

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 7-8, 1994



The July meeting of the Board of Trustees of the University of Illinois was held in the Ballroom of the Executive Mansion, Springfield, Illinois, on Thursday, July 7, 1994, beginning at 10:45 a.m. On Friday, July 8, the board met in the Conference Room of the State Library, beginning at 9:10 a.m.

Chair Kenneth R. Boyle called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Kenneth R. Boyle, 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. The following members of the board were absent: Dr. Gloria Jackson Bacon and Governor Jim Edgar. The following nonvoting student trustees were present: Mr. Christopher Didato-Castillo, Chicago campus; Mr. Chapin Rose, Urbana-Champaign campus.

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

finance); Mr. Byron H. Higgins, university counsel; Mr. Lester H. McKeever, treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, director, University Office of Public Affairs; Mr. Kirk Hard, executive assistant to the president of the University; and Mr. R. C. Wicklund, associate secretary emeritus.

**MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE,
THURSDAY, JULY 7, 1994,**

DISCUSSION OF SEARCH FOR A PRESIDENT OF THE UNIVERSITY

Chair Boyle opened the meeting with an explanation of the purpose of the meeting, noting that the announcement by President Ikenberry at the June 1994 meeting of the board of his intent to resign from the presidency of the University at the end of the academic year 1994-95 was the basis for the discussion. Chair Boyle then indicated that the trustees had invited representatives of various University constituencies to join them at this meeting for a sharing of views on how to proceed with a search process for a new president of the University.

The faculty were represented by the following: Kenneth Andersen, professor, speech communication, Urbana; David Bardack, professor, biological sciences, Chicago; Gloria A. Henderson, associate professor, administrative studies in nursing; Richard M. Johnson, professor, political science, Chicago; Jane H. Leuthold, professor, economics, Urbana; Wesley D. Seitz, professor, agricultural economics, Urbana; professor, Institute for Environmental Studies, Urbana.

The Alumni Association was represented by the following: William L. Blake, president, Alumni Association; Patrick Daly, member of the board, Alumni Association; George W. Howard III, former president, Board of Trustees; Jane Hayes Rader, former president, Alumni Association.

The University of Illinois Foundation was represented by the following: Gayl S. Pyatt, president of the board, University of Illinois Foundation; Richard G. Cline, former president of the board, University of Illinois Foundation and member of the board; Edwin A. Scharlau II, member of the board; George T. Shapland, member of the board.

After these introductions, Mr. Boyle asked the group to share ideas on the following three topics: (1) the composition of a Consultative Committee to the Board of Trustees on the Selection of a President; (2) the charge to be given such a committee; and (3) the possible utility of engaging a search firm to assist with the search. Mr. Boyle indicated that he had asked two individuals to share their thoughts on the subject in a more formal manner since each had unique experience in such matters. First, Mr. Boyle asked Mr. Howard, former president of the Board of Trustees at the inception of the last presidential search, to make a few remarks. Mr. Howard stated that he had three major thoughts on the subject of selecting a president for the University of Illinois. These were derived from his experience with the last presidential

search. The first thought was an admonition to proceed with urgency and patience as both are needed for appropriate speed and for quality. The second he described as the most important part. This is the process. He stated that the process must meet the goals of all the constituent groups and be supported by all. Choosing a process to follow is important but gaining commitment to such a process is very important. The third point Mr. Howard made was that after choosing an appropriate, supported process, the next most important thing in the search is to maintain confidentiality.

Discussion ensued on the process followed in the earlier search, the size of the committee, and the matter of engaging search firms to aid in the search process.

On the matter of utilizing search firms, President Ikenberry commented. He chronicled the practices followed in searching for University presidents over the past two decades. He then recommended to the trustees that having the services of a search firm might aid in advancing the process, along with helping to identify prospective candidates. Dr. Ikenberry stressed the importance of blending the functions of a search firm and the consultative committee. After these brief statements a more intensive discussion of the utility of search firms followed.

Mr. Boyle then introduced Professor Kenneth Andersen and asked him for comments on the search process. Professor Andersen reminded the trustees that this was the most significant decision they would make in their tenure. He stressed that the president of the University of Illinois is also the representative of all higher education in the State. Professor Andersen then stated that the use of a consultative committee to assist in the search for a president has proved itself a useful tool and advised the appointment by the trustees of a consultative committee. He noted that the faculty are involved in searches for administrators constantly and that their experiences on these other searches would be valuable. Further, he advised that including all the stake holders in the University would be an important consideration and that these groups should be represented on a consultative committee. He emphasized the importance of balance on such a committee. In addition he noted the need among the committee members for strict confidentiality. In closing Professor Andersen pledged the support of the faculty and assured the trustees that the faculty would strive to recommend a diverse group of their peers for a consultative committee.

Discussion followed on the manner in which a consultative committee would be chosen. Professor Leuthold who was beginning a term as chair of the Urbana-Champaign Senate Council, stated that the names of faculty submitted to the board for consideration would be double the number the board sought. This was to provide the board with greater opportunity for choice.

Questions and statements concerning the aspects of the position of

president followed and comments were made by all of the constituent representatives and the trustees.

MEETING OF THE COMMITTEE OF THE WHOLE RECESSED

The meeting of the Committee of the Whole was recessed at 12:45 p.m. for luncheon.

MEETING OF THE COMMITTEE OF THE WHOLE RECONVENED

The meeting of the Committee of the Whole was reconvened at 1:50 p.m. The members of the board present at the beginning of the meeting were present when the meeting reconvened. The representatives of the constituent groups were not.

At this time, the trustees discussed the composition of the consultative committee including the size of the committee and the constituent groups to be represented on the committee. Mr. Grabowski recommended that details concerning the composition of the consultative committee be drafted and placed before the board the following day for a vote with the understanding that the subject could be revisited later if necessary.

Next, there was more discussion on the merits of utilizing a search firm to assist with the search. Various aspects of this were discussed, such as who relates to the search firm, how the consultative committee and a search firm would interact, and generally, how using all means to identify good candidates for president of the University could be marshalled.

Mr. Lamont recommended that the board seek the services of a search firm to assist in the search for a president of the University and asked that this item be placed on the agenda of the board for a vote the following day.

Next, the board discussed the charge to be given a consultative committee. The charge used for the consultative committee for the last presidential search was discussed and alterations made.

The members of the board then charged the secretary to draw up a timetable for the search process to be presented to the trustees in August 1994 for their approval.

MEETING OF THE COMMITTEE OF THE WHOLE ADJOURNED

There being no further business, the meeting of the Committee of the Whole adjourned at 3:05 p.m.

EXECUTIVE SESSION

Chair Boyle, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent liti-

gation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel.”

The motion was made by Mr. Lamont 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Pending Litigation

Mr. Higgins informed the board members that the City of Chicago had filed suit against the University for failure to collect taxes for entertainment, parking, and restaurant operations. It was explained that the University had not yet been served, just notified by a representative of the city. The trustees then discussed this matter and possible next steps.

Personnel Issues, Urbana

Chancellor Aiken announced that he would recommend Richard Alkire to the trustees for the position, vice chancellor for research and dean of the Graduate College. He also announced that he would recommend the appointment of Patricia Askew as interim vice chancellor for student affairs.

Next, the chancellor explained his proposal for a new contract for Ronald Guenther, director of Intercollegiate Athletics. The new contract provides for an extension of the extant contract and an increase in salary of \$20,000 for the next academic year.

Dr. Aiken concluded with a report on his efforts to recruit a new associate chancellor for affirmative action.

Personnel Issues, Chicago

Chancellor Stukel announced that he would recommend Susan C. M. Scrimshaw for the position of dean of the School of Public Health. He indicated that he would soon recommend someone for the position of dean of the College of Engineering. Dr. Stukel then reported on efforts to recruit a dean for the College of Pharmacy.

Next, the chancellor noted that Allen Lerner will be recommended at a future meeting for the position of dean of the newly developed College of Urban Planning and Public Affairs.

Land Acquisition, Chicago

Dr. Stukel reported on activities associated with the effort to assist vendors in the Maxwell Street Market area to relocate to the new Canal Street location. He noted that he had followed Trustee Lopez's suggestion that he contact vendors and offer to assist them in getting a city license to set up their operations at the new location. He said that this seemed to have worked well.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.

BOARD MEETING RECESSED

There being no further business the board meeting was recessed until 9:00 a.m., Friday, July 8, 1994.

BOARD MEETING, FRIDAY, JULY 8, 1994

When the board reconvened at 9:10 a.m., in the Conference Room of the State Library, the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

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

Dr. Gindorf, chair of the Committee on the University Hospital and Clinics, convened this meeting and asked Dr. Dieter Haussmann, vice chancellor for health services, to present and discuss the items listed on the agenda for this meeting (agenda is on file with the secretary of the board). First, Dr. Haussmann reviewed the budget of the hospital, stating that the trends were showing an improvement over the previous year. He also noted that the census was up (copies of data on the hospital's census are on file with the secretary). Overall, Dr. Haussmann reported that the trends reflecting use of the facilities of the hospital and clinics have increased notably since Fiscal Year 1994.

Second, the proposed budget for FY 1995 was presented. Dr. Haussmann noted that patient length of stay in the hospital was projected to be longer next year because of the anticipation that more complex care would be undertaken in more cases. He also stated that he expected clinic visits and out-patient surgery to increase in the year ahead. The financial projections showed salaries and wages up by \$4 million. This was attributed to new collective bargaining agreements and other required wage and salary increases. Chancellor Stukel pointed out that in 1989 State funds accounted for 50 percent of the hospital's budget and this year 20 percent of the budget is from State funds. This marks an increase in revenue generation from other sources and makes the hospital less dependent on the State for funds.

Third, Dr. Haussmann discussed plans for a cooperative venture with the Amvets organization for establishment of a teaching nursing home on land owned by the University. Considerable questioning followed on this topic and it was agreed that the issue would be looked at anew and that a report would be made to the trustees at a later date.

Chancellor Stukel apprised the board that there might be recommendations in the year ahead for more private/public agreements involving the hospital.

Trustee Reese asked Dr. Haussmann to brief the board on negotiations between the University and the City of Chicago regarding Mile Square Health Center. Chancellor Stukel and Dr. Haussmann indicated that a report was in preparation and would be presented to the board in the near future.

The meeting concluded at 10:20 a.m.

MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

Mrs. Gravenhorst convened a meeting of the Committee on Finance and Audit immediately following the previous committee meeting. She introduced the auditor general of Illinois, Mr. William Holland. Mr. Holland then addressed the board on the topic of the role of the auditor general and the approach taken in performing audits of entities of the State. He distinguished between compliance audits and financial audits at Mrs. Gravenhorst's request. He explained that these differ by agency of State government and that the University's audits are distinct from any other instrument of the State.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of March 10-11, 1994, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Chair Boyle asked President Ikenberry for a report to the board. In responding, President Ikenberry commended the board and members of the University community for an excellent meeting on the previous day. He said he thought the process to search for a new president of the University was going forward in an outstanding manner and he found the cooperation of the board, the Alumni Association, the University of Illinois Foundation, and the faculty very salutary.

The president then expressed appreciation to Governor and Mrs. Edgar for their hospitality in inviting the board to meet in the Executive Mansion the day before. He also expressed great sympathy to Governor Edgar and his family on the matter of the governor's recent health problem and surgery and wished all well.

Dr. Ikenberry then noted that he hoped the budget for the State for the coming year could be resolved soon. He reminded the board that on July 13 some employees of the University would miss part of a paycheck if the budget is not resolved. He added that he was optimistic about the University's budget and that he thought the University would be able to respond to some serious salary problems and address some academic improvements that are needed. He indicated that he thought the funds for the acquisition of land for the Chicago campus would be forthcoming.

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

ELECTION OF TREASURER OF THE BOARD

The act of the General Assembly of Illinois creating the University provides that:

At the first, and at each biennial meeting thereafter, it shall be the duty of the board to appoint a treasurer, who shall not be a member of the board, and who shall give bond, with such security as the Board of Trustees shall deem amply sufficient to guard the University from danger of loss or diminution of funds entrusted to his care.

Under the bylaws of the board, the treasurer is elected by the board at its annual meeting in the odd-numbered years for a term of two years. The duties and responsibilities are set forth in Article VI, Section 4, of the Bylaws of the Board of Trustees. The incumbent, Mr. Bernard T. Wall, who has served as treasurer since January 1, 1981, has resigned. Therefore, the board must elect someone to the unexpired term until January 1995. Mr. Lester H. McKeever has been nominated for this position. Mr. Boyle asked if there was a motion to elect Mr. McKeever to serve as treasurer until January 1995?

On motion of Mr. Grabowski, Mr. McKeever was elected treasurer. Ms. Reese abstained and commented that she was not satisfied with the consultation process surrounding the election of a new treasurer. She noted that she wanted all to know that she thought very highly of Mr. McKeever.

Treasurer's Bond

Under the State law and the Bylaws of the board, the treasurer is held responsible for all funds deposited with him, and it has been the practice to require a bond in the approximate amount of the maximum cash balance. The present bond is \$6,000,000.

On motion of Mr. Lamont, the amount of the treasurer's bond was fixed at \$6,000,000 and the Finance and Audit Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

On motion of Mrs. Gravenhorst, the following resolution was unanimously adopted:

Resolved that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn

¹ University Senates Conference: Kenneth E. Andersen, professor of speech communication, Urbana-Champaign campus; Urbana-Champaign Senate Council: Thomas J. Riley, associate professor of anthropology; Chicago campus Senate: William G. Jones, assistant university librarian and associate professor, University Library.

by the treasurer of the United States payable to the Board of Trustees or the University of Illinois.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

Chair Boyle introduced Mr. Christopher Didato-Castillo, student trustee from the Chicago campus, and Mr. Chapin Rose, student trustee from the Urbana-Champaign campus. Both were officially attending their first meeting of the board. Mr. Boyle welcomed them to service on the board and asked Mr. Lamont to read the following to the new student trustees:

The Statutes of the State of Illinois provide that there shall be student members of this board, one from each campus of the University. The method of selecting student members has been determined by campus-wide student referendum. The student members serve a term of one year beginning July 1 of each year.

In the installation of voting members of the board, we tend to emphasize the duality of responsibility of the trustees; on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which as trustee one must define and carry out for oneself — but in no way an incompatible one.

It is appropriate that the same duality be kept before us in the role of the student trustee. Inevitably, the student member feels a kinship and accountability to the student body; on the other hand, no less than any of us, the view of the University and its service necessarily must be broader than any one student constituency or any one campus. This is a challenging perspective for us to maintain and a learning process for all of us.

On behalf of the board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this board.

RESOLUTION TO HONOR SERVICE OF ROBERT W. RESEK

The following resolution was offered to honor the service of Robert W. Resek as vice president of the University. Mrs. Resek joined Dr. Resek and Mr. Grabowski as the resolution was read.

To Robert W. Resek:

For most of the past forty years Robert Resek has been associated with the University of Illinois. When he was an undergraduate student, graduating in 1957 with a degree in economics from the College of Commerce and Business Administration, Bob displayed the dedication to excellence that would serve as the hallmark of his scholarship, teaching, and administrative service to the University. During his undergraduate years he was initiated into Phi Kappa Phi and his accomplishments were noted when his name was added to the Bronze Tablets in the University Library. Following this, Bob studied at Harvard where he received a Master's degree in Economics in 1960 and a Ph.D. in Economics in 1961.

It was immensely fortunate for the University of Illinois that he decided to return to his Alma Mater in 1961 as an assistant professor of economics. His progress in that department, to associate professor in 1965 and to professor in 1970, was accompanied by remarkable activity as a scholar, teacher, and administrator. As director of the University's Bureau of Economic and Business Research from 1977-1989 he provided many timely and important contributions to the State and region in his analyses of economic issues.

During these years, he also served as an adviser to the United States Congress, regional and state governments, and business and professional associations. In addition, he was the recipient of fellowships and grants from the Ford Foundation, the Social

Sciences Research Council, the National Science Foundation, and the United States State Department.

In 1987, the Board of Trustees appointed Robert Resek, vice president for academic affairs. True to his pattern, he has served in this role with outstanding competency and has carried the University's messages, particularly about fiscal matters, to external audiences, such as the Illinois Board of Higher Education, with extraordinary persuasiveness and completeness.

The trustees appreciate his desire to return to teaching and research activities. For his devotion to the University and particularly for his distinguished service as vice president for academic affairs, the Board of Trustees wishes to recognize and honor Robert Resek.

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

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

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was discussion concerning plans for the football game planned for September 1, 1994, at Soldier Field, Chicago. This is the first time for a game to be played at this location and the trustees indicated that they wished to receive information concerning plans for events associated with this game as soon as possible.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Selection of a President of the University, 1994, Consultative Committee Composition

(1) By State statute, the Board of Trustees is directed to "elect a regent who shall be charged with the general supervision of the educational facilities and interest of the University. Said regent shall be known as president of the University and his term of office shall be at the pleasure of the board of trustees."¹ This is probably the most important single action the governing board of the University will be expected to take.

In fulfilling this responsibility, the trustees wish to have assistance from the constituent groups of the University. To provide this assistance, the board hereby

¹ 110 ILCS 305/4 (formerly Illinois Revised Statutes, 1991, Chapter 144, Paragraph 15).

establishes a Consultative Committee to Assist in the Selection of a President, to include the following:

1. Eight faculty members, four from each campus, to be nominated by the respective senates and designated by the University Senates Conference.
2. Two students, one from each campus — to be nominated by the senates and designated by the University Senates Conference.
3. One faculty member at large, who shall serve as chair of the committee, to be selected by the University Senates Conference.
4. Two members of the support staff, one from each campus — to be selected by the respective Staff Advisory Councils.
5. Three administrative officers of the University, one from each campus and one from the central administration. The chancellors of the campuses will establish means for selection of the campus officers and the president will establish the means to designate a general officer.
6. Two members of the academic professional staff — one from each campus to be selected by the Professional Advisory Committee at each campus.
7. Two additional members — one representing the Alumni Association and one representing the University of Illinois Foundation, as designated by the presidents of the respective groups.

On motion of Ms. Reese, this recommendation was approved.

Charge to the Consultative Committee to Assist in the Selection of a President, 1994

(2) By this action, a Consultative Committee to assist in the search for a President is authorized. It is necessary for the trustees to specify the charge of the committee and the general procedures within which it will operate.¹

Although the several broad constituencies of the University are reflected in the structure of the committee, in no sense does the board regard the members as “representatives” or “delegates” of any single interest group. Rather, each member is expected to serve as an individual, exercising his or her own best judgment in the interest of the University of Illinois as a whole.

The committee’s first task will be to recommend criteria to be used as the basis of judging the qualifications of candidates for the office of President of the University; and second, to assemble a list of names of individuals judged to be suitable for the position. The secretary of the Board of Trustees will serve as staff to the Consultative Committee and assist in sustaining strong lines of communication and coordination between the committee and the board. The several constituencies of the University should be invited to suggest suitable possible candidates, and suggestions should be sought from other appropriate sources, including other institutions of higher learning, government, and elsewhere. The trustees will of course maintain a continuing interest in the identification of outstanding candidates and may wish to refer names to the Consultative Committee.

As soon as possible after the committee has been organized, the trustees will arrange a meeting with the committee to discuss and fix criteria to be used in judging candidates and procedures to be followed in later stages of the search. The trustees will follow, and expect the committee to follow, all of the regular University affirmative action policies in the conduct of the search and the appointment of a president of the University and to affirmatively seek candidates representing diverse backgrounds and perspectives.

After the initial list of possible candidates has been assembled, the committee should conduct a preliminary screening designed to identify a number of individuals

¹ The committee is expected to develop its own rules and internal procedures, within the limits of this charge and after consultation with the Board of Trustees.

judged to be the most promising in the list. Detailed information should then be secured concerning these individuals, initially from public records such as professional directories and bibliographic sources and, in a second stage, from individuals who know and can assess the qualities and potential of the prospective candidate. In such informal inquiries, it should be made clear that the search is in a preliminary stage and that no approach has yet been made to any candidate.

In this connection, the trustees emphasize the importance of careful coordination and channeling of all committee communications concerning candidates through the chair of the committee, who is charged with the responsibility of keeping the board fully informed. It is anticipated that the board will receive progress reports, at least on a monthly basis, from the chair of the committee in person. The board will wish to have the benefit of the views of all members of the committee, including "minority" views, if any. However, all communications should be transmitted to the board as a whole and through the committee chair.

After a review of the credentials of the reduced list of candidates, the committee should provide the trustees with a preliminary panel of names of individuals who appear to be most promising. A meeting will then be arranged by the Board of Trustees to discuss candidates and the procedures to be followed by the committee and/or the board in approaching them.

The trustees assume as a clear objective that the board and the committee will seek consensus in the final selection. The trustees, however, have the ultimate responsibility of making the final decision. It will be the responsibility of the board to approach final candidates and to conduct all negotiations. The board, however, will seek such assistance from the committee in these matters as the board may feel necessary, including inclusion of the committee chair in Board of Trustees interviews with prospective candidates.

It is axiomatic that discretion and confidentiality are required of all committee members. The committee's usefulness to the board is dependent upon this general requirement, and acceptance of it is a condition of membership on the committee. The trustees also require that all communications with the press be channeled through the secretary of the board, who will act at the direction of the chair of the board.

The board designates the secretary of the Board of Trustees as its agent in the procedural and liaison tasks involved in the selection of a president of the University. The secretary is directed to prepare an estimate of anticipated expenses to be incurred by the board and the committee and to present a request for a special appropriation at the September 15, 1994, meeting of the board.

On motion of Ms. Reese, this recommendation was approved.

Recommendation to Utilize a Search Firm to Assist in the Selection of a President, 1994

(3) Pursuant to discussion by the Board of Trustees, a recommendation is made to seek the services of an executive search firm to aid the Consultative Committee to Assist in the Selection of a President. Procedures to guide the board in the selection of the appropriate search firm will be developed at a later time. Consideration will be given to organizations with experience in aiding searches for the position of president of large public universities.

On motion of Ms. Reese, this recommendation was approved.

Appointments to Advisory Committees for the College of Agriculture, Urbana

(4) The chancellor at Urbana, on the advice of the dean of the College of Agriculture, has recommended the following new appointments (indicated by asterisks) and reappointments to advisory committees for the College of Agriculture for three-year terms beginning August 21, 1994 (unless otherwise specified):

Agricultural Economics

*Timothy R. Donaldson, Champaign

*Dick Stiltz, Franklin

*Art Tenhouse, Quincy

Agricultural Engineering

*Warren D. Goetsch, Springfield

Stephen L. Pearson, Wheaton

*Sid Sapakie, Minneapolis, Minnesota

Agricultural Entomology

Roger N. Cieslik, Chicago

Laurence R. Hall, Wheeling

Agronomy

*Kenneth Dahlenberg, Mansfield

Tom Hortin, Albion

*Gary I. Johnson, Geneseo

Animal Sciences

*Robert J. Collier, St. Louis, Missouri

*Ronald Schaufelberger, Greenville

*Richard G. Shields, Barrington

Larry Vint, DeKalb

Cooperative Extension Service

*Jim Bierman, Newton

*Dorothy Gibbs, Chicago

Jerry Hicks, Springfield

*Joan McEachern, Yorkville

*Suzanne McMurphy, Rockford

*Lucy Murphy, Decatur

*Pat Poepping, Quincy

Shirley Stevens, Dixon

Richard Wagner, Bloomington

Carol Whitcomb, Burnside

Food Science

*Daniel P. Biggins, Oak Brook

*William L. Brown, Gainesville, Florida

David J. Bruno, Cincinnati, Illinois

J. Peter Clark, Chicago

*Marcella S. Davidson, Hershey, Pennsylvania

*Michel Van Hoegaerden, White Plains, New York

Forestry

No new appointments or reappointments.

Horticulture

*Brent Hassert, Lemont

W. Scott McAdam, Forest Park

Marvin N. Miller, West Chicago

International Agriculture

Leroy J. Hanson, Des Moines, Iowa (one-year term)

John F. Rundquist, Butler

Nutritional Sciences

Sandra Jean Bartholmey, Fremont, Michigan

Robert J. Collier, St. Louis, Missouri

- *Guy H. Johnson, Minneapolis, Minnesota
- Doris Lennon-Thompson, White Plains, New York
- *Richard G. Shields, Barrington

Plant Pathology

Bruce L. Kirkpatrick, Long Grove
David R. Smith, DeKalb

St. Charles Horticultural Research Center

- Don Ahrens, Harvard
- *Richard Hentschel, St. Charles
- *Randy Klein, Burlington
- *Peter Leuzinger, St. Charles
- *Ralph Little, Geneva
- Bruce Meier, Crystal Lake
- *Peter Orum, St. Charles
- James P. Rousonelos, Plainfield

Southern Illinois/Dixon Springs Agricultural Center

No new appointments or reappointments.

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. Two at-large members, who will begin the third year of three-year terms, are nominated by the dean of the college. One at-large member (indicated by an asterisk) is nominated for a three-year term.

- Don Ahrens, St. Charles Horticultural Research Center
- Sandra Jean Bartholmey, Nutritional Sciences
- Trenna R. Grabowski, Agricultural Economics
- Robert W. Harper, Agricultural Engineering
- Jerry Hicks, Cooperative Extension Service
- Robert Holloway, Agricultural Entomology
- Carol Keiser, Animal Sciences
- Marvin N. Miller, Horticulture
- Ann Olson, Agronomy
- Donna C. Prevedell, International Agriculture
- David R. Smith, Plant Pathology
- Robert E. Smith, Food Science
- Charles Stewart, Forestry
- John G. Huftalin (at-large)
- *E. Louise Rogers (at-large)
- Larry A. Werries (at-large)

I concur in this recommendation.

On motion of Ms. Reese. these appointments were approved.

Appointments to the Athletic Board, Urbana

(5) On recommendation of the chancellor at Urbana, Professor Fred Delcomyn (Department of Entomology), Professor Wallace H. Hendricks (Department of Economics and Labor and Industrial Relations), Mr. William F. Bunte (alumnus), and Ms. Donna J. Rolf (student) have been nominated for appointment to the Athletic Board at the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1994 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the Urbana-Champaign campus Senate for

the academic and educational aspects of the intercollegiate athletics program. The board also serves as an advisory committee to the chancellor and to the director of the Division of Intercollegiate Athletics on financial management, personnel matters, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chairman of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the University comptroller (or designee), and the director of the Division of Intercollegiate Athletics. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumnus serve three-year terms, the student members two-year terms.

A slate of faculty and student nominees is provided by the Urbana-Champaign campus Senate, and the slate of alumni by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

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

Honorary Degree, Urbana

(6) The senate at the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the rededication of the College of Law Building on September 8, 1994:

RUTH BADER GINSBURG, Supreme Court Justice — the honorary degree of Doctor of Laws.¹

The chancellor concurs in the recommendation.

I recommend approval.

On motion of Ms. Reese, this degree was authorized as recommended.

Vice Chancellor for Research and Dean of the Graduate College, Urbana

(7) The chancellor at Urbana has recommended the appointment of Richard C. Alkire, currently professor and head, Department of Chemical Engineering, as vice chancellor for research and dean of the Graduate College, beginning August 21, 1994, on a twelve-month service basis at an annual salary of \$142,000. Dr. Alkire will continue to hold the rank of professor on indefinite tenure on an academic year service basis.

Dr. Alkire will succeed Chester S. Gardner who is returning to full-time teaching and research as a faculty member.

¹ Justice Ginsburg will serve as the principal speaker at the rededication ceremony. Precedent was established for the conferral of an honorary degree when the Board of Trustees approved at their meeting on February 21, 1956, the conferral of an honorary degree of Doctor of Laws on Chief Justice Earl Warren at the dedication of the new College of Law building, which was held on April 14, 1956.

The nomination is made with the advice of a search committee.¹ The vice president for academic Affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Chair, Department of Classics, Chicago

(8) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Alexander P. MacGregor, Jr., presently associate professor of classics, as chair of the Department of Classics, beginning September 1, 1994, on an academic year service basis at an annual salary of \$40,000. Dr. MacGregor will receive an administrative stipend of \$5,000 annually, for a total salary of \$45,000.

Dr. MacGregor will continue to hold the rank of associate professor on indefinite tenure. He will succeed James Dee, acting chair, who will return to full-time teaching.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Chair, Department of Family Practice, College of Medicine at Peoria

(9) The chancellor at Chicago, after consultation with the dean of the College of Medicine at Chicago, has recommended the appointment of John G. Halvorsen, M.D., M.S., presently associate professor, with tenure, in the Department of Family Practice and Community Health, University of Minnesota, Minneapolis, as associate professor on indefinite tenure and chair of the Department of Family Practice, College of Medicine at Peoria, beginning August 1, 1994, on a twelve-month service basis at an annual salary of \$160,000. Dr. Halvorsen will receive \$70,000 (44 percent) as chair from funds provided to the University by the Peoria Methodist Medical Center, and \$90,000 (56 percent) as associate professor from State appropriated funds.

Dr. Halvorsen will succeed Dr. John Coon who was acting chair of the Department of Family Practice upon the resignation of Dr. Gregory Clementz on February 28, 1993.

This recommendation is made with the advice of a search committee,² the

¹ Jane Win-Shih Liu, professor of computer science, *chair*; Gordon A. Baym, Center for Advanced Study Professor of Physics; Stephen G. Bishop, professor and director, Microelectronics Laboratory and professor of electrical and computer engineering; Donald L. Burkholder, Center for Advanced Study Professor of Mathematics; Fred S. Coombs, professor of educational policy studies and associate dean, College of Education; Judy S. DeLoache, professor of psychology; Richard I. Gumport, professor and acting head, Department of Biochemistry, professor of biochemistry in basic sciences, College of Medicine at Urbana-Champaign; O. Fred Harris, Jr., professor of law; Gary H. Heichel, professor and head, Department of Agronomy; Joseph G. Macro, graduate fellow in industrial engineering; Paul Newbold, professor of economics; Michael Palencia-Roth, professor and director, Program in Comparative Literature; Thomas B. Rauchfuss, professor of chemistry.

² Thomas J. Cusack, associate professor of clinical radiology and chair of radiology, College of Medicine at Peoria, *chair*; Jean C. Aldag, associate professor of preventative medicine and visiting associate professor of preventative medicine in medicine, College of Medicine at Peoria, and visiting associate professor of preventative medicine in public health nursing, College of Nursing; Dean R. Bordeaux, clinical associate professor of family practice, College of Medicine at Peoria; Richard W. Carlson, professor, physician surgeon, and chair of medicine, College of Medicine at Peoria; Jalayne M. Lapke, assistant professor of clinical pediatrics, physician surgeon, and director of Pediatric Residency Program in pediatrics, College of Medicine at Peoria; Henry Martin-Del-Campo, clinical assistant professor of family practice, College of Medicine at Peoria; Albert S. Maurer, clinical assistant professor of family practice, College of Medicine at Peoria; Richard F. Miller, clinical associate professor of surgery and clinical assistant professor of pediatrics, College of Medicine at Peoria.

approval of the Executive Committee of the College of Medicine at Peoria, and the support of the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Chair, Department of History, Chicago

(10) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of David P. Jordan, presently professor of history, as chair of the Department of History, beginning September 1, 1994, on an academic year service basis at an annual salary of \$59,552. Dr. Jordan will receive an administrative stipend of \$5,000 annually, for a total salary of \$64,552.

Dr. Jordan will continue to hold the rank of professor on indefinite tenure. This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Accounting, Chicago

(11) The chancellor at Chicago, after consultation with the dean of the College of Business Administration, has recommended the appointment of Ronald D. Picur, presently acting department head and associate professor of accounting, as head of the Department of Accounting, beginning September 1, 1994, on an academic year service basis at an annual salary of \$84,000 plus an administrative increment equal to one-ninth of his academic year salary. The total 1994-95 salary will be \$93,333. Dr. Picur will hold the rank of professor on indefinite tenure effective with the 1994-95 academic year.

The College of Business Administration has conducted two unsuccessful national searches for this position. This recommendation is made after conducting an extensive internal search, and in consultation with the faculty of the Department of Accounting. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Chemistry, Chicago

(12) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Eric A. Gislason, presently professor of chemistry and acting head of the department, as head of the Department of Chemistry, beginning September 1, 1994, on an academic year service basis at an annual salary of \$90,000. Dr. Gislason will receive an administrative stipend of \$5,000 annually, for a total salary of \$95,000.

Dr. Gislason will continue to hold the rank of professor on indefinite tenure. He has served as acting head since April 1993.

This recommendation is made with the advice of a search committee,¹ and after consultation with the members of the departmental faculty. The vice president for academic affairs concurs.

¹ Robert J. Gordon, professor of chemistry, *cochair*; Steven G. Weaver, associate professor of biological sciences and assistant dean, College of Liberal Arts and Sciences, *cochair*; David Grich, associate professor of chemistry; Albert S. Benight, associate professor of chemistry; Timothy A. Keiderling, professor of chemistry; John A. Morrison, professor of chemistry; Sidney B. Simpson, Jr., professor and head of biological sciences; Michael L. Sinnott, professor of chemistry; Robert V. Storti, professor of biochemistry, College of Medicine at Chicago; Uday P. Sukhatme, professor and head of physics.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Geological Sciences, Chicago

(13) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of August F. Koster van Groos, presently professor of geological sciences and acting head of the department, as head of the Department of Geological Sciences, beginning September 1, 1994, on an academic year service basis at an annual salary of \$57,000. Dr. Koster van Groos will receive an administrative stipend of \$5,000 annually, for a total salary of \$62,000.

Dr. Koster van Groos will continue to hold the rank of professor on indefinite tenure. He has served as acting head since September 1992.

This recommendation is made after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Chair, Department of Educational Psychology, Urbana

(14) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Rand J. Spiro, presently professor of educational psychology, professor of psychology, and professor in the Center for the Study of Reading; and institute affiliate, Beckman Institute for Advanced Science and Technology, as chair of the Department of Educational Psychology, beginning August 21, 1994, on an academic year service basis with an administrative increment of \$3,000.

Dr. Spiro will continue to hold the rank of professor with indefinite tenure on an academic year service basis at an annual salary for 1994-95 of \$91,775 for a total salary of \$94,775. He will succeed Dr. Carole Ames who left the position in 1993 to become dean of education at Michigan State University. Dr. George McConkie has been acting chair.

The nomination is made with the advice and support of the faculty of the Department of Educational Psychology and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Anthropology, Urbana

(15) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Janet Dixon Keller, presently professor of anthropology and Beckman Institute affiliate, as head of the Department of Anthropology, beginning August 21, 1994, on an academic year service basis with an administrative increment of \$3,000. Dr. Keller will continue to hold the rank of professor with indefinite tenure on an academic year service basis with a salary for academic year 1994-95 of \$57,000, for a total salary of \$60,000.

She will succeed Dr. Thomas Riley who resigned as head to return to full-time teaching and research as a faculty member.

The nomination is made with the advice and support of the faculty of the Department of Anthropology and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Biochemistry, Urbana

(16) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John A. Gerlt, presently professor of biochemistry at the University of Maryland, Baltimore, as head of the Department of Biochemistry, beginning August 21, 1994, with an administrative increment of \$5,000 paid on a twelve-month service basis. Dr. Gerlt will also be appointed professor of biochemistry with indefinite tenure, on an academic year service basis with an annual base salary for 1994-95 of \$98,180, for a total salary of \$103,180.

He will succeed Dr. Robert Switzer who resigned as head to return to full-time teaching and research as a faculty member. Dr. Richard Gumpert has served as acting head since August 21, 1993.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Business Administration, Urbana

(17) The chancellor at Urbana, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Kent B. Monroe, currently professor and J. M. Jones Professor of Business Administration, as head of the Department of Business Administration, beginning August 21, 1994, on an academic year service basis with an annual base salary for 1994-95 of \$120,000. Dr. Monroe will receive an administrative increment of \$5,000 for the academic year. In addition, Dr. Monroe will continue as J. M. Jones Professor of Business Administration with an academic year salary supplement of \$30,000, for a total salary of \$155,000.

Dr. Monroe will continue to hold the rank of professor with indefinite tenure on an academic year service basis. He will succeed Dr. Frederick W. Winter who resigned to return to teaching and research as a faculty member in preparation for assuming a position as dean at the State University of New York, Buffalo.

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 Ms. Reese, this appointment was approved.

Head, Department of Community Health, Urbana

(18) The chancellor at Urbana, after consultation with the dean of the College of Applied Life Studies, has recommended the appointment of Lee Alden Crandall, presently professor and director of departmental research, Department of Community Health and Family Medicine, University of Florida, Gainesville, as head, Department of Community Health, beginning August 21, 1994, with an administrative supplement for the academic year of \$8,111. Dr. Crandall will also be appointed professor of

¹ Thomas G. Ebrey, professor of biophysics in cell and structural biology, *chair*; Michael Glaser, professor of biochemistry; Lowell P. Hager, professor of biochemistry and director, Biotechnology Center; John A. Katzenellenbogen, Roger Adams Professor of Chemistry; David M. Kranz, associate professor of biochemistry; Douglas A. Lauffenburger, William and Janet Lycan Professor of Chemical Engineering.

² Joseph E. Finnerty, professor of finance, *chair*; Jean-Francois Hennart, associate professor of business administration; Timothy L. Smunt, associate professor of business administration; Devanathan Sudharshan, associate professor of business administration; Ming-Je Tang, associate professor of business administration; David A. Whetten, professor of business administration.

community health with indefinite tenure, on an academic year service basis with an annual base salary for 1994-95 of \$73,000, for a total salary of \$81,111.

He will succeed Dr. R. Warwick Armstrong who resigned as head to return to teaching and research as a faculty member.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Head, Department of Curriculum and Instruction, Urbana

(19) The chancellor at Urbana, after consultation with the dean of the College of Education, has recommended the appointment of Bonnie Armbruster, presently professor of curriculum and instruction and in the Center for the Study of Reading, as head of the Department of Curriculum and Instruction, beginning August 21, 1994, on a twelve-month service basis with an administrative increment of \$3,000.

Dr. Armbruster will continue to hold the rank of professor with indefinite tenure on an academic year service basis at an annual salary for 1994-95 of \$58,070, for a total salary of \$61,070. She will succeed Dr. Steven E. Tozer who resigned as head to return to full-time teaching and research as a faculty member.

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

I recommend approval.

On motion of Ms. Reese, this appointment was approved.

Appointments to the Faculty

(20) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago

FRANK S. DARRAS, assistant professor of surgery, on 53 percent time, physician surgeon, on 9 percent time, and director of Renal Transplant Center, on 38

¹ Susan A. Fowler, professor and head, Department of Special Education, *chair*; Robert J. Buchanan, associate professor of community health; Bonnie J. Chakravorty, assistant professor of community health; Janet S. Reis, associate professor of community health; Laura G. Robinson, associate professor of community health; Yvonne D. Stephens, graduate student.

² Jesus Garcia, professor of curriculum and instruction, *chair*; Sheryl Ann Benson, director of field experience and certification in curriculum and instruction; Bertram C. Bruce, Jr., professor of curriculum and instruction; Thomas L. McGreal, professor of administration, higher, and continuing education; Arlette I. Willis, assistant professor of curriculum and instruction.

percent time, College of Medicine at Peoria, beginning April 1, 1994 (NY53;NY9;NY38), at an annual salary of \$260,000.

CHARLES E. LAURITO, associate professor of anesthesiology, on 25 percent time, and physician surgeon, on 25 percent time, College of Medicine at Chicago, beginning January 1, 1994 (AY25;NY25), at an annual salary of \$120,000.

SERGEY V. POPOV, assistant professor of physiology and biophysics, College of Medicine at Chicago, May 1-August 20, 1994 (N), \$18,333, and beginning August 21, 1994 (1), at an annual salary of \$45,000.

Urbana-Champaign

ROSE MARY CORDOVA-WENTLING, associate professor of vocational and technical education, July 21-August 20, 1994 (N), \$6,000, and beginning August 21, 1994 (A), at an annual salary of \$54,000.

MATTHEW S. KRAATZ, lecturer, Department of Business Administration, May 21-June 20, 1994 (N), \$6,667, and assistant professor of business administration, beginning August 21, 1994 (1), at an annual salary of \$60,000.

MERRI BETH LAVAGNINO, library systems director and associate professor of library administration, for five years beginning August 21, 1994 (Q), at an annual salary of \$60,000.

ELIZABETH S. MOORE-SHAY, assistant professor of business administration, beginning August 21, 1994 (1), at an annual salary of \$58,000.

MICHELLE M. WANDER, assistant professor of soil fertility/mineral nutrition in agronomy, July 21-August 20, 1994 (N), \$4,778, and beginning August 21, 1994 (1), at an annual salary of \$43,000.

DANIEL R. WILLIAMS, associate professor of leisure studies, for three years beginning August 21, 1994 (Q), at an annual salary of \$45,000.

Administrative Staff

RANDOLPH J. FISHER, associate director of fiscal affairs, Mile Square Health Center, Office of the Vice Chancellor for Health Services, Chicago, beginning May 10, 1994 (NY), at an annual salary of \$70,000.

RONALD E. GUENTHER, director of the Division of Intercollegiate Athletics, Urbana-Champaign, multi-year agreement beginning July 1, 1994, through June 30, 1999 (NY), at an annual salary of \$141,000 to be reviewed annually.

DIANE L. HODGES, director of the African-American Academic Network, Office of the Vice Chancellor for Student Affairs, Chicago, beginning May 1, 1994 (NY), at an annual salary of \$60,000.

RHONDA F. KENDRICK, associate director of medical affairs, Mile Square Health Center, Office of the Vice Chancellor for Health Services, Chicago, on 100 percent time, and adjust assistant professor of clinical family practice in family practice, College of Medicine at Chicago, on zero percent time, beginning May 18, 1994 (NY;N), at an annual salary of \$100,000.

On motion of Ms. Reese, these appointments were confirmed.

(Mr. Didato-Castillo asked to be recorded as not casting an advisory vote on this item.)

Promotions in Academic Rank, 1994-95

(21) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists, effective at the beginning of the 1994-95 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

	<i>Chicago</i>	<i>Urbana- Champaign</i>	<i>Central Administration</i>	<i>Total</i>
Professor and Research				
Professor	33 ¹ (26) ²	35 (46)		68 (72)
Clinical Professor	2 (0)			2 (0)
Associate Professor and Research Associate				
Professor	39 (35)	47 (50)		86 (85)
Clinical Associate Professor	7 (9)			7 (9)
Assistant Professor and Research Assistant				
Professor	0 (0)			0 (0)
Clinical Assistant Professor	0 (4)			0 (4)
<i>Total</i>	81 (74)	82 (96)	0 (0)	163 (170)
To tenure without change in rank	3 (2)	6 (6)		9 (8)

The recommendations have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

UIC Award for Excellence in Teaching, Chicago

(22) The UIC Award for Excellence in Teaching recognizes and rewards outstanding teaching mentors who serve as role models for both their faculty colleagues and for undergraduate and graduate students. Each college may nominate at least one, but no more than three candidates for the award. Each college appoints a faculty committee to develop criteria for identifying and selecting its faculty candidates. A campus review panel of faculty members is appointed to review nominations and submit recommendations to the provost and vice chancellor for academic affairs who makes the final determination of the award.

A maximum of five awards is presented in any one year. The award includes a base salary increase of \$2,500 for each recipient (\$1,500 from campus resources and \$1,000 from the resources of the nominating college). In addition, each college nominee not selected for the award will receive a one-time stipend of \$500.

For the 1994-95 academic year, the chancellor at Chicago recommends the following individuals for the award:

RICHARD G. CHRISTIANSEN, associate professor, physician surgeon, and chair of Medicine, College of Medicine at Rockford

DONALD R. HELLISON, professor, School of Kinesiology, College of Associated Health Professions

SEYMOUR MARGULIES, professor of physics, College of Liberal Arts and Sciences

CHRISTIAN K. MESSENGER, professor of English, College of Liberal Arts and Science

SAUNDRA L. THEIS, assistant professor of medical-surgical nursing, College of Nursing

The vice president for academic affairs concurs.

¹ Includes one posthumous award.

² The figure in parentheses indicates the number of promotions approved at the beginning of the 1993-94 appointment year.

I recommend approval.

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

**Consolidate Master's Degree Programs,
College of Dentistry, Chicago**

(23) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Dentistry, recommends the consolidation of the current five master's degree programs in the College of Dentistry (histology, oral and maxillofacial surgery, oral pathology, orthodontics, and pediatric dentistry) into a single master's degree to be called the Master of Science in Oral Sciences.

The new graduate program offers study and research in the areas of histology, cell biology, biochemistry, behavioral sciences, biomaterials, immunology, and molecular biology with an emphasis on oral structures.

The program will require completion of 32 semester hours of credit, including 8 hours of core courses, a research component, and a thesis.

This proposal comes as a result of strategic planning efforts by the College of Dentistry and in concert with a productivity recommendation by the Illinois Board of Higher Education to develop this new program by integrating the five former and separate programs.

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

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

On motion of Ms. Reese, this recommendation was approved.

**Transfer the Master of Business Administration Program from the
Graduate College to the
College of Business Administration, Chicago**

(24) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Business Administration, recommends the transfer of the administrative, regulatory, and monitoring functions of the Master of Business Administration program from the Graduate College to the College of Business Administration. These functions include: (1) processing applications for admission; (2) maintaining permanent MBA student files, including those for joint degree programs; (3) all aspects of graduation checks; (4) data reporting and programmatic review; and (5) course and curriculum review.

The College of Business Administration maintains a Graduate Professional Business Program Office that has an independent budget and is fully capable of handling all matters concerning admissions, advising, and accreditation evaluations for the MBA program. The dynamic nature of graduate professional education and the changing character of professional accreditation create circumstances where many business schools throughout the country have found administrative control of the admissions, advising, and evaluation processes to be essential. The proposed structure of an independent Graduate School of Business Administration is not unique among MBA programs throughout the United States. MBA programs exist independent of Graduate Colleges at a majority of CIC institutions and at other public and private institutions nationwide.

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

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

On motion of Ms. Reese, this recommendation was approved.

**Redesignate the Master of Education in
School Administration and Evaluation Research,
College of Education, Chicago**

(25) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Education, recommends the redesignation of the degree, Master of Education in School Administration and Evaluation Research to Master of Education in Leadership and Administration.

The evaluation research component is being dropped because there is insufficient student demand to sustain a quality graduate program specialization. The average enrollment for the years 1989-93 in this specialization was 2.8 students. In addition, the name of the School Administration specialization will be changed to Leadership and Administration. The college wishes to devote its resources to the Leadership and Administration track where faculty members' research interests lie and student enrollments are increasing. The redesignated specialization name and degree title will better reflect the focus of the program which is the preparation of principals and other educational leaders.

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

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

On motion of Ms. Reese, this recommendation was approved.

**Establish the Doctor of Philosophy in
Human Nutrition and Dietetics,
College of Associated Health Professions, Chicago**

(26) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Associated Health Professions, recommends the establishment of a new graduate degree program leading to the Doctor of Philosophy in Human Nutrition and Dietetics.

The goal of the program is to prepare graduates who are qualified to assume leadership positions in research, education, and service in the areas of human nutrition and dietetics. The training will focus on providing in-depth knowledge of human nutrition and dietetics; skills for dealing with patterns of acquired nutritional practices; community-based skills in education and practice; nutrition program development and administration of education, research, and service programs; scholarly communication; and creative and critical thinking in defining and solving problems regarding human nutrition.

Existing funds within the College of Associated Health Professions will be used for the establishment of this new degree program.

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

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

On motion of Ms. Reese, this recommendation was approved.

Establish the Department of Surgical Oncology, College of Medicine, Chicago

(27) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends that the Program in Surgical Oncology be changed in status to the Department of Surgical Oncology.

The Program in Surgical Oncology was established in 1969 within the Department of Surgery on a par with other divisions such as anesthesiology, urology, cardiothoracic surgery, and orthopaedics. During the last two decades, surgical oncology has emerged as a separate surgical specialty, mostly as a result of newer techniques in instrumentation; application of molecular techniques in diagnosis, prognosis, and adjuvant chemotherapy; use of biologic response modifiers; and the application of gene therapy in the management of various solid tumors.

With the continuing advances in the science and craft of surgical oncology, the recognition that this specialty should be given departmental status has been recognized by a number of universities, including the University of Wisconsin, Cornell University, the University of Texas, and the State University of New York in Buffalo. With departmental status, surgical oncology will be in a better position to: (1) attract additional Federal funding; (2) attract tertiary care patients to the University of Illinois Hospital; (3) introduce new, more comprehensive therapy trials in cancer; (4) attract outstanding faculty; and (5) join with other departments of surgical oncology to enter into consortium agreements on prevention, diagnosis, and treatment of solid tumors.

Today, the Program in Surgical Oncology is staffed by tenured and tenure-track faculty, has an appropriated budget, offers undergraduate education and graduate fellowship programs, and conducts its own targeted research.

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

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

On motion of Ms. Reese, this recommendation was approved.

Establish the Department of Emergency Medicine, College of Medicine, Chicago

(28) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends that the Program in Emergency Medicine be changed in status to the Department of Emergency Medicine.

Emergency Medicine was formed in 1990 as an independent academic and administrative unit, unaffiliated with any other department in the College of Medicine. Emergency medicine is a separate, well-defined specialty whose faculty have full and independent responsibilities for academic and service components of undergraduate medical education, residency programs, and clinical and administrative service at the University of Illinois Hospital. The Program in Emergency Medicine is structured in the same way as are other departments in the College of Medicine. Responsibilities are divided into the academic and clinical obligations, the responsibility for academic appointments for affiliated hospital faculties, and educational activities.

In becoming a department, emergency medicine will be able to operate academically and administratively on the same level as other departments in the college and will be recognized both internally and externally as an autonomous unit with all of the attendant responsibilities for emergency medical education, research, and patient care. In addition, elevation to departmental status will permit emergency medicine to compete more effectively in the recruitment of new faculty and residents and in attracting grants and contracts to carry out its mission.

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

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

On motion of Ms. Reese, this recommendation was approved.

**Establish the School of Biomedical and
Health Information Sciences,
College of Associated Health Professions, Chicago**

(29) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Associated Health Professions, recommends the establishment of the School of Biomedical and Health Information Sciences in the College of Associated Health Professions.

The College of Associated Health Professions proposes to consolidate three of its departments — Biomedical Visualization, Health Information Management, and Medical Laboratory Sciences — into a single administrative unit to be called the School of Biomedical and Health Information Sciences. The three departments share common themes of bioscience, health information, and technology. The consolidation of the departments highlights these thematic areas and facilitates collaboration among the academic units. The proposed school will incorporate diverse but related components of several disciplines into a multidisciplinary whole. The school will be committed to advancing the quality and efficiency of health care through the improved generation, management, and communication of biomedical and other health care data.

The degree programs offered by the three departments — the M.A.M.S. in Biomedical Visualization, the B.S. in Health Information Management, and the B.S. and M.S. in Medical Laboratory Sciences — remain unchanged.

The consolidation will result in some economies of operation. The three current department heads will become half-time administrators, and duplication of support services will be eliminated.

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

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

On motion of Ms. Reese, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 30 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Continuation of Contract for Educational Services with
The Carle Foundation of Urbana,
College of Medicine at Urbana-Champaign, Chicago**

(30) The chancellor at Chicago, with the concurrence of the appropriate administrative officers, has recommended that the University continue to contract with The Carle Foundation of Urbana for educational services on behalf of the College of Medicine for Fiscal Year 1995. These services provide assistance in the conduct of

the medical education programs, specifically second year and clerkship instruction, of the College of Medicine at Urbana-Champaign.

It is proposed that a contract be executed between the University and The Carle Foundation of Urbana for an amount not to exceed \$175,000 for the period of July 1, 1994, to June 30, 1995. Also, it is recommended that the agreement be subject to annual renewals for two additional fiscal year periods under the same terms and conditions, subject to the availability of funds. Funds for this contract are contained in the State funds operating budget of the College of Medicine. This agreement is subject to the continuing receipt of State appropriated funds and approval by the Board of Trustees of the college's operating budget for Fiscal Year 1995.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contract for Transition Management Services, University of Illinois Hospital and Clinics, Chicago

(31) The chancellor at Chicago recommends a contract with Zinn Enterprises, Ltd. (ZE), Chicago, for on-site transition management services to work in a temporary management and advisory capacity on the refinement of the healthcare information systems at the University of Illinois Hospital and Clinics (UIH&C). ZE has extensive background and experience working with major medical centers on healthcare information systems and is familiar with our systems requirements through their current consulting assignment with regard to patient care systems.

Under the contract, ZE will provide the following services:

Be a focal point for all UIH&C Management Information Systems (MIS) activities;

Provide day-to-day management direction to the MIS director during the contract period until a chief information officer is recruited;

With UIH&C management, develop a three-year strategic plan for healthcare information systems deployment;

Lead the MIS Department in executing the near-term operational components of the strategic plan during the contract period; and

With UIH&C management, establish MIS Department manpower plans and structure.

The contract is for a period of ten months, beginning July 15, 1994, to May 14, 1995, for an amount not to exceed \$249,990. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Contract Renewal for Clinical Engineering Services,
University of Illinois Hospital and Clinics, Chicago**

(32) The chancellor at Chicago recommends renewal of a contract with ServiceMaster Company, Downers Grove, to provide management oversight for the Clinical Engineering Department of the University of Illinois Hospital and Clinics (UIH&C).

Under the current contract, ServiceMaster assisted UIH&C in establishing an in-house Clinical Engineering Department and conducted an inventory of all clinical equipment. The inventory has been completed and is used for scheduling and tracking preventive and corrective maintenance services, tracking costs for labor and parts, managing personnel data, and providing reports for the Joint Commission on the Accreditation of Health Care Organizations and other entities. Under the original approval, UIH&C will exercise the option to renew the software maintenance provision of the original contract for a cost of \$15,208.

Under the contract renewal, ServiceMaster will also continue to provide an experienced full-time, on-site manager for the department as well as technical expertise on an as-needed basis from the corporate office. Efforts have been underway to hire a permanent employee to provide these services, but have not been successful to this point. Once a permanent director has been selected, this portion of the contract can be terminated with a 90-day notice by UIH&C.

The establishment of the Clinical Engineering Department resulted from the operations improvement effort and was originally estimated to save UIH&C \$750,000 per year. Upon complete implementation, it is expected that savings will exceed the original estimate and will be realized in Fiscal Year 1995.

This contract renewal is for the period of September 15, 1994, through September 14, 1995. Costs for the management services are not to exceed \$80,000 for the period. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Contract for Physician Group Practice Development Services,
College of Medicine, Chicago**

(33) The chancellor at Chicago recommends approval of a contract with Executive Consulting Group, Inc. (ECG), Seattle, Washington, for services in support of the development of an academically centered group practice for the clinical faculty. Such a group practice will focus on the delivery of efficient, cost-effective health care services in response to the evolving competitive health care market place. ECG was selected based on a Request for Proposal initiated by an *ad hoc* committee within the College of Medicine. Formal presentations were made by three companies and ECG was selected based on its extensive national experience and similar efforts recently provided to Stanford University, Washington University, Oregon Health Sciences University, The Ohio State University, the University of California at San Francisco, and the University of Pennsylvania.

Under the contract, ECG will provide the following services:

Analyze current governance, organizational and financial arrangements for physician practice at UIC (the traditional departmental model);

Define objectives for changing current arrangements;

Evaluate alternate governance, organizational, and financial arrangements;
Work to select a preferred approach for organization; and
Prepare the organizational details required for implementation of the group practice.

The contract will be for the period from July 18, 1994, through June 30, 1995. Total cost for these services is not to exceed \$90,000 and will be based on hourly rates. Funds are available in the Chicago Medical Service Plan and the Hospital Income Fund.

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

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

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

(34) The chancellor at Chicago recommends renewal of a contract with the University of Chicago (U of C) to provide radiation oncology services in a clinically integrated program at the University of Illinois Hospital and Clinics (UIH&C). This contract was originally executed with U of C as of July 1, 1993. These services will continue to enhance the quality of the radiation therapy services provided to UIH&C patients.

Under the contract, the U of C will continue to provide physicians and residents who will have the overall responsibility for patient care including physical assessments, diagnosis and treatment planning as it relates to the administration of radiation therapy. The U of C will also continue to provide the services of medical physicists and other staff to provide physical science expertise and support for the radiation oncology program. Staffing provided through the contract includes two radiation oncology physicians, five radiation oncology residents, two medical physicists, one-half FTE computer scientist, and one-quarter FTE department administrator.

The contract renewal will be for the period of July 1, 1994, through June 30, 1995, with authority delegated to the comptroller to renew for one additional year. Annual payments to the U of C are not to exceed \$1,150,000. UIH&C and the Medical Service Plan will continue to bill patients and third-party insurers for facility and physician services and are expected to generate \$1,200,000 as a result. Revenues will be deposited in the Hospital Income Fund from which payments will be made.

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

On motion of Mr. Grabowski, this recommendation was approved by the following vote: Aye, 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contract for Installation of Chilled Water System — Phase One, West Campus, Chicago

(35) The chancellor at Chicago, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$996,000 to Voris Mechanical,

Inc., Glendale Heights, the lowest responsible bidder, on its base bid for installation of a chilled water system — phase one for the west side of the campus, Chicago.

The project consists of furnishing all labor and materials to install, pipe and wire two (2) centrifugal water chillers in the Clinical Sciences Building.

Funds are available in the Institutional Funds Operating Budget of the Chicago Physical Plant.

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

On motion of Mr. Grabowski, this contract was awarded 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contract, Remodel Eighth Floor North, Clinical Sciences Building, Chicago

(36) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$922,776 to Joseph Construction Company, Lynwood, the lowest responsible bidder on its base bid, to remodel the north wing of the eighth floor of the Clinical Sciences Building into a molecular medicine/gene transfer research facility at the Chicago campus.

The project will provide two molecular biology laboratories, one cell biology laboratory, two tissue culture rooms, a shared laboratory equipment room, one dark room, one cold room, and three offices for researchers and fellows. The work includes demolition, new plumbing, heating, ventilation, electrical, asbestos abatement, and utilities required by laboratories — such as, deionized water, gas, air, vacuum, and fume hoods.

Funds are available from the Institutional Funds and the Restricted Funds operating budgets of the College of Medicine.

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

On motion of Mr. Grabowski, this contract was awarded 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contract, Roofing Work, Urbana

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following unit-price contract for removal, replacement, or repair of roofing systems at the Urbana-Champaign campus for the fiscal year ending June 30, 1995, the award being made to the lowest responsible bidder.

<i>Contractor</i>	<i>Total Bid Amount</i>
King-Lar Company, Decatur	\$2 181 540

The University has the option to extend this contract from July 1, 1995, to June 30, 1996, under the same terms and conditions, subject to approval by the Board of Trustees.

The contractor's bid is based on the summation of products obtained by multiplying an estimated quantity of work for 174 different items by the contractor's unit price for each item.

When a project is assigned to the contractor, the project cost will be based on the summation of the specific items relating to that particular project multiplied by the unit price for the specific items required.

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 estimated that the yearly contract costs will be \$200,000.

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

On motion of Mr. Grabowski, this contract was awarded 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Contract, Asbestos Abatement, Urbana

(38) On June 11, 1993, the Board of Trustees approved the award of a cost-plus contract to M&O Abatement Company, Champaign, for asbestos abatement work at the Urbana-Champaign campus for the fiscal year ending June 30, 1994, with an option to extend the contract 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>Asbestos Abatement</i> M&O Abatement Company, Champaign	8.0	47.0	4.0	\$38 800

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option described above be exercised at this time.

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.

On motion of Mr. Grabowski, this contract was awarded 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

**Employment of Engineer,
Energy Conservation Project, Urbana
(Capital Development Board Project)**

(39) The University has been awarded a Federal energy conservation grant for academic facilities at the Urbana campus under the Cycle XIII Energy Conservation Program. It is now desirable to request the Capital Development Board to employ

an engineering firm for the energy project totaling \$55,254, of which \$27,627 will be matching general revenue funds.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the firm of S & R Engineering, Inc., Urbana, for the professional engineering services required for the replacement of dampers and air controls for ventilation systems in the Newmark Civil Engineering Building at the Urbana campus. The project requires the replacement of 15 sets of dampers and respective controls which regulate the amounts of outside air makeup for the ventilation systems. The total area required to accommodate the dampers equals 304 square feet.

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

Funds are available from a Federal energy conservation grant and State appropriated funds.

(In accordance with the requirements of Public Act 87-673 [Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act], public notice is not required for any projects in which the contract amount is less than \$25,000; and the University, at its determination, may proceed directly with the selection of a qualified firm. Since the fee for the professional services required for this project will be less than \$25,000, the University has selected the firm of S & R Engineering, Inc., Urbana, due to the firm's satisfactory performance on previous projects of a similar nature.)

On motion of Mr. Grabowski, this recommendation was 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

Purchases

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

The purchases were presented in one category — purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$3,897,496.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

On motion of Mr. Grabowski, the purchases recommended were authorized by the following vote: Aye, 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, Mr. Didato-Castillo, Mr. Rose; no, none.)

(Note: In regards to purchase item no. 8, on motion of Mr. Grabowski, Dr. Bazzani was given authority to execute the contract for this purchase

after the process for review of a bid protest had been completed and procedures were deemed appropriate and adequate.)

President's Report on Actions of the Senate

Establish the Option, German with Business Minor for the Major in German, Bachelor of Arts in Liberal Arts and Sciences, Chicago

(41) The Chicago Senate has approved a proposal by the Department of German to establish a new option with a business minor within the existing major in German. The new option will consist of German courses that will satisfy the requirements for the German major, plus collateral courses in the College of Business Administration constituting a Business Minor. The German with Business Minor will require 28 semester hours of German and 31 semester hours of business courses. The new option is expected to increase the career orientation of the program and job marketability of its graduates, and will meet the growing need for global competitiveness in the business world.

Establish the Pediatric Nurse Practitioner Option in the Master of Science in Nursing Sciences Program, Chicago

The Chicago Senate has approved a proposal by the College of Nursing to establish a new option, the Pediatric Nurse Practitioner Option, for the Master of Science in Nursing Sciences program. This five-course option prepares nurses as pediatric nurse practitioners who can provide quality primary care to infants, children, and adolescents in ambulatory care settings, particularly in underserved communities. The College's decision to establish the Pediatric Nurse Practitioner Option is consistent with the current direction of health care reform that places more emphasis on primary care provided by nurses with advanced practice skills. The option will also respond to past, current, and prospective students who have expressed an interest in graduate pediatric nurse practitioner education.

This report was received for record.

Comptroller's Report of Contracts Quarter Ended June 15, 1994

(42) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

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.

INTRODUCTION OF MRS. BRIDGET LAMONT

At the conclusion of the discussion of the regular agenda, Mr. Boyle introduced Mrs. Bridget Lamont, director of the State Library, and thanked her and her staff for their hospitality in inviting the board to

meet in the State Library and for many gracious gestures associated with this. He then invited Mrs. Lamont to address the board and bring some information about the State Library to them. Mrs. Lamont then described the functions of the State Library and the various services offered by the Library. She praised the University of Illinois Library for the reciprocal relations that are ongoing that enable the State Library to offer better services.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mr. Boyle announced to the board that there would be a special meeting of the board in August. The purpose of this meeting would be to discuss services that search firms might offer the board in the search for a new president of the University. He indicated that the secretary of the board would contact each member to establish a time for such a meeting.

Further, Mr. Boyle called attention to the schedule of meetings for the next three months: September 14-15, Chicago; October 20, Urbana-Champaign (one-day meeting); November 17-18, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

KENNETH R. BOYLE
Chair