

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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June 12-13, 1996



The June meeting of the Board of Trustees of the University of Illinois was held in Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, June 12 and 13, 1996, beginning at 1:45 p.m. on June 12.<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: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley. The following members of the board were absent: Governor Jim Edgar, Ms.

<sup>1</sup> Prior to the start of the board meeting, there was a meeting of the Committee on the University Hospital and Clinics. The trustees were notified of the approval of a Certificate of Need for construction of the Ambulatory Care Facility in Chicago. Also, Dr. Bazzani discussed possible processes for financing the construction of this facility. In addition, there was a status report on the proposal to consolidate services at V.A. medical centers in Chicago that would severely curtail graduate medical education programs of the College of Medicine. Next, information on developments related to the University's Medicaid HMO was presented, including the number of patients the Illinois Department of Public Aid will allow to be enrolled and the appointment of new staff for the HMO. Materials related to these matters are on file with the secretary.

The trustees also met as a Committee of the Whole to receive one report concerning the first year of the Springfield campus as a part of the University and the transition process for that. Another report dealt with current endeavors of the Great Cities Program at the Chicago campus and the growth of that program in the last year. Materials related to these presentations are on file with the secretary.

Judith R. Reese. The following nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Mr. Roy Mathew, Chicago 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; 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 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; no, none; absent, Governor Edgar, Ms. Reese.

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

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

Chancellor Aiken reported to the board that the search for a dean of the College of Fine and Applied Arts was nearing completion. He indicated that he had offered the position to one candidate and was hopeful for an acceptance. He noted that he would fully expect to have a recommendation ready in time for it to be presented to the board at their meeting in July 1996. Next, he told the board that he was involved with the Alumni Association in the recruitment of a new associate director of the Alumni Association, to serve the Urbana campus. He said that he plans to make an offer to a candidate soon and would hope to bring a recommendation to the board shortly after that.

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

#### **Personnel Matters**

Chancellor Broski reviewed the personnel recommendations on the agenda for the board's consideration later in the meeting. He noted



that he planned to appoint Associate Dean Kathleen A. Knafl as interim dean of the College of Nursing for a brief period prior to the arrival of the newly appointed dean of that college and that he would report the specific dates for this appointment at a later time. He indicated that the recommendation for the new dean would be presented to the board in the regular agenda.

#### Development Plans for South Campus, UIC

Dr. Broski then gave the board an update report on the planning underway for the development of the South Campus at UIC. He reviewed the past history of planning for this area, and described the boundaries and the number of acres. He described a Request for Qualification that had been sent to 34 development firms; first, asking for a show of interest in this project, and, second, in competing to provide a master development plan. Dr. Broski noted that there were nine respondents. He also said that there were five judged qualified who were then asked to develop their plans further. Dr. Broski then told the trustees of the partners these five firms suggested using on this project. He went on to describe the projects envisioned for the development. These included housing for students, an office building, an arts center, a research facility, and housing for faculty and staff.

Mrs. Calder asked for a description of the authority the recent legislation passed by both chambers of the General Assembly afforded the University for this development. Mr. Higgins responded that this bill basically solidifies the right of the University to sell land and to retain the funds for construction of additional facilities, and to purchase additional land, with the powers limited to a specific area. Dr. Bazzani added that the subject legislation also gave the University the ability to enter into many different kinds of business arrangements than are currently possible. He said that this bill gives the University a chance to put infrastructure and amenities in place concurrently.

President Stukel commented that the legislative change would be needed for the University to begin to talk about joint ventures.

Dr. Bacon spoke in support of this, citing the strategic location of this part of the campus — in proximity to the development occurring in the South Loop area of the city.

Ms. Lopez encouraged involvement of minority and female firms in this development. Dr. Bacon concurred and asked for involvement of minorities in all phases of this development.

Discussion then ensued about the involvement of the board in the review of the developers who have expressed an interest in this project. Mr. Engelbrecht opined that the board should set strategy and policy, then let the University administrators do the work of selecting those who will implement plans. Mrs. O'Malley said that a public board in particular should take care to set policy and hire administrators to implement that policy.

In closing, the board agreed that Dr. Broski should be certain that minorities were involved in the review process for all plans related to this project, that the four firms who had submitted "Requests for Qualification" and were no longer under consideration be so notified, and that the five firms that will be considered in Phase II be notified of their status.

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

Chancellor Lynn noted for the board that a recommendation for appointment of a vice chancellor for student affairs was on the agenda for their consideration later in the meeting. She stated that it would be necessary to have an interim appointee for this position for a few weeks, since the recommended individual would not be available until August 1996. She indicated that Dr. Pamela David would assume this role. Dr. Lynn also reported that she was recommending an interim dean of the School of Health and Human Services, which was also in the agenda for this meeting. This was recommended as a one-year appointment.

### **Report from University Counsel**

#### **Discussion of Legislative Scholarship Recipients' Right to Privacy**

Mr. Higgins reported that a Cook County judge had decided that the names of students receiving legislative scholarships should be released, counter to the University's interpretation of State and Federal law. He explained that the judge had said that the privacy issue for the students was not so important as to prohibit the release of the names of the scholarship recipients. Mr. Higgins also said that the opinion of this particular judge was that the Federal Privacy Act did not apply in this case. Mr. Higgins stated that the Court gave the University ten days to release the students' names. Mr. Higgins reminded the board that the University was not allowed to release these names, according to State and Federal laws. He stated that the University would file a motion for a stay on June 13, 1996. Mrs. Calder asked about the policy issue here. She opined that such scholarships ought not be given in secret. She asked that the decision of the judge not be appealed. Mr. Hard then indicated that this would not be wise, given the stance of the U.S. Department of Education on privacy rights of students and the fact that the Legislature had dealt with this issue in the recent session so that in future, all recipients of such scholarships would be identified publicly. Mrs. O'Malley urged that the board not release this information about individual students, unless ordered to by the Court. Mr. Lamont also agreed that the University should appeal this decision of the Court. President Stukel added that the appeal seemed advisable, given the need he saw to protect students' privacy. Dr. Bacon said she accepted Mr. Hard's advice.

By consensus, the board decided to follow counsel's advice and appeal this decision by the Cook County Court.

#### **Discussion of Previously Settled Litigation**

President Stukel referred to earlier discussions of intellectual property issues and asked if any member of the board had a question about litigation concerning a contract with Netscape, Inc. The board then discussed earlier litigation involving Netscape and the University. Mr. Higgins explained that the University licensed the Mosaic technology to a company called Spyglass. He said the litigation was about protecting the licensing contract with Spyglass. He further explained that the relationships among all of these entities were very complex, as is the technology. Chancellor Aiken also reported that approximately \$11.6 million is expected from Netscape, Inc., by the end of this year from various gifts and license fees.

Mr. Higgins then presented the following recommendations to the board:

#### **Authorization for Settlement**

(1) The university counsel recommends that the board approve settlement of *Miller, Annette v. Foh, Randolph, et al.*, in the amount of \$375,000. The plaintiff alleges that our defendants failed to properly evaluate and monitor expectant patient's risk factors and failed to deliver fetus when the intrauterine environment was hostile to the fetus' well-being, resulting in minor plaintiff being born with severe brain damage.

The vice president for business and finance concurs.

I recommend approval.

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

#### **Authorization for Settlement**

(2) The university counsel recommends that the board approve settlement of *King v. Gladden, et al.*, in the amount of \$500,000. The plaintiff alleges that our defendants were negligent in the management of minor plaintiff's intrapartum care and the delivery of her infant and that the mismanagement resulted in the death of her infant.

The vice president for business and finance concurs.

I recommend approval.

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

#### **Authorization for Settlement**

(3) The university counsel recommends that the board approve settlement of *Townsend v. Hawkins, et al.*, in the amount of \$280,000. The complaint alleges that our defendants failed to perform surgery to repair a break in the decedent's shunt in a timely manner, which resulted in increased intracranial pressure causing death.

The vice president for business and finance concurs.

I recommend approval.



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

### **Discussion of Relations with the City of Chicago**

Mrs. Calder asked Mr. Higgins for information on relations with the city of Chicago, particularly regarding litigation. Mr. Higgins replied that there were two cases pending. One of these concerns the issue of the autonomy of the University in the city of Chicago. Mr. Higgins indicated that the University was successful in defending this with a trial court. He explained that as an instrumentality of the State the University cannot subjugate itself to another instrumentality. He went on to say that the University always prefers to be a partner with the city and to keep adversarial elements in the relationship to a minimum. He then noted some things the University is doing to build this relationship, such as paying utility taxes and paying for the cost of water, something most universities do not do within the municipalities in which they are located. Mr. Higgins also noted that the Illinois Attorney General was not joining the University in these issues.

### **Potential Real Estate Acquisition**

Vice President Bazzani reported to the board on a property at 1026 Damen that had been presented to them as a potential acquisition at the May 1996 meeting. He indicated that since acquisition of this property involved a trade of space with a State agency, in order to make the space available to the University, and a current tenant refused to vacate, this arrangement did not seem probable at this time. He indicated that he would apprise the board if the situation changed.

### **EXECUTIVE SESSION II**

The trustees noted at the beginning of this meeting, Dr. Bazzani, and Dr. Thompson were present for this portion of the executive session. Dr. Bazzani reviewed for the board President Stukel's salary and reminded them of the fact that this represents the total compensation he receives from the University. In short, President Stukel has his salary and the President's House in Urbana provided him.

Dr. Bazzani then presented comparative data of salaries of other Big Ten institutions' presidents. The range for these was from \$300,000 at the high end to \$236,000 at the low end. Dr. Bazzani then remarked that the University was to get an increment of 3 percent for salary increases for faculty and staff for the next fiscal year. He noted that this would probably result in faculty receiving an average of 3.96 percent salary increase and possibly a little higher. Dr. Bazzani urged the board to consider benchmarks in determining the presidential salary for the



next fiscal year and reminded the board members that the president is also a faculty member. With that in mind, Dr. Bazzani recommended that the president's salary be set at \$245,000 for Fiscal Year 1997.

The members of the board concurred with this recommendation. Some added that release time should also be given the president.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 4:15 p.m.

#### **BOARD MEETING RECESSED**

At this time, the board recessed to reconvene on Thursday, June 13, 1996, following meetings of the Committee on Buildings and Grounds and the meeting of the Board as a Committee of the Whole.

(Ms. Reese joined the meeting at 8:30 a.m.)

#### **MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS**

Dr. Gindorf, chair of the committee, called the meeting to order and asked Mr. Robert K. Todd, associate vice president for administration and human resources, to present the items on the committee's agenda.

Mr. Todd presented five recommendations for selection of architect/engineer for projects at the University. One of these was for roofing repairs at the Chicago campus, one for remodeling a portion of the Clinical Sciences Building at Chicago, another for professional services for the Urbana campus, another for an addition to and remodeling of the Assembly Hall at Urbana, and finally, one for the new Spurlock Museum at Urbana. There was discussion of the plans for building the Spurlock Museum, chiefly focused on the funding of the project. The funds thought to be available at the time of the gift were greater than at present. Mr. Engelbrecht questioned the availability of funds sufficient to complete the entire project. It was described that the facility could be constructed but that there would not be enough money to provide enough interior display cases, thus exhibits would not be displayed as advantageously as possible. Both Mrs. Gravenhorst and Ms. Reese opined that providing the facility would probably mean that gifts for provision of interior display cases would be forthcoming.

Following this was a brief discussion about possible improvements for the Pavilion at the Chicago campus.

Dr. Bazzani told the committee that planning funds for the Agriculture Library had been approved by the Legislature. He noted that he hoped that the Capital Development Board would delegate authority to the University for management of this project. He said that the next

meeting of the Capital Development Board would be in July and that this issue might be considered then.

### MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Lamont called this meeting to order and indicated that the board would hear presentations on the topic of intellectual property issues and policies. He asked Dr. Manning to introduce the presenters for this session. She introduced Dr. William Dick, director of Sponsored Programs at Urbana, and Dr. Mi Ja Kim, vice chancellor for research at Chicago, and Professor Larry Smarr, National Center for Supercomputing Applications, Urbana.

In opening remarks for the session, Dr. Manning stated that the topic for discussion would be technology transfer, which is a major part of the University's mission and refers to the creation of knowledge and the transfer of that knowledge for public benefit. Dr. Manning explained that no university has to date earned very much on royalties from research products. She also pointed out that there are many relationships that develop with regard to intellectual property. The relationships involve: the faculty member as inventor, the sponsor of the research, the licensee/developer, and the University. It was noted that the Federal government is the sponsor for most university research and in recent years has relinquished ownership of most research products, as the probability of gain from an invention is usually unlikely. Dr. Manning stated that other sponsors are often interested in having exclusive rights from their investment in university research. She said that in making policy in this area it is important to keep the objectives clear. First, there is the goal of discovering new knowledge for the general good and, second, there is the goal of achieving revenue whenever possible — usually for support of more research. Dr. Kim then described an invention made at UIC and the process by which it reached market. In doing this Dr. Kim described the workings of the Intellectual Property Office at UIC and the ways that unit aids in invention development and technology transfer. The trustees discussed this and the point at which venture capital companies might become involved in invention development and technology transfer.

Dr. William Dick next described the development of research relationships, particularly collaborative research relationships between the University and some companies in Illinois and across the country. He explained that the College of Engineering at Urbana receives about \$135 million per year from such arrangements and of that, about \$85 million is in sponsored research. He went on to describe processes that have been developed to encourage these relationships, and to optimize the research process and to make it fairly simple for the University to deal with a few strategic corporate partners. This involved having a single contract with these partners so that each time new research is started it is not necessary to draw up a new contract. Dr. Dick explained

that these master sponsored research agreements include the means for administering exchanges of staff, publication review, completion of graduate student research that is for a thesis or dissertation, and an intellectual property pre-arrangement for purposes of technology transfer. Dr. Dick explained that it is expected that these agreements will be extended in future to more corporations and that it is expected that eventually there will be such agreements with 10-12 corporate partners with whom the college and the University will develop extensive relationships for research and technology transfer.

The next presenter was Dr. Larry Smarr, director of the National Center for Supercomputing Applications (NCSA). He described the efforts of his center to bring corporate partners into relationships with them. He explained that the NCSA was initially funded by the National Science Foundation to support academic research and by this to increase U.S. competitiveness. He described partnerships with 16 corporations and NCSA to further research and improve their competitiveness. He estimated that NCSA had received about \$35 million from these partnerships. He also described work with Professor Thomas DiFanti at UIC that is a cooperative project with the Chicago and Urbana campuses. He then shared a presentation on video tape that described the development of a new photo compact disc in collaboration with the Kodak company. Dr. Smarr took pains to explain that supercomputing is not all the NCSA does, but that this center is engaged in all manner of technology development. There was brief discussion of this presentation then Dr. Manning took questions from the trustees on the entire presentation.

There were questions about why the level of revenue to universities for this activity is so low and about procedures followed by other universities for technology transfer arrangements. Dr. Manning explained that the University of Illinois' history in this area is generally consistent with other peer institutions, with the University of Wisconsin research foundation being quite unique. President Stukel commented on a policy perspective for this saying that rather there is a tendency to focus on what the University gets out of collaboration with industry in terms of royalty incomes and that in fact might deter industry from being interested in investing in University research. He stated that the University ought not be so concerned about self-protection that it drives industry away from pursuing collaborative relationships for research. Chancellor Aiken then commented that universities in China were creating their own businesses for intellectual property management. He noted that the enterprises managed by such universities are in some cases not directly related to the universities' missions.

#### **BOARD MEETING, THURSDAY, JUNE 13, 1996**

The board reconvened in regular session at 10:40 a.m. The members of the board and the officers of the University as recorded at the



beginning of these minutes were present with the exception of Ms. Lopez, who joined the meeting at 10:45 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 12, 1995, copies of which had previously been sent to the board.

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

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### **President's Report**

President Stukel commented on the conclusion of the legislative session, saying that the appropriation to the University made available 3 percent for salary increases and for expanded academic programs. He reported that for capital projects, the Legislature approved funds for two projects: the first was \$1.0 million for planning for the Agricultural Library; the second was \$2.0 million for planning for the new College of Medicine building in Chicago. These bills must now be approved by the governor.

The president also told the trustees that the Legislature also approved legislation to allow the public universities in the State to retain their tuition funds and that this had been sent to the governor for approval.

In addition, Dr. Stukel reported to the trustees the Legislature's approval of bills to allow the University to enter into business agreements to develop the south campus of UIC, saying that this legislation also awaits the governor's approval.

(Ms. Lopez joined the meeting at this time.)

President Stukel then expressed appreciation to the State Legislature for approval of these bills and emphasized that they awaited the governor's signature.

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

The president then turned to matters of interest concerning the campuses and awards received by the faculty. The following awards were received by faculty of the three campuses:

#### **Guggenheim Foundation Fellowship**

##### *Urbana*

LARRY NEAL, professor of economics

<sup>1</sup> University Senates Conference: William G. Jones, assistant university librarian and associate professor, University Library, Chicago; Chicago Senate: G. C. Agarwal, professor of electrical and computer science; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor emeritus of speech communication. There was no observer from the Springfield Senate.



**Fulbright Awards***Chicago*

MARCIA FARR, professor of English, to Mexico

MICHAEL MALTZ, professor of criminal justice, to Mexico

*Springfield*

DAN GALLAGHER, professor of business administration, to People's Republic of China

*Urbana*

GENE ROBINSON, associate professor of entomology, to Israel

MICHAEL SHAW, associate professor of business administration, to Taiwan

COLIN WRAIGHT, professor of plant biology, to France

**Sloan Foundation Fellowships***Urbana*

RANDY MCCARTHY, mathematics

PETER McCULLOUGH, physics

**American Academy of Arts and Sciences***Urbana*

HOWARD BIRNBAUM, director, Materials Research Laboratory

MAY BERENBAUM, head, Department of Entomology

ANTHONY LEGGETT, MacArthur Professor of Physics

**Camille Dreyfus Teacher-Scholars***Chicago*

LUCIO FRYDMAN, Department of Chemistry

*Urbana*

JONATHAN SWEEDLER, Department of Chemistry

**American Academy of Arts and Letters***Chicago*

KERRY JAMES MARCHALL, adjunct assistant professor of art and design

**Legislative Report**

President turned to Mr. Kirk Hard, associate president for governmental relations, and asked him to report on legislative matters, other than those mentioned above. Mr. Hard spoke to the transitions that had occurred in the past year, both for the University and for other public universities in the State. The University of Illinois had a new president and a change in the manner of selection for the governance board and the other universities had new governance systems. Mr. Hard reported that the University had fared quite well legislatively this year. He cited the first goal as receipt of the budget recommended by the Illinois Board of Higher Education and stated that this was accomplished. He

indicated that the disappointment for the legislative session was that there was no capital budget approved for the University. He then said that it was very good to get planning funds for the two projects mentioned by the president. He also told the trustees that funding for the County Board matching funds would be moved to the Department of Agriculture, if the governor signs the legislation for this which has been approved by the Legislature. He also mentioned that there was good cooperation among several universities in securing funding for academic medical centers this year. He then noted that the Department of Psychiatry at Chicago will benefit from legislation approved for more funding for mental health.

Mr. Hard then spoke of initiatives in which the University had an interest that did not pass the Legislature this year. These included an optional retirement program which he said would probably move forward at a later time and a bill that required approval of a two-third's majority of a public university's governing board for a tuition and fee increase to be put in place.

Mr. Hard thanked his staff for their work through the legislative session in the State and Mr. Rick Schoell for his work in Federal legislative matters. Mr. Lamont commended the governmental relations staff for their good work this past year.

#### **BUSINESS PRESENTED BY THE CHAIR OF THE BOARD**

Mr. Lamont invited Mrs. O'Malley to make a presentation to Mr. Mathew. She then thanked Mr. Mathew for his service as student trustee from the Chicago campus this past year and presented him a citation on behalf of the board. Mr. Mathew responded; thanking the University administration and Mrs. Mathew as well as friends and students for their support.

Mr. Lamont then presented a citation to Mr. Chapin Rose, student trustee from the Urbana-Champaign campus, and thanked him for his service to the board for the past two years. Mr. Rose thanked his colleagues and his mother for their support and told the board that he planned to help develop more interest among the alumni in central and southern Illinois in participating with the Alumni Association.

Mrs. Gravenhorst thanked Messrs. Mathew and Rose for their outstanding performance as student trustees.

#### **OLD BUSINESS**

There was no business presented under this aegis.

#### **NEW BUSINESS**

Dr. Bazzani presented a status report on developments for the Lincolnland Energy, Inc., which the board had approved at their meeting in March 1996. He indicated that business protocols were being discussed

and refined. He also said that he was working on a lease agreement between the University and this new corporation. Dr. Bazzani further noted that a consultant had been employed to help in setting up this corporation. And he said that a Request for Proposal would be issued soon to energy suppliers to check to see if extant suppliers would be more competitive. He told the board that he would plan to bring an action item to them in September, unless a better business deal could be arranged with a supplier.

Mrs. Gravenhorst announced that the State Republican Convention would be held in the Assembly Hall at Urbana, June 14-15, 1996.

### **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. 4 through 15 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 Board of Examiners in Accountancy**

(4) The chairman of the Nominating Committee of the Board of Examiners has recommended the appointments of Thomas W. Winkler, John R. Rogers, and Robert C. Fietsam to the Board of Examiners for three-year terms that will commence on August 1, 1996, and end July 31, 1999. The chairman has also recommended the appointment of John L. Peck to the Board of Examiners for a two-year term that will commence on August 1, 1996, and end July 31, 1998.

I concur.

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

#### **Interim Provost and Vice Chancellor for Academic Affairs, Chicago**

(5) The chancellor at Chicago has recommended the appointment of John Anthony Wanat, currently vice provost and executive associate vice chancellor for academic affairs and professor of political science in the College of Liberal Arts and Sciences as interim provost and vice chancellor for academic affairs beginning June 13, 1996, on a twelve-month service basis with an administrative stipend of \$10,000. Dr. Wanat will continue to hold his current positions at the current salary of \$129,925, for a total salary of \$139,925.

Dr. Wanat succeeds David C. Broski who was appointed chancellor on April 11, 1996. Dr. Broski has been serving as vice chancellor for academic affairs since September 1, 1992, and as provost since January 1, 1994.

The vice president for academic affairs concurs with this recommendation.

I recommend approval.

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

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

(6) The chancellor at Chicago has recommended the appointment of Barbara Henley, currently vice president for student affairs and adjunct associate professor in the



Department of Educational Psychology, Counseling, and Special Education, Northern Illinois University, DeKalb, as vice chancellor for student affairs, beginning July 15, 1996, on a twelve-month service basis at an annual salary of \$125,000. Dr. Henley will also be appointed as associate professor of policy studies, College of Education, on zero percent time (non-tenured).

Dr. Henley succeeds Marie L. Robinson, who is deceased. Dr. Stanton Delaney, who has been serving as acting vice chancellor for student affairs since November 19, 1994, will return to his former positions of executive associate vice chancellor for student affairs and director of Auxiliary Services.

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

I recommend approval.

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

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

(7) The chancellor at Springfield has recommended the appointment of Brisbane P. Rouzan, Jr., presently assistant vice president for academic services, Illinois State University, Normal, as vice chancellor for student affairs, beginning August 16, 1996, on a twelve-month service basis at an annual salary of \$85,000.

Mr. Rouzan will succeed Homer Butler who will retire as of June 30, 1996.

This recommendation 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 Dr. Gindorf, this appointment was approved.

### **Dean, Honors College, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Lansiné Kaba, currently head and professor, Department of African-American Studies, and professor of history, as dean of the Honors College, beginning September 1, 1996, on a twelve-month service basis at a total annual salary of \$120,000 of which \$10,000 represents an administrative stipend. Dr. Kaba will continue to hold the rank of professor of African-American studies and of history on indefinite tenure on an academic year service basis while serving as dean.

Dr. Kaba will succeed Howard H. Kerr, who will return to the faculty.

<sup>1</sup> Jay A. Levine, professor emeritus of English and dean emeritus, College of Liberal Arts and Sciences, *chair*; Patricia L. Bielick, administrative assistant I, College of Dentistry; Rodrigo B. Carraminana, director, Rafael Cintron-Ortiz Cultural Center; Kathleen Inona Collins, acting director, African-American Academic Network; June D. Ferguson, assistant to the dean for student services, College of Liberal Arts and Sciences; Andres Garza, director, Office of Career Services; Thomas E. Glenn, assistant dean for student services, College of Engineering; Creasie F. Hairston, professor and dean, Jane Addams College of Social Work; Melvin L. Heard, associate professor of mathematics, statistics, and computer science and assistant dean, Office of Student Affairs, College of Liberal Arts and Sciences; Amy L. Levant, executive assistant dean, Graduate College, and assistant to the vice chancellor for research; Jeff E. Lewis, professor and associate head, Department of Mathematics, Statistics, and Computer Science; A. P. MacGregor, associate professor and chair, Department of Classics; John Joseph Maciejewski, president, Graduate Student Council and teaching assistant, Department of Biological Sciences; Jane A. Moore, coordinator, affirmative action programs; John Russell, associate dean, College of Pharmacy; Rachelle Stewart, assistant dean for student affairs, College of Associated Health Professions; Elizabeth J. Whitt, associate professor of curriculum and instruction; Barbara S. Wood, professor of speech, and head, Department of Communication.

<sup>2</sup> Terri Jackson, coordinator, Minority Services Center, *chair*; Kevin Engels, student; Jenni Grigsby, student; Herb Jones, student; Loretta Meeks, associate professor, Teacher Education Program; A. Wayne Penn, provost and vice chancellor for academic affairs, *ex officio*; Joy Thompson, assistant professor, Community Arts Management Program; Dorothy Tomko, office supervisor, International Student Services Office.



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

I recommend approval.

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

### **Dean, College of Nursing, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Joan L. F. Shaver, currently professor and chairperson, Department of Biobehavioral Nursing and Health Systems, and co-director, Center for Women's Health Research, University of Washington, Seattle, as dean of the College of Nursing, beginning September 1, 1996, on a twelve-month service basis with an administrative increment of \$27,500. Dr. Shaver will also be appointed as professor of medical-surgical nursing on indefinite tenure on a twelve-month service basis at an annual base salary of \$120,000, for a total salary of \$147,500.

Dr. Shaver will succeed Mi Ja Kim who became vice chancellor for research and dean of the Graduate College on September 1, 1995. Dr. Kathleen M. Potempa, who has been serving as interim dean since September 1, 1995, will return to her former positions as associate professor of medical-surgical nursing and executive associate dean, College of Nursing.

The recommendation 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 Dr. Gindorf, this appointment was approved.

### **Interim Dean, School of Health and Human Services, Springfield**

(10) The chancellor at Springfield has recommended the appointment of Steven A. Egger, presently associate professor, Criminal Justice Program, as interim dean of the School of Health and Human Services, beginning August 16, 1996, on a twelve-month service basis at an annual salary of \$73,361 of which \$10,000 represents an

<sup>1</sup> Jan Rocek, vice chancellor for research emeritus and dean emeritus of the Graduate College and professor emeritus of chemistry, *chair*; Gilbert W. Bassett, professor of economics; Philip C. Burton, associate professor, School of Art and Design; Jerry R. Cates, associate professor and associate dean, Jane Addams College of Social Work; Stephanie Y. Crawford, assistant professor of pharmacy administration; Sona S. Hoisington, associate professor of Slavic and Baltic languages and literatures; Anna M. Kaliciak, student and member, Honors College Advisory Board; Lon Seth Kaufman, professor of biological sciences; Michael Levine, professor of psychology; Christian K. Messenger, professor of English; David L. Naylor, associate professor of electrical engineering and computer science; Ruth A. Pearl, associate professor of curriculum and instruction; Emanuel D. Pollack, associate professor of biological sciences, and acting assistant dean for student affairs, College of Liberal Arts and Sciences; Frank Tachau, professor emeritus of political science; Sandra Lee Theis, associate professor of medical-surgical nursing, and assistant dean for academic programs, College of Nursing; Donald J. Wink, associate professor of chemistry, and coordinator of general chemistry.

<sup>2</sup> Susan C.M. Scrimshaw, professor and dean, School of Public Health, *chair*; Estelle Beaumont, graduate student, College of Nursing; Shu-Pi Chien Chen, professor of public health, mental health, and administrative nursing; Barbara L. Dancy, associate professor of public health, mental health, and administrative nursing and clinical chief, U. of I. Hospital; Mary Moore Dwyer, executive associate vice chancellor for research; Janet L. Engstrom, assistant professor of maternal-child nursing and assistant professor of obstetrics and gynecology, College of Medicine at Chicago; Marquis D. Foreman, associate professor of medical-surgical nursing and clinical chief, U. of I. Hospital; Agatha M. Gallo, associate professor of maternal-child nursing; Gloria A. Henderson, alumna and associate professor emerita of public health, mental health, and administrative nursing; Beverly M. Henry, professor of public health, mental health, and administrative nursing and associate dean of clinical practice of nursing, college and clinical chief, U. of I. Hospital; Janet L. Larson, associate professor and interim head, Department of Medical-Surgical Nursing; Nilda P. Peragallo, associate professor of public health, mental health, and administrative nursing and community liaison, U. of I. Hospital; Janet Marie Spunt, assistant director of nursing, Department of Nursing, U. of I. Hospital; Reed G. Williams, professor of medical education, College of Medicine at Chicago.

administrative increment. Dr. Egger will hold the rank of professor on indefinite tenure effective with the 1996-97 academic year.

Dr. Egger will succeed Dr. Mary Mulcahy who will return to her faculty position.

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

I recommend approval.

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

### Appointments to the Faculty

(11) 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

STEVEN J. ACKERMAN, professor of biochemistry, College of Medicine at Chicago, beginning April 1, 1996 (A), at an annual salary of \$86,500.

ERIC HENLEY, assistant professor of family and community medicine, on 57 percent time, and physician surgeon in family and community medicine, on 43 percent time, College of Medicine at Rockford, beginning June 1, 1996 (NY57;NY43), at an annual salary of \$113,750.

KATHLEEN M. KIM, associate professor of psychiatry, on 75 percent time, and physician surgeon in psychiatry, on 25 percent time, College of Medicine at Chicago, beginning April 1, 1996 (AY75;NY25), at an annual salary of \$120,000.

### Springfield

DONNA DUFNER, assistant professor of management information systems, beginning August 16, 1996 (1), at an annual salary of \$54,000.

LEE FROST-KUMPF, assistant professor, Political Studies Program, and in the Institute for Public Affairs, beginning August 16, 1996 (1), at an annual salary of \$43,000.

MAURICIO A. HERNANDEZ, assistant professor, Computer Science Program, beginning August 16, 1996 (1), at an annual salary of \$46,000.

ROY HENRY MOSHER, assistant professor, Biology Program, beginning August 16, 1996 (1), at an annual salary of \$35,000.

<sup>1</sup> James Veselenak, associate professor, Clinical Laboratory Science Program, *chair*; Rachell Anderson, assistant professor, child, family, and community services; Harry J. Berman, associate vice chancellor for academic affairs, *ex officio*; Cheryl Berry, student; Robert Crowley, professor, Human Development Counseling Program; Thomas R. Hughes, associate professor, Criminal Justice Program; Candace L. Powers, assistant to the dean, School of Health and Human Services; Sharron K. Schmidt, transcribing secretary, School of Health and Human Services; Margie Williams, associate professor, Nursing and Public Health Programs

NANCY J. SCANNELL, assistant professor of economics, beginning August 16, 1996 (1), at an annual salary of \$42,500.

ROBERT C. SCHEHR, assistant professor, Criminal Justice Program, beginning August 16, 1996 (1), at an annual salary of \$37,000.

### Urbana-Champaign

JOHN J. ANDREWS, professor of veterinary pathobiology, on 25 percent time, professor, Laboratories of Veterinary Diagnostic Medicine, on 75 percent time, and director, Laboratories of Veterinary Diagnostic Medicine, with an administrative increment of \$5,000, beginning May 1, 1996 (AY25;AY75;NY), at a total annual salary of \$115,000.

WALTER GEORGE HARRINGTON, professor of journalism, beginning August 21, 1996 (A), at an annual salary of \$70,000.

NANCY HOVASSE, assistant professor of theatre, beginning August 21, 1996 (1), at an annual salary of \$34,000.

YUQING LI, assistant professor of molecular and integrative physiology, beginning March 28, 1996 (N), at an annual salary of \$43,000.

ALEJANDRO LUGO, assistant professor of anthropology, beginning August 21, 1996 (1), at an annual salary of \$43,000.

SARA L. SUNDEN, assistant professor of animal sciences, May 1-August 20, 1996 (N), \$19,352, and beginning August 21, 1996 (1), at an annual salary of \$47,500.

### Administrative Staff

JIMMY E. COLLINS, head varsity coach, basketball — men, Division of Intercollegiate Athletics, Chicago, on a twelve-month service basis, with a multi-year agreement beginning April 1, 1996, through March 31, 2001 (NY), at an annual salary of \$135,000.

MARK DONOVAN, director of operations and maintenance, Physical Plant — building maintenance, Chicago, beginning May 1, 1996 (NY), at an annual salary of \$75,893.

ROBERT F. HANNAH, assistant director for engineering and utilities, Division of Operation and Maintenance, Urbana-Champaign, beginning May 1, 1996 (NY), at an annual salary of \$77,700.

BRAD B. KACHRU, director, Center for Advanced Study, Urbana-Champaign, on zero percent time, professor of education, on zero percent time, professor, Division of English as a Second Language, on zero percent time, professor, Program in Comparative Literature, on zero percent time, Jubilee Professor of Liberal Arts and Sciences in the Department of Linguistics, on zero percent time, Center for Advanced Study Professor of Linguistics and Comparative Literature, on 2 percent time, and professor of linguistics, on 98 percent time, beginning July 21, 1996 (NY;N;N;N;N;A2;A98), at an annual salary of \$81,955, plus an additional one-month summer appointment as director, Center for Advanced Study, at \$9,106, for a total salary of \$91,061.

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

### Sabbatical Leaves of Absence, 1996-97

(12) On motion of Dr. Gindorf, 11 leaves of absence recommended by the chancellors at Chicago and Urbana-Champaign were granted. These leaves will be included in an annual compilation of 1996-97 sabbatical leaves of absence to be made a part of the board *Proceedings*.



**Redesignation of the Department of Family Practice,  
University of Illinois at Chicago,  
College of Medicine at Urbana**

(13) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Family Practice in the College of Medicine at Urbana-Champaign, as the Department of Family Medicine.

As medical school academic departments evolved, the study and the teaching discipline of family medicine emerged. Most departments incorporated into their names term(s) that accurately described the academic focus of the unit. The term "family medicine" more accurately describes the role of the University-based academic department. The term "family practice," in its current usage, refers to the practical applications of the discipline and is, therefore, an appropriate descriptor for clinical departments and for clinical practice.

The new name of Family Medicine will coincide with the academic discipline and will also coincide with the other College of Medicine sites.

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

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

On motion of Dr. Gindorf, this recommendation was approved.

**Establishment of the Bachelor of Arts in Spanish-Economics,  
College of Liberal Arts and Sciences, Chicago**

(14) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the establishment of a new undergraduate degree program leading to the Bachelor of Arts in Spanish-Economics.

There is a growing need in the business community for higher education graduates who combine a fluency in a foreign language, strong analytical skills, and an understanding of how the national and global economies operate. Spanish is a particularly important foreign language because it plays a major role in trade and other financial exchanges between the United States and other countries. Spanish is now spoken in fully one-half of the households in which a foreign language is used, making Spanish fluency increasingly necessary for many business transactions and activities in the U.S. and internationally.

The goal of the program is to prepare graduates who have a unique and highly marketable combination of skills in both the Spanish language, literature and culture, and the analytical tools of economics.

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

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

On motion of Dr. Gindorf, this recommendation was approved.

**Discontinuance of the Graduate Curriculum and  
Master of Arts Degree in Psychology,  
School of Health and Human Services, Springfield**

(15) The chancellor at Springfield, upon recommendation of the campus Senate, is recommending the approval of a proposal from the psychology program and the



School of Health and Human Services to eliminate the graduate curriculum and Master of Arts degree in Psychology.

The campus cites two reasons for the elimination of this degree. First, the American Psychological Association, the major national professional organization for psychologists, has continued to aggressively lobby against any effort to legitimize the M.A. practitioner in clinical psychology. The program staff is concerned that their students will be hindered in their professional pursuits without licensure. For the program's graduates to pursue State licensure as counselors (not psychologists), the curriculum would have to be altered significantly. Psychology program faculty believe such changes could potentially duplicate the efforts of the UIS Human Development Counseling program.

Second, staffing at the present level is not sufficient to support both a graduate and an undergraduate program. Program faculty believe that students will be best served by focusing energy and resources on the undergraduate program.

In anticipation of this action, the school suspended new enrollments in the program beginning with Fall 1995.

The provost and vice chancellor for academic affairs and the vice president for academic affairs concur with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Dr. Gindorf, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 46 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Redesignation of Satellite Union Building, University of Illinois at Chicago**

(16) The chancellor at Chicago recommends that the Satellite Union Building be redesignated "On The Mall."

The Satellite Union Building was constructed in 1982. The proposed redesignation will adopt the commonly-used name as the official name of the building.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Interim Operating Budget for Fiscal Year 1997**

(17) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning

July 1, 1996, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1996 as it exists on June 30, 1996.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, General Rules Concerning University Organization and Procedure*, and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Dr. Gindorf, authority was given as requested 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

#### **Authorization to Exempt Fuel Oil Purchases from Specific Board of Trustees Approval**

(18) Over the years, the purchase of fuel for consumption at the University power plants has evolved into a very sophisticated program that requires the constant balancing of price, availability, and plant reliability.

All of the central plants at Chicago and Urbana have multi-fuel capabilities and are designed and operated utilizing the lowest cost boiler fuel ensuring the most economical operation. Over the past several years the University has developed an industry-leading program for the purchase of natural gas. The University's coal purchase program has developed into a multi-year commitment that has produced consistently low cost supplies for the required operations in Urbana-Champaign. And until recently, the program to purchase fuel oil has been very successful in providing an effective alternative to natural gas and coal.

To this point, the University's fuel oil purchases were typically bid yearly based on various price index mechanisms with variable volumes to cover any contingency during the year. This process was acceptable with a stable fuel oil market and when any volatility was limited to weather-related issues. However, with new regulations in the natural gas industry and operating limitations imposed by the transporters of natural gas, the price volatility of natural gas and subsequently fuel oil as an alternate fuel has increased dramatically. This has led to a need to revise the University's purchase strategies for fuel oil to capture opportunities to operate with the lowest cost fuel.

The best way to purchase fuel oil now is either by monthly terminal bids or in very large bulk quantities to be stored for planned University use. In the first instance, the cost of required monthly quantities often exceed current administrative approval levels and in the second case because of commodity price volatility for large quantities, a firm purchase commitment must be made within a day to get the best supplier price. The formal approval processes for such purchases and the narrow period of time to respond to such opportunities preclude the University from taking actions which could provide operating efficiencies and cost savings.

On previous occasions, the board has exempted certain items from the requirement of specific board approval and has authorized the vice president for business and finance to accept or reject bids and award contracts on behalf of the board. The acquisition process for fuel oil should now be modified to capture new opportunities for the University's benefit.

The vice president for business and finance recommends that purchases or contracts for fuel oil supplies and services be added to the items exempt from the requirement of specific board approval, subject to the same procedures applicable for previously exempted items; and that the vice president for business and finance be authorized to award contracts for fuel oil supplies and services on behalf of and in the name of the board.

I concur.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Health Care Facilities System Revenue Bonds**

(19) The Board of Trustees, the Illinois Board of Higher Education, and the Illinois Health Facilities Planning Board have approved the construction of an Ambulatory Care Facility for the University of Illinois Hospitals and Clinics at a total project cost of \$85 million (includes planning, construction, connections to adjacent facilities and equipment). In addition, the Board of Trustees has approved the acquisition of a doctor's office building at Rockford for physicians under the Medical Service Plan at a cost of approximately \$3.0 million when it is completed later this year.

In order to fund a major portion of the construction of the Chicago Ambulatory Care Facility and the acquisition of the Rockford facilities, the University intends to issue both fixed and variable rate revenue bonds later in 1996 in a total amount that could approximate \$70.0 million. This issue (or issues) and the facilities so financed, would be the first under a new system that is tentatively called the University of Illinois Health Care Facilities System (the "system"). This new system would be analogous to the existing Auxiliary Facilities System, but would have a new and distinct set of discrete revenues pledged as primary security for bonds issued and would be subject to a new set of bond covenants contained in a new bond resolution. It is anticipated that the operating units comprising the system would include the University of Illinois Hospital, the clinics, and the Chicago, Rockford, and Peoria Medical Service Plans.

In order to proceed toward the creation of the system and the issuance of the bonds, the vice president for business and finance and the university counsel recommend that the board approve:

1. Employment of Chapman and Cutler as Bond Counsel.
2. Employment of John Nuveen Co., Inc., as Financial Advisor.
3. Employment of Bear Stearns & Co., Inc., as Senior Managing Underwriter and Lehman Brothers, Inc., as Co-Senior Manager for a joint management fee of \$45,000 plus reimbursement of actual out-of-pocket expenses, and take-downs, ranging from \$2.50 per thousand dollars of bonds to \$6.25 per thousand dollars of bonds on the fixed rate portion of the anticipated financing, depending upon type of bond and maturity. Additional co-managers may be added to assist in the marketing and sale of the bonds.
4. Employment of Bear Stearns & Co., as Placement Agent and Lehman Brothers, Inc., as Co-Placement Agent for the variable rate portion of the financing, if any, for a total placement fee of \$2.50 per thousand dollars of bonds placed, plus actual out-of-pocket expenses incurred. In addition, the employment of Bear Stearns & Co., as Remarketing Agent of the variable rate portion for an annual remarketing fee of \$0.70 per thousand dollars of bonds subject to remarketing.



5. Preparation of a Preliminary Official Statement, a Bond Resolution, and other necessary documents.
6. Application for bond ratings.
7. Negotiation with bond insurers and other credit enhancement and liquidity support providers, as needed.

Final actions required to issue such bonds will be brought to the board at a subsequent meeting.

I concur.

On motion of Dr. Gindorf, these recommendations were approved by the following vote: Aye, Dr. Bacon, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Ms. Reese; no, none; absent, Governor Edgar. (Mrs. Calder asked to be recorded as not voting on this item.)

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

### **Revision of the Dental Service Plan, College of Dentistry, Chicago**

(20) The chancellor at Chicago recommends approval of the addition of the following as Section X. F. to the College of Dentistry's Dental Service Plan (DSP) Bylaws:

Dental faculty may receive variable compensation from the DSP based upon the amount of professional fees earned by the departmental faculty.

On July 13, 1989, the board approved the establishment of the DSP, whereby dental-faculty members of the College of Dentistry charge patients for dental services and deposit collections into the University treasury. The DSP Management Committee recommends providing variable salary compensation payments to dental faculty to promote the development of the DSP. The DSP Management Committee will develop a method for determining such compensation. The method for determining variable compensation is subject to the availability of funds in the DSP and the approval of the dean. Also, the method will conform to guidelines to be established by the vice chancellor for health services.

The College Executive Committee, the College of Dentistry faculty, the Health Services Policy Council, and the vice presidents for academic affairs and for business and finance concur.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Extension of Variable Provision of the Medical Service Plan to Non-Physicians, College of Medicine, Chicago**

(21) The chancellor at Chicago recommends the following modification to Section V. B. of the College of Medicine's Medical Service Plan (MSP) Bylaws (new language is in italics):

The 'Variable Compensation' of a Full Member, Associate Member, Affiliate Member, or other *departmental health care provider* shall be an amount determined by the Department Plan based upon the Net Professional Fees earned by the Members of the Department during a fiscal year of the plan.

On July 12, 1990, the board approved a revision of the MSP that provided that:

Faculty may receive variable compensation from the MSP fund based upon the amount of professional fees earned by department faculty during a fiscal year.

This provision, while authorizing a variable compensation program, limits variable compensation payments to MSP physician members who are faculty in the College of Medicine. As health care delivery changes, many non-physician providers, such as nurse practitioners, nurse midwives, psychologists, etc., are directly involved in MSP related patient care activity. This is particularly true in HMO capitated reimbursement plans. The MSP Board of Directors and the Health Services Policy Council recommend extending the variable salary provision of the MSP Bylaws to non-physician health care providers as a way to enhance productivity and promote collegiality among disciplines. The variable compensation is subject to the availability of funds and to guidelines to be established by the vice chancellor for health services. The guidelines will include determination of eligibility for this compensation.

The vice presidents for academic affairs and for business and finance concur. I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Amendment and Extension to Supplemental Operating Room Staffing Contract, University of Illinois Hospital and Clinics, Chicago**

(22) The chancellor at Chicago recommends an amendment to the contract with First Assist, Inc., Oak Brook, to provide operating room technicians on a temporary basis to the University of Illinois Hospital and Clinics (UIH&C). The current contract ends on June 30, 1996, and would be extended for the period of July 1, 1996, through June 30, 1997.

The UIH&C Surgical Services Department has been working to enhance the overall efficiency and cost effectiveness of the operating rooms over the past year. As part of this endeavor, the department is changing the staffing skill mix to include operating room technicians and is extending the hours of operations to reduce the need for overtime. The department has also experienced a loss of employees to retirement and other employment opportunities over the past year. As a transitional measure in the establishment of this new employee skill mix and to sustain the delivery of high quality surgical services in the operating room in an extremely tight recruitment market, UIH&C contracted with First Assist to provide operating room technicians on a temporary basis through June 30, 1996. This arrangement has worked very well for the department while it is actively recruiting full-time operating room technicians and trying to accommodate displacements from the current in-house labor pool.

To complete this transition, UIH&C needs to increase the current contract amount by \$25,000 for the greater than anticipated use of First Assist, and extend

the contract to cover surgical service staffing needs until a full contingent of UIH&C staffing is in place.

The amendment of the current contract will increase the contract amount from \$49,000 to \$74,000 and the contract extension will be for an additional amount of \$76,000. Funds are available in the Hospital Income Fund.

The vice president of business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Amendment and Extension to Collection Agency Contract, University of Illinois Hospital and Clinics, Chicago**

(23) The chancellor at Chicago recommends approval of an amendment and extension to the contract with Harvard Collection Services (Harvard), Chicago, to complete collection service activities on all accounts assigned to Harvard. The contract extension will be effective July 1, 1996, through June 30, 1997.

The University of Illinois Hospital and Clinics (UIH&C) recently completed a competitive bid process for collection agencies to assist in the collection of delinquent accounts for medical services provided by the UIH&C. As a result of this competitive bid process, one of the current contracted agencies (Harvard) was not recommended for an award of a new contract due primarily to its rate structure. The UIH&C has approximately \$9.5 million in accounts assigned to Harvard. It has been determined that it is in the interest of continuity of high quality collection services and in the best economic interest of UIH&C to allow Harvard to continue working these accounts that were assigned to them up to and including June 30, 1996.

The contract would be amended to increase the current obligation by \$70,000 for a total contract obligation estimated not to exceed \$220,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contracts for Supplemental Nurse Staffing and Delegation of Authority to the Comptroller, University of Illinois Hospital and Clinics, Chicago**

(24) The chancellor at Chicago recommends awarding contracts to nine (9) nurse staffing agencies to provide temporary supplemental nurse staffing for the University of Illinois Hospital and Clinics (UIH&C) for the period of July 1, 1996, through June 30, 1997, with delegation of authority to the comptroller to renew for four (4) additional one-year periods, subject to an annual escalation equation not to exceed +/- five (5) percent of the contract amount. Competitive bidding procedures in



accordance with the Illinois Purchasing Act were followed in selecting the following firms:

<i>Agency</i>	<i>Address</i>	<i>Estimated Fees</i>
Dreyfus Medical Services .....	Plainfield .....	\$ 50 000
Favorite Nurses .....	Skokie .....	20 000
Froelich and Associates.....	Des Plaines .....	40 000
Healthstaff .....	Oak Brook.....	20 000
Intensicare Pedia Pros Medical .....	Elmhurst.....	5 000
Nurse Staffers .....	Rosemont.....	30 000
Professional Supplemental Staffing .....	Chicago.....	65 000
Pro Nurse.....	Chicago.....	40 000
T.L.I. Healthcare Resources .....	Naperville .....	30 000
<i>Total</i> .....		<u>\$300 000</u>

Under the contracts, the agencies will provide temporary staffing services to expand the nursing staff to meet the acuity and patient census needs especially during high patient volume periods. The agencies will provide registered nurses who are qualified and competent on an as-needed basis. UIH&C will use these agencies prudently and will first recruit unit supplemental staffing from the newly established float pool of existing UIH&C nurses.

The total annual payments to the agencies under these contracts are estimated to be \$300,000. Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Radiation Oncology Services and Delegation of Authority to the Comptroller, University of Illinois Hospital and Clinics, Chicago**

(25) The chancellor at Chicago recommends the approval of a contract with the University of Chicago (U of C) to continue to provide radiation oncology services in a clinically integrated program at the University of Illinois Hospital and Clinics (UIH&C). Under the previous contract, U of C has been providing radiation oncology services since July 1, 1993. The contract will be for the period beginning July 1, 1996, through June 30, 1997, with delegation of authority to the comptroller to renew for two (2) additional one-year periods under the same terms and conditions. This transaction is exempt from the competitive selection process as U of C is considered a sole source provider.

U of C has provided excellent service and care to UIH&C patients receiving radiation therapy services, thereby enhancing and enriching UIH&C's presence in this health care arena. It has been determined that the relationship with U of C is financially desirable to UIH&C.

Under the new contract, U of C will continue to provide physicians and residents who will have the overall responsibility for patient care, including physical assessments, diagnosis, and treatment planning as it relates to the administration of radiation therapy. U of C will also continue to provide the services of medical physicists and other staff to provide physical science expertise and support for the radiation oncology

program. Staffing provided through the contract includes two radiation oncology physicians, two radiation oncology residents, two Ph.D. medical physicists, one-half FTE computer scientist, and one-quarter FTE department administrator.

Annual payments to U of C are not to exceed \$1,071,000. UIH&C and the College of Medicine Medical Service Plan will continue to bill patients and third-party insurers for facility and physician services and are expected to generate revenues in excess of the cost of this contract. Funds are available in the Hospital Income Fund.

The vice president of business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Contract for Medical Records Coding Services and  
Delegation of Authority to the Comptroller,  
University of Illinois Hospital and Clinics, Chicago**

(26) The chancellor at Chicago recommends the award of a contract to Professional Medical Record Services, Inc. (PMRS), Chicago, to provide medical records coding services for the University of Illinois Hospital and Clinics (UIH&C). The contract is for the period of July 1, 1996, through June 30, 1997, with delegation of authority to the comptroller to renew the contract for two (2) additional one-year periods under the same terms and conditions. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

In order to assure accuracy and timeliness of billing, it is often necessary to provide for float personnel to fill-in for employee vacancies, vacation, sick leave, and periodic peak periods. UIH&C must review and validate patient records to ascertain coding for medical services provided in order to produce a hospital claim for third-party reimbursement. This is especially critical for reimbursement from Medicare which pays UIH&C by codes in Diagnosis Related Groupings. PMRS will provide such float services to the UIH&C on an on-call/on-demand basis and will be used only when necessary.

Payments to PMRS are estimated to be \$100,000 for each year of the contract and will be based on the type of coding services provided (inpatient, outpatient, outpatient surgeries, emergency room services, etc.). Funds are available in the Hospital Income Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone,\*Mr. Mathew, Mr. Rose; no, none.)

**Contract for MANG Processing Services and  
Delegation of Authority to the Comptroller,  
University of Illinois Hospital and Clinics, Chicago**

(27) The chancellor at Chicago recommends approval of a contract with the law firm of Grabowski and Clutts, Evanston, Illinois, to provide MANG (Medical Assistance-No Grant) Processing Services to the University of Illinois Hospital and Clinics (UIH&C). The contract is for the period beginning July 1, 1996, through June 30, 1997, with delegation of authority to the comptroller to renew the contract for two (2) additional one-year periods under the same terms and conditions. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

UIH&C serves approximately 2,600 patients a year that do not have any insurance or private funds to pay for medical services received and who are made eligible for Illinois Department of Public Aid benefits by processing a MANG application. The result of this process generates approximately \$9,861,000 per year that UIH&C would not have been able to recover otherwise.

Payments to Grabowski and Clutts will be \$35,000 per month or \$420,000 annually. Funds are available in the Hospital Income Fund.

The vice president of business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Contracts with Collection Agencies,  
University of Illinois Hospital and Clinics and  
College of Medicine, Chicago**

(28) The chancellor at Chicago recommends approval of contracts with collection agencies to assist the University of Illinois Hospital and Clinics (UIH&C) and the College of Medicine (COM) in the collection of past-due accounts. The contracts will begin July 1, 1996, and end June 30, 1997. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed in selecting the following firms:

<i>Name of Agency</i>	<i>Address</i>
Arc Ventures, Inc.....	Chicago
Illinois Collection Services, Inc. ....	Oak Lawn
KCA Financial Services, Inc. ....	Geneva
McAllister & Associates, Inc. ....	Schaumburg
Merchants Credit Bureau .....	Chicago
Payco American Corporation.....	Schaumburg
Professional American Collectors.....	North Aurora
Van Ru Credit Corporation .....	Skokie

Payments to the collection agencies will be based upon a percentage of collections of past-due accounts. The total estimated payments to the agencies under these contracts are \$995,000. Actual payments may vary based upon actual charges collected. In the event that a particular contract is not renewed or terminated per terms and conditions of the contract, the UIH&C and the COM may award a new contract to one of the other agencies from the above list.

UIH&C will award contracts for collection services to the following firms:



<i>Name of Agency</i>	<i>Estimated Fee</i>
Arc Ventures, Inc. ....	\$180 000
McAllister & Associates, Inc. ....	65 000
Payco American Corporation ....	255 000
Van Ru Credit Corporation. ....	275 000
<i>Total</i> .....	<i>\$775 000</i>

Funds collected under these contracts will be deposited in the Hospital Income Fund. Funds will be available to pay the fee for their services from the proceeds collected.

COM will award contracts for collection services to the following firms:

<i>Name of Agency</i>	<i>Estimated Fee</i>
Illinois Collection Services, Inc. ....	\$ 80 000
KCA Financial Services, Inc. ....	35 000
McAllister & Associates, Inc. ....	35 000
Merchants Credit Bureau. ....	35 000
Professional American Collectors. ....	35 000
<i>Total</i> .....	<i>\$220 000</i>

Funds collected under these contracts will be deposited in the COM Medical Service Plan Fund. Funds will be available to pay the fee for their services from the proceeds collected.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Fiscal Year 1997 for Cleaning Services and Delegation of Authority to the Comptroller, Institute on Disability and Human Development, Chicago**

(29) The chancellor at Chicago recommends the award of a contract for \$124,274 to Thresholds Rehabilitation, Inc. (Thresholds), Chicago, on its proposal under the "State Use Law Program."<sup>1</sup> It has been determined that Thresholds qualifies as a Sheltered Workshop to provide contractual cleaning services in the Institute on Disability and Human Development. The contract will begin July 1, 1996, and end June 30, 1997, with delegation of authority to the comptroller to renew the contract for two (2) additional one-year periods with fee adjustment to reflect the Consumer Price Index.

The project consists of supervision, labor, pest and rodent control, and supplies adequate to maintain approximately 173,364 square feet of floor area; areas of the building will be cleaned on an alternate day or weekly basis.

Additions or deletions in work will be implemented by a written change order. Such adjustments will be based upon the unit price submitted by the contractor in its proposal.

<sup>1</sup> This program relates to the purchase of products and services by State agencies from any qualified not-for-profit agency for the severely handicapped. The law which facilitated this program exempts State agencies from advertising and bidding requirements for the purchase of products or services from qualified not-for-profit agencies for the severely handicapped.

Thresholds Rehabilitation, Inc., has provided cleaning services for the Institute on Disability and Human Development during Fiscal Years 1994, 1995, and 1996.

Funds for this contract will be available in the Fiscal Year 1997 Institutional Funds Operating Budget of the Physical Plant Department.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Public Relations Services, Office of the Chancellor, Chicago**

(30) The chancellor at Chicago recommends approval of a contract with Jasculca/Terman and Associates (J/T), a Chicago-based public relations firm, to provide public relations and public affairs services to the Chicago campus' effort to sustain the viability of UIC's continued educational efforts at the U.S. Department of Veterans Affairs Westside V.A. Medical Center (WSVA Medical Center). The WSVA Medical Center is a primary teaching site for residents and students from Chicago's Colleges of Medicine, Nursing, and Pharmacy. The U.S. Department of Veterans Affairs is currently considering a move of its surgical services from the WSVA Medical Center to the Lakeside V.A. Medical Center.

J/T was chosen because of their extensive experience in public relations, knowledge of UIC and its activities, and their past record of successful endeavors with UIC. This contract would be effective June 14, 1996, for six months ending December 31, 1996. The total cost of the contract is not to exceed \$100,000. Funds are available in the Fiscal Year 1996 and Fiscal Year 1997 Restricted Funds Operating Budget of the campus.

The university director of public affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Minor Building Alterations, Repairs, and New Construction, Chicago**

(31) The chancellor at Chicago recommends the award of a cost-plus contract for minor building alterations, repairs, and new construction at the Chicago campus for the Fiscal Year ending June 30, 1997, to Dakona, Inc.,<sup>1</sup> Northbrook, the lowest responsible bidder. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

Bids were based on percentages to be added to anticipated costs of material and labor and subcontractor expenses. The percentages bid by the lowest responsible

<sup>1</sup> Dakona, Inc., is a minority-owned business.

bidder for materials, labor, and subcontracts were 0.3 percent, 18 percent, and 1.8 percent, respectively. Funds as required will be authorized by contract work orders which will be charged against funds allocated for each project. It is also recommended that the comptroller be authorized to approve work orders under this contract for projects whose costs would not exceed the limits established by the Illinois Purchasing Act.

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

Funds for this contract are available from State Appropriated, Institutional, or Restricted Funds as designated on a project-by-project basis.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Employment of Management Firm, Grounds Operation and Maintenance, Chicago**

(32) On July 13, 1995, the Board of Trustees approved the award of a contract for the employment of ServiceMaster Management Services Co., Downers Grove, Illinois, to oversee the grounds maintenance operation of the Chicago campus from August 1, 1995, through June 30, 1996. The approval contained an option to extend this contract for Fiscal Year 1997, but it neglected to include the negotiated increase tied to the consumer price index. This year the contract increase will be based on the percentage of increase in the Consumer Price Index, U.S. city average (2.7 percent).

The chancellor at Chicago recommends that the option be exercised and the contract be extended for the period of July 1, 1996, through June 30, 1997, subject to the availability of funds.

During the current year, work performed by the firm has been satisfactory, and Facilities Management, Physical Plant Department, has recommended that the option be exercised.

Funds for this contract are available in the FY 1997 Institutional Funds Operating Budget of the Physical Plant Department.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contracts for Second Addition to Wood Street Parking Structure, Chicago**

(33) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts 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 in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

#### Concrete

James McHugh Construction Co.,

Chicago .....	Base Bid.....	\$5 230 000	
	Alt. #1 .....	595 000	
		<u>          </u>	\$5 825 000

#### Precast Facade

PBM Concrete, Inc., Rochelle .....	Base Bid.....	714 780	
	Alt. #1 .....	110 140	
	Alt. #3 .....	980	
		<u>          </u>	825 900

#### Electrical

MG Electric Services Co.,

Arlington Heights .....	Base Bid.....	826 600	
	Alt. #1 .....	47 800	
	Alt. #3 .....	845	
	Alt. #5 .....	79 595	
		<u>          </u>	954 840

#### Plumbing

A&H Plumbing/Heating Co., Inc.,

Elk Grove Village .....	Base Bid.....	208 700	
	Alt. #1 .....	57 900	
		<u>          </u>	266 600

#### Painting

Tiffany Decorating Company, Chicago ...

	Base Bid.....	186 000	
	Alt. #1 .....	13 400	
		<u>          </u>	199 400

*Total* ..... \$8 071 740

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 Parking Reserves of the campus.

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

On motion of Dr. Gindorf, 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.

<sup>1</sup> Description of Alternates: #1 — Add one typical floor level; #3 — Add bridge work, including spandrel modification, wind break, and walk area striping; #4 — Add vinyl floor tile and ceramic wall tile in elevator lobbies on typical floors for both elevator banks; and #5 — Upgrade existing revenue control equipment to match new equipment.

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

**Contract for Roof Repair and Replacement,  
Alumni Hall North, Chicago**

(34) The chancellor at Chicago recommends the approval of a construction contract for \$389,000 with Mark I Waterproofing & Restoration Co., Dolton, for roof repair and replacement, Alumni Hall North, at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award of the contract is to the lowest responsible bidder on the basis of its base bid.

The project consists of the removal of selected roofing systems and the installation of a new bitumen roofing system as well as the demolition and removal of parapet wall, skylights and penthouse, rebuilding of parapet wall, and concrete repairs and resealing of coping joints. The total area to be replaced is 8,910 square feet.

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

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

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Contract for Roof Repair and Replacement,  
Behavioral Sciences Building, Chicago**

(35) The chancellor at Chicago recommends the award of a construction contract for \$529,838 with E. W. Olson Roofing, Inc., Markham, for roof repair and replacement, Behavioral Sciences Building, at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award of the contract is to the lowest responsible bidder on the basis of its base bid.

The project consists of the removal of selected roofing systems and the installation of a new insulation and bitumen roofing system as well as the installation of new metal flashing and roof drains, repair of concrete areas and masonry, and resealing of coping joints.

Funds 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 the record.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Contract for Roofing Work, Urbana**

(36) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following unit-price contract for removal, replacement, or repair of roofing systems at the Urbana campus for the fiscal year ending June 30, 1997. 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. The contractor's bid is based on the summation of products obtained by multiplying an estimated quantity of work for 174 different items by the contractor's unit price for each item.

<i>Contractor</i>	<i>Base Bid</i>
Advanced Sheet Metal & Roofing, Inc., Urbana .....	\$2 589 971

The University has the option to extend this contract from July 1, 1997, to June 30, 1998; and from July 1, 1998, to June 30, 1999, inclusive, under the same terms and conditions, subject to approval by the comptroller.

When a project is assigned to the contractor, the project cost will be based on the summation of the specific items relating to the particular project multiplied by the unit price for the specific items required. The annual contract cost is estimated to be \$200,000.

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

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

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Coordination of Project Management for the Agriculture Library, Urbana (Contract with the Capital Development Board)**

(37) The present Agriculture and Home Economics Library, located for more than 65 years on the second floor of Mumford Hall, suffers from structural and spatial problems. Currently, the 7,800 square foot library facility can house little more than one-third of the College of Agricultural, Consumer and Environmental Sciences' collection of 200,000 books and other materials. In addition to storage of library holdings, the library facility affords seating for only 50 people, despite the fact that the students and faculty in the college total more than 3,200. There are no available areas for meetings and conferences or for new computer facilities essential to a modern information center.

A new proposed \$15.75 million library for the College of Agricultural, Consumer and Environmental Sciences has been included in the University's annual capital budget request since Fiscal Year 1995 and has been approved by the Illinois Board of Higher Education. The project is to be funded on a 50/50 basis from State appropriations and private gifts. The new library will provide flexibility for expansion and will enable the college to unify its agriculture and home economics collections and its information and computer services into a centralized location. Included in the approximately 42,842 nsf project is room for all the current holdings of the college plus growth space for library material in the stack areas. The new Agriculture



Library will also provide modern computer facilities for the college as well as a large meeting room and several small conference rooms. The proposed library is to be located southeast of Mumford Hall and due west of Turner Hall in accordance with the approved Campus Master Plan.

Subject to approval and release by the governor, Build Illinois bond funds in the amount of \$1,000,000 have been appropriated to the Capital Development Board for FY 1997 to begin planning for the new library. Consistent with the approach taken for other recent projects jointly funded with private gifts and State appropriations (Beckman Institute, Grainger Engineering Library, Temple Hoyne Buell Hall, and the College of Law Addition), it has been determined that the most effective way to achieve the desired results for the management of the project is for the Board of Trustees to undertake the responsibilities of the Capital Development Board (in accordance with Section 12 of the Capital Development Board Act) for planning and construction of the new Agriculture Library.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University seek approval of the Capital Development Board to undertake its responsibilities for the completion of the planning and construction of the Agriculture Library project.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

#### **Employment of Architect/Engineer for Roofing Systems, Chicago**

(38) The chancellor at Chicago recommends the employment of Wiss, Janney, Elstner and Associates, Inc., Chicago, for the professional architectural/engineering services required for the investigation and development of recommended repair options for various buildings at the Chicago campus that have roofs requiring serious attention. 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 architectural and engineering services required for this project are as follows: Phase One includes an identification of buildings with the most severe damage from water leakage and an overall assessment of each roofing system; Phase Two includes the investigation and testing necessary to determine the source of each leak and preparation of recommendations for short-term repairs; and Phase Three includes the development of construction documents and provision for construction administration.

The estimated cost of the roof repairs is \$1,910,408. The firm's fee is a fixed fee of \$130,000, plus authorized reimbursable expenses, which are estimated to be \$12,000.

Funds are available in the Institutional Funds Operating Budget of the Physical Plant Department and Auxiliary Facilities System Repair and Replacement Fund.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Employment of Architect/Engineer for  
Remodeling Seventh Floor and Fourth Floor (East) of the  
Clinical Sciences Building, Chicago**

(39) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Frega Associates, Architects/Engineers, Chicago, for the professional services required for remodeling the seventh floor and the fourth floor (east) of the Clinical Sciences Building 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 \$3,666,000 project consists of remodeling approximately 14,000 gsf in the Clinical Sciences Building on the seventh floor for research laboratories for the Department of Medicine and the fourth floor (east) for offices for the Department of Surgery. Included in the project will be complete demolition, asbestos removal, new windows, and construction of new partitions, new laboratory casework, and fume hoods. Also required will be the installation of a new HVAC system for the seventh floor and a general upgrade of HVAC, electrical, and fire alarm systems for both the seventh and fourth floors.

The firm's fee through the warranty phase of the project will be a fixed fee of \$102,000 plus reimbursable expenses which are estimated to be \$23,000.

Funds are available from the College of Medicine Restricted Funds Budget.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Employment of Architect/Engineer for  
Professional Services, Urbana**

(40) During the course of a fiscal year, there are a number of asbestos and lead-based paint abatement projects on the campus. The University has determined that it is in its best interest to retain the services of an architectural and engineering firm to be available to assist on these projects.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the employment of the following firm to be employed as architect/engineer through professional services contracts at the Urbana campus for the fiscal year ending June 30, 1997. Professional services will be provided on an as-needed basis. No individual project will exceed \$500,000. The University will have the option of extending the contract for an additional one-year period, subject to approval by the comptroller.

<i>Asbestos and Lead-Based Paint Abatement</i>	<i>Estimated Contract Value</i>
Environmental Science & Engineering, Inc., Peoria . . . . .	\$250 000

Funds for each project will vary and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Employment of Architect/Engineer for the Spurlock Museum, Urbana**

(41) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Nagle Hartray Danker Kagan McKay, Chicago, for the professional architectural and engineering services required for the Spurlock Museum at the Urbana 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 the program definition/concept development phase will be a fixed fee of \$94,060; from the schematic design phase through the warranty phase of the project, a fixed fee of \$512,230; for construction on-site observation, on an hourly basis, the total not to exceed \$140,800 and reimbursable expenses which are estimated to be \$122,000.<sup>1</sup>

The proposed \$8.6 million project includes planning, construction, utilities, site development, and landscaping. The 36,000 gsf facility will preserve and exhibit the collections of the present World Heritage Museum, illustrating the cultural heritage of people throughout the world. The facility, which is to be located at the southeast corner of California and Gregory Place in Urbana, will contain five to seven galleries, public areas, including a museum store, administration offices, and support space.

Funds are available from private gift funds through the University of Illinois Foundation.

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

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

### **Employment of Architect/Engineer for Addition and Remodeling, Assembly Hall, Urbana**

(42) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of FWAI (formerly known as Fischer-Wisnosky Architects, Inc.), Springfield, for the professional services required for an addition to and remodeling of the Assembly Hall at the Urbana 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 \$10,660,000 project consists of the construction of an approximately 28,000 gsf addition to provide an underground receiving/storage addition and remodeling

<sup>1</sup> The firm's fee includes the cost of a museum exhibit consultant (Donovan and Green, New York, New York).



of 18,000 gsf of existing support space, including locker rooms and ancillary spaces used by participants in Assembly Hall events. In addition, the exterior concrete pedestrian ramps and concourses will be rehabilitated.

The firm's fee through the warranty phase of the project will be a fixed fee of \$640,900; for on-site observation, on an hourly basis, the total not to exceed \$182,000; plus reimbursable expenses which are estimated to be \$155,600.

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

Funds are available from the proceeds of the sale of Auxiliary Facilities System Series 1996 Bonds.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

**Purchases**

(43) 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 .....	\$	709 856
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*From Institutional Funds*

Recommended .....	21 499 887
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Grand Total .....	\$22 209 743
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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 Dr. Gindorf, 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.

(Trustees Bacon and Gindorf asked to be recorded as not voting on purchase item no. 6.)

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

**Authorization for Settlement**

(44) The university counsel recommends that the board approve settlement of *Miller, Annette v. Fok, Randolph, et al.*, in the amount of \$375,000. The plaintiff alleges that our defendants failed to properly evaluate and monitor expectant patient's risk factors

and failed to deliver fetus when the intrauterine environment was hostile to the fetus' well-being, resulting in minor plaintiff being born with severe brain damage.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

#### **Authorization for Settlement**

(45) The university counsel recommends that the board approve settlement of *King v. Gladden, et al.*, in the amount of \$500,000. The plaintiff alleges that our defendants were negligent in the management of minor plaintiff's intrapartum care and the delivery of her infant and that the mismanagement resulted in the death of her infant.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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, none.

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

#### **Authorization for Settlement**

(46) The university counsel recommends that the board approve settlement of *Townsend v. Hawkins, et al.*, in the amount of \$280,000. The complaint alleges that our defendants failed to perform surgery to repair a break in the decedent's shunt in a timely manner, which resulted in increased intracranial pressure causing death.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Gindorf, 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. Malone, Mr. Mathew, Mr. Rose; no, none.)

#### **Report of Contract Award for Electrical Upgrade at Roger Adams Laboratory, Urbana**

(47) On April 11, 1996, the board authorized the comptroller to award a contract to the lowest responsible bidder, provided the low bid received did not exceed \$266,500, for the electrical upgrade at Roger Adams Laboratory, Urbana.

Competitive bidding in accordance with the Illinois Purchasing Act was followed; and on April 16 and 18, 1996, bids were received. The following contracts were awarded to the lowest responsible bidders on the basis of its base bid plus acceptance of the indicated alternates.

*Division I — General*

Duce Construction Company,

Urbana .....	Base Bid.....	\$138 650
	Alt. #1 <sup>1</sup> .....	<u>2 500</u>

\$141 150

*Division V — Electrical*

Coleman Electrical Service, Inc.,

Mansfield .....	Base Bid .....	87 220
<i>Total</i> .....		<u>\$228 370</u>

This \$475,000 project will provide additional electrical power to support the instruction and research requirements of the School of Chemical Sciences. The additional electrical power shall be supplied from a nearby distribution center. The project includes new switchgear in the distribution center, underground electrical duct, a new underground transformer vault at the northwest corner of Roger Adams Laboratory, and a new transformer in the vault.

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

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

This report was received for record.

**Report of Contract Awards for Utilities Extension,  
Office of Admissions and Records Building, Urbana**

(48) On May 9, 1996, the board authorized the comptroller to award a contract to the lowest responsible bidders, provided the low bid received did not exceed \$2,365,000 for the utilities extension, Office of Admissions and Records Building project at the Urbana campus.

Competitive bidding in accordance with the Illinois Purchasing Act was followed; and on May 9 and 15, 1996, bids were received. The following contracts were awarded to the lowest responsible bidders on the basis of its base bid plus acceptance of the indicated alternate.

*Division I — General*

Mid-States General &amp; Mechanical

Contracting Corp., Decatur .....	Base Bid.....	\$1 286 000
	Alt. #1 <sup>2</sup> .....	<u>9 900</u>

\$1 295 900

*Division II — Plumbing*

Hart &amp; Schroeder Mechanical

Contractors, Inc., Champaign .....	Base Bid .....	55 235
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*Division III — Heating*

Reliable Plumbing and Heating

Company, Savoy .....	Base Bid .....	473 400
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*Division V — Electrical*

Coleman Electrical Service, Inc.,

Mansfield .....	Base Bid .....	364 704
<i>Total</i> .....		<u>\$2 189 239</u>

The \$2,665,750 utilities infrastructure extension project for the Office of

<sup>1</sup> Alternate #1: Assignment Fee.

<sup>2</sup> Alternate #1: Assignment Fee.



Admissions and Records Building at the Urbana campus includes new chilled water lines, steam and condensate mains, water, and electrical distribution upgrades.

Funds for the project 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.

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.

**DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Chicago, Springfield, and Urbana-Champaign campuses on the dates indicated.

**Summary**

**Chicago**

*Degrees Conferred July 23, 1995*

College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	8
Bachelor of Arts .....	1
Bachelor of Architecture .....	1
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(10)
College of Associated Health Professions	
Bachelor of Science .....	103
College of Business Administration	
Bachelor of Science .....	53
College of Dentistry	
Doctor of Dental Surgery.....	17
College of Education	
Bachelor of Arts .....	6
College of Engineering	
Bachelor of Science .....	29
Graduate College	
Master of Architecture .....	3
Master of Arts.....	49
Master of Associated Medical Sciences.....	9
Master of Business Administration .....	19
Master of Education.....	38
Master of Fine Arts .....	18
Master of Public Administration .....	3
Master of Science .....	115
Master of Science in Teaching .....	1
Master of Social Work.....	5
Master of Urban Planning and Policy .....	6
Doctor of Philosophy.....	74
<i>Total, Graduate College</i> .....	(340)

College of Liberal Arts and Sciences	
Bachelor of Arts .....	127
Bachelor of Science .....	38
<i>Total, College of Liberal Arts and Sciences</i> .....	(165)
College of Medicine	
Doctor of Medicine (Chicago) .....	1
Doctor of Medicine (Peoria) .....	1
<i>Total, College of Medicine</i> .....	(2)
College of Nursing	
Bachelor of Science .....	45
College of Pharmacy	
Doctor of Pharmacy .....	7
School of Public Health	
Master of Public Health .....	23
<i>Total, Degrees Conferred July 23, 1995</i> .....	800
<i>Degrees Conferred December 10, 1995</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	22
Bachelor of Arts .....	4
Bachelor of Architecture .....	2
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(28)
College of Associated Health Professions	
Bachelor of Science .....	28
College of Business Administration	
Bachelor of Science .....	197
College of Dentistry	
Bachelor of Science .....	42
Doctor of Dental Surgery .....	7
<i>Total, College of Dentistry</i> .....	(49)
College of Education	
Bachelor of Arts .....	3
College of Engineering	
Bachelor of Science .....	124
Graduate College	
Master of Architecture .....	2
Master of Arts .....	51
Master of Arts in Teaching .....	2
Master of Associated Medical Sciences .....	1
Master of Business Administration .....	35
Master of Education .....	53
Master of Fine Arts .....	7
Master of Health Professions Education .....	4
Master of Public Administration .....	2
Master of Science .....	130
Master of Science in Teaching .....	8
Master of Social Work .....	6
Master of Urban Planning and Policy .....	10
Doctor of Philosophy .....	69
<i>Total, Graduate College</i> .....	(380)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	245
Bachelor of Science .....	62
<i>Total, College of Liberal Arts and Sciences</i> .....	(307)

College of Medicine	
Doctor of Medicine (Chicago).....	6
Doctor of Medicine (Rockford).....	1
Doctor of Medicine (Urbana) .....	5
<i>Total, College of Medicine</i> .....	(12)
College of Nursing	
Bachelor of Science .....	61
College of Pharmacy	
Doctor of Pharmacy.....	8
School of Public Health	
Master of Public Health .....	32
Jane Addams College of Social Work	
Bachelor of Social Work .....	1
<i>Total, Degrees Conferred December 10, 1995</i> .....	1,230
<i>Degrees Conferred May 5, 1996</i>	
College of Architecture, Art, and Urban Planning	
Bachelor of Fine Arts .....	53
Bachelor of Arts .....	16
Bachelor of Architecture .....	60
<i>Total, College of Architecture, Art, and Urban Planning</i> .....	(129)
College of Associated Health Professions	
Bachelor of Science .....	123
College of Business Administration	
Bachelor of Science .....	248
College of Dentistry	
Doctor of Dental Surgery.....	31
College of Education	
Bachelor of Arts .....	76
College of Engineering	
Bachelor of Science .....	199
Graduate College	
Master of Architecture .....	15
Master of Arts .....	84
Master of Arts in Teaching .....	2
Master of Associated Medical Sciences.....	5
Master of Business Administration .....	76
Master of Education.....	76
Master of Fine Arts .....	5
Master of Health Professions Education .....	1
Master of Public Administration .....	7
Master of Science .....	188
Master of Science in Teaching .....	12
Master of Social Work.....	209
Master of Urban Planning and Policy .....	23
Doctor of Philosophy.....	94
<i>Total, Graduate College</i> .....	(797)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	452
Bachelor of Science .....	147
<i>Total, College of Liberal Arts and Sciences</i> .....	(599)
College of Medicine	
Doctor of Medicine (Chicago).....	168



Doctor of Medicine (Peoria) .....	39
Doctor of Medicine (Rockford).....	39
Doctor of Medicine (Urbana) .....	22
<i>Total, College of Medicine</i> .....	(268)
College of Nursing	
Bachelor of Science .....	122
College of Pharmacy	
Doctor of Pharmacy.....	143
School of Public Health	
Master of Public Health .....	65
Jane Addams College of Social Work	
Bachelor of Social Work .....	44
<i>Total, Degrees Conferred May 5, 1996</i> .....	2,844

### Springfield

#### *Degrees Conferred July 29, 1995*

School of Health and Human Services	
Bachelor of Arts .....	21
Bachelor of Science in Nursing .....	4
Master of Arts .....	19
<i>Total, School of Health and Human Services</i> .....	(44)
School of Liberal Arts and Sciences	
Bachelor of Arts .....	29
Bachelor of Science .....	2
Master of Arts .....	41
<i>Total, School of Liberal Arts and Sciences</i> .....	(72)
School of Public Affairs and Administration	
Bachelor of Arts .....	13
Master of Arts .....	3
Master of Public Administration .....	8
<i>Total, School of Public Affairs and Administration</i> .....	(30)
School of Business and Management	
Bachelor of Arts .....	25
Bachelor of Business Administration.....	3
Master of Arts .....	14
Master of Business Administration .....	16
<i>Total, School of Business and Management</i> .....	(58)
<i>Total, Degrees Conferred July 29, 1995</i> .....	204

#### *Degrees Conferred December 16, 1995*

School of Health and Human Services	
Bachelor of Arts .....	54
Bachelor of Science in Nursing .....	9
Master of Arts .....	30
Master of Public Health .....	3
<i>Total, School of Health and Human Services</i> .....	(96)
School of Liberal Arts and Sciences	
Bachelor of Arts .....	44
Master of Arts .....	22
<i>Total, School of Liberal Arts and Sciences</i> .....	(66)
School of Public Affairs and Administration	
Bachelor of Arts .....	18
Master of Arts .....	20

Master of Public Administration .....	10
<i>Total, School of Public Affairs and Administration .....</i>	<i>(48)</i>
School of Business and Management	
Bachelor of Arts .....	60
Bachelor of Business Administration .....	12
Master of Arts .....	10
Master of Business Administration .....	24
<i>Total, School of Business and Management .....</i>	<i>(106)</i>
<i>Total, Degrees Conferred December 16, 1995 .....</i>	<i>316</i>
<i>Degrees Conferred May 11, 1996</i>	
School of Health and Human Services	
Bachelor of Arts .....	95
Bachelor of Science .....	11
Bachelor of Science in Nursing .....	13
Bachelor of Social Work .....	1
Master of Arts .....	23
Master of Public Health .....	2
<i>Total, School of Health and Human Services .....</i>	<i>(145)</i>
School of Liberal Arts and Sciences	
Bachelor of Arts .....	61
Bachelor of Science .....	3
Master of Arts .....	37
<i>Total, School of Liberal Arts and Sciences .....</i>	<i>(101)</i>
School of Public Affairs and Administration	
Bachelor of Arts .....	31
Master of Arts .....	30
Master of Public Administration .....	32
<i>Total, School of Public Affairs and Administration .....</i>	<i>(93)</i>
School of Business and Management	
Bachelor of Arts .....	96
Bachelor of Business Administration .....	13
Master of Arts .....	9
Master of Business Administration .....	22
<i>Total, School of Business and Management .....</i>	<i>(140)</i>
<i>Total, Degrees Conferred May 11, 1996 .....</i>	<i>479</i>

### Urbana-Champaign

#### *Degrees Conferred May 12, 1996*

Graduate Degrees	
Doctor of Philosophy .....	279
Doctor of Education .....	10
Doctor of Musical Arts .....	3
<i>Total, Doctors .....</i>	<i>(292)</i>
Master of Arts .....	183
Master of Science .....	471
Master of Accounting Science .....	14
Master of Architecture .....	65
Master of Business Administration .....	248
Master of Computer Science .....	24
Master of Education .....	58
Master of Extension Education .....	1
Master of Fine Arts .....	30
Master of Landscape Architecture .....	3

Master of Laws .....	14
Master of Music .....	25
Master of Science in Public Health .....	1
Master of Social Work .....	31
Master of Urban Planning .....	12
<i>Total, Masters</i> .....	(1,180)
Advanced Certificate in Education .....	4
<i>Total, Graduate Degrees</i> .....	1,476
<i>Professional Degrees</i>	
College of Law	
Juris Doctor .....	177
College of Veterinary Medicine	
Doctor of Veterinary Medicine .....	87
<i>Total, Professional Degrees</i> .....	264
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science .....	308
College of Applied Life Studies	
Bachelor of Science .....	158
College of Commerce and Business Administration	
Bachelor of Science .....	618
College of Communications	
Bachelor of Science .....	149
College of Education	
Bachelor of Science .....	142
College of Engineering	
Bachelor of Science .....	690
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	14
Bachelor of Fine Arts .....	111
Bachelor of Landscape Architecture .....	13
Bachelor of Music .....	25
Bachelor of Science .....	119
<i>Total, College of Fine and Applied Arts</i> .....	(282)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	765
Bachelor of Science .....	773
<i>Total, College of Liberal Arts and Sciences</i> .....	(1,538)
College of Veterinary Medicine	
Bachelor of Science .....	151
School of Social Work	
Bachelor of Social Work .....	20
<i>Total, Undergraduate Degrees</i> .....	4,056
<i>Total, Degrees Conferred May 12, 1996</i> .....	5,532

### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Lamont called attention to the date of the next meeting of the board: July 11, 1996, Urbana-Champaign. A retreat of the Board of Trustees is scheduled for July 10. There is no meeting scheduled for August. The chair also presented for record the following:



**Calendar, Board Meetings, 1996-97**

September 11-12	Springfield
October 9-10	Urbana
November 13-14	Chicago
January 15-16 (Annual Meeting)	Urbana
February 13 (one-day meeting)	Chicago
March 12-13	Peoria <sup>1</sup>
April 9-10	Urbana
May 8 (one-day meeting)	Chicago
June 11-12	Urbana
July 9-10	Chicago

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

THOMAS R. LAMONT

*Chair*

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<sup>1</sup> 25th Anniversary of the College of Medicine at Peoria.

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