

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 12-13, 1995



The April meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 12 and 13, 1995, beginning at 3:30 p.m. on April 12.

Chair Thomas R. Lamont called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley, Ms. Judith R. Reese. The following members of the board were absent: Dr. Gloria Jackson Bacon, 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. 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; 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.

RESOLUTION, CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

Mr. Lamont presented to the board the following resolution:

To Consultative Committee to Assist in the Selection of a President:

The Trustees of the University of Illinois wish to express their deep appreciation to you for your service as a member of the Consultative Committee to Assist in the Selection of a President, 1995.

The Board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable cooperation and alacrity by the committee. The excellent recommendations of the committee enabled the Trustees to reach the very successful conclusion of electing James J. Stukel the 15th President of the University of Illinois.

This important contribution to the University's future is recognized by the Trustees with gratitude.

This resolution was approved by acclamation.

Mr. Lamont then noted that a copy of this would be sent to each member of the Consultative Committee to Assist in the Selection of a President.

EXECUTIVE SESSION¹

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

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

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

¹ Beginning at 1:30 p.m., the Committee on Academic Affairs chaired by Trustee Reese met and received two reports. The first concerned the strategic plan for the Urbana campus, presented by Chancellor Aiken and Provost Faulkner. The second, from Vice President Manning, dealt with general information regarding Sangamon State University and a planned transition of this institution to the University of Illinois. (Copies of each report are on file with the secretary.) Following the meeting of the Committee on Academic Affairs, the Committee on Buildings and Grounds, chaired by Trustee Engelbrecht, met to receive an architectural presentation concerning the design of the new police station and transportation facility proposed for the Chicago campus. Following that, Associate Vice President Todd discussed the several capital projects included in the regular agenda.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Cook v. Weiner, et al.* in the amount of \$200,000. The plaintiff alleges that while plaintiff's decedent was hospitalized for treatment of a fractured hip, the defendant erroneously administered Bactrim (a sulfa-based medication) to him, causing him to suffer a severe allergic reaction which resulted in second and third degree burns over 90 percent of his body.

The vice president for business and finance concurs.

I recommend approval.

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

Real Estate Acquisition

(2) The vice president for business and finance asked the trustees for approval to discuss a possible real estate transaction with the members of the University of Illinois Foundation Board at their meeting the following week. This concerns the residence for the president of the University in Chicago. Just as a change was made in location of the Chicago residence for the president approximately ten years ago, it now seems appropriate to consider a change in residence for the president as a new president takes office. This is due to an increasing need to hold more official functions at the president's residence in Chicago.

The board agreed by consensus to permit the vice president to discuss a possible sale of the extant property used by the president and consider purchase of a different property. A new purchase would be relatively close to the Chicago campus and probably a condominium, as were the last two presidential residences.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 5:10 p.m.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene at 10:30 a.m. on Thursday, April 13, 1995, in the University of Illinois Hospital, Conference Room 1130-35.

BOARD MEETING, THURSDAY, APRIL 13, 1995

When the board reconvened at 10:30 a.m.,¹ the members of the board, officers of the board, and officers of the University as recorded at the

¹ Beginning at 8:30 a.m., the Committee on the University Hospital and Clinics met. The committee chair, Trustee Gindorf, asked for a presentation by Vice Chancellor R. K. Dieter Haussmann of information related to a recommendation for new Patient Care and Pharmacy Information Systems and a preliminary report on an extension of the University of Illinois HMO Plan Trust to include more participants and take on more responsibilities for business management. (A copy of materials for both is on file with the secretary.)

Following this, there was a meeting of the Committee on Student Affairs, convened by Trustee O'Malley. This dealt with recommendations for a new schedule of student fees for Fiscal Year 1996. Affirmation of support from student constituencies was given by student representatives from both campuses. (A copy of materials distributed for this presentation is on file with the secretary.)

beginning of these minutes were present with the exception of Trustee Susan L. Gravenhorst who was ill.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 14-15 and October 14, 1994, copies of which had previously been sent to the board.

On motion of Ms. Lopez, these minutes were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President Ikenberry reported to the members of the board on developments regarding the University's budget and indicated that at this time support for the budget in the General Assembly looked favorable. He emphasized that the greatest need for the coming year was the improvement of faculty salaries and said that this would be the highest priority for Fiscal Year 1996. The president then asked Kirk Hard, executive assistant to the president, to brief the board members on the status of several bills pending in the legislature. When this briefing concluded, the president indicated that that also concluded his report.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

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. 3 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointment of Fellows to the Center for Advanced Study, Urbana

(3) Each year the Center for Advanced Study awards appointments as Fellows in the Center, providing one semester of released time for creative work. Fellows are selected

¹ University Senates Conference: William G. Jones, assistant University librarian and associate professor, University Library, Chicago campus; Urbana-Champaign Senate Council: Roland Liebert, associate professor of sociology and research associate professor in the University Survey Research Laboratory; Chicago Senate: David Bardack, professor of biological sciences.

in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of Fellows selected for the 1995-96 academic year, and offers a brief description of their projects:

GEOFFREY C. BOWKER, assistant professor, Graduate School of Library and Information Science, *The Role of Organizational Memory in the Production of Knowledge*.

This project poses the question of how informal and formal mechanisms for storing organizational memory are important in the production of scientific and medical knowledge, and examines the significance of an articulation between these different forms of memory. It combines approaches in the fields of history, sociology of science, organizational theory and information science.

NAN GOGGIN, assistant professor, School of Art and Design, *Labor [labour]*. Labor [labour] will be a multimedia artwork combining a CD-ROM disk and a printed book, embodying traditional and contemporary information technologies to be used together in the construction of a narrative on the topic of manual labor. The texts and visuals will examine how labor is defined in relation to women as our culture continues to render hard-labor obsolete.

**MARTIN GRUEBELE, assistant professor, Department of Chemistry, *Novel Effects in Vibrational Energy Redistribution: Theory and Experiment*. A new model for energy redistribution in molecules predicts unusual behavior, which may be used to generically control molecular reactivity. Femtosecond laser experiments will test the predictions of this model on specific systems, and could allow selective chemical control if the predictions are borne out.

**SERGEI V. IVANOV, assistant professor, Department of Mathematics, *Free Burnside Groups*. The purpose of the project is to further develop the methods that were created recently by the proposer to solve the long-standing Burnside problem on the finiteness of finitely generated groups that satisfy the law $x^n = 1$ for sufficiently large even n exponents. In particular, it is planned to obtain a complete description of all finite and locally finite subgroups of the free-Burnside groups of sufficiently large exponents.

DAVID J. MILLER, assistant professor, Department of Animal Sciences, *Signaling Through Sperm Receptors for Eggs During Mammalian Fertilization*. These studies will make it possible to understand more clearly how an egg coat glycoprotein binds to a receptor on sperm and activates intracellular signaling processes. Signaling steps will be identified that lead to the release of the sperm acrosome, a requirement for successful fertilization.

JOSEPH SQUIER, assistant professor, Department of Art and Design, *Art on the Internet: Appearance and Apparition*. Appearance and Apparition will be an internet-based virtual artwork combining still images, video, sound, and text. It will explore the relationship between body and identity, themes particularly resonant as our culture enters the inherently dimensionless realm of cyberspace.

AARON E. WRIGHT, assistant professor, Department of Germanic Languages and Literatures, *Latin Commentary and the German Fable 1350-1500*. A monographic study of the manuscript commentaries is proposed on two medieval Latin fable compilations and their influence on six German fable collections of the fourteenth and fifteenth centuries. Such a study promises to cast new light on both the pedagogic use of the Latin fable and the development in the later Middle Ages of a bookish vernacular fable distinct from its Latin models.

(**These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger Fellow candidates who have already made distinctive scholarly contributions.)

I concur.

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

Appointments to the Institute for the Humanities, Chicago

(4) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of Fellows in the Institute for the Humanities for the Academic Year 1995-96 and for the program of research or study as indicated in each case.¹ Fellows are released from teaching and administrative duties, normally for a year, so they can devote full effort to their research.

Fellows

JOHN HUNTINGTON (professor, English), "English Poetry of the 1590s"

PETER HYLTON (professor, philosophy), "The Philosophy of W.V. Quine"

MARTHA POLLAK (associate professor, history of architecture and art), "Geometry of Power: The Representation and Aesthetics of Baroque Cities"

RICHARD R. JOHN (assistant professor, history), "The Challenge of Private Enterprise: The Civil War and the Making of the Modern Communications Infrastructure in the United States"

TIMOTHY F. MURPHY (associate professor, medical education), "Gay Science: The Ethics of Sexual Research"

GREGORY S. HUTCHESON (assistant professor, Spanish, French, Italian and Portuguese), "Approaching 1492: The Scripting of National Identity in Pre-Modern Spain"

MICHAEL DOBSON (assistant professor, English), "The Oxford Companion to Shakespeare"

MITCHELL SCHWARZER (assistant professor, history of architecture and art), "The Category of Architecture in German Philosophical Aesthetics, 1750-1820"

The vice president for academic affairs recommends approval.

I concur.

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

Appointments to the Faculty

(5) 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

HOUQI CHEN, assistant professor of surgical oncology, College of Medicine at Chicago, beginning February 15, 1995 (N), at an annual salary of \$34,500.

¹ Faculty Fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

- ERIC J. DADEY, assistant professor of pharmaceutics and pharmacodynamics, beginning March 15, 1995 (NY), at an annual salary of \$57,000.
- Hannah B. Higgins, assistant professor of history of architecture and art, beginning January 6, 1995 (N), at an annual salary of \$32,000.
- EUGENIE F. HILDEBRANDT, assistant professor of public health nursing, beginning January 6, 1995 (1), at an annual salary of \$39,000.
- DARRIK S. H. L. KIM, Assistant Professor of pharmacognosy in medicinal chemistry and pharmacognosy, beginning February 1, 1995 (1), at an annual salary of \$40,000.

Urbana-Champaign

- ANN P. BISHOP, assistant professor, Graduate School of Library and Information Science, beginning January 30, 1995 (N), at an annual salary of \$39,000.
- JAMES ANDREW MARLEY, assistant professor, School of Social Work, beginning February 21, 1995 (N), at an annual salary of \$36,000.
- RICHARD PETERSON, assistant professor of East Asian languages and cultures, beginning January 18, 1995 (N), at an annual salary of \$35,000.

Administrative Staff

- JOHN D. SMITH, director of health social work, University of Illinois Hospital, on 90 percent time, and clinical assistant professor, Jane Addams College of Social Work, on 10 percent time, beginning January 23, 1995 (NY90;NY10), at an annual salary of \$69,500.

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

Discontinuance of the Ph.D. in Public Policy Analysis; Establish Its Four Programmatic Tracks as Separate Doctoral Programs, Chicago

(6) The chancellor at Chicago, with the advice of the Chicago Senate and the Graduate College, recommends the discontinuance of the Doctor of Philosophy in Public Policy Analysis (PPA) and the establishment of its four programmatic tracks as separate doctoral programs. The Doctor of Philosophy in Public Policy Analysis is to be terminated only upon the establishment of all four programmatic tracks as separate programs. The resulting four programs and the units in which they will be housed are as follows:

1. The PPA/Economics track will be designated the Ph.D. in Economics and housed in the Department of Economics in the College of Business Administration;
2. The PPA/Education track will be designated the Ph.D. in Educational Policy and Administration and housed in the College of Education;
3. The PPA/Political Science track will be designated the Ph.D. in Political Science and housed in the Department of Political Science in the College of Liberal Arts and Sciences; and,
4. The PPA/Urban Planning and Policy track will be designated the Ph.D. in Urban Planning and Policy and housed in the Urban Planning and Policy unit of the new College of Urban Planning and Public Affairs.

The Ph.D. in Public Policy Analysis was created in 1975 as an integrated, multi-disciplinary, and research-oriented doctoral program designed to produce graduates with a solid understanding of the nature of public policies and their advantages and limitations, the process by which public policies are formulated and implemented, and the methods for analyzing and evaluating public policies. With the addition of the education track in 1978, the program consisted of four tracks, the other three tracks being political science, economics, and urban planning.

After nearly twenty years of existence, the program has become less integrated, the students identify more with their particular disciplines, and the four areas have evolved and matured into distinct disciplinary 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 concur, pending further action by the Illinois Board of Higher Education.

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

Redesignate the Department of Family Practice, College of Medicine at Peoria, Chicago

(7) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Family Practice in the College of Medicine at Peoria, as the Department of Family and Community Medicine.

As medical school academic departments developed, they began to teach and study the discipline of family medicine. Most incorporated into their departmental names term(s) that accurately described the academic focus of the unit. The term "family practice" in current usage refers to the practical application of the discipline and it is, therefore, an appropriate descriptor for clinical departments and for clinical practice. The term "family medicine" more accurately describes the role of the university-based academic department.

The need to add "community" to the department's name is based on the fact that the family physician's community focus is an integral part of the comprehensive nature of the specialty, and is indicative of the physician's role in coordinating all available resources to meet patient needs. This focus is supported by both the American Academy of Family Physicians and the American Board of Family Practice.

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 Ms. Lopez, this recommendation was approved.

Redesignate the Department of History of Architecture and Art; Redesignate the Titles of Degrees and the Minor, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Architecture, Art, and Urban Planning, recommends the redesignation of the Department of History of Architecture and Art as the Department of Art History, and further recommends that the degrees of Bachelor of Arts and Master of Arts and the minor in the History of Architecture and Art be renamed the Bachelor of Arts, the Master of Arts, and the minor in Art History, respectively.

Both the growth and diversity of the department's offerings, including those in photography and design history, make the current name of the department and degree titles imprecise. Other comparably sized and diverse departments, both in Chicago and elsewhere, are referred to as departments of art history. This term connotes a coherent discipline rather than separate subject areas covered by the department and is, therefore, the appropriate designation. No course content or programmatic changes are required at this time.

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 Ms. Lopez, this recommendation was approved.

**Redesignate the College of Architecture, Art,
and Urban Planning, Chicago**

(9) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Architecture, Art, and Urban Planning, recommends the redesignation of the College of Architecture, Art, and Urban Planning as the College of Architecture and the Arts.

On January 9, 1995, the Illinois Board of Higher Education approved the creation of the new College of Urban Planning and Public Affairs at the Chicago campus. One of the units comprising the new college will be the former School of Urban Planning and Policy which is to be transferred from the College of Architecture, Art, and Urban Planning to the new college. As a consequence of this transfer, it is necessary for the College of Architecture, Art, and Urban Planning to select a new name that accurately identifies the units in the college and describes the common focus and programs represented. The college recommends the name: College of Architecture and the Arts.

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 Ms. Lopez, this recommendation was approved.

**Transfer the Master of Public Administration Program to the
College of Urban Planning and Public Affairs, Chicago**

(10) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the Master of Public Administration Program faculty, recommends the transfer of the governance and the associated budget of the Master of Public Administration (MPA) Program from the Graduate College to the College of Urban Planning and Public Affairs. The MPA Program will become one of the academic units to comprise the new College of Urban Planning and Public Affairs.

The relationship of the MPA Program to the Graduate College will be the same as the Graduate College has to all graduate programs that report to deans of other colleges. All of the Graduate College's academic policies, procedures, and practices will continue to apply to the Master of Public Administration 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 concur.

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

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

(11) The chancellors at each campus have recommended rate changes for University-operated housing for the 1995-96 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (Room and Board, Academic Year)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Student Residence Hall				
Single.....	\$5 454	\$5 562	\$108	2.0
Double.....	5 088	5 188	100	2.0
Women's Residence Hall				
Double.....	5 088	5 188	100	2.0
Student Residence and Commons				
Double.....	5 088	5 188	100	2.0

Note: Rates for the Student Residence and Commons will range from \$5,188 to \$5,724 depending on room configuration. These rates include a board charge of \$2,076.

Single Student Residence (Room Only, Per Person, Academic Year)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apartment	\$4 866	\$5 061	\$195	4.0
Three-person apartment.....	4 755	4 947	192	4.0
Four-person apartment	4 866	4 989	123	2.5
Two-person suite	4 185	4 290	105	2.5
Three-person suite.....	4 185	4 290	105	2.5

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

Urbana-Champaign

Undergraduate Housing (Room and Board, Academic Year)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single.....	\$4 882	\$5 052	\$170	3.5
Double.....	4 244	4 392	148	3.5
Triple.....	3 996	4 136	140	3.5

Note: The above rates include 14 meals per week. A contract with 20 meals per week is available at an additional cost of \$328.

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

The special assessment for Unit One at Allen Hall will be \$200 higher than the above rates.

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

Graduate Housing (Room Only, Academic Year)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sherman Hall (air-conditioned)				
Single.....	\$2 450	\$2 536	\$ 86	3.5
Double.....	2 336	2 418	82	3.5
Daniels Hall				
Single.....	2 132	2 266	134*	6.3
Double.....	1 898	2 024	126*	6.6
Board Contract (Optional)				
20 Meals	2 794	2 892	98	3.5
14 Meals	2 480	2 566	86	3.5

Note: * Includes \$60 for new computer facility requested by residents.

Rates quoted do not include the \$8 Graduate Hall Association dues.

Goodwin-Green (Monthly Rates, Includes Heat)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sleeping room	\$310	\$326	\$16	5.2
Zero bedroom	364	382	18	4.9
Zero bedroom, with dining	375	394	19	5.1
One bedroom	434	456	22	5.1
One bedroom, with dining	445	467	22	4.9

Orchard Downs (Monthly Rates)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
One bedroom	\$361	\$379	\$18	5.0
Two bedrooms, furnished	404	424	20	5.0
Two bedrooms, unfurnished	321	337	16	5.0

Note: Base increment of 5.0 percent recommended to help offset greater deferred maintenance. Rates in Orchard Downs include special assessment for intergovernmental agreement with the City of Urbana.

Beckwith Living Center (Academic Year)

<i>Unit</i>	<i>1994-95</i>	<i>Proposed, 1995-96</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room*	\$13 696	\$13 880	\$184	1.3

* Includes room and board with full assistance with Activities of Daily Living.

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

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

Student Fees for Fiscal Year 1996, Chicago and Urbana

(12) The chancellors at each campus have recommended student fee levels for Fiscal Year 1996 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, and goods and services), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities Systems. These fees are assessed on a semester basis.

Chicago Campus

At Chicago, the \$24 increase (6.9 percent) in the service and general fees provides student fee support to meet general cost increases, debt service from the 1991 and 1993 bond issue, increased utilities, Medicare, and increased program support for intercollegiate athletics.

The proposed \$31 fee increase (14.8 percent) for the student health fee reflects claims experience, general cost increases, and continued transfer of cost to the HMO from the health service fee to better reflect actual operating costs.

Urbana-Champaign Campus

The \$15 increase (6.6 percent) in the service and general fees proposed for the Urbana-Champaign campus is associated with general cost increases, increased debt service from 1991 and 1993 bond issue and Medicare.

The proposed \$4 increase (1.6 percent) for the student health fee is due to claims experience and general cost increases.

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

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

Summary of FY 1996 Semester Student Fees

Chicago

	<i>FY 1995</i>	<i>Proposed, FY 1996</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$174	\$195	
General Fee.....	171	174	
Student-to-Student Assistance.....	3	3	
<i>Total per semester.....</i>	<i>\$348</i>	<i>\$372</i>	<i>6.9</i>
Student Health Fees			
Health Service Fees.....	\$ 64	\$ 66	
HMO Insurance.....	145	174	
<i>Total per semester.....</i>	<i>\$209</i>	<i>\$240</i>	<i>14.8</i>

Urbana-Champaign

	<i>FY 1995</i>	<i>Proposed, FY 1996</i>	<i>Percent Increase</i>
Student Fees			
Service Fee.....	\$120	\$125	
General Fee.....	75	85	
Campus Transportation.....	18	18	
SEAL/SORF/SGA*.....	10	10	
Krannert.....	5	5	
<i>Total per semester.....</i>	<i>\$228</i>	<i>\$243</i>	<i>6.6</i>
Student Health Fees			
Health Service Fees.....	\$120	\$124	
Insurance.....	126	126	
<i>Total per semester.....</i>	<i>\$246</i>	<i>\$250</i>	<i>1.6</i>

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

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

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

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

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

I

For Fiscal Year 1996, the following actions are proposed for the *Cost Recovery Programs*:

**Proposed Tuition and Fees,
Fiscal Year 1996**

Executive MBA Program

	<i>FY 1995</i>	<i>Proposed, FY 1996</i>	<i>FY 1996 Increase</i>
Tuition	\$10 000	\$10 350	\$ 350
Fees	4 300	4 850	550
<i>Total</i>	<u>\$14 300</u>	<u>\$15 200</u>	<u>\$ 900</u>
			(6.3 percent)

Program in Policy Economics

Tuition	\$13 668	\$14 146	\$478
Fees	3 317	3 350	33
<i>Total</i>	<u>\$16 985</u>	<u>\$17 496</u>	<u>\$511</u>
			(3.0 percent)

Master of Science in Finance

Tuition	N/A	\$13 705	N/A
Fees	<u>N/A</u>	<u>7 295</u>	<u>N/A</u>
<i>Total</i>	N/A	\$21 000	N/A

Master's Program — Library and Information Science

Tuition	N/A	\$ 4 300	N/A
Fees	<u>N/A</u>	<u>300</u>	<u>N/A</u>
<i>Total</i>	N/A	\$ 4 600	N/A

For the *Executive MBA Program* each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 1996 will affect only the students in the entering class of 1996. Total tuition revenue available for FY 1996 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. These include: housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

The *Program in Policy Economics* and the *Master of Science in Finance Program* are specially designed, intensive programs of study leading to a Master of Science degree in Economics or Finance. They are intended for promising, international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. The Master of Science in Finance Program is an extension of the current program. This program is a specialization for international students who spend twelve intensive months studying international finance. Additional funds are required in FY 1996 to provide for normal cost increases.

The Graduate School of Library and Information Science at Urbana-Champaign will offer a master's program to place bound students in Chicago. This program will leverage the strengths of the University's libraries and fill strong expressed needs of business and industry in the Chicago area.

II

The *Extramural Tuition* and fee actions proposed for Fiscal Year 1996 are as follows:

**Extramural Tuition Charges,
Proposed Tuition Per Credit Hour
Fiscal Year 1996**

	<i>FY 1995</i>	<i>Proposed, FY 1996</i>	<i>FY 1996 Increase</i>
Undergraduate Tuition	\$ 94	\$100	\$ 6
Graduate Tuition	104	113	9
Engineering Tuition	174	180	6

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

The unique costs associated with instructional requirements in the *Institute of Aviation* are addressed by specific charges for a number of courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.), and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the 1995-96 academic year (including Summer Session 1995) current rates have been adjusted between 2.6 percent and 3.5 percent for materials and labor, and 4 percent for flight time, and 10 percent for insurance. Aviation 102 is a remedial non-credit course and students will be charged the total cost of the course. Aviation 224 and Aviation 291 are electives outside the core of the professional pilot programs and students will be charged for course materials that are provided.

Aviation course charges proposed for 1995-96 are specified below:

<i>Course</i>	<i>FY 1995</i>	<i>Proposed, FY 1996</i>	<i>Percent Increase</i>
Aviation 101	\$2 079	\$2 212	6.4
Aviation 102	1 828	1 952	6.8
Aviation 120	2 664	2 841	6.6
Aviation 121	1 404	1 494	6.4
Aviation 130	2 342	2 492	6.4
Aviation 140	2 482	2 641	6.4
Aviation 200	1 427	1 512	6.0
Aviation 210	2 621	2 783	6.2
Aviation 211	4 364	4 651	6.6
Aviation 220	2 097	2 275	8.5
Aviation 222	1 234	1 355	9.8
Aviation 224	1 243	2 016	62.2
Aviation 280	2 361	2 515	6.5
Aviation 291	1 812	2 626	44.9
Aviation 292	943	1 002	6.3
Aviation 293	697	725	4.0

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 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.)

**Contract Amendment for MANG Services,
University of Illinois Hospital and Clinics, Chicago**

(14) The chancellor at Chicago recommends the approval of an amendment to increase the payments to Great Lakes Medicaid, Inc., Chicago, for services associated with the filing of Medicaid applications. At the June 10, 1994, board meeting, a contract was approved to allow payment for the professional services of Great Lakes Medicaid for filing and qualifying patients for Medical Assistance No Grant (MANG) applications provided in Fiscal Year 1994, but not paid until FY 1995, by the Illinois Department of Public Aid (IDPA).

The approved contract was limited to \$350,000 and resulted from an estimate of approximately \$1,750,000 in paid claims to the hospital. However, due to the large backlog of claims with IDPA, payments in the amount of \$2,125,000 are expected to be received as a result of Great Lakes Medicaid's efforts. It is necessary, therefore, to increase the contract with Great Lakes Medicaid by \$75,000 to a total of \$425,000. The contract expiration date of June 30, 1995, remains unchanged.

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

I concur.

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

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

**Contract for Roof Replacement,
Richard J. Daley Library, Chicago**

(15) The president, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$525,402 to F.J.A. Christiansen Roofing Corp., Carol Stream, the lowest responsible bidder, on its base bid for the roof replacement on the Richard J. Daley Library.

The project consists of removing the existing roofing system to deck, repairing concrete deck, and installing a vapor retarding insulation and membrane roof system, with a polyvinyl chloride walkway.

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

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

On motion of Mrs. Calder, this recommendation was approved by

the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mrs. Gravenhorst.

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

Contract for Security Fencing, Chicago

(16) The chancellor at Chicago, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$564,061 to Midwest Fence Corporation, Chicago, the lowest responsible bidder, on its base bid and Additive Alternates #1 and #2 for the installation of security fencing south of Roosevelt Road and for supplying security iron fencing for later installation at various other locations on the east campus, Chicago. The fencing for the south campus is in accordance with the Intergovernmental Agreement entered into with the City of Chicago. It will provide security in parking areas and replace walls in several areas where the walls are deteriorating.

The project consists of site preparation, fabrication, and installation of security fencing for the south campus. Alternate #1 and Alternate #2 are for fabrication and supply of security fencing for various other locations on campus. Locations for the security fence included in the bid are shown in the attachments.

A schedule of the bids received and copies of the attachments have been filed with the secretary of the board for record.

Funding for the project is available from the State Capital Bond and State Appropriated Operating Funds and from Operating Funds of the Campus Parking Division.

I concur.

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

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

Contract for Replacing the Entrance Plaza Paving for the Pavilion and Improving the Arthington Mall for the Chicago Illini Union, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$344,862 to G. F. Structures Corporation, Chicago, the lowest responsible bidder, on the basis of its base bid (\$363,742) plus acceptance of deductive alternates #3, #6, #14, and #16 (\$18,880).

The project consists of two portions of work; namely, replacement of paving at the Pavilion and improvements to the Arthington Mall at the Chicago Illini Union. The original concrete paving at the main entrance of the Pavilion building was installed when the building was constructed in 1981 and has deteriorated from weathering and pedestrian traffic. Similarly, the pedestrian and vehicular paving that is located immediately south of the main entrance of the Chicago Illini Union building has also deteriorated.

Both portions of this project will require demolition of the existing paving, regrading of the site, installation of a new storm drainage system, new site lighting, new paving for sidewalks and service driveways, and new landscaping.

Funds are available from the Auxiliary Facilities System Repair and Replacement Fund.

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

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

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

Contracts for Engineering Quadrangle, Urbana

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for construction of the first of three phases of the Engineering Quadrangle at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.

Division I — General

Duce Construction, Champaign.....	Base Bid.....	\$783 333
	Alt. #1	6 000
	Alt. #2	274 688
	Alt. #3	<u>48 979</u>
		\$1 113 000

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

A & R Mechanical Contractors, Inc., Urbana	Base Bid	65 074
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Division III — Electrical

Risser Electric, Urbana	Base Bid	<u>58 899</u>
Total		\$1 236 973

The project will convert Burrill Avenue to a pedestrian broadwalk and develop the Engineering Quadrangle north of the Boneyard Creek. Demolition of the existing road surface, curb and gutter, and portions of the bridge is included. Construction consists of concrete broadwalks and sidewalks, precast concrete paver service courts, landscape treatment, a bridge/overlook, site lighting, and necessary steam tunnel modifications.

Private gift funds are available for the project.
A schedule of the bids received and a description of the alternates have been filed with the secretary of the board for record.

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

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

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

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction at the Urbana-Champaign campus for the fiscal year ending June 30, 1996. Awards will be made to the lowest responsible bidders.

The University has the option of extending the contracts from July 1, 1996, to June 30, 1997, under the same terms and conditions; subject to approval by the Board of Trustees.

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

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Barber & DeAtley, Inc., Urbana	5.0	34.0	4.0	\$322 800
<i>Plumbing</i>				
Reliable Plumbing and Heating Company, Savoy.....	10.0	35.5	5.0	14 390
<i>Heating, Piping, and Refrigeration</i>				
Reliable Plumbing and Heating Company, Savoy.....	10.0	35.5	5.0	89 880
<i>Ventilation and Air Distribution</i>				
Ruyle Corporation, Peoria	5.0	40.0	3.0	57 460
<i>Insulation</i>				
Sprinkmann Sons Corporation of Illinois, Peoria	10.0	48.0	3.0	43 520
<i>Electrical</i>				
Coleman Electrical Service, Inc., Mansfield	5.0	33.0	5.0	76 500
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Company, Champaign	10.0	47.0	10.0	44 670
<i>Excavation, Grading, and Hauling</i>				
Dean Evans Company, Champaign	9.0	48.0	9.0	79 500
<i>Asbestos Abatement</i>				
M & O Environmental Company, East Hazel Crest.....	1.0	47.0	11.0	116 400

Funding will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget.

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

(*Note:* A proposal was received for asbestos abatement work from Champion Environmental Services, Inc., Hoopeston, in which their total extended fee was \$33,000. 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 Operation 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 has recommended that the bidder be allowed to withdraw its bid. Further, the Operation and Maintenance Division has talked to the second low bidder, M & O Environmental Company of East Hazel Crest, about its bid and was informed that the firm understands all of the project's specified requirements. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.)

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

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

Contract for Roofing Work, Urbana

(20) On July 8, 1994, the Board of Trustees approved the award of a unit-price contract for removal, replacement, or repair of roofing systems at the Urbana campus to King-Lar Company, Decatur, on its total bid amount of \$2,181,540.

This contract was for the period from July 8, 1994, through June 30, 1995, inclusive, with an option to extend the contract from July 1, 1995, through June 30, 1996, inclusive, under the same terms and conditions, subject to approval by the Board of Trustees.

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

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.

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

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

Project Approval; and Employment of Architect/Engineer to Remodel Third Floor, Roger Adams Laboratory, Urbana

(21) On April 8, 1994, the Board of Trustees approved the employment of architects and engineers for professional services for small (less than \$500,000) capital improve-

ment projects at the Urbana campus. The contracts for professional services are on a fiscal year basis, ending June 30, 1995. The firm of BLDD Architects, Decatur, was retained as the architect/engineer for architectural remodeling projects.

On September 27, 1994, BLDD Architects, Decatur, was employed on a retainer work order for a remodeling project to remodel portions of the third floor in Roger Adams Laboratory for the Biochemistry Department at the Urbana campus. Since the remodeling project was estimated to be \$460,000, it was below the threshold amount of which Board of Trustees' approval is required.

The scope of the project has been expanded to include additional mechanical work, and the architect has determined that the project budget will be \$636,000. Therefore, the project must have approval by the Board of Trustees.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the project to remodel the third floor of Roger Adams Laboratory at the Urbana campus be approved at \$636,000 and that BLDD Architects, Decatur, be employed under the retainer contract at a total fee of \$62,000 which includes on-site observation and reimbursable expenses.

The remodeling of the third floor of Roger Adams Laboratory for biochemistry will consist of demolition of existing outdated laboratory space to provide a large, open research lab environment; provision of a wet chemistry lab for 12 students; creation of a DNA-sequencing area; and provision of a combination student computer, graphics, and interaction space. The remodeling will include new flooring, painting, lighting, casework, lab services, and mechanical systems.

Funds are available from the institutional funds operating budget of the School of Chemical Sciences.

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

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

Employment of Architect/Engineer for Phase Three (Lighting and Utilities), South Campus Site Improvements, Chicago

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

On June 10, 1994, the board authorized the employment of Johnson, Johnson & Roy, Inc., for the professional architectural and engineering services required for Phase II (site development) of the work, which included design phase services for Phase III (lighting and utilities).

It is now necessary to employ the firm for the professional architectural and engineering services required for preparation of construction documents through construction administration stages of Phase III (lighting and utilities) of the South Campus Site Improvements project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of Johnson, Johnson & Roy, Inc., Chicago, for the professional architectural and engineering services required for Phase III (lighting and utilities) of the South Campus Site Improvements project at the Chicago campus.

The \$3,661,000 project consists of the engineering and construction of lighting

and underground utilities extensions for the new athletic facilities which will be constructed south of the existing Physical Education Building. Lighting will be provided for six tennis courts, a baseball field, a softball field, and two multipurpose fields. Utilities extensions will include high temperature hot water lines, electrical service, and telecommunications distribution facilities that will serve the athletic facilities and the new Police and Transportation Facility.

The firm's fee for the professional services required for construction documents through construction administration stages is a fixed fee of \$312,900, plus reimbursable expenses, which are estimated to be \$20,000.

Funds are available from State Capital Bond Funds and Physical Plant Institutional Funds, and for the lighting project, funds are available initially from the Auxiliary Facilities System with the possibility of reimbursement from a subsequent revenue bond sale.

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

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

Employment of Architects/Engineers for Professional Services, Urbana

(23) On April 8, 1994, the Board of Trustees approved the award of professional services contracts for the following categories:

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

These contracts were for the period from July 1, 1994, through June 30, 1995, inclusive, with options to extend the contracts from July 1, 1995, through June 30, 1996, inclusive, under the same terms and conditions, subject to approval by the Board of Trustees.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the options described now be exercised. Professional services will be provided on an as-needed basis. The maximum total project budget will not exceed \$500,000. This total includes the construction cost of the project, contingencies, professional fees, and reimbursable expenses, and project related owners' costs.

Funds for each sub-project will vary and may include State appropriated, institutional, or restricted funds available in the campus operating budget.

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

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

**Supplemental Funding,
Molecular Biology Research Facility, Chicago
(Contract with Capital Development Board)**

(24) The \$48 million Molecular Biology Research Facility was designed as a four-story building that would house 106 research laboratories and their support facilities. Bids for the project were received by the Capital Development Board in June 1993; and additional funds in the amount of \$3,950,000 were required in order to complete the full shell of the building and to fit out the minimally required 90 laboratories. On July 9, 1993, the Board of Trustees authorized a contract between the University and the Capital Development Board to complete the work needed for the facility at the additional cost of \$3,950,000.

The College of Medicine has now requested that 6,400 square feet of unfinished (shell) space on the fourth floor level of the building be developed to provide eight new laboratory areas with adjacent support spaces. The College of Medicine has committed \$1,700,000 for this supplemental work.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University now contract with the Capital Development Board in order to finance the work described above at an additional cost of \$1,700,000 for the Molecular Biology Research Facility project.

University funds are available from the Medical Service Plan and the Hospital Operational Improvements Fund.

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

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

**Increase in Project Budget and Award of Contracts for
Remodeling Clark Hall, Urbana**

(25) Clark Hall, located on Fourth Street at the Urbana campus, was constructed in 1941. The first and fourth floors of Clark Hall are used as residential areas whereas the second and third floors have been converted to the main administrative office of the Housing Division.

This project is to remodel Clark Hall to comply with the provisions of the Americans with Disabilities Act. The scope of the remodeling includes additional parking at the front entry, exterior ramps and walks, automatic exterior doors, installation of an elevator, and remodeling of restrooms. Since the remodeling project was estimated to cost less than \$500,000, it was below the threshold cost level for board approval. However, on February 9, 1995, the board authorized the comptroller

to award construction contracts to the lowest responsible bidder for each division provided that the total of the bids received did not exceed \$490,000 for remodeling Clark Hall.

Bids were received on February 14 and 16, 1995, in the total amount of \$602,885, which exceeded the authorized total by \$112,885. While the total of the bids received is above the original estimate, the Housing Division wants to award the contracts and has made funds available for the additional cost.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the project budget be increased to \$735,000 and that the following contracts be awarded for the Clark Hall remodeling project. The award in each case is to the lowest responsible bidder on its base bid plus acceptance of the indicated alternates.

Division I — General

The Petry-Kuhne Company,		
Champaign	Base Bid.....	\$442 700
	Alt. G-1	5 000
	Alt. G-3	<u>24 175</u>
		\$471 875

Division II — Mechanical

McWilliams Mechanical, Champaign	Base Bid	64 400
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Division III — Electrical

Witte Electric Co., Champaign	Base Bid	<u>66 610</u>
Total.....		\$602 885

Funds are available in the Housing Division’s Building Maintenance Reserve Account.

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

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

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

**Increase in Project Budget,
Temple Hoyne Buell Hall, Urbana**

(26) On November 13, 1992, the board authorized the comptroller to award construction contracts to the lowest responsible bidder for each division of work for the Temple Hoyne Buell Hall project at the Urbana campus, provided that the total of the bids received was within the construction budget of \$11,267,000. On November 19 and 24, 1992, bids were received for the Temple Hoyne Buell Hall project that were within the authorized total. The comptroller approved award of the contracts and these were reported to the board at its January 15, 1993, meeting.

In January 1995, a meeting was held with the School of Architecture, the Departments of Landscape Architecture and Urban and Regional Planning, and others to review the current status of construction relative to completion and occupancy of Temple Hoyne Buell Hall. At that time, various items that were originally included in the project as additive alternates but not awarded were discussed in addition to items required to meet current technology and codes. The items consisted of carpeting in the administrative areas and four studios above the Plym

Auditorium; tack surfaces in the studios and review spaces; audio/visual equipment in the Plym Auditorium; telecommunications/data communications equipment and wiring upgrades needed for current technology required by the users; interior building signage required by the users; building signage required to meet requirements of the Americans with Disabilities Act and building standards; variable frequency drives for air handlers (energy conservation); and additional architectural and engineering fees required to complete the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, now recommends an increase of \$350,000 to the project budget to fund the work described above. With approval of the \$350,000 increase, the total project budget (includes the construction budget) will be \$13,978,224.

Funds are available from private gift funds.

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

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

Purchases

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

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

From Appropriated Funds

Recommended \$ 135 994

From Institutional Funds

Recommended 1 350 949

Grand Total \$ 1 486 943

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 Mrs. Calder, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Mrs. Gravenhorst. (Dr. Gindorf asked to be recorded as not voting on purchase item no. 2.)

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

Authorization for Settlement

(28) The university counsel recommends that the board approve settlement of *Cook v. Weiner, et al.* in the amount of \$200,000. The plaintiff alleges that while plaintiff's decedent was hospitalized for treatment of a fractured hip, the defendant erroneously administered Bactrim (a sulfa-based medication) to him, causing him to suffer a severe

allergic reaction which resulted in second and third degree burns over 90 percent of his body.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contracts for Bielfeldt Athletic Administration Building, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for Bid Group 3 (masonry, roofing, elevator, plumbing, heating and temperature control, ventilation, fire protection, and electrical work) for the Bielfeldt Athletic Administration Building at the Urbana campus. The award in each case is to the lowest responsible bidder on the basis of its base bid. No alternates are accepted. The Bid Item #7 — General base bid was over budget and will be repackaged and rebid May 11, 1995.

Bid Group 3

Bid Item #5 — Masonry

English Brothers Company, Champaign	Base Bid	\$ 536 000
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Bid Item #6 — Roofing

Bennett & Brosseau Roofing, Inc., Romeoville.....	Base Bid	245 900
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Bid Item #8 — Elevator

Dover Elevator Company, Peoria	Base Bid	27 165
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Bid Item #9 — Plumbing

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid	176 000
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Bid Item #10 — Heating

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid	465 376
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Bid Item #11 — Ventilation

Reliable Plumbing and Heating Company, Savoy.....	Base Bid	342 680
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Bid Item #12 — Fire Protection

Superior Fire Protection Systems, Inc., Forsyth.....	Base Bid	58 916
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Bid Item #13 — Electrical

Coleman Electrical Service, Inc., Mansfield.....	Base Bid	388 661
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<i>Total</i>		\$2 240 698
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Private gift funds for this work are available with the possibility of reimbursement from a subsequent revenue bond sale for the project.

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

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

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

Report of Contract Award, Structural Steel for Bielfeldt Athletic Administration Building, Urbana

(30) On February 9, 1995, the board authorized the comptroller to award a contract to the lowest responsible bidder for the structural steel portion of Bid Group 2, provided the total of the bids received did not exceed \$470,000, for the Bielfeldt Athletic Administration Building at the Urbana campus.

On March 8, 1995, bids were received and a contract was awarded to English Brothers Company, Champaign, in the amount of \$419,000. The award was to the lowest responsible bidder on the basis of its base bid (\$389,500) plus acceptance of alternate A-1 (\$30,000).

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

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

This report was received and confirmed.

Report of Budgets for 1995 Summer Sessions, Chicago and Urbana

(31) The chancellors at Chicago and Urbana have recommended appointments to the faculty and the following budgets for the 1995 summer sessions.

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago</i>	<i>Total</i>
Salaries	\$2 103 254	\$1 664 100	\$3 767 354
New Program			
Development	16 000	0	16 000
Reserve	12 379	0	12 379
	<u>\$2 131 633¹</u>	<u>\$1 664 100²</u>	<u>\$3 795 733</u>

The projected enrollment for 1995 and corresponding figures for 1994 are as follows (head count):

	<i>Actual 1994</i>	<i>Projected 1995</i>	<i>Decrease or Increase</i>	<i>Percent of Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	5 151	5 203	52	1
Professional	164	165	1	0
Graduate	4 969	5 019	50	1
<i>Total</i>	<u>10 284</u>	<u>10 387</u>	<u>103</u>	<u>1</u>
<i>Chicago</i>				
Undergraduate	4 239	4 239	0	0
Graduate	1 929	1 929	0	0
<i>Total</i>	<u>6 168</u>	<u>6 168</u>	<u>0</u>	<u>0</u>

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

¹ The total budget for Urbana-Champaign for 1994 was \$2,063,133.

² The total budget for Chicago for 1994 was \$1,666,000.

The vice president for academic affairs and the vice president for business and finance concur in the recommendation. The president of the University is authorized to accept resignations, to approve appointments, and to make such other changes as are necessary to meet the needs of the 1995 summer sessions within the total allocation of funds indicated; copies of such appointments to be placed on file with the secretary of the board.

This report was received for record.

Report of the Purchase of Natural Gas and Issuance of Certificates of Participation

(32) At the March 9, 1995, meeting, the board authorized the issuance of Certificates of Participation in an amount not to exceed \$32.5 million, at an interest rate not to exceed 6.75 percent, to finance the prepurchase of a ten-year supply of natural gas.

Seven competitive bids were received on April 4, 1995, and an underwriting contract was awarded to a group headed by the firm of Smith Barney, Inc., in the amount of \$29,860,000 at a true interest cost of 5.346 percent. The final cost of bond insurance was \$687,496, and is less than the upper limit of \$800,000 authorized in March. When the bond insurance expense is included, the total interest cost of the issue is 5.69 percent. Thus, both the size of the issue and the interest cost are within the parameters authorized by the board.

In addition to the above, the University was requested to establish an escrow fund¹ for the transaction. The fund requirement is for a three-year term and all earnings of the fund will flow to the University.

The final sources and uses of funds table for the natural gas transaction follows.

Series 1995

Sources of Funds:

Principal Amount of Certificates	\$29 860 000 00
Accrued Interest.....	49 986 00
<i>Total Sources</i>	<i>\$29 909 986 00</i>

Uses of Funds:

Natural Gas Prepayment	\$25 684 192 73
Accrued Interest.....	49 986 00
Estimated Cost of Issuance*	930 405 83
Original Issue Discount.....	70 617 35
Underwriter's Discount.....	188 784 09
Debt Service Reserve Fund	2 986 000 00
<i>Total Uses.....</i>	<i>\$29 909 986 00</i>

¹ As a condition of insuring this transaction, AMBAC (the insurer) is requiring an escrow of funds to be available during the first three years of the transaction. The purpose of the escrow is to ensure the sufficiency of funds (in addition to amounts the supplier would pay) in the extraordinary event of a supplier default or a rescission to fund the lower cost of either a defeasance or an extraordinary call of the certificates. The escrow would be used only if an extraordinary event occurred and the available interest rates to fund the defeasance had dropped significantly below the 5.69 percent yield of the certificates. Only the portion of the escrow required to supplement funds received from the supplier at the rate of return then available to accomplish a defeasance or extraordinary call would be used, and the balance would return to the University. The escrow account will be established initially in the amount of \$2,301,300. The amounts will be reduced to \$1,133,900 and \$243,700 in 1996 and 1997, respectively. The escrow requirement will expire on April 1, 1998. All escrow funds will be invested for the benefit of the University as part of its investment portfolio.

Assumptions:

Dated Date	4/1/95
Delivery Date	4/13/95
Maturity Range (Semiannual)	10/1/95-4/1/05
Certificate Yield	5.689778 percent

* Includes Bond Insurance Premium.

This report was received and confirmed.

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 Lamont called attention to the schedule of meetings for the next three months: May 11, 1995, Urbana-Champaign (one-day meeting); June 8, Chicago (one-day meeting); and July 12-13, Urbana-Champaign.

He then announced that the Board of Trustees and Chancellor and Mrs. Stukel would host a reception to honor President and Mrs. Ikenberry for 16 years of service to the University as President and First Lady. The reception would be held that afternoon in the Chicago Rooms of the Chicago Illini Union.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair