

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**April 7-8, 1994**



The April meeting of the Board of Trustees of the University of Illinois was held in Illini Room C, Illini Union, Urbana, Illinois, on Thursday and Friday, April 7 and 8, 1994, beginning at 2:45 p.m. on April 7.

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: Mr. Kenneth R. Boyle, 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: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, 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; 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>**

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

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

### **Recommended Settlement, University Counsel**

#### *Cedeno v. Kolder*

Board of Trustees' authority is sought to settle this case for \$2,500,000. The plaintiff alleges that the expectant patient's condition was not properly monitored, that fetal distress was not recognized in a timely manner, and that an emergency Caesarean section procedure was not carried out. This caused the minor plaintiff to have severe mental retardation, epilepsy, and spastic cerebral palsy.

Formal action will be taken when the board convenes in open meeting.

### **Personnel Issues, Chicago**

President Ikenberry asked Chancellor Stukel to report on the administrative searches underway at the Chicago campus. Dr. Stukel indicated that there were four finalists for the position of dean, College of Engineering, and that they would be interviewed in the next few weeks.

### **Personnel Issues, Urbana**

Chancellor Aiken then reported on the status of six searches for administrators at the Urbana campus. All are in process and one may come to fruition by the time of the next board meeting.

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<sup>1</sup> Prior to meeting in executive session, the Committee on Finance and Audit met to receive a presentation from Mr. Dennis D. Spice, executive director, State Universities Retirement System. This was a report of the current status of the retirement system as well as a prognosis of the system's stability in approximately 25 years. A discussion of pending legislation concerning funding the unfunded liability for the system ensued. The need for proper funding of the retirement system was stressed.

In addition, Dr. Bazzani discussed recommended increases in student fees for Fiscal Year 1995. This included housing, health service, and other student fees.

### **General Personnel Matters**

Mr. Grabowski asked about procedures for negotiating collective bargaining agreements and what the process involved. Dr. Bazzani explained that each negotiation is somewhat different from all others. Mr. Grabowski then asked about the increase in academic professional positions within the University. President Ikenberry then described the current review process for such positions and the University's awareness of the need to control proliferation of this class of employees.

### **Chief Illiniwek**

Ms. Huff asked whether there was any current litigation concerning the continued use of Chief Illiniwek as the symbol of the Urbana campus. Mr. Higgins described the complaint filed with the Illinois Department of Human Rights by Michael Haney and indicated that this had been dismissed by the department and that the time for appeal by Mr. Haney would expire April 13, 1994.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned and the board recessed at 5:00 p.m. to reconvene at 8:30 a.m. on April 8, 1994.

### **BOARD MEETING RECONVENED**

When the board reconvened at 8:45 a.m., on April 8, 1994, the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the addition of the following trustees: Dr. Gloria Jackson Bacon and Mrs. Judith Ann Calder. (Also joining the board was Mr. Bernard T. Wall, treasurer.)

### **MEETING OF COMMITTEE ON STUDENT AFFAIRS**

Chair Boyle asked Trustee Lamont to begin the meeting of the Committee on Student Affairs. Mr. Lamont indicated that the board would hear from several students from the Urbana-Champaign campus on matters of concern to them and receive a presentation of student priorities for the campus. Mr. Lamont then introduced Ms. Julia C. Huff, student trustee from the Urbana-Champaign campus, who in turn asked several students to speak on such topics as: the need to improve communications among groups on campus; the need for more sophisticated electronic communications on campus; the lack of availability of some courses; the increases in fees and tuition; the need for a more hospitable environment; the need for more efforts to achieve greater diversity of groups on campus; the importance of cultural centers; and safety and transportation issues. From these discussions, the students presented a list of priorities they see as important for the campus. (A

copy of the students' priority list is filed with the secretary of the board for record.)

The trustees and the student presenters then discussed several of the above issues for more information.

Next, four other students spoke to the board about other issues of concern to students on the Urbana campus. These included a status report on women's fraternities on campus and their goals; a presentation about the student societies and other extracurricular student groups within the College of Engineering; a report on the work of the Student Alumni Association; and a description of the programs conducted within the Central Black Student Union. Vice Chancellor Stanley R. Levy closed this portion of the committee meeting by indicating that these four students represent organizations that in turn represent approximately 8,000 students on the Urbana campus.

Discussion with the board members followed and Chancellor Aiken remarked that the reduction of faculty and staff in the past few years had had effects on the services offered students but he would place renewed attention on services to students. He then thanked the students for their reports.

At 10:15 a.m., the meeting of the Committee on Student Affairs adjourned.

#### **MEETING OF COMMITTEE ON BUILDINGS AND GROUNDS**

At 10:30 a.m., Trustee Lamont convened a meeting of the Committee on Buildings and Grounds and asked Associate Vice President Robert K. Todd to present material listed in the committee's agenda (a copy of which is filed with the secretary of the board).

One of these items concerned a contract for construction of a new maintenance facility at Willard Airport. Donald F. Wendel, vice chancellor for administration at Urbana, was asked to respond to this. He explained that this was to be funded by external funds on a reimbursement basis.

In a special report to the committee, Dr. Bazzani presented information on a potential purchasing arrangement for acquisition of natural gas, a major source of energy for the University's utility supply. He indicated that all he expected from the committee at this time was consensus on what action he should take in the near future. Specifically, he asked if the committee members would approve a contract that would make the University the sole purchaser of natural gas from one supplier. He told the committee that Coopers and Lybrand had been hired to advise the University in this matter and that their advice was that such an arrangement would add security for the University in assuring a supply of natural gas. By consensus, the committee instructed Dr. Bazzani to proceed with the contract.

The meeting of the Committee on Buildings and Grounds adjourned at 11:10 a.m.

### **COMMITTEE ON ACADEMIC AFFAIRS DEFERRED**

Owing to the fact that much remained on the schedule of the board meeting and that time was growing short, the board agreed by consensus to defer the scheduled meeting of the Committee on Academic Affairs until the meeting of the board in May 1994.

### **BOARD MEETING RESUMED**

At 11:15 a.m., the board meeting resumed and Mr. Boyle asked President Ikenberry for a report to the board.

### **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 remarked that the presentation from the undergraduate students was very important and that the University did have some very fundamental obligations to students. He also noted that in the College of Liberal Arts and Sciences the required courses had been offered consistently, even though many reductions in faculty and funding had occurred in the last few years.

Next, the president told the trustees that in the higher education budget now being considered in the legislature, \$34 million was included for the Illinois Student Assistance Commission for student financial aid. Thus, affordability of higher education in Illinois is a major concern. Dr. Ikenberry added that along with this is the issue of quality. This the University strives constantly to preserve. It is also a major reason why students wish to attend the University of Illinois.

In conclusion, the president remarked that the student presentations were refreshing and that they will cause us to take a new look at some persistent issues. He stated that he knew well that quality and affordability are serious concerns of the Board of Trustees.

### **OLD BUSINESS**

There was no business presented under this aegis.

### **NEW BUSINESS**

Trustee Grabowski reported on the most recent meeting of the advisory committee to the Division of Intercollegiate Athletics. He noted that this group had discussed a pending contract for the basketball coach, an estimated budget shortfall for Fiscal Year 1994, revenue sharing among the Big Ten institutions for the coming year, and progress on planning for a new administrative building for the Division of Intercollegiate Athletics.

<sup>1</sup> Urbana-Champaign Senate Council: Joan Larsen Klein, associate professor of English; Chicago Senate: R. Victor Harnack, professor of speech in the Department of Performing Arts. There was no observer from the University Senates Conference.

Trustees Bacon and Calder asked for more detail on the contract mentioned above. Trustee Gindorf suggested that this should be discussed in executive session and indicated intent to make a motion for this.

Chair Boyle asked Dr. Gindorf to wait a short while on this and permit the board members to vote on the regular agenda first. Dr. Gindorf agreed.

### **RESOLUTION TO HONOR ROMAYNE C. WICKLUND**

On motion of Mrs. Gravenhorst, the following resolution honoring Mr. Romaine C. Wicklund, associate secretary of the Board of Trustees, on the occasion of his retirement from the University, was approved unanimously.

*To Romaine C. Wicklund:*

The Board of Trustees of the University of Illinois expresses and records its grateful appreciation of your thirty-five years of dedicated service to the University, twenty-eight of those years to the Board of Trustees.

You have served many members of this Board of Trustees through these years with intelligence, style, consideration and an inimitable sense of humor that has nurtured and assisted each in carrying out his or her role as guardian of this University. To all of us you have been a constant reminder of the excellence of the University, its traditions and the bond of loyalty that keeps us close to it.

The members of this board who have served through your tenure as Assistant Secretary and Associate Secretary of the Board of Trustees will remember you as friend, counselor, and teacher. Your aid in helping us understand the complexity of the University and in providing guidance in analyzing difficult and challenging issues has been a mainstay in carrying out our roles as Trustees of the University.

In your long association with the University of Illinois from which you received both undergraduate and law degrees and have served as a member of the administrative staff since 1959, you have exemplified in your performance the motto of this institution: learning and labor. You have worked closely with three presidents during your tenure and indeed, not one of the sitting Trustees or General Officers has ever known anyone else in your role.

The president of the University and other officers of the University wish to join with the Trustees in this tribute to you. We look forward to your continued involvement with this board and with your alma mater and extend best wishes to you and Mrs. Wicklund.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting, to become a part of the official public record, and that a special copy be prepared and given to you as a permanent reminder of the esteem and affection in which you are held by all of us.

### **REGULAR AGENDA<sup>1</sup>**

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.

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<sup>1</sup> Mrs. Gravenhorst left the meeting at this time.

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

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

### **Appointment of Fellows to the Center for Advanced Study, Urbana**

(1) Each year the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are selected in an annual competition among the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of fellows<sup>1</sup> selected for the 1994-95 academic year, and offers a brief description of their projects:

**\*\*STEVEN B. BRADLOW**, assistant professor of mathematics, "Augmented Holomorphic Bundles." A new class of geometric objects will be investigated. The aim is to give a systematic treatment of currently known examples, to understand the general principles responsible for their most significant common features, and to explore some of the interesting phenomena which are reflected in their properties.

**\*\*DAVID J. BRADY**, assistant professor of electrical and computer engineering, "Spatio-Temporal Complexity in Optical Systems." Pulse shapers and detectors capable of encoding and decoding ultra-fast time-domain optical signals of unprecedented complexity will be constructed and used to launch an investigation of anharmonic optical absorption and to develop applications in data transmission and microscopy.

**KENNETH M. CUNO**, assistant professor of history, "Islamic Juridical Discourse and Egyptian Society during the 16th-19th Centuries." A study of Islamic juridical discourse on religious foundations in 16th-19th century Egypt.

**WILLIAM F. KELLEHER**, assistant professor of anthropology, "Culture, Nation, and Diaspora in the Transformation of Revolutionary Cuba." This project examines the cultural aspects of social transformation in contemporary Cuba. It takes an historical approach to the problem and explores its multidimensional aspects through examinations of both local and global cultural and political phenomena.

**CHARISSA LANSING**, assistant professor of speech and hearing science, "Temporal and Spatial Characteristics of Eye-Gaze in Speech Perception." Patterns of eye-gaze (sequence, location, duration, and frequency) will be studied in groups of adults with hearing-loss who attempt to gain information from a talker's lip and face movements. This work has important implications for the development of signal-processing, sensory substitution, and programs of rehabilitation to aid speech-reading performance.

**GERD ULRICH NIENHAUS**, assistant professor of physics, "Complexity in Biomolecular Reactions." Biomolecules are exceedingly complex systems. Protein reactions will be studied over wide ranges of time, temperature, pressure, and viscosity to obtain insight into the connections between structure, dynamics, and function in these molecules.

**DOUGLAS S. OLSON**, assistant professor of classics, "A New Critical Text of Aristophanes' *Peace*." It is planned to complete a critical text of Aristophanes' *Peace*. This text in turn will form the basis for a literary and historical commentary on the play to be published by Oxford University Press.

**BRUCE J. SHERRICK**, assistant professor of agricultural economics, "Public Guarantees of Private Activities: An Evaluation of Loan Guarantees in Agriculture." The objectives of this research are: (1) to develop guidance for state and federal

<sup>1</sup> \*\*\*These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

government policy makers on the structure of loan guarantees; and (2) to assess the aggregate liability of major agricultural loan guarantee programs.

ALEXANDER F. VAKAKIS, assistant professor of mechanical and industrial engineering, "Analytical and Experimental Study of Nonlinear Mode Localization and Passive Motion Confinement in a Flexible Structure." The principal aim of the proposed research is the analytical and experimental investigation of spatial localization of motions in a system of two coupled flexible beams with stiffness nonlinearities. The localized nonlinear normal modes of the system will be asymptotically studied, and an experimental fixture with actively induced nonlinearities will be tested to verify experimentally nonlinear motion confinement of disturbances generated by external impulses.

JAMES HYE SUK YOON, assistant professor of linguistics and East Asian languages and cultures, "Modularity and Morphosyntactic Interaction." This project investigates questions concerning modularity, manner of modular interaction, and constraints on modular interaction in language, and ultimately other cognitive systems, by investigating the interaction of morphology and syntax.

I concur.

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

### **Appointments to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago**

(2) The chancellor at Chicago, upon recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows to the Institute for the Humanities, for the program of research or study as indicated in each case,<sup>1</sup> for the academic year 1994-95. Fellows are released from teaching and administrative duties, normally for one year, so they may devote full effort to their respective research.

ERIC ARNESEN, associate professor of African-American studies and history, "The Color of Solidarity: Black Railroad Labor's Quest for Equality, 1870-1970."

STEVEN FANNING, associate professor of history, "Worlds of Power: Concepts of Kingdom and Empire in the Roman World and in Early Medieval Europe."

THOMAS N. HALL, assistant professor of English, "The Literary Witnesses to the Anglo-Saxon Missions in Scandinavia."

DOUG ISCHAR, assistant professor of art and design, "American Love."

PEGGY MCCracken, assistant professor of Spanish, French, Italian, and Portuguese, "The Old French Romance of Adultery."

MARIAN SPERBERG-McQUEEN, associate professor of German, "What Rosina Learned at the Theater: Feminist Readings of Plays Staged in Breslau between 1661 and 1700."

VIRGINIA WRIGHT WEXMAN, professor of English, "Compromising Positions: Hollywood Authorship and the Cultural Construction of the Artist."

TERENCE WHALEN, assistant professor of English, "Southern Culture on the Skids: Literature, Production, and the War of Representation in Antebellum America."

Funds have been included in the University's appropriation bill for the 1994-95 fiscal year. These appointments are subject to the availability of funds.

The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Faculty fellows are chosen competitively by the Institute's Executive Committee through the evaluation of research proposals.



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

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

The chancellor at Chicago recommends the following reappointments to the advisory board for DSCC for terms ending June 30, 1997:

WILLIAM A. FARRIS, M.D., assistant professor, College of Medicine at Urbana-Champaign, University of Illinois; pediatric neurologist and chairman, Department of Pediatrics, Carle Clinic

ROBERT KLINT, M.D., president and CEO, Swedish American Hospital; adjunct associate professor, Family and Community Medicine (Pediatric Cardiology), College of Medicine at Rockford, University of Illinois

The vice president for academic affairs concurs.

I recommend approval.

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

**Appointments to Industrial Advisory Board,  
College of Engineering, Chicago**

(4) 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.

*For three-year terms ending April 30, 1997:*

STANLEY C. HANSON, vice president, engineering, Northrop Corporation, Rolling Meadows

WILLIAM J. HASS, partner-management consulting services, Ernst & Young, Chicago

\*DEBORAH HOCKMAN, president, Environmental Monitoring Laboratory, WMX, Inc., Geneva

TERRY LINDQUIST, president and general manager, Borg & Beck Torque Systems, Borg-Warner Automotive Transmission & Engine Components Corporation, Sterling Heights, Michigan

\*MARK P. SLIVINSKI, vice president-technology, John Crane, Inc., Morton Grove

*For a two-year term ending April 30, 1996:*

HAROLD A. SANDBERG, chairman of the board, Alfred Benesch & Company, Chicago

I concur.

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

**Honorary Degree, 1995, Urbana-Champaign**

(5) 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:

JOHN W. CHANCELLOR,<sup>2</sup> journalist — the honorary degree of Doctor of Humane Letters.

The chancellor concurs in the recommendation.

I recommend approval.

<sup>1</sup> The Industrial Advisory Board was established on March 2, 1980, with 18 members. The present membership is 33.

<sup>2</sup> Mr. Chancellor will serve as the 1995 Commencement speaker.

On motion of Dr. Bacon, this degree was authorized as recommended.

### **Director, School of Chemical Sciences, Urbana**

(6) The chancellor at Urbana has recommended the appointment of Stephen G. Sligar, currently William and Janet Lycan Professor of Biochemistry; professor, Beckman Institute; and professor of chemistry, as director of the School of Chemical Sciences, beginning April 21, 1994, on an academic year service basis with an administrative increment of \$10,000. Dr. Sligar will continue to hold the rank of professor with indefinite tenure on an academic year service basis with an annual salary of \$100,000.

Dr. Sligar will succeed Dr. Jiri Jonas who resigned to become director of the Beckman Institute.

The nomination 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 Dr. Bacon, this appointment was approved.

### **Head, Department of Geography, Urbana**

(7) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Colin E. Thorn, currently associate professor of geography, as head of the Department of Geography, beginning May 21, 1994, on an academic year service basis with an administrative increment of \$3,000. Dr. Thorn will continue to hold the rank of associate professor with indefinite tenure on an academic year service basis at an annual salary of \$48,652.

Dr. Thorn will succeed Dr. John Jakle 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 Geography and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Bacon, 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.

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<sup>1</sup> Ansel C. Anderson, professor emeritus of physics, *chair*; Scott E. Denmark, professor of chemistry; Robert B. Gennis, professor of biochemistry; Thomas J. Hanratty, professor of chemical engineering; Eric Oldfield, professor of chemistry; Thomas B. Rauchfuss, professor of chemistry; A. Joshua Wand, associate professor of biochemistry.

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

EDWARD B. BUNNEY, instructor on 51 percent time, College of Medicine at Chicago, and physician surgeon in Emergency Services, on 49 percent time, University of Illinois Hospital, beginning March 1, 1994 (1Y51;NY49), at an annual salary of \$125,000.

KENDON J. CONRAD, associate professor on 60 percent time, and associate director, Center for Health Services Research, on zero percent time, School of Public Health, beginning February 14, 1994 (AY60;NY), at an annual salary of \$50,000.

STEVEN T. OLSON, associate professor, Center for Molecular Biology of Oral Diseases, College of Dentistry (A), beginning January 1, 1994, at an annual salary of \$70,000.

DAVID S. UCKER, associate professor of microbiology and immunology, College of Medicine at Chicago, beginning January 1, 1994 (A), at an annual salary of \$60,000.

RICHARD B. VAN BREEMEN, associate professor of medicinal chemistry and pharmacognosy, College of Pharmacy, for three and one-half years, beginning January 1, 1994 (Q), at an annual salary of \$45,000.

### Urbana-Champaign

JON S. DAVIS, associate professor of accountancy, June 21-August 20, 1994 (N76), \$14,500, and beginning August 21, 1994 (A), at an annual salary of \$85,500.

SIGURDUR T. THORODDSEN, assistant professor of theoretical and applied mechanics, beginning March 4, 1994 (N), at an annual salary of \$50,000.

### Administrative Staff

MAUREEN K. PHILLIPS, director of development, on 100 percent time, and assistant dean, on zero percent time, College of Engineering, Urbana, beginning February 14, 1994 (NY100;NY), at an annual salary of \$82,000.

JUDITH K. ROWAN, associate chancellor, Urbana, beginning March 28, 1994 (NY), at an annual salary of \$80,500.

RICHARD F. WILSON, associate chancellor for development, Urbana, and deputy director, University of Illinois Foundation, beginning March 28, 1994 (NY), at an annual salary of \$96,500.

On motion of Dr. Bacon, these appointments were confirmed.

### Tuition and Fee Increases, Cost Recovery, Extramural, and Aviation Programs, Urbana

(9) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

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For Fiscal Year 1995, the following actions are proposed for the *Cost Recovery Programs*:

**Proposed Tuition and Fees,  
Fiscal Year 1995**

**Executive MBA Program**

	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>FY 1995 Increase</i>
Tuition .....	\$ 9 500	\$10 000	\$ 500
Fees .....	<u>3 600</u>	<u>4 300</u>	<u>700</u>
<i>Total</i> .....	\$13 100	\$14 300	\$1 200
			(9.1 percent)

**Program in Policy Economics**

	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>FY 1995 Increase</i>
Tuition .....	\$13 270	\$13 668	\$398
Fees .....	<u>3 220</u>	<u>3 317</u>	<u>97</u>
<i>Total</i> .....	\$16 490	\$16 985	\$495
			(3.0 percent)

**Program in International Accounting**

Tuition .....	\$13 625	\$14 557	\$932
Fees .....	<u>8 425</u>	<u>8 425</u>	<u>0</u>
<i>Total</i> .....	\$22 050	\$22 982	\$932
			(4.2 percent)

For the *Executive MBA Program* each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1995 will affect only the students in the entering class of 1995. Total tuition revenue available for FY 1995 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

The *Program in Policy Economics* and the *Program in International Accounting* are specially designed, intensive programs of study leading to a Master of Science degree in Economics or Accounting. They are intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 1995 to provide for normal cost increases.

## II

The *Extramural Tuition* and fee actions proposed for Fiscal Year 1995 are as follows:

**Extramural Tuition Charges,  
Proposed Tuition Per Credit Hour**

	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>FY 1995 Increase</i>
Undergraduate Tuition .....	\$ 87	\$ 94	\$ 7
Graduate Tuition .....	94	104	10
Engineering Tuition .....	165	174	9

In April 1991, the Board of Trustees approved the implementation of a differential tuition charge for extramural courses at the Urbana-Champaign campus. While creating greater equity among charges by student level, this program provides incremental revenue which will be used to increase faculty incentives for teaching extramural courses, improve student services, and expand course offerings for the part-time adult student.

## III

The unique costs associated with instructional requirements in the *Institute of Aviation* are addressed by specific charges for a number of courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.), and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the 1994-95 academic year (including Summer Session 1995) current rates have been adjusted 3 percent for materials, 4.5 percent for labor, 4 percent for flight time, and 10 percent for insurance. Aviation 102 is a remedial non-credit course and students will be charged the total cost of the course. Aviation 224 and Aviation 291 are electives outside the core of the professional pilot programs and students will be charged for course materials which are provided. There has been a major change in Aviation 280, the multiengined aircraft course. Five additional flight hours and five additional hours of simulator time have been added.

Aviation course charges proposed for 1994-95 are specific below:

<i>Course</i>	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>Percent Increase</i>
Aviation 101 .....	\$1 931	\$2 079	7.7
Aviation 102 .....	1 020	1 828	79.2
Aviation 120 .....	2 467	2 664	8.0
Aviation 121 .....	1 317	1 404	6.6
Aviation 130 .....	2 203	2 342	6.3
Aviation 140 .....	2 262	2 482	9.7
Aviation 200 .....	N/A	1 427	N/A
Aviation 210 .....	2 448	2 621	7.1
Aviation 211 .....	4 108	4 364	6.2
Aviation 220 .....	1 974	2 097	6.2
Aviation 222 .....	1 165	1 234	5.9
Aviation 224 .....	1 070	1 243	16.2
Aviation 280 .....	1 525	2 361	54.8
Aviation 291 .....	1 646	1 812	10.9
Aviation 292 .....	889	943	6.1
Aviation 293 .....	670	697	4.0

These changes have been reviewed and recommended by the University Planning Council, the chancellor at Urbana, and the vice president for academic affairs.

I concur.

On motion of Dr. Bacon, these recommendations were approved. (Ms. Lopez asked to be recorded as voting "no" on this item.)

(Ms. Huff and Mr. Riley asked to be recorded as casting advisory votes of "no" on this item.)

### **Fiscal Year 1995 Tuition Rates, MBA Programs, Chicago and Urbana**

(10) In January 1994, the Board of Trustees heard presentations on the current state of professional educational programs at both University of Illinois' campuses leading to the MBA (Master's in Business Administration) degree. As the most highly visible professional business program, the MBA program has taken on special significance for virtually every college of commerce and business administration in the nation. In the changing American workplace, the need for restructuring and enhancing current MBA programs has intensified.

Both Colleges of Commerce and Business Administration developed new curricular approaches to address these new challenges. Each college concentrated new program development on the particular strengths it now enjoys and on the distinctive needs of the students it now attracts. Both colleges recognized the need to expand the diversity of their current student populations, particularly through creation of a student assistance program.

These funds will support curricular restructuring and will help create new student assistance programs to attract a more diverse group of students. To supplement funds achieved through reallocation, the chancellor at each campus has also proposed a differential tuition increase of \$1,500 beyond the University-wide 5.5 percent general increase for FY 1995. The colleges will utilize funds derived from these increases to establish student assistance grant programs and to add new courses in areas such as international market development and team approaches to business problems.

Tuition rates for MBA students for FY 1995 are shown in the following table. These rates have been reviewed with the University Planning and Policy Councils, and I recommend their implementation.

#### **MBA Program, Proposed Tuition, FY 1995**

	<i>FY 1994</i>	<i>FY 1995 General Increase</i>	<i>FY 1995 Differential</i>
Chicago.....	\$4 018	\$4 190	\$5 690
Urbana-Champaign .....	4 126	4 300	5 800

On motion of Dr. Bacon, this recommendation was approved. (Ms. Lopez asked to be recorded as voting "no" on this item.)

(Ms. Huff and Mr. Riley asked to be recorded as casting advisory votes of "no" on this item.)

### **Student Fees for Chicago and Urbana Campuses for Fiscal Year 1995**

(11) The chancellors at each campus have recommended student fee levels for Fiscal Year 1995 to support auxiliary operations, student programs and activities, student health services, and the student health insurance programs. The fees recommended are required to meet: continuing components (salaries and wages, utilities, and goods and services), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities Systems.

### Chicago Campus

At Chicago, the \$10 increase (2.5 percent) in the service, health, and general fees provides student fee support to meet general cost increases, debt service from the 1991 bond issue, increased utilities, an increase in the campus administrative overhead fee and for student counseling and family practice/pharmacy.

The proposed \$20 fee increase for the student HMO program reflects claims and cost experience.

### Urbana-Champaign Campus

The \$4 increase (1.2 percent) in the service, health, and general fees proposed for the Urbana-Champaign campus is associated with general cost increases, adjustments in budgeting fixed costs at the Assembly Hall and Illini Union (year 2 of 2), increased debt service from 1991 bond issue and the \$2 decrease in the health service fee is due to reorganization/staff consolidation at McKinley Health Service.

The proposed \$10 increase for the student health insurance premium is due to claims experience.

The following table presents the current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

### Summary of FY 1995 Semester Student Fees

#### Chicago

	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$176	\$174	
Health Service Fee.....	64	64	
General Fee.....	159	171	
Student-to-Student Assistant.....	3	3	
<i>Total per semester.....</i>	<i>\$402</i>	<i>\$412</i>	2.5
Health Insurance (HMO).....	\$125	\$145	16.0

#### Urbana-Champaign

	<i>FY 1994</i>	<i>Proposed, FY 1995</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$123	\$120	
Health Service Fee.....	122	120	
General Fee.....	66	75	
Campus Transportation.....	18	18	
SEAL/SORF/SGA*.....	10	10	
Krannert.....	5	5	
<i>Total per semester.....</i>	<i>\$344</i>	<i>\$348</i>	1.2
Health Insurance.....	\$116	\$126	8.6

\* Fee includes SORF \$5; SEAL \$4; Student Government Association \$1.

On motion of Dr. Bacon, these recommendations were approved. (Ms. Lopez asked to be recorded as voting "no" on this item.)

(Ms. Huff and Mr. Riley asked to be recorded as casting advisory votes of "no" on this item.)

### Rate Changes for University-Operated Housing Facilities, Chicago and Urbana

(12) The chancellors at each campus have recommended rate changes for University-operated housing for the 1994-95 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

#### Chicago

##### *Residence Halls (room and board, academic year)*

<i>Unit</i>	<i>1993-94</i>	<i>Proposed, 1994-95</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<b>Student Residence Hall</b>				
Single.....	\$5 354	\$5 454	\$100	1.9
Double.....	4 988	5 088	100	2.0
<b>Women's Residence Hall</b>				
Double.....	4 988	5 088	100	2.0
<b>Student Residence and Commons</b>				
Double.....	4 988	5 088	100	2.0

*Note:* Rates for the Student Residence and Commons will range from \$5,088 to \$5,624 depending on room configuration. These rates include a board charge of \$2,076.

##### *Single Student Residence (room only)*

<i>Unit</i>	<i>1993-94</i>	<i>Proposed, 1994-95</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person) .....	\$4 772	\$4 866	\$94	2.0
Three-person apt. (per person) .....	4 660	4 755	95	2.0
Four-person apt. (per person) .....	4 772	4 866	94	2.0
Two-person suite (per person) .....	4 098	4 185	87	2.1
Three-person suite (per person) .....	4 098	4 185	87	2.1

*Note:* Apartments feature larger spaces than suites and include living rooms (which can convert into bedroom space).

#### Urbana-Champaign

##### *Undergraduate Housing (room and board, academic year)*

<i>Unit</i>	<i>1993-94</i>	<i>Proposed, 1994-95</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single.....	\$4 650	\$4 882	\$232	5.0
Double.....	4 042	4 244	202	5.0
Triple.....	3 806	3 996	190	5.0

*Note:* (1) The above rates include 14 meals per week. A contract with 20 meals per week is available at an additional cost of \$314.

(2) Air-conditioned halls will be \$100 more than halls without air conditioning.

(3) The special assessment for Unit One at Allen Hall will be \$180 higher than the above rates. This includes a \$10 increase over last year.

(4) The rates quoted do not include the \$16 Residence Hall Association dues.



*Graduate Housing (room only, academic year)*

<i>Unit</i>	<i>1993-94</i>	<i>Proposed, 1994-95</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<b>Sherman Hall (air-conditioned)</b>				
Single .....	\$ 2 332	\$ 2 450	\$118	5.0
Double .....	2 224	2 336	112	5.0
<b>Daniels Hall</b>				
Single .....	\$ 2 030	\$ 2 132	\$102	5.0
Double .....	1 808	1 898	90	5.0
<b>Board Contract (Optional)</b>				
20 Meals .....	2 612	2 794	182	7.0
14 Meals .....	2 312	2 480	168	7.3

*Note:* The Graduate Housing rates do not include the \$8 Graduate Hall Association dues.

**Goodwin-Green (monthly rates — includes heat)**

Sleeping rooms .....	\$ 295	\$ 310	\$ 15	5.1
Zero bedroom .....	347	364	17	4.9
Zero, with dining .....	357	375	18	5.0
One bedroom .....	413	434	21	5.1
One bedroom, with dining .....	424	445	21	5.0

**Orchard Downs (monthly rates)**

One bedroom .....	\$ 330	\$ 361	\$ 31	9.4
Two bedrooms, furnished .....	369	404	35	9.5
Two bedrooms, unfurnished .....	293	321	28	9.6

**Race and Florida (monthly rates)**

Two bedrooms .....	\$ 457	\$ 457	\$ 0	0
Three bedrooms .....	585	585	0	0
Three bedrooms, with dining .....	615	615	0	0

**Beckwith Living Center (academic year)**

Single room* .....	\$12 921	\$13 696	\$775	6
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\* Includes room and board with full assistance with Activities of Daily Living.

The vice president for business and finance concurs in these recommendations.  
I recommend approval.

On motion of Dr. Bacon, these recommendations were approved.  
(Ms. Lopez asked to be recorded as voting "no" on this item.)

(Ms. Huff and Mr. Riley asked to be recorded as casting advisory  
votes of "no" on this item.)

**Redesignation of the Department of Nutrition and  
Medical Dietetics and the Bachelor of Science and Master of  
Science in Nutrition and Medical Dietetics Degrees,  
College of Associated Health Professions, Chicago**

(13) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the faculty of the College of Associated Health Professions, has recommended the redesignation of the Department of Nutrition and Medical Dietetics as the Department of Human Nutrition and Dietetics, and the redesignation of the Bachelor of Science and Master of Science in Nutrition and Medical Dietetics as the Bachelor of Science and Master of Science in Human Nutrition and Dietetics.

The proposed name change of the department and degree programs is more

descriptive of what the department does, and of the profession. In recent years, departmental activities have focused mainly on human nutrition and dietetics through its graduate and research programs, including the department's unique Nutrition and Metabolism Research Laboratory. The curriculum in medical dietetics was established as part of the School of Associated Medical Sciences, the word "medical" being designated in accordance with its existence on the Medical Center campus. Since the word "medical" has been removed from the campus name, it is appropriate to remove it from the department and degree title names. Also, the term "medical" implies that the department is restricted to working with diseased persons, whereas the term "human" implies both healthy and diseased persons.

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 Dr. Bacon, this recommendation was approved.

### **Proposal to Reorganize the Administrative Structure of the Library, Urbana**

(14) The chancellor at Urbana, on the recommendation of the faculty of the Urbana-Champaign Library, has approved a reorganization proposal. The Library currently is organized into two departments, Departmental Library Services and General Library Services, each with its own faculty. Under the proposal, there will be one faculty and the two departments will be replaced by nine intermediate units called divisions: Special Collections, Humanities, Social Sciences, Central Public Services, Technical Services, Area Studies, Life Sciences, Physical Sciences and Engineering, and Law. This change is intended to make the Library operate more efficiently and effectively.

The change is made in accordance with the University of Illinois *Statutes and General Rules*. There are no new budgetary requirements as a result of this reorganization.

The vice president for academic affairs concurs with the recommendation.

I recommend approval.

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

### **Consolidation of the Bachelor of Science Programs Offered by the Department of Materials Science and Engineering, College of Engineering, Urbana**

(15) The chancellor at Urbana has approved a proposal of the faculty of the College of Engineering to consolidate the existing Bachelor of Science in Ceramic Engineering and the Bachelor of Science in Metallurgical Engineering into a Bachelor of Science in Materials Science and Engineering.

The Bachelor of Science degree in Materials Science and Engineering is considered an essential element in the development of the department. This proposed program, with its non-material-specific title, places a stronger emphasis on materials science than do material-specific engineering curricula, and permits a student to study in depth not only in the areas of ceramics and metals, but also the rapidly growing areas of electronic materials and polymers. The proposed degree program will meet the needs of students whose general interests in materials extend beyond the areas addressed by the existing curricula, and will permit a student to approach the study of materials science and engineering from either a scientific or an engineering perspective.

The existing degrees in Ceramic Engineering and Metallurgical Engineering will

be retained only if industry continues to hire students with those specializations and if students continue to enroll in those degree programs.

The Bachelor of Science in Materials Science and Engineering is to become effective at the beginning of the 1994-95 academic year. A formal review of the present baccalaureate degree programs in Ceramic Engineering and Metallurgical Engineering will be initiated August 1999, to be completed January 2000. For this purpose the College Executive Committee will appoint a task force in consultation with the Department of Materials Science and Engineering. Should the task force recommend termination of any existing degrees that action will be initiated by the department. This proposal is in keeping with the Illinois Board of Higher Education PQP recommendations.

The vice president for academic affairs concurs.

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

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

**Termination of the Undergraduate Program  
Leading to the Bachelor of Social Work Degree,  
School of Social Work, Urbana**

(16) The chancellor at Urbana has recommended approval of a proposal of the faculty of the School of Social Work to terminate the Bachelor of Social Work (B.S.W.) degree program. Once this proposal is approved, the school will move to close admissions at the earliest feasible date, possibly as early as January 1995. The school will continue to offer required courses to students enrolled in this program until they have completed their degrees.

Elimination of the B.S.W. program at UIUC will have little impact upon the supply of undergraduate social work degree holders or upon access to undergraduate social work education in Illinois. The B.S.W. program at UIUC is one of the smallest in the State; the program currently enrolls a total of 51 students. There are 10 accredited B.S.W. programs in the State, and these programs more than meet the needs of central Illinois and the State. Indeed, as the result of licensure and changing reimbursement patterns in the social services, B.S.W. graduates face both a diminishing job market and little hope of advancement without the M.S.W. degree. Even today, most B.S.W. graduates enter M.S.W. programs within a year or two of graduation.

This proposal requires no new faculty or resources, and places no current faculty members at risk. Cost savings will result from eliminating professional courses available only to students enrolled in the B.S.W. degree program, reducing the number of sections of other courses, and eliminating the position of B.S.W. Program Director/Field Coordinator. This proposal is in keeping with the Illinois Board of Higher Education PQP recommendations.

The vice president for academic affairs concurs.

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

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

**Transference of the Department of Atmospheric Sciences from the  
Graduate College to the College of Liberal Arts and Sciences, Urbana**

(17) The chancellor at Urbana has recommended approval of a proposal from the Urbana-Champaign Senate to transfer the Department of Atmospheric Sciences (DAS) from the Graduate College to the College of Liberal Arts and Sciences. This proposal was approved by the faculty of the Department of Atmospheric Sciences, the College of Liberal Arts and Sciences, and the Graduate College. The Department of Atmospheric Sciences was originally established in 1969 as the Laboratory for

Atmospheric Research, a special unit of the Graduate College; since 1981, DAS has been a full-fledged academic department, offering a number of undergraduate service courses, as well as programs in atmospheric sciences leading to the M.S. and Ph.D. degrees.

The proposed transfer to the College of Liberal Arts and Sciences will integrate more effectively the academic program with others on campus, facilitating further development of interdisciplinary research.

The vice president for academic affairs concurs.

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

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

### **Revision of Policy and Rules — Nonacademic (Policy 10, Sick Leave)**

(18) The *Policy and Rules — Nonacademic*, encompassing the policies applicable to civil service employees of the University of Illinois, is constantly under review to assure it is meeting the needs and requirements of the University. In some cases these reviews lead to recommendations for change not only to rules and regulations but also to University policy. Such changes to the policies contained in *Policy and Rules — Nonacademic* require Board of Trustees approval.

Therefore, the vice president for business and finance recommends that the wording of this policy (Policy 10, Sick Leave) be changed to be consistent with the changes in University sick leave policy, as amended in the *General Rules* at the November 12, 1993, Board of Trustees meeting. The new wording expands the use of sick leave to include the care of a parent or member of the household. It also explicitly states that sick leave may be used following the birth or adoption of a child.

A copy of the revised Policy 10 has been filed with the secretary of the board for record. Copies of the approved policy change will be disseminated to the campus community in the near future.

I concur with this recommendation.

On motion of Dr. Bacon, 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. 19 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(19) The chancellor at Chicago recommends that the board, acting as the Board of Trustees of the University of Illinois Health Maintenance Organization (UIHMO) Plan Trust, approve payment to the Rehabilitation Institute of Chicago (RIC) related to the care of Min Qin. Ms. Qin is a Chicago campus student and member of the UIHMO CampusCare program. She has received surgical treatment at the University of Illinois Hospital and Clinics (UIH&C) for a tumor of the brain and requires intensive cognitive and functional deficits rehabilitation services. UIH&C, however, does not offer the intensity of services required for this follow-up treatment. A contract has been proposed with RIC for the provision of specialized treatment as prescribed by the patient's rehabilitation and physical medicine physician at UIC.

Total charges related to the care of Ms. Qin are expected to be no more than \$90,000. This amount represents a 15 percent discount on charges and is considered

mutually acceptable and equitable to both institutions. Funds are available in the UIHMO Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Continuation of Contracts with Affiliated Hospitals, College of Medicine at Peoria**

(20) The chancellor at Chicago has recommended the renewal of contractual agreements with the Methodist Medical Center of Illinois, and the Saint Francis Medical Center, both of Peoria, and affiliated with the College of Medicine at Peoria, to provide compensation for the cost of operating and maintaining physical facilities for the conduct of medical education programs, specifically tutorial and clerkship instruction.

Agreements would be executed between (1) the University and the Methodist Medical Center of Illinois in the estimated amount of \$38,940<sup>1</sup> and (2) the University and the Saint Francis Medical Center, in the estimated amount of \$95,114.<sup>1</sup> Both contracts would be retroactive to July 1, 1993, and effective through June 30, 1994.

It is further recommended that the comptroller be authorized to approve changes in the estimated amounts to either institution as needed, within the totals shown.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Employment of Architect/Engineer, Remodeling South Building, Alumni Hall, Chicago (Capital Development Board Project)**

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be requested to employ the firm of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required to remodel the south building of Alumni Hall at the Chicago campus.

The proposed \$4,597,000 project is to remodel 65,000 gsf in the south building of Alumni Hall to provide general office areas. The fifth floor remodeling will accommodate the display needs of the Department of Art and Design. Construction will be completed in two or three phases to align with the campus' strategic space allocation plan. Elevator, entrance, and other modifications will be required to meet accessibility standards. In addition, mechanical and electrical systems upgrade will be completed.

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<sup>1</sup> Based upon the cost of \$3.987 per gross square foot.

The firm's fee will be negotiated by the Capital Development Board in accordance with its procedures.

Funds appropriated to the Capital Development Board are available for this project.

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

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

**Employment of Architect/Engineer,  
Americans with Disabilities Act Compliance Modifications,  
Chicago Circle Center, Chicago**

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Dahlquist and Lutzow Architects, Ltd., Elgin, for the professional architectural and engineering services required for Americans with Disabilities Act (ADA) compliance modifications to the Chicago Circle Center at the Chicago campus.

The firm's fee for the professional services required for development of the ADA Compliance Plan will be on an hourly basis, the total not to exceed \$16,000; the firm's fee for the schematic design phase through the bidding phase will be a fixed fee of \$88,400; and the firm's fee for the construction phase will be a fixed fee of \$22,200, plus reimbursements estimated to be \$11,000.

The proposed \$1.4 million project is to remodel the Chicago Circle Center in order to achieve compliance with the ADA accessibility standards. Preparation of an ADA Compliance Plan and implementation work will include the installation of new elevators at both north and south ends of the low-rise building, restroom and water cooler modifications, door and/or hardware replacement, fire alarm pull station and fire extinguisher cabinet repositioning, public telephone modification, and signage.

Funds are available from the Auxiliary Facilities operating budget of the Chicago Circle Center.

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

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

**Employment of Architect/Engineer,  
Remodel Eighth Floor, North Wing,  
Clinical Sciences Building, Chicago**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Victor Frega Associates, Ltd., Chicago, for the professional architectural and engineering services required to remodel the eighth floor, north wing, of the Clinical Sciences Building at the Chicago campus.

The firm's fee for the professional services required through the construction phase of the project will be a fixed fee of \$82,500 plus reimbursements estimated to be \$15,000.

The proposed \$1,031,500 project includes remodeling 4,450 net square feet in the north wing of the eighth floor of the Clinical Sciences Building at the Chicago campus for the development of a Gene Therapy/Research Lab. The work consists

of complete demolition and reconstruction, including asbestos abatement and new windows. Also included is the installation of new heating, ventilation, and air-conditioning equipment sized to accommodate the remodeled area as well as the east and north wings of the eighth floor.

Funds are available from the Restricted Funds Operating Budget of the College of Medicine.

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

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

**Waiver of University Purchasing Rules,  
Remodel Eighth Floor, North Wing,  
Clinical Sciences Building, Chicago**

(24) The proposed \$1,031,500 project includes remodeling 4,450 net square feet in the north wing of the eighth floor of the Clinical Sciences Building at the Chicago campus for the development of a Gene Therapy/Research Lab. The work consists of complete demolition and reconstruction, including asbestos abatement and new windows. Also included is the installation of new heating, ventilation, and air-conditioning equipment sized to accommodate the remodeled area as well as the east and north wings of the eighth floor.

Bids for the remodeling project are to be received on June 1, 1994. While the *Regulations Governing Procurement and Bidding* at the University require that separate bids be taken for the major divisions of work on a construction project (plumbing, heating, ventilation, and electrical), the changes made to the Illinois Purchasing Act in 1992 by the Illinois General Assembly permit single, lump-sum bids on such projects.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the board approve a waiver of the University's normal practices on bidding procedures to permit the solicitation of single bids for the remodeling project in the north wing of the eighth floor of the Clinical Sciences Building at the Chicago campus.

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

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

**Employment of Architects and Engineers for  
Professional Services, Urbana**

(25) During the course of a fiscal year, there are a number of small capital improvement projects on the campus. The University has determined that it is in its best interest to retain the services of architectural and engineering firms to be available to assist on these projects. Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the following firms to be employed as architects and engineers through professional services contracts at the Urbana campus for the fiscal year ending June 30, 1995. Professional services will be provided on an as-needed basis. No individual sub-project will exceed \$500,000. The University will have the option of extending the contracts for an additional one-year period, subject to approval by the Board of Trustees.

	<i>Estimated Contract Value</i>
<i>Structural Engineering</i>	
Frauenhoffer and Associates, P.C., Champaign .....	\$100 000
<i>Civil Engineering</i>	
Sodemann and Associates, Inc., Champaign .....	200 000
<i>Mechanical/Electrical Engineering</i>	
Henneman, Raufeisen and Associates, Inc., Champaign ....	150 000
<i>Power Plant Engineering</i>	
Doyen Service Corporation, Chicago .....	250 000
<i>Architectural — Remodeling</i>	
BLDD Architects, Decatur.....	250 000
<i>Architectural — Programs</i>	
Severns, Reid & Associates, Champaign.....	150 000

Funds for each sub-project will vary 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.

The firms' hourly rate schedules have been filed with the secretary of the board for record.

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

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

#### **Employment of Construction Manager, Division of Intercollegiate Athletics Administration Facility, Urbana**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of P. K. DeMars, Inc., Champaign, for the professional construction management 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 preconstruction and the construction phases of the project will be a fixed fee of \$148,500, and a total staff cost not to exceed \$250,460, plus reimbursements estimated to be \$64,300.

The proposed \$6.75 million project consists of a 37,250 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 a Hall of Fame.

Private gift funds for this contract are available through the University of Illinois Foundation.

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

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



**Employment of Architect/Engineer,  
Maintenance and Storage Facility, Willard Airport, Savoy**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Crawford, Murphy and Tilly, Inc., Springfield, for the professional architectural and engineering services required for the planning and construction of a maintenance and storage facility at Willard Airport, Savoy.

The firm's fee for the program phase will be at an hourly rate, not to exceed \$3,000; the firm's fee from the program analysis phase through the bidding phase will be a fixed fee of \$45,850, plus reimbursables in the amount of \$10,500.

The proposed \$917,030 project is to construct a 24,000 gsf maintenance and storage center which will be located adjacent to the existing maintenance area and will provide space for the maintenance and storage of the airport's snow removal equipment. Site work will include utilities, parking, grading, and security fencing and gates.

Funds for this project are available from the airport's Commercial Operating Account and proceeds from a Federal Airport Improvement Grant.

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

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

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

**Land Acquisition/Condemnation Resolution**

(28) The chancellor at Chicago, with the concurrence of appropriate administrative officers, has recommended the adoption of the following resolution.

At the September 10, 1992, meeting, the Board of Trustees authorized the acquisition and/or condemnation of an area bounded by Morgan Street, Roosevelt Road, Union Street, and the railroad right-of-way at 16th Street.

At that same meeting, individual parcels, to which the authority applied, were named by legal description. Omitted from the properties described was property surrounded by land which was owned by the City of Chicago and the Chicago and North Western Transportation Company. Since closure of the purchase of the city's land south of Roosevelt Road appears imminent, and as it appears that the city has no intention of condemning this land, approval of the following resolution is recommended.

I concur.

**Resolution**

*Be It, and It Is Hereby Resolved, Found, and Declared* that the Vice President for Business and Finance and University Counsel of the University of Illinois or his designee be, and hereby is, authorized to negotiate with the owners of said property through the duly authorized representatives of said owners for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said property; and

*Be It, and It Is Hereby Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners cannot be agreed upon by said owners and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising

the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding or proceedings in the names and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

The land to be acquired is described as follows:

Lots 20 and 21 in Barron's Subdivision of Block 22 in Brand's addition to Chicago in the East half of the Northeast quarter of Section 20, Township 39 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois

Property address: 1510 South Newberry, Chicago, Illinois

Parcel index number: 17-20-230-019

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

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

### **Purchases**

(29) 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 one category — purchases from institutional funds. The 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 amount of these purchases from institutional funds was \$8,443,373.

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

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

### **Authorization for Settlement**

(30) The university counsel recommends that the board approve settlement of *Cedeno v. Kolder* in the amount of \$2,500,000. The plaintiff alleges that the expectant patient's condition was not properly monitored, that fetal distress was not recognized in a timely manner, and that an emergency Caesarean section was not carried out causing the minor plaintiff to have severe mental retardation, epilepsy, and spastic cerebral palsy.

The vice president for business and finance concurs.

I recommend approval.

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

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

### Report of Budgets for 1994 Summer Sessions, Chicago and Urbana

(31) The chancellors at Chicago and Urbana have recommended appointments to the faculty and the attached budgets for the 1994 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries .....	\$2 048 482	\$1 653 182	\$3 701 664
Reserve .....	14 651	12 818	27 469
	<u>\$2 063 133<sup>1</sup></u>	<u>\$1 666 000<sup>2</sup></u>	<u>\$3 729 133</u>

The projected enrollment for 1994 and corresponding figures for 1993 are as follows (head count):

	<i>Actual 1993</i>	<i>Projected 1994</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate .....	4 997	5 050	53	1
Professional .....	167	168	1	0
Graduate .....	<u>4 909</u>	<u>5 000</u>	<u>91</u>	1
<i>Total</i> .....	10 073	10 218	145	1
<i>Chicago</i>				
Undergraduate .....	4 263	4 263	0	0
Graduate .....	<u>1 878</u>	<u>1 878</u>	<u>0</u>	0
<i>Total</i> .....	6 141	6 141	0	0

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for an eight-week session with proportionate amounts for other periods or for part-time service.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. The president of the University is authorized to accept resignations, to approve appointments, and to make such other changes as are necessary to meet the needs of the 1994 summer sessions within the total allocation of funds indicated; copies of said appointments to be placed on file 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.

<sup>1</sup> The total budget for Urbana-Champaign for 1993 was \$2,069,133.

<sup>2</sup> The total budget for Chicago for 1993 was \$1,633,500.

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

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

Dr. Gindorf, referring to the matter of negotiations surrounding the contract of the basketball coach, Mr. Lou Henson, opined that he thought the board should review this contract. President Ikenberry indicated that at this time, the facts were not available but that such a discussion could be scheduled for the next meeting of the board. Mr. Higgins then briefed the board on the negotiation process.

Discussion followed and the matter of recruitment of minority group members to the coaching staff was discussed. In closing, Mrs. Calder asked that the contract specifically define the various sources of salary for Mr. Henson.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 12:40 p.m. The board reconvened in regular session at this time.

Dr. Gindorf registered a complaint about an error printed in the periodical *Illinois Issues* that listed Mrs. Calder's name with an incorrect title. President Ikenberry asked the secretary to contact the editor of *Illinois Issues* and request a correction of this and also to ask that a listing of the members of the Board of Trustees be included in this correction and in such listings in future years.

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Boyle called attention to the schedule of meetings for the next few months: May 12, Urbana (one-day meeting); June 10, Chicago; July 8, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON  
Secretary

KENNETH R. BOYLE  
Chair