

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**July 9, 1993**



The July meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Friday, July 9, 1993, beginning at 8:30 a.m.

President Judith Ann Calder called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, 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. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar. The following nonvoting student trustees were present: Ms. Julia C. Huff, Urbana-Champaign campus; Mr. Patrick C. Riley, Chicago campus.

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

following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary.

### **EXECUTIVE SESSION<sup>1</sup>**

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Report from University Counsel**

#### *Nunez v. Ratanaproek*

Mr. Higgins reported to the board on this case which involved a patient at the University of Illinois Hospital who had undergone a tracheotomy procedure at the hospital after which her condition was not properly monitored and that she was found to be in a state of respiratory arrest with a mucous plug in the tracheotomy tube. As a result of this respiratory arrest, Ms. Nunez suffered severe and permanent brain damage and survives in a semicomatose state.

Inasmuch as the plaintiff is asking for a settlement of \$6.0 million, Mr. Higgins stated that it would be necessary to go to trial. Discussion followed about insurance coverage and Mr. Higgins noted that he would return for settlement authorization if further discussions with the plaintiff lead to such a recommendation.

### **Personnel Searches, Chicago Campus**

Chancellor Stukel reported on the progress of several searches. He indicated that the search for a vice chancellor for administration and human resources was at the stage of interviewing candidates. The chancellor told the board that he hoped to bring a recommendation for appointment to them at their September 1993 meeting.

In addition, Chancellor Stukel noted that the search for a director of the University of Illinois Hospital is proceeding and the search

<sup>1</sup> On Thursday, July 8, the trustees met with the general officers in a retreat at the Veterinary Medicine Basic Sciences Building on the Urbana campus. The program was devoted to a variety of presentations and discussions that concerned future planning for the University and sources of funding for these plans. (The program, schedule, and other documents are filed with the secretary of the board for record.)

committee, working with the consulting search firm, has a list of prospects to be reviewed.

#### **Personnel Searches, Urbana Campus**

Chancellor Aiken described the search for a vice chancellor for academic affairs at the Urbana campus and indicated that a recommendation was in the regular agenda for the board's vote later in the day. He indicated that the individual recommended, Dr. Larry Faulkner, was an excellent candidate and would be judged so at any university in the nation.

#### **Personnel Issue, Chicago Campus**

Trustee Calder raised a question about a collective bargaining matter concerning the transfer of employees from the Hospital Laundry in Chicago. These employees are represented by AFSCME, Local 31. Mrs. Calder stated that she considered some assurances given these employees to be misleading. She was concerned that when these employees are moved to other classifications within the hospital that they will lose their seniority and begin anew in probationary periods. She indicated that she feared that some employees did not realize that their seniority would be affected by a move to another classification. She referred to the State Universities Civil Service System rule that governs this aspect of employment and reminded the president of the layoff policy of the Civil Service System.

President Ikenberry and Vice President Bazzani explained that the University would act with consistency and respect for civil service rules and within these rules would seek to ensure continued employment for the employees. They reminded the board that there are not massive layoffs in the classes into which the employees of the Hospital Laundry will be placed.

#### **EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETING**

There being no further business, the executive session was adjourned for a meeting of the Committee on Buildings and Grounds. At this meeting, remodeling plans were presented for Noyes Laboratory, Urbana, as well as proposals for energy conservation at Chicago. In addition, the status of projects funded by the Capital Development Board was reviewed.

#### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 26, 1993, copies of which had previously been sent to the board.

On motion of Dr. Gindorf, these minutes were approved.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He then reported that there had been a productive retreat the day prior, stating that he thought a sharper, keener, and more vital vision of the University's mission had come from the discussions of the day. The president also noted that there had been a discussion on tuition which was useful and that it was now time to accelerate the planning timetable for tuition issues.

President Ikenberry told the board members that in view of the fact that the legislature had not yet settled on a budget for the University for the next fiscal year that there might be a payless payday in the week ahead if the matter of the budget was not resolved.

The president also reported that the Illinois State Senate had asked for assistance from the University in explaining issues surrounding possible tax increases in Illinois. He indicated that he had offered the resources of the University, either in terms of staff or facilities to aid such an investigation.

### **INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES**

President Calder introduced Ms. Julia C. Huff, Urbana-Champaign campus, and Mr. Patrick C. Riley, Chicago campus, who were officially attending their first meeting of the board. Mrs. Calder welcomed them to service on the board, and read a brief installation statement.

The student trustees' committee assignments for the coming year are: Ms. Huff — Academic Affairs, Alumni Activities, Athletic Activities, Student Welfare and Activities; Mr. Riley — Academic Affairs, Athletic Activities, Buildings and Grounds, Student Welfare and Activities.

### **OLD BUSINESS**

There was no business presented under this aegis.

### **NEW BUSINESS**

#### **Calendar, Board Meetings, 1993-94<sup>2</sup>**

September 9-10	Chicago
October 7	Urbana
November 11-12	Chicago
January 13-14	Urbana
February 10-11	Chicago

<sup>1</sup> University Senates Conference: Jane H. Leuthold, professor of economics, Urbana-Champaign campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication; Chicago campus Senate: R. Victor Harnack, professor of speech and chair of the Department of Performing Arts.

<sup>2</sup> The October meeting is scheduled in connection with the Fall University of Illinois Foundation meeting and will be a one-day meeting on Thursday. There is no meeting scheduled in August or in December. The annual meeting of the board is the second Friday of January 1994.

March 10-11	Chicago
April 7-8	Urbana
May 12-13	Urbana
June 9-10	Chicago
July 7-8	Springfield

Ms. Reese asked that the schedule of the Board of Trustees meetings for 1993-94 be changed for the month of July. The new dates presented for the July meeting in 1994 are July 14-15.

On motion of Ms. Reese, this request was approved by the following vote: Aye, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, Dr. Bacon, Mrs. Calder, Mr. Grabowski; absent, Mr. Boyle, Governor Edgar. (Ms. Lopez asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, none; no, none. Ms. Huff and Mr. Riley asked to be recorded as not casting advisory votes on this item.)

#### **Annual Reports, Alumni Association and University of Illinois Foundation**

Mrs. Gravenhorst proposed to the board that regular reports be presented to the Board of Trustees from the administrative officers of the Alumni Association and the University of Illinois Foundation. She suggested that these be given annually.

On motion of Mrs. Gravenhorst, this recommendation was approved unanimously.

#### **Policy, Public Testimony to Board of Trustees**

Dr. Bacon then presented to the board the proposition that there be regular periods of time set aside at board meetings for testimony to the board from the public. There was considerable discussion of the advantages and disadvantages of such a new policy. Dr. Bacon then explained that her motion would include a plan for procedures and a trial period to be presented with such a plan.

In the discussion of this matter, Mr. Grabowski made the motion to table this recommendation but was defeated by the following vote: Aye: Mr. Grabowski, Mr. Lamont, Ms. Reese; no, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mrs. Gravenhorst, Ms. Lopez; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, none; no, Ms. Huff, Mr. Riley.)

On motion of Dr. Bacon, the recommendation to allow time on a regular basis (to be defined) at board meetings for testimony from the public was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Ms. Lopez; no, Mr. Lamont, Ms. Reese; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 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.)

#### **Advisory Committees for the College of Agriculture, Urbana**

(1) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by an asterisk) and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1993 (unless otherwise specified):

##### *Agricultural Economics*

\*JOSEPH L. HAMPTON, JR., Windsor

\*PAUL E. PETERSON, Chicago

\*DAVID D. SHOCKEY, Freeport

##### *Agricultural Engineering*

\*RONNIE MORGAN, Louisville, Kentucky

P. KAY WHITLOCK, Wheaton

##### *Agricultural Entomology*

\*DEBORAH CAVANAUGH-GRANT, Rochester (two years)

\*ROGER N. CIESLIK, Chicago (one year)

\*ELDON GOULD, Bloomington (three years)

\*LAURENCE R. HALL, Wheeling (one year)

\*ROBERT HOLLOWAY, Sparta (two years)

\*A. ANN SORENSEN, DeKalb (three years)

##### *Agronomy*

\*LARRY L. FISCHER, Perry

\*PHILIP T. NELSON, Seneca

\*ROBERT THURSTON, Pulaski

##### *Animal Sciences*

JOHN HUSTON, Chicago

CAROL KEISER, Carlinville

\*EDWARD L. McMILLAN, St. Louis, Missouri

\*MARK E. WHITACRE, Decatur

##### *Cooperative Extension Service*

MARY B. BUSHNELL, Chicago

JAMES CREEK, Watseka

\*JOHN GESELL, Gibson City

ARTHUR GRIST, Edwardsville

CAROLINE G. JACOBSEN, Wheaton

\*GWENDOLYN B. LEE, Country Club Hills

\*KATHRYN ST. LEDGER, Albion

RICHARD WAGNER, Bloomington

##### *Food Science*

\*GEORGE MUCK, Rockford

*Forestry*

MARY B. BUSHNELL, Chicago

\*TIM HUEY, Azenzville

\*KENNETH R. KONSIS, Danville

\*WARREN P. MILLER, Santa Barbara, California

RODNEY K. SALLEE, Harrisburg

CHARLES STEWART, Wheeling

*Horticulture*

\*VIRGINIA L. BEATTY, Evanston

\*JACK VAN NAMEN, Alsip

*International Agriculture*

LEWIS W. BATCHELDER, Decatur

EFFINGHAM EMBREE, Bloomington

LYLE E. GRACE, Urbana

DONNA C. PREVEDELL, Eagarville

LOUISE N. REESER, East Peoria

*Nutritional Sciences*

DAVID A. COOK, Evansville, Indiana

\*CECILE HOOVER EDWARDS, Washington, D.C.

ARTHUR L. HECKER, Columbus, Ohio

\*ERIC L. LIEN, Philadelphia, Pennsylvania

\*KENNETH T. SMITH, Cincinnati, Ohio

*Plant Pathology*

DALE E. HABENICHT, Markam

\*BILL TARTAR, JR., Breese

*St. Charles Horticultural Research Center*

No new appointments or reappointments.

*Southern Illinois/Dixon Springs Agricultural Center*

KEITH BAUMAN, Sesser

MAX CASEY, Buncombe

HAROLD DOUGLASS, Broughton

BELINDA LU RHODES, Wolf Lake

GEORGE K. SPENCER, Crossville

RYAN L. WOOLSEY, Vandalia

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

DON AHRENS, St. Charles Horticultural Research Center

SANDRA JEAN BARTHOLMEY, Nutritional Sciences

R. C. DAVIDSON, Southern Illinois/Dixon Springs Agricultural Center

ROBERT W. HARPER, Agricultural Engineering

ROBERT HOLLOWAY, Agricultural Entomology

TOM HORTIN, Agronomy

ANN HUGHES, Agricultural Economics

CAROL KEISER, Animal Sciences

MARVIN N. MILLER, Horticulture

DONNA C. PREVEDELL, International Agriculture

JAMES R. SHEARL, Plant Pathology

ROBERT E. SMITH, Food Science

CHARLES STEWART, Forestry  
 RICHARD WAGNER, Cooperative Extension  
 JOHN G. HUFTALIN (at-large)  
 LARRY A. WERRIES (at-large)

I concur in this recommendation.

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

### **Appointments to the Athletic Board, Urbana**

(2) On recommendation of the chancellor at Urbana, Professor Mary H. Slaughter (Department of Kinesiology), Professor Daniel C. Littlefield (Department of History and Afro-American Studies and Research Program), Mr. Richard W. Reynolds (alumnus), and Mr. Randy L. Buhr (student) have been nominated for appointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1993 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletic program. The board also serves as an advisory committee to the chancellor and to the director of the Division of Intercollegiate Athletics on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote — a designee of the chancellor, the university comptroller or designee, and the director of the Division of Intercollegiate Athletics. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms.

A slate of faculty and student nominees is provided by the senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

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

### **Industrial Advisory Board, College of Engineering, Chicago**

(3) The chancellor at Chicago has recommended the following new appointments (indicated by an asterisk) and reappointments to the Industrial Advisory Board<sup>1</sup> of the College of Engineering, each for three-year terms ending August 31, 1996.

WALTER BAULDRICK, director-administration, Universal Oil Products, Inc., Des Plaines

\*CORWYN BERGER, chief executive officer, Taussig Associates, Inc., Skokie  
 JOSEPH CHARLTON, vice president-personnel, Corporate Research and Technology, Xerox Corporation, Webster, New York

J. PETER CLARK, senior vice president, A. Epstein & Sons International, Inc., Chicago

\*PURNENDU DASGUPTA, vice president-technology, Inland Steel Flat Products Co., East Chicago, Indiana

RICHARD EVANS, vice president-refining, Amoco Oil Company, Chicago

<sup>1</sup> The Industrial Advisory Board was established on March 2, 1980, with 18 members. The present membership is 34.



FRANK JURENKA, vice president and general manager-Asia Pacific, Rockwell Graphics Systems, Rockwell International, Westmont

JOSEPH LACHMAN, president, Lachman Partners, Lisle

THOMAS J. MAIMAN, vice president-engineering, Commonwealth Edison Company, Chicago

\*STEVEN M. PINE, director-HBC Engineering, Honeywell, Inc., Arlington Heights

ROY POLLACK, distinguished lecturer and senior counselor, School of Business, Fordham University, Princeton, New Jersey

TED SALTZBERG, senior vice president and director of research and new businesses, Communications Sector, Motorola, Inc., Schaumburg

\*GEORGE SPARKS, general manager, VXI Systems Division, Hewlett-Packard Company, Loveland, Colorado

\*DONALD VAN ERDEN, vice president-research and development, Illinois Tool Works, Inc., Glenview

\*AMIN S. VARIS, director of engineering-Switching Systems Division, Rockwell International Corporation, Downers Grove

\*DONALD WOLNIAK, partner, Sargent and Lundy Engineers, Chicago

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

#### **Vice Chancellor for Academic Affairs, Urbana**

(4) The chancellor at Urbana has recommended the appointment of Larry R. Faulkner, presently dean of the College of Liberal Arts and Sciences, as vice chancellor for academic affairs, beginning January 1, 1994, on a twelve-month service basis at an annual salary of \$135,000. Dr. Faulkner will continue to hold the rank of professor of chemistry on indefinite tenure.

Dr. Faulkner will succeed Robert M. Berdahl, who left to become president of the University of Texas at Austin on January 20, 1993. Dr. Theodore L. Brown, director of the Beckman Institute for Advanced Science and Technology, has served as interim vice chancellor for academic affairs since Dr. Berdahl's departure and will continue to serve through December 31, 1993.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

I recommend approval.

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

#### **Vice Chancellor for Health Services, Chicago**

(5) The chancellor at Chicago has recommended the appointment of R. K. Dieter Haussmann, presently president of Haussmann Consulting, Chicago, as vice chancellor for health services, beginning July 10, 1993, on a twelve-month service basis at an annual salary of \$190,000.

Dr. Haussmann will succeed Henri R. Manasse, Jr., who has served as interim vice chancellor for health services since May 14, 1992. Dr. Manasse will return to the College of Pharmacy as dean.

<sup>1</sup> Janice M. Bahr, professor of animal sciences, *chair*; Joan M. Alster, research programmer in computing, Computing and Communications Services Office; James R. Barrett, professor of history and associate chair, Department of History; Susan I. Cohen, associate professor of business administration; R. Alan Forrester, director, School of Architecture, professor of architecture, and interim director, Small Homes Council; Lowell P. Hager, professor of biochemistry and director, Biotechnology Center; Mark J. Kushner, professor of electrical and computer engineering; Joseph G. Macro, graduate student in general engineering; Peter B. Maggs, professor of law and Corman Professor of Law; Stefanie M. Martinez, undergraduate student in microbiology; Dianne M. Pinderhughes, professor of political science and professor and director of Afro-American Studies and Research.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

I recommend approval.

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

**Director, Beckman Institute for Advanced  
Science and Technology, Urbana**

(6) The chancellor at Urbana has recommended the appointment of Jiri Jonas, presently professor of chemistry and director, School of Chemical Sciences, as director of the Beckman Institute for Advanced Science and Technology, beginning August 21, 1993, on an academic year service basis at an annual salary of \$135,000.

Dr. Jonas will continue to hold the rank of professor on indefinite tenure on an academic year service basis. He will succeed Dr. Theodore L. Brown who is retiring.

The nomination is made with the advice of a search committee.<sup>2</sup> The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Mechanical Engineering,  
College of Engineering, Chicago**

(7) The chancellor at Chicago, after consultation with the dean of the College of Engineering, has recommended the appointment of Selçuk I. Güçeri, presently professor of mechanical engineering at the University of Delaware, Newark, as professor of mechanical engineering on indefinite tenure and head of the Department of Mechanical Engineering, beginning August 21, 1993, on an academic year service basis at an annual salary of \$100,000.

Dr. Güçeri will succeed G. E. O. Widera who resigned from the University on August 31, 1991. Dr. K. C. Gupta served as acting head from September 1, 1991, to August 31, 1992, and Dr. P. L. Uslenghi has served as acting head since September 1, 1992.

This recommendation is made with the advice of a search committee<sup>3</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

<sup>1</sup> Allen W. Anderson, dean of dentistry and professor of pediatric dentistry, *chair*; Ronald F. Albrecht, professor and head of anesthesiology; Boris M. Astrachan, professor and head of psychiatry; Elizabeth A. Burns, professor and head of family practice; William H. Chamberlin, chief of service and director of the Medical Residency Program, Department of Medicine, Michael Reese Hospital and Medical Center; Suzanne E. England, interim associate dean for academic affairs, College of Associated Health Professions, and associate professor and head of health social work, College of Associated Health Professions; Jorge A. Girotti, assistant dean, College of Medicine at Chicago; Richard Hutchinson, professor and head of pharmacy practice; Mi Ja Kim, dean, College of Nursing, and professor of medical-surgical nursing; Loretta F. Lacey, associate professor of community health sciences; Melvin Lopata, professor of medicine; Irving F. Miller, professor and head of chemical engineering; Gerald S. Moss, dean and head, College of Medicine and professor of surgery; Maurice F. Rabb, professor of clinical ophthalmology

<sup>2</sup> Larry R. Faulkner, dean, College of Liberal Arts and Sciences and professor of chemistry, *chair*; Marie T. Banich, associate professor of psychology; Paul W. Bohn, professor of chemistry; William T. Greenough, professor of psychology; Daniel S. Hagberg, graduate student; Margarita Ham, assistant director, Beckman Institute for Advanced Science and Technology; Karl Hess, professor of electrical and computer engineering and research professor, Coordinated Science Laboratory; Amy R. Reilein, graduate student; Larry L. Smarr, director, National Center for Supercomputing Applications and professor of physics and of astronomy; Klaus J. Schulten, professor of physics.

<sup>3</sup> Sohail Murad, professor of chemical engineering, *chair*; Joseph C. Chow, professor of mechanical engineering; Constantine M. Megaridis, assistant professor of mechanical engineering; James Allen Rice, assistant professor of mechanical engineering; Kyuil Kim, associate professor of mechanical engineering.

I recommend approval.

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

### **Appointments to the Faculty**

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

### **Chicago**

FRANCIS K. H. QUEK, assistant professor of electrical engineering and computer science, beginning August 21, 1993 (1), at an annual salary of \$50,000.

BAHRAM H. ARJMANDI, assistant professor of nutrition and medical dietetics, College of Associated Health Professions, beginning June 1, 1993 (1Y), at an annual salary of \$40,000.

### **Urbana-Champaign**

BERNICE M. BARNETT, assistant professor of educational policy studies, June 11-August 20, 1993 (N), \$9,600, and beginning August 21, 1993 (1), at an annual salary of \$43,200.

PETER W. ISHERWOOD, professor of art and program chair, School of Art and Design, beginning May 21, 1993 (A;N), at an annual salary of \$53,000.

RICHARD E. WARNER, associate professor of forestry, May 21-August 20, 1993 (N), \$19,167, and beginning August 21, 1993 (A), at an annual salary of \$57,500.

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

### **Promotions in Academic Rank, 1993-94**

(9) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1993-94 appointment year. (These lists are filed with the secretary of the board.)

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

	Chicago	Urbana- Champaign	Central Administration	Total
Professor and Research				
Professor .....	29 (23) <sup>1</sup>	46 ( 55)		75 ( 78)
Clinical Professor .....	0 ( 4)			0 ( 4)
Associate Professor and Research Associate				
Professor .....	34 (43)	50 ( 65)	0 (1)	84 (109)
Clinical Associate Professor .....	9 ( 7)			9 ( 7)
Assistant Professor and Research Assistant				
Professor .....	0 ( 6)			0 ( 6)
Clinical Assistant Professor .....	4 ( 0)			4 ( 0)
Total .....	76 (83)	96 (120)	0 (1)	172 (204)
To tenure without change in rank .....	2 ( 4)	6 ( 5)		8 ( 9)

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

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

I concur.

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

**UIC Award for Excellence in Teaching, Chicago**

(10) The UIC Award for Excellence in Teaching recognizes and rewards outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Each college may nominate at least one but no more than three candidates for the award and each appoints a faculty committee to develop criteria for identifying and selecting its faculty candidates. A campus review panel of faculty members was appointed to review nominations and submit recommendations to the vice chancellor for academic affairs who makes the final determination of the awards.

A maximum of five awards is presented in any one year. The awards include a base salary increase of \$2,500 for each recipient (\$1,500 from campus resources and \$1,000 from the resources of the nominating college). In addition, each college nominee not selected for the award will receive a one-time award of \$500.

For the 1993-94 academic year, the chancellor at Chicago has recommended the following individuals for the award:

- JOEL S. BROWN, associate professor, Department of Biological Sciences
- KATHLEEN CRITTENDEN, professor, Department of Sociology
- MARY WUN-LEN LEE, associate professor, Department of Pharmacy Practice
- THOMAS G. MOHER, associate professor, Department of Electrical Engineering and Computer Science
- MARGARET A. STROBEL, professor, Women's Studies Program

The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> The figure in parentheses indicates the number of promotions approved at the beginning of the 1992-93 appointment year.

**Determination of Residency Status for  
Admission and Assessment of Student Tuition**

(11) University regulations which define the residency status of students for admission and assessment of fees are determined by the Board of Trustees. In order to better clarify our current policy and provide students more specific information, a revision of the implementation regulations is proposed. No substantive changes are presented. (A copy of the revised regulations is filed with the secretary of the board for record.)

The modifications are proposed by the vice president for academic affairs, with the concurrence of the directors of the Offices of Admissions and Records and the university counsel.

I recommend approval.

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

**Revision of the Industrial Design Curriculum,  
College of Fine and Applied Arts, Urbana**

(12) The Urbana-Champaign Senate has recommended revisions in the curriculum in industrial design which will increase the hours required for graduation to 130. These changes are in keeping with current requirements of the National Association for Schools of Art and Design, of which the School of Art and Design has been an accredited charter member since 1948. Accreditation now requires that B.F.A. programs be structured so that 25-35 percent of the coursework is in the major, 20-30 percent in art courses outside the major, 10-15 percent in art history, and 25-35 percent in general education.

The other B.F.A. programs of the School of Art and Design have been able to accommodate these requirements within their 122 hours, but the program in industrial design must be increased to 130 hours in order to comply.

The chancellor at Urbana recommends that the graduation requirement for the curriculum in industrial design be increased to 130 hours. The vice president for academic affairs concurs. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

**Discontinue the Bachelor of Science and  
Master of Science Degrees in Radio and Television, and  
Discontinue the Department of Radio and Television,  
College of Communications, Urbana**

(13) The Urbana-Champaign Senate recommends that the B.S. and M.S. degrees in radio and television, and the Department of Radio and Television be discontinued. The department and degrees were put into abeyance in 1977. Since that time no students have been enrolled for either undergraduate or graduate degrees. All courses have been cross-listed under other departments and taught by faculty in those departments. The department has no faculty other than an acting head who is also the dean of the College of Communications, and one zero-time lecturer who is the head of the Division of Broadcasting, whose faculty appointment will be shifted to another unit of the college with his approval. The department's budget consists of one scholarship fund that will be transferred to another department in the college and a small amount of discretionary funding that will remain in the hands of the dean of the college. The discontinuance of the department has been recommended by the Illinois Board of Higher Education and is an action which the faculty and college now wish to take. There are no budgetary, staff, or student implications expected.

The chancellor at Urbana recommends the discontinuance of the degrees and the department as set forth above. The vice president for academic affairs concurs. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

**Discontinue the Undergraduate Degree in Soil Science,  
College of Agriculture, Urbana**

(14) The Urbana-Champaign Senate recommends that the B.S. degree in soil science be discontinued. The Department of Agronomy has reviewed its various undergraduate programs, and has developed a long-range plan related to course offerings, options, and curricula for undergraduates. In recent years, enrollment has been consistently low and very few students graduate from the soil science curriculum. There are currently seven students enrolled in the program. A total of seven degrees have been conferred within the past five years. No courses are being eliminated, so all students currently in the program will be able to complete it without difficulty even after the curriculum is discontinued. In addition, students desiring accreditation in soil science can still fulfill the desired course requirements under the existing agronomy major. There are no budgetary or staff implications, as very few students have been in the program in recent years.

The chancellor at Urbana recommends discontinuance of the undergraduate degree in soil science. The vice president for academic affairs concurs. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

On motion of Ms. Reese, this recommendation was approved

**Discontinue the Undergraduate Curriculum in  
Vocational Home Economics Education,  
College of Agriculture, Urbana**

(15) The Urbana-Champaign Senate recommends that the undergraduate curriculum in vocational home economics education and the B.S. degree in home economics education be discontinued. This action will also eliminate home economics teacher certification opportunities for undergraduates.

The vocational home economics education curriculum has been administered by the College of Agriculture. However, faculty members directing the program have been in the Department of Vocational and Technical Education in the College of Education. Enrollments in the curriculum have been extremely small in recent years. Three students are currently enrolled in the curriculum. All three will have completed the "teaching courses" by the end of the Spring 1993 semester. Discontinuance of the curriculum will not affect their ability to obtain remaining noneducation courses and thus meet graduation and certification requirements.

There are no budgetary or staff implications, since very few students have been in the program in recent years.

The chancellor at Urbana recommends the discontinuance of the curriculum and degree as set forth above. The vice president for academic affairs concurs. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

### **Administrative Salary Policy**

(16) It is the policy of the University of Illinois to compensate faculty and staff members in accord with their duties and responsibilities and with reference to compensation received for such duties in comparable universities. The purpose of the University's policy is to advance and protect the excellence of the University through the attraction of high quality personnel.

Within this general framework, it also is important for the University to recruit and to retain skilled individuals to carry out major administrative assignments. Whether candidates come from outside the University or from within, administrative salaries are set at levels commensurate with the role and responsibility of those positions, and with reference to salary levels paid those carrying comparable responsibilities at peer universities.

Individuals who are appointed department heads, deans, vice chancellors, etc., move in and out of such administrative roles during the course of an academic career. When such an individual accepts increased administrative responsibilities, increased salary may be provided to reflect, in part, the added responsibility. When such increments are provided, a written record should be made thereof in the initial letter of appointment. Upon leaving an administrative position and returning to the faculty or staff, an individual's salary should ordinarily be reduced to reflect, among other considerations, the change in responsibility and, in some instances, a shift to a nine-month academic year appointment.

The president of the University, working in concert with the chancellor, has the responsibility, as delegated by the Board of Trustees, to assure that salary adjustments are made, as appropriate, to reflect changes in roles and responsibilities. The right to approve salaries, on an annual basis, rests with the Board of Trustees of the University.

Therefore, I now recommend that the board affirm the policy set forth above and the delegation of responsibility to make such salary adjustments as are necessary to implement that policy.

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

### **Changes to Senate Constitution and Bylaws, Urbana**

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

No amendments to the Urbana-Champaign Senate constitution were proposed during 1992-93. Changes to the bylaws of the Urbana-Champaign Senate approved during the 1992-93 academic year, as reported through the chancellor at Urbana-Champaign and the president, are presented to the board and filed with the secretary for record.

I recommend receipt of the bylaw changes.

This report was received for record.

### **Proposed Amendments to the University of Illinois Statutes**

(18) Amendments to the *Statutes* are proposed for the following sections:

Article IV, Section 3 — Department Organized With A Head

The amendment to Article IV, Section 3 changes the procedure for relieving a department head of his title and duties. Currently, the *Statutes* stipulate a head may "be relieved of title and duties as head of the department by the Board of Trustees, on recommendation of the chancellor and the president in consultation with the dean of the college."

This amendment makes this process parallel to that for removal of other administrators such as deans or chairs. The authority for removal of a head will now reside with the chancellor at the campus level.

Article VIII, Section 1 — Formation of New Units

Section 3 — Academic Units Not Requiring Board of Trustees Approval

Article III, Section 4 — The School and Similar Campus Units

The amendments to Article VIII and Article III clarify the process of forming and governing new centers and other campus units.

These amendments to the *Statutes* are endorsed by the University Senates Conference and the vice president for academic affairs.

I concur.

(Deletions are interlineated; additions are italicized.)

#### ARTICLE IV. DEPARTMENTS

##### Section 3. DEPARTMENT ORGANIZED WITH A HEAD

a. The head of a department shall be appointed without specified term by the Board of Trustees on recommendation by the Chancellor and the President after consultation with the dean of the college and all members of the department faculty. The head may, ~~however,~~ be relieved of title and duties as head of the department by the ~~Board of Trustees, on recommendation of the Chancellor and the President in consultation with~~ *on the recommendation of* the dean of the college. The performance of the head shall be evaluated at least once every five years. As one component of this evaluation, views shall be solicited from the entire department faculty.

b. In each department organized with a head, the head, in consultation with the Advisory Committee, shall recommend individuals for academic appointment in the department. In consultation with the Advisory Committee, or as specified in the department bylaws, the head may invite other persons who are not members of the department faculty to attend meetings of the department faculty, but such persons shall have no vote.

c. The head of the department shall have the power to determine such matters as do not affect other departments or properly come under the supervision of larger administrative units.

d. In each department organized with a head, the head shall have general direction of the work of the department. The head shall (1) consult with the departmental Advisory Committee in regard to departmental policy; (2) consult with each member of the department regarding the nature and scope of the work in the charge of that member; (3) call meetings of the departmental faculty for explanation and discussion of departmental policies, educational procedure, and research, of which there shall be at least one in each academic year for consideration of departmental governance and educational policy; (4) be responsible for the organization of the work of the department, for the quality and efficient progress of that work, for the formulation and execution of departmental policies, and for the execution of university and college policies insofar as they affect the department; (5) report on the teaching and research of the department; (6) have general supervision of the work of students in the department; (7) prepare the departmental budget in consultation with the departmental Advisory Committee; and (8) be responsible for the distribution and expenditure of departmental funds and for the care of departmental property.

e. In the administration of the office, the head shall recognize the individual responsibility of other members of the department for the discharge of the duties committed to them by their appointments and shall allow proper scope to the ability and initiative of all members of the department.

f. In each department organized with a head, there shall be an Advisory



Committee elected annually by and from the faculty of the department by secret written ballot. The department faculty may choose to elect members of the Advisory Committee for staggered two- or three-year terms. In a department which has a faculty of not more than five members, the Advisory Committee shall consist of the entire faculty. In all other cases, the size of the Advisory Committee shall be determined by the faculty of the department. The functions of the committee shall be to provide for the orderly voicing of suggestions for the good of the department, to recommend procedures and committees that will encourage faculty participation in formulating policy, and to perform such other tasks as may be assigned to it. Any faculty member shall be entitled to a conference with the Committee or with any member of it on any matter properly within the purview of the Committee. If the Advisory Committee is in session to evaluate the head's performance, the head shall not be a member and the Committee shall be chaired by a Committee member elected by the Committee for that purpose.

## ARTICLE VIII. CHANGES IN ACADEMIC ORGANIZATION

### Section 1. FORMATION OF NEW UNITS

a. **Departments.** The formation of a new department or similar academic unit within a school or college may be proposed by the faculty or executive officer of that school or college. The President shall submit the proposal for the new unit, together with the advice of the faculty of the school or college, of each higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

b. **Intermediate Units.** An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The President shall submit the proposal for the intermediate unit, together with the advice of the higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

c. **Colleges and Independently Organized Campus Units.** A college or *other* independently organized campus unit, *such as a school, institute, center, or similar campus unit not within a school or college*, may be proposed by the appropriate Senate or Chancellor. The President shall submit the proposal for the unit, together with the advice of the Senate and Chancellor and the University Senates Conference, to the Board of Trustees for action.

d. **Units Organized at the Central Administration.** Units organized at the Central Administration, such as institutes, councils, and divisions may be formed for the development and operation of teaching, research, extension, and service programs which are statewide or intercampus in their scope and which cannot be developed under a campus administration. Such an organization may be proposed by a Senate, a Chancellor, the University Senates Conference, or the President. The President shall submit the proposal for the new organization, together with the advice of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action.

e. **Campuses.** The formation of a new campus may be proposed by the President, by any of the Senates or by the University Senates Conference. The President shall submit the proposal for the new campus, together with the advice of all of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action. If the proposal is adopted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to implement the action of the Board.

### Section 2. CHANGES IN EXISTING UNITS

From time to time, circumstances will favor changes in academic organization such as the termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Section 1. The procedures

for the various changes shall be the same as those specified for formation of such a unit, except that the proposal may originate in the unit(s) or at any higher administrative level. The advice of each unit involved shall be requested. For transfer, merger, separation, and change in status, the procedures shall be those applicable to the type of unit which would result. Units affected may communicate with the Board of Trustees in accordance with Article XIII, Section 4, of these *Statutes*.

### **Section 3. ACADEMIC UNITS NOT REQUIRING BOARD OF TRUSTEES APPROVAL**

*Any proposal for creation or change in organization (such as termination, separation, transfer, merger, or change in status) of any unit engaged in academic activities, and the creation of which does not require Board of Trustees approval, shall be referred to the executive committee of the campus Senate for its information and advice prior to approval by the appropriate administrator. If the unit is not organized within one campus of the University, the proposal shall be referred to the University Senates Conference rather than to a Senate executive committee. Academic staff appointments in such units may not be made to ranks subject to the provisions of Article X, Section 1 governing appointments for an indefinite term as defined in Article IX, Section 3(c).*

## **ARTICLE III. CAMPUSES, COLLEGES, AND SIMILAR CAMPUS UNITS**

### **Section 4. THE SCHOOL AND SIMILAR CAMPUS UNITS**

a. In addition to colleges and departments, there may be other units of a campus, such as the school, institute, center, hospital, and laboratory, of an intermediate character designed to meet particular needs.

b. Such a unit organized independently of a college shall be governed ~~by the same regulations as govern~~ in the same manner as a college.

c. The school organized within a college is an educational and administrative unit composed primarily of academic subunits. The subunits are related and have common interests and objectives but emphasize academically distinct disciplines or functions. The faculty of each subunit shall have the power to determine such matters as do not so affect relations with other subunits of the school, or with units outside the school, that those relations properly come under the supervision of larger administrative units.

d. Governance of Schools and Similar Campus Units Within a College

(1) The internal structure, administration, and governance of a school within a college shall be determined by its faculty under bylaws established by the faculty. Bylaws of the school shall be consistent with those of the college.

(2) The school has the fullest measure of autonomy consistent with the maintenance of general college and University educational policy and with appropriate academic and administrative relations with other divisions of the University. In questions of doubt concerning the proper limits of this autonomy, the school may appeal directly to the dean and the Executive Committee of the college and shall be entitled to appeal subsequently to the Chancellor.

(3) An Executive Committee selected according to the bylaws of the school shall be the primary advisory body to the director of the school. The director is ex officio a member and chair of the Committee. The Executive Committee shall advise the director on the formulation and execution of school policies and, unless otherwise provided by the faculty of the school on appointments, reappointments, nonreappointments, and promotions. It shall advise the director on the preparation of the budget. The Committee shall provide for the orderly voicing of suggestions for the good of the school, recommend procedures and committees that will encourage faculty participation in formulating policy, and perform such other tasks as may be assigned to it by the faculty of the school. Any faculty member shall be entitled to a conference with the Executive Committee or with any member of it on any matter properly within the purview of the Committee. If the Committee is in session to prepare its advice on appointment of the director, or to review the director's

performance, the director shall not be a member and the Committee shall be chaired by a Committee member elected by the Committee for that purpose.

(4) Departments within a school shall be governed as specified in Article IV. Other subunits shall be governed by regulations set forth in the school bylaws.

(5) Executive officers of departments or subunits of a school shall be evaluated in a manner to be determined by the faculty of the school and college.

(6) An intermediate unit within a college, such as an institute, center, hospital, or laboratory in which academic staff appointments are made in accordance with Article X, Section 1, shall be governed as ~~stated in the bylaws of the college.~~ a department as specified in Article IV. Other intermediate units within a college shall be governed as stated in the bylaws of the college.

On motion of Ms. Reese, these amendments were approved. (Ms. Lopez asked to be recorded as not voting on this item.)

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.)

### **Contract for Laundry Services, University of Illinois Hospital and Clinics, Chicago**

(19) The chancellor at Chicago recommends contracting with Chapman Laundry Service Corporation<sup>1</sup> to provide laundry services to the University of Illinois Hospital and Clinics (UIH&C) for the period July 1, 1993, to June 30, 1994. This service will replace the internal laundry unit of UIH&C at an annual savings of approximately \$400,000. This action to contract for services was recommended through the Operations Improvement process.

Chapman will make two deliveries and pick-ups per day, six days per week. Specific schedules for the delivery of clean linen and removal of soiled linen to four identified locations will be adhered to as indicated by UIH&C. Chapman will be responsible for sanitizing all linen carts at their facility prior to returning them to UIH&C and the routine maintenance of the linen carts. The contract also includes the processing of lab coats and mops for Housekeeping Services. New linen inventory ordered by UIH&C will also be received, stamped (with University identification), and stored by Chapman.

The University has the option to renew the contract for four additional one-year periods. Prices for the renewal periods will not exceed changes in the Department of Labor Consumer Price Index. ~~It is recommended that the comptroller be authorized to renew the contract in the option years.~~ Contract renewals will be reviewed with the board in the option years.

The annual payments for the first year are based on \$.27 for one pound of laundry. It is estimated that 1.9 million pounds of laundry are processed annually which results in an estimated cost in the first year of \$513,000. The actual expenditures may vary based upon actual number of pounds laundered.

The vice president for business and finance recommends approval.

I concur.

Prior to voting, there was lengthy discussion and several votes related to this item. Dr. Bacon told the board that on two visits to the Hospital Laundry she was struck by the working conditions and concluded that change was called for and that employment opportunities

<sup>1</sup> Lowest respondent of the six bids received according to the University Sealed Bid process.

for the laundry employees were better at this time elsewhere in the hospital than they probably would be in the future. Thus, she moved that the item as presented be approved.

On motion of Dr. Bacon, this recommendation was approved and authority was given as requested by the following vote: Aye, Dr. Bacon, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese; no, Mrs. Calder, Mr. Lamont, Ms. Lopez; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, none; no, Ms. Huff, Mr. Riley.)

More discussion followed this vote with Ms. Lopez and Mrs. Calder stating that they were troubled with the language contained in the third paragraph giving the comptroller authority to review and renew the contract at the completion of its term. Both Ms. Lopez and Mrs. Calder wanted the board to retain authorization for letting a contract for this service. Other board members concurred.

Thus, Dr. Gindorf moved that the recommendation be reconsidered. This motion was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

Next, Dr. Gindorf moved that the recommendation be changed by deleting the last sentence of the third paragraph (interlineated) and inserting new language (italicized). This motion was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

Finally, on motion of Dr. Gindorf, the recommendation (with indicated revisions) was approved by the following vote: Aye, Dr. Bacon, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Ms. Reese; no, Mrs. Calder, Mr. Lamont, Ms. Lopez; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, none; no, Mr. Riley. Ms. Huff asked to be recorded as not casting an advisory vote on this item.)

### **Contract for Medical Records Services, University of Illinois Hospital and Clinics, Chicago**

(20) The chancellor at Chicago recommends contracting with Spectrum Health Services, Louisville, Kentucky, for diagnostic coding services for inpatient medical records of Medicare-sponsored patients, for the period of July 15, 1993, through June 30, 1994.

Spectrum's method of "double-coded" entry increases the quality and, therefore, reimbursement for diagnostic-related group (DRG) based payors, namely Medicare. During the past six months, Spectrum found that six out of 100 medical records could be resubmitted to Medicare for increased reimbursements.

Medical records will be optically scanned to computer disk files and then relayed overnight to Spectrum's Coding Center. This type of coding service, using optical technology, is consistent with the future imaging system being developed at the University of Illinois Hospital and Clinics (UIH&C). The scanned medical records are then coded by two professional coders to assure accuracy and that optimal

reimbursement will be achieved. Coded records are then returned overnight to UIH&C for further processing in the billing and information systems.

The cost of the contract is based on the number of medical records coded and it is estimated that the cost of coding Medicare medical records will be no more than \$120,000 (\$29.75 per medical record). Further, based upon performance in Fiscal Year 1994, an option exists to extend the contract for one year for Medicare medical records and potentially other medical records. Cost of any contract renewal would have to be renegotiated. Additional costs for shipping (\$20,000) and scanning equipment (\$17,000) bring the total cost of the project to \$157,000. It is estimated that the potential increased revenue will total over \$560,000. An additional \$50,000 will be saved through the reduction of contracted services by Care Communications, Inc., for similar services presently provided on-site. Net revenue as a result of this contract is expected to be a minimum of \$450,000. Funds will be deposited in the Hospital Income Fund from which payments will be made.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

#### **Contract for Organ Transplantation Processing, University of Illinois Hospital and Clinics, Chicago**

(21) The chancellor at Chicago recommends renewal of the organ transplantation processing agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1993, through June 30, 1994. ROBI has been designated by the U.S. Healthcare Financing Administration as the regional independent organ procurement agency for this region. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing. The costs of these services for Fiscal Year 1994 are estimated at \$1,539,200. This includes procurement and tissue-typing for 75 kidney transplants, 12 liver transplants, and 12 pancreas transplants.

It is expected that organ procurement costs will be reimbursed by third-party payors. Medicare covers approximately 80 percent of kidney transplant patients and pays the hospital as a direct pass-through for all costs related to kidney procurement. Medicaid payment is limited to a per-diem payment. Revenues from transplant services are deposited in the Hospital Income Fund from which payments will be made.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

#### **Contracts for Physical and Occupational Therapy Services, University of Illinois Hospital and Clinics, Chicago**

(22) The chancellor at Chicago recommends contracting with four rehabilitation agencies to provide temporary staffing for the Physical and Occupational Therapy

Departments in the University Hospital and Clinics (UIH&C) for the period of July 15, 1993, through June 30, 1994. The agencies are Edgewater Rehabilitation and Associates for both physical and occupational therapy; Rausch Rehabilitation Services for both physical and occupational therapy; Therapy Network for physical therapy; and Mercy Hospital and Medical Center for occupational therapy.

The agencies will provide temporary staffing services to fill in for vacancies, vacation, sick and maternity leave, and to provide more experienced staffing when needed for new or existing programs. These agencies will provide physical therapists, occupational therapists, certified occupational therapy aides, and physical therapy aides on an as-needed basis.

Individual vendors are chosen based on availability and expertise. The payments to the vendors are based upon the type of staffing provided. The maximum payments allowed are:

Edgewater Rehabilitation Associates, Inc. ....	\$155 000
Rausch Rehabilitation Services .....	155 000
Therapy Network Resources .....	80 000
Mercy Hospital and Medical Center .....	75 000

The services provided by these organizations will be billed and collected by the hospital. Funds are available in the Hospital Income Fund.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contract for Lithotripsy Services,  
University of Illinois Hospital and Clinics, Chicago**

(23) The chancellor at Chicago recommends renewal of a contract with Galen Hospital/Illinois, Inc., doing business as Michael Reese Hospital and Medical Center (MRH&MC), to provide lithotripsy services to patients at the University of Illinois Hospital and Clinics (UIH&C) for the period of July 15, 1993, through June 30, 1994.

Patients requiring lithotripsy will be treated at MRH&MC and then, if necessary, transferred back to UIH&C. MRH&MC bills UIH&C for those services at negotiated rates on a monthly basis. UIH&C, in turn, bills the patients and third-party payors for the hospital and physician services associated with the procedures.

Based on the volume of patients treated in the past, the payments to MRH&MC are estimated at \$120,000 for the contract period. Based on past experience, the anticipated revenue from patient billings, projected at \$220,000, will be deposited in the Hospital Income Fund from which payments will be made.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Amendment to Agreement for Assembly Hall Scoreboards, Urbana**

(24) On July 13, 1989, the board authorized an agreement with Whiteway Sign & Maintenance Company (Whiteway) of Chicago to provide two modern scoreboards/message centers and an outdoor marquee/message center for the Assembly Hall. The agreement stipulated that Whiteway would provide and maintain the equipment at no cost to the University in consideration for Whiteway's right to sell and display advertising on eight panels of the indoor scoreboards for ten years. In addition, the University was to receive a payment of \$25,000 per year and a portion of the advertising revenue received by Whiteway in excess of its cost of the equipment.

For four years, Whiteway has had limited success in securing advertisers for the display panels. As a result, Whiteway has not amortized much of its investment in this equipment, and they are three years in arrears to the University for the annual payment of \$25,000. Also, the University has not benefited from the additional anticipated advertising revenue. Whiteway claims certain actions by the University have contributed to its inability to sell advertising, particularly direct competition from the Division of Intercollegiate Athletics (DIA) which also markets to corporations for contributions and other considerations in support of the athletic programs.

Although the University disagrees with Whiteway's contentions, negotiations have occurred over the last six months for the purpose of finding a mutually acceptable solution. The University was not prepared to relinquish its outright ownership of the equipment or its financial incentives in the original agreement. Representatives of Student Affairs, DIA, and the Office of Business Affairs have negotiated a solution with Whiteway that will fulfill the original objectives of the agreement for both parties and place the University in a stronger position financially.

The amended agreement calls for Whiteway to assign its rights to sell advertising to the University. The DIA will assume responsibility for this activity within its larger sponsorship program, which aims to significantly increase financial support from corporate sponsors in exchange for different forms of recognition, including sponsorship acknowledgement at athletic venues. The revenue collected will be shared by the University and Whiteway on a tiered formula that gives priority to: (1) the amounts due the University for the annual payment of \$25,000, including the amount in arrears plus interest; (2) the recovery of the marketing costs of the program to the DIA; and (3) a greater portion of the total revenue to be retained by the University. The payments to Whiteway will not exceed \$395,000, the amount necessary to recover its unamortized cost. The payments are subject to the receipt of sponsorship revenue from the scoreboard panels. If Whiteway has outstanding unamortized costs at the end of the remaining six-year term, the term of the agreement will be extended by one year to October 31, 2000.

The vice president for business and finance, after consultation with the appropriate administrative officers, recommends the approval of the amended agreement as described.

I concur with the recommendation.

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Contract for Roofing Work, Chicago**

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

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>Roofing</i>				
Clark Roofing Company,				
Broadview .....	10.0	100.0	5.0	\$106 000

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is 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 Active Roofing Co., Inc., Hickory Hills, was received in the amount of \$41,500 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. Facilities Management, Physical Plant Department, has 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 has 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 Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contract for Asbestos Abatement,  
Student Services Building, Chicago**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$173,100 to Holian Asbestos Removal & Encapsulation Corp., Spring Grove, the lowest responsible bidder, for asbestos abatement work in the Student Services Building (formerly, the Circle Court Shopping Center) at the Chicago campus. The award is on the basis of its base bid (\$79,450) plus acceptance of Alternate 1 (\$25,650) and Alternate 2 (\$68,000).

The project consists of removal of cement-like sprayed-on asbestos-containing materials from underside of concrete pedestrian ramps servicing levels 1, 2, and 3; encapsulation or removal of cement-like asbestos-containing materials applied to ceilings in corridors; and removal of asbestos-containing materials floor tile and mastic (adhesive).

Funds are available from the proceeds of the Series 1993 Auxiliary Revenue Bond issue.

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 Ms. Reese, this contract was awarded by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs.



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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contract, Remodel Sixth Floor South,  
College of Medicine West, Chicago**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$1,191,000 to F. H. Paschen, Inc., Des Plaines, the lowest responsible bidder, on its base bid, for remodeling sixth floor south of the College of Medicine West at the Chicago campus.

The project is to renovate the existing sixth floor, south wing (8,200 gsf), to provide new offices and laboratories. Consistent with current laboratory planning practice, the remodeled area has been designed on the basis of a research team concept of standard office and laboratory modules. Laboratory spaces will be clustered together and arranged with interconnecting doors to allow access and alterable lab configurations. Building utility systems will be added or extended to meet the new demands.

Funds are available from the restricted funds budget of the College of Medicine.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contracts and Increase in Contract and Project Budget,  
Patio Enclosure, Illini Union, Urbana**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the patio enclosure project in the Illini Union at the Urbana campus. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternate.

*Division I — General*

Broeren-Russo Construction, Inc.,

Champaign .....	Base Bid.....	\$1 549 000	
	Alt. G-1 .....	10 445	
			\$1 559 445

*Division II — Plumbing*

A & R Mechanical Contractors, Inc.,

Urbana .....	Base Bid .....	39 530
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*Division III — Heating*

McWilliams Mechanical, Inc.

Champaign .....	Base Bid .....	81 600
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*Division IV — Ventilation*

A & R Mechanical Contractors, Inc.,

Urbana .....	Base Bid .....	74 450
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*Division V — Electrical*

Remco Electrical Corporation,  
Champaign ..... Base Bid ..... \$ 197 900

*Division VI — Sprinkler*

McDaniel Fire Systems,  
Champaign ..... Base Bid ..... 24 300  
*Total* ..... \$1 977 225

It is also recommended that the contract with the firm of Severns, Reid & Associates, Inc., Champaign, be increased by \$108,000 for the professional services required through the construction of the project.

The funds authorized for the project are not sufficient to provide for the award of contracts and acceptance of some desirable alternates. Subsequently, additional funds have become available for the project. Therefore, it is further recommended that the project budget be increased from \$2,260,000 to \$2,600,000.

The project consists of the enclosure of an existing 8,437 square feet interior patio (courtyard) on the first floor of the Illini Union Building between the North Lounge and Illini Room "A" and the development of the area into a large, centrally located student activities center designed to be highly flexible in its use and to emulate, to a reasonable extent, the patio/courtyard character which currently exists.

The work includes selective masonry, patio deck, and structural demolition, new structural steel installation, new roof and clerestory pavilions over the patio, new concrete slab topping over existing patio floor, new hardwood, stone, and resilient tile flooring with raised seating and stage areas, new ceiling and wall treatments, a limited food/beverage service kitchen, new and replacement windows, extensive acoustical treatment, a new mechanical mezzanine with HVAC equipment and distribution systems, related plumbing and electrical work, new general and accent lighting, new fire suppression (sprinkler) system in the patio and corridors, and new exterior entrance/exit doors, landings, stairs, and ramps on the east and west sides of the north central building area.

Funds are available from the proceeds of the Auxiliary Facilities System, Series 1991 and Series 1993 Revenue Bonds.

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 Ms. Reese, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, Dr. Gindorf, Ms. Lopez; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contract, West Wing Stairwell Addition,  
Illini Union, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$329,475 to Jerry Childs & Co., Decatur, the lowest responsible bidder, on its base bid (\$290,279) plus acceptance of Alternate G-1 (\$39,196), for the west wing stairwell addition project at the Illini Union, Urbana campus.

The project is to construct a new exterior masonry emergency exit stairwell for the west wing of the north Illini Union Building in order to provide the required additional life safety exiting. The project will also provide for handicapped accessibility at the north entrance to the building complex via a hydraulic lift mechanism which will be consistent with, and integrated into, the existing front entrance architecture.

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

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Delegation of Authority to Award a Contract, Security System, Willard Airport**

(30) Recent Federal Aviation Administration (FAA) regulations require that an automated security system be installed at Willard Airport no later than December 31, 1993. The proposed \$300,000<sup>1</sup> project includes a security system for the Airport Terminal Building and exterior fence openings adjacent to the perimeter of the building. In order for the project to be completed within schedule, it is essential that a contract be awarded prior to the September 1993 meeting of the board.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award a contract to the lowest responsible bidder provided the total of the bids received does not exceed \$235,000.

The project consists of an electronically controlled and supervised security system with control devices located on doors leading to the airfield and other areas of high security.

A report of the contract awarded for the project will be presented to the board at its September 1993 meeting.

Funds for the project are available from a grant from the Federal Aviation Administration and from Willard Airport operating funds.

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Report of Rejection of Bids; and Award of Contract, Renovation of Family Practice Center, Associated Health Professions Building, Chicago**

(31) On May 5, 1993, bids were received for Divisions I, II, IV, and V for the renovation of the Family Practice Center. On June 11, 1993, the Board of Trustees approved the award of contracts for Divisions I, II, and V. Bids (total of four bidders) for Division IV — Heating, Ventilation, and Air Conditioning work exceeded the architect's estimate and the architect recommended that the division of work be rebid. The Office of Facilities Management, Physical Plant Administration concurred. Pursuant to the provisions of Article II, Section 4(j) (2) of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection.

The architect was directed to rebid Division IV. Bids were received on June 25, 1993.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$240,437 to R. J. Olmen Company, Glenview, the lowest responsible bidder on its base bid and

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<sup>1</sup> The total project cost includes professional fees.

three alternates for the heating, ventilation, and air conditioning work for the renovation of the Family Practice Center, Associated Health Professions Building (1919 West Taylor Street), at the Chicago campus.

Funds are available from the Hospital Income Fund and 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.

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

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

(32) On March 12, 1992, the board authorized the employment of the firm of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required through the bidding phase for the construction of the campus Bookstore and Office Building at the Urbana campus.

Refinement of the design of the tenant space on the upper floors of the building has resulted in additional design services totaling \$38,390.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with VOA Associates, Inc., Chicago, be increased by \$38,390 for the work as described above.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Employment of Architect/Engineer,  
Remodeling Noyes Laboratory, Urbana  
(Capital Development Board Project)**

(33) 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 RUST Environment & Infrastructure, Inc., Schaumburg, for remodeling Noyes Laboratory at the Urbana campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

The \$2.2 million Noyes Laboratory remodeling project includes planning, construction, and utilities and will be constructed as a multi-phased project to update the instructional laboratories which will include new equipment, proper ventilation, and upgrade in electrical systems. The work will occur on the second and fourth floors.

Funds for the project have been re-appropriated to the Capital Development Board. (Originally appropriated from Build Illinois funds in Fiscal Year 1990.)

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski,

Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

### **Employment of Engineers, Energy Conservation Projects, Chicago**

(34) The University has been awarded Federal energy conservation grants for academic facilities at the Chicago campus under the Cycle VI, Cycle VIII, and Cycle XI Energy Conservation Programs. It is now desirable to request the Capital Development Board to employ engineers for the energy projects totalling \$1,629,224 of which \$814,612 will be matching general revenue funds.

Accordingly, 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 engineers for the projects listed below. 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>
<i>Cycle VI:</i> Convert 1,815 fixtures to T8 with reflectors, College of Medicine	\$186 692	R. T. Williams & Associates, Inc., Chicago
<i>Cycle VIII:</i> Convert 1,362 fixtures to T8 with reflectors, College of Pharmacy	153 032	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
213 points energy management system with start-stop, Clinical Sciences Building	208 000	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
148 points energy management system with start-stop, Associated Health Professions Building	160 118	R. T. Williams & Associates, Inc., Chicago
<i>Cycle XI:</i> Redesign of fluorescent fixtures, Science and Engineering Laboratories	361 024	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
Redesign of fluorescent fixtures, Science and Engineering South	233 015	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
Redesign of fluorescent fixtures, Architecture and Art Laboratories	47 022	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
Redesign of fluorescent fixtures, Chemical Engineering Building	13 236	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)
Redesign of fluorescent fixtures, College of Dentistry Building	267 085	O&N Engineering-Development, P.C., Chicago (Minority-Owned Firm)

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Recision of Recommendation; and  
Employment of Architect/Engineer,  
Capital Development Board Projects, Chicago**

(35) On November 14, 1991, the Board of Trustees approved a request to the Capital Development Board to employ John Victor Frega Associates, Ltd., Chicago, for the professional services required for a \$484,400 remodeling project for a research lab in the College of Medicine at the Chicago campus.

Due to a delay in the release of funds for the project, the Chicago campus funded another project on the same floor of the building which encompassed the original \$484,400 remodeling project. In March 1993, the board approved the employment of John Victor Frega Associates, Ltd., Chicago, for a \$1,431,000 project to remodel the sixth floor in the College of Medicine (not a Capital Development Board project); and contracts for construction of the project are being presented for approval at the July 9, 1993, meeting of the Board of Trustees. Thus, the original project is no longer necessary.

The original \$484,400 in State appropriated funds are now available to the University. The College of Medicine has requested that an architect/engineer be employed to provide the professional services required for two remodeling projects in the College of Medicine.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends recision of the board's action of November 14, 1991, concerning the employment of John Victor Frega Associates, Ltd., Chicago, for the remodeling project referenced in the November 14, 1991, action; and further recommends that the Capital Development Board be requested to employ the firm of Mekus/Johnson, Chicago, for the following projects (to be funded with the \$484,400):

<i>Project</i>	<i>Project Budget</i>
Remodel lobby entrance, College of Medicine West .....	\$200 000
Lecture Room renovation, College of Medicine West .....	284 400

The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the projects have been re-appropriated to the Capital Development Board. (Originally appropriated from Build Illinois funds in Fiscal Year 1991.)

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Supplemental Funding,  
Pharmacodynamics Research Facility, Chicago  
(Contract with Capital Development Board)**

(36) In 1989, the Board of Trustees requested the Capital Development Board to employ an engineer (EME, Inc., Lombard) for the Pharmacodynamics Research Facility in the Pharmacy Building at the Chicago campus.

The Chicago Building Code requires the use of glass, acid-resistant waste piping from the laboratory sinks. The supplemental funds now required to complete this work are \$36,000. The Capital Development Board has no funds available for the additional work and has asked the University to finance it.

A State statute provides that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the work described above at an additional cost of \$36,000 for the Pharmacy Building.

Funds are available from the Institutional Funds budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Supplemental Funding,  
Molecular Biology Research Facility, Chicago  
(Contract with Capital Development Board)**

(37) The Molecular Biology Research Building was designed as a four story building that would house 106 research laboratories and their support facilities. Bids were received by the Capital Development Board on June 2, 1993. Funds for the project from CDB are inadequate to complete the 106 laboratory facility as envisioned by the campus. To complete the full shell of the building and to fit out the minimally required 90 laboratories will require additional funds up to \$3,950,000 in campus funds.

The project budget shortfall and consequent need for supplemental funding are attributable principally to inflation and market conditions. The delay in releasing the funds for the building meant available CDB funds did not go as far as they might have. A five percent inflation rate applied to a \$45.0 million project for a year represents over \$2.0 million in lost purchasing power. Moreover, while still good today, the bidding climate is not as good as it was a year ago.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board to complete the work needed for the Molecular Biology Research Facility at an additional cost of \$3,950,000.

University funds are available from the institutional funds budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Lease of Space, Hospital Finance Office,  
University Hospital, Chicago**

(38) The chancellor at Chicago recommends that the University contract with Plymouth Partners L.P., an Illinois limited partnership, to continue to lease 4,150 square feet of space in the Rice Building, 815 West Van Buren, Chicago, for the period of November 15, 1993, through November 14, 1994. The leased space provides office space for Hospital Finance, a division of the University of Illinois Hospital, which was relocated to the Rice Building in February 1993 due to construction and remodeling of their previous location in the Clinical Sciences Building (remodeled to house the grant-funded Infectious Disease Clinic).

The University would have an option to renew the lease for one additional year through November 14, 1995; it is recommended that the comptroller be authorized to renew the lease. This agreement provides for rental payment for one year, with an option to renew for one additional year as follows:

<i>Term</i>	<i>Price/Sq. Ft.</i>	<i>Total Cost</i>
11/15/93 through 11/14/94	\$12.00/sq.ft.	\$49 800
11/15/94 through 11/14/95	12.00/sq.ft.	49 800

Funds for this agreement for Fiscal Year 1994 are available in the Hospital Income Fund. This agreement is subject to the availability of hospital income funds in the operating budget of the hospital to meet the ordinary and contingent expenses of the hospital for Fiscal Year 1995.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Contract for Lease of Space,  
Division of Specialized Care for Children, Chicago**

(39) The chancellor at Chicago recommends an amendment and renewal of the lease with LaSalle National Trust for 4,200 square feet of space in an office building located at 8205 S. Cass Avenue, Darien, Illinois, for the DuPage Regional Office of Specialized Care for Children (DSCC). The period of the contract would be August 1, 1993, through July 31, 1998, renewable annually, subject to availability of funds.

DSCC has occupied this office space since 1989 and it continues to meet current and projected needs for services provided in DuPage County.

The current contract, which is through July 31, 1994, is being amended to include an allowance for remodeling the facility. Included in the base rent is the cost of building and common area maintenance, and a specified amount for taxes. Housekeeping and utilities (excluding water usage) are the responsibility of DSCC. Annual fiscal year costs are as follows:

August 1, 1993, through June 30, 1994 .....	\$49 010 50
July 1, 1994, through June 30, 1995 .....	54 936 37
July 1, 1995, through June 30, 1996 .....	56 584 41
July 1, 1996, through June 30, 1997 .....	58 281 99
July 1, 1997, through June 30, 1998 .....	60 030 35
July 1, 1998, through July 31, 1998 .....	5 014 70

Funds are available in DSCC's Maternal and Child Health Care Block Grant from the Federal government through the Illinois Department of Public Health.

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

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

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)



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

(40) The chancellor at Chicago recommends payment to Foster McGaw Hospital of Loyola University of Chicago in settlement of charges related to the care of Mohammad Feroz. Mr. Feroz is a University of Illinois at Chicago student and member of the UI HMO and was diagnosed with Non-Hodgkin's Lymphoma requiring a bone-marrow transplant. The University of Illinois Hospital and Clinics (UIH&C) does not offer this service. McGaw Hospital provides the specialized treatment prescribed for the patient by the oncologist at UIH&C. Pursuant to an operational understanding with UI HMO, UIH&C has assumed this responsibility.

Total charges related to the care of Mr. Feroz at McGaw Hospital are expected to total no more than \$350,000. Charges to date total \$281,206. This represents approximately a 25 percent discount on charges and has been determined to be mutually acceptable 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 Ms. Reese, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Purchases**

(41) 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:

*From Appropriated Funds*

Recommended .....	\$ 80 000
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*From Institutional Funds*

Authorized .....	\$ 92 290
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Recommended .....	4 227 984
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4 320 274

Grand Total .....	\$4 400 274
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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 Ms. Reese, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar.

(The student advisory vote was: Aye, Ms. Huff, Mr. Riley; no, none.)

**Report of Increases in Contract and Project Budget,  
Law Building Addition and Remodeling, Urbana**

(42) 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 the finish floor in the Agora from aggregate concrete to slate (approximately 4,200 square feet). In addition, the college has requested replacing the existing corridor flooring adjacent to the Agora with the same slate flooring (approximately 3,400 square feet). The costs for the upgrade to, and replacement with, slate flooring were estimated to be \$55,000 and \$62,000, respectively.

In order for the project to proceed according to schedule an oral request was made at the June 11, 1993, meeting of the board that the board approve an increase in the contract with Broeren-Russo Construction, Inc., Champaign, in an amount up to \$140,000 for the work described above, subject to the availability of funds. This would increase the project budget from \$11,708,000 to \$11,848,000.

The actual amount of the increase in Broeren-Russo's contract for the work described is \$131,293.

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.

This report was received for record.

**Report of President's Action:  
Increases in Contract and Project Budget,  
Hartley Selections Garden, Urbana**

(43) On July 9, 1992, the Board of Trustees approved the award of a contract to Roessler Construction Co., Rantoul, for the Hartley Selections Garden project at the Urbana campus.

Due to the need for additional growing space for the shade plant materials, it is necessary to install two additional trellises. The total cost for the additional work to be performed is \$49,740.

In order for the project to proceed according to schedule, after consultation with members of the board in accordance with the *General Rules Concerning University Organization and Procedure*, I have approved a \$49,740 increase in the contract with Roessler Construction Co., Rantoul, for the work described above, which will also increase the project budget by \$50,000 (from \$970,000 to \$1,020,000).

I now report this action.

Funds are being provided from private gift funds.

This report was received for record.

**President's Report on an Action of the Senate**

**Modification of the Campus Grading System, Urbana**

(44) The Urbana-Champaign Senate has approved a proposal to modify the present grading system. This proposal modifies the current grading system of A=5.0=Excellent, B=4.0=Good, C=3.0=Fair, D=2.0=Poor, and E=Ab=1=Failure as follows:

1. Changes the current 5.0 scale to a 4.0 scale;

2. Changes the current letter grade from E to F for failure and the current letter grade from \*\*E for E-by-rule<sup>1</sup> to \*\*F for F-by-rule;
3. Includes plus and minus designations for each letter grade, with the exception of F, which would have no plus or minus designations. A grade of A+ may be awarded, and that grade will appear on the student's transcript, but its numerical value will be equivalent to an A.

The definition of the grade (e.g., A = Excellent) will remain the same. The numerical values (grade points) corresponding to these proposed changes will be:

A = 4.00	C = 2.00
A- = 3.67	C- = 1.67
B+ = 3.33	D+ = 1.33
B = 3.00	D = 1.00
B- = 2.67	D- = 0.67
C+ = 2.33	F or Ab = 0

Among the reasons for these changes are the following:

1. The vast majority of institutions of higher education, as well as elementary and secondary schools, base grade point average on a 4.0 scale. The proposed change will obviate the need by those outside the UIUC to convert to a 4.0 scale from our 5.0 scale. This conversion, though transparent to many, causes confusion to some.
2. The letter grade of F for failure is more indicative than the letter grade of E, which can be misunderstood as "excused" or even "exempted."
3. The introduction of pluses and minuses will allow more differentiation of achievement levels and will provide a more accurate and equitable basis for grading. Almost all other CIC universities (Big Ten and University of Chicago) now use some form of plus and minus grading.

This proposal should be implemented as soon as possible after the introduction of U or I Direct Registration, ideally as early as fall semester 1996.

This report was received for record.

### **President's Report on an Action of the Senate**

#### **Revision of Campus-wide General Education Requirements, Urbana**

(45) In May 1989, the Urbana-Champaign Senate passed a major revision of the campus-wide general education requirements and charged the General Education Board (GEB) with addressing questions of implementation. The revision was reported to the Board of Trustees on September 14, 1989. The first phase of implementation was begun with the initiation of the Composition II requirements for all freshmen entering in fall 1991, and thereafter. The GEB has now proposed to phase in other major changes in the campus-wide general education requirements over the next three years. Specifically, the GEB proposed and the senate has approved the following implementations. (1) The Quantitative Reasoning I requirement will apply to all freshmen entering fall 1993, and thereafter. (2) For freshmen entering in fall 1994, and thereafter, changes in the distribution requirements in the 1989 revision will be partially implemented through the shift of the current campus-wide distribution requirements to a common course list applying campus-wide; this change will not alter the current campus-wide six-hour requirements for each major distribution area, but will have the effect of mandating a set of approved general education courses applying campus-wide in each of the three major distribution areas (six hours in humanities and the arts, six hours in social and behavioral sciences, and six hours

<sup>1</sup> The term "by-rule" refers to the assignment of a failing grade to a student who has received an extension of time but has failed to complete the work by the extended deadline.

in natural sciences and technology). (3) The cultural studies requirements (Western and non-Western/American-subcultures and -minorities) will apply to all freshmen entering fall 1995, and thereafter.

The proposed implementations, in combination with earlier actions, will move the campus substantially toward completion of the general education changes adopted in 1989. The Composition II requirement is in effect, and the campus is steadily moving toward creating a sufficient number of approved writing-intensive courses to sustain that requirement. The changes in campus-wide admissions minima that apply to freshmen entering fall 1993, and thereafter, will have the effect of partially implementing the campus-wide foreign language requirement adopted in 1989. The currently proposed actions will partially implement the quantitative reasoning requirements and fully implement the cultural studies requirements. The common course list for the distribution requirements will achieve many of the aims sought in the distribution-requirement changes adopted in 1989. The requirement that perspectives on women and gender be substantially represented within the general education program is being implemented as part of the review and approval process for certifying courses for general education credit. Thus, with completion of the currently proposed set of implementations the campus will have moved substantially to fulfill the commitments outlined in the 1989 senate action on general education. The remaining areas of implementation will be reviewed on an ongoing basis by the GEB. Highest priority in the near term will be given to overseeing the successful completion of the above recommended implementations and to addressing deficiencies in current general education offerings. Given the budget uncertainties of the 1990s, further implementations of general education change will need to be established within the context of general campus goals and the array of proposals for improvement of undergraduate education.

Budgetary effects will fall in the following categories: (1) the expansion of section and course offerings in introductory college-level mathematics, statistics, computer science, and formal logic; (2) addressing serious deficiencies in existing general education courses so they can meet guidelines approved by the General Education Board and Educational Policy Committee; and (3) expansion of section and course offerings in courses on non-Western cultures, American-minority and -subcultural groups, and comparative-cultural perspectives. The vice chancellor for academic affairs has assured the allocation of \$1,000,000 in recurring funds to be made available in phases over the next several years. These funds should be sufficient to meet the costs of the implementations. Most of the funds will be used for support of additional teaching assistants. The GEB and campus administration have determined that with careful planning in the allocation of these funds, sufficient enrollment spaces in courses certified for general education credit can be offered for students to complete degree requirements within the normal four-year time frame.

This report was received for record.

### **SECRETARY'S REPORT**

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

### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Calder called attention to the schedule of meetings for the next few months: September 9-10, Chicago; October 7, Urbana-Champaign (one-day meeting); November 11-12, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

JUDITH ANN CALDER

*President*

#### **LUNCHEON GUEST**

A guest at luncheon was Professor James H. Davis, Department of Psychology, Urbana. Mrs. Gravenhorst introduced him to the board members.