

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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June 11-12, 1997



The June meeting of the Board of Trustees of the University of Illinois was held in Room 1005 of the Beckman Institute, Urbana, Illinois, on Thursday and Friday, June 11 and 12, 1997, beginning at 1:20 p.m. on June 11.

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,<sup>1</sup> 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. Ms. Patricia A. Vais, nonvoting student trustee, Chicago campus, was present. Mr. Neil J. Malone, nonvoting student trustee, Springfield campus, and Mr. Todd E. Wallace, nonvoting student trustee, Urbana-Champaign campus, were absent.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Byron H. Higgins, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the fol-

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<sup>1</sup>Mrs. Calder joined the meeting at 1:50 p.m.

lowing persons were also in attendance: Mr. Donald K. Coe, university director of public affairs; Mr. Kirk Hard, associate president for governmental relations; Ms. Susan J. Sindelar, special assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

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

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

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

Chancellor Aiken updated the board on the status of discussions concerning the proposed transfer of the fire protection services unit from the Urbana campus to the two cities of Urbana and Champaign. He indicated that the personnel in this unit at the campus would have job opportunities in either of the two cities, or on campus. If the individual employees were placed on campus, they would likely be in jobs in the public safety area. The chancellor then stated that the firefighters were not accepting of these arrangements at this time.

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

Chancellor Broski reported that there were now four candidates for the position of provost at UIC, and he indicated that these four would be interviewed on campus within the next month. He also stated that there were three candidates being interviewed for the post of dean, College of Education. In addition, Dr. Broski told the board that there were five candidates who would be interviewed soon for the position of chief of campus police.

Following those announcements the chancellor noted that there were two sitting deans who would be leaving their positions very soon: Dr. Ellen Baird, dean, College of Architecture and the Arts, and Dr. Paul Uselding, dean, College of Business Administration.

In closing, Chancellor Broski mentioned that UIC might be considering a recruitment for a coach for one of the athletic teams soon.

### **New Provisions for State Pensions**

Vice President Bazzani alerted the board to the fact that, as a part of legislation approved by both chambers of the legislature this past session, there

would probably be some enhancements to the State pension provisions. In exchange for concessions on some benefits, including changing the complete coverage on health insurance for annuitants to a shared payment for those who have fewer than 20 years service, and a relinquishment of compensation for unused sick leave days, the pensions would be improved.

He also indicated that these issues may have to be negotiated with the University's unions before implementation for all employees was possible.

### **Disagreement Between University and U.S. Department of Agriculture Over Personnel Regulations**

Mr. Higgins explained a disagreement between the University's Cooperative Extension Service and the U.S. Department of Agriculture. He stated that the U.S. Office of the Inspector General disagreed with actions taken by the University in a county extension service office. Mr. Higgins explained that at present Federal funds contribute to the support of central offices and regional offices of the Cooperative Extension Service whereas State funds support the regional offices. The problems in the current case stem from allegations of improper actions by volunteers for the Cooperative Extension Service and actions taken by the University against a supervisor. This then involved several levels of supervision in the Cooperative Extension Service. The leadership in this area has since changed. The issue being debated now is whether any person participating in the Federal retirement system is subject only to personnel reviews by the University or if these employees also have rights under the procedures of the U.S. Department of Agriculture. There was discussion among the university counsel and the trustees about the dual relationship of employees in the Cooperative Extension Service.

## **SPECIAL EXECUTIVE SESSION**

### **Report of Search for University Counsel**

At this session, the trustees, the president, Dr. Manning, Dr. Bazzani, Ms. Sindelar, and Dr. Thompson were present. This was held for the purpose of receiving a report from Dr. Manning, chair of the Committee to Advise the President on the Search for a University Counsel. She announced that 243 resumes had been received and reviewed by Richard Houpt, former vice president and general counsel, Waste Management, Inc., and Thomas M. Mengler, dean and professor, College of Law, who are members of the committee. These were also reviewed by B. Tucker Olson, consultant to the committee. These three individuals reduced this number to 21. Then, Mr. Olson added to this list and got the number up to 30. Dr. Manning noted that the committee then met, reviewed these prospects, and reduced the list to 12. She indicated that the committee then interviewed these 12 persons and that they were currently working to get this number down to a smaller set of candidates to refer to the board and the president. She said that the committee would meet with the president in a few days and present a shorter list, which the board and the president will then interview.

### **Presidential Compensation**

The next topic was a discussion of the president's salary for Fiscal Year 1998. The trustees, Dr. Bazzani, and Dr. Thompson were the only persons present for this discussion. The trustees discussed approaches to evaluation in general, and noted that there were goals for the long range set by the president for the University these past two years and that progress was being made toward those. They agreed to give close attention to the goals for Fiscal Year 1998. They then asked Dr. Bazzani for comparative data with other Big Ten presidents' compensation. Dr. Bazzani reviewed data from other Big Ten institutions; he also mentioned that the president is treated as the most senior faculty member in the University. Thus, he explained that the benchmark for salaries for faculty at the University is third place in the Big Ten and given this, therefore, the University should strive for the same for the president. Dr. Bazzani also noted that the average faculty salary increase at the University in Fiscal Year 1998 would be 3.5 percent and recommended this for the president's salary. He also reminded the board that this represented the president's complete salary. Other presidents in the past have had other elements in the total compensation package, but President Stukel does not. Dr. Bazzani recommended that the board might want to consider giving more vacation days to the president, to offset some of the time spent evenings and weekends on University business. Mr. Lamont then asked that the board speak with the president. Dr. Bazzani and Dr. Thompson departed and the board met with the president for several minutes concerning current status of his goals and the University's needs as he saw them.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned.<sup>1</sup> The board recessed to reconvene at 8:30 a.m., Thursday, June 12, 1997.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session at 8:30 a.m.<sup>2</sup> on Thursday, June 12, 1997, the members of the board and officers of the University recorded as present on the previous day were in attendance, with the exception of Mrs. O'Malley who was absent.

### **General Discussion Session**

At the start of the general discussion session of items on the agenda for the meeting, Ms. Lopez commented that she was gratified to see that a His-

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<sup>1</sup>Following the executive session, the trustees toured the new Chemistry and Life Sciences Laboratory and took a bus tour of construction sites for various new or remodeled facilities on the campus.

<sup>2</sup>Two presentations concerning the Urbana campus were made to the board. First, Susan Wood, chimemaster for the Altgeld Chimes, traced the history of the chimes on the campus and those most involved with it over time. She described many technical details of the chimes and showed a video of some of the chimes players. After that, Donna Cox, associate professor of art and design and associate director of the Electronic Imaging Lab at the Beckman Institute, showed her documentary, *Cosmic Voyage*. She also discussed how she filmed this production, using electronic imaging. This film was a finalist for an Academy Award in the short documentary category this year.

panic firm had been given a contract for some work at UIC. She commended the staff for finding this firm and for the award of the contract.

Ms. Reese then asked about agenda item no. 11. Specifically, she wanted to know the definition of convener of a program, related to a program at the Springfield campus. Chancellor Lynn explained that this title is comparable to department head and is a title noted in the collective bargaining contract with the faculty at that campus. Ms. Reese also asked about the transfer of programs to other units at UIS. Chancellor Lynn said that these changes were responsive to the board's charge to the Springfield campus to evaluate all programs. Provost Wayne Penn added that these changes made more sense in the total picture of programs at that campus.

Revisions to item no. 23 in the Purchases item (agenda item no. 26) were explained to the board as an increase in the request, due to a greater discount offered by the contractor.

There was discussion of the proposed Board of Trustees meeting schedule for the 1997-98 year, and some trustees asked that the February meeting be scheduled to coincide with a men's basketball game at the Urbana campus and perhaps a women's basketball game, too. Further, there was discussion of having the July 1998 meeting at Urbana for a board retreat.

Mr. Engelbrecht then asked if the lease for space in Chicago for the Urbana programs that are to be consolidated into one location had been signed. Chancellor Aiken responded that it had not, since board approval was required first. He then asked the chancellor if he was convinced that the price for the lease discussed the month before was the best the University could find. Chancellor Aiken referred those interested to the materials circulated by his office earlier and gave assurance that the proposed cost was very good.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 9-10, 1996, copies of which had previously been sent to the board.

On motion of Dr. Gindorf these minutes were approved.

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

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

#### **President's Report on Legislative Matters**

The president commented on the recently concluded legislative session in Springfield saying that he was pleased with the outcomes for higher educa-

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<sup>1</sup>University Senates Conference: Joan Larsen Klein, associate professor of English, Urbana; Chicago Senate: Marietta Ann Giovanelli, academic adviser, College of Liberal Arts and Sciences; Springfield Senate: Luther W. Skelton, professor, Environmental Studies Program; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education and social sciences librarian and professor of library administration, University Library.

tion in Illinois. He noted that the governor has now signed the budget for Fiscal Year 1998 which includes \$4.8 million for salaries for faculty at the Urbana campus to improve the competitiveness of the campus for faculty recruitment and retention. Also, \$4.0 million was approved as a grant to match the Federal grant for the National Center for Supercomputing Applications to enable that program to continue and expand. The president said that this \$4.0 million will leverage many more millions of dollars in the next few years. He pointed out the significance of matching funds with external grantors, such as the Federal government. He also said that monies were provided in this new budget for a 3 percent salary increase for faculty and staff. The president observed that, regrettably, there was no capital budget provided for Fiscal Year 1998, and that projects such as the Agricultural, Consumer and Environmental Sciences (ACES) Library, Information, and Alumni Center at Urbana; and the College of Medicine building at Chicago would have to wait even longer.

President Stukel praised Kirk Hard, associate president for governmental relations, and his staff for their excellent work during the session. He then turned to Mr. Hard for a brief report on the session. Mr. Hard noted that the tone among legislators was rather negative at the end of this session. He thanked his colleagues for their fine assistance during this time. He then summarized several major issues for the trustees. Included in this summary were: changes in the pension plans for State employees which will give several added benefits; an optional retirement program which will provide an optional program for retirement funds and personal pension planning; a bill that passed both chambers of the legislature that would give an official vote to one student trustee on the board (this awaits the governor's decision); a tuition caps bill that failed; a pre-paid tuition provision which passed both chambers of the assembly; an extension of the dependent tuition benefit, to make these portable for students; and availability of financial aid to students in proprietary institutions in Illinois. Mr. Hard noted that the proposed changes in the Procurement Act did not pass and that the bill for deregulation of electricity did not pass. There was some discussion of the effect of the new portability feature for dependent tuition waivers on the University. Mr. Hard responded that it would be very difficult to predict the cost of this.

Mr. Engelbrecht thanked Mr. Hard for his recent reports on legislative matters.

#### **Public Comment from Senator Jesus Garcia**

Illinois State Senator Jesus Garcia addressed the board about the University's plans to expand the Chicago campus to the south which is very close to a Latino community. (The text of the senator's remarks are on file with the secretary.)

### **Additional Matters Presented by the President of the University**

President Stukel thanked Mrs. Gravenhorst and Ms. Reese for accompanying him on a community visit to Arlington Heights and Schaumburg.

The president then reported on several good news items from the campuses. First, he told the board that the U.S. Department of Justice had awarded grants to two University programs for community policing and crime prevention education. Each received a grant of \$1.0 million. One of these grants went to the Springfield campus and the Institute of Government and Public Affairs in the Office of the Vice President for Academic Affairs. This project will involve the Illinois State Police and the Illinois Council for the Prevention of Violence in forming a Regional Institute for Community Policing. The other grant was received by the Chicago campus. This project will include numerous police agencies and organizations throughout the region in developing community policing programs.

In addition, the president told the board that David Hein, who graduated in May from the Springfield campus with a master's degree in public affairs reporting, has been chosen as one of five individuals nationwide to receive a Fulbright Professional Journalism Award. The president told the board that Mr. Hein would begin working as a freelance reporter in a major German city in September 1997.

Also, President Stukel announced that Margaret Small and Anne Horn, who are graduate students in the College of Education at UIC and also teach mathematics in the Chicago public schools, have been using a unique interactive approach to teaching which presents mathematics to students involving experimentation and discussion. With the help of Professors Philip Wagreich and Eric Smith of UIC's Institute for Mathematics and Science Education, and a \$900,000 grant from the National Science Foundation, they will begin training 200 mathematics teachers in 27 Chicago high schools in the Fall.

Next, the president reported that Dr. Yi Lu, professor of chemistry at Urbana, has been named a Cottrell Scholar by the Research Corporation. Each year the Research Corporation recognizes faculty who excel in both teaching and research. There were just 22 honored this year. The award includes a prize of \$50,000 for furthering one's teaching and research.

Further, President Stukel announced that three faculty members at University High School in Urbana had received special recognition. Carol Castellon received the 1997 Tandy Technology Scholars Prize for her superb ability in teaching mathematics. Also Barbara Wycoki, a social studies teacher, and Francis Jacobson, the librarian at University High School, were selected as one of the 25 teacher-librarian teams to participate this summer in the American Memory Fellows program at the Library of Congress. And, a team of University High School seniors, led by science teacher Dave Stone, were again selected as one of the 48 regional winning teams in the National Science Teachers Association ExploraVision Awards program. The participants were asked to envision science in 20 years. The president

noted that they developed a fully integrated artificial seeing device intended to mimic and replace the entire eye structure from the cornea to the optic nerve.

He also reported that the Sloan Foundation had awarded \$350,000 to the Chicago campus to assist four programs at the campus in developing courses for UI On-Line.

### **OLD BUSINESS**

Mrs. Gravenhorst recognized Mr. Lamont for a report on a meeting of the Athletic Board at the Urbana campus. He noted budget problems in the Division for Intercollegiate Athletics, citing that the budget for Fiscal Year 1998 had a deficit in it when it was approved. He asked the board to exercise their fiduciary responsibility and address these budget problems. He commended Director Ron Guenther for improving the budget situation of the division relative to what he inherited when he assumed direction of the division and stated that the major problem for the division was an inadequate revenue stream. He also indicated that the division's responsibility for the facilities used and the need to address gender-equity issues were driving the budget deficit. He pointed out that the division needs to add women's teams, or cut men's teams — which he said seemed imprudent, given the fact that the Urbana campus has fewer teams than most comparable institutions. Mr. Lamont concluded by saying that he thought an increase in the general fee for students at Urbana was required, with the additional amount intended for the athletic programs of the Urbana campus. Mrs. Calder thanked Mr. Lamont for his stewardship and his good recommendation. She asked for a response and a proposal concerning this from the administration very soon.

Chancellor Aiken then spoke, saying that several proposals were in draft form and he hoped that one would be presented to the board within the next month. Discussion then followed on the Federal requirements regarding gender equity in intercollegiate athletics and how compliance was judged.

Several members of the board then expressed their views on the possibility of an increase in the general fee at Urbana, for the purpose of helping to support the athletic programs.

### **Other Matters of Old Business**

Mrs. Gravenhorst noted that the Trustees' Distinguished Service Medallion had been presented at the UIC Commencement the month before to Joseph Cardinal Bernardin, former archbishop of Chicago and one who had an interest in the UIC students and the campus.

Next, she mentioned that there had been a press conference concerning the National Baseball Tournament, to be held at UIC this summer.



## **NEW BUSINESS**

### **Report from Alumni Association**

Mrs. Gravenhorst recognized Mr. Louis Liay, executive director of the University of Illinois Alumni Association. Mr. Liay made his annual report to the board, noting the growth of the Association and the addition of four new staff members. He also told the board that he had announced his retirement, after 41 years of service to the University. He also informed the board that 1997-98 would be the 125th anniversary of the formation of the Alumni Association. He said that there were many activities planned for the anniversary year. Another announcement was that there would be a new web site established for the Alumni Association that will provide for a permanent e-mail address for students and graduates.

Next, he described some structural changes in the administration of the organization, with more direction of activities emanating from the three campuses. He also spoke of several proposed plans for an alumni center at Urbana and mentioned that the first gift of \$500,000 toward this had been received.

The trustees thanked Mr. Liay for his service to the University, which was always given with great enthusiasm.

### **Farewell to Student Trustees**

Ms. Lopez asked Ms. Vais to join her at the podium and then expressed appreciation to Ms. Vais for her service as student trustee for the past year. Ms. Lopez spoke of the importance to the trustees of interaction with students and that the student trustees aid that in important ways. She then presented Ms. Vais a certificate of appreciation. Ms. Vais then thanked the board and the UIC students for her good experiences this past year.

Mr. Lamont then rose and asked Mr. Malone to join him at the podium. Mr. Lamont then thanked Mr. Malone for his service over the past two years and presented him a certificate to mark that. Mr. Malone then thanked the board and said he was pleased to be a part of the University since his tenure as a student trustee coincided with the merger of the former Sangamon State University with the University of Illinois.

## **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 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Appointment of Professors to the Center for Advanced Study, Urbana**

(1) The chancellor at Urbana, with the recommendation of the dean of the Graduate College and vice chancellor for research in consultation with the professors in the center, has recommended the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study:

NINA B. STILLINGER, professor of English (effective August 21, 1997)

WILLIAM T. GREENOUGH, professor of psychology (effective August 21, 1997)

The vice president for academic affairs concurs.

I recommend approval.

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

### **Re-Appointments to the Board of Examiners in Accountancy**

(2) The chairman of the Nominating Committee of the Board of Examiners has recommended the re-appointments of Margaret A. Cartier, Selwin E. Price, and Gary L. Fish to the Board of Examiners for three-year terms that will commence on August 1, 1997, and end July 31, 2000.

I concur.

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

### **Interim Dean, College of Business Administration, Chicago**

(3) The chancellor at Chicago has recommended the appointment of Lawrence H. Officer, presently professor, Department of Economics, and senior associate dean, as interim dean of the College of Business Administration, beginning September 1, 1997, on a twelve-month service basis, at an annual nine-month base salary of \$105,034 plus a 2/9 annualization of \$23,340 and an administrative increment of \$6,625, for a total salary of \$135,000. Dr. Officer will continue to hold the rank of professor of economics on indefinite tenure on an academic year service basis. He will succeed Paul J. Uselding who is returning to the faculty. A search for a permanent dean will commence immediately.

This recommendation is made after consultation with the College Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

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

(4) 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

B— Ten months' service paid over twelve months

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<sup>1</sup>Professors in the Center for Advanced Study (Center) are permanent members of the Center community, chosen for their outstanding scholarship. Appointment to a professorship in the Center is the highest recognition that the campus can bestow upon a member of its faculty. Center professors continue to serve as full members of their home departments.

Concurrently, the Professors in the Center are: Gordon Baym, May Berenbaum, Donald Burkholder, Maurice Friedberg, Wolfgang Haken, Ian Hobson, Nick Holonyak, Jiri Jonas, Braj Kachru, Paul Lauterbur, Anthony Leggett, Charles Slichter, Jack Stillinger, Michio Suzuki, Carl Woese, and Peter Wolynes.

- 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

RICHARD W. ROSENQUIST, assistant professor of anesthesiology on 51 percent time, College of Medicine at Chicago, Pain Control Center medical director on 3 percent time, and associate director of the Pain Control Center on 1 percent time, UI Hospital and Clinics, beginning May 1, 1997 (NY51;NY3;NY1), at an annual salary of \$109,339.

JONATHAN C. SILVERSTEIN, assistant professor, School of Biomedical and Health Information Sciences on 51 percent time, College of Associated Health Professions, assistant professor of surgery on 25 percent time, and physician surgeon in surgery on 24 percent time, College of Medicine at Chicago, beginning March 1, 1997 (NY51;NY25;NY24), at an annual salary of \$91,250.

### Springfield

JANIS PEACH, assistant professor of library administration, beginning July 1, 1997 (1Y), at an annual salary of \$35,000.

### Urbana-Champaign

LISA RENEE LAMPERT, assistant professor of English, beginning December 21, 1996 (N), at an annual salary of \$38,000.

### Administrative/Professional Staff

PHILLIP L. BARKLEY, director, McKinley Health Center, Urbana-Champaign, on 100 percent time on a twelve-month service basis, beginning July 28, 1997 (NY), at an annual salary of \$118,000.

RICHARD L. JAEHNE, director, Illinois Fire Service Institute, Urbana-Champaign pending transfer of unit, on 100 percent time on a twelve-month service basis, beginning August 21, 1997 (NY), at an annual salary of \$75,000.

R. JAMES KIRKPATRICK, associate dean, College of Liberal Arts and Sciences, Urbana-Champaign, on 100 percent time, May 21-July 20, 1997 (N), \$22,197. Dr. Kirkpatrick will serve as associate dean on 50 percent time on an academic year service basis with an administrative increment of \$3,000 and will continue to hold the rank of professor of geology on indefinite tenure on an academic year service basis on 50 percent time, beginning August 21, 1997 (N50;A50), at an annual salary of \$106,886, for a total academic year 1997-98 salary of \$109,886.

JACK H. KNOTT, director, Institute of Government and Public Affairs, on 100 percent time on a twelve-month service basis, beginning August 21, 1997, at an annual nine-month base salary of \$105,000 plus an annualization of \$23,000 for a summer appointment and an administrative increment of \$7,000, for a total annual salary of \$135,000. Dr. Knott will also hold the rank of professor on indefinite tenure on an academic year service basis on zero percent time in the Institute of Government and

Public Affairs and in the Departments of Political Science on the Chicago and Urbana-Champaign campuses beginning August 21, 1997 (NY100; A;A;A).  
 RONALD E. YATES, professor of journalism on 100 percent time, June 6-August 5, 1997 (N), \$7,222, then head of the Department of Journalism, College of Communications, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,000 and professor of journalism on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 21, 1997 (K;A100), for a total academic year 1997-98 salary of \$68,000.

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

### **Sabbatical Leaves of Absence**

(5) On motion of Ms. Reese, 14 leaves of absence recommended by the chancellors at Chicago and Urbana-Champaign were granted. These leaves will be included in an annual compilation of 1997-98 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Transfer the Fire Service Institute and the Police Training Institute from the University Administration to the Urbana Campus**

(6) The Fire Service Institute (FSI) and the Police Training Institute (PTI) were established more than forty years ago, before the University adopted a chancellor system. At that time, both units were placed under the direction of the Division of University Extension Services that reported to the vice president for academic affairs.

Over the years, FSI and PTI have increasingly become part of the Urbana campus. Their training facilities and offices are on the Urbana campus, the support staff are administered by the UIUC Personnel Services Office, and PTI faculty participate in the Urbana Senate. It now seems appropriate to move administrative control of these units to the Urbana campus. The vice president for academic affairs and the chancellor at Urbana recommend this administrative transfer, effective July 1, 1997.

This recommendation is made after consultation with members of the Urbana Senate Council and endorsement by the University Senates Conference. Notification of the Illinois Board of Higher Education is required.

I recommend approval.

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

### **Establish the Department of Disability and Human Development, 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 (CAHP), recommends the establishment of a new academic unit within CAHP, the Department of Disability and Human Development. The proposed new department will be organized with a head who reports to the dean of CAHP.

The proposed department will be formed with the existing faculty and staff resources currently used to administer the Institute on Disability and Human Development. The Institute will subsequently function as a sub-unit of the new department. Thus, no new State resources are required.

The mission of the proposed department will be to provide an academic focal point for the scholarly interdisciplinary study of disability and related aspects of human development. This mission includes teaching, research, and public service activities which converge on this focus. With the Department of Occupational Therapy and the Department of Physical Therapy, the proposed Department of Disability and Human Development will offer the proposed Ph.D. in Disability Studies (approved by the Board of Trustees on January 18, 1996, and now pending Illinois Board of Higher Education approval). The

department will also have full responsibility for a new master of science program in disability and human development that is being submitted to the board as a separate item.

The academic programs of the proposed department expand the paradigm for the study of disability beyond the familiar focus on impairment, intervention, and treatment to include social, legal, historical, economic, and political analyses, as well as the traditional concerns of the health sciences. The knowledge base for these programs has been created through scholarship from a broad range of disciplines which converge on the content area of disability. Thus, the proposed department has an interdisciplinary academic focus which is unique yet highly complementary to traditional programs in behavioral science, education, engineering, health sciences, and social science. The proposed new department builds upon this broad academic base through active collaboration with these traditional programs in defining and conducting its academic mission.

The new department will prepare students to assume faculty positions in university training programs for disability studies, rehabilitation, human development, and related areas. It will also prepare students to assume leadership, middle management, or research positions within a large range of public and private organizations in which expertise in disability issues is in demand.

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 Ms. Reese, this recommendation was approved.

### **Establish the Master of Science in Disability and Human Development, College of Associated Health Professions, Chicago**

(8) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Associated Health Professions, recommends the establishment of a new graduate degree program, the Master of Science in Disability and Human Development.

Scholarship in the area of human disabilities has broadened in the last three decades from a primary focus on rehabilitation to a deeper and more reflective examination of the universality of disability — throughout history, across cultures, interwoven in the fabric and context of human society. Today, there is widespread recognition that disability involves far more than simply the emotional and physical status of the individual.

Several major influences have converged to remodel disability scholarship and to create a demand for advanced training in disability as a complex socio-political phenomenon rather than a purely medical one. In 1990, the Americans with Disabilities Act formally recognized people with disabilities as a “discrete and insular minority” with a history of discrimination.

This has shifted the focus from the disability of an individual to the dynamic interaction between the individual and the social, cultural, and political forces that determine who is disabled and how people with disabilities fit into society. The broadened conception of disability has produced a corresponding need for adaptation within the human service systems supporting people with disabilities and within American society. Public policy, urban planning, transportation systems, employment, lodging, and myriad other areas of everyday life are in the process of becoming more accessible to and accommodating of persons with disabilities.

These changes have also increased the value and employment opportunities of persons who have advanced knowledge of disability policy and contemporary issues. The proposed new program is designed to prepare individuals with graduate level education focused specifically in this new and growing content area. It will provide a broadly interdisciplinary perspective on disability and major study in three key areas: rehabilitation technology, disability policy and organization, and disability studies. The overall goal of the program is to provide post-baccalaureate students and human service professionals

with graduate level concepts, technical knowledge, and skills necessary to assume leadership roles in disability-related business, health services, government, and social service organizations.

The faculty and staff of the Institute on Disability and Human Development will support the proposed Master of Science in Disability and Human Development.

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 Ms. Reese, this recommendation was approved.

### **Change Organization of the Bioengineering Program, College of Engineering, Chicago**

(9) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Engineering, recommends approval to reorganize the Bioengineering Program as the Department of Bioengineering. The proposed change will not affect the program's curricula, courses, or degree programs. The new department will be organized with a head who reports to the dean of the College of Engineering.

Bioengineering is a broadly defined set of problems at the interface of engineering disciplines, the life sciences, and medicine. Over the last four years, there has been a tremendous upsurge in the number of both faculty and students pursuing research and educational activities in the bioengineering area, plus significant growth of research opportunities in related topics. Over the past two years, the College of Engineering has established areas of collaboration in bioengineering with the Colleges of Medicine, Dentistry, Associated Health Professions, Nursing, Pharmacy, and the School of Public Health. The college also has established collaborative relationships with Rush-Presbyterian-St. Luke's Medical Center, the Michael Reese Medical Center, and the University of Chicago Medical Center. Associated with growth in collaborative research in bioengineering has been an increasing societal demand for better quality and reduced costs for a variety of medical diagnostics and procedures. This has translated into a rich opportunity to expand and enhance relationships between engineering and the health sciences in biomedical engineering education. In the February 9, 1997, meeting of the faculty of the College of Engineering, the faculty voted unanimously to establish a Department of Bioengineering to more effectively handle the increase in interest and activities in this area of study.

Through reallocation, seven faculty will be added to the department in the near future. In addition, there have been requests by approximately twenty engineering faculty, plus individuals from other colleges, to hold partial appointments in the proposed 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.

### **Redesignate the Specialized Cancer Center, College of Medicine, Chicago**

(10) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends approval to redesignate the Specialized Cancer Center as the University of Illinois at Chicago (UIC) Cancer Center.

The Board of Trustees approved the establishment of the Specialized Cancer Center on March 14, 1991, as a new research unit of the College of Medicine at Chicago. Subsequently, the Illinois Board of Higher Education (IBHE), in consultation with the Office

of the Vice President for Academic Affairs, granted temporary approval of the Specialized Cancer Center on August 6, 1991, with a request for a proposal for permanent status to be submitted by July 1997. That proposal is currently in the final stages of preparation and will be forwarded to the IBHE by July 1.

While the center will continue to focus or "specialize" in certain basic and applied science areas (e.g., drug resistance, signal transduction, gene therapy, etc.) and clinical specialties (e.g., melanoma, lung cancer, gynecologic oncology, etc.), its objective is to be designated by the National Cancer Institute as a comprehensive cancer center. The name "University of Illinois at Chicago Cancer Center" indicates its stated objectives to offer the citizens of Illinois interdisciplinary and multidisciplinary collaborative basic and clinical research and treatments in key cancer areas as indicated above.

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.

### **Transfer the Psychology Program, School of Health and Human Services, Springfield**

(11) The chancellor at Springfield, with the recommendation of the Springfield Senate, the Development Planning Committee, the Undergraduate Council, and the Planning and Budget Committee, recommends the transfer of the governance and associated budget of the Bachelor of Arts in Psychology Program from the School of Health and Human Services to the School of Liberal Arts and Sciences.

As part of its evaluation of the strength of the academic organization of the Springfield campus, the Development Planning Committee met with the convener of the Psychology Program and the deans of the Schools of Health and Human Services and Liberal Arts and Sciences to review the rationale for this request that was initiated prior to the campus' merger with the University of Illinois.

The Psychology Program has just completed a significant curricular transition in eliminating its master's degree that offered training in clinical psychology. Based on a series of curricular refinements, the program has come to view its undergraduate curriculum as providing liberal arts education as opposed to human service education. The Bachelor's Degree in Psychology on the Springfield campus is not considered a credential for entry into human services. With the elimination of the clinical master's and the establishment of a liberal arts focus for the remaining undergraduate program, the Psychology Program is seeking to increase its interaction with other liberal arts programs by transferring to the School of Liberal Arts and Sciences.

The dean of the School of Health and Human Services and the dean of the School of Liberal Arts and Sciences support this request.

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.

### **Transfer the Clinical Laboratory Science Program, School of Health and Human Services, Springfield**

(12) The chancellor at Springfield, with the recommendation of the Springfield Senate, the Development Planning Committee, the Undergraduate Council, and the Planning and Budget Committee, recommends the transfer of the governance and associated budget of the Bachelor of Science in the Clinical Laboratory Science Program from the School of Health and Human Services to the School of Liberal Arts and Sciences.

As part of its evaluation of the strength of the academic organization of the Springfield campus, the Development Planning Committee met with the director of the Clinical Laboratory Science Program and the deans of the Schools of Health and Human Services and Liberal Arts and Sciences to review the rationale for this request that was initiated prior to the campus' merger with the University of Illinois.

This request is a logical consequence of the evolution of the program. Clinical laboratory science is the current designation of the program formerly known as medical technology. The name change in 1992 is indicative of the nature of the changes leading to the request for the transfer to the School of Liberal Arts and Sciences. Program faculty today conceive of their program as providing education in applied science. Further, with the completion of the Health and Sciences Building, clinical laboratory science faculty are now located in offices near the faculty in the Chemistry Program and the Biology Program that reside in the School of Liberal Arts and Sciences. The three programs share teaching assignments, course work, classrooms, equipment, and supplies. All students majoring in clinical laboratory science also minor in chemistry. Administrative activities relating to these three programs will be more efficiently carried out when the programs are brought into organizational proximity and report to one dean rather than two.

The dean of the School of Health and Human Services and the dean of Liberal Arts and Sciences support this request.

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.

### **Revise and Redesignate the Master of Arts in Mathematical Sciences, School of Liberal Arts and Sciences, Springfield**

(13) The chancellor at Springfield, with the recommendation of the Springfield Senate, Development Planning Committee, the Graduate Council, and the Planning and Budget Committee, recommends eliminating the concentration in applied statistics within the Master of Arts in Mathematical Sciences and redesignating the remaining computer science concentration as a Master of Arts in Computer Science.

As part of its evaluation of the campus' curricular offerings, the Development Planning Committee considered the Master of Arts in Mathematical Sciences that currently consists of a concentration in applied statistics and a concentration in computer science. This examination resulted from questions raised by both the campus and the Illinois Board of Higher Education during the program's eight-year review. The committee concluded that the Master of Arts in Mathematical Sciences on the Springfield campus is not truly a coherent mathematics program. The two concentrations are essentially separate programs, with the applied statistics curriculum offered by the Mathematical Sciences Program faculty and the computer science curriculum offered by the Computer Science Program faculty. Most of the enrollment as well as most of the enrollment growth is in the computer science concentration. The demand for skills in applied statistics typically is met by individuals within a given disciplinary field, rather than by individuals with degrees in the field of applied statistics.

With majors at both the graduate and undergraduate level, the limited number of mathematical sciences faculty is attempting to staff two degrees while providing service courses for other programs. The committee believes that these faculty have a very significant contribution to make to this campus through the Bachelor of Arts in Mathematical Sciences, through undergraduate and graduate service courses in mathematics and statistics, and through participation in lower-division activities (when approved). In its interim report (May 1996), the Development Planning Committee, therefore, recommended that the resources invested in the applied statistics concentration be redirected to higher campus priorities. During this academic year, the recommendation was reviewed and con-



sidered for action by the appropriate governance committees that concurred with the recommendation.

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.

**Revise the Master's Degree Program and  
Rename the Master's and Doctoral Degrees,  
Institute of Labor and Industrial Relations, Urbana**

(14) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, recommends that the master's degree program be revised, and the names of the Master of Arts in Labor and Industrial Relations and the Doctor of Philosophy in Labor and Industrial Relations be changed to Master of Human Resources and Industrial Relations and Doctor of Philosophy in Human Resources and Industrial Relations.

The revision of the master's degree increases the number of units required for the degree from 10 units to 12 units, and changes slightly the degree program requirements. No additional faculty or staff will be required to staff the revised program, nor is any additional funding required.

The Institute also proposes changing the names of master's and doctoral programs to better reflect the Institute's strength in the area of human resources and industrial relations. The current degree names may signify to some constituencies that graduates have training only in the specialized area of union-management relations. Changing the degree names to Master of Human Resources and Industrial Relations and Doctor of Philosophy in Human Resources and Industrial Relations will allow the Institute to convey more accurately its mission and goals.

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.

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

**Proposed Amendment to the University of Illinois Statutes**

(15) The amendment to Article II, Section 2, is necessary to provide representation on the University Senates Conference for the Springfield campus.

This restructuring plan for the University Senates Conference passed the Chicago, Springfield, and Urbana senates, and is endorsed by the University Senates Conference for implementation effective September 15, 1997.

The vice president for academic affairs recommends approval.

I concur.

Excerpt from the University of Illinois *Statutes*

(Text to be deleted is in square brackets [ ] and text to be added is underscored.)

**ARTICLE II. LEGISLATIVE ORGANIZATION**

Section 2. University Senates Conference

a. *Organization.* (1) The University Senates Conference shall be made up of twenty members. The basic representation shall be two members from each senate. Additional members shall be apportioned to each senate, at least one from each senate, in numbers proportional to the number of faculty members on each campus. The apportionment shall be recalculated every five years. Each senate shall elect its own representatives from its membership [nine persons who shall be members of the University Senates Conference].

(2) Senators whose senatorial terms expire before their conference terms expire shall complete their conference terms. Any faculty [member] senator or [member-elect of a senate] faculty senator-elect shall be eligible for election to the conference, except that no member shall serve more than two full terms consecutively. The term of office shall be three years, beginning on the September 1 following election. Approximately one-third of the conference members from each senate shall be elected annually.

(3) A quorum for conference meetings shall consist of [two-thirds of the members from each senate] a simple majority of the total membership of the conference. If a quorum cannot be obtained otherwise, the conference members from a senate may designate as many as two alternates from the faculty members of their own senate to serve at a specific meeting.

(4) The conference officers shall be a chair and a secretary, who shall be elected for one year terms by and from the conference and shall not be from the same senate[; the offices of chair and secretary shall alternate between the senates annually]. The chair shall not be from the same senate in two consecutive years.

(5) The executive committee of the conference shall consist of two members from each senate: the conference chair, the conference secretary, and four additional members elected annually by and from the conference [so that an equal number of the committee members are from each senate]. The conference may authorize the executive committee to act on behalf of the conference between scheduled meetings.

b. *Functions.* The University Senates Conference shall review all matters acted upon by each senate. The conference shall determine whether senate actions requiring implementation or further consideration by officials or other groups within the University have been referred to the appropriate officials or groups. The conference itself may make any original or additional referral it deems advisable, and may append its comments and recommendations. Should the conference find a matter acted upon by one of the senates to be of concern to one or more of the other senates, it shall refer the matter and the action to the other senate(s). If [the] two or more senates have acted differently on a subject, the conference shall attempt to promote agreement or consistency. Where agreement or consistency cannot be effected within a reasonable period of time, the conference shall transmit the related actions of the senates, together with its own recommendations, to the appropriate officials or groups within the University, and shall simultaneously notify the secretary of each senate of its action. Any senate may record and transmit its further comments to the same addressees and to the conference.

The University Senates Conference shall assist the senates to communicate with one another, with University and campus administrative officials, and with the Board of Trustees (through the president),<sup>2</sup> and may develop and implement procedures to enhance such communication.

c. The conference may act and may authorize its executive committee to act as an advisory group to the Board of Trustees (through the president), the president, other administrative officials, and the several senates on matters of university-wide concern. It shall be a special concern of the conference executive committee to aid in maintaining harmonious relations among such officers and the units of the University.

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

### **Proposed Amendment to The General Rules Concerning University Organization and Procedure**

(16) The amendment to Article IV, Section 1 (m) of the *General Rules* extends bereavement leave to academic employees. This policy is similar to the one that covered Sangamon State University's academic employees prior to Sangamon becoming a University of Illinois campus. It is also consistent with the present University of Illinois Civil Service bereavement policy.

The proposed policy was written by the University Office for Administration and Human Resources and extends to University of Illinois academic employees a benefit that

previously was not available. It is intended to become subsection (m) in Article IV, Section 1 of the *General Rules*.

The amendment was endorsed by the University Senates Conference and is recommended for approval by the vice president for academic affairs.

I concur.

Excerpt from *The General Rules Concerning University Organization and Procedure*  
Text to be added is underscored.

#### **Article IV. Employment Policies**

##### Section 1. TERMS OF EMPLOYMENT OF ACADEMIC AND ADMINISTRATIVE STAFF

(m) Upon request, an academic staff member shall be granted, without loss of salary, bereavement leave of up to three work days due to the death of a member of his or her immediate family or household and one work day due to the death of a relative outside the immediate family. Leave beyond these amounts may be approved under special circumstances. However, such additional leave will normally be taken without pay or be charged to accrued vacation. Substantiation of the reason for bereavement leave may be required.

"Immediate family" shall be interpreted to be: father, mother, sister, brother, spouse, and child of the employee. Also included as immediate family are mother-, father-, brother-, sister-, son-, and daughter-in-law, as well as grandchildren and/or grandparents. Biological, adopted, foster, legal wards, step or in loco parentis relationships are considered as immediate family under this policy. "Relative outside the immediate family" shall be interpreted to be: aunt, uncle, niece, nephew, or cousin of the employee. For purposes of application of the Bereavement Policy, relationships existing due to marriage will terminate upon the death or divorce of the relative through whom the marriage relationship exists. Current marital status will be defined in accordance with Illinois State law.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Interim Operating Budget for Fiscal Year 1998**

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

Inasmuch as the situation described is expected to occur again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1997, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1997 as it exists on June 30, 1997.

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

On motion of Ms. Reese, authority was given as requested by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst,

Mr. Lamont, Ms. Lopez, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

**Contract for Remodeling Project for Bone Marrow Transplant Procedures Area, University of Illinois Hospital, Chicago**

(18) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$423,900 to Determan-Sivertsen, Villa Park, for the general construction contract work for the area used for bone marrow transplant procedures at the University of Illinois Hospital, 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 (no alternates were accepted).

The \$1.2 million project will remodel Rooms 883-93 West to provide patient care for bone marrow transplant patients and will include special infection control requirements. The new facility will include patient care rooms, isolation patient rooms, nurses station, medical conference/work area, support stations, and a reception/waiting area.

Funds are available from the Health Services Facilities System Funds.

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

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

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

**Contract for Masonry and Window Repair, Phase II, College of Medicine West, Chicago**

(19) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$1,153,886 to R. Rudnick & Co., Wheeling, for masonry and window repair (Phase II) of the College of Medicine West 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 (\$722,200) plus acceptance of alternates #1 through #4 (\$431,686).<sup>1</sup>

The work consists of masonry tuckpointing, limestone and brick repair and replacement, replacement of masonry support and structural elements, and replacement of windows.

Funds are available from the Institutional Funds Operating Budget of the Facilities Management Department and from State Appropriated Funds.

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

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

<sup>1</sup>*Description of Alternates:* #1 — Polk west gable masonry restoration; #2 — Polk west gable window replacement; #3 — Polk east gable masonry restoration; #4 — Polk east gable window replacement.

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

### **Contract for Mechanical Repairs and Construction Work, Chicago**

(20) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a cost-plus contract for mechanical repairs and construction work at the Chicago campus for the fiscal year ending June 30, 1998, to Scheck Mechanical Corporation, Countryside, on its total bid amount of \$198,250. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award is to the lowest responsible bidder for materials, labor, and subcontracts. (Bids were based on percentages to be added to anticipated costs of material, labor, and subcontractor expenses.)

Funds as required will be authorized by contract work orders which will be charged against funds allocated for each project.

It is also recommended that the comptroller be authorized to approve work orders under this contract for projects whose costs do not exceed the limits established by the Illinois Purchasing Act.

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

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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

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

(21) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a cost-plus contract for minor building alterations, repairs, and new construction work at the Chicago campus for the fiscal year ending June 30, 1998, to Dakona, Inc., Northbrook (a female-owned business enterprise). Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award is to the lowest responsible bidder for materials, labor, and subcontracts. Bids were based on percentages to be added to anticipated costs of material at 0.2 percent, labor at 10 percent, and subcontractor expenses at 1.9 percent.

Funds as required will be authorized by contract work orders which will be charged against funds allocated for each project.

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

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

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

### **Contracts for Outpatient Care Center, Chicago**

(22) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for the construction of the

Outpatient Care Center at the Chicago campus. 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.<sup>1</sup>

*Roofing*

W. R. Kelso Co., Worth .....	Base Bid.....	\$ 593 000	
	Alt. 1 .....	<u>6 000</u>	\$ 599 000

*Building Envelope*

MTH Industries, Chicago .....	Base Bid.....	4 370 190	
	Alt. 1 .....	<u>80 400</u>	4 450 590

*Vertical Transportation*

Dover Elevator Company, Oak Brook .....	Base Bid.....		1 815 500
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*Plumbing*

Great Lakes Plumbing & Heating, Chicago.....	Base Bid.....	2 958 878	
	Alt. 1 .....	<u>3 600</u>	2 962 478

*Electrical*

M. G. Electric Service Company, Arlington Heights .....	Base Bid.....	6 815 000	
	Alt. 1 .....	<u>16 500</u>	6 831 500

*Miscellaneous Metals*

Waukegan Steel Sales, Inc., Waukegan.....	Base Bid.....	725 993	
	Alt. 1 .....	<u>13 775</u>	739 768

*Ventilation*

F. E. Moran, Inc., Northbrook .....	Base Bid.....	3 348 000	
	Alt. 1 .....	<u>7 000</u>	3 355 000

*Heating*

Scott Co. Mechanical, Chicago .....	Base Bid.....	4 216 000	
	Alt. 1 .....	6 000	
	Alt. 2 .....	<u>33 100</u>	4 255 100

*Temperature Control*

Control Solutions, Inc., Lombard.....	Base Bid.....	652 216	
	Alt. 1 .....	<u>9 800</u>	662 016

*Total*..... \$25 670 952

The project will construct a four-story outpatient care center with a basement and mechanical penthouse. The construction will consist of two buildings across the street from one another connected by bridges. Other bridges will connect the buildings to the hospital, Neuropsychiatric Institute, Eye and Ear Infirmary, and Wood Street Parking Structure. The proposed project will house several outpatient clinics and expand Radia-

<sup>1</sup>*Description of Alternates:* #1 — Add a second bridge from fourth floor of Outpatient Care Center building to the Wood Street Parking Structure; #2 — Assignment fee to assign temperature control contractor to heating contractor.

tion Therapy, Physical Therapy, and Occupational Therapy. The total square footage is 245,100 gsf.

Funds are available from the Health Services Facilities System bond sale with the possibility of reimbursement from the future sale of Health Care Facility System Revenue Bonds.

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

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

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

### **Contracts for Repairs, Minor Remodeling, and New Construction, Urbana**

(23) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following cost-plus contracts for repairs, minor remodeling, and new construction at the Urbana campus for the fiscal year ending June 30, 1998, with an option to extend the contracts from July 1, 1998, to June 30, 1999, under the same terms and conditions, subject to approval by the comptroller. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the contractors bid on percentages to be applied to an estimated volume of material, labor, and subcontractors.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Barber & DeAtley, Inc., Urbana	5.0	31.0	4.0	\$237 450
<i>Plumbing</i>				
McWilliams Mechanical, Inc., Champaign	10.0	35.0	5.0	13 650
<i>Heating, Piping, and Refrigeration</i>				
McWilliams Mechanical, Inc., Champaign	10.0	33.0	5.0	80 000
<i>Insulation</i>				
Sprinkmann Sons Corporation of Illinois, Peoria	10.0	46.0	3.0	38 400
<i>Electrical</i>				
Coleman Electrical Service, Inc., Mansfield	4.0	31.5	5.0	61 600
<i>Plastering, Plaster Patching, and Repairs</i>				
Dean Evans Co., Champaign	10.0	44.0	10.0	36 020
<i>Excavation, Grading, and Hauling</i>				
Barber & DeAtley, Inc., Urbana	8.0	44.0	8.0	61 040
<i>Asbestos Abatement</i>				
Champion Environmental Services, Elmhurst	5.0	39.0	5.0	96 600

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

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

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

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

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

(24) The president of the University, with the concurrence of the appropriate University officers, recommends the approval of professional services contracts with Primera, Inc., Chicago, a minority-owned business, and Klein & Hoffman, Inc., Chicago,<sup>1</sup> a minority/female-owned business, in order to provide the professional services required for masonry and roof repair projects at the Chicago campus.

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

The projects assigned to the firms may include minor masonry and roof repairs as well as roof replacement and masonry restoration.

Funds for these contracts 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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

### **Employment of Landscape Architect, Urbana**

(25) During the course of a fiscal year, there are a number of landscape and site development projects on the Urbana campus. The University has determined that it is in its best interest to retain the services of a landscape architectural firm to be available to assist on these projects.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Hitchcock Design Group, Naperville,<sup>2</sup> for the professional landscape architecture services required during the fiscal year ending June 30, 1998, at the Urbana campus. Professional services will be provided on an as-needed basis. No individual project will exceed \$500,000. The University

<sup>1</sup>The selection of architects/engineers was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

<sup>2</sup>The selection of the landscape architect was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).



will have the option of extending the contract for an additional one-year period, subject to approval by the comptroller.

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

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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

**Purchases**

(26) 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.

*From Appropriated Funds*

Recommended..... \$ 2 539 039

*From Institutional Funds*

Recommended..... 34 606 215

*Grand Total* ..... \$37 145 254

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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

**Lease of Space for the Urbana Campus**

(27) Space is required to consolidate offices of the Urbana campus now located in various Chicago locations — Admissions & Records, Alumni Career Services, Law Development, Intercollegiate Athletics Development, Cooperative Extension Service, Principal's Scholars Program, Institute of Labor and Industrial Relations — to allow contiguous location for two new units — Alumni Association, ACES Development, and to permit continuing education programs to be located near downtown University space.

This effort will provide easy access for all clients at a central location; facilitate the cooperation among related Urbana units; offer excellent facilities for alumni and development meetings; and bring efficiencies through a greater use of shared facilities.

Space for a major portion of the program has been identified on the first floor and mezzanine floors 2 and 3 in the building at 200 South Wacker Drive. The proposed lease will begin on or before October 1, 1997, and terminate September 30, 2002. The landlord will provide a \$300,000 allowance for renovating the space to University specifications. The Fiscal Year 1998 monthly base rent will be approximately \$19,175 for approximately 15,500 gross sq. ft. (\$230,100/yr., \$14.85/sq. ft.). The base rent will

increase about 3 percent annually. In addition, the University will make a one-time payment of \$325,000 as additional rent in the fifth year of the lease in part for the cost of renovations paid by the landlord at the outset of the lease. The University will also reimburse the landlord for a proportionate share of real estate taxes and operating expenses that exceed their respective 1997 levels based on a net effective billable area of 11,800 gross sq. ft. (estimated to be less than \$11,000 in the first billing year, FY 1999).

The effective rental rate including escalation for the lease term compares favorably with similar office market rates in the West Loop area that range from \$19.50 to \$24.00 per sq. ft.

Furthermore, the University will have the sole option to renew the agreement for five additional years. The monthly base rent for the sixth year will be \$15,881 (\$190,570 annualized or \$12.29/sq. ft.) and will escalate at approximately three percent per annum until the end of the lease.

Ross Barney + Jankowski, Inc., Chicago, will provide professional architectural and engineering services for space planning and remodeling for this project. It is contemplated that the balance of the program will require 5,000 to 8,500 sq. ft. of additional space in the building. The base rental for this space is estimated to be \$175,000 the first year and will have similar escalation and other terms consistent with the subject lease.

The chancellor at Urbana, with the concurrence of the appropriate University officers, recommends, subject to the availability of funds and the satisfactory resolution of final lease terms, that the comptroller be authorized to execute an agreement to lease space at 200 South Wacker Drive, Chicago, and for the balance of the program as described above upon the most satisfactory terms to the University. The comptroller will report the final costs to the board should they exceed the above estimates.

Funds will be included in the institutional funds operating budget of the Urbana campus.

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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

### **Vice Chancellor for Administration and Human Resources, Chicago**

(28) The chancellor at Chicago has recommended the appointment of Michael E. Tristano, presently executive associate vice chancellor for administration and human resources as vice chancellor for administration and human resources, beginning June 16, 1997, on a twelve-month service basis at an annual salary of \$135,800.

Mr. Tristano succeeds Victor Zafra, who continues to serve the University as associate chancellor for special projects.

This recommendation is made with the advice of a search committee.<sup>1</sup>

<sup>1</sup>Arthur Anthony Savage, associate chancellor, Office of the Chancellor, *chair*; Rodrigo B. Carrañana, director, Rafael Cintron-Ortiz Cultural Center; Barry R. Chiswick, professor and head, Department of Economics and professor, Survey Research Laboratory; Roberta M. Feldman, associate professor, School of Architecture and co-director, City Design Center; Anthony A. Ferrara, assistant vice chancellor for business and financial affairs, Office of the Vice Chancellor for Health Services; Marilyn R. Fiduccia, director, Office of Systems and Services and director, Office of Admissions and Records; James Frederick Foerster, interim assistant vice chancellor for administration and associate professor, Urban Planning and Policy Program; James E. Henderson, associate director, Physical Plant; Sharon Hogan, University librarian and professor, University Library; Roy Mathew, research assistant, Office of External Education and graduate student, College of Urban Planning and Public Affairs; Mirta N. Mendez, Personnel Officer V, Department of Human Resources; Mrinalini Chatta Rao, professor of physiology and biophysics; Curtsteen Steward, interim assistant dean for operations and assistant to the director, School of Public Health; Robert K. Todd, associate vice president for administration and human resources; Steven G. Weaver, associate dean, College of Liberal Arts and Sciences and associate professor of biological sciences.

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

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

**Renewal Agreement with the Urbana School District**

(29) The chancellor at Urbana recommends that the intergovernmental agreement to defray costs of the education of children living in tax-exempt University family housing approved by the Board of Trustees September 15, 1994, be renewed for an additional three-year term. The terms of the agreement provide for the continuation of programs offered by the school district. These include: multicultural programs to assist children enrolled in the school district who are dependents of University students and employees residing in tax-exempt housing who have need of assistance in English as a Second Language (ESL), instruction in the student's native language, foreign language for native speakers of English, and cultural sharing. The school district also agrees to provide access to the College of Education at Urbana for research and educational programs. The term of the agreement is from July 1, 1997, through June 30, 2000, and provides for payments of \$317,000 each fiscal year, payable annually in two installments on October 1 and February 1. This rate is unchanged from the 1996-97 rate.

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, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mrs. O'Malley.

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

**Report of Contract Award for Remodeling Burnham Hall, Chicago**

(30) In order to meet the scheduling needs of the Honors College, on January 22, 1997, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$840,000. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and on March 14, 1997, bids were received for the project. The following contracts were awarded to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

**First Floor Scope of Work:**

*Asbestos Abatement and Demolition*

F. H. Paschen/S. N. Nielsen, Inc.,  
Des Plaines..... Base Bid..... \$ 57 506

*Division I — General*

Cosgrove Construction, Inc., Lockport ..... Base Bid..... \$354 904  
Alt. G1 ..... 10 693  
365 597

<sup>1</sup>*Description of Alternates:* 1 — Assignment fee; P1 — Refrigerant piping and condensing unit pad; TC1 — Higher quality insulated control damper; TC2 — Control work to accommodate condensing unit; TC3 — 16 pneumatic thermostats for first floor variable volume terminal units; I1 — Insulate refrigerant piping; I2 — Rigid board insulation in lieu of regular duct wrap; I3 — Insulate domestic hot and cold water piping; E1 — Power wiring for condensing unit.

*Division II — Plumbing*

P. J. Fazio Plumbing and Heating, Inc., Roselle

Base Bid..... \$ 35 284

*Division IV — Ventilation and Air Distribution*

Intrastate Sheet Metal Services, Inc.,

Inc., Orland Park ..... Base Bid..... 55 925

*Division V — Electrical*

Webster Electric Company, Des Plaines..... Base Bid..... 122 655

**Basement Scope of Work:***Asbestos Abatement*

Environmental Hazard Control, Wauconda Base Bid..... 2 250

*Heating/Cooling Piping*

Southwest Town Mechanical Corporation,

Corporation, Orland Park ..... Base Bid..... \$ 39 035

Alt. P1 ..... 3 300

42 335

*Ventilation*

R. B. Hayward Company, Schiller Park Base Bid..... 16 560

*Temperature Controls*

The Trane Company, Hillside..... Base Bid..... 16 600

Alt. TC1 ..... 1 150

Alts. TC2&3.. 7 249

24 999

*Test and Balance*

International Test and Balance, Glenview..... Base Bid..... 3 600

*Insulation*

Paul J. Kreg Company, Morton Grove ..... Base Bid..... 7 650

Alt. I1 ..... 375

Alt. I2 ..... 1 035

Alt. I3 ..... 275

9 335

*Electrical*

Apox Partners, Ltd., Batavia..... Base Bid..... 9 500

Alt. E1 ..... 2 39011 890*Total*..... \$747 936

The \$1,103,061 project will renovate the entire first floor of the Burnham Hall building as Phase One, including the renovation of the basement mechanical equipment room to house a new central air-conditioning unit. The remaining renovation of the basement level will be defined as Phase Two. Phase One will include the demolition of interior walls on the first floor. New interior spaces will include faculty and administrative offices, conference room, student lounge, parent/visitor room, computer lab, support services space, including file and storage areas, and reception area with adjoining manager space.

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

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

This report was received and confirmed.

**Report of Contract Award for Hallene Gateway Plaza, Urbana**

(31) In order to meet the Hallene Gateway Plaza project schedule, on April 10, 1997, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$1,400,000. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and on April 22 and 24, 1997, bids were received for the project. The following contracts were awarded to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

*Division I — General*

Sangamo Construction, Springfield .....	Base Bid.....	\$1 060 000	
	Alt. G1 .....	7 000	
	Alt. G5 .....	(7 000)	
	Alt. G6 .....	16 000	
	Alt. G10 .....	<u>20 000</u>	
			\$1 096 000

*Division II — Plumbing*

McWilliams Mechanical, Inc., Champaign .....	Base Bid.....		29 400
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*Division V — Electrical*

Risser Electric, Danville .....	Base Bid.....	106 537	
	Alt. E5.....	(895)	
	Alt. E13.....	<u>-0-</u>	
			105 642

*Total*..... \$1 231 042

The \$1.7 million project, which will provide an entryway to the University of Illinois at the corner of Lincoln Avenue and Illinois Street, Urbana, includes sidewalks and walkways, entrances to the Office of Admissions and Records Building, decorative landscaping, a restoration feature, a fountain, and parking.

Funds for the project are available from Auxiliary Facilities System 1996 Revenue Bond Funds for the Office of Admissions and Records Building and from private gift funds.

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

This report was received and confirmed.

**Report of Contract Award for  
Addition and Remodeling Assembly Hall, Urbana**

(32) In order to stay within the framework of scheduled events at the Assembly Hall, on March 13, 1997, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division provided the total of the bids received did not exceed \$8,770,000. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and on March 25 and 27 and April 24, 1997, bids were received for the project. The following contracts were awarded to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup>

<sup>1</sup>*Description of Alternates:* G1 — Assignment fee; G5 — Eliminate the colored lights in main fountain; G6 — Substitute cut limestone in lieu of architectural precast; G10 — Provide automatic underground irrigation system; E5 — Delete wiring and connections from electrical vault to underwater colored fountain lights; E13 — Provide metal halide as lamp source for light fixtures F1, F2, and F3.

<sup>2</sup>*Description of Alternates:* 1 — Assignment fee; 7 — Driveway replacement; 14 — Provide expansion joint system between pedestrian bridges and concourse balcony in lieu of metal grating.

*Division I — General*

<i>Williams Brothers Construction, Inc.,</i>			
Peoria.....	Base Bid.....	\$5 320 000	
	Alt. 1 .....	20 000	
	Alt. 7 .....	<u>no change</u>	
			\$5 340 000

*Division II — Plumbing*

<i>A &amp; R Mechanical Contractors, Inc.,</i>			
Urbana .....	Base Bid.....		416 800

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

<i>Reliable Plumbing &amp; Heating Company,</i>			
Urbana .....	Base Bid.....		532 375

*Division IV — Ventilation and Air Distribution*

<i>A &amp; R Mechanical Contractors, Inc.,</i>			
Urbana .....	Base Bid.....		356 900

*Division V — Electrical/Telecommunications*

<i>Remco Electrical Service, Inc.,</i>			
Champaign .....	Base Bid.....		997 800

*Division VI — Fire Protection*

The PIPCO Companies, Inc., Peoria .....	Base Bid.....		93 600
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*Division VII — Concrete Restoration*

<i>Broeren Russo Construction, Inc.,</i>			
	Base Bid.....	973 000	
Champaign .....	Alt. 14 .....	<u>5 156</u>	
			<u>978 156</u>

*Total*..... \$8 715 631

The \$11,136,000 project consists of building an addition to and remodeling of the Assembly Hall to provide an underground receiving/storage addition of approximately 28,000 gsf. The remodeling includes approximately 18,000 gsf of existing support space, including locker rooms and ancillary spaces used by participants in Assembly Hall events. In addition, the exterior concrete pedestrian ramps and concourses will be rehabilitated.

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.

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

This report was received and confirmed.

**President’s Report on Actions of the Senates**

**Addition of a Performance Option to the Bachelor of Arts in Music,  
College of Architecture and the Arts, Chicago**

(33) The Chicago Senate, with the recommendation of the College of Architecture and the Arts, has approved a proposal to add a performance option to its Bachelor of Arts in Music degree program. The proposed performance option would allow those music majors who are preparing for careers in music performance to obtain private study and have opportunities for public solo and ensemble experience within the existing B.A. in Music. In order to accommodate the music performance option, the Department of Performing Arts modified the existing program by reducing the required hours in music literature from six to three, eliminating the foreign language requirement, and substituting 14 semester hours of private lessons at the beginning and advanced levels. All other

course requirements for the existing music major will be required of students in the new performance option.

#### Establishment of a Sport Injury Management Specialization in the Master of Science in Kinesiology, College of Associated Health Professions, Chicago

The Chicago Senate, with the recommendation of the Graduate College and the College of Associated Health Professions, has approved the establishment of a specialization in sport injury management in the Master of Science in Kinesiology.

The demand for the sport injury management specialization grew out of the existing kinesiology studies specialization within which students are permitted to create a program of study that meets their educational and careers goals. Increasingly, master's students, who received undergraduate preparation in athletic training or are certified athletic trainers, were designing programs of study in the area of athletic training/sports injury. As a consequence of this demand, the School of Kinesiology decided to formalize a specialization in sport injury management.

In addition to the core courses and thesis/project requirements taken by all students in the M.S. program, those individuals selecting the sport injury management specialization must complete a specialization core, electives related to sport injury management, and course work in cognate areas (psychology and sociology).

Specialization in this area will probably help graduates seeking employment and will be attractive as additional education to coaches and athletic trainers who need to have knowledge of sports injuries and injury prevention through training, first aid administration, and rehabilitation.

#### Revision of the Bachelor of Science in Human Nutrition and Dietetics, College of Associated Health Professions, Chicago

The Chicago Senate, with the recommendation of the College of Associated Health Professions, has approved a proposal to revise the Bachelor of Science in Human Nutrition and Dietetics.

The Department of Human Nutrition and Dietetics increased the number of credit hours required for the degree from 130 to 139 as a result of adding core course requirements in the areas of physiology, nutritional science, and nutrition education and counseling. Furthermore, to provide these additional credits, it is necessary to add a summer session of attendance in the senior year.

The department felt that the increase in training is required to improve the overall knowledge base in the core sciences, expand students' training in behavioral sciences, and ultimately improve the students' skills as registered dietitians. These changes are consistent with the changes in competency requirements recently developed and approved for entry level dietitians by the American Dietetic Association.

#### Establishment of an Interdisciplinary Minor in Latina/Latino Studies, College of Liberal Arts and Sciences, Urbana

The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, approved a proposal from the College of Liberal Arts and Sciences to establish an interdisciplinary minor in Latina/Latino Studies. (Latina/Latino Studies refers to the study of those U.S. populations whose roots are traced to original Spanish-speaking citizens of this country, and immigrants from countries in Latin American and the Caribbean.)

The proposed minor will allow students following any major plan of study to gain extensive knowledge in Latina/Latino Studies by means of a set of seven courses (at least 21 credit hours) chosen in consultation with a Latina/Latino Studies Program advisor.

This report was received for record.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

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

#### Summary

##### Chicago

*Degrees Conferred July 20, 1996*

College of Architecture and the Arts	
Bachelor of Fine Arts .....	7
Bachelor of Arts .....	4
Bachelor of Architecture .....	1
<i>Total, College of Architecture and the Arts .....</i>	<i>(12)</i>
College of Associated Health Professions	
Bachelor of Science .....	106
College of Business Administration	
Bachelor of Science .....	60
College of Dentistry	
Doctor of Dental Surgery .....	32
College of Education	
Bachelor of Arts .....	3
College of Engineering	
Bachelor of Science .....	30
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering .....</i>	<i>(31)</i>
Graduate Programs	
Master of Architecture .....	1
Master of Arts .....	49
Master of Associated Medical Sciences .....	5
Master of Business Administration .....	24
Master of Education .....	35
Master of Fine Arts .....	12
Master of Health Professions Education .....	2
Master of Public Administration .....	1
Master of Science .....	147
Master of Science in Teaching .....	2
Master of Social Work .....	16
Master of Urban Planning and Policy .....	6
Doctor of Philosophy .....	57
<i>Total, Graduate Programs .....</i>	<i>(357)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts .....	124
Bachelor of Science .....	36
<i>Total, College of Liberal Arts and Sciences .....</i>	<i>(160)</i>
College of Medicine	
Doctor of Medicine (Urbana) .....	2



College of Nursing	
Bachelor of Science.....	16
College of Pharmacy	
Doctor of Pharmacy .....	4
School of Public Health	
Master of Public Health .....	21
<i>Total, Degrees Conferred July 20, 1996.....</i>	<i>804</i>
<i>Degrees Conferred December 14, 1996</i>	
College of Architecture and the Arts	
Bachelor of Fine Arts .....	37
Bachelor of Arts.....	8
Bachelor of Architecture .....	6
<i>Total, College of Architecture and the Arts .....</i>	<i>(51)</i>
College of Associated Health Professions	
Bachelor of Science.....	34
College of Business Administration	
Bachelor of Science.....	209
College of Dentistry	
Bachelor of Science.....	27
College of Education	
Bachelor of Arts.....	1
College of Engineering	
Bachelor of Science.....	108
Graduate Programs	
Master of Architecture .....	4
Master of Arts.....	58
Master of Arts in Teaching.....	1
Master of Associated Medical Sciences .....	2
Master of Business Administration.....	50
Master of Education .....	45
Master of Fine Arts .....	5
Master of Public Administration .....	1
Master of Science .....	125
Master of Science in Teaching.....	5
Master of Social Work .....	5
Master of Urban Planning and Policy.....	13
Doctor of Arts.....	1
Doctor of Philosophy .....	80
<i>Total, Graduate Programs.....</i>	<i>(396)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	279
Bachelor of Science.....	60
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(339)</i>
College of Medicine	
Doctor of Medicine (Chicago) .....	2
Doctor of Medicine (Peoria) .....	1
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	24
College of Pharmacy	
Doctor of Pharmacy .....	12

School of Public Health	
Master of Public Health .....	39
Doctor of Public Health .....	2
<i>Total, School of Public Health</i> .....	(41)
Jane Addams College of Social Work	
Bachelor of Social Work.....	2
<i>Total, Degrees Conferred December 14, 1996</i> .....	1,249
<i>Degrees Conferred May 11, 1997</i>	
College of Architecture and the Arts	
Bachelor of Fine Arts .....	37
Bachelor of Arts.....	60
Bachelor of Architecture .....	58
<i>Total, College of Architecture and the Arts</i> .....	(155)
College of Associated Health Professions	
Bachelor of Science.....	112
College of Business Administration	
Bachelor of Science.....	237
College of Dentistry	
Doctor of Dental Surgery.....	31
College of Education	
Bachelor of Arts.....	62
College of Engineering	
Bachelor of Science.....	174
Bachelor of Science in Engineering Management .....	2
<i>Total, College of Engineering</i> .....	(176)
Graduate Programs	
Master of Architecture .....	28
Master of Arts.....	101
Master of Arts in Teaching.....	4
Master of Associated Medical Sciences .....	12
Master of Business Administration.....	79
Master of Education .....	85
Master of Fine Arts .....	12
Master of Health Professions Education.....	1
Master of Public Administration .....	10
Master of Science.....	180
Master of Science in Teaching.....	16
Master of Social Work .....	218
Master of Urban Planning and Policy .....	23
Doctor of Arts .....	1
Doctor of Philosophy .....	104
<i>Total, Graduate Programs</i> .....	(874)
College of Liberal Arts and Science	
Bachelor of Arts.....	491
Bachelor of Science.....	153
<i>Total, College of Liberal Arts and Sciences</i> .....	(644)
College of Medicine	
Doctor of Medicine (Chicago) .....	152
Doctor of Medicine (Peoria) .....	42
Doctor of Medicine (Rockford) .....	44
Doctor of Medicine (Urbana) .....	11
<i>Total, College of Medicine</i> .....	(249)

College of Nursing	
Bachelor of Science.....	127
College of Pharmacy	
Doctor of Pharmacy .....	144
School of Public Health	
Master of Public Health .....	39
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(40)</i>
Jane Addams College of Social Work	
Bachelor of Social Work.....	45
<i>Total, Degrees Conferred May 11, 1997.....</i>	<i>2,896</i>

### Springfield

#### *Degrees Conferred July 27, 1996*

School of Health and Human Services	
Bachelor or Arts .....	26
Bachelor of Science in Nursing.....	4
Bachelor of Social Work.....	2
Master of Arts.....	37
Master of Public Health .....	4
<i>Total, School of Health and Human Services .....</i>	<i>(73)</i>
School of Liberal Arts and Sciences	
Bachelor of Arts.....	18
Bachelor of Science.....	2
Master of Arts.....	30
<i>Total, School of Liberal Arts and Sciences.....</i>	<i>(50)</i>
School of Public Affairs and Administration	
Bachelor of Arts.....	15
Master of Arts.....	6
Master of Public Administration .....	2
<i>Total, School of Public Affairs and Administration .....</i>	<i>(23)</i>
School of Business and Management	
Bachelor of Arts.....	27
Bachelor of Business Administration.....	3
Master of Arts.....	8
Master of Business Administration.....	8
<i>Total, School of Business and Management.....</i>	<i>(46)</i>
<i>Total, Degrees Conferred July 27, 1996.....</i>	<i>192</i>

#### *Degrees Conferred December 21, 1996*

School of Health and Human Services	
Bachelor or Arts .....	50
Bachelor of Science.....	1
Bachelor of Science in Nursing.....	10
Bachelor of Social Work.....	2
Master of Arts.....	28
Master of Public Health .....	2
<i>Total, School of Health and Human Services .....</i>	<i>(93)</i>
School of Liberal Arts and Sciences	
Bachelor of Arts.....	29
Master of Arts.....	20
<i>Total, School of Liberal Arts and Sciences.....</i>	<i>(49)</i>
School of Public Affairs and Administration	
Bachelor of Arts.....	12

Master of Arts.....	32
Master of Public Administration .....	18
<i>Total, School of Public Affairs and Administration.....</i>	<i>(62)</i>
School of Business and Management	
Bachelor of Arts.....	53
Bachelor of Business Administration .....	13
Master of Arts.....	5
Master of Business Administration.....	11
<i>Total, School of Business and Management.....</i>	<i>(82)</i>
<i>Total, Degrees Conferred December 21, 1996.....</i>	<i>286</i>
<i>Degrees Conferred May 10, 1997</i>	
School of Health and Human Services	
Bachelor or Arts.....	65
Bachelor of Science.....	12
Bachelor of Science in Nursing.....	12
Bachelor of Social Work.....	12
Master of Arts.....	32
Master of Public Health .....	2
<i>Total, School of Health and Human Services .....</i>	<i>(135)</i>
School of Liberal Arts and Sciences	
Bachelor of Arts.....	63
Bachelor of Science.....	1
Master of Arts.....	19
<i>Total, School of Liberal Arts and Sciences.....</i>	<i>(83)</i>
School of Public Affairs and Administration	
Bachelor of Arts.....	25
Master of Arts.....	12
Master of Public Administration .....	25
<i>Total, School of Public Affairs and Administration.....</i>	<i>(62)</i>
School of Business and Management	
Bachelor of Arts.....	83
Bachelor of Business Administration .....	27
Master of Arts.....	5
Master of Business Administration.....	17
<i>Total, School of Business and Management.....</i>	<i>(132)</i>
<i>Total, Degrees Conferred May 10, 1997.....</i>	<i>412</i>

### Urbana-Champaign

#### *Degrees Conferred May 18, 1997*

##### *Graduate Degrees*

Doctor of Philosophy .....	269
Doctor of Education.....	11
Doctor of Musical Arts .....	8
<i>Total, Doctors.....</i>	<i>(288)</i>
Master of Arts.....	162
Master of Science.....	469
Master of Accounting Science .....	10
Master of Architecture .....	42
Master of Business Administration.....	272
Master of Computer Science .....	25
Master of Education.....	69
Master of Extension Education .....	2
Master of Fine Arts .....	21

Master of Landscape Architecture .....	4
Master of Laws .....	16
Master of Music .....	34
Master of Social Work .....	36
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(1,166)
Advanced Certificate in Education .....	1
<i>Total, Graduate Degrees</i> .....	1,455
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	185
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	79
<i>Total, Professional Degrees</i> .....	264
<i>Undergraduate Degrees</i>	
College of Agriculture	
Bachelor of Science.....	296
College of Applied Life Studies	
Bachelor of Science.....	123
College of Commerce and Business Administration	
Bachelor of Science.....	643
College of Communications	
Bachelor of Science.....	109
College of Education	
Bachelor of Science.....	133
College of Engineering	
Bachelor of Science.....	696
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	17
Bachelor of Fine Arts .....	116
Bachelor of Landscape Architecture .....	18
Bachelor of Music.....	21
Bachelor of Science.....	106
<i>Total, College of Fine and Applied Arts</i> .....	(278)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	695
Bachelor of Science.....	857
<i>Total, College of Liberal Arts and Sciences</i> .....	(1,552)
College of Veterinary Medicine	
Bachelor of Science.....	83
<i>Total, Undergraduate Degrees</i> .....	3,913
<i>Total, Degrees Conferred May 18, 1997</i> .....	5,632

#### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mrs. Gravenhorst called attention to the next meeting of the board. She indicated that there would be a retreat for the board on July 9, 1997, in Chicago and a regular meeting of the board on July 10, 1997, also in Chicago.

Mrs. Gravenhorst also announced that the new schedule, presented to the board earlier, would be considered the schedule of board meetings for the coming year, pending a decision on the dates for the February 1998

meeting. Dr. Gindorf observed that if one-day meetings are ever possible he would recommend them as a means for saving money. The following schedule was presented for record:

**Calendar, Board Meetings, 1997-98**

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

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

SUSAN L. GRAVENHORST

*Chair*