

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 9-10, 1994



The June meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday and Friday, June 9 and 10, 1994, beginning at 1:10 p.m. on June 9.

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

¹ Dr. Bacon joined the meeting at 3:05 p.m.

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; and Mr. Kirk Hard, executive assistant to the president of the University.

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, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar.

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

Vice President for Academic Affairs

President Ikenberry told the trustees that he would recommend to them at their meeting of June 10, 1994, that Dr. Sylvia Manning be appointed vice president for academic affairs.

Personnel Matters, Chicago

Chancellor Stukel updated the board on the status of searches for dean of the School of Public Health, and dean of the College of Pharmacy, indicating that interviews with candidates were taking place and that he would bring forward recommendations for appointment in the near future.

Personnel Matters, Urbana

Chancellor Aiken reported on progress in searches for: vice chancellor for research, associate chancellor for affirmative action, and dean of the School of Social Work. He noted that candidates were being interviewed and that recommendations for appointment would probably be coming soon. Also, Chancellor Aiken discussed the recent resignation of the vice chancellor for student affairs and plans for recruitment of a new person for that position.

Following Chancellor Aiken's report, Trustee Lopez voiced concern about the low representations of minorities in high level administrative positions on both campuses. She asked for information about the search process followed for these positions and inquired about why minority group individuals tend to appear on the lists of finalists but seldom get the appointment. President Ikenberry responded that the search pro-

cedures followed were sound and that they did work to seek out minority group persons. Other trustees spoke of the review of search procedures carried out by the Board of Trustees in 1991 and directed the secretary to make available to Ms. Lopez a copy of this report.

SPECIAL EXECUTIVE SESSION

President Ikenberry excused all of the general officers present, except for Dr. Bazzani and Dr. Thompson. He then indicated that he would spend the next hour discussing the announcement of his resignation, the news of which he had conveyed to the members of the board on June 7, 1994. At this point, Mrs. Ikenberry joined the meeting. Dr. Ikenberry proceeded to describe for the board the reasons that led up to his decision to resign. He said the University was very healthy now and that he thought he could make a change in his own career without leaving burdens for others. He assured the board that all his thinking was positive in regard to this change. He added that he thought change in leadership is good for all institutions at times and that this time seemed appropriate for the University of Illinois.

Mr. Boyle then stated that "all good things come to an end" and that though he regretted the president's leave-taking he respected the fact that President and Mrs. Ikenberry had to make their life decisions in the best way they saw fit and he respected that. He then told his colleagues that the process of selecting a successor to President Ikenberry would be the board's most difficult task and most important. He also said he was grateful that President Ikenberry would be with the board through the next year and available to assist them as questions arose in this difficult process. He then admonished the board members to consider thoughtfully the needs of the University and to structure their search with these in mind.

Mrs. Gravenhorst thanked President and Mrs. Ikenberry for picking this time to make their personal decision to leave, for things are in good shape now, unlike some other times when things were not going so well.

Ms. Huff expressed her pleasure in being able to work with President Ikenberry.

Ms. Lopez said she felt fortunate in knowing President Ikenberry, although for less time than the other trustees.

President Ikenberry then said he would keep his eye on August 1995 but would work hard for the next year on all issues before the University.

Mrs. Ikenberry told the board that it had been 15 years since she and Dr. Ikenberry had come to meet the board for an interview and that that occasion and this were very happy ones and created memories she would cherish.

President Ikenberry then turned to the management of the search process and reminded the board that it would be the largest task of the

next year. He said that it is a responsibility of the board and that it will be the means by which the board will make a defining contribution to the University. He urged the board to consider the following points:

- (1) What is the presidency?
- (2) What is the University of Illinois today?
- (3) What does the board need in a president and what does the University need?
- (4) What can we realistically expect to get and how will the board know when they have found this person?

Discussion followed about the manner in which previous searches for a president were carried out, what resources the board needed in the near future to plan for their search, and a review of the definition of the position of president of the University contained in the University of Illinois *Statutes*. President Ikenberry reminded the board that the organizational model followed by the University to date is that of a strong president. He also stressed the need for a strong chair for the consultative committee, a group which he advised the board to utilize, as prior searches had. Following that he observed that he thought all interviews with candidates should be conducted by the board. In this way, the consultative committee would serve to do research and gather background on potential candidates for the board, but the final stages of formal interviews would be the board's responsibility.

President Ikenberry cautioned the board to guard their responsibility and not permit pressures from any quarter to compromise this duty. Finally, he urged the board to avoid endangering candidates by abridging confidentiality. He suggested that they build a strong pool of candidates and protect all prospects for this position. He then noted that other institutions were seeking presidents too and that prudent alacrity would be advised. He then suggested to the board that they ask the secretary to prepare a timetable for the search.

Ms. Reese commended President Ikenberry for strengthening the national position in higher education for the presidency of the University of Illinois, noting that this redounds to the benefit of the entire University.

Dr. Gindorf told President Ikenberry that he was the only University of Illinois president he had ever known, for the president had signed both his undergraduate and doctoral diplomas. He concluded that this long tenure is testimony to Dr. Ikenberry's personal strength.

Dr. Bazzani then briefly spoke to the trustees. He referred to an earlier directive from the board to him as comptroller to increase the president's salary to \$189,000 and asked the board when they wished this to commence. The board directed Dr. Bazzani to change the president's salary effective July 1, 1994.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned at 2:25 p.m. for a press conference for President Ikenberry to announce his plans to resign as president by August 1995.

MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

At 3:30 p.m., Chair Boyle asked Trustee Gravenhorst to call to order the meeting of the Committee on Finance and Audit. Mrs. Gravenhorst did so and asked Mr. Richard L. Margison, associate vice president for business and finance, to begin a presentation concerning the performance of University investments. Mr. Margison introduced Mr. Douglas Patejunas from Ennis, Knupp & Associates for a report on the investments he manages for the University. Following this presentation, investment managers from Miller, Anderson & Sherrerd; Scudder, Stevens & Clark; and Wells Fargo Nikko Investment Advisors, presented information on the outcomes of their management of University investment funds for the recent past. This was followed by discussion of various approaches taken by these managers and discussion of performance over a longer time span for each. The committee meeting concluded at 5:00 p.m.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene at 8:30 a.m. on June 10, 1994.

BOARD MEETING RECONVENED

When the board reconvened on Friday, June 10, at 8:45 a.m. in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, the following members of the board were present: Dr. Gloria Jackson Bacon,¹ Mr. Kenneth R. Boyle, Mrs. Judith Ann Calder, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Ms. Judith R. Reese. Governor Jim Edgar was absent. Ms. Julia C. Huff,¹ 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. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. James J. Stukel, chancellor University of Illinois at Chicago; 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

¹ Dr. Bacon and Ms. Huff joined the meeting at 9:30 a.m.

Affairs; and Mr. Kirk Hard, executive assistant to the President of the University.

MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS

Chair Boyle asked Trustee Lamont to call the meeting of this committee to order. Mr. Lamont asked Mr. Robert K. Todd, associate vice president for administration and human resources, to present the agenda for the meeting. Mr. Todd presented several recommendations for selection of architect/engineer for projects at both campuses and explained that they would all be in the agenda for a vote later in the day. Discussion followed about the proposed new building for the Office of Admissions and Records at Urbana. Ware Associates was recommended as the architect/engineer for this project. Chancellor Aiken added that the proposed location for this building would be near Levis Faculty Center where orientation for freshmen is held. It also presents an area where parking can be found. Dr. Bazzani added that he anticipated that within one year, there would be a bond issue, similar to that for the Student Services Building at Chicago, for the Urbana campus. At 9:00 a.m., this committee meeting concluded.

MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS

Chair Boyle asked Trustee Gindorf to convene this meeting. Dr. Gindorf then asked Dr. R. K. Dieter Haussmann, vice chancellor for health services, to present information on several items for the board. Dr. Haussmann then briefed the board on the transfer of research and academic activities of the Illinois State Psychiatric Institute to the University; specifically, the College of Medicine. This will require a Master Agreement and a Subordinate Agreement for affiliation with the University of Illinois. He explained that the Illinois Department of Mental Health and Developmental Disabilities will maintain the facility and the University will control the research and academic programs within the facility. He added that this affiliation will greatly enhance the stature of the Department of Psychiatry in the College of Medicine.

Dr. Haussmann then reviewed other matters dealing with the operation of the University Hospital and Clinics. All of these related to items to be presented to the board for a vote later in the day. They included contracts for lithotripsy services, medical records services, physical therapy and occupational therapy services. There was no discussion of these items.

Finally, Dr. Haussmann explained what he hoped would come of a contract to enhance the quality of performance of staff within the University Hospital. At this point, Dr. Haussmann asked the director of the hospital, Mr. Sidney Mitchell, to comment on the plan for this program. Mr. Mitchell explained that consultants from the University of Michigan would be employed to train staff at the University of Illinois

Hospital. These newly trained persons would then work to help other staff develop more competency in performance of their jobs. At 9:30 a.m., this committee meeting concluded.

BOARD MEETING RECONVENED

Following a brief recess, the board reconvened in regular session at 9:40 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of January 13-14, and February 10-11, 1994, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

The president then spoke to the matters before the University, particularly with regard to the State budget. He indicated that the adoption of a budget for the University is of first importance at this time. He related that the major impediment at this time appears to be the dilemma facing the General Assembly and the governor concerning the funding of Medicaid. The proposal to shift the Medicaid population into managed care arrangements is a plan the University supports and the president opined that bipartisan support seemed evident. He urged that the Legislature conclude negotiations on the State budget and he said that he thought the University needed to know about their budget soon in order to provide for a smooth transition in many areas in the year ahead.

RESIGNATION OF PRESIDENT STANLEY O. IKENBERRY

At this point, Mr. Boyle referred to the announcement by President Ikenberry the previous day, of his intention to resign the presidency at the end of August 1995. Mr. Boyle spoke briefly of his deep regret and offered the immense gratitude of the board to President Ikenberry for what will be 16 years of extraordinary leadership and service that has helped advance the University in remarkable ways. Mr. Boyle noted that although he knew this announcement would come one day and he knew persuasion otherwise was not possible, he would miss Dr. Ikenberry's leadership terribly. He then asked President Ikenberry to speak of his decision and his plans for the future.

President Ikenberry expressed appreciation to the board for the

¹ University Senates Conference: William G. Jones, assistant university librarian and associate professor, University Library, Chicago; Urbana-Champaign Senate Council: H. George Friedman, Jr., associate professor and director of undergraduate programs in computer science; Chicago campus Senate: R. Victor Harnack, professor of speech, Department of Performing Arts.

support they had given him and he discussed his plans to resign as president in August 1995. He stated that in his assessment the health of the University was very strong now and that this was one of the reasons for his decision to depart the presidency at this time. He then distributed copies of a letter he wrote to the board members two days earlier. The text of the letter is as follows:

Chairman Boyle and Members, University of Illinois Board of Trustees

A friend recently remarked that he began his university presidency with the support of God, his wife, and the Board of Regents — and so far as he could tell, he still had support from at least two out of three. For me, from the beginning to this day, and with remarkably few bumps along the way, Judy and I have enjoyed the confidence and generous support not only of the Board of Trustees but the faculty and staff of the University, our students, and alumni, this State's public officials, and Illinois citizens generally. The University has been and will continue to be our home and our love.

I am proud of the course the University has followed over the last decade and a half. We have been successful in recruiting and retaining a remarkably talented team. We have dealt with periods of significant budget stress and other crises, and yet we have managed to sustain the momentum essential to launching new academic initiatives and building the intellectual and physical vitality of the University. The students entrusted to our care are both more diverse and better qualified than before. There is a crisp sense of purpose in the University that bodes well for our future.

It is in this context that I ask the Board of Trustees to begin to prepare for a search for my successor. By August 31, 1995, I will have served this University as its president for 16 years. For Judy and for me these have been the finest years of our lives. Our love of the University and our commitment to serve is not diminished, but we do look forward to assuming new roles and responsibilities, both personally and professionally.

There are the obvious questions of "why, why now, and what should come next." As to why, and beyond our personal desire for change, I believe the University is ready for new leadership. While I am proud of the past, I also believe an infusion of new ideas, fresh perspectives, and enthusiasm serves this or any other university well.

My earlier comments may give some hint as to "why now." Very simply, I believe the health of the University is excellent, that our prospects are bright, and that we are well positioned to proceed with an orderly transition of leadership.

As we look ahead to what should come next, attention naturally will focus on the preparation for a search for my successor. The selection of a new president is the most important responsibility a Board of Trustees can undertake. I am confident, however, that the board will receive the full support of and active cooperation from the University community. In preparation for the search, it will be necessary to assess carefully the needs of the University and the qualities to be sought in the next president. The development of a sound plan to guide the search for outstanding candidates will be crucial. As in decades past, the Board will need the help of a consultative committee, and assembling and organizing this group will take some time as well. In general, I hope these preparations can be completed and the search actively underway with the beginning of the fall semester.

As the search for a new president and the transition to new leadership proceed, it is crucial that we sustain the momentum of the University. A challenging, demanding agenda confronts us. Several crucial decisions must be made. In short, the work of the University must move forward and I intend to make it my preoccupation to assure that this happens.

On a personal note, Judy is busy building a nest to which we can move upon our departure from the President's House. For both of us, there is the prospect of

a major transition. After an appropriate leave from the University, I hope to resume a career as a student of higher education. For the past 25 years at Illinois and earlier at Penn State, I have served as a practitioner in the management of large, complex organizations and in the integration of the worlds of academic life and public policy. My hope is that the years ahead will provide an opportunity to synthesize and share some of what I may have learned.

In addition, over the years I have been actively engaged in a broad range of education issues on the national level. While I expect those demands to diminish, I also look forward to continuing to contribute in areas of special importance and personal interest. Because of its importance, I must also note that the University is near the public launch of the most significant campaign in our history to develop increased private support. It is crucial to the University's future that this crusade succeed. Judy and I pledge our energies to the successful completion of that effort.

I hope announcement of these plans at this time will be helpful to the Board and the University community. We must use the time available to us wisely and productively. To all who have so generously placed their confidence in me, I am truly grateful. I thank you for all you have generously given to the University for so many years. I pledge to you that I will continue to do all in my power to merit your trust and to advance what I believe to be one of the finest universities in America.

Sincerely,

Stanley O. Ikenberry, President

Mrs. Gravenhorst then spoke to President Ikenberry's leadership and the fact that he was always available to the trustees for advice and counsel. She thanked him and Mrs. Ikenberry for their hospitality and graciousness all through the last 15 years. She then urged all present to express their personal appreciation to President and Mrs. Ikenberry.

OLD BUSINESS

Dr. Bazzani reported that he and others within the University were continuing to work with representatives of the Amvets organization to develop a teaching nursing home near the Chicago campus. He described certain problems associated with a land lease and building ownership. He stressed that the teaching programs to be assisted by working with this proposed nursing home are the most important issue for the University but that some of the business related issues also involve the University.

NEW BUSINESS

Mr. Boyle asked that the record show that he had asked the president and the secretary to prepare a proposed procedure for searching for a president of the University. He asked that this include a process for selecting a consultative committee. He also asked that this be presented at the board's meeting in July 1994, for discussion by the board.

Ms. Reese then introduced Mr. Louis Liay, executive director of the Alumni Association. Mr. Liay then presented a report on the activities of the Alumni Association for the past year. Following this, Ms. Reese introduced Mr. and Mrs. Roger Plummer. Mr. Plummer is the president-elect of the Alumni Association.

Next, Chancellor Stukel introduced Mr. Fred Garcia, executive associate vice chancellor for administration at the Chicago campus, and told the board that Mr. Garcia was retiring after 27 years of service to the Chicago campus.

Resolution to Bernard T. Wall

Mr. Boyle asked Mrs. Gravenhorst to read the following resolution to honor Mr. Bernard T. Wall, treasurer of the board, on his service to the board. Mr. Wall had announced his intention to resign as treasurer, effective with the naming of a successor.

To Bernard Wall:

The position of treasurer of the University was established by the legislature as a part of the creation of the University of Illinois. It was provided that the board should appoint a person who was not a member of the board, "At the first, and at each biennial meeting thereafter," to be the treasurer.

Bernard T. Wall has served as the treasurer of the University of Illinois since January of 1981. While in practice the treasurer performs a multitude of ministerial duties, the holder of that office must also strike a nice balance between an independent oversight function required by good business practice and cooperative effort teamed with the comptroller's staff. Bernard Wall has handled those tasks with exceptional skill, integrity, and dedication.

A long-standing member of the University of Illinois family, Bernie earned his Bachelor's Degree with high honors in 1960 and a law degree in 1962 from the University. He was a member of the Order of the Coif and a member of the Board of Editors of the Law Forum. He earned an LLM Degree from Harvard in 1963.

Service as the treasurer of the University carries no monetary rewards, career advancement, or public acclaim, and levies a substantial burden of responsibility. But the significance of that service is understood by the trustees and the officers of the University who now express their grateful appreciation for the many years of effective and conscientious performance of those duties, and the hope that as he leaves that position, he will continue to find ways to serve the University.

On motion of Mr. Grabowski, this resolution was approved unanimously.

President Ikenberry then expressed appreciation to Mr. Wall on behalf of himself and the general officers of the University for Mr. Wall's service to the board and to the University for so many years. This was a generous gift to the University.

Appreciation to Julia C. Huff

Ms. Lopez then expressed gratitude on behalf of the board to Julia C. Huff, the student trustee from the Urbana-Champaign campus, on the occasion of her departure from the board. She then presented a certificate to Ms. Huff.

Ms. Huff thanked the board for the experience of serving on the board.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1995

(1) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1994, and continuing thereafter until further action of the board, the operating budget for FY 1994 as it exists on June 30, 1994.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

President Ikenberry took a few minutes to call attention to agenda item no. 3, the recommendation for appointment of Dr. Sylvia Manning as vice president for academic affairs, and thanked Dr. Robert W. Resek for his superb service to the University as vice president for academic affairs.

Appointments to the Board of Examiners in Accountancy

(2) The chairman of the Board of Examiners in Accountancy has recommended the appointments of Gary L. Fish, professor of accounting at Illinois State University, and Selwin E. Price, senior partner in the Chicago office of Grant Thornton, to the board. Both three-year terms will commence on July 1, 1994, and continue through June 30, 1997.

I concur.

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

Vice President for Academic Affairs

(3) I recommend the appointment of Dr. Sylvia Manning, currently executive vice provost and professor of English at the University of Southern California, Los Angeles, as vice president for academic affairs, beginning August 21, 1994, on a twelve-month service basis at an annual salary of \$155,000. Dr. Manning will also hold the rank of professor of English on both the Chicago and Urbana campuses with indefinite tenure on an academic year service basis.

Dr. Manning succeeds Dr. Robert W. Resek who will return to the Department of Economics on the Urbana campus, where he has been a faculty member since 1961, to engage in teaching and research.

The vice president for academic affairs, as the senior academic officer of the University, serves as adviser to the president on matters of educational policy, programs, academic personnel actions, and academic budget development, including judgments as to academic priorities and resource allocation.

The vice president for academic affairs is responsible for the overall coordination of academic planning at the University and works closely with academic leaders on each campus. The vice president also has a key leadership role in overseeing programs designed to ensure the participation and success of under-represented students, faculty, and staff. In addition, she will have direct oversight of the President's Award Program and other University-wide diversity initiatives. Dr. Manning will have direct line authority over certain University-wide programs including the University of Illinois Press, the Institute of Government and Public Affairs, the Survey Research Laboratory, and the University Office for Academic Policy Analysis. The vice president for academic affairs chairs several key councils and committees as assigned by the president of the University and serves with other general officers of the University as a member of the University Policy Council.

Because of the importance of this appointment to members of the faculty of both campuses, I consulted with members of the University Senates Conference concerning the search process. Following those conversations a search committee¹ was appointed. I am indebted to Mr. Wedgeworth and his colleagues for their contributions to this successful search.

On motion of Mrs. Gravenhorst, this appointment was approved.

Vice Chancellor for Administration and Human Resources, Urbana

(4) The chancellor at Urbana has recommended the appointment of Charles C. Colbert, currently vice president for business affairs at Eastern Illinois University, Charleston, as vice chancellor for administration and human resources, beginning June 1, 1994, on a twelve-month service basis at an annual salary of \$105,000.

Dr. Colbert will succeed Donald F. Wendel who is retiring.

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

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Accountancy, Urbana

(5) The chancellor at Urbana, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of

¹ Robert Wedgeworth, university librarian, Urbana, *chair*; Kenneth E. Andersen, professor of speech communication, Urbana; Twiley W. Barker, professor and director of undergraduate studies in political science, Chicago; David C. Broski, provost and vice chancellor for academic affairs, Chicago; Jesus Garcia, professor of curriculum and instruction, Urbana; Gloria A. Henderson, associate professor of administrative studies in nursing and interim assistant dean for regional programs, College of Nursing, Chicago; Julia C. Huff, Urbana student trustee; Louise A. Kerr, associate professor of history, Chicago.

² Frederick L. Neumann, professor of accountancy and associate dean, College of Commerce and Business Administration, *chair*; Paul W. Bohn, professor of chemistry; Sharon K. Bryan, director of budget and resource planning, College of Engineering; L. Rea Jones, assistant vice president for business affairs; Robert L. Kelly, Jr., equal opportunity officer II; Judith S. Liebman, professor of operations research, Department of Mechanical and Industrial Engineering; Roger E. Martin, associate vice chancellor for academic affairs; Susan H. Orban, electrician, Operation and Maintenance Division; Kevin J. Prior, undergraduate student, College of Commerce and Business Administration; Ralph G. Rossman, assistant director for operations, Operation and Maintenance Division.

Andrew D. Bailey, Jr., presently Deloitte and Touche Professor of Accounting and Management Information Systems and head, Department of Accounting, University of Arizona, Tucson, as head of the Department of Accountancy, beginning July 1, 1994, on an academic year service basis at an annual salary of \$136,000. Dr. Bailey will receive an administrative increment of \$5,000 for the academic year. In addition, Dr. Bailey will be the Ernst and Young Distinguished Professor in Accountancy with an academic year salary supplement of \$32,500, for a total salary of \$173,500.

Dr. Bailey will also hold the rank of professor on indefinite tenure on an academic year service basis. He will succeed Dr. Lawrence A. Tomassini who resigned as head to accept a position at The Ohio State University.

The nomination is made with the advice of a search committee,¹ the support of the faculty of the Department of Accountancy and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Kinesiology, Urbana

(6) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of James E. Misner, Jr., presently professor of kinesiology and acting head of the Department of Kinesiology, as head of the Department of Kinesiology, beginning August 21, 1994, on an academic year service basis with an annual base salary for 1994-95 of \$72,000. In addition, Dr. Misner will receive payment equal to one-ninth of the academic year salary (\$8,000) as an administrative increment for one month's service during each summer of his appointment as head for a total salary of \$80,000.

Dr. Misner will continue to hold the rank of professor with indefinite tenure on an academic year basis. He will succeed Dr. Karl Newell who resigned to accept an appointment at Pennsylvania State University.

The nomination is made with the advice of a search committee,² the support of the faculty and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Appointments to the Faculty

(7) 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.

¹ Richard J. Arnould, professor of economics, *chair*; Paul J. Beck, professor of accountancy; Clifton E. Brown, professor of accountancy; Kathryn K. Kadous, graduate student in accountancy; Karen H. Molloy, associate professor of accountancy; Dan N. Stone, assistant professor of accountancy; David A. Ziebart, associate professor of accountancy.

² Janice M. Bahr, professor of animal sciences, *chair*; Richard A. Boileau, professor of kinesiology; Susan L. Greendorfer, professor of kinesiology; Edward McAuley, professor of kinesiology; Stephen J. Silverman, associate professor of kinesiology.

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

MICHAEL J. BLEND, associate professor of radiology, on 30 percent time, and physician surgeon, on 70 percent time, College of Medicine at Chicago, beginning April 1, 1994 (AY30;NY70), at an annual salary of \$200,000.

JAMES P. LASH, assistant professor of medicine, on 92 percent time, and physician surgeon, on 8 percent time, College of Medicine at Chicago, beginning September 1, 1993 (1Y92;NY8), at an annual salary of \$65,650.

LEONARD W. SCHEIBEL, professor of clinical pharmacology in basic sciences, on 55 percent time, chief, Section of Clinical Pharmacology, on 45 percent time, and professor of medicine, on zero percent time, College of Medicine at Peoria, beginning April 15, 1994 (AY55;NY45;NY), at an annual salary of \$145,000.

HUMBERTO SCOCCIA, associate professor of obstetrics and gynecology, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning August 16, 1993 (AY51;NY49), at an annual salary of \$200,000.

Urbana-Champaign

RICHARD E. BLAHUT, professor of electrical and computer engineering, beginning March 21, 1994 (A), at an annual salary of \$105,000.

JOHN W. CHOW, assistant professor of kinesiology, beginning May 14, 1994 (N), at an annual salary of \$37,000.

DAVID E. FREEMAN, assistant professor of veterinary clinical medicine, beginning April 11, 1994 (N), at an annual salary of \$68,500.

WEIWEI WANG, assistant law librarian for acquisitions/cataloging and assistant professor of library administration, beginning May 2, 1994 (N), at an annual salary of \$28,500.

Administrative Staff

LOUIS R. HENSON, head varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana, multi-year agreement retroactive to April 1, 1993, through March 31, 1997 (NY), at an annual salary of \$259,000 for the first year and increasing by \$8,000 the second year and \$6,000 annually thereafter subject to contract.

BRIAN W. MONTGOMERY, director of advancement, College of Business Administration, Chicago, beginning April 4, 1994 (NY), at an annual salary of \$60,000.

SHELLEY ROBERTS, principal of University High School, Urbana, beginning July 1, 1994 (NY), at an annual salary of \$63,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 8 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Ms. Lopez indicated that she wished the minutes to show that she had concerns about the plans for development of the area south of the Chicago campus that includes the present Maxwell Street Market. She asked Chancellor Stukel to renew efforts to contact the vendors who consider the matter of their relocation unresolved and to attempt to assist these individuals. Further, she asked Chancellor Stukel to inves-

tigate the concerns raised by many in recent weeks who oppose the move of the Maxwell Street Market. Ms. Lopez noted that she planned to abstain from voting on agenda item no. 32 that deals with plans for future use of this area by the Chicago campus.

**Extension of Agreements for Fiscal Year 1995,
University of Illinois Foundation and Alumni Association**

(8) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations. The University of Illinois Foundation and Alumni Association asked to be designated University-related organizations as provided in the guidelines and have operated under service agreements with the Board of Trustees for that purpose. Such agreements have been reviewed on an annual basis. Because legislative action upon University appropriations has not been completed, the president of the University requests authorization to extend the present agreements beginning July 1, 1994, and continuing until further action of the board.

Funds to support these agreements are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1995. These funds will be included in the University's budget request for FY 1995 to be presented to the Board of Trustees. The agreements are subject to the availability of such funds.

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

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

**Intergovernmental Agreement, Illinois Department of Mental
Health and Developmental Disabilities, Chicago**

(9) The chancellor at Chicago recommends approval of an agreement with the Illinois Department of Mental Health and Developmental Disabilities (DMHDD) for the transfer of the research and education programs formerly operated under the auspices of the Illinois State Psychiatric Institute.

Under this Intergovernmental Agreement, the University will provide services for the clinical training of psychiatric personnel, the operation of two clinical research units, and performance of associated research. The University will provide these services on behalf of DMHDD and shall be overseen by a joint Advisory Board (as outlined in the Master Academic Affiliation Agreement). DMHDD shall retain the ultimate authority over its affairs including its authority and responsibility for patient care. Patients in the clinical research units will remain patients of DMHDD. It is expected that the University will hire approximately 150 individuals to operate these programs. Current employees of DMHDD associated with these programs will be offered the opportunity of transferring to the University.

DMHDD, in turn, will support the permanent transfer of \$7,870,100 in General Revenue Funds from DMHDD to the University in the appropriation process. In addition, DMHDD will transfer current equipment utilized by the programs, will make available appropriate space in their facility at 1601 W. Taylor Street, Chicago, and will be solely responsible for coordinating all maintenance and repairs to the facility. Services to be provided include utilities, security, housekeeping, grounds and structural maintenance, janitorial, and heating and air conditioning. DMHDD shall also provide and maintain ancillary services including diagnostic radiology services, dietetic services, emergency services, infection control, medical records services, clinical laboratory services, and pharmaceutical services.

The Intergovernmental Agreement is effective July 1, 1994, contingent upon the University's receipt of the appropriation described above.

The Intergovernmental Agreement has been reviewed and approved by the Office of the University Counsel. The vice president for business and finance concurs. I recommend approval.

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

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

Master Academic Affiliation with the Illinois Department of Mental Health and Developmental Disabilities, Chicago

(10) The chancellor at Chicago recommends approval of the Master Academic Affiliation Agreement with the Department of Mental Health and Developmental Disabilities (DMHDD) for the transfer of the research and education programs formerly operated under the auspices of the Illinois State Psychiatric Institute.

The Master Academic Affiliation Agreement will govern the educational, research, public service, and patient care relationships between DMHDD and the Chicago campus. The mission of the DMHDD will be enhanced by this collaborative affiliation with the University. The agreement provides for administrative oversight and consultation of the activities and services provided by the University under the Intergovernmental Agreement.

The agreement provides that the University retain the ultimate authority over its obligations and governance including the appointment, promotion, termination, and tenuring of faculty and the conduct and control of its educational, research, and public service mission. DMHDD maintains ultimate authority over its affairs including the clinical staff. The agreement requires that DMHDD exert its best effort to maintain the status of its hospitals where licensed by the State of Illinois and/or its accreditation by the Joint Commission on Accreditation of Healthcare Organizations and other appropriate accreditation required by applicable laws.

A Master Affiliation Committee will be created consisting of the chancellor at Chicago, the vice chancellor for health services, the vice chancellor for academic affairs, the head of the Department of Psychiatry, the director of DMHDD, and two other representatives of DMHDD. The committee will review and approve all subordinate academic affiliations between DMHDD and the University. The committee shall also review all academic affiliations between the parties at least once a year to assure compliance with this agreement and subordinate agreements. It will also submit an annual report to each party describing the extent and nature of the various relationships.

The agreement is effective July 1, 1994, contingent upon the actions of the Illinois General Assembly. The Master Academic Affiliation Agreement is in effect for five years and automatically renews for additional five-year periods. It can be terminated, with or without cause, at any time after expiration of the initial five-year term by either party with a minimum of a two-year notice. Termination will occur two years after the close of the academic year in which the notice is sent.

The agreement has been reviewed and approved by the Office of the University Counsel. The vice president for academic affairs concurs.

I recommend approval.

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

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

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

**Subordinate Academic Affiliation with the
Illinois Department of Mental Health and Developmental
Disabilities, College of Medicine, Chicago**

(11) The chancellor at Chicago recommends approval of a Subordinate Affiliation Agreement with the Illinois Department of Mental Health and Developmental Disabilities (DMHDD) and the College of Medicine (COM).

The goal of the Subordinate Academic Affiliation Agreement for the COM is the establishment of a relationship with DMHDD such that it will become a setting for COM programs for undergraduate education, graduate education, research, and faculty practice. The COM recognizes that this will allow the continued broadening of its academic programs and support base beyond that provided in the University of Illinois Hospital and Clinics and thereby enhance its objectives of excellence. The affiliation will incorporate the "integrated model" concept for professional education of various levels of students (undergraduate, graduate, continuing, and postgraduate) into the provision of health care services to patients.

The agreement is in effect for five years and automatically renews for additional five-year periods. It can be terminated, with or without cause, at any time after expiration of the initial five-year term by either party with a minimum of a two-year notice. Termination will occur two years after the close of the academic year in which the notice is sent.

The agreement has been reviewed and approved by the Office of the University Counsel. The vice president for academic affairs concurs.

I recommend approval.

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

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

**Contract Renewal for On-Site Medical Record Services,
University of Illinois Hospital and Clinics, Chicago**

(12) The chancellor at Chicago recommends renewal of a contract with Care Communications, Inc., Chicago (Care), for temporary on-site services to process medical records for the University of Illinois Hospital and Clinics (UIH&C). The original contract with Care was executed in September 1992.

Under the contract, Care will continue to provide personnel to Medical Record Services of UIH&C on an on-call/on-demand basis to fill in for vacancies, sick leave, and peak periods and will be used only when necessary. Such personnel will assist in providing timely and accurate coding of diagnoses and procedures, essential for patient billing.

Medical Record Services provides coding of diagnoses and procedures for patient billing and maintenance of the Disease and Operation Index (a research categorization). A review and validation of the patient medical record is required for coding purposes and to update this index. The staff also provide for complete validation of the Diagnostic Related Group for Medicare cases.

The renewal is for the period July 1, 1994, through June 30, 1995, with the delegation of authority to the comptroller to renew the contract for an additional year. Payments are not to exceed \$100,000 for the contract period and will be based

on the type of coding services provided (inpatient, outpatient surgeries, emergency room, etc.). Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

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

(13) The chancellor at Chicago recommends renewal of the Organ Transplantation Processing Agreement with the Regional Organ Bank of Illinois (ROBI) from July 1, 1994, through June 30, 1995, for the University of Illinois Hospital and Clinics (UIH&C). ROBI has been designated by the U.S. Healthcare Financing Administration as the regional independent organ procurement agency for this region. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program that complies with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing. The costs of these services for Fiscal Year 1995 are estimated at \$2,355,200. This includes procurement and tissue-typing for 75 kidney transplants, 12 liver transplants, 12 pancreas transplants, 20 heart transplants, and 20 lung transplants.

It is expected that organ procurement costs will be reimbursed by third-party payors. Medicare covers approximately 60 percent of kidney transplants and pays the UIH&C as a direct pass-through for all costs related to kidney procurement for Medicare patients. Revenues from transplant services are deposited in and payments are to be made from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

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

(14) The chancellor at Chicago recommends renewal of a contract with Galen Hospital/Illinois, Inc., Chicago, conducting business as Michael Reese Hospital and Medical Center (MRHMC), to provide lithotripsy services to the University of Illinois Hospital and Clinics (UIH&C).

UIH&C patients will receive lithotripsy services at MRHMC and then will be transferred back to UIH&C. For its services MRHMC will bill UIH&C monthly at negotiated rates. UIH&C, in turn, will bill the patient and/or third-party payors. The professional/physician component for lithotripsy services will be billed to the patient or financial sponsor by the University's Medical Service Plan.

The contract will begin on July 1, 1994, and continue through June 30, 1995. It is recommended that the comptroller be authorized to renew the contract for one additional year. Based on the volume of patients treated in the past, the payments to MRHMC are expected to not exceed \$150,000 for the contract period with

anticipated revenue from patient billings projected at \$250,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

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

(15) The chancellor at Chicago recommends contracts with five rehabilitation agencies to provide temporary staffing for the Physical and Occupational Therapy Department in the University of Illinois Hospital and Clinics (UIH&C).

The agencies, under the contracts, will provide temporary staffing services to fill in for vacancies, vacation, and sick leave, and to provide more staffing when needed for new and/or expanding programs (e.g. NeuroPsychiatry). These agencies will provide physical therapists, occupational therapists, certified occupational therapy aides, and physical therapy aides, as needed.

Each agency was chosen based on the availability of experienced staff needed by the Department. Contracts are for the period of July 1, 1994, through June 30, 1995. Payments are based on the type of staffing provided and are limited for the contract period as follows:

Edgewater Rehabilitation Associates, Inc., Northbrook	\$ 80 000
— for physical therapy services	
Mercy Hospital and Medical Center, Chicago	150 000
— for occupational therapy services	
Rausch Rehabilitation Services, Chicago.....	80 000
— for physical therapy services	
Rausch Rehabilitation Services, Chicago.....	150 000
— for occupational therapy services	
Therapy Network Resources, Chicago	80 000
— for physical therapy services	

The patient services provided by temporary staffing will be billed and collected by the hospital. Receipts will be deposited in and payments made from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract for Quality Improvement Training Services,
University of Illinois Hospital and Clinics, Chicago**

(16) The chancellor at Chicago recommends a contract with the University of Michigan Medical Center (UMMC) for training services to provide development and enhancement of the Continuous Quality Improvement (CQI) Program at the University of Illinois Hospital and Clinics (UIH&C). The UMMC is the leader in the

country among academic medical centers in the successful implementation of CQI programs.

Under the contract, UMMC will provide training for a team of UIH&C administrators who will then, in turn, train individuals and teams of physicians and staff in the implementation and execution of the CQI program. The program is being established to improve the systems, processes, and outcomes of health care delivery at UIH&C and, most importantly, is targeted toward exceeding expectations of clientele.

Included in the contract are the license rights for the ownership and use of various training manuals and materials associated with the conduct of the program.

The contract is for the period June 15, 1994, through December 31, 1994. Costs associated with the training program are limited to \$165,000 including expenses. An additional \$40,000 is required to obtain the licensing rights. Total costs, therefore, are \$205,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contracts for Collection Services,
University of Illinois Hospital and Clinics, Chicago**

(17) The chancellor at Chicago recommends the approval of contracts with five collection agencies to collect unpaid patient accounts that the University of Illinois Hospital and Clinics (UIH&C) and the Chicago Medical Service Plan has been unable to settle through its regular collection efforts. Traditionally, UIH&C maintains the services of four different agencies and evaluates performance at regular intervals by calculating recovery rates. A recent review indicated that all four firms maintained recovery rates within 1 percent of each other. It is therefore recommended that all four firms be retained. In addition, the College of Medicine has contracted with the Illinois Collection Service, Inc., Oak Lawn, for collection of accounts on behalf of the various Medical Service Plans.

In Fiscal Year 1995, it is anticipated that patient accounts of approximately \$5,000,000 will be assigned to each firm (\$3,200,000 to the Illinois Collection Service, Inc.). Based on estimated collections on these placements as well as placements made in prior fiscal years, it is estimated that the fees for each agency will be as follows:

ACB Business Services, Inc., Arlington Heights	\$300 000
Harvard Collection Services, Inc., Chicago	85 000
Payco General American Credits, Inc., Brookfield, Wisconsin	150 000
Van Ru Credit Corp., Skokie	200 000
Illinois Collection Service, Inc., Oak Lawn	120 000

These contracts are for the period of July 1, 1994, through June 30, 1995, with the delegation of authority to the comptroller to renew the agreements for one additional year. Receipts will be deposited into and payments will be made from either the Hospital Income Fund or the Medical Service Plan.

The vice president for business and finance concurs.

I recommend approval.

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

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

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

**Renewal of Contract for Collections with Telecomputer System,
University of Illinois Hospital and Clinics, Chicago**

(18) The chancellor at Chicago recommends renewal of a contract with Telecomputer Systems, Inc. (TCS), Chicago Heights, for a computerized telephone system for the collection of patient accounts. This system currently utilized by several other Chicago area hospitals and by the University of Illinois Hospital and Clinics (UIH&C) since September 1991 is designed to improve collection productivity by client contact through automated telephone dialing of delinquent small balance accounts (under \$1,000 and delinquent by more than 90 days). TCS provides the site for the hardware and software.

This system has provided improved collections and decreased operating expenses by greatly increasing the number of telephone contacts per day by collectors. In addition, the system has improved cash flow by quickly identifying and referring delinquent accounts to collection agencies and also provides documentation demonstrating that UIH&C has made a good-faith effort to collect unpaid bills. Such documentation is essential to receive credit under the provisions of the State of Illinois Collections Act and to be reimbursed for unpaid patient share of costs under the Medicare program.

Under the contract, UIH&C will pay TCS \$3.00 per account for maintenance of the system and the staff to operate it, regardless of subsequent collection. The contract is for the period of July 1, 1994, through June 30, 1995, with the delegation of authority to the comptroller to renew the contract for one additional year. It is estimated that 25,000 accounts will be referred to TCS during the contract period at a cost of \$75,000. Based on experience from Fiscal Year 1994, the contract is estimated to generate receipts of \$1,100,000.

Receipts will be deposited into and payments will be made from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contracts for Medical Assistance No Grant (MANG) Services,
University of Illinois Hospital and Clinics, Chicago**

(19) The chancellor at Chicago recommends the approval of contracts with Grabowski & Clutts, Evanston; HHL Financial Services, Inc., Lincolnwood; and Great Lakes Medicaid, Inc., Chicago, for services associated with the filing of Medicaid applications.

Grabowski & Clutts will assist all patients unable to pay for necessary medical care in filing applications and in qualifying for Medical Assistance No Grant (MANG). Hospital staff who provided a similar service in the past are no longer available to assist in this because they have been re-assigned within the Admissions area as a result of the operations improvement process.

Grabowski & Clutts was selected in a process that included written responses to a Request for Proposal, as well as interviews. Grabowski & Clutts will receive a flat monthly commission equal to \$40,000 with a MANG approval guarantee of 160

cases per month, and a potential additional payment of \$60,000 based on the number of approved cases in excess of 160 per month. The contract for Fiscal Year 1995 is expected to generate \$6,700,000 at a maximum cost of \$540,000. It is expected that the University of Illinois Hospital and Clinics' savings will approximate \$400,000 per year with the implementation of this contract.

Contracts with HHL Financial Services and Great Lakes Medicaid are for the payment of expenses for MANG patients in FY 1994, approved and paid by the Illinois Department of Public Aid in FY 1995 equaling \$600,000 (HHL — \$250,000; Great Lakes — \$350,000).

Contracts will be for the period of July 1, 1994, through June 30, 1995, with the delegation of authority to the comptroller to renew the agreement with Grabowski & Clutts for one additional year. Receipts will be deposited into and payments will be made from the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract, Fiscal Year 1995 Cleaning Services,
Illinois Institute for the Study of
Developmental Disabilities, Chicago**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$108,530 to Thresholds Rehabilitation, Inc., Chicago, on its proposal under the "State Use Law Program," Illinois Purchasing Act, 30 ILCS 505/7-1 and 7-2. It has been determined that Thresholds Rehabilitation, Inc., qualifies as a Sheltered Workshop to provide contractual cleaning services in the Illinois Institute for the Study of Developmental Disabilities, Chicago, for the period July 1, 1994, to June 30, 1995.

Funds have been included in the Chicago Physical Plant Institutional Funds Budget request submitted to the Board of Trustees for FY 1995. The award of the contract is subject to the availability of funds.

The project consists of supervision, labor, pest control, and supplies adequate to maintain approximately 173,364 square feet of floor area.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit price submitted by the contractor in his proposal.

Thresholds Rehabilitation, Inc., provided cleaning services for the Illinois Institute for the Study of Developmental Disabilities during FY 1994 and the Chicago Physical Plant found their level of service acceptable.

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

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

Contracts, Relamping and Maintenance of Lighting Fixtures, Chicago

I

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$596,292 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the lowest responsible bidder, on its base bid plus acceptance of additive alternates one, two, and three for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1995.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by Facilities Management, Physical Plant Department, by means of a contract work order charged against each project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

Funds will be included in the Chicago Physical Plant Institutional Funds budget authorization request to be submitted to the Board of Trustees for FY 1995. The award of the contract is subject to the availability of these funds.

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

(Note: Although bids were not received from any minority firms, the low bidder indicated in its prequalification submittal that a minority-owned firm would be utilized as subcontractor for portions of this contract.)

II

The president also recommends the award of a contract for \$100,668 to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the lowest responsible bidder, on its base bid for the maintenance of lighting fixtures in the auxiliary facilities at the Chicago campus during FY 1995.

The base bid includes fixture maintenance in nine auxiliary services buildings and a specified number of hours for service calls for bulb, ballast, and socket replacements. All lamps, ballasts, and sockets, including wire connectors, will be supplied by the contractor. Service calls will be undertaken as ordered by Facilities Management, Physical Plant Department, by contract work order and charged against Auxiliary Services.

Funds will be included in the Chicago Campus Auxiliary Services Restricted Funds operating budget request to be submitted to the Board of Trustees for FY 1995. The award of the contract is subject to the availability of these funds.

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

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

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

Contracts, Third Floor Addition for Surgicenter, University of Illinois Hospital, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for an

addition to the third floor of the University of Illinois Hospital at the Chicago campus for a surgicenter. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternate.

Division I — General

Friedler Construction Co., Chicago	Base Bid	\$868 480	
	Alt. G-1	23 871	
			\$ 892 351

Division II — Plumbing

A & H Plumbing & Heating Co., Elk Grove Village	Base Bid	147 600
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*Division III — Heating, Piping,
Refrigeration, and
Temperature Controls*

Ideal Heating Company, Chicago	Base Bid	261 111
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Division IV — Ventilation

Stern Corporation, Harvey	Base Bid	173 000
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Division V — Electrical

Loyola Electrical Construction Co., Chicago	Base Bid	214 000
Total		\$1 688 062

The \$2,600,500 project consists of an expansion of the existing surgery area with an addition of approximately 7,500 gross square feet to the third floor over an existing second floor roof area on the north side of the University of Illinois Hospital. Major areas to be included are new surgery rooms, nurses' station/doctor charting, pre-op and post-op staff offices, and support areas.

Funds are available from the University of Illinois Hospital Income Fund.

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

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

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

**Contract, Repair Masonry,
Paulina Street Parking Structure, Chicago**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$552,972 to Joseph Construction, Lynwood, the lowest responsible bidder, on the basis of its base bid plus acceptance of alternates one, two, and three, for the replacement of masonry on the Paulina Street Parking Structure at the Chicago campus.

The proposed \$668,700 project includes the removal and replacement of the spalling brick veneer and brick paving, repairs to the perimeter steel screen wall, planters, caulking, flashing on the stair towers, and the installation of new precast concrete benches on the sidewalk to replace the existing wooden benches.

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

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

On motion of Dr. Bacon, this contract was awarded by the following

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

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

Contract, Excavating, Grading, and Hauling, Urbana

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a cost-plus contract to Dean Evans Company, Champaign, the sole bidder, for excavating, grading, and hauling at the Urbana campus for the fiscal year ending June 30, 1995.

The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign	9.0	47.0	9.0	\$24 400

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is recommended that the comptroller be authorized to approve work orders under this contract.

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

(The bid received is within the Operation and Maintenance Division's estimate for the work; and it is recommended that the contract be awarded.)

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

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

**Contract, Minor Building Alterations, Repairs, and
New Construction, Chicago**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contract for minor building alterations, repairs, and new construction at the Chicago campus for the fiscal year ending June 30, 1995. The award is being made to the lowest responsible bidder.

The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
J. L. Burke Contracting, Inc., Crestwood	0.5	33.0	2.0	\$166 750

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is recommended that the comptroller be authorized to approve work orders under this contract.

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

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

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

**Contracts, Minor Building Alterations, Repairs, and
New Construction, Urbana**

(26) On May 14, 1993, the Board of Trustees approved the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1994, with an option to extend the contracts from July 1, 1994, to June 30, 1995, under the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Dean Evans Company, Champaign	9.0	36.0	9.0	\$122 400
<i>Plumbing</i>				
Reliable Plumbing & Heating Company, Savoy.....	5.0	35.5	2.0	11 000
<i>Heating, Piping, and Refrigeration</i>				
Ruyle Corporation, Peoria	5.0	25.0	3.0	17 900
<i>Ventilation and Air Distribution</i>				
Reliable Plumbing & Heating Company, Savoy.....	5.0	41.3	2.0	17 120
<i>Electrical</i>				
Glesco Electric, Inc., Urbana	7.0	35.0	5.0	45 300
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign	10.0	40.0	10.0	40 000
<i>Insulation</i>				
Champaign A&K Insulation Company, Champaign.....	13.0	49.5	5.0	20 950

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the options described now be exercised.

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is recommended that the comptroller be authorized to approve work orders under these contracts.

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

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

Contracts, Materials Research Facilities, Urbana

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to approval by the U.S. Department of Education, the award of the following contracts for the renovation of the materials research facilities at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.

Division I — General

Felmley-Dickerson Company,

Champaign	Base Bid.....	\$673 700	
	Alt. 1	65 000	
	Alt. 2	16 400	
	Alt. 4	7 900	
	Alt. 5	8 100	
	Alt. 6	6 600	
		<hr/>	\$ 777 700

Division II — Plumbing

Commercial Mechanical, Inc.,

Dunlap	Base Bid.....	367 300	
	Alt. 2	6 800	
	Alt. 4	10 600	
	Alt. 5	8 400	
	Alt. 6	6 900	
		<hr/>	400 000

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

Nogle & Black Mechanical, Inc.,

Urbana	Base Bid.....	447 954	
	Alt. 3	70 910	
		<hr/>	518 864

Division IV — Ventilation and Air Distribution

A & R Mechanical Contractors, Inc.,

Urbana	Base Bid.....	328 850	
	Alt. 2	4 800	
	Alt. 3	21 995	
		<hr/>	355 645

Division V — Electrical

Bodine Electric of Decatur,

Champaign	Base Bid.....	\$783 129	
	Alt. 2	7 622	
	Alt. 3	3 225	
	Alt. 4	9 542	
	Alt. 5	9 974	
	Alt. 6	9 833	
			\$ 823 325

Division VI — Fire Protection

The PIPCO Companies, Ltd.,

Peoria	Base Bid	48 440
<i>Total</i>		\$2 923 974

The \$3.7 million project will upgrade laboratories in the Engineering Sciences Building to improve life safety and facilitate the implementation of a new curriculum for the education, research, and training of graduate students in the Department of Materials Science and Engineering, the Fredrick Seitz Materials Research Laboratory, and the Department of Physics.

It is also recommended that the firm of Henneman, Raufeisen and Associates, Inc., Champaign, be employed, subject to approval by the U.S. Department of Education, for the professional services required during the construction phase of the project. The firm's fee for construction administration will be a fixed fee of \$47,500. The firm's fee for construction on-site observation will be on an hourly basis, the total not to exceed \$69,250; plus authorized reimbursables estimated to be \$16,500.

Funds are available from a U.S. Department of Education grant and campus institutional funds.

A schedule of the bids received, a description of the alternates, and a schedule of a firm's hourly rates have been filed with the secretary of the board for record.

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

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

**Employment of Architect/Engineer,
Replace Roofing and Repair Concrete,
Richard J. Daley Library, Chicago**

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Construction Technology Laboratories, Inc., Skokie, for the professional architectural and engineering services required for replacement of the roofing and repair of the concrete for the Richard J. Daley Library 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 \$85,300 plus authorized reimbursables estimated to be \$8,500.

The proposed \$802,000 project consists of the analysis, removal, and replacement of existing roofing systems (approximately 54,775 square feet) at the Richard J. Daley Library and analysis of and repairs to the building's exterior concrete.

Funds are to be provided from the Institutional Funds budget of the Chicago Physical Plant.

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

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

**Employment of Architect/Engineer,
University Square Site Development,
East Side Campus, Chicago**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Land Design Collaborative, Inc., Chicago, for the professional architectural and engineering services required for the University Square Site Development project on the east side of 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 \$108,000 plus authorized reimbursables estimated to be \$22,000.

The proposed \$1,200,000 project consists of the redesign of highly visible areas on the east side of the campus. The existing area is located between University Hall, a 28-story building, and the Behavioral Sciences Building. The redesign will incorporate the now closed portion of Morgan Street between Harrison Street and Vernon Park Place. As a part of this task, the existing parking lot directly south of University Hall will be eliminated, and a new service court will be required. Service access to the Behavioral Sciences Building will also be needed. This project is being developed in accordance with the 1990 Campus Master Plan.

Funds are to be provided from the Institutional Funds Budget of the Chicago Physical Plant.

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

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

**Employment of Architect/Engineer,
Remodel Fifth Floor for Obstetrics/Gynecology Department,
Associated Health Professions Building, Chicago**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of Warman Olsen Warman, Ltd., Chicago, for the professional architectural and engineering services required for remodeling of the fifth floor of the Associated Health Professions Building for the Obstetrics/Gynecology Department at the Chicago campus.

The firm's fee for the professional services required through the bidding phase of the project will be a fixed fee of \$67,370; the firm's fee for construction administration will be a fixed fee of \$7,485; for a total fee of \$74,855, plus authorized reimbursables estimated to be \$4,000.

The proposed \$1,000,000 project consists of the remodeling of approximately 15,000 gsf on the fifth floor of the Associated Health Professions Building for Obstetrics and Gynecology, including a clinical practice area, an Antenatal Diagnostic Center with ultrasonography, fetal testing, genetic counseling, and program administrative space.

Funds are to be provided from the Hospital Income Fund.

(Note: The structural engineering consultant to Warman Olsen Warman is Stern-Joglekar, Ltd., Chicago, a minority-owned business enterprise; the reprographics consultant to Warman Olsen Warman is Best Photo Drafting, Inc., a women-owned business enterprise.)

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

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

**Employment of Architect/Engineer,
Office of Admissions and Records Building, Urbana**

(31) The president of the University, with the concurrence of the chancellor at Urbana and appropriate administrative officers, recommends the employment of Ware Associates, Chicago, for the professional architectural and engineering services required for the Office of Admissions and Records Building at the Urbana campus.

The firm's fee for the professional services required for the program analysis and concept development phase will be on an hourly basis, the total not to exceed \$22,458; the firm's fee for the professional services required for the schematic design through the warranty phases, including interior design services for the project, will be a fixed fee of \$393,994; the firm's fee for construction site observation will be on an hourly basis, the total not to exceed \$100,160; plus reimbursements estimated to be \$53,170.

The proposed \$5,156,680 project includes planning, construction, utilities, site development, and landscaping. The 29,000 gsf (16,475 nasf) facility will house the Office of Admissions and Records, currently located in three buildings on the campus. The proposed three-story building will be located south of the Levis Faculty Center on Gregory Street; and the scope of the project will include steam and electric utility extensions (estimated to be \$1.1 million), site development, and building construction.

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

Funds are available initially from Campus Institutional funds with anticipated reimbursement from a future auxiliary bond sale for the Office of Admissions and Records Building.

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

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

**Employment of Architect/Engineer,
South Campus Site Improvements, Chicago**

(32) On January 14, 1994, the Board of Trustees authorized the employment of the firm Johnson, Johnson & Roy, Inc., Chicago, for the professional architectural and engineering services required for master planning services and initial demolition work for the \$5.3 million South Campus Site Improvements project at the Chicago campus.

It is now necessary to employ the firm for the professional architectural and engineering services required for the contract documents, bidding, and construction phases of the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Johnson, Johnson

& Roy, Inc., Chicago, for the professional architectural and engineering services required for the services as described.

The firm's fee for the professional services required through the completion of the project will not exceed \$304,000, plus authorized reimbursements estimated to be \$46,000.

Funds have been included in the Fiscal Year 1995 capital appropriation request for the south campus.

On motion of Dr. Bacon, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Governor Edgar. (Ms. Lopez asked to be recorded as not voting on this item.)

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

Lease of Space, Division of Specialized Care for Children, Springfield

(33) The chancellor at Chicago recommends, subject to the availability of funds, that the University amend and extend the current lease with the Teachers' Retirement System of the State of Illinois for 18,777 square feet of space in the building located at 2815 West Washington Street, Springfield, Sangamon County, Illinois, for the administrative office of the Division of Specialized Care for Children (DSCC).

The new lease shall replace the current lease on July 1, 1994, and is, subject to the availability of funds, renewable annually through June 30, 1999. The base rate will be \$234,337 per year (a unit cost of \$12.48 per square foot) for the first two years, with 4.8 percent escalation each year thereafter. The University will pay a proportionate share for commonly provided utilities. City water, housekeeping, and building maintenance costs will be at the expense of the landlord. The lease costs compare favorably with similar space in three other comparable buildings which were investigated by the users. By renegotiating and extending the existing lease, DSCC estimates it will save approximately \$110,000 over the next five years.

Funds for the lease agreement will be included in the Fiscal Year 1995 DSCC operating budget request to be submitted to the Board of Trustees.

The vice president for business and finance concurs.

I recommend approval.

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

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

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 900 000

From Institutional Funds

Recommended 21 232 008

Grand Total \$22 132 008

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 Dr. Bacon, the purchases recommended were authorized by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Ms. Reese; no, none; absent, Governor Edgar. (Mr. Lamont asked to be recorded as not voting on purchase item no. 6.)

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

President's Report on Actions of the Senate

**Transfer of the Administration of the B.S. in Media Studies
from the College of Communications to the
Institute of Communications Research,
College of Communications, Urbana**

(35) The Urbana-Champaign Senate, on the recommendation of the faculty of the College of Communications, has approved a proposal for an internal transfer of the administration of the B.S. in Media Studies from the College of Communications to an academic unit within the College of Communications, the Institute of Communications Research.

The B.S. in Media Studies was established in 1984 to enable undergraduate students to understand the full range of modern communications and information systems within a broad interdisciplinary perspective. Until now, the B.S. in Media Studies curriculum has been administered through the College of Communications Dean's Office by an intra-college advisory committee appointed annually by the dean. The faculty of the college believe it is now time to formalize the organizational structure of the B.S. in Media Studies by affiliating the program with an academic unit.

Since most of the courses involved in the B.S. in Media Studies are taught by Institute of Communications Research faculty, it is logical that teaching roles and program affiliation are officially integrated.

The internal transfer of this program involves no change in class size, teaching loads, or student-faculty ratios; neither does it require any additional staff or funds.

**Revision of the Core Curriculum in Agriculture
with a Major in Agronomy,
College of Agriculture, Urbana**

The Urbana-Champaign Senate, on the recommendation of the faculty of the College of Agriculture, has approved a proposal to revise the Core Curriculum in Agriculture with a Major in Agronomy. This revision eliminates the General Agronomy option within the Agronomy major, and adds an option in Agroecology to the three remaining options (Crops, Soils, and Crop Protection) within the Agronomy major.

The General Agronomy option in the Agronomy major is being eliminated because of its significant overlap with the other options currently available in the major.

The new option in Agroecology specifically addresses the increasing student interest in ecologically-based management of cropping systems, stewardship of the environment, and sustainable food production systems. In addition, the option will address the interests of public- and private-sector employers in hiring students with contemporary knowledge of practices and principles consistent with reduced use of purchased chemical inputs in cropping systems.

The elimination of the option in General Agronomy in the Agronomy major carries no additional financial or staffing obligations. Likewise, the addition of the new Agroecology option requires no further funding or staff.

This report was received for record.

**Report of the Secretary:
Correction of Name of Degree in
College of Applied Life Studies, Urbana**

(36) On March 10, 1988, the Board of Trustees approved the establishment of the degree of Master of Science in Public Health (M.S.P.H.) in the College of Applied Life Studies at Urbana. The M.S.P.H. is a terminal professional degree which requires the completion of twelve units of post-baccalaureate study and the preparation of a thesis.

On May 14, 1992, the Board of Trustees approved a recommendation to change the name of the Urbana campus department which is responsible for the M.S.P.H. program from the Department of Health and Safety Studies to the Department of Community Health. Undergraduate, graduate, and professional departmental degree designations were also updated as a part of that action. The agenda item erroneously listed the M.S.P.H. as a Master of Science degree ("M.S. in Public Health in Community Health"), and this listing has led to problems in record keeping and in the awarding of degrees. The chancellor at Urbana has recommended that the record be corrected to show that the terminal professional degree awarded in the Department of Community Health is the M.S.P.H. in Community Health. The vice president for academic affairs concurred with this recommendation. The president instructed that the correction be made.

The record has been corrected accordingly.

This report was received for record.

**Comptroller's Report of Investment Transactions
Quarter Ended March 31, 1994**

(37) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines and transactions under the comptroller's authority. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary

Degrees Conferred July 28, 1993

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	8
Bachelor of Arts	2
Bachelor of Architecture	4
<i>Total, College of Architecture, Art, and Urban Planning</i>	(14)
College of Associated Health Professions	
Bachelor of Science	96
College of Business Administration	
Bachelor of Science	69
College of Dentistry	
Doctor of Dental Surgery	10
College of Education	
Bachelor of Arts	8
College of Engineering	
Bachelor of Science	25
Bachelor of Science in Engineering Management	2
<i>Total, College of Engineering</i>	(27)
Graduate College	
Master of Architecture	3
Master of Arts	45
Master of Arts in Teaching	1
Master of Associated Medical Sciences	2
Master of Business Administration	32
Master of Education	21
Master of Fine Arts	3
Master of Health Professions Education	1
Master of Public Administration	4
Master of Science	112
Master of Science in Teaching	5
Master of Social Work	5
Master of Urban Planning and Policy	7
Doctor of Philosophy	56
<i>Total, Graduate College</i>	(297)
College of Kinesiology	
Bachelor of Science	4
College of Liberal Arts and Sciences	
Bachelor of Arts	162
Bachelor of Science	37
<i>Total, College of Liberal Arts and Sciences</i>	(199)
College of Medicine	
Doctor of Medicine (Chicago)	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	(2)
College of Nursing	
Bachelor of Science	29
College of Pharmacy	
Doctor of Pharmacy	5
School of Public Health	
Master of Public Health	9

Jane Addams College of Social Work	
Bachelor of Social Work	4
<i>Total, Degrees Conferred July 28, 1993</i>	773
<i>Degrees Conferred December 11, 1993</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts	36
Bachelor of Arts	9
Bachelor of Architecture	6
<i>Total, College of Architecture, Art, and Urban Planning</i>	(51)
College of Associated Health Professions	
Bachelor of Science	18
College of Business Administration	
Bachelor of Science	222
College of Dentistry	
Bachelor of Science	35
Doctor of Dental Surgery	6
<i>Total, College of Dentistry</i>	(41)
College of Education	
Bachelor of Arts	4
College of Engineering	
Bachelor of Science	94
Bachelor of Science in Engineering Management	1
<i>Total, College of Engineering</i>	(95)
Graduate College	
Master of Arts	55
Master of Arts in Teaching	2
Master of Associated Medical Sciences	3
Master of Business Administration	47
Master of Education	43
Master of Fine Arts	6
Master of Health Professions Education	1
Master of Public Administration	3
Master of Science	162
Master of Science in Teaching	5
Master of Social Work	8
Master of Urban Planning and Policy	8
Doctor of Philosophy	71
<i>Total, Graduate College</i>	(414)
College of Kinesiology	
Bachelor of Science	3
College of Liberal Arts and Sciences	
Bachelor of Arts	259
Bachelor of Science	57
<i>Total, College of Liberal Arts and Sciences</i>	(316)
College of Medicine	
Doctor of Medicine (Chicago)	6
Doctor of Medicine (Rockford)	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	(8)
College of Nursing	
Bachelor of Science	44

College of Pharmacy	
Doctor of Pharmacy.....	10
School of Public Health	
Master of Public Health.....	30
<i>Total, Degrees Conferred December 11, 1993.....</i>	<i>1,256</i>
<i>Degrees Conferred May 8, 1994</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts.....	67
Bachelor of Arts.....	12
Bachelor of Architecture.....	47
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(126)</i>
College of Associated Health Professions	
Bachelor of Science.....	104
College of Business Administration	
Bachelor of Science.....	339
College of Dentistry	
Doctor of Dental Surgery.....	43
College of Education	
Bachelor of Arts.....	47
College of Engineering	
Bachelor of Science.....	177
Bachelor of Science in Engineering Management.....	3
<i>Total, College of Engineering.....</i>	<i>(180)</i>
Graduate College	
Master of Architecture.....	29
Master of Arts.....	80
Master of Arts in Teaching.....	12
Master of Associated Medical Sciences.....	3
Master of Business Administration.....	91
Master of Education.....	92
Master of Fine Arts.....	14
Master of Health Professions Education.....	4
Master of Public Administration.....	24
Master of Science.....	171
Master of Science in Teaching.....	6
Master of Social Work.....	241
Master of Urban Planning and Policy.....	14
Doctor of Arts.....	1
Doctor of Philosophy.....	102
<i>Total, Graduate College.....</i>	<i>(884)</i>
College of Kinesiology	
Bachelor of Science.....	3
College of Liberal Arts and Sciences	
Bachelor of Arts.....	450
Bachelor of Science.....	138
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(588)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	164
Doctor of Medicine (Peoria).....	44
Doctor of Medicine (Rockford).....	38
Doctor of Medicine (Urbana).....	30
<i>Total, College of Medicine.....</i>	<i>(276)</i>

College of Nursing	
Bachelor of Science	81
College of Pharmacy	
Doctor of Pharmacy	145
School of Public Health	
Master of Public Health	39
Doctor of Public Health	2
<i>Total, School of Public Health</i>	(41)
Jane Addams College of Social Work	
Bachelor of Social Work	43
<i>Total, Degrees Conferred May 8, 1994</i>	2,900

Urbana-Champaign

Degrees Conferred May 15, 1994

Graduate Degrees	
Doctor of Philosophy	224
Doctor of Education	16
Doctor of Musical Arts	6
<i>Total, Doctors</i>	(246)
Master of Arts	195
Master of Science	500
Master of Accounting Science	22
Master of Architecture	56
Master of Business Administration	274
Master of Comparative Law	1
Master of Computer Science	12
Master of Education	73
Master of Extension Education	3
Master of Fine Arts	29
Master of Landscape Architecture	9
Master of Laws	20
Master of Music	27
Master of Social Work	35
Master of Urban Planning	9
<i>Total, Masters</i>	(1,265)
Advanced Certificate in Education	3
<i>Total, Graduate Degrees</i>	1,514

Professional Degrees

College of Law	
Juris Doctor	199
College of Veterinary Medicine	
Doctor of Veterinary Medicine	74
<i>Total, Professional Degrees</i>	273

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	276
College of Applied Life Studies	
Bachelor of Science	131
College of Commerce and Business Administration	
Bachelor of Science	674

College of Communications	
Bachelor of Science	143
College of Education	
Bachelor of Science	171
College of Engineering	
Bachelor of Science	644
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	23
Bachelor of Fine Arts	135
Bachelor of Landscape Architecture.....	15
Bachelor of Music.....	17
Bachelor of Science	123
<i>Total, College of Fine and Applied Arts</i>	<i>(313)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	960
Bachelor of Science	938
<i>Total, College of Liberal Arts and Sciences</i>	<i>(1,898)</i>
College of Veterinary Medicine	
Bachelor of Science	88
School of Social Work	
Bachelor of Social Work.....	12
<i>Total, Undergraduate Degrees</i>	<i>4,350</i>
<i>Total, Degrees Conferred May 15, 1994</i>	<i>6,137</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Chair Boyle called attention to the next meeting of the board which will be July 7-8, 1994, in Springfield. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

KENNETH R. BOYLE
Chair

LUNCHEON GUESTS

Mr. and Mrs. Fred Garcia were guests of the board at luncheon.