

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 12-13, 1997



(As recorded below, the annual meeting of the Board of Trustees, scheduled for January 15-16, 1997, was canceled due to inclement weather.)

The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, February 12-13, 1997, beginning at 1:13 p.m. on February 12.

Chair Thomas R. Lamont called the meeting to order and asked the secretary to call the roll.¹ The following members of the board were present: Mrs. Judith Ann Calder,² Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley, Mr. Roger L. Plummer, Ms. Judith R. Reese. Governor Jim Edgar was absent. The following nonvoting student trustees were present: Ms. Patty Vais, Chicago campus; Mr. Todd Wallace, Urbana-Champaign campus. Mr. Neil J. Malone,³ Springfield campus, was absent.

¹Prior to this, Ms. Reese read the responsibilities of a trustee to the three newly appointed members of the Board of Trustees: Mrs. Gravenhorst, Mr. Lamont, and Mr. Plummer. A copy is on file with the secretary.

²Mrs. Calder joined the meeting at 1:20 p.m.

³Mr. Malone joined the meeting at 3:15 p.m.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, university director of public affairs; Mr. Kirk Hard, associate president for governmental relations; Ms. Susan J. Sindelar, special assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

CANCELATION OF JANUARY MEETING

Due to inclement weather, the annual meeting scheduled for January 16, 1997, was canceled. In order to handle the business of the University in as timely a way as possible, a special meeting of the Board of Trustees was held on January 22, 1997, in Chicago. At this meeting, the agenda prepared for the meeting on January 15-16 was considered and approved. The annual meeting and the election of officers of the board were rescheduled to February 12-13, 1997, at the Chicago campus.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Lamont announced that the first order of business was the election of a chair of the Board of Trustees to serve for one year. He then asked for nominations.

Ms. Reese nominated Mrs. Susan Loving Gravenhorst for chair of the board and Dr. Gindorf seconded the nomination. There were no other nominations. By unanimous ballot Mrs. Gravenhorst was elected chair of the board or until her successor shall have been elected.

Mrs. Gravenhorst was seated as chair.

President Stukel then thanked Mr. Lamont for helping him for the past two years, starting from the first retreat for the board, and praised Mr. Lamont for bringing order, without stifling discussion, to the board. The president further stated that Mr. Lamont had been good counsel to him and a confidant to him in dealing with University issues. He thanked Mr. Lamont for his leadership and his years as a trustee, saying that he was pleased that Mr. Lamont would be a board member for six more years. The president, joined by Mrs. Gravenhorst, then presented Mr. Lamont a gift as a token of appreciation for his past two years service as chair of the board.

Mrs. Gravenhorst also thanked Mr. Lamont, stating that as chair of the board he had brought good feelings and high expectations to the board.

Mrs. Gravenhorst then thanked her colleagues for their expression of approval and support and said that she would be the best kind of chair she

could. She thanked the faculty and staff of the University for all they had done for her during her years as a trustee, the press for their support, and, lastly, her family and friends for their constant support.

Executive Committee

Mrs. Gravenhorst then asked for nominations for the Executive Committee.

Ms. Reese nominated Mr. Engelbrecht and Mr. Lamont nominated Dr. Gindorf to serve as members of the Executive Committee, with the chair of the board serving as chair. The nominations were closed.

By consensus, the board agreed that a unanimous ballot would be cast, and Mr. Engelbrecht and Dr. Gindorf were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

In accord with the *Bylaws* of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Michele M. Thompson, secretary of the board; Craig S. Bazzani, comptroller of the board; and Byron H. Higgins, university counsel.

On motion of Mr. Lamont and seconded by Mrs. O'Malley, the incumbents—Ms. Thompson, Mr. Bazzani, and Mr. Higgins—were reelected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

On motion of Mrs. Calder and seconded by Mr. Engelbrecht, the incumbent, Mr. Lester H. McKeever, Jr., was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for the treasurer. Mr. McKeever will serve until the annual meeting of 1999, or until his successor is elected and qualified.

Motion to Fix the Bond of the Treasurer

Under the State law and the *Bylaws* of the board, the treasurer is held responsible for all funds deposited with him. The *Bylaws* state that the treasurer must be bonded in an amount as the board may require, but not for less than \$500,000.

On motion of Mr. Lamont and seconded by Ms. Lopez, this was approved.

Further, on motion of Ms. Reese, seconded by Ms. Lopez, and approved unanimously, the Finance and Audit Committee was directed to see that the treasurer presents a satisfactory bond as specified above, and to report the same to the board for approval.¹

¹Received and confirmed by the Board of Trustees, May 11, 1995.

Authority to Receive Moneys

On motion of Dr. Gindorf, seconded by Mr. Plummer, and approved unanimously, the following resolution was adopted:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

Delegation of Signatures

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

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

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

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

On motion of Ms. Reese and seconded by Mr. Lamont, these resolutions were unanimously adopted.

APPOINTMENTS TO STANDING COMMITTEES OF THE BOARD AND REPRESENTATIVES TO EXTERNAL BOARDS

Mrs. Gravenhorst distributed the following list of membership¹ for the standing committees of the Board of Trustees and representatives to external boards. Mrs. Gravenhorst had previously discussed these appointments with the board members.

Academic Affairs

Judith Ann Calder, Chair

Jeffrey Gindorf

Martha R. O'Malley

Neil J. Malone*

Todd E. Wallace*

Patricia A. Vais*

¹Nonvoting student members are designated by an asterisk.

Athletics

Thomas R. Lamont, Chair
William D. Engelbrecht
Martha R. O'Malley
Todd E. Wallace*
Patricia A. Vais*

Buildings and Grounds

Jeffrey Gindorf, Chair
Judith Ann Calder
Roger L. Plummer
Judith R. Reese
Patricia A. Vais*

Diversity

Martha R. O'Malley, Chair
Judith Ann Calder
William D. Engelbrecht
Neil J. Malone*

Finance and Audit

Judith R. Reese, Chair
Thomas R. Lamont
Ada N. Lopez
Roger L. Plummer
Neil J. Malone*

Student Affairs

Ada N. Lopez, Chair
Thomas R. Lamont
Judith R. Reese
Neil J. Malone*
Patricia A. Vais*
Todd E. Wallace*

University Hospital and Clinics

William D. Engelbrecht, Chair
Jeffrey Gindorf
Ada N. Lopez
Roger L. Plummer
Todd E. Wallace*

Distinguished Service Medallion

Susan L. Gravenhorst, Chair
Thomas R. Lamont
Martha R. O'Malley
Roger L. Plummer

Representatives to External Boards

University of Illinois Foundation

Susan L. Gravenhorst
 Thomas R. Lamont, Alternate
 (Previous Chair of Board)

Civil Service Merit Board

Thomas R. Lamont
 Martha R. O'Malley
 Roger L. Plummer

University of Illinois Alumni Association

Judith R. Reese

The chair of the board and the president of the University are members, ex officio, of all committees, the chair of the board with vote.

APPOINTMENT OF AD HOC COMMITTEE TO REVIEW THE BYLAWS OF THE BOARD OF TRUSTEES

Mrs. Gravenhorst announced that she would like to revive this committee, which has been appointed at various times whenever it was timely to review the board's *Bylaws*. She asked Mrs. O'Malley to chair this committee with Mr. Plummer, Mr. Lamont, and herself as members. She also invited contributions from other board members and indicated that they are invited to participate in this process in any way they wish. In connection with this, Mrs. Gravenhorst suggested that perhaps the month of the annual meeting might be changed from January to December and asked that her colleagues consider this, since that change would necessitate a change in the *Bylaws*.

ANNUAL MEETING ADJOURNED AND RECESS

Mrs. Gravenhorst announced that the business of the annual meeting had been completed. The board recessed for a meeting of the Committee on Buildings and Grounds¹ and reconvened at 3:05 p.m. to consider the business and agenda for the board's February 1997 meeting.

FEBRUARY 1997 MEETING OF THE BOARD OF TRUSTEES CONVENED

The members of the board recorded as present at the beginning of this meeting were present when the board reconvened.

¹The board received the following reports during this meeting: a proposal for approval of the project and selection of an architect and engineer for a new College of Medicine building in Chicago; an update on the Master Plan for the Chicago campus; and a preliminary design presentation for a Multi-Sport Center at Urbana. The committee also discussed contracts to be let for construction of an Ambulatory Care Facility in Chicago; several repair and remodeling projects; and an increase in the project budget for the Academic Services Building, Division of Intercollegiate Athletics at Urbana. The discussion of the Master Plan for the Chicago campus engaged the trustees in a lengthy discussion of the future plans for developing land to the south of the campus and the various needs of the campus for new academic buildings as well as recreational and residential facilities for the growing number of residential students at this campus.

EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Report from Chancellor, Urbana

Campus Fire Protection Services Unit

Chancellor Aiken presented a status report on the proposal to change the mode of providing fire protection services for the campus by consolidating the campus fire protection services unit with the departments of the cities of Champaign and Urbana. He described the employment issues involved and indicated that most of the campus firefighters would be placed in positions in one of the two cities' departments. He notified the board that former trustee Kenneth R. Boyle of Springfield was representing the campus firefighters in this matter and indicated that Vice President Bazzani would meet with Mr. Boyle soon to see if they could work out satisfactory plans for this consolidation.

(Mr. Malone joined the meeting at 3:15 p.m.)

Mr. Lamont opined that though it was very positive that the campus was seeking jobs for all the campus firefighters he did not think the campus was obliged to find positions for all.

Contract for Head Varsity Football Coach

The chancellor gave the board a summary of the conditions of employment in the contract that had been drawn up for Mr. Ron Turner, the new head varsity football coach at the Urbana campus. He said that the salary would be between \$425,000 and \$450,000 per year, subject to revenues netted from the summer camps. He added that there is a clause in this contract stating that if the coach violates any conference rules or if he resigns to take a new position, the amount of one year's salary would be paid to the campus.

Graduate Employees Organization

Chancellor Aiken next described the Graduate Employees Organization at the Urbana campus again for the trustees and reported that hearings concerning whether the members of this group are employees or students had

ended, and a ruling is expected in midsummer. He added that if the decision is that the members of the group are employees, then a further test will have to be applied to determine if all are employees or just a sub-group. He reported that the Graduate Employees Organization planned a mock election in April 1997. He explained that this was to be held to test the sentiments of graduate students on the campus.

Report from Chancellor, Chicago

Illinois State Psychiatric Institute

Chancellor Broski explained that the State wants to transfer this building to the University, to be used for the purposes of the Chicago campus. The chancellor endorsed and recommended this. (Materials giving more details of this proposal are on file with the secretary.)

Report on Administrative Searches

The chancellor reported that the search for a provost is proceeding and the position has been advertised. He indicated that the search for a vice chancellor for administration and human resources was also progressing. Further, he said that the search for a dean of the College of Education was just beginning.

Report from Chancellor, Springfield

Chancellor Lynn indicated that the search for a dean of the School of Business and Management was moving along well.

Report from University Counsel

Mr. Higgins presented the following item:

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Randle v. Yruma, et al.* in the amount of \$350,000. The plaintiff alleges that the University of Illinois defendants failed to timely diagnose the decedent's condition as bladder cancer and that the delay resulted in her death.

The vice president for business and finance concurs.

I recommend approval.

Mr. Higgins explained that the settlement was based on the life-span estimate for the decedent who left seven children. Mr. Lamont commented that it seemed a fair settlement.

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

OTHER DISCUSSION

Ms. Reese asked about the fine to be assessed the University for certain aspects of the planning for the Ambulatory Care Facility that did not conform to the authorization to proceed with limitations, given by the State

Health Care Facilities Planning Board. Mr. Higgins explained how this was determined and that actually this State agency could have assessed a fee for their review service after January 1, 1997, and had not done this. Mr. Lamont suggested that a letter of objection be sent to the director of the agency with a copy to the governor.

Ms. Reese then brought up a personnel matter involving the Springfield campus. She stated that she objected to the titles that were to be given a faculty member at the campus and asked why these titles, granted during the time that the campus was Sangamon State University, had to continue to be given this individual. Chancellor Lynn explained that these were given via a contract before the Springfield campus was merged with the University and one of the conditions of the merger agreement was that all contracts in effect at the time of the merger would continue to be honored by the University of Illinois. There was some brief discussion of certain complaints filed against this individual and questions about these. Mr. Higgins informed the board of the status of these complaints.

Mrs. O'Malley spoke to the subject of a resolution that was brought to the board in November by another board member concerning the faculty union at the Springfield campus. She expressed dismay that such a resolution would be brought to the board without any previous discussion with other board members.

President Stukel then delineated for the board the issues of the faculty of the University being partly an organized faculty, represented by a collective bargaining agreement, and partly a faculty with the traditional faculty governance practices. He indicated that he saw grave problems with two distinct types of faculty governance. He summarized comments that had been made earlier about the University being one institution with one faculty under a common governance system. He said that the gap between the faculty union and conventional governance of the faculty would forever separate the faculty at Springfield from full participation with their peers on the other two campuses. He noted that the underlying principle for faculty selection and retention at the University is merit and that abandoning a meritocracy system would be the same as abandoning a basic principle for managing the University. He stated that merit is the basis for the University's excellence. He urged the board to support the principle of merit, regardless of other considerations.

Other discussion of the differences between a merit-based system, such as the University currently has, and faculties that have unionized followed.

Mrs. Gravenhorst asked the board to consider the best interests of the University and its future in regard to their individual evaluation of faculty unions.

SPECIAL EXECUTIVE SESSION

The president introduced the proposed process for a search for a university counsel. He indicated that he had asked Vice President Manning to chair the advisory committee for this search and then said that he would recom-

mend that the committee be made up of one member representing the University Senates Conference, the dean of the College of Law, the comptroller, the secretary of the board, and one external member who is knowledgeable of the legal environment in the State and in Chicago. Further, the president stated that Ms. Susan J. Sindelar, special assistant to the president, would serve as staff to the committee. There was some discussion of student representation on this committee and the consensus of the board was that this was not advisable. There was some discussion of employing an executive search firm and the board suggested that the committee decide on the merits of this kind of assistance. Discussion followed on the stages of the search and when the trustees would be involved in interviewing candidates and whether there should be board representation on the committee itself. The board decided, again by consensus, that the trustees ought not be represented on the committee. It was stressed that the committee must be informed of the board's concerns about the dual reporting requirements of this position and frequent communication between the university counsel and the board. Other comments focused on the budget for the office, the salary for the position, and the need to search widely, looking at private sector candidates as an important consideration. The board recommended that the qualifications and experience of candidates be evaluated carefully and that the job description not be drawn too narrowly. In conclusion, the president told the board he would proceed to appoint the advisory committee.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned.

BOARD MEETING RECESSED

By consensus, the board agreed to recess to reconvene in regular session at 8:30 a.m. on February 13, 1997.

BOARD MEETING, THURSDAY, FEBRUARY 13, 1997

The board reconvened in regular session at 8:30 a.m. The members of the board and the officers of the University as recorded at the beginning of these minutes were present with the exception of Mrs. Calder, who joined her colleagues at 9:10 a.m., during the meeting of the Committee on the University Hospital and Clinics.

APPEARANCES BEFORE THE BOARD AND COMMENTS

The first order of business was to hear from three individuals who had requested time to address the board and share their views on the plans to develop land south of Roosevelt Road in Chicago to expand the Chicago campus. These individuals were State Senator Jesus Garcia; Mr. Gabriel Godwin, representing the University Village Association near the campus; and Mr. Deefondy James, representing the Midwest Community Council, a group also working near the campus. Senator Garcia issued a few cautions

to the board on the development of this part of the campus. Both Mr. Godwin and Mr. James supported the expansion of the campus. (Copies of two of the statements are on file with the secretary.)

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

The board recessed at 8:52 a.m. to receive reports from the Committees on the University Hospital and Clinics and Finance and Audit.¹ The board reconvened in regular session at 11:25 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.²

The president first asked Mr. Lamont to report on the recent board meeting of the University of Illinois Foundation. Mr. Lamont responded that most of the reports received concerned the capital campaign—Campaign Illinois. He indicated good progress toward the goal at this time. He added that at this meeting President Stukel delivered a report on a “virtual university,” describing the new project known as UI On Line as being an application of this. Mr. Lamont commented that this reminded the Foundation members that the University is changing very dramatically. He also said that the board of the Foundation expressed keen interest in the Springfield campus.

President Stukel then turned to Mr. Kirk Hard and asked him to comment on legislative matters in Springfield. Mr. Hard said he and his staff are getting acquainted with new members of the General Assembly and preparing for a full session ahead. He noted that on January 22, 1997, Governor Edgar addressed the legislature and focused his State of the State address on elementary and secondary education needs. He also mentioned issues of interest for the spring session. These included Bills concerning affordability of higher education; a revision to the State Procurement Act—which could make the way the University does business much more difficult; energy deregulation; pensions and employee benefits; and, of course, the University’s appropriation. He also reported that there is a good possibility

¹The Committee on the Hospital and Clinics received an update on deliberations with the Department of Veterans Affairs on the future availability of the Westside V.A. Medical Center for medical and surgical residencies for the College of Medicine. There was a presentation of the annual report of the University of Illinois Health Maintenance Organization as well. Next, there was a presentation and discussion on the Fiscal Year 1997 performance report for the second quarter for the hospital and clinics. Finally, there was a report presented on the status of the reductions in staff at the hospital and the placement of those staff members; most of whom now have new positions on campus.

The Committee on Finance and Audit received reports on the University’s financial audit for the year ended June 30, 1996, and an updating report on the University’s compliance audit for the year ended June 30, 1996. In addition, there was a report on the recently developed plan to sell bonds for the health care enterprise. The ratings for these from Moody’s was A3 and from Standard and Poor’s, AA. (It was noted that fewer than 20 public universities have an AA rating.)

²University Senates Conference: Kenneth E. Andersen, professor emeritus of speech communication, Urbana-Champaign campus; Chicago Senate: Donald G. Marshall, professor and head of the Department of English, and Ann C. Weller, deputy librarian, Library of the Health Sciences, and associate professor, University Library; Springfield Senate: Luther W. Skelton, professor, Environmental Studies Program; Urbana-Champaign Senate Council: Thomas F. Conry, professor and head of the Department of General Engineering.

of a bond authorization being passed soon, noting that this is of critical importance to the University for capital projects that have been held in abeyance for about two years.

The president then announced that he would make two community visits in the near future, one to Robinson/Effingham and one to Champaign County. He invited the trustees to accompany him, if possible.

President Stukel then took time to praise Professor Brenda K. Eheart, associate director of the Office of Women in International Development and adjunct associate professor of Women's Studies at Urbana, on being named woman of the year by *Ms* magazine. She is the founder of Hope Meadows in Rantoul, Illinois, a community designed for individuals who will become foster parents and grandparents to children with many needs. He also extended congratulations to Mr. William Furry, a graduate student in English at the Springfield campus, who recently discovered two teleplays by William Faulkner that had been presumed lost. The president noted that this discovery provides a significant contribution for research on Faulkner's work. Lastly, President Stukel cited the major breakthrough made by Professor John Pezzuto, professor of pharmacy at the Chicago campus, on cancer research. Professor Pezzuto discovered hitherto unknown benefits of resveatrol, a cancer-fighting substance in grapes. Another scientific accomplishment noted by the president was the work of a UIC research team lead by Professor Rajendra Mehta, professor of surgical oncology. This group synthesized a new vitamin D-5 compound that may prevent cancer, without the toxicity associated with most vitamin D-3 compounds. He noted that these investigations have brought much attention and honor to UIC.

OLD BUSINESS

(2) Mr. Engelbrecht referred to the resolution presented by Mrs. Calder at the November meeting of the board which was stated as follows:

Resolved that the University of Illinois Board of Trustees reaffirm its pre-1995 position on appropriate bargaining units for University faculty by endorsing legislation to restore the bargaining rights of the faculty at the University of Illinois at Springfield and further that the board instruct appropriate administrators to convey our support with full vigor to the Illinois General Assembly and Governor prior to the upcoming veto session.

Mr. Engelbrecht then presented the following motion:

I move to postpone the motion (presented by Mrs. Calder) until the meeting of the board following the final conclusion of the litigation challenging the constitutionality of the Statute now on appeal to the Circuit Court of Appeals.

This was seconded by Ms. Reese. This motion was approved by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, Mrs. Calder, Mr. Lamont, Ms. Lopez; absent, Governor Edgar.

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

Further discussion under this aegis concerned questions of Chancellor Aiken about consideration of granting an exclusive contract to a beverage vendor for “pouring rights” at the Urbana campus. Chancellor Aiken agreed to prepare a full report on these discussions and other related considerations for the March meeting of the board at the request of Mrs. Gravenhorst.

NEW BUSINESS

Mrs. Gravenhorst announced that Dr. Gindorf would continue to serve as the Board of Trustees representative to the Board of Directors of UIHMO, Inc., until a new board is elected.

The three student trustees presented reports from their campuses. A common theme was mentioning that student elections were coming up in the next several weeks and that they had some concerns about security on campus and crime on campus. Some reported discussions with the vice chancellor for student affairs about these issues. Mrs. O’Malley lauded the performances of the student trustees and noted the amount of time they give to their roles as student trustees.

Recognition of Trustee Gloria Jackson Bacon

Next, Mrs. Calder invited Dr. Gloria Jackson Bacon to join her at the front of the room whereupon she read the following citation to Dr. Bacon from the members of the board.

To Gloria Jackson Bacon:

In your eight years of service as a member of the Board of Trustees, you have created a record of advocacy for important causes and issues that has served to strengthen the University. You have reminded us of the need for continued commitment to the quest for equity for all within this institution and the wider society, and you have helped us keep our sights focused on the creation of opportunity for all. You have been the voice at the table for the underrepresented and as an active member of the Diversity Committee, serving as Chair for three years, you kept these concerns before us.

Your exemplary career as a physician to those in need has helped us see the tremendous void in the provision of health care for so many around us. Your wise counsel about health care delivery and the responsibilities of a public health care center has been invaluable to your colleagues and to the administration as very difficult policy decisions in this area were presented. You have helped us make the conscientious decision in many cases because of your intimate association with health care and your concern that the University of Illinois be a leader in this arena. We are grateful for the guidance you provided during seven years of service as a member of the Committee on the University Hospital and Clinics.

We have all benefited from your gift of time to our board because your myriad interests and talents brought much to us. For example, your involvement of the Black Chorus and the Gospel Choir at the campuses in performance opportunities you provided is appreciated.

You will be remembered for your great respect for and insistence on excellence in all aspects of the University. Your colleagues on the board and the University administration are indebted to you for your unflinching support of quality in all that the University sets out to do.

The President and other administrative officers of the University join with the board in this tribute to you and in extending best wishes to you, Frank, Constance and Judith.

Dr. Bacon thanked the board for this and for all the experiences she shared with them as a colleague for the past eight years. She added that she looked forward to doing more for the University in helping to recruit more minority students to the Chicago campus. She said that her reason for coming to Chicago was to attend the University as a medical student, and indicated that much of her life had been given to the University since that time and that she looked forward to a long association. She thanked the president and the chancellors for her association with them.

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 6 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 Institute for the Humanities, Chicago

(3) The chancellor at Chicago, on recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows in the Institute for the Humanities for the academic year 1997-98 and for the program of research or study as indicated in each case.¹ Fellows are released from teaching and administrative duties, normally for a year, so they can devote full effort to their research.

NAOMI DIAMANT (assistant professor of English and Jewish studies), "Literature in an 'Era of Testimony': the Construction of Memory in Modern America"

PERRY R. DUIS (associate professor of history), "Strangers in Town: Chicago as a Crossroads"

LISA A. FREEMAN (assistant professor of English), "Theatrical Imagings: Genre, Character, and Identity on the Eighteenth-Century Stage"

LAURA HOSTETLER (assistant professor of history), "Mapping Territory, Depicting Peoples: Aspects of the Qing Colonial Enterprise and the Shaping of Modern China"

MICHAEL J. MACDONALD (assistant professor of English), "Allegories of Antiquity: The Figure of the Sophist from Hegel to Lyotard"

JACK H. PROST (associate professor of anthropology), "Positional Analysis and the Philosophy of Human Nature"

JAMES F. SEARING (associate professor of history), "Memory and History in West Africa"

ASTRIDA ORLE TANTILLO (assistant professor of German), "Goethe's Philosophy of Nature"

The vice president for academic affairs concurs.

I recommend approval.

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

Honorary Degrees, Chicago

(4) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the commencement exercises on May 11, 1997:

¹Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

LESLIE Z. BENET, professor of pharmacy and pharmaceutical chemistry and chair of the Department of Pharmacy, University of California San Francisco Medical Center—the honorary degree of Doctor of Science.

MARIA TALLCHIEF, founder of the Chicago City Ballet and former prima ballerina for the New York City Ballet—the honorary degree of Doctor of Fine Arts.

The chancellor concurs in these recommendations.

I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

Appointments to the Faculty

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

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

A— Indefinite tenure

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

Q— Initial term appointment for a professor or associate professor

Y— Twelve-month service basis

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

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

Chicago

CAROLINE C. ARNOLD, assistant professor of chemistry, beginning January 6, 1997 (N), at an annual salary of \$44,500.

LONY C. CASTRO, associate professor of obstetrics and gynecology, on 52 percent time, and physician surgeon in obstetrics and gynecology, on 48 percent time, College of Medicine at Chicago, beginning December 1, 1996 (AY;NY), at an annual salary of \$200,000.

CYNTHIA R. JACKSON, assistant professor of pediatrics, on 55 percent time, chief of the Division of Infectious Diseases in Pediatrics, on 45 percent time, and physician surgeon in pediatrics, on zero percent time, College of Medicine at Peoria, beginning January 1, 1997 (NY55;NY45;N), at an annual salary of \$95,000.

NAVREET K. NANDA, assistant professor of microbiology and immunology, on 100 percent time, beginning November 1, 1996 (1), at an annual salary of \$53,000, and project director in microbiology and immunology, College of Medicine at Chicago, November 1, 1996-January 31, 1997 (N), with an administrative increment of \$9,325.

GREGORY M. ORGAN, assistant professor of surgery, on 51 percent time, and physician surgeon, on 49 percent time, College of Medicine at Chicago, beginning October 1, 1996 (1Y51;NY49), at an annual salary of \$186,000.

GAIL S. PRINS, associate professor of physiology in the Department of Urology, on 100 percent time, December 15, 1996-August 31, 2000 (QY), and research associate professor of obstetrics and gynecology, on zero percent time, College of Medicine at Chicago, beginning September 1, 1996 (NY), at an annual salary of \$90,000.

BOAZ J. SUPER, assistant professor of electrical engineering and computer science, beginning January 6, 1997 (N), at an annual salary of \$55,000.

Administrative Staff

- IRA W. LANGSTON, IV, assistant vice president for academic affairs, on zero percent time, and director, University Office for Academic Policy Analysis, on 100 percent time, beginning January 1, 1997 (NY;NY), at an annual salary of \$75,000. Mr. Langston will continue to hold the position of assistant professor of educational psychology (non-tenure track) on zero percent time.
- WILLIAM R. NICHOLAS, executive director-Group Practice, on 100 percent time, and professor (non-tenured), on zero percent time, College of Medicine at Chicago-Dean's Office, beginning April 1, 1997 (NY;NY), at an annual salary of \$185,000.
- GENE W. RUOFF, special assistant to the chancellor for information and management systems, on 100 percent time, and professor of English, Chicago, on zero percent time, beginning December 4, 1996 (N;A), at an annual salary of \$100,000.
- JANICE A. SEITZ, assistant director-4-H Youth, Cooperative Extension Service, on 100 percent time, beginning January 5, 1997, and extension specialist, Department of Human and Community Development, Urbana-Champaign, on zero percent time, beginning January 6, 1997, (NY;NY), at an annual salary of \$75,000.
- JANET MARIE SPUNT, service line administrator, University of Illinois Hospital, on 88 percent time, and in psychiatry, College of Medicine at Chicago, on 12 percent time, beginning October 1, 1997 (NY88;NY12), at an annual salary of \$101,000.
- DONALD J. WUEBBLES, professor of atmospheric sciences, on 100 percent time, and director, Environmental Council, Urbana-Champaign, with an administrative increment of \$5,000, beginning November 15, 1996 (A;N), at a total annual salary of \$107,000.

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

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

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

Currently, the College of ACES offers programs leading to 25 different graduate degrees (M.S. or Ph.D.). This proposal would eliminate nine degrees, change the names of ten degrees, and leave six degrees unchanged in order to align the curricula more closely with the recently modified structure of the college.

This proposal contains no changes in degree requirements and no new degrees. A list of the proposed changes follows.

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

I concur.

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

Department	Degree as Listed with Board of Higher Education	Proposed Action	End Result
Agricultural and Consumer Economics	M.A. and M.S. in Textiles and Apparel	Eliminate	
Agricultural and Consumer Economics	M.S. in Agriculture Economics	Change name	M.S. in Agricultural and Consumer Economics
Agricultural and Consumer Economics	Ph.D. in Agriculture Economics	Change name	Ph.D. in Agricultural and Consumer Economics
Animal Sciences	M.S. in Animal Sciences	No change	M.S. in Animal Sciences
Animal Sciences	Ph.D. in Animal Sciences	No change	Ph.D. in Animal Sciences
Crop Sciences	M.S. in Agronomy	Change name	M.S. in Crop Sciences
Crop Sciences	M.S. in Plant Pathology	Eliminate	
Crop Sciences	Ph.D. in Agronomy	Change name	Ph.D. in Crop Sciences
Crop Sciences	Ph.D. in Plant Pathology	Eliminate	
Food Science and Human Nutrition	M.S. in Food Science	Change name	M.S. in Food Science and Human Nutrition
Food Science and Human Nutrition	M.S. in Foods and Nutrition	Eliminate	
Food Science and Human Nutrition	Ph.D. in Food Science	Change name	Ph.D. in Food Science and Human Nutrition
Food Science and Human Nutrition	Ph.D. in Foods and Nutrition	Eliminate	
Human and Community Development	M.S. and M.A. in Human Development and Family Ecology	Eliminate	
Human and Community Development	M.S. in Family and Consumption Economics	Change name	M.S. in Human and Community Development
Human and Community Development	Ph.D. in Family and Consumption Economics	Change name	Ph.D. in Human and Community Development
Natural Resources and Environmental Sciences	M.S. in Forestry	Eliminate	
Natural Resources and Environmental Sciences	M.S. in Horticulture	Change name	M.S. in Natural Resources and Environmental Sciences
Natural Resources and Environmental Sciences	Ph.D. in Horticulture	Change name	Ph.D. in Natural Resources and Environmental Sciences
College of ACES	Master of Extension Education	Eliminate	
College of ACES	M.S. in General Human Resources & Family Studies	No change	M.S. in General Human Resources & Family Studies
College of ACES	M.S. in Agricultural Education	No change	M.S. in Agricultural Education
College of ACES	M.S. in Home Economics Education	Eliminate	
College of ACES	M.S. in Nutritional Sciences	No change	M.S. in Nutritional Sciences
College of ACES	Ph.D. in Nutritional Sciences	No change	Ph.D. in Nutritional Sciences

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 7 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for the Purchase of a Scheduling/Resource Management System, University of Illinois at Chicago Medical Center, Chicago

(7) The chancellor at Chicago recommends approval of a contract with Enterprise Systems, Inc. (ESI), of Wheeling, to provide an Enterprise-Wide Scheduling/Resource Management System for use at the University of Illinois Chicago Medical Center (UICMC). This contract provides computer hardware, software, and professional services which include installation, support system implementation, and cross-systems integration development. The platform for running the scheduling system is similar to other applications already in existence (Patient Care System, Imaging System, etc.,) allowing the UICMC to better utilize the same workstations for multiple functions. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

The scheduling system would automate the current manual patient appointment scheduling process, the medical record requisition process, and a variety of other reporting activities. The system should improve patient satisfaction, collect data for developing productivity standards, and improve profitability, efficiency, and productivity. Additionally, the system would allow UICMC to balance capabilities and capacities with patient demand in terms of resource management (i.e., room availability, staff, and equipment scheduling). Policies and procedures would be developed to allow for cross-departmental scheduling.

Implementation of the Enterprise-Wide Scheduling System would begin in February 1997 and span a 36-month period. The cost for this contract is \$814,845 for the period from February 14, 1997, through June 30, 1999. Funds for this fiscal year are available in the Hospital Income Fund. Funds for the remainder of the contract will be included in the Hospital Income Fund operating budget authorization request to be submitted to the Board of Trustees for Fiscal Years 1998 and 1999. The contract is subject to the Board of Trustees approval of the budget.

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

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

Amendments to Contracts for Supplemental Nurse Staffing, University of Illinois Hospital, Chicago

(8) The chancellor at Chicago recommends amendmtns to the supplemental nurse staffing contracts to increase the Fiscal Year 1997 obligations by a total of \$150,000 for the period February 14, 1997, through June 30, 1997.

The University of Illinois Hospital received Board of Trustees approval at the June 13, 1996, meeting to contract with outside agencies in order to provide temporary supplemental nursing staff in relation to acuity and patient census needs. It was, and is, the intention and practice of the hospital to use supplemental staffing contracts prudently and only when necessary. To reduce dependency on outside staffing agencies, an in-

house float pool consisting of current hospital nursing staff was created. An unexpected increase in the number of patients in the intensive care units of the hospital over the past few months, however, created a shortage of in-house nurses with the credentials and expertise needed to provide the level of quality care needed by intensive care patients.

As a consequence, the hospital had to utilize the supplemental staffing agencies more than originally anticipated. The hospital is currently in the process of recruiting ten full-time critical care nurses to create a permanent solution to this shortage. During this process, however, the hospital will need to continue using the supplemental agencies at a rate higher than the original projection in order to maintain and sustain the level and quality of care mandated by the hospital. It has been determined that increasing the use of supplemental nursing staff is the most cost-effective means for the University in the interim. It is anticipated that once the critical care nurses are in place, the need for supplemental nursing staff will diminish markedly. To meet the funding levels needed to increase the supplemental nursing staff between February 14, 1997, and June 30, 1997, the hospital will need to increase and redistribute the FY 1997 supplemental nursing staff contract obligations as follows:

<i>Agency</i>	<i>Address</i>	<i>Current Obligation (Based on Usage)</i>	<i>New Obligation</i>
Dreyfus Medical Services	Plainfield	\$ 55 000	\$ 75 000
Favorite Nurses	Skokie	25 000	5 000
Froelich and Associates	Des Plaines	25 000	25 000
Healthstaff Medical	Oak Brook	20 000	40 000
Intensicare Pedia Pros	Elmhurst	5 000	5 000
Nurse Staffers	Rosemont	30 000	40 000
Professional Supplemental Staffing	Chicago	85 000	160 000
Pro Nurse P.C.	Chicago	25 000	25 000
T.L.I. Healthcare Resources	Naperville	30 000	35 000
<i>Total</i>		\$300 000	\$450 000

The total increase in obligation is \$150,000 bringing the total new obligation for all supplemental nurse staffing contracts for FY 1997 to \$450,000. Funds are available in the Hospital Income Fund.

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

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

Contract Extension for Billing Services for Student Loan Programs, Chicago

(9) The chancellor at Chicago recommends approval of a contract extension with AFSA Data Corporation, Lombard, Illinois, to bill and collect student loan accounts. The contract extension is for the period of February 1, 1997, through June 30, 1997. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed. A request for proposal of billing and collection services effective July 1, 1997, has been solicited. The proposals are being evaluated and a recommendation for a contract for future billing and collection services will be presented to the board at a future meeting.

Under the terms of the contract, AFSA Data Corporation performs systems maintenance, account billing, cash collections, credit bureau reporting, and provides monthly

transaction reports. The total estimated payment to AFSA Data Corporation for this contract extension is \$52,000. Actual payments may vary based upon the actual number of transactions processed.

Funds collected under this contract are deposited in the student loan fund. Funds for the contract extension are available in the FY97 Institutional Funds Operating Budget of the Office of Business Affairs, Division of Student Financial Services.

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

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

Contracts for Ambulatory Care Facility, Chicago

(10) The president of the University, with the concurrence of the appropriate University officers, recommends authorization to award and execute the following contracts for the Ambulatory Care Facility at the Chicago campus. Competitive bidding procedures 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

Foundations

Case Foundation Company, Chicago	Base Bid.....	\$3 584 000	
	Alt. 1	<u>12 000</u>	
			\$ 3 596 000

Structural Steel

Zalk Josephs Fabricators, Inc., Stoughton, Wisconsin	Base Bid.....	4 240 610	
	Alt. 1	83 900	
	Alt. 2	<u>65 000</u>	
			4 389 510

Concrete

Concrete Structures of the Midwest, Inc., West Chicago	Base Bid.....	3 292 000	
	Alt. 1	<u>3 750</u>	
			3 295 750

Total..... \$11 281 260

The project will construct a four-story 245,100 gsf ambulatory care facility with a basement and mechanical penthouse. The construction will consist of two buildings across the street from one another connected by bridges. Other bridges will connect the buildings of the Hospital, Neuropsychiatric Institute, Eye and Ear Infirmary, and Wood Street Parking Structure. The proposed project will house several outpatient clinics and expand Radiation Therapy, Physical Therapy, and Occupational Therapy.

Savings resulting from the operations improvement program are available for this contract in the Hospital Income Fund to be subsequently reimbursed from proceeds of the sale of Health Services Facilities System Revenue Bonds Series A and/or Series 1997B.

¹Description of Alternates: #1—Add a second bridge from fourth floor of building to the Wood Street Parking Structure; #2—Add spray-on fireproofing to structural steel members of bridges.

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

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

Contract for Roof Replacement and Associated Masonry Repairs, College of Medicine East Tower, Chicago

(11) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$1,389,801 to Clark Roofing Company, Broadview, for roof replacement and associated masonry repairs at the College of Medicine East Tower at the Chicago campus. Competitive bidding in accordance with the Illinois Purchasing Act was followed; and the award in this case was to the lowest responsible bidder on the basis of its base bid (\$1,009,812) plus acceptance of the alternates 1 through 4 (\$379,989).¹

The project includes the removal of selected roofing systems and the installation of new standing seam roofing and bitumen roofing of approximately 10,000 square feet, removal of abandoned iron walkways, masonry tuckpointing, flashing work, and masonry replacement.

Funds are available from the institutional funds operating budget of the campus Physical Plant Department.

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

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

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

Contract for General Repairs and Replacement Concepts, Roofing Systems, Alumni Hall North, Chicago

(12) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$343,497 to Clark Roofing Company, Broadview, for general roof repairs and replacement concepts, roofing systems for Alumni Hall North at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act was followed; and the award in this case was to the lowest responsible bidder on the basis of its base bid (\$338,867) plus acceptance of the alternate 1 (\$4,630).²

The project includes the removal of selected roofing systems and the installation of a new bitumen roofing system of approximately 8,910 square feet, as well as demolition and removal of parapet wall, skylights and penthouse, rebuilding of parapet wall, and concrete repairs and resealing of coping joints.

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

¹Description of Alternates 1-4: Additional square footage of roofing area to be replaced.

²Description of Alternate 1—Temporary removal and reinstallation of mechanical equipment.

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

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

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

Contract for Lighting Redesign, Science and Engineering Laboratories, Chicago

(13) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$263,000 to Automatic Building Controls, Inc., Park Ridge, for lighting redesign of the Science and Engineering Laboratories at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award in this case was to the lowest responsible bidder on the basis of its base bid (\$227,000) plus acceptance of alternate 1 (\$36,000).¹

The project consists of the retrofit of approximately 6,390 fluorescent lighting fixtures in the Science and Engineering Laboratories. The retrofit includes, but is not limited to, the installation of high efficiency electronic ballasts including dimming ballasts, T-8 lamps, specular reflectors, and disposal of fluorescent lamps and PCB-containing ballasts.

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

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

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

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

Contracts for Remodeling Arcade Building, Urbana

(14) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for remodeling the Arcade Building at the Urbana campus. Competitive bidding procedures 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 alternate.²

¹Description of Alternate 1—Additional fixtures.

²Description of Alternates: G1—Assignment of Divisions II through V contractors to Division I contractor; G2—Masonry garden wall; G3—Casework; G4—Window blinds; G5—Columns; G6—Site work; G7—Steam line; P1—Site work; H1—Steam line; and E1—Site work

Division I—General

Roessler Construction Company,

Rantoul	Base Bid.....	\$1 738 945	
	Alt. G1	29 603	
	Alt. G2	5 850	
	Alt. G3	11 120	
	Alt. G4	1 620	
	Alt. G5	4 380	
	Alt. G6	11 200	
	Alt. G7	<u>2 900</u>	
			\$1 805 618

Division II—Plumbing

Reliable Plumbing and Heating Co.,

Savoy	Base Bid.....	177 920	
	Alt. P1	<u>2 890</u>	
			180 810

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

Reliable Plumbing and Heating Co.,

Savoy	Base Bid.....	246 010	
	Alt. H1	<u>2 915</u>	
			248 925

Division IV—Ventilation and Air Distribution

Hart & Schroeder Mechanical

Contractors, Inc., Champaign	Base Bid.....		149 545
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Division V—Electrical

Remco Electrical Corporation, Champaign..

	Base Bid.....	399 600	
	Alt. E1	<u>7 900</u>	
			407 500

<i>Total</i>			\$2 792 398
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The project consists of remodeling the original 18,000 gsf Arcade Building (the former Illini Union Bookstore and Photographic Services Laboratory), removing additions to the original building, and constructing an 8,000 gsf addition to provide new space for the Career Services Center and the Office of Student Financial Aid. The remodeling will provide new interior finishes, elevator, sprinklers, fire alarm, and mechanical/electrical systems. The exterior facade on Wright Street will be restored.

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

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

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

Increase in Project Budget; and Increase in Contract for Academic Services Building, Division of Intercollegiate Athletics, Urbana

(15) On November 14, 1996, the Board of Trustees approved the award of contracts for the proposed \$1,779,000 project for the Academic Services Building, Division of Intercollegiate Athletics, at the Urbana campus. At the time of award, funds were not available to accept bid alternates for tuckpointing work on the building.

Subsequently, funds have become available to accept the alternates for tuckpointing work in the amount of \$57,700.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the project budget be increased by \$57,700 from \$1,779,000 to \$1,836,700 for the additional work as described above. It is also recommended that the contract for general work with Felmley-Dickerson Co., Champaign, be increased by \$57,700 (original contract was \$847,200) to perform the tuckpointing work.

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

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

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

Project Approval; and Employment of Architect/Engineer for the New College of Medicine Building, Chicago (Capital Development Board Project)

(16) The proposed \$2,000,000 project consists of preliminary design services for the planning of a new College of Medicine building for basic sciences. Space allocation will include approximately 91,200 nsf for wet labs, 39,720 nsf for lab support, 6,960 nsf for dry labs, 34,120 nsf for office support area, and 22,990 nsf for classroom/conference space. Interrelated program development, site selection, and the development of a College of Medicine Academic Space and Facilities Master Plan will also be a requirement during the early planning process. Completion of the schematic design phase will result in a recommended concept, project budget development/verification, and master project schedule.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends approval of the project for \$2,000,000 through schematic design and requests that the Capital Development Board employ the firm of O'Donnell, Wicklund, Pigozzi & Peterson,¹ Chicago, for the project.

The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

Funds for the employment of the professional services required have been appropriated to the Capital Development Board.

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

¹Ranking of three (3) top firms:

1. O'Donnell, Wicklund, Pigozzi & Peterson, Architects, Inc.,
2. Hansen Lind Meyer,
3. Perkins & Will.

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

Project Approval for Remodeling Basement of Weston Hall, Urbana

(17) The Weston Hall project consists of remodeling approximately 7,000 gsf of floor space in the Weston Hall basement for use as a living and learning center. The spaces previously occupied by WPGU (radio station) and three student government organizations will be converted to classrooms, offices, a career resource area, and the necessary ancillary spaces. The remodeling will include new partitions and finishes and new plumbing, HVAC, electrical, and fire protection systems.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the Weston Hall remodeling project be approved at \$651,195.

Funds are available from the Restricted Funds Operating Budget of the Urbana Housing Division.

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

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

Ground Lease for Peoria Family Practice Facility, Office of the Vice Chancellor for Health Services, Chicago

(18) The chancellor at Chicago recommends authority be given to execute a land lease with the Methodist Services, Inc. (MSI), Peoria, for the construction of a Family Practice Education Center.¹ The new facility would be constructed by MSI in support of the academic and clinical missions of the University of Illinois at Chicago College of Medicine at Peoria.² The lease provides for the following other key elements:

(1) 50-year term at \$1.00 per year rent;

(2) at the expiration of the lease, the building is transferred to the ownership of the University; and

(3) the Methodist Medical Center agrees to maintain an academic affiliation with the UIC College of Medicine.

In addition, the lease agreement provides for full insurance and indemnity to protect the University and provides that breach of the lease would transfer the building to the University. There are also restrictions in the lease related to transfer to other entities and use of the facility.

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

¹This matter was described to the board at the November 1996 meeting of the Committee on Buildings and Grounds.

²The approximate cost of the building is between \$3.5-5.0 million. The lease further requires that design approval be received from the trustees prior to construction.

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

Purchases

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 199 900

From Institutional Funds

Recommended 9 526 787

Grand Total \$9 726 687

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

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

Authorization for Settlement

(20) The university counsel recommends that the board approve settlement of *Randle v. Yruma, et al.* in the amount of \$350,000. The plaintiff alleges that the University of Illinois defendants failed to timely diagnose the decedent's condition as bladder cancer and that the delay 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, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar.

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

**South Farms Utilities Project to
Acquire Easement by Purchase or Condemnation, Urbana**

(21) The University has recently acquired property near its farm properties on the south farms at the Urbana-Champaign campus.

In order to properly address the infrastructure requirements to conduct the required educational and research activities on this new acquisition, it is necessary to extend the University's water distribution system and utilities to this property. The most economical route requires the crossing of two pieces of property the University does not own. The University has successfully acquired the necessary easements with respect to one of the parcels but has been unable to reach a satisfactory settlement with the other property owner.

The president of the University, with the concurrence of the appropriate University officers, recommends adoption of the following resolution authorizing the acquisition of the required easements through purchase or condemnation proceedings.

Funds for the acquisition are available from the institutional funds operating budget of the Operation and Maintenance Division of the campus.

Resolution Authorizing Acquisition of Easement in Section 32, Township 19N, Range 9E

Be It, and It Is Hereby Resolved, Found, and Declared by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

A construction and permanent easement for utilities over and through the following described parcel:

The South 35 feet of the NW¹/₄ and the East 35 feet of the North 20 feet of the SW¹/₄ all in Section 32T.19N. Range 9E in the County of Champaign in the State of Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for extension of utilities to its property and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said easement for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said easement at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said easement, but that said owners have refused to sell and convey said easement, or any portion thereof, to said Board of Trustees of the University of Illinois, for such price; and

Be It, and It Is Hereby Further Resolved, Found, and Declared that the vice president for business and finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition of said easement for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for all or part of said easement cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of all or part of said easement by said owners thereof to said Board of Trustees of the University of Illinois; that

Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said easement for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for all or part of such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take all or part of said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who

may have any right, title, or interest in and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby, Further Resolved by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to all or part of said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the university counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of all or part of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

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

Comptroller's Financial Report Quarter Ended December 31, 1996

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

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gravenhorst called attention to the schedule of meetings for the next few months: March 12-13, Peoria; April 9-10, Urbana; May 8, Chicago (one-day meeting); June 11-12, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

THOMAS R. LAMONT
Chair