

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**May 12, 1994**



The May meeting of the Board of Trustees of the University of Illinois was held in Illini Room C, Illini Union, Urbana, Illinois, on Thursday, May 12, 1994, beginning at 10 a.m.

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,<sup>1</sup> Ms. Judith R. Reese. The following members of the board were absent: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Governor Jim Edgar. Ms. Julia C. Huff, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Patrick C. Riley, nonvoting student trustee from the Chicago campus, was absent.

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

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<sup>1</sup> Ms. Lopez joined the meeting at 10:25 a.m.

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

### **PUBLIC COMMENT**

In accord with the board procedures regarding comment from the public, Mr. Antonio Rodriguez, who had requested time for a presentation concerning the status of recruitment and retention of Native American students and staff, spoke for five minutes. He presented data concerning the representation of Native American students and staff at the University and stated that the University's efforts had been virtually insignificant. He added that he had heard from many Native Americans who had left the Urbana campus and said that they felt uncomfortable at the campus. In closing, Mr. Rodriguez asked the board to recommend an increase in Native American students and staff and urged the hiring of an administrator to deal with issues of recruitment and retention.

Mr. Lamont thanked Mr. Rodriguez for his remarks and noted that the board should reflect on the comments.

At 10:10 a.m., the board recessed for meetings of the Committee on Buildings and Grounds, the Committee on Academic Affairs, and the Committee on the University Hospital and Clinics.

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

Trustee Lamont, chair of this committee, asked Mr. Robert K. Todd to present comments on several recommendations to select architect/engineer for projects. The first project was a proposed design for a new building for WILL radio at the Urbana campus. There was discussion about the fact that this will contain no classroom space. Chancellor Aiken explained that this facility was intended to house the radio station exclusively and that classroom space had never been envisioned.

The next presentation concerned a preliminary design for a new administration building for the Division of Intercollegiate Athletics. President Ikenberry emphasized that this was a preliminary presentation intended to show the general design and that it would be refined if the trustees agreed that the design was appropriate in the first stages.

There was a brief discussion of a design for remodeling the Obstetrics/Gynecology Department in the Clinical Sciences Building at the Chicago campus.

After a short presentation on the status of all capital projects in process at the University and another on plans for the repair and replacement program for the Auxiliary Facilities System, the committee chair adjourned the meeting of the committee.

### **MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS**

Mr. Boyle asked Chancellor Aiken to introduce the subject to be presented to the committee. Chancellor Aiken indicated that efforts to strengthen undergraduate education at the Urbana campus would be the topic for discussion and that these efforts had been underway for several years. He then asked Dr. Larry Faulkner, provost and vice chancellor for academic affairs, to report to the board.

Dr. Faulkner first reviewed the September 14, 1989, report from the Urbana-Champaign Senate concerning requirements students should fulfill to satisfy general education requirements for graduation. Following this, he reported on the implementation of these recommendations.

Dr. Faulkner also indicated that some of the recommendations will not be implemented until a greater teaching capacity is available in selected areas. He explained that at present 13,500 undergraduates are enrolled in 68 large courses without discussion groups. This is a situation that he hopes to remedy as soon as possible. One step that is needed in order to improve the approach to undergraduate teaching is to provide better classroom and laboratory space. This would require approximately \$10 million which, according to Dr. Faulkner, the campus is seeking at present.

One specific example discussed was the Freshman Discovery Program that is to be introduced in the Fall of 1994. This will include seminars for freshmen that are much smaller in size than most freshman courses. Some will be required courses, others electives. It is anticipated that there will be approximately 75 new courses under the rubric of the Freshman Discovery Program.

Next, Dr. Faulkner discussed the costs of the new undergraduate curriculum offerings and explained that most of the funds will have to come from reallocation on the campus. Following this, the trustees discussed the material presented with Dr. Faulkner and asked about what percentage of freshmen would participate in the Freshman Discovery Program. Dr. Faulkner responded that 30 percent of the freshmen are expected to participate in this program in the 1994-95 academic year.

Chancellor Aiken concluded by commenting on the planning underway to improve undergraduate education in general and reminded the board that this was underway at the same time that the number of faculty had been reduced. He noted that the Urbana campus has 156 fewer faculty today than it had five years ago.

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

Trustee Gindorf, chair of this committee, opened the meeting and introduced Mr. Sidney Mitchell, the new director of the University Hospital, who was present. He then turned to Dr. R. K. Dieter

Hausmann, vice chancellor for health services, and asked him to discuss the items on the committee's agenda for the meeting.

Dr. Hausmann first discussed the status of patient participation at the Mile Square Health Center that is operated jointly by the University and the City of Chicago. Dr. Hausmann explained that over the last three years, which is the period of time that the University has had a relationship with Mile Square, that the number of patients utilizing the services had grown considerably and that this health center was an important source of patients for the University Hospital. Dr. Hausmann recommended that, in future, patients at Mile Square be referred to the University Hospital exclusively.

Dr. Hausmann then indicated to the board that he thought that Mile Square should be a part of the clinic system of the University, rather than part of the city's network of clinics. There was discussion of this with the board with some admonitions given about taking care not to incur greater liability than necessary. Others spoke in favor of greater control over Mile Square. It was agreed that further review of the relationship would occur and that this presentation was intended as preliminary.

Next, Dr. Hausmann reported on the efforts to effect a transfer of education and research responsibilities at the Illinois State Psychiatric Institute (ISPI) from the Illinois Department of Mental Health to the University of Illinois at Chicago. He explained that further discussions with labor unions representing employees at ISPI were necessary. Dr. Bazzani added some points about discussions he had had with representatives of the American Federation of State and County Municipal Employees union and the Illinois Nurses Association and concurred that additional talks would be needed.

Following this committee meeting, the board reconvened in regular session at 12:26 p.m.

#### **RECOGNITION, VICE CHANCELLOR DONALD F. WENDEL**

When the board meeting resumed, Mr. Boyle recognized Chancellor Aiken who asked to say a few words of appreciation for the service of Donald F. Wendel, vice chancellor for administration at the Urbana campus. The Chancellor noted Mr. Wendel's 16 years of service to the campus and asked him and Mrs. Wendel to stand for recognition from the board and the general officers of the University.

#### **BOARD MEETING RECESSED**

At 12:30 p.m., the board recessed for lunch. Following the luncheon, the board reconvened in executive session at 1:40 p.m.

#### **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, and to discuss pending, probable, or imminent litigation against or on behalf of the University, and to discuss the acquisition of real property."

The motion was made by Mr. Grabowski and approved unanimously.

### **Disclosure of Executive Session Actions Under Open Meetings Act**

(1) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Previously unreleased items from February 1993 and May 1993 are recommended for release and are attached. Unreleased items from September through November 1993 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *pending litigation in October and personnel matters in November*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time and that the president of the University be authorized to release those items when appropriate. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

By consensus, the trustees approved of this recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

### **Authorization for Settlement**

(2) The vice president for business and finance and the university counsel recommend that the board approve settlement of *Illinois Power v. Board of Trustees* by payment of \$1,255,941.37. The University withheld payments of \$2,580,760.77 to Illinois Power because of a dispute regarding the interpretation of a tariff which Illinois Power filed with the Illinois Commerce Commission. Illinois Power was also trying to collect late payment charges of \$1,450,174.69, which were continuing to increase each month. In December 1991, Illinois Power Company filed a complaint in the Court of Claims for the unpaid amount plus the late payment charges. The University vigorously defended against the allegations found in the complaint. As part of the settlement, Illinois Power has also agreed to correct a metering problem at Abbott Power Plant which will result in an additional annual savings of approximately \$15,000-\$20,000.

Funds will be provided from the institutional funds operating budget of the University.

I concur.

By consensus, the trustees approved of this recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

### **Authorization for Settlement**

(3) The university counsel recommends that the board approve the settlement of *Lopez v. Medenis, et al.* in the amount of \$500,000. The plaintiff alleges that the defendants failed to properly diagnose and treat the minor plaintiff's condition as bilateral retinoblastoma which resulted in the enucleation of her left eye and the extensive irradiation of her right eye causing the minor plaintiff to be legally blind. Our defense was that the condition was hereditary and could not have been diagnosed earlier.

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

By consensus, the trustees approved of this recommendation as submitted, formal action to be taken subsequently when the board convenes in open meeting.

### **Contract for Coach Lou Henson, Urbana**

President Ikenberry asked Chancellor Aiken to report on the contract under negotiation for Coach Lou Henson. Chancellor Aiken asked Ron Guenther, director of the Division of Intercollegiate Athletics, to present the main aspects of this contract. Mr. Guenther was accompanied by Mr. Terry Cole, director of student services in the division. Mr. Guenther then presented the major areas in which Mr. Henson was evaluated and upon which the contract was based.

First, he is considered one of the best basketball coaches among his peers; he is successful in coaching winning teams. Second, he is an excellent administrator. Third, Mr. Henson is very successful in his dealings with alumni, the media, and donors. Fourth, in terms of meeting academic goals, Mr. Henson is also very committed and produces results. Mr. Cole reported graduation rate data for basketball players showing that 72 percent of them graduate, compared with a 78 percent graduation rate for the University overall. Mr. Guenther then explained that the recommended salary for Mr. Henson combines such things as television and radio income and income from shoe companies. All will now come to the University and be administered there. Mr. Guenther noted that this would make the University of Illinois the only Big Ten institution to have all elements of compensation under the control of the institution. A recommendation for a new contract to be presented to the board was promised for a future meeting.

### **Other Personnel Matters, Urbana**

Chancellor Aiken reported on six searches that are underway or coming to completion. He noted that a recommendation was coming to the board for a director of the Institute of Labor and Industrial Relations. Further, he noted that individuals were being interviewed for the position of dean of social work and for vice chancellor for administration. Then he told the trustees that the search committees were still involved in screening individuals for the positions of vice chancellor for research

and associate chancellor for affirmative action. He indicated that names were currently being submitted for associate chancellor for public affairs.

#### **Personnel Matters, Chicago**

Chancellor Stukel told the trustees that the searches for dean, College of Engineering; dean, School of Public Health; and dean, College of Pharmacy, were progressing and that several candidates had been interviewed. He noted that he would bring forth recommendations for these positions in the near future.

#### **Search, Vice President for Academic Affairs**

President Ikenberry reported on the progress of this search saying that he had interviewed candidates for this position and hoped to recommend an appointment to the trustees at the next meeting.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 2:35 p.m.

#### **BOARD MEETING RECONVENED**

The Board of Trustees reconvened in regular session at 2:45 p.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.<sup>1</sup>

The president then commented on the Commencement Exercises that were to take place the following weekend at the Urbana campus and noted that the commencement speaker was to be the First Lady of the United States, Hillary Rodham Clinton.

#### **OLD BUSINESS**

Trustee Reese reported to the board that she had attended the meeting of the University of Illinois Foundation as their representative. She indicated that discussions were held on planning for the initiation of the upcoming capital campaign. Also, she noted that the Foundation had experienced an increase in gifts as well as in the number of donors, as well as an increase in dollars since the first of the year.

#### **NEW BUSINESS**

There was no business presented under this aegis.

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<sup>1</sup> University Senates Conference: Emanuel Donchin, professor and head of the Department of Psychology, Urbana-Champaign; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural economics; Chicago Senate: R. Victor Harnack, professor of speech in the Department of Performing Arts.

### 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. 4 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.)

#### **Head, Department of Orthodontics, College of Dentistry, Chicago**

(4) The chancellor at Chicago, after consultation with the dean of the College of Dentistry, has recommended the appointment of Carlotta Ann (Kozioł) Evans, formerly associate professor of orthodontics and acting head, Department of Orthodontics at the Harvard School of Dental Medicine in Boston, as head of the Department of Orthodontics, effective July 1, 1994. Dr. Evans will be appointed on a twelve-month service basis at an annual salary of \$93,000 (\$73,000 base salary and \$20,000 administrative stipend). She will hold the rank of associate professor on indefinite tenure.

Dr. Evans will succeed Dr. John Cleall who is returning to the faculty after 16 years as head of the department.

This recommendation is made with the advice of a search committee,<sup>1</sup> and after consultation with the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

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

#### **Director, Institute of Labor and Industrial Relations, Urbana**

(5) The chancellor at Urbana has recommended the appointment of Peter Feuille, currently professor, Institute of Labor and Industrial Relations, as director of the Institute of Labor and Industrial Relations, beginning August 21, 1994, on a twelve-month service basis at an annual salary of \$110,000, of which \$90,000 constitutes a new nine-month base, and \$20,000 represents an administrative supplement in the form of a summer extension to a full-year contract.

Dr. Feuille will continue to hold the rank of professor with indefinite tenure on an academic year service basis. Dr. Feuille will succeed Dr. Walter Franke, who is retiring.

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

I recommend approval.

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

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<sup>1</sup> Indru Punwani, professor, dental surgeon, and head, Department of Pediatric Dentistry, *chair*; Cyril Sadowsky, professor of clinical orthodontics; Allen S. Goldman, professor and physician surgeon in pediatrics; Keiko Watanabe, associate professor of periodontics; and Robert J. Huvar, clinical assistant professor of oral and maxillofacial surgery.

<sup>2</sup> Seymour Sudman, professor of business administration, *chair*; James H. Dulebohn, graduate student, Institute of Labor and Industrial Relations; Pulchratia Falkner, graduate student, Institute of Labor and Industrial Relations; Gerald R. Ferris, professor, Institute of Labor and Industrial Relations; Wallace E. Hendricks, professor, Institute of Labor and Industrial Relations; John J. Lawler, associate professor, Institute of Labor and Industrial Relations; Ronald J. Peters, professor, Institute of Labor and Industrial Relations; Melvin Rothbaum, professor, Institute of Labor and Industrial Relations.



**Head, Department of Family Practice,  
College of Medicine at Urbana-Champaign**

(6) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Thomas C. Schrepfer, presently clinical assistant professor of family practice and acting head, Department of Family Practice, as head of the Department of Family Practice, beginning May 21, 1994, on a twelve-month service basis on 49 percent time at an annual salary of \$40,050 (\$18,050 base salary and \$22,000 administrative stipend). Dr. Schrepfer will continue to hold an appointment at the nontenured rank of clinical assistant professor.

Dr. Thomas Schrepfer will succeed Dr. David Webb who returned to the faculty on December 31, 1991. Dr. Schrepfer has been serving as acting head since January 1, 1992.

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

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of French, Urbana**

(7) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Douglas A. Kibbee, presently associate professor of French and of linguistics, and campus coordinator of the Illinois Program in France, as head of the Department of French, beginning August 21, 1994, on an academic year service basis at an annual salary of \$58,000 (\$55,000 base salary and \$3,000 administrative increment).

Dr. Kibbee will continue to hold the rank of associate professor with indefinite tenure on an academic year service basis. He will succeed Dr. Emile Talbot 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 French and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Grabowski, 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.

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<sup>1</sup> Terry Hatch, associate professor of pediatrics, College of Medicine at Urbana-Champaign, *chair*; Phillip D. Barnell, clinical assistant professor of family practice, College of Medicine at Urbana-Champaign; William P. Marshall, clinical associate professor and associate head of internal medicine, College of Medicine at Urbana-Champaign; Lewis W. Winter, associate professor of internal medicine, College of Medicine at Urbana-Champaign.

- 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

- PATRICK K. ACKLES, assistant professor of psychology, beginning March 1, 1994 (2), at an annual salary of \$44,409.
- SUNEET B. CHAUHAN, assistant professor of obstetrics and gynecology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Peoria, beginning April 25, 1994 (1Y51;NY49), at an annual salary of \$200,000.
- KAREN J. GRAVES, head of Access Services and assistant professor, University Library, beginning March 4, 1994 (NY), at an annual salary of \$52,000.
- JAMES C. HALL, assistant professor of African-American studies, on 75 percent time, and of English, on 25 percent time, beginning March 1, 1994 (1), at an annual salary of \$35,350.
- MAURIE C. KELLY, assistant documents librarian and assistant professor, University Library, beginning September 1, 1993 (1), at an annual salary of \$28,000.
- JOHN W. POLLEY, assistant professor of surgery, on 51 percent time, assistant professor of pediatrics, on zero percent time, College of Medicine at Chicago, and physician surgeon in surgery, on 24 percent time, University of Illinois Hospital, beginning January 1, 1994 (4Y51;4Y;NY24), at an annual salary of \$151,904.
- ARA S. TEKIAN, assistant professor of medical education, College of Medicine at Chicago, beginning March 1, 1994 (1Y), at an annual salary of \$56,000.

### Urbana-Champaign

- ANDREW F. BENT, assistant professor of plant molecular genetics and biology in agronomy, July 21-August 20, 1994 (N), \$4,889, and beginning August 21, 1994 (1), at an annual salary of \$44,000.

### Administrative Staff

- EUGENE H. GREGORY, associate dean for External Affairs, College of Engineering, Urbana, beginning March 21, 1994 (NY), at an annual salary of \$98,000.

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

### Administrative Leaves, 1994-95

- (9) The chancellors at the two campuses have recommended approval of the following requests for administrative leaves of absence in accordance with the provisions of the respective *Campus Administrative Manuals* and for the periods indicated.

The vice president for academic affairs has reviewed these requests and concurs. I recommend approval.

### Chicago

- WILLIAM E. SORLIE, associate dean of academic student and educational affairs since 1980, and associate professor of medical education since 1977, College of Medicine at Urbana-Champaign, has requested leave for the period August 29,

1994, through December 28, 1994. Dr. Sorlie plans to develop a model to identify medical students who are at risk for academic difficulties during the M-1 and M-2 years. He proposes to conduct on-site reviews of the intervention programs for at-risk students at other colleges of medicine with significant underserved minority student enrollments.

### **Urbana-Champaign**

DAVID S. BECHTEL, director of the Career Services Center since August 21, 1990, and prior to that, director of career development and placement from September 1, 1972, through August 20, 1990, has requested leave for the period November 28, 1994, through March 27, 1995. He proposes the development, through the American College Testing Program, of resources that enable more effective career planning by students and parents by illustrating the connections between curriculum choice and career outcomes. This work is to be carried out primarily on the Urbana campus.

RICHARD W. JUSTICE, associate dean of students and executive director, Senate Committee on Student Discipline, since August 1, 1988, has requested leave for the period of May 21, 1994, through August 20, 1994. He proposes to conduct research, write, and prepare for his final oral examination with the following as areas of interest: hate speech; due process in the administrative hearing context; perception of fairness by students, staff, and faculty; and how various institutions choose to deal with disciplinary cases which have pending criminal prosecution. This work is to be carried out primarily on the Urbana campus.

ROGER A. MINEAR, director, Institute for Environmental Studies, and professor of civil engineering since January 1, 1985, has requested leave for the period February 1, 1995, through May 31, 1995. He proposes to update his research direction, including development of new proposals in current research collaboration with the University of Colorado in drinking water disinfection byproducts research. This work is to be carried out primarily on the Boulder campus of the University of Colorado.

On motion of Mr. Grabowski, these leaves were granted as recommended.

### **Sabbatical Leaves of Absence, 1994-95**

(10) On motion of Mr. Grabowski, 12 sabbatical leaves of absence recommended by the chancellors at the two campuses were granted. These leaves will be included in an annual compilation of 1994-95 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Amoco Foundation Awards for Undergraduate Instruction, Chicago**

(11) Each year faculty members at the Chicago campus are selected as recipients of the Silver Circle Award for excellence in undergraduate teaching. Through the Amoco Foundation, each recipient receives \$500.

The College of Associated Health Professions has selected one recipient using procedures established within the college. (Awards are made in rotation between the College of Associated Health Professions and the College of Nursing.) The other recipients were selected competitively by students from among faculty in the Colleges of Architecture, Art, and Urban Planning; Business Administration; Education; Engineering; Liberal Arts and Sciences; and the Jane Addams College of Social Work. For academic year 1994-95, the chancellor at Chicago has recommended the following persons as award recipients:

DANIEL J. AMICK, associate professor of sociology  
ROBERT J. BECK, assistant professor of kinesiology  
PHYLLIS E. BOWEN, associate professor of nutrition and medical dietetics  
ALLEN C. HARRIS, assistant professor of communication  
JOHN A. JONES, assistant professor of communication  
J. FRED MCLIMORE, associate professor of management  
W. J. MINKOWYCZ, professor of mechanical engineering  
JAMES L. PAULUS, visiting teaching associate in performing arts  
KELVIN S. RODOLFO, professor of geological sciences  
EVA ROCEK, assistant professor of chemistry  
ROBERT D. WIRTSHAFTER, associate professor of psychology

The vice president for academic affairs concurs.

I recommend approval.

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

**Discontinue the Master of Science Degree in Radiology,  
College of Medicine, Chicago**

(12) 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 Radiology degree.

The Master of Science in Radiology program has been inactive since 1984. There have been no students in the program and no graduates since that time. 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.

**Discontinue the Master of Science Degree in  
Orthopaedic Surgery, College of Medicine, Chicago**

(13) 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 Orthopaedic Surgery degree.

The Master of Science in Orthopaedic Surgery program has been inactive since 1986. There have been no students in the program and no graduates since that time. 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.

**Discontinue Centers, College of Engineering, Urbana**

(14) The Urbana-Champaign Senate has approved a proposal from the College of Engineering to discontinue four research centers organized as units within the college. The centers are: the Advanced Environmental Control Technology Center, the Advanced Construction Technology Center, the National Center for Composite Materials Research, and the Center for Cement Composite Materials Research. The centers were externally funded for varying periods of time; with the cessation of external funding, there is no longer any need for a special designation of these centers.

All faculty in these centers were full-time UIUC faculty prior to the establishment of the centers; therefore, no faculty will be displaced. Furthermore, no other units of instruction, degrees, or public service initiatives will be affected by these changes.

The chancellor at Urbana recommends approval. The vice president for academic affairs concurs. The University Senates Conference indicates that no further senate jurisdiction is involved.

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

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

**Redesignate and Revise the Major in Asian Studies,  
College of Liberal Arts and Sciences, Urbana**

(15) The Urbana-Champaign Senate has approved a proposal of the faculty of the College of Liberal Arts and Sciences to redesignate and revise the requirements of the major in Asian Studies. The new name of the major will be East Asian Languages and Cultures, a name consistent with the title of the academic department established in 1991.

Like the existing Asian Studies major, the revised major will require three years' study of Chinese, Korean, or Japanese. In addition, it will require eight nonlanguage courses on East Asia: a general introduction to East Asian civilizations, a course on premodern culture, an additional history course, an additional literature course, a research seminar, and three other East Asia-related courses. At least 4 of the 8 nonlanguage courses must be at the 300-level.

The existing Asian Studies major contains tracks focusing on literature, civilization, or society, but in practice only the latter option has been chosen by nearly all students because of their strong interest in contemporary East Asia. Eliminating these tracks will emphasize the interdisciplinary character of the major. The revised major is comparable in aims and requirements to those of other area studies and interdisciplinary programs, both at UIUC and at major universities nationally.

No additional staff or funding is required.

The chancellor at Urbana recommends approval of the proposal. The vice president for academic affairs concurs. The University Senates Conference indicates that no further senate jurisdiction is involved.

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

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

**Redesignate the Division of Health Resources Management,  
School of Public Health, Chicago**

(16) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the School of Public Health, recommends the redesignation of the Division of Health Resources Management as the Division of Health Policy and Administration.

The redesignation will enhance the image and mission of this division by providing a name that is closer to the mainstream of comparable programs elsewhere in the country and will highlight a policy emphasis in both education and research, coupled with its traditional role of education for health administration and management.

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.

### **Establish the College of Urban Planning and Public Affairs, Chicago**

(17) The chancellor at Chicago, with the advice of the Chicago Senate, recommends the establishment of a new academic and research entity, the College of Urban Planning and Public Affairs.

The proposed college will be headed by a dean who reports to the provost and vice chancellor for academic affairs, and will be governed according to the *Statutes* of the University of Illinois.

The proposed college will be formed by establishing the existing School of Urban Planning and Policy in the College of Architecture, Art, and Urban Planning as an autonomous unit, redesignated as the College of Urban Planning and Public Affairs. The new college will initially consist of four units: the Urban Planning and Policy Program, the Public Administration Program, the Center for Urban Economic Development, and the Urban Transportation Center. In addition, during 1994-95, the college plans to develop a fifth component, the Great Cities Institute, which will be an interdisciplinary research institute.

The proposed College of Urban Planning and Public Affairs will be the locus for three existing graduate degree programs: the Master of Urban Planning and Policy, the Master of Public Administration, and the Urban Planning and Policy track of the Ph.D. in Public Policy Analysis.

The proposed college will bring faculty expertise together from existing campus academic programs and research centers related to urban and public affairs to form an entity whose mission will be to create, disseminate, and apply multi-disciplinary knowledge about urban and public affairs to improve the quality of life in metropolitan Chicago and other urban areas statewide, nationally, and internationally.

The college will prepare professional leaders in urban and public affairs and will provide assistance, through research and education, on issues confronting urban policy-makers in the government, community, and business sectors.

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

Funds will be provided from the State appropriated funds operating budget of the University.

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

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

Both Ms. Reese and Ms. Lopez expressed interest in some day having a school of journalism established at the Chicago campus and indicated that since it was possible to introduce this new college, perhaps it might be possible at some time to begin a school of journalism.

### **Amend University of Illinois Statutes**

(18) The proposed amendment to Article IX, Section 3c of the *Statutes* states that the academic titles of tenure-track faculty members may not include modifiers. Modifiers such as "research" may be used in conjunction with tenure-track academic titles (i.e., instructor, assistant professor, associate professor, professor), but these modified academic titles (e.g., research assistant professor, clinical associate professor) would not carry tenure. This amendment will reserve tenure-track appointments for those faculty who engage in all facets of the University's mission — teaching, research, and public service.

This change will affect future hires; it will not affect those current faculty members whose titles include modifiers and are on the tenure track. The proposed amendment to the *Statutes* has been endorsed by the University Senates Conference; it is also recommended by the vice president for academic affairs.

I concur.

(Deletions are interlineated; additions are italicized.)

#### ARTICLE IX. ACADEMIC AND ADMINISTRATIVE STAFFS

##### Section 3. APPOINTMENTS, RANKS, AND PROMOTIONS OF THE ACADEMIC AND ADMINISTRATIVE STAFF

a. All appointments, reappointments, and promotions of the academic staff, as defined in Article IX, Section 4a, shall be made by the Board of Trustees, on the recommendation of the chancellor concerned and the president. All appointments, reappointments, and promotions of the administrative staff shall be made by the Board of Trustees, on the recommendation of the chancellor concerned if a campus-level officer is involved, and the president.

b. Appointments shall be made solely on the basis of the special fitness of the individual for the work demanded in the position.

c. The following ranks, and only these ranks, of the academic staff as defined in Article IX, Section 4a, are subject to the provisions of Article X, Section 1, governing appointments for an indefinite term: professor, associate professor, assistant professor, and instructor. ~~The~~ *Modifying* terms such as "research," "adjunct," "clinical," and "visiting" may be used in conjunction with these ranks (e.g., "research professor," "adjunct assistant professor," "clinical associate professor," "visiting professor"); but no appointment for an indefinite term may be made in which ~~the~~ *a modifying* term "adjunct," "clinical," or "visiting" is used in the title *academic rank*. Furthermore, an appointment in which the term "adjunct," "clinical," or "visiting" ~~a modifier~~ is used in the title will not count toward completion of the probationary period, as provided in Article X, Section 1, unless specially recommended by the executive officer of the unit and approved by the dean and by the chancellor or an officer authorized to act for the chancellor.

Other academic ranks recognized within the academic staff are: (1) lecturer; (2) teaching associate, research associate, and clinical associate; (3) teaching assistant, research assistant, and clinical assistant.

Appropriate academic rank, with the rights and privileges pertaining thereto, may be accorded members of the administrative staff. This means that in addition to being members of the administrative staff, selected administrative officers may also hold appointments with academic titles chosen from the ranks listed in the two preceding paragraphs.

Special classes of positions within the academic staff may be established to meet specialized professional or technical needs, in accordance with Article IX, Section 4a.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 32 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(19) The chancellor at Chicago recommends renewal of the contract with Chapman Services Laundry Corporation to provide laundry services to the University of Illinois Hospital and Clinics (UIH&C) for the period July 1, 1994, to June 30, 1995, with delegation of authority to the comptroller to renew the contract for the three additional one-year option periods.

On August 15, 1993, the Chicago campus closed its laundry unit. During the first year of the contract, approximately \$400,000 of savings have been realized. Under the contract, Chapman will continue to make two deliveries and pick-ups per day, six days per week. Specific schedules for the delivery of clean linen and removal of soiled linen to four identified locations will be adhered to as indicated by UIH&C. Chapman will be responsible for sanitizing all linen carts at the facility prior to returning them to UIH&C and the routine maintenance of the linen carts. The contract also includes the processing of lab coats for all UIH&C departments and mops for Housekeeping Services. New linen inventory ordered by UIH&C will also be received, stamped (with University identification), and stored by Chapman.

It is estimated that two (2) million pounds of laundry will be processed annually at a cost of \$.27 per pound. Including allowable adjustments for the percentage change in the Consumer Price Index and delivery cost for University holidays, payments are estimated at \$546,650 for Fiscal Year 1994. Actual expenditures may vary based upon the number of pounds laundered. The cost for the renewal periods will increase by the percentage change in the Department of Labor Consumer Price Index.

Funds are available in the Hospital Income Fund. The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

**Contract for Managed Care Administrative Services,  
University of Illinois Hospital and Clinics, Chicago**

(20) The chancellor at Chicago recommends contracting with Highland Managed Care Resources, a division of Highland Managed Care Group, Inc., Lombard, for administrative services for the periods February 1, 1994, through April 30, 1994, and continuing for six months with delegation of authority to the comptroller to extend the agreement for one additional six-month period.

The University of Illinois Hospital's Department of Managed Care, on behalf of the UIC Physicians Group, is reexamining system requirements and, therefore, wishes to create a short-term arrangement while various options are considered. Formerly, such services were provided by Highland through a third-party arrangement which has been terminated effective January 31, 1994.

Under the contract, Highland will maintain patient enrollment information, verify eligibility for services and respond to inquiries related to primary care patients of the UIC Physicians Group. In addition, Highland will be responsible for managing and processing claims related to these patients. They will provide regular physician practice pattern, referral, and utilization reports needed to monitor the cost effectiveness of HMO contracts. Highland will also provide reports to allow for appropriate distribution of revenue from HMO contracts.

Highland will be paid 9.2 percent of capitated revenue for the period February 1, 1994, through April 30, 1994, which is expected to be about \$53,000. Effective May 1, 1994, it will be paid \$3.00 per member per month. It is estimated that in the first six months of the agreement, payments will not exceed \$100,000. Funds are available in the Chicago Medical Service Plan.

The vice president for business and finance concurs.

I recommend approval.



On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

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

(21) The chancellor at Chicago recommends contracting with Metis Associates, Inc., in support of the ambulatory care facilities planning effort. Metis has previously supported the planning of new and remodeled facilities and is best fit to extend their earlier work. The contract would be effective April 15, 1994, through October 15, 1994.

The Office of the Vice Chancellor for Health Services is currently in the process of finalizing plans (both facility and financing) necessary to remodel, renovate, and construct clinical patient care facilities. An Ambulatory Care Facilities Planning Task Force including physicians and representatives from the central administration, vice chancellor for academic affairs office, vice chancellor for health services office, and the hospital has been formed. Under the contract, Metis will support the Task Force's efforts by: (1) reviewing the model previously developed and determining the sensitivity to actual clinical volumes since that time; (2) reexamining facility alternatives including traffic flow and parking access; (3) estimating approximate costs for the project; and (4) updating the lease rate model for cost allocation to individual clinics/departments.

Total cost of the contract is not to exceed \$119,520. Funds are available in the Hospital Income Fund. The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

**Contract for Graphic Design, Chicago**

(22) The chancellor at Chicago has recommended an amendment and extension to the contract with Okrent Associates, Inc., Chicago, to increase the contract amount to \$75,000 and to extend it to December 31, 1994.

Okrent Associates, Inc., is a public relations firm specializing in graphic design applicable to land development planning. The University has utilized Okrent Associates, Inc., to prepare informational materials for the University's south campus project. Okrent Associates, Inc., continues to develop display materials and brochures for the south campus project.

The University initially believed that the work needed could be easily accomplished within the \$50,000 amount, but the demand for graphic materials is exceeding initial projections, particularly as the business assistance needs of the City of Chicago and UIC are developing.

Funds for this agreement are available from institutional funds.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

**Employment of Architect/Engineer,  
Remodel Obstetrics/Gynecology Department,  
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 Obstetrics/Gynecology Department 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 \$123,000 plus reimbursables estimated to be \$20,000.

The proposed \$1,300,000 project consists of the construction of a new second floor (approximately 1,620 square feet) in an existing two-story space and the remodeling of additional area (approximately 3,160 square feet) also on the second floor of the Clinical Sciences Building for new offices and labs for the Obstetrics/Gynecology Department.

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

(Note: The mechanical systems consultant to John Victor Frega Associates, Ltd., is EME, Inc., Chicago, a minority business enterprise.)

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

**Employment of Architect/Engineer,  
WILL Communications Building, Urbana**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of VOA Associates, Inc., Chicago, for the professional architectural and engineering services required for the planning and construction of the WILL Communications Building at the Urbana campus.

The firm's fee for the professional services required for the program definition phase will be on an hourly basis, not to exceed \$28,660; and the firm's fee for the professional services required for the schematic design phase through the bidding phase will be a fixed fee of \$421,860, plus reimbursables estimated to be \$67,200.

The proposed \$7.6 million project is to construct a 47,500 gsf facility which will house a 3,000 nasf television studio as well as television work areas and control rooms, radio studios, and administrative offices to support the broadcast functions of WILL. The new facility will be located directly north of the existing television facility on Goodwin Avenue, Urbana.

Funds are available from private gift funds through the University of Illinois Foundation.

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

(Note: The mechanical/electrical systems consultant to VOA Associates is Environmental Systems Design, Chicago, a minority-owned business enterprise; and the

structural/civil engineering consultant to VOA Associates is Rubinos & Mesia Engineers, Inc., Chicago, a minority and female business enterprise.)

On motion of Ms. Reese, this recommendation was 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: No, Ms. Huff; absent, Mr. Riley. Ms. Huff announced that she cast an advisory vote of "no" on this item because the facility would not be available for student instruction.)

### **Employment of Architect/Engineer, Roger Adams Lab, Phase II, Urbana**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of BLDD Architects, Decatur, for the professional architectural and engineering services required for the Roger Adams Lab, Phase II, project at the Urbana campus.

The firm's fee for the professional services required for the program verification phase will be on an hourly basis, not to exceed \$10,000; the firm's fee for the schematic design phase through the construction administration phase will be a fixed fee of \$295,000; and the firm's fee for on-site observation during the construction phase will be on an hourly basis, not to exceed \$125,000; plus reimbursables estimated to be \$10,000.

The proposed \$3,804,093<sup>1</sup> project will continue the upgrade of space on the first three floors for the Department of Chemical Engineering in Roger Adams Lab. The project will remodel approximately 32,915 gsf of offices, wet and dry research labs, instruction labs, and support areas. The remodeling will include new flooring, painting, lighting, new casework, and a complete upgrading of lab services; i.e., gas, vacuum, nitrogen, air, water (hot, cold, and deionized), and electrical. Phase II will also complete the fume exhaust fan relocation which was started in Phase I.

Funds are to be provided from campus funds and a National Science Foundation grant.

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

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

### **Employment of Architect/Engineer, Interior Design Services, Division of Intercollegiate Athletics Administration Facility, Urbana**

(26) On February 11, 1994, the board authorized the employment of the firm of O'Donnell, Wicklund, Pigozzi & Peterson, Deerfield, for the professional services required through the construction phase of the Division of Intercollegiate Athletics Administration Facility at the Urbana campus.

It is now necessary to employ a firm for the professional interior design services required for the movable furnishings, fixtures, and equipment for the facility.

<sup>1</sup> \$1.8 million will be from campus funds; \$2.0 million will be from National Science Foundation grant funds.

Accordingly, 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 interior design services required for the movable furnishings, fixtures, and equipment for the Division of Intercollegiate Athletics Administration Facility, Urbana.

The cost of these interior design services will be billed on an hourly basis, the total not to exceed \$49,000, plus authorized reimbursables estimated to be \$5,000. These costs were included in the project budget of \$6.75 million approved by the Board of Trustees on February 11, 1994.

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

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

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

#### **Waiver of University Purchasing Rules, Chilled Water System for West Side Campus, Chicago**

(27) The proposed \$3 million project will address the urgent need for increased chilled water capacity for the Medical Center complex on the west side campus at Chicago. Two 1,250-ton chillers with corresponding cooling tower will be added to the central loop. The chillers will be placed in the basement, and the cooling tower on the roof of the Clinical Sciences Building. The central loop will have to be modified accordingly to properly utilize the 2,500 tons of additional cooling capacity.

Bids for the project are to be received on June 2, 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. In this instance it is likely to be advantageous to follow this course.

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 chilled water system for the west side campus at Chicago.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

#### **Purchases**

(28) 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 \$4,634,252.

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.

(Regarding purchase item no. 2, Mr. Grabowski asked his colleagues to permit an addition to this item stating that the comptroller was given leave to award a contract for medical record transcription services after a review of the appeal pending concerning the bid process and recommended award.)

On motion of Ms. Reese, the purchases recommended were authorized 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; absent, Mr. Riley.)

### **Disclosure of Executive Session Actions Under Open Meetings Act**

(29) Under an amendment to the Open Meetings Act passed by the General Assembly, effective July 1, 1989, public bodies subject to the Act which conduct business under exemptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exemption.

Attached are copies of the minutes of the executive sessions of February, May, and September through November 1993. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *pending litigation in October and personnel matters in November*; and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

They further recommend that the president of the University be authorized to release those items retaining confidential status as soon as the need for such confidentiality no longer exists.

I concur.

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

### **Authorization for Settlement**

(30) The vice president for business and finance and the university counsel recommend that the board approve settlement of *Illinois Power v. Board of Trustees* by payment of \$1,255,941.37. The University withheld payments of \$2,580,760.77 to Illinois Power because of a dispute regarding the interpretation of a tariff which Illinois Power filed with the Illinois Commerce Commission. Illinois Power was also trying to collect late payment charges of \$1,450,174.69, which were continuing to increase each month. In December 1991, Illinois Power Company filed a complaint in the Court of Claims for the unpaid amount plus the late payment charges. The University vigorously defended against the allegations found in the complaint. As part of the settlement, Illinois Power has also agreed to correct a metering problem at Abbott Power Plant which will result in an additional annual savings of approximately \$15,000-\$20,000.

Funds will be provided from the institutional funds operating budget of the University.

I concur.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

### **Authorization for Settlement**

(31) The university counsel recommends that the board approve the settlement of *Lopez v. Medenis, et al.* in the amount of \$500,000. The plaintiff alleges that the defendants failed to properly diagnose and treat the minor plaintiff's condition as bilateral retinoblastoma which resulted in the enucleation of her left eye and the extensive irradiation of her right eye causing the minor plaintiff to be legally blind. Our defense was that the condition was hereditary and could not have been diagnosed earlier.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

### **Lease of Space, Prevention Research Center, Chicago**

(32) The chancellor at Chicago recommends that, subject to the availability of funds, the comptroller be authorized, upon the resolution of the final issues related to rent abatement and the remodeling required by the University under the proposed lease, to revise the terms of the University lease agreement with American National Bank and Trust Company as trustee of the building at 850 West Jackson Boulevard, Chicago, for a one-year period beginning July 1, 1994 (or when the remodeling is completed), which will, unless otherwise notified by the University, be automatically renewed annually for four additional one-year periods.

The Prevention Research Center currently occupies the fourth floor of the building and has generated a need for approximately double its present space. The revised agreement will provide for the lease of the entire fourth and fifth floors (22,600 net rentable square feet) of the building. The landlord will remodel in accordance with the building standards and to the specifications of the University all of the fifth floor and a small portion of the fourth floor. In the event that the lease is terminated prior to the end of the five-year period, the University will reimburse the landlord for unrecovered costs to build-out the space. The first year rental costs for the combined space will not exceed \$248,604 (\$11.00 square foot) and, thereafter, will be subject to annual escalation of 2½ percent. The University will also be responsible for a proportionate share of annual changes in the building's operating expenses and real estate taxes and the landlord will continue to provide janitorial service.

The renegotiation of the existing lease, which has options through November 1996, represents substantial savings to the University. The present annual rental cost plus a pro rata share of increases in common area operating expenses and real estate taxes that have occurred during the University's tenancy represent current and estimated lease costs ranging from \$18.52 to \$20.00 per square foot until the end of the lease. The rate under the new agreement of \$11.00 per square foot is competitive with space proposals received for four other buildings in this general location.

The Prevention Research Center was founded in 1987 to conduct, stimulate, and support multidisciplinary research on health promotion and the primary prevention of the major causes of morbidity and mortality. The additional lease space

will provide offices for researchers and administrators needed for the additional programs.

Funds for the first year of the revised lease will be included in the Institutional Funds Operating budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1995.

The vice president for business and finance concurs.

I recommend approval.

On motion of Ms. Reese, this recommendation was 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; absent, Mr. Riley.)

### **Report of Actions by the Executive Committee**

(33) The following actions were taken by the Executive Committee via telephone conference on Friday, April 29, 1994. These actions are now reported to the board as a whole.

#### **Honorary Degree, 1994, Urbana**

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 15, 1994:

Hillary Rodham Clinton, First Lady of the United States of America — the honorary degree of Doctor of Laws.

The chancellor concurs in the recommendation.

I recommend approval.

On motion of Mr. Boyle, this degree was authorized as recommended by the following vote of members of the Executive Committee: Aye, Mr. Boyle, Dr. Gindorf, Ms. Reese; no, none.

#### **Agreements with City of Chicago, Area South of Roosevelt Road**

The University of Illinois has been negotiating with the City of Chicago for several years regarding the area bounded by Roosevelt Road, Union Street, the B. & O. C. T. railroad tracks, and Morgan Street, "the expansion area." This area will provide for the proposed expansion of the east campus of UIC. On April 13, 1994, the Chicago City Council took three actions: (1) it amended the Municipal Code of Chicago terminating the Maxwell Street Market's existence at its current location and relocating it to Canal Street; (2) it approved an Intergovernmental Agreement between the City of Chicago and the Board of Trustees of the University of Illinois; and (3) it approved an Institutional Planned Development related to the expansion area.

It is urgent that this matter be concluded prior to the next regularly scheduled meeting of the Board. The Board has been apprised of this transaction on several previous occasions and the likely need for Executive Committee action.

The Intergovernmental Agreement is the heart of this transaction. The city agrees to sell its land in the expansion area to the University via quitclaim deeds for the sum of \$4,250,000 (the appraised value). Unless the University elects to waive the following conditions precedent, the closing would occur after the city: (a) vacates certain streets and alleys in the expansion area at no cost to the University; (b) relocates the Maxwell Street Market and the vendors; and (c) removes persons

occupying the property. The city also agrees to construct a landscaped median strip in Roosevelt Road between Union and Halsted streets as part of a Gateway Park.

After the closing, the University becomes obligated to make certain infrastructure improvements within specified time periods. The University must certify that it has set aside a total of \$2.6 million to cover the estimated costs of these improvements. The University also agrees to acquire certain property on the south side of Roosevelt Road between Union and Halsted streets and to construct a Gateway Park when it receives appropriated funds for this purpose.

Other major obligations assumed by the University are: (1) to lease back to the City the Maxwell Street Police Station for up to five years for use as a police station; (2) consistent with and subordinate to University use, to continue to allow use of University athletic facilities by community groups; (3) to prepare a portion of the expansion area as a staging area at an estimated cost of \$400,000 and to lease it to the South Water Market for \$50,000 a year, the lease to terminate when the market is relocated or in three years, whichever occurs first;<sup>1</sup> (4) to create an escrow of \$250,000 to cover the city's share of the closing costs and/or costs related to the relocation of the Maxwell Street Market; and, (5) to pay costs for termination, relocation and/or removal of subsurface and aerial utility lines estimated at \$300,000. Finally, the University acquires an option to purchase city-owned property east of the expansion area for which the University has a credit of \$250,000 toward the purchase price.

Authority is sought to purchase the above city-owned property, to enter into the Intergovernmental Agreement, related agreements, and leases and to otherwise perform the obligations contemplated by the Intergovernmental Agreement. The University has requested a capital appropriation for fiscal 1995 for land acquisition and development in the expansion area; legislation including these funds is before the General Assembly.<sup>2</sup> Campus funds are available to cover University obligations and, if required, for expenses necessary to initiate these transactions pending the receipt of the capital appropriation.

The chancellor at Chicago recommends approval of the proposed actions. The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Boyle, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mr. Boyle, Dr. Gindorf, Ms. Reese; no, none.

This report was received for record.

**Report of Contract Award, Triaxial Upgrade and  
Office Addition, Biaxial Shock Test Machine Building,  
U.S. Army Construction Engineering Research Laboratory,  
Champaign**

(34) The original Biaxial Shock Test Machine building was constructed in 1973. The facility houses unique equipment which simulates earthquake motion environments. In Fiscal Year 1993, the Department of Defense appropriated \$3.9 million to upgrade the existing equipment from a biaxial mode to a triaxial mode. In order to achieve the upgrade of the equipment, it is necessary to provide additions to the existing

<sup>1</sup> On November 14, 1992, the board authorized the University to enter into a 15-year lease with the South Water Market that would have required the University to retain certain streets in the expansion area to serve as a staging area for the market. This lease has never been executed. Circumstances have changed, and the city and the University now need to have these streets vacated. The above referenced proposed lease represents the best efforts to date to resolve this matter.

<sup>2</sup> The pending legislation also requests funds for the construction of athletic fields and a public safety facility in the expansion area. This anticipated use was presented to the city as part of the Institutional Planned Development.



facility in the high bay area (2,340 gsf), new equipment and pump room space (800 gsf), and offices to house the research teams (1,500 gsf). The \$1,291,417 project budget will then be able to accommodate the upgrade for the triaxial mode equipment, which will be the first of its type in the United States.

In order for the U.S. Corps of Engineers to complete the installation of the equipment on schedule, on March 11, 1994, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$979,240.

On March 15 and 17, 1994, bids were received and the following contracts were awarded. The award in each case was to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.

*Division I — General*

The Petry Kuhne Company,

Champaign .....	Base Bid.....	\$488 700	
	Alt. #G-1 ....	10 200	
	Alt. #G-2 ....	<u>9 800</u>	
			\$508 700

*Division II — Plumbing*

Nogle & Black Mechanical, Inc.,

Urbana .....	Base Bid.....	57 877	
	Alt. #P-2 ....	<u>2 920</u>	
			60 797

*Division III — Heating, Refrigeration,  
and Temperature Control*

A & R Mechanical Contractors, Inc.,

Urbana .....	Base Bid .....	149 480
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*Division IV — Ventilation and  
Air Distribution*

Nogle & Black Mechanical, Inc.,

Urbana .....	Base Bid .....	33 287
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*Division V — Electrical*

Bodine Electric of Decatur,

Champaign .....	Base Bid.....	198 451	
	Alt. #E-2 ....	<u>860</u>	
			<u>199 311</u>

<i>Total</i> .....			\$951 575
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The project consists of demolition of existing partitions, flooring, ceiling, doors, and frames in selected areas of the existing office facility, including replacement of the plumbing, heating, ventilation, and electrical systems. Construction work includes a 73' x 33' concrete masonry, steel structure and metal roof pump house, a 56' x 47' addition to the existing high bay structure, and a new 75' x 34' concrete masonry/brick veneer office facility. Minor sitework, new restroom facilities, and new ceilings in existing offices are also included.

Funds for the project are available from CERL Facility Reserve Funds.

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

This report was received for record.

### **President's Report on Actions of the Senates**

#### **Revision of the General Education Requirements for the Sciences and Letters Curriculum, College of Liberal Arts and Sciences, Urbana**

(35) The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to revise the General Education requirements for the Sciences and Letters Curriculum in LAS.

Current requirements include: in Area I (the humanities and social sciences), students are required to complete 1-2 courses in the categories of Literature and the Arts, Historical and Philosophical Perspectives, and Social Perspectives, and 1 course in the category of Non-Western Cultures and Traditions; in Area II (the sciences and mathematics), students are required to complete 1-2 courses in the categories of Physical Science, Biological Science, and Behavioral Science, and to complete 0-2 courses in Mathematics, and 0-1 course in Science and Society.

Proposed changes are: the addition of a category, "U.S. Minority Cultures," to Area I; at least one course required in the category "Mathematics" in Area II, which will satisfy the campus "Quantitative Reasoning" requirement, and deletion of the category "Science and Society" from Area II. It is expected that courses now in "Science and Society" will be recommended for inclusion in one of the other categories.

There are no budgetary implications for other colleges or the library.

#### **Revision to the Undergraduate Nursing Curriculum, College of Nursing, Chicago**

The Chicago Senate has approved curricular changes to the Bachelor of Science in Nursing (BSN) degree program.

The College of Nursing is changing the BSN program, currently upper division, to both a lower and upper division program. The college will begin to admit, for the first time in fall 1994, new beginning freshmen and transfer sophomore students, as well as transfer juniors and seniors. In so doing, the college has developed admissions criteria for beginning freshmen, including minimum acceptable scores on the ACT/SAT test, completion of specific high school subjects (Pattern II), including three years of mathematics and one year of chemistry with laboratory, and acceptable high school rank in class.

Transfer students are required to have a minimum of 3.50 (A = 5.00) cumulative transfer grade point average and a 3.00 natural science grade point average in order to qualify for admission, in addition to satisfying all other campus transfer admission criteria.

Total hours for the BSN degree increased from 122 to 133 semester hours in order to include additional content in nursing.

Total hours for general education decreased from 60 to 55 semester hours, with the humanities general education requirement reduced from 9 to 6 semester hours and the social science requirement cut from 9 to 7 semester hours. Some content material previously listed under general education has been moved to the nursing core (e.g., human growth and development and cultural diversity).

Total hours for nursing requirements have increased from 62 to 78 hours and include additional content to prepare students to practice nursing in current and future health care environments. The increase in the nursing core hours in both theory and clinical skills is to enable students to practice in the community, care for people of all ages, and make clinical decisions in any practical setting. New course work will cover orientation to the nursing profession; promotion of health, nutrition, and gerontology; cross-cultural perspectives on health issues; current trends in health

care; and a capstone course to prepare the newly trained nurse to enter the demanding field of nursing as a professional.

These changes are supported by students, alumni, and employers of nursing graduates.

### **Revision of Admission Requirements for Transfer Students, Chicago**

The Chicago Senate has approved a proposal to raise the minimum hours for admission as a transfer student from 12 semester (18 quarter) hours to 24 semester (36 quarter) hours. An applicant who presents fewer than 24 semester hours of transfer work will be evaluated for admission based upon two sets of criteria: (1) as a beginning freshman, which includes ACT/SAT score, high school rank, and the appropriate high school subject pattern requirement; and (2) as a transfer student, which requires a minimum cumulative transfer grade point average of 3.00 (A = 5.00). Some colleges at the Chicago campus require higher transfer grade point averages for admission.

It has been UIC's policy for many years to consider strictly as a transfer applicant any student who attempts, prior to applying for admission, a minimum of 12 semester hours (18 quarter hours) of university-level work, whether with passing or failing grades, at an accredited college or university. Students who transfer with fewer than 30 semester hours are considered transfer freshmen.

Studies of the performance and achievement of transfer students have been made at Chicago, and they have raised serious concerns about the success rate of freshmen transfer students. All of the data and information indicate that students who transfer to UIC at the freshman level (i.e., less than 30 semester hours of attempted work) are not graduating. Their five-year graduation rate of 23 percent is significantly below that of transfer sophomores (42 percent) and transfer juniors (55 percent). Just as disturbing as the low graduation rate is the 32 percent of freshmen transfer students who are dropped from UIC due to poor standing during the same five-year period.

UIC is one of two public universities in the State of Illinois that accepts transfer students at the freshman level. The research data show that freshmen transfers are not succeeding, and if UIC is to do a more effective job of retaining and graduating its transfer students, one solution may be to raise the minimum hours required for admission as a transfer student. If transfer students can be persuaded to remain at the sending institution for at least one year, they will be more successful in the program and increase their potential to graduate.

This report was received for record.

### **Comptroller's Financial Report Quarter Ended March 31, 1994**

(36) The comptroller presented his quarterly report as of March 31, 1994. A copy has been filed with the secretary of the board.

This report was received for record.

### **REPORT OF THE SECRETARY: SELECTION OF STUDENT NONVOTING MEMBERS OF THE UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES, 1994-95**

#### *Chicago Campus*

The election was held on March 23 and 24, 1994, and Christopher Didato-Castillo, a senior in the College of Liberal Arts and Sciences, was elected.

The total number of votes cast was 1,554. The tally for each of the candidates was:

Christopher Didato-Castillo	755
Michelle Story	721
Marcus A. Kolga	77
Write-in vote	1

Mr. Didato-Castillo, who lives in Chicago, is majoring in political science, with a minor in Latin American Studies. Chris has been actively involved with Undergraduate Student Government, the Confederation of Latin American Students, the Rafael Cintron-Ortiz Latino Cultural Center, as well as the Latino civic and political communities. He has also served as a student representative on the committee which is implementing the telephone registration system.

#### *Urbana-Champaign Campus*

The election was held on March 2 and 3, 1994, with Thomas C. (Chapin) Rose II, a sophomore in the College of Liberal Arts and Sciences, receiving the largest vote tally of the four candidates.

The total number of votes cast was 3,864. The tally for each of the candidates was:

Thomas C. (Chapin) Rose	1,428
Byron P. Mitchell	1,002
Lynnea Magnuson	774
Helen Bredenberg	552
Joseph Macro	108

Mr. Rose, whose home is in Charleston, is preparing for a career in the legal profession. He has been active with the Student Government Association. He is a member of the Phi Delta Theta social fraternity and the Illini Emergency Medical Service.

### **SECRETARY'S REPORT**

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

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Boyle called attention to the schedule of meetings for the next two months: June 10, Chicago; July 8, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

KENNETH R. BOYLE

*Chair*

#### **LUNCHEON GUESTS**

Guests of the board at lunch were Mr. and Mrs. Donald F. Wendel.

