

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 10-11, 1998



The June meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, June 10-11, 1998, beginning at 2:25 p.m. on June 10.¹

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

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at

¹Prior to this, the Committee on Buildings and Grounds met to receive a final design presentation on new student housing for Springfield, a capital projects status report, and a report on utility infrastructure financing. Also, the Committee on the University Hospital and Clinics met to receive a report on restructuring the governance of the Medical Service Plan and a report on an alternative reward program for employees in the hospital and clinics.

Springfield; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in 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.

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER MATTERS

There were no questions or comments regarding the agenda for this meeting.

Mr. Lamont did raise a question about the need for large search committees for administrative staff positions. He indicated that this had been a concern of his for some time and referred specifically to the recent announcement of a search committee to assist with the search for a vice chancellor for administration at Chicago. Mr. Lamont's point was that this was a staff position reporting to the chancellor and thus the chancellor should be the only person necessary for choosing someone to fill this position. Chancellor Broski then explained that a search committee does not choose the person to fill the position, rather they assist in the search process. He made it clear that he, as chancellor, would choose the person for the post. President Stukel noted that since major administrators must deal with staff throughout the entire campus, having some of these individuals involved in the search process is important to the eventual success of the individual chosen. Chancellor Aiken pointed out that the University of Illinois *Statutes* require the campus senate to evaluate the campus administrative staff each year; therefore, he felt that having involvement of faculty in such searches is important to the success of the persons serving in such positions.

REPORT AND ACTION ON LATINO HIRING STATEMENT

(1) President Stukel asked Chancellor Broski to introduce this report. Chancellor Broski stated that he wanted to share work prepared by the campus over the past several months that involved analyzing the hiring and employment of Latinos at the Chicago campus. He commented that the campus had done well in enrolling Latino students, but less well in hiring Latino employees. He introduced Ms. Patricia A. Gill, associate chancellor for access and equity, and Dr. Boris M. Astrachan, professor emeritus of psychiatry, as two who had done a great deal of work in this area and had met with community groups about increasing the hiring of Latinos at the Chicago campus. Ms. Gill then began a presentation of data regarding Latino hiring at the campus compared with the number of qualified Latinos in the hiring area. (Materials are on file with the secretary.)

Ms. Gill explained that it is the Latino group (of the minority groups defined by Federal definitions) that is inadequately represented in employment at UIC. She indicated that this is based on an availability analysis of qualified Latinos in the hiring area for UIC. At this time she said that the campus ought to have 211 more Latinos employed. She noted that the appropriate percentage for representation of Latinos at UIC should be 16 percent of the workforce. The analysis focused on the civil service employee ranks in the campus workforce. Ms. Gill indicated that if the rate of hiring Latinos on the campus were 24 percent of those hired for the next five years, the goal of 16 percent representation of Latinos would be achieved. She said that her office will review hiring annually and compare the rate of hiring of Latinos to availability of qualified Latinos in the Chicago area—the recruitment area. She stated that purchasing and contracts for professional services were controlled by the State of Illinois Minority and Female Business Enterprise Act (MAFBE) and that compliance with this was monitored annually.

Dr. Astrachan then reviewed his discussions conducted in consultation with the Latino community in recent months. He spoke of an implementation plan for a statement on Latino hiring at the campus that would involve community participation and be supported by the University leadership.

A statement on Latino hiring at UIC was distributed to the trustees and Mrs. Gravenhorst asked for discussion on this. She then asked if the board was supportive of this statement.

President Stukel summarized current and future plans for increasing Latino representation among employees, vendors, and contractors at the Chicago campus and said that the board's support for the following three elements was sought: (1) an increase in the representation of Latinos in the civil service workforce at Chicago to 16 percent in the next five years; (2) an increase in the representation of Latinos in the academic professional ranks at Chicago as appropriate; and (3) meeting the MAFBE goals for the campus and particularly providing opportunities to Latino contractors and vendors to compete for contracts on campus.

Ms. Gill then stated to the board that all that was asked of them at this stage was to affirm that UIC will attempt to hire Latinos at the rate they are available in the Chicago recruitment area.

Discussion among the trustees followed with some expressing a desire to refer this to a committee of the board and discuss this matter further at a later time.

A motion made by Ms. Lopez to refer the hiring statement, along with the report presented, to a committee failed. The roll call was: Aye, Mrs. Calder, Ms. Lopez, Ms. Reese; no, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley; absent, Governor Edgar, Mr. Plummer.

(The student advisory vote was: Aye, Ms. Sanchez; no, Ms. Doyle; Ms. Yates.)

Mr. Engelbrecht then suggested that the board proceed with the hiring statement as it was articulated by Ms. Gill and ask that progress reports be made regularly to the board. Following this suggestion and subsequent discussion, a motion was then made by Mr. Lamont that the board state that they are committed to enhancing opportunities for Latinos in employment, purchasing, and in awarding contracts and that progress reports be brought back to the board on plans for implementing these goals. Mr. Lamont then added that the board agree to issue a public statement of support for the hiring statement.

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

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

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

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

Report from Chancellor, Urbana

Chancellor Aiken presented a curriculum vitae for Dr. Tanya Gallagher, the candidate to whom he would like to offer the deanship of the College of Applied Life Studies. (Materials on file with the secretary.) Dr. Aiken then mentioned one candidate for the position of provost and said that he hoped to have a recommendation for the board's approval in July 1998.

Report from Chancellor, Chicago

Chancellor Broski reported that an offer had been made to Dr. Stanley Fish to become the dean of the College of Liberal Arts and Sciences, and that he was waiting for a response. Next, he reported that Dr. Tony Rucci would be invited for an interview for the position of dean of the College of Business Administration. He reminded the board that Dr. Yash Gupta, whom they had heard of earlier, had rejected the offer of this position. Dr. Broski then reported on four candidates for the position of dean of the College of Associated Health Professions. He commented briefly on the leading candidate. Next, Dr. Broski reported on two candidates for the position of dean

of the College of Architecture and the Arts, noting that one was an internal candidate.

Following the two chancellors' reports, there was a brief discussion of the difficulties encountered in recruiting deans, particularly at Chicago. Mr. McKeever urged that the campus move quickly, particularly in the search for a dean of the College of Business Administration, so that preferred candidates would not be lost.

Report from University Counsel

Mr. Bearrows presented the following recommendations.

Authorization for Settlement

(2) The university counsel recommends that the Board of Trustees approve settlement of *Choh v. Khalil* in the amount of \$4,500,000. (The University will be reimbursed by the excess insurance carrier for \$1,500,000). The plaintiff, Mr. Choh, alleges that the defendant, an attending obstetrician at UIH, negligently lacerated the presacral plexus of Mr. Choh's wife, Sook Jha Choh, during her cesarean delivery, causing hemorrhage that resulted 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.

Authorization for Settlement

(3) The university counsel recommends that the Board approve settlement of *Bailey v. Rypins, et al.*, in the amount of \$1,350,000. The plaintiffs allege that University defendants failed to postpone Patsy Bailey's elective surgery despite a rapid heart rate and electro-cardiograph changes and that, as a result, when Ms. Bailey later had to be intubated, respiratory problems arose. They further allege that defendants failed to accurately assess her condition prior to removing the endotracheal tube and that because it had to be reinserted and left in longer than would have been normally necessary, Ms. Bailey developed tracheal stenosis.

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.

SPECIAL EXECUTIVE SESSION

At this time, President Stukel excused all of the University officers, except Dr. Thompson, and invited Dr. William Murphy, associate chancellor for public affairs at Urbana, and chair of the Search Committee for an Executive Director of Public Affairs to report to the board. Dr. Murphy identified the leading candidates and discussed each briefly. He indicated that interviews were held earlier with 11 applicants and that this process had resulted in five candidates. He stated that at least three, and possibly five, of these candidates would be interviewed again on June 19, 1998.

Following this report, Dr. Thompson departed so that the board could receive an evaluative report from the president on the university officers.

After that report, President Stukel left the meeting and Dr. Bazzani joined the board for a discussion of the 1998-99 salary for President Stukel. He reported that during this discussion comparative data were presented in order to assist the board in determining the salary. As a result of this, the board decided to grant the president a 3.5 percent increase in salary to commence September 1998. Further, they authorized the chair, Mrs. Gravenhorst, to meet with Dr. Bazzani and President Stukel to discuss additional ways of making the president's salary more comparable to salaries paid presidents in peer institutions. Dr. Bazzani noted that targeting the Big Ten institutions for the president's salary remains a useful objective, since faculty salaries in the University are tied to the concept of placing them at third place in the list of Big Ten institutions' faculty salaries. The board also authorized two additional vacation days for the president, in addition to the 28 currently allowed, in recognition of the intensive time commitments demanded of the president for various University events that occur during weekends and evenings.

EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RECESSED

The board recessed at 5 p.m. to reconvene at 10:00 a.m. on Thursday, June 11, 1998.

BOARD MEETING, JUNE 11, 1998

When the board reconvened at 10:30 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 12-13, and December 3, 1997, copies of which had previously been sent to the board.

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

BUSINESS PRESENTED BY PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.¹

¹University Senates Conference: David Bardack, professor of biological sciences, Chicago campus (retired May 20, 1998); Chicago Senate: A. Moneim E. Zaki, professor of oral biology, College of Dentistry; Springfield Senate: Anthony A. Sisneros, associate professor, Public Administration Program; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor emeritus of speech communication, Urbana-Champaign campus.

He then thanked Governor Edgar for his leadership of higher education through the 1980's and 1990's. The president noted that Governor Edgar had supported the Illinois Board of Higher Education's recommendation for the University's budget for five years. Among the gains of this practice cited by the president were: a \$50 million improvement in student aid, the stabilization of the State Universities Retirement System, the Priorities, Quality, and Productivity Program which streamlined higher education operations, and changes to governance arrangements for higher education, among many.

President Stukel then turned to each of the chancellors for comments about developments on the campuses.

Report from Chancellor, Urbana

Chancellor Aiken stated that the class of 2002, those students who will enter as freshmen in the fall of 1998, is larger than anticipated. He explained that normally a certain percentage of students apply, gain acceptance, then choose not to come to Urbana. This year, the chancellor said this did not occur at the usual rate. The chancellor speculated that this was due to the cost of higher education, and the cost of an in-state student attending Urbana was quite a bargain. Also, he indicated that it is reported that the Urbana campus is now regarded as very desirable, due to satisfaction of current students. In addition, Chancellor Aiken noted that there are 1.8 percent more high school graduates than last year. According to the chancellor, this larger class will create challenges for the campus. One consequence will be the availability of "discovery" courses (smaller, specially designed courses) for the fall semester. He indicated that he hoped there would be a sufficient number for demand for the spring semester. The chancellor stated that another consequence of this large class for fall 1998 is that the standards for fall 1999 will be more stringent.

Chancellor Aiken also told the board that the Campustown 2000 program, which has as its focus greater provisions for safety, is showing good results. He said that crimes against persons have dropped significantly since the inception of the program a few years ago. He said that this is due to the presence of more police from the University and the city of Champaign and probably due to an extensive educational program for students.

He reported that another part of this program—the improvement of the infrastructure in the campustown area—is beginning. He estimated that these improvements would take three to four years to complete. He said that another part of this plan is to improve the appearance of buildings, both University-owned and privately-owned, in the area. The chancellor indicated that a city tax has been proposed for this and awaits approval.

Report from Chancellor, Chicago

Chancellor Broski reported that results of a survey of students at the campus regarding course availability and ability of students to graduate in four

years indicated that most students do not have difficulty enrolling in courses they want and that most students do not plan to graduate in four years, because of work schedules. He said that based on the survey data, students at UIC work an average of 22 hours per week. The data also indicated that 78 percent of the students say that the schedule of courses currently offered is adequate. Chancellor Broski noted that the campus would continue to work on ensuring that courses are available as students need them. Ms. Lopez asked if adequate scholarship aid were available and Chancellor Broski reported that most students at UIC have some kind of financial aid.

Report from Chancellor, Springfield

Chancellor Lynn reported on plans for introducing the doctorate in public affairs (DPA) in the fall of 1998. She indicated that there was an abundance of qualified candidates for the program. She said that the goal is to have 20 students in the first class.

Report on Legislative Matters

President Stukel asked Kirk Hard to present a summary of the legislative session that ended on May 22, 1998. Mr. Hard stated that the session was very good, and compared to last year's session, this session was an excellent one for higher education. He summed up the major changes and accomplishments, starting with the Procurement Act and the agreement on the part of the legislature to appoint a chief procurement officer for higher education. He added that other aspects of this legislation were changed to accommodate the needs of higher education. Of major importance, he noted that the budget approved for the University was not changed by the governor in his review, nor by the legislature in their reviews. It is the budget recommended by the Illinois Board of Higher Education. Another accomplishment was the approval of the matching grant program, requested at \$5 million and approved at \$10 million. Mr. Hard pointed out that President Stukel, along with President Bienen of Northwestern University and President Sonnenshien of the University of Chicago worked together to explain the need for this for research universities to the governor and the legislature. Mr. Hard also reported that the maximum award for students receiving awards through the Illinois State Assistance Commission was increased by 3 percent for next year, a benefit to students all over the State. Another accomplishment he reported which will benefit the University was the approval of the Excellence in Academic Medicine program. Mr. Hard also spoke to the bond authorization for capital funding in the State which will help higher education. He added that the transfer of funds from the Department of Mental Health (DMH) to the University to support the building formerly used by DMH will help with remodeling this facility. Further, Mr. Hard noted that the legislature approved the extension of the boundaries for the south campus expansion at UIC. He then told the board that the student trustee vote bill passed both chambers of the legisla-

ture and now awaits decision by the governor. In this same category he said that the proposed ethics act was approved and now awaits action by the governor. Mr. Hard also noted that the bill to reintroduce a faculty union at the Springfield campus was defeated.

President Stukel thanked the board for their assistance during this session of the legislature.

Good News from the Campuses

President Stukel announced several accomplishments of students at the campuses.

Angela McConnell, a May UIUC graduate in mechanical engineering with a minor in Germanic studies, was one of only 11 students to be awarded the prestigious Churchill Scholarship this year. Churchill Scholarships enable outstanding U.S. students to do graduate work in engineering, mathematics, and science for one year at Cambridge University.

Zhifan Wang, a May master's degree recipient in accountancy from UIS, compiled the fourth highest score out of more than 50,000 national candidates on the November 1997 CPA exam.

Mitzi Say, a 1998 UIC graduate in bioengineering, became the first engineer initiated into the Chicago chapter of Phi Beta Kappa.

Diana Kazlausd, an Urbana student, has been named to Academic First Team.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mrs. Gravenhorst introduced Mr. Louis Liay, executive director of the Alumni Association, and asked him to make his annual report on developments in the Association. She noted that Mr. Liay was to retire at the end of the month.

Mr. Liay thanked the board for their support. He noted that his successor was to be Mr. Loren Taylor. In Mr. Liay's remarks he mentioned the gala held recently to celebrate the 125th anniversary of the founding of the Alumni Association. He then summarized some of the major developments in the Association which he considered most important. These included the partnership of the Alumni Association and the University of Illinois Foundation and the outreach conducted by the Alumni Association. He stated that the work of both organizations on Campaign Illinois was effective. He next mentioned the contributions of the Illinois Ambassadors, founded by President Stukel, and their contributions to the general growth of the University. He also praised the work of the many alumni clubs across the country. He indicated that having a home page for the Alumni Association helped in communicating with the clubs. Mr. Liay then stated that the Alumni Career Center, which he founded, is one of the things in which he takes great pride. He also praised the work of the director of the Alumni Career Center. In addition, he said he was very proud of the Illini Center in Chicago, which houses the Career Center and most of the programs of the Urbana campus that are conducted in Chicago. Further, he cited the

alumni magazine as a matter of pride for him and thanked Trustee Engelbrecht for his help in launching this. He closed by stating that he thought both the Urbana and Chicago campuses needed new quarters for their alumni staff offices, which he hoped would come about in the near future. When he completed his remarks the trustees and officers of the University gave Mr. Liay a standing ovation and thanked him for all his good efforts in behalf of the University over the years.

OLD BUSINESS

Mr. Lamont reported on progress toward readiness by the Division of Intercollegiate Athletics at Urbana for a certification visit from the NCAA next year. He stated that the NCAA representative was impressed with the preparation.

Mr. Engelbrecht asked about new sports to be introduced at Urbana. Chancellor Aiken stated that women's softball would be added next year.

Chancellor Lynn announced that there would be a new women's basketball coach at Springfield next year.

Chancellor Broski stated that fundraising for the new athletic center at Chicago was going very well.

Mrs. Gravenhorst then announced the establishment of a scholarship in honor of an alumna, Mrs. Beryl Bristow, who was 102 years old last week. Mrs. Bristow was honored at the recent gala of the Alumni Association.

(Ms. Reese left the meeting at this time.)

Student Trustee Reports

Ms. Doyle thanked the board for their kindness to her through the past year and for making her feel welcome. She said that in leaving the board she planned to remain close to the University.

Ms. Yates thanked the board for many lessons learned in business and in relationships. She also thanked Chancellor Lynn and the vice chancellors at the Springfield campus. She added that she hoped that she had represented student sentiments at UIS accurately.

Ms. Sanchez introduced her successor, Michael Clark, and said he would bring much experience to the board. She urged the board to continue learning and to be open-minded about the views of those who bring special ideas to the board. She also urged appreciation of the uniqueness of the campuses and creation of a more diverse campus community on all campuses. She also urged more study of course availability at Chicago. She stated that students need support so that they can become loyal alumni. In closing, she thanked the board for the wonderful experience she had had as a student trustee.

NEW BUSINESS

Presentation of Certificates to Student Trustees

Ms. Lopez, chair of the Committee on Student Affairs, and Mr. Engelbrecht, a member of the committee, presented certificates of appreciation and words of gratitude to the three student trustees on their departure from the board.

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 Professors to the Center for Advanced Study, Urbana

(4) The chancellor at Urbana, upon the recommendation of the dean of the Graduate College and vice chancellor for research at Urbana in consultation with the professors in the center, has recommended the following faculty members for appointment as professors¹ in the Center for Advanced Study:

KARL HESS, professor of electrical and computer engineering (effective August 21, 1998)

GREGORY E. STILLMAN, professor of electrical and computer engineering (effective August 21, 1998)

LOU VAN DEN DRIES, professor of mathematics (effective August 21, 1998)

The Center for Advanced Study will provide a modest grant to each professor for research.

The vice president for academic affairs concurs.

I recommend approval.

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

Re-Appointments to the Board of Examiners in Accountancy

(5) The chairman of the nominating committee of the Board of Examiners has recommended the re-appointments of John Peck, Cheryl S. Wilson, and Richard E. Ziegler to the Board of Examiners for three-year terms that will commence on August 1, 1998, and end July 31, 2001.

I concur.

MR. JOHN PECK, B.S., CPA, is managing director, JLP and Associates, LLC. He directs all research, analysis, and due diligence activities related to potential acquisitions. Prior to that he was a partner at Ernst & Young LLP from 1982-96. Mr. Peck completed a Bachelor's degree in Commerce at DePaul University, Chicago. He is completing a two-year term on the Board of Examiners.

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

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

- MS. CHERYL S. WILSON, B.S., M.B.A., CPA, is president of THEATREplex Entertainment Properties, Inc., a retired partner of Coopers & Lybrand, and owner of a consulting company, Acorn to Oak Resources. She is active in the Illinois CPA Society, a member of the American Institute of CPAs, as well as numerous civic and professional organizations. She earned her Bachelor's degree in Accounting from Northern Arizona University and an M.B.A. from the University of Chicago. Ms. Wilson is completing a three-year term on the Board of Examiners, serving as chair in 1997-98.
- DR. RICHARD E. ZIEGLER, Ph.D., CPA, is a Grant Thornton Associate Professor of Accounting at the University of Illinois at Urbana-Champaign and director of the Master of Accountancy Science program. He has been active in many professional and civic organizations, including the Illinois CPA Society, American Accounting Association, and American Institute of CPAs. Dr. Ziegler earned a Bachelor of Arts from the College of William and Mary, an M.B.A. at Columbia University, and a Ph.D. from the University of North Carolina at Chapel Hill. Dr. Ziegler is completing a three-year term on the Board of Examiners.

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

Honorary Degrees, Urbana

(6) The chancellor at Urbana, upon the recommendation of the senate of the Urbana campus, has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 16, 1999:

ALFRED Y. CHO, director of research, Bell Laboratories—the honorary degree of Doctor of Engineering.

MARIANNE GRUNBERG-MANAGO, biochemist, Institut de Biologie Physico-Chimique, Paris, France—the honorary degree of Doctor of Science.

LEO MELAMED, chairman and chief executive officer, Sakura Dellsler, Inc.—the honorary degree of Doctor of Letters.

The vice president for academic affairs concurs in the recommendation.
I recommend approval.

On motion of Dr. Gindorf, these degrees were authorized as recommended.

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

WILLIAM SCOTT HELTON, professor of surgery, on 31 percent time, College of Medicine at Chicago, and physician surgeon in surgery, on 69 percent time, University of Illinois Hospital and Clinics, beginning April 1, 1998 (AY31;NY69), at an annual salary of \$325,000.

Emeriti Appointments

ROBERT HALL, professor emeritus of anthropology, July 1, 1998
 SATISH C. SAXENA, professor emeritus of chemical engineering, July 1, 1998
 ROBERT E. WEIGAND, professor emeritus of marketing, August 1, 1998

Springfield

LAURA DACOSTA, assistant professor, Psychology Program, beginning August 16, 1998 (1), at an annual salary of \$36,950.
 JEAN E. GRIFFIN, assistant professor, Human Development Counseling Program, beginning August 16, 1998 (2), at an annual salary of \$37,500.
 MARTIN D. MARTSCH, assistant professor, Child, Family and Community Services Program, beginning August 16, 1998 (1), at an annual salary of \$37,500.
 SANDRA J. MILLS, assistant professor, Child, Family and Community Services Program, beginning August 16, 1998 (2), at an annual salary of \$38,750.
 BEVERLY D. RIVERA, assistant professor, Criminal Justice Program, beginning August 16, 1998 (2), at an annual salary of \$42,500.

Emeriti Appointments

EDWARD CELL, professor emeritus, Philosophy Program, August 1, 1998
 THOMAS R. HUGHES, professor emeritus, Criminal Justice Program, May 16, 1998
 A. DAN WHITLEY, JR., associate professor emeritus, Psychology Program, March 17, 1998 (posthumous award)
 MARGIE WILLIAMS, associate professor emerita, Nursing and Public Health Programs, August 16, 1998

Urbana-Champaign

Emeriti Appointments

JOHN C. AHART, professor emeritus of theatre, May 21, 1998
 WALTER L. ARNSTEIN, professor emeritus of history, May 21, 1998
 EUNICE L. BOARDMAN, professor emerita, School of Music, August 21, 1998
 RICHARD V. EVANS, professor emeritus of business administration, May 21, 1998
 HELEN S. FARMER, professor emerita of educational psychology, May 21, 1998
 JAMES A. FARMER, JR., professor emeritus of continuing education in the Department of Educational Organization and Leadership, May 21, 1998
 LENORE W. HARMON, professor emerita of educational psychology, August 21, 1998
 JAN LAWSON HINELY, associate professor emerita of English, May 21, 1998
 E. ATLEE JACKSON, professor emeritus of physics, May 21, 1998

Administrative/Professional Staff

JAMES EARL BEAVERS, deputy director, Mid-America Earthquake Center, Department of Civil and Environmental Engineering, Urbana-Champaign, beginning April 27, 1998 (NY), at an annual salary of \$90,000.

NORMAN C. ESTES, chair of the Department of Surgery, College of Medicine at Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning June 12, 1998 (NY). Dr. Estes was appointed to the rank of professor of surgery, College of Medicine at Peoria, on 51 percent time on indefinite tenure on a twelve-month service basis, beginning June 1, 1998 (AY51), at an annual salary of \$85,000. In addition, he was appointed as physician surgeon in surgery, on 39 percent time on a twelve-month service basis, at an annual salary of \$190,000, as residency director, on 10 percent time on a twelve-month service basis, at an annual salary of \$65,000, and as acting chair of the Department of Surgery, College of Medicine at Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning June 1, 1998 (NY39; NY10; NY), for a total annual salary of \$360,000.

WILLIAM T. THOMPSON, JR., associate director, National Center for Supercomputing Applications, Urbana-Champaign, beginning April 20, 1998 (NY), at an annual salary of \$105,000.

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

Establish the City Design Center, College of Architecture and the Arts, Chicago

(8) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts, recommends approval to establish a new research and public service center, the City Design Center.

In 1995, the Illinois Board of Higher Education (IBHE) granted temporary approval to the City Design Center to operate for a period of three years. The City Design Center is now seeking permanent approval as an IBHE-recognized research and public service center.

The primary objective of the City Design Center is to conduct multi-disciplinary research, service, and public education which promotes the study and practice of design in the public interest with a particular focus on the Chicago metropolitan area.

The center's work is founded upon the idea that the quality of the built environment—from the fixtures, furnishings, and buildings that house them, to the streets, plazas, and parks that surround them, to the resulting spatial form of the overall community—is intrinsic to the vitality and diversity of the city's cultural, economic, and political life.

The center's work is accomplished through cross-disciplinary collaborations among UIC faculty and students in architecture and urban design, urban planning, history and culture of cities, public and community art, environmental graphic design, industrial design, historic preservation, and other relevant design disciplines and professions.

No new State resources are required to operate the center. The City Design Center supports most of its activities with funds from external sources. The center has already received grants from national, regional, and local governmental agencies and foundations.

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

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

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

Establish the Doctor of Philosophy in Art History, College of Architecture and the Arts, Chicago

(9) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts, recommends the establishment of a new graduate degree program, the Doctor of Philosophy in Art History.

The proposed Ph.D. in Art History is designed to promote intellectual inquiry and provide professional level training in the field of art history. The program will prepare graduates for entry into, and advancement in: (1) high demand areas of college and university teaching; (2) an ever more diversified and expanding field of art and architectural criticism; (3) the growing and increasingly culturally diverse museum profession; and (4) the expanding public and private areas of historic preservation.

The proposed Ph.D. in Art History requires completion of 96 semester hours of credit beyond the baccalaureate, including core courses in art history, courses in a chosen specialization, a written preliminary examination, evidence of advanced knowledge in a language other than English, and a dissertation.

No new State resources would be required to support the proposed Ph.D. in Art History. The faculty and staff requirements will be met by existing faculty and staff of the Department of Art History.

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

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

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

Redesignate the College of Associated Health Professions, Chicago

(10) The chancellor at Chicago, with the advice of the Chicago Senate, recommends approval to redesignate the College of Associated Health Professions as the College of Health and Human Development Sciences.

The transformation of the College of Associated Health Professions toward a deeper and wider involvement in health science is reflected in several developments over the last two decades. Since 1979, the academic disciplines within the college have matured and grown with the implementation of many graduate degree programs, most recently the Ph.D. in Human Nutrition and Dietetics, the M.S. in Disability and Human Development, and the Ph.D. in Disability Studies.

With University of Illinois at Chicago's designation as a Research I institution, the college has firmly embraced the mission of research, experiencing tremendous growth in research emphasis and levels of funding. In the early 1990s, the College of Kinesiology and the Institute on Disability and Human Development merged with the college, further expanding its scope of education and research. The Ph.D. in Kinesiology was approved by the Illinois Board of Higher Education in November 1997.

The rubrics of "associated health professions" and "allied health" generally refer to units whose primary, or sole mission, is professional education. Most emphasize the associate, baccalaureate and, sometimes, the professional master's degree. These rubrics no longer accurately reflect the scope and mission of the college, nor do they encompass the range of academic and research programs that characterize the college. The new name, the College of Health and Human Development Sciences, is a more accurate descriptive title of the work that is carried out by the college.

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

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

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

Designate the Student Services Arcade Building, Urbana

(11) The chancellor at Urbana recommends that a building at 713 South Wright Street referred to as the Arcade Building be designated as the Student Services Arcade Building. The building has been renovated in order to house the Career Center and the Office of Student Financial Aid. The new addition to the building on the west is connected to

Fred H. Turner Student Services Building by a small enclosed commons area. The name designation will emphasize that the offices providing student services are located in this two-building complex.

I concur.

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

Revision of Investment Policy (Short-Term Funds)

(12) The university investment staff and the financial consulting firm Ennis, Knupp & Associates have performed a review of the University's short-term funds investment program. The consultant and the university investment staff believe the asset allocation policy established by the board is the most important determinant of the investment performance of the short-term funds investment program. Based upon the review, it is recommended that the short-term investment policy be revised as follows:

1. Change the name from short-term funds to operating funds.
2. Revise the short-term funds policy asset allocation to allow core operating funds to be invested in the endowment investment program.

The first item changes the policy name to reflect the reality that both short-term and medium to long-term reserves are invested within this investment program. This will also make the title more consistent with the longer-term investment approach contemplated in item two. Item two reflects the continuing refinement of the short-term investment program due to its growth. The core investment balance now exceeds three hundred million dollars. Investing a portion of these funds in the endowment investment program will provide superior long-term investment characteristics. Since these funds are not needed for liquidity purposes, the additional short-term investment risk is acceptable.

The transfer of the core investments to the endowment pool would be accomplished over time to reduce the risk of principal loss in the event of a large negative movement in the capital markets. The current and recommended asset allocations are summarized below with changes italicized:

Current Structure:

<i>Maturity Range (in years)</i>	<i>Investment Manager</i>	<i>Performance Benchmark</i>	<i>Dollar Amount (in millions)</i>	<i>Allocation (in % of pool)</i>
0 – 1	The Common Fund, IPTIP, FCNBD Sweep	90-Day Treasury Bills	\$ 20	5-15%
0.5 – 1.5	Brinson Partners	Lehman Bros. 360-Day Treasury Bill Index	\$ 50	0-15%
1 – 3	Brinson Partners	Lehman Bros. 1-3 Year Investment Grade Debt Index	\$150	30-40%
1 – 10	Lincoln Capital	Lehman Bros. Intermediate Aggregate Bond Index	\$ 90	20-25%
1 – 30	Miller Anderson & Sherrerd	Lehman Bros. Aggregate Bond Index	\$ 90	20-25%
2 – 5	Total Operating Funds Pool	Weighted Average of Manager Benchmarks	\$400	100%

Recommended Structure:

<i>Maturity Range (in years)</i>	<i>Investment Manager</i>	<i>Performance Benchmark</i>	<i>Dollar Amount (in millions)</i>	<i>Allocation (in % of pool)</i>
0 – 1	The Common Fund, IPTIP, FCNBD Sweep	90-Day Treasury Bills	\$ 20	5-15%
0.5 – 1.5	Brinson Partners	Lehman Bros. 360-Day Treasury Bill Index	\$ 50	0-15%
1 – 3	Brinson Partners	Lehman Bros. 1-3 Year Investment Grade Debt Index	\$150	30-40%
1 – 10	Lincoln Capital	Lehman Bros. Intermediate Aggregate Bond Index	\$ 90	20-25%
1 – 30	<i>Endowment Pool</i>	<i>Blended Endowment Pool Benchmark Index</i>	\$ 90	20-25%
2 – 7	Total Operating Funds Pool	Weighted Average of Manager Benchmarks	\$400	100%

Accordingly, the vice president for business and finance recommends the adoption of the recommended operating funds investment policy and structure.

I concur.

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

Adoption of Joint Procurement Rules of the Illinois Public Universities

(13) The new Illinois Procurement Code (Public Act 90-572) was signed into law by the governor on February 6, 1998, and becomes effective July 1, 1998. This new Procurement Code repeals the *Illinois Purchasing Act* upon which our current *Joint Rules of the Illinois Public Universities: Procurement and Bidding* is based. The University of Illinois Board of Trustees approved the current *Joint Rules of the Illinois Public Universities: Procurement and Bidding* on January 18, 1996.

Under the new Procurement Code, the chief procurement officer is authorized to promulgate the new *Higher Education Procurement Rules*. The new Procurement Code also requires that the chief procurement officer file such *Rules* to become effective in accordance with the *Illinois Administrative Code* and subject to review and comment by the new State Procurement Policy Board. The *Higher Education Procurement Rules* being promulgated by the chief procurement officer are consistent with the new Procurement Code with respect to terminology, dollar thresholds, terms, and conditions of the competitive selection process, and construction awards.

The vice president for business and finance, with the concurrence of the appropriate University officers, recommends that the board approve the repealing of the current *Joint Rules of the Illinois Public Universities: Procurement and Bidding* effective with the close of business on June 30, 1998, and adopt the *Higher Education Procurement Rules* being promulgated by the chief procurement officer effective with the start of business on July 1, 1998, and any future amendments and updates to these new uniform *Rules* which are promulgated by the chief procurement officer from time to time as may be appropriate in accordance with the authority vested in the chief procurement officer under the new Procurement Code. (A copy of the new *Higher Education Procurement Rules* will be filed with the secretary of the board and shall be replaced from time to time with updated and amended versions as appropriate.)

I recommend approval.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interim Operating Budget for Fiscal Year 1999

(14) In recent years, the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations cannot be translated into detailed budget recommendations before the beginning of that fiscal year.

The president of the University requests authorization to continue in effect, beginning July 1, 1998, and continuing thereafter until further action of the board, the operating budget for Fiscal Year 1998 as it exists on June 30, 1998.

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

On motion of Mrs. O'Malley, authority was given as requested by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley; no, Mrs. Calder, Ms. Lopez; absent, Governor Edgar, Mr. Plummer, Ms. Reese.

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

Utility Infrastructure Financing II

(15) The University is in the midst of a major, multi-phase effort to renovate and extend utilities services at both the Chicago and Urbana-Champaign campuses. During the next several months the board will be asked to approve several utility infrastructure improvements which comprise the next phase of this multi-year initiative, including the Steam Plant Cogeneration Addition in Chicago, the Gregory Drive Steam Tunnel Project in Urbana, and additional phases of the University Electric Distribution Project for Chicago and Urbana.

It is proposed that Certificates of Participation be issued through a vendor and trustee to be appointed, in an amount necessary to fund such projects plus necessary costs and reserves (approximately \$50,000,000), and that the board enter into an installment purchase agreement for such amount for a period of approximately ten years with respect thereto. Anticipated cost avoidance associated with these projects is sufficient to provide the installment payments on these proposed projects.

These projects are currently in the planning stages and must be coordinated with the projects currently under construction, which are financed through the (Utility Infrastructure Projects) Series 1997 Certificates of Participation.

To coordinate these projects in a timely fashion it would be efficient to utilize funds from the Series 1997 issue as an interim lending tool with which to begin these projects and then reimburse the funds when the financing is complete for the new issue antici-

pated in the late summer of 1999. This bridge financing for these new projects will ultimately reduce the financing costs of this new issue.

Final board approval will be required in 1999 and will include the approval of the necessary documents and will set parameters for the issuance of the Certificates of Participation. Because the projects will be located on University-owned property, it will be necessary for the board to ground lease the land to the trustee for the same term as the installment contract agreement.

In order to proceed toward the 1999 issuance, the vice president for business and finance and the university counsel recommend that the board approve:

1. An amendment to the Installment Purchase Agreement, dated as of September 15, 1997, between The First National Bank of Chicago and the board to revise Exhibit B thereto to reflect the coordination of projects discussed in this item.
2. An amendment to the Indenture of Trust and Assignment of Purchase Contract, dated as of September 15, 1997, between The First National Bank of Chicago and the board to revise Exhibit A thereto to reflect the coordination of projects discussed in this item.
3. Retention of Chapman and Cutler as bond counsel.
4. Retention of John S. Vincent & Co., LLC, as financial advisor.
5. Retention of Bear Stearns & Co., Inc., and Lehman Brothers, Inc., as managing underwriters.
6. Preparation of a Preliminary Official Statement, a Supplemental Bond Resolution and other necessary documents.
7. Application for bond ratings.
8. Negotiation with bond insurers and other credit enhancement and liquidity support providers, as needed.

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

I concur.

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

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

Contract for University Electrical Distribution, Phase I, Chicago

(16) In September 1997, the Board of Trustees approved a plan to issue \$48.2 million in Certificates of Participation financing for University utility infrastructure projects, including the \$10,400,000 University Electrical Distribution Development Project, Phase I at the Chicago campus. This Phase I provides the electric distribution system for the west side of the campus.

In order to begin Phase I, the necessary underground ductwork needs to be constructed so that the required wiring can be installed in the University buildings. Phase I will be bid in three components: the distribution system ductwork; the individual building modifications; and, the electrical equipment and wiring installation. This item seeks approval of the construction of the distribution system ductline component. The board will be asked to approve the remaining two construction components at a later time.

The president of the University, with the concurrence of the appropriate University officers, recommends the award of the construction contract for this project component at the Chicago campus. Competitive bidding procedures in accordance with the Illinois

Purchasing Act were followed. The recommended award is to the lowest responsible bidder for its base bid plus acceptance of the indicated alternates.¹

Division I—General

John Burns Construction Company,
Orland Park.....

Base Bid	\$3 917 000
Alt. 1	5 000
Alt. 2	2 000
Alt. 3	47 200
Alt. 4	<u>287 000</u>

Total\$4 258 200

This contract is for specified labor, materials, and facility equipment for this project component.

Funds are available from the proceeds of the sale of (Utility Infrastructure Projects) Series 1997 Certificates of Participation.

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

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

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

**Contract for Outpatient Care Center,
Site Work and Landscaping, Chicago**

(17) The president of the University, with the concurrence of the appropriate University officers, recommends that the award of a contract for \$628,438 to Joseph Construction Company, Lynwood, for site work and landscaping at the Outpatient Care Center, Chicago. 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 work includes paving, sidewalks, curbs and gutters, street repairs, driveways, entrance pavers, trees, shrubs, turf, and irrigation systems.

Funds are available from the proceeds of the Health Services Facilities System Bond Funds.

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

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

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

¹*Description of Alternates:* Alt.1—Irrevocable Letter of Credit to guarantee on-time completion; Alt. 2—Alternate Lien Waiver Process; Alt. 3—Ductline crossing of Damen Avenue; Alt. 4—Ductline near Outpatient Care Center.

**Contract for Remodeling Emergency Room (Red Side),
University of Illinois Hospital, Chicago**

(18) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$396,542 to Reliable & Associates Construction Co., Chicago, for general division work to remodel the emergency room (red side) of the University of Illinois Hospital at Chicago. 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 (\$385,282) plus acceptance of Alternate #1 (\$11,260 for the assignment fee).

The proposed project consists of remodeling the hospital's emergency room (red side). Generally, individual examining rooms will be eliminated and replaced with dry-wall partitions and cubicle curtains. The waiting room, triage, and security areas will be modified for better flow and control of patients. A new entry will be formed in the south-east corner for staff, and the central area of the emergency room will be reconfigured to accommodate administrative, patient observation, and psychiatric areas. Work will consist of installing new lighting; rerouting gas lines and plumbing; modifying HVAC systems; installing new ceilings, floors, and furniture; creating new medical storage space; painting; and decorating.

Funds are available from Health Services Facilities System Funds.

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

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

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

**Employment of Architect/Engineer for Steam Plant
Cogeneration Addition, Chicago**

(19) The proposed \$35.0 million project consists of the construction of a 30,000 gsf (approximate) addition to the west side steam plant at the Chicago campus. This project includes the necessary building with equipment to provide approximately 35 megawatts of electric generation and sufficient heat recovery and auxiliary boiler systems to retire four of the seven boilers currently housed in the steam plant located at 1717 West Taylor. Based on preliminary data from the Illinois Environmental Protection Agency (IEPA) regarding the feasibility of this project, and because the University is decommissioning several existing heating plant boilers as part of this facility expansion, there is a reasonable expectation that the facility will be permitted without the addition of post-treatment emission equipment. With the completion of this project, an operating cost avoidance of approximately \$6.5 million per year is anticipated.

In order for the project to proceed in accord with the established schedule, it is necessary to employ an architect/engineer for the required professional services. Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering, and Land Survey Qualifications-Based Selection Act),¹ an architect/engineer has been selected. Accordingly, the president of the University, with the concurrence of the appropriate University

¹An interview committee consisting of L. Wachtel (Planning and Budgeting), A. Iovito (Physical Plant), J. Barrie (Physical Plant), C. Carey (Capital Programs), M. Donovan (Physical Plant) and K. Buric (Planning and Budgeting) reviewed proposals from the following firms: Doyen & Associates, Inc., Chicago; Stanley Consultants, Inc., Chicago; Sargent & Lundy, Chicago; CTE Engineers, Chicago; Burns & McDonnell, Westmont; Duke Engineering & Services, Bannockburn; and Cummins & Barnard, Ann Arbor, Michigan. The committee recommends the employment of Stanley Consultants, Inc., as best meeting the criteria for the project.

officers, recommends the employment of Stanley Consultants, Inc., Chicago, for the professional architectural and engineering services required for the Steam Plant Cogeneration Addition at the Chicago campus.

Consistent with the initial emission information, the firm's fee assumes that no post-treatment emission equipment for the expansion is required. Accordingly, the fixed fee for professional services through the warranty phase of the project is \$2,075,000; for construction on-site service and commissioning on an hourly basis, the total not to exceed \$580,000; and reimbursable expenses, including possible IEPA modeling requirements, estimated to be \$100,000.

Funds for the project are available initially from the proceeds of the (Utility Infrastructure Projects) Series 1997 Certificates of Participation and the future sale of additional Utility Projects Certificates of Participation.

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

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

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

Project Approval and Employment of Architect/Engineer for Remodeling Commerce West, Urbana

(20) The proposed \$8.6 million project will remodel the existing Commerce West building to meet the current needs of the College of Commerce and Business Administration. A new public entry will be provided on the west side as well as upgrading the public areas and classrooms. The mechanical system will be replaced, including new air handling units, grills, registers, and diffusers, the temperature control will be updated, and reheat coils will be cleaned. Electrical work will include new lighting and fire alarm systems, and the building will be equipped with sprinklers.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends: (1) that the project be approved at \$8.6 million; and (2) that the firm of Rettberg-Gruber, Champaign, be employed for the professional services required. The firm's fee through the warranty phase will be a fixed fee of \$533,500; for on-site observation, on an hourly basis, the total not to exceed \$198,000; plus reimbursable expenses estimated to be \$47,500.

Funds are available from private gift funds.

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

On motion of Mrs. O'Malley, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs.

¹An interview committee consisting of H. Thomas, M. Neville, F. Neumann, and P. Cleary (College of Commerce); H. Coleman (Operation and Maintenance Division); C. Carey (University Office for Capital Programs); and G. Freeman, R. Kehe, and T. Kerestes (Project Planning and Facility Management) interviewed the following firms: Johnson Lasky, Chicago; Teng & Associates, Chicago; Rettberg-Gruber, Champaign; Severns, Reid & Associates, Champaign; and Unteed, Nelson, Slack, Anderson, Ltd., Champaign. The committee recommends the employment of Rettberg-Gruber, Champaign, as best meeting the criteria.

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

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

Project Approval and Employment of Architect/Engineer for Fire Substation and Parking Deck, Urbana

(21) The Division of Campus Parking and Transportation has identified the need for a parking structure in the southeast/central portion of the Urbana campus. With the recent addition of such facilities as the Chemical and Life Sciences Laboratory, the Edward Madigan Laboratory, the Animal Sciences Lab Addition, and the future College of Agricultural, Consumer and Environmental Sciences Library, the parking needs for that area of the campus have rapidly escalated.

Parking demographics show that the site currently known as parking lot F-56 (west of Bevier Hall) is most advantageous for a parking structure since it is both centrally located to the customers in the area and is large enough to accommodate a parking structure which will need to provide 1,000 to 1,200 parking spaces.

Further, the fire departments in the cities of Champaign and Urbana are now responsible for protecting the lives and property of the citizens of the region and the University of Illinois from fire, medical emergencies, and other emergency incidents. In order to be effective, these services must be delivered in a minimum amount of time. This means that the location of all fire stations must be strategically placed in order to provide a rapid initial response from the nearest station and from as many adjacent stations as may be required.

Recent studies have proven that if the University is to maintain a fire station as part of its contract with the cities, the fire station should be located at the corner of Gregory and Dornier Drives. This location will provide coverage both north and south to occupied areas of the University and reduce any redundancy for the northern portion of the campus.

Given the proximity of both proposed projects, it has been determined to be cost effective to locate both facilities in one structure on Lot F-56 (west of Bevier Hall on Gregory Drive) at a total project cost of \$13,540,000.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that (1) the project be approved at \$13,540,000; and that (2) the firm of Desman Associates, Inc., Chicago, be employed for the professional services required. The firm's fee through the warranty phase will be a fixed fee of \$685,000; for on-site observation, on an hourly basis, the total not to exceed \$202,500; plus reimbursable expenses estimated to be \$105,000.

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

Funds are available initially from the institutional funds budget of the Urbana campus with possible subsequent reimbursement from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds.

¹An interview committee consisting of D. Beasley (U of I Fire Department), S. Clarkson (Champaign Fire Department), M. Weber (Urbana Fire Department), R. Weis and T. Skaggs (Campus Parking), C. Siems (Operation and Maintenance Division), C. Carey (Capital Programs), and J. Spese and R. Kehe (Project Planning and Facility Management) interviewed the following firms: Desman Associates, Inc., Chicago (MBE); Walker Parking Consultants/Engineers, Inc., Elgin; and LZT Associates, Inc., Peoria. The committee recommends the employment of Desman Associates as best meeting the criteria. The mechanical/engineering consultant to Desman is an MBE firm; and the landscape architectural consultant to Desman is a WBE firm.

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

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

Employment of Architect/Engineer for Remodeling South Tower, Neuropsychiatric Institute, Chicago

(22) The project consists of the major interior demolition and remodeling of the entire South Tower, first floor North Tower, and center second floor of the Neuropsychiatric Institute building for outpatient clinics, academic teaching, and department administrative activities. The project area contains approximately 52,000 nsf in the nine-story building. Initial commission will be limited to program development, preliminary design, cost estimates and certificate of need (CON) application.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that HDR Architecture, Inc., Chicago, be employed for the professional services required. The firm's fee will be a fixed fee of \$76,500 plus reimbursable expenses, including asbestos testing, which are estimated to be \$21,900.

Funds are available initially from Health Services Facilities System Funds, with subsequent possible reimbursement from the sale of Health Services Facilities System Revenue Bonds.

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

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

Employment of Architects/Engineers for Professional Services, Urbana

(23) During the course of a fiscal year, there are a number of small capital improvement projects as well as asbestos and lead-based paint abatement projects on the campus. The University has determined that it is in its best interests to retain the services of architectural and engineering firms to be available to assist on these projects.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends the employment of the following firms to be employed as architects and engineers through professional services contracts at the Urbana campus for the fiscal year ending June 30, 1999. Professional services will be on an as-needed basis. No individual project will exceed \$500,000. The University will have the option of extending the contracts for an additional one-year period, subject to approval by the comptroller. The selection of the architects/engineers was in accordance

¹An interview committee consisting of S. DeBlaze (Space Analysis and Allocation), M. Donovan (Facilities Management), A. Ferrara and P. George (Health Services), J. Flaherty and K. Kim (Psychiatry), M. Harms (College of Medicine), J. Spunt (Nursing), and J. Gimpel, R. Giles, and R. Larson (Chicago Capital Programs) interviewed the following firms: Gagarin Farrugia Gibisch Reis, Inc., Chicago; HDR Architecture, Chicago; HLM Design, Chicago; and RTKL Associates, Inc., Chicago. The committee recommends the employment of HDR Architecture, Inc., Chicago, as best meeting the criteria.

with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

<i>Asbestos and Lead-Based Paint Abatement</i>	<i>Estimated Contract Value</i>
QST Environmental, Inc., Peoria	\$250 000
<i>Architectural—Remodeling</i>	
Gorski-Reifstek, Champaign	250 000
<i>Architectural—Programs</i>	
Rettberg-Gruber, Champaign	150 000

Funds for each project will vary and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

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

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

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

Lease of Space, University of Illinois Cooperative Extension Service Offices, East Moline, Rock Island County, Illinois

(24) The chancellor at Urbana, with the concurrence of the appropriate University officers, recommends, subject to the satisfactory agreement with the landlord of final lease terms, that the comptroller be authorized to execute an agreement to lease 14,680 gsf of space in the building to be erected at 4550 Kennedy Dr., East Moline. The space is required to relocate the three Cooperative Extension Service (CES) offices currently located in Rock Island County (Rock Island Unit, Quad Cities Extension Center, and Northwest Regional Office).

The proposed lease will begin upon completion of the building (estimated to be December 1, 1998) and terminate five years later (estimated to be November 30, 2003). The gross monthly rent will be \$17,127 (\$14/gsf per year). The University will have the sole right, subject to the availability of funds, to extend the lease for five additional years. The extension will be upon the same terms, with the annual rent calculated by adding to the annual base rent, lessor's increase in taxes, insurance, and maintenance expenses over the prior lease term, subject to the written agreement of the parties at the time of the extension. The building will be built to the specifications of the University. The rental costs, over the anticipated term of 60 months, are competitive with the cost of comparable new rental space in the community.

The landlord of the space currently leased by the University in Rock Island County has asked the CES to vacate at the earliest possible date in order to expand its healthcare

¹An interview committee consisting of S. Kiser (Housing Division), D. Marker, J. Schrader, and R. Kehe (Project Planning and Facility Management), and C. Carey (Office for Capital Programs) considered the following firms for the remodeling and programs professional services: Architectural Spectrum, Champaign; Clark Dietz, Inc., Champaign; Gorski-Reifstek, Champaign; and Rettberg-Gruber, Champaign. The committee recommends the employment of Gorski-Reifstek and Rettberg-Gruber as best meeting the criteria for the professional services required. In addition, an interview committee consisting of M. Banks (Environmental Health and Safety), C. Carey (Office for Capital Programs), and R. Kehe and S. Hesselschwerdt (Project Planning and Facility Management) considered the following firms for the asbestos and lead-based paint abatement professional services: Midwest Engineering Services, Inc., Champaign; QST Environmental, Inc., Peoria; and Upchurch & Associates, Mattoon. The committee recommends the employment of QST Environmental, Inc. as best meeting the criteria.

operation. The new facility will not only allow CES to relocate, but it will also alleviate a space deficiency at the Rock Island Unit Office.

Funds for Fiscal Year 1999 will be included in the Rock Island Extension Unit, Quad Cities Education Center, and Northwest Regional Office budgets. It is the intent of the University to include the necessary funds in subsequent budgets through the end of the lease term (estimated to be November 30, 2003).

I recommend approval.

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

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

Purchases

(25) 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	\$ 445 035
<i>From Institutional Funds</i>	
Recommended	<u>15 042 336</u>
<i>Grand Total</i>	\$15 487 371

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 Mrs. O'Malley, the purchases recommended were authorized by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Mr. Plummer, no, none; absent, Governor Edgar, Mr. Plummer, Ms. Reese. (Trustee Gindorf asked to be recorded as not voting on purchase item nos. 17 and 20.)

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

Authorization for Settlement

(26) The university counsel recommends that the Board of Trustees approve settlement of *Choh v. Khalil* in the amount of \$4,500,000. (The University will be reimbursed by the excess insurance carrier for \$1,500,000). The plaintiff, Mr. Choh, alleges that the defendant, an attending obstetrician at UIH, negligently lacerated the presacral plexus of Mr. Choh's wife, Sook Jha Choh, during her cesarean delivery, causing hemorrhage that resulted in her death.

The vice president for business and finance concurs.

I recommend approval.

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

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

Construction Contracts for Utility Center Remodeling Project, Chicago

(27) The president of the University, with the concurrence of the appropriate University officers, recommends the award of construction contracts for the Utility Center remodeling project at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed and the recommended award is to the lowest responsible bidder in each division on the basis of its base bid.

Division I—General

R. Rudnick & Company, Wheeling	Base Bid	\$372 756
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Division III—Mechanical

Fieldhouse, Inc., Highland, Indiana	Base Bid	225 840
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Division V—Electrical

Hyre Electric Company, Chicago	Base Bid	<u>95 400</u>
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Total

		\$693 996
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The project includes all labor, materials, and equipment for the remodeling of approximately 4,000 square feet of office space and the installation of an elevator for accessibility at the Utility Center building at the Chicago campus.

Funds are available from the institutional funds operating budget of the Physical Plant Department at the Chicago campus.

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

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

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

Authorization for Settlement

(28) The university counsel recommends that the board approve settlement of *Bailey v. Rypins, et al.*, in the amount of \$1,350,000. The plaintiffs allege that University defendants failed to postpone Patsy Bailey's elective surgery despite a rapid heart rate and electro-cardiograph changes and that, as a result, when Ms. Bailey later had to be intubated, respiratory problems arose. They further allege that defendants failed to accurately assess her condition prior to removing the endotracheal tube and that because it had to be reinserted and left in longer than would have been normally necessary, Ms. Bailey developed tracheal stenosis.

The vice president for business and finance concurs.
I recommend approval.

On motion of Mrs. O'Malley, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs.

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

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

President's Report on Action of the Senate

(29) The president presented the following report:

**Establishment of an Undergraduate Interdisciplinary
Minor in Science and Technology in Society**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate interdisciplinary minor in Science and Technology in Society.

A minor in Science and Technology in Society represents a coherent vehicle for students who wish to structure and formalize analysis of not only the natural sciences but also the social sciences, communication and information systems, and more generally, diverse modes and fields of inquiry and professional practice. Requirements of the minor include 21 credit hours of course work selected from an approved list of courses in consultation with the departmental advisor for the minor. The 21 credit hours must include at least 3 credit hours of individual study (History, Philosophy, or Sociology 290); at least 6 credit hours of 300-level course work; and no more than 3 credit hours of 100-level course work. Apart from the individual study requirement, students must include at least 3 credit hours of history, 3 credit hours of philosophy, and 3 credit hours of sociology course work. Students must maintain a minimum 3.0 GPA in course work in the minor.

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.

DEGREES CONFERRED

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

Summary

Chicago

Degrees Conferred July 27, 1997

College of Architecture and the Arts	
Bachelor of Fine Arts.....	8
Bachelor of Arts	8
Bachelor of Architecture	3
<i>Total, College of Architecture and the Arts</i>	<i>(19)</i>
College of Associated Health Professions	
Bachelor of Science	106
College of Business Administration	
Bachelor of Science	47

College of Dentistry	
Doctor of Dental Surgery	27
College of Education	
Bachelor of Arts	4
College of Engineering	
Bachelor of Science	18
Graduate Programs	
Master of Architecture.....	2
Master of Arts.....	66
Master of Associated Medical Sciences.....	2
Master of Business Administration	60
Master of Education	23
Master of Fine Arts.....	3
Master of Health Professions Education	3
Master of Public Administration	3
Master of Science.....	138
Master of Science in Teaching	1
Master of Social Work.....	25
Master of Urban Planning and Policy	4
Doctor of Arts.....	1
Doctor of Philosophy.....	55
<i>Total, Graduate Programs</i>	(386)
College of Liberal Arts and Sciences	
Bachelor of Arts	150
Bachelor of Science	47
<i>Total, College of Liberal Arts and Sciences</i>	197
College of Medicine	
Doctor of Medicine (Chicago)	1
Doctor of Medicine (Urbana)	1
<i>Total, College of Medicine</i>	(2)
College of Nursing	
Bachelor of Science	1
College of Pharmacy	
Doctor of Pharmacy.....	5
School of Public Health	
Master of Public Health.....	15
Doctor of Public Health	1
<i>Total, School of Public Health</i>	(16)
Jane Addams College of Social Work	
Bachelor of Social Work.....	4
<i>Total, Degrees Conferred July 27, 1997</i>	832
<i>Degrees Conferred December 14, 1997</i>	
College of Architecture and the Arts	
Bachelor of Fine Arts.....	41
Bachelor of Arts	16
Bachelor of Architecture.....	6
<i>Total, College of Architecture and the Arts</i>	(63)
College of Associated Health Professions	
Bachelor of Science	31
College of Business Administration	
Bachelor of Science	160

College of Dentistry	
Bachelor of Science	43
Doctor of Dental Surgery	6
<i>Total, College of Dentistry</i>	(49)
College of Education	
Bachelor of Arts	4
College of Engineering	
Bachelor of Science	132
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering</i>	(133)
Graduate Programs	
Master of Architecture.....	3
Master of Arts	41
Master of Arts in Teaching	4
Master of Associated Medical Sciences.....	2
Master of Business Administration	26
Master of Education	47
Master of Fine Arts.....	2
Master of Health Professions Education	1
Master of Public Administration.....	2
Master of Science	156
Master of Science in Teaching	9
Master of Social Work.....	5
Master of Urban Planning and Policy	2
Doctor of Philosophy.....	86
<i>Total, Graduate Programs</i>	(386)
College of Liberal Arts and Sciences	
Bachelor of Arts	276
Bachelor of Science	75
<i>Total, College of Liberal Arts and Sciences</i>	(351)
College of Medicine	
Doctor of Medicine (Chicago)	6
Doctor of Medicine (Rockford).....	3
Doctor of Medicine (Urbana).....	6
<i>Total, College of Medicine</i>	(15)
College of Nursing	
Bachelor of Science	111
College of Pharmac	
Doctor of Pharmacy.....	7
School of Public Health	
Master of Public Health.....	25
Doctor of Public Health	3
<i>Total, School of Public Health</i>	(28)
<i>Total, Degrees Conferred December 14, 1997</i>	1,338
<i>Degrees Conferred May 10, 1998</i>	
College of Architecture and the Arts	
Bachelor of Fine Arts.....	64
Bachelor of Arts	49
Bachelor of Architecture.....	2
<i>Total, College of Architecture and the Arts</i>	(115)

College of Associated Health Professions	
Bachelor of Science	104
College of Business Administration	
Bachelor of Science	253
College of Dentistry	
Doctor of Dental Surgery	49
College of Education	
Bachelor of Arts	101
College of Engineering	
Bachelor of Science	240
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering</i>	(241)
Graduate Programs	
Master of Architecture.....	21
Master of Arts	87
Master of Arts in Teaching	4
Master of Associated Medical Sciences.....	8
Master of Business Administration	134
Master of Education	72
Master of Fine Arts.....	10
Master of Health Professions Education	1
Master of Public Administration	11
Master of Science	190
Master of Science in Teaching	10
Master of Social Work.....	206
Master of Urban Planning and Policy	32
Doctor of Philosophy.....	76
<i>Total, Graduate Programs</i>	(862)
College of Liberal Arts and Sciences	
Bachelor of Arts	520
Bachelor of Science	181
<i>Total, College of Liberal Arts and Sciences</i>	(701)
College of Medicine	
Doctor of Medicine (Chicago)	143
Doctor of Medicine (Peoria)	41
Doctor of Medicine (Rockford).....	45
Doctor of Medicine (Urbana)	24
<i>Total, College of Medicine</i>	(253)
College of Nursing	
Bachelor of Science	83
College of Pharmacy	
Doctor of Pharmacy.....	175
School of Public Health	
Master of Public Health.....	55
Jane Addams College of Social Work	
Bachelor of Social Work	40
<i>Total, Degrees Conferred May 10, 1998</i>	3,032

Springfield

Degrees Conferred July 26, 1997

College of Health and Human Services	
Bachelor of Arts	18
Bachelor of Science in Nursing	1
Bachelor of Social Work	4
Master of Arts	20
Master of Public Health.....	3
<i>Total, College of Health and Human Services.....</i>	<i>(46)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	31
Bachelor of Science	3
Master of Arts	39
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(73)</i>
College of Public Affairs and Administration	
Bachelor of Arts	6
Master of Arts	2
Master of Public Administration.....	8
<i>Total, College of Public Affairs and Administration.....</i>	<i>(16)</i>
College of Business and Management	
Bachelor of Arts	20
Bachelor of Business Administration	9
Master of Arts	8
Master of Business Administration	6
<i>Total, College of Business Administration.....</i>	<i>(43)</i>
<i>Total, Degrees Conferred July 26, 1997.....</i>	<i>178</i>

Degrees Conferred December 20, 1997

College of Health and Human Services	
Bachelor of Arts	20
Bachelor of Science in Nursing	9
Bachelor of Social Work	6
Master of Arts	16
Master of Public Health.....	2
<i>Total, College of Health and Human Services.....</i>	<i>(53)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	68
Bachelor of Science	2
Master of Arts	22
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(92)</i>
College of Public Affairs and Administration	
Bachelor of Arts	9
Master of Arts	18
Master of Public Administration.....	5
<i>Total, College of Public Affairs and Administration.....</i>	<i>(32)</i>
College of Business and Management	
Bachelor of Arts	63
Bachelor of Business Administration	15
Master of Arts	8
Master of Business Administration	12
<i>Total, College of Business Administration.....</i>	<i>(98)</i>
<i>Total, Degrees Conferred December 20, 1997.....</i>	<i>275</i>

Degrees Conferred May 16, 1998

College of Health and Human Services	
Bachelor of Arts	30
Bachelor of Science in Nursing	11
Bachelor of Social Work	16
Master of Arts	26
Master of Public Health.....	2
<i>Total, College of Health and Human Services.....</i>	<i>(85)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	137
Bachelor of Science	9
Master of Arts	33
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(179)</i>
College of Public Affairs and Administration	
Bachelor of Arts	36
Master of Arts.....	20
Master of Public Administration	26
<i>Total, College of Public Affairs and Administration.....</i>	<i>(82)</i>
College of Business and Management	
Bachelor of Arts	79
Bachelor of Business Administration	16
Master of Arts	1
Master of Business Administration	28
<i>Total, College of Business Administration.....</i>	<i>(124)</i>
<i>Total, Degrees Conferred May 16, 1998.....</i>	<i>470</i>

Urbana-Champaign

*Degrees Conferred May 17, 1998**Graduate Degrees*

Doctor of Philosophy.....	252
Doctor of Education	10
Doctor of Musical Arts.....	9
<i>Total, Doctors.....</i>	<i>(271)</i>
Master of Arts	139
Master of Science.....	449
Master of Accounting Science	7
Master of Arts	73
Master of Business Administration	298
Master of Computer Science.....	22
Master of Education	55
Master of Extension Education.....	1
Master of Fine Arts.....	30
Master of Human Resources and Industrial Relations.....	13
Master of Landscape Architecture.....	3
Master of Laws.....	20
Master of Music.....	24
Master of Music Education.....	5
Master of Science in Public Health	1
Master of Social Work.....	47
Master of Urban Planning.....	6
<i>Total, Masters.....</i>	<i>(1,193)</i>
Advanced Certificate in Education.....	7
<i>Total, Graduate Degrees.....</i>	<i>1,471</i>

Professional Degrees

College of Law	
Juris Doctor.....	194
College of Veterinary Medicine	
Doctor of Veterinary Medicine	87
<i>Total, Professional Degrees</i>	281

Undergraduate Degrees

College of Agriculture	
Bachelor of Science	286
College of Applied Life Studies	
Bachelor of Science	165
College of Commerce and Business Administration	
Bachelor of Science	621
College of Communications	
Bachelor of Science	114
College of Education	
Bachelor of Science	136
College of Engineering	
Bachelor of Science	629
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	13
Bachelor of Fine Arts.....	128
Bachelor of Landscape Architecture.....	16
Bachelor of Music	18
Bachelor of Music Education.....	28
Bachelor of Science	96
<i>Total, College of Fine and Applied Arts</i>	(299)
College of Liberal Arts and Sciences	
Bachelor of Arts	683
Bachelor of Science	857
<i>Total, College of Liberal Arts and Sciences</i>	(1,540)
College of Veterinary Medicine	
Bachelor of Science	82
<i>Total, Undergraduate Degrees</i>	3,872
<i>Total, Degrees Conferred May 17, 1998</i>	5,624

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gravenhorst called attention to the schedule of meetings for the next few months: July 8-9, Urbana; September 2-3, Chicago; October 15-16, Urbana. There is no meeting scheduled for August.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

SUSAN L. GRAVENHORST
Chair