

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 12-13, 1997



The March meeting of the Board of Trustees of the University of Illinois was held in Room A100-2, UIC College of Medicine at Peoria, Peoria, Illinois, on Wednesday and Thursday, March 12 and 13, 1997, beginning at 1:35 p.m. on March 12.

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

¹ Mrs. Calder joined the meeting at 2:15 p.m.

² Ms. Vais joined the meeting at 3:00 p.m.

(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.

GENERAL DISCUSSION¹

This session was committed to a presentation and discussion of a proposed contract for exclusive right to sell soft drinks on the Urbana campus. Also included in this presentation was an explanation of the selection procedure for awarding a contract to a food vendor for the Union Park area of the Illini Union and the Illini Orange, a snack bar on campus. First, Chancellor Aiken discussed deficits in the food service section of the Housing Division budget for the last few years and reported on a survey of student preferences regarding food service. It was discovered from the survey that students prefer “branded” foods, such as those sold at fast food outlets. The chancellor indicated that the campus then decided that requesting vendors of such foods to submit proposals to provide such food service in the Illini Union and the Illini Orange was advisable. Chancellor Aiken told the board members that following a review of proposals the campus had decided to award contracts for food service in these two locations to Blimpie of Champaign, McDonald’s Restaurant, and Espresso Royale Cafe. He noted that the campus would add a pizza vendor and another food purveyor in time.

Discussion followed concerning the investment in recent years in the Union Park area of the Illini Union and any implications for employees. The chancellor assured the board that past plans for the food service in Union Park had not been successful and this new approach was advisable. The trustees were informed that the students wanted “branded” food and longer hours of service. The chancellor assured the board that the employees in the areas to be affected by the changes would not be laid off but reassigned to other areas.

¹ Prior to this the board met as a Committee of the Whole to receive a presentation concerning the Peoria College of Medicine, given by Dr. Michael Bailie, regional dean. He described the mission of the program at Peoria and presented many aspects of the academic and service programs. He also noted the renovations to the facility that had recently been completed. These allow for the addition of extensive new technology to assist in the teaching and research programs. In addition, he described various institutional affiliations with local health care institutions and the city of Peoria.

The board also received a report from the Committee on Finance and Audit. This included a report on the University’s investments, an announcement that the Health Services Facilities bonds would be sold in the near future, and a report from the University’s financial consultant, Ennis, Knupp & Associates, that included the performance evaluation of each manager of University funds.

Following this the board met again as a Committee of the Whole to receive a report from Chancellor Naomi Lynn regarding the program—Capital Outreach at the Springfield campus. This was described by Chancellor Lynn as an attempt to reassert the role of public universities to work with communities in solving problems. She also noted that this includes acceptance of criticism also. The programs of the Institute for Public Affairs at UIS were stressed.

President Stukel reminded the board that this kind of decision is an example of the authority they have delegated to the chancellors to execute and asked if all board members were satisfied with the current policy after seeing an example of how it functions. The board members acknowledged by consensus that they were comfortable with the policy and its implementation in this case.

Chancellor Aiken then presented a summary of the process he had followed in requesting and evaluating proposals from beverage vendors to become an exclusive vendor for soft drinks for the Urbana campus. This was given to the trustees for their information, since several had been contacted by vendors who had an interest in this contract. Also, there had been much discussion of the process in the press on campus and in Champaign-Urbana. The chancellor stated that the reasons vendors might be interested in this contract were the obvious ones of increased sales and also, attraction of long-term consumers. He cited the advantages to the campus as the following: the vendor would assume the costs and the risks of supplying soft drinks to the campus; the vendor would provide the dispensing equipment; the product costs would be equal to or less than current contracts at the campus; the costs to consumers would be protected; and the income to the campus would be greater than current contracts provide.

The chancellor explained that the notion of an exclusive contract is not new to the campus, citing current exclusive contracts in sectors of the campus. He noted that the Housing Division has an exclusive contract with Coca-Cola and the Division of Intercollegiate Athletics has such a contract with Pepsi-Cola. He pointed out that outside of these venues both beverages are sold. He indicated that the following vendors replied to the request for proposals: Coca-Cola, Pepsi-Cola, 7-Up, and Vitality Juices—for fruit juices only. Chancellor Aiken explained that the vending of fruit juices would not be part of this exclusive contract.

Next, the chancellor described the sources of income to the campus from an exclusive contract for soft drinks. These are: a commission on product sales; support to the campus' programs; and good income over time, based on estimates. The chancellor explained that the campus estimates that there will be increased revenue to the campus in the first year of \$250,000 to \$350,000. He said that the estimates indicate that over the next 10 years the income to the campus could be as much as \$9 million.

Chancellor Aiken concluded by reviewing several campus needs, particularly in the area of student affairs and telling the board that new sources of revenue were going to be needed and the exclusive contract described above seemed a good one.

President Stukel then commented, saying that creativity is needed in the business processes of the University and congratulated the chancellor and the campus for this proposal. He noted for the board that since this was a revenue contract it did not require board approval but he thought it important that the trustees know the facts of this matter. He added that the

policy issue was whether the University should take advantage of business solutions to address needs of programs such as student services and inter-collegiate athletics.

Several trustees spoke, urging the president and the chancellor to pursue this and try to negotiate a favorable contract for the sale of soft drinks on the Urbana 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, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Ms. Lopez.

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

Comments from the Chair

Mrs. Gravenhorst referred to a newsletter from the University Professionals of Illinois local at the Springfield campus that reported information that had been discussed in an earlier executive session. She advised the board that the discussions in executive session were always to be confidential discussions and not to be shared beyond the group present, unless a board member or university officer was absent and needed to be informed outside of the session. Mrs. Gravenhorst emphasized that breaching the confidentiality of executive session was serious and would not be tolerated. President Stukel added that protection of the dialog in executive session is very important and that honoring this consistently is essential. Discussion among the board members followed and it was agreed that a statement would be made by the chair prior to each executive session reminding all trustees of the need to strictly respect the rule of confidentiality.

Report from the President

President Stukel reported to the trustees that he had met with representatives of the University Professionals of Illinois local at the Springfield campus, during which the union representatives discussed a desire to continue their contract with the University. He noted that the representatives indicated that they would have to do whatever is necessary to secure the survival of the faculty union at UIS and if the University was not interested in continuing the contract beyond its date of expiration the union would take

other actions to aid in their goal of preserving the faculty union at the Springfield campus.

Report from the Chancellor at Chicago

Chancellor Broski reported that there were eight candidates for the position of vice chancellor for administration and human resources who would be interviewed in the near future. He also indicated that in the search for a provost and vice chancellor for academic affairs he would seek additional assistance in building a pool of prospects for this position.

Report from the Chancellor at Springfield

Chancellor Lynn told the board that there were three finalists for the position of dean of the School of Business and Management at the Springfield Campus. She said that she would hope to bring a recommendation to the board in April or May 1997.

Report from the Vice President for Business and Finance

Vice President Bazzani apprised the board that Local #73 of the Service Employees International Union (SEIU) filed a charge with the Illinois Educational Labor Relations Board (IELRB) stating that the University had breached a contract with them by not negotiating the reduction in staff for the hospital a few months ago. He said that the union maintains that the matter of impact is always a negotiable matter and that is what the reduction in staff involves. Dr. Bazzani noted that the University thought that University policies obtained in this case and were to be followed. He reported that there would be a hearing on this soon and that if it was decided that the University erred in this instance the most severe penalty assessed would be an enforced return of all the employees to their former positions in the hospital. Chancellor Broski said that this outcome would make for extreme disruption in the hospital.

In response to a query from Ms. Reese, Dr. Bazzani reported on a meeting he had with Mr. Kenneth R. Boyle regarding the fire fighters at Urbana. He noted that Mr. Boyle was very positive and interested in being helpful to both the fire fighters and the University. In the meantime, Dr. Bazzani added that he hoped that Mr. Boyle would be recovered from surgery soon and able to resume his work on this project.

Mr. Engelbrecht asked for more information about the status of the fire fighters and the discussions with the cities of Champaign and Urbana about assuming responsibility for fire protection services at the campus. Chancellor Aiken said that he had sought the advice of a consultant about a contract with the union and an agreement with the cities to take on this task.

Dr. Bazzani added that some legislation may be needed to address the conditions of employment for the fire fighters in this case.

Mr. Lamont added that in discussions he has had with Mr. Boyle it seems important that the campus be able to give assurance that it does not

plan to contract out all similar services, but just fire protection services because of the factors discussed for the last few months.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned. The board recessed to reconvene at 10:00 a.m., Thursday, March 13, 1997.

BOARD MEETING, THURSDAY, MARCH 13, 1997¹

The board reconvened in regular session at 10:05 a.m., March 13, 1997. All members of the board and officers of the University recorded as present at the beginning of these minutes were present except Mr. Todd Wallace who was absent.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 10-11, 1996, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.² He then reported on the governor's budget, saying that there was good news in that document for the University. He asked the board members and others present to please express appreciation for this to the governor. He added that Governor Edgar is a governor who supports higher education very well. He noted that the governor's recommendation, if approved, would help the University inch closer to recovery from the hard times of the early 1990's.

President Stukel also cautioned that the budget might be modified as it wends its way through the legislative process this spring. He opined that recommendations for elementary and secondary education could have an adverse impact on the budget for higher education. The president explained that the budget presently has a recommendation for salary increases of 3 percent for Fiscal Year 1998, plus modest increases for unavoidable expenses, and \$4 million for the National Center for Supercomputing Applications at Urbana as well as planning funds for a new library for the College of Agricultural, Consumer and Environmental Sciences.

¹ Prior to this, the Committee on the University Hospital and Clinics met to receive several reports. These included: a briefing on the status of discussions with Veterans Affairs' officials on a reorganization of services in Chicago; a presentation on the marketing campaign for the hospital and clinics which included previews of the radio announcements; and a brief report on the application of Mile Square Health Center to become a Federally qualified health center which includes reserve powers for the Board of Trustees.

² University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Chicago Senate: John F. Fitzloff, associate professor of medicinal chemistry and pharmacognosy; Springfield Senate: Donald O'Neal, assistant professor, management; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry.

The president stressed the value of investment in higher education, stating that four dollars is realized by the State of Illinois for every one dollar invested.

Next, he reported on community visits to Effingham and Robinson and asked Mrs. Gravenhorst to add her comments. She reported that these were very well received and the press coverage was excellent. The president announced that the next visit would be to Arlington Heights and Schaumburg on May 20, 1997.

President Stukel made the following announcements of good news from the campuses. At the Chicago campus he congratulated those involved with the partnership between El Valor and the College of Commerce and Business Administration who worked to provide the MBA program in the Pilsen neighborhood. He also congratulated the 24 students who completed work for the MBA in this program. (The president explained that El Valor is a nonprofit organization formed to support urban families in pursuit of excellence and to foster full participation in community life.) The president cited this as evidence of a strong relationship between the campus and the community. Next, he congratulated Deborah Brothers, a graduate of the Springfield campus who won first place (among 300 entries) in a contest—the literary festival conducted by *English Journal*, the official journal for the secondary section of the National Council of Teachers of English. Next, the president announced that Richard Anderson, professor of educational psychology at the Urbana campus, had been awarded the prestigious Edward L. Thorndike Award for his research, particularly in the areas of reading. In addition, President Stukel told the trustees that a student who is to be a freshman at Urbana in the fall won a Wal-Mart scholarship (worth \$20,000). This student received a perfect score on the SAT and has 36 hours of advanced placement credits.

Last, the president noted that the *Chicago Sun Times* reported the views of students on the 21st Century and included students from the University of Illinois. Further, he mentioned that CNN television news would have representatives on the Urbana campus today to cover the Cyberfest event.

President Stukel then asked Kirk Hard to report on legislation under consideration in Springfield. Mr. Hard mentioned the governor's budget recommendation and noted that the governor supported the Illinois Board of Higher Education's recommendation for higher education for the fourth year in a row. Mr. Hard said that in the capital budget recommendation there were funds for technology enhancements and funding for the library for the College of Agricultural, Consumer and Environmental Sciences. He added that there was presently no funding recommendation for elementary and secondary education. He repeated that when this is determined it may present a problem for higher education. He also cautioned that the funding for roads may take away from higher education too. Mr. Hard then summarized a few pending bills. One was a bill dealing with affordability of higher education. He said that there are several bills on this topic and that one or more of these will probably pass. He said that one,

sponsored by the Speaker of the House, Representative Michael Madigan, calls for tax credits for tuition payments and would cost \$120 million in revenues. He also mentioned a bill that would cap tuition at public universities.

Mr. Hard then stated that the bill to grant a regular vote to one student trustee on the University of Illinois board had been amended to include all public university boards in the State. He told the trustees that he had expressed opposition to this in testimony. He also indicated that there was some support for this from other universities in the State. The board members then discussed this, including the matter of trustees giving testimony on this. Discussion followed on how the board's position on legislation is determined in the short space of time available when the legislature is in session. By consensus, the board directed Mr. Hard to oppose this bill vigorously. It was further agreed that in future, a listing of bills that are directly related to the board and others thought to be of interest to the trustees would be made available for trustee comment. Caution was suggested by some trustees, advising that close monitoring of bills is very important and that taking public positions on bills under consideration by the legislature needed to be approached carefully. There was advice from several board members that trustees not involve themselves as individuals with legislative matters. While the majority of the board members expressed definite opposition to the bill to give a student trustee a regular vote on the board, the student trustees expressed support for this bill. Mrs. O'Malley asked for more information about the bill before she took a position. Mrs. Gravenhorst summarized the discussion by noting two points: there is a need for more information on some bills to trustees and more input into legislative representations from them; and the majority of the board is opposed to the bill to give a regular vote to a student trustee. She also urged the board members to list reasons for their opposition and get those to Mr. Hard.

OLD BUSINESS

Mr. Lamont reported on matters related to the Committee on Athletics. He referred to the problem of financing the Division of Intercollegiate Athletics at Urbana (DIA) and reminded the board that the deficit in this unit is still a problem. He then told the board of the developments for athletics at the Chicago campus. First he noted that Coach Jimmy Collins was named Co-Coach of the Year for the conference that UIC belongs to and, second, that attendance at UIC basketball games had increased significantly. He said that the soccer team at the Springfield campus was doing very well and had advanced to the final four in their conference. The soccer coach at UIS, Aydin Gonulsen, was named Coach of the Year for that conference.

Mrs. O'Malley then reported on a meeting of the Athletic Board at the Urbana campus which she attended in Mr. Lamont's stead. She lauded the functionality of the Bielfeldt Building and indicated that she had learned that fund-raising for the DIA was going well and that sufficient funds for the basketball facility have been raised. She said that the next goal is to

renovate Huff Hall. Mrs. O'Malley also discussed the 1997-98 communication plan for the DIA, which includes the unit's goals for the next year. She indicated that this was very impressive. She told the board that Coach Ron Turner briefed the Athletic Board and explained that he valued and hoped to exercise discipline and consistency in his coaching. Mrs. O'Malley announced that there would be an accreditation visit from the NCAA in 1998. She concluded her report by noting that the finance committee of the Athletic Board has a five-year plan and that this reveals clearly that additional funds are required to address all the program needs of the DIA.

President Stukel commented that one reason for the low revenues was the fact that attendance at football games is low. He also reminded the board that he wants to solve the problem of the deficit of the DIA by July 1997.

Chancellor Aiken responded that selling more tickets to football games would help but would not solve the problem of the deficit.

NEW BUSINESS

The student trustees made reports at this time. Ms. Vais expressed support for the student trustee vote bill and commented on the failure of the Chicago campus to hold senate elections for students. She also criticized the vice chancellor for student affairs at UIC for not accepting the views of the students on issues of tuition and fees. In addition, she asked for more opportunity for students to give input on development of the south campus at Chicago.

Mr. Malone mentioned that student elections at the Springfield campus are approaching. He also described a link to a home page for student trustees and student government which is being developed. He addressed the matter of a regular vote for a student trustee by saying that the University is interested in building leaders in its students. He opined that it showed a lack of trust or faith in students by not allowing them to vote on the board. He noted that the faculty control the senates so their voice is heard on campus. He added that the student member of the Illinois Board of Higher Education has a regular vote and that board represents 12 universities; therefore, ought not one student have a vote on the University of Illinois Board of Trustees?

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. 1 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Head Football Coach, Urbana

(1) The chancellor at Urbana with the concurrence of the campus Athletic Board, has recommended the appointment of Ronald David Turner, formerly offensive coordinator and quarterback coach for the Chicago Bears, as head football coach, Division of Intercollegiate Athletics, Urbana, beginning December 21, 1996.

Consistent with policy approved by the Board of Trustees on February 8, 1990, a five-year contract has been drafted for Mr. Turner. This contract was finalized February 13, 1997, and provides for a total annual compensation of \$400,000; comprised of a \$150,000 base salary, \$125,000 for television and radio appearances required by the University, and \$125,000 for educational, public relations, and promotional activities required by the University. In addition, for service as head football coach for the University's summer men's football camp at the Urbana-Champaign campus, Mr. Turner will receive ninety percent (90 percent) of the net profit of the camp.

Mr. Turner succeeds Louis A. Tepper in the position.

This recommendation is made with the advice of a search committee.¹ The vice president for business and finance and the university counsel concur.

I recommend approval.

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

Appointments to the Faculty

(2) 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

PATRICK J. DEVLIEGER, assistant professor, Institute on Disability and Human Development on 10 percent time, and Office of the Dean on 90 percent time, College of Associated Health Professions, beginning December 1, 1997 (N10:N90), at an annual salary of \$52,500.

PATRICK J. HIRL, assistant professor of environmental engineering in the Department of Civil and Materials Engineering, beginning January 6, 1997 (N), at an annual salary of \$53,000.

SUSAN L. HUGHES, professor of community health sciences, School of Public Health, beginning January 1, 1997 (A), at an annual salary of \$81,819.

MARY MCKERNAN MCKAY, assistant professor of social work in psychiatry in the Department of Psychiatry on 74 percent time, director of Social Work Training in the Department of Psychiatry on 10 percent time, and clinical associate in psychiatry on 6 percent time, College of Medicine at Chicago and clinical associate in psychiatry

¹ Ronald E. Guenther, director of athletics, *chair*; Dana M. Brenner, associate director of athletics; Terry W. Cole, associate director of athletics; William J. Yonan, associate director of athletics

on 10 percent time, University of Illinois Ambulatory Service, beginning January 1, 1997 (1Y74;NY10;NY6;NY10), at an annual salary of \$45,000.

HAOHUA QIAN, assistant professor of neuroscience in ophthalmology in the Department of Ophthalmology and Visual Sciences, beginning November 1, 1996 (N), at an annual salary of \$32,727.

NATALKA A. SLABYJ, assistant professor of family and community medicine on 43 percent time, and in the Office of the Dean on 9 percent time, physician surgeon in family and community medicine on 27 percent time, and director of community health centers, Office of the Dean on 13 percent time, and in the Department of Family and Community Medicine on 8 percent time, College of Medicine at Rockford, beginning February 1, 1997 (NY43;NY9;NY27;NY13;NY8), at an annual salary of \$116,500.

MING L. WANG, professor of civil and materials engineering, beginning January 6, 1997 (A), at an annual salary of \$90,000.

Urbana-Champaign

WILLIAM G. HELFERICH, associate professor of food science and human nutrition, beginning January 21, 1997 (A), at an annual salary of \$57,000.

CHANG LIU, assistant professor of electrical and computer engineering on 67 percent time, and assistant professor of mechanical and industrial engineering on 33 percent time, beginning January 6, 1997 (N;N), at an annual salary of \$54,000.

ROBERT A. SANFORD, assistant professor of civil engineering, beginning March 21, 1997 (N), at an annual salary of \$54,000.

PATRICIA THURSTON, Slavic cataloger and assistant professor of library administration, University Library, beginning October 1, 1996 (NY), at an annual salary of \$30,600.

Administrative Staff

CAROLYN G. BURRELL, associate vice chancellor for research, Urbana-Champaign, beginning February 3, 1997 (NY), at an annual salary of \$94,680.

CATHLEEN J. DOMBROWSKI, director of behavioral health and welfare research and development programs in the Department of Psychiatry, College of Medicine at Chicago, beginning March 1, 1997 (NY), at an annual salary of \$85,000.

MYRNA H. MAZUR, director of medical center external affairs, Office of the Vice Chancellor for Health Services on 100 percent time, and clinical assistant professor of social work in the Department of Psychiatry, College of Medicine at Chicago on zero percent time, beginning January 1, 1997 (NY;N), at an annual salary of \$95,000.

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

Sabbatical Leaves of Absence, 1997-98

(3) The chancellors at the Chicago and Urbana campuses have recommended that members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*. The chancellor at Springfield has recommended that members of the faculty of that campus be given sabbatical leaves of absence in accordance with the *Collective Bargaining Agreement*.

The programs of research and study for which leaves are requested have been examined by the Research Boards on the Chicago and Urbana campuses and by the University Sabbatical and Awards Committee on the Springfield campus. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 66 leaves for Chicago, 7 leaves for Springfield, and 153 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1996-97, 64 leaves were taken at Chicago, 8 leaves were taken at Springfield, and 132 leaves were taken at Urbana-Champaign.)

I concur.

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

**Establishment of the Doctor of Physical Therapy,
College of Associated Health Professions, Chicago**

(4) The chancellor at Chicago with the advice of the Chicago Senate and the College of Associated Health Professions, recommends the establishment of the Doctor of Physical Therapy.

The Commission on Accreditation in Physical Therapy Education adopted new accreditation standards mandating that current physical therapy education programs be conducted at the post-baccalaureate level by the year 2002. The existing program is unable to provide the depth and breadth of education necessary for contemporary physical therapy practice, particularly in the areas of problem solving and integration. Therefore, this change seeks to establish an educational program for a professional doctorate in physical therapy to replace the existing baccalaureate program which can no longer effectively prepare physical therapists for practice and licensure, and which will soon be ineligible for accreditation in its current form.

The nature of physical therapy practice has changed dramatically in the last 25 years. In 1970 therapists provided technician level physical therapy services based on prescriptions from referring physicians. Today, physical therapists provide highly skilled physical therapy services, including determination of the physical therapy care needs of patients, planning and implementing treatment programs, and holding leadership roles in injury and disability prevention programs.

In addition to increased responsibilities, there has been an explosive growth of scientific knowledge that has led to new areas of practice for physical therapists. Growth has occurred in areas such as neuroscience, pediatrics, pharmacology, orthopaedics, and cardiopulmonary sciences. The scope of physical therapy practice now includes manual therapy, cardiac rehabilitation, and involvement in neonatal intensive care, to name a few examples.

The content needed for physical therapy education has grown and, not surprisingly, there is now a national trend to replace baccalaureate professional education with post-baccalaureate education to accommodate this growth. The UIC physical therapy faculty investigated the benefits of a new curriculum and determined that the current baccalaureate program was overloaded. Having to confine the program to the baccalaureate structure has had some deleterious effects which include insufficient time to thoroughly cover all material and high levels of student stress due to excessive course loads. Rather than try to alter the existing program, the faculty developed a new curriculum based on practice needs.

The proposed Doctor of Physical Therapy program will require 120 semester credits beyond the bachelor's degree, including a core consisting of courses in foundation areas; courses in general areas (musculoskeletal, neuromuscular, organ systems, professional and administration, integration, and clinical field work); and a comprehensive examination. A thesis/dissertation is not required.

No new State resources would be required to support the proposed Doctor of Physical Therapy. The faculty and staff requirements will be met by existing faculty and staff who serve the baccalaureate program. Because the doctoral students will require more physical therapy coursework than is currently required of baccalaureate students, two additional tenure-track faculty will be needed to provide full coverage of the courses required in the curriculum. Other personnel (coordinators of clinical field work and administrative staff) will also be needed. These staffing needs will be accomplished through internal reallocations from the Department of Physical Therapy and the College of Associated Health Professions.

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

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

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

**Establish the Children and Family Research Center,
School of Social Work, Urbana**

(5) The chancellor at Urbana, upon the recommendation of the Urbana-Champaign Senate, has recommended approval of a proposal from the School of Social Work to establish the Children and Family Research Center, a collaboration between the school and the Illinois Department of Children and Family Services (DCFS). The purpose of the center is to maintain a research program that is responsive to the department's mission and responsibilities under statutes and court orders, and that contributes to the scientific knowledge about child safety, permanency, and child and family well-being.

The goals of the Children and Family Research Center are: to initiate and carry out a research agenda that helps advance public child welfare knowledge; to assist the Department of Children and Family Services in collecting and reporting results of its efforts on behalf of children and families; and to attract funding, and recruit outstanding scholars from various disciplines and auspices, to further these ends.

The center will have an advisory board of 17 members appointed by the chancellor at Urbana upon nomination by the director of DCFS, the dean of the School of Social Work, and the American Civil Liberties Union.

The School of Social Work has received a commitment from DCFS to provide core funding for the center on an annual basis. In order to launch the center, DCFS has provided \$650,000 augmented by Federal matching funds. The school has space to house the proposed center.

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

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

Mrs. Calder asked how the Urbana and Chicago campuses would work together in making this center function in both locations. Dr. Jill Kagle, dean of the School of Social Work at Urbana, responded that the center would be statewide and that offices would be in Chicago and Springfield as well as in Urbana. Mrs. Calder then asked if the Chicago office would be on the Chicago campus. Dean Kagle answered that this matter was still being thought out, along with collaboration with the Jane Addams College of Social Work at Chicago.

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

**Consolidation of Departments,
College of Business Administration, Chicago**

(6) The chancellor at Chicago with the advice of the Chicago Senate and the College of Business Administration, recommends the consolidation of the Departments of Management and the Department of Marketing in the College of Business Administration at Chicago as the Department of Managerial Studies. The new department would be organized with a head.

The two disciplines of management and marketing are closely related and are organized under a single departmental structure at many universities including UIUC. The proposed consolidation will enhance the teaching and research efforts of each of the existing units, and will also facilitate collaborative activities among faculty members in the areas of research proposal preparation, course development, and team teaching. However, the traditional intellectual/disciplinary boundaries will be preserved with the merger. There will be two faculties in the Department of Managerial Studies: the faculty of management and the faculty of marketing.

A more cost-effective structure will emerge from the proposed consolidation of the existing units. Administrative overhead will be reduced with the consolidation of many of the administrative functions that currently exist in the two departments.

The proposed merger will have no effect on the undergraduate or graduate curricula in management or marketing. There will be no change in students' majors and degrees conferred.

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

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

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

Redesignation of the Department of Biochemistry, College of Medicine, Chicago

(7) The chancellor at Chicago with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Biochemistry at the College of Medicine at Chicago as the Department of Biochemistry and Molecular Biology.

The change of name of the department will better reflect the nature of biochemical research and will better represent the research programs and interests of the department. Every active researcher in the department uses elements of molecular biology in his/her research programs, a direction that the department will continue to pursue in the future. As evidence that the proposed name change responds to the changing nature of biochemical research, the American Society for Biological Chemistry changed its name to the American Society for Biochemistry and Molecular Biology.

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

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

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

Redesignation of the Department of Genetics, College of Medicine, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Department of Genetics at the College of Medicine at Chicago as the Department of Molecular Genetics.

The proposed change in the department name is a reflection of changing research directions and perceptions in the contemporary world of genetic engineering and biotechnology. The techniques of molecular genetics are now at the forefront in most areas of biomedical and biological research. Nationwide, many programs have changed their names to include the term "molecular" in their titles.

In the period of a decade since it began to develop, the Department of Genetics has become the focus of molecular genetics research of the University of Illinois at Chicago. All the departmental faculty members carry out active research programs in molecular genetics, and all of its graduate students do their dissertation research in molecular genetics. Based on these factors, a change in the name of the department to "Molecular Genetics" would better reflect the activities and role of the department.

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

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

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

**Redesignation of the Master of Science in Criminalistics,
College of Pharmacy, Chicago**

(9) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Pharmacy, recommends the redesignation of the Master of Science in Criminalistics as the Master of Science in Forensic Science.

The proposed new degree name more accurately reflects the nature of the program, as well as the current terminology used among academic programs in this field. For several years, UIC has been the only one of six or seven programs in the United States that grants its degree in "criminalistics" rather than in "forensic science." Criminalistics is, in fact, a sub-field of forensic science. The program at UIC is forensic science, and it is important to communicate the nature of the program to forensic science practitioner constituencies by using the correct name.

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

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

On motion of Ms. Reese, 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. 10 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Contracts for Billing and Collection of Professional Fees,
College of Medicine, Chicago**

(10) The chancellor at Chicago recommends approval of contracts with the following vendors to bill and collect professional service fees for the following departments/ programs within the College of Medicine at Chicago:

<i>Department/Program</i>	<i>Vendor</i>	<i>Contract Period</i>
Anesthesiology	Medical Intercept Systems, Park Ridge	June 1, 1997-May 31, 1998
Ophthalmology	AMSO, Inc., Park Ridge	March 13, 1997-March 14, 1998
Orthopaedics and Radiation Oncology	Specialized Medicine Billing, Wood Dale	July 1, 1997-June 30, 1998 (Orthopaedics) March 13, 1997-March 14, 1998 (Radiation Oncology)
Rehabilitation Medicine and Restorative Medical Services	Physi-Bill, Inc., Skokie	August 1, 1997-July 31, 1998

Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

Vendor payments are based on a percentage of net collections and are estimated to be \$700,000 as follows:

Medical Intercept Systems	\$270,000
AMSO, Inc.	280,000
Specialized Medical Billing	125,000
Physi-Bill, Inc.	25,000

Further, the chancellor recommends that the University accept the option to extend the current contract with Health Care Financial Associates Inc., Chicago, to bill and collect professional service fees for the departments of Dermatology, Neurosurgery, Surgery,

Surgical Oncology, and Urology through December 31, 1997. Payments are based on a percentage of net collections and are estimated to be \$755,000.

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

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

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

Contract for Installation of Telecommunications Node 4, Chicago

(11) The president of the University with the concurrence of the appropriate University officers, recommends the award of a contract for \$168,186 to Ameritech Business Services, Chicago, for installation of University-owned communications media to Telecommunications Node 4 at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Node 4 will provide communications and network services for the Transportation Building, South Campus Recreation Fields, Parking Services, the new campus police facility, and future facilities on the south side of the campus. The University must install media, copper, and fiber cable from Node 3 which is located in the Richard J. Daley Library.

Funds are available from the operating funds budget of the Office of Telecommunications at the Chicago campus.

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

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

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

Contracts for Mechanical Systems Upgrade, Phases II and III, Intramural-Physical Education Building, Urbana

(12) The president of the University with the concurrence of the appropriate University officers, recommends the award of the following contracts for the mechanical systems upgrade (Phases II and III) of the Intramural-Physical Education 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 III—Process Piping (Phase II)

Reliable Plumbing and Heating Co.,

Savoy	Base Bid.....	\$639 560	
	Alt. P1	5 000	
	Alt. P2	<u>32 640</u>	
			\$ 677 200

¹ Description of Alternates: P1—Provide new chlorine system; P2—Provide new CO storage and feeder system; E1—Provide new CO storage and feeder system; and G1—Provide perforated ceiling panels in lieu of non-perforated.

Division V—Electrical (Phase II)

Remco Electrical Corporation,			
Champaign	Base Bid.....	\$ 34 780	
	Alt. E2.....	<u>1 020</u>	\$ 35 800

Division VII—Ceiling (Phase III)

English Brothers Co., Champaign			
	Base Bid.....	273 700	
	Alt. G1	<u>26 400</u>	
			<u>300 100</u>
<i>Total</i>			\$1 013 100

The work for Phase II consists of removal and replacement of filter room piping and equipment, including process piping, pumps, filters, chemical feed pumps, and heat exchangers. The renovation will increase the number of pumps to match the number of filters (5), and the piping will be redesigned to increase operational flexibility and permit any of the filters and/or the two pools to be operated and/or shut down independently. In Phase III the ceiling in the natatorium will be repainted or a permanent ceiling material will be installed over the existing ceiling. This will eliminate the need for periodic repainting and also improve sound attenuation in the space.

Funds are available from 1996 Auxiliary Facilities Bond Funds.

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

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

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

Delegation of Authority to Award Contracts for Ramps, Concourses, Utilities, Addition, and Remodeling of the Assembly Hall, Urbana

(13) The proposed \$11,136,000 project to build an addition and remodel the Assembly Hall (constructed in the early 1960s) will provide an underground receiving/storage addition of approximately 28,000 gsf. The remodeling will include approximately 18,000 gsf of existing support space, including locker rooms and ancillary spaces used by the participants in Assembly Hall events. In addition, the exterior concrete pedestrian ramps and concourses will be rehabilitated.

Since the project must proceed within the framework of scheduled events at the Assembly Hall, it is essential that contracts for construction be awarded before the April 12-13, 1997, meeting of the Board of Trustees. Bids are to be received by the end of March 1997.

Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$8,770,000.

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

Funds for the project are available from the proceeds of the sale of Auxiliary Facilities System Series 1996 Bonds and from Auxiliary Facilities System R&R Funds.

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

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

Delegation of Authority to Award Contracts for South Farms Water Distribution System, Urbana

(14) The proposed project includes furnishing all labor, materials, and equipment for the construction of approximately 17,300 linear feet of 12-inch water main and associated appurtenances to serve the south farms at the Urbana campus.

Since it is important that the project meets the project construction schedule, it is necessary that contracts for construction be awarded before the

April 12-13, 1997, meeting of the Board of Trustees. Bids are to be received by the middle of March 1997.

Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$550,000.

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

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

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

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

Amendment to Professional Services Agreement for Remodeling of Ice Rink Building for Athletic Center, Chicago

(15) On September 12, 1996, the board approved the employment of Mekus Johnson, Chicago, for the professional services required through the schematic design phase of the remodeling of the Ice Rink Building for an athletic center at the Chicago campus. The firm's fee through the schematic design phase was \$179,550 including reimbursables and additional services/consultant fee allowances.

It is now necessary to employ the firm for the professional services required through construction administration for Phase I of the project. Phase I, with a project budget of \$5,450,000, includes the construction of men's and women's NCAA basketball courts, locker rooms for basketball only, new entrance and lobby, and shell space. Subsequent phases may include construction of a training room, equipment room, weight room, general locker rooms, coaches' and administrative offices, and a marketing and promotions area.

Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends: (1) that the professional services agreement with Mekus Johnson, Chicago, be amended to include the professional services required through construction administration for Phase I work at a fee of \$432,040, including authorized reimbursable expenses, and (2) that Phase I of the project be approved for an estimated cost of \$5,450,000.

Funds for this contract are available from private gift funds, Auxiliary Facilities System R&R Funds, and the Restricted Funds Operating Budget of the Division of Intercollegiate Athletics.

Chancellor Broski explained that \$5.5 million had been raised already for this.

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

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

Lease of Space, National Center for Supercomputing Applications, Urbana

(16) The chancellor at Urbana, with the concurrence of the appropriate administrative officers, recommends, subject to the satisfactory agreement with the landlord of final lease terms, that the comptroller be authorized to execute an agreement to lease 11,333 gsf of space in the building at 2212 Fox Drive, Champaign. The space is required to support the newly established Partnership for Advanced Computational Infrastructure (PACI) program and to overcome current space deficiencies of the National Center for Supercomputing Applications (NCSA).

The proposed lease will begin May 15, 1997 (or when the build-out is completed), and terminate on June 30, 2000, subject to annual funding availability. The gross monthly rent will be \$13,222 (\$14/gsf per year) less a two-month rent abatement at the beginning of the lease. The University will have the sole right, subject to the availability of funds, to extend the lease annually for two additional years upon the same terms except that the rent for Fiscal Year 2001 will be \$15/gsf per year and for FY 2002, \$15.25/gsf per year. This portion of the building is presently shell space and will be built-out to the specifications of the University. The rental costs are competitive with the cost of comparable rental space in the community.

NCSA currently occupies approximately 68,000 nsaf of space at four separate campus locations and two leased facilities. With the addition of this space, an identified and projected FY 1997 space deficiency of more than 2,000 nsaf still remains. This space will house the NCSA Fiscal Affairs Office and Staff Resource Center and a portion of the Education and Outreach Division which are currently located in the Advanced Computation Building and the Computing Applications Building.

The proposed lease will permit the reallocation of vacated space to meet the research, education, and operational needs of NCSA.

Funds will be included in the annual Institutional Funds Operating Budget of the National Center for Supercomputing Applications.

I recommend approval.

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

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

Purchases

(17) 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 \$ 245 071

From Institutional Funds

Recommended 11 234 381

Grand Total \$11 479 452

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.

In regards to purchase item no. 6, Mr. Lamont asked if the items being purchased are "used?" Mr. McManus of Administratiave Information Systems and Services said that this was true and that the University was to receive a discount for this equipment.

On motion of Dr. Gindorf, the purchases recommended were authorized 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.

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

**Report of Contract Awards for
Floor Replacement in the Ice Arena, Urbana**

(18) The proposed \$1,245,200 project for installation of a new concrete chilling floor in the Ice Arena at the Urbana campus will make it possible for the Division of Campus Recreation to operate this facility year round. Proper dehumidification of the arena is also to be provided as part of this project.

In consideration of the scheduling needs of the Division of Campus Recreation, the Board of Trustees approved a recommendation for delegation of authority to the comptroller for this project on January 22, 1997. This delegation included authority to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$1,130,340.

On January 28, 1997, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Purchasing Act were 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

Roessler Construction Co., Rantoul..... Base Bid..... \$99 850
Alt. G1 24 240
\$124 090

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

A&R Mechanical Contractors, Inc.,
Urbana Base Bid..... 769 750

¹ Description of Alternates: G1—Brine tank liner removal; V2—Remove 4 existing dehumidifiers.

Division IV—Ventilation and Air Distribution

A&R Mechanical Contractors, Inc.,

Urbana.....	Base Bid.....	\$13 000	
	Alt. V2.....	<u>6 500</u>	
			\$ 19 500

Division V—Electrical

Witte Electric, Champaign	Base Bid.....	<u>9 784</u>	
<i>Total</i>			\$923 124

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

Funds for the project are available from Auxiliary Facilities System R&R Funds.

This report was received and confirmed.

**Comptroller's Report of Investment Transactions
July 1, 1996, through December 31, 1996**

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

This report was received for record.

President's Report on Actions of the Senate

**Revision of the Advanced Certificate in Endodontics (Postgraduate Program),
College of Dentistry, Chicago**

(20) The Chicago Senate with the recommendation of the faculty of the College of Dentistry, has approved a proposal to revise the Advanced Certificate in Endodontics postgraduate program. The major change that involves increasing the length of the program from 21 to 24 months is mandated by the revisions to the *Standards for Advanced Specialty Education in Endodontics* recently approved by the Commission on Dental Accreditation of the American Dental Association.

The time expansion provided the Department of Endodontics with the opportunity to reevaluate, restructure, and reorganize the program. Two new courses in endodontic microscopy were introduced as required competencies, hours in the endodontics clinic and clinical conference in endodontics were increased, some courses were combined, and others were sequenced in a different manner.

The revisions represent the most practical approach to organizing and sequencing the curriculum. Moreover, the changes maximize faculty effort and increase overall program efficiency.

The changes carry no budgetary or staff implications.

**Revision of the Doctor of Pharmacy Curriculum,
College of Pharmacy, Chicago**

The Chicago Senate with the recommendation of the faculty of the College of Pharmacy, has approved a proposal to revise the curriculum of the Doctor of Pharmacy. The college's existing curriculum was developed more than 10 years ago and does not adequately prepare students for the new healthcare environments. Deficiencies in the existing curriculum were recognized by the American Council on Pharmaceutical Education (ACPE), faculty, and students. ACPE directed the college to revise the curriculum and, as a result, the process of curriculum reform was initiated.

The faculty identified and approved terminal competencies and objectives for the new curriculum and then proceeded to develop the necessary changes and new courses to support those competencies.

The focus of the new curriculum is on integrating the various disciplines of pharmacology, pharmacokinetics, chemical aspects, and pharmacotherapy of disease states. A series of eight multidisciplinary courses (PHAR 401-408) will enable students to solve problems and approach diseases from a holistic perspective. Also integrated into the core curriculum (PHAR 401-408) are courses in alternative therapies, wellness and disease prevention, biotechnology, and nonprescription medications. Other PharmD curricular changes include the addition of a required course in pharmacoeconomics; the addition of required experiential/clinical components in the first two years; increased focus on communications throughout the curriculum; a focus on teaching physical assessment skills; and an expanded focus on immunology, microbiology, and epidemiology.

The addition of early experiential/observational opportunities in a variety of pharmacy environments for students in the first two years and new methods of teaching will have a budgetary and staff impact on the college. Overall, some additional resources will be needed but will be covered through internal reallocation.

Revision of the Bachelor of Arts in Theatre, College of Architecture and the Arts, Chicago

The Chicago Senate with the recommendation of the faculty of the College of Architecture and the Arts, has approved a proposal to revise the Bachelor of Arts in Theatre curriculum.

Chief among the changes is the development of two distinct concentrations in performance and directing/design, which represent the strengths of the faculty as well as the curriculum in the study of acting, directing, and design. The concentrations are firmly rooted in the original core of the theatre major which is still in place as course requirements. The additional hours required in the theatre major will build upon courses that give students a depth and breadth of theatrical information in the specific concentrations. In addition, music and movement courses will be incorporated into the curriculum, thereby strengthening theatre student's skills.

Students in the directing/design concentration will gain a greater understanding of the variety of disciplines and skills necessary in a dramatic production. The integration of movement (dance) into theatre courses will assist students in the performance concentration by developing skills that will enhance their range and interpretation of dramatic works. (Elimination of the dance minor as a related curricular issue is described below.)

These changes carry no budgetary or staff implications.

Elimination of the Dance Minor, College of Architecture and the Arts, Chicago

The Chicago Senate with the recommendation of the faculty of the College of Architecture and the Arts, has approved a proposal to eliminate the minor in the dance program.

Since the Department of Performing Arts has become part of the College of Architecture and the Arts, there have been no official dance minors declared in the college. Many of the students enrolled in dance courses are theatre majors seeking to enhance their understanding of movement or musical performance. Most of the students participating in the UIC dance group are from outside the college and not officially declared as minors within dance. The course material in dance courses is being integrated into theatre courses as aspects of movement and performance. Some dance courses will be dropped, while others will be retained as electives for students in programs in performing arts and other colleges.

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 mentioned that there were several reports in the board packets and commended them to the board members for review. She also called attention to the schedule of meetings for the next few months: April 9-10, Urbana; May 8, Chicago (one-day meeting); June 11-12, Urbana. She and Dr. Gindorf both stated that there would be a tour of the south campus in Chicago at the May meeting of the board. Mrs. Gravenhorst also reminded the trustees to respond as quickly as possible to requests for trustees to be greeters at Commencements.

**BRIEF REVIEW OF PROGRESS ON PLANS
FOR SOUTH CAMPUS, CHICAGO**

Mr. Engelbrecht asked for an update on the plans to develop the South Campus. Chancellor Broski said that the group of four developers was narrowed to two and they will be interviewed in the near future. He then said that before additional interviews are conducted, an attorney will be hired as a consultant to advise the campus and University administrators on what to look for in a developer. The process of selecting an attorney-adviser is now underway. Chancellor Broski said that meanwhile the campus is holding meetings with community groups and meeting with the editorial boards of the newspapers.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

Chair

