

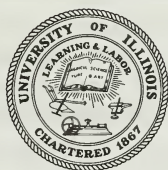
# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

---

January 17-18, 1996



The annual meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, January 17 and 18, 1996, beginning at 5:00 p.m. on January 17.

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: Mr. William D. Engelbrecht, 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, Mrs. Judith Ann Calder, Governor Jim Edgar, Dr. Jeffrey Gindorf. The following nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Mr. Chapin Rose, Urbana-Champaign campus. Mr. Roy Mathew, nonvoting student trustee from the Chicago campus, was absent.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, interim chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; 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, university director of public affairs; Mr. Kirk Hard, associate president for governmental relations; Ms. Susan J. Sindelar, special assistant to the president; and Mr. R. C. Wicklund, associate secretary emeritus.

### EXECUTIVE SESSION<sup>1</sup>

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

---

<sup>1</sup> Prior to the Executive Session, the Committee on Academic Affairs met to receive presentations concerning the use of technology in teaching and learning. Present to review his work with the board was Dr. Stanley G. Smith, professor of chemistry and chemistry education and Jubilee Professor, College of Liberal Arts and Sciences. Dr. Smith demonstrated how experiments in chemistry are now performed via computer rather than in the traditional laboratory fashion. He told the trustees that many experiments too dangerous or unfeasible to perform in a laboratory can be demonstrated in this way. He also demonstrated how assignments can be completed using a computer. Another faculty member, Dr. Burks Oakley, Jr., professor, College of Engineering, demonstrated aspects of a visual classroom whereby students, using a computer while studying or working on problems, communicate "on-line" with other students and faculty, gaining immediate feedback in the process of learning. Next, Dr. Walter B. Panko, director and professor of biomedical and health information sciences, College of Associated Health Professions, Chicago, demonstrated how computer visualization enhances teaching. He noted that answers to questions can be sought and provided from all over the world using the World Wide Web as the mode of communication. Dr. Steven F. Schomberg, associate vice chancellor for academic affairs and director, Office of Continuing Education and Public Service, then discussed developments that assist in providing distance learning for students who are taking classes in off-campus sites. This involved the use of video tape and interactive video. In conclusion, Dr. Larry Smarr, professor, College of Engineering and director, National Center for Supercomputing Applications, spoke about new directions for technology as it will be applied to teaching and to communications and other aspects of society. He stressed that the University of Illinois is in an especially good position to develop the new "virtual" technology and other technologies for learning.

The Committee on Finance and Audit also met to consider a recommendation for employment of an investment manager for short-term funds and revisions to the Investment Policies and Manager Guidelines.

In addition, there was a meeting of the Committee on the University Hospital and Clinics to discuss a new contract with the city of Chicago for management of the Mile Square Health Center and new information on the request for a Certificate of Need in order to construct a new Ambulatory Care Facility in Chicago, an affiliation with Cook County Hospital for residency training and the affiliation with Advocate Health Systems for building a network for the University's Health Maintenance Organization.

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### **Report on Search for a Chancellor, Chicago**

Dr. John Solaro, chair of the search committee for a chancellor, Chicago, reported to the board on the progress of this committee. He described the work of the committee to date, presented a tentative schedule for interviewing a small group of prospects for this position, and indicated that he hoped to get a list of recommended candidates to the board early in March 1996.

### **Report from Chancellor, Urbana**

Chancellor Aiken reported on the progress of searches on the Urbana campus for a dean of the College of Agriculture, Consumer and Environmental Sciences; a dean of the College of Fine and Applied Arts; and for a vice chancellor for student affairs.

### **Report from Chancellor, Springfield**

Chancellor Lynn indicated that there is a search for a dean of the School of Public Affairs and Administration underway at this campus and a search for a vice chancellor for student affairs as well.

### **Report from Interim Chancellor, Chicago**

Interim Chancellor Broski noted for the trustees that at the Chicago campus there are searches ongoing for a vice chancellor for student affairs and for deans of the following colleges: the Honors College, the College of Nursing, and the College of Urban Planning and Public Affairs.

Next, Dr. Broski reviewed plans for development of the campus land south of Roosevelt Road. He explained that in order to provide additional residence halls, academic and recreational facilities for students at the Chicago campus, a joint venture with a developer would be very helpful. He explained that this would probably necessitate the purchase of more land for such other amenities as private housing for others who are not students, such as faculty and staff and some commercial development of the area. The board members expressed interest and urged Dr. Broski to proceed with preliminary plans for such an arrangement. There was additional discussion about changes in current legislation that would be required for such a plan to progress.

By consensus, the board agreed that the campus should explore and study ways to improve the campus property south of Roosevelt Road for development that would enhance the academic environment of the campus.

### **Report on Labor Relations**

Dr. Bazzani announced to the board that a new three-year Master Agreement had been signed with Local 3700 of the American Federation of State, County, and Municipal Employees (AFSCME) at the Urbana campus. He said that in this agreement, the pay steps were changed from automatic to optional steps. He said that this was the last major agreement to be settled for this academic year.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned at 6:10 p.m.

### **BOARD MEETING RECESSED**

At this time, the board recessed to reconvene at 8:40 a.m. on Thursday, January 18, 1996.

### **BOARD MEETING, THURSDAY, JANUARY 18, 1996**

When the board reconvened at 8:40 a.m. in the Pine Lounge, Illini Union, the members of the board and the officers of the University as recorded present at the beginning of these minutes were in attendance. Trustee Jeffrey Gindorf was also present.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of Officers**

##### **Chair of the Board**

Mr. Lamont called for nominations for chair of the Board of Trustees.

Mrs. O'Malley nominated Mr. Lamont and Mrs. Gravenhorst seconded the nomination and moved that the nominations be closed, and, by unanimous ballot, Mr. Lamont was reelected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

Mr. Lamont expressed his gratitude and appreciation to his colleagues for their help given him in his previous year as chair of the board and for their confidence in electing him to lead the board another term. He announced that he would consult with the trustees and be prepared to announce committee assignments at the February 1996 meeting of the board.

##### **Executive Committee**

Mr. Lamont then asked for nominations for the Executive Committee.

Ms. Reese nominated Mr. Engelbrecht and Ms. Lopez nominated Mrs. O'Malley to serve as members of the Executive Committee, with the chair of the board as chairperson.

Mrs. Gravenhorst seconded the nominations and moved the nomi-

nations be closed, and, by unanimous ballot, Mr. Engelbrecht and Mrs. O'Malley were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

### Secretary, Comptroller, and University Counsel of the Board

In accord with the Bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel. Ms. Reese moved approval for reelection of all three incumbents and requested a roll call vote.

On the basis of the following vote, Dr. Thompson, Dr. Bazzani, and Mr. Higgins were reelected secretary, comptroller, and university counsel, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected. The vote was: Aye, Mr. Engelbrecht (for Dr. Thompson and Dr. Bazzani), Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese (for Dr. Thompson and Dr. Bazzani); no, Mr. Engelbrecht (for Mr. Higgins), Ms. Reese (for Mr. Higgins); absent, Dr. Bacon, Mrs. Calder, Governor Edgar.

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### Delegation of Signatures

*Resolved* that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his/her name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the board. And be it further

*Resolved* that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this board.

These resolutions were unanimously adopted.

## MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE<sup>1</sup>

At this time, the regular session was adjourned for a meeting of the board as a Committee of the Whole. There were four reports presented. One was a proposal to contract for services for parking facilities at Chicago. Another was a recommendation for major remodeling in the State-owned Illinois State Psychiatric Institute in order to carry out research in the neurosciences. The third report concerned recommendations for change in the policies of the board as well as a change to *The General Rules Concerning University Organization and Procedure* for granting tuition waivers to graduate and professional students. The fourth report was a recommendation for a change to the board's policy on determination of residency status for students. (Background materials are on file with the secretary.)

There being no further business, the committee meeting was adjourned and the board reconvened in regular session.

## OPEN DISCUSSION OF AGENDA ITEMS

At this time, Mr. Engelbrecht asked that agenda item, "Procedures Governing Appearances Before the Board of Trustees," be deferred until such time as certain amendments could be made. In the main, these amendments concerned the provision of more notice time to the board of a request to appear before them.

Mr. Rose gave compliments to the Chicago campus for recommending that the Master of Social Work program be transferred to the Jane Addams College of Social Work. This is agenda item no. 7.

## MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of April 12-13, May 11, and June 8, 1995, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

## BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>2</sup>

<sup>1</sup> Prior to this, the Committee on Buildings and Grounds received a report that included a recommendation for a selection of a consultant for building commissioning services, Urbana; a recommendation for selection of an architect/engineer for remodeling Daniels Residence Hall, Urbana, and a status report on capital projects.

In addition, there was a report concerning a major program for replacement of roofs at the Chicago campus.

<sup>2</sup> University Senates Conference: Wesley D. Seitz, professor of agricultural and consumer sciences and professor in the Institute for Environmental Studies, Urbana-Champaign campus; Chicago Senate: David Bardack, professor of biological sciences; Springfield Senate: professor, experimental studies; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry.

### **President's Reports**

#### **Illinois Board of Higher Education Budget Request, Fiscal Year 1997**

President Stukel reported to the board that at the meeting of the Illinois Board of Higher Education (IBHE), held a few days prior to this Board of Trustees meeting, that the budget recommended for the University of Illinois by the IBHE was presented. He indicated that he was pleased with this budget and urged the trustees to support it also. He explained that funding for the retirement system was an important part of this and a large part of it, inasmuch as it was a matter long neglected. The president noted that this budget was a student-centered budget with such things as classroom technology included, a good financial aid program, and more funds for faculty growth as well. He said that the budget calls for salary increase monies of three percent based on inflation. The president allowed that the Urbana campus would need more for faculty salary increases. In sum, the president concluded that the operating budget is positive. However, the capital budget is unknown at this time. There is currently no bond authorization. Despite this, the IBHE did recognize a commitment to an Agricultural Research Library for Urbana. The president also informed the trustees that the IBHE approved some programs for the University. These included The Great Cities Institute in Chicago and other doctoral programs and centers for Chicago and Urbana. He also noted that the increased student fee for renovation of the Assembly Hall at Urbana was approved.

#### **Presidential Outreach Visits**

The president thanked Trustees O'Malley and Reese for accompanying him to Belleville and the Metro-East area in early December for another visit in his series of outreach visits to the State. Both Trustees O'Malley and Reese commented on the success of this visit. The president announced that the next such visit would be to Lake County on January 31, 1996.

#### **Good News from the Campuses**

President Stukel reported to the trustees that three students at the Chicago campus had received awards for innovative industrial designs. He also noted that Dr. Willard Visek, professor emeritus, College of Medicine at Urbana-Champaign, had received the Conrad A. Elvehjem Award for Distinguished Public Service by the American Institute of Nutrition for his work in nutrition research as it relates to colon cancer. Next, he told the board of a program in literacy education at the Chicago campus called Project Flame that had recently received a grant for \$1.0 million. This program involves parents and children together in a bilingual reading development program.

**BUSINESS PRESENTED BY THE CHAIR OF THE BOARD****Report of the President of the Alumni Association**

Mr. Lamont introduced Mr. Roger Plummer, president of the Alumni Association, to address the board on activities of the Alumni Association over the last year.

Mr. Plummer spoke to the board of the goals of the Alumni Association. Chief among these is the goal of inspiring a life-long loyalty and pride in the University of Illinois. Next, he identified the accomplishments of the Alumni Association, citing the excellent work of the Alumni Career Center in Chicago that served 12,000 alumni last year. He then cited the provision of a credit card for alumni and the development of a senior alumni program for retired persons and a newsletter to all members of the Association as other significant accomplishments of the Association.

Mr. Plummer also told the board of the strategic planning the Alumni Association was undertaking. He described how the alumni had been surveyed and asked for input on what they wanted from the Association. He said that they reported that they liked the publication, *Illinois Quarterly*. The alumni also reported that they wanted more communication with other parts of the University.

A very important recent development within the Alumni Association, described by Mr. Plummer, was the decision to change the structure of the Alumni Association Board. It formerly had 106 members. Mr. Plummer noted that it had been recently streamlined and now had 25 members. He also told the trustees that the Association has a home page on the World Wide Web and currently processes about 50 inquiries per day.

Mr. Plummer stated that one of his goals as president of the Alumni Association and one of the board's goals for this year is to strengthen advocacy efforts on behalf of the University. He concluded by saying that the Association is working to increase their membership by appealing to recent graduates. To this end, he reminded the trustees that the Association participated in the new student convocation at the Urbana campus last fall and that they are working with students at the new Springfield campus.

In closing, Mr. Plummer announced that the 50th anniversary of the University of Illinois at Navy Pier would be celebrated on October 19, 1996. He then thanked the board for their support of Alumni Association activities. Mr. Lamont in turn thanked Mr. Plummer for his dedication to the University.

**OLD BUSINESS**

At this time, Mr. Lamont asked Mr. R. C. Wicklund, associate secretary emeritus, to rise. He thanked Mr. Wicklund for nearly 35 years of

service to the Office of the Board of Trustees and wished him well in his retirement. Mr. Wicklund was applauded by those present.

### NEW BUSINESS

Mr. Lamont shared a special feature in *The Chicago Sun Times* concerning Mr. McKeever with the members of the Board of Trustees. All commended him for his many accomplishments and his remarkable record of public service.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 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 Associates to the Center For Advanced Study, Urbana**

(1) Each year the Center for Advanced Study awards appointments as Associates in the Center, providing one semester of released time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges. The appointments allow the faculty award winners to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends, and I concur, that the following list of Associates selected for the 1996-97 academic year be approved. A brief description of their projects follows:

WANG-PING CHEN, Department of Geology, "Imaging Lithospheric Structures Beneath the Himalaya." An experiment is planned to image deep-seated structures beneath the world's most prominent mountain range. The result is expected to illustrate how the Earth's lithosphere deforms when two continents collide.

PAUL F. DIEHL, Department of Political Science, "International Rivalries." This project is an attempt to understand the origins, evolution, interrelationships, and termination of long-standing militarized competitions between states since 1816.

DOROTHY M. FIGUEIRA, Department of Comparative Literature, "Myths of Identity." The proposed project focuses on the myth of the Aryan as it appears in the German and Indian reception of the Veda. It will examine the manner in which canonical Sanskrit sources are utilized by racial theorists and social reformers to mobilize, destabilize and reify social action.

MARTHA U. GILLETTE, Department of Cell and Structural Biology, "The Neurobiology of Time: Regulators of the Brain's Circadian Clock." During her appointment, Professor Gillette will (1) undertake new investigations probing interactions between the brain's biological clock and brain sites controlling sleep; (2) write a scholarly article for specialists; and (3) write a book for non-specialists. Each project will be aimed at synthetic integration of our understanding of the multiple regulators of this complex biological system. The suprachiasmatic nuclei (SCN) of the hypothalamus contain a 24-hour biological clock that plays a central role in adaptively timing our behaviors, by selectively integrating multiple signals relaying environmental and brain state, and then organizing and synchronizing activities from molecular to organismal.

**\*\*GREGORY S. GIROLAMI**, Department of Chemistry, "Synthesis of New Molecular Magnets." Professor Girolami has been developing a new approach to the manufacture of magnets, one that involves the use of molecular species as "building blocks." His approach, which involves the controlled assembly of molecular starting materials into three-dimensional arrays, has the advantage that the magnets can be prepared at room temperature rather than the high temperatures characteristic of metallurgical and ceramic processing methods.

**PHILIP GRAHAM**, Department of English, "City of Ghosts, a Novel." This novel, set entirely in the afterlife, centers on the ghostly inhabitants of a small American city. These inhabitants, whose lives spread over the centuries of American history, have an eternity to confront their personal fates, as well as the promise and divisions of our nation's multicultural heritages.

**\*\*LAURA H. GREENE**, Department of Physics, "Charge Transport Across the Superconductor-Semiconductor and Superconductor-Metal Interface." Professor Greene will initiate a coordinated cross-disciplinary experimental and theoretical study of the static and dynamic properties of hybrid superconductor-semiconductor and superconductor-normal metal structures. The primary objectives are to investigate the phenomenology and basic physics of charge transport in hybrid superconductor devices and to assess the advantages of implementing superconductor elements into advanced electronic device technologies.

**HERBERT KELLMAN**, School of Music, "Josquin des Prez: A Documentary Biography." Professor Kellman will write a book-length biography of Josquin des Prez (c. 1440-1521), the most important and influential composer of the Renaissance, whose long career was spent in France and Italy, where he was attached to the musical establishments of ducal and royal houses, the papacy, and major churches. This will be the first study of its kind, having as its central axis the chronological presentation of all extant documents pertaining to the composer's life and service (many previously unpublished), linked by a narrative commentary, both explanatory and interpretive.

**DIANE P. KOENKER**, Department of History, "Printers and Society in the Soviet Union 1917-1930." The project explores the transformation under socialism of Russian working-class culture and consciousness. Using printed and archival records from trade union, factory, and party organizations, the study examines processes through which urban skilled workers sought accommodation with the Soviet regime, moments of resistance, and efforts to create new cultures at work and at leisure.

**JOSEPH W. LYDING**, Department of Electrical and Computer Engineering, "Nanofabrication of Metallic Nanostructures by UHV-STM." The ultrahigh vacuum scanning tunneling microscope (UHV-STM) will be used in concert with chemical vapor deposition to create metallic nanostructures on the sub-100 Å size scale. These structures will form the basis for nanoscale electronic devices based on quantum effects yet capable of operating at room temperatures.

**JEAN-PHILIPPE MATHY**, Department of French, "The Resistance to French Theory; Intellectual Cultures and the Continental Divide." Professor Mathy will write an intellectual and cultural history of the reception of structuralism and post-structuralism ("French theory") in the English-speaking world (in academia, the media and the educated public).

**VIJAY R. PANDHARIPANDE**, Department of Physics, "Studies of Short-range Structures in Nuclei." Professor Pandharipande proposes to study theoretically the short-range structures in nuclei using nuclear many-body theory as well as quark models inspired by quantum chromodynamics. Theoretical analysis of experiments that can yield further information on these structures will also be carried out.

(\*\*These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study. These are named for Arnold O.

Beckman, the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.)

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

**Director, Specialized Cancer Center,  
College of Medicine at Chicago**

(2) The interim chancellor at Chicago, after consultation with the dean of the College of Medicine, has recommended the appointment of William T. Beck, presently member, Department of Pharmacology, St. Jude Children's Research Hospital, Memphis, Tennessee, and professor of pharmacology, University of Tennessee Center for Health Sciences, Memphis, as director, Specialized Cancer Center, beginning April 1, 1996, on an academic year service basis with an administrative increment of \$20,000. Dr. Beck will also be appointed as professor, Specialized Cancer Center, on indefinite tenure on an academic year service basis with an annual salary of \$125,000, for a total annual salary of \$145,000. In addition, Dr. Beck will be appointed as professor of pharmacology on zero percent time (non-tenured) and as professor of genetics on zero percent time (non-tenured).

Dr. Beck will succeed Dr. Tapas Das Gupta, who served as director through August 31, 1993, and is currently professor and head, Department of Surgical Oncology. The director position has been vacant since August of 1993.

This recommendation is made with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs.

I recommend approval.

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

**Chair, Department of Finance, Urbana**

(3) The chancellor at Urbana, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Morgan J. Lynge, Jr., currently associate dean, College of Commerce and Business Administration and professor and interim chair, Department Finance, as chair of the Department of Finance, beginning January 21, 1996, on an academic year service basis. Dr. Lynge will continue to hold the rank of professor of finance on indefinite tenure on an academic year service basis with an annual salary for 1995-96 of \$86,123.

He will succeed Dr. Charles M. Linke who resigned as chair to return to teaching and research as a faculty member. Dr. Linke will also continue to serve as associate dean for graduate studies, College of Commerce and Business Administration.

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

I recommend approval.

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

<sup>1</sup> Igor B. Roninson, Distinguished University Professor of Genetics, College of Medicine at Chicago, *chair*; Tapas Das Gupta, physician surgeon, professor and head, Department of Surgical Oncology, professor of surgery, College of Medicine at Chicago, and hospital chief of service and medical director of clinical and patient unit management, University of Illinois Hospital; Richard Lawrence Davidson, Benjamin Goldberg Professor and head, Department of Genetics, College of Medicine at Chicago; Ervin G. Erdoes, professor of pharmacology, College of Medicine at Chicago; Lawrence A. Frohman, physician surgeon, Edmund F. Foley Professor and head, Department of Medicine, College of Medicine at Chicago, and chief of service, University of Illinois Hospital; Jay L. Goldstein, physician surgeon and associate professor, Department of Medicine, College of Medicine at Chicago; Margalit B. Mokyr, professor of biochemistry, College of Medicine at Chicago; David S. Ucker, associate professor of microbiology and immunology, College of Medicine at Chicago.

### Appointments to the Faculty

(4) 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

VICTOR A. ALETICH, assistant professor of radiology, College of Medicine at Chicago, on 51 percent time, physician surgeon in radiology, University of Illinois Hospital, on 49 percent time, and assistant professor of neurosurgery, College of Medicine at Chicago, on zero percent time, beginning November 1, 1995 (NY51;NY49;N), at an annual salary of \$170,000.

MARIA A. CARLOS, assistant professor of pediatrics, on 60 percent time, and physician surgeon, College of Medicine at Chicago, on 40 percent time, beginning October 17, 1995 (NY60;NY40), at an annual salary of \$90,000.

RHONDA FRANKLIN DRAYTON, assistant professor of electrical engineering and computer science, beginning January 6, 1996 (N), at an annual salary of \$53,000.

JAMES L. HODSON, electronic services librarian and assistant professor, University Library, beginning October 16, 1995 (NY), at an annual salary of \$42,000.

STEVEN P. KOURIS, instructor of psychiatry, on 51 percent time, and physician surgeon, College of Medicine at Rockford, on 49 percent time, beginning December 1, 1995 (NY51;NY49), at an annual salary of \$140,000.

MICHAEL J. MACDONALD, assistant professor of English, beginning March 1, 1996 (N), at an annual salary of \$36,000.

SUSAN A. PICKETT, assistant professor of psychiatry, College of Medicine at Chicago, beginning October 1, 1995 (1Y), at an annual salary of \$55,000.

LISA A. RAZZANO, assistant professor of psychiatry, College of Medicine at Chicago, beginning October 1, 1995 (1Y), at an annual salary of \$55,000.

#### Urbana-Champaign

JEFFREY WAYNE BULLARD, assistant professor of materials science and engineering, beginning October 5, 1995 (N), at an annual salary of \$50,000.

DANIEL ERIC BURGARD, psychology subject specialist and assistant professor of library administration, beginning October 21, 1995 (NY), at an annual salary of \$32,500.

KAZUKO SAKAGUCHI EVANS, Japanese studies librarian and assistant professor of library administration, beginning November 7, 1995 (NY), at an annual salary of \$28,000.

CHIA-FON LEE, assistant professor of mechanical and industrial engineering, beginning November 1, 1995 (N), at an annual salary of \$54,000.

EVA MARIE POMERANTZ, assistant professor of psychology, beginning August 21, 1995 (1), at an annual salary of \$41,000.

FUNG-YIN KUO SIMPSON, Chinese studies librarian and assistant professor of library

administration, beginning November 21, 1995 (NY), at an annual salary of \$30,000.

RICHARD B. SOWERS, assistant professor of mathematics, beginning January 6, 1996 (N), at an annual salary of \$42,000.

ERIK C. WEINER, assistant professor of nuclear engineering, on 60 percent time, assistant professor of medical and information sciences, University of Illinois College of Medicine at Urbana-Champaign, on 40 percent time, and departmental affiliate in molecular and integrative physiology, on zero percent time, beginning October 2, 1995 (1;1;N), at an annual salary of \$52,000.

### Administrative Staff

AMELIA J. APPLEBAUM, deputy associate chancellor for development, Chicago, beginning October 1, 1995 (NY), at an annual salary of \$86,891.

RICHARD J. ARNOULD, director, Bureau of Economic and Business Research, College of Commerce and Business Administration, Urbana, beginning October 21, 1995, on 25 percent time (N), with an additional administrative increment of \$5,000 on an academic year service basis. Dr. Arnould will continue to serve as professor of economics, on 75 percent time (A), professor of business administration, on zero percent time (A), and professor of economics in the Department of Basic Sciences, University of Illinois College of Medicine at Urbana-Champaign, on zero percent time (N), for a total annual salary of \$83,000.

LARINE YVONNE COWAN, assistant chancellor and director, Office of Affirmative Action, Urbana, beginning August 21, 1995 (NY), at an annual salary of \$70,000.

KENNETH C. ROLLING, executive director, Chicago Annenberg Challenge, College of Education, beginning December 1, 1995 (NY), at an annual salary of \$85,000.

KATHERINE R. ROSE, director of ambulatory care in clinical and patient unit management, University of Illinois Hospital, Chicago, on 100 percent time, and clinical assistant professor of maternal-child nursing and of public health, mental health, and administrative nursing, College of Nursing, on zero percent time, beginning October 1, 1995 (NY100;N;N), at an annual salary of \$95,960.

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

### Establishment of the Doctor of Philosophy in Disability Studies, College of Associated Health Professions, Chicago

(5) The interim chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Associated Health Professions, recommends the establishment of the Doctor of Philosophy in Disability Studies.

Disability studies is an emerging field driven by research efforts from a number of disciplinary traditions which share a common research focus. Disability studies expands the paradigm for research on disability beyond the familiar focus on impairment, intervention, and treatment to include social, legal, historical, economic, and political analyses, as well as the traditional concerns of the health sciences. Scholarship in this interdisciplinary field ranges from basic research on the biological and psychological aspects of impairment to critical examination of the personal, familial, sociological, and cultural constructs of disability.

A central theme of the proposed doctoral program is to prepare future scholars and researchers who have a conceptually coherent, integrated, and in-depth knowledge of the multidimensional nature of disability. There is a current and growing need for advanced graduate training to prepare researchers, educators, administrators, and leaders in the disability field. Graduates of the program will be prepared to assume roles in advanced research, education, public service, and public policy and administration regarding disability.

The proposed Ph.D. in Disability Studies requires completion of 96 semester hours of credit beyond the baccalaureate, including a core consisting of courses in

disability studies, interdisciplinary seminars, courses in research skills, courses in a specialization, written comprehensive and oral preliminary examinations, and a dissertation.

No new State resources would be required to support the proposed Ph.D. in Disability Studies. The majority of faculty and staff requirements will be met by existing faculty and staff in the Departments of Occupational Therapy and Physical Therapy and the Institute on Disability and Human Development. Any new faculty and staff will be hired primarily through the reallocation of funds within the College of Associated Health Professions.

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

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

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

### **Transfer of the Master of Social Work Program to the Jane Addams College of Social Work, Chicago**

(6) The interim chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the Jane Addams College of Social Work, recommends the transfer of the administrative, regulatory, and monitoring functions of the Master of Social Work program from the Graduate College to the Jane Addams College of Social Work. These functions include: (1) processing of applications for admission; (2) maintaining permanent Master of Social Work student files; (3) all aspects of graduation; (4) data reporting and related activities; and (5) programmatic, curriculum, and course review responsibilities.

The Jane Addams College of Social Work maintains an Office of Student Affairs that includes a coordinator of admissions, an admissions and records officer, and two full-time support staff. The proposed transfer is consistent with the framework of administration and structure of other MSW programs throughout the United States, including many peer institutions. The transfer is also in keeping with accreditation requirements of the Council on Social Work Education that the Jane Addams College of Social Work secure and maintain control over its own admissions function.

The transfer will promote efficiency in college and University procedures by centralizing the described functions in the academic unit responsible for instruction; thereby, the duplication of functions currently performed by the Graduate College and the Jane Addams College of Social Work will be eliminated.

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

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

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

### **Revisions to Joint Rules Governing Procurement and Bidding at State Systems Universities in Illinois**

(7) The *Illinois Purchasing Act* requires each State agency to update and file rules governing its procurement practices and procedures and requires that such rules shall be filed and become effective in accordance with the *Illinois Administrative Code*.

These uniform *Joint Rules Governing Procurement and Bidding at State Systems Universities in Illinois* were collectively developed by staffs of the State senior public universities of the four governing boards to achieve more efficient, coordinated purchasing for all higher education. The University of Illinois Board of Trustees

approved and updated these uniform rules on January 17, 1985. The staffs of the universities have again collaborated to develop updated amendments to the uniform rules.

The recommended revisions will make the *Joint Rules Governing Procurement and Bidding at State Systems Universities in Illinois* consistent with changes made to the *Illinois Purchasing Act* over the past several years with respect to terminology, dollar thresholds, terms, and conditions of the competitive selection process and construction awards. The rules also reflect the recent change in governance for the universities that had been part of the Board of Governors and Board of Regents systems.

The vice president for business and finance, with the concurrence of appropriate administrative officers, recommends that the board approve and adopt the amendments to the *Joint Rules Governing Procurement and Bidding at State Systems Universities in Illinois*, authorize the submission of these revised rules for approval by the State Department of Central Management Services, and file in accordance with the *Illinois Administrative Procedure Act*. (A copy of the amendments proposed has been filed with the secretary of the board for the record.)

I concur.

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

### **Revision of Investment Policies and Manager Guidelines (Short-Term and Endowment Funds)**

(8) In response to concerns raised by the securities lending loss at The Common Fund for Intermediate Term Investments, the University engaged the financial consulting firm, Ennis, Knupp & Associates, to review the investment policies, risk controls, and investment management guidelines of the University's investment programs. The consultant recommended certain revisions to the investment policies and investment manager guidelines. The major revisions to the policies and guidelines are summarized below:

1. The addition of explicit language regarding the use of derivative securities.
2. Tighter policy asset allocation ranges which govern how far asset allocation can deviate from policy targets.
3. The addition of specific language regarding the use of pooled investment vehicles.
4. Clear and more consistent investment guidelines for all external investment managers.

Accordingly, the vice president for business and finance recommends the revision of the current short-term funds and endowment funds policies and adoption of new short-term and endowment investment policies (a copy is filed with the secretary of the board for the record).

I concur.

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

### **Authorization for Investment Manager — Short-Term Funds (Hotchkis and Wiley)**

(9) Since 1986, the University has transferred 90 percent of the investment management responsibilities for the University's short-term investment program from internal to external management. In order to complete the transition to external management the University engaged the financial consulting firm, Ennis, Knupp & Associates, to conduct a manager search to locate a manager or managers to replace the last remaining internally managed portfolio. The search process evaluated a broad array of investment managers and recommended three managers that, in the consultant's opinion, best met the selection criteria and needs of the University.

These three managers were interviewed by University personnel and further evaluated to produce a recommendation.

The recommended investment manager is Hotchkis and Wiley, Los Angeles, California. The firm has strong capabilities in the management of short-term fixed-income investments. In addition, the manager has a reasonable fee schedule<sup>1</sup> and is willing to tailor a short-term portfolio to meet the specific needs of the University.

Accordingly, the vice president for business and finance requests authority to establish an investment account with Hotchkis and Wiley for the purposes described and that the following resolution be adopted.

I recommend approval.

### Resolution

*Be It Resolved*, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with Hotchkis and Wiley to provide investment management services.

*Be It Further Resolved*, that the Comptroller is authorized from time to time to designate in writing to Hotchkis and Wiley those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until written notice of its rescision or modification has been received by Hotchkis and Wiley.

On motion of Ms. Reese, this recommendation was approved and the foregoing resolution was adopted.

### **Authorization to Apply for and Accept a Fiscal Year 1996 Grant from the Federal Aviation Administration, Willard Airport**

(10) The Federal Aviation Administration has recommended that the University of Illinois at Urbana-Champaign apply for a grant to fund Phase I of a multi-phase, multi-year project to rehabilitate Primary Runway 14R/32L, its parallel taxiway system and intersecting pavements. The site investigation and development of construction plans are already underway as authorized by previous board action (February 9, 1995).

Total funds needed for this portion of the project have been established at \$3,220,000. The FAA grant will provide \$2,898,000 (90 percent of the project cost). The State of Illinois Department of Transportation, Division of Aeronautics will provide the State's five percent matching share of \$161,000. The remaining five percent of the project cost (\$161,000) will be provided by Airport PFC funds collected from passengers using Willard Airport. The authority to collect these charges for use on certain eligible airport improvement projects (including the rehabilitation of the subject runway and taxiway) was granted by the Federal Aviation Administration to the University on September 5, 1995.

\$ 161 000	provided from State of Illinois Department of Transportation
161 000	provided by Airport PFC funds collected from passengers using Willard
326 900	carried over from the Fiscal Year 1995 entitlement funds
571 100	from the current year 1996 entitlement fund allocation
2 000 000	in Federal Aviation Administration discretionary funds
<u>\$3 220 000</u>	

This runway was last resurfaced in 1974. The stress caused by 21 years of winter

<sup>1</sup> The annual fee is 17.5/100 of 1 percent applied to the average daily funds invested based on cost value.

climate has resulted in extensive "D" cracking. "D" cracking occurs in concrete runways due to the environmental stress of freezing and thawing of concrete. A nine-month study, sponsored by airport management and conducted by faculty of the University of Illinois' Civil Engineering Department, with expertise as pavement specialists, has indicated that the proposed project is the next step in solving the problem. The airport's consultants have reviewed this study and have verified the seriousness of this problem after taking and examining several full-depth core samples of the runway and taxiway pavements this fall.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend that the board approve the grant application to the FAA and accept the grant offer.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Auxiliary Facilities System Revenue Bonds, Series 1996**

(11) The board, at its meeting of November 9, 1995, authorized a number of actions leading toward the issuance of revenue bonds for the Auxiliary Facilities System (AFS). Since that time, University staff and financial advisor, bond counsel, senior and co-senior managing underwriters, and underwriter's counsel, have:

1. Prepared an Official Statement, Escrow Agreement, Continuing Disclosure Agreement and Supplemental Bond Resolution,
2. Pursued and received ratings from Moodys and Standard & Poors,
3. Solicited proposals from bond insurers, and
4. Developed a recommended structure for the bond issue.

At its November meeting, the board approved projects totaling \$62.47 million to be funded from \$50.62 in bond proceeds. Since that meeting a multi-year gift has been received by the University of Illinois Foundation on behalf of the Division of Intercollegiate Athletics to provide for the renovation of a University-owned property to be converted into an Academic Services Building for student athletes. It is necessary to include this project so that funds can be available for renovation to proceed and make the facility available for use. This gift was reported to the board at its special meeting of the Executive Committee on November 29, 1995.

In addition, it is desirable to fold the auxiliary units of the University of Illinois at Springfield campus (UIS) into the University's AFS. Underwriters and counsel have studied this issue and have concluded that all but a portion of the UIS auxiliary units can be incorporated into the AFS via an advanced refunding of their existing debt and inclusion of the new debt in the AFS. The advanced refunding is estimated to be \$4,125,000.

When the Academic Service Building for the DIA and the refunding of prior UIS debt are included with the projects previously approved, it is estimated that a par amount of Series 1996 bonds in an original principal amount of \$62,835,000 (net of original issue discount, if any) will be issued and that the total Sources and Uses of funds will approximate:

Sources<sup>1</sup>:

Original Principal Amount ..... \$62 835 000

<sup>1</sup> Subject to change.

Construction Fund Earnings.....	\$ 3 825 000
Capitalized Interest Sub Account Earnings .....	340 000
<i>Total Sources</i> .....	<u>\$67 000 000</u>
<i>Uses:</i>	
Project Costs.....	\$52 400 000
Refunding Escrow .....	4 125 000
Capitalized Interest.....	4 930 000
Debt Service Reserve Deposit .....	4 345 000
Issuance Costs.....	370 000
Underwriters Discount.....	630 000
Bond Insurance (if any).....	200 000
<i>Total Uses</i> .....	<u>\$67 000 000</u>

With respect to the bonds, they are issuable as fully registered bonds and do not constitute an obligation of the State of Illinois, or of individual members, officers, or agents of the Board of Trustees, but are payable solely by the board from net revenues of the Auxiliary Facilities System and from student tuition and fees, as well as certain other funds pledged to pay principal of, redemption premium, if any, and interest on the bonds.

All legal matters incidental to the authorization and issuance of the bonds by the board, the Official Statement, the Fifth Supplemental Bond Resolution, the Escrow Agreement, and the Continuing Disclosure Agreement, have been approved by Chapman and Cutler, bond counsel, Chicago, Illinois. Certain legal matters will be passed upon by Bell, Boyd and Lloyd, underwriter's counsel, Chicago, Illinois.

The vice president for business and finance recommends:

1. Approval of the Official Statement for the Bonds.<sup>1</sup>
2. Adoption of the Fifth Supplemental System Revenue Bond Resolution.
3. Approval of the Form of the Bond Purchase Agreement with Lehman Brothers, Inc., as representatives of the purchasers, wherein the purchasers, jointly and severally, agree to purchase from the Board and the Board agrees to sell to the purchasers (but not less than all) of the Bonds in aggregate original principal amount not exceeding \$63,500,000 (net of original issue discount, if any). The price at which the Bonds will be purchased from the University by the Underwriters will not be less than 99 percent of the price at which the Bonds will be offered to the public, and the all-in cost of borrowing for the issue will not exceed 6.00 percent.<sup>1</sup>
4. Approval to purchase bond insurance if such purchase is deemed economically beneficial following consultation with Financial Advisor and Underwriters.
5. Approval of First Chicago Capital Markets, Inc., Grigsby Brandford & Co., Mesirow Financial, Inc., and Stephens, Inc., as Co-managers.
6. Approval of the addition of the Academic Services Building to the projects previously approved in the amount of \$1.8 million.
7. Approval of the issuance of approximately \$4,125,000 to advance refund \$3,840,000 principal amount Sangamon State University Auxiliary Facilities System Revenue Bonds, Series 1992; and to include those units of UIS in the AFS, and the escrow Agreement with FFG Trust, Inc., pertaining thereto.

<sup>1</sup> A copy is filed with the secretary of the board for the record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; **provided, however**, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

8. Approval of the form of the Continuing Disclosure Agreement by the Board with respect to the Bonds.
9. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the purchasers; and
10. That the Comptroller and other authorized officers of the Board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate to provisions of the Official Statement, the Bond Resolution, the Fifth Supplemental Resolution, the Bond Purchase Agreement, the Escrow Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

I concur.

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### Approve the 1996 Budget for the Mile Square Health Center, Chicago

(12) The interim chancellor at Chicago recommends approval of the budget for the Mile Square Health Center for calendar year 1996 as required by the terms of the 1990 agreement, as amended, between the University Board of Trustees and the city of Chicago. The center's Coordinating Committee approved the budget on December 1, 1995.

The vice chancellor for health services, along with the center's Executive Director and Coordinating Committee, has proposed an operating budget of \$4,757,944 for the year representing a decrease of 15.1 percent over the actual expenditure level for calendar year 1995. The projected level of services at the center is expected to increase by 10.0 percent from 40,000 patient encounters in 1995 to 44,000 patient encounters in 1996. The University's contribution to this budget is \$772,524, an increase of 3.5 percent. A summarized budget is presented below.

#### *Net Revenues:*

Patient Services .....	\$3 007 174
Bad Debt Reserve .....	(376 703)
Grant Revenues .....	1 210 949
Other Revenues .....	144 000
UICMC Revenues .....	772 524
<i>Total Net Revenues</i> .....	<u>\$4 757 944</u>

#### *Expenses:*

Salaries and Wages .....	\$3 505 743
Operating Expenses .....	1 252 201
<i>Total Expenses</i> .....	<u>\$4 757 944</u>
<i>Net Revenues over Expenses</i> .....	- 0 -

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

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### **West Campus Fiber Installation, Technology Improvement Project, Chicago**

(13) The interim chancellor at Chicago recommends approval of a contract with Hardt Electric, Chicago, for electrical and telecommunications services required and provision of materials for the installation of fiber cable between campus buildings on the west side of campus as part of the Technology Improvement Project. This project will connect all the west side campus buildings to the Academic Data Network fiber optic backbone. It is also part of the technology improvement initiative designed to provide access to the campus computer network for buildings not currently connected.

Six firms responded to the University's bid request for these services. Hardt Electric was the lowest responsible bidder at a cost of \$140,625. The contract is for the period January 22, 1996, through May 31, 1996.

Funds are available from the Institutional Funds Operating Budget of the Chicago campus.

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

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### **Contract for Masonry Replacement and Repair Work, Urbana**

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a unit-price option contract to Stobek Masonry, Inc., Morton, Illinois, the single bidder, for \$214,336 for the removal, replacement, and repair of masonry units at the Urbana campus for the fiscal year ending June 30, 1996.

The University has the option to extend this contract from July 1, 1996, to June 30, 1997, under the same terms and conditions, with authority delegated to the comptroller for execution of this.

The contractor's bid is based on an estimated quantity of work for 103 different items multiplied 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 sum of the specific items relating to that particular project multiplied by the unit price for those items.

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.

The bid received from the single bidder is within the estimate for the project. The Operation and Maintenance Division recommends the award of the contract.

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### **Employment of Consultant for Professional Services, Building Commissioning, Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Engineering Economics, Inc., Golden, Colorado, for the professional services for various building commissioning projects at the Urbana campus for the fiscal year ending June 30, 1996.

This contract is for the period from the Notice to Proceed through June 30, 1996, inclusive, with an option to extend the contract from July 1, 1996, through June 30, 1997, under the same terms and conditions, with authority delegated to the comptroller for execution of this contract.

When a project is assigned to the consultant, the project cost will be based on the time necessary to complete the scope of work, as identified in the consultant's proposal, and essential reimbursable expenses. The firm's fee for these items will be determined on a not-to-exceed limit. It is estimated that the firm's annual fee for the professional services required for this contract will be \$125,000.

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

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

### **Employment of Architect/Engineer for Remodeling Daniels Residence Hall, Urbana**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of BLDD Architects, Decatur, for the professional architectural and engineering services required for the remodeling of Daniels Residence Hall at the Urbana campus.

The firm's fee for the program verification phase will be on an hourly basis, the total not to exceed \$20,000; from the schematic design phase through the warranty phase of the project, a fixed fee of \$355,000; for construction on-site observation, on an hourly basis, the total not to exceed \$72,240; and reimbursable expenses which are estimated to be \$35,000.

The proposed \$6.66 million project will convert the existing facility from graduate student housing to undergraduate student housing. The proposed remodeling of the 115,000 gsf residence hall, constructed in 1961, will include upgrading and enlarging the student rooms; upgrading the bathrooms; upgrading the acoustics, lighting, and finishes throughout the building; replacing windows; modernizing the existing elevator and adding another; developing public area space as study space, computer lab,

meeting and recreation rooms, and lounge. In addition, the work includes making the changes necessary to bring the building into compliance with the Americans with Disabilities Act. When completed, Daniels Residence Hall will provide 450-500 beds in rooms with semi-private baths for undergraduate students.

Funds for the project are available initially from the Auxiliary Facilities System and the Housing Division, with possible reimbursement from the proceeds of the sale of auxiliary revenue bonds.

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

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

**Purchases**

(17) 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 .....	\$ 164 929
<i>From Institutional Funds</i>	
Recommended .....	3 026 881
<i>Grand Total</i> .....	<b>\$3 191 810</b>

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

(The student advisory vote was: Aye, Mr. Malone, Mr. Rose; no, none; absent, Mr. Mathew.)

**Report of Actions by the Executive Committee**

(18) The following actions were taken by the Executive Committee via telephone conference on Wednesday, November 29, 1995. These actions are now reported to the board as a whole.

**Employment of Construction Manager for  
Wood Street Parking Structure, Chicago**

(1) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Tishman Construction Corporation/

Soodan & Associates, Inc., Chicago,<sup>1</sup> for the professional construction management services required to construct an addition to the Wood Street Parking Complex (D-1) at the southwest corner of Wood and Taylor Streets at the Chicago campus.

The firm's fee for the professional services required through the warranty phase of the project will be a fixed fee of \$232,500; plus reimbursements, including general conditions, estimated to be \$129,000.

The proposed \$12.7 million project consists of the design and construction of a 1,080-space addition to the Wood Street Parking Structure. The proposed expansion to the existing parking facility will support medical center operations as well as the general needs of Chicago's west side campus. A covered bridge connection is to be constructed between the existing parking complex and the Ambulatory Care Facility.

Funding will be available from campus parking funds, with the possibility of reimbursement from a future bond sale.

Mr. Zafra commented on these two items saying that they were needed due to the large number of patients and staff who need to have parking on the west side of the Chicago campus. He noted that the addition of the new Ambulatory Care facility would necessitate the provision of even more parking space. In response to questions from Mrs. Gravenhorst and Ms. Reese, Mr. Zafra indicated that a planned bridge from the parking facility to the Ambulatory Care facility could be deferred until later.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

#### **Employment of Architect/Engineer for Wood Street Parking Structure, Chicago**

(2) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Desman Associates,<sup>2</sup> Chicago, for the professional architectural and engineering services required to construct an addition to the Wood Street Parking Complex (D-1) at the southwest corner of Wood and Taylor Streets at the Chicago campus.

The firm's fee for the professional services required through the warranty phase of the project will be a fixed fee of \$374,500; the firm's fee for construction on-site observation will be on an hourly basis (\$75/hour), the total not to exceed \$36,000; plus authorized reimbursements estimated to be \$37,500.

The proposed \$12.7 million project consists of the design and construction of a 1,080-space addition to the Wood Street Parking Structure. The proposed expansion to the existing parking facility will support medical center operations as well as the general needs of Chicago's west side campus. A covered bridge connection is to be constructed between the existing parking complex and the Ambulatory Care Facility.

Funding will be available from campus parking funds, with the possibility of reimbursement from a future bond sale.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

#### **Employment of Engineer for Utilities Extension, Office of Admissions and Records Building, Urbana**

(3) The proposed three-story 30,766 gsf (16,526 nasf) facility for the Office of Admissions and Records is to be constructed on California and Gregory Streets south and east of the Levis Faculty Center. The original scope of the project included steam

<sup>1</sup> Consultant is a minority-owned business enterprise.

<sup>2</sup> Minority-owned business enterprise.

and electric utility extensions, site development, and building construction for a total proposed project cost of \$6,707,797. The utility infrastructure extensions include new chilled water lines, steam and condensate mains, water, and electrical distribution upgrades.

In June 1994, the board approved the employment of the architectural/engineering firm of Ware Associates, Chicago, to provide the professional services required for the project. In July 1995, the University was notified that Ware Associates could no longer provide architectural/engineering services to the Board on the Office of Admissions and Records Building project. University administrators are in the process of terminating the University's agreement with Ware Associates as a result of their breach of contract. The firm of KJWW Engineering Consultants, P.C., Rock Island, was employed by Ware Associates to provide the professional engineering services for the utilities extension portion of the project. Consequently, it is necessary to employ an engineer to provide the professional services required to complete the utilities extension portion of the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the employment of Henneman, Raufesen and Associates, Inc., Champaign, for the professional engineering services required for utilities extension for the Office of Admissions and Records. The budget for the utilities extension project is estimated to be \$1,597,797.

The firm's fee for the professional services required through the warranty phase will be a fixed fee of \$53,025; the firm's fee for construction on-site observation will be on an hourly basis, the total not to exceed \$20,700; plus reimbursements estimated to be \$15,000.

Funding for the project is available from the institutional funds budget of the Urbana campus.

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

Dr. Bazzani commented on this item and explained that this was a new contract necessitated by the dissolution of the firm, Ware and Associates, that had started on the project early in 1995.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

### **Employment of Architect/Engineer for Remodeling Arcade Building, Urbana**

(4) The president of the University, with the concurrence of the appropriate University officers, recommends that the firm of Ross Barney+Jankowski, Inc., Chicago,<sup>1</sup> be employed for the professional services required for the remodeling of the Arcade Building at the Urbana campus. The firm's fee through the warranty phase will be \$254,450; the firm's fee for construction on-site observation will be on an hourly basis, the total not to exceed \$80,000; plus reimbursable expenses estimated to be \$47,000.

The proposed \$3,650,000 project consists of complete interior demolition, including the mechanical systems of the old Illini Union Bookstore and Photographic Services Laboratory to provide new space for Student Services. The existing 28,500 gsf building will be completely remodeled to provide new interior finishes, elevator, sprinklers, fire alarm system, and mechanical/electrical systems. The exterior facade on Wright Street will be restored. In addition, the existing wood frame structure to the west of the existing building will be razed.

Funding will be provided initially from Auxiliary Facilities System funds with reimbursement anticipated from a future revenue bond issue for the project.

<sup>1</sup> Female-owned business enterprise (the firm's engineering consultant is a minority-owned business enterprise).

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

Dr. Bazzani noted that the space to be remodeled was to provide an annex to the current Turner Student Services Building at Urbana. It is planned that the newly remodeled space will house the Counseling Center and other student services.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

### **Employment of Law Firm for Assistance in Obtaining Certificate of Need (CON) Authority for Ambulatory Care Facility, Chicago**

(5) The university council and the interim chancellor at Chicago recommend approval to contract with Hopkins and Sutter, a Chicago law firm, to assist in the application preparation and acquisition of the Certificate of Need (CON) authority from the Health Facilities Planning Board for the Ambulatory Care Facility, Chicago. In order to construct the new ambulatory facility, it is required by law that the University apply for, and receive CON authority from the Illinois Health Facilities Planning Board (IHFPB). The University submitted an application for a CON on the facility on July 13, 1995. IHFPB staff has reviewed the application and the accompanying data. In the review process, a number of policy and strategic questions have been raised by the IHFPB. Medical center operations do not easily fit into the model used by the IHFPB and its staff for community-based, non-academic facilities. In addition, the staff has expressed difficulty in understanding the complexity of data documenting the new facility. It has become clear that success with the CON application requires educating the IHFPB and its staff about the University's medical center operations: how it incorporates its educational activities, how it fits into the health care market, and what its future plans are. The goal of this effort will be to obtain approval of the IHFPB as soon as possible to avoid delays in the issuance of bonds or the construction of the facility.

Hopkins and Sutter has substantial experience in this process and will charge a flat rate fee of \$85,000 to work with IHFPB and its staff to move this project toward approval.

I concur.

Mr. Lamont asked if this contract price meant that the cost for this particular contract was not to exceed the amount indicated. He noted that he thought that is what should be understood. There was some additional discussion of this contract during which the trustees expressed concern about the cost of this professional service.

On motion of Mrs. Gravenhorst, authority was given as requested by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

### **Purchases**

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

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

The total amount of these purchases from institutional funds was \$320,015.

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

On motion of Mrs. Gravenhorst, the purchases recommended were authorized by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez; no, none.

Other Matters Discussed

Dr. Bazzani then briefed the members of the Executive Committee on projects planned for the Auxiliary Facilities Bond Series planned for early 1996. He specifically noted that the athletic facilities projects at Urbana that were presented to the board as possible projects for this bond issuance in the spring, 1995, then later removed from the projects list because there had been no donors identified to help with these projects would be reinstated in part on the list because a donor has now been identified for one project. The project to be put back on the list is the former Kappa Alpha Psi fraternity house at Fourth and Armory Streets in Champaign. The Irwin Family Foundation is to provide funds over a period of ten years to remodel this into a center for academic counseling and service programs for student athletes. Dr. Bazzani reminded the Executive Committee that there had been agreement in October 1995 to bring either or both of the two projects intended for the Division of Intercollegiate Athletics back to the list if a donor was found to assist with one or both of the projects. Dr. Bazzani indicated that he would report to the Illinois Board of Higher Education that this additional project would be on the list for the Auxiliary Facilities Bond Series in early 1996 and that he would request funds for operation and maintenance of this facility.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1996.

Summary

Graduate Degrees

Doctor of Philosophy.....	114
Doctor of Education .....	2
Doctor of Musical Arts .....	2
<i>Total, Doctors.....</i>	<i>(118)</i>
Master of Arts .....	56
Master of Science .....	281
Master of Accounting Science.....	4
Master of Architecture .....	19
Master of Business Administration .....	57
Master of Computer Science.....	14
Master of Education.....	39
Master of Fine Arts .....	2
Master of Landscape Architecture.....	5
Master of Music .....	5
Master of Social Work.....	43

Master of Urban Planning .....	2
<i>Total, Masters</i> .....	(527)
<i>Total, Graduate Degrees</i> .....	645
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	5
Doctor of Veterinary Medicine .....	1
<i>Total, Professional Degrees</i> .....	6
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	98
College of Applied Life Studies	
Bachelor of Science .....	63
College of Commerce and Business Administration	
Bachelor of Science .....	122
College of Communications	
Bachelor of Science .....	14
College of Education	
Bachelor of Science .....	64
College of Engineering	
Bachelor of Science .....	331
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	7
Bachelor of Fine Arts .....	21
Bachelor of Architecture .....	1
Bachelor of Music .....	2
Bachelor of Science .....	28
<i>Total, College of Fine and Applied Arts</i> .....	(59)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	250
Bachelor of Science .....	221
<i>Total, College of Liberal Arts and Sciences</i> .....	(471)
School of Social Work	
Bachelor of Social Work .....	3
<i>Total, Undergraduate Degrees</i> .....	1 225
<i>Total, Degrees Conferred January 15, 1996</i> .....	1 876

### CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

The secretary presented for record the following list of certified public accountant (CPA) certificates awarded to candidates on the dates indicated. (Awards are made to candidates who have fulfilled all legal requirements based upon sections in the Illinois Public Accounting Act of 1994.)

#### Summary

##### *Certificates Awarded January 13, 1995*

Reciprocal candidates based on Section 5 [5506] .....	6
Reciprocal candidates based on Section 1400.160(d) .....	<u>8</u>
<i>Total, Certificates Awarded January 13, 1995</i> .....	14

*Certificates Awarded February 10, 1995*

Candidates based on Sections 1, 2, and 3 .....	1	017
Reciprocal candidates based on Section 5 [5506] .....		7
Reciprocal candidates based on Section 1400.160(d) .....		<u>8</u>
Total, Certificates Awarded February 10, 1995 .....	1	032

*Certificates Awarded March 10, 1995*

Reciprocal candidates based on Section 5 [5506] .....		16
Reciprocal candidates based on Section 1400.160(d) .....		<u>16</u>
Total, Certificates Awarded March 10, 1995 .....		32

*Certificates Awarded April 14, 1995*

Reciprocal candidates based on Section 5 [5506] .....		34
Reciprocal candidates based on Section 1400.160(d) .....		<u>18</u>
Total, Certificates Awarded April 14, 1995 .....		52

*Certificates Awarded May 12, 1995*

Reciprocal candidates based on Section 5 [5506] .....		16
Reciprocal candidates based on Section 1400.160(d) .....		<u>9</u>
Total, Certificates Awarded May 12, 1995 .....		25

*Certificates Awarded June 9, 1995*

Reciprocal candidates based on Section 5 [5506] .....		5
Reciprocal candidates based on Section 1400.160(d) .....		<u>6</u>
Total, Certificates Awarded June 9, 1995 .....		11

*Certificates Awarded July 14, 1995*

Reciprocal candidates based on Section 5 [5506] .....		16
Reciprocal candidates based on Section 1400.160(d) .....		<u>24</u>
Total, Certificates Awarded July 14, 1995 .....		40

*Certificates Awarded August 11, 1995*

Candidates based on Sections 1, 2, and 3 .....	1	043
Reciprocal candidates based on Section 5 [5506] .....		11
Reciprocal candidates based on Section 1400.160(d) .....		<u>10</u>
Total, Certificates Awarded August 11, 1995 .....	1	064

*Certificates Awarded September 8, 1995*

Reciprocal candidates based on Section 5 [5506] .....		19
Reciprocal candidates based on Section 1400.160(d) .....		<u>21</u>
Total, Certificates Awarded September 8, 1995 .....		40

*Certificates Awarded October 13, 1995*

Reciprocal candidates based on Section 5 [5506] .....		7
Reciprocal candidates based on Section 1400.160(d) .....		<u>13</u>
Total, Certificates Awarded October 13, 1995 .....		20

*Certificates Awarded November 10, 1995*

Reciprocal candidates based on Section 5 [5506] .....		3
Reciprocal candidates based on Section 1400.160(d) .....		<u>10</u>
Total, Certificates Awarded November 10, 1995 .....		13

*Certificates Awarded December 8, 1995*

Reciprocal candidates based on Section 5 [5506] .....		11
Reciprocal candidates based on Section 1400.160(d) .....		<u>16</u>
Total, Certificates Awarded December 8, 1995 .....		27

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Lamont called attention to the schedule of meetings for the next three months: February 8, Chicago (one-day meeting); March 14, Rockford; April 11, Urbana-Champaign.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

THOMAS R. LAMONT

*Chair*