

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 14, 1998



The May meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, May 14, 1998, beginning at 9:15 a.m.

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

In accord with the board procedures regarding comment from the public, the following individuals who had requested time to speak to the board addressed the board for five minutes each.

Dr. Stephen Kaufman spoke to the issue of the continuation of Chief Illiniwek as the symbol of the athletic teams at the Urbana campus, stating that continuing use of this symbol disregarded the wishes of the faculty at Urbana, since the Urbana Senate voted to retire the chief. He also indicated that he thought the educational role of the chief was false, and he stated that he thought that the continuation of the chief violated the non-discrimination statement found in University documents. (A copy of his remarks is filed with the secretary of the board for record.)

Next, Mr. Daniel Marmer spoke; he introduced himself as a graduate of the Urbana campus and a graduate student at the Chicago campus. He explained to the board how he thought the plan proposed by Meisrow-Stein for development of the south campus at Chicago was flawed because it did not take into account preservation of historic buildings. He suggested that more faculty and students be involved in the planning for this development. He stated that he thought that the involvement of students would add to the richness of the new plan and that preserving more of the historic buildings in the area would bring more tourism to the area.

Mr. Elliot Zashin was the next to speak. He introduced himself as the former director of the Hillel Center at UIC and also a former member of the Political Science Department at Chicago. He said that he had been involved in preserving the former Maxwell Street Market area for eight years and referred to a colloquium he organized on this subject in 1983. He asked the trustees to consider making the former market area an historical site. He urged them to consider saving more of this area than just the police station, which is being rehabilitated for use as a museum honoring the people who worked in the Maxwell Street Market. In closing, he asked that the board declare a moratorium on all future demolition in the area.

Mr. Charles Cowdery was the next speaker. He introduced himself as the president of the Maxwell Street Historic Preservation Association. He stated that the University was the owner of most of the history of the area and thus the steward of this asset. He said that the existing buildings in the Maxwell Street area were the asset and the University's historic preservation of these was important. He noted that Maxwell Street was at the edge of the Chicago campus and could coexist with the campus. He indicated that there were national and State groups supporting preservation of this area and mentioned the cultural, musical, and religious aspects of the area which should also be preserved.

Following these speakers, Mr. Lamont spoke on the issue of preserving this area and said that the board was not unmindful of the concerns of these speakers. He added that financial constraints prevent the University from doing more than its first mission, which is the education of students.

RECESS

The board recessed for meetings of the Committees on Academic Affairs and on the University Hospital and Clinics. The Committee on Academic Affairs met to receive a presentation concerning sabbatical leaves awarded to faculty. (Materials are filed with the secretary of the board for record.) Dr. Sylvia Manning, vice president for academic affairs, led the presentation and reviewed the procedures and practices for granting sabbaticals. Present to review the work of their departments in judging sabbatical leave applications were Professor Donald Marshall, head, Department of English at Chicago, and Professor Paul Bohn, head, Department of Chemistry at Urbana. Professor Marshall reviewed two applications that had been submitted to his department and discussed the reasons for one being accepted and the other being rejected. Professor Bohn explained that in his department applications for sabbaticals are reviewed at the same time during the year that applications for promotion and tenure are considered. He distributed a sample of such an application. He stressed that in the Chemistry Department the focus is on faculty doing research at the highest level and that sabbaticals help this. He noted that the two principal criteria employed in judging sabbatical applications are: will the leave enable the faculty member to become familiar with new techniques to be used in the laboratory, and is the proposal for the development of new kinds of collaboration so important to science. President Stukel added comments to those of the presenters. He noted that although he never thought he could take a sabbatical, due to the fact that he had research grants for work that needed his close attention and presence on campus, he knew that such leaves were extremely important to faculty who needed to travel to other locations, often to distant parts of the world to libraries, or to work with colleagues in order to pursue research. He concluded his comments by saying that the faculty of the University are extremely diligent and hard-working and that those who receive sabbatical leaves use this time to very good ends.

The Committee on the University Hospital and Clinics received a report on the third quarter performance of the hospital and clinics from Vice Chancellor Dieter Haussmann. (Materials are filed with the secretary of the board for record.) He pointed out that there were 200 fewer discharges of patients during this quarter and infant deliveries were 100 behind budget projections. He pointed out that the obstetrics cases were fewer due to more community hospitals revitalizing their obstetrics units. He also reported that the University Hospital was developing units in bone marrow transplants and emphasizing surgery more. Dr. Haussmann indicated that the outpatient care service was almost on budget and that this was growing. He also noted the escalating costs of medical supplies and

pharmaceuticals. In addition, he mentioned that health providers were being paid less per patient by health plans, since these plans' premiums had not been increased in recent years. He promised to bring a strategic plan to the board in the near future. Also, he stressed that the expenses of the hospital and clinics were being controlled and were in line with activity and revenue, so that all operations are very close to budget.

BOARD RECONVENED

When the board reconvened in regular session at 11:05 a.m., the same members of the board and University officers were present as at the beginning of this meeting.

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND RELATED ISSUES

Ms. Reese asked about item number 17 in the agenda, a recommendation for supplemental funding for renovation of Campus Core—Phase II, Chicago. She wanted to know if the project was on schedule. Chancellor Broski reported that most of it was, but added that the plaza that is proposed and will be discussed later in the meeting may be delayed.

Ms. Reese asked if there were plans to add land to the area intended for the south campus expansion. Chancellor Broski replied that original plans called for the UPS operation to be preserved, but now that no longer seems to be an issue and the campus could use the land occupied by UPS for future purposes.

Mr. Lamont posed a question regarding agenda item number 29. He asked why there was only one contractor considered for the task described: "...to define, organize, and manage the creation of the National Computational Science Alliance," even though this transaction is exempt from the sealed bid procedure. Later in the meeting Interim Provost Thomas Mengler, Urbana campus, explained that the preferred contractor, Dr. Philip Smith, is uniquely qualified for these tasks in that he has decades of experience in such scientific projects and has served as an advisor on scientific projects to every U.S. president since Eisenhower.

Mrs. Gravenhorst, noting item number 10 in the agenda, which dealt with the transfer of the criminal justice program at Springfield to the School of Health and Human Services, asked if there was any coordination between such programs at Chicago and Springfield. Chancellor Broski and Chancellor Lynn replied that there was coordination.

Mrs. Gravenhorst then noted that there were copies of a recommended schedule for the board meetings in 1998-1999 on the table for the trustees' review. She announced that if this met the approval of the board, the schedule could be voted on later in the meeting. There was consensus that this item should be added to the agenda.

OLD BUSINESS

Since time was available before luncheon, Mrs. Gravenhorst asked that reports scheduled for later under this aegis be given now. Mr. Lamont reported on the annual review of accomplishments of the athletic activities at Urbana and indicated that many of the teams had a very good year. Further, he stated that re-certification from the NCAA was coming soon and that he planned to attend a preliminary visit with representatives of the NCAA the next week. He said that the Division of Intercollegiate Athletics at Urbana is projecting a deficit of approximately \$400,000 for this 1997-1998 year, but that all hoped that in 1998-99 the division would break even.

Next, Mr. Plummer reported on a recent meeting of the State Universities Civil Service System Merit Board. He stated that all but two cases the University presented for dismissal were upheld by the Merit Board. He indicated that timeliness was the problem in those that were denied, and that the Merit Board gave notice to the University that supervisors must adhere to the times allowed for certain actions.

RECESS

The board recessed for luncheon and reconvened at 12:50 p.m.

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

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

Mrs. Gravenhorst welcomed Dr. B. A. Nugent, president of the University of Illinois Foundation. Dr. Nugent then reported to the board that he had recently learned that questions had been raised about Mr. David L. Madeira, associate chancellor for development, UIC/deputy director of the University of Illinois Foundation. Dr. Nugent indicated that he had learned recently that Mr. Madeira had falsified travel vouchers, and used services of his office for personal gain. He also described an investigation that had been carried out by the Office of University Audits and the Office of the University Counsel. Dr. Nugent then told the board that Mr. Madeira had been told that continued employment with the University and the Foundation was not an option, and that resignation or termination were the only

possibilities available. Further, Dr. Nugent indicated that Mr. Madeira had agreed to make restitution.

President Stukel then told the board that Mr. Madeira had a contract through the end of August 1998 and that a resignation from him could not be required any earlier than that date and possibly not until the end of the calendar year.

Chancellor Broski advised the board that he would prefer to work with Mr. Madeira and arrange a departure that would offer as little disruption as possible on the campus and with donors.

The board agreed by consensus with the process described by the chancellor and concurred in by President Stukel.

Report from Chancellor, Chicago¹

Chancellor Broski reported on a case that received considerable media attention in recent days. This concerned newborn twins born at the University of Illinois Hospital who expired soon after being taken home. He stated that an investigation of this case was carried out by an outside party and that the hospital was given clearance for proper handling of the case.

Also, he said that the faculty member in the College of Medicine who had written to the board in recent weeks about his complaint against a department in the hospital will meet with President Stukel and Trustee Gindorf to discuss this, providing the faculty member does not bring an attorney.

Next, he reported on searches for deans on the campus. He discussed one candidate who was the first choice for the position of dean, College of Business Administration, and said that an offer had been made to this person. He also stated that there were two other candidates on the final list who would be interviewed if the first candidate did not accept the position. Chancellor Broski then discussed the candidates who are on the final list for the position of dean, College of Architecture and the Arts.

Further, he then described the candidates on the final list for the position of dean, College of Liberal Arts and Sciences, and the four candidates who are finalists for the position of dean, College of Associated Health Professions.

Report from Chancellor, Urbana

Chancellor Aiken reported on the search for a dean of the College of Applied Life Sciences and indicated that there are four finalists. He noted that all had ties to the Urbana campus. He identified and discussed the leading candidate. He then described the search for the position of provost, stating that there were 100 applicants and 12 were identified as candidates. He said that five of these were then selected for interviews and identified some of these candidates.

¹Mr. Engelbrecht left the meeting at this time.

Next, Chancellor Aiken told the board that he had investigated some negative comments made in the local newspaper about the appointment of the director of the University of Illinois-Willard Airport. He said that his findings indicated that there were no indications of impropriety with regard to the individual's handling of employee matters in his former position, as the newspaper had suggested.

Another matter the chancellor touched on concerned litigation regarding the Cooperative Extension unit in Massac County. He said that the Inspector General in the U.S. Department of Agriculture did not involve the University adequately in the review that was conducted. The chancellor indicated that the Inspector General treated the Cooperative Extension employees as Federal employees rather than as both University employees and Federal employees. He stated that one outcome of this case is that a reporter in Champaign has requested a copy of the Federal audit of the matter. In response to this the chancellor said that the campus had sent the reporter a redacted version of this with names deleted. He added that the trustees might see a story in the newspaper soon. In conclusion, the chancellor mentioned that this was a very complex matter of litigation that had been in process for over a year.

Lastly, Chancellor Aiken announced that Mr. Robert Wedgeworth, university librarian at Urbana, planned to retire in August 1999.

Report from Vice President for Business and Finance

Dr. Bazzani told the board that the search for an associate vice president for business and finance was proceeding and that there were three internal candidates, whom he named, and three external candidates, not named.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Thomas v. Wedel, et al.*, in the amount of \$200,000. The plaintiff alleges that the University defendant failed to manage properly Coumadin levels of plaintiff's wife before and after elective surgery, resulting in her death.

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.

Disclosure of Executive Session Actions Under Open Meetings Act

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

Previously unreleased items from September and November 1996, February, March, and April 1997, and all of the minutes from the executive sessions of May 1997 through September 1997, are recommended for release and are attached. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that all matters considered in executive session for the periods indicated be made available to the public.

I concur.

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

Comments from the President of the University

President Stukel reported on recent discussions with Governor Edgar regarding the offer to the governor of an appointment in the Institute for Government and Public Affairs, Urbana campus. He said that the governor was still considering this.

SPECIAL EXECUTIVE SESSION

President Stukel invited Dr. William Murphy, associate chancellor, Urbana, to join the board to report on the search for an executive director of public affairs. Dr. Murphy stated that the committee had reviewed 150 applications and nominations and 110 resumes. From this pool 15 applicants were studied carefully and 12 are to be interviewed. Dr. Murphy stated that he expected 10 individuals to actually be interviewed. He followed this with a discussion of the characteristics of some of the top set of prospects and identified them by their employer and position. Dr. Murphy said that the committee is looking for a person who has experience in strategic planning and experience in building an institutional identity. After a brief discussion this session ended.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the board reconvened in regular session at 2:00 p.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of October 8-9, 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

Next, the president then told the board of his recent outreach visit to Kane County which he said was very well received. He announced that his

¹University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Frank Kopecky, professor in the Legal Studies Program; Urbana-Champaign Senate Council: James L. Robinson, professor of biochemistry in animal sciences and in nutritional sciences.

next such visit would be to Will County on June 17 and he invited any of the trustees who were available then to accompany him.

Legislative Report

He then asked Mr. Hard for a legislative update and Mr. Hard responded that this is probably the last week of the legislative session, since the legislature is scheduled to adjourn on May 22, 1998. Mr. Hard noted that negotiations on the State budget would be of paramount importance in the closing days. Further, he noted that the student trustee vote bill is still with the governor and has not yet been acted upon. He mentioned that one of the provisions that the governor wanted in this bill, a screening committee for recommending student trustee candidates, is not in the bill. Next, Mr. Hard said that the bill to provide matching grant funds for Federal funds at the level of \$5 million as a part of the Illinois Board of Higher Education budget and to permit extension of the boundaries for the south campus development in Chicago had passed both chambers of the legislature.

He also stated that the new Procurement Act takes effect July 1, 1998. He added that Dr. Bazzani is the chief procurement officer for higher education. Mr. Hard added that the University would attempt to address some of the issues of this act that are particularly burdensome to the University and that he was still involved in meetings with the sponsors of this legislation.

Report on Meetings with Community Groups, Chicago

President Stukel asked Chancellor Broski to report on recent meetings with community groups in Chicago who are concerned about the development of the south campus at Chicago. The chancellor indicated that a statement regarding hiring of Latinos was being rewritten with current data and that it would be submitted soon to the community groups for their review.

Success of Two Men's Teams, Urbana

Chancellor Aiken then told the board that the men's tennis team and the men's baseball team were both in the NCAA tournament playoffs which are being held on the Urbana campus this year. He also noted that the women's track team is doing well, too.

Success of Men's Tennis, Springfield

Chancellor Lynn reported that the men's tennis team at Springfield was participating in the NAIA tournament.

Good News from the Campuses

President Stukel announced that at the Urbana campus Dr. Miles Klein, professor of physics, and director of the Science and Technology Center for Superconductivity, and Dr. William Schowalter, dean, College of Engineering, were recently named to the National Academy of Sciences. The presi-

dent noted that Dean Schowalter is also a member of the National Academy of Engineering. Next, the president told of three physics professors at Chicago who were honored by the National Science Foundation as recipients of this year's Early Career Development Awards. These faculty members are: Dr. Nigel Browning, Dr. John Marko, and Dr. Andreas Schroeder. The president also noted that last year, two other Chicago physicists also received these prestigious awards: Dr. Anjum Ansari and Dr. Hugo Safar. In addition, President Stukel congratulated Dr. Nancy Scanell, assistant professor of economics at Springfield, for being awarded a Fulbright grant for international teaching and research. Lastly, the president noted three faculty members at Urbana received Guggenheim fellowships for 1998-99. They are: Dr. Bruce Berndt, Department of Mathematics; Dr. Eduardo Fradkin, Department of Physics; and Dr. Alma Gottlieb, Department of Anthropology.

OLD BUSINESS

Mrs. Gravenhorst reviewed the sessions held at the meeting of the Association of Governing Boards in April 1998. She indicated that this was a good conference and that she was particularly impressed with sessions on assessment strategies for board leadership and on board assessment. Further, she noted that a session on board retreats suggested to her that the University of Illinois was doing well in organizing these.

Mr. Plummer reported on the search for an executive director of the Alumni Association and said that the committee planned to interview two candidates within the next week.

NEW BUSINESS

Mrs. Gravenhorst asked the student trustees to present their reports. Ms. Sanchez made comments about a student at Chicago who had died the previous week after a long illness but who had kept pursuing her studies even though she was very ill. Ms. Sanchez drew inspiration for herself and others from this student's example.

Mrs. Gravenhorst then spoke of Kelly Doyle who was absent and told the board that Ms. Doyle would graduate from Urbana in a few days and planned to attend DePaul Law School in the fall.

Ms. Yates then introduced Mr. Robert Doyle, the new student trustee from Springfield. She also noted that she would receive her Master's Degree in Human Development Counseling in the next few days and planned to pursue a doctoral degree at the University of Florida beginning this summer.

Schedule, Board Meetings, 1998-99

(3) Mrs. Gravenhorst commented once again on the schedule of board meetings proposed for 1998-99 and asked for approval of this.

Date and Location

September 2-3	Chicago
October 15-16	Urbana
November 18-19	Springfield
January 20-21 (Annual Meeting)	Chicago
March 3-4	Urbana
April 14-15	Chicago
June 2-3	Urbana
July 7-8	Not Yet Determined

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

Comments Regarding June 1998 Meeting of the Board

Ms. Reese announced that a presentation on purchasing procedures would be made at the June board meeting and that one of the topics covered would be why so few bids are received for many purchases, even though many contractors and vendors receive requests for bid proposals. Dr. Bazani added that this presentation would also include some remarks on the new procurement system that is in development that will employ current technology to a great degree.

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. 4 through 13 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 Fellows to the Center for Advanced Study, Urbana

(4) Each year the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows 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 fellows selected for the 1998-99 academic year, and offers a brief description of their projects:

KELLY KORINNE BOST, assistant professor
Department of Human and Community Development
Young Children's Social Adaptation in Context

This project examines multiple factors associated with preschool children's social (mal)adaptation in the classroom setting. Neighborhood, social network, and family influences on children's social competencies and aggression among peers are emphasized.

ANNE BURKUS-CHASSON, assistant professor
School of Art and Design

Liu Yuan's Lingyan'ge and Practices of Reading in Seventeenth-Century Suzhou

Liu Yuan's Lingyan'ge, an unusual woodblock printed book furnished with finely cut illustrations and marginalia, reconstructs a historical state portrait gallery and transforms it into a novel-like presentation of violent political change through a complex dialogue between image and text. Commissioned in the late seventeenth century by a ruling

officer of the newly established Manchu polity, *Lingyan'ge* is both subversive and unruly in its representation of the recent past, thus effectively providing a tool of propaganda for its publisher and a liminal passageway for reluctant Ming loyalists to whom the book might have been shown.

**AIDA X. EL-KHADRA, assistant professor

Department of Physics

Phenomenology with Improved Lattice QCD

The theory of the strong interactions, Quantum Chromodynamics, has resisted attempts at a quantitative understanding of its non-perturbative dynamics, which limits our knowledge of the fundamental parameters of the standard model. This project will develop and test highly improved lattice actions with the hope that they bring us closer to understanding strong interaction phenomena from first principles.

POSHEK FU, assistant professor

Department of History

Projecting Ambiguity: The Cultural Politics of Chinese Cinema in Japanese-Occupied Shanghai, 1937-1945

Focusing on Shanghai cinema during World War II, the "Hollywood of the East," this project challenges our homogeneous view of wartime China (good vs. evil) by discovering the multiplicity and contestation within the official discourse of national resistance and the ambiguity of everyday life under occupation.

**DAVID GIN, assistant professor

Department of Chemistry

Direct Dehydrative Glycosidic Coupling

The development of a new, direct dehydrative glycosylation method for the synthesis of complex oligosaccharides and glycoconjugates is proposed. This new carbohydrate coupling methodology will allow for facile synthetic access to both natural and non-natural oligosaccharides of biological utility.

ERIK R. LUND, assistant professor

School of Music

Composition of Two Commissioned Works: 1) Concerto for Trombone and Computer-Generated Tape and; 2) Work for Percussion Ensemble

The composition of two commissioned works to be premiered during 1999-2000 and recorded for eventual CD release. The commissions are from German trombonist Michael Svoboda (Stuttgart, Germany), and the University of Illinois Percussion Ensemble, Thomas Siwe, director.

HIROKO Y. BUTLER, assistant professor

Department of East Asian Languages and Cultures

A Study of the Processing of Japanese

The currently proposed research experimentally examines how Japanese, a rather under-investigated language, is comprehended by their native speakers and contrasts it with research in a well-investigated language, English. This study contributes to the understanding of the universal nature of human language comprehension, and to interdisciplinary goals such as acquisition of Japanese as a foreign language and machine translation.

**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.

**Approve Reappointment to the Advisory Board,
Division of Specialized Care for Children in Springfield,
Office of the Vice Chancellor for Health Services, Chicago**

(5) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members of the advisory board.

The chancellor at Chicago recommends the following reappointment to the DSCC advisory board:

Reappointment for Terms Ending June 30, 2001

JOHN R. FISK, M.D., professor of surgery, Department of Orthopedic Surgery and Rehabilitation Sciences, Southern Illinois University School of Medicine, Springfield; orthopedic surgeon

GEORGE R. HONIG, M.D., Ph.D., professor and head, Department of Pediatrics, University of Illinois at Chicago College of Medicine; pediatric hematologist

RICHARD D. PENN, M.D., professor, Department of Neurosurgery, Rush Medical College, Chicago; neurological surgeon; consultant, FDA Bureau of Medical Devices and Drugs; member, FDA Panel on Peripheral and Nervous System

The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Law, Urbana

(6) The chancellor at Urbana has recommended the appointment of John D. Colombo, presently professor of law and associate dean, College of Law, as acting dean of the College of Law, beginning April 13, 1998, on a twelve-month service basis, at an annual nine-month base salary of \$118,636 plus 2/9 annualization of \$26,364 and an administrative increment of \$5,000, for a total salary of \$150,000.

Professor Colombo will continue to hold the rank of professor of law on indefinite tenure on an academic year service basis. He is succeeding Dean Thomas M. Mengler who, effective April 13, 1998, is serving in the role of interim provost and vice chancellor for academic affairs at the Urbana campus until a permanent provost is identified.

The nomination is made with the advice of the faculty and the Executive Committee of the college.

The vice president for academic affairs concurs.

I recommend approval.

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

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

(7) 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

ROBERT C. CANDIPAN, assistant professor in medicine, on 51 percent time, and physician surgeon in medicine, on 27 percent time, College of Medicine at Chicago, beginning January 15, 1998 (NY51;NY27), at an annual salary of \$108,902.

JEFFREY A. MEDIN, assistant professor of medicine, on zero percent time, College of Medicine at Chicago, and research scientist, on 100 percent time, University of Illinois Hospital and Clinics, with funding through the Office of the Vice Chancellor for Health Services, beginning February 1, 1998 (NY;NY100), at an annual salary of \$72,000. Dr. Medin will begin the assistant professor tenure track effective academic year 1998-99.

SUDIPTA MISRA, assistant professor of pediatrics, on 55 percent time, and physician surgeon in pediatrics, on 45 percent time, College of Medicine at Peoria, beginning April 7, 1998 (NY55;NY45), at an annual salary of \$110,000.

BETH E. RICHIE, associate professor of criminal justice, on 100 percent time, and associate professor, Women's Studies Program, on zero percent time, beginning August 21, 1998 (A;N), at an annual salary of \$59,100.

BEATA MARIA WOLSKA, assistant professor of physiology in medicine, College of Medicine at Chicago, beginning February 1, 1998 (N), at an annual salary of \$55,000.

Emeriti Appointments

WALTER L. BARKER, clinical professor emeritus of surgery, College of Medicine at Chicago, September 1, 1998

RIAD BARMADA, professor emeritus of orthopaedics, College of Medicine at Chicago, January 1, 1998

NEWTON KOOBYARIAN, professor emeritus of microbiology and immunology, College of Medicine at Chicago, July 21, 1997

CHARLES C. C. O'MORCHOE, regional dean emeritus, College of Medicine at Urbana-Champaign, August 21, 1998. Dr. O'Morchoe continues to serve the University as professor of basic sciences, College of Medicine at Urbana-Champaign, and as professor of cell and structural biology, College of Liberal Arts and Sciences at Urbana-Champaign

Urbana-Champaign

JULIANA CHANG, assistant professor of English, beginning August 21, 1998 (1), at an annual salary of \$44,000.

TAMARA ANNE RAHHAL, assistant professor of psychology, beginning March 27, 1998 (N), at an annual salary of \$44,500.

DAN ROTH, assistant professor of computer science, beginning March 21, 1998 (1), at an annual salary of \$59,000.

Emeriti Appointments

MARK ELYN, professor emeritus, School of Music, May 21, 1998

GERMAN GURFINKEL, professor emeritus of civil and environmental engineering, May 21, 1998

YAMUNA KACHRU, professor emerita of linguistics, May 21, 1998
 HIRAM PALEY, associate professor emeritus of mathematics, May 21, 1998
 HORACIO A. PORTA, professor emeritus of mathematics, May 21, 1998
 PETER SCHRAN, professor emeritus of economics, May 21, 1998
 GARY E. SMITH, associate professor emeritus, School of Music, May 21, 1998
 SIDNEY L. SPAHR, professor emeritus of animal sciences, February 2, 1998

Administrative/Professional Staff

- JOHN B. BRADEN, associate provost, Urbana-Champaign, on 75 percent time on a twelve-month service basis at an annual salary of \$86,250, beginning March 16, 1998 (NY). Dr. Braden will continue to serve as director of the Water Resource Center, Environmental Council, on 25 percent time on a twelve-month service basis at an annual salary of \$25,287 (NY), through August 20, 1998, and will continue to hold the rank of professor of agricultural and consumer economics on indefinite tenure on a twelve-month service basis on zero percent time (AY), for a total salary of \$111,537. Effective August 21, 1998, Dr. Braden will serve as associate provost on 100 percent time on a twelve-month service basis (NY), at an annual salary of \$118,000, while continuing to hold the rank of professor of agricultural and consumer economics on zero percent time.
- HARRY E. COOK, head of the Department of General Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning May 21, 1998 (K). Dr. Cook will receive an amount equal to one-ninth of his total academic year salary for one month's service during summer, 1997-98. Professor Cook's tenure will be transferred from the Department of Mechanical and Industrial Engineering to the Department of General Engineering, where he will be appointed at the rank of professor on indefinite tenure on an academic year service basis, on 100 percent time (A), at an annual salary of \$159,800, for a total academic year salary of \$163,300.
- HOWARD B. GELBERG, associate dean for research, College of Veterinary Medicine, Urbana-Champaign, on 60 percent time on a twelve-month service basis, at an annual salary of \$69,000 plus an additional administrative increment of \$3,750, and assistant dean for research leadership in veterinary programs, College of Veterinary Medicine, on 25 percent time on a twelve-month service basis, at an annual salary of \$28,750 plus an additional administrative increment of \$1,250, beginning March 21, 1998 (NY60;NY25). Dr. Gelberg will continue to hold the rank of professor of veterinary pathobiology on indefinite tenure on a twelve-month service basis, on 15 percent time (AY15), at an annual salary of \$17,250, for a total annual salary of \$120,000.
- STEVEN GLENN PUEPPKE, associate dean for research, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on 100 percent time on a twelve-month service basis at an annual salary of \$140,000 plus an administrative increment of \$5,000 paid on a twelve-month service basis, beginning May 1, 1998 (NY). Dr. Pueppke will also be appointed to the rank of professor of crop sciences on indefinite tenure on an academic year service basis, on zero percent time, beginning May 1, 1998 (A), for a total salary of \$145,000.
- CHARLES T. TERRY, associate dean, College of Law, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$11,000, beginning April 13, 1998 (N). In addition, for service during each summer of his appointment as associate dean, he will receive an amount equal to approximately one-sixth of the academic year base salary (\$17,100 in 1997-98). Professor Terry will continue to hold the rank of professor of law on indefinite tenure on an academic year service basis on 100 percent time (A), at an annual salary of \$102,500, for a total academic year 1997-98 salary of \$130,600.

Intercollegiate Athletics Staff

TIMOTHY T. EATMAN, head varsity coach designate, Women's Basketball, Division of Intercollegiate Athletics, Chicago, on a twelve-month service basis, at an annual salary of \$75,000, with a temporary appointment beginning May 18, 1998, until the terms of a permanent appointment with multi-year agreement are approved by the Board of Trustees.

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

Sabbatical Leaves of Absence, 1998-1999

(8) On motion of Ms. Reese, ten leaves of absence recommended by the chancellors at Urbana were granted. These leaves will be included in an annual compilation of 1998-99 sabbatical leaves of absence to be made a part of the Board *Proceedings*.

Redesignate the Doctor of Philosophy in Mammalian Genetics, Department of Genetics, College of Medicine, Chicago

(9) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the redesignation of the Doctor of Philosophy in Mammalian Genetics as the Doctor of Philosophy in Molecular Genetics.

The proposed new degree name is a more accurate representation of the Ph.D. program and more aptly describes the modern research and teaching performed by the faculty. The proposed change is also in keeping with the 1997 redesignation of the Department of Genetics as the Department of Molecular Genetics. Though the name "mammalian genetics" represented the areas of interest of the few faculty members who formed part of the department in the mid 1980s, the department has grown considerably in size since then, and has become more diversified in areas other than mammalian genetics. Today, the research programs of all of the department's faculty members involve primarily molecular genetic approaches. All of the courses taught by the department are also oriented toward molecular genetics.

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

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

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

Transfer the Criminal Justice Program, School of Health and Human Services, Springfield

(10) The chancellor at Springfield, with the recommendation of the Springfield Senate, recommends the transfer of governance and associated budget of the Bachelor of Arts in Criminal Justice Program from the School of Health and Human Services to the School of Public Affairs and Administration.

The Criminal Justice Program's affiliation with the School of Health and Human Services has been a positive and productive one. The school, however, has developed an identity that focuses on the provision of human services and emphasizes the preparation of professionals within the health and human service fields. The program, on the other hand, has developed an identity as an interdisciplinary social science program emphasizing public policy issues and research and analytical skills. This identity is more in line with that of the School of Public Affairs and Administration.

The Criminal Justice Program has developed curricular links and crosslisted courses with several programs in the School of Public Affairs and Administration, including the Legal Studies Program. All Criminal Justice Program faculty currently have established or are interested in establishing scholarly links with the Institute for Public Affairs, a unit of the School of Public Affairs and Administration.

The dean of the School of Health and Human Services and the dean of the School of Public Affairs and Administration support this request.

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

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

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

Eliminate the Institute for Research on Human Development, Urbana

(11) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Applied Life Studies to eliminate the Institute for Research on Human Development.

Originally established in 1965 as the Children's Research Center, the institute was reconfigured in the late 1970s and aligned with the College of Applied Life Studies. In 1996, the college suspended operation of the Institute for Research on Human Development because it lacked the funding base that would support its productive operation. No faculty, graduate assistants, or staff remain in the institute, and the college now wishes to close it.

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

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

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

Eliminate the Bachelor of Science in Metallurgical Engineering, Urbana

(12) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Engineering to eliminate the B.S. in Metallurgical Engineering.

Since the establishment of the B.S. in Materials Science and Engineering in 1994, the number of students enrolling in the metallurgical engineering degree program has steadily decreased. The two programs are virtually identical, and students and employers generally prefer the degree in materials science and engineering to the degree in metallurgical engineering. This elimination will have no impact on budget and staffing levels, as the faculty continue to be involved in the education of students in the B.S. in Materials Science and Engineering program. Students currently enrolled will be permitted to complete the program.

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 review by the Illinois Board of Higher Education.

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

Award of the Board of Trustees' Distinguished Service Medallion, 1998, to Stanley O. Ikenberry

(13) Dr. Stanley O. Ikenberry is recommended as the recipient of the Trustees' Distinguished Service Medallion for 1998.

Great universities require support from many sources in order to thrive: good faculty, good students, generous benefactors, devoted alumni, a wise governing board, and support from the public. In addition to these things, an essential requirement for a great university is presidential leadership. The history of great universities has always been the history of great educational leaders.

The University of Illinois has been blessed with a tradition of outstanding presidents. Among those is Stanley O. Ikenberry, currently president emeritus and regent professor of the University of Illinois. He served as president of the University for sixteen years, from 1979 to 1995.

During these years Dr. Ikenberry established the University of Illinois at Chicago, by consolidating the former Chicago Circle and the Medical Center campuses into the comprehensive, vital, and exceptional institution we know today as UIC. He added to the facilities of the University in a remarkable and unparalleled way. Major additions to the campuses, such as the Beckman Institute and the Grainger Library at Urbana, and the Molecular Biology building in Chicago are examples of the caliber of new facilities Dr. Ikenberry worked relentlessly to make possible.

The leadership abilities of Stanley Ikenberry have been apparent not only in American higher education but in government and corporate circles as well. His counsel to governors, members of Congress, and legislators has been highly regarded. Further, the partnerships he developed between academe and business and industry through such groups as the Chicago Commercial Club served to inspire important dialog between these groups.

In his current position as president of the American Council on Education, Dr. Ikenberry serves as the major representative voice for higher education in the United States. His work on such important topics as accreditation of institutions and programs, controlling the cost of higher education, and federal legislation to assist colleges and universities has benefited the entire higher education community.

We at the University of Illinois are honored that Dr. Ikenberry has maintained academic affiliations with the University since leaving the presidency of our institution.

Dr. Ikenberry's record of service to myriad organizations is outstanding. He sits on the boards of corporations, museums, social action groups, and many education councils. He has served as chair of the major higher education associations in the country.

For his career of leadership and devotion to our University and to American higher education, the trustees award this Distinguished Service Medallion to Stanley O. Ikenberry. We will be forever grateful to him for his outstanding contributions to the University of Illinois.

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. 14 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Intergovernmental Cooperation Agreement Between the University of Illinois at Springfield and the City of Springfield

(14) The chancellor at Springfield recommends that the Board of Trustees approve an intergovernmental agreement with the City of Springfield for construction of the 11th Street Connector Road, estimated to cost up to \$625,000.

The City of Springfield will build a road on property owned by the University of Illinois connecting the campus to the newly constructed 11th Street. Construction will include curbed median and bicycle lanes, modification of the intersection with the campus ring road, inlets and storm sewers, sidewalks, landscaping, sprinkler system, lighting, and underground conduit for future traffic signals.

The city will undertake design and construction responsibilities, will bid the project, and will enter into construction contracts in accordance with the provisions of Chapter 38 of the 1988 Springfield Code of Ordinances, as amended.

The intergovernmental agreement has been reviewed and approved as to legal form by legal counsel. The vice president for business and finance concurs.

I recommend approval.

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

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

Health Services Facilities System Revenue Bonds

(15) The Board of Trustees, the Illinois Board of Higher Education, and the Illinois Health Facilities Planning Board previously approved the construction of an Outpatient Care Center (OCC) for the UIC Hospital and Clinics at a total project cost of \$97 million (includes planning, construction, connections to adjacent facilities and equipment). In 1997, the Board of Trustees created the University of Illinois Health Services Facilities System to provide financing for the project. In May 1997 the board issued \$72,210,000 of system revenue bonds to provide a major portion of the funding for the OCC which is anticipated to be in operation by late summer, 1999.

The outpatient activities in the Eye and Ear Infirmary (EEI) and the Neuropsychiatric Institute (NPI) are the only two clinical functions that will not be physically located in the OCC. These two buildings require major reconfiguration and rehabilitation to interface properly with the OCC. In addition, a programming change for the OCC regarding the location of MRI facilities has resulted in the relocation of the Pharmacy into the EEI, further necessitating the need for its reconfiguration. The total project cost for the EEI and NPI renovations and rehabilitation is currently estimated at \$20 million. In addition, the build-out of previously approved MRI space in the OCC is estimated to cost \$3 million. The administration has initiated the process for obtaining approval from the Illinois Health Facilities Planning Board (IHFPB) to proceed with the project. Actual financing is contingent upon receiving necessary regulatory approvals.

In order to prepare for the issuance of the bonds to finance the project, the vice president for business and finance and the university counsel recommend that the board approve:

1. Retention of Chapman and Cutler as bond counsel.
2. Retention of John S. Vincent & Co., LLC, as financial advisor.
3. Retention of Bear Stearns & Co., Inc., as senior managing underwriter and Lehman Brothers, Inc., as co-senior manager.
4. Preparation of a Preliminary Official Statement, a Supplemental Bond Resolution and other necessary documents.
5. Application for bond ratings.
6. Negotiation with bond insurers and other credit enhancement and liquidity support providers, as needed.

Final actions required to issue such bonds will be brought to the board at a subsequent meeting.

I concur.

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

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

Contract for Concrete and Asphalt Work for Parking Lot 5, Chicago

(16) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$350,000 to Chicagoland Paving Company, Carpentersville, for the asphalt and concrete work for the upgrade and renovation of Parking Lot 5 (corner of Roosevelt and Morgan) 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.

The project is a major renovation consisting of adding a sidewalk with lighting and landscaping from Roosevelt Road to Taylor Street on Morgan; replacing all concrete curbs and entrance/drivelanes to enhance water runoff to drains; adding landscaping (trees and shrubs) throughout the lot, removing deteriorated asphalt, resurfacing the entire lot, adding new gate equipment and attendant booth, providing new lighting in the parking area, and adding additional security telephone kiosks. Contracts for lighting and landscaping will be recommended separately.

Funds are available from the Auxiliary Facilities System 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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mr. Plummer, Ms. Reese; no, none; absent, Mrs. Calder, Governor Edgar, Mr. Engelbrecht, Mrs. O'Malley.

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

Supplemental Funding for Renovation of Campus Core—Phase II, Chicago (Contract with the Capital Development Board)

(17) The second phase of the Campus Core Renovation project will continue the landscape and exterior improvements implemented during the first phase of the project. Several specific areas will be addressed in this phase and include University Hall Plaza, North Green, South Green, Science and Engineering South Walkway, and Chicago Circle Gateway. The original scope of the work was approved at \$5.9 million.

In order to minimize disruption of campus operations and to reduce the overall construction cost, renovation of the east entrance plaza to the Chicago Circle Center building will be incorporated into the Campus Core Renovation Phase II project. Funding authorized for the preliminary design and construction of this entrance area will be added to the Campus Core Renovation Phase II budget for this increase in the scope of the work.

In addition to the Chicago Circle Center Plaza scope of work, the reconstruction of the main (northwest) entrance to the Art and Architecture Building will be added to the project budget. This work and the adjoining Americans with Disabilities Act entrance ramp was not included in the original scope of work for the project.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University now contract with the Capital Development Board in order to finance the additional work as described above at an additional cost of \$330,000.

University funds are available from Auxiliary Facilities System Repair and Replacement Funds, Campus Auxiliary Services Operating Funds, and Physical Plant Institutional Funds Operating Budget.

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

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

**Employment of Architect/Engineer for Roof/Façade Study and
Critical Repairs, Clinical Sciences North Building, Chicago
(Capital Development Board Project)**

(18) 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 for Fiscal Year 1998 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>
Roof/Façade Study and Critical Repairs, Clinical Sciences North Building	\$660,000	Primera Engineers, Ltd., Chicago

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for FY 1998.

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

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

**Contracts for HVAC Upgrade and Window Replacement,
Fred H. Turner Student Services Building, Urbana**

(19) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for upgrade of the heating, ventilation, and air-conditioning (HVAC) systems and replacement of windows in the Fred H. Turner Student Services Building at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.²

¹An interview committee consisting of A. Siddiqi and K. Casey (Capital Development Board), M. Donovan (Facility Management), D. Ebel (Space Allocation), and A. Pepper, J. Novak, and D. Mohiuddin (Capital Programs) interviewed the following firms: Wiss, Janney, Elstner Associates, Inc., Chicago; Klein and Hoffman, Inc., Chicago; Arcon Associates, Inc., Chicago; and Primera Engineers, Ltd., Chicago. The committee recommends the employment of Primera Engineers, Ltd., Chicago (MBE), as best meeting the criteria. The 1-2-3 ranking of the A/E firms are: Primera Engineers, Ltd. (MBE with WBE consultant); Arcon Associates, Inc. (MBE consultant), and Wiss, Janney, Elstner Associates, Inc.

²Description of Alternates: G-1—Assignment Fees; G-2—Delete all interior painting of existing stairhalls; G-4—Delete all window screens at operable windows; and H-7—Delete all DDC controls at VAV terminals and provide pneumatic controls with new temperature control air compressor along with keyboard and printer.

Division I—General

The Petry-Kuhne Company, Champaign	Base Bid	\$946 850	
	Alt. G-1	20 700	
	Alt. G-2	(21 500)	
	Alt. G-4	<u>(5 300)</u>	
			\$ 940 750

Division II—Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid		19 400
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Division III—Heating

T nT Mechanical Contractors, Inc., Urbana	Base Bid	266 470	
	Alt. H-7	<u>(39 000)</u>	
			227 470

*Division IV—Ventilation and
Air Distribution*

T nT Mechanical Contractors, Inc., Urbana	Base Bid		371 927
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Division V—Electrical

Coleman Electrical Service, Inc., Mansfield	Base Bid		<u>171 662</u>
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Total\$1 731 209

The Fred H. Turner Student Services Building was constructed in 1962. A recent study has indicated that the HVAC systems are obsolete and that the existing windows are not insulated and not energy efficient. The project will provide a new mechanical equipment penthouse and install new HVAC systems as well as replace the existing windows. The phased project will be undertaken after some of the occupants of the building are relocated to the new Arcade Building; but portions of the building will remain occupied. Minor remodeling will also be undertaken for the new occupants of the building.

Funds are available from Auxiliary Facilities System 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, these contracts were awarded by the following vote: Aye, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mr. Plummer, Ms. Reese; no, none; absent, Mrs. Calder, Governor Edgar, Mr. Engelbrecht, Mrs. O’Malley.

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

**Increase in Project Budget for
Remodeling Mechanical Engineering Building, Urbana**

(20) The proposed \$700,000 Mechanical Engineering Building remodeling project was approved by the board on February 13, 1998. Upon completion of a feasibility study, the project was more clearly defined with an estimated total project cost of \$795,000. In addition, there were some changes made to six fume hood types.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$95,000 from \$700,000 to \$795,000.

The project will remodel 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.

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

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

Delegation of Authority to Award Contracts for Rehabilitation of Engineering Hall, Urbana

(21) On October 9, 1997, the Board of Trustees approved the \$15.26 million project for the rehabilitation of Engineering Hall at the Urbana campus. Engineering Hall, constructed in 1894, currently does not meet the College of Engineering's program and space requirements. The rehabilitation project will restore the exterior of the building and includes tuckpointing and new doors and windows. The interior of the building will be remodeled to meet the current needs of the college by providing new plumbing, HVAC, and electrical systems. The existing interior features (structure, woodwork, etc.) will remain. The building, however, will be reconfigured to provide spaces for computer labs, student activity functions, library, distance learning labs, and administrative offices.

During the 20-month construction period, the college will vacate the building. Bids are scheduled to be received in the middle of June 1998; and in order for the project construction to begin in August, it is essential that contracts for construction be awarded prior to the July meeting of the Board of Trustees.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$10.8 million.

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

Funds for the project are available from private gift funds, State funds, and Institutional Funds Operating Budget of the Urbana campus.

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

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

Student Health Insurance Fees for Chicago, Urbana, and Springfield Campuses, Fiscal Year 1999

(22) The chancellor at Chicago has recommended an increase in the student fee level for Fiscal Year 1999 to support the student health insurance program. The health program coverage is established in consultation with students. The resulting fee required to support the program is reviewed by the appropriate fee advisory group at the campus. Students are exempted from these programs if they can provide evidence of comparable coverage from other sources.

At the Urbana campus, commercial insurance is provided under a program from Blue Cross/Blue Shield. The rates for 1997-98 at the Urbana campus were deemed sufficient for the 1998-99 year. At the Springfield campus, commercial insurance is provided through the Commercial Union Insurance Company. The rates established for 1997-98 in

this contract will also continue for the 1998-99 year. At the Chicago campus, the UIHMO supports the student plan. An increase in fees for this service is recommended to support inflation parameters.

The recommended rates are as follows:

	<i>FY1998</i>	<i>Proposed FY 1999</i>	<i>Percent Increase</i>
Chicago	\$230	\$238	3.5
Springfield	124	124	N/A
Urbana			
Undergraduate	127	127	N/A
Graduate	165	165	N/A

The vice president for business and finance concurs with the recommended fee levels.

I recommend approval.

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

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

Purchases

(23) 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	\$ 1 030 968
<i>From Institutional Funds</i>	
Recommended	<u>26 557 554</u>
<i>Grand Total</i>	\$27 588 522

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, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mr. Plummer, Ms. Reese; no, none; absent, Mrs. Calder, Governor Edgar, Mr. Engelbrecht, Mrs. O'Malley.

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

Authorization for Settlement

(24) The university counsel recommends that the board approve settlement of *Thomas v. Wedel, et al.*, in the amount of \$200,000. The plaintiff alleges that the University defendant failed to manage properly Coumadin levels of plaintiff's wife before and after elective surgery, resulting in her death.

The vice president for business and finance concurs.

I recommend approval.

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

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

Disclosure of Executive Session Actions Under Open Meetings Act

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

Previously unreleased items from September and November 1996, February, March, and April 1997, and all of the minutes from the executive sessions of May 1997 through September 1997, are recommended for release and are attached. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that all matters considered in executive session for the periods indicated be made available to the public.

I concur.

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

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

Report of the Secretary: Selection of Student Nonvoting Members of the University of Illinois Board of Trustees, 1998-99

(26) The secretary presented the following report:

Chicago Campus

The election was held on April 1-2, 1998, and Michael Clark was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Rockford, Urbana, and Peoria—was 1,029.

Mr. Clark faced three candidates in the election and the tally was:

Michael Clark	326*
Doris Funches	326

Ray Lopez	301
Jonathon McDrano	76

*Michael Clark was declared the winner.

Mr. Clark is a graduate student working on his doctoral degree in history. He received a bachelor's degree in political science from UIC in 1997.

Springfield Campus

The election was held April 13-16, 1998, and Robert Doyle was elected.

The total number of votes cast for a student trustee was 616. There were two candidates on the ballot. The tally was:

Robert Doyle	372
Teresa Heisel	243
Matt McWilliams	1

Mr. Doyle, a Chicago native, will begin his graduate work this summer in public administration. He currently works as a student assistant for The Springfield Project (a group working for improvements in the Springfield community by uniting residents with the tools, people, and organizations necessary to improve their lives) and is an applicant for the Whitney Young Fellowship.

Urbana-Champaign Campus

The election was held on March 2-6, 1998, and Sam Gallo, a senior in the College of Commerce and Business Administration, was elected.

The total number of students voting was 2,881. The tally for each candidate was:

Sam Gallo	1,077
David Piell	935
Laura Appenzeller	869

Mr. Gallo is from Highland Park. Next year, he will be a 5th year senior, finishing two degrees. He is president of the Pre-Law Club on the Urbana-Champaign campus.

This report was received for record.

President's Report on Actions of the Senates

(27) The president presented the following report:

Establishment of an Undergraduate Minor in Information Studies, Urbana

The Urbana-Champaign Senate has approved a proposal from the Graduate School of Library and Information Science (GSLIS) to establish an undergraduate minor in information studies. A minor in information studies offers students across the campus the opportunities to understand how work, culture, and society affect and are being affected by new communication and information technologies. Students who wish to study in this minor must meet certain basic requirements in using computers prior to beginning coursework. The minor requires 18 credit hours, with students required to enroll in one of two entry-level courses. All students in the minor also must complete a special capstone course and select an additional 12 credit hours in the minor, at least 6 of which must be GSLIS course offerings. (The other 6 hours may be selected from an approved list of course offerings in other units.)

Establishment of the Interdepartmental Graduate Concentration in Latin American/Latino Studies, Chicago

The Chicago Senate has approved a proposal to create an interdepartmental graduate concentration in Latin American/Latino Studies at the master's and doctoral levels. The six participating departments include Anthropology, English, History, Political Science, Sociology, and Spanish, French, Italian and Portuguese.

The interdisciplinary concentration in Latin American/Latino Studies, administered by the Director of Graduate Studies of the Latin American Studies Program, offers a grounding in interdisciplinary research on Latin America, Latinos in the United States, and transnational processes integrating the Western Hemisphere, while maintaining a disciplinary base for the student.

Students must be admitted or enrolled as regular graduate students in a participating academic department. They must meet the requirements of their chosen academic program, their departments, and the Graduate College. Requirements for the Latin American/Latino Studies concentration are in addition to those of the master's and doctoral programs selected by the students, and in no way substitute for those of the academic departments. A department may, however, agree to waive or substitute a program requirement in favor of a course offering from the Latin American/Latino Studies concentration.

The concentration requires the completion of a core seminar (LAS 501, Latinos and Latin Americans in Transnational Context, 4 hours) and an additional 12 hours of electives from Latin American Studies or from departmental offerings with Latin American or Latino content.

This report was received for record.

Comptroller's Financial Report Quarter Ended March 31, 1998

(28) The comptroller presented his quarterly report as of March 31, 1998. 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 few months: June 10-11, Chicago; July 8-9, Urbana; September 2-3, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

Chair

