

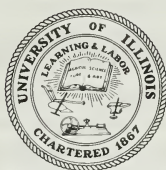
MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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March 13-14, 1996



The March meeting of the Board of Trustees of the University of Illinois was held in the College of Medicine at Rockford, 1601 Parkview Avenue, Rockford, Illinois, on Wednesday and Thursday, March 13-14, 1996, beginning at 2:45 p.m. on March 13.<sup>1</sup>

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. Judith R. Reese. The following members of the board were absent: Dr. Gloria Jackson Bacon, Governor Jim Edgar, Ms. Ada N. Lopez, Mrs. Martha

<sup>1</sup> Prior to the start of the board meeting, the Committee on the University Hospital and Clinics met to receive status reports on efforts to obtain a Certificate of Need from the Illinois Health Facilities Planning Board for construction of an Ambulatory Care facility in Chicago and on negotiations for a contract with the City of Chicago for operation of the Mile Square Health Center. Also, a business plan for a managed care plan for Medicaid patients was presented and discussed.

Following that, a meeting of the Committee on Buildings and Grounds was held. A number of recommendations concerning remodeling and upgrading of University facilities were considered. In addition, a special presentation on a plan to ensure supply and price of electricity as an energy source was made.

There was also a meeting of the board as a Committee of the Whole to receive a report from the dean of the College of Medicine at Rockford regarding academic programs. The Rural Medical Program was described in detail and discussed with the trustees.

R. O'Malley. The following nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Mr. Roy Mathew, Chicago campus. Mr. Chapin Rose, nonvoting student trustee from the Urbana-Champaign 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; 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 Ms. Marna K. Fuesting, special assistant to the secretary.

### EXECUTIVE SESSION

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

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

### Search for Head Basketball Coach, Urbana

President Stukel asked Chancellor Aiken to report on the plans for searching for a replacement for Coach Lou Henson, head basketball coach at Urbana, who had recently announced his retirement.

Chancellor Aiken had invited Mr. Ron Guenther, athletic director at the Urbana campus, to join him for this discussion. He asked Mr. Guenther to address the board and describe a profile for the position that he had developed. Mr. Guenther described the position as one of the top 25 basketball coaching positions in the country and then indicated that basketball coaches regard it as among the top 10 jobs of its kind in the country. He then delineated the criteria he considered important for the position. These included: ability in coaching; high integrity; a cultural fit with the academic community and with the athletic director; academic commitment (helping students complete their academic programs with notable achievement); ability to put the University before

self; ability to become a part of the academic community; strong communication skills (for television, radio, and the press); a strong disciplinarian for the players (assuring that they attend class and behave well outside of class); and possession of a coaching strategy.

Mr. Guenther then spoke of the salary required to attract the kind of coach described above. He indicated that this would be approximately \$600,000 per year. He reminded the trustees that all enterprises related to coaching, such as summer camps and contracts with vendors for merchandise, etc., had been brought under the control of the University and that these elements would be a part of the total salary.

In responding to the trustees' questions about the salary and about his vision for the basketball program, Mr. Guenther noted that he would be prepared to explain the salary and that his vision for the program was that it would become more of a national program in terms of recruitment and that the academic support program would be strengthened. In response to a question about what kind of experience the ideal coach would have, Mr. Guenther replied that it was desirable that candidates be coaches with proven records. He emphasized that he wanted to recruit a person who could get the basketball team to a national championship.

The process for conducting the search was then presented. Mr. Guenther explained the steps that had been taken to advertise for nominations and applications for this and the steps he planned to take to check on the backgrounds of candidates. He stressed the need for confidentiality and alacrity in pursuing prospects. The trustees urged Mr. Guenther to proceed, including negotiations with a candidate and to identify the best coach he possibly could, then report to the board.

### **Proposed Property Acquisition, Urbana**

President Stukel asked Dr. Bazzani to describe two parcels of land in the area of the Master Plan for the Urbana campus that have not yet been acquired. Dr. Bazzani showed the trustees a map of the Master Plan area, pointing out the location of the two parcels. He then reported that in 1986, Governor Thompson authorized funds for research parks at the Chicago campus and at the Urbana campus. At that time, Urbana opted to acquire land adjacent to the campus, with the idea of developing this land and adding facilities that could be used in a partnership fashion with corporations.

Chancellor Aiken then described the purpose of this plan, saying that it was envisioned as the Illinois Science and Research Center. He went on to say that it would be a site for building facilities with corporate partners, under Master Agreements, which would include agreement on intellectual property rights, employment of graduate students, and shared research projects. He noted changes in Federal funding and said that he would expect that by the end of the century, these partnerships would be a new mode of funding research at universities. He indicated

that at a future time he hoped to recommend a governing arrangement for providing the means to develop these arrangements with corporate partners.

In concluding this discussion, the trustees expressed support of the approach, urged that the acquisition of the land in the Master Plan be completed, and asked to be kept informed.

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

Chancellor Aiken informed the trustees that the search for a dean of the College of Agricultural, Consumer and Environmental Sciences was nearing conclusion and that five candidates had been interviewed. He stated that he was awaiting comments and evaluations from those involved in the interviewing process.

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

Chancellor Lynn reported that Dr. Glen Hahn Cope, presently at the Lyndon Baines Johnson School at the University of Texas, had accepted the offer to become dean of the School of Public Affairs at Springfield, on the condition that the Board of Trustees approved the recommendation.

### **Report from University Counsel**

Mr. Higgins presented the following item:

#### **Authorization for Settlement**

(1) The university counsel recommends that the board approve settlement of *Bishop v. Mitchell, et al.* in the amount of \$2,100,000. The plaintiff alleges that our defendants were negligent in their treatment of the minor plaintiff for kidney difficulties, fluid retention, and blood pressure difficulties and that as a result of this negligence, the minor plaintiff developed seizure disorder and mental status deterioration.

The vice president for business and finance concurs.

I recommend approval.

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

Following this, there was discussion of the amount of detail included in some cases and others where explanations seemed more sparse. Mr. Higgins explained that some of the cases, particularly the medically related cases, usually have more facts related to them and the descriptions tend to be lengthy.

At the conclusion of this discussion, Mrs. Calder asked for a list of all litigation involving University policy, for discussion of specific cases.

### **SPECIAL EXECUTIVE SESSION**

This session was attended by the board members, President Stukel, Secretary Thompson, Ms. Sindelar, Ms. Fuesting, and representatives

of the Search Committee for a Chancellor, Chicago campus. This latter group included: Dr. John Solaro, chair of the search committee; Dr. Larry Braskamp, dean, College of Education at Chicago, and member of the search committee; Dr. Noel Chavez, associate professor, community health sciences, Chicago, and member of the search committee; Mr. William Funk, director, Education Division, Korn/Ferry International, consultant to the search committee.

Dr. Solaro reported for the committee, giving a description of the work pursued since September 1995. He stated that the committee had interviewed eight candidates for the position of chancellor at the Chicago campus and had reduced the list to four names to refer to the board and the president. Dr. Solaro noted that all four candidates have excellent qualifications and that they also possessed differences. He indicated that all were prepared to become chancellor of the Chicago campus. Each candidate was then discussed. The two committee members and Mr. Funk commented on the candidates.

President Stukel then presented a plan for conducting interviews with these candidates with the board. The dates of March 21-22, 1996, were established as the times for interviewing the candidates, in Chicago.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 5:20 p.m.

#### **BOARD MEETING RECESSED**

At this time, the board recessed to reconvene at 8:30 a.m. on Thursday, March 14, 1996.

#### **BOARD MEETING, THURSDAY, MARCH 14, 1996**

When the board reconvened at 8:40 a.m., attendance included the trustees and general officers as recorded at the beginning of these minutes, with the exception of the three student trustees. Mr. Rose arrived at 9:10 a.m.<sup>1</sup> Owing to the fact that the number of trustees present constituted the minimum number for a quorum and that one had announced a need to depart before noon, Chair Lamont announced that the schedule would be rearranged. He said that the process of voting on the regular agenda items would occur first.

#### **REGULAR AGENDA**

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

##### **Procedures Governing Appearances Before the Board of Trustees**

(2) The members of the Board of Trustees value direct communication with faculty, staff, and students of the University, as well as with members of the general public.

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<sup>1</sup> Mr. Rose arrived in time to cast his advisory vote for agenda item nos. 10 through 26.

There is a tradition of the board receiving comments from various individuals and groups at its meetings on matters within the purview of the Board of Trustees. This practice was institutionalized by the issuance in 1969 of procedures to govern such appearances. The provisions contained herein are to be followed by those seeking to make appearances before the board.

1. Requests to address the board: Requests to appear before the board must be received by the secretary in writing no later than the date indicated on the attached list that is associated with the board meeting at which the individual wishes to speak. (This list will be updated annually.) The board members will review this request and notify the person making the request that he/she may give public comment at the next meeting. The request should set out clearly the nature of the subject-matter to be presented and must relate to matters within the jurisdiction of the Board of Trustees. In making a request to appear before the board, individuals must give their names and any relevant title or affiliation.

The secretary will inform those who have made requests of the board's response. Substitute speakers will not be permitted.

2. Time allocation: An individual speaker will be permitted five minutes for a presentation. This will be strictly adhered to with assistance of a timekeeper. The board will hear a limited number of speakers per meeting. No more than 30 minutes will be allotted for public comment. In addition, the board will hear no more than one speaker per issue or position on an issue, unless time permits. Copies of speakers' comments and/or other written materials for distribution to the Board of Trustees will be accepted. Speakers should not expect replies or comments from board members.
3. Scheduling of speakers: When the number of requests to address the board at a given session exceeds the time available, requests will be approved based on the date the written request was received by the secretary of the board. Another criterion for choosing speakers will be the relationship of the topic to the agenda of the board meeting at which the individual is approved to speak.

The board will not hear presentations dealing with issues under negotiation as part of the University's collective bargaining process; statements concerning the private activities, lifestyles or beliefs of individuals employed by or associated with the University; grievances of individual students or employees; complaints regarding procurement or other contractual matters, or litigation involving the University. Further, the board will not hear comment on issues that have been presented at earlier meetings and for which no significant change has occurred.

4. Scheduling of sessions: The chair of the Board of Trustees or the chair's deputy will preside during Board of Trustees' sessions to receive public comment. The secretary is responsible for scheduling the sessions for public testimony. Such sessions will normally occur after the committee meetings of the board and before the regular agenda.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 9 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 Professors to the Center for Advanced Study, Urbana**

(3) The chancellor at Urbana, upon the recommendation of the dean of the Graduate College and vice chancellor for research, in consultation with the professors in the center, has recommended the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study:

MAY R. BERENBAUM, professor of entomology (effective March 21, 1996)

JIRI JONAS, professor of chemistry (effective March 21, 1996)

The vice president for academic affairs concurs.

I recommend approval.

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

### **Vice Chancellor for Student Affairs, Urbana**

(4) The chancellor at Urbana has recommended the appointment of Patricia E. Askew, currently director, Office of Admissions and Records and interim vice chancellor for student affairs, as vice chancellor for student affairs, beginning February 9, 1996, on a twelve-month service basis at an annual salary of \$120,000 for the balance of the current year and for 1996-97.

Ms. Askew succeeds Dr. Stanley R. Levy, who became a full-time member of the faculty of the College of Education, Urbana.

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

I recommend approval.

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

### **Head, Department of Human Nutrition and Dietetics,<sup>3</sup> College of Associated Health Professions, Chicago**

(5) The interim chancellor at Chicago, after consultation with the dean of the College of Associated Health Professions, has recommended the appointment of Shiriki Kinika Kumanyika, presently professor of epidemiology and associate director of epidemiology, Center for Biostatistics and Epidemiology, College of Medicine, Pennsylvania State University, Hershey, as head of the Department of Human Nutrition and Dietetics, beginning April 1, 1996, on a twelve-month service basis with an administrative stipend of \$10,000. Dr. Kumanyika will also be appointed as professor of human nutrition and dietetics in the College of Associated Health Professions on indefinite tenure on a twelve-month service basis, and as chief of service in the Department of Food Service and Dietetics, University of Illinois Hospital, with an

<sup>1</sup> Professors in the Center for Advanced Study (Center) are permanent members of the center community, chosen for their outstanding scholarship. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon a member of its faculty. Center professors continue to serve as full members of their home departments.

Concurrently, the professors in the center are: Gordon Baym, Donald Burkholder, Maurice Friedberg, Wolfgang Haken, Ian Hobson, Nick Holonyak, Braj Kachru, Paul Lauterbur, Anthony Leggett, Charles Slichter, Jack Stillinger, Michio Suzuki, Carl Woese, and Peter Wolynes.

<sup>2</sup> Richard P. Wheeler, professor and head, Department of English, *chair*; Adedeji A. Akinkunle, undergraduate student, College of Engineering; Ollie Watts Davis, associate professor, School of Music; Jesus Garcia, professor of curriculum and instruction; Benjamin D. Halperin, graduate student, Department of Mathematics; Jo Ann F. Hodges, assistant dean, College of Liberal Arts and Sciences; Susan Maul, director, Illini Union; Burks Oakley II, professor of electrical and computer engineering; Roscoe L. Pershing, professor of agricultural engineering and associate dean, College of Engineering; Kartik Tamhane, undergraduate student, College of Commerce and Business Administration; Dennis O. Vidoni, clinical counselor, Counseling Center; Harriett F. Weatherford, associate vice chancellor for research; Melissa A. Weber, undergraduate student, College of Liberal Arts and Sciences.

<sup>3</sup> Approval was given by the Board of Trustees in July 1995, to appoint another individual to this position. She later withdrew, and it became necessary to enter negotiations with Dr. Shiriki K. Kumanyika.

annual salary of \$105,000, for a total salary of \$115,000. In addition, Dr. Kumanyika will be appointed to the non-tenure, non-salaried position of professor of epidemiology, School of Public Health, on zero percent time.

Dr. Kumanyika will succeed Dr. Phyllis E. Bowen, acting head of the Department of Human Nutrition and Dietetics, who will continue in her positions as associate professor and associate head in the same department.

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

I recommend approval.

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

### **Head, Department of Oral Biology, College of Dentistry, Chicago**

(6) The interim chancellor at Chicago, after consultation with the dean of the College of Dentistry, has recommended the appointment of Ralph M. Albrecht, currently professor of biomedical sciences, Department of Animal Health and Biomedical Sciences, College of Agricultural and Life Sciences, and director, Laboratory for Biological & Biomaterials Specimen Preparation at the University of Wisconsin-Madison, as head of the Department of Oral Biology, beginning March 15, 1996, on a twelve-month service basis with an administrative increment of \$20,000. Dr. Albrecht will also be appointed as professor of oral biology, on indefinite tenure on an academic year service basis with an annual salary of \$90,000 for a total salary of \$110,000.

Dr. Albrecht will be the first head of the Department of Oral Biology following its formation by merger of the Department of Histology and the Department of Oral Anatomy.

This recommendation is made with the advice of a search committee,<sup>2</sup> and after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Food Science and Human Nutrition, Urbana**

(7) The chancellor at Urbana, after consultation with the interim dean of the College of Agricultural, Consumer and Environmental Sciences, has recommended the appointment of Bruce M. Chassy, presently interim head and professor, Department of Food Science and Human Nutrition, as head of the Department of Food Science and Human Nutrition, beginning March 21, 1996, on a twelve-month service basis,

<sup>1</sup> Gary W. Kielhofner, professor and head, Department of Occupational Therapy, College of Associated Health Professions and chief of service in occupational therapy, University of Illinois Hospital, *chair*; D. Lee Alekel, assistant professor of human nutrition and dietetics, College of Associated Health Professions; Bahram H. Arjmandi, assistant professor of human nutrition and dietetics, College of Associated Health Professions; Faustina O. Aryee, assistant professor of human nutrition and dietetics, College of Associated Health Professions; Elizabeth H. Jeffery, associate professor of veterinary biosciences, College of Veterinary Medicine at Urbana-Champaign, associate professor, Institute for Environmental Studies at Urbana-Champaign, and associate professor of pharmacology, College of Medicine at Urbana-Champaign; Ralph Morales, Jr., associate professor and director, Nutrition Services, University of Illinois Hospital; Nancy P. Siler, clinical assistant professor of human nutrition and dietetics; Peggy A. Nicola, manager of Nutrition Services, University of Illinois Hospital.

<sup>2</sup> Ross J. Solaro, professor and head, Department of Physiology and Biophysics, College of Medicine at Chicago, *chair*; Margalit B. Mokyrt, professor of biochemistry, College of Medicine at Chicago; Donald Arthur Chambers, professor and head, Department of Biochemistry, College of Medicine at Chicago, and professor of molecular biology and director, Center for Molecular Biology and Oral Disease, College of Dentistry; James Hudson Fuller, associate professor of oral biology, College of Dentistry.

with an administrative increment of \$4,000. Dr. Chassy will continue to hold the rank of professor of food science and human nutrition on indefinite tenure on a twelve-month service basis, with an annual salary of \$116,000, for a total salary of \$120,000.

Dr. Chassy will be the first head of this new department, created by the integration of the faculty from the Department of Food Science and the faculty from the Division of Foods and Nutrition in the College of the Agricultural, Consumer and Environmental Sciences.

The nomination is made with the advice of a search committee<sup>1</sup> and the support of the faculty. The vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(8) 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

SHARON H. HAAR, assistant professor, on 100 percent time, and director of undergraduate studies, on zero percent time, School of Architecture, beginning January 6, 1996 (1;N), at an annual salary of \$42,500.

KARI J. JORMAKKA, assistant professor, School of Architecture, beginning January 6, 1996 (1), at an annual salary of \$42,000.

HLAPANG ALINAH KOLOBE, assistant professor of physical therapy, College of Associated Health Professions, beginning October 15, 1996 (NY), at an annual salary of \$51,218.

DAVID F. LELIO, assistant professor of psychiatry, on 100 percent time, and physician surgeon in psychiatry, on zero percent time, College of Medicine at Chicago, beginning January 1, 1996 (NY100;N), at an annual salary of \$118,720.

DANNEN D. MANNSCHRECK, assistant professor of family and community medicine, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Rockford, beginning January 1, 1996 (NY51;NY49), at an annual salary of \$120,000.

<sup>1</sup> James L. Robinson, professor of biochemistry in animal sciences, *chair*; William E. Artz, associate professor of food science and human nutrition; Sharon M. Donovan, assistant professor of nutrition in food science and human nutrition; Barbara P. Klein, professor of foods and nutrition in food science and human nutrition; Scott E. Martin, professor of food science and human nutrition; Keith W. Singletary, associate professor of foods and nutrition in food science and human nutrition.

JOHN E. VAZQUEZ, assistant professor of anesthesiology, on 55 percent time, and physician surgeon in anesthesiology, on zero percent time, College of Medicine at Chicago, beginning January 1, 1996 (NY55;N), at an annual salary of \$88,000.

### **Urbana-Champaign**

DOUGLAS R. JOHNSON, assistant professor of business administration, beginning February 14, 1996 (N), at an annual salary of \$62,300.

ZHUANGJIE LI, Assistant Professor, Institute for Environmental Studies, beginning December 21, 1995 (N), at an annual salary of \$40,000.

PIERRE MOULIN, assistant professor of electrical and computer engineering, on 100 percent time, research assistant professor, Coordinated Science Laboratory, on zero percent time, and assistant professor, Beckman Institute for Advanced Science and Technology, on zero percent time (1;N;N), beginning January 6, 1996, at an annual salary of \$57,000.

STEPHEN J. SMITH, assistant OCLC (On-line Catalogue Library Computer) cataloging librarian and assistant professor of library administration, beginning December 21, 1995 (NY), at an annual salary of \$32,000.

FRANKLIN SPECTOR, professor, School of Art and Design, beginning August 21, 1995 (A), at an annual salary of \$48,600.

BRUCE W. SWANN, Classics librarian and assistant professor of library administration, University Library, beginning January 21, 1996 (NY), at an annual salary of \$35,000.

EDWARD L. WHITTEM, assistant professor of veterinary biosciences, beginning January 12, 1996 (NY), at an annual salary of \$65,000.

BENJAMIN D. WILLIAMS, assistant professor of cell and structural biology in basic sciences, College of Medicine at Urbana-Champaign, on 100 percent time, and assistant professor of cell and structural biology, College of Liberal Arts and Sciences, on zero percent time (N100;N), beginning January 1, 1996, at an annual salary of \$44,000.

MARTHA ZARATE, assistant modern language and linguistics librarian and assistant professor of library administration, University Library, beginning January 8, 1996 (N), at an annual salary of \$29,500.

### **Administrative Staff**

RONALD E. COSTELLO, associate dean for development and alumni affairs, College of Commerce and Business Administration, 50 percent time, and in the Office of Development, 50 percent time, Urbana-Champaign, beginning January 15, 1996 (N;N), at an annual salary of \$85,000.

DONALD R. HARDIN, head varsity coach, volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, on a twelve-month service basis, with a multi-year agreement beginning February 1, 1996, through January 31, 2001 (NY), at an annual base salary of \$53,000. In addition, Coach Hardin will receive an administrative increment for educational, public relations, and promotional activities on a twelve-month service basis, at an annual rate of \$7,000 (NY), for a total salary of \$60,000.

KATHARINE J. KRAL, assistant vice president for business and finance, University Administration, Urbana-Champaign, beginning February 21, 1996 (NY), at an annual salary of \$107,000.

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

### **Sabbatical Leaves of Absence, 1996-97**

(9) The interim chancellor at Chicago and the chancellor at Urbana-Champaign have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*. The chancellor

at Springfield has recommended that members of the faculty of that campus be given sabbatical leaves of absence in accordance with the Collective Bargaining Agreement.

The programs of research, study, and travel for which leaves are requested have been examined at the campus-level. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 73 leaves for Chicago, 8 leaves for Springfield, and 137 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1995-96, 55 leaves were taken at Chicago, 8 leaves were taken at Springfield, 159 leaves were taken at Urbana-Champaign, and 1 leave was taken by University Administration.)

I concur.

On motion of Ms. Reese, these leaves were granted as recommended.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Revision to Actions Requiring Specific Board of Trustees' Authorization for Capital Project Professional Service Agreements**

(10) On January 14, 1994, the board approved the revision of dollar limits on purchases, leases, and contracts, and other actions requiring specific Board of Trustees' authorization. Subsequently, it was discovered that amendments to professional service agreements for capital projects were not included in the list of approved items.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the capital projects authorization for change orders of \$50,000 or more (when the overall project budget or scope is affected) include contract change orders, change orders, and amendments to professional services agreements.

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

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

### **Amendments to the Intergovernmental, Master Academic Affiliation, and Subordinate Affiliation Agreements, Illinois Department of Mental Health And Developmental Disabilities, Chicago**

(11) On June 10, 1994, the Board of Trustees entered into an Intergovernmental Agreement, a Master Academic Affiliation Agreement, and a Subordinate Affiliation Agreement with the Illinois Department of Mental Health and Developmental Disabilities (DMHDD), Chicago, for the transfer of research and education programs formerly operated under the auspices of the Illinois State Psychiatric Institute (ISPI), to the University of Illinois at Chicago (UIC), effective July 1, 1994, contingent upon the actions of the Illinois General Assembly.

The term of the Master Academic Affiliation Agreement is for five years from July 1, 1994, through June 30, 1999, and is automatically renewable for additional five-year periods thereafter. As it currently exists, the agreement can be terminated,

with or without cause, at any time after the expiration of the initial five-year term, by either party with a minimum of a two-year notice. Pursuant to the Intergovernmental Agreement, DMHDD agreed to make available appropriate space to adequately provide for a cooperative partnership for the conduct of research, education, and training. It has since been determined that additional space is required, with both parties amicable to space allocation enhancements, on behalf of the University. Through the Intergovernmental Agreement Amendment, DMHDD has agreed to provide the University with the additional space needed.

The additional space allocated, however, is in need of renovation to adequately serve the clinical training, patient care, and research needs of the University. The University is willing to use its financial resources to renovate the space, provided it will be guaranteed utilization of this space for a certain minimum period of time. In order to ensure this right to utilize the renovated space, the University and DMHDD wish to amend the termination terms of the original affiliation agreements. The termination language would be amended so that DMHDD could not terminate the amended agreements at any time prior to June 30, 2006, thus assuring the University good return on its investment. In all other respects, the Intergovernmental, Master Academic Affiliation, and Subordinate Affiliation Agreements are reaffirmed and ratified.

(A copy of each agreement is filed with the secretary of the board for record.)

The interim chancellor at Chicago recommends this action.

The vice president for academic affairs concurs.

I recommend approval.

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

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

### **Intergovernmental Cooperation Agreement Between the University of Illinois at Springfield and Lincoln Land Community College, Springfield**

(12) The chancellor at Springfield recommends that the Board of Trustees approve an Intergovernmental Agreement with Lincoln Land Community College in which the Police Department of the University of Illinois at Springfield will provide police services to the adjacent community college. The services will be for routine patrols by police car, on a schedule determined by the Springfield campus, and response to emergency calls. The contract is for the remainder of this fiscal year, and shall be renewed annually unless terminated by either party at least 90 days prior to the renewal date.

The payment by Lincoln Land Community College for the remainder of this fiscal year will be \$36,000, in part to underwrite the purchase of an additional police vehicle. The payment by Lincoln Land Community College for Fiscal Year 1997 will also be \$36,000, with subsequent payments subject to annual negotiation and revision.

Lincoln Land Community College and the University of Illinois at Springfield have adjacent campuses and cooperate in a number of activities. This agreement strengthens those continuing cooperative relationships.

The Intergovernmental Agreement has been reviewed and approved as to legal form by university counsel. The vice president for business and finance concurs.

I recommend approval.

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

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

**Delegation of Authority to the UIHMO to Contract with  
Independent Auditors for UIHMO, Inc., Chicago**

(13) Section 2.2 of the bylaws of UIHMO, Inc., reserves certain powers for the Board of Trustees of the University of Illinois, including the authority to approve the appointment of independent certified public accountants. The Board of Directors of the UIHMO, Inc., recommends that the Board of Trustees as a Corporate Member of UIHMO, Inc., delegate authority to the UIHMO Board of Directors to contract for the services of the accounting firm of Arthur Andersen Limited Liability Partnership (LLP), as independent auditors for UIHMO, Inc., for the financial reports required by the State of Illinois Department of Insurance (DOI) and other financial reports as may be required upon such terms as it deems appropriate.

Arthur Andersen LLP was selected by the Auditor General of the State of Illinois through a competitive bidding selection process as required by the State Purchasing Act to conduct the financial and compliance audits of the University, beginning in Fiscal Year 1993.

Funds are available from UIHMO, Inc.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract for Information Systems Consulting Services,  
University of Illinois Hospital and Clinics, Chicago**

(14) The interim chancellor at Chicago recommends approval of a contract with Tritec Information Services, Inc. (Tritec), Westchester, to provide maintenance and support for the OS/2 LAN System at the University of Illinois Hospital and Clinics (UIH&C). The contract is for the period beginning March 15, 1996, and ending March 14, 1997. The competitive bidding procedure as prescribed by the Illinois Contract Act was followed in the selection of this vendor.

Under the contract, Tritec will work closely with UIH&C's Information Technology Services Department (ITS) staff to maintain and support the existing OS/2 LAN System. The consulting services provided under the contract will include the software upgrade for the OS/2 LAN Server Domains; consolidation of applications on low-usage servers; and maintenance and support of the UIH&C Imaging Project. Tritec will also provide consultation to ITS in the reconfiguration of the Data Center at UIH&C.

The cost of the contract is \$101,400 and funds are available in the Hospital Income Fund of the Chicago campus.

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contract For Deck Repairs And Building Landscaping, Administrative Office Building, Chicago**

(15) On September 14, 1995, the Board of Trustees authorized the award of a contract for \$553,500 to Mark I Waterproofing & Restoration Co., Dolton, the lowest responsible bidder on its base bid, for the repair of the plaza deck at the Administrative Office Building of the Chicago campus. Subsequently, the Facilities Management unit reviewed the construction schedule with the lowest responsible bidder and both concurred that the schedule could not be met as specified and, therefore, the contract was not awarded. As a result, the project was slightly redesigned and new bids were received in January 1996. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed. More time was allowed for bid preparation and architectural drawings were given greater specificity.

The interim chancellor at Chicago recommends the award of a contract for \$428,480 to the firm of Century Contractors, Inc., Bedford Park, the lowest responsible bidder on its base bid and Additive Alternates 1 and 2<sup>1</sup> for repairs to the deck and building landscaping at the Administrative Office Building, Chicago. Funds for this project are available in the Institutional Funds Operating Budget for Deferred Maintenance of the Physical Plant of the Chicago campus.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

### **Contract for Minor Campus Roof Repairs and Replacements, Chicago**

(16) The interim chancellor at Chicago recommends the award of a contract for \$549,648 to Clark Roofing Company, Broadview, for minor roof repairs and replacement of existing roofs at Chicago. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

The project consists of providing labor, materials, equipment, and supervision necessary to remove damaged roofing systems, and repair or replace existing roof systems for approximately seventeen (17) campus buildings. These particular buildings were selected because they have active leaks which are accelerating the deterioration of the entire roof.

Funds for this contract are available in the Institutional Funds Operating Budget for Deferred Maintenance of the Physical Plant of the Chicago campus.

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<sup>1</sup> Additive Alternate No. 1 — To install colored concrete copings, column bases, and window curbs with colors to match the existing coping, bases, and curbs; Additive Alternate No. 2 — To provide sandblast finish on all new cast-in-place concrete copings, column bases, and window curbs.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract for Re-roofing and Masonry Restoration,  
Associated Health Professions Building and  
Re-roofing, College of Nursing Building, Chicago**

(17) The interim chancellor at Chicago recommends the award of a contract for \$369,747 to F.J.A. Christiansen Roofing Corp., Carol Stream, for the re-roofing and masonry restoration of the Associated Health Professions building and the re-roofing of the College of Nursing building at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

The project for the Associated Health Professions building consists of removing the existing roofing system down to the structural deck, installing a vapor barrier, and providing insulation and a built-up roofing membrane. The project also includes masonry restoration and tuckpointing of parapet and exterior walls, and the re-sealing of coping joints and new counter flashing. The College of Nursing project consists of removing the existing roofing system, installing a vapor barrier, providing insulation, repairing/re-sealing of coping joints, and performing asbestos abatement work.

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

Funds for this contract are available in the Institutional Funds Operating Budget for Deferred Maintenance of the Physical Plant of the Chicago campus.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contracts for Repairs, Minor Remodeling,  
and New Construction, Urbana**

(18) On April 13, 1995, the Board of Trustees approved the award of the following cost-plus contracts for repairs, minor remodeling, and new construction at the Urbana campus for the fiscal year ending June 30, 1996, with an option to extend the contracts from July 1, 1996, to June 30, 1997, under the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
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 Co., 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

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

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

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

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

#### **Contract for Window Replacement, Illinois Street Residence Halls, Urbana**

(19) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$591,300 to Felmley-

Dickerson Co., Champaign, for window replacement at the Illinois Street Residence Halls at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award is to the lowest responsible bidder on the basis of its base bid of \$482,500 plus acceptance of Alternates<sup>1</sup> #1 (\$66,600) and #2 (\$42,200).

The Illinois Street Residence Halls were completed in 1964. The original windows are single glazed and are not energy efficient. The \$641,000 project will replace the existing windows in the student rooms to conserve energy and increase occupant comfort. The project will also replace the windows in the dining room, the west side of Townsend Lounge, and the conference services office.

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

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

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

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

### **Award of Master Contracts for Construction Management, Chicago**

(20) The interim chancellor at Chicago recommends the approval of master contracts with Louis Jones Enterprises, Inc., Chicago; Tishman Construction Corporation of Illinois, Chicago; and Gilbane Building Co., Chicago, in order to create a pool of firms to provide the professional construction management services required for projects at the Chicago campus.

Currently, for construction and repair assignments in the range of \$250,000 to \$1,000,000, it is cost prohibitive to acquire a construction manager through a one-time only bidding approach. Estimates in the range of 9-10 percent have been obtained. By creating a pool of firms with anticipated construction management in the range of \$6 million worth of construction assignments, the fees will be dramatically reduced.

The firms will be assigned to individual projects on the basis of responses to requests for staffing and fee proposals. Each firm will be asked to submit a proposal for each task assigned under these contracts. Fees will be established on the basis of fee schedules previously submitted by each of the construction management firms. These are anticipated to be 3 percent to 6 percent of the total cost of the project, depending on the size and complexity of the project. In each case, the low responsive bidder will be selected from the construction management firms.

The projects to be assigned to the construction managers may include masonry, roof, elevator, HVAC repairs, electrical, plumbing, and general remodeling. Total construction management fees under these contracts will not exceed \$400,000 for the period of May 1, 1996, to June 30, 1997.

Funds for these contracts are available in the Fiscal Year 1997 Institutional Funds Operating Budget of the Chicago Physical Plant of the Chicago campus.

The vice president for business and finance concurs.

I recommend approval.

<sup>1</sup> Alternate #1 — Provide fixed glass window units; Alternate #2 — Provide additional fixed glass units.

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

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

**Employment of Architect/Engineer for  
Remodeling First Floor for the Craniofacial Center, Phase I,  
College of Dentistry Building, Chicago**

(21) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of O'Donnell, Wicklund, Pigozzi & Peterson, Chicago, for the professional services required for remodeling the first floor of the College of Dentistry building for Phase I of the Craniofacial Center project at the Chicago campus. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

The \$1,910,000 project consists of remodeling approximately 15,172 gsf in the southwest corner of the first floor of the College of Dentistry building for development of the Craniofacial Center. Demolition of old dental treatment areas and construction of new exam and treatment rooms, dental operatories, laboratories, some support areas, X-ray rooms, and audiometric rooms will be included. Modifications to existing HVAC, plumbing, and electrical systems will be required. In addition, University standard signage and some equipment will be provided.

The firm's fee through the warranty phase of the project will be a fixed fee of \$112,810 plus reimbursable expenses which are estimated to be \$16,780.

Funds are available from University of Illinois Foundation (donor funds) and the Institutional Funds Operating Budget of the Chicago campus.

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

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

**Employment of Architect/Engineer for  
Remodeling Second Floor, Illinois State Psychiatric Institute, Chicago**

(22) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Teng Associates, Chicago,<sup>1</sup> for the professional services required for remodeling the second floor of the Illinois State Psychiatric Institute at the Chicago campus. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

The \$3.75 million project consists of remodeling 11,455 gsf on the second floor of the Illinois State Psychiatric Institute Building for the development of Neurobiology Basic Science Laboratories for the Department of Psychiatry at the Chicago campus. Included in the project will be the demolition of existing administrative, library, and

<sup>1</sup> Minority-owned business enterprise.

outdated laboratory spaces. Also included will be the installation of a series of modular lab bays with special instrumentation, refrigerated storage, and office areas.

The firm's fee through the warranty phase of the project will be a fixed fee of \$270,000 plus reimbursable expenses which are estimated to be \$27,000.

Funds are available from the College of Medicine Restricted Funds Budget and the Medical Center Operations Improvements Funds of the Chicago campus.

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

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

### **Employment of Engineer for Electrical Upgrade of the Medical Center District Steam Plant, Chicago**

(23) The Medical Center District Steam Plant was constructed in 1950 with additions constructed in 1958, 1972, and 1975. The Steam Plant serves the Chicago campus as well as most buildings in the Medical District, including Rush-Presbyterian-St. Luke's Medical Center, the Veterans Administration Hospital, and the Illinois Department of Central Management System's buildings.

The proposed \$1,112,740 project is to upgrade the electrical distribution system for the Steam Plant's building. This upgrade is required because of aging equipment, deteriorating cables, and increased electrical loads in the facility. The project is comprised of three phases. Phase I will include the design and preparation of construction documents to replace all motor control centers. Phase II is an engineering study that will identify, by priority and cost, electrical deficiencies. Phase III will include the design and preparation of construction documents to repair or modify deficiencies discovered and approved as a result of the engineering study during Phase II.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the employment of Henneman, Raufeisen & Associates, Champaign, for the professional architectural and engineering services required for the upgrading of the Medical Center District Steam Plant at the Chicago campus. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

The firm's fee for Phase I is a fixed fee of \$30,240; and for Phase II, a fixed fee of \$15,000; plus authorized reimbursements for both phases which are estimated to be \$2,500. The firm's fee for Phase III will be based on the scope of the work as determined after completion of Phase II. (Forecasts by the Physical Plant of the Chicago campus estimate that the firm's fee for Phase III, plus reimbursables, will not exceed \$65,000.)

It is also recommended that the comptroller be delegated the authority to award construction contracts for Phases I and III provided that the total of the low bids received does not exceed \$500,000 for each phase.

Funds for the project are available from the Institutional Funds Budget of the Physical Plant of the Chicago campus.

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

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

### Purchases

(24) 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.....	\$ 595 107
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#### *From Institutional Funds*

Recommended.....	3 566 667
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<i>Grand Total</i> .....	<u>\$4 161 774</u>
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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. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Reese; no, none; absent, Dr. Bacon, Governor Edgar, Ms. Lopez, Mrs. O'Malley.

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

### Authorization for Settlement

(25) The university counsel recommends that the board approve settlement of *Bishop v. Mitchell, et al.* in the amount of \$2,100,000. The plaintiff alleges that our defendants were negligent in their treatment of the minor plaintiff for kidney difficulties, fluid retention, and blood pressure difficulties and that as a result of this negligence, the minor plaintiff developed seizure disorder and mental status deterioration.

The vice president for business and finance concurs.

I recommend approval.

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

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

### Authorization for Establishment of a Utilities Corporation

(26) The vice president for business and finance recommends the creation of a not-for-profit corporation which is wholly owned, directly or indirectly, by the Board of Trustees for purposes of allowing the University to take advantages that may be available through the wholesale wheeling of electrical energy.

Federal statutes permit a state or political subdivision of a state to enter into the wholesale electric market through a corporation or association which is wholly owned, directly or indirectly, by it and which meets certain other qualifications. It would appear that substantial savings could be accomplished by entry into the wholesale wheeling of electricity. The University cannot participate in wholesale wheeling as the ultimate consumer. It can participate through a not-for-profit corporation that owns or has control of its distribution facilities.

It is recommended that the president and vice president for business and finance be authorized to proceed with the establishment of a not-for-profit corporation under the laws of Illinois which will be wholly owned, directly or indirectly by the University, the purpose of which will be to limit the burdens of government by acting solely to benefit and to provide support for the University of Illinois through the delivery of comprehensive, reliable, and economic utility services to the several campuses of the University. Upon dissolution of the corporation, the assets shall be distributed to the University of Illinois.

I concur.

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

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

### **Comptroller's Report of Investment Transactions July 1, 1995, Through December 31, 1995**

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

This report was received for record.

### **SECRETARY'S REPORT**

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

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of August 17-18, 1995, copies of which had previously been sent to the board.

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

### **OLD BUSINESS**

Mrs. Gravenhorst reported on a meeting of the Athletic Board held March 6, 1996. She noted that data presented at this meeting revealed that attendance at women's basketball games for the 1995-96 season was the largest ever, averaging 1600 persons at each game.

Then, Mrs. Gravenhorst told the board members that the academic performance was quite impressive for some teams, citing that the student

athletes on five teams achieved a grade point average of 4.0. She also noted that the grade point averages for men's basketball and football were under 3.0 for the teams taken collectively. Mrs. Gravenhorst then reported that the construction of the Bielfeldt Building was progressing.

Dr. Bazzani then took a few minutes to describe for the trustees the financial status of the Division of Intercollegiate Athletics (DIA), stating that there was concern about the revenue sources that support the DIA keeping pace with expenses. He pointed out that other institutions of comparable size usually gain greater revenues from merchandising efforts. He also noted that the Urbana campus has 17 athletic programs while others in the Big Ten have as many as 34. Finally, he told the board members that the football stadium at Urbana is markedly smaller than those at other comparable institutions. In closing, Dr. Bazzani stated that the DIA has more strains on its budget than other institutions and recommended a long-term assessment of the resource needs of the division. President Stukel added that it was necessary that the DIA be made truly viable.

Chancellor Aiken mentioned that the DIA has to handle its own debt service and repair and remodeling costs, unlike other units on the Urbana.

(Mr. Malone and Mr. Mathew joined the meeting at this time.)

### **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>1</sup>

### **President's Reports**

#### **Governor's Recommended Budget for Fiscal Year 1997**

The president reported on the governor's budget and said that the governor had embraced the budget recommended by the Illinois Board of Higher Education. He noted that one-third of this budget was intended to go to fund the State Universities Retirement System. Other funds are slated for student aid. Further, it is recommended that the operating budget receive a three percent increase.

Dr. Stukel explained that the matter of funds for capital projects was much the same as has been the case for this year — there is no movement in the direction of approval of a bond issue for capital projects.

President Stukel urged the trustees to be supportive of the governor's budget and reminded local legislators that the budget recommended is a student-centered budget, citing the amount for student financial aid.

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<sup>1</sup> University Senates Conference: Kenneth E. Andersen, professor emeritus of speech communication; Chicago Senate: Ann C. Weller, deputy librarian of the health sciences and associate professor, University Library; Springfield Senate: Ronald E. Ettinger, professor, experimental studies; Urbana-Champaign Senate Council: James E. Simon, associate professor, School of Architecture.

He stated that most of the three percent increase will go for salary increases for faculty so as to stop the loss of good and experienced faculty at the campuses.

### Good News from the Campuses

President Stukel noted that he was pleased to tell the trustees that Professor Ronald Adrian, Department of Theoretical and Applied Mechanics, Urbana, was elected to the National Academy of Engineers, the highest distinction for an engineer. Dr. Stukel also said that Professor Adrian was cited for developing measurement techniques to characterize single and multi-phase turbulent flows and for the interpretation of turbulence measurements.

The president also announced that Professors Joe Lyding and Carl Hess, Urbana, have discovered that using deuterium instead of hydrogen in the coating of silicon microchips can dramatically extend their lifetime and improve their performance. Dr. Stukel reported that this new process can extend the lifetime of a silicon microchip 10-50 times.

Next, President Stukel reported that Dr. Dharmapuri Vidyasager, professor of pediatrics and head, Department of Neonatology, Chicago, was honored for his achievements by the National Council on Medical Affairs of the Association of Indians in America.

### Legislative Report

The president asked Mr. Kirk Hard to report on the status of pending State legislation pertinent to the University. Mr. Hard discussed what was occurring with several bills before the legislature. Among them was the appropriation bill for the University of Illinois. Mr. Hard reported that a hearing before the Senate Appropriation Committee was scheduled for March 27, 1996. Another bill discussed was the bill to permit the University to retain its income fund. This is strongly supported by the University. Mr. Hard then told the trustees of a pending bill that would transfer the budgetary responsibility for funding the Cooperative Extension Service to the State Department of Agriculture. Next, he described a bill that would provide a grant of \$500 to any student whose family did not contribute to his/her college expenses. He explained that this is a bill the University also supports.

Mr. Hard then discussed the bill for an optional retirement program for public universities. He explained that no adequate funding provision had yet been proposed for this and the University would need to see this before determining support for it.

### BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Lamont noted that Governor Edgar visited the Beckman Institute for the first time in the past week. He mentioned that the governor spent most of one day on the campus viewing and hearing about the

National Center for Supercomputing Applications and other aspects of the campus' developments in high-technology.

### **RECESS**

The board recessed for a meeting of the Committee on Finance and Audit. The Board of Trustees reconvened in regular session at 11:45 a.m.

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Lamont called attention to the schedule of meetings for the next three months: April 10-11, Urbana-Champaign; May 9, Urbana-Champaign (one-day meeting); June 12-13, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

THOMAS R. LAMONT

*Chair*