

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 12-13, 1998



The February meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday and Friday, February 12-13, 1998, beginning at 1:05 p.m. on February 12.

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

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in atten-

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

dance: Mr. Donald K. Coe, university director of public affairs; Mr. Kirk Hard, executive director for governmental relations; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

PUBLIC COMMENT

Three individuals addressed the board: Mr. Tarun Kukreja spoke about the University's social responsibility in dealings with corporations and its responsibility for oversight of the practices followed by such corporate partners. He proposed a code for ethical conduct that the University ask all such partners to subscribe to. He appealed to the board to establish such a code of ethical conduct.

Mr. Patrick Oray stated that he was upset about the way people of color were treated at the University. He indicated that he was angry and disappointed at the lack of attention given cultural studies centers. He expressed concern about what he referred to as a lack of interest in diversity. He was also critical of the continuation of Chief Illiniwek as the symbol of the athletic teams at the Urbana campus.

Ms. Brooke Anderson, representing People Against Racism and the Progressive Resource/Action Cooperative cited the movement on campus to discontinue Chief Illiniwek. She then invited the board members to attend a conference on the elimination of racist mascots, which is to be held April 2-3, 1998, in Urbana. She asked the board to consider that the continuation of Chief Illiniwek offends some people. Then she urged the establishment of a Native American Studies program.

GENERAL DISCUSSION

(1) Next, the board heard from President Stukel who informed them that he was recommending a slight change to a matter they voted to approve at their November 1997 meeting. He reminded them that they had approved a recommendation to change the array of tax-sheltered accounts available to faculty and staff of the University. He recalled that specifically this item called for the University to drop two firms from those available for faculty and staff of the University to select for tax-sheltering some of their pre-tax salary. One of these was a firm that is subscribed to by many faculty and staff at the Springfield campus and faculty and staff at Springfield had indicated that there had been a communication problem in informing them of this change. The November board item called for the new selection of firms to be available by March 1, 1998. Springfield faculty and staff wanted this firm to be available to them indefinitely, but if that was not possible they wanted more time to consider what change to make. President Stukel suggested to the board that they consider extending the deadline for individuals to change to another tax shelter.

By consensus the board agreed to extend this deadline to April 1, 1998.

Ms Reese then asked about agenda item no. 10. Specifically, she requested examples of prior work done by the architect recommended for

the Springfield campus housing addition. Examples of the architect's work were promised for presentation later in the meeting.

Mr. Lamont then reported on his testimony before the Senate Executive Committee, to oppose the addition of a student trustee with full vote. He explained that the Senate Committee then voted to support the bill to accomplish this and moved the bill out of committee to the floor of the Senate. He commented that Governor Edgar's representative also appeared before the committee to oppose the bill.

Ms. Reese reported that she had reviewed the turnout for the student trustee vote at Urbana and had included these data in a letter to Senator Stanley Weaver of Urbana, urging him to vote against this bill.

There was discussion then about the next steps for this piece of legislation.

EXECUTIVE SESSION

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Report from Chancellor, Urbana

Chancellor Aiken informed the board that he had asked Dr. Thomas M. Mengler, dean of the College of Law, to serve as interim provost and vice chancellor for academic affairs, upon the departure of Dr. Larry Faulkner, to become president of the University of Texas at Austin. The chancellor indicated that he would initiate a search for a permanent provost very soon, with hopes of having someone in that post on a permanent basis by Fall 1998, or January 1999 at the latest.

He added that he hoped to conclude the search for a new dean of the College of Applied Life Studies, to replace retiring Dean Michael Ellis, by Spring 1998.

Report from Chancellor, Chicago

Chancellor Broski reported that searches for the deans of the College of Associated Health Professions, the College of Business Administration, the College of Architecture and the Arts, and the College of Liberal Arts and Sciences, were all underway. The board discussed the turnover in some of these posts in recent years, related to individuals in the positions and general faculty issues. The chancellor also noted that a search would com-

mence soon for the position of vice chancellor for administration and human resources, following the resignation of Michael Tristano, the former incumbent.

Report from Vice President for Academic Affairs¹

Vice President Manning told the board that the Institute for Government and Public Affairs, which reports to the Vice President, has been having discussions with Governor Edgar about offering him an appointment in the institute after he leaves office. She explained that the faculty had voted to make an offer to the governor, but as yet an official offer had not been made. President Stukel added that he too had discussed this with the governor, after learning of the faculty's interest in making an offer to Governor Edgar. He stressed that this was strictly confidential and that the title under consideration was Senior Fellow. The board then discussed the kind of responsibilities that would go with this position.

Report from Vice President for Business and Finance

Vice President Bazzani noted that Richard L. Margison, associate vice president for business and finance, had accepted a new position as vice president for financial affairs and administration at the University of Alabama at Birmingham. He said that he would initiate a search for a new person to fill this position after he had completed a review of all operations currently within Mr. Margison's purview, and after he had received more information about the strategic plan that was launched a few months earlier.

Acquisition of Real Estate

Vice President Bazzani then told the board that the planned expansion of the Chicago campus south of Roosevelt Road probably needed to be enlarged. He indicated that the developers had advised this and at this time there were 35 parcels that might be acquired by the University, valued at approximately \$15 million. He added that the infrastructure improvements would require approximately \$45 million more. He then discussed related issues such as community reactions to these plans, the distribution of land in the entire expansion area between the University and a developer, and the purposes of the planned development. Dr. Bazzani emphasized the need for sufficient land for the campus' future expansion.

Dr. Bazzani then told the board that legislation would probably be necessary before the University could acquire more land in the expansion area. He indicated that attempts would be made to complete the proposal for the acquisition of additional land in the expansion area in time to bring an item to the board at the September 1998 meeting.

¹Mrs. Calder joined the meeting at this time.

Report on Search for President and Chief Executive Officer, Alumni Association

Trustee Plummer, a member of the search committee for this position, reported that 22 applications for this position had been received thus far. He added that it seemed difficult to attract applicants who currently hold such posts because they tend to be alumni of their institution and are quite loyal to that institution.

EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RECESSED

The board meeting was recessed to reconvene on Friday, February 13, at 11 a.m.

BOARD MEETING, FEBRUARY 13, 1998¹

When the board reconvened at 11:20 a.m. on Friday, February 13, the same members of the board recorded as present at the beginning of this meeting were in attendance.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 9-10, 1997, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Legislative Report

The president then asked Mr. Kirk Hard for a presentation of the University's legislative goals for the current session of the General Assembly. Mr. Hard first recognized two members of his staff who were present. These were Ms. Dianna Henderson and Ms. Theresa Mintle, both assistant directors in the University Office of Governmental Relations. He then described what he expected would be included in Governor Edgar's upcoming mes-

¹Preceding this, the Committee on Buildings and Grounds met to receive a presentation on proposed housing for students at the Springfield campus and to review items in the agenda related to buildings and grounds. After that, the board met as a Committee of the Whole for a presentation from the Urbana campus about innovations in undergraduate education on the campus. Following that the Committee on the University Hospital and Clinics met for a report on the performance of the hospital, an annual report on the UIHMO, and a review of the hospital's marketing campaign with plans for the next phase of this.

²University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Chicago Senate: Marietta Ann Giovannelli, academic adviser, College of Education; Springfield Senate: Luther W. Skelton, professor, Environmental Studies Program; Urbana-Champaign Senate Council: R. Linn Belford, professor of chemistry.

sage concerning his proposed budget for Fiscal Year 1999. Mr. Hard noted that the governor had been on the Urbana campus the previous week to announce the release of \$9.5 million for construction of a library for the College of Agricultural, Consumer and Environmental Sciences. He then indicated that there was hope that the governor's message would include funding for a new building for the College of Medicine in Chicago.

Next, Mr. Hard reported on testimony he gave to the Illinois Senate Executive Committee on the bill to grant a vote to one student trustee on the board, indicating that he represented the board's opinion that this was not advisable. He noted that Mr. Lamont also testified in the same vein on this bill, as well as Mr. Thomas Livingston, a member of the governor's staff with responsibilities for higher education. In addition, he noted that Ms. Doyle testified in favor of the bill.

Mr. Hard said that several hundred bills had already been introduced in the legislature for this session. He mentioned that one of these is a bill to restore collective bargaining rights to faculty at the Springfield campus. He indicated that this bill was also introduced last year. Further, Mr. Hard reported that there was a need for new legislation to allow University employees in fire protection services who are to transfer to positions with the cities of Champaign and Urbana on April 1, 1998, to be permitted to remain in the State Universities Retirement System, which was part of the agreement for this transfer.

Finally, he indicated that the bill to revise the State Procurement Act was signed by Governor Edgar. He added that the University was able to secure some accommodations in this legislation, but the Act still will necessitate major changes in the way the University currently does business. Among these is the need for a Chief Procurement Officer for all higher education institutions in the State. Mr. Hard told the board that he would bring updates on legislative issues, particularly budget-related issues, to upcoming board meetings.

Further Remarks from the President

President Stukel congratulated the Urbana campus for the fine reception given President Clinton and Vice President Gore on their recent visit. Mrs. Calder echoed this praise and thanked the students at Urbana for their attendance and admirable conduct that day.

President's Comments on Good News from the Campuses

The president then announced that the following faculty were named Fulbright Fellows:

RAMONA CURRY, UIUC professor of English

RICHARD M. FRIED, UIC professor of history

LEWIS D. HOPKINS, UIUC professor of urban and regional planning

AUDIE J. KLOTZ, UIC associate professor of political science

PHILIP T. KREIN, UIUC professor of electrical and computer engineering

MINDIE LAZARUS-BLACK, UIC professor of criminal justice

KATHERINE E. MANTHORNE, UIUC professor of art and design

SEAN P. MEYN, UIUC professor of electrical and computer engineering

ROLANDO J. ROMERO, UIUC professor of Spanish and director of the Latina/o Studies Program

AHMED A. SHABANA, UIC professor of mechanical engineering

FRANKLIN R. SHUPP, UIUC professor of economics

MARA R. WADE, UIUC professor of Germanic languages and literatures and of comparative literature

President Stukel then remarked on the recent review of colleges and universities in *U.S. News & World Report*. He announced that there were good comments about the University of Illinois. He noted that the Urbana campus was cited as one of the most efficient institutions in the country, the Chicago campus was named as one of the best for diversity, and it was indicated that the graduates of the University of Illinois left the institution with little debt.

David Mathew Ceperley, UIUC professor of physics and senior research scientist at NCSA, was honored with the 1998 Rhaman Prize for Computational Physics from the American Physical Society. The award recognizes outstanding work in the field of computational physics. Professor Ceperley was one of the pioneers in the development and application of Path Integral Monte Carlo methods for quantum systems at finite temperatures such as superfluid helium and hydrogen under extreme conditions.

In closing, the president told the board that the North Central Association had named the Springfield campus's self-study report an exemplary model.

REPORT FROM THE CHAIR OF THE BOARD

Mrs. Gravenhorst thanked President and Mrs. Stukel for hosting a reunion of former trustees the evening before. In addition, she thanked Mrs. Calder for suggesting that the board meet in Urbana at a time when they could attend a basketball game.

Next, she expressed appreciation to Mr. Engelbrecht and Dr. Gindorf for attending events on the Urbana campus with Governor Edgar the previous week. Also, she thanked Ms. Doyle for helping to arrange the reception for students at the Urbana campus the day before.

OLD BUSINESS

Mr. Plummer reported on a meeting of the State Universities Civil Service System Merit Board, on which he serves as a representative of the Board of Trustees. He stated that the Merit Board dealt with four cases, one of which concerned an employee at the Urbana campus.

Next, Mrs. Gravenhorst reported on a meeting of the University of Illinois Foundation the previous week. She said that the capital campaign had raised \$970.0 million of its \$1.0 billion goal. She also indicated that at that meeting it was announced that the campaign would continue beyond its planned ending date. In addition she told the board that a new manager for foreign and U.S. equities had been chosen at this meeting. Another

decision she reported on was that the University of Illinois Foundation and the University of Illinois Connection Ambassadors were to work together to survey people throughout the State to discover perceptions of the University. Also, Mrs. Gravenhorst shared a copy of a map that showed the distribution of University of Illinois alumni in each state of the United States.

Following that, Mrs. Gravenhorst told the board of a meeting of the American Council on Education and the Association of Governing Boards which she attended the week before. She reported that she was part of a panel that dealt with the question of "What Is Wrong With Public University Governance."

Mr. Lamont introduced Craig Tiley, men's tennis coach, and congratulated him on his team's success as Big Ten Champions for 1997. Mr. Lamont then cited some of Coach Tiley's accomplishments and also noted that the men's tennis team is the number one team academically on campus.

Mr. Engelbrecht then reported on the study of communications and perceptions of the University that has been carried out by the firm of Jascalca/Terman and Associates. He indicated that overall goals for the study were being written.

NEW BUSINESS

Student Trustee Reports

Ms. Yates thanked Ms. Doyle for the student reception the day before. She then noted that she was part of a group preparing a master plan for the Springfield campus. She also indicated that she was working on plans for a review of student fees at Springfield, with an aim toward increasing them. She finished by citing the success of the women's basketball team at the Springfield campus.

Ms. Sanchez spoke to the issue of class availability at Chicago and greater access to academic advising. She noted that these changes were helping students. She also indicated that a workshop on diversity was planned for the campus. Further, she mentioned that a student group known as Students Promoting Asian American Concerns was working to get an Asian-American cultural center on the Chicago campus. Next, she praised the UIHMO for their communication with students about the enrollment deadline. In closing, she said that she thought the dialogue at Chicago between community groups and the campus about the expansion of the campus south of Roosevelt Road was positive.

Ms. Doyle thanked all who attended the student reception the previous day. She also noted that the Urbana campus had hosted the governor of Illinois, the president and vice president of the United States, and Illinois' two U.S. senators in the last month. She also described a new program on campus called Culture Shock, aimed at achieving better inter-group relations. In closing, she said that February 19 was election day for student leaders at the Urbana campus.

Mrs. Gravenhorst called the board's attention to the revised schedule of board meetings, a copy of which had been left at their places. She then announced that the March 11, 1998, meeting was scheduled on the day of the 130th anniversary of the beginning of classes at the University.

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. 2 through 6 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointment of Associates to the Center for Advanced Study, Urbana

(2) Each year the Center for Advanced Study awards appointments as associates in the center, providing one semester dedicated to scholarly work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 1998-99 academic year, and offers a brief description of their projects:

NARENDRA AHUJA, professor, Department of Electrical and Computer Engineering, *Structure-based Communication of Images and Video*

This project will exploit the spatiotemporal structure inherent in video (and images) of real scenes to develop efficient methods for video communication. Structure is extracted in terms of the layout and movement of image regions, and then suitably represented for communication.

CRAIG BETHKE, professor, Department of Geology, *Groundwater Microbiology: The Interface between Biochemistry and Environmental Geochemistry*

Groundwater microbiology is a new and rapidly emerging specialty in geoscience with special importance to understanding, protecting, and remediating the environment. Professor Bethke proposes to work to develop quantitative methods for describing the role of bacteria in environmental processes; these methods will be based on principles of geochemical and biochemical analysis and provide a more rigorous basis for approaching a spectrum of environmental problems.

EYAMBA G. BOKAMBA, professor, Department of Linguistics, *Multilingualism in Africa*

This is a book-length project that will attempt to provide the first comprehensive sociolinguistic analysis of Multilingualism for the entire continent of Africa in a theoretical framework that both challenges and enriches current sociolinguistic research. It addresses fundamental areas such as language planning, language spread, language variation, and codeswitching and mixing by drawing on data from a variety of African and non-African languages of wider communication in the continent.

WALTER FEINBERG, professor, Department of Educational Policy Studies, *The Reconstruction of Core Educational Values*

This project will reconstruct what is formally called a "core value model" of education. This model has been criticized and ultimately rejected because of its elitism and promotion of civic and personal virtues independent of the preferences of parent or the child.

MILTON FENG, professor, Department of Electrical and Computer Engineering, *Research in Noise Free Transistor*

This project will perform cryogenic microwave measurement on the fundamental noise property of transistors. The outcome will be the identification of intrinsic noise source and search of a noise-free transistor at room temperature.

JOHN WALTER HILL, professor, School of Music, *Baroque Music*

This project will result in the publication of a book, entitled *Baroque Music*, which will be the first synthesis of the history of music during the seventeenth and early eighteenth centuries. The book incorporates the present generation's most important new findings and approaches, including the social and political history of music during that period, the history of performance practice, contemporaneous music theory and criticism, the insights provided by modern critical theory, the contributions of women, and Western music in New World colonies.

ERIC HOSTETTER, professor, School of Art and Design, *Excavations on the Palatine Hill: Final Solution*

Excavations on the NE slope of the Palatine Hill in Rome between 1988 and 1996 revealed a complex stratigraphic sequence documenting a lengthy series of events ranging from Republican aristocratic houses and a previously unknown monumental porticoed building, through the period of Nero's Golden House and the subsequent Flavian reorganization of the cityscape to the construction of an insula and a late Roman domus, and, finally, to the "deurbanization" of Rome in the medieval period. Research for the final publication, three volumes of the *Bollettino di Archeologia* of the Italian Government, will situate these events within the historical, social, and economic context of both Rome and the empire.

DANIEL C. LITTLEFIELD, professor, Department of History, Afro-American Studies and Research Program, *The Significance of African Ethnicity in South Carolina Slave Culture*

This study focuses on the African background of the slave population in South Carolina and traces changes in their perception of ethnicity along with changes in the character of slavery and slave society from the colonial to the early national period.

**RANDY MCCARTHY, associate professor, Department of Mathematics, *An Application of Dual Calculus to Algebraic K-theory*

A new theory will be applied to algebraic K-theory which is formally dual to Goodwillie's calculus of homotopy functors. The primary objective is to better understand the failure of algebraic K-theory to be a homotopy invariant theory for non-regular rings and to provide improved tools for computing the topological invariants this contains.

ARMINE K. MORTIMER, professor, Department of French, *Writing Realism: French Representations of Reality in Literature*

This project is a study of the realistic illusion in seven French novels and a collection of tales in which writing occurs as a significant event. Writing realism shows how language functions in society and enhances our understanding of literary writing in intellectual life.

ALAN M. NATHAN, professor, Department of Physics, *Experimental Investigations of Compton Scattering from the Nucleon*

Experiments will be undertaken to measure the Compton scattering of polarized photons from polarized targets of hydrogen and deuterium in order to determine the spin-dependent polarizabilities of the proton and neutron. In addition, experiments will be prepared to investigate Compton scattering from hydrogen at energies up to 6 GeV in order to test the predictions of QCD and QCE-inspired models of the structure of the nucleon.

ANDREW PICKERING, professor, Department of Sociology, *Science, Technology and Sociology*

Sociology (like the other social sciences) has traditionally been weak on the natural sciences and technology, usually ignoring them entirely, while sometimes lapsing into deterministic accounts—either a technological (or scientific) determinism, which treats the technology as just another field for the play of social forces. In the late 20th century, none of these approaches seems justifiable or plausible, and the goal of this project is to develop and exemplify a more adequate account that recognizes the co-evolution and reciprocal structuring of specific social formations, technological systems and sciences.

**PHILIP PHILLIPS, associate professor, Department of Physics, *The Origin of the Conducting Phase in a Two-Dimensional Electron Gas*

Until the recent experiments of Kravchenko and colleagues, a conducting phase had never been observed in a two-dimensional electron gas. This project will focus on developing a physical mechanism for the onset of a conducting phase in two-dimensional electronic systems.

DAVID PROCHASKA, associate professor, Department of History, *Orientalism After Orientalism*

“Orientalism After Orientalism” explicates a number of approaches for writing orientalism after Edward Said’s Orientalism; it addresses two main tendencies or lacunae in the field generally. First, where orientalism has been more often theorized than historicized, Professor Prochaska’s aim is to root orientalism in its specific historical, political and cultural contexts; second, where the field has privileged textual analysis over the analysis of visual culture, his aim is to delineate specific strategies for incorporating visual analysis into orientalism.

**These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger Associate candidates who have already made distinctive scholarly contributions.

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

Honorary Degree, May 1998, Chicago

(3) The chancellor at Chicago, with the recommendation of the senate of the Chicago campus, has recommended an honorary degree be conferred on the following person at the Commencement Exercises on May 10, 1998:

QUENTIN D. YOUNG, clinical professor of preventive medicine, University of Illinois at Chicago; senior attending physician, Michael Reese Hospital, Chicago; and chairman of the Human Rights and Medical Practice Subcommittee, American College of Physicians—the honorary degree of Doctor of Humane Letters.

I recommend approval.

On motion of Ms. Reese, this degree was authorized as recommended.

Interim Provost and Vice Chancellor for Academic Affairs, Urbana

(4) The chancellor at Urbana has recommended the appointment of Thomas M. Mengler, presently dean of the College of Law and professor, College of Law, as interim provost and vice chancellor for academic affairs, beginning April 13, 1998, on a twelve-month service basis at an annual salary of \$151,250. He will receive a monthly administrative increment of \$2,000 for the duration of this interim appointment. Mr. Mengler will continue to hold the rank of professor on indefinite tenure. An appointment for an acting dean of the College of Law, to serve during the time Mr. Mengler is interim provost, will be recommended to the board at a later time.

Dean Mengler will serve as interim provost-designate from February 14, through April 12, 1998. In this capacity, he will assist Provost Larry R. Faulkner during the final

two months of Provost Faulkner's service before his departure to assume the presidency of the University of Texas at Austin.

The chancellor makes this recommendation following consultation with the council of deans, the chancellor's cabinet, and the provost's principal staff.

I recommend approval.

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

Chancellor Aiken introduced Dean Thomas M. Mengler, who was to serve as interim provost and cited his splendid characteristics for this role.

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

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

K—Headship—As provided in the *Statutes*, the head of a department is appointed without specified term

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

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

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

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

Appointments to the Faculty

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.

Chicago

REBECCA M. HENDRICK, associate professor, Master of Public Administration Program, College of Urban Planning and Public Affairs, beginning January 1, 1998 (A), at an annual salary of \$68,000.

JIANXUN LI, associate professor of oral biology, College of Dentistry, from December 1, 1997, through August 31, 2000 (Q), at an annual salary of \$56,250.

JAMES H. RIMMER, associate professor of disability and human development, College of Associated Health Professions, beginning January 1, 1998 (A), at an annual salary of \$71,000.

HARRIS S. SAUNDERS, JR., associate professor of performing arts, beginning January 6, 1998, through August 31, 2001 (Q), at an annual salary of \$46,000.

ADALBERTO TORRES, JR., assistant professor of pediatrics, on 55 percent time, and physician surgeon in pediatrics, on 45 percent time, College of Medicine at Peoria, beginning January 1, 1998 (3Y55;NY45), at an annual salary of \$175,000.

Emeritae Appointments

MARY SUE HANLON, professor emerita of biochemistry and molecular biology, September 1, 1997

MARION S. MILLER, associate professor emerita of history, August 1, 1997

Urbana-Champaign

- STEVEN R. ARAGON, assistant professor, Department of Vocational and Technical Education, beginning January 6, 1998 (N), at an annual salary of \$45,000.
- VINCENT M. GABERT, assistant professor of animal sciences, beginning November 1, 1997 (N), at an annual salary of \$53,000.
- YOUSSEF M. A. HASHASH, assistant professor of civil engineering, beginning December 6, 1997 (N), at an annual salary of \$60,000.
- STEPHEN E. LEVINSON, assistant professor of electrical and computer engineering, beginning December 1, 1997 (A), at an annual salary of \$84,500.
- JOY MONICE MALNAR, assistant professor, School of Architecture, beginning August 21, 1997 (1), at an annual salary of \$45,000.
- MARTIN J. WHITE, assistant professor of physics, on 50 percent time, and assistant professor of astronomy, on 50 percent time, beginning November 25, 1997 (1;1), at an annual salary of \$52,000.

Emeriti Appointments

- PAULINE A. COCHRANE, research professor emerita, Graduate School of Library and Information Science, January 1, 1998
- CHUNG LAUNG LIU, professor emeritus of computer science, February 1, 1998
- LEONARD A. LOPEZ, professor emeritus of civil engineering, January 1, 1998

Administrative/Professional Staff

- EDWARD ABRAHAM, head of the Department of Orthopaedics, College of Medicine at Chicago, on zero percent time on a twelve-month service basis, with an administrative increment of \$25,000, beginning February 17, 1998 (KY). Dr. Abraham will also be appointed chief of service in orthopaedics, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis, with an administrative increment of \$25,000, and director of the Orthopaedics Clinic, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis, with an administrative increment of \$10,000, beginning February 17, 1998 (NY; NY). He will continue to hold the rank of professor of orthopaedics, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 40 percent time, and will also continue to serve as physician surgeon in orthopaedics, College of Medicine at Chicago, on a twelve-month service basis, on 60 percent time (AY40; NY60), for a total annual salary of \$375,000.
- RICHARD O. BUCKIUS, head of the Department of Mechanical and Industrial Engineering, Urbana-Champaign, on zero percent time on an academic year service basis, with an administrative increment of \$3,500, beginning February 14, 1998 (K). In addition, Dr. Buckius will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$14,766 for 1997-98). Dr. Buckius will continue to hold the rank of professor of mechanical engineering on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$129,400 (A), for a total salary of \$147,266.
- JOSEPH ALLEN FLAHERTY, head of the Department of Psychiatry, College of Medicine at Chicago, on zero percent time on a twelve-month service basis, with an administrative increment of \$20,000, beginning February 17, 1998 (KY). Dr. Flaherty will continue to hold the rank of professor of psychiatry, on indefinite tenure on a twelve-month service basis, on 70 percent time (AY70), at an annual salary of \$120,000. He will also continue to serve as physician surgeon in psychiatry, College of Medicine at Chicago, on 30 percent time (NY30), at an annual salary of \$75,000, and as chief of service in psychiatry, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis (NY), with an administrative increment of \$25,000. In addition, Dr. Flaherty will continue as professor of psychiatry, School of Public Health, non-tenured, on zero percent time, for a total annual salary of \$240,000.

- BRUCE A. LEWIS, chief of police, Office of the Vice Chancellor for Administration, Chicago, beginning February 14, 1998 (NY), at an annual salary of \$87,500. Mr. Lewis was appointed interim chief of police beginning January 16, 1998, at an annual salary of \$87,500.
- RICHARD L. MAGIN, head of the Department of Bioengineering, College of Engineering, Chicago, on zero percent time on an academic year service basis, with an administrative increment of \$5,000, beginning February 13, 1998 (K). In addition, Dr. Magin will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$12,222 for 1997-98). Dr. Magin was appointed to the rank of professor of bioengineering, on 100 percent time on indefinite tenure on an academic year service basis, at an annual salary of \$105,000, and was also appointed acting department head, on zero percent time on an academic year service basis, with an administrative increment of \$5,000, beginning January 6, 1998 (A100;N), for a total annual salary of \$122,222.
- VIRGINIA MARTINEZ, associate director for research and development, Kellogg International Center for Health Leadership Development, Office of the Vice Chancellor for Research, Chicago, beginning January 1, 1998 (NY), at an annual salary of \$85,000.
- LOUIS G. PORTUGAL, service line medical director, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis, with an administrative increment of \$50,000, beginning July 1, 1997 (NY). Dr. Portugal will continue to hold the rank of assistant professor of otolaryngology, College of Medicine at Chicago, on 68 percent time, at an annual salary of \$81,135, and will continue to serve as physician surgeon in otolaryngology, College of Medicine at Chicago, on 16 percent time, at an annual salary of \$18,865 (5Y68; NY16), for a total annual salary of \$150,000.
- STEVEN M. SCOTT, service line administrator, University of Illinois Hospital and Clinics, beginning January 1, 1998 (NY), at an annual salary of \$100,000.
- P. L. USLENGHI, associate dean, College of Engineering, Chicago, on zero percent time on an academic year service basis, with an administrative increment of \$9,666, beginning September 1, 1997 (N). Dr. Uslenghi will continue to hold the rank of professor of electrical engineering and computer science, on 100 percent time on indefinite tenure on an academic year service basis, at an annual salary of \$96,660 (A), for a total annual salary of \$106,326.

Intercollegiate Athletics Staff

- CLARENCE F. JOHNSON, head varsity coach, men's gymnastics, Division of Intercollegiate Athletics, Chicago, on 65 percent time on a ten months service paid over a twelve months service basis, with a multi-year agreement beginning September 1, 1997, through August 31, 2000 (NB), at an annual salary of \$40,000. Coach Johnson will also continue as lecturer in kinesiology, College of Associated Health Professions, on 35 percent time on an academic year service basis (N), at an annual salary of \$14,229, for a total annual salary of \$54,229.

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

Proposed Participation in the State Universities Retirement System (SURS) Optional Retirement Plan and Portable Retirement Plan

(6) Public Act 90-448 provided that SURS make available to employees two alternative retirement programs—an optional retirement plan and a portable retirement plan. The optional retirement plan (now called a self-managed plan) provides employees with the opportunity to direct their retirement contributions, along with State or institutional employer contributions, to any one or a combination of fund managers and investment vehicles external to SURS. Initially the external fund managers are AETNA, TIAA-CREF, and ICMA. Each offers a variety of equity and fixed-investment products. The portable retirement plan enables employees to remain under the basic SURS umbrella, but provides an option that permits withdrawal of funds from SURS at a lesser penalty than the

traditional SURS plan, with a potential offset of costs related to survivor's benefits. A comparison of the traditional SURS plan, the portable plan, and Self-Managed plan is shown in Attachment 1. (A copy is filed with the secretary of the board for record.)

Public Act 90-448 provides that the two new programs can be offered no earlier than January 1, 1998, and that each employer (University or other unit with SURS-eligible employees) determine when these plans should be made available to their respective employees. Once the plans are approved by an employer, all current eligible employees must make a one-time irrevocable choice as to which of the three basic plans will apply (traditional, portable, self-managed). Any new employee hired after that date must make a similar choice within 60 days of employment. SURS has determined that it will have its systems and employee counseling materials and programs in place to begin to accept employees' participation on April 1, 1998, and each following quarter.

The vice president for business and finance recommends that the board authorize University of Illinois participation in the new SURS programs effective July 1, 1998.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 7 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Elevator Renovation, Clinical Sciences Building, Chicago

(7) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$739,699 to Montgomery Kone, Bensenville, for renovation of the elevators in the Clinical Sciences Building 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 (\$735,377) plus acceptance of alternates 1 (\$12,799), 2 (\$12,799), and 3 (deduct \$21,276).¹

The Clinical Sciences Building is a 14-story structure served by four passenger elevators. These elevators have outlived their useful life, do not conform to Americans with Disabilities Act (ADA) regulations, are costly to maintain, and are in need of major renovations/upgrades in order to provide reliable and cost-effective elevator service in the building.

The proposed \$1.0 million project consists of removing four passenger elevators and includes replacement of complete control systems, controller assemblies, machine assemblies, door operation systems, door protection systems, car assemblies, cab assemblies, signal, and safety systems.

Funds are available from the Fiscal Year 1997 Capital Repair and Renovation Capital Development Board Funds and from Fiscal Year 1998 Physical Plant Repair and Renovation Funds.

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

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

¹*Description of Alternates:* 1 and 2—increase capacity of service elevator cabs; 3—compensation cable option.

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Contracts for Cogeneration Facility Expansion, Chicago

(8) In September 1997, the Board of Trustees approved a plan to issue \$48.2 million in Certificates of Participation financing for University utility infrastructure projects, including a Cogeneration Facility expansion project. In April 1997, the reciprocating engines for the Cogeneration Facility expansion project were purchased as a part of this project, contingent on receipt of a construction permit from the Illinois Environmental Protection Agency. This permit was secured in December 1997.

The president of the University, with the concurrence of the appropriate University officers, recommends the award of the construction contracts for the Cogeneration Facility expansion project at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed, and the recommended award is to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I—General

R. Rudnick & Co., Wheeling	Base Bid	\$4 249 279	
	Alternate 1	4 000	
	Alternate 2	<u>0</u>	\$ 4 253 279

Division II—Plumbing

Bert C. Young & Sons Corporation, Bellwood	Base Bid	269 997	
	Alternate 1	500	
	Alternate 2	<u>0</u>	270 497

Division III—Heating

AMS Mechanical Systems, Inc., Burr Ridge	Base Bid	7 434 500	
	Alternate 1	0	
	Alternate 2	<u>0</u>	7 434 500

Division IV—Ventilation

Air Design Systems, Inc.,	Base Bid	247 787	
Hinsdale	Alternate 1	600	
	Alternate 2	<u>-800</u>	247 587

Division V—Electrical

M.G. Electric Service Company, Inc., Arlington Heights	Base Bid	1 632 000	
	Alternate 1	18 000	
	Alternate 2	<u>0</u>	<u>1 650 000</u>
<i>Total</i>			\$13 855 863

These contracts are for specified labor, materials, and facility equipment including the installation of the previously purchased engine for the Cogeneration Facility expansion project.

The president further recommends the comptroller be authorized to execute subsequent contracts for additional work to be performed on behalf of the Board of Trustees for the Cogeneration Facility, with such authorization not to extend beyond a total Cogeneration Facility expansion project budget of \$20.9 million.

¹*Description of Alternates:* Alternate 1—Irrevocable Letter of Credit to guarantee on-time completion; Alternate 2—Acceleration of project schedule.

Funds are available from the proceeds of the sale of (utility infrastructure projects) Series 1997 Certificates of Participation.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Contract for Elevator Replacement, Peabody Drive Residence Halls, Urbana

(9) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$290,204 to Mid-Am Builders, Inc., Champaign, for elevator replacement in the Peabody Drive Residence Halls at the Urbana 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 (\$268,743) plus acceptance of alternates 1 (\$683) and 2 (\$20,778).¹

The Peabody Drive Residence Halls were constructed in 1960. The existing elevators are obsolete and do not meet the Americans with Disabilities Act (ADA) requirements. The \$350,000 project will install new elevators in Scott, Snyder, and Weston Halls.

Funds are available from Auxiliary Facilities Services Repair and Replacement Funds.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Project Approval and Employment of Architect/Engineer for Student Housing, Springfield

(10) Current and projected housing needs exceed the capacity of existing housing at the Springfield campus. The proposed \$2,500,000 project will construct approximately 20 new housing units for 80 to 100 students. The site for the new townhouse style housing will be determined by the ongoing master planning process.

In order for the project to proceed, however, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).²

¹*Description of Alternates:* 1—Assignment fee; 2—providing new hoistway door frames and sills at all locations.

²An interview committee consisting of D. Barrows (Physical Planning and Operations), S. Korte (Housing), S. Chrans (Business), K. Moranski (English), B. Bloemer (LAS), and A. Edmonson and C. Carey (University Office for Capital Programs) interviewed the following firms: BLDD Architects, Decatur; Solomon Cordwell Buenz & Associates, Chicago; Teng & Associates, Inc., Chicago; and Allied Design Consultants, Springfield. The committee recommends the employment of BLDD Architects, Decatur, as best meeting the criteria.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$2,500,000 and that the firm of BLDD Architects, Decatur, be employed for the professional services required. The firm's fee through the warranty phase will be a fixed fee of \$130,000; for on-site observation, on an hourly basis, the total not to exceed \$35,416 plus \$15,000 for reimbursable expenses.

Funds are available initially from campus institutional funds with possible reimbursement from Auxiliary Facilities System bond proceeds.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Project Approval and Employment of Architect/Engineer for Remodeling Mechanical Engineering Building, Urbana

(11) The proposed \$700,000 project to remodel the Mechanical Engineering Building will include rooms 202, 202A, 202B, and 202C, and will provide a class 1000 clean room laboratory. The laboratory will support the research of faculty members associated with the Mechanical and Industrial Engineering Department.

In order for the project to proceed it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$700,000 and that the firm of Severns, Reid & Associates, Inc., Champaign, be employed for the professional services required. The firm's fee for the schematic design phase through the construction administration phase will be a fixed fee of \$71,867 plus \$2,500 for reimbursable expenses.

Funds are available from the institutional funds budgets of the College of Engineering and the Office of the Vice Chancellor for Research.

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

¹Inasmuch as the firm of Severns, Reid & Associates, Inc., has completed the program definition phase and successfully completed similar projects, it is in the best interest of the University to employ the firm for the professional services for this project. Pursuant to the provisions of Public Act 87-673, it has been interpreted to be in the best interest of the State to select an architectural/engineering firm that has performed prior identical work or successfully completed prior phases of the same project/program.

**Employment of Architects/Engineers for
Fiscal Year 1997 Repair and Renovation Projects, Urbana
(Capital Development Board Projects)**

(12) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architects/engineers as indicated below for repair and renovation (R&R) projects for Fiscal Year 1997 at the Urbana campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
<i>Architectural Services:</i>		
Armory and Physical Plant Services Building roof replacement—Phase 1	\$480 000	Clark Dietz, Inc., Champaign
Krannert Center for the Performing Arts roof replacement	450 000	Unteed, Nelson, Slack, Anderson, Champaign
Psychology Building plaza replacement	750 000	Severns, Reid & Associates, Inc., Champaign
<i>Mechanical Engineering Services:</i>		
Armory HVAC Improvements	554 900	Henneman, Raufeisen & Associates, Champaign
Veterinary Medicine Boiler Plant electric chiller replacement	500 000	KJWW Engineering Consultants, Rock Island
<i>Electrical Engineering Services:</i>		
Electrical Distribution Center #3 Load Redistribution	400 000	Henneman, Raufeisen & Associates, Champaign
Fire Alarm Upgrade, Phases 3 and 4	862 100	BBA Engineering, P.C., Bloomington

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1997.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

**Employment of Architect/Engineer for
Gregory Drive Steam Tunnel, Urbana**

(13) The proposed \$3.2 million project consists of the renovation and upgrading of the steam tunnel and piping on Gregory Drive between the Abbott Power Plant and Euclid Avenue, with structural repairs extending to Sixth Street on the Urbana campus. The

¹See attached memoranda detailing selection committee and firms considered for each project. (A copy of the memoranda is filed with the secretary of the board for record.)

project will remove a restriction from the existing distribution system and will improve system capacity for existing and projected future loads.

The work includes the installation of enlarged steam and condensate return lines on the north side of the tunnel; structural repairs to the existing tunnels; and asbestos abatement, repair, and protection (jacketing) work on the pipe insulation throughout the project area.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/ engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of the firm of Stanley Consultants, Inc., Chicago, for the professional services required for the project. The firm's fee for mechanical and structural engineering services for the design, bidding, and construction administration phases shall be a fixed price of \$232,000. Fees for on-site observation and warranty phase services shall be on an hourly basis, not-to-exceed \$58,000 and \$4,000, respectively. The firm's fees for asbestos abatement services will be a fixed price of \$25,000 for the design, bidding, and construction administration phases and an hourly basis not-to-exceed \$25,000 for on-site observation and monitoring services. The total fees for all services shall not exceed \$344,000.

Funds are available from the proceeds of the sale of the (utility infrastructure projects) Series 1997 Certificates of Participation.

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

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Employment of Architect/Engineer for Phase II Remodeling, Kiln House, Urbana

(14) The Kiln House, originally constructed in 1913, was remodeled extensively in 1991. The interior space was upgraded to provide instructional laboratories on the first floor for the Department of Materials Science and Engineering. The Phase II remodeling will complete the second floor area providing additional instructional laboratories.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).²

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$775,000 and that the firm of Gorski Reifstek Architects, Champaign, be employed for the professional services required. The firm's fee for the design development phase through the warranty

¹An interview committee consisting of D. Dancy, K. Erickson, G. Marietta, K. Reifstek, J. Roberts, and R. Walden (Operation and Maintenance Division) interviewed the following firms: Doyen & Associates, Chicago; Henneman, Raufeisen & Associates, Champaign; and Stanley Consultants, Inc., Chicago. The committee recommends the employment of Stanley Consultants, Inc., Chicago, as best meeting the criteria.

²Inasmuch as the firm of Gorski Reifstek Architects has completed earlier phases of this project satisfactorily, it is in the best interest of the University to employ the firm for the professional services for this project. Pursuant to the provisions of Public Act 87-673, it has been interpreted to be in the best interest of the State to select an architectural/ engineering firm that has performed prior identical work or successfully completed prior phases of the same project/program.

phase will be a fixed fee of \$50,000; for on-site observation, on an hourly basis, the total not to exceed \$10,000; plus \$4,500 for reimbursable expenses.

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

Funds are available from the institutional funds budget of the College of Engineering.

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

Purchases

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$1 393 980
<i>From Institutional Funds</i>	
Recommended	<u>7 606 019</u>
<i>Grand Total</i>	\$8 999 998

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

(The student advisory vote was: Aye, Ms. Doyle, Ms. Sanchez, Ms. Yates; no, none.)

**Comptroller's Financial Report
Quarter Ended December 31, 1997**

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

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gravenhorst called attention to the schedule of meetings for the next three months: March 11-12, Chicago; April 8-9, Urbana-Champaign; May 14, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

SUSAN L. GRAVENHORST
Chair