for the Office of Security Programs which has grants to provide security training totaling approximately \$1.0 million with the government of the Republic of China and the City of Chicago Police Department.

Annual rental payments (which include University's buildout and remodeling requirements, common area expenses, but exclude janitorial and electrical costs) are as follows:

<i>Term</i>	<i>Price/Sq.Ft.</i>	<i>Total Cost</i>
7/1/93 through 6/30/94	\$7.83/sq.ft.	\$172 260
7/1/94 through 6/30/95	3.29/sq.ft.	72 380
7/1/95 through 6/30/96	3.29/sq.ft.	72 380

The University would have an option to renew the lease for two additional one-year periods; it is recommended that the comptroller be authorized to renew the lease and approve lease expenses in the option years. In the option years, any increase in rental rate would not exceed 3.5 percent of the previous year's rental rate.

This agreement is subject to the availability of institutional funds in the operating

budget of the campus to meet the ordinary and contingent lease expenses of the University for Fiscal Year 1994 and in each subsequent fiscal year.

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

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

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

Authorization for Settlement

Muganda v. Watkins

(29) The university counsel recommends that the board approve settlement of *Muganda v. Watkins* in the amount of \$285,000. The plaintiff alleged that defendant, after diagnosing decedent's condition as community-acquired pneumonia, failed to provide appropriate follow-up care or hospitalize decedent when his condition worsened, and, as a result, he expired from pneumonia secondary to blastomycosis.

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

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

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

Purchases

(30) 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 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.....	\$ 1 678 757
<i>From Institutional Funds</i>	
Authorized	\$ 163 135
Recommended	<u>17 668 035</u>
	17 831 170
<i>Grand Total</i>	\$19 509 927

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

On motion of Dr. Bacon, the purchases authorized by the president

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

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

Disclosure of Executive Session Actions Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of May through July 1992, and previously unreleased items from November 1990 through April 1992. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *items of land acquisition in July and September of 1991, and March of 1992; personnel matters in April 1992; and pending litigation in June and September of 1991, and February and March of 1992; and that all other items considered in those sessions be released to the public.* (Attached materials are filed with the secretary of the board for record.)

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

I concur.

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

Report of Action by the Executive Committee

(32) The following action has been taken by the Executive Committee since the last meeting of the board. I now report that action to the board as a whole.

Approval of Purchase, HMO Hospital Expense Stop Loss Insurance

Emergency approval was sought by the president because the former policy was due to expire on May 1, 1993, and a new policy had to be in effect to protect the interest of the University and to avoid an unacceptable exposure to loss. Further, the new insurer wanted to have as much data on the claims of the HMO as possible, and was unwilling to agree to a contract earlier.

This type of insurance provides coverage for claims incurred, by HMO members and dependents, that are commonly referred to as "catastrophic claims." Coverage is triggered when a member's claim exceeds \$50,000 per occurrence. Once this threshold is reached and the co-insurance percentage is calculated, this policy will pay claims up to the HMO plan's lifetime limit of \$1,000,000 per member. The initial policy period is from May 1, 1993, through June 30, 1994, with two additional one-year option periods, providing the increases do not exceed 20 percent, subject to a continuing need, and the availability of funds. The comptroller is authorized to exercise such options.

There were 13 bids sent out with just one vendor providing a quote. This was Lloyds of London through RBI Insurance Services, Inc., Verona, New Jersey.

The remitted premium will be based on an estimated 17,136 HMO members

and a \$.68 per month rate for the period May 1, 1993, through July 1, 1994. Thereafter this policy will be written as a twelve-month policy and will be renewed on July 1 in order to coincide with the fiscal year.

Addendum

On April 30, 1993, the University was notified by RBI Insurance Services, Inc., that the contract would not be executed, due to the fact that the London-based corresponding broker (the individual underwriter for this program) was unable to fulfill the quote offered.

This report was received for record.

Report of Contract Award, Student Services Building, Chicago (Formerly Circle Court Shopping Center)

(33) On March 26, 1993, the Board of Trustees authorized the comptroller to award a contract to the lowest responsible bidder, provided the total of the bid received did not exceed \$3,800,000, for the renovation of the parking deck at the Student Services Building in Chicago. Bids have been received for this project, and the comptroller has authorized the award of a contract as follows.

Division I — General

F. H. Paschen, Inc.,

Des Plaines	Base Bid.....	\$1 476 000
	Alt. A-1-A-11...	624 100
	Alt. B	38 000
	Alt. D	16 400
	Alt. E	6 000
	Alt. F	30 000
	Alt. G	168 000
	Alt. H	46 400
	Alt. I	45 000
	Alt. K	33 000
<i>Total</i>		\$2 482 900

The project consists of removal and replacement of existing concrete topping, insulation, and membrane waterproofing, repair of spalling structural concrete deck and beams; new lighting and new drain for the parking deck; and repaving of the on-grade parking lot. The parking deck surface area to be renovated is 141,200 square feet.

Funds are available initially from the Auxiliary Facilities System Repair and Replacement Funds which will be reimbursed from the debt issue.

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

This report was received and confirmed.

Report of Contract Awards, Urbana

(34) On March 26, 1993, the Board of Trustees authorized the comptroller to award contracts to the lowest responsible bidder in each division, provided the total of the bids received did not exceed the amounts listed for the respective professional services and construction contracts for each project indicated below. Bids have been received for each of these projects, and the comptroller has authorized the award of contracts as follows. (Schedules of the bids received and descriptions of the alternates have been filed with the secretary of the board for record.)

Roger Adams Laboratory Remodeling — Phase I — (The approximately \$1.0 million project is the first phase of a multiple-phase project to renovate three floors of Roger Adams Laboratory for the Chemical Engineering Department. Work included in this phase consists of the infill of one floor of the center bay of the building, the construction of a new north-south corridor, repair and addition of selected fume hood systems, and the painting and installation of floor tile in selected laboratories.)

	<i>Not to Exceed</i>
a. Construction Contracts.....	\$813 661
b. A/E Services for Construction Phase.....	54 820
c. Fund Source: Campus Funds	

Bids were received on April 14 and 16 for this project. The award is made on the basis of each bidder's base bid plus acceptance of the indicated alternates. Construction is to begin in May 1993 and is scheduled for completion by October 1993.

Division I — General

Mid-Am Builders, Inc.,		
Champaign	Base Bid.....	\$169 249
	Alt. G-1	8 629
	Alt. G-2	10 644
	Alt. G-3	9 254
		<hr/>
		\$197 776

Division II — Plumbing

A & R Mechanical Contractors, Inc.,		
Urbana	Base Bid.....	29 530
	Alt. P-2	2 900
	Alt. P-3	4 000
		<hr/>
		36 430

Division III — Heating, Refrigeration, and Temperature Control

Reliable Plumbing & Heating		
Company, Savoy.....	Base Bid	36 880

Division IV — Ventilation

Nogle & Black Mechanical, Inc.,		
Urbana	Base Bid.....	108 180
	Alt. V-2	3 845
	Alt. V-3	1 450
		<hr/>
		113 475

Division V — Electrical

Bodine Electric of Decatur, Inc.,		
Champaign	Base Bid.....	34 126
	Alt. E-2	150
	Alt. E-3	200
		<hr/>
		34 476
<i>Total</i>		<hr/>
		\$419 037

Public Safety Building — (The proposed \$2,700,000 project consists of the construction of an approximate 20,000 gsf facility to house the University Police and the Division of Campus Parking and will incorporate administrative offices and conference space for both units as well as other related requirements for the University Police.)

Not to Exceed

a. Construction Contracts.....	\$2 229 671
b. A/E Services for Construction Phase.....	142 390
c. Fund Source: Campus Funds and State Appropriated Funds	

Bids were received on March 23 and 25, 1993, for this project. The award is made on the basis of each bidder's base bid plus acceptance of the indicated alternates. Construction is to begin in May 1993 and is scheduled for completion by April 1994.

Division I — General

Felmley-Dickerson Company,

Champaign	Base Bid.....	\$1 090 000	
	Alt. G-1	11 000	
	Alt. G-2	(1 350)	
	Alt. G-3	2 200	
	Alt. G-4	3 150	
	Alt. G-6	1 800	
	Alt. G-7	7 000	
			\$1 113 800

Division II — Plumbing

Hart & Schroeder Mechanical

Contractors, Inc., Champaign	Base Bid	100 800
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Division III — Heating

A & R Mechanical Contractors, Inc.,

Urbana	Base Bid	149 700
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Division IV — Ventilation

Reliable Plumbing & Heating

Company, Savoy	Base Bid	114 610
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Division V — Electrical

Remco Electric Corp.,

Champaign	Base Bid.....	271 000	
	Alt. E-5	4 320	
			275 320

Division VI — Fire Protection

F. J. Murphy & Sons, Inc.,

Springfield	Base Bid	29 282
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Total..... \$1 783 512

Illini Union Warehouse — (The proposed \$650,000 project consists of construction of a pre-engineered metal building of approximately 18,000 square feet. The building has two precast concrete mezzanines approximately 4,000 square feet in area. Workshop and furniture storage area located under the mezzanines are heated and cooled. Approximately 12,000 square feet of space is open warehouse storage.)

Not to Exceed

a. Construction Contracts.....	\$570 545
b. Fund Source: Campus Funds	

Bids were received on March 30 and April 1, 1993, for this project. The award is made on the basis of each bidder's base bid plus acceptance of the indicated alternates. Construction is to begin in May 1993 and is scheduled for completion by September 1993.

Division I — General

McDowell Builders, Inc.,			
Sidell	Base Bid.....	\$364 111	
	Alt. G-1	3 498	
	Alt. G-3	1 050	
	Alt. G-4	<u>3 291</u>	
			\$371 950

*Division II — Plumbing and
Fire Protection*

T'nT Mechanical Contractors, Inc.,			
Urbana	Base Bid		59 417

Division III — Heating

A & R Mechanical Contractors, Inc.,			
Urbana	Base Bid		12 925

*Division IV — Ventilation and
Air Distribution*

T'nT Mechanical Contractors, Inc.,			
Urbana	Base Bid		6 500

Division V — Electrical

Bodine Electric of Decatur, Inc.,			
Champaign	Base Bid.....	60 556	
	Alt. E-3	<u>510</u>	

			61 066
<i>Total</i>			<u>\$511 858</u>

Memorial Stadium — Phase IA — (The \$546,315 project consists of replacement of two skylights and ramp towers and painting of selected structural steel elements.)

Not to Exceed

- a. Construction Contracts..... \$496 650
- b. Fund Source: Auxiliary Facilities System, Series 1991
Revenue Bond Issue

Bids were received on April 20, 1993, for this project. The award is made on the basis of each bidder's base bid plus acceptance of the indicated alternates. Construction is to begin in June 1993 and is scheduled for completion by August 1993.

Division I — General

English Brothers Company,			
Champaign	Base Bid.....	\$349 000	
	Alt. G-2	<u>25 700</u>	
			\$374 700

Memorial Stadium — Phase IB — (The \$317,520 project is a continuation of the structural modification work undertaken at the completion of Memorial Stadium Phase I. The modification consists of the installation of additional bracing to the existing structural steel girder system. In the fall of 1992, three bays on the east side of the Stadium had bracing installed. This project consists of the installation of bracing in the Stadium's fifteen remaining bays and the correction of the height of the rear column connection in the bays completed in the fall of 1992.)

Not to Exceed

- a. Construction Contracts..... \$317 250
 b. Fund Source: Auxiliary Facilities System, Series 1991
 Revenue Bond Issue

Bids were received on April 1, 1993, for this project. The award is made on the basis of the bidder's base bid plus acceptance of the indicated alternate. Construction is to begin in May 1993 and is scheduled for completion by August 1993.

Division I — General

The Petry-Kuhne Co.,

Champaign	Base Bid.....	\$142 800
	Alt. G-1	<u>14 600</u>

\$157 400

Materials Science and Engineering Instructional Laboratories — (This project will renovate approximately 8,000 gs of the existing building space to house instructional laboratories. Work includes partitions, insulation, acoustical tile ceilings, ceramic and resilient floor tile, rest rooms, elevator and wheelchair lift, plumbing, heating, ventilating, fire protection, electrical, and telecommunication systems.)

Not to Exceed

- a. Construction Contracts..... \$581 820
 b. Fund Source: College of Engineering

Bids were received on March 19 and 23, 1993, for this project. The award is made on the basis of each bidder's base bid plus acceptance of the indicated alternates. Construction is to begin in May 1993 and is scheduled for completion by September 1993.

Division I — General

W. Commercial Builders, Inc.,

Champaign	Base Bid.....	\$133 500
	Alt. G-1	6 500
	Alt. G-2	<u>39 100</u>

\$179 100

Division II — Plumbing

Nogle & Black Mechanical, Inc.,

Urbana	Base Bid	42 871
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Division III — Heating, Piping, Refrigeration, and Temperature Control

Commercial Mechanical, Inc.,

Dunlap	Base Bid	113 700
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Division IV — Ventilation and Air Distribution

Viking Plumbing & Heating, Inc.,

Danville	Base Bid	59 790
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Division V — Electrical

Witte Electric Company,

Champaign	Base Bid.....	67 645
	Alt. E-2	<u>2 885</u>

70 530

Division VI — Fire Protection

McDaniel Fire Systems, Inc.,

Champaign	Base Bid	<u>\$ 28 800</u>
Total		<u>\$494 791</u>

This report was received and confirmed.

President's Report on Actions of the Senates

**Establish a Statistical Methodology for
Business and Quality Management Specialization of the
Master of Business Administration, Chicago**

(35) The Chicago Senate has approved a proposal from the College of Business Administration to establish a new MBA specialization, Statistical Methodology for Business and Quality Management.

The new specialization will provide a conceptual framework and a set of skills for business professionals with interest in the utilization of statistics in a broad range of business and industrial applications. The specialization provides an opportunity for enlarging a background relevant to quality management, modeling, analysis, planning, projection and forecasting. This specialization is designed to extend the professional and educational horizons of the MBA graduates and to enhance their employment potential.

In addition to completion of the MBA core (9 courses), the Statistical Methodology for Business and Quality Management specialization requires the completion of five courses selected from offerings of the Department of Economics and the Department of Information and Decision Sciences.

Courses for the specialization will be offered by existing faculty in these two departments, and no new resources are required to implement this specialization.

**Establish a Critical Care Specialization of the
Master of Science in Nursing Sciences, Chicago**

The Chicago Senate has approved a proposal from the College of Nursing to establish a new specialization in Critical Care for the Master of Science in Nursing Sciences degree program.

The College of Nursing decided to establish the new specialization in response to increased interest by prospective graduate students in a program related to critical care. The specialization contributes to a student's eligibility to sit for the certification exam through the American Association for Critical Care Nurses.

In addition to the required courses for the M.S. in Nursing Sciences (36 hours for the degree), the Critical Care specialization requires completion of four courses offered by the Department of Medical-Surgical Nursing. Of the four courses, two have been newly created. All of the courses for the specialization will be offered by existing faculty, and no new resources are required to implement the Critical Care specialization.

**Establish a Minor in Philosophy in the
Sciences and Letters Curriculum,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal to establish a minor in Philosophy in the Sciences and Letters Curriculum in the College of Liberal Arts and Sciences. This minor will consist of 20 hours of course work in Philosophy, including courses in both Ancient and Early Modern Philosophy, and four other courses. Philosophy is a very central liberal arts discipline, and the study of philosophy

both complements studies in other disciplines and contributes to them by developing students' abilities to think clearly and reason well. Since it is not to be expected that large numbers of students will elect to minor in philosophy, those who do should be accommodated easily in the two required courses and in the wide range of other courses from which they can select.

**Eliminate the Teacher Education Minor in
Accountancy for non-Commerce Majors,
College of Commerce and Business Administration and
Council on Teacher Education, Urbana**

The Urbana-Champaign Senate has approved a proposal to eliminate the Teacher Education Minor in Accountancy for non-Commerce majors. During the past 18 years, only three students have completed this teacher education minor. Departments of Business Education at the high school level typically employ teachers with majors in Business Education (preferably with an Accounting Area of Specialization) to teach accounting courses. In addition, requirements for this minor do not currently satisfy State certification requirements for teaching accounting. Thus, the minor is no longer needed.

This report was received for record.

**Comptroller's Report of Contracts
Quarter Ended March 31, 1993**

(36) 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.

**Comptroller's Financial Report
Quarter Ended March 31, 1993**

(37) The comptroller presented his quarterly report as of March 31, 1993. A copy has been filed with the secretary of the board.

This report was received for record.

**Comptroller's Report of Investment Transactions
Quarter Ended March 31, 1993**

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

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Trustee Bacon, serving as president *pro tem* in President Calder's absence, called attention to the schedule of meetings for the next two months: June 11, 1993, Chicago; July 9, 1993, Urbana-Champaign. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

JUDITH ANN CALDER
President

GUESTS OF THE BOARD AT THE MEETING AND AT LUNCHEON

Mr. Boyle recognized Coach Louis Henson and Mrs. Henson who had joined the trustees for their meeting during which the resolution approved by the board at their meeting in March 1993 that honored Coach Henson was read to him. Mr. Boyle, Mrs. Gravenhorst, Mr. Grabowski and Mr. Begovich presented a framed copy of the resolution to Mr. Henson.

At the meeting and at the luncheon that followed, the members of the board expressed their appreciation to Mr. and Mrs. Henson.