

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 17-18, 1994



The November meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Thursday and Friday, November 17 and 18, 1994, beginning at 2:45 p.m. on November 17.

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

Also present were President Stanley O. Ikenberry; Dr. Sylvia Manning, 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, Jr., 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 WHOLE¹

Public Comment Session

The board, meeting as a Committee of the Whole, received a report, under the provisions for public comment to the board, from Ms. Lori Grove. Ms. Grove addressed the board on the topic of preserving the Maxwell Street Market District. Specifically, Ms. Grove asked the board to assure that they would preserve certain commercial properties in the Maxwell Street Market District. This area has recently been acquired by the University for expansion of the Chicago campus. (Materials distributed at the meeting are on file with the secretary.) The committee meeting was adjourned and the board reconvened in regular session.

RECOGNITION OF TRUSTEE DONALD W. GRABOWSKI

Chair Boyle noted that Mr. Grabowski would be ending his term as a member of the board before the next regular meeting of the board. He then remarked that Mr. Grabowski was one of the most decent human beings he had known, stating that he met Mr. Grabowski when they started their terms as trustees together six years ago. Mr. Boyle remarked that they had started together and that they would end their terms on the board together. He then proposed the following resolution to Mr. Grabowski.

To Donald W. Grabowski:

Your service as Trustee of this University has been unique in two ways: you are the first baccalaureate graduate of the University's Chicago campus to serve as Trustee; and you are probably the only former staff member of the University to serve as Trustee. Beyond the uniqueness of your service, the experience you gained as student and staff member together with your careers as lawyer and businessman afforded you a special vantage point from which you served the University.

As Chair of the Finance and Audit and of the Nonacademic Personnel committees, both for three terms, you were quickly able to make use of your knowledge of the operations of the University. Your service as a representative of this Board on both the State University Civil Service System Merit Board and the State Universities Retirement System Board for four

¹ Prior to this, the board received a report from the Committee on Diversity. Ms. Lopez chaired this meeting which included several reports. One was from Vice President Manning and included remarks on underrepresented groups at the University and a first-year evaluation of the President's call for inclusiveness on campus, issued in September 1993. Chancellor Aiken also addressed the board on the efforts that are ongoing at the Urbana-Champaign campus to increase minority group faculty, students, and staff. Then Chancellor Stukel spoke to the board on goals and successes for increasing participation of minority group persons on the faculty and staff and efforts to increase numbers of minority students. Ms. Lopez requested that the University redouble efforts in those areas where there is little representation of minority groups. She asked that plans be developed to further the attainment of goals for diversity for each minority group in areas of low representation.

years at considerable additional cost in time to you, is indicative of the conscientiousness with which you approached your duties as Trustee.

You have brought to the deliberations of this Board a genuine interest in students and staff members and a quiet, measured and independent viewpoint. Your service on this Board has been marked by a high standard of institutional loyalty and dedication to the mission of the University.

The President and other administrative officers of the University join the members of the Board of Trustees in this special tribute and extend best wishes for the future to you and your family.

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 suitable copy be given to you as a permanent reminder of the esteem and affection in which you are held.

Following this, Mr. Grabowski thanked his colleagues and the staff for their support and said that he hoped he had helped strengthen the University and urged other board members to strive to preserve the strengths of the University.

EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *McGary v. An, et al.* in the amount of \$650,000. The plaintiff alleges that defendants negligently intubated, negligently monitored the airway, and negligently failed to maintain the airway of Patricia McHerron. Plaintiff also alleges that, as a result of this negligence, Patricia McHerron was without oxygen for ten minutes which resulted in anoxic encephalopathy and subsequently her death.

The vice president for business and finance concurs.

I recommend approval.

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

Authorization for Settlement

(2) The university counsel recommends that the board approve settlement of *Siddiqui v. Obasiolu, et al.* in the amount of \$3,000,000. The plaintiffs allege that defendants negligently allowed a prolonged active phase of labor which resulted in a decreased

oxygen supply to the brain of the minor plaintiff causing cerebral palsy and severe developmental delay manifested by academic, cognitive, and motor deficits.

The vice president for business and finance concurs.

I recommend approval.

Mr. Higgins explained that this recommendation would not be in the form of a structured settlement, which would be usual, because the plaintiffs' Hindu religion would not permit acceptance of money in this manner.

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

Authorization for Settlement

(3) The university counsel recommends that the board approve settlement of *Berry v. Rypins, et al.* in the amount of \$845,000. The plaintiffs allege that defendants failed to properly diagnose Bobby Berry's condition as inoperable colon cancer and that the cancer has now metastasized to his liver and lungs.

The vice president for business and finance concurs.

I recommend approval.

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

Disclosure of Executive Session Actions Under Open Meetings Act

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

Previously unreleased items from October 1993 and November 1993 are attached and are recommended for continuing confidential status, e.g., *pending litigation in October and personnel matters in November*. Neither of these has yet been resolved. Unreleased items from January through June 1994 are also attached. They are all recommended for release to the public. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

Accordingly, it was recommended that an item concerning pending litigation noted in the executive session minutes of October 1993 and a personnel matter noted in the November 1993 executive session minutes remain in confidential status since they remained unresolved. Unreleased items from January through June 1994, heretofore not released to the public, were recommended for release.

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

Report from Legal Counsel

Mr. Higgins briefed the board on a complaint received from the City of Chicago. This involves a suit brought by the city against the University concerning a jurisdictional matter. He further explained that this could potentially become a revenue issue for the city. Mrs. Calder requested a copy of the complaint and the brief.

In response to a request from Mr. Boyle for an update on the Federal suit brought against the University for the continued use of Chief Illiniwek as a symbol of the University, Mr. Higgins said that he expected to hear from the Office of Civil Rights (OCR) in the Department of Education in the near future. He indicated that this agency would attempt to determine whether use of this symbol creates a hostile environment on the Urbana campus. Mr. Higgins said that he planned to meet with officials in charge of this case at OCR in the next few weeks to discuss this more fully. Ms. Reese stated that she feared that anti-Chief forces might prevail and asked Mr. Higgins if he had suggestions for preventing this. He indicated that he hoped to persuade OCR officials to the contrary.

Dr. Bacon asked if this effort to retain the Chief Illiniwek symbol was the best use of University resources. She said she wished to register a minority opinion, stating that she was opposed to defending continued use of the symbol — Chief Illiniwek. Mrs. Calder opined that she would prefer that this case not go to outside counsel but that the Federal review process proceed and she hoped the University would abide by it.

Report on Collective Bargaining Negotiations

Dr. Bazzani summarized the negotiations with the Illinois Nurses Association (INA) and the University Police Association, both at the Chicago campus. He said that the University negotiators were working diligently on both contracts. He noted that grievances were a major issue in both cases and that with regard to the INA, the determination of staffing numbers was also a major issue.

Personnel Matters — Chicago

Chancellor Stukel described the search for an executive associate vice chancellor for administration and human resources and indicated that he planned to bring a recommendation to the board to appoint Michael Tristano, as he was the first choice of the search committee. He told the board that this announcement might get to the media before it got to them formally.

Personnel Matters — Urbana-Champaign

Chancellor Aiken reported to the board that the search for an associate chancellor for public affairs was in its final stages and that he would hope to bring a recommendation to them at their January meeting.

Real Estate Acquisition

Mr. Grabowski asked if a story about a parking lot at the Chicago campus possibly being sold was accurate. He was told that this was not so.

SPECIAL EXECUTIVE SESSION

At this session, the board members, President Ikenberry, and Dr. Thompson were present. They were joined by Professor Janice M. Bahr, chair of the Consultative Committee to Assist the Board in the Selection of a President; Professor Richard M. Johnson, vice chair of the committee; and Madeleine Condit of Korn/Ferry International, the search firm assisting with the search. Professor Bahr told the board members that the meeting was for the purpose of updating them on the status of the search. She noted that the committee had interviewed each of the general officers for information concerning their working relationships with the president and their perceptions of the position. She also described the work the committee has collaborated on with Korn/Ferry. Professor Bahr reported that at that time there were 113 applications and nominations in the file under review. She stated that in this group were women and minorities.

Next, Professor Bahr described visits that she and Professor Johnson had had with three national higher education associations for the purpose of gathering more nominations for the position. She explained that she and Professor Johnson were calling these nominees personally and urging them to agree to be considered by the committee. She then summarized the characteristics of several strong prospects that she and Professor Johnson had called. She stressed that it often takes time to get individuals interested in being considered.

Following that, Professor Bahr proposed the next steps that the committee might take in the process of distilling the pool down to a list of well-qualified persons that would be presented to the board. She suggested that the committee reduce the list to a group of 12-15, then conduct preliminary interviews with this group. Following that phase, the committee would bring a list of six to eight names to the board for their interviews and presumably a selection. Professor Bahr suggested that it would be useful for her and Professor Johnson to sit with the board during their interviews. She then suggested another meeting with the board on December 21, 1994.

The committee members and Ms. Condit then departed.

Discussion of President's Transition to Faculty Status

Dr. Bazzani joined the meeting at this time. President Ikenberry was then asked to describe briefly his plans for the year after a new president's arrival. He said the optimum date for his successor to commence duties would be July 1995. After that month, he said that he would like to go away for a year to study and update himself. He indicated that he planned to go to the Carnegie Institute for the Advancement of Teaching in Princeton to participate in their activities and to begin writing a book on American higher education and the college and university presidency. Then in late summer 1996, he would plan to return to Urbana to take up a faculty position.

President Ikenberry said that in fall 1996, he would plan to become a professor and serve as president emeritus. He added that he would happily help in fund-raising efforts if asked. He noted that his primary focus though would be in the academic arena, to teach and finish his book. He indicated that several units at both campuses had approached him to become a faculty member and that he would weigh these and decide later where he would make his academic home.

President Ikenberry departed and Dr. Bazzani began a discussion similar to that held at the October meeting on the topic of President Ikenberry's transition to faculty status and arrangements that need to be made for that. Prior to this meeting, the board members had received from Dr. Bazzani the document they requested at the October meeting (a copy of which is on file with the secretary).

Discussion followed about the funding of the Office of the President Emeritus and where President Ikenberry might actually be located in terms of an academic unit. Dr. Bazzani assured the board that funding was available and that he would recommend that the funds be managed in his office and be reclaimed when not needed for President Ikenberry's purposes.

EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RECESSED

The board recessed at 5:35 p.m. to reconvene at 8:30 a.m., on Friday, November 18, with plans to reconvene in the same location.

BOARD MEETING, FRIDAY, NOVEMBER 18, 1994

When the board reconvened at 8:35 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Mr. Grabowski.

MEETINGS OF COMMITTEES

At this time, a meeting of the University Hospital and Clinics Committee,¹ chaired by Dr. Gindorf, was held, followed by a meeting of the Committee on Buildings and Grounds,² chaired by Mr. Lamont. (Materials related to these presentations are on file with the secretary.)

BOARD MEETING RECONVENED

At 10:55 a.m., the board reconvened in regular session. Mr. Boyle invited President Ikenberry to present his report to the board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.³ Following these introductions, President Ikenberry stated that he had three comments to make.

The first concerned the whole issue of inclusiveness and the goal of making this a reality within the University. He commended the chancellors and the faculty for their participation in this and their good efforts.

Second, the President reminded the board and others present that the preparation of the University's budget request, Phase II, was underway. That is the preparation of the budget for submission to the governor, through the Board of Higher Education. He stressed the need for salary increases for faculty as a major component of this request.

Third, he remarked on trusteeship as a unique calling, requiring individuals with a desire to give back and a value system that involves

¹ During this meeting, Dr. R. K. Dieter Haussmann, vice chancellor for health services, presented an update of an Operations Performance Report for the first quarter of Fiscal Year 1995. He also presented a report of comparisons of teaching and urban hospitals on several measures. This was noted to be the first of a regular report on the hospital and clinics with a group of peer institutions. In addition, Dr. Haussmann summarized the current status of the Medical Service Plan, including a report on funds and investments. A status report regarding Mile Square Health Clinic followed, with information about the City of Chicago's funding of this. A summary of changes proposed for the Information Systems in the hospital and clinics followed. Dr. Haussmann then briefly discussed plans for a clinic facility at O'Hare Airport and costs and budget planning for a new ambulatory care facility at the hospital.

² Mr. Robert K. Todd, associate vice president for administration and human resources, reviewed proposals for capital projects to be presented to the board in the regular agenda later in the day. He then introduced representatives from Ware Associates, the architect selected to design the new Office of Admissions and Records facility at Urbana. The design for this was presented to the board for consideration. The board agreed by consensus to place this item on the regular agenda for action later in the meeting. Next, the board received a presentation from DLK Architecture, Inc., and McLean Design Corp. on a program for campus signage at Chicago. There was also a presentation on development of the south campus in Chicago. Ms. Lopez expressed concern about lighting in this area and also asked that more information be provided about the space to be provided for the police and the motor pool services in their new facility in this area. She also noted the goal of involving more minority contractors in this development. Following, there was brief discussion of the design and construction plans for the police/transportation facility in Chicago to be located in the former area of the Maxwell Street Market.

³ University Senates Conference: Edward A. Lichter, professor of medicine in the College of Medicine at Chicago; Urbana-Champaign Senate Council: Stephen L. Portnoy, professor of statistics; Chicago Senate: Gyan C. Agarwal, professor of electrical engineering and computer science.

placing the long-term welfare of the University first, as well as a special kind of temperament characterized by patience, compassion, and a commitment to quality. He then commented on two former trustees who had expired in the last month, Mr. Robert Hickman and Mrs. Frances Best Watkins, and asked that they be remembered by the University community.

Tribute to Kenneth R. Boyle

President Ikenberry asked Mrs. Gravenhorst to read the following resolution to honor the service of Chair Kenneth R. Boyle to the Board of Trustees.

To Kenneth R. Boyle:

As you complete the full term to which you were elected in November 1988, the Board of Trustees hereby expresses its deep appreciation for your dedicated service as a member of this Board.

Your service as Chair of the Board has been particularly effective in terms of leadership and fairness. During your years on the Board you have served devotedly and very capably as a member of the Athletic Activities Committee, the Executive Committee, the Agriculture Committee and the Alumni Committee. In addition, you generously gave your counsel to the State Universities Civil Service System Merit Board and to the State Universities Retirement System Board as one of the representatives from the Board of Trustees.

From your career in state government, as a former member of the House of Representatives of the Illinois General Assembly, as Director of the State's Attorney's Appellate Prosecutor's Office, and as State's Attorney of Macoupin County you brought special expertise to the Board's deliberations.

You have contributed in significant ways to the many complex issues the Board has addressed these past six years. The insights and knowledge you added to Board discussions, gained from your experience and long commitment to public service have benefited the Board and the University.

We now salute you for your generous gift of guardianship to your alma mater as its Trustee.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you — and to Mrs. Boyle for her special service.

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

Presentation of Gavel to Mr. Boyle

Following the reading and adoption of the resolution, President Ikenberry presented to Mr. Boyle a gavel as a memento of his service as chair of the board for the past year. This included an inscription noting his term as chair. The president then thanked Mr. Boyle for his excellent leadership as the presiding officer of the board for the year just past.

Report from Chicago Senate

Professor David Bardack, chair of the Executive Committee of the Chicago Senate, presented the annual report of the senate to the board. In this, Professor Bardack described the structure of the Chicago Senate and the special tasks assigned to this body. He then focused on several special assignments the senate had undertaken in the past year. One of these was the matter of academic program approvals. Professor Bardack indicated that the senate had spent considerable time on this project over the last year and stated that considerable progress had been achieved in making this more systematic.

Next, he spoke of contacts the senate had established with the offices of the governor and the lieutenant governor in aid of describing to these individuals the needs of the faculty and the entire University.

Professor Bardack added that the Chicago Senate, like the Urbana-Champaign Senate, had helped in the process of recommending faculty and other representatives of the campus for selection as members of the board's Consultative Committee to Assist in the Selection of a President.

In addition, Professor Bardack explained that the senate had been involved in reviewing a document titled *Certain Terms of Employment*, in connection with a discussion of discipline for faculty members. He also noted that the Executive Committee of the Chicago Senate serves as the Standing Committee on Campus Priorities. In this role the group considers development of academic programs and discontinuance of programs. He observed that this reinforces the concept of shared governance on the Chicago campus.

SPECIAL EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

In attendance at this session were the members of the board noted as present at the beginning of this day's portion of the meeting, Dr. Bazzani, and Dr. Thompson.

In convening this special executive session, Mr. Boyle said that he did so in order to gather direction by consensus from the trustees about

what President Ikenberry's situation at the University would be after his resignation from the presidency. Dr. Bazzani then summarized the points discussed on the previous day, at Dr. Gindorf's request. Mrs. Calder asked for clarification of the review process for annual reappointments of tenured faculty. Following this, Dr. Bacon indicated that she thought that the appointment as a faculty member, with the same salary as the board had approved for the current year and with a one-year leave for the purpose described by President Ikenberry, were all very appropriate. Other members of the board then added that the proposal for funding for an Office of the President Emeritus was appropriate as well.

In response to Mr. Lamont's point that presidential transition was an arrangement to be structured by the board, the trustees agreed to delineate the aspects of the transition they considered important for them to decide. The following items were agreed to by consensus by the trustees as items they would like to have forwarded to them for official action in the prescribed way in future months: appointment as a faculty member in a college or unit, probably one of the two, Colleges of Education or the Institute of Government and Public Affairs; recommendation that the salary for Fiscal Year 1996 be the same as the president's current salary; recommendation that the president devote the major part of FY 1996 to study, research, writing, and general updating in preparation for assumption of a faculty role in FY 1997; and creation of an Office of President Emeritus, to provide support to the work of the president emeritus. Further, it was suggested that the board would ask President Ikenberry to write them in the future to specify his plans for his role as a faculty member.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 1 p.m. The board reconvened in regular session at 1:10 p.m.

OLD BUSINESS

There was no business reported under this aegis.

NEW BUSINESS

There was no business reported under this aegis.

REGULAR AGENDA

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

Recommended Tuition Rates, Fiscal Year 1996

(5) At its meeting on October 20, 1994, the Board of Trustees agreed to defer a vote on the recommendation for tuition until they had heard from students and had had an opportunity to consider the testimony.

The vice president for academic affairs now recommends, consistent with tuition principles endorsed by the board in 1993, approval of a general tuition increase of 3.5 percent for Fiscal Year 1996 for all students. To help simplify the tuition rate structure, the final phase-out of the current differential between lower- and upper-division rates is recommended, with all revenue to be directed to undergraduate academic program improvements, particularly for first-year students. Continuation of tuition increases approved last year is recommended for professional school programs in Medicine, Dentistry, and the MBA programs, to provide revenue for academic program improvements. All proposed tuition actions are outlined in the following table.

I concur.

On motion of Dr. Gindorf, this recommendation was approved by the following vote: Aye, Dr. Bacon, Mr. Boyle, Mrs. Calder, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, Ms. Lopez; absent, Governor Edgar, Mr. Grabowski.

(The student advisory vote was: Aye, none; no, Mr. Didato-Castillo, Mr. Rose.)

**Proposed FY 1996 Tuition
For Full-Time Resident Students*
University of Illinois at Chicago****

	<i>FY 1995</i>	<i>Increase</i>	<i>FY 1996</i>
Lower Division.....	\$2 520	\$ 236	\$2 756
Upper Division.....	2 660	96	2 756
Graduate	3 190	110	3 300
MBA	5 690	1 710	7 400
Dentistry	5 120	810	5 930
Medicine.....	7 890	1 630	9 520
Pharmacy Doctorate.....	3 510	130	3 640
Continuing Pharmacy Doctorate.....	4 600	160	4 760

University of Illinois at Urbana-Champaign***

	<i>FY 1995</i>	<i>Increase</i>	<i>FY 1996</i>
Lower Division.....	\$2 760	\$ 240	\$3 000
Upper Division.....	2 900	100	3 000
Graduate	3 300	120	3 420
MBA	5 800	1 700	7 500
Law	6 150	220	6 370
Veterinary Medicine	4 820	180	5 000

Note: * Comparable increases for part-time and nonresident students are proposed consistent with existing policies.

** Engineering students will pay an additional \$400.

*** Engineering, chemistry, and life science students will pay an additional \$500; students in fine and applied arts will pay an additional \$200 at the lower division and \$400 at the upper division.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 6 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Acting Vice Chancellor for Student Affairs, Chicago

(6) The chancellor at Chicago has recommended the appointment of Stanton Delaney, currently executive associate vice chancellor for student affairs and director of Auxiliary Services, as acting vice chancellor for student affairs, beginning November 19, 1994, on a twelve-month service basis at an annual salary of \$115,000. Included in this amount is a \$5,000 administrative stipend for these additional responsibilities. Dr. Delaney will continue to hold the titles of executive associate vice chancellor for student affairs and director of Auxiliary Services.

Dr. Delaney succeeds Marie L. Robinson who passed away on October 15, 1994.

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Emergency Medicine,
College of Medicine at Chicago**

(7) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Gary R. Strange, presently associate professor of emergency medicine in the College of Medicine at Chicago and chief of service in Emergency Services in the University of Illinois Hospital, as head of the Department of Emergency Medicine, beginning November 19, 1994, on a twelve-month service basis at an annual salary of \$210,190.

Dr. Strange will continue to hold the rank of associate professor on indefinite tenure and chief of service in Emergency Services in the University of Illinois Hospital on a twelve-month service basis.

The Department of Emergency Medicine is newly-established, with approval by the Board of Trustees having occurred on July 8, 1994, and approval by the Illinois Board of Higher Education having occurred on August 3, 1994. Dr. Strange has directed the activities in Emergency Medicine since 1990.

The vice president for academic affairs concurs.

I recommend approval.

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

**Head, Department of Surgical Oncology,
College of Medicine at Chicago**

(8) The chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of Tapas Das Gupta, presently professor, physician surgeon, and acting head of the Department of Surgical Oncology, medical director of Clinical and Patient Unit Management and chief of service in the University of Illinois Hospital, as head of the Department of Surgical Oncology, beginning November 19, 1994, on a twelve-month service basis with an annual salary of \$314,000.

Dr. Das Gupta will continue to hold the rank of professor with indefinite tenure; physician surgeon; and medical director of Clinical and Patient Unit Management and chief of service in the University of Illinois Hospital on a twelve-month service basis.

The Department of Surgical Oncology is newly-established, with approval by the Board of Trustees having occurred on July 8, 1994, and approval by the Illinois Board of Higher Education having occurred on August 3, 1994. Dr. Das Gupta has directed the activities in Surgical Oncology since 1968.

The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Veterinary Pathobiology, Urbana

(9) The chancellor at Urbana, after consultation with the dean of the College of Veterinary Medicine, has recommended the appointment of Wanda M. Haschek-Hock, presently acting head of the Department of Veterinary Pathobiology and professor of veterinary pathobiology, as head of the Department of Veterinary Pathobiology, beginning November 21, 1994, on a twelve-month service basis, with an administrative increment of \$5,000.

Dr. Haschek-Hock will continue to hold the rank of professor of veterinary pathobiology on indefinite tenure on a twelve-month service basis at an annual salary of \$90,000, for a total salary of \$95,000. She will succeed Dr. Kenneth S. Todd who retired from the University.

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

I recommend approval.

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

Appointments to the Faculty

(10) The following new appointments to the faculty at 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

MARY A. ANDERSON, assistant professor of medical surgical nursing, beginning September 1, 1994 (1), at an annual salary of \$37,995.

FABRICIO L. BALCAZAR, associate professor, College of Associated Health Professions, on 80 percent time, and associate professor of the University Affiliated Program in Developmental Disabilities, College of Associated Health Professions, on 20 percent time, for three years, beginning September 1, 1994 (QY80;QY20), at an annual salary of \$58,000.

JUDY L. BOLTON, assistant professor of medicinal chemistry in medicinal chemistry and pharmacognosy, College of Pharmacy, beginning September 1, 1994, with

¹ Richard E. Isaacson, associate professor of microbiology and immunology, Department of Veterinary Pathobiology, *chair*; Peter D. Constable, assistant professor of veterinary clinical medicine; Robert A. Easter, professor of animal sciences; Elizabeth H. Jeffery, associate professor of veterinary biosciences, associate professor of pharmacology, and associate professor, Institute for Environmental Studies; Allan J. Paul, associate professor of parasitology in veterinary pathobiology and associate professor, Veterinary Programs in Agriculture; Gale D. Taylor, director of Laboratory Animal Care, head of Program in Laboratory Animal Medicine, Office of Laboratory Animal Resources, and professor of veterinary pathobiology; Ronald M. Weigel, associate professor of veterinary pathobiology; Herbert E. Whiteley, associate professor of veterinary pathobiology and pathologist in veterinary diagnostic medicine.

an annual salary of \$55,000 (2Y), and a supplement of \$10,000 to develop a research program (NY), for a total salary of \$65,000.

ARDEN W. FUSMAN, assistant professor of physical medicine and rehabilitation, on 65 percent time, and physician surgeon, on 35 percent time, College of Medicine at Chicago, beginning October 1, 1994 (1Y65;NY35), at an annual salary of \$84,450.

NANCY L. HORNSTEIN, assistant professor of psychiatry, on 40 percent time, physician surgeon, on 40 percent time, College of Medicine at Chicago, and physician surgeon in psychiatry, on 20 percent time, University of Illinois Hospital, beginning September 12, 1994 (1Y40;NY40;NY20), at an annual salary of \$100,000.

REBECCA B. LIPTON, assistant professor, School of Public Health, beginning July 1, 1994 (3Y), at an annual salary of \$49,000.

EVAN C. MCKENZIE, assistant professor of political science, beginning August 21, 1994 (1), at an annual salary of \$41,000.

THOMAS J. PARK, assistant professor of biological sciences, beginning August 21, 1994 (N), at an annual salary of \$45,000.

NILDA P. PERAGALLO, associate professor of maternal-child nursing, on 55 percent time, August 21, 1994-February 28, 1995 (QY55), at an annual salary of \$36,850, and on 75 percent time, March 1, 1995-August 31, 1997 (QY75), at an annual salary of \$50,250, community liaison, Jane Addams College of Social Work, on 20 percent time, August 21, 1994-February 28, 1995 (NY20), at an annual salary of \$13,400, and community liaison, University of Illinois Hospital, on 25 percent time, August 21, 1994-August 31, 1995, at an annual salary of \$16,750.

RAM T.S. RAMAKRISHNAN, professor of accounting, beginning August 21, 1994 (A), at an annual salary of \$95,000.

NATACHA E. THOMAS, assistant professor of civil and materials engineering, beginning August 21, 1994 (1), at an annual salary of \$50,000.

GEORGE O. UDEANI, assistant professor of pharmacy practice, on 100 percent time, and pharmacotherapist in Patient Drugs, University of Illinois Hospital, on zero percent time, beginning September 1, 1994 (1Y100;NY) at an annual salary of \$55,276.

BARTON J. WECHSLER, professor in the Institute of Government and Public Affairs, on 75 percent time, and professor in the School of Urban Planning and Policy, on 25 percent time, beginning August 21, 1994 (A75;A25), at an annual salary of \$75,000.

STACY S. YAMAMI, assistant professor of obstetrics and gynecology, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Chicago, beginning September 1, 1994 (1Y60;NY40), at an annual salary of \$100,000.

Urbana-Champaign

AKIRA CHIBA, assistant professor of cell and structural biology, beginning September 21, 1994 (N), at an annual salary of \$41,500.

YI LU, assistant professor of chemistry, beginning September 15, 1994 (1), at an annual salary of \$41,000.

Administrative Staff

SUSAN M. IRZA, assistant vice chancellor for personnel services, Office of the Associate Vice Chancellor for Human Resources, Chicago, beginning October 1, 1994 (NY), at an annual salary of \$75,000.

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

Redesignation of the Department of Physical Medicine and Rehabilitation, College of Medicine, Chicago

(11) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Physical Medicine and Rehabilitation as the Department of Rehabilitation Medicine and Restorative Medical Sciences.

Physical medicine is a small part of the practice of rehabilitation medicine, which is a broad-based, multidisciplinary approach to the management of patients with a variety of neurological, orthopaedic, pediatric, and medical disorders. In addition, recent advances in molecular biology, computer technology, and clinical neurophysiology have resulted in the new approach of treatment which focuses on "restorative" medicine. In brief, various physiological and pharmacological approaches may be used to "restore" function. Thus, the practice of restorative medicine is becoming as important as rehabilitation medicine which retrains the patient to live and work with physical limitations following illness or trauma.

In addition to maintaining the highest standards of the practice of rehabilitation medicine, the main thrust of the department's efforts is in the field of restorative medical sciences, which will give some insight into the underlying mechanisms of many therapies (physical therapy, occupational therapy, etc.) used in the practice of rehabilitation medicine.

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

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

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

Authority to Enter into a Memorandum of Understanding With the Illinois Historical Preservation Agency

(12) The University of Illinois has been negotiating with the Illinois Historical Preservation Agency, an agency of the State of Illinois, in an effort to reach an agreement which will allow the University to continue with its expansion plans south of Roosevelt Road consistent with the University's Master Plan.

After lengthy negotiations with the Illinois Historical Preservation Agency, an agreement has been reached providing that if the University takes certain actions, the State will recommend against creation of an historic district to the Keeper of the National Register.

The agreement, subject to board approval, would provide that:

1. The University will file an application to have the Maxwell Street Police Station declared eligible for inclusion on the National Register of Historical Places within six months of the execution of the agreement.
2. The University will document, under procedures adopted by the Illinois Historic Preservation Agency, all remaining buildings in the proposed historic district. After such documentation, the board may proceed with demolition of any buildings it owns or may subsequently acquire.
3. The University will allocate approximately 400 square feet in the Maxwell Street Police Station to provide space for an exhibit memorializing the Maxwell Street Market area and spend approximately \$120,000 to construct this exhibit. This obligation is contingent upon the availability of funds and the vacation of the premises by the Chicago Police Department. The University's commitment is consistent with the University's existing obligation under its Intergovernmental Agreement with the City of Chicago.

Accordingly, the chancellor at Chicago recommends that the University be

authorized to enter into an agreement with the Illinois Historical Preservation Agency as proposed. The vice president for business and finance concurs.

Funds are available in the institutional funds operating budget of the vice chancellor for administration and human resources.

I recommend approval.

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

(Ms. Lopez asked to be recorded as casting a vote of "no" on this item.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 13 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contract Amendment and Extension for
Facility Planning Services,
UIC Medical Center, Chicago**

(13) The chancellor at Chicago recommends amending and extending the contract with Metis Associates, Ltd., Chicago, for facility planning services related to the development of an ambulatory care facility. The original contract with Metis was approved in April 1994 and expires November 30, 1994. The purpose of that contract was to conduct a feasibility study for the proposed facility.

The contract amendment is in two parts. Part A continues the facility planning process through programming and predesign services and serves as a basis for the architectural and engineering design of the facility. Part B examines the impact of the proposed facility on the second floor of the hospital. The current plan, calling for an elevated walkway from the new facility to the hospital through an infill of the hospital's southwest corner, requires an examination of patient flow throughout the services provided on that floor. From that examination two or three possible facility reconfiguration options with associated costs will be developed.

The proposed amendment is for the period from December 1, 1994, through April 30, 1995. Costs for the contract amendment are not to exceed \$249,620 (\$220,075 for Part A and \$29,545 for Part B) plus expenses of \$12,500. The original contract was for \$119,520, bringing the total cost of the contract to \$381,640. Funds are available in the Operations Improvement Fund.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

**Contract for Teacher Release Time with
Arlington Heights School District 214,
College of Education, Urbana**

(14) The chancellor at Urbana recommends contracting with the Arlington Heights School District 214 to provide release time for three of its certified teachers to coordinate and supervise observation, seminar, and student teaching activities for

undergraduate and graduate students enrolled in University of Illinois teacher training curricula who are in District 214 to complete student teaching and other professional education requirements. This program is referred to as the Cooperative Teacher Education Program (CTEP).

Because of increasing enrollments in student teaching, placements in local area schools are becoming more difficult. District 214 is an ideal site for student teaching placements for the following reasons: (a) it has a large, diverse enrollment in secondary curricula, with six high schools; (b) many teacher education students at UIUC come from urban areas similar to District 214 and plan to return to these areas as professional teachers; (c) it has an experienced, qualified staff who will provide excellent guidance to those students; and (d) the College of Education and District 214 have had a long-standing professional relationship — a number of UIUC student teachers have been placed in the CTEP program over a period of twenty years.

The proposed contract will be effective for the 1994-95 academic year at a cost of \$80,740.

Funds are available from the State appropriated operating budget of the College of Education.

The vice president for academic affairs concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Contract for Development, Campus Recreation Playfields, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$703,500 to Williams Brothers Construction, Inc., Peoria, the lowest responsible bidder, on the basis of its base bid (\$636,000) plus alternates L-2 and L-3 (\$25,000 and \$42,500, respectively) for the site work for the Campus Recreation Playfields at the Urbana campus.

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

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

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

(Note: Bids were also received for Division I — General, Architectural, and Structural; Division II — Plumbing/Fire Protection; Division III — Heating, Piping, Refrigeration, and Temperature Control; Division IV — Ventilation and Air Distribution; and Division V — Electrical, including site lighting. The bids received for these divisions of work exceeded the architect's estimates; and the architect has recommended that Divisions I through V be rebid. The Office for Capital Programs and university counsel concur. This delay will not affect the project schedule.)

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

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

**Contracts, Installation of Variable Speed Fan Controls,
Eight Buildings, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for installation of various-sized variable frequency drives for fan motors in eight buildings at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid plus indicated alternates.

<i>Project One</i>		
Coleman Electrical Service, Inc., Mansfield.....	Base Bid.....	\$189 210
<i>Project Two</i>		
Bodine Electric of Decatur, Champaign	Base Bid.....	287 437
<i>Total</i>		<u>\$476 647</u>

Both projects are part of the Energy 2000 program to install energy-saving equipment using Fiscal Year 1995 campus funds. Project One is for two buildings, Beckman Institute and the Veterinary Medicine Basic Sciences Building. Project Two is for six buildings, the Advanced Computation Building, the Art and Design Building, Levis Faculty Center, Krannert Art Museum, Commerce West Building, and the Education Building.

Funds are available in the State appropriated funds budget of the Operation and Maintenance Division at the Urbana campus.

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

(Note: A proposal was received for Project Two from Coleman Electrical Service, Inc., Mansfield, on its base bid of \$27,990. That firm notified the University that it made an error in its bid and requested permission to withdraw it since, due to the error, the firm could not fulfill its contractual obligation without suffering economic hardship. The Operations and Maintenance Division has determined that there is clear and demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. In the past, the university counsel has advised that, under circumstances such as these, the University's regulations allow the University to permit the withdrawal.)

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

**Delegation of Authority to Award Contracts, Bid Group 3,
Bielfeldt Athletic Administration Building, Urbana**

(17) The proposed \$6.7 million Bielfeldt Athletic Administration Building project at the Urbana campus is on a very compact schedule which has a substantial completion date of September 15, 1995.

In order for the project to be completed on schedule, it is essential that the contracts for Bid Group 3 (masonry, roofing, windows and curtain wall, elevator, electrical, heating, ventilation, plumbing, fire protection, drywall, hollow metal frames,

stairs, doors, and hardware) be awarded prior to the January 1995 meeting of the board (bids for Bid Group 3 are to be received December 14, 1994).

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidders provided the total of the bids received for Bid Group 3 does not exceed \$3 million.

The 37,250 gsf facility will house the Division of Intercollegiate Athletics' administrative offices and offices for the majority of the men's and women's athletic programs, as well as a Hall of Fame.

A report of the contracts awarded for Bid Group 3 would be presented to the board at its January 1995 meeting. A report of the bids received for Bid Group 2 (bid date of November 9, 1994) will also be made at the January 1995 meeting.

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

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Increase in Project Budget, Student Services Building, Chicago

(18) The \$19 million remodeling project of the Chicago Circle Court Shopping Center at Racine and Harrison streets for the Student Services Building at the Chicago campus was part of the Series 1993 Auxiliary Bond sale.

In November 1993, the board approved the award of the construction contract, and the conversion of the building was estimated to be completed by September 1994.

Subsequently, in order to conserve energy, the campus determined that an absorption heat/cool unit should be used in lieu of a standard system at a cost difference of \$750,000. In addition, the delayed vacating of the three-story east section of the building by a former tenant delayed the start of construction which extended the project's completion date and has forced the project to be completed in two phases. As a result, there have been additional costs for maintenance and redesign around a main power feed, numerous reconstructions of temporary closures and access corridors and elevators, phased elevator rehabilitation and exterior entrance court reconstruction. In addition, temporary air conditioning was required after building systems were dismantled. There were also costs for extended general and subcontractor construction administration and supervision and extended architect construction administration and on-site field representation. These additional costs are estimated at \$750,000.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project budget be increased by \$1,500,000 to cover the cost of the energy conserving absorption unit and costs associated with delays in the construction schedule. The total project budget, if approved, would be \$20,500,000.

Funds are available from the proceeds of the Series 1993 Auxiliary Revenue Bond issue and institutional funds of the Chicago campus.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

**Employment of Architect/Engineer,
Remodel Anatomy Laboratories, College of Medicine West, Chicago**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Doyle & Associates, Chicago, for the professional architectural and engineering services required for the remodeling of the anatomy laboratories in the College of Medicine West Building at the Chicago campus.

The firm's fee for the professional services required through construction will be a fixed fee of \$73,300 plus reimbursements estimated to be \$6,200.

The \$1,089,030 project consists of the remodeling of 11,700 nasf of existing anatomy laboratories, lockers, and rest rooms to retain the same function and relationships on the seventh floor of the College of Medicine West Building. Additionally, there is remodeling proposed for 1,000 nasf on the ninth floor. The remodeling includes asbestos abatement; replacement of doors, casework and sinks; repair of the elevator (floors 7-10); examination of and modifications to the existing mechanical and plumbing systems; removal of and revisions to the electrical distribution system; renovation of room finishes; and installation of owner-purchased equipment.

Funds are available from the restricted funds budget of the College of Medicine.

(Note: Doyle & Associates is a female-owned business enterprise. The mechanical/engineering consultant to Doyle & Associates is Primera Engineering, a minority-owned business enterprise; and the environmental hazard consultants, The Raterman Group, is a female-owned business enterprise.)

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

**Employment of Architect/Engineer,
Remodeling for Police/Transportation Facility, Chicago**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Frega Associates, Ltd., Chicago, for the professional architectural and engineering services required for remodeling a Police/Transportation Facility at the Chicago campus.

The firm's fee for the professional services required through construction will be a fixed fee of \$559,500 plus reimbursements estimated to be \$108,200.

The \$7.7 million project consists of the remodeling of the existing Maxwell Street Police Station to accommodate approximately 13,800 nasf in order to meet the programmatic needs of the University Police and the construction of an 18,575 nasf auxiliary transportation/motor pool facility. Also included will be a historic exhibit area. Site development for this facility would include car/truck/service vehicle parking and fuel dispensing.

Funds are available from State capital bond funds appropriated to the University.

(Note: Frega Associates, Ltd., Chicago, is a minority-owned business enterprise. The mechanical/electrical consultant to Frega Associates is EME, Inc., a minority-owned business enterprise.)

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

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

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers as indicated below for capital projects for Fiscal Year 1995 at the Urbana campus. The professional fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Education Building basement	\$300 000	Isaksen-Glerum, Urbana
Gregory Hall remodeling Rm. 336	144 397	Rettberg-Gruber Architects, Champaign
Animal Sciences Laboratory	672 000	Phillips-Swager and Associates, Peoria
Noyes Laboratory masonry repair	150 000	Severns, Reid & Associates, Inc., Champaign
Morrill Hall and Burrill Hall HVAC improvements, Phase II	500 000	S & R Engineering, Inc., Champaign
Roger Adams Laboratory Room 116	250 000	BLDD Architects, Decatur
General classroom upgrade, Davenport Hall	200 000	Severns, Reid & Associates, Inc., Champaign
Correct air re-entry problems, Phase II	121 200	Gleason, Hagen, Ramshaw and Associates, Inc., Champaign
Energy conservation projects (FY95)	95 783	S & R Engineering, Inc., Champaign

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1995.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Project Approval and Employment of Architect/Engineer, Veterinary Medicine Steam Tunnel, Urbana

(22) Recent studies of the Urbana campus steam system infrastructure and on-going efforts to improve the overall economy of the campus' steam use have identified a significant opportunity for the University to reduce its operating costs. The Veterinary Medicine complex, located on South Lincoln Avenue, is supplied steam from a stand-alone steam plant commissioned to support the Veterinary Medicine Basic Sciences Building. These facilities were constructed in the mid-1970s under the State of Illinois' Food for Century III program. This plant was designed with six fossil fuel boilers to supply all of the steam requirements of the Veterinary Medicine complex.

After approximately 20 years of operation characterized by an environment of high fuel costs and escalating operating and maintenance costs, the Veterinary Medicine Steam Plant now requires major renovation, projected to cost \$1 million. As an alternative, evaluations of the campus central steam system, connected to Abbott Power Plant, show that extending the existing south campus steam system to

the Veterinary Medicine complex can achieve economies in both the energy and maintenance budgets of the University. The existing steam system presently extends to a point near the Florida Avenue Residence Halls. Extending the system approximately one-half mile will take it directly to the Veterinary Medicine complex. With the completion of this extension, an operating cost avoidance of approximately \$450,000 per year is anticipated. The proposed project, including fees and contingencies, is estimated not to exceed \$1.76 million.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that (1) the project scope as described and project budget, including fees and contingencies, be approved at a not-to-exceed figure of \$1.76 million; and (2) the firm of Henneman, Raufeisen and Associates, Inc., Champaign, be employed for the project. The firm's fee for the design, contract documents, bidding, and construction administration phases will be a fixed fee of \$113,260. The firm's fee for construction on-site observation will be on an hourly basis, not to exceed \$35,000, plus reimbursables estimated to be \$25,000.

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

Funds are available in the institutional funds budget of the Operation and Maintenance Division of the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Purchases

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 692 795
<i>From Institutional Funds</i>	
Recommended	7 649 243
<i>Grand Total</i>	\$ 8 342 038

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose; no, none.)

Authorization for Settlement

(24) The university counsel recommends that the board approve settlement of *McGary v. An, et al.* in the amount of \$650,000. The plaintiff alleges that defendants negligently intubated, negligently monitored the airway, and negligently failed to maintain the airway of Patricia McHerron. Plaintiff also alleges that, as a result of this negligence, Patricia McHerron was without oxygen for ten minutes which resulted in anoxic encephalopathy and subsequently her death.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Authorization for Settlement

(25) The university counsel recommends that the board approve settlement of *Siddiqui v. Obasiolu, et al.* in the amount of \$3,000,000. The plaintiffs allege that defendants negligently allowed a prolonged active phase of labor which resulted in a decreased oxygen supply to the brain of the minor plaintiff causing cerebral palsy and severe developmental delay manifested by academic, cognitive, and motor deficits.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Authorization for Settlement

(26) The university counsel recommends that the board approve settlement of *Berry v. Rypins, et al.* in the amount of \$845,000. The plaintiffs allege that defendants failed to properly diagnose Bobby Berry's condition as inoperable colon cancer and that the cancer has now metastasized to his liver and lungs.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Didato-Castillo, Mr. Rose.)

Disclosure of Executive Session Actions Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of October and November 1993 and January through June 1994. The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that certain items considered in the periods covered should retain their confidential status, e.g., *pending litigation in October 1993 and personnel matters in November 1993*; and that all other items considered in those sessions be released to the public. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

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

Employment of Consultant, Engineering Quadrangle, Urbana (Report of President's Action)

(28) A gift of \$2.9 million from the Grainger Foundation will enable the University to complete the Engineering Quadrangle immediately south of the new Grainger Engineering Library Information Center at the Urbana campus. The donor requested that the news of the gift remain confidential until it was announced at the October 15, 1994, dedication ceremony for the Grainger Engineering Library Information Center.

The total Engineering Quadrangle Site Development project is estimated to cost \$3.2 million, including the Burrill Avenue improvements, and will be completed in two phases. The balance of funding needed for the project is available from unallocated interest earnings on the gift funds provided for the Grainger Engineering Library.

In order to meet the schedule for the project and to begin construction planning of the proposed Engineering Quadrangle, it was recommended to the president that the firm of Joe Karr and Associates, Chicago, be employed for the design development phase and construction documents phase for Phase I of the Engineering Quadrangle. The firm's fee for these services will not exceed \$146,000 including reimbursables.

Because of the need for prompt action, in August 1994, the president approved the employment of the firm, and in accordance with the *General Rules Concerning University Organization and Procedure*, reports his action.

This report was received for record.

Comptroller's Financial Report Quarter Ended September 30, 1994

(29) The comptroller presented his quarterly report as of September 30, 1994. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Boyle called attention to the schedule of meetings for the next few months: January 20, 1995, Urbana-Champaign; February 9, Chicago; March 9, Urbana-Champaign. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

KENNETH R. BOYLE

Chair

LUNCHEON GUESTS

Guests of the board at luncheon were Trustee Boyle's family and Mr. Park Livingston, a former trustee.