

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 9, 1996



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 9, 1996, beginning at 12:05 p.m.¹

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: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf,² Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley, Ms. Judith R. Reese. Governor Jim Edgar was absent. Mr. Roy Mathew, nonvoting student trustee, Chicago campus, was present. The following

¹ Prior to this, the Committee on Buildings and Grounds met to receive reports on several recommendations to be presented to the board for a vote later in the meeting. These included a contract for a Job Order Contracting System, a means for reducing costs of estimates of minor construction jobs, a recommendation for selection of a landscape architect for several projects at the Chicago campus, and a recommendation for selection of an architect/engineer for the Biomedical Magnetic Resonance Laboratory at Urbana. A status report on all capital projects underway was also presented.

The Committee on the University Hospital and Clinics also met to discuss recent developments in the process of requesting a Certificate of Need for the construction of the Ambulatory Care facility in Chicago; an update on deliberations within the Veterans Affairs Department concerning continuation of certain patient services at the Westside V.A. Medical Center; a recommendation for an agreement with the city of Chicago to manage the Mile Square Health Center; and a performance report for the University Hospital for the third quarter, Fiscal Year 1996.

² Dr. Gindorf joined the meeting at 10:55 a.m.

nonvoting student trustees were absent: Mr. Neil J. Malone, Springfield campus; Mr. Chapin Rose, Urbana-Champaign campus.

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, 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 Ms. Marna K. Fuesting, special assistant to the secretary.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Chair Lamont welcomed Dr. Stanley O. Ikenberry, president emeritus of the University, to the meeting and invited him to address the board on the topic of funding for education in the State. Dr. Ikenberry was the chair of the Governor's Commission on Education Funding, an assignment that began in the summer of 1995 and concluded in March 1996. Dr. Ikenberry discussed the work of this commission noting that the burden of financing education has been shifted in Illinois from the State to the local communities. He reminded the board that property taxes pay for elementary and secondary schools. Dr. Ikenberry mentioned that Illinois now has one of the highest property tax rates in the nation. He noted that this is bad for business, bad for agriculture, and bad for schools because the support for the schools varies by socioeconomic status of the local community. Dr. Ikenberry explained that the commission he chaired set out to ask questions about this irrational system of funding education. He said that they tried first to devise a rational methodology for investigation. Next, the members worked with a consulting firm to develop this methodology. Dr. Ikenberry told of the commission's work in the course of the investigation in studying two school districts that were doing well with below average costs. He explained that they then calculated what the recommended level of support per pupil per year should be. He said that the commission settled on \$4,225 per pupil per year in support and further recommended that the State pay for half of this to all school districts. He also noted that 50 percent of the schools in the State were currently below this amount per pupil. Dr. Ikenberry commented that the commission's work has made the issues clear and that the political leaders in the State are very well aware of the issues now. He concluded by saying that the recommendations will require time to develop support.

President Stukel added that the Civic Committee in Chicago was supporting the Ikenberry Report.

Dr. Ikenberry then briefly summarized other projects he has worked on for the past nine months. These included work for the Carnegie Commission for Higher Education on topics ranging from a study of retirement for TIAA/CREF to a report on school reform in Great Britain. He also told the board of his work on a national study of accreditation in U.S. higher education.

BOARD MEETING RECESSED

At this time, the board recessed for lunch.

BOARD MEETING RECONVENED

When the board reconvened at 1:50 p.m., attendance included the trustees and general officers as recorded at the beginning of these minutes. Also present was Student Trustee Chapin Rose.

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

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

Report from Chancellor, Chicago

Possible Real Estate Acquisition

Chancellor Broski told the board members that the campus would like to purchase a building for use by the School of Public Health in the vicinity of the UIC campus. He introduced Dean Susan Scrimshaw of the School of Public Health who gave the board members details of the school's needs and the characteristics of the building. Vice President Bazzani added information about the location of the building and the steps that would need to be taken to acquire it. Chancellor Broski indicated that the cost for purchase of this building would be approximately \$2.5 million. He expanded on Dr. Bazzani's comments by describing several agreements and trades of space with other State and Cook County agencies that would need to occur in order to make this purchase possible.

Report on Administrative Searches

Chancellor Broski then turned to a report on searches for several deans that were coming to conclusion. These included a search for the dean of the College of Nursing. Dr. Broski told the trustees that an offer had been made to Dr. Joan Shaver, a department chair in the College of Nursing at the University of Washington. Next, he reported that an offer had been made to Dr. Lansine Kaba, chair of the African-American Studies Department at UIC, to become dean of the Honors College. Dr. Broski then said that he planned to appoint Dr. John Wanat as interim provost, indicating that Dr. Wanat's experience at UIC made him well prepared to assume the duties of this position.

Report from Chancellor, Springfield

Chancellor Lynn reported on the status of two searches at the Springfield campus. One is a search for a vice chancellor for student affairs and the other for an interim dean of the School of Health and Human Services. Chancellor Lynn said that these would probably conclude before the June board meeting.

Report from Chancellor, Urbana

Report on Administrative Searches

Chancellor Aiken reported that the search for a dean of the College of Fine and Applied Arts was nearing conclusion. He said that five candidates were to be interviewed on campus in the next few weeks. Dr. Aiken noted that two of these were architects, two were in theatre and one was in music.

Other Issues

Chancellor Aiken then told the trustees of developments in three other areas. The first was an update report on the matter of providing fire protection service to the campus in the most effective and economical way possible. He stated that a first proposal from the two cities of Champaign and Urbana to provide this service jointly for the campus was too expensive. The chancellor indicated that he would appoint a task force to review the proposal and have a report to present to the two cities by late fall 1996.

The second issue concerned consideration of a change in the provision of food service in the lower level of the Illini Union and in a snack bar called the Illini Orange. The changes would be cost-saving measures. Dr. Aiken informed the board members that such changes might affect approximately 60 food service employees. He hastened to add that the campus would in all probability be able to relocate these employees to other areas on campus.

The third matter concerned recent developments in the Graduate

Employees Organization. Chancellor Aiken told the trustees that this organization had filed petitions with the State for recognition as a union on the Urbana campus. Dr. Aiken indicated that communications with the graduate students on campus were continuing through the Graduate Student Advisory Committee, the group that advises the administration. Mrs. Calder then asked for information concerning the State statute applicable to union organization efforts and its relationship to this group. Mr. Higgins explained that the section of the applicable statute that is related to public employees specifically excludes students. He noted that this was a unique feature of the Illinois statute. Mrs. Calder suggested that the board consider this then advise the administration on the course of action to be taken. Mr. Lamont commented that it was his understanding that the board wishes the chancellor and university counsel to attempt to avoid the formation of a graduate student union. The other board members present indicated that this was their wish.

Discussion continued regarding the provisions of the Illinois Education Labor Relations Act. The board members generally advised the administration that the graduate students at Urbana should be informed of any process that might ensue and of the meaning of any outcomes from such a process.

Disclosure of Executive Session Actions Under Open Meetings Act

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

Unreleased items from February through September 1995 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *pending litigation in May and July*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

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

Report from University Counsel

Mr. Higgins presented the following item:

Authorization for Settlement

(2) The university counsel recommends that the board approve settlement of *Papageorge, Chris G. v. Covenant Medical Center, et al.* in the amount of \$1,100,000, with

the Board of Trustees' share of that settlement being \$733,333. The plaintiff alleges that our defendants failed to diagnose an intracerebral hemorrhage which resulted in the death of plaintiff's descendent.

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.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board reconvened in regular session at 3:30 p.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

President's Report

The president reported to the board on the hearings that had taken place in the House of Representatives of the General Assembly on the University's budget for Fiscal Year 1997. These hearings had occurred between the April and May meetings of the board. Dr. Stukel then remarked on the progress of State legislation concerning the University and referred the trustees to the report on the status of pending legislation that had been provided them. He noted that the bill to permit the University to retain its income from tuition had passed both chambers of the General Assembly and was now on the governor's desk, awaiting approval, it is hoped.

Accomplishments on the Campuses

President Stukel commented on the recent commencement at UIC, noting that it was the largest ever and thanked those trustees who attended.

The president then reported on a particular item of accomplishment at the campus. He mentioned the work of Professor Anna Roosevelt of the Anthropology Department at the Chicago campus. He said that Professor Roosevelt has produced evidence that offers a challenge to conventional thinking about the origins of the first human inhabitants of the New World. He noted that her research in Brazil has led her to conclude that a separate Indian civilization existed in the Amazon Basin whose culture was unrelated to the Indians who crossed over the Bering Strait.

¹ University Senates Conference: Geneva G. Belford, professor of computer science, Urbana; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Ronald E. Ettinger, professor, experimental studies; Urbana-Champaign Senate Council: H. George Friedman, Jr., associate professor of computer science and director of undergraduate programs in computer science and Nancy Patricia O'Brien, educational and social sciences librarian and professor of library administration, University Library.

Next, Dr. Stukel mentioned a recent book by Professor Harvey Choldin of the Sociology Department at Urbana that presents an analysis of the controversy over under-counting the population in the census reports. The president commended Professor Choldin, as the book was named one of the outstanding academic books of 1995 by *Choice* magazine.

OLD BUSINESS

Trustee Lopez reported that she and Trustee Engelbrecht had met with Vice President Manning, with Secretary Thompson also in attendance, to discuss further some issues concerning diversity at the University. She explained that this meeting was a follow-up to the meeting of the Committee on Diversity at the April meeting of the board. Ms. Lopez indicated that she would recommend that the committee review patterns of recruitment of minorities and women for the faculty at a meeting of the board in the next academic year.

Dr. Bazzani then made a report to the board on the progress of the plan for providing energy sources for the University's needs. He stated that the plan, approved by the board in March 1996, and known as Lincolnland Energy, Inc., now had a board of directors that included himself, Dr. Manning, and Mr. Stephen K. Rugg, associate vice president for planning and budgeting. He indicated that this group was now working on drafting bylaws and business protocols. He also stated that he had met with Commonwealth Edison and Illinois Power in order to give them an opportunity to participate with the University in a plan to provide more economical and dependable sources of energy for the University. He said that neither of these companies has responded as yet. Dr. Bazzani then noted that he had also met with the auditor general of the State to discuss the plan and purpose of Lincolnland Energy, Inc., and intends to meet with certain State legislators soon, also. In closing, Dr. Bazzani assured the board that the concern for the University is long-term and cost is the issue, along with dependability. He stated that other energy supply companies are invited to make proposals to the University but that their costs must be competitive.

Trustee Lamont then shared a facsimile of the new University of Illinois license plate with the board. He explained that this was the result of legislation approved in Fall 1995.

NEW BUSINESS

There was no business presented under this aegis.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and

considered the vote on each agenda item nos. 3 through 7 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Advisory Board, Division of Specialized Care for Children, Chicago

(3) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees appoints the members of the Advisory Board.

The chancellor at Chicago recommends the following reappointments to the Advisory Board for DSCC for terms ending June 30, 1999:

WILLIAM H. ALBERS, MD; physician surgeon, professor, and chair, Department of Pediatrics, University of Illinois College of Medicine at Peoria; medical director, Children's Hospital of Illinois; pediatric cardiologist.

REID H. HANSEN, MD; clinical associate professor of surgery, University of Illinois College of Medicine at Peoria; Board of Directors, Central Illinois Cleft Lip and Palate Foundation; plastic surgeon.

MARILYN T. MILLER, MD; physician surgeon, professor of ophthalmology and visual sciences, University of Illinois College of Medicine at Chicago; director, pediatric ophthalmology and strabismus, Eye and Ear Infirmary, Chicago; pediatric ophthalmology.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Bacon, these appointments were approved.

Head, Department of Computer Science, Urbana

(4) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of Daniel A. Reed, presently professor of computer science and research scientist in the National Center for Supercomputing Applications, as head of the Department of Computer Science, beginning May 21, 1996, on an academic year service basis, with an administrative increment of \$3,500. In addition, Dr. Reed will receive \$12,056 for one month's service as head during the summer of 1995-96. Thereafter he will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as head (\$12,056 for 1996-97). Dr. Reed will continue to hold the rank of professor of computer science on indefinite tenure on an academic year service basis with an annual salary of \$105,000, for a total 1996-97 salary of \$120,556. Dr. Reed will also continue to hold his nonsalaried appointment as research scientist, National Center for Supercomputing Applications, on zero percent time.

He will succeed Dr. Duncan H. Lawrie who resigned as head to return to full-time teaching and research as a faculty member.

The nomination is made with the advice of a search committee,¹ the support of

¹ Timothy N. Trick, professor of electrical and computer engineering, *chair*; Prithviraj Banerjee, professor of electrical and computer engineering, and research professor and director of computational science and engineering, Coordinated Science Laboratory; Andrew A. Chien, associate professor of computer science; Robert H. Dodds, Jr., professor of civil engineering; Michael T. Heath, professor of computer science and research programmer, National Center for Supercomputing Applications; David A. Padua-Haiek, associate professor of computer science; Edward M. Reingold, professor of computer science; Marianne S. Winslett, associate professor of computer science; Eugene H. Gregory, associate dean for external affairs, College of Engineering, *ex officio*.

the faculty, and the College Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Bacon, this appointment was approved.

Appointments to the Faculty

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago

SUZANNE L. FEETHAM, professor of maternal-child nursing, on 100 percent time, and Werley Professor of Nursing Research, College of Nursing, on zero percent time, beginning February 26, 1996 (AY100;NY), at an annual salary of \$96,000.

LINDA R. NELSON, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, on 51 percent time, and physician surgeon, University of Illinois Hospital, on 49 percent time, beginning February 19, 1996 (NY51;NY49), at an annual salary of \$150,000.

Urbana-Champaign

ERIC ALLEN COOPER, assistant law librarian and assistant professor of library administration, University Library, beginning April 4, 1996 (NY), at an annual salary of \$37,250.

JIANYONG LI, assistant professor of veterinary pathobiology, on 90 percent time, and assistant professor, Veterinary Programs in Agriculture, on 10 percent time, beginning March 1, 1996 (N90;N10), at an annual salary of \$50,000.

Administrative Staff

STEVEN F. SCHOMBERG, associate chancellor, Office of the Chancellor, 50 percent time, director, Office of Continuing Education and Public Service, 50 percent time, and adjunct professor of educational organization and leadership, zero percent time, Urbana-Champaign, beginning March 21, 1996 (NY50;NY50;N), at an annual salary of \$107,000.

On motion of Dr. Bacon, these appointments were confirmed.

Administrative Leaves of Absence, 1996-97

(6) The chancellors at Chicago and Urbana-Champaign have recommended approval of the following requests for administrative leaves of absence in accordance with the

provisions of the appropriate *Campus Administrative Manual* and for the periods indicated.

The vice president for academic affairs has reviewed the requests and concurs in the recommendation.

I concur.

Chicago

CREASIE FINNEY HAIRSTON, dean, Jane Addams College of Social Work since August 15, 1991, has requested leave for the period of November 4, 1996, through March 6, 1997. Dr. Hairston proposes to develop her leadership skills as a senior administrator and scholar by strengthening her knowledge of the changing environment for social welfare services and higher education through a concentrated period of study. (Subsequently this leave was canceled without prejudice.)

Urbana-Champaign

SUSAN T. GONZO, associate provost since March 21, 1996, has requested leave for the period of March 1 through June 30, 1997. Dr. Gonzo was first appointed at the assistant vice chancellor level August 21, 1985. She will use her leave to study language maintenance, change and loss at the level of intergenerational transmission, and the implications of the findings for language policy and educational practice.

EDWARD E. SULLIVAN, JR., associate dean, College of Liberal Arts and Sciences since 1988, has requested leave for the period of February 1 through May 31, 1997. Dr. Sullivan proposes to develop strategies for the enhancement and expansion of international study programs. Specifically, his studies will seek to increase opportunities for overseas student internships and to increase study abroad enrollment by traditionally under-represented student groups.

On motion of Dr. Bacon, these leaves were granted as recommended.

Revision of the Undergraduate Degree Program Structure, College of Agricultural, Consumer and Environmental Sciences, Urbana

(7) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to revise the undergraduate degree program structure. The need for these changes stems from the August 1995 reorganization of the College of ACES.

Currently, the College of ACES offers programs leading to 21 different baccalaureate degrees. This proposal eliminates eight degrees, changes the names of twelve degrees, and leaves one degree unchanged. (See the following table for a list of the changes.) This proposal affects only the degree titles, not the programs leading to them; and any future programmatic modifications will be submitted to the board for approval in accordance with the established procedures for curricular revision.

The vice president for academic affairs concurs with 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 Dr. Bacon, this recommendation was approved.

College of Agricultural, Consumer and Environmental Sciences Restructuring —
Undergraduate Degrees

<i>Department</i>	<i>Degree as listed with Board of Higher Education</i>	<i>Proposed Action</i>	<i>End Result</i>
Agricultural and Consumer Economics	B.S.Ag. in Agriculture Economics	Change name	B.S. in Agribusiness, Farm and Financial Management
	B.S. in Human Resources and Family Studies (Consumer Economics)	Change name	B.S. in International, Resource and Consumer Economics
	B.S in Human Resources and Family Studies (Marketing of Textiles/Apparel)	Change name	B.S. in Commodity, Food and Textile Marketing
	B.S. in Human Resources and Family Studies (Textiles and Apparel)	Eliminate	
Agricultural Engineering	B.S.Ag. in Agricultural Mechanization	Change name	B.S. in Technical Systems Management
	B.S. and B.S.Ag. in Agricultural Engineering- Agriculture Science	Change name	B.S. in Agricultural Engineering and B.S. in Agricultural Engineering Sciences
Animal Sciences	B.S.Ag. in Animal Science	Change name	B.S. in Animal Sciences
Crop Sciences	B.S.Ag. in Agronomy	Change name	B.S. in Crop Sciences
Food Science and Human Nutrition	B.S. in Food Industry	Eliminate	
	B.S. in Food Science	Change name	B.S. in Food Science and Human Nutrition
	B.S. in Human Resources and Family Studies (Foods and Nutrition)	Eliminate	

continued

College of Agricultural, Consumer and Environmental Sciences Restructuring —
Undergraduate Degrees (continued)

<i>Department</i>	<i>Degree as listed with Board of Higher Education</i>	<i>Proposed Action</i>	<i>End Result</i>
Food Science and Human Nutrition (continued)	B.S. in Human Resources and Family Studies (Foods in Business)	Eliminate	
	B.S. in Human Resources and Family Studies (Dietetics)	Eliminate	
	B.S. in Restaurant Management	Eliminate	
Human and Community Development	B.S.Ag. in Agricultural Communications	Change name	B.S. in Agricultural and Environmental Communications and Education
	B.S. in Agricultural Education	Eliminate	
	B.S. in Human Resources and Family Studies (Human Development and Family Ecology)	Change name	B.S. in Human Development and Family Studies
Natural Resources/ Environmental Sciences	B.S.Ag. in Horticulture	Eliminate	
	B.S. in Forestry	No change	B.S. in Forestry
	B.S. in Ornamental Horticulture	Change name	B.S. in Horticulture
	B.S.Ag. in Agriculture Science	Change name	B.S. in Natural Resources and Environmental Sciences

**Agreement with the City of Chicago for the
Operation of Mile Square Health Center,
Office of the Vice Chancellor for Health Services, Chicago**

(8) The chancellor at Chicago recommends approval of an agreement with the City of Chicago for the operation of the Mile Square Health Center (MSHC), located at 2045 West Washington Boulevard, Chicago. The agreement is for the period beginning June 1, 1996, and ending not later than December 31, 2000, and includes renewal options for three additional terms of one year.

The City of Chicago and the University entered into an agreement on December 10, 1990, whereby the University agreed to provide professional services for the staffing of MSHC. The term of that original agreement was to expire on December 31, 1995, and has been extended through a date not later than June 30, 1996. This agreement will redefine and establish the obligations as to the management and operation of MSHC.

Under this new agreement, the city will be responsible for the upkeep and maintenance of the facility. The University will assume responsibility for operating the Mile Square Health Center as a clinic assuming responsibility for its operations, services, finances, and the reporting of Federally Qualified Health Center (FQHC) statistics to the city.

Funds for the term of the agreement and each renewal period will be included in MSHC's operating budget and presented to the board annually.

The vice president for business and finance concurs.

I recommend approval.

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

(9) The chancellor at Chicago recommends approval of the renewal of a contract with Galen Hospital Illinois, Inc., doing business as Columbia Michael Reese Hospital and Medical Center (CMRHMC) to provide lithotripsy services to University of Illinois Hospital and Clinics (UIH&C) patients in return for appropriate reimbursement from UIH&C. The original contract began on July 1, 1991.

UIH&C patients are transported to CMRHMC to receive lithotripsy services and then transported back to UIH&C for observation before discharge. For its services, CMRHMC will bill UIH&C monthly at negotiated rates. UIH&C, in turn, will bill the patient and/or third party payors. The professional component for lithotripsy services will be billed to the patient or financial sponsor by the UIC Physician Billing Services.

The contract renewal period will be July 1, 1996, through June 30, 1997. It is also recommended that the comptroller be delegated authority to renew the contract

for two additional one-year periods. The UIH&C financial obligation for this contract is based on the volume of lithotripsy patient referrals and the negotiated rates for the services. It is estimated that annual payments will be about \$200,000. The Fiscal Year 1997 operating budget request to be presented to the Board of Trustees will include hospital income funds for the payment of this contract.

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract Renewal for Organ Transplantation Processing, University of Illinois Hospital and Clinics, Chicago

(10) The chancellor at Chicago recommends approval to renew the contract for Organ Transplantation Processing Services with the Regional Organ Bank of Illinois (ROBI). ROBI has been designated by the United States Healthcare Financing Administration as the regional independent organ procurement agency for the Chicago Metropolitan Area. The purpose of ROBI is to provide a single, coordinated organ and tissue recovery program in compliance with State and Federal statutes and regulations.

ROBI will supply organs, tissues, and histocompatibility testing for its accredited transplant programs. The contract renewal period will be July 1, 1996, to June 30, 1997. It is also recommended that the comptroller be delegated authority to renew the contracts for four additional one-year periods. The financial obligation for this contract is based on the volume of organ transplantation processing services and the prevailing ROBI rate for these services. It is estimated that annual payments will be approximately \$3,240,000.

It is expected that organ procurement costs will be reimbursed by third-party payors. Medicare, which covers approximately 60 percent of kidney transplant services, pays the hospital as direct pass-through for all costs related to kidney procurement. Medicaid reimburses the hospital at the University's standard negotiated per diem rate with the Illinois Department of Public Aid. Commercial insurance companies pay at their stated policy terms and HMO's pay at their prevailing negotiated contract terms with the hospital.

The Fiscal Year 1997 operating budget request to be presented to the Board of Trustees will include hospital income funds for the payment of this contract.

The vice president for business and finance concurs.

I recommend approval.

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

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

**Increase in Consultant's Contract for
Repair and Replacement Designs for Roofing System,
College of Medicine East Tower, Chicago**

(11) In February 1996, the Board of Trustees authorized the retention of Construction Technology Laboratories, Inc., Skokie, to provide professional services required for the development of general repair and replacement designs and construction documents for partial replacement of clay tile and flat roofing systems on the College of Medicine East Tower. The total budget for the project was estimated to be \$1,040,000, including professional fees of \$88,850. Qualifications-Based Selection procedures were followed in the award of this contract.

It is now recommended that an additional 17 areas of the roofing system at the building be considered for replacement and/or major repairs. The estimated cost of the improvements is \$861,200. The cost of additional reimbursable services to include these improvements is \$57,800, plus additional reimbursable expenses of \$8,000 for items associated with field investigations, analysis, reports and cost estimates, repair documents, and field observations during repair work.

Accordingly, the chancellor at Chicago recommends that the contract with Construction Technology Laboratories, Inc., Skokie, be increased by \$57,800 plus additional reimbursable expenses of \$8,000 for the Professional Consulting Services required for the additional improvements.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

**Contract for Masonry Repairs,
College of Medicine West, Chicago**

(12) The chancellor at Chicago recommends the award of a contract for \$677,300 to Mark I Waterproofing & Restoration Company, Dolton, the lowest responsible bidder on its base bid and added alternates 1, 2, and 3¹ for the masonry repairs at the College of Medicine West building on the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

The project consists of the repair of bulging and displaced brickwork at parapets; repair of displaced masonry at the top of buttress piers on the east and west elevations of the building; repair of vertically cracked brickwork; removal of corroded steel angles and replacement with new steel angles; installation of flashing with end dams; installation of retrofit veneer anchors; tuckpointing of existing masonry; and replacement of cracked masonry facade components that are visible on the building.

Construction will begin on June 3, 1996, and is scheduled to be completed by August 30, 1996. Funds for this contract are available in the Institutional Funds Operating Budget of the Physical Plant Department.

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

¹ Alternate No. 1 — Install alternate masonry repairs anchor, at locations as indicated in the contract documents, in place of base bid repair anchor; Alternate No. 2 — Perform specified masonry repairs at locations as indicated in the contract documents; Alternate No. 3 — Perform specified masonry repairs at locations as indicated in the contract documents.

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

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

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

Contract for Plaza Deck Repairs, Education, Communications, and Social Work Building, Chicago

(13) The chancellor at Chicago recommends the award of a contract for \$233,500 to the firm of Mark I Waterproofing & Restoration Company, Dolton, the lowest responsible bidder on its base bid for plaza deck repairs at the Education, Communications, and Social Work Building on the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

The project consists of repair and/or replacement of portions of the concealed waterproofing membrane, sealing and flashing at perimeter locations, and repair of masonry walls surrounding the plaza. Construction is to begin on May 27, 1996, and scheduled to be complete by August 30, 1996.

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 of the Physical Plant Department.

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

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

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

Contracts for Repair and Renovation of Warehouse One, Chicago

(14) The chancellor at Chicago recommends the award of contracts to the lowest responsible bidders for the repair and renovation of Warehouse One at the Chicago campus as follows:

- Division I: \$325,280, General Contracting Section of Scheck Mechanical Corp., Countryside, Illinois;
- Division II: \$56,700, A & H Plumbing & Heating Co., Inc., Elk Grove Village, Illinois;
- Division III: \$79,980, American Mechanical, Inc., Elk Grove Village, Illinois;
- Division IV: \$113,996, Mechanical Concepts, Inc., Gary, Indiana;
- Division V: \$113,165, Markham Electrical Contractors, Inc., Chicago Heights, Illinois.

The project was bid with 11 additive alternates. The above amounts represent the base bid, the general contractor fee for assignment of Division II through V contracts, and additive alternate numbers 1, 2, and 4, deemed campus priorities. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

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

Construction will begin May 15, 1996, and is scheduled for completion by September 2, 1996.

It is further recommended that the Divisions II through V (mechanical and electrical trades divisions) be assigned to the contractor for General Work, for Division I coordination.

The project includes roofing repairs, HVAC upgrades, building entrance upgrades required by the ADA, and build-out of 14,500 nsf on the first floor of the building for central receiving and campus mail service operations.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

Contract for Second Addition to Wood Street Parking Structure, Chicago

(15) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$347,000 to Case Foundation Company, Roselle, for the second addition to the Wood Street Parking Structure at the Chicago campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed; and the award is to the lowest responsible bidder on the basis of its base bid.

The project consists of a 1,100-car addition to the existing Wood Street Parking Structure. The addition will be an eight-level, three-bay wide, cast-in-place, post-tensioned concrete structure with a precast concrete and masonry (face brick) facade. All concrete slabs, beams, columns, and walls shall contain microsilica concrete and epoxy-coated steel reinforcing. The proposed expansion to the existing facility will support existing Medical Center operations as well as the general needs of the west side of the Chicago campus.

Funds are available from the proceeds of the Auxiliary Facilities System Series 1996 Bonds and from Campus Parking Reserves.

A schedule of the bids received 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, Dr. Bacon, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Governor Edgar.

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

Contracts for Transportation Facility and Telecommunications Node #4, Chicago

(16) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for the Transportation Facility and Telecommunications Node #4 at the Chicago campus. Com-

petitive bidding in accordance with the Illinois Purchasing Act was followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I — General

Castle Construction Corporation,

Markham	Base Bid.....	\$2 459 000	
	Alt. G-1	29 270	
	Alt. G-2	100 000	
	Alt. G-3	205 000	
	Alt. G-4	2 800	
	Alt. G-5	4 000	
			\$2 800 070

Division II — Plumbing

A & H Plumbing and Heating Co.,

Inc., Elk Grove.....	Base Bid	278 000
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*Division III — Heating, Piping,
Refrigeration, and Temperature Controls*

G. F. Connelly Mechanical Contractors,

Inc., Chicago.....	Base Bid	465 624
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*Division IV — Ventilation and Air
Distribution*

R. J. Olmen Company, Glenview.....	Base Bid	150 305
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Division V — Electrical

M. G. Electric Service Co., Inc.,

Arlington Heights	Base Bid.....	1 042 000	
	Alt. E-1	15 400	
			1 057 400

<i>Total</i>		\$4 751 399
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The \$6,657,859 project consists of a the new construction of a 23,451 gsf brick masonry Transportation Facility and an attached 1,702 gsf Telecommunications Node #4 Facility. The administrative support functions for the Transportation Facility will be located in a one-story building with a partial basement. Attached to the east will be a one-story vehicle garage supporting ten service and repair bays. Attached to the north is a one-story Telecommunications Node #4 facility which includes a basement level.

Funds are available from the following sources: Appropriated Funds; UIC Telecommunications Department Funds; and Institutional Funds Operating Budget of the Physical Plant Department.

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

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

¹ Description of Additive Alternates: G-1 — For acceptance of assignment of the other contract divisions of work—Divisions II through V; G-2 — For completion of site development from the police parking lot to the northernmost site boundary; G-3 — For provision of a Natural Gas Vehicle Fueling Station; G-4 — For provision of loading dock seals at Loading Dock 117 in the Transportation Facility; G-5 — For provision of a second interior-glazed sidelight in the Transportation Facility; E-1 — For electrical provisions of a Natural Gas Fueling Station.

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

**Contracts for Phase II Remodeling,
Roger Adams Laboratory, Urbana**

(17) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for the Phase II remodeling project in Roger Adams Laboratory at the Urbana campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I — General

English Brothers Company,

Champaign	Base Bid.....	\$257 200
	Alt. #G-1....	10 401
	Alt. #G-2....	15 400
	Alt. #G-3....	25 900
	Alt. #G-4....	<u>46 600</u>

\$355 501

Division II — Plumbing

Reliable Plumbing and Heating

Company, Savoy.....	Base Bid.....	98 045
	Alt. #3	17 860
	Alt. #4	<u>23 650</u>

139 555

*Division III — Heating, Piping, Refrigeration,
and Temperature Control*

McWilliams Mechanical, Inc.,

Champaign	Base Bid.....	173 300
	Alt. #3	4 500
	Alt. #4	<u>2 500</u>

180 300

Division IV — Ventilation and Air Distribution

B.E.C. Mechanical, Inc., Ogden

Base Bid.....	58 490
Alt. #3	3 460
Alt. #4	<u>9 470</u>

71 420

Division V — Electrical

Glesco Electric, Inc., Urbana

Base Bid.....	94 847
Alt. #2	972
Alt. #3	15 888
Alt. #4	<u>17 087</u>

128 794

Total **\$875 570**

The \$1,220,000 project consists of removing mezzanine levels A and B and replacing them with a new floor to be level with the first floor of the Roger Adams Laboratory for the Chemical Engineering Department. The 6,750 nasf remodeling

¹ Description of Alternates: #1 — Assignment Fee; #2 — Canopy over receiving area; #3 — Fit out/finish Room 112; #4 — Fit out/finish Room 112A.

project will provide space for new Unit Ops Lab at the ground floor plus a process control lab and senior projects lab at the new first floor level.

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

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

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

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

Delegation of Authority to Award Contracts and Increase in Project Budget for Utilities Extension, Office of Admissions and Records Building, Urbana

(18) The \$1,597,797 utilities infrastructure extension project for the Office of Admissions and Records Building at the Urbana campus includes new chilled water lines, steam and condensate mains, water, and electrical distribution upgrades.

Since timing and coordination are extremely important in order to meet the schedule of the Office of Admissions and Records building project, it is essential that contracts for construction be awarded before the June 12-13, 1996, meeting of the Board of Trustees. Bids are to be received May 2 and 9, 1996.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division, provided the total of the bids received does not exceed \$2,365,000.

A report of the bids received will be presented to the board at a subsequent meeting.

It is further recommended that the project budget be increased by \$1,067,953, from \$1,597,797 to \$2,665,750, in order to cover the cost of increasing the amount of steam tunnel and chilled water lines and extending them further south on Gregory Avenue and across California Avenue for future connection to the Spurlock Museum and other buildings.

Funds for the project are available from the Institutional Funds Operating Budget of the campus.

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

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

Delegation of Authority to Award Contracts; and Increase in Project Budget for WILL Communications Building, Urbana

(19) The \$9,026,188 WILL Communications Building project is for the construction of a 40,600 gsf facility which will house a 3,000 nasf television studio as well as television work areas, radio studios, and administrative offices to support the broadcast functions of WILL. The new facility will be located directly north of the existing television facility on Goodwin Avenue, Urbana. In addition, a 2,800 gsf teaching facility has been approved and will be constructed immediately south of the new building.

Since the project must continue in order to meet the scheduling needs of WILL, it is essential that contracts for construction be awarded before the June 12-13, 1996, meeting of the Board of Trustees. (Bid dates: April 25 and 30, 1996.)

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$7,022,340.

A report of the bids received will be presented to the board at a subsequent meeting.

It is further recommended that the project budget be increased by \$580,000 from \$9,026,188 to \$9,606,188 in order to cover the cost of construction contracts.

Funds for the project are available from private gift funds through the University of Illinois Foundation and from campus unrestricted gift funds.

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

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

Employment of Consultant for the Development of a Job Order Contracting System (JOCS), Chicago

(20) The chancellor at Chicago recommends the approval of a contract with The Gordian Group, Buckeystown, Maryland, for professional consultant services required for the development and implementation of a Job Order Contracting System, which will enhance present contracting operations in Facilities Management at the Chicago campus.

This project consists of the development and implementation of and assistance in executing a Job Order Contracting System (JOCS). This system is necessary to enhance the current contracting operations. In addition to the aforementioned, the consultant is to supply the following: customized Job Order Contracting documentation; technical and marketing support; a comprehensive Job Order Contracting management information and support system; and specialized training.

The initial two-year term of the contract will be May 20, 1996, to May 20, 1998. The fee for the initial term will be \$180,000. The contract includes three one-year option terms. Fees for these terms will be \$60,000 per year.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated authority to renew this contract for the three one-year option terms.

Funds for this contract are available in the Institutional Funds Operating Budget of the Physical Plant Department. Funds for future fiscal years will be included in the Institutional Funds Operating Budget request of the Physical Plant Department to be presented to the Board of Trustees.

The selection of the consultant 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 vice president for business and finance concurs.

I recommend approval.

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

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

**Employment of Landscape Architect for
Development of Site Improvement Projects and
Construction Documents, Chicago**

(21) The chancellor at Chicago recommends the employment of Yetgen and Associates, Oak Park, for the professional design services for various site improvement projects at the Chicago campus. The selection of the landscape architect 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 Chicago campus has implemented a number of minor site improvement, landscaping, and paving projects to improve the appearance and attractiveness of its campus. Additional design services and construction document preparation are now required to implement key site improvement projects at the Richard J. Daley Library, the College of Medicine, the Neuropsychiatric Institute, and campus parking lots.

The firm's fee will not exceed \$65,000 plus authorized reimbursable expenses which are estimated to be \$10,000.

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

The vice president for business and finance concurs.

I recommend approval.

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

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

**Project Approval and Employment of Architect/Engineer for the
Biomedical Magnetic Resonance Laboratory, Urbana**

(22) The president of the University, with the concurrence of the appropriate University officers, recommends: (1) the approval of a project to construct a Biomedical Magnetic Resonance Laboratory at the Urbana campus; and (2) the employment of Ralph Hahn & Associates, Springfield, for the professional services required for the project. 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).

Currently, the Biomedical Magnetic Resonance Laboratory is housed in two locations (1307 West Park, Urbana, and in the Beckman Institute). Since the lease for the Park Street facility expires in 1998, it has been determined that this portion of the program will be relocated to a new 15,520 gsf facility south of the Large Animal Clinic. The \$2,260,000 project will be for the construction of space for the relocated Park Street program and recently acquired 2T whole body magnet. In addition, the project will include space for the Agriculture Magnetic Resonance Laboratory program.

The firm's fee through the warranty phase of the project will be a fixed fee of \$114,344; for construction on-site observation, on an hourly basis, the total not to exceed \$35,000; and reimbursable expenses which are estimated to be \$9,300.

Funds for the project are available from institutional funds: the Provost's Office,

the College of Agricultural, Consumer and Environmental Sciences; and the School of Medicine.

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

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

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

Acquisition of Land for Agricultural Research, Urbana

(23) A tract of farmland, totaling 28 acres, located in the area of the South Farms at the Urbana campus has recently become available for purchase. It is located north of the Embarras River and is contiguous to the University's West Grein Farm which the board authorized to be acquired in 1991. The parcel is irregularly shaped and has no buildings.

The dean of the College of Agricultural, Consumer and Environmental Sciences has requested that the land be purchased to support the research activities of the college. Its acquisition is consistent with the objectives of the South Farm Master Plan approved by the board in September 1990. A description of the property follows:

28.0 acres, more or less, or that portion of the East Half (E ½) of the Southeast Quarter (SE ¼) of Section Thirty-one (31), Township Nineteen (19) North, Range Nine (9) East of the Third Principal Meridian that lies North of the Centerline of the Embarras River, Champaign County, Illinois.

The owner, Rose Ann White, is agreeable to selling the farmland at a price of \$102,900 (\$3,675/acre), a price supported by University appraisal. The acquisition will be funded from the institutional and restricted funds operating budget of the College.

Accordingly, the chancellor, with the concurrence of the appropriate University officers, recommends approval of the purchase.

I concur.

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

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

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; also purchases authorized by the president.

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..... \$ 658 726

From Institutional Funds

Authorized \$ 130 000

Recommended 3 200 308

3 330 308

Grand Total \$3 989 034

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

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

Trustee Lamont, commenting on purchase item no. 9, said that he hoped the University would consider competitive quotations on the purchase of DASDE equipment in the near future.

Trustee Gindorf also commented on purchase item no. 6 (vascular grafts), stating that he similarly hoped that competitive pricing of this item would be considered in the future.

Disclosure of Executive Session Actions Under Open Meetings Act

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

Unreleased items from February through September 1995 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status, e.g., *pending litigation in May and July*. Neither of these has yet been resolved. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

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

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

Authorization for Settlement

(26) The university counsel recommends that the board approve settlement of *Pappageorge, Chris G. v. Covenant Medical Center, et al.* in the amount of \$1,100,000, with the Board of Trustees' share of that settlement being \$733,333. The plaintiff alleges that our defendants failed to diagnose an intracerebral hemorrhage which resulted in the death of plaintiff's descendent.

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

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

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

Report of Action by the Executive Committee

(27) The following action was taken by the Executive Committee via telephone conference on Thursday, May 2, 1996. This action is now reported to the board as a whole.

The purpose of the meeting was to consider the emergency purchase of materials and equipment for use in issuing data cards for students, faculty, and staff at all three campuses. (Descriptive information is filed with the secretary of the board for record.) The data cards will provide convenient access to services on a single card. Emergency approval was requested as it is essential to have the equipment in place for student orientation in early June and to comply with the July 1 implementation of the University Retail Sales Act.

The recommended vendors for the data card services are as follows: DataCard will provide the carding equipment; First of America will provide financial services; and MCI will offer telecommunication services. The total amount of this purchase from institutional funds is \$324,270.

Trustee Reese stated her preference that the whole board be allowed to vote on this, since the board meeting was scheduled just seven days after this meeting of the Executive Committee. She stated that she would have preferred this because of the new services the card offers.

On motion of Mrs. O'Malley, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Mr. Engelbrecht, Mr. Lamont, Mrs. O'Malley; no, none.

This report was received for record.

Report of the Secretary: Regarding Consultation Concerning Continuation of President of the University as Representative to American Association of Universities

(28) Pursuant to a decision to incorporate the American Association of Universities (AAU) as an organization, it became necessary to specify in their *Bylaws* the procedures by which individual members would designate representatives of their institutions to the AAU. Historically, the member from the University of Illinois has been the president of the University. However, membership has been handled rather informally

for all representatives. Consequently, it was determined that the governing board of each member institution should consciously concur that the current institutional representative officially is designated to be their representative to the AAU.

The board members were consulted and all agreed that the practice of designating the president of the University as the representative of the University to AAU was their wish and should be continued.

This report was received for record.

Report of the Secretary: Selection of Student Nonvoting Members of the University of Illinois Board of Trustees, 1996-97

(29) Chicago Campus

The election was held on April 2 and 3, 1996, and Patricia (Patty) Vais, a senior in the College of Liberal Arts and Sciences and the Honors College, was elected.

The total number of votes cast was 1,334. The tally for each candidate was:

Patty Vais	832
Mark Arbeen	412
Write-in vote	90

Ms. Vais, who currently lives in Chicago, has been involved with several campus organizations, including Undergraduate Student Government, the Student Activities Funding Committee, and the Political Science Club. Patty was an organizer of the International Women's Day Celebration as part of Women's History Month activities on the campus. She entered UIC as a transfer student in 1994.

Springfield Campus

The election was held April 1 through April 4, 1996, and Neil Malone was elected.

The total number of votes cast was 169. Mr. Malone was the only candidate on the ballot for student trustee. The tally was:

Neil Malone	160
Geoff Rogal (write-in candidate)	9

Mr. Malone, a Peru native and undergraduate student, is completing his bachelor's degree in psychology. After graduation in May 1996, he will begin working on a master's degree in public administration. He is currently working as an intern in Lieutenant Governor Bob Kustra's office. This will be his second term as student trustee.

Urbana-Champaign Campus

The election was held on February 27 and 28, 1996, and Todd Wallace, a junior in the College of Agricultural, Consumer and Environmental Sciences, was elected.

The total number of votes cast was 2,586. The tally for each candidate was:

Todd Wallace	1,604
Henoc Erku	982

Mr. Wallace is from St. Charles, Illinois. He has been active on campus as a student leader. Previously, Mr. Wallace served as the chair of the Student Organization Resource Fee (SORF) Board.

This report was received for record.

Comptroller's Financial Report Quarter Ended March 31, 1996

(30) The comptroller presented his quarterly report as of March 31, 1996. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Lamont called attention to the schedule of meetings for the next two months: June 12-13, Chicago; July 10-11, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair