

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 10-11, 1993



The June 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, June 10-11, 1993, beginning at 1:30 p.m. on June 10.

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. Mr. Mark B. Begovich, nonvoting student trustee from the Urbana-Champaign campus, and Mr. Craig M. Lawless, nonvoting student trustee from the Chicago campus, were absent.

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 Mr. Grabowski 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, none; no, none; absent, Mr. Begovich, Mr. Lawless.)

Property Acquisition

Dr. Bazzani told the board that after several months of discussions and comparison of several appraisals with the trustee for the Art Institute of Chicago (First National Bank of Chicago), accord had been reached for the University to purchase land adjacent to the Allerton Conference Center at a price that both parties could accept. He indicated that there would be an item in the regular agenda for a vote the following day.

Delegation of Authority for Early Retirement Agreements

President Ikenberry described to the board the need for the University to occasionally enter into retirement agreements with faculty and staff, particularly since the mandatory retirement age was lifted earlier this year. He asked for authorization from the board to negotiate such agreements and to include in these, when necessary, appointments for part-time employment following retirement. He indicated that the board would be notified of arrangements for rehiring faculty and staff when agreements for this are made. The president told the board members that there was an item concerning this in the regular agenda for a vote the following day.

¹ Prior to the executive session there were meetings of the Committee on Affirmative Action/Equal Opportunity and the Committee on Buildings and Grounds. The Committee on Affirmative Action/Equal Opportunity received a report on the University's program to comply with the State Minority and Female Business Enterprise Act, noting that the University has exceeded goals set for this program for several years.

The Committee on Buildings and Grounds recommended approval of architects/engineers for Capital Development Board projects in Chicago and reviewed the status of capital projects underway.

Personnel Issues, Chicago

Chancellor Stukel reported to the board the status of searches for administrative positions at the Chicago campus. He told the trustees that there were four finalists for the position of vice chancellor for human resources and administration, and that they would be interviewed in the next few weeks. For the position of vice chancellor for health services, Dr. Stukel reported that there were two finalists (a third had withdrawn in recent weeks). He indicated that he planned to bring a recommendation for appointment for the vice chancellor for health services to the July meeting of the board.

Acquisition of Land for Chicago Campus

Chancellor Stukel presented plans for acquiring land south of Roosevelt Road for the campus' expansion. He said that the current price of purchase for the land desired is \$5.5 million. Further, it is planned that the City of Chicago would invest \$1.0 million in infrastructure improvements. The chancellor also discussed a proposal from a representative of the city to trade some land owned by the University for land south of Roosevelt Road. The board members responded that they did not support this.

Personnel Issues, Urbana

Chancellor Weir reported that the search for a dean of the College of Law had concluded and that he would recommend the appointment of Associate Dean Thomas Mengler for the position. He indicated that this would be an item in the regular agenda for a vote the following day.

Dr. Weir told the board members that there were four finalists interviewed for the position of vice chancellor for academic affairs, but that one had withdrawn. He indicated that the board would probably receive a recommendation for appointment for this position at their meeting in July.

Policy for Reassignment of Administrators

There was discussion of a policy the board is considering adopting which would make it clear that administrators relieved of duties for whatever reason could be reassigned and given other appropriate duties with commensurate salary. The president told the board that there was a need to formalize the practice of reassignment and accompanying adjustment of salary for administrators. The board agreed that such a formal policy ought to be developed.

**Labor Union Relations and Other Issues
Concerning Operation of the Laundry, Chicago**

Chancellor Stukel briefed the board members on the status of the laundry operation at the Chicago campus. The chancellor's recommendation was that the laundry be closed and the employees placed in other positions. The cognizant union has objected to this, thus, there was concern about the employment security of the employees and the way in which the service would be contracted in the future. Inefficiency and cost of operation of the laundry were cited as reasons for recommending its closing. Dr. Stukel explained the savings to be realized if the laundry was closed and the work contracted out to an independent laundry service. He also explained how the employees would be moved to new jobs on the campus or retire in some cases. The board expressed some concern about the fact that the low bidder for the service to be provided was an out-of-State firm.

Special Executive Session

President Ikenberry met with the members of the board, Dr. Bazzani, and Dr. Thompson, to present his intent to change Chancellor James Stukel's salary for the balance of the contract year, beginning July 1, 1993, to be comparable with that of Dr. Michael Aiken, chancellor designate at Urbana. The president explained his intent to change Chancellor Stukel's salary to \$150,000. Dr. Aiken will be paid \$155,000 beginning July 1, 1993; however, part of this is to provide for a transition from his salary at the University of Pennsylvania. Equity with salaries paid other comparable universities' campus chief administrators was also a consideration.

By consensus, the trustees agreed that this was appropriate and that they understood the need to make this adjustment on the president's part.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.¹ The board recessed at 5:20 p.m. to reconvene in regular session at 8:45 o'clock Friday morning, June 11.

BOARD MEETING, FRIDAY, JUNE 11, 1993²

When the board reconvened 8:45 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

¹ At an informal dinner following the executive session, the retiring student trustees were recognized. Ms. Reese presented Mr. Craig Lawless with a certificate of appreciation. Also, Mr. Lamont presented Mr. Mark Begovich with a certificate of appreciation.

² On Friday, June 11, 1993, at 8:45 a.m., the Committee on the University Hospital met and received a report from Dr. Henri Manasse, interim vice chancellor for health services, on the status of the hospital and clinics related to census, accounts receivable, and new patient referrals. He also reported on negotiations with EHS Care for an affiliation for residency training. In addition, the Operations Improvement program in the hospital was reviewed. Ms. Mary Sheehan, director of hospital nursing, also reported on plans to change the types of employees involved in patient care, utilizing different occupational groups.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 11-12, 1993, copies of which had previously been sent to the board. Ms. Lopez noted an addition she wanted added to a part of these minutes. The other board members concurred with this request.

On motion of Dr. Gindorf, these minutes with Ms. Lopez' addition 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

He then noted for the board the developments occurring in the State legislature concerning the University's appropriation bill and how additional monies had been added by both chambers of the legislature. He also indicated that the bill was in conference committee in the General Assembly and that it was likely that the additional funds might be reduced before final decisions are made concerning all matters under discussion in the conference committee. The president reported that he thought the University would be fiscally stable but constrained in the year ahead. He told the board that salary increases for faculty and staff were very unlikely, however he hoped some increases might be possible for employees in the lowest salary grades.

The president indicated that as far as capital budget requests were concerned the University was seeking equipment funds for the addition to the College of Law and for Buell Hall in Urbana.

Next, he noted that the issues of higher education governance in Illinois were still under discussion but that changes to the current structure were not expected.

Dr. Bacon left the meeting at this time to attend an event on the campus.

OLD BUSINESS

Mrs. Calder thanked the general officers for meeting with alumni and civic groups around the State to speak and discuss the funding needs of the University.

Mrs. Gravenhorst and Ms. Reese reported on the meeting of the Association of Governing Boards, held in April 1993 in New Orleans, noting especially sessions they had attended that dealt with orientation of new board members and work of board committees.

Ms. Lopez thanked the staff involved in making the report to the

¹ University Senates Conference: James C. Lin, professor of electrical engineering in electrical engineering and computer science, Chicago campus; Urbana-Champaign Senate Council: Ian D. Westbury, professor of curriculum and instruction; Chicago campus Senate: David Bardack, professor of biological sciences.

Affirmative Action/Equal Opportunity Committee on implementation of the Minority and Female Business Enterprise Act at the University.

NEW BUSINESS

Resolution, Morton W. Weir

Trustee Gravenhorst presented the following resolution of appreciation from the board to Chancellor Weir:

To Morton W. Weir:

For more than thirty years, Morton W. Weir has served the University of Illinois in a variety of faculty and administrative capacities. Now as he retires from the Chancellorship of the Urbana campus, he will undertake still another important assignment in aid of the University.

An excellent teacher and the author of numerous publications in the areas of experimental child psychology, cognitive development, and the development of behavior problems, he has also served in editorial positions with journals in these fields and as a member of various professional boards and commissions in these areas as well as those related to higher education in general.

He has maintained an active relationship with his alma mater, Knox College, having received the College's Alumni Achievement Award in 1973 and an honorary Doctor of Laws in 1977. He presently serves as a member of the Knox College Board of Trustees.

In addition to these accomplishments, however, Mort Weir has made a major contribution to the University as an administrator in some of the most trying times that have ever faced American higher education. As Vice Chancellor for Academic Affairs for the Urbana-Champaign campus during a time of great campus upheaval he displayed firm, fair, steadfastness in the defense of academic excellence. As Vice President for Academic Affairs and as Chancellor of the Urbana-Champaign campus, he has successfully guided this institution in a period of budgetary stringency and declining public faith in higher education.

He now embarks upon still another important mission for the University. His long experience in academe, his administrative expertise, and his strong leadership will be employed in fund-raising efforts for the University Foundation. For all of these dedicated and effective years of service, the Board of Trustees conveys its respect and its thanks to Morton Weir and Mrs. Weir and its hope for their continued happiness.

The president and other administrative officers of the University join in this expression of admiration and respect.

Housing Regulations for Undergraduate Students, Urbana

Mr. Grabowski raised a question about the requirement that students at the Urbana campus currently must live in University housing or University-approved housing for the first 30 hours only. Noting that formerly the rule was that undergraduate students were required to spend their first 60 hours of course work residing in such housing, he asked if it might be useful to review this requirement once again. Mr. Grabowski observed that certain antisocial behavior might be curbed by requiring students to live in University housing or University-approved housing for a longer period of time in their undergraduate years. Mr. Lamont opined that drinking among undergraduates might be reduced if students were required to live in such housing for a longer time.

Both Mr. Grabowski and Mr. Boyle stated that they thought there had been a loss in revenue to the University residence hall quarters in recent years.

President Ikenberry stated that this rule was changed about ten years ago and that a review certainly seemed appropriate. Ms. Reese asked that this review include a comparison of housing policies at other Big Ten institutions.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1994

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1993, and continuing thereafter until further action of the board, the operating budget for FY 1994 as it exists on June 30, 1993.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 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.)

Appointments to the Advisory Board, Division of Specialized Care for Children, Chicago

(2) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees appoints the members of the Advisory Board.

The chancellor at Chicago recommends the following reappointments and appointments to the Advisory Board for DSCC:

Reappointments for terms ending June 30, 1996:

WILLIAM H. ALBERS, M.D., professor and chair of pediatrics, College of Medicine at Peoria

REID H. HANSEN, M.D., plastic surgery, Peoria

MARILYN T. MILLER, M.D., professor of clinical ophthalmology and director of pediatric ophthalmology and strabismus, College of Medicine at Chicago

New Appointments for four-year terms ending June 30, 1997:

BILLIE WRIGHT ADAMS, M.D., FAAP, clinical associate professor of pediatrics, College of Medicine at Chicago; Cook County Hospital

LUIS H. TREVINO, M.D., FAAP, assistant professor of pediatrics, College of Medicine at Chicago (retired)

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

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

Q — Initial term appointment for a professor or associate professor

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago

ARTHUR B. SCHNEIDER, professor of medicine, on 40 percent time, and physician surgeon, on 60 percent time, College of Medicine at Chicago, beginning April 15, 1993 (AY40;NY60), at an annual salary of \$150,000.

Urbana-Champaign

SUZANNE B. AREF, assistant professor of biometry, July 21-August 20, 1993 (N), \$4,667, and beginning August 21, 1993 (1), at an annual salary of \$42,000.

GREGORY B. NEWBY, assistant professor of library and information science, on 75 percent time, and in the National Center for Supercomputing Applications, on 25 percent time, beginning April 21, 1993 (1), at an annual salary of \$38,200.

JOSHUA G. ROSETT, assistant professor of accountancy, beginning August 21, 1993 (1), at an annual salary of \$76,500.

Administrative Staff

STEVE L. BERTHA, director of Intellectual Property Office, Office of Vice Chancellor for Research, University of Illinois at Chicago, beginning May 15, 1993 (NY), at an annual salary of \$67,000.

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

Chancellor Emeritus, Urbana

(4) In May 1992, Chancellor Morton W. Weir announced his decision to resign as chancellor of the Urbana-Champaign campus.

In recognition of his service as chancellor, I recommend his appointment as chancellor emeritus effective July 1, 1993.

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

Dean, College of Associated Health Professions, Chicago

(5) The chancellor at Chicago has recommended the appointment of Leopold G. Selker, presently interim dean, College of Associated Health Professions, as dean of the College of Associated Health Professions, beginning June 12, 1993, on a twelve-month service basis at an annual salary of \$110,000. Dr. Selker will continue to hold the rank of professor on indefinite tenure in health social work, physical therapy, College of Associated Health Professions, and in health resources management, School of Public Health, and the non-tenured rank of professor in the College of Nursing (administrative studies) and the College of Medicine (Department of Medicine).

Dr. Selker will succeed David C. Broski, who was appointed as interim vice chancellor for academic affairs on May 9, 1991, and then vice chancellor for academic affairs, June 11, 1992.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Law, Urbana

(6) The chancellor at Urbana has recommended the appointment of Thomas M. Mengler, presently professor of law and associate dean, as dean of the College of Law, beginning August 1, 1993, on a twelve-month service basis at an annual salary of \$130,000.

Dr. Mengler will continue to hold the rank of professor on indefinite tenure on an academic year basis. He will succeed Dr. Richard L. Schmalbeck who resigned to accept a faculty position in law at Duke University.

The nomination is made with the advice of a search committee² and the faculty of the college. The vice president for academic affairs concurs.

I recommend approval.

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

¹ Jay A. Levine, dean, College of Liberal Arts and Sciences and professor of English, *chair*; Phyllis E. Bowen, associate professor and associate head of nutrition and medical dietetics; Beverly J. Fiorella, professor and head of medical laboratory sciences; Jane F. Hopp, assistant professor of physical therapy; Kathryn J. Jones, associate professor of physical therapy and anatomy and cell biology; Gary W. Kielhofner, professor and head of occupational therapy and chief of service in occupational therapy; Deidre A. McConathy, assistant professor of biomedical visualization; Susan C. Miller, assistant professor and head of health information management; Jaime P. Munoz, clinical instructor and specialist in occupational therapy; John O. Ogunwole, assistant professor of nutrition and medical dietetics; June D. Wencel-Drake, associate professor of medical laboratory sciences.

² Leigh S. Estabrook, dean of the Graduate College of Library and Information Science, *chair*; John D. Colombo, associate professor of law; William J. Davey, professor of law; Peter B. Maggs, professor of law; Deborah J. Merritt, professor of law; Elaine W. Shoben, professor of law; Charles J. Tabb, professor of law; William R. Tapella, law student; Charles T. Terry, associate professor of law.

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

(7) The unique costs associated with instructional requirements in the Institute of Aviation are addressed by specific charges for a number of courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.), and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the 1993-94 academic year (including summer session 1994) current rates have been adjusted by four percent for labor and materials and by twelve percent for insurance costs.

Aviation course charges proposed for 1993-94 are specified below:

<i>Course</i>	<i>FY 1993</i>	<i>Proposed, FY 1994</i>	<i>Percent Increase</i>
Aviation 101	\$1 876	\$1 931	2.93
Aviation 102	990	1 020	3.03
Aviation 120	2 404	2 467	2.62
Aviation 121	1 285	1 317	2.49
Aviation 130	2 125	2 203	3.67
Aviation 140	2 182	2 262	3.67
Aviation 200	1 258	1 313	4.37
Aviation 210	2 388	2 448	2.51
Aviation 211	4 032	4 108	1.88
Aviation 220	1 897	1 974	4.06
Aviation 222	1 118	1 165	4.20
Aviation 224	1 050	1 070	1.90
Aviation 280	1 483	1 525	2.83
Aviation 291	1 596	1 646	3.13
Aviation 292	868	889	2.42
Aviation 293	650	670	3.08

These charges have been reviewed and recommended by the chancellor at Urbana and the vice president for academic affairs.

I concur.

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

**Merger of the College of Kinesiology with the College of
Associated Health Professions, Chicago**

(8) The chancellor at Chicago, with the advice and approval of the Chicago Senate and the faculties of the College of Kinesiology and the College of Associated Health Professions, recommends the merger of the College of Kinesiology with the College of Associated Health Professions. The action will result in redesignating the now autonomous College of Kinesiology as the School of Kinesiology within the College of Associated Health Professions (CAHP). The proposed School of Kinesiology would be administered by a director who would report to the dean of CAHP. The proposed merger involves the transfer of all academic, academic professional, and support staff, and all resources to the College of Associated Health Professions.

Programmatic interactions have been occurring between the two colleges for years. The primary reason for the merger of these two colleges is to enhance the teaching and research opportunities and projects for faculty and students. The proposal to merge the College of Kinesiology and the College of Associated Health Professions is in keeping with the intent and spirit of the Illinois Board of Higher Education's recommendations on productivity at public universities in the State of Illinois.

The merger of the two colleges and the new status of kinesiology as a school within CAHP will not affect admission criteria or requirements of existing undergraduate and graduate kinesiology degree programs and specializations.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Establishment of the Doctor of Philosophy in
Anthropology Degree Program, College of
Liberal Arts and Sciences, Chicago**

(9) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the establishment of the Doctor of Philosophy in Anthropology degree program.

Under the proposal, the Department of Anthropology would join with the Department of Anthropology at the Field Museum of Natural History to provide a course of study and research leading to the Ph.D. in Anthropology. A unique aspect of the program is that it draws upon the rich resources of the Field Museum to support UIC anthropology faculty in delivering instruction to doctoral students of anthropology.

The goal of the program is to produce graduates who are qualified to enter the traditional job market in academia and government, and an overlooked market in historic collections curation. This combination of two strong departments, and the use of important anthropological collections at the Field Museum, provides a unique opportunity to offer advanced graduate training in anthropology.

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

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

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

**Establishment of the Center for Pharmaceutical Biotechnology,
College of Pharmacy, Chicago**

(10) The chancellor at Chicago, with the advice of the Chicago Senate and the interim dean of the College of Pharmacy, recommends the establishment of a new research unit, the Center for Pharmaceutical Biotechnology.

The proposal for the Center for Pharmaceutical Biotechnology is designed to address problems, such as AIDS, Alzheimer's disease, or substance abuse, by providing an organization and environment that provides both collaboration and cooperation for a number of UIC faculty who are now working independently and separated from one another in areas related to pharmaceutical biotechnology. The proposed center, which would be housed in the College of Pharmacy, would bring together campus researchers from the full range of biotechnology-related disciplines and also focus its outreach efforts on developing collaborative research programs between teams at UIC and industrial researchers focusing on major research problems in which pharmaceutical biotechnology can play a key role.

Funding necessary to support the proposed center would come from several sources, including the Federal government, private organizations, and the campus.

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

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

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

**Discontinue the Bachelor of Arts in Liberal Arts and Sciences
with a Major in Judaic Studies Degree Program,
College of Liberal Arts and Sciences, Chicago**

(11) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Liberal Arts and Sciences, recommends the discontinuance of the Bachelor of Arts in Liberal Arts and Sciences with a major in Judaic Studies degree program.

The College of Liberal Arts and Sciences, effective September 1990, terminated an agreement with Spertus College of Judaica under which UIC paid Spertus to provide the courses and faculty to offer the B.A. in Judaic Studies at UIC. Spertus College made the decision to phase out its undergraduate degree programs by 1992 and become primarily an institution offering graduate degree programs. At the time of the termination of the agreement, there were no Judaic Studies majors enrolled at UIC.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Bachelor of Arts in the
Teaching of Polish Degree Program,
College of Liberal Arts and Sciences, Chicago**

(12) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Liberal Arts and Sciences, recommends the discontinuance of the Bachelor of Arts in the Teaching of Polish degree program.

The Polish language is not widely taught in Illinois high schools, and the Department of Slavic and Baltic Languages and Literatures has had very few students interested in majoring in Teacher Education in Polish in the last ten years. The program currently has no students enrolled in it. In addition, the secondary education program in Polish does not lead to State of Illinois certification.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Bachelor of Science in Business Administration
Degree Program, College of Business Administration, Chicago**

(13) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Business Administration, recommends the discontinuance of the Bachelor of Science in Business Administration degree program.

The B.S. in Business Administration program (BSBA) was established in 1985 to provide part-time instruction at night for a generic undergraduate business degree. After early success with the program, enrollments have been declining in spite of active advertising and promotion for several years. In the fall of 1992, there were only 17 freshmen enrolled.

With declining enrollments in this part-time evening program, the College of Business Administration has decided to seek approval to eliminate the program, to

be accomplished in a manner that results in minimum disruption to students who are currently enrolled. In essence, the program will be phased out gradually until all BSBA students have completed the program or sought other alternatives.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Bachelor of Science in
Criminalistics Degree Program,
College of Liberal Arts and Sciences, Chicago**

(14) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Liberal Arts and Sciences, recommends the elimination of the Bachelor of Science in Criminalistics degree program.

The B.S. in Criminalistics program has been inactive for several years. The program currently has no students enrolled in it, and there have been no graduates of the program in recent years.

The College of Liberal Arts and Sciences believes that a degree in chemistry can provide the same training as a degree in criminalistics. The B.S. in Criminalistics is essentially a science degree, and the continuation of a separate degree program in criminalistics at the undergraduate level is unwarranted.

In the summer of 1992, the Illinois Board of Higher Education approved the transfer of the Master of Science in Criminalistics to the College of Pharmacy which offers professional training in all aspects of forensic laboratory science.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Bachelor of Science in Engineering Program
(Generic Degree), College of Engineering, Chicago**

(15) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Engineering, recommends the discontinuance of the generic Bachelor of Science in Engineering.

In 1981, the College of Engineering concluded a major reorganization of its departments and degree programs to reflect more traditional engineering disciplines. As part of the reorganization, the old non-traditional degree programs were placed on phase-down status and eventually terminated. According to the IBHE Degree Program Inventory, the B.S. in Engineering is still listed on phase-down status, and the College of Engineering, through the action of the Board of Trustees, would like to officially notify the IBHE that this degree title should be terminated.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Bachelor of Science in the
Teaching of Earth Science Degree Program,
College of Liberal Arts and Sciences, Chicago**

(16) The chancellor at Chicago, with the advice of the Chicago Senate and the dean of the College of Liberal Arts and Sciences, recommends the discontinuance of the Bachelor of Science in the Teaching of Earth Science degree program.

In December 1990, the College of Liberal Arts and Sciences placed the B.S. in the Teaching of Earth Science on phase-down status with the intention of terminating the program. The program currently has no students enrolled in it, and there have been no graduates of the program in recent years.

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

I concur and will notify the Illinois Board of Higher Education.

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

**Discontinue the Master of Science and Doctoral Programs in
Mining Engineering, College of Engineering, Urbana**

(17) The Urbana-Champaign Senate has recommended the discontinuance of the M.S. and Ph.D. programs in Mining Engineering. These programs have been completely inactive in recent years, with the last degree having been granted in 1978. In addition, the last faculty member in mining engineering retired in 1986. Since the programs have been inactive since 1978, there will be no budgetary, staff, or student implications in their discontinuance.

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

I recommend approval and will notify the Illinois Board of Higher Education.

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

**Proposed Amendment to
The General Rules Concerning University
Organization and Procedure**

(18) The proposed amendment to Article V, Section 4(h) of the *General Rules* is intended to clarify that Illinois Board of Higher Education approval is *not* necessary to use the word "center" in the name of a new building.

This clarification is recommended to distinguish the use of the word "center" in a building title from the use of "center" in a program title. Programs *do* require IBHE approval.

This amendment was endorsed by the University Senates Conference and the vice president for academic affairs.

I concur.

(In the text below, additions are in italics.)

ARTICLE V. UNIVERSITY PROPERTY

SECTION 4. NAMING OF BUILDINGS, STREETS, AND DRIVES

(a) Buildings given to the university may be named for the donors of funds for the same, or for donors whose individual contributions have been crucial in the financing of such buildings.

(b) Buildings should be named in such a way as to denote their general use as a matter of convenience to students as well as to visitors, except as provided for in (d) and (e) below.

(c) Residence halls may be named for donors of funds for such halls; for

distinguished former members of the Board of Trustees; and for distinguished members of the University faculty, especially those who were identified with some phases of student life outside the classroom.

(d) Buildings and other campus facilities may be named for deceased or retired former members of the University faculty in accordance with guidelines issued by the President of the University. Living former members of the faculty must have been retired from the University of Illinois for at least ten years.

(e) Buildings may be named for distinguished persons in the public life of the state or nation.

(f) Except as provided for in (a), (c), or (d) above, buildings and other campus facilities shall not be named for living persons.

(g) Plaques or tablets may be installed in buildings in recognition of distinguished members of the university staff whose services were identified with the functions of said buildings with the approval of the appropriate Chancellor or the Chancellor's designee.

(h) The designation of names of buildings, streets, and drives shall be exclusively within the authority of the Board of Trustees. *A building name may include a designation such as auditorium, center, gymnasium, hall, institute, school, or laboratory.*

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 41 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 Bonds

(19) The board, at its meeting on May 14, 1993, took a number of actions leading toward the issuance of revenue bonds to finance improvements and enhancements to the Auxiliary Facilities System. These included authorizations to:

1. Employ John Nuveen & Co., Inc., as financial advisor;
2. Employ Chapman and Cutler as bond counsel;
3. Engage Morgan Stanley & Co., Inc., as senior managing underwriter;
4. Prepare a Preliminary Official Statement, a supplementary Bond Resolution and any other documents needed to issue bonds; and
5. Seek and secure ratings from the rating agencies and to obtain bond insurance if beneficial economically.

Since May 14, University staff, working in concert with the financial advisor, bond counsel, senior managing underwriter, and underwriter's counsel, have:

1. Prepared an Official Statement and a Bond Resolution for the Board of Trustees of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series 1993 (the "Bonds");
2. Engaged 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 bonds;
3. Contacted the bond rating agencies and the municipal bond insurance companies; and
4. Developed a recommended structure for the bond issue.

It is estimated that a par amount of Series 1993 bonds in the original principal amount of \$44,925,000 will be issued and that the total sources and uses of funds will approximate:

*Sources:*¹

Original Principal Amount of Bonds	\$44 925 000
Construction Fund Earnings	540 000
Accrued Interest	135 000
<i>Total Sources</i>	<u>\$45 600 000</u>

*Uses:*¹

Project Costs	\$25 586 000
Refunding Escrow	14 598 000
Capitalized Interest	2 870 000
Debt Service Reserve Deposit	1 917 000
Issuance Costs	110 000
Underwriter's Discount	424 000
Original Issue Discount	-0-
Bond Insurance	95 000
<i>Total Uses</i>	<u>\$45 600 000</u>

With respect to the bonds, they are issuable as fully registered bonds and do not constitute an obligation of the State of Illinois, or of individual members, officers, or agents of the Board of Trustees, but are payable solely by the board from net revenues of the Auxiliary Facilities System and from student tuition and fees, as well as certain other funds pledged to pay principal of, redemption premium, if any, and interest on the bonds.

All legal matters incidental to the authorization and issuance of the bonds by the board; the Official Statement; and the Bond Resolution have been approved by Chapman and Cutler, bond counsel, Chicago, Illinois. Certain legal matters will be passed upon by Hopkins & Sutter, underwriter's counsel, Chicago, Illinois.

The president, with the concurrence of appropriate administrative officers, recommends:

1. Approval of the Official Statement for the bonds;²
2. Adoption of the Fourth Supplemental System Revenue Bond Resolution;²
3. Approval of the form of the Bond Purchase Agreement with Morgan Stanley & Co., Inc. as representatives of the purchasers, wherein the purchasers jointly and severally, agree to purchase from the board and the board agrees to sell to the purchasers all (but not less than all) of the bonds in aggregate original principal amount not exceeding \$48,000,000. The price at which the bonds will be purchased from the University by the Underwriters will not be less than 99 percent of the price at which the bonds will be offered to the public, and the all-in cost of borrowing for the issue will not exceed 6.25 percent;²
4. Approval to seek and purchase bond insurance at a rate not to exceed .30 percent of total debt service, if such purchase is deemed economically beneficial following consultation with financial advisor and underwriters;
5. Approval to use one million dollars (\$1,000,000) in savings from the advance refunding to supplement project budgets previously approved by the board;
6. Ratification and confirmation of all actions taken or to be taken by the

¹ Subject to change.

² A copy is filed with the secretary of the board for record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; *provided, however*, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

officers and members of the board in connection with the sale and delivery of the bonds to the purchasers; and

7. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate to provisions of the Official Statement, the Bond Resolution, the Fourth Supplemental Resolution, and the Bond Purchase Agreement and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The vice president for business and finance concurs.

I recommend approval.

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

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

Extension of Agreements for Fiscal Year 1994, University of Illinois Foundation and Alumni Association

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been renewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1993, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1994. These funds will be included in the University's budget request for FY 1994 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

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

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

Contract for Radiation Oncology Services, University of Illinois Hospital and Clinics, Chicago

(21) The chancellor at Chicago recommends contracting with the University of Chicago to provide professional radiation oncology services in a clinically integrated program at the University of Illinois Hospital and Clinics (UIH&C). These services will expand and enhance the quality of care provided to patients.

The University of Chicago will provide physicians and residents who will have overall responsibility for patient care activities, including physical assessment, diagnosis, and treatment planning, as it relates to the administration of radiation therapy. The physicians provided will also be responsible for teaching appropriate medical and nursing staff and performing medical administrative functions. Faculty appointments in the College of Medicine and clinical privileges in UIH&C will be granted to the physicians provided by the University of Chicago in accordance with the guidelines of the college and Medical Staff Bylaws. In addition, physicians and residents will be included in the University's self-insurance program for medical professional liability.

The University of Chicago will also provide the services of medical physicists to provide physical science expertise and support for the radiation oncology program, a part-time computer scientist for developing and maintaining treatment planning software, and a part-time department administrator.

The proposed contract provides for two radiation oncology physicians, five radiation oncology residents, two medical physicists, one-half (.5) FTE computer scientist, and one quarter (.25) FTE department administrator. The total cost of the contract for the period from July 1, 1993, to June 30, 1994, is \$1,150,000. UIH&C and the Medical Service Plan will bill for facility and physicians services as appropriate. Revenues will be deposited in the Hospital Income Fund; payments will be made from that fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

Renewal of Contract for Collections with Telecomputer Systems, University of Illinois Hospital and Clinics, Chicago

(22) The chancellor at Chicago recommends renewal of a contract with Telecomputer Systems, Inc. (TCS), for a computerized telephone system for the Patient Accounts Department in the University of Illinois Hospital and Clinics (UIH&C) for collection of accounts. This system — currently utilized by several other Chicago area hospitals — is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts (under \$1,000 and delinquent by more than 90 days) and provide collection performance reports for UIH&C. TCS provides the site for the hardware and software, as well as the staff for the system. The hardware is owned by UIH&C.

This system has improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors. In addition, the system has improved cash flow by quickly identifying and referring delinquent accounts to collection agencies. Use of the system also provides documentation demonstrating that UIH&C has made a good-faith effort to collect unpaid bills. Such documentation is essential to receive credit under the provisions of the State of Illinois Collection Act and to be reimbursed for the unpaid patient share of costs under the Medicare program.

Under the contract, UIH&C will pay TCS \$3.00 per account for maintenance of the system and the staff to operate it, regardless of subsequent collection. The contract is for the period of July 1, 1993, through June 30, 1994. It is estimated that 45,000 accounts will be referred to TCS during the contract period at a cost of

\$135,000. Based on experience from Fiscal Year 1993, the contract is estimated to generate receipts of \$1,350,000 which will be deposited in the Hospital Income Fund; payments will be made from that fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contracts, Engineering Quadrangle Demolition and Utility Infrastructure and Steam Tunnel Relocation, Urbana

(23) On March 26, 1993, the Board of Trustees approved the award of contracts for the initial phase of the engineering quadrangle demolition and utility infrastructure and steam tunnel relocation project at the Urbana campus. The work for the initial phase included the relocation of the steam tunnel down Burrill Avenue, south of Engineering Hall, to connect with the existing steam tunnel west of the Metallurgy and Mining Building. The second phase of the project is to demolish the required buildings, relocate utilities, do rough grades, and establish lawn in the open space. Bids for the second phase of the project were received on May 14 and 18, 1993.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the final phase of the engineering quadrangle demolition and utility infrastructure and steam tunnel relocation project at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Broeren-Russo Construction, Inc.,

Champaign	Base Bid.....	\$688 500	
	Alt. G-1	10 941	
			\$699 441

Division II — Plumbing

Nogle & Black Mechanical, Inc.,

Urbana.....	Base Bid	84 300
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Division III — Heating

McWilliams Mechanical, Inc.,

Champaign	Base Bid	64 400
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Division V — Electrical

Potter Electric Service, Inc.,

Urbana.....	Base Bid	216 000
<i>Total</i>		\$1 064 141

Funds are available from State Capital Development funds.

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

(Note: A proposal for the electrical work was received from Coleman Electrical

Service, Inc., Mansfield, on its base bid of \$161,266. The firm has notified the University of an error in its bid and requested permission to withdraw it, since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The architect/engineer and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has stated that under these circumstances the University's regulations allow the University to permit the withdrawal.)

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

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

**Contracts, Upgrade Fire Alarm and
Fire Protection Systems, Housing Warehouse, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts to upgrade the fire alarm and fire protection systems at the housing warehouse located at the southwest corner of Orchard Downs 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 V — Electrical

Witte Electric Co., Champaign	Base Bid.....	\$52 500	
	Alt. E-1	<u>2 690</u>	
			\$ 55 190

Division VI — Fire Protection

Fire Suppression Systems, Urbana	Base Bid	<u>49 938</u>	
Total			\$105 128

The project consists of the installation of a new microprocessor-based fire alarm system and associated devices and wiring, along with dry-type fire protection system and associated sprinkler heads and equipment.

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

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

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

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

Contract, Chimney Masonry Repairs, Mumford Hall, Urbana

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$79,200 to Western Waterproofing Company, Springfield, the lowest responsible bidder on its base bid

(\$39,600) plus acceptance of Alternate #1 (\$19,800) and Alternate #2 (\$19,800) for chimney masonry repairs at Mumford Hall at the Urbana campus.

The project consists of the repair to four west chimneys at Mumford Hall. The work includes replacing all split and shaled bricks, tuckpointing all brick joints, repairing chimney caps, reworking metal flashings, and providing masonry water repellent coating.

Funds are available from the institutional funds budget of the Operation and Maintenance Division at the Urbana Campus.

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

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

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

Contract for Asbestos Abatement, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contract for asbestos abatement work at the Urbana-Champaign campus for the fiscal year ending June 30, 1994, the award being made to the lowest responsible bidder.

The University has the option to extend the contract 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>Asbestos Abatement</i>				
M&O Abatement Company, Champaign	8.0	47.0	4.0	\$38 800

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

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

(Note: A proposal from Abatement Management, Inc., East Alton, was received in the amount of \$20,470 for estimated fee payments. The firm has notified the University of an error in its bid and requested permission to withdraw it, since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The assistant director for utilities and maintenance, the chief civil engineer, and the project manager (Operation and Maintenance Division) have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has stated that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

On motion of Dr. Gindorf, this contract was awarded by the following vote: Aye, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs.

Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

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

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

(27) On June 13, 1991, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1992, with an option to extend the contracts from July 1, 1992, through June 30, 1993, and from July 1, 1993, to June 30, 1994, under the same terms and conditions. (On May 14, 1992, the board approved the exercise of the first option to renew.)

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>				
J. L. Burke Contracting, Inc., Chicago	0.5	33.0	5.25	\$ 69 375
<i>Plumbing</i>				
G. F. Connelly Mechanical Contractors Co., Inc., Chicago	3.4	64.8	3.4	51 150
<i>Mechanical</i>				
Borg Mechanical Contractors, Inc., Hillside	5.5	53.0	2.0	86 000
<i>Ventilation</i>				
James H. Anderson, Inc., Melrose Park	2.0	50.0	2.0	52 000
<i>Electrical</i>				
Hyre Electric Company, Chicago	5.0	51.0	3.0	108 500
<i>Roofing¹</i>				
Frank Staar & Sons, Inc., Glenview	10.0	105.0	5.0	111 000
<i>Mechanical Insulation</i>				
Nelson Insulation Co., Chicago	5.0	80.0	5.0	38 000

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option to renew the contracts from July 1, 1993, through June 30, 1994, now be exercised, with the exception of the roofing contract.

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating

¹ The roofing contractor, Frank Staar & Sons, Inc., Glenview, has notified the University that they could not accept the extension of their contract without suffering economic hardship. Facilities management, Physical Plant Department, has determined that in light of the present industry materials and labor costs, the contractor's adhering to their obligation would result in a substantial loss, and has recommended that the contractor be allowed to decline their extension.

budget. It is recommended that the comptroller be authorized to approve work orders under these contracts.

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

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

Contracts, Relamping and Maintenance of Lighting Fixtures, Chicago

I

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$526,021 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the lowest responsible bidder, on its base bid plus acceptance of additive alternates #1 and #2 for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1994.

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

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

Funds will be included in the Chicago Physical Plant Institutional Funds budget authorization request to be submitted to the Board of Trustees for FY 1994. The award of the contract is subject to the availability of these funds.

II

The president also recommends the award of a contract for \$99,572 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the lowest responsible bidder, on its base bid for the maintenance of lighting fixtures in the auxiliary facilities at the Chicago campus during FY 1994.

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

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

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1994. The award of the contract is subject to the availability of these funds.

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

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

**Contracts, Renovation of Family Practice Center,
Associated Health Professions Building, Chicago**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the renovation of the Family Practice Center, Associated Health Professions Building (1919 West Taylor) at the Chicago campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

Cosgrove Construction, Inc.,

New Lenox	Base Bid	\$311 607	
	Alt. G-1	5 475	
	Alt. G-2	900	
			\$317 982

Division II — Plumbing

A & H Plumbing & Heating Co., Inc.,

Elk Grove.....	Base Bid	44 000
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Division V — Electrical

Hyre Electric Company,

Chicago	Base Bid.....	64 900	
	Alt. E-1	2 270	
			67 170

<i>Total</i>			\$429 152
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The project consists of demolition of ceilings, walls, and partitions to create additional patient and class/seminar rooms. Work will also include installing new air conditioning system, upgrading washrooms, entrances, and other items in order to comply with new Americans with Disabilities Act (ADA) codes.

Funds are available from the Hospital Income Fund and from the College of Medicine, Medical Services Plan operating budget.

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

(Note: Bids were also received for Division IV — Heating, Ventilation, and Air Conditioning work. The bids for this division exceeded the estimated project budget, and the division of work will be rebid. The delay will not affect the project schedule.)

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

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

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

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$107,874.24 to Thresholds Rehabilitation, Inc., Chicago, on its proposal under the "State Use Law

Program.”¹ It has been determined that Thresholds Rehabilitation, Inc., qualifies as a Sheltered Workshop to provide contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1993, to June 30, 1994.

Funds have been included in the Chicago Physical Plant Institutional Funds Budget request submitted to the Board of Trustees for FY 1994. The award of the contract is subject to the availability of these funds.

The project consists of supervision, labor, and supplies adequate to maintain approximately 173,364 square feet of floor area; areas of the building will be cleaned on an alternate day or weekly basis.

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

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

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

**Contract, Renovation of Promenade Wall,
Sidewalk, and Roof, Chicago Illini Union Addition and
Recreation Facility, Chicago**

(31) Since the construction of the Chicago Illini Union Addition and Recreation Facility in 1980, extensive deterioration of the promenade wall face brick, mortar joints, adjacent concrete sidewalk, and concrete benches has occurred due to the elements and poor drainage. As a result, leaks have caused water damage to the interior finishes and the exterior aluminum window frames on the lower level pool area.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$286,135 to William H. Kelly Company, Dolton, the lowest responsible bidder, on its base bid of \$259,900 plus acceptance of alternates no. 2 (\$27,000) and no. 3 (deduct \$765), for the work in connection with the renovation of the promenade wall, sidewalk, and roof, Chicago Illini Union Addition and Recreation Facility, Chicago.

The project consists of reconstruction of the promenade walkway topping slab, the brick masonry wall adjacent to the plaza walkway, the steel lintel above aluminum-framed windows at the lower level promenade area, and the planter perimeter benches over the swimming pool area.

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

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

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

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

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

**Recision of Previous Award; and Award of
Contract for Remodeling Laboratories for
Pathology Department, Clinical Sciences Building, Chicago**

(32) On March 26, 1993, the Board of Trustees approved the award of a contract for plumbing work for remodeling laboratories for the Pathology Department, Clinical Sciences Building, Chicago, to G. F. Connelly Mechanical Contractors, Inc., Chicago, in the amount of \$93,824.

Subsequently, the plumbing contractor, G. F. Connelly, has notified the University of an error in its bid and requested permission to withdraw it, since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The architect and the project manager (Office for Capital Programs) have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has stated that, under these circumstances, the University's regulations allow the University to permit the withdrawal.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of the appropriate administrative officers, recommends the recision of the board's action of March 26, 1993, approving the award of a contract to G. F. Connelly Mechanical Contractors, Inc., Chicago, and further recommends that the company be allowed to withdraw its bid.

The president further recommends that the contract for plumbing work be awarded to the second low bidder, R. C. Plumbing, Inc., Calumet Park, on its base bid, in the amount of \$106,250. (The amount of the contract is within the funds available for the project.)

Funds are available from the Hospital Income Plant Fund.

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

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

**Increase in Contract,
Student Services Building, Chicago**

(33) On January 15, 1993, the board authorized the award of a contract for \$890,000 to Solomon, Cordwell, Buenz & Associates, Inc., Chicago, for the professional architectural and engineering services required through the construction phase for the remodeling of approximately 98,000 nsaf of the Circle Court shopping center at Racine and Harrison Streets, Chicago, to accommodate the needs of the Student Services/Administrative Departments.

In order for the architect's consultant (Desman Associates) to provide full-time field supervision to the architect for the duration of the construction period for the parking deck repair portion of the project, an additional fee will be required. The architect has recommended and the University concurs that it is in the best interest of the University to have these services provided. The total cost for the services to be provided is \$51,000.

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

appropriate administrative officers, recommends that the contract with Solomon, Cordwell, Buenz, Chicago, be increased by \$51,000 for the work as described above.

Funds are available from the Auxiliary Facilities System Funds. As authorized by the board at its May 1993 meeting, these expenses will be reimbursed from the pending AFS Series 1993 Revenue Bond issue.

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

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

Contract, Upgrade and Repairs of Escalators, College of Pharmacy, Chicago

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$835,593 to Schindler Elevator Corporation, Oakbrook Terrace, the lowest responsible bidder, on its base bid for replacement of main components of the deteriorated escalator system located in the College of Pharmacy at the Chicago campus.

The project consists of replacing main drive chains, steps and rollers, switches, brakes and brake linings, comb plates, and signage to bring the escalators up to standards and city codes.

Funds for this project are available in the Institutional Funds operating budget of the Physical Plant Department.

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

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

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

Reemployment Agreements

(35) Each year many employees of the University of Illinois terminate their University employment and take retirement. In some instances it may be in the best interests of the University to offer temporary reemployment to a retiree in accord with policies of the State Universities Retirement System and the Board of Trustees. Such arrangements can provide experience and continuity in University operations and reduce salary expenditures while facilitating retirement planning for employees.

It is recommended that the Board of Trustees delegate to the president of the University the authority to enter into agreements for temporary reemployment of retirees when it is in the best interests of the University. In each instance, reemployment would be accomplished through appointment of the retiree for a definite term. Such appointments would be at the sole discretion of the president (or designee) and would be reported to the Board of Trustees in the monthly secretary's report.

I concur.

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

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

**Employment of Architects/Engineers,
Capital Development Board Projects, Chicago**

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1993 at the Chicago campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Remodel for Nutrition and Physical Therapy Kinesiology Labs, Associated Health Professions Building	\$128 060	Castro-Buchell Architects & Planners, Inc., Chicago
Remodel for OVCR/Computer Center, Benjamin Goldberg Research Center	159 000	Urban Design Associates, Chicago
Remodel for Electronic Visualization Laboratory, Science and Engineering Laboratories	212 000	Graham/Thomas Architects, Chicago
Remodel Laboratories, Science and Engineering Laboratories	212 000	Johnson & Lee, Ltd., Architects/Planners, Chicago
Remodel Molecular Physiology Laboratory, College of Medicine West	201 400	Youngman & Company, Inc., Chicago

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1993.

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

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

Lease of Space, 1817 South Neil Street, Champaign

(37) The director of athletics has proposed to consolidate the offices of the administrative staff and some coaches of the Division of Intercollegiate Athletics. They currently occupy space in University facilities at the Assembly Hall, the Armory, Memorial Stadium, the Intramural-Physical Education Building, and in leased space in a building located at 302 E. John Street, Champaign. The DIA budget is now being charged for rent and operating costs at both the Assembly Hall and the 302 E. John Street locations.

Recently, the opportunity developed to lease space in a building located at 1817 South Neil Street, Champaign, which is suitable for the relocation of those offices now occupying portions of the buildings mentioned above. The building is approximately one-half mile west of the Assembly Hall, near St. Mary's Road. The space is of high quality, is properly configured, and is in a condition that will require only minor changes by the landlord and none by the University. This will make possible the vacating of some space in the Assembly Hall (approximately 2,710 sq. ft.) and

all of the space at 302 E. John Street (1,830 sq. ft.). The current lease/rental costs to the DIA for these facilities exceeds \$56,000 per year. Uniting the director's staff and the division's chief operating units will promote their operational effectiveness and efficiency. Vacating the space in the Assembly Hall will also free space which is desired by the Assembly Hall administration for the program needs of that facility.

The proposed lease is for 8,229 sq. ft. of space at a rental of \$64,000 per year.¹ The landlord will fund all operating expenses for utilities and will provide complete janitorial and trash removal services for the leased premises. The agreement will begin July 1, 1993, and end June 30, 1994. The University will have annual lease renewal options for three additional single-year periods upon the same terms and conditions except that the rent will be adjusted annually based on changes in the Consumer Price Index for the previous annual period. The agreement will also be subject to termination in any of the option years with 120 days notice.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, approval of this lease as described above.

Funds are available in the budget of the Division of Intercollegiate Athletics at the Urbana-Champaign campus.

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

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

Authorization for Settlement, University of Illinois Hospital and Clinics, Chicago

(38) The chancellor at Chicago recommends payment to Illinois Masonic Medical Center in settlement of charges related to the care of Zikang Pan. Mr. Pan is a University of Illinois at Chicago student and member of the UI HMO. On January 2, 1993, Mr. Pan was involved in a major automobile accident requiring emergency medical treatment at the designated trauma center, Illinois Masonic. Due to the severity of his injuries, it was not possible to transfer Mr. Pan to the University of Illinois Hospital and Clinics (UIH&C). Pursuant to an operational understanding with the UI HMO, the hospital has assumed this responsibility.

Total charges related to the care of Mr. Pan at Illinois Masonic are \$509,578. A structured settlement has been negotiated which provides that UIH&C make a cash payment not to exceed \$254,789 and provide a credit for future services for the remaining \$254,789 to be used by Illinois Masonic HMO members. In the end, it is anticipated that UIH&C will have incurred costs of approximately 65 percent of the total charges in both cash and credit. This has been determined to be a mutually acceptable settlement and is considered equitable to both institutions.

Funds are available in the Hospital Income Fund.

The vice president for business and finance recommends approval.

I concur.

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

¹ The rent to be paid will be reduced by \$7,000 during each year of the lease or prorated for any portion thereof. This amount will be recognized by DIA as a gift-in-kind from the landlord. As a result, there will be no significant increase in the recurring occupancy costs to DIA.

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

Purchases

(39) 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.....	\$ 443 873
<i>From Institutional Funds</i>	
Authorized	\$ 88 865
Recommended	<u>13 896 191</u>
	13 985 056
<i>Grand Total.....</i>	\$14 428 929

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

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

**Acquisition of Land for
Robert Allerton Park and Conference Center**

(40) Last fall, the trustee of the Art Institute of Chicago approached the University concerning its desire to sell approximately 9.7 acres of improved land known as Allerton, Piatt South #1. The land is located on the northwest corner of the intersection of the county (Monticello) road and the main entrance road to Robert Allerton Park and Conference Center.

The director of the Park and Conference Center desires to acquire the property to provide an education and research center adjacent to the National Natural Landmark section of the park's woodland, to adapt one or more of the buildings as an interpretive center, and to improve park security. The main buildings located on the property are a 3,000 sq. ft. brick house, which will provide a future residence for park staff, and a large barn. Ownership will provide an opportunity to preserve an important component of the architectural history of the Allerton Estate and preclude incompatible development at the main entrance.

The trustee has agreed to sell the property to the University at a price of \$180,000. This is a price supported by University appraisal.

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

appropriate administrative officers, recommends that the Allerton, Piatt South #1 property be acquired at a price of \$180,000.

Funds for this transaction are available in the restricted funds operating budget of Robert Allerton Park and Conference Center.

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

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

Increase in Contract, Law Building Addition and Remodeling, Urbana

(41) On July 9, 1992, the board confirmed the president's approval of a contract to Broeren-Russo Construction, Inc., Champaign, for a bid package including flooring work for the Law Building addition and remodeling project at the Urbana campus.

The contract documents specified the floor finish in the Agora (commons area within the main entry of the building) to be exposed aggregate concrete. Recently, the College of Law requested an upgrade of that floor from aggregate concrete to slate (approximately 4,200 sq. ft.). In addition, the college has requested that the existing corridor flooring adjacent to the Agora be replaced with the same slate flooring (approximately 3,400 sq. ft.). The costs for the slate flooring are estimated to be \$55,000 and \$62,000, respectively.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Broeren-Russo Construction, Inc., be increased for the work described and that the project budget be increased by \$140,000 to include the contract increase plus contingency to a total of \$11,848,000.

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

A report of the costs for the work to be done and the source of funds will be made to the board at its July 9, 1993, meeting.

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

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

President's Report on Actions of the Senate

Establishment of a Minor in East Asian Languages and Cultures, Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana

(42) The Urbana-Champaign Senate has approved a proposal to establish a minor in East Asian Languages and Cultures available to students enrolled in the Sciences and Letters Curriculum of the College of Liberal Arts and Sciences. The minor requires two years of study of an East Asian language as well as five non-language courses on East Asian Cultures, of which at least two must be at the 300-level. The minor will provide students with a solid foundation in an East Asian language, and some familiarity with the civilizations of the region.

**Revision of the Program for the
Bachelor of Arts Degree in the Teaching of French,
College of Liberal Arts and Sciences, and
Council on Teacher Education, Urbana**

The Urbana-Champaign Senate has approved a proposal to revise the curriculum preparatory to the teaching of French by eliminating the requirement that students complete a teacher education minor. Inclusion of a teaching minor has been important in those major fields where job opportunities were limited; there is currently a shortage of foreign language teachers, and the shortage is expected to continue. Elimination of the teaching minor is desirable in order to permit students to experience one or two semesters of study abroad. Study abroad is believed to provide significant assistance in attaining high levels of oral language proficiency.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary

Degrees Conferred July 24, 1992

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	10
Bachelor of Arts	2
Bachelor of Architecture	9
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(21)</i>
College of Associated Health Professions	
Bachelor of Science	51
College of Business Administration	
Bachelor of Science	78
College of Dentistry	
Doctor of Dental Surgery	18
College of Education	
Bachelor of Arts	10
College of Engineering	
Bachelor of Science	37
Graduate College	
Master of Architecture	2
Master of Arts	34
Master of Arts in Teaching	1
Master of Associated Medical Sciences	1
Master of Business Administration	22
Master of Education	15
Master of Fine Arts	3
Master of Health Professions Education	30

Master of Public Administration	3
Master of Science	100
Master of Science in Teaching	6
Master of Social Work	13
Master of Urban Planning and Policy	7
Doctor of Arts	1
Doctor of Philosophy	85
<i>Total, Graduate College</i>	<i>(323)</i>
College of Kinesiology	
Bachelor of Science	3
College of Liberal Arts and Sciences	
Bachelor of Arts	112
Bachelor of Science	35
<i>Total, College of Liberal Arts and Sciences</i>	<i>(147)</i>
College of Medicine	
Doctor of Medicine (Chicago)	20
College of Nursing	
Bachelor of Science	17
College of Pharmacy	
Doctor of Pharmacy	7
School of Public Health	
Master of Public Health	17
Jane Addams College of Social Work	
Bachelor of Social Work	3
<i>Total, Degrees Conferred July 24, 1992</i>	<i>752</i>
<i>Degrees Conferred December 11, 1992</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	36
Bachelor of Arts	6
Bachelor of Architecture	4
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(46)</i>
College of Associated Health Professions	
Bachelor of Science	12
College of Business Administration	
Bachelor of Science	207
College of Dentistry	
Bachelor of Science	39
Doctor of Dental Surgery	4
<i>Total, College of Dentistry</i>	<i>(43)</i>
College of Education	
Bachelor of Arts	6
College of Engineering	
Bachelor of Science	106
Bachelor of Science in Engineering Management	2
<i>Total, College of Engineering</i>	<i>(108)</i>
Graduate College	
Master of Architecture	2
Master of Arts	44
Master of Arts in Teaching	3
Master of Associated Medical Sciences	1
Master of Business Administration	48
Master of Education	23

Master of Fine Arts	4
Master of Health Professions Education	4
Master of Public Administration	1
Master of Science	117
Master of Science in Teaching	2
Master of Social Work	2
Master of Urban Planning and Policy	7
Doctor of Arts	2
Doctor of Philosophy	77
<i>Total, Graduate College</i>	<i>(337)</i>
College of Kinesiology	
Bachelor of Science	9
College of Liberal Arts and Sciences	
Bachelor of Arts	226
Bachelor of Science	58
<i>Total, College of Liberal Arts and Sciences</i>	<i>(284)</i>
College of Medicine	
Doctor of Medicine (Chicago)	3
Doctor of Medicine (Peoria)	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science	17
College of Pharmacy	
Doctor of Pharmacy	3
School of Public Health	
Master of Public Health	18
Doctor of Public Health	1
<i>Total, School of Public Health</i>	<i>(19)</i>
<i>Total, Degrees Conferred December 11, 1992</i>	<i>1,096</i>
<i>Degrees Conferred May 9, 1993</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	59
Bachelor of Arts	6
Bachelor of Architecture	48
<i>Total, College of Architecture, Art, and Urban Planning</i>	<i>(113)</i>
College of Associated Health Professions	
Bachelor of Science	53
College of Business Administration	
Bachelor of Science	282
College of Dentistry	
Doctor of Dental Surgery	56
College of Education	
Bachelor of Arts	56
College of Engineering	
Bachelor of Science	187
Bachelor of Science in Engineering Management	5
<i>Total, College of Engineering</i>	<i>(192)</i>
Graduate College	
Master of Architecture	31
Master of Arts	90
Master of Arts in Teaching	3

Master of Associated Medical Sciences	3
Master of Business Administration	101
Master of Education	70
Master of Fine Arts	16
Master of Health Professions Education	3
Master of Public Administration	23
Master of Science	192
Master of Science in Teaching	2
Master of Social Work	243
Master of Urban Planning and Policy	18
Doctor of Arts	1
Doctor of Philosophy	80
<i>Total, Graduate College</i>	(876)
College of Kinesiology	
Bachelor of Science	19
College of Liberal Arts and Science	
Bachelor of Arts	452
Bachelor of Science	144
<i>Total, College of Liberal Arts and Sciences</i>	(596)
College of Medicine	
Doctor of Medicine (Chicago)	167
Doctor of Medicine (Peoria)	44
Doctor of Medicine (Rockford)	44
Doctor of Medicine (Urbana)	25
<i>Total, College of Medicine</i>	(280)
College of Nursing	
Bachelor of Science	84
College of Pharmacy	
Doctor of Pharmacy	124
School of Public Health	
Master of Public Health	32
Jane Addams College of Social Work	
Bachelor of Social Work	30
<i>Total, Degrees Conferred May 9, 1993</i>	2,793

Urbana-Champaign

Degrees Conferred May 16, 1993

Graduate Degrees	
Doctor of Philosophy	240
Doctor of Education	14
Doctor of Musical Arts	9
<i>Total, Doctors</i>	(263)
Master of Arts	203
Master of Science	440
Master of Accounting Science	25
Master of Architecture	62
Master of Business Administration	218
Master of Computer Science	17
Master of Education	74
Master of Extension Education	1
Master of Fine Arts	25
Master of Landscape Architecture	1
Master of Laws	19

Master of Music	29
Master of Social Work.....	38
Master of Urban Planning.....	11
<i>Total, Masters</i>	(1,163)
Advanced Certificate in Education	11
<i>Total, Certificates</i>	11
<i>Total, Graduate Degrees</i>	1,437
<i>Professional Degrees</i>	
College of Law	
Juris Doctor	187
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	74
<i>Total, Professional Degrees</i>	261
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science	256
College of Applied Life Studies	
Bachelor of Science	84
College of Commerce and Business Administration	
Bachelor of Science	640
College of Communications	
Bachelor of Science	166
College of Education	
Bachelor of Science	125
College of Engineering	
Bachelor of Science	606
College of Fine and Applied Arts	
Bachelor of Architecture	1
Bachelor of Arts in Urban Planning.....	21
Bachelor of Fine Arts	113
Bachelor of Landscape Architecture.....	26
Bachelor of Music.....	21
Bachelor of Science	134
<i>Total, College of Fine and Applied Arts</i>	(316)
College of Liberal Arts and Sciences	
Bachelor of Arts	1,009
Bachelor of Science	859
<i>Total, College of Liberal Arts and Sciences</i>	(1,868)
College of Veterinary Medicine	
Bachelor of Science	101
School of Social Work	
Bachelor of Social Work	29
<i>Total, Undergraduate Degrees</i>	4,191
<i>Total, Degrees Conferred May 16, 1993</i>	5,889

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Calder called attention to the date of the next meeting of the board, July 9, 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