

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 7, 1993



The October meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, October 7, 1993, beginning at 10:30 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, Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez,¹ Ms. Judith R. Reese. Governor Jim Edgar was absent. Ms. Julia C. Huff, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Patrick C. Riley, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Robert W. Resek, vice president for academic affairs; Dr. James J. Stukel, chancellor, University of Illinois at Chicago; Dr. 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; and Dr. Michele M.

¹ Ms. Lopez joined the meeting at 11 a.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

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

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

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

Comments from President Ikenberry

President Ikenberry gave a brief summary of the items to be discussed in this session and indicated that others would elaborate on these. The president then reported to the board members that two alumni of the University had made a gift to the University for a new facility for the WILL television studio on the Urbana campus. This was mentioned as an early alert because it will likely involve real estate transactions in the future.

Recommendations for Settlement

Mr. Higgins announced to the board that he was working on two cases that he thought would be resolved prior to the next board meeting. Each of these involves a settlement. These are: *Barry v. Gross* in which the amniocentesis procedure was performed on a fetus with resulting damage to the brain. The brain damage was discovered when the child was approximately three years old. Estimates of a probable settlement figure range from \$1.5 million to \$7 million.

In the case of *Harrison v. Spencer*, the plaintiff in this case suffered a back injury in May 1990. This suit is premised upon plaintiff's contention that failure to remove a ruptured lumbar disc during surgical treatment of her back injury constituted a breach in the standard of care. The university counsel hopes to settle this case for \$150,000.

Acquisition of Land South of Roosevelt Road, Chicago

Mr. Higgins reported that negotiations to acquire the land south of Roosevelt Road that has been previously described were moving very swiftly. He noted that there would be a public hearing in Chicago on

October 26, 1993, to hear from all who wish to express opinions on this to representatives of the City of Chicago.

Mr. Higgins stressed to the board that when this transaction is complete, the city would expect the University to landscape this area, install lighting, and generally clean up the area. He also noted that the University was continuing to seek vacation of a street in the area that the city currently wants to continue to hold.

Dr. Bazzani reported to the board that the purchase of this land would require assistance from the University of Illinois Foundation, as the funds would probably be needed on short notice.

Personnel Search, Chicago Campus

Chancellor Stukel indicated that the search for a director of the University Hospital and Clinics was progressing and that interviews with various faculty, staff, and administrators would be occurring in the next few weeks with the finalists.

Personnel Searches, Urbana Campus

Chancellor Aiken reported that there was a list of persons to be interviewed for the position, associate chancellor for development. He indicated that he was reviewing the entire portfolio for the position, vice chancellor for administration, and would decide on that prior to launching a search for that position. Dr. Aiken noted that he was doing the same for the portfolio for the vice chancellor for research. For the position of dean of the College of Liberal Arts and Sciences, he told the board that applications and nominations were being received.

Questions About Legionnaire's Disease Threat, Chicago Campus

A few board members asked about the recent alarm created on the Chicago campus over two reported incidents of Legionnaire's Disease. Chancellor Stukel reported that the water on the campus and other aspects of the campus were being tested. He stated that if the water is found to be infected then a process of disinfecting the water coming into the campus would begin immediately.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11:10 a.m.

MEETING OF COMMITTEE ON STUDENT WELFARE AND ACTIVITIES — SPECIAL REPORT ON REQUIREMENT FOR LIVING IN UNIVERSITY CERTIFIED HOUSING FOR FIRST THIRTY CREDIT HOURS

This meeting was held in response to an earlier request from Trustee Grabowski that a report be made to the members of the board regarding the University's policy requiring students to live in University certified

housing for their first 30 credit hours. Specifically, Mr. Grabowski had asked that a comparison be made between the earlier rule that students live in University certified housing for their first 60 credit hours and the current "30-hour rule."

Mr. Lamont, chair of the Committee on Student Welfare and Activities, introduced Dr. Stanley R. Levy, vice chancellor for student affairs, who presented this report, a copy of which is on file with the secretary of the board. Dr. Levy summarized for the board the various types of housing that qualify as "University certified housing" and gave statistics regarding percentages of students selecting each. He noted that even though sophomore students are not required to live in University certified housing, 70 percent of them elect to do so.

In response to several questions about problems, Dr. Levy described various attempts his office and others were making to address drinking problems of students, safety issues on campus, and the provision of circumstances where students could be assured nondisruptive living situations.

Dr. Levy turned to the dean of students, Dr. William Riley, to describe special programs designed to decrease the pervasiveness of drinking and others intended to ensure safety for students on campus.

Next, Dr. Levy asked the director of housing at the Urbana campus, George Shoffner, to describe various changes in the University residence halls that have been developed to provide students who wish an environment that is free of some kinds of noise as well as various substances. Mr. Shoffner reported that the "30-hour rule" followed by the Urbana campus is consistent with requirements at peer institutions in the Big Ten.

Chancellor Aiken indicated to the board that housing policies and practices were one aspect of a comprehensive review of student services and transitional experiences for freshmen students at the University that he had undertaken and would present within the year.

The president thanked Trustee Grabowski for raising the issue of student housing and thanked Vice Chancellor Levy and his staff for their thorough responses. He then spoke of the educational philosophy and political underpinnings of the issue concerning where undergraduate students live. The president stressed the conflict inherent in providing freedom of choice to students and the responsibility of the University to provide guidance and control. He noted that the latter is the reason that freshmen students are required to live in University certified housing.

Further, the president noted that the economic impact over the past ten years, since the requirement for living in University certified housing was changed from 60 hours to 30 hours, had not been adverse for the University. He stressed the importance of the chancellor's task force recently commissioned at the Urbana campus to look into undergraduate education. Dr. Ikenberry emphasized that the main question was whether

the University was doing enough to make the freshman experience as full as possible for students.

BOARD MEETING RESUMED

The board reconvened in regular session at 2:30 p.m.¹

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 9, 1993, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, 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.²

Report from Urbana-Champaign Senate Council

President Ikenberry then turned to Professor Emily Watts and asked her to present a report from the Urbana-Champaign Senate Council. Dr. Watts reported on the activities of the Senate Council over the last year. She noted the work of the Senate Council with the search committees for the chancellor and for the vice chancellor for academic affairs, Urbana campus. Next, she reported that the senate had worked to develop a new disciplinary procedure for students at the Urbana campus.

She also spoke to the activities of the senate in monitoring the Budget Strategies Committee II at the campus. In addition, Dr. Watts told of the development of a procedure for reviewing academic units for possible discontinuation.

Dr. Watts also issued a caution about the phenomenon of part-time, nontenured and nontenure-track faculty. She indicated that she thought this was growing on the Urbana campus.

University's Investment Policy in South Africa

President Ikenberry next asked Vice President Bazzani to make a few remarks about the University's investment policy in South Africa and any changes that might be recommended in the future. Dr. Bazzani told the board that its history on this policy issue dates to 1972. He

¹ Prior to this, at luncheon, the board received a report from Mr. Ronald E. Guenther, director of the Division of Intercollegiate Athletics. Mr. Boyle, chair of the Committee on Athletics, introduced Mr. Guenther. After this, the Committee on Buildings and Grounds, chaired by Ms. Reese, met to consider selection of engineers for energy conservation projects at the Chicago campus and agreed to recommend a selection to the board as a whole. This committee also discussed items in the regular agenda since they concerned topics germane to this committee.

² University Senates Conference: H. George Friedman, Jr., associate professor of computer science, Urbana-Champaign campus; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry; Chicago campus Senate: Gregory E. Adams, undergraduate in political science and student member of the senate Executive Committee.

noted that apartheid has been abolished in South Africa and President Bill Clinton has advised that economic investment is needed in South Africa.

He also noted that Mr. Nelson Mandela, president of the African National Congress, has called for reinvestment in South Africa. Dr. Bazzani reported on the South Africa Free Index Fund managed by Wells Fargo Institutional Trust Company and the international fund managed by Scudder, Stevens & Clark, Inc., that also has no investments in South Africa. Dr. Bazzani concluded that in the near future a revised policy with regard to South African investments will probably be recommended to the board.

Dr. Bacon cautioned about changing the University's policy too soon. She suggested waiting a little longer.

Annual Meeting of the University of Illinois Foundation

President Ikenberry noted that the annual meeting of the University of Illinois Foundation would begin that evening and be in session all day the following day. He reported that giving to the University was at an all time high. He also stressed that developing private and corporate funding, particularly to build the endowment of the University, would be increasingly important in the future.

OLD BUSINESS

(1) On motion of Ms. Reese, the July 1994 meeting of the board was rescheduled to July 7-8, 1994, in Springfield, instead of being held on July 14-15, as approved in July 1993. The change back to the originally announced dates was necessitated by a shortage of space in Springfield the week of July 14-15.

This motion was approved unanimously.

NEW BUSINESS

Mr. Grabowski called the board members' attention to a memorandum he had placed before them. The memorandum summarized the meeting of the Merit Board of the State Universities Civil Service System that had been held since the previous meeting of the Board of Trustees.

Ms. Huff reported to the board on a forum held earlier in the week at the Urbana campus for the purpose of discussing tuition needs and noted that she thought more discussion of tuition issues was needed by students. President Ikenberry then commented that for this reason he would like to accelerate the schedule for approval of tuition levels in the future.

REGULAR AGENDA

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

Annual Operating Budget for Fiscal Year 1994

(2) The University budget for operations for the fiscal year beginning July 1, 1993, is submitted herewith in the document entitled "Budget Summary for Operations, FY 1993-1994." (A copy of the document has been filed with the secretary of the board for record.)

The budget has been prepared by the vice president for academic affairs and the vice president for business and finance based upon recommendations of: (a) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1993, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues, to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

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

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 and 4. The recommendations were individually discussed but acted upon at one time.

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

Head, Department of Slavic Languages and Literatures, Urbana

(3) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Olga Soffer, presently professor of anthropology and interim head, as head of the Department of Slavic Languages and Literatures, beginning October 8, 1993, on an academic year service basis at an annual salary of \$52,000.

Dr. Soffer will continue to hold the rank of professor on indefinite tenure on an academic year service basis. She will succeed Dr. Maurice Friedberg who resigned as head to return to teaching and research as a faculty member.

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

I recommend approval.

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

Appointments to the Faculty

(4) 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

- D. LEE ALEKEL, assistant professor of nutrition and medical dietetics, beginning September 7, 1993 (1Y), at an annual salary of \$38,000.
- FAUSTINA O. ARYEE-BOHANNAN, assistant professor of nutrition and medical dietetics, beginning August 15, 1993 (1Y), at an annual salary of \$40,000.
- KAROL S. BRUZIK, assistant professor of medicinal chemistry and pharmacognosy, beginning August 21, 1993 (2), at an annual salary of \$45,000.
- MICHAEL DOBSON, assistant professor of English, beginning August 21, 1993 (1), at an annual salary of \$40,000.
- ALLEN B. DUNCAN, assistant professor of mechanical engineering, beginning August 21, 1993 (1), at an annual salary of \$48,000.
- THOMAS W. FARMER, assistant professor of education, beginning August 21, 1993 (1), at an annual salary of \$38,750.
- SHARON E. GIBSON, assistant professor of otolaryngology-head and neck surgery, on 51 percent time, and physician surgeon, on 15 percent time, College of Medicine at Chicago, beginning July 19, 1993 (1Y51;NY15), at an annual salary of \$80,000.
- LUIN P. GOLDRING, assistant professor of Latin American studies, on 50 percent time, and assistant professor of sociology, on 50 percent time, beginning August 21, 1993 (1), at an annual salary of \$37,000.
- WILBUR D. HART, professor of philosophy, August 1-20, 1993 (N), \$4,667, and beginning August 21, 1993 (A), at an annual salary of \$63,000.
- CAROL E. HELLER, assistant professor of education, beginning August 21, 1993 (1), at an annual salary of \$40,000.
- TERESA A. JACOBSEN, assistant professor of psychiatry, College of Medicine at Chicago, beginning July 1, 1993 (1Y), at an annual salary of \$39,500.
- JULIE A. JOHNSON, assistant professor of medical-surgical nursing, beginning August 21, 1993 (1), at an annual salary of \$41,500.
- AUDIE KLOTZ, assistant professor of political science, beginning August 21, 1993 (1), at an annual salary of \$35,000.
- DEBORAH LOEWENHERZ-LAWRENCE, assistant professor of geological sciences, beginning August 21, 1993 (2), at an annual salary of \$42,000.
- GREG MATOESIAN, assistant professor of criminal justice, beginning August 21, 1993 (1), at an annual salary of \$36,000.
- CHRISTINA L. MAZZA, assistant professor of English, beginning August 21, 1993 (1), at an annual salary of \$35,000.
- PEGGY S. MCCracken, assistant professor of Spanish, French, Italian, and Portuguese, beginning August 21, 1993 (1), at an annual salary of \$35,000.
- GARY E. RANEY, assistant professor of psychology, beginning August 21, 1993 (1), at an annual salary of \$38,000.
- WALTER A. SCHROEDER, assistant professor of physics, beginning August 21, 1993 (1), at an annual salary of \$40,700.
- RYTA A. SHAUGHNESSY, assistant professor of psychiatry, on 67 percent time, and physician surgeon, on 33 percent time, College of Medicine at Chicago, beginning August 1, 1993 (1Y67;NY33), at an annual salary of \$90,000.

- LOIS M. SHELTON, assistant professor of management, beginning August 21, 1993 (1) at an annual salary of \$62,000.
- ERICK E. SMITH, assistant professor of education, beginning August 21, 1993 (1), at an annual salary of \$39,000.
- SARAH E. ULLMAN, assistant professor of criminal justice, beginning August 21, 1993 (1), at an annual salary of \$36,000.
- MARIA VARELAS, assistant professor of education, beginning September 1, 1993 (1), at an annual salary of \$39,000.
- TERENCE J. WHALEN, assistant professor of English, beginning August 21, 1993 (1), at an annual salary of \$36,000.

Urbana-Champaign

- CAROLYN ANDERSON, assistant professor of educational psychology, on 75 percent time, and of psychology, on 25 percent time, beginning August 21, 1993 (1), at an annual salary of \$39,000.
- MOHAMED BOUBEKRI, assistant professor of architecture, beginning August 21, 1993 (1), at an annual salary of \$35,000.
- ZONG-QI CAI, assistant professor of East Asian languages and cultures, beginning August 21, 1993 (1), at an annual salary of \$38,000.
- YOSIKAZU S. DEROOS, assistant professor of social work, beginning August 21, 1993 (1), at an annual salary of \$34,203.
- DAENA J. GOLDSMITH, assistant professor of speech communication, beginning August 21, 1993 (1), at an annual salary of \$40,000.
- JEFFREY S. GRAY, assistant professor of consumer economics, School of Human Resources and Family Studies, beginning August 21, 1993 (1), at an annual salary of \$45,500.
- GEORGE GROSS, professor and Grainger Professor of Electrical and Computer Engineering, beginning August 21, 1993 (A;N), at an annual salary of \$92,000.
- XUMING HE, assistant professor of statistics, beginning August 21, 1993 (1), at an annual salary of \$50,000.
- SERGEI V. IVANOV, assistant professor of mathematics, beginning August 21, 1993 (1), at an annual salary of \$45,000.
- JIANMING JIN, assistant professor of electrical and computer engineering, beginning August 21, 1993 (1), at an annual salary of \$50,000.
- JASNA D. JOVANOVIC, assistant professor of human development, School of Human Resources and Family Studies, beginning August 21, 1993 (1), at an annual salary of \$38,000.
- GEORGE A. KAMBERELIS, assistant professor of speech communication, beginning August 21, 1993 (1), at an annual salary of \$36,350.
- MARVIN A. LEWIS, professor of Spanish, Italian, and Portuguese, on 50 percent time, and professor in the Afro-American Studies and Research Program, on 50 percent time, beginning August 21, 1993 (A), at an annual salary of \$70,000.
- THOMAS J. MACKIN, assistant professor of mechanical and industrial engineering, beginning August 21, 1993 (1), at an annual salary of \$53,000.
- CAMERON R. MCCARTHY, associate professor of curriculum and instruction, beginning August 21, 1993 (A), at an annual salary of \$48,000.
- ROBERT P. MORENO, assistant professor of applied human development extension, School of Human Resources and Family Studies, beginning August 21, 1993 (1), at an annual salary of \$40,000.
- SILVIA N. J. MORENO, assistant professor of veterinary pathobiology, beginning August 21, 1993 (1), at an annual salary of \$43,000.
- IGOR G. NIKOLAEV, professor of mathematics, beginning August 21, 1993 (A), at an annual salary of \$58,000.
- SUSAN E. NOFFKE, assistant professor of curriculum and instruction, beginning August 21, 1993 (1), at an annual salary of \$38,000.

DAVID W. PFENNIG, assistant professor of ecology, ethology, and evolution, beginning August 21, 1993 (I), at an annual salary of \$38,500.

PHILIP W. PHILLIPS, associate professor of physics, beginning August 21, 1993 (A), at an annual salary of \$60,300.

NICOLAE POPESCU, assistant professor of French, beginning August 21, 1993 (I), at an annual salary of \$34,000.

KANNAN RAMCHANDRAN, assistant professor in the Coordinated Science Laboratory, August 11-20, 1993 (N), \$1,852, and of electrical and computer engineering, beginning August 21, 1993 (I), at an annual salary of \$50,000.

LUTGARDE RASKIN, assistant professor of civil engineering, beginning August 21, 1993 (I), at an annual salary of \$48,000.

INDRA ROCHA-SINGH, assistant professor of educational psychology, beginning August 21, 1993 (I), at an annual salary of \$40,000.

BRIAN R. SALA, assistant professor of political science, beginning August 21, 1993 (I), at an annual salary of \$40,000.

JENNY L. SINGLETON, assistant professor of educational psychology, on 75 percent time, and of special education, on 25 percent time, beginning August 21, 1993 (I), at an annual salary of \$39,500.

NICHOLAS J. SMITH-SEBASTO, assistant professor of forestry, beginning September 21, 1993 (N), at an annual salary of \$38,000.

CAROLYN E. TAYLOR, assistant professor of speech communication, beginning August 21, 1993 (I), at an annual salary of \$36,000.

MINGFANG TING, assistant professor of atmospheric sciences, beginning August 21, 1993 (I), at an annual salary of \$35,000.

GARY E. WILLARD, associate professor of business administration, for three years beginning August 21, 1993 (Q), at an annual salary of \$62,500.

Administrative Staff

RICHARD C. CODDINGTON, assistant dean and placement director, College of Engineering, Urbana, on 100 percent time, beginning August 21, 1993 (NY), and associate professor of agricultural engineering, on zero percent time, beginning August 21, 1993 (A), at an annual salary of \$84,100.

TERRY W. COLE, associate director of athletics, Division of Intercollegiate Athletics, Urbana, beginning August 21, 1993 (NY), at an annual salary of \$57,550.

ROSCOE L. PERSHING, associate dean, College of Engineering, Urbana, on 100 percent time, beginning August 21, 1993 (NY), and professor of agricultural engineering, on zero percent time, beginning August 21, 1993 (A), at an annual salary of \$122,000.

WALTER H. VERDOOREN, director of advancement, Office of the Associate Chancellor for Development, Chicago, beginning July 1, 1993 (NY), at an annual salary of \$60,000.

On motion of Mr. Boyle, these appointments were confirmed. (Ms. Huff asked to be recorded as casting an advisory vote of "no" on this item.)

Contract for Third-Party Collections, University of Illinois Health Maintenance Organization and Managed Care Department, Chicago

(5) The chancellor at Chicago recommends a one-year agreement with Grabowski & Clutts (G&C) for the recovery of accounts due from third parties on behalf of the University of Illinois Health Maintenance Organization (UIHMO) and the Managed Care Department.

Some of the medical services provided to UIHMO and Managed Care members

are provided because the member sustained an accidental injury (i.e., car accident, fall) for which a third-party insurer is responsible for payment. G&C will assist in identifying and investigating potential personal injury and workers' compensation settlements or judgments, that may provide funds to which UIHMO and the Managed Care Department are entitled, to satisfy subrogation terms or any other lien rights.

G&C will receive a contingency fee of 25 percent of all monies collected by suit, settlement, or otherwise. It is anticipated that annually, accounts with an estimated recovery potential of \$850,000 will be assigned to G&C. If all accounts are applicable for recovery, payment to G&C is estimated at \$212,500. The 25 percent contingency fee is the only payment to be received by G&C. If G&C is unsuccessful in collecting fees, no payment will be received for service.

The contract will be effective October 10, 1993, for a one-year period, with the delegation of authority to the comptroller to renew the agreement for up to two additional one-year periods at the same contingency rate of 25 percent. Receipts will be deposited into and payments will be made from the UIHMO Operating Fund or the Managed Care Fund as appropriate.

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, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar. (Mr. Grabowski asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

Rescission of Previous Action; and Employment of Engineers, Energy Conservation Projects, Chicago

(6) On November 10, 1988, the Board of Trustees approved a recommendation to request the Capital Development Board to employ the firms of Robert E. Morgan & Associates, Deerfield; J. N. Engineering Co., Inc., Evanston; and R. T. Williams & Associates, Inc., Westmont, to provide professional services for several Cycle IX energy conservation projects at the Chicago campus. (The University has been awarded Federal energy conservation grants for academic facilities at the Chicago campus under the Cycle IX Energy Conservation Program.)

Subsequently, due to remodeling and changes in the occupancy use of the programmed areas, the original scope of work has been reevaluated and revised to meet current requirements.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board's action of November 10, 1988, approving the recommendation of the aforementioned Cycle IX engineering firms (with the exception of the classroom occupancy controls project at Stevenson Hall in Chicago and the Urbana project for modifications to air-conditioning centers) be rescinded.

It is further recommended, subject to the availability of funds, 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 fee structure for such projects.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Convert 363 Fixtures to T8 ¹ with Reflectors, Biologic Resources Lab	\$ 35 970	R. T. Williams & Associates, Inc., Chicago
Convert 2,810 Fixtures to T8 with Electronic Ballasts, Medical Sciences Building	118 939	O&N Engineering- Development, P.C., Chicago (Minority-Owned Firm)
Convert 197 Fixtures to T8 with Reflectors Medical Sciences Building	21 259	O&N Engineering- Development, P.C., Chicago (Minority-Owned Firm)
Convert 557 Fixtures to T8 with Reflectors, Personnel Services Building	61 473	R. T. Williams & Associates, Inc., Chicago
Convert 1,448 Fixtures to T8 with Reflectors, Medical Sciences Building	159 880	O&N Engineering- Development, P.C., Chicago (Minority-Owned Firm)

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

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

Supplemental Funding, Superconductivity Facility, Urbana (Contract With Capital Development Board)

(7) The Science and Technology Center for Superconductivity was originally reported to the board as a proposed three-story structure with basement, containing approximately 21,738 net assignable square feet at a project cost of \$3,150,300.

Subsequently, the College of Engineering requested that the scope of the facility be expanded to include the completion of the basement and third floor (originally planned as shell space) estimated to cost \$1,550,000, making the total project cost \$4,700,300.

Bids for the project are to be received by the Capital Development Board on October 13 and 14, 1993. Based on the architect's estimate, it is anticipated that \$150,000 in additional funds may be required for acceptance of alternates desired by the College of Engineering.

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 in order to finance the expanded project scope and to accept the desired alternates at an additional cost of up to \$1,700,000 for the superconductivity facility project. Award of contracts by the Capital Development Board is subject to Federal approval.

Funds are available from the institutional funds budget of the College of Engineering and from a Federal grant from the U.S. Department of Education.

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

¹ T8 specifications include placing an aluminized reflector behind each lamp.

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

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

**Lease of Space,
Annex Office Building, 60 East Delaware Place, Chicago**

(8) The chancellor at Chicago recommends that the University contract with Galen Hospital Illinois, Inc. (d/b/a Michael Reese North/Nathan Cummings Outpatient Center), an Illinois corporation, to lease 1,290 square feet of space with support services in the Annex Office Building, 60 East Delaware Place, Chicago, for the period of October 16, 1993, through October 15, 1996. The leased space would provide space for the College of Medicine's Department of Urology to participate in a nationally recognized infertility program currently not available on the Chicago campus.

Rental payment which includes expenses for support services (medical supplies, personnel, furnishings, records) are as follows:

<i>Term</i>	<i>Total Cost</i>
October 16, 1993, through June 30, 1994 (rent abated).....	\$28 459
July 1, 1994, through June 30, 1995.....	60 542
July 1, 1995, through June 30, 1996.....	68 927
July 1, 1996, through October 15, 1996	20 104

Annual cost per square foot for rental space is \$22.29. Rent would abate during the first twelve (12) month period of the term. Funding will be available from Medical Service Plan funds of the Department of Urology, College of Medicine.

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, Mr. Boyle, Mrs. Calder, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar. (Dr. Bacon and Dr. Gindorf asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

Purchases

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended.....	\$ 83 218
<i>From Institutional Funds</i>	
Recommended.....	3 036 615
<i>Grand Total.....</i>	\$3 119 833

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

(The student advisory vote was: Aye, Ms. Huff; absent, Mr. Riley.)

Report of Nonsalaried Faculty, 1993-94, Chicago

(10) On recommendation of the chancellor at Chicago, I have approved appointments and reappointments to the nonsalaried faculty of the Colleges of Associated Health Professions; Architecture, Art, and Urban Planning; Dentistry; Education; Engineering; Liberal Arts and Sciences; Medicine; Nursing; and Pharmacy; the School of Public Health; Institute for Study of Developmental Disabilities; Library; and the Program in Military Science, for the academic year 1993-94, beginning September 1, 1993. The appointments are filed with the secretary of the Board of Trustees and her office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each unit. The total number of persons is 3,444 of whom 105 are emeritus.¹

<i>College of Associated Health Professions</i>		
Biomedical Visualization	14	
Health Information Management	16	
Health Social Work	11	
Medical Lab Sciences	29	
Nutrition and Medical Dietetics	11	
Occupational Therapy	52	(1) ²
Physical Therapy	48	
		181 (1)
<i>College of Architecture, Art, and Urban Planning</i>		
Art and Design	3	
History of Architecture and Art	1	
Urban Planning and Policy	1	
		5
<i>College of Dentistry</i>		
Administration	5	
Oral Biology	7	(3)
Oral and Maxillofacial Surgery	13	(1)
Oral Medicine and Diagnostic Sciences	6	(1)
Orthodontics	4	(2)
Pediatric Dentistry	6	
Periodontics	9	
Restorative Dentistry	18	(1)
		68 (8)
<i>College of Education</i>		
		7
<i>College of Engineering</i>		
Chemical	1	
		1

¹ In 1992-93, the total number was 3,709 of whom 149 were emeritus.

² Numbers in parentheses indicate emeritus standing.

College of Liberal Arts and Sciences

Biological Sciences	12
Chemistry	3
Communication and Theatre	1
Criminal Justice	2
English	1
Geological Sciences	3
History	1
Mathematics, Statistics, and Computer Science	1
Physics	7
Psychology	<u>10</u>

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*College of Medicine**College of Medicine at Chicago*

Administration	27
Anatomy and Cell Biology	11 (4)
Anesthesiology	111 (3)
Biochemistry	4 (2)
Dermatology	47 (1)
Family Practice	65
Genetics	1
Medical Education	18 (3)
Medicine	276 (14)
Microbiology and Immunology	2 (2)
Neurology	11
Neurosurgery	23 (2)
Obstetrics and Gynecology	82 (3)
Ophthalmology	106 (4)
Orthopaedics	27 (1)
Otolaryngology — Head and Neck Surgery	26 (2)
Pathology	44 (4)
Pediatrics	82 (4)
Pharmacology	5
Physical Medicine and Rehabilitation	10 (1)
Physiology and Biophysics	3 (2)
Psychiatry	143 (4)
Radiology	88 (1)
Specialized Cancer Center	1
Surgery	120 (9)
Urology	<u>12</u>

1 345 (66)

College of Medicine at Peoria

Administration	1 (1)
Basic Sciences	2
Dermatology	2
Family Practice	86
Medicine	104 (1)
Neurosciences	15
Obstetrics and Gynecology	18
Pathology	21 (1)
Pediatrics	71
Psychiatry	22

Radiology	36		
Rehabilitation Medicine	5		
Surgery	95	(2)	
			478 (5)
<i>College of Medicine at Rockford</i>			
Administration	2		
Biomedical Sciences	15		
Family and Community Medicine	24		
Medicine	92		
Obstetrics and Gynecology	25		
Pathology	9		
Pediatrics	12	(1)	
Psychiatry	16		
Surgery	95		
			290 (1)
<i>College of Medicine at Urbana-Champaign</i>			
Administration	8		
Family Practice	40		
Internal Medicine	170		
Medical Information Sciences	2		
Obstetrics and Gynecology	19		
Pathology	10		
Pediatrics	29		
Pharmacology	1		
Psychiatry	20		
Surgery	94		
			393
Total, College of Medicine	2	506	(72)
<i>College of Nursing</i>			
Administrative Studies in Nursing	29	(1)	
Maternal-Child Nursing	99	(2)	
Medical-Surgical Nursing	75	(3)	
Psychiatric Nursing	8	(2)	
Public Health Nursing	105	(1)	
			316 (9)
<i>College of Pharmacy</i>			
Pharmacy Administration	20	(2)	
Pharmaceutics	8		
Pharmacy Practice	180		
Medical Chemical/Pharmacognosy	14		
			222 (2)
School of Public Health			90 (13)
Institute for the Study of Developmental Disabilities			2
Library			(1)
Program in Military Science			4
Grand Total	3	444	(105)

This report was received for record.

Report of Contract Award, Security System, Willard Airport

(11) 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 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 on time, the Board of Trustees at their meeting on July 9, 1993, approved a recommendation to delegate authority to the comptroller to award a contract to the lowest responsible bidder, provided the total of the bids received did not exceed \$235,000.

On September 8, 1993, bids were received and a contract was awarded to the lowest responsible bidder, Coleman Electrical Service, Inc., Champaign, in the amount of \$208,258. This consists of a base bid in the amount of \$198,118, plus the acceptance of alternates #2, #6, and #7 totaling \$10,140.

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.

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

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

(Note: A proposal was received from Bodine Electric of Decatur, Inc., Champaign, on its base bid of \$177,384. That firm notified the University that it misunderstood the bidding requirements, which resulted in an error in its bid and requested permission to withdraw it, since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The architect/engineer and the Office for Capital Programs have determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have thus recommended that the bidder be allowed to withdraw its bid. Further, the architect/engineer has talked to Coleman Electrical about its bid and was informed that the firm understands all of the project's specified requirements. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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: November 12, Chicago; January 14, 1994, Urbana-Champaign (Annual Meeting); February 11, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

JUDITH ANN CALDER
President