

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 10-11, 1996



The July meeting of the Board of Trustees of the University of Illinois was held in the Board Room of Harker Hall, Urbana campus, Urbana, Illinois, on Wednesday and Thursday, July 10 and 11, 1996, beginning at 4:25 p.m. on July 10.

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, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mrs. Martha R. O'Malley, Ms. Judith R. Reese. The following members of the board were absent: Mrs. Judith Ann Calder, Governor Jim Edgar, Ms. Ada N. Lopez. The following nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Ms. Patty Vais, Chicago campus; Mr. Todd Wallace, 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 fol-

lowing 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 SESSION¹

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Report from Chancellor, Chicago

Searches for Administrative Positions

Chancellor Broski told the board members that Dr. Leopold Selker, dean of the College of Associated Health Professions, had resigned to accept a position with a health care organization that included an academic appointment at Northwestern University. He indicated that he intended to appoint Dr. Savitri K. Kamath, currently associate dean for research and graduate education in the college as interim dean. He said that he anticipated that this would be for at least one year and perhaps longer, as he planned a thorough evaluation of this college and of plans for the future.

Dr. Broski also reported that Dr. Larry Braskamp, dean of the College of Education, was going to take a leave of absence at 75 percent time for the coming year, to assume appointment as director of the newly created national accrediting agency for higher education in Washington, D.C. The chancellor indicated that he would recommend to the trustees at their September meeting the appointment of Dr. Victoria Chou, currently associate dean for academic programs in the college, as interim dean.

Next, Dr. Broski told the board members that in the search for a dean of the College of Urban Planning and Public Administration, one candidate

¹Earlier in the day on Wednesday, July 10, the trustees met with the University officers in a retreat in the Board Room in Harker Hall. (Trustee Calder was present for this, but absent for the board meeting. Trustees Gindorf and Lopez were unable to attend this retreat.) The program was devoted to a variety of reports to the board concerning work accomplished in the past year, a transitional year, as it was President Stukel's first year as president. The reports were made by the University officers as a response to a series of desired outcomes for the year given by the trustees during a retreat in August 1995. (The schedule for the retreat on July 10, 1996, and copies of documents distributed are filed with the secretary for record.)

was recommended above all others. He indicated that he would attempt to convince this individual to accept the deanship and would hope to bring a recommendation for this appointment to the board at their September meeting.

Finally, Chancellor Broski told the board that he planned to waive a search for the position of associate chancellor for affirmative action and appoint Ms. Patricia A. Gill to this position. He indicated that Ms. Gill has been an interim associate chancellor for some time and has performed well.

Potential Reductions, University Hospital

Chancellor Broski reported to the board that the census at the University Hospital is dropping and that the budget will likely be reduced. He said that this would probably cause some personnel problems, as reductions in staff would be very likely as well as the freezing of vacancies in the hospital. He then told the trustees that the next negotiations with the Illinois Nurses Association would be carried out with all of this as backdrop and that this would undoubtedly complicate negotiations.

Dr. Bazzani then told the board members that it requires \$60,000 per nurse's position to maintain that position each year. He indicated that the negotiations with the Illinois Nurses' Association were just beginning. Dr. Bazzani said that special skills and general skill levels for nurses would be a consideration in the negotiations with the Nurses' Association.

Contract for Head Varsity Men's Basketball Coach, Chicago

Dr. Broski then described the elements in the contract recently approved for Mr. Jimmy Collins, head varsity men's basketball coach at Chicago. (This was requested because the contract for the head varsity men's basketball coach at Urbana was on the agenda for a vote later in the meeting.)

Report from Chancellor, Urbana

Contract for Head Varsity Men's Basketball Coach, Urbana

Chancellor Aiken described the contract for Mr. Lon Kruger, as head varsity men's basketball coach at Urbana, recommended to the board in the agenda for this meeting. He indicated each of the components of the salary, noting that they were all under the control of the campus. He said Mr. Kruger's contract would continue unless he was dismissed for cause, in which case it would cease.

Dr. Aiken then told the trustees that he was recommending Dr. Kathleen Conlin as dean of the College of Fine and Applied Arts and that this would be on their agenda for a vote later in the meeting. He indicated that this was the individual he had described at the board meeting in June and that the board had been notified of this recommendation earlier in writing.

Next, Dr. Aiken reported that the plan to make the Alumni Association's associate director at Urbana a joint appointment with shared report-

ing to the chancellor and the executive director of the Alumni Association had materialized and that he would bring a recommendation for the appointment of Mr. Jeff Johnson to the trustees at the time of their September meeting. Further, Dr. Aiken noted that a search for an editor of the Alumni magazine, *Illinois Quarterly*, was underway and that this would be a position reporting jointly to the chancellor at each campus and the executive director as well.

Report from University Counsel

Mr. Higgins presented the following two recommendations for settlement.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Guyton v. Harris, et al.* in the amount of \$2,175,000. The plaintiff alleges that University of Illinois defendants mismanaged the labor and delivery of the plaintiff which resulted in injuries to the minor plaintiff.

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 *Lomeli v. Connor, et al.*, in the amount of \$3,000,000. The plaintiff alleges that, during the performance of a radical abdominal hysterectomy, defendants (University physicians) inadvertently lacerated Mrs. Lomeli's presacral veins causing her to bleed profusely. They further allege that this loss of blood caused her cardiac arrest and coma and ultimately resulted in her 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.

Brief Discussion of Professor Stuart Nagel Case

Some members of the board asked about this case, following a story regarding it that had appeared in *The Chicago Tribune* a few days earlier. The basic facts of this case were very briefly discussed.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the board recessed until 10:10 a.m., Thursday, July 11, 1996. Meetings of the Committees on the University Hospital and Clinics and Finance and Audit were scheduled to precede the reconvened meeting of the board.

MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS

Mr. Engelbrecht, chair of this committee, convened the meeting at 8:40 a.m. and asked Dr. R. K. Dieter Haussmann, vice chancellor for health services at the Chicago campus, to present the agenda for this meeting. Dr. Haussmann proceeded to describe plans for a new family practice facility at the regional college of medicine program in Peoria. He was joined by the dean of the Peoria program, Dr. Michael Bailie, and Dr. John Halvorsen, Department of Family and Community Medicine, Peoria. All three described the plan for this facility. They said that the Methodist Medical Center in Peoria proposed to build the new facility on land owned by the University on a lease arrangement for 50 years. They indicated that the plan called for the facility to be transferred to the University at the end of the 50-year lease. The planned facility was described as being approximately 20,000 square feet in size with 40 examining rooms. The board was told that there was a 25-acre area on the Peoria campus that would accommodate this building and that sufficient land would be left for other purposes. The dean indicated that in future every medical student at the Peoria site would be required to spend time in a family practice rotation in the third year of the program. He noted that more teaching sites would be needed for this requirement and that this facility would address that need. The board members encouraged further development of this plan.

Next, Dr. Haussmann presented credentials for another nominee for membership on the board of directors of the University of Illinois Health Maintenance Organization. He indicated that action was recommended on this appointment in the board's agenda, to be voted on later in the meeting.

The last report given this committee concerned continuing discussions with the U.S. Department of Veterans Affairs' staff about V.A. plans to streamline the administration and services of two V.A. hospitals in Chicago. One of these is the Westside V.A. Medical Center, where most of the residencies for surgery and medicine for the College of Medicine are currently assigned. The other is Lakeside V.A. Medical Center in Chicago which is affiliated with Northwestern University. The proposal from the V.A. calls for making the Westside V.A. Medical Center an out-patient facility. Mr. Richard M. Schoell, director of Federal relations, University Office of Governmental Relations, told the board that the management consolidation had been accomplished for the two hospitals. He also reported that a work group has been appointed by the V.A. to review all future plans for change. The trustees expressed concern about the management consolidation and what that might portend. President Stukel stressed that more analysis of the two hospitals' programs was needed and that data from such an analysis might be very helpful to making the case for the University of Illinois. He also noted that he would continue working with all

involved and try to carry the University's message about the planned changes to all in a position to influence these plans.

This meeting concluded at 9:10 a.m.

MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

Mrs. Gravenhorst, chair *pro tem* in Mrs. Calder's absence, asked Mr. Richard L. Margison, associate vice president for business and finance, to present the agenda for this meeting. Mr. Margison began with a report on the University's endowment farms. He told the board that the University currently manages 10,000 acres in gift farmland with a market value of \$28 million. He reminded the trustees that this is not part of the University's endowment portfolio.

Next, Mr. Margison asked Mr. Doug Patejunas, a financial consultant to the University, to report on the performance of the University's endowment for the past quarter. Mr. Patejunas reviewed the considerations used in allocating the University's assets. These are: the investment objectives, the practices of other universities, and the comfort level of the trustees with the investment program. He said that he was recommending that for the near future, the University's assets be allocated in the following way: 70 percent to equities and 30 percent to fixed-income for reasons of diversification, positive cash flow, and for a long-term orientation. He recommended against a real estate allocation saying that this is difficult to manage, not liquid, and that it did not present a compelling cost-benefit ratio. Dr. Gindorf suggested that all investments in equities be in American firms. Mr. Lamont concurred. Mr. Patejunas advised a 15 percent investment in foreign equities for more control of volatility. Ms. Reese opined that investing more than 65 percent in equities concerned her. President Stukel told the board that more information would be provided and that the issue would be brought to the September board meeting for further discussion.

BOARD MEETING, THURSDAY, JULY 11, 1996

When the board reconvened at 10:10 a.m. in the Pine Lounge, Illini Union, the members of the board and the officers of the University recorded as present at the beginning of these minutes were in attendance. Also present was Mr. Lester H. McKeever, Jr., treasurer.

INTRODUCTION OF SENATE OBSERVERS

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

OLD BUSINESS

There was no business presented under this aegis.

¹University Senates Conference and the Chicago Senate: Ian D. Westbury, professor, Department of Curriculum and Instruction, Urbana-Champaign campus; Springfield Senate: Ronald E. Ettinger, professor, experimental studies; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education and social sciences librarian and professor of library administration, University Library.

NEW BUSINESS

Installation and Introduction of Student Trustees

Mrs. O'Malley introduced the new student trustees, Mr. Todd Wallace, Urbana campus, and Ms. Patricia Vais, Chicago campus, who were officially attending their first meeting of the board. Mrs. O'Malley spoke briefly, welcoming them to service on the board, and read a brief installation message (on file with the secretary). Both Ms. Vais and Mr. Wallace made comments expressing their pride at being a part of the board and their intent to work hard in the year ahead.

Report from Executive Director, Alumni Association

Mr. Lamont then invited Mr. Louis Liay to address the board on recent developments in the Alumni Association. Mr. Liay reported that there are now 250,000 alumni of the University in the State. He announced that Mr. Jeff Johnson would be recommended to the board for the position of associate director of the Alumni Association for the Urbana campus. Related to this he noted the new administrative structure of the association which involves the chancellors of the campuses as well as the executive director in hiring decisions and supervision of staff who will serve the campuses. Mr. Liay also told the board that the Alumni Association is working with the University of Illinois Foundation to assist with the capital campaign. Mr. Liay mentioned that the association had hired an additional staff member to handle marketing for the Alumni Association. He also stressed that the association was embarking on a more campus-specific approach to programming for alumni. He noted the hiring of an Alumni Association associate director for the Springfield campus and plans to work more closely with each of the three campuses. In addition, he reported that the board of directors for the Alumni Association had been reduced to 25 from 108 members in the past year. In closing, he thanked the board for their support and invited them to several upcoming gatherings.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 22 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 Athletic Board, Urbana

(3) On recommendation of the chancellor at Urbana, Professor Thomas L. McGreal (Department of Educational Organization and Leadership), Professor Mary H. Slaughter (Department of Kinesiology), Ms. Carol A. Keiser (alumna), and Ms. Susan A. Simon (undergraduate student) have been nominated for appointment and reappointment to

the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments, effective August 21, 1996, will continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. It is responsible to the campus senate for the academic and educational aspects of the intercollegiate athletics program. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of eighteen members: two faculty representatives to the Big Ten; six other faculty members; four alumni, including the president of the University of Illinois Alumni Association (or designee); the chair of the Board of Trustees' Committee on Athletic Activities; two students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller (or designee), and the athletic director. Terms are staggered so that each year two faculty members, one alumnus, and one student are proposed for membership; the faculty members and the alumni serve three-year terms, the student members serve two-year terms. A slate of faculty and student nominees is provided by the Urbana Senate, and the slate of alumni, by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I concur in this recommendation.

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

Dean, College of Fine and Applied Arts, Urbana

(4) The chancellor at Urbana has recommended the appointment of Kathleen F. Conlin, currently chair and director, Department of Theatre, and professor of theatre at The Ohio State University as dean of the College of Fine and Applied Arts, beginning October 1, 1996, on a twelve-month service basis at an annual rate of \$110,000, with an administrative increment of \$10,000 during her service as dean, for a total salary of \$120,000. Dr. Conlin will also be appointed as professor of theatre on indefinite tenure on an academic year service basis. She will succeed Dr. R. Alan Forrester who has served as interim dean since Dr. Kathryn A. Martin resigned June 30, 1995, to accept the chancellorship at the University of Minnesota at Duluth.

This recommendation is made with the advice of a search committee¹ and the support of the faculty and the college Executive Committee. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Director, School of Architecture, College of Architecture and the Arts, Chicago

(5) The chancellor at Chicago, after consultation with the dean of the College of Architecture and the Arts, has recommended the appointment of Katerina Ruedi, presently principal lecturer and diploma course director, School of Architecture, Kingston Polytechnic, London, and associate with S.T.S. Bates Architects, London, as director of the

¹Richard L. Schacht, professor of philosophy, *chair*; Clyde W. Forrest, Jr., professor and associate head, Department of Urban and Regional Planning; Robert B. Graves, associate professor of theatre; Lawrence A. Gushee, professor, School of Music; Terence G. Harkness, professor of landscape architecture; Ian R. Hobson, Center for Advanced Study professor of music; Terrence D. Jones, director, Krannert Center for the Performing Arts; Patricia K. Knowles, professor and head, Department of Dance; Susan K. Kruse, undergraduate student; Katherine E. Manthorne, associate professor and program chairman, School of Art and Design; Laurie C. Matheson, graduate student; Robert G. Ousterhout, professor, School of Architecture and chair of History and Preservation Division, School of Architecture; Dennis M. Rowan, professor of art, School of Art and Design; Robert Wedgeworth, university librarian and professor of library administration; Hubert C. White, professor, associate director, and acting director, School of Architecture.

School of Architecture, beginning January 6, 1997, on an academic year service basis with an administrative stipend of \$10,000. Ms. Ruedi will also be appointed as professor, School of Architecture, on indefinite tenure on an academic year service basis with an annual salary of \$70,000, for a total salary of \$80,000.

Ms. Ruedi will succeed Dr. Kenneth Schroeder who resigned effective January 5, 1997, to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee,¹ the Executive Committee of the college, and after consultation with the faculty of the school.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Interim Dean, College of Associated Health Professions, Chicago

(6) The chancellor at Chicago has recommended the appointment of Savitri K. Kamath, presently professor, Department of Human Nutrition and Dietetics, and vice dean, College of Associated Health Professions, as interim dean of the College of Associated Health Professions, beginning July 11, 1996, on a twelve-month service basis at an annual salary of \$102,000. In addition, Dr. Kamath will receive an administrative increment of \$23,000 annually, for a total salary of \$125,000.

Dr. Kamath will continue to serve as vice dean and will continue to hold the rank of professor of human nutrition and dietetics on indefinite tenure on a twelve-month service basis. She will succeed Dr. Leopold G. Selker, who has resigned to accept the position of chief administrative officer of the Evanston/Northwestern Research Group and senior vice president of the Evanston Hospital Corporation.

This recommendation is made after consultation with members of the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Chemical Engineering, College of Engineering, Chicago

(7) The chancellor at Chicago, after consultation with the dean of the College of Engineering, has recommended the appointment of John H. Kiefer, presently professor, Department of Chemistry; and professor and acting head, Department of Chemical Engineering, as head of the Department of Chemical Engineering, beginning September 1, 1996, on an academic year service basis with an administrative stipend of \$9,668. Dr. Kiefer will continue to hold the rank of professor of chemical engineering on indefinite tenure with an annual salary of \$98,332, for a total salary of \$108,000.

Dr. Kiefer will succeed Dr. Irving F. Miller who resigned from the University on May 20, 1995. Dr. Kiefer has served as acting head since September 1, 1995.

This recommendation is made with the advice of a search committee² and after consultation with the faculty of the department.

¹Bruno Ast, associate professor, School of Architecture, and director of graduate studies, School of Architecture, *chair*; Paul Billingsley, undergraduate architecture student; Robert Bruegmann, professor of art history; Julie B. Fisher, graduate architecture student; Douglas Anthony Garofalo, assistant professor, School of Architecture; Maria Luisa Santos-Munne, assistant professor, School of Architecture; Kenneth Schroeder, director and professor, School of Architecture; Diane Zabich, alumna, School of Architecture.

²William Martin Worek, professor and associate head, Department of Mechanical Engineering, *chair*; Suresh K. Aggarwal, professor of mechanical engineering; G. Ali Mansoori, professor of chemical engineering; Sohail Murad, professor of chemical engineering; John R. Regalbutto, associate professor of chemical engineering and director of graduate studies, Department of Chemical Engineering.

The vice president for academic affairs concurs.
I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Criminal Justice, Chicago

(8) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Dennis P. Rosenbaum, presently professor of criminal justice, as head of the Department of Criminal Justice, beginning September 1, 1996, on an academic year service basis with an administrative increment of \$5,000. Dr. Rosenbaum will continue to hold the rank of professor on indefinite tenure on an academic year service basis with an annual salary of \$69,000, for a total salary of \$74,000.

Dr. Rosenbaum will succeed Dr. Patrick McAnany, who has served as head of the department since September 1, 1991, and who resigned to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee¹ and after consultation with the members of the departmental faculty.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Sociology, Chicago

(9) The chancellor at Chicago, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of William P. Bridges, presently professor of sociology, as head of the Department of Sociology, beginning September 1, 1996, on an academic year service basis with an administrative increment of \$5,000. Dr. Bridges will continue to hold the rank of professor of sociology on indefinite tenure on an academic year service basis with an annual salary of \$72,000, for a total salary of \$77,000.

Dr. Bridges will succeed Dr. Anthony Orum, who has served as head of the department since January 1, 1987, and who resigned effective August 31, 1996, to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee² and after consultation with the members of the departmental faculty.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Agricultural and Consumer Economics, Urbana

(10) The chancellor at Urbana, after consultation with the dean of the College of Agricultural, Consumer and Environmental Sciences, has recommended the appointment of Robert J. Hauser, presently interim head and professor, Department of Agricultural and Consumer Economics, as head of the Department of Agricultural and Consumer Economics, beginning July 21, 1996, on a twelve-month service basis at an annual salary of

¹Joseph L. Peterson, professor of criminal justice, *co-chair*; Mary G. Wiley, professor of sociology and associate dean, College of Liberal Arts and Sciences, *co-chair*; Shari S. Diamond, professor of psychology; John A. Gardiner, professor of political science and director, Office of Social Science Research; Matthew Ross Lippman, professor of criminal justice; Michael D. Maltz, professor of criminal justice; Becky L. Tatum, assistant professor of criminal justice.

²John W. Johnstone, professor of sociology, *co-chair*; Steven G. Weaver, associate professor of biological sciences and associate dean, College of Liberal Arts and Sciences, *co-chair*; Richard E. Barrett, associate professor of sociology; Kathleen Crittenden, professor of sociology; Pamela A. Popielarz, assistant professor of sociology; Alexander J. Rosen, professor and chair, Department of Psychology.

\$112,000 with an administrative increment of \$4,000, for a total salary of \$116,000. Dr. Hauser will continue to hold the rank of professor of agricultural and consumer economics on indefinite tenure on an academic year service basis.

Dr. Hauser will be the first head of this new department in the College of Agricultural, Consumer and Environmental Sciences created on August 21, 1995, following reorganization.

This recommendation is made with the advice of a search committee¹ and the support of the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Men's Basketball Coach, Urbana

(11) The chancellor at Urbana, on the advice of the campus Athletic Board, has recommended the appointment of Lon D. Kruger, formerly head men's basketball coach, University of Florida, Gainesville, as head men's basketball coach, Division of Intercollegiate Athletics, Urbana, beginning March 21, 1996.

The employment contract is for five years with a total guaranteed compensation of \$3,183,365. The annual compensation for the first year is \$551,937; comprised of a base salary of \$150,000, \$201,937 for television and radio appearances required by the University and \$200,000 for educational, public relations, and promotional activities required by the University. In addition, for service as head basketball coach for the University's summer men's basketball camp at the Urbana-Champaign campus, Mr. Kruger will receive ninety percent (90 percent) of the net profit of the camp. The annual compensation in the remaining years of the five-year contract is set forth in the contract and includes annual increases.

Mr. Kruger succeeds Louis R. Henson who retired from the position.

This recommendation is made with the advice of a search committee.² The vice president for business and finance and the university counsel concur.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Civil Engineering, Urbana

(12) The chancellor at Urbana, after consultation with the dean of the College of Engineering, has recommended the appointment of David E. Daniel, presently the L.B. Meaders Professor of Civil Engineering and associate chairman for academic affairs in the Department of Civil Engineering at the University of Texas at Austin, as head of the Department of Civil Engineering, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$3,500. In addition, Dr. Daniel will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as Head (\$14,111 for 1996-97). Dr. Daniel will also be appointed as professor of civil engineering on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$123,500, for a total 1996-97 salary of \$141,111.

¹Darrell A. Miller, professor of plant breeding and genetics, Department of Crop Sciences, *chair*; Peter J. Barry, professor of agricultural and consumer economics; Andrea H. Beller, professor of family economics, Department of Agricultural and Consumer Economics; C. Allen Bock, professor of agricultural law extension, Department of Agricultural and Consumer Economics; Richard L. Farnsworth, associate professor of agricultural and consumer economics; Jeffrey S. Gray, assistant professor of consumer economics, Department of Agricultural and Consumer Economics; Charles M. Kahn, professor of economics and investors in business education professor, College of Commerce and Business Administration; Michelle Morganosky, associate professor of apparel marketing, Department of Agricultural and Consumer Economics.

²Ronald E. Guenther, director, Division of Intercollegiate of Athletics, *chair*; Dana M. Brenner, associate director, Division of Intercollegiate Athletics; Terry W. Cole, associate director, Division of Intercollegiate Athletics; Theresa M. Grentz, head varsity coach—women's basketball.

Dr. Daniel will succeed Dr. Neil M. Hawkins who resigned as head to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee¹ and the support of the faculty and the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Chair, Department of the Classics, Urbana

(13) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of David Sansone, currently professor, Department of the Classics, as chair of the Department of the Classics, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$2,000. Dr. Sansone will continue to hold the rank of professor of the classics on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$74,000, for a total salary of \$76,000.

He will succeed Dr. James A. Dengate who completed his term as chair and will return to full-time teaching and research as a faculty member.

This recommendation is made with the advice and support of the faculty, the department Executive Committee, and the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Economics, Urbana

(14) The chancellor at Urbana, after consultation with the dean of the College of Commerce and Business Administration, has recommended the appointment of Richard J. Arnould, presently professor of economics, professor of business administration and director, Bureau of Economic and Business Research, as head of the Department of Economics, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$5,000. In addition, Dr. Arnould will receive an amount equal to two-ninths of his academic year salary for two month's service during each summer of his appointment as head (\$23,333 for 1996-97). Dr. Arnould will continue to hold the rank of professor of economics on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$100,000, for a total salary of \$128,333.

Dr. Arnould will succeed Dr. Case M. Sprenkle who served as acting head during the 1995-96 academic year.

This recommendation is made with the advice of a search committee² and the support of the faculty and the college Executive Committee.

¹Chester S. Gardner, professor of electrical and computer engineering, *chair*; Barry J. Dempsey, professor of civil engineering; Marcelo Horacio Garcia, assistant professor of civil engineering; Keith D. Hjelmsstad, associate professor of civil engineering; Susan M. Larson, associate professor of civil engineering; Jon C. Liebman, professor emeritus of environmental engineering, Department of Civil Engineering; Timothy D. Stark, associate professor of civil engineering; Leslie J. Struble, associate professor of civil engineering; Wilson Tang, professor of civil engineering.

²Greg Ralph Oldham, professor of business administration, professor, Institute of Labor and Industrial Relations and C. Clinton Spivey Distinguished Professor, College of Commerce and Business Administration, *chair*; Werner Baer, professor of economics and director of Master of Science in Policy Economics Program, Department of Economics; Wallace Edward Hendricks, professor of economics and professor, Institute of Labor and Industrial Relations; Ted Peter Juhl, graduate student; Charles M. Kahn, professor of economics and Investors in Business Education Distinguished Professor, College of Commerce and Business Administration; Roger W. Koenker, professor of economics; Larry D. Neal, professor of economics; Anne Villamil, associate professor of economics; James P. Nygaard, Jr., undergraduate student.

The vice president for academic affairs concurs.
I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Human and Community Development, Urbana

(15) The chancellor at Urbana, after consultation with the dean of the College of Agricultural, Consumer and Environmental Sciences, has recommended the appointment of Constance H. Shapiro, currently chair and professor, Department of Human Service Studies at Cornell University, as head of the Department of Human and Community Development, beginning August 21, 1996, on a twelve-month service basis with an administrative increment of \$4,000. Dr. Shapiro will also be appointed as professor of human and community development on indefinite tenure on a twelve-month service basis with an annual salary of \$113,000, for a total salary of \$117,000.

Dr. Shapiro will succeed Dr. John C. Van Es, who served as interim head of this new department in the College of the Agricultural, Consumer and Environmental Sciences following reorganization.

This recommendation is made with the advice of a search committee¹ and the support of the faculty of the department.

The vice president for academic affairs concurs.
I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Linguistics, Urbana

(16) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Jerry L. Morgan, presently professor of linguistics and professor, Beckman Institute for Advanced Science and Technology, as head of the Department of Linguistics, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$2,000.

Dr. Morgan will continue to hold the rank of professor of linguistics on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$63,000, for a total salary of \$65,000

Dr. Morgan will succeed Dr. Elmer Antonsen, who resigned to return to full-time teaching and research as a faculty member.

This recommendation is made with the support of the faculty and the college Executive Committee.

The vice president for academic affairs concurs.

On motion of Mrs. Gravenhorst, this appointment was approved.

Chair, Department of Philosophy, Urbana

(17) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Robert G. Wengert, currently acting chair and associate professor, Department of Philosophy, as chair of the Department of Philosophy, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$2,000. Dr. Wengert will continue to hold the rank of profes-

¹Carroll E. Goering, professor of agricultural engineering, *chair*; Kathleen Cloud, director, Women in International Development, International Programs and Studies, associate professor of human and community development, and associate professor, Women's Studies Program; Robert G. Hays, associate professor of agricultural communications, Department of Human and Community Development; Jill Doner Kagle, professor and dean, School of Social Work; Edward W. Osborne, associate professor of human and community development Joseph Pleck, associate professor of human and community development; David D. Pyle, associate professor of 4-H youth; Cooperative Extension Service; Ann E. Reinsner, associate professor of human and community development; Christine M. Todd, associate professor of child development extension, Department of Human and Community Development.

salary of philosophy on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$51,500, for a total salary of \$53,500.

He will succeed Dr. Timothy G. McCarthy who resigned as chair to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice and support of the faculty, the department Executive Committee, and the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Sociology, Urbana

(18) The chancellor at Urbana, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of John J. Lie, presently acting head and associate professor, Department of Sociology, as head of the Department of Sociology, beginning August 21, 1996, on an academic year service basis with an administrative increment of \$2,000. Dr. Lie will continue to hold the rank of associate professor of sociology on indefinite tenure on an academic year service basis with an annual salary for 1996-97 of \$55,000, for a total salary of \$57,000.

Dr. Lie will succeed Dr. James R. Kluegel, who resigned to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice and support of the faculty and the college Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Head, Department of Theatre, Urbana

(19) The chancellor at Urbana, after consultation with the interim dean of the College of Fine and Applied Arts, has recommended the appointment of Bruce R. Halverson, currently chair and professor, Department of Theatre Arts at Ithaca College, as head of the Department of Theatre, beginning January 1, 1997, on a twelve-month service basis with an administrative increment of \$3,000. Dr. Halverson will also be appointed as professor of theatre on indefinite tenure on a twelve-month service basis with an annual salary of \$90,000, for a total salary of \$93,000.

Professor Halverson will succeed Professor David Knight, who has resigned to return to full-time teaching and research as a faculty member.

This recommendation is made with the advice of a search committee¹ and the support of the faculty of the department.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Appointments to the Faculty

(20) 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.

¹Robert B. Graves, associate professor of theatre, *chair*; Daniel Brinker, assistant professor of theatre; Peter A. Davis, associate professor of theatre; Susan S. McDonald, associate director, Krannert Center for the Performing Arts and assistant professor of theatre; Tomas O. Mitchell, associate professor of theatre; James Berton Harris, professor and associate head, Department of Theatre; Michael Shapiro, professor of English, professor of comparative literature and professor of religious studies.

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

- DANA L. BUNTROCK, assistant professor, School of Architecture, beginning August 21, 1996 (1), at an annual salary of \$38,000.
- REBECCA M. CAMPBELL, assistant professor of psychology, June 21-August 20, 1996 (N), \$9,778, and beginning August 21, 1996 (1), at an annual salary of \$44,000.
- LOUIS P. DEISS, assistant professor of genetics, College of Medicine at Chicago, beginning August 21, 1996 (1), at an annual salary of \$51,000.
- PIETER P. DE TOMBE, associate professor of physiology and biophysics, College of Medicine at Chicago, June 1-August 20, 1996 (N), \$22,222, and beginning August 21, 1996 (A), at an annual salary of \$75,000.
- RUTH A. GARNER, professor of curriculum and instruction, beginning August 21, 1996 (A), at an annual salary of \$81,000.
- KEVAN C. HEROLD, associate professor of medicine and physician surgeon in medicine, College of Medicine at Chicago, beginning June 1, 1996 (AY35;NY65), at an annual salary of \$113,000.
- AN LI, assistant professor, Division of Environmental and Occupational Health Sciences, School of Public Health, June 1-July 31, 1996 (N), \$6,500, and beginning August 21, 1996 (1), at an annual salary of \$43,600.
- DONALD T. MON, assistant professor, School of Biomedical and Health Information Sciences, College of Associated Health Professions, May 23-July 22, 1996 (N), \$15,000, and beginning August 21, 1996 (1), at an annual salary of \$67,000.
- JEFFREY A. SOSMAN, associate professor of medicine and physician surgeon in medicine, College of Medicine at Chicago, beginning June 15, 1996 (AY31;NY69), at an annual salary of \$130,000.

Springfield

- WILLIAM HALL, assistant professor, Social Work Program, beginning August 16, 1996 (N), at an annual salary of \$36,000.
- CALVIN MOUW, assistant professor, Political Studies Program, beginning August 16, 1996 (1), at an annual salary of \$43,000.
- CINDY SMITH, assistant professor, Criminal Justice Program, beginning August 16, 1996 (1), at an annual salary of \$35,000.
- VIBERT L. WHITE, JR., assistant professor, African-American Studies Program and Individual Option Program, beginning August 16, 1996 (1), at an annual salary of \$37,000.

Urbana-Champaign

- ANDREW D. BRANDT, assistant professor of leisure studies, beginning August 21, 1996 (1), at an annual salary of \$39,000.
- NILE W. HATCH, assistant professor of business administration, May 21-July 2, 1996 (N), \$10,111, and beginning August 21, 1996 (1), at an annual salary of \$65,000.

DARIA ROITHMAYR, assistant professor, College of Law, June 15-July 14, 1996 (N), \$6,000, and beginning August 21, 1996 (1), at an annual salary of \$70,000.

Administrative Staff

CHARLES N. ONUFER, associate director for health program policy, Division of Specialized Care for Children, Office of the Vice Chancellor for Health Services, Chicago, beginning June 1, 1996 (NY), at an annual salary of \$95,000.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Promotions in Academic Rank and Change in Tenure, 1996-1997

(21) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and in some cases changes in tenure status in accordance with the attached lists effective at the beginning of the 1996-97 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

| | Chicago | | Springfield | | Urbana-Champaign | | Total | |
|---|---------|-------------------|-------------|---------|------------------|---------|---------|---------|
| | 1996-97 | 1995-96 | 1996-97 | 1995-96 | 1996-97 | 1995-96 | 1996-97 | 1995-96 |
| Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i> | 31 | (27) ¹ | 6 | (NA) | 33 | (52) | 70 | (79) |
| Professor and/or Research Professor <i>On Indefinite Tenure</i> | 0 | (0) | 0 | (NA) | 1 | (1) | 1 | (1) |
| Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i> | 14 | (12) | 1 | (NA) | 0 | (2) | 15 | (14) |
| Associate Professor <i>On Indefinite Tenure</i> | 49 | (30) | 8 | (NA) | 66 | (39) | 123 | (69) |
| <i>Total</i> | 94 | (69) | 15 | (NA) | 100 | (94) | 209 | (163) |
| <i>To Tenure Without Change in Rank</i> | 2 | (2) | 3 | (NA) | 3 | (0) | 8 | (2) |
| Associate Professor on a 3-year Q Contract | 1 | (0) | NA | (NA) | NA | (NA) | 1 | (0) |

¹Includes one posthumous award.

The recommendations from the Chicago and Urbana-Champaign campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; those from the Springfield campus have been prepared in accord with the Collective Bargaining Agreement. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The vice president for academic affairs concurs.

I recommend approval.

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

Discontinuance of the Center for Electron Microscopy, Urbana

(22) The chancellor at Urbana recommends the closure of the Center for Electron Microscopy. The Campus Research Board and the Graduate College Executive Committee approved a proposal from the director of the Biotechnology Center to discontinue the Center for Electron Microscopy. The director of the center reports to the director of the Biotechnology Center who in turn reports to the dean of the Graduate College.

The center provides access to electron microscopy instruments to faculty predominantly in the biological sciences. Trained personnel also perform service work. No credit courses have been offered for several years. No faculty will be displaced by the closure.

Functional electron microscopes and ancillary equipment will be relocated to other existing microscopy centers on campus and thus there should be little impact on research programs. Academic professionals employed by the center will also be absorbed to the extent possible by the other microscopy centers which will receive appropriate budgetary support.

The vice president for academic affairs concurs.
I recommend approval.

On motion of Mrs. Gravenhorst, 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. 23 through 42 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Election to the Board Of Directors, UIHMO, Inc., Chicago

(23) Section 2.2 of the bylaws of the UIHMO, Inc., reserves certain powers for the Board of Trustees of the University of Illinois, including the election of individuals to the Board of Directors of UIHMO, Inc.

The Nominating Committee¹ of the Board of Directors of UIHMO, Inc., recommends that the Board of Trustees as a Corporate Member of UIHMO, Inc., elect the following individual as an at-large director of the Board of Directors of UIHMO, Inc., to a term ending April 30, 1999:

DAVID McNUTT, M.D., M.P.H.; executive director, DuPage County Health Department, Wheaton, Illinois.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Renewal of Agreements, University of Illinois Alumni Association and University of Illinois Foundation

(24) Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. Renewal of the agreements for Fiscal Year 1997 is now sought.

Alumni Association

The agreement provides that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish alumni periodicals, which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support not to exceed \$1,350,000² for FY 1997. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds

¹R. K. Dieter Haussmann, vice chancellor for health services, *chair*; Craig S. Bazzani, comptroller, vice president for business and finance; Jeffrey Gindorf, M.D., trustee, University of Illinois Board of Trustees.

²The contract amount for FY 1996 was \$1,337,100.

allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals resides with the Association.

Foundation

Under the agreement, the Foundation will provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the Foundation Alumni Constituency Tracking System (FACTS). The Foundation assesses a management fee to Foundation gift accounts as a means to support some of its private gift fund-raising operations.

To partially support the annual operating costs of the program and services described, the University will provide support not to exceed \$4,300,000¹ for FY 1997. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 1997. The vice president for business and finance has recommended execution of the agreements as described.

I concur.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Agreement with Champaign-Urbana Mass Transit District for Transit Services, Urbana

(25) On April 11, 1996, the Board of Trustees discussed and approved a mandatory student fee to help finance the continuation of a mass transit plan for the Urbana Campus. Under the plan, students will continue to have unlimited access to University and city-wide transit services while faculty/staff will have access to the services offered by the Champaign-Urbana Mass Transit District (MTD) on the Urbana campus.

The chancellor at Urbana recommends approval of a new three-year agreement, negotiated with MTD, to continue to provide the services described for the annual sum of \$2,155,200 for the period August 20, 1996, through August 19, 1997; \$2,198,400 for the period August 20, 1997, through August 19, 1998; \$2,242,800 for the period August

¹The contract amount for FY 1996 was \$4,198,600.

20, 1998, through August 19, 1999. Payments to MTD shall be made in monthly installments. MTD will indemnify and protect the University with appropriate insurance coverage. The initial term of this agreement is from August 20, 1996, through August 19, 1999, and the agreement may be renewed annually thereafter on terms mutually agreeable to both parties.

Funds will be provided from the student fee and from the restricted funds operating budget of the Division of Campus Parking and Transportation.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Amendment to Agreement with Vesuvius USA (Formerly Flo-Con Systems, Inc.), Urbana

(26) The Institute of Aviation at the University of Illinois–Willard Airport has recommended that the amendment to the agreement with Vesuvius USA (formerly Flo-Con Systems, Inc.) for the period of July 1, 1981, through June 30, 1996, be extended through August 31, 1996, at the same terms and conditions. This will allow sufficient time for a new long-term (minimum 15 years) agreement to be negotiated.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend that the board approve the request to extend this agreement.

I concur.

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

The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Amendment to Agreement with the Flightstar Corporation, Urbana

(27) The Institute of Aviation at the University of Illinois–Willard Airport has recommended that the amendment to the agreement with the Flightstar Corporation for the period of July 1, 1995, through June 30, 1996, be extended through August 31, 1996, at the same terms and conditions. This will allow sufficient time for a new long-term (minimum 15 years) agreement to be negotiated.

Accordingly, the chancellor at Urbana and the vice president for business and finance recommend that the board approve the request to extend this agreement.

I concur.

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

The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Contracts for Remodeling of Craniofacial Center in the College of Medicine, College of Dentistry Building, Chicago

(28) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for remodeling the College of Dentistry building for the Center for Craniofacial Anomalies, a program of the College of Medicine 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.

General

| | | | |
|--|-------------------|---------------|------------|
| Joseph Construction Co., Lynwood | Base Bid..... | \$550 520 | |
| | Alts. #1-10 | <u>49 379</u> | |
| | | | \$ 599 899 |

Plumbing

| | | | |
|---|---------------|--|---------|
| A & H Plumbing & Heating Co., Inc., Elk Grove Village..... | Base Bid..... | | 108 000 |
|---|---------------|--|---------|

Ventilating

| | | | |
|--|---------------|--|---------|
| Mechanical Concepts, Inc., Gary, Indiana..... | Base Bid..... | | 191 596 |
|--|---------------|--|---------|

Electrical

| | | | |
|---|----------------|---------------|----------------|
| Loyola Electrical Construction Co., Inc., Chicago..... | Base Bid..... | 314 000 | |
| | Alt. #E-3..... | <u>18 700</u> | |
| | | | <u>332 700</u> |

Total..... \$1 232 195

The project consists of relocating three components of the Center for Craniofacial Anomalies consisting of the Cleft Palate Clinic, the Maxillofacial Prosthetics Clinic, and the Director's Office and Research Facility. The space inside the College of Dentistry building being remodeled is located in the southwest corner of the first floor. The remodeled facility shall consist of a new reception and waiting area, interview rooms, exam rooms, treatment rooms, laboratory, photo room, dark room, and offices. This project includes modifications to existing plumbing, heating, ventilating, air conditioning, and electrical systems.

Funds are available in the Institutional Funds Budget of the campus and through private gift funds.

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Contracts for Second Addition to Wood Street Parking Structure, Chicago

(29) 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 accor-

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

Masonry

| | | | |
|--|---------------|---------------|------------|
| Hansen & Hemple Company, Elmhurst..... | Base Bid..... | \$214 400 | |
| | Alt. #1 | <u>19 275</u> | |
| | | | \$ 233 675 |

Curtainwall

| | | | |
|---|---------------|--------------|---------|
| Gateway Glazing, Inc., West Chicago | Base Bid..... | 123 885 | |
| | Alt. #1 | 27 260 | |
| | Alt. #3 | <u>4 320</u> | |
| | | | 155 465 |

Elevators

| | | | |
|--|---------------|---------------|---------|
| Montgomery Kone, Inc., Bensenville | Base Bid..... | 346 910 | |
| | Alt. #1 | <u>13 000</u> | |
| | | | 359 910 |

Miscellaneous Iron

| | | | |
|--|---------------|---------------|---------|
| Steel Construction Service, Inc., Kildeer..... | Base Bid..... | 485 400 | |
| | Alt. #1 | <u>60 000</u> | |
| | | | 545 400 |

Thermal/Moisture Protection

| | | | |
|---|---------------|------------|---------|
| Chicagoland Construction, Inc., Villa Park | Base Bid..... | 185 990 | |
| | Alt. #1 | 14 120 | |
| | Alt. #3 | <u>-0-</u> | |
| | | | 200 110 |

Interior Construction

| | | | |
|--|---------------|---------------|---------|
| Joseph Construction Company, Lynwood | Base Bid..... | 128 208 | |
| | Alt. #1 | 6 000 | |
| | Alt. #4 | <u>85 400</u> | |
| | | | 219 608 |

HVAC

| | | | |
|---|---------------|---------------|--|
| Abbott & Associates, Inc., Bloomingdale | Base Bid..... | <u>64 800</u> | |
|---|---------------|---------------|--|

Total..... \$1 778 968

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.

On motion of Ms. Reese, these contracts were awarded by the following

¹Description of Alternates: #1 — Add one typical floor level; #3 — Add bridge work, including spandrel modification, wind break, and walk area striping; and #4 — Add vinyl floor tile and ceramic wall tile in elevator lobbies on typical floors for both elevator banks.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

**Contracts for Construction and Employment of Architect/Engineer,
Office of Admissions and Records Building, Urbana**

(30) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for the construction of the Office of Admissions and Records Building at the Urbana campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I — General

| | | |
|--|---------------|-------------|
| Sangamon Construction Co., Springfield | Base Bid..... | \$2 085 000 |
| | Alt. #1 | 10 000 |
| | Alt. #2 | 13 000 |
| | Alt. #3 | 6 200 |
| | Alt. #4 | 33 500 |
| | Alt. #5 | 9 000 |
| | | \$2 156 700 |

Division III — Plumbing

| | | |
|---|---------------|---------|
| A & R Mechanical Contractors, Inc., Urbana | Base Bid..... | 109 000 |
|---|---------------|---------|

Division III — Heating, Piping, Refrigeration, and Temperature

| | | |
|---|---------------|---------|
| A & R Mechanical Contractors, Inc., Urbana | Base Bid..... | 297 500 |
|---|---------------|---------|

Division IV — Ventilation and Air Distribution

| | | |
|--|---------------|---------|
| Reliable Plumbing & Heating, Savoy | Base Bid..... | 215 070 |
|--|---------------|---------|

Division V — Electrical

| | | |
|---|---------------|---------|
| Potter Electric Service, Inc., Urbana | Base Bid..... | 438 800 |
|---|---------------|---------|

Division VI — Fire Protection

| | | |
|--|---------------|--------|
| F. J. Murphy & Son, Inc., Springfield..... | Base Bid..... | 75 844 |
|--|---------------|--------|

Total \$3 292 914

The \$6,707,797 project consists of the construction of a three-story 30,766 gsf facility for the Office of Admissions and Records.

It is also recommended that the project architect, Isaksen-Glerum PC, Architects, Urbana, be employed through the warranty phase of the project. The firm's fee for construction administration will be a fixed fee of \$67,200; for warranty a fixed fee of \$2,500; for construction on-site observation, on an hourly basis, the total not to exceed \$85,500; plus reimbursements which are estimated to be \$18,000.

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

A schedule of the bids received and the firm's hourly rates have been filed with the secretary of the board for record.

¹Description of Alternates: Alt. 1 — General Contractor's fee for assignment of Contract Divisions of II through VI; Alt. 2 — Service Desk Room 140; Alt. 3 — Reception Desk Room 103; Alt. 4 — Operable Windows; Alt. 5 — Addition of horizontal louver blinds

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Contracts for Construction and Employment of Architect/Engineer, WILL Communications Building, Urbana

(31) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for the construction of the WILL Communications Building at the Urbana campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid.

Division III — Heating, Piping, Refrigeration and Temperature Control

McWilliam Mechanical, Inc.,

Champaign Base Bid..... \$ 698 400

Division IV — Ventilation and Air Distribution

Reliable Plumbing & Heating, Savoy..... Base Bid..... 444 540

Total..... \$1 142 940

The \$9,606,188 WILL Communications Building project is for the construction of a 40,600 gsf facility which will house a 3,000 nasf television studio as well as television work areas, radio studios, and administrative offices to support the broadcast functions of WILL. The project includes a 2,800 gsf teaching facility which will be constructed immediately south of the new building on Goodwin Avenue, Urbana.

It is further recommended that the project architect/engineer, VOA Associates, Chicago, be employed for the professional services required through the warranty phase of the project. The firm's fee for construction administration, construction on-site observation, and warranty will be a fixed fee of \$300,230 for the WILL building; the firm's fee for construction administration and on-site observation will be on an hourly basis, the total not to exceed \$34,355 for the teaching facility; plus reimbursables which are estimated to be \$49,000.

Funds for the project are available from private gift funds; and, initially to complete the building project, institutional funds operating budget of the campus will be used. The institutional funds will be repaid from the proceeds of private gifts secured, but not yet received.

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Delegation of Authority to Award Contracts for Biomedical Magnetic Resonance Laboratory, Urbana

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

project will be for the construction of space for the relocated Park Street program and recently acquired 2T whole body magnet. In addition, the project will include space for the Agriculture Magnetic Resonance Laboratory program.

Since this project needs to continue to meet scheduling needs, it is essential that contracts for construction be awarded before the September 1996 meeting of the Board of Trustees. Bids are to be received in late July 1996.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award the contract to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$1,832,000.

A report of the bids received will be presented to the board at the September 1996 meeting of the Board of Trustees.

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Delegation of Authority to Award Contracts for Expansion of Waste Transfer Station, Urbana

(33) The Operation and Maintenance Division proposes to expand its recycling program by adding a manual sorting operation at the Urbana-Champaign campus Waste Transfer Station to separate recyclables from the waste stream. An expanded operation will require an addition to the existing Waste Transfer Station to house a sorting platform and a baler. The project will also address the inclusion of: showers, restrooms, an office, electric, gas, sanitary and storm sewer utility extensions, site development, and building construction issues.

Since this project needs to continue to meet scheduling needs, it is essential that a contract for construction be awarded before the September 1996 meeting of the Board of Trustees. Division II (Mechanical) and Division III (Electrical) bids are to be received by July 10, 1996, and Division I (General) bids are to be received by July 12, 1996. Division II and Division III contractors will be assigned to the Division I contractor.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award the contract to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$800,000.

A report of the bids received will be presented to the board at the September 1996 meeting of the Board of Trustees.

Funds for the project are available from the Institutional Funds Budget of the Operation and Maintenance Division.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

**Increase in Contract for Architectural/Engineering Services,
Ambulatory Care Facility, Chicago**

(34) In March 1995, the Board of Trustees authorized the employment of Perkins & Will, Chicago, for the professional services required through the design development phase of the Ambulatory Care Facility at the Chicago campus. On July 13, 1995, the board authorized the employment of the firm for additional design services; and on September 14, 1995, the board authorized the employment of the firm through the warranty phase of the project.

Subsequently, and as a result of revisions to the general building configuration to meet city and certificate of need (CON) requirements, additional services for the redevelopment of the schematic and design development phases have been required. The firm's fee for the professional services required for the additional design services is a fixed fee of \$467,550.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the contract with Perkins & Will, Chicago, be increased by \$467,550 for the additional services as described above.

Funds are available in the Hospital Operations Improvement Fund, and if issued, from the proceeds of the future sale of health care facilities system revenue bonds.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

**Employment of Architects/Engineers for
Masonry and Roof Repairs, Chicago**

(35) The chancellor at Chicago recommends the approval of professional services contracts with Arcon Associates, Inc., Lombard, and Construction Technology Laboratories, Inc., Skokie, in order to provide for the professional services required for masonry and roof repair projects at the Chicago campus.

The firms will be assigned to individual projects on the basis of responses to requests for staffing and fee proposals. Each firm will be asked to submit a proposal for each task assigned under these contracts. Fees will be established on the basis of fee schedules previously submitted by each of the firms. Fees for investigation will be based on hourly rates. Design and construction supervision are anticipated to be four percent of eight percent of the total cost of the project, depending on the size and complexity of the project. In each case, the lowest proposal will be selected.

The projects assigned to the firms may include minor masonry and roof repairs as well as roof replacement and masonry restoration. Total fees under these contracts will not exceed \$400,000 for the period of July 1, 1996, to June 30, 1997.

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

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Employment of Architect/Engineer for East and West Utilities Interconnection, Chicago

(36) The president of the University, with the concurrence of the appropriate University officers, recommends the employment of Doyen and Associates, Incorporated, Chicago, for the professional architectural and engineering services required for the East and West Utilities Interconnection at the Chicago campus.¹

The firm's fee for professional services through the warranty phase of the project will be a fixed fee of \$168,300; for construction on-site observation, on an hourly basis, the total not to exceed \$24,000; and reimbursable expenses which are estimated to be \$20,000.

The proposed \$2.5 million project consists of design and construction of a concrete duct system for electric and telecommunication services, and a medium pressure natural gas line. This project will provide a utility backbone for the Chicago Campus providing a system to share utility services in the future. With this project in place, it is anticipated that it will provide an opportunity to avoid over \$250,000 per year in operating costs.

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

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Employment of Architect/Engineer for Cogeneration Facility Expansion, Chicago

(37) The proposed \$17.5 million project consists of the construction of a 30,000 gsf addition to the Cogeneration Facility on the east side of the Chicago campus, and a 200 foot utility tunnel to the existing Utilities Building at 1100 South Morgan Street. This project includes the necessary building and equipment to add approximately 6.3 megawatts of electric cogeneration and sufficient auxiliary boiler systems to retire the 30-year-old boiler system currently housed in the Utilities Building. Based on a preliminary meeting with the Illinois Environmental Protection Agency (EPA) regarding the feasibility of this project, because the University is decommissioning the existing heating plant as a part of this facility expansion, there is a reasonable expectation that the permitting of this facility will be possible without the addition of post-treatment emission equipment. With the completion of this project, an operating cost avoidance of approximately \$1.5 million per year is anticipated.

In order for the project to proceed in accordance with the established schedule and inasmuch as the firm of CTE Engineers, Inc., has completed the first phase of the project, it is in the best interest of the University to employ this firm for the project at this time. Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Survey Qualifications-Based Selection Act), the Capital Development Board has interpreted it to be in the "best interest of the state" to select an architectural/engineering firm that has performed prior similar work or successfully completed prior phases of the same project/program.

Accordingly, the president of the University, with the concurrence of the appropri-

¹The 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).

ate University officers, recommends the employment of CTE Engineers, Inc., Chicago, for the professional architectural and engineering services required for the Cogeneration Facility Expansion at the Chicago campus.

Consistent with the initial information from the EPA, the firm's fee is based on the assumption that no post-treatment emission equipment for the expansion is required. Accordingly, the fixed fee for professional services through the warranty phase of the project is \$979,500; for construction on-site service on an hourly basis, the total not to exceed \$360,000; for coordinating services with other University projects affecting this project on an hourly basis not to exceed \$25,000; and reimbursable expenses, including possible EPA modeling requirements, estimated to be \$170,000.

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

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

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none)

Extension of the University Research Center Lease to Chicago Technology Park Corporation, Chicago

(38) The chancellor at Chicago recommends a one-year extension of the current lease for the University Research Center (URC), a laboratory building located at 2211 West Campbell Park Drive, to Chicago Technology Park Corporation (CTPC).

The CTPC is a not-for-profit corporation that was organized by the University and Rush-Presbyterian St. Luke's Medical Center (RPSL). The CTPC mission is to promote the economic development of the area bounded on the north by Congress Parkway, on the south by Polk Street, on the east by Damen Avenue, and on the west by Oakley Boulevard. The URC was constructed by the State to serve as rental space for biotechnology firms in the early stages of their development. Title to the land and building were transferred to the University and the facility then leased by the University to CTPC at a nominal annual rental of \$10 for a term of five years through March 16, 1992.

On September 12, 1991, the board approved the transfer of control of CTPC to the State of Illinois Medical District Commission (IMD) and an extension of the lease through August 31, 1996. CTPC has managed the facility to assure its use for the intended function. The current CTPC nine-member board includes five members appointed by the IMD, two members appointed by the University, and two members appointed by RPSL.

The recommended extension is for one year beginning on September 1, 1996, through August 31, 1997, at a nominal rental of \$10.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Acquisition of Property at 1026 South Damen Avenue, Chicago

(39) The chancellor at Chicago recommends delegation of authority to the comptroller to purchase the property at 1026 South Damen Avenue, Chicago, for an amount not to exceed \$2,500,000, plus closing costs. This amount is within the limits set by the University appraisal of the property. The property includes land of approximately 39,930 square feet, a two-story brick building of approximately 20,000 square feet, and a parking lot of approximately 50 spaces. The property is on the southwest corner of Damen Avenue and Taylor Street, adjacent to the School of Public Health (SPH) east building. The property will help meet the space requirements of the SPH. The estimated building renovation cost is \$300,000.

Currently, the property houses the administrative offices of the State of Illinois Department of Children and Family Services (DCFS). DCFS is willing to vacate the building and relocate to another facility. One option for completing the purchase is to use the Illinois Medical District Commission (IMD) as an intermediary, if necessary. IMD would identify and acquire a facility for DCFS. DCFS would, as consideration for the facility, transfer to IMD the 1026 South Damen Avenue property title plus funds necessary to complete the transaction.

The delegation of authority will continue through June 30, 1997. The purchase is subject to satisfactory completion of title clearance, a land survey, and an Environmental Phase I review of the property. The acquisition cost will be paid initially from institutional funds operating budget reserves of the campus. The campus will restore these reserves through payments not to exceed ten years.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Purchases

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

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

The total amount of these purchases from institutional funds was \$6,954,091.

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

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

(Dr. Gindorf asked to be recorded as voting "no" on purchase item no. 10.)

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Authorization for Settlement

(41) The university counsel recommends that the board approve settlement of *Guyton v. Harris, et al.*, in the amount of \$2,175,000. The plaintiff alleges that University of Illinois defendants mismanaged the labor and delivery of the plaintiff which resulted in injuries to the minor plaintiff.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Authorization for Settlement

(42) The university counsel recommends that the board approve settlement of *Lomeli v. Connor, et al.*, in the amount of \$3,000,000. The plaintiff alleges that, during the performance of a radical abdominal hysterectomy, defendants (University physicians) inadvertently lacerated Mrs. Lomeli's presacral veins causing her to bleed profusely. They further allege that this loss of blood caused her cardiac arrest and coma and ultimately resulted in her death.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Report of Contract Award for WILL Communications Building, Urbana

(43) In order to meet the scheduling needs of WILL, on May 9, 1996, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$7,022,340. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed, and on April 25 and 30, 1996, bids were received for the project. The following contracts were awarded to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

¹Description of Alternates: G-1 — Assignment Fee; G-2 — Spires addition and truss upgrade for spire support steel; G-3 — Studio upgrade package (acoustical doors for studios and technical spaces); G-12 — First and second floor corridor upgrade (additional corridor soffits and doors 114 and 128); G-13 — Coffee stations with additional sink, plumbing and millwork cabinets (two locations). Near room 172 and near room 267; G-18 — EPDM Roofing in lieu of 4-ply built-up; P-13 — Coffee station addition (sink and plumbing); E-17 — Motorized grip support electrical.

Division I — General

| | | | |
|-----------------------------------|-----------------|-------------|-------------|
| English Brothers, Champaign | Base Bid..... | \$3 879 000 | |
| | Alt. #G-1..... | 38 520 | |
| | Alt. #G-2..... | 27 400 | |
| | Alt. #G-3..... | 33 000 | |
| | Alt. #G-12..... | 2 250 | |
| | Alt. #G-13..... | 1 800 | |
| | Alt. #G-18..... | <u>-0-</u> | |
| | | | \$3 981 970 |

Division II — Plumbing

| | | | |
|--|-----------------|--------------|---------|
| Reliable Plumbing & Heating, Savoy | Base Bid..... | 300 355 | |
| | Alt. #P-1 | <u>1 430</u> | |
| | | | 301 785 |

Division V — Electrical

| | | | |
|---|------------------|--------------|------------------|
| Potter Electric Service, Inc., Urbana | Base Bid..... | 1 119 000 | |
| | Alt. #E-17 | <u>4 300</u> | |
| | | | <u>1 123 300</u> |

Total..... \$5 407 055

The \$9,606,188 WILL Communications Building project is for the construction of a 40,600 gsf facility which will house a 3,000 nasf television studio as well as television work areas, radio studios, and administrative offices to support the broadcast functions of WILL. The project includes a 2,800 gsf teaching facility which will be constructed immediately south of the new building on Goodwin Avenue, Urbana.

Funds for the project are available from private gift funds; and, initially to complete the building project, institutional funds operating budget of the campus will be used. The institutional funds will be repaid from the proceeds of private gifts secured, but not yet received.

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.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Following the voting on items in the regular agenda, the board convened as a Committee of the Whole to receive a presentation on recommendations for the University budget for Fiscal Year 1998. This budget is in preparation and this preliminary review for the board was provided preparatory to bringing a recommendation on the proposed budget to the board at their meeting in September 1996. Dr. Sylvia Manning presented several basic facts about the budget including the competing forces in the State for the State budget and the high percentage of the higher education budget that actually goes to the retirement system. Dr. Manning indicated that salary improvement for competitiveness is more important than benefits for fac-

ulty and staff now, even though benefits need improvement too. She then introduced the provosts from the three campuses who presented their individual campuses' budget requests. Dr. John Wanat, Chicago campus, emphasized that the request from the Chicago campus had as priorities: new academic program funds, new admissions programs for the professional colleges, technology development, and plans for adding more minority faculty members.

Next, Dr. Wayne Penn, Springfield campus, stressed that the needs for that campus were: funds for academic initiatives, including adding the first two years to the undergraduate curriculum and a doctoral degree in public affairs; the need for more faculty for the campus; and more training in the use of technology for faculty and staff.

Dr. Larry Faulkner, Urbana-Champaign campus, told the trustees that recruitment and retention of faculty of the first rank is the highest priority of that campus' budget request for FY 1998. He noted that at Urbana, the faculty salaries show a 13 percent deficit at the professor level in comparison with peers at other institutions. He said that most of the funds available in the FY 1997 budget for the Urbana campus are going to faculty salaries. He indicated that for FY 1998, the Urbana campus also needs funds for library acquisitions, for adding crucial courses to the curriculum, and for technology development. Dr. Faulkner advised keeping several needs as priorities for the next few years in order to regain lost ground. These needs include: faculty and staff salaries, technological equipment, library acquisitions, adding to the academic base and funds for Partnership Illinois.

Next, Dr. Bazzani spoke to the needs of the University for funds to address deferred maintenance of buildings and other facilities throughout the University. He announced that there would be a new element recommended to them in the budget for FY 1998. This is a request for \$10 million for repair of facilities.

Mr. Lamont then asked Dr. Gindorf, as chair of the Committee on Buildings and Grounds to review a 10-year proposal that has been prepared for repair of the President's House.

Mrs. Gravenhorst also asked Dr. Gindorf to investigate moving the debt service for Memorial Stadium from the budget of the Division of Intercollegiate Athletics to the Urbana campus general budget.

In closing, Dr. Manning told the trustees that the governor had approved planning funds for the Agricultural Library, Urbana, and for the College of Medicine building in Chicago.

Presentation on Partnership Illinois Deferred to September Meeting

Chancellor Aiken announced that owing to the fact that little time remained, he would defer his planned presentation on the new initiative at the Urbana campus, Partnership Illinois, to the September meeting of the board. He added that the program would be introduced to the public in August at the State Fairs in DuQuoin and Springfield.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Lamont called attention to the schedule of meetings for the next few months: September 12, Springfield; October 10, Urbana; November 14, Chicago. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair