

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 8, 1997



The May meeting of the Board of Trustees of the University of Illinois was held in Rooms B and C, Student Services Building, Chicago campus, Chicago, Illinois, on Thursday, May 8, 1997, beginning at 2:00 p.m.

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, 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: Mr. Neil J. Malone, Springfield campus; Ms. Patricia A. Vais, 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 (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.

EXECUTIVE SESSION¹

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 Mrs. O'Malley and 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.)

Report from Chancellor, Urbana

Chancellor Aiken described a plan to consolidate at the same location, twelve offices of programs that the Urbana campus has that are located in the Chicago area. He stated that the campus was working with the Prime Group to recommend rental of space at 200 South Wacker Drive. This would involve rental of 15,500 square feet of space at a cost of \$300,000 per year. He explained that this notice was for the purpose of apprising the board of the intent of the campus to make such a recommendation to the board at a later meeting. Discussion followed on whether this was the best location, most favorable cost, and adequate to the multiple needs of the twelve programs involved. The chancellor was then advised to pursue the most cost-effective lease possible for the space needed for these programs. Chancellor Aiken indicated that he would get a report to the board members in a few days.

Report from Chancellor, Chicago

Chancellor Broski announced that interviews on campus for candidates for the position of provost at the Chicago campus were scheduled for May 12-

¹Prior to this, the Committee on Buildings and Grounds met to receive presentations on the selection of an architect/engineer for the Agricultural, Consumer and Environmental Sciences (ACES) Library, Information, and Alumni Center at Urbana; a design presentation for the planned Athletic Center at Chicago; a status report of projects that are unfinished, due to little capital funding from the State; and contracts that the board would vote on later in the meeting, including a contract for roof and façade rehabilitation of the Illinois Institute for Developmental Disabilities building, Chicago; a contract for increase in scope and budget for the planned Athletic Center at Chicago; and an extension of some master contracts for construction management at Chicago.

Also, the Committee on the University Hospital and Clinics met for presentations on the status of the U.S. Department of Veterans Affairs medical centers reorganization, and its effect on Westside V.A. Medical Center; a strategic plan for the future of the UIC Medical Center; a performance report for the third quarter of the fiscal year; and a proposed contract for biofeedback treatment at the UIC Hospital and Clinics, Chicago.

Following these two committee meetings, the board members attended the groundbreaking ceremony for the Outpatient Care Center, Chicago.

19, 1997, and that the candidates for the position of dean, College of Education, would be interviewed on campus on May 17, 1997.

Discussion of Possible Transfer of Illinois State Psychiatric Institute (ISPI) to University of Illinois

Vice President Bazzani described the possibility of transferring the building that houses ISPI to the University. He explained that several of the academic programs in ISPI were transferred to the University several years ago. The building, located at Taylor and Ashland, was presented as being an important piece of property to the University. Dr. Bazzani said that Chicago campus programs currently occupy several floors of the building, due to the transfer of programs. Further, he noted that the State has just invested \$21 million in remodeling projects for this building. Dr. Bazzani said that the recommendation to transfer this property to the University would probably be made next year. He and Chancellor Broski emphasized the importance of the building to the Chicago campus. Chancellor Broski described some of the possible uses of the space, if the building were to be transferred to the University. He added that the funds for operation and maintenance would be needed from the State as a part of the transfer. He told the trustees that the building had 320,000 square feet and would be a major portal to the campus, on the west side of the campus.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Fragoso v. Gonzalez, et al.* in the amount of \$2,300,000. The plaintiff alleges that following a vascularized bone graft procedure the condition of the plaintiff's decedent was not properly monitored and that the severe injuries due to these wrongful actions resulted in her death. The decedent was a 57-year-old wife and mother of three adult children, one of whom was incapable of independent living due to mental impairment and for whom decedent was the caregiver.

The vice president for business and finance concurs.

I recommend approval.

There was discussion of the amount of settlement recommended. Mr. Higgins defended this, based on comparative cases.

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

Disclosure of Executive Session Actions Under Open Meetings Act

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

Attached is a copy of the minutes of the executive session of July 1996. (Attached material is filed with the secretary of the board for record.)

The university counsel and the secretary of the board, after consultation with appropriate University officers, have recommended that all items considered in the executive session be released to the public.

I concur.

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

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 2:45 p.m.

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER ITEMS

Mr. Lamont asked about a recent newspaper story regarding the development of a logo for the Urbana campus, to be used in lieu of the University Seal for campus programs and events. President Stukel explained that the Seal is generally seen to be for the use of the board and the president, as it is the official mark of the University. He indicated that the proposed logo would be used for campus purposes. Chancellor Aiken stated that no logo had been chosen for the campus as yet. The president asked the board members to reflect on this for a while then revisit it later. Mrs. Gravenhorst asked Mr. Engelbrecht, Mr. Plummer, and Ms. Reese to study this and bring back a report to the board at a later time.

The president advised the board that this was a difficult subject and that the campus' reactions should be considered.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of September 11-12, 1996, copies of which had previously been sent to the board.

On motion of Dr. Gindorf, these minutes were approved. Approval included the change to the footnote on page 39 suggested by Chancellor Aiken, and mailed earlier, substituting the following for the last sentence in that footnote: "This is a unified approach to highlight and strengthen the outreach and public service programs for the people of Illinois."

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel began his report to the board by introducing the observers from the campus senates and from the University Senates Conference.¹

The president then discussed the principles and action items concerning student affairs in higher education institutions as described in the

¹University Senates Conference: Kenneth E. Andersen, professor emeritus of speech communication, Urbana-Champaign campus; Chicago Senate: Richard M. Johnson, professor of political science and faculty senate presiding officer; Springfield Senate: Luther W. Skelton, professor, Environmental Studies Program; Urbana-Champaign Senate Council: Donald Layman, professor of nutrition, Department of Food Science and Human Nutrition.

Kellogg Commission's report distributed to the board at the April 1997 meeting. He indicated that he thought the University of Illinois, as one of the nation's leading universities would want to support these principles and action items. The trustees agreed by consensus to vote to support these by a resolution to be presented later in the meeting.

Next, the president reported that a special outreach visit to groups in Champaign County had been quite successful. (This visit is part of a series of community visits across the State the president has made in the past two years.)

President Stukel then informed the board that he would recommend to them at the June 1997 meeting that the Fire Service Institute and the Police Training Institute be transferred from the Office of the Vice President for Academic Affairs to the Urbana campus. He asked Vice President Manning to comment on this. She stated that the current arrangement was an anomaly and that this transfer provides appropriate correction. At present these units are located on the Urbana campus and the staff and students already feel attached to it.

The president then reported on good news from the campuses. He told the board that Professor John Massey, professor of art and design at the Chicago campus, had been awarded the American Institute of Graphic Arts Medal, the highest prize given in the graphic arts. President Stukel went on to say that Professor Massey is widely recognized as a pioneer in the fields of corporate design and communications. He noted that Professor Massey was an alumnus of the Urbana campus and had a long career in corporate design before joining the faculty at UIC. The president commented on the distinction of the award, citing that since the introduction of the award in 1920, only 91 medals had been presented.

Next, the president introduced Professor Kerry James Marshall, who was present and congratulated him on being awarded the CalArts/Alpert Award in the Arts as the third annual recipient of the \$50,000 prize. He explained that this award is given by the Herb Alpert Foundation and the California Institute of the Arts. The president mentioned that Professor Marshall was cited for excellence in both his large, figurative paintings as well as his small, iconic portraits. He noted that Professor Marshall's works have been exhibited in such galleries as the Art Institute of Chicago, the Corcoran Gallery of Art in Washington, D.C., and the Whitney Museum of American Art in New York City. Further, the president reported that last year, Professor Marshall received the American Academy of Arts and Letters Award in Art, and was chosen to represent the United States this year at an international exhibition in Germany.

The president also told the board of a student at the Urbana campus who had been awarded a Churchill Scholarship for graduate study at Cambridge University. Jennifer Mehren, who will graduate this month, actually completed her degree requirements in three and one-half years, with a 3.71 grade point average. She will graduate with high distinction.

President Stukel followed this with the announcement that Professor Samuel Stupp, Swanlund Professor of Materials Science and Engineering, Chemistry, and Bioengineering, has received a Humboldt Research Award for senior U.S. scientists from the Alexander Humboldt Foundation in Bonn, Germany. He explained that Humboldt awards are considered among the highest honors given to internationally recognized scholars and that Professor Stupp is known for his groundbreaking experiments in creating two-dimensional architectures in organic polymers—transforming them from string-like to sheet-like molecules. He noted that this transformation can create stronger, lightweight materials that are environmentally stable.

The president stressed that these awards for excellence were testimony to the excellent quality of the University.

Following this, the president turned to the topic of legislation being considered in Springfield that will affect the University and thanked the trustees for their efforts in writing legislators to support various bills that would have an impact on the University.

He then asked Kirk Hard to report on current legislative matters.

Report on Legislative Issues

Mr. Hard echoed the president's words of thanks to the trustees for their letters to legislators and said that this support for the University will help in the present and in the future. He reported on a legislative hearing on the University's budget held the previous week and said that the budget for the University would be part of a large omnibus bill to include all of higher education that would be voted on at the end of the legislative session. He mentioned proposals for funding elementary and secondary education and debates concerning that in the legislature. Also, he noted that it was uncertain whether the capital budget for Fiscal Year 1998 would include a bond authorization.

Next, he noted that the bill to give a student member of each university governing board in the State a binding vote was pending and would likely be voted on by the senate within the next week. In response to a question from Mrs. Calder about possible amendments to this bill, Mr. Hard stated that no amendments were being allowed for this particular bill. He then described the provisions of the bill. Dr. Gindorf asked the sitting student trustees if they realized that this bill provides for a student with a "C" average to serve as a student board member with a vote. He commented that he thought this standard was a very weak qualification and he hoped that the students would consider this. Ms. Reese asked if the bill provided for the governor to choose student board members for the governing boards from among the students elected by referendum on the various university campuses. Mr. Hard replied that that would be the case as the bill is written.

Mr. Hard then reported that a few bills on capping the cost of tuition were still being discussed in the legislature. He said it seems likely that they

will be approved and subsequently signed by the governor. He also said that the proposed revisions to the Purchasing Act were unlikely to be passed this year.

Next, Mr. Hard reported that the issue of deregulation of electricity was a major issue in debate in the capital and he assured the board that he was doing all he could to position the University in the best possible posture for securing electricity at favorable rates for the future. Lastly, he noted that the bill to require the University to issue University of Illinois degrees to graduates of the former Sangamon State University had failed to meet a deadline requirement.

OLD BUSINESS

Mrs. Gravenhorst asked Mr. Plummer if he would report on the recently held annual meeting of the Association of Governing Boards. He indicated that he found the orientation for new governing board members very helpful. He noted that the emphasis at this meeting on the need for trustees to think in the long term, rather than focusing on day-to-day issues was very important. He also commented on sessions at this meeting that stressed the importance of trustees avoiding advocacy for anything other than the interests of their institution. He said much time was spent discussing the importance of always dealing with matters in ways that ensure the best interests of the university.

Mrs. Gravenhorst then reported on the Links Conference held at the Springfield campus and expressed gratification at the level of cooperation among the campuses evident at this conference. Chancellor Lynn then thanked Mrs. Gravenhorst and Ms. Reese for attending this entire conference and she thanked President Stukel for speaking at the conference.

NEW BUSINESS

Mrs. Gravenhorst announced that President Stukel would receive an honorary doctorate from Purdue at their commencement ceremonies in a few days.

Student Trustee Matters

Mr. Wallace told the board members that his student trustee report had been distributed and noted that this would be his last meeting as a student trustee. In his report he explained that he would begin studies in a Parliamentary Study Abroad internship in London, England, on June 1, 1997. He then cited several matters he thought were of importance from the past year. He spoke of the work of the Illinois Student Government members, particularly in lobbying for the student trustee vote bill in Springfield. He also mentioned that the Graduate Employees Organization, the graduate student group to organize graduate student employees for collective bargaining, would continue to be active. He stated that he was pleased to see that a proposal for the College of Agricultural, Consumer and Environmental Sciences' new library and information center was a part of the agenda

for this month's meeting. He indicated that the new student trustee, Kellyn Doyle, had been meeting with administrators on the Urbana campus and visiting various facilities on campus since being elected. He then stated several concerns he had about the University. These included: his perception of an over-emphasis on research; a focus on buildings, budgets, and administrators rather than students; a lack of school spirit; and a lack of representation of different racial groups at all levels. He stated that the only reason he spoke of these negative issues is that he hoped the board would begin to take action on them. He did state that he saw that some of these were being addressed and in the process of being solved. He went on to say that the thing that he had learned from his experience is that the University of Illinois strives to be a family. He suggested that the legacy of this family should be to ensure that the knowledge and wisdom of great faculty can be effectively passed on to every student who enrolls at the University.

Mr. Malone reported that the Springfield campus had approved a student alliance organization for UIS students. He also noted that Denise Yates had been elected student trustee for 1997-98.

Ms. Vais indicated that at the Chicago campus, the tuition and fee committee was continuing to meet.

As it was Mr. Wallace's last attendance at a board meeting, Ms. Lopez presented a certificate of appreciation for service. Mr. Wallace stated that it had been a great pleasure for him to serve as a student trustee and he thanked the board for the experiences of the last year. Mrs. Gravenhorst wished him well, and Dr. Gindorf said that the board's loss was England's temporary gain. Ms. Lopez then noted that Mr. Wallace had spent time on his report to the board, mentioned earlier, and commended it to her colleagues. (A copy of the report is filed with the secretary of the board for record.)

Other New Business

Mrs. Gravenhorst called attention to the proposed schedule of board meetings for 1997-98 which had been mailed to the board and asked for comments. She noted that the ad hoc committee to revise the Bylaws of the Board of Trustees was making progress and thanked Mrs. O'Malley for her leadership.

Mr. Lamont then offered a comment about the proposed schedule for the coming year, and urged caution about suggesting very many one-day meetings. He said that the time the trustees have together is very important, and two-day meetings are helpful.

Ms. Reese mentioned that the new dean of the Law School at DePaul University was an alumna of the former Chicago Circle campus.

REGULAR AGENDA

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

Resolution of the Board of Trustees of the University of Illinois to Support a Statement of Principles and Action Commitments to Guide Academic Reform¹

(3) **Preamble.** This institution is committed to higher education as a public trust. It supports the state and land-grant ethic of service to students, communities, and states through teaching, research, and public service as a statement of that trust. In support of that commitment, this university and its stakeholders—students, faculty, staff, administrators, board members, and friends—consider the following principles to be major statements of the values guiding us as we enter the 21st century.

I. A Learning Community. This university defines itself as a learning community, one that supports and inspires academic growth and learning among faculty, staff, students, and learners of all kinds, on-campus and off. Learning serves all of them; and all of them serve learning. Oriented around learners' needs, this university is committed to maintaining a first-rate environment for learning.

II. Access and Opportunity. As one of the public colleges and universities responsible for granting two-thirds of all the bachelor's degrees awarded in the United States, this institution is dedicated to maintaining the widest possible access to the benefits of a college education.

III. An Education of Value. This University will provide graduates with an education that fits them with the skills, attitudes, and values required for success in life, citizenship, and work or further education.

IV. Containing Costs. This institution is dedicated to containing its costs.

V. Accountability. This institution is a prudent steward of public resources, conscious of the need to maintain and improve quality while containing costs. It will also investigate a variety of emerging mechanisms to assess the outcomes of the student experience.

VI. Meeting New Needs. As telecommunications and other technologies revolutionize American life and many non-traditional students seek access to this learning community, this university is committed to developing distance-learning techniques and extended evening and weekend offerings to meet the widest variety of student needs.

VII. Flexibility and Responsiveness. This institution is committed to developing new partnerships and collaborations and improving governance structures so that it can meet its teaching, research, and service obligations more effectively, work with its many stakeholders more efficiently, and respond to change and emerging needs more flexibly.

To those ends, we have developed seven commitments around which we hope all can rally.

1. *We will revitalize our partnerships with elementary and secondary schools* to create a seamless educational continuum that minimizes duplication, makes better use of scarce educational resources, eliminates the need for remedial instruction, and increases student satisfaction with the collegiate experience.
2. *We will reinforce our commitment to undergraduate instruction, particularly in the first two years* by re-examining general education requirements, encouraging greater faculty-student interaction, rewarding outstanding teaching, and fostering small interactive learning environments inside and outside the classroom.
3. *We will address the academic and personal development of students in a comprehensive fashion* by encouraging greater integration of academic and student services, improving academic planning and career exploration, developing more options for residential learning communities and service-learning opportunities, and working to assure that students can satisfactorily complete degree requirements in a timely way.
4. *We will strengthen the link between education and career* by encouraging business-academic partnerships to examine and restructure curriculum, incorporating new instructional techniques in the classroom, providing for continuing career and professional develop-

¹As expressed in *Returning to our Roots—The Student Experience*, An Open Letter to the Presidents and Chancellors of State Universities and Land-Grant Colleges from the Kellogg Commission.

ment, and insuring that our students continue to receive superior technical and professional assistance in developing the skills and competencies employers value—capacities to work in teams, solve problems, communicate clearly, and exercise ethical leadership.

5. *We will strive for the highest quality educational experience for students while keeping college affordable and accessible* by containing costs, studying and adopting appropriate new management practices, allocating savings to efforts to improve the quality of undergraduate teaching and learning, and seeking the assistance of public officials, friends, and alumni in maintaining the university's financial support.
6. *We will better define for students and parents the educational objectives of our degree programs* and we will work collaboratively with each other to design meaningful approaches for assessing student attainment of those learning objectives.
7. *We will strengthen the link between discovery and learning* by creating many more opportunities for undergraduates to participate in seminar-style courses and enjoy direct experience with the processes of research.

On motion of Dr. Gindorf and seconded by Mrs. O'Malley, the foregoing resolution was adopted 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.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Dean, School of Business and Management, Springfield

(4) The chancellor at Springfield has recommended the appointment of Dr. John R. Munkirs, presently interim dean of the School of Business and Management, contract administrator—Office of the Chancellor, professor of economics and professor of environmental studies, as dean of the School of Business and Management, beginning June 1, 1997, on a twelve-month service basis, at an annual nine-month base salary of \$64,298 plus a 2/9 annualization of \$14,288 and an administrative increment of \$11,500, for a total salary of \$90,086. Dr. Munkirs will continue to hold the rank of professor of economics and professor of environmental studies on indefinite tenure on an academic year service basis.

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

The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

(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.

¹Michael O. Ayers, professor of economics, *chair*; David R. Anderson, general manager, WUIS/WIPA; Leonard Branson, associate professor of accountancy; Jennifer Dietrich, graduate student in business administration; Paula Garrott, associate professor of clinical laboratory science; Rassule Haddi, professor of management information systems; Richard J. Judd, professor of business administration; Marya L. Leatherwood, associate professor of management; Wayne Penn, provost and vice chancellor for academic affairs, *ex officio*; Aaron Shures, budget officer.

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

- A— Indefinite tenure
- B— Ten months' service paid over twelve months
- K— Headship—As provided in the *Statutes*, the head of a department is appointed without specified term
- 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

HARI MANEY, associate professor of pharmacology in the Department of Psychiatry, on 100 percent time, and associate professor of pharmacology, on zero percent time, College of Medicine at Chicago, beginning April 15, 1997 (AY;N), at an annual salary of \$90,000.

MYRTIS SULLIVAN, assistant professor, School of Public Health, beginning January 1, 1997 (NY), at an annual salary of \$90,000.

Urbana-Champaign

RANIA ANN HUNTINGTON, assistant professor of East Asian languages and cultures, beginning August 21, 1997 (1), at an annual salary of \$39,000.

Administrative/Professional Staff

JAY D. BASS, head of the Department of Geology, College of Liberal Arts and Sciences, Urbana, on zero percent time on an academic year service basis with an administrative increment of \$3,000, beginning August 21, 1997 (K). Dr. Bass will continue to hold the rank of professor of geology on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$75,000 beginning August 21, 1997 (A), for a total academic year 1997-98 salary of \$78,000.

MICHAEL T. DELORENZO, director, UIC Pavilion, Campus Auxiliary Services, beginning April 7, 1997 (NY), at an annual salary of \$75,000.

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

Redesignate the Department of Geological Sciences, the B.S., and M.S. in Geological Sciences, College of Liberal Arts and Sciences, Chicago

(6) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the redesignation of the Department of Geological Sciences as the Department of Earth and Environmental Sciences, and the Bachelor of Science and the Master of Science in Geological Sciences as the Bachelor of Science and the Master of Science in Earth and Environmental Sciences.

The proposed name change reflects a fundamental change in the geological sciences as a discipline. Until recently, the field of earth sciences involved the study of all aspects of the earth since its formation. Observations of recent geologic processes were used primarily to understand the geologic past. Consequently, the impact of human activities on the earth's environment was considered irrelevant. During this period, most employment opportunities of geologists were in the field of mining and oil exploration, where the

understanding of the geologic processes that led to the formation of economically viable deposits was essential, or in governmental agencies, where the spectrum of geologic activities included charting of geologic rock formations, rivers, etc., and the understanding of other geologic processes.

In the past decade, the field of geology has changed drastically. The change has been driven by the recognition that population growth and industrialization can lead to rapid changes in the earth's climate and environments that affect sustainability of the planet. Understanding the processes of environmental and climate change and seeking remediation strategies is now a clear focus of the geological community. To address a variety of environmental challenges, there is an increasing need for broadly trained earth scientists who investigate present earth conditions with an understanding of geologic processes gained from the study of earth history. A better understanding of the natural variability in the earth system will allow an evaluation of the effects of human activities and lead to strategies for remediation. This paradigm shift underscores the need for broadening education and research in geology to better understand the processes, feedbacks, and responses within the earth system.

The proposed name change to the Department of Earth and Environmental Sciences and the corresponding renaming of the baccalaureate and master's programs as the B.S. and M.S. in Earth and Environmental Sciences reflect a shift in disciplinary emphasis taking place in the geology department at UIC. More than half of the department's faculty members are involved directly in environmentally-relevant education and research. Furthermore, these changes are a result of changes in employment opportunities. More than 80 percent of the graduates of the department find jobs in the environmental domain.

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

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

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

Redesignate the Master of Science in Medical Laboratory Sciences, College of Associated Health Professions, Chicago

(7) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Associated Health Professions, recommends the redesignation of the Master of Science in Medical Laboratory Sciences as the Master of Science in Biomedical and Health Information Sciences.

In 1994 the Departments of Biomedical Visualization, Health Information Management, and Medical Laboratory Sciences were consolidated to form the School of Biomedical and Health Information Sciences. The merger was based, in part, on shared common themes of bioscience, health information, and technology. The proposal to change the title of the M.S. in Medical Laboratory Sciences is a natural outcome of the merger.

Reflecting the needs of health care in the 1970s, the M.S. in Medical Laboratory Sciences was originally developed to provide clinical laboratory personnel with the advanced scientific skills needed to develop and automate clinical methods. Advanced course work in the areas of clinical chemistry, hematology, blood banking, and microbiology were offered and successfully prepared medical laboratory sciences graduates to participate in the clinical laboratory automation and technology explosion of the 1970s and 1980s.

Greater physician demand for new diagnostic testing and faster response has led to the expansion of clinical laboratories in terms of personnel and technologies. Management and information technology skills have become necessary in the clinical laboratory environment. In order to respond to the changing needs of medical technology professionals, the Medical Laboratory Sciences program began providing the necessary course work in management and information technology skills in the M.S. program and through continuing education opportunities.

The proposed name change from the current M.S. in Medical Laboratory Sciences to the M.S. in Biomedical and Health Information Sciences more accurately describes the educational content of the program and reflects the changing emphases in the professional work environment.

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

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

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

Redesignate the Department of Vocational and Technical Education and the Degrees in the Department, College of Education, Urbana

(8) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, recommends that the name of the Department of Vocational and Technical Education be changed to the Department of Human Resource Education. The proposed name change carries with it a change in the name of the Master of Arts, the Master of Science, the Master of Education, the Certificate of Advanced Study, the Doctor of Philosophy, and the Doctor of Education degrees.

The discipline of vocational and technical education has changed dramatically in recent years. In keeping with these changes, the Department of Vocational and Technical Education has changed its name to better reflect the new mission of the department and to support faculty teaching, research, and service in the discipline. The new name portrays more accurately the revised mission of the department to deliver all aspects of work-related education and training in post-secondary institutions and in the private sector. Many peer departments are in the process of making similar name changes or have recently made changes, including departments of the University of Minnesota, the University of Tennessee, the University of Georgia, Pennsylvania State, and Texas A & M University.

The proposed change will require the following changes in degree title:

M.A., M.S., and M.Ed. in Vocational and Technical Education to M.A., M.S., and M.Ed. in Human Resource Education;

C.A.S. in Vocational and Technical Education to C.A.S. in Human Resource Education;

Ph.D. and Ed.D. in Vocational and Technical Education to Ph.D. and Ed.D. in Human Resource Education

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

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

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 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.)

Willard Airport Revenue Bonds, Series 1997

(9) In September 1987 the Board of Trustees issued its University of Illinois Willard Airport Project Revenue Bonds, Series 1987 (the "Series 1987 Bonds") in the aggregate prin-

cial amount of \$7,675,000 that financed in part, the construction of a new passenger terminal and associated facilities.

The amount of \$3,830,000 of the Series 1987 Bonds remains outstanding and matures on April 1 in the years 1998 through 2009. A net present value of debt service savings exceeding \$300,000 on these outstanding bonds may be achieved through the issuance of refunding bonds designated as Willard Airport Revenue Bonds, Series 1997 (the "Series 1997 Bonds"), if interest rates on the refunding bonds approximate current market rates.

It is anticipated that final board approval to issue the Series 1997 Bonds to provide funds to refund the Series 1987 Bonds will be requested in June or July 1997. Such final board actions will include the approval of the necessary documents and will set parameters for the issuance of the bonds.

In order to proceed toward such an issuance, the vice president for business and finance and the university counsel recommend that the board approve:

1. Employment of John Nuveen & Co., Inc., as financial advisor;
2. Designation of Griffin, Kubik, Stephens & Thompson, Inc., as underwriter;
3. Employment of Chapman and Cutler, as bond counsel;
4. Preparation of a Preliminary Official Statement, a Bond Resolution or Supplemental Bond Resolution, a Bond Purchase Agreement, and other necessary documents;
5. Apply for bond ratings if necessary; and,
6. Negotiations with bond insurers, as needed.

As indicated earlier, final actions required to issue such Series 1997 Bonds will be brought to the board at a subsequent meeting.

I concur.

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.)

Utility Infrastructure Financing

(10) During the next several months the board will be asked to approve utility infrastructure improvements consisting of the following: (1) UIC campus utility interconnection at an approximate cost of \$2,500,000; (2) UIC cogeneration plant expansion at an approximate cost of \$17,500,000; (3) UIC chiller replacement project at an approximate cost of \$5,600,000; and (4) University electrical distribution Phase 1 at an approximate cost of \$10,400,000.

It is proposed that Certificates of Participation be issued through a vendor and trustee to be appointed in an amount necessary to fund such projects and necessary costs and reserves (approximately \$40,000,000) and that the board enter into an installment purchase agreement for such amount for a period of approximately ten years with respect thereto. Anticipated cost avoidance associated with these projects and redirection of current installment payments which will be completed on the UIC cogeneration plant are sufficient to provide the installment payments on these proposed projects.

It is anticipated that final board approval to issue the Certificates of Participation to provide funds to finance the projects will be requested in late summer or early fall 1997. Such final board approval will include the approval of the necessary documents and will set parameters for the issuance of the Certificates of Participation.

In order to proceed toward such an issuance, the vice president for business and finance and the university counsel recommend that the board approve:

1. Employment of John Nuveen & Co., Inc., as financial advisor;
2. Designation of Lehman Brothers, Inc., as senior managing underwriter and Bear Stearns & Co., Inc., as co-senior managing underwriter, and that additional co-managers may be added to assist in the sale of the Certificates of Participation;
3. Employment of Chapman and Cutler, as bond counsel;
4. Preparation of a Preliminary Official Statement, an Installment Contract, an Indenture, a Certificate Purchase Agreement, and other necessary documents;
5. Apply for bond ratings if necessary; and,
6. Negotiations with bond insurers and other credit enhancement and liquidity support providers, as needed.

Because the projects will be located on University-owned property, it will be necessary for the board to ground lease the land to the trustee for the same term as the installment contract agreement.

As indicated earlier, final actions required to issue such Certificates of Participation will be brought to the board at a subsequent meeting.

The vice president for business and finance and the university counsel recommend approval.

I concur.

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 the Management and Operation of Manual Food Services, Campus Auxiliary Services, Office of the Vice Chancellor for Student Affairs, Chicago

(11) The chancellor at Chicago has recommended the award of a contract to Sodexo Services, Inc., Waltham, Massachusetts (Sodexo), for the management and operation of manual food services at the Chicago campus beginning July 1, 1997. The contract will be for a period of five years, with five one-year options to renew thereafter. In the event that the contractor fails to correct any operating deficiency, or deviation in specified standards of food quality or service, the University may terminate this contract with 120 days' written notice. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed.

At this time, the contract covers all manual food services at the Chicago campus except those at the UIC Pavilion concessions, Faculty/Staff Center, and the University of Illinois Hospital and Clinics. Sodexo will administer the campus housing board program, catering, cafeterias, and dining rooms located at the Chicago Circle Center, Chicago Illini Union, and at other locations on the campus.

Under the terms of the contract, Sodexo will invest approximately \$1.0 million in capital improvements in space they occupy (subject to the review and approval of appropriate University officers); pay all direct operating costs of the food service operation (e.g., personnel, food, and related costs); and pay the University commission of 5.5 percent of net income after taxes (estimated to be approximately \$600,000 annually). The University will retain title and responsibility for maintenance for food service equipment and controlled supplies (e.g., china, glassware, silverware, and trays). The University and Sodexo will each pay a portion of the utilities and facilities maintenance costs.

All income to the University will be deposited into and all University expenses will be paid from the UIC Unions Dining Service account.

The chancellor further recommends the delegation of authority to the comptroller to approve the five one-year renewal options.

The vice president for business and finance concurs.

I recommend approval.

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.)

Renewal of Contract for Educational Services with The Carle Foundation of Urbana, UIC College of Medicine at Urbana-Champaign

(12) The chancellor at Chicago, with the concurrence of the appropriate University officers, has recommended that the University renew a contract with The Carle Foundation of Urbana for educational services on behalf of the UIC College of Medicine at Urbana-Champaign (UIC COM-UC) for the period July 1, 1997, to June 30, 1998. These services provide assistance in the conduct of the medical education programs, specifically second-year and clerkship instruction, of the UIC COM-UC.

Payments to The Carle Foundation of Urbana shall not exceed \$175,000 for Fiscal Year 1998. The agreement provides for two annual renewal periods under the same terms, conditions, and subject to the availability of funds.

Funds are included in the University's appropriation bill for Fiscal Year 1998 currently before the General Assembly and will be included in the

UIC COM-UC's section of the University's operating budget authorization request for FY 1998 to be submitted to the Board of Trustees. The contract is subject to the appropriation of these funds and Board of Trustees approval of the budget.

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 Renewal for Biofeedback Treatment, UIC Hospital and Clinics, Chicago

(13) The chancellor at Chicago recommends renewal of a contract with Neurophysiological Learning, Inc. (NLI), Milwaukee, Wisconsin, to provide biofeedback treatment for patients suffering from bladder and bowel incontinence. This program, in effect since 1990, provides physicians with a nonsurgical treatment option for incontinent patients. It has attracted many new patients to the UIC Hospital and Clinics.

NLI has been a pioneer in developing this technology and is one of only a few companies nationwide providing such services. Through the contract, NLI provides qualified therapists and equipment to administer treatment to patients diagnosed with incontinence. Treatment is administered in the clinic for neuromuscular reeducation. The UIC Hospital and Clinics markets this service to adults who are using state-of-the-art biofeedback techniques.

The renewal period is for July 1, 1997, through June 30, 1998. The chancellor further recommends delegation of authority to the comptroller to renew this contract for three additional one-year periods subject to a four percent increase in rates and the avail-

ability of funds. Payments to NLI are based on services rendered to patients and are estimated to be \$200,000 annually. Funds are available in the Health Services Facilities System Operating 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.)

Contract for Roof and Façade Rehabilitation of the Illinois Institute for Developmental Disabilities Building, Chicago

(14) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$647,000 to F. H. Paschen, Des Plaines, for the roof and façade rehabilitation of the Illinois Institute for Developmental Disabilities Building at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the contract award is to the lowest responsible bidder on the basis of its base bid (\$375,000) plus acceptance of alternates 2, 4, 5, and 6 (\$272,000).¹

The project includes penthouse roof replacement, verandah membrane replacement, tuckpointing, curtain wall caulking, cooling tower curb restoration, tower support frames, and through-wall flashing repairs.

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

Funds are available in the Institutional Funds Operating Budget of the Facilities Management Department.

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.)

Increase in Project Scope and Budget for New Athletic Center, Chicago

(15) On March 13, 1997, the Board of Trustees approved the employment of Mekus/Johnson, Chicago, for the proposed \$5,450,000 Phase I of the new Athletic Center at the Chicago campus. Subsequently, the project has been expanded to include a sports medicine complex and completion of the entire project.

The scope of the project now includes the remodeling of approximately 3,347 additional square feet in the basement of the Physical Education Building and adjacent new link/lobby area as well as the complete build-out of the entire facility, approximately 18,300 square feet. In addition, it is recommended that the professional services agreement with Mekus/Johnson be amended to include the additional professional services that are required through construction administration for the entire project for a total fee of \$703,300, including authorized reimbursable expenses. As a result, the project budget will increase by \$3,808,000 to a total of \$9,258,000.

¹Description of Alternates: #2—Repair of additional through-wall flashings and shelf angles; #4—Restore cooling tower curbs and install new structural framing; #5—Apply epoxy sealer to penthouse floor; #6—Tuckpoint and replace shelf angles on west elevators.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the project budget be increased by \$3,808,000 from \$5,450,000 to \$9,258,000 for the additional scope item and completion of the entire project as described above.

Funds for the increase in the project are available from private gift funds of the College of Medicine for the Sports Medicine Complex and from institutional fund reserves. The campus will restore the reserves with gift funds for the project over a period not to exceed five years.

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.)

Extension of Master Contracts for Construction Management, Chicago

(16) On March 13, 1996, the Board of Trustees approved the award of master construction management contracts for the period May 1, 1996, to June 30, 1997. These contracts were awarded to three firms; namely, Gilbane Building Company, Chicago; Louis Jones Enterprises, Inc., Chicago; and Tishman Construction Company of Illinois, Chicago. These contracts provide for assignment of projects on a task-order basis and include fee schedules based on project size and complexity. The contracts also include a provision for renewal for additional one-year periods at the discretion of the University.

The chancellor at Chicago recommends that these options be exercised to provide for services which may be needed during Fiscal Year 1998. Total construction management fees under these contracts will not exceed \$400,000 in FY 1998.

Funds for the extension of the contracts will be included in the FY 1998 Facilities Management Department Institutional Funds Operating Budget authorization request to be submitted to the Board of Trustees. The extension of these contracts 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.)

Employment of Architect/Engineer for the Agricultural, Consumer and Environmental Sciences (ACES) Library, Information, and Alumni Center, Urbana (Capital Development Board Project)

(17) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architectural/engineering firm as indicated below for a capital project at the Urbana campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Agricultural, Consumer and Environmental Sciences (ACES) Library, Information, and Alumni Center	\$21 000 000	Phillips Swager Associates, Peoria

Planning funds for the employment of this professional firm have been appropriated to the Capital Development Board for Fiscal Year 1997.

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.)

Lease of Space for the College of Fine and Applied Arts, Urbana

(18) In May 1992, the Board of Trustees authorized the lease of 4,582 square feet of space in a building located at 230 W. Superior Street, Chicago, for use by the College of Fine and Applied Arts. The building is situated in the River North area "Art District." The facility, known as "I Space," has been used with great success as an education and exhibition facility, permitting students and faculty to interact with professional designers, artists, critics, architects, and planners in Chicago. It has also provided space for continuing education opportunities for these professionals; and, has been useful in promoting the intellectual and visually expressive aspects of the college. The Fiscal Year 1997 lease cost to the University is approximately \$80,000 under the existing agreement.

The college wishes to amend and extend the lease and to have certain leasehold improvements undertaken to facilitate its program objectives at that location. Under the terms negotiated with the landlord, the rents will be reduced and the University will undertake needed remodeling work. The improvements involve installing a hardwood floor in place of the present carpeting, repainting, doing minor electrical work, and installing enhanced lighting for the gallery area. It is estimated that these improvements will cost approximately \$36,000.

The lease will, subject to the availability of funds, be renewed for the period August 1, 1997, through June 30, 2002, at the following rental rates: Year 1—\$60,830 (11 months); Year 2—\$69,120; Year 3—\$71,880; Year 4—\$74,760; Year 5—\$65,760. In addition, the University will have the option to renew the lease for two additional years at the following annual rental rates: Option Year 1—\$68,868; Option Year 2—\$72,108. The annual rental rates for Year 5 and for Option Years 1 and 2 reflect a reduction of \$12,000 per year. This reduction will allow for the approximate recapture of the cost of the leasehold improvements to be made by the University. All of the other terms of the lease will remain the same, except that the University will no longer pay a proportionate share of increases in the taxes and operating costs of the building.

The chancellor at Urbana recommends approval to amend and extend the lease of space at 230 W. Superior Street, Chicago, in accordance with the terms described above.

Funds will be included in the institutional funds operating budget request of the College of Fine and Applied Arts.

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.)

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

The total amount of these purchases from institutional funds was \$15,661,631.

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.

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

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

Disclosure of Executive Session Actions Under Open Meetings Act

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

Attached is a copy of the minutes of the executive session of July 1996. The university counsel and the secretary of the board, after consultation with appropriate University officers, have recommended that all items considered in the executive session be released to the public. (Attached materials are filed with the secretary of the board for record.)

I concur.

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.)

Authorization for Settlement

(21) The university counsel recommends that the board approve settlement of *Fragoso v. Gonzalez, et al.* in the amount of \$2,300,000. The plaintiff alleges that following a vascularized bone graft procedure the condition of the plaintiff's decedent was not properly monitored and that the severe injuries due to these wrongful actions resulted in her death. The decedent was a 57-year-old wife and mother of three adult children, one of whom was incapable of independent living due to mental impairment and for whom decedent was the caregiver.

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.)

Comptroller's Financial Report Quarter Ended March 31, 1997

(22) The comptroller presented his quarterly report as of March 31, 1997. A copy has been filed with the secretary of the board.

This report was received for record.

Report of the Secretary: Selection of Student Nonvoting Members of the University of Illinois Board of Trustees, 1997-98

(23) Chicago Campus

The election was held on April 1-2, 1997, and Yazmin Sanchez was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Rockford, Urbana, and Peoria—was 1,618 (a 23.1 percent increase in voter participation compared to 1996). Ms. Sanchez received 52.8 percent of the vote.

Ms. Sanchez faced two candidates in the election and the tally was:

Yazmin Sanchez	855
Manuel Doctor	528
Sean McCain	177
Blank/void ballots	58

Ms. Sanchez is a sophomore majoring in English.

Springfield Campus

The election was held April 7-10, 1997, and Denise Yates was elected.

The total number of votes cast for a student trustee was 457. There were three candidates on the ballot. The tally was:

Denise Yates	225
Don Gray	60
Matthew Mayer	69
Geoff Rogal (write-in)	2
Tomasz Milozarek (write-in)	1

Ms. Yates, a Chicago native, is a graduate student working on her master's degree in human development counseling. She currently works as a graduate assistant in the UIS Counseling Center and is a part-time certified substance abuse counselor for Gateway Foundation.

Urbana-Champaign Campus

The election was held on March 19, 1997, and Kellyn Doyle, a third-year student in the College of Fine and Applied Arts, was elected.

The total number of students voting was 1,435. The tally for each candidate was:

Kellyn Doyle	865
Ned Swanson	491

Ms. Doyle is from Chicago. She has been active on campus as a student leader in student government. Ms. Doyle serves as a member of the Governmental Affairs Committee of Illinois Student Government.

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.

EXECUTIVE SESSION

Chair Gravenhorst, again 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 Mr. Lamont and 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.)

The members of the board reported as present at the beginning of this meeting were present for this session, along with President Stukel, Mr. McKeever, Vice President Manning, Vice President Bazzani, Ms. Sindelar, and Dr. Thompson. Also, Mr. B. Tucker Olson of the search firm of Early Cochran & Olson, Chicago, had joined the board. President Stukel asked Dr. Manning as chair of the advisory committee on the search for a new university counsel to report on progress in that search. Dr. Manning indicated that after a preliminary review of 238 applications and nominations, 21 met the qualifications for the position. She stated that she expected to reduce this number by June 9. Dr. Manning then introduced Mr. Olson and explained that his role had been to assist in the search process by making certain as many good candidates as possible were brought to the University's attention. Mr. Engelbrecht then asked about the quality of the 21 on the current list. Both Dr. Manning and Mr. Olson attested to the fact that these individuals were all very good. Mr. Olson then explained that the criteria he used to judge these prospective candidates were: judgment gained through experience, intellectual ability, and management skills. He explained that these were the skills he looked for in these individuals, since all were well qualified. Discussion followed about the categories the individuals represented. It was reported that they came from government, corporations, and law firms. Dr. Manning then told the board that the process from this point on would be for each of the 21 individuals to be reviewed carefully, with Mr. Olson's assistance, and the list reduced to approximately ten who would be interviewed by the committee, and from this group approximately five would be recommended to the president. At that point, the board would be asked to interview all of these candidates. Other discus-

sion focused on the board's expectations for this position, a compensation range, and qualities individual board members thought important in a candidate for this position.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gravenhorst called attention to the schedule of meetings for the next two months: June 11-12, Urbana; July 9-10, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

Chair

