

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 10-11, 1994



The February meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday and Friday, February 10-11, 1994, beginning at 4 p.m. on February 10.

Chair Kenneth R. Boyle called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon,¹ Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. Governor Jim Edgar was absent. The following nonvoting student trustees were present: 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; and Dr. Michele M.

¹ Dr. Bacon joined the meeting at 4:05 p.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

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

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

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

Personnel Issues, Urbana

Chancellor Aiken noted that in the agenda to be presented the following day there was a recommendation for appointment to the position of an ombuds officer for the campus. In addition, he reported that the search for an individual for the position of dean, College of Liberal Arts and Sciences, was reaching conclusion. Chancellor Aiken told the members of the board that there were four finalists and that interviews were underway. Other searches mentioned by the chancellor as progressing were those for director, Institute of Labor and Industrial Relations, and associate chancellor for development.

Personnel Issues, Chicago

Chancellor Stukel reported that the search for a director, University Hospital, was concluding and that all finalists had been interviewed. He indicated that he was waiting for evaluations from those campus staff members who interviewed the candidates. When these data are received, Chancellor Stukel will make a recommendation for appointment to the board.

Land Acquisition, Chicago

Chancellor Stukel then summarized the status of land acquisition in the area south of Roosevelt Road. He shared timetables and maps of the area to be acquired with the board and indicated the budgetary needs for this acquisition. (Documents regarding these matters are on file with the secretary of the Board of Trustees.)

President Ikenberry explained that there was a good chance that partial funding for this acquisition will come in the Fiscal Year 1995

appropriation from the State. If it does not occur, the president indicated that other funding plans would be considered.

Chancellor Stukel noted that some issues regarding the relocation of the Maxwell Street Market were under discussion with the city of Chicago and the merchants and vendors.

In later discussion, Ms. Reese asked Mr. Higgins what control the city would have over the land to be acquired south of Roosevelt Road. He replied that the city would be responsible for providing the setbacks and for lighting in the area.

Report from Legal Counsel

(1) Mr. Higgins presented a case involving an employee who was once dismissed then reinstated at the University after being granted this as resolution to a complaint filed with the Equal Employment Opportunity Commission. Since the reemployment of this particular employee, relations among staff in the employing unit have been strained. Mr. Higgins recommended that a settlement offer be pursued with this employee, given the fact that a resolution to the difficulties now acknowledged in the work setting did not seem probable.

By consensus, the board members gave Mr. Higgins approval to pursue such a settlement.

Ms. Reese later asked Mr. Higgins about one tenant in the building formerly known as Circle Court Shopping Center who was expected to move. Mr. Higgins indicated that the tenant had been notified of the need to move and was planning to comply.

Report from Comptroller

Dr. Bazzani described the status of negotiations between the University and Local 73 of the Service Employees International Union (SEIU), inasmuch as the deputy trustee for this local had written the trustees a complaint regarding negotiations with the University. He indicated that the most difficult point in these negotiations was the definition of parity and the application of parity adjustments for employees with lower salaries.

Next, Dr. Bazzani reported on negotiations between the University and the Illinois Nurses Association (INA). He discussed the recently filed complaint by the INA with the Illinois Education Labor Relations Board and the relation of this to the Operations Improvement program within the University Hospital. Dr. Bacon told her colleagues that there was a major change in staffing patterns involving nurses throughout the country and that this fact should be communicated.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 5:10 p.m., and the board recessed to reconvene at 8:30 a.m. on Friday, February 11, 1994.

BOARD MEETING, FRIDAY, FEBRUARY 11, 1994

When the board reconvened in regular session at 8:45 a.m., the members of the board,¹ officers of the board, including Mr. Bernard T. Wall, treasurer, and officers of the University as recorded at the beginning of these minutes were present.

**MEETING OF THE COMMITTEE ON THE
UNIVERSITY HOSPITAL AND CLINICS**

Chair Boyle turned to Dr. Gindorf and asked him to convene the meeting of the Committee on the University Hospital and Clinics. Dr. Gindorf first commended Chancellor Stukel on his recent decision to not continue hosting the tennis tournament sponsored by Virginia Slims cigarettes. Dr. Gindorf noted that as a campus with a major focus on health education, this event had seemed aberrant. Dr. Gindorf then asked Vice Chancellor Dieter R. K. Haussmann to report on several items concerning the University Hospital and Clinics.

Dr. Haussmann presented a performance report for the first six months of Fiscal Year 1994 for the hospital and clinics, the Medical Service Plan, and the Mile Square Health Center (copies of the reports are on file with the secretary of the board). Next, he gave an update on the planning for a teaching nursing home to be operated in conjunction with the AMVETS organization. Finally, Dr. Haussmann gave the trustees a report on academic affiliations being negotiated with the EHS organization.

BOARD MEETING RECONVENED

Following a meeting of the Committee on Buildings and Grounds,² the board reconvened in regular session at 10:35 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.³

The president then described the University's budget request for Fiscal Year 1995 and said that there seemed to be fairly high probability that the modest increases recommended in this request would be forthcoming. He particularly noted that he thought the governor would

¹ Dr. Bacon joined the meeting at 10:40 a.m.; Mrs. Calder arrived at 9 a.m.; Ms. Huff joined the meeting at 9:05 a.m.; and Mr. Riley joined the meeting at 9:15 a.m.

² The Committee on Buildings and Grounds met to consider recommendations for selection of architect/engineer for the following projects: Paulina Street Parking Structure, Chicago (replacement of masonry and site items); Division of Intercollegiate Athletics Administration Facility, Urbana (site approval); and for the Capital Development Board projects, Urbana. Further, the board received a report recommending a consultant for the campus recreation fields, Urbana. In addition, discussion followed concerning the construction items presented in the agenda for the board.

³ University Senates Conference: Tawfik Y. Sabet, professor of oral biology, College of Dentistry, Chicago campus; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication; Chicago Senate: Suzanne E. England, associate professor in the College of Associated Health Professions, in the Jane Addams College of Social Work, and in the Office of the Vice Chancellor for Academic Affairs.

recommend the amount recommended by the IBHE in his budget for FY 1995. He also indicated that there was a good chance that the supplemental appropriation for FY 1994 would be passed in March.

President Ikenberry then explained some recent developments in Federal funding policies. Included was the concept of a "pause" in the ICR reimbursement rate. This would involve giving no increase in the reimbursement rate for FY 1995. He then described plans being developed to work with other universities to oppose this policy change. This is of particular concern to research universities, for, if the Federal government does not reimburse for these costs they would be shifted to the State in the case of public universities.

OLD BUSINESS

Appointments to Standing Committees of the Board of Trustees

Chair Boyle presented the standing committees and other appointments for the board. The trustees will serve in these capacities until a change is made in 1995.

Academic Affairs

Gloria Jackson Bacon, Chair
Susan L. Gravenhorst
Thomas R. Lamont
Ada N. Lopez
Judith R. Reese
*Julia C. Huff
*Patrick C. Riley

Athletics

Donald W. Grabowski, Chair
Gloria Jackson Bacon
Susan L. Gravenhorst
*Julia C. Huff
*Patrick C. Riley

Buildings and Grounds

Thomas R. Lamont, Chair
Jeffrey Gindorf
Donald W. Grabowski
Susan L. Gravenhorst
Judith R. Reese
*Julia C. Huff

Diversity

Ada N. Lopez, Chair
Judith Ann Calder
Jeffrey Gindorf
Susan L. Gravenhorst
Thomas R. Lamont
Judith R. Reese
*Patrick C. Riley

Finance and Audit

Susan L. Gravenhorst, Chair
Judith Ann Calder
Jeffrey Gindorf
Ada N. Lopez
*Julia C. Huff

Student Affairs

Thomas R. Lamont, Chair
Gloria Jackson Bacon
Donald W. Grabowski
Ada N. Lopez
Judith R. Reese
*Julia C. Huff
*Patrick C. Riley

University Hospital and Clinics

Jeffrey Gindorf, Chair
Gloria Jackson Bacon
Judith Ann Calder
Ada N. Lopez
Judith R. Reese
*Patrick C. Riley

Representatives to External Boards

University of Illinois Foundation

Judith R. Reese

University of Illinois Alumni Association

Gloria Jackson Bacon

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

(Nonvoting student members are designated by an asterisk.)

Representative, Illinois Board of Higher Education

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

State Universities Retirement System Representatives

On motion of Ms. Reese, the incumbent Board of Trustees' representatives on the State Universities Retirement System Board, Mr. Boyle and Mr. Lamont, were reelected.

Election of Civil Service Merit Board Representatives

On motion of Ms. Reese, Dr. Gindorf, Mr. Grabowski, and Mrs. Gravenhorst were elected to serve on the Civil Service Merit Board.

NEW BUSINESS

Mr. Grabowski asked that condolences be sent to Donald K. Coe on the recent death of his father.

Mrs. Gravenhorst complimented the staff involved in producing the "infomercials" regarding the two campuses that have been presented on national television.

Ms. Huff referred to the controversy in Champaign regarding age of entrance of persons to bars and said that she thought if more emphasis were put on student extracurricular programs some of the interest in gaining admittance to bars would be lessened.

Mr. Riley commented on the second town hall meeting on the Chicago campus. The first such meeting was in November and elicited considerable student interest in making their views known.

Mr. Riley then stated that he thought that Senator Carol Moseley-Braun should be considered for receipt of an honorary doctorate from UIC.

Ms. Reese reported on the February meeting of the University of Illinois Foundation that she attended. She stated that she was very impressed with the record of gifts for 1993 and anticipated another record year.

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. 2 through 8 inclusive.

The recommendations were individually discussed but acted upon at one time.

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

Honorary Degrees, 1994, Chicago

(2) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 8, 1994:

CHARLES A. BOWSHER, comptroller general of the United States and director of the General Accounting Office — the degree of Doctor of Science.

DUDLEY HERSCHBACH, professor, Department of Chemistry, Harvard University — the degree of Doctor of Science.

LEON C. HIRSCH, chairman and chief executive officer, United States Surgical Corporation — the degree of Doctor of Science.

MERTON H. MILLER, Robert R. McCormick Distinguished Service Professor, Graduate School of Business, University of Chicago — the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Grabowski, these degrees were authorized as recommended.

Honorary Degree, 1995, Urbana

(3) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 14, 1995:

EDWIN G. KREBS, research scientist and educator — the honorary degree of Doctor of Science.

The chancellor concurs in the recommendation.

I recommend approval.

On motion of Mr. Grabowski, this degree was authorized as recommended.

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

MUN Y. CHOI, assistant professor of mechanical engineering, beginning January 1, 1994 (1), at an annual salary of \$48,000.

- XIUBEI LIAO, assistant professor of biochemistry, College of Medicine at Chicago, beginning November 8, 1993 (1), at an annual salary of \$40,000.
- ALEXANDER MANKIN, assistant professor of medicinal chemistry, College of Pharmacy, beginning December 1, 1993 (1), at an annual salary of \$42,000.
- M. KIM RODINE, assistant professor of medicine, on 51 percent time, physician surgeon, on 8 percent time, and medical director, Heart of Illinois HIV AIDS Clinic, on 41 percent time, College of Medicine at Peoria, beginning November 1, 1993 (1Y51;NY8;NY41), at an annual salary of \$90,000.

Urbana-Champaign

- ELIJAH BREWER III, associate professor of finance for 4½ years, beginning January 6, 1994 (Q), at an annual salary of \$80,000.
- DAVID A. LANGE, assistant professor of civil engineering, beginning February 21, 1994 (1), at an annual salary of \$49,500.
- DAVID J. MILLER, assistant professor of animal sciences, beginning January 1, 1994 (N), at an annual salary of \$44,000.
- ADELE F. PROCTOR, associate professor of speech and hearing science, beginning January 1, 1994 (A), at an annual salary of \$55,000.

Administrative Staff

- JUDSON C. MITCHELL, associate vice chancellor for human resources, Office of the Vice Chancellor for Administration and Human Resources, Chicago, beginning November 15, 1993 (NY), at an annual salary of \$89,500.
- J. CARL PIRKLE, JR., director of development, University Office for Development, on 66 percent time, and lecturer in chemical engineering, Urbana, on 33 percent time, beginning January 7, 1994 (NY), at an annual salary of \$65,000.

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

Establishment of the Doctor of Philosophy in Criminal Justice Degree Program, College of Liberal Arts and Sciences, Chicago

(5) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the establishment of the Doctor of Philosophy in Criminal Justice.

The goal of the program is to produce graduates who are qualified for academic and research positions in the field of criminal justice. Their training is aimed at advancing scientific knowledge regarding crime, law, and criminal justice, thereby strengthening the University's research commitment to seek solutions to the increasingly complex problems in crime and administration of the justice system.

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

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

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

Transfer of the Urban Transportation Center to the School of Urban Planning and Policy within the College of Architecture, Art, and Urban Planning, Chicago

(6) The chancellor at Chicago, with the advice of the Chicago Senate, the vice chancellor for research, and the College of Architecture, Art, and Urban Planning, recommends the transfer of the Urban Transportation Center (UTC) from the Office

of the Vice Chancellor for Research to the School of Urban Planning and Policy in the College of Architecture, Art, and Urban Planning.

The Urban Transportation Center is an academically-oriented, multidisciplinary research unit whose transfer to the School of Urban Planning and Policy is a logical outcome of an increasing integration of UTC's research mission with instructional programs in urban planning and policy, public policy analysis, and civil engineering. The transfer of the UTC is expected to bring about a closer link between a research unit and an academic unit which share common interests.

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

I recommend approval.

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

Consolidation of Graduate Degrees in Metallurgy and Engineering Mechanics, College of Engineering, Chicago

(7) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Engineering, recommends the consolidation of the M.S. in Metallurgy and the M.S. in Engineering Mechanics to form the M.S. in Materials Engineering, and the consolidation of the Ph.D. in Metallurgy and the Ph.D. in Engineering Mechanics to form the Ph.D. in Materials Engineering.

Over the last decade or so, the research emphasis in the materials engineering community has changed from strictly metals-oriented to include other materials. An equally rapid revolution has also been taking place over the same period of time in the mechanics community. A redirection in research emphasis from the mathematical theories of continuum mechanics to mechanics of (real) materials and design of materials has occurred.

These phenomena have been driven by the increase in materials-related research needs of all branches of engineering. The College of Engineering proposes, therefore, to consolidate and redesignate its metallurgy and engineering mechanics M.S. and Ph.D. degree programs with the more descriptive name of materials engineering.

This action will result in a reduction of the number of graduate degree programs in engineering by two, and is in keeping with the Illinois Board of Higher Education's PQP recommendations.

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

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

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

Discontinue the Master of Science Degree in Medical Psychology, College of Medicine, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the discontinuation of the Master of Science in Medical Psychology.

The Master of Science in Medical Psychology program has been inactive for a number of years. There have been no students in the program and no graduates have been produced in many years. Consequently, the College of Medicine seeks to discontinue it.

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

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 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.)

**Contract for Temporary Computer Programming Services,
University of Illinois Hospital and Clinics, Chicago**

(9) The chancellor at Chicago recommends contracting with HBO & Company (HBO), located in Rolling Meadows, Illinois, to provide computer programming services to maintain the existing billing and patient management system at the University of Illinois Hospital and Clinics (UIH&C).

The staff in the Management Information Systems (MIS) department at UIH&C is involved in the implementation of a billing system upgrade and patient appointment/scheduling module of the patient management system. Completion of the second phase of this upgraded system is expected by September 1, 1994.

It is necessary, however, to maintain and to operate the current billing and patient management systems. Since the MIS staff are being trained with the upgraded system, temporary programming services are required for the current systems.

The vendor for both the current billing and patient management systems was HBO which is, therefore, most knowledgeable in filling these professional services needs.

Under the contract, HBO will provide 261 days of programmer/analyst services during normal business hours as needed for operating and maintaining the systems. The proposed contract would be for the period of February 14, 1994, through September 13, 1994. The total cost of the contract is not to exceed \$210,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

**Continuation of Contracts for Educational Services with the
Carle Foundation and the Covenant Medical Center, Urbana,
Illinois, College of Medicine at Urbana-Champaign**

(10) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine for Fiscal Year 1994. These services provide assistance in the conduct of the medical education programs, specifically tutorial and clerkship instruction, of the College of Medicine at Urbana-Champaign.

It is proposed that contracts be executed between (1) the University and The Carle Foundation of Urbana in the estimated amount of \$144,100; and, (2) the University and the Covenant Medical Center, also of Urbana, in the estimated amount of \$40,000, retroactive to July 1, 1993, effective through June 30, 1994.

It is further recommended that the chancellor, with the concurrence of the

appropriate administrative officers, be granted authority to approve changes in the estimated total amounts for either The Carle Foundation or the Covenant Medical Center within the totals shown.

The vice presidents for academic affairs and business and finance concur.
I recommend approval.

On motion of Mr. Lamont, 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, Mr. Riley; no, none.)

Contract, Remodeling Room W-130 for Physical Medicine, Medical Sciences South Building, Chicago

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$316,470 to Joseph Construction Co., Lynwood, the lowest responsible bidder on the basis of its base bid (\$327,400) less deductive alternates #H1 (\$7,000) and #E1 (\$3,660), for the remodeling of Room W-130 for physical medicine in the Medical Sciences South Building at the Chicago campus.

The proposed \$379,000 project includes remodeling work for the first floor and partial basement areas (approximately 3,600 nsaf). The work consists of limited demolition, new partitions, ceilings, doors, finishes, and plumbing changes, new package air-conditioning unit and distribution piping, modifications to the electrical power system, and lighting improvements; some asbestos abatement is required.

Funds are available from the institutional funds operating budget of the Chicago campus.

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

On motion of Mr. Lamont, this contract was awarded 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, Mr. Riley; no, none.)

Employment of Architect/Engineer, Replacement of Masonry and Site Items, Paulina Street Parking Structure, Chicago

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Construction Technology Laboratories, Inc., Skokie, for the professional architectural/engineering services required for replacement of masonry and site items for the Paulina Street Parking Structure, Chicago campus.

The firm's fee for the professional services required for the contract documents through the bidding phases will be a fixed fee of \$32,900; the firm's fee for the professional services required for the construction phase of the project will be a fixed fee of \$15,300 plus reimbursables estimated to be \$2,900.

The Paulina Street Parking Structure is a 1,130-car garage constructed in 1977. It is a cast-in-place, post-tensioned concrete structure with a brick veneer. This project is part of a full renovation of the 16-year-old structure. Already completed is a total renovation of the concrete deck surfaces, including tendon repair and the installation of a new microsilica concrete surface. This project will include the removal and

replacement of the spalling brick veneer and brick paving, repairs to the perimeter steel screen wall, planters, caulking and repairs to the flashing on the stair towers, and the installation of new precast concrete benches on the sidewalk to replace the existing wooden benches.

Funds are available from Restricted Funds Operating Budget of Campus Parking Office.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

Employment of Consultant, Campus Recreation Fields, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Woolpert Consultants, Belleville, for the professional consulting services required for the campus recreation fields at the Urbana campus.

The firm's fee for the professional services required through the construction phase of the project will be a fixed fee of \$161,770 plus reimbursables estimated to be \$17,730.

The \$2.2 million project consists of developing play fields at two locations. The first area is on the west side of campus bounded by Oak Street, First Street, Gregory Drive, and a line extending west from Peabody Drive. This area is to be developed into athletic fields including intramural football fields, soccer fields, basketball courts, sand volleyball, and a roller blade hockey court. Fields will be fenced, lit, and irrigated. The site is also to include a service and storage facility (6,000 gsf). The second area is on the southwest corner of Lincoln Avenue and Florida Avenue. The site will contain a fenced and lit soccer field.

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

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

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

Employment of Architects/Engineers, Capital Development Board Projects, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1994 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Roof repairs, Mechanical Engineering Building	\$185 000	BLDD Architects, Champaign
Masonry repairs, Materials Research Laboratory and Loomis Laboratory	200 000	Isaksen-Glerum, PC, Architects, Urbana
Electrical load center #8 replacement	500 000	Henneman, Raufeisen and Associates, Inc., Champaign
HVAC improvements, Gregory Hall	450 000	Gleason, Hagen, Ramshaw and Associates, Inc., Champaign
HVAC improvements, Krannert Art Museum	265 000	Gleason, Hagen, Ramshaw and Associates, Inc., Champaign
HVAC improvements, Veterinary Medicine Large Animal Clinic and Turner Hall	405 000	Henneman, Raufeisen and Associates, Inc., Champaign
HVAC improvements, Materials Research Laboratory and Everitt Electrical and Computer Engineering Laboratory	300 000	Henneman, Raufeisen and Associates, Inc., Champaign
Remodeling, Horticulture Field Laboratory	650 000	Walton and Associates, Architects, Springfield
Remodeling, Chemistry Annex	860 000	RUST Environment & Infrastructure, Schaumburg
Basement remodeling, Rehabilitation Center	385 000	RJM Architects, Champaign (Women-owned business enterprise)

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1994.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

**Employment of Architect/Engineer,
Division of Intercollegiate Athletics
Administration Facility, Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of O'Donnell, Wicklund, Pigozzi & Peterson, Deerfield, for the professional architectural and engineering services required for the Division of Intercollegiate Athletics Administration Facility at the Urbana campus.

The firm's fee for the professional services required for the master planning/program development phase will be on an hourly basis, not to exceed \$37,920; the firm's fee for schematic design through construction administration phases will be a fixed fee of \$420,230; the firm's fee for construction on-site observation will be on an hourly basis, estimated to be \$81,120; plus reimbursables estimated to be \$71,570.

The \$6.7 million project consists of a 39,900 gsf facility which will house the administrative offices for the Division of Intercollegiate Athletics and offices for the majority of men's and women's athletic programs, as well as the ticket office functions.

In accordance with the south campus master plan, the new facility will be located on the Athletic Center site on Fourth Street across the street and east of the Assembly Hall. Specific siting of the project within this area will be determined during the planning phases. The project will also include the initial design (through the schematic design phase) of a basketball practice facility. The basketball practice facility project will proceed when funds become available. The proposed 23,700 nasf basketball practice facility will include three practice courts, locker rooms, and related support areas.

A copy of the firm's hourly rate schedule has been filed with the secretary of the board for record.

Private gift funds for this contract are available with the possibility of reimbursement from a subsequent revenue bond sale for the project.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

Authorization to Accept Land Transfer, Comptroller and Vice President for Business and Finance, Chicago

(16) The chancellor at Chicago has recommended that the comptroller be authorized to enter into an agreement to accept the transfer of land from the Illinois Department of Central Management Services (CMS) and to enter into a long term ground lease with Amvets Health Facility Corporation (AMVETS).

The land is generally bounded by Roosevelt Road to the south, Hoyne Avenue to the west, Grenshaw Street to the north, and the Department of Children and Family Services-Edward's Center to the east. It is adjacent to University-owned property and would create a block bounded by Roosevelt Road to the south, Hoyne Avenue to the west, School of Public Health — East Building to the north, and Seelye Avenue and the Edward's Center to the east.

This land would then be leased to AMVETS for the construction of a teaching nursing home. Consideration for the University will be \$1.00 per year and the negotiation with the health science colleges of academic affiliations for various geriatrically related programs.

For the past several years, the University has been working with the AMVETS Service Foundation toward the construction of a teaching nursing home and reactivation facility. In March 1989, the board approved continued negotiation with AMVETS. Last September, the vice chancellor for health services provided an update to the project and subsequently notified AMVETS of the University's continued support. Since that time, AMVETS has won approval for the facility from the Illinois Health Facilities Planning Board as required. Further, the comptroller has communicated with the director of CMS and obtained their continued support for the transfer.

Authorization from the board is now required for the comptroller to enter into an agreement to accept the land transfer and to enter into a ground lease with AMVETS. The comptroller and vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

**Purchase of Land from the Chicago and North Western
Transportation Company, Chicago**

(17) The chancellor at Chicago, with the concurrence of appropriate administrative officers, recommends the purchase of the following described property:

That portion of the old B & O Railroad property (located at approximately 15th Street) between the west side of Morgan Street and a line approximately 97.5 feet east of the east line of Halsted Street, in the City of Chicago, County of Cook, State of Illinois.

This property consisting of approximately 100,250 sq. ft. is located on the southern-most boundary of our acquisition parcel south of Roosevelt Road. The survey of the property will not be completed until the first week of February 1994 but it is anticipated that this purchase at \$1.25 per sq. ft. will not exceed \$150,000. A map of the property is attached. (A copy of the map is filed with the secretary of the board for record.)

Funds for this project are available from the 1991 Revenue Bond Series.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Lamont, this recommendation was 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, Mr. Riley; no, none.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 310 490
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From Institutional Funds

Recommended	946 418
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Grand Total	\$1 256 908
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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 Mr. Lamont, 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, Mr. Riley; no, none.)

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

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

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1994.

Summary

Graduate Degrees

Doctor of Philosophy.....	120
Doctor of Education	4
Doctor of Musical Arts	4
<i>Total, Doctors.</i>	(128)
Master of Arts.....	63
Master of Science.....	302
Master of Accounting Science.....	14
Master of Architecture	17
Master of Business Administration	50
Master of Computer Science	5
Master of Education.....	38
Master of Extension Education.....	3
Master of Fine Arts	6
Master of Landscape Architecture.....	1
Master of Laws	1
Master of Music	9
Master of Social Work.....	48
Master of Urban Planning	1
<i>Total, Masters</i>	(558)
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates.</i>	(1)
<i>Total, Graduate Degrees.</i>	687

Professional Degrees

College of Law	
Juris Doctor	11
<i>Total, Professional Degrees</i>	11

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	98
College of Applied Life Studies	
Bachelor of Science	59
College of Commerce and Business Administration	
Bachelor of Science	136
College of Communications	
Bachelor of Science	20
College of Education	
Bachelor of Science	47
College of Engineering	
Bachelor of Science	296
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	7
Bachelor of Fine Arts	22
Bachelor of Landscape Architecture.....	4
Bachelor of Music.....	5
Bachelor of Science	19
<i>Total, College of Fine and Applied Arts</i>	<i>(57)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	272
Bachelor of Science	203
<i>Total, College of Liberal Arts and Sciences</i>	<i>(475)</i>
School of Social Work	
Bachelor of Social Work.....	10
<i>Total, Undergraduate Degrees.....</i>	<i>1,198</i>
<i>Total, Degrees Conferred January 15, 1994.....</i>	<i>1,896</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Boyle called attention to the schedule of meetings for the next three months: March 11, 1994, Chicago; April 8, Urbana-Champaign; May 13, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

KENNETH R. BOYLE

Chair