

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 8-9, 1998



The April meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, April 8-9, 1998, beginning at 10:45 a.m. on April 8.

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

¹Mrs. Gravenhorst, Mr. Plummer, and Ms. Reese joined the meeting at 11:00 a.m.

versity counsel; Mr. Lester H. McKeever, Jr.,¹ treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Donald K. Coe, university director of public affairs; Mr. Kirk Hard, 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 SESSION

Since three of the trustees were delayed in arriving at the meeting, including Chair Susan L. Gravenhorst, Dr. Jeffrey Gindorf, chair of the Committee on Academic Affairs, asked the speakers making public comment to begin. There were six speakers, each of whom was allowed five minutes to speak. They made their remarks in the following order:

Ms. Debbie Reese introduced herself as a Pueblo Indian who shares her knowledge of Native Americans with school children. She showed a few slides of depictions of Native Americans from children's books and pointed out "distortions and false impressions" these pictures give school children. She indicated that Chief Illiniwek is also a negative image of Native Americans and urged the board members not to continue Chief Illiniwek.

Professor Stephen Kaufman reported on the vote in the Urbana Senate concerning a resolution calling for the board to retire Chief Illiniwek. He said he hoped that this would happen in May 1998. He indicated that faculty stand ready to help the board if they are needed. He reported that faculty feel passionately about this issue and he added that 10 other institutions have retired their Native American symbols without a revolt on the part of the alumni. He stated that fear and intimidation surround the chief issue at the Urbana campus, and that the continuation of Chief Illiniwek promotes racial stereotyping. In closing, he stated that the senate at Urbana had given the board an "F" at midterm because of the continuation of Chief Illiniwek.

Mr. Bill Winneshiek criticized the gymnastics performed by Chief Illiniwek and referred to the chief as Mr. Illiniwek, indicating that the representation is not actually a chief. He said he was sorry that Chancellor Aiken, President Stukel, and the board chair had not attended the conference on racist mascots held a few days prior at the Urbana campus. He cited the continuation of Chief Illiniwek as an issue of power. He called for hiring an assistant dean of students to serve the needs of Native American students at Urbana and asked the board if they would participate in assisting the Native Americans on campus. He also said that the pow-wow held on the Urbana campus for the past two years would be discontinued—due to the board's and the administration's insensitivity to the needs of Native Americans.

Ms. Rose Stremlau, indicated that she was representing the Progressive Resource Cooperative and was an organizer of the Conference on Native American Mascots. She stated that it was sad that the board could not have attended the conference held a few days earlier. She added that the University of Illinois was becoming the butt of jokes nationally because of Chief Ill-

¹Mr. McKeever joined the meeting at 11:00 a.m.

iniwek. She said that she agreed with Charlene Teters (a spokesperson for discontinuing the chief), who had opined that the chief issue was really over. Ms. Stremlau stated that resolutions in opposition to racist mascots passed at the conference would be referred to President Clinton's panel on racism. She asked the board to participate in a roundtable to discuss discontinuation of the chief.

Mr. Kevin Karpiak indicated that he represented the undergraduate students in anthropology at Urbana. He asked for the board to reconsider continuation of Chief Illiniwek. He cited symbolic meanings that are misused in the depiction of the chief and the confusion of people when stereotyping is used to convey inaccurate information about Native Americans. He said a Native American Studies program at Urbana would help promote better understanding. He asked the board to discontinue the chief and cited demands of many academic groups to this end. He stated that continuation of the chief is hurting the image of the Urbana campus globally.

Dr. Paula Ostrovsky was the next speaker. She stated that if the board thought the opposition to the chief was cyclic and would pass they were wrong. She said that the opponents to the chief among the students will be alumni forever and they are now organizing internationally, and are reaching out to other groups in opposition to the chief. She said that Native Americans and Latinos all over the State are supporting the opposition. She stated that these groups would take the issue, as a human rights issue, to the United Nations. She concluded by saying that awareness was being raised exponentially. She said the groups were prepared for a long struggle. She then handed out copies of a local tabloid newspaper, *The Octopus*, which she said contained an article on the chief as a racist symbol.

BOARD MEETING ADJOURNED

At this time, the board adjourned for a meeting of the Committee on University Hospital and Clinics, followed by a break for luncheon, and then a meeting of the Committee on Buildings and Grounds.¹ (That afternoon, a special reception was hosted by the board for Monsignor Edward J. Duncan, former pastor of the Newman Center, Urbana campus, on the occasion of his retirement.)

BOARD MEETING, APRIL 9, 1998

When the board reconvened at 8:30 a.m., the board members present at the beginning of the meeting were present with the exception of Mr. Thomas R. Lamont,² and Ms. Kellyn Doyle,³ student trustee from Urbana. Mrs.

¹Presentations were made to the Committee on the University Hospital and Clinics on plans for remodeling the Eye and Ear Infirmary and the Neuropsychiatric Institute at Chicago. The Committee on Buildings and Grounds received presentations on student housing for the Springfield campus; a final design presentation for the ACES Library, Information, and Alumni Center at Urbana; a review of the repair and renovations projects for the Auxiliary Facilities for Fiscal Year 1999; and a presentation on the south campus development project at Chicago.

²Mr. Lamont joined the meeting at 9:00 a.m.

³Ms. Doyle joined the meeting at 8:50 a.m.

Susan L. Gravenhorst, Ms. Ada N. Lopez,¹ Mr. Roger L. Plummer, Ms. Judith R. Reese, and Ms. Yazmin Sanchez, student trustee from Chicago, were also present.

The university officers recorded as present at the beginning of these minutes were also present at this time.

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

(The student advisory vote was: Aye, Ms. Sanchez, Ms. Yates; absent, Ms. Doyle.)

Report from President Stukel

President Stukel reported to the board that discussions continue with Governor Jim Edgar about joining the Institute of Government and Public Affairs as a senior fellow at the end of his term as governor. He indicated that the initial dialog with the governor began with Vice President Manning's office and is continuing there. Dr. Manning then described the position proposed to the governor as a full-time appointment involving lecturing, preparing tapes for dissemination for public information, and other work in the institute. President Stukel told the board that a response is expected in July or August 1998.

Report from Chancellor, Chicago

Chancellor Broski shared information on several searches for deans at Chicago, giving the board the lists of finalists and plans for interviews with several candidates.

He also told the board that a faculty member was going to be removed from an administrative role in one of the colleges. He said that he and the provost had reviewed the case and supported the recommendation of the dean. He said he was apprising the board of this because there might be some media attention, since the faculty member has threatened to go to the press with charges against his unit head if he is removed.

The board discussed the matter and suggested that a thorough investigation be completed internally so that the University is prepared if there is a press review of the case. Chancellor Broski reported on the review that

¹Ms. Lopez joined the meeting at 9:05 a.m.

had already taken place, including a review by a third-party agency. The board found this reassuring.

Report from University Counsel

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Reichert v. Wise and Sauder*, in the amount of \$500,000. Plaintiffs allege that treatment of Ryan Reichert's rickets by defendants resulted in the development of a calcified aortic valve and significant aortic insufficiency, leading to substantially decreased life expectancy.

The vice president for business and finance concurs.

I recommend approval.

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

Report on Search for Executive Director of Alumni Association

Mr. Plummer reported to the board that eight candidates had been interviewed for this post and that reference checks would be conducted on at least two of the individuals. He indicated that President Stukel and the three chancellors would interview the finalists. Mr. Plummer then said that if the process does not produce an acceptable candidate to all who interview the finalists, then the search will start anew. Dr. Bazzani, who is also on the search committee, added that the committee was looking for someone who could develop the association in the next five to ten years. He added that they were looking for someone with good management skills.

SPECIAL EXECUTIVE SESSION

For this session, the trustees, President Stukel, and the board secretary were present. The president then invited Dr. William Murphy, associate chancellor for public affairs at Urbana, to join the meeting. Dr. Murphy is chair of the search committee for an executive director of public affairs. Thus, he was asked to report on the progress of this search. He said that the committee had interviewed three search firms and selected Korn/Ferry International as the firm to assist with this search. Dr. Murphy explained that this was partly because of the firm's experience with the University and also because of their processes that were described to the search committee. He said that an advertisement for the position will go to four publications, including affirmative action publications and to electronic mail lists serving higher education groups. Dr. Murphy added that he has met with public affairs directors of national associations to solicit nominations and has passed these on to Mr. William Funk of Korn/Ferry who is handling the search.

President Stukel then told the board that this search is open to individuals in corporate public affairs as well as those from academic institutions. He said that Korn/Ferry was a good choice because of their experience in both arenas.

Dr. Murphy said that among the special qualifications desired in candidates for this position, the ability to do strategic planning and thinking, as well as display creative abilities were important. He said that the person could choose to be located in either Chicago or Urbana. President Stukel added that Chicago would probably be preferred. The president added that crisis management was an important skill as well as the ability to present the University's technology strength to the public. The president said that the span of control for this position is minimal, since the campus public affairs offices have control over such campus issues. He added that the person in this position would have the responsibility of reviewing the public affairs expenditures in the University.

In response to a question from a board member about starting time for the person, Dr. Murphy said the committee was aiming for June 1998 to finish their work, per instructions from the president. With this, Dr. Murphy's report was concluded and he departed, with thanks from the president.

Ms. Reese then asked for discussion about an anonymous letter some board members had received concerning a staff member of the University, alleging improper conduct in the management of financial resources of another person outside the University. The president told the board that he planned an internal audit of the individual's office as a process to assure the University that propriety exists there. Some discussion followed regarding how the investigation would be carried out and what issues would be pursued in the audit.

Lastly, there was a question about some information received by a board member concerning an employee in one of the colleges who had resigned in recent months over a disagreement about fund-raising procedures in that college. The president assured the board that this episode had been investigated and that the problem had been resolved smoothly.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the board recessed for committee meetings.¹

¹The board met as a Committee of the Whole to receive a report from President Stukel on certain issues identified as needing attention at a board retreat in August 1995. The president reported that this information was a follow-up to those matters which included reducing bureaucracy and improving efficiency of systems of the University. The president asked Vice President Bazzani to report on what he and his staff had done in the intervening time to modernize administrative systems and to reduce the amount of paper processes.

Next, there was a meeting of the Committee on Human Resources. Dr. Manning reported to the board on diversity among graduate students enrolled at the three campuses. Then, Dr. Mi Ja Kim, vice chancellor for research and dean of the Graduate College at Chicago; and Dr. Richard Alkire, vice chancellor for research and dean of the Graduate College at Urbana; reported on specific data for their campuses. They also introduced three graduate students: Ms. Bernadette Sanchez from Chicago, and Ms. Joy Williamson and Mr. Michael Terrazas from Urbana. These students described their experiences in graduate study and voiced support for various programs for minority graduate students.

Following that Mrs. O'Malley, chair of the committee, introduced Mr. Peter Lanka, a student at Urbana, who had written an article for the *Daily Illini* a few weeks earlier on cultural awareness for students. He described his experiences as a white student visiting various cultural centers on campus and the educational value of this to him.

BOARD MEETING RESUMED

When the board meeting resumed in regular session the members of the board and University officers noted as being in attendance remained the same.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 10-11, 1997, 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.¹

President's Reports

The president then praised Provost Larry Faulkner, who will soon depart to take up duties as president of the University of Texas at Austin, for his contributions to the Urbana campus through his many administrative roles on the campus. The president mentioned Provost Faulkner's work on policies for tuition and fees, improvement in undergraduate education, and budget reforms. He also noted that Dr. Faulkner will be remembered for his integrity, his commitment, and his congeniality. The board gave Dr. Faulkner a standing ovation. Dr. Faulkner then thanked President Stukel and the board for all he had learned at the Urbana campus and his personal growth while at that campus.

Next, Dr. Stukel reported to the board that the Illinois Senate Appropriations Committee hearing on the University's budget was held since the last board meeting and that the hearing went well. He noted that the House Appropriations Committee hearing would be on April 23, 1998.

President Stukel then asked Chancellor Broski to report on community relations regarding the development of the south campus in Chicago. Dr. Broski said that he had met with campus groups to review hiring patterns for Latinos. He said he would have a report for the board in June 1998.

Legislative Report

As the next business, the president asked Mr. Kirk Hard to report on governmental relations regarding the current legislative session in Springfield. Mr. Hard echoed the president's statement about the good session at the Senate Appropriations Committee hearing and said that the final appropriations bill for the University would probably be part of an omnibus bill for

¹University Senates Conference: Kenneth E. Andersen, professor emeritus of speech communication, and Joan Larsen Klein, associate professor of English, Urbana-Champaign campus; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Denise D. Green, assistant professor, Library Instructional Services; Urbana-Champaign Senate Council: H. George Friedman, Jr., associate professor, Department of Computer Science

all higher education in the State. He added that if this is not the case, there is a bill ready for a separate appropriation to the University of Illinois. He then reported on two bills: one allowing former University firefighters at Urbana to continue in the State Universities Retirement System; and the other allowing funds in the county matches for support of Cooperative Extension Service programs to increase from levels set in 1979. Further, he noted the status of several other bills: he said that the bill to give one student trustee on each State university board a vote was active and would probably be voted on soon; the bill to give faculty collective bargaining rights to Springfield faculty had passed; a bill to create a new grant program to match Federal grants was progressing; and he said that a bill to extend the boundaries of the south campus in Chicago would be introduced soon.

Good News from the Campuses

President Stukel announced that four UIUC researchers are among those scientists who have been named new fellows of the American Association for the Advancement of Science, the world's largest general science organization. They are: Paul Bohn—chemistry; Cleora D'Arcy—plant pathology; Steve Kang—electrical and computer engineering; and Steve Zimmerman—chemistry. Next, he said that Richard John, UIC associate professor of history, was one of 21 international scholars to receive a prestigious research fellowship from the Woodrow Wilson Center of the Smithsonian Institution.

OLD BUSINESS

There was no business under this aegis.

NEW BUSINESS

Mrs. O'Malley called attention to the brochure on Urbana athletics at the places of the board members. She also reminded her colleagues that the director of Intercollegiate Athletics at Urbana, Mr. Ronald Guenther, always stresses the importance of academic performance for athletes.

Student Trustee Reports

Ms. Sanchez reported on activities at Chicago. She cited a peaceful rally by students on the need for affirmative action that was held recently. She also said that students are working with the senate at Chicago on a new policy for student withdrawals from courses. Next, she stated that the Undergraduate Student Government is working on plans for the south campus development. She noted that this group has concluded that there is a need for more academic space in this area, such as a new library. She ended by congratulating the men's basketball team at Chicago for their success this season.

Ms. Yates stated that there were groups on the Springfield campus working on student housing issues and that there had been an open forum

on a possible fee increase recommendation. She also congratulated athletic teams at her campus for their successes. In particular, she cited the women's basketball team and the soccer team for their outstanding performances.

Ms. Doyle reported that the student elections had been held recently at Urbana and that Mr. David Cocagne was elected president of the Student Government Association, and Mr. Samuel Gallo was elected student trustee for 1998-99.

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 and 3. The recommendations were individually discussed but acted upon at one time.

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

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

(2) 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

FARHAD ANSARI, professor of civil engineering in the Department of Civil and Materials Engineering, beginning August 21, 1998 (A), at an annual salary of \$112,000.

STEFANO FIORE, assistant professor of medicine, on 51 percent time, and research scientist in medicine, on 49 percent time, College of Medicine at Chicago, beginning February 15, 1998 (NY51;NY49), at an annual salary of \$66,287.

RAND F. HARLOW, assistant professor of restorative dentistry, beginning February 1, 1998 (1Y), at an annual salary of \$80,000.

NEAL R. NYGARD, assistant professor of medicine, on 51 percent time, and physician surgeon in medicine, on 49 percent time, College of Medicine at Chicago, beginning February 15, 1998 (NY51;NY49), at an annual salary of \$90,000.

Emeritae Appointments

CLAIRE M. ANDERSON, associate professor emerita, Jane Addams College of Social Work, May 21, 1997

ALMERA P. LEWIS, associate professor emerita, Jane Addams College of Social Work, January 1, 1997

Urbana-Champaign

DANIEL F. WARNOCK, assistant professor of natural resources and environmental sciences, beginning March 21, 1998 (N), at an annual salary of \$46,000.

Emeriti Appointments

LAWRENCE GUSHEE, professor emeritus, School of Music, January 1, 1998

MELVIN L. VEVERA, assistant professor emeritus, Police Training Institute, March 1, 1998

Administrative/Professional Staff

MICHAEL A. JAROTKIEWICZ, service line administrator, University of Illinois Hospital and Clinics, beginning February 1, 1998 (NY), at an annual salary of \$105,000.

DEBRA A. SNYDER, service line administrator, University of Illinois Hospital and Clinics, beginning February 9, 1998 (NY), at an annual salary of \$110,000.

KENNETH A. SPELKE, assistant dean and director, Office of Information Technology and Communication Services, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, beginning April 15, 1998 (NY), at an annual salary of \$118,000.

TERRY WHEAT, associate director of nursing, University of Illinois Hospital and Clinics, beginning March 1, 1998, at an annual salary of \$85,000.

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

Establish Jointly Administered Ph.D. Programs in Architecture and Landscape Architecture, Urbana

(3) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Fine and Applied Arts to establish jointly administered doctoral programs leading to a Ph.D. in Architecture or a Ph.D. in Landscape Architecture.

Architecture and landscape architecture are distinct but allied disciplines, and much of the scholarship and research in the two disciplines are closely linked. While methods and central questions are very similar, the contexts of exploration and application are different in these two professions. These Ph.D. programs build upon the professional degree programs of two of the oldest and most distinguished design programs in the United States. Joint administration by the School of Architecture and the Department of Landscape Architecture will foster greater interdisciplinary collaboration and be an efficient use of human resources.

Students will elect to pursue a Ph.D. degree in Architecture or in Landscape Architecture as befits their previous course work, their areas of interest, and their intellectual and professional goals. Course work will be shared between the two units. Day-to-day administration of the programs will be the responsibility of one coordinator appointed by the chief administrative officers of the two participating units. The program coordinator will be assisted in these duties by a doctoral program committee made up of graduate faculty members drawn from both units.

The programs leading to these degrees are designed to prepare students for research, scholarship, and teaching at the university level, as well as for specialized profes-

sional practice. A minimum of 24 units is required for each degree program, including 8 units of dissertation credit. The student must pass a qualifying examination after completion of course work, a preliminary examination of the dissertation proposal, and a final examination of the thesis.

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.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 4 through 11 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 Roof Replacement, Intramural-Physical Education Building, Urbana

(4) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$306,700 to Gates & Johnson Roofing Company, Decatur, for roof replacement at the Intramural-Physical Education Building 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 (\$231,000) plus acceptance of alternate #1 (\$75,700).¹

The project includes all labor, materials, and equipment for the replacement of 54,300 square feet of built-up membrane roofing on Roofs C and E of the Intramural-Physical Education Building.

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, 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.)

Increase in Project Budget and Award of Contract for Remodeling Basement of Peabody Drive Residence Hall Food Service Building, Urbana

(5) The proposed \$700,000 Food Service Building remodeling project was approved initially as part of the Fiscal Year 1998 Auxiliary Facilities System Repair and Replacement Program. Upon completion of the program analysis phase, the project was more clearly defined with an estimated total project cost of \$1,300,000. Funds are available for the increase in the project from the Housing Division and from the Fiscal Year 1999 Auxiliary Facilities System Repair and Replacement Program.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased from \$600,000 to \$700,000 for a new project budget total of \$1,300,000. The project will remodel approximately 15,000 gsf in the basement of the Peabody Drive Residence Hall Food Ser-

¹Description of Alternate #1—Replacement of an additional 15,800 square feet of built-up roofing (Roof C).

vice Building and the three tunnels that connect that space to Scott, Snyder, and Weston Halls. The plan for the remodeled space includes: library, computer lab, study space, music practice rooms, recreation room, laundry room, conference room, programming space, four employee bathrooms, two public bathrooms, student government office, paint shop, recycling room, and vending storage area. The remodeling will include reconfiguring spaces as required and upgrading the mechanical and electrical systems as well as the ceiling, floor, and wall finishes.

It is also recommended that a contract for \$551,474 be awarded to Commercial Builders, Inc., Urbana, for the general division work for the project. 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 (\$536,724) plus acceptance of alternate #1 (\$14,750).¹

Funds are available from Auxiliary Facilities System Repair and Replacement Funds and from the Restricted Funds Operating Budget of the Urbana Housing Division.

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

On motion of Ms. Reese, these recommendations were 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.)

Delegation of Authority to Award Contract for Parking Lot Renovation, Illinois Street and Lincoln Avenue, Urbana

(6) The proposed project at Illinois Street and Lincoln Avenue, Urbana, consists of demolition of curbs and sidewalks, and construction of curbs and gutters, sidewalks, pavement, and bituminous surfacing of parking lot and access.

Since the project must meet the scheduled parking needs of the campus, it is essential that contracts for construction be awarded before the May 14, 1998, meeting of the Board of Trustees. Bids are to be received by the second week of April 1998.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award a contract to the lowest responsible bidder provided the total of the bid received does not exceed \$300,000.

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

Funds for the project are available from the institutional funds operating budget of the Urbana Parking Division.

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

¹Description of Alternate #1—Assignment Fee

**Employment of Architect/Engineer for Remodeling Basement of the
Richard J. Daley Library for Compact Shelving, Chicago
(Capital Development Board Project)**

(7) 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 architect/engineer as indicated below for a capital project at the Chicago 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>
Remodeling basement for compact shelving in the Richard J. Daley Library, Chicago	\$754,000	Macondo Corporation, Chicago

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1996.

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

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

**Employment of Architect/Engineer for Remodeling the Eye and Ear
Infirmary, University of Illinois Hospital and Clinics, Chicago**

(8) The proposed remodeling of approximately 88,325 gsf in the Eye and Ear Infirmary will convert the building for outpatient services. The construction will be scheduled in phases to accommodate the need for continued occupancy in the building. Construction will include demolition, asbestos abatement, construction of new walls, patching interior walls and floors, painting, new floor finishing, new mechanical and electrical systems, new sprinkler system, and code compliance work.

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

¹Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Survey Qualifications-Based Selection Act), a selection committee consisting of P. Acevedo (Facilities Management), K. Agasie (Space Analysis and Allocation), S. Hogan and M. Borgendale (Library), K. Casey (CDB), and R. Giles, R. Larson, and D. Mohiuddin (Chicago Capital Programs) considered the following firms: Macondo Corporation, Chicago (MBE); Ross Barney+Jankowski, Inc., Chicago (MBE); and Carow Architects Planners, Chicago. The committee has selected Macondo Corporation as best meeting the criteria for the project and recommends employment of the firm by the Capital Development Board.

²An interview committee consisting of S. DeBlaze (Space Analysis and Allocation), M. Donovan (Facilities Management), A. Ferrara (Business and Financial Affairs), P. George (Ambulatory Care), M. Harms (College of Medicine), P. Kratochwill (Hospital), J. Morris (Eye and Ear Infirmary), and R. Giles, J. Gimpel, and K. Nagasawa (Chicago Capital Programs) interviewed the following firms: Hansen Lind Meyer, Chicago; RTKL, Chicago; Holabird & Root, Chicago; and Warman Olson Warman, Chicago. The committee recommends the employment of Hansen Lind Meyer, Chicago, as best meeting the criteria.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Hansen Lind Meyer, Chicago, be employed for the professional services required. The firm's fee through the schematic design phase will be a fixed fee of \$82,500, plus \$14,600 for reimbursable expenses (total of \$97,100).

Funds are available from the Health Service Facilities System Fund.

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

Employment of Engineers for Professional Services, Urbana

(9) On April 11, 1996, the Board of Trustees approved the employment of the following engineering firms through professional services contracts at the Urbana campus for the fiscal year ending June 30, 1997, with delegated authority to the comptroller to extend the contracts for an additional year ending June 30, 1998. In addition, the contracts provided for a second one-year extension option, ending June 30, 1999, with the same terms and conditions.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the option to extend the contracts with the following firms be approved:

<i>Civil Engineering</i>	<i>Estimated Contract Value</i>
Clark Dietz, Inc., Champaign	\$100,000
<i>Electrical Engineering</i>	
Henneman Raufeisen & Associates, Inc., Champaign	100,000
<i>Mechanical Engineering</i>	
Henneman Raufeisen & Associates, Inc., Champaign	100,000
<i>Power Plant Engineering</i>	
Burns & McDonnell, Westmont and Doyen & Associates, Inc., Chicago	100,000 100,000
<i>Structural Engineering</i>	
Frauenhoffer and Associates, P.C., Champaign	100,000

The firms' hourly rate schedules have been filed with the secretary of the board for record.

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

Purchases

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

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United

States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$3,270,049.

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.

Dr. Gindorf and Mr. Lamont commented that the low number of actual responses to bids from vendors was a concern. President Stukel promised to bring a presentation to the board on the purchasing process at the University in the near future.

On motion of Ms. Reese, the purchases recommended were authorized 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.)

Authorization for Settlement

(11) The university counsel recommends that the board approve settlement of *Reichert v. Wise and Sauder*, in the amount of \$500,000. Plaintiffs allege that treatment of Ryan Reichert's rickets by defendants resulted in the development of a calcified aortic valve and significant aortic insufficiency, leading to substantially decreased life expectancy.

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, 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.)

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: May 14, Urbana (one-day meeting); June 10-11, Chicago; July 8-9, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

Chair

LUNCHEON GUESTS

Guests of the board at lunch were Dean David L. Chicoine, dean, College of Agricultural, Consumer and Environmental Sciences, and Dr. Bruce M. Chassy, head, Department of Food Science and Human Nutrition.