

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 18-19, 1998



The November meeting of the Board of Trustees of the University of Illinois was held in Conference Rooms C and D, Public Affairs Center, Springfield, Illinois, on Wednesday and Thursday, November 18-19, 1998, beginning at 2:25 p.m. on November 18.

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

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

following persons were also in attendance: Mr. Kirk Hard, executive director for governmental relations; Ms. Susan H. Trebach, executive director of the University Office of Public Affairs; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

EXECUTIVE SESSION¹

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Report from Vice President for Business and Finance

President Stukel asked Vice President Bazzani to report on some new appointments and new assignments to be made in his area, business and finance. Dr. Bazzani told the board that he planned to promote three individuals currently within his organization, move one laterally with a new assignment, and hire two people from outside his organization. One of the persons to be hired is currently working in another area of the University, the second person is at another university. He explained that with these changes he would assign the duties formerly held by Richard Margison, who left in April to take a new position at the University of Alabama at Birmingham, and add new duties to the job descriptions of some of these people, and he would provide for succession within the organization as some retired in a few years. He added that this reorganization provides a way to recognize the contributions of some key personnel and give them more responsibility.

Report from University Counsel

Mr. Bearrows presented the following items.

¹Prior to this, the Committee on Buildings and Grounds met to receive design presentations for two proposed projects at the Urbana campus: construction of a fire substation and parking garage structure, and an indoor football practice facility. The board discussed possible congestion the fire station and parking garage structure would cause. Both designs will be presented to the board again in January 1999 for its consideration. Also, a representative of Sasaki and Associates presented a preliminary plan for expansion of the south campus at Urbana. He indicated that he intended to present a more formal plan to the board in early Spring 1999.

Disclosure of Executive Session Actions Under Open Meetings Act

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

It is now time to prepare a Biennial of Transactions of the Board of Trustees covering the period July 1996 through June 1998. All executive session items for the period July 1996 through September 1997 have been previously approved for release to the public. Attached are the remaining executive session items from October 1997 through June 1998.

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

I concur.

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

Authorization for Settlement

(2) The university counsel recommends that the board approve settlement of *Mora v. del Nido* in the amount of \$6,000,000. The plaintiffs allege that, when performing surgery for the repair of congenital cardiac defects, the University defendant negligently placed the minor plaintiff in profound hypothermia and total circulatory arrest for a period of 86 minutes and cardio-pulmonary bypass for a total of 246 minutes and that as a result, the child suffered permanent brain damage.

The vice president for business and finance concurs.

I recommend approval.

The board discussed this case and asked about hospital policies for such cases and the known risks for surgery. Dr. Bazzani suggested that in order to cope with such large settlements that it might be useful to discuss indemnification from the State for the University Hospital in such cases.

By consensus, the board 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 *Salib v. Toriumi* in the amount of \$200,000. Plaintiff alleges that the University defendant failed to diagnose and properly treat plaintiff's carcinoma, resulting in a more intensive course of treatment and a reduced chance of survival.

The vice president for business and finance concurs.

I recommend approval.

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

SPECIAL EXECUTIVE SESSION

At 3:00 p.m., President Stukel and the university officers, with the exception of the secretary, departed and the board received a report from the Ad Hoc Committee on Presidential Compensation.

Mrs. Gravenhorst thanked the Ad Hoc Committee on Presidential Compensation for their good work, completed very promptly since the committee's appointment at the October board meeting. She mentioned that Mr. Lamont had chaired the committee and that Mrs. Calder and Mr. Plummer had served as members.

Mr. Lamont reviewed the committee's work for the board and the criteria used for reaching their recommendations. He stated that the committee reviewed the traditional method for determining the president's salary, which was to try to keep it in third place among the other Big Ten institutions' presidents' salaries, and considered other data on presidential salaries. He also noted that the committee reviewed President Stukel's salary history, since he became president and previous to this when he served as chancellor at Chicago.

He then reviewed the salaries for presidents in a group of comparable institutions that are also public and said that the committee concluded that the salary for the president of the University of Illinois was below market. He added that longevity in office tends to cause a president's salary to fall behind because new appointments in peer institutions tend to be significantly higher, and the president's salary is usually increased at the same rate as the faculty, which does not allow for closing the gap.

Mr. Lamont told the board that the committee also reviewed salaries paid chief executive officers of hospitals and considered the range of duties of a university president versus the responsibilities of a hospital or medical center executive. He also reported that the committee had reviewed the salaries of the executives of the major cultural institutions in the Chicago area, just as another reference group, but that these did not seem comparable in terms of the scope of responsibilities. Further, he said that the committee reviewed the characteristics various executives brought to their positions. He also reported that they took into account the public perception of salaries paid executives of public institutions and the need to be sensitive to faculty salaries.

He told the board that very often the market is necessarily taken into account when a president is hired, but not considered for subsequent salary recommendations. He added that the current salary paid the president is creating a ceiling for other administrators' salaries, such as the chancellors, the vice presidents, and some deans.

Thus, the committee recommended that the president's salary be adjusted to make it closer to the market for comparable positions. Dr. Gindorf suggested that this adjustment be made gradually. Mr. Lamont stated that the committee recommended an adjustment of 3.3 percent as soon as

possible, with other adjustments to be made at the time of the annual salary review, and at mid-year until the salary is comparable to market. In addition, Mr. Lamont stated that the committee recommended that the board join with the president this year and in the future to set goals and objectives for performance together. He cautioned that this will require considerable work for all but that it would assist the board later in their annual evaluations of the president.

Mr. Plummer, a committee member, commented that the committee thought that the University of Illinois should be viewed as being at the top of the Big Ten in terms of quality measures, and thus equal to the top public university in this group in terms of compensation. He added that recent appointments of new presidents in the Big Ten have caused the market to change and that it is now necessary to adjust the president's salary to be closer to the market.

Mr. Plummer stated that the process of reaching market comparability might take at least one year.

Mr. Engelbrecht agreed that the University of Illinois president's salary appeared to be 8 to 9 percent lower than the top three public institutions' presidents' salaries. He asked for a plan for "catch-up."

Mr. Plummer suggested that the recommended 3.3 percent be given soon; January 1, 1999, and no one objected to this. Then he suggested that further adjustments, to be determined by the board, be given July 1, 1999, and January 1, 2000. It was agreed that Mrs. Gravenhorst should inform President Stukel of the board's plan.

EXECUTIVE SESSION ADJOURNED¹

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

BOARD MEETING RECESSED

The board recessed at 3:35 p.m. to reconvene in regular session at 8:30 a.m. on Thursday, November 19, 1998.

BOARD MEETING, NOVEMBER 19, 1998

The board reconvened in regular session at 8:35 a.m. on Thursday, November 19. The same members of the board, officers of the board, and officers of the University noted as present on the preceding day were also present at this time with the exception of Ms. Lopez.²

¹Following the executive session, the board hosted a reception for faculty representatives at the Springfield campus.

²Ms. Lopez joined the meeting at 9:00 a.m.

PUBLIC COMMENT SESSION

In accord with the board's procedures regarding comment from the public, Mr. Charles Allen, who had requested time for presenting remarks concerning the Graduate Employees Organization's position on the need for medical insurance for vision care for graduate assistants, spoke for five minutes. He requested the same medical insurance for vision care that is available to employees of the University be made available to graduate assistants. He indicated that the cost of this coverage for employees is \$36.00 per year and that it should be provided to graduate assistants. He stated that he thought the University would be more attractive to graduate students if this benefit were provided. He closed his remarks by saying that 60 percent of health problems in the United States are related to vision, and that 75 percent of the workforce in this country needs vision care. He observed that the University should implement an eye-care policy for graduate assistants.

DISCUSSION OF ITEMS ON THE AGENDA

Mrs. Gravenhorst announced that this time was provided to allow the board members an opportunity to raise questions about any item on the agenda for this meeting. Mr. Clark asked for a definition of the term, "cost recovery program" as used in agenda item no. 9. Dr. Manning explained that the fees charged for these programs are assessed for the entire cost of the program. She added that these fees are usually paid by a student's company or employer.

Ms. Reese asked about agenda item nos. 21 and 23. Item no. 21 is a recommendation for employment of an architect/engineer for Phase IB, and project approval for building systems upgrade/remodeling in the School of Public Health and Psychiatric Institute at Chicago. Specifically, Ms. Reese asked for the cost of this. A campus representative responded that this was estimated to cost \$9.0 million. Next, she asked about agenda item no. 23, which calls for project approval and employment of architect/engineer for building an addition to the facility occupied by the Graduate School of Library and Information Science at Urbana. Ms. Reese asked if all of the Graduate School of Library Science and Information Science was located at this building. Chancellor Aiken said that all activities of the program were carried out in this location.

Dr. Gindorf then asked a question pertaining to one of the recommended purchases in agenda item no. 30, in particular purchase item no 10 in the list. He asked if this software development involving the credit cards used by the University for purchases of supplies and services was similar to procedures now undertaken by banks. He was told that this is very similar.

Mr. Engelbrecht asked about the recommended appointment of Dr. Cheryl Brewer, included in agenda item no. 5. Vice Chancellor Haussmann explained that this individual was recruited from another medical school

and that the recommended salary is at market. He added that a portion of her salary will come from the Medical Service Plan and that the fixed salary will be \$50,000 of the total salary of \$250,000, and that this will be paid by the University Hospital.

Mrs. Gravenhorst asked about the time frame for opening the Flames Athletic Center. Chancellor Broski reported that this was scheduled to open in December 1999. He added that this project was on schedule and on budget.

Next, Ms. Reese asked about agenda item no. 14. This is a recommendation to discontinue the Cummings Center for Advertising Studies at Urbana. Chancellor Aiken explained that the funds for this were being shifted to scholarships and research funds within the College of Communications, by request of the donor's survivors. Mr. Engelbrecht added that he was familiar with this issue and that he saw this movement of funds as a good decision.

Ms. Reese asked a question pertaining to one of the recommended purchases in agenda item no. 30, a contract with a consulting firm to review and advise on the organization of the campus police department at Chicago. Chancellor Broski said that this consultant would review the current organization of the police department with the newly appointed chief of police and make recommendations. The chancellor added that this is the same consultant who reviewed the Urbana campus police department and made helpful suggestions.

REPORT OF ACTIVITIES OF THE SPRINGFIELD SENATE

Professor Frank Kopecky, chair of the senate at the Springfield campus, made this report. (Materials pertaining to this report are on file with the secretary.) Professor Kopecky told the board of the progress of the transition of the Springfield campus to the University of Illinois system. Among these things was the work of the senate Committee on OnLine Academics. He also mentioned the North Central Association's accreditation report on graduate programs and recommendations in that report. He noted that salary increases for faculty were now given for merit only since the end of representation by the faculty union. He also cited program reviews on campus that include deletion and consolidation of programs. He stated that the faculty members were meeting this challenge of program reduction. He emphasized that there was a strong tradition of democratic decision making at the Springfield campus.

Professor Kopecky also stressed the need for the Capitol Scholars Program for the campus (to add the freshman and sophomore years to the curriculum at Springfield). In addition, he expressed appreciation to the board for approving the Doctor of Public Administration program. In closing, he cited the leadership of former Governor Altgeld in shaping the development of the Urbana campus, the leadership that helped launch the Chicago campus, and said that he hoped that there would be the same

leadership to develop the Springfield campus into a major public affairs campus.

Mr. Engelbrecht asked about the program consolidation and reduction efforts and said he encouraged the faculty to proceed with these. Professor Kopecky said that this was progressing and that programs were being evaluated in terms of these three criteria: quality, centrality, and demand of the program.

REVIEW OF RECOMMENDATIONS FOR TUITION AND FEES FOR FISCAL YEAR 2000

Dr. Manning reported on the recommendations for tuition to be charged at the three campus and some special programs for the next fiscal year. (Materials are on file with the secretary.) Briefly, she stated the recommendations as follows: undergraduate students—Chicago, a tuition increase of 3.0 percent, for a total of \$3,140; Springfield, a tuition increase of 3.0 percent, for a total of \$2,790; Urbana, a tuition increase of 4.0 percent, for a total of \$3,546; graduate students—Chicago, a tuition increase of 3 percent, for a total of \$3,750; Springfield, a tuition increase of 5.9 percent, for a total of \$2,508; Urbana, a tuition increase of 4.0 percent, for a total of \$4,040. The Springfield numbers are based on part-time enrollment.

Ms. Lopez asked for examples of how these tuition increases would add to improvements in academic quality. In responding Dr. Manning cited the comments made by the campus provosts at the October 1998 board meeting. These included: Chicago campus—improvement of computer technology; access to courses by increasing numbers of students; classroom remodeling; improvements for teaching assistants' skills; services for disabled students; and remodeling of laboratories at the Chicago campus; Urbana campus—improvement in faculty salaries; adding to the library holdings; specific enhancements to undergraduate programs such as a living/learning residence for undergraduates; and creation of sub-communities on the campus; Springfield campus—improvement of undergraduate programs; and the addition of the Capitol Scholars Program.

Ms. Lopez also asked about accountability for the tuition monies. Dr. Manning replied that this was handled in the allocation process. She said that setting milestones is something that IBHE is putting in place for institutions. Dr. Manning also suggested that next year each campus' budget presentation would include a report on accomplishment of goals stated this year.

Mr. Engelbrecht asked for information about living/learning centers. Chancellor Aiken explained that several of these programs are currently in place at the Urbana campus and that research on student preferences suggested that they are very effective. Thus, the campus proposes more.

Dr. Bazzani addressed the board on the matter of increases recommended in student fees for Fiscal Year 2000. He noted that these included fees for housing, the student service fee, and the general fee. (Materials are

on file with the secretary.) He also summed up the total cost per year for a student at each of the three campuses.

He noted that the total for fees for Fiscal Year 2000 were as follows: Chicago, \$510; Springfield, \$130; and Urbana, \$490. Next, he stated that the total cost of tuition and fees at the recommended amounts would be: Chicago, \$10,016; Springfield, \$5,174; and Urbana, \$9,686. The Springfield number is based on part-time enrollment.

BOARD MEETING RECESSED FOR COMMITTEE MEETING

The board recessed for a meeting of the Committee on the University Hospital and Clinics¹ and a break.

BOARD MEETING RECONVENED

The board reconvened in regular session at 10:25 a.m. The members recorded as present earlier on this day were still present, including Ms. Lopez who joined the meeting after the first roll call of the day.

PRESENTATION BY CHANCELLOR LYNN

Chancellor Lynn presented information on the several public affairs programs at the Springfield campus. She began by citing the explicit mandate given this campus when it was founded (as Sangamon State University) more than 25 years ago. She referred to the publication of the *Illinois Issues* magazine as one example, and of the work of the Institute for Public Affairs as another. She stated that the aim of these is to connect with Illinois citizens. She introduced Ms. Nancy Ford, director of the Institute for Public Affairs. Ms. Ford told the board that the institute publishes research on political and governmental affairs; delivers training for public officials and others; and disseminates results of research relevant to public affairs. She noted that the institute was founded in 1987 as an umbrella entity for all of the units on that campus that dealt with public affairs issues. She stated that the campus provides funding of \$1.3 million currently and that the institute expects about \$5.0 million in grants, many from Federal agencies. She said that a future plan is to develop more scholarship productivity from those associated with the institute. Ms. Ford also showed a video that described the many efforts of the institute.

Mr. Lamont asked if Governor Edgar would work with the institute once he joins the University. Ms. Ford replied that there were plans for him to meet with legislative interns and give help to the institute in their training efforts.

¹Mr. Plummer called the meeting to order and asked Dr. Haussmann to present a report of the first quarter's performance for the hospital and clinics and the Medical Service Plan. Dr. Haussmann reviewed the performance data (report on file with the secretary). He stated that the first quarter admissions were below budget and below last year's numbers, particularly in pediatrics and in obstetrics and gynecology; that out-patient visits are up over last year's; that the new out-patient care center will likely be filled soon after it opens; and that the payor mix has changed due to welfare reform legislation and to the fact that the largest source of receivables is now HMO's. He also stated that revenues and expenses are close to budget projections. Further, he indicated that there are some billing changes that will be tried to improve collections for the Medical Service Plan.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He then thanked Mr. Lamont for hosting the board at dinner the previous evening.

Report on the University's Federal Legislative Relations

President Stukel asked Mr. Richard Schoell to report on Federal legislative relations (a report is on file with the secretary). Mr. Schoell focused his remarks on the Federal research budget. He told the board that both the National Science Foundation and the National Institutes of Health had received increased funding for this year. He noted that this is good for the University because 55 percent of the external funding for research comes from these two agencies. He also stated that the University derives important support from the Department of Energy and from the Department of Defense, and that both of these agencies received more funding for research this year. He indicated that the University received more Federal funding for research this past year. Further, he reported that funding for the National Endowment for the Humanities received more funding which is important to the University, because these funds will support library and book preservation that is extremely important to the University.

Mr. Schoell noted that the Higher Education Act was reauthorized for another five years and that the maximum award for the Pell Grants would be \$4,500 per student for this year. He said that there was a new Copyright Act that preserves the notion of fair use of published materials for educational purposes, without liability penalties and also provides \$225.0 million for educational institutions to link to the Internet and to the next generation of the Internet, too. He also reported that there was new legislation passed to allow issuance of more visas to foreign nationals who are needed for technical, particularly computer science, jobs in this country. Mr. Schoell told the board that Congressman Ehlers' study of university research served to validate the importance of Federal funding for such research and will help stabilize funding for such.

President Stukel remarked that because of the ingenuity of University of Illinois faculty, the State of Illinois received \$300.0 million in Federal funds last year and that this does not include such spin-offs of research, such as the development of Mosaic, the Internet browser.

Mr. Schoell closed his remarks with comments about the leadership style of the new speaker of the House, Representative Livingston. He said that Representative Livingston has indicated that he wants to get the budget approved by June 1999 and to meet the October deadline without diffi-

¹University Senates Conference: Frank J. Kopecky, professor in the Legal Studies Program, Springfield campus; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Donna Dufner, assistant professor of management information systems; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education and social sciences librarian and professor of library administration, University Library.

culty. Mr. Schoell said that in this budget student aid and research support would probably remain in a central position and that Social Security funding could have an impact on funding for other expenditures.

Report on the University's State Legislative Relations

Next, President Stukel asked Dr. Bazzani to report on changes that are expected in the State's Procurement Act. Dr. Bazzani reported on new amendments that were going to be presented to change this Act. He stated that there might be as many as 20 new amendments such as exemptions for hospitals from the competitive bidding procedure, to allow them to contract with agencies providing temporary staffing services. He also said that one of these amendments provides for the University to become a repository for contracts from non-State funds. He said that another proposed amendment calls for a change in the reporting requirement regarding the percentage of equity one owns in a company to simply requiring that a person declare the fact of some amount of ownership in a company. He thanked Senator Steven J. Rauschenberger and Representative Jeffrey M. Schoenberg for their support in considering changes to the Procurement Act and for their help in crafting these amendments.

Good News from the Campuses

President Stukel shared several items of good news with the trustees. One was that the Urbana campus received a congratulatory letter from the First Lady, Hillary Rodham Clinton, for providing a large number of volunteers to the Peace Corps. He said that the Urbana campus ranks fourth among all institutions in the country for sending volunteers to the Peace Corps. Also, he noted that five of the top 10, and 10 of the top 30, institutions that are feeder schools to the Peace Corps are in the Big Ten.

He announced that again a student at Springfield had won an accounting award for scoring high on the Certified Public Accountant examination. He noted that this student is Laura Subick, and that she won an EXCELL Award. This award is given to the top 120 of those sitting for the exam, of the nearly 60,000 of those who sit for these semi-annual exams.

The president then reported that the UIC dental students are the best in the nation in science. He said that these students received the highest scores on the Dental Aptitude Test, and averaged 30 percent higher than the national average.

He congratulated the campuses for these accomplishments.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mrs. Gravenhorst recognized President Stukel for 30 years service to the University and mentioned that the board had presented him a certificate the previous evening for this distinguished service.

She then reported on a meeting she had attended since the last board meeting. This was a meeting of the Council of Board Chairs, convened by the Association of Governing Boards. She said that the sharing of problem-solving approaches among this group is very helpful. She mentioned that at this meeting those in attendance exchanged the joys and challenges of being a board chair. Also, she added that this group met with the two authors of an article on institutional governance and discussed it. She indicated that the research summarized in the article is to be presented to the annual meeting of the Association of Governing Boards. Further, she reported that presidential compensation was another topic of discussion among the council members. Also, she told the board that the council was impressed by the fact that the University of Illinois Board of Trustees had conducted a board assessment. In closing this portion of her report, she said that the council was most impressed with the results of Campaign Illinois and applauded the success of this.

Mrs. Gravenhorst thanked the members of the Ad Hoc Committee on Board Assessment and the Ad Hoc Committee on Presidential Compensation for their good efforts and very prompt reports and recommendations to the board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Reports from the Student Trustees

Mr. Doyle reported from the Springfield campus. First, he thanked Professor Kopecky for his report on activities of the Springfield Senate. He said that students realize that the program consolidations and deletions are important. Next, he described an open forum that had been held on campus since the last board meeting that included students, the chancellor, and the vice chancellors. He indicated that this involved a good exchange of ideas on topics such as fees. He stated that he advocated support of new student fees. Then he mentioned that a building on campus was being remodeled for student life activities and services for disabled students, with a new computer lab included. Next, he described a student government retreat held recently. He said that this was both positive and productive. Finally, he saluted the good record of the soccer team and noted that they will be going to the national tournament again this year. Chancellor Lynn added that the women's tennis team was also headed to a national tournament.

Mr. Clark then reported on matters at the Chicago campus. He thanked the campus police for their swift and effective apprehension of an assailant who attacked a woman student on a recent Sunday morning on the campus. He also applauded the response of the campus administration to this event. He then announced that he is working on the sixth annual

Great Cities Institute Winter Forum to be held on the Chicago campus on December 4. He noted that this includes a session on the engaged university. In closing he said that he thought the information provided on tuition and fee recommendations was very good.

Mr. Gallo spoke next and began by saying that he wanted to bring some additional facts to the board about a letter they had received concerning agenda item no. 10. He explained that one student had written the board objecting to this item, which calls for a \$1.00 refundable fee per semester for Illinois Student Government to be paid by students. Mr. Gallo explained that the reinstatement of this fee, which had not been supported by students in an earlier election, seemed justified now, and reasonable. He stated that a referendum had been held and that the students had voted to have this fee. He added that he thought the revenue would help student government provide services to students, and in turn help the student environment on the Urbana campus. He noted that the campaign and the election for this fee were legitimate and that a majority of students voting supported the fee. Next, he reported on a successful conference on campus to explore Asian and American customs. He also praised students at Urbana who participated in the national hunger and homeless awareness week program.

He then spoke to the issue of tuition and fees. He said that as the student trustee with the binding vote (as opposed to advisory), he thought that the benefits to students provided by these will outweigh the cost to any individual student from any campus. He told the board that just one student from the Urbana campus and one student from the Springfield campus had indicated opposition to the increases recommended in tuition and fees. He praised the administration for good work in preparing the background information on the recommendations for tuition and fees for Fiscal Year 2000.

Mr. Lamont said that he had received some correspondence on the fee for student government but upon hearing of the process afforded students to react to this proposal he planned to support the recommendation. In addition, he said that the board must always turn to the students for support of fees. He reminded the board of the experience last year when the board needed support for an increase in the general fee and reminded all that fees are for the strength of the campus.

Ms. Reese said that the discussion over the student government fee made her feel caught between two dissenting student groups, thus she would not vote on this item (agenda item no. 10).

Mr. Plummer said that he agreed with Mr. Gallo's interpretation of the legitimacy of the proposal contained in item no. 10. He said that he had concluded that the students had spoken through their votes on the referendum, and that it seemed that every attempt was made to increase participation of those voting in this instance. He indicated that he would vote in favor of item no. 10.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Dean, College of Health and Human Development Sciences, Chicago

(4) The chancellor at Chicago has recommended the appointment of Charlotte Anne Tate, currently professor of pharmacology, Department of Pharmacological and Pharmaceutical Sciences, University of Houston, Texas, as dean, College of Health and Human Development Sciences, Chicago, beginning April 18, 1999, on a twelve-month service basis, at an annual salary of \$175,000 (equivalent to a nine-month base salary of \$143,182, plus 2/9 annualization of \$31,818), and an administrative stipend of \$5,000, for a total annual salary of \$180,000. Dr. Tate will also be appointed to the rank of professor in the School of Kinesiology on indefinite tenure on an academic year service basis on zero percent time. She will succeed Savatri Kamath who served as interim dean from July 1996 until her appointment as permanent dean from September 1996 to date. Dr. Kamath is returning to the faculty.

This recommendation is made with the advice of a search committee.¹

The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

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

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

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

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

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

¹Susan C. Scrimshaw, professor, Division of Community Health Sciences and dean, School of Public Health, *chair*; Phyllis E. Bowen, associate professor of human nutrition and dietetics, College of Health and Human Development Sciences and associate professor of medicinal chemistry and pharmacognosy, College of Pharmacy; Daniel M. Corcos, professor, School of Kinesiology, College of Health and Human Development Sciences; Cynthia M. Grueber, chief operating officer, University of Illinois Hospital; Ziaul Hasan, professor of physical therapy and professor, School of Kinesiology, College of Health and Human Development Sciences; Tamar Heller, associate professor of human development in the Department of Disability and Human Development and associate professor and associate head for academic affairs, Institute on Disability and Human Development, College of Health and Human Development Sciences; Gary W. Kielhofner, professor and head, Department of Occupational Therapy, professor, Institute on Disability and Human Development, College of Health and Human Development Sciences and chief of service in occupational therapy, University of Illinois Hospital; Walter B. Panko, professor and director, School of Biomedical and Health Information Sciences, College of Health and Human Development Sciences and assistant vice chancellor for health informatics, Office of the Vice Chancellor for Health Services; Eva D. Smith, associate professor of medical-surgical nursing and urban health specialist, Urban Health Programs, College of Nursing.

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

According to State statute, the student trustee will not vote on those items marked with an asterisk.

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 and are now presented for your confirmation.

Chicago

- * RICHARD J. BEIGEL, associate professor of electrical engineering and computer science, beginning August 21, 1998 (A), at an annual salary of \$76,000.
- CHERYL A. BREWER, assistant professor of obstetrics and gynecology, on 51 percent time, and physician surgeon in obstetrics and gynecology, on 49 percent time, College of Medicine at Peoria, beginning September 14, 1998 (1Y51;NY49), at an annual salary of \$250,000.
- MARK D. CROCKETT, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and physician surgeon, University of Illinois Hospital and Clinics, on 49 percent time, beginning August 1, 1998 (1Y51;NY49), at an annual salary of \$130,000.
- LESLEY NAA NORLE LOKKO, assistant professor, School of Architecture, beginning September 1, 1998 (1), at an annual salary of \$40,000.
- MARY BETH WATSON MANHEIM, assistant professor of information and decision sciences, beginning August 21, 1998 (1), at an annual salary of \$80,000.
- CRISTIANA RASTELLINI, assistant professor of immunology in the Department of Surgery, College of Medicine at Chicago, on 100 percent time, at an annual salary of \$80,000, and director of cell transplant in the Department of Surgery, College of Medicine at Chicago, on zero percent time, with an administrative increment of \$50,000, beginning September 1, 1998 (1Y;NY), for a total annual salary of \$130,000.
- KATHLEEN M. ROSPENDA, assistant professor of psychology in the Department of Psychiatry, College of Medicine at Chicago, beginning September 1, 1998 (1Y), at an annual salary of \$45,500.
- * LIN TAO, associate professor of oral biology, for three years beginning August 21, 1998 (Q), at an annual salary of \$67,500.

Urbana-Champaign

- FRANCESCO BULLO, assistant professor of general engineering on 100 percent time, and research assistant professor, Coordinated Science Laboratory, on zero percent time, beginning August 21, 1998 (1;N), at an annual salary of \$59,000.
- LARRY DI GIROLAMO, assistant professor of atmospheric sciences, beginning October 13, 1998 (1), at an annual salary of \$48,000.
- MARY KEEGAN EAMON, assistant professor, School of Social Work, beginning August 21, 1998 (1), at an annual salary of \$43,000.
- GARY MARTIN EBBS, assistant professor of philosophy, beginning August 21, 1998 (3), at an annual salary of \$49,000.
- LAWRENCE D. FIRKINS, assistant professor, College of Veterinary Medicine, on 70 percent time, assistant professor of veterinary pathobiology on 20 percent time, and assistant professor, Veterinary Programs in Agriculture, College of Agricultural, Consumer and Environmental Sciences, on 10 percent time, beginning September 21, 1998 (1Y70;1Y20;1Y10), at an annual salary of \$75,190. Dr. Firkins will also be appointed to the position of director of research stations, College of Veterinary Medicine, on

- zero percent time on a twelve-month service basis with an administrative increment of \$1,000, beginning September 21, 1998 (NY), for a total annual salary of \$76,190.
- DAVID MICHAEL GOOLER, assistant professor of speech and hearing science, beginning January 6, 1999 (N), at an annual salary of \$43,000.
- * MILTON M. MCALLISTER, associate professor of veterinary pathobiology, on 75 percent time, and associate professor, Laboratories of Veterinary Diagnostic Medicine, on 25 percent time, for four years beginning September 14, 1998 (Q75;Q25), at an annual salary of \$80,000.
- MURIEL MEDARD, assistant professor of electrical and computer engineering, on 100 percent time, and research assistant professor, Coordinated Science Laboratory, on zero percent time, beginning August 21, 1998 (1;N), at an annual salary of \$64,850.
- SANDRA LUISA RODRIGUEZ-ZAS, assistant professor of animal sciences, beginning October 1, 1998 (1), at an annual salary of \$55,000.
- * GARY DONALD SCHNITKEY, associate professor of agricultural and consumer economics, beginning September 21, 1998 (A), at an annual salary of \$68,000.

Emeriti Appointments

- CHRISTOS ARGOUDELIS, associate professor emeritus of food science and human nutrition, July 1, 1997
- ARTHUR M. CLAUSING, professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, August 21, 1998
- THOMAS A. DETEMPLE, professor emeritus of electrical and computer engineering, August 21, 1998
- JOAN GOOD ERICKSON, associate professor emerita of speech and hearing science, August 21, 1998
- RICHARD E. KLEIN, associate professor emeritus of mechanical engineering in the Department of Mechanical and Industrial Engineering, August 21, 1998

Administrative/Professional Staff

- CHARLES N. ONUFER, director, Division of Specialized Care for Children, Chicago, beginning November 23, 1998 (NY), at an annual salary of \$115,500. Dr. Onufer will continue to hold the rank of clinical assistant professor of pediatrics, College of Medicine at Chicago, on zero percent time.
- WILLIS G. REGIER, director, University of Illinois Press, Urbana-Champaign, beginning February 1, 1999 (NY), at an annual salary of \$140,000.
- S. ATEZAZ SAEED, director, Zeller Mental Health Center, College of Medicine at Peoria, on 49 percent time, beginning September 1, 1998 (NY49), at an annual salary of \$95,693. Dr. Saeed will continue to hold the rank of associate professor of clinical psychiatry, on 45 percent time, and will continue to serve as physician surgeon in psychiatry, on 6 percent time and acting chair of psychiatry, on zero percent time with an administrative increment of \$20,000, College of Medicine at Peoria, (NY45;NY6;NY), at an annual salary of \$91,431. In addition, Dr. Saeed will continue to hold the rank of associate professor of psychiatry, non-tenured, in the Department of Public Health, Mental Health, and Administrative Nursing, College of Nursing, on zero percent time (N), for a total annual salary of \$187,124.
- RICHARD E. SPARKS, director, Water Resources Center, Environmental Council, Urbana-Champaign, on 75 percent time on a twelve-month service basis, beginning October 12, 1998 (NY75), at an annual salary of \$71,250. Dr. Sparks will also be appointed to the rank of visiting professor of natural resources and environmental sciences, College of Agricultural, Consumer and Environmental Sciences, on 25 percent time on a twelve-month service basis, beginning October 12, 1998 (NY25), at an annual salary of \$23,750, for a total annual salary of \$95,000.
- JAMES A. WEYHENMEYER, associate vice president for academic affairs, beginning January 1, 1999, on a twelve-month service basis on 50 percent time, at an annual salary of \$44,666 (equivalent to a 50 percent nine-month base salary of \$36,545, plus 1/9

annualization of \$8,121), plus an administrative increment of \$10,000 (NY50;NY). Dr. Weyhenmeyer will continue to hold the rank of professor of cell and structural biology in the Department of Basic Sciences, College of Medicine at Urbana-Champaign, on 50 percent time, at an annual salary of \$36,545, and will continue to hold the rank of professor of cell and structural biology, College of Liberal Arts and Sciences at Urbana-Champaign, on indefinite tenure on zero percent time (A50;A), for a total annual salary of \$91,211.

Intercollegiate Athletic Staff

SHANAN N. FENNEMA, head varsity coach, Women's Tennis, Division of Intercollegiate Athletics, Chicago, on an academic year service basis, with a multi-year agreement effective November 23, 1998, through August 31, 2001 (N), at an annual salary of \$30,000 for 1998-99.

PETER S. JANSSON, head varsity coach, Women's Gymnastics, Division of Intercollegiate Athletics, Chicago, on 65 percent time, on a ten months' service paid over twelve months service basis, with a multi-year agreement effective November 23, 1998, through August 31, 2001 (NB65), at an annual salary of \$33,000 for 1998-99. In addition, Mr. Jansson will continue to serve as lecturer, School of Kinesiology, College of Health and Human Development Sciences, on 35 percent time, on an academic year service basis, at an annual salary of \$18,039 (N35), for a total annual salary of \$51,039.

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

Recommended Tuition Rates, Fiscal Year 2000

(6) At its meeting on October 15, 1998, the Board of Trustees reviewed tuition policy guidelines and discussed in-depth proposed student charges for Fiscal Year 2000.

Following final reviews and recommendations from the chancellors at each campus, the vice president for academic affairs now recommends, consistent with tuition principles endorsed by the board, approval of general tuition increases of 3.0 percent for students in Chicago, 3.0 percent for Springfield, and 4.0 percent for Urbana-Champaign for FY 2000.

In addition, continuation of a set of multi-year graduate and professional program tuition increases approved by the board in prior years is recommended for students in Dentistry, Medicine, Nursing, Pharmacy, Biomedical Visualization, and Law, and for graduate students at Springfield. The board also reviewed an inflationary increase for the tuition differential for students in the Chemistry/Life Sciences curriculum at the Urbana-Champaign campus. The funds from these increases will be used to expand and improve technology applications in course work, to improve laboratories and upgrade instructional equipment, to expand curricular offerings and clinical education initiatives, and to address faculty size.

Consistent with board policy reaffirmed four years ago that non-residents should pay the full cost of instruction, the tuition for all undergraduates will return to the 1:3 resident/non-resident ratio beginning in the next academic year.

All proposed tuition actions are outlined in the following table.

I concur.

On motion of Dr. Gindorf, these recommendations were approved.

Proposed FY 2000 Tuition for Full-Time Students¹**University of Illinois at Chicago²**

	<i>FY 1999</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2000</i>	<i>Percent Increase</i>
Undergraduate	\$ 3,046	\$ 92		\$ 3,138	3.0
Non-Resident	9,138	276		9,414	3.0
Graduate	3,640	110 ⁷		3,750	3.0
Biomedical Visualization	4,640	110 ⁷	\$1,000 (Year 2 of 3)	5,750	23.9
Graduate Nursing	5,640	110 ⁷	1,000 (Year 3 of 3)	6,750	19.7
MBA	9,140	110 ⁷		9,250	1.2
Dentistry	9,124	274	1,186 (Year 3 of 3)	10,584	16.0
Medicine	13,936	358 ⁸	2,000 ³ (Year 2 of 2)	16,294	16.9
PharmD	5,772	122 ⁹	1,750 ³ (Year 2 of 2)	7,644	32.4
Continuing PharmD	5,254	158		5,412	3.0

University of Illinois at Springfield⁴

	<i>FY 1999</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2000</i>	<i>Percent Increase</i>
Undergraduate	\$ 90.25	\$ 2.75		\$ 93.00	3.0
Non-Resident	270.75	8.25		278.00	3.0
Graduate	98.75	5.75		104.50	5.8

University of Illinois at Urbana-Champaign⁵

	<i>FY 1999</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2000</i>	<i>Percent Increase</i>
Undergraduate	\$ 3,408	\$138		\$ 3,546	4.0
Non-Resident	10,224	414		10,638	4.0
Graduate	3,884	156		4,040	4.0
Graduate Library Science	4,384	156 ⁷		4,540	3.6
MBA	10,024	400	\$100 (Year 2 of 2)	10,524	5.0
Law ⁶	7,234	290	500 (Year 4 of 5)	8,024	10.9
Veterinary Medicine	7,962	320		8,282	4.0

1. Comparable increases for part-time students are proposed consistent with existing policies.
2. Engineering students will pay an additional \$400.
3. First and second year students only.
4. Per credit hour charge.
5. Students in Engineering will pay an additional \$576; Chemistry and Life Science students will pay an additional \$576; students in Fine and Applied Arts will pay an additional \$200 at the lower division and \$400 at the upper division.
6. Includes graduate programs in the College of Law.
7. Represents 3.0 percent of base Graduate tuition.
8. Represents 3.0 percent of base Medicine tuition of \$11,936.
9. Represents 3.0 percent of base PharmD tuition of \$4,022.

Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2000

(7) The chancellors at each campus have recommended student fee levels for Fiscal Year 2000 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet: continuing components (salaries and wages, utilities, and goods and services), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities Systems.

Chicago Campus

At Chicago, the \$19 increase (3.9 percent) in the Service, General, and Health Service fees provides student fee support to meet general cost increases, debt service, increased utilities, and the additional support of one psychologist in the Counseling Center.

Springfield Campus

The \$30 increase (30.0 percent) in the Service and General fees for the Springfield campus is associated with general cost increases, utility increases, and the fact that the Activity fee and the Athletic fee have not been increased for a number of years, 1975, 1995, and 1999, respectively. The fee increase is recommended by students and administrators recognizing a need to provide a greater number of student activities and better support for a diverse intercollegiate athletic program. This increase represents the completion of a two-year catch-up program.

Urbana-Champaign Campus

The \$28 increase (6.1 percent) in the Service, General, and Health Service fees proposed for the Urbana-Champaign campus is associated with general cost increases, increase in support for new technology in career services, expansion of hours at the McKinley Health Center, increase debt service for the expansion and refurbishing of the Assembly Hall, and an increase in utility costs. An increase of \$1.00 in the Student Government fee is recommended for FY 2000.

The following table presents the current and proposed fee levels for the programs described above.

The vice president for business and finance concurs in the fee levels proposed. I recommend approval.

On motion of Dr. Gindorf, these recommendations were approved.

Summary of FY 2000 Semester Student Fees

Chicago

<i>Student Fees</i>	<i>FY 1999</i>	<i>Propoosed FY 2000</i>	<i>Percent Increase</i>
Service Fee	\$224	\$233	
General Fee	191	197	
Health Fee	73	77	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
<i>Total Per Semester</i>	\$491	\$510	3.9

Springfield

<i>Student Fees</i>	<i>FY 1999</i>	<i>Propoosed FY 2000</i>	<i>Percent Increase</i>
Service Fee	\$ 72	\$102	
General Fee	24	24	
SDT to SDT Assistance	<u>4</u>	<u>4</u>	
<i>Total Per Semester</i>	\$100	\$130	30.0

Urbana-Champaign

<i>Student Fees</i>	<i>FY 1999</i>	<i>Propoosed FY 2000</i>	<i>Percent Increase</i>
Service Fee	\$144	\$148	
General Fee	136	152	
Health Fee	141	148	
Campus Transportation	25	25	
SEAL/SORF/SGA	11	12	
Krannert	<u>5</u>	<u>5</u>	
<i>Total Per Semester</i>	\$462	\$490	6.1

Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana, Fiscal Year 2000

(8) The chancellors at each campus have recommended rate changes for University-operated housing for the 1999-2000 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food) and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Student Residence Hall</i>				
Single	\$6,100	\$6,280	\$180	3.0
Double	5,690	5,856	166	2.9
<i>Women's Residence Hall</i>				
Double	5,690	5,856	166	2.9
<i>Student Residence and Commons</i>				
Double	5,690	5,856	166	2.9

Note: Rates for the Student Residence and Commons will range from \$5,856 to \$6,280 depending on room configuration. These rates include a board charge of \$2,076.

Single Student Residence (room only)

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)	\$4,636	\$4,826	\$190	4.1
Three-person apt. (per person)	4,544	4,730	186	4.1
Four-person apt. (per person)	4,606	4,792	186	4.0
Two-person suite (per person)	3,960	4,120	160	4.0
Three-person suite (per person)	3,960	4,120	160	4.0

Note: Apartments feature larger spaces than suites and include living rooms (which can convert to bedroom space). Room only-per person

Springfield*Apartments (room only, academic year)*

<i>Family Apartments</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two bdrm/Family/Furnished	\$4,393	\$4,572	\$180	4.1
Two bdrm/Family Unfurnished	4,032	4,212	180	4.5
One bdrm/Family Furnished	3,366	3,510	144	4.3
One bdrm/Family Unfurnished	3,096	3,240	144	4.3
<i>Single Student Apartments</i>				
Four bdrm/Private/Furnished	2,016	2,124	108	5.4
Two bdrm/Private/Furnished	1,836	1,944	108	5.9
Two bdrm/Private/Furnished (new facility)	2,232	2,340	108	4.8
One bdrm/Shared/Furnished	1,683	1,755	72	4.3
Two bdrm/Shared/Furnished (3 people)	1,314	1,368	54	4.1
Two bdrm/Shared/Furnished (4 people)	1,116	1,170	54	4.8

Urbana-Champaign*Undergraduate Housing (room and board, academic year)*

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$5,698	\$5,926	\$228	4.0
Double	4,962	5,160	198	4.0
Triple	4,676	4,864	188	4.0

Note: (1) The above rates include 14 meals per week. All undergraduate contracts must include one of four meal plans; 14 or 20 meal traditional, 14 or 20 flexible.

(2) Air-conditioned halls will be \$100 more than halls without air-conditioning.

(3) Rates in halls with Learning Communities will be up to \$240 higher than the above rates.

(4) The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air conditioned)</i>				
Single	\$2,884	\$3,000	\$116	4.0
Double	2,754	2,864	110	4.0
<i>Daniels Hall</i>				
Single	2,584	2,688	104	4.0
Double	2,316	2,408	92	4.0
<i>Board Contract (Optional)</i>				
20 Meals (traditional)	3,238	3,368	130	4.0
20 Meals (flexible)	3,500	3,640	140	4.0
14 Meals (traditional)	2,870	2,984	114	4.0
14 Meals (flexible)	3,238	3,368	130	4.0

Note: Rates quoted do not include the \$8 Graduate Hall Association dues.

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Goodwin-Green (monthly rates— includes heat)</i>				
Sleeping rooms	\$364	\$379	\$15	4.1
Zero bedroom	428	445	17	4.0
Zero, with dining	441	459	18	4.1
One bedroom	510	530	20	3.9
One bedroom, with dining	523	544	21	4.0
<i>Orchard Downs (monthly rates)</i>				
One bedroom	423	440	17	4.0
One bedroom, unfurnished	350	364	14	4.0
Two bedrooms, furnished	475	494	19	4.0
Two bedrooms, unfurnished	378	393	15	4.0

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Beckwith Living Center (academic year)

<i>Unit</i>	<i>1998-99</i>	<i>Proposed 1999-00</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single room ¹	\$15,988	\$17,132	\$1,144	7.2
Single room ²	6,644	7,508	864	13.0

¹Includes room and board with full assistance with Activities of Daily Living.

²Room and Board without full assistance with Activities of Daily Living.

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

On motion of Dr. Gindorf, these recommendations were approved.

**Tuition and Fee Increases,
Cost Recovery and Aviation Programs, Urbana**

(9) The Urbana-Champaign campus provides several academic programs on a "full cost recovery" basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

I

For Fiscal Year 2000, the following actions are proposed for cost recovery programs:

Proposed Tuition and Fees, Fiscal Year 2000

Executive MBA Program

	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>FY 2000 Increase</i>
Tuition	\$12,950	\$13,450	\$ 500
Fees	6,750	7,250	500
<i>Total</i>	\$19,700	\$20,700	\$ 1,000 5.1%

Master of Science in Finance

	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>FY 2000 Increase</i>
Tuition	\$15,235	\$15,235	\$ 0
Fees	7,765	8,265	500
<i>Total</i>	\$23,000	\$23,500	\$ 500 2.2%

Master of Science in Business Administration

	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>FY 2000 Increase</i>
Tuition	\$15,055	\$15,235	\$ 180
Fees	7,945	8,265	320
<i>Total</i>	\$23,000	\$23,500	\$ 500 2.2%

Master of Science in Policy Economics

	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>FY 2000 Increase</i>
Tuition	\$15,225	\$15,830	\$ 605
Fees	3,875	4,020	145
<i>Total</i>	\$19,100	\$19,850	\$ 750 3.9%

Master of Science in Accountancy

	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>FY 2000 Increase</i>
Tuition	\$14,575	\$15,235	\$ 660
Fees	8,425	8,265	-160
<i>Total</i>	\$23,000	\$23,500	\$ 500 2.2%

For the Executive MBA Program each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 2000 will affect only the students in the entering class of 2000. Total tuition revenue available for FY 2000 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. The fee increase also includes expected increases in foreign travel, lodging, recruiting expenses, distance learning and inflationary increases in housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer related services.

The Policy Economics, Finance Program, Business Administration and Accountancy programs are specially designed, intensive programs of study leading to a Master of Science degree in a business-related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2000 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the Institute of Aviation are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.), and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the 1999-2000 academic year (including Summer Session, 1999) current rates have been adjusted between 2.4 percent to 3.1 percent for materials, labor, insurance, and flight time.

Aviation course charges proposed for 1999-2000 are specified below:

<i>Course</i>	<i>FY 1999</i>	<i>Proposed FY 2000</i>	<i>Percent Increase</i>
Avi 101	\$2,528	\$2,593	2.57
Avi 102	2,194	2,253	2.69
Avi 120	3,236	3,319	2.56
Avi 121	1,704	1,748	2.58
Avi 130	2,923	2,997	2.53
Avi 140	3,093	3,171	2.52
Avi 200	1,732	1,783	2.94
Avi 210	3,175	3,266	2.87
Avi 211	5,266	5,406	2.66
Avi 220	2,632	2,707	2.85
Avi 222	1,587	1,634	2.96
Avi 224	2,248	2,307	2.62
Avi 280	2,901	2,975	2.55
Avi 281	1,298	1,330	2.47
Avi 291	2,961	3,039	2.63
Avi 292	1,128	1,115	2.39
Avi 293	811	836	3.08

These changes have been reviewed and are recommended for approval by the chancellor at Urbana and by the vice president for academic affairs.

I concur.

On motion of Dr. Gindorf, these recommendations were approved.

Reinstatement of Student Government Fee, Urbana

(10) The chancellor at Urbana recommends the reinstatement of the \$1.00 refundable fee per semester to fund Illinois Student Government (ISG). Students voted in a referendum held on October 5-6, 1998, on the question:

“Do you support reinstating a \$1.00 refundable fee per semester to fund Illinois Student Government (ISG)?”

The referendum was approved by a vote of 821 in favor to 643 opposed.

During Spring 1997 student elections the fee failed a reaffirmation vote with 609 in favor, 787 opposed, and 39 abstentions. The Fall 1998 referendum proposition was placed before the student body by Illinois Student Government with the additional condition the fee be refundable. All undergraduate, graduate, and professional students would be assessed this fee, as was the case prior to the 1997 vote. Expenditure of the fee income will be subject to normal University policies and accounting procedures.

I concur.

On motion of Dr. Gindorf, this recommendation was approved. (Ms. Reese asked to be recorded as not voting on this item.)

Establish the Bachelor of Science in Aviation Human Factors, Urbana

(11) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the Institute of Aviation to establish the Bachelor of Science in Aviation Human Factors.

The proposed curriculum will involve two core components: first, a professional pilot flight sequence that enables students to obtain FAA private, instrument, commercial, multi-engine, and flight instructor certificates and ratings; and second, a human factors core that includes classes in cockpit resource management, aviation psychology, and aviation accident investigation and analysis. Additional elective courses and general education requirements will complete a comprehensive liberal education that emphasizes critical thinking, cognitive and analytical skills, communication skills, mathematics, science and technology, computer science, management skills, and aviation. The program requires 120 hours of course work for graduation. Graduates of the Aviation Human Factors program will be well prepared to become productive members of the aviation industry, or to pursue graduate training in human factors with a specialization in aviation.

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

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

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

Establish the Undergraduate Major in Liberal Arts and Sciences International Studies, Urbana

(12) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate major in Liberal Arts and Sciences International Studies.

This multidisciplinary major was developed in response to the growing demand for skills in the analysis of and solution of contemporary world problems. The requirements of the major enrich, complement, and coordinate offerings across departments with the goal of providing a knowledge of foreign cultures and understanding of global processes which are critical for students preparing for careers or further study in a variety of fields, including international affairs, public policy, government service, business, law, finance, and communications. The International Studies major provides students with substantial

command of a language other than English, and includes an overseas study experience. Students will work with an adviser to construct the major curriculum most appropriate to individual interests and future employment and/or educational aspirations. The curriculum will require 120 hours of course work for graduation.

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

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

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

Redesignate Degree Titles, Springfield

(13) The chancellor at Springfield, with the recommendation of the Springfield Senate, recommends the redesignation of five degree offerings from Bachelor/Master of Arts degrees to Bachelor/Master of Science degrees. These programs are the Bachelor and Master of Arts degrees in Biology, the Bachelor and Master of Arts degrees in Computer Science, and the Master of Arts degree in Management Information Systems.

This action is being requested for two reasons. First, these programs have demonstrated to the satisfaction of the campus senate and the chancellor that the Bachelor of Science and Master of Science degrees, rather than the Bachelor of Arts and the Master of Arts degrees, are the standard degrees awarded in each field. Second, it is evident that the curricula for these programs, including entrance requirements beyond general education requirements, consist of a significant number of courses that are predominately scientific or quantitative in orientation.

The dean of the College of Liberal Arts and Sciences supports this request. The vice president for academic affairs concurs with the recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Discontinue the Cummings Center for Advertising Studies, Urbana

(14) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Communications to eliminate the Cummings Center for Advertising Studies.

Established in 1992, the Cummings Center for Advertising Studies relied on external funding to fund faculty research in advertising, and to serve as a national and international advertising research clearinghouse. At the request of the donor's family, the funding has been redirected to meet other needs, therefore the center is being discontinued.

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

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

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

Redesignate Building Names, Chicago and Urbana

Chicago

Alumni Hall South Redesignated
College of Urban Planning and Public Affairs Hall.

(15) The chancellor at Chicago, with the concurrence of the Chicago Senate and campus administrative officers, recommends that Alumni Hall South (412 S. Peoria) be desig-

nated as the College of Urban Planning and Public Affairs Hall. Alumni Hall was acquired in 1979 and subsequently remodeled for use by the University of Illinois Alumni Association. The Alumni Association moved into other quarters (322 S. Green Street) in 1994. Alumni Hall South was subsequently remodeled to provide office and research space for the College of Urban Planning and Public Affairs. Redesignation will eliminate confusion about the occupancy of this building and appropriately identify the new location of the college.

**Associated Health Professions Building Redesignated
Health and Human Development Sciences Building**

The chancellor at Chicago, with the concurrence of the Chicago Senate and campus administrative officers, recommends that the Associated Health Professions Building (1919 W. Taylor) be designated as the Health and Human Development Sciences Building. This change is consistent with the renaming of the college which was approved by the board at its June 1998 meeting.

Urbana

**Gaseous Electronics Building Redesignated
Optical Physics and Engineering Building**

The chancellor at Urbana recommends that the Gaseous Electronics Building be redesignated the Optical Physics and Engineering Building. It was named in the early 1960s when it was a new building housing research supported largely by the Department of Defense on the propagation of electromagnetic waves through weakly ionized plasmas. Over the past 20 years, the laboratory's work has changed and is now directed to the discovery and development of new optical sources, primarily lasers. Redesignation will eliminate the confusion as to the work being undertaken by the faculty and students who now occupy the building.

**Hazardous Materials Laboratory Redesignated
Waste Management and Research Laboratory**

The chancellor at Urbana recommends that the Hazardous Materials Laboratory be redesignated the Waste Management and Research Laboratory. The building houses the administrative and staff offices of the Illinois Waste Management and Research Center. The redesignation will better reflect the work carried on in the building and help alleviate the confusion with the hazardous waste collection/drop-off site operated by the Office of Environmental Health and Safety located directly behind the building.

I concur with the chancellors' recommendations.

On motion of Dr. Gindorf, these recommendations were approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Intergovernmental Cooperation Agreements Between
the University of Illinois, Champaign County, the City of Urbana,
and the Illinois Department of Transportation, Urbana**

(16) The chancellor at Urbana recommends that the Board of Trustees delegate authority to the comptroller to negotiate and execute agreements with the City of Urbana, Champaign County, and the Illinois Department of Transportation (IDOT) to (a)

improve the intersections and/or traffic signals at Lincoln and Illinois, Lincoln and Nevada, Lincoln and Pennsylvania, Lincoln and Florida, Lincoln and Windsor, and Florida and Orchard; (b) vacate portions of High Street and California Street; and (c) improve to four lanes Lincoln Avenue from Hazelwood Drive south to Windsor Road.

Lincoln Avenue will be widened to include northbound and southbound left-turn lanes with traffic signals at the Lincoln Avenue and Illinois Street intersection. The University will provide land needed for roadway improvements pursuant to a license agreement with the City of Urbana. Lincoln Avenue will also be widened to include northbound and southbound left-turn lanes with traffic signals at the Lincoln Avenue and Pennsylvania Avenue intersection. However, specific details regarding this project will be mutually agreed upon by all parties at a later date. If necessary, the University will provide land needed for roadway improvements pursuant to a license agreement with the City of Urbana. Traffic signals will be installed at the Lincoln Avenue and Nevada Street intersection. Traffic signals will be repaired and improved at the Florida and Orchard intersection.

The South Lincoln Avenue project includes the widening of Lincoln Avenue from Hazelwood Drive south to Windsor Road, the installation of left-turn lanes and improved traffic signals for the intersections of Lincoln Avenue and Windsor Road as well as Lincoln Avenue and Florida Avenue, the replacement of street lights at the Lincoln Avenue and Florida Avenue intersection, and the installation of street lights on Lincoln Avenue between Hazelwood Drive and Windsor Road.

The City of Urbana will vacate the public right-of-ways on High Street and California Street as indicated on the attached exhibits. (A copy of the exhibits is filed with the secretary of the board for record.) The University will provide the City of Urbana with a specified number of metered parking spaces in a University parking lot. The meter revenue will approximately equal the twenty-two metered parking spaces lost to the City of Urbana as a result of the vacation of meters on California Street.

It is estimated that the costs of the above-referenced projects will be distributed as follows: University of Illinois—\$580,584; City of Urbana—\$620,084; Champaign County—\$208,334; IDOT—\$786,000. Total project costs are estimated to be approximately \$2,195,002.

Accordingly, the chancellor at Urbana, with the concurrence of the appropriate University officers, recommends the delegation of authority to the comptroller to negotiate and execute appropriate agreements for the above-referenced road improvements and vacation of streets.

I concur.

Mr. Lamont mentioned that this was a significant cooperative agreement between the University and the City of Urbana, and he lauded this effort because of the success of cooperation between the two entities.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Contracts for Remodeling Gastrointestinal Treatment Facility, University of Illinois Hospital, Chicago

(17) The president of the University, with the concurrence of the appropriate University officers, recommends that the following contracts be awarded. Competitive bidding procedures were followed in accordance with the Illinois Procurement Code, and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

¹Description of Alternates: #G-1—Assignment fee; #G-2—Fee for management of asbestos abatement. *Note:* There are also contracts for plumbing, heating, ventilating, and asbestos abatement work which are below the \$250,000 board approval level.

Division I—General

Reliable & Associates Construction Co., Chicago	Base Bid	\$329,656	
	Alt. #G-1	8,455	
	Alt. #G-2	<u>936</u>	
			\$339,047

Division V—Electrical

Horizon Electrical Contractors, Chicago	Base Bid	<u>269,630</u>	
<i>Total</i>			\$608,677

The project consists of the relocation of the cardiology and sleep laboratories to allow for the addition of ten patient holding bays, a new procedure room, a fellows/physicians work room, and a new central nurses station. Additional work includes the creation of a unified office/staff area separate from the public and procedure areas. This project includes modifications to existing plumbing, fire protection, heating, ventilation, air conditioning, medical gas system, telecommunications system, and electrical systems, as required for the new facility.

Funds for the project are available from the Health Services Facilities System Funds.

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

**Contract Award for University Electric Distribution Development,
Phase II Component, Chicago**

(18) Phase II of the University Electric Distribution Development Project at the Chicago campus calls for Commonwealth Edison to provide a high-voltage single point of connection with the University. This Phase II project incorporates four major components: (1) purchase of high-voltage switchgear equipment and major transformers; (2) Commonwealth Edison equipment and installation services; (3) the installation of the high-voltage cable to connect the east and west sides of the Chicago campus; and (4) the substation construction packages for the east and west sides of the Chicago campus. Components (1)-(3), including professional fees were previously approved by the board for a total amount of \$9,007,120. Proceeding with item (4) accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that construction contracts be awarded as follows:

Division I—General

Reliable & Associates Construction Co., Chicago	Base Bid	\$1,128,000	
	Alt. #1	1,200	
	Alt. #2	<u>0</u>	
<i>Total</i>			\$1,129,200

Division V—Electrical

M. G. Electric Service Co., Inc., Arlington Heights	Base Bid	\$1,030,000	
	Alt. #1	2,000	
	Alt. #2	<u>0</u>	
<i>Total</i>			\$1,032,000

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

The president further recommends the comptroller be authorized to execute subsequent contracts for additional work to be performed on behalf of the Board of Trustees for this project, with such authorization not to extend beyond a total budget of \$12 million for Phase II of the University Electric Distribution Development Project.

Funds are available from the proceeds of the sale of the (Utilities Infrastructure Projects) Series 1997 Certificates of Participation and the Institutional Funds Budget of the Chicago Physical Plant. Any institutional funds used will be reimbursed from the Series 1999 Certificates of Participation, anticipated from the actions leading to financing approved at the June 1998 Board of Trustees meeting.

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Increase in Project Budget and Scope for Flames Athletic Center, Chicago

(19) On November 13, 1997, the Board of Trustees authorized the award of construction contracts for the proposed \$9,258,000 Flames Athletic Center project at the Chicago campus.

The scope of the work for the original project was to create a first-class, state-of-the-art practice facility for men's and women's basketball programs with necessary support amenities, as well as varsity team lockers for twelve other sports with weight training and sports medicine areas. The objective is to incorporate the above activities in the existing facility on the corner of Roosevelt Road and Newberry Street. This facility is linked to the Physical Education Building and contains approximately 24,500 square feet of space. The program requirements for the new athletic facility are 49,000 square feet, and modifications to the existing space are required.

Subsequently, a donor recognition display called the "Hall of Excellence," and donor plaques have been added to honor the donors to the Athletic Center and to recognize academic and athletic achievements by UIC athletes (past, present, and future). Other scope changes have been requested by the Athletic Department and other UIC departments for infrastructure service to the Athletic Center. Therefore, the project scope and budget need to be increased to include the donor recognition display in the lobby; utility infrastructure upgrades; floor materials upgrade; space realignment; and miscellaneous departmental needs for an additional \$267,000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$267,000 from \$9,258,000 to \$9,525,000.

Funds for the project are available from private gift funds and from institutional fund reserves. The campus will restore the reserves with gift funds for the project over a period not to exceed five years.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

¹Description of Alternates: #1—Letter of Credit; #2—Alternate Lien Waiver Process.

**Project Approval for the Indoor Football Practice Facility,
Division of Intercollegiate Athletics, Urbana**

(20) The proposed Indoor Football Practice Facility project, which is to be located at the southwest corner of Fourth Street and Peabody Drive adjacent to Memorial Stadium and the Intramural Physical Education Building, will provide an 80-yard football field with one end zone, storage, and restrooms. The field is to be an Astro-Turf "E" system composed of stone fill below a rubber cushion system under the pad and turf. The building will utilize a centrally located gas-fired air-rotation unit for heating and a series of exhaust fans to provide cooling. The lighting utilizes direct high bay fixtures combined with high intensity indirect fixtures and clerestory windows to provide a combination of natural and artificial light throughout the space.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be: (1) designated as the Indoor Football Practice Facility, Division of Intercollegiate Athletics, Urbana; and (2) approved at \$12,500,000, subject to further action by the Illinois Board of Higher Education.

Funds for the project are anticipated to be available from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds, Series 1999. The majority of the debt service payments on these bonds will be derived from private gift funds.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

**Employment of Architect/Engineer for Phase IB
(Capital Development Board Project), and Project Approval
for Building Systems Upgrade/Remodeling,
School of Public Health and Psychiatric Institute, Chicago**

(21) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architect/engineer as indicated below for a capital project for Fiscal Year 1998 at the Chicago campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Building systems upgrade/ Remodeling Phase IB, School of Public Health and Psychiatric Institute	\$4,500,000	Teng & Associates, Chicago

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for FY 1999.

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

Because the building is more than 40 years old, various elements of the building, such as, roof, facade, windows, and vertical transport system, etc., have either exceeded or are nearing the end of their useful life, and hence are in need of replacement or rehabilitation. Additionally, the building which was designed as a psychiatric patient care facility

¹An interview committee consisting of M. Donovan (Facilities Management), A. Dontes (Psychiatry), D. Ebel (Space Analysis and Allocation), S. Scrimshaw (School of Public Health), and R. Giles, B. Hutchings, D. Mohiuddin, and A. Pepper (Office for Capital Programs) considered the following firms: Teng & Associates, Chicago; Holabird & Root, Chicago; and Henneman Raufeisen & Associates, Champaign. The committee recommends the employment of Teng & Associates as best meeting the criteria.

shall now be used as a research/teaching/office building which requires a major upgrade of electrical and plumbing systems and minor modification to the temperature control system. Therefore, to address the building's systems deficiencies, a two-phased improvement program has been developed. Each phase has been divided into three parts, with part "B" dealing with building systems.

Included in Phase IA are telecommunications work, cable trays, risers, and telecommunications closets. Phase IB includes replacement of roofs with coal tar built-up roofs, replacement of elevator traction machines, electrical systems work, and east curtain wall repairs. Phase IC includes corrections to code deficiencies and the minor remodeling of several floors. (Phase II will consist of elements that may be deferred for two to three years without a major adverse impact upon occupants.)

Accordingly, it is further recommended that the project for Phase I be approved at a total cost of \$4.5 million (the approximate project total is \$9 million; \$4.5 from State appropriated funds and \$4.5 million from institutional funds).

Funds for the project are available from State appropriations and from institutional funds.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Project Approval and Employment of Architect/Engineer for East Wing Basement Remodeling, Small Animal Clinic, Urbana

(22) The Small Animal Clinic at the Veterinary Medicine Complex on South Lincoln Avenue, Urbana, was constructed in the early 1960s, leaving a "shell" space in the basement of the east wing. This unfinished space is approximately 4,235 gsf with utilities and mechanical infrastructure either capped or reasonably available. The scope of this project is to use this space for approximately ten offices and two small wet labs of 600 square feet each. The office space, with mechanical/electrical support, is to replicate the existing standard established in the building. Each of the two labs are to have a fume hood and new wall-mounted systems lab furniture. The plan is to complete the bidding procedure by April 1999 so that construction can begin in May as soon as classes end.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$656,000; and that the firm of Severns, Reid & Associates, Champaign, be employed for the professional services required. The firm's fee for the program analysis phase through the warranty phase will be a fixed fee of \$59,000; for on-site observation, on an hourly basis, the total not to exceed \$14,400 plus \$4,000 for reimbursable expenses (total fees of \$77,400).

Funds are available from the institutional funds operating budget of the Urbana campus.

¹An interview committee consisting of A. Siegel (Veterinary Medicine) and R. Kehe and S. Heschwerdt (Project Planning and Facility Management) considered the following firms: Clark Dietz, Inc., Champaign; Isaksen Glerum Architects, Inc., Urbana; and Severns, Reid & Associates, Inc., Champaign. The committee recommends the employment of Severns, Reid & Associates, Inc., Champaign, as best meeting the criteria.

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

**Project Approval and Employment of Architect/Engineer
for Addition to the Graduate School of Library
and Information Science Building, Urbana**

(23) In 1991 the former Acacia Fraternity at 501 W. Daniel was remodeled to provide space for the Graduate School of Library and Information Science at the Urbana campus. This proposed \$5.0 million project will add approximately 29,000 gsf to the existing building for a publication office, space for the Center for Children's Books, classrooms, support space and offices for the Illinois Library Computer System office. The addition will be on the east side of the building and of the same architectural character as the existing building.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$5,000,000 and that the firm of Architectural Spectrum, Champaign, be employed for the professional services required. The firm's fee for the design development phase through the warranty phase will be a fixed fee of \$245,000; for on-site observation, on an hourly basis, the total not to exceed \$60,000 plus \$51,500 for reimbursable expenses (total fees of \$356,500).

Funds are available from private gift funds and from the institutional funds budget of the Urbana campus.

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

**Employment of Architects/Engineers
for Capital Development Board Projects, Chicago**

(24) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architects/engineers as indicated below for capital projects for Fiscal Year 1998 at the Chicago campus. The professional fees for the firms employed will be negotiated by the Capital Development Board in accordance with its procedure.

¹In accordance with the provisions of Public Act 87-673, the University has determined it to be in the best interest of the state to employ the firm of Architectural Spectrum, Champaign, since the firm was the project architect for the original project to remodel the Acacia Fraternity for the Graduate School of Library and Information Science Building.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Space planning and HVAC upgrade, Alumni Hall North	\$1,837,000	Globetrotters Engineering Corporation, Chicago
Room 448 remodeling, College of Pharmacy	\$1,784,000	Teng & Associates, Chicago

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

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Employment of Architects/Engineers for Capital Development Board Projects, Urbana

(25) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architects/engineers as indicated below for capital projects for Fiscal Year 1998 at the Urbana campus. The professional fees for the firms employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Roof replacement, Phase II, Physical Plant Services Building	\$750,000	Gorski Reifsteck Architects, Champaign
HVAC improvements, Phase III, Armory	\$650,000	Henneman Raufeisen & Associates, Champaign
Roof "A" replacement, Veterinary Medicine Large Animal Clinic	\$300,000	Architectural Spectrum, Champaign
Roof replacement, Phase I, Veterinary Medicine Basic Sciences Building	\$250,000	Severns Reid & Associates, Champaign
Fire alarm systems upgrade, Phase V	\$315,300	BBA Engineering, Bloomington

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

¹*Alumni Hall North*: An interview committee consisting of K. Agasie (Space Analysis and Allocation), B. Ast (College of Architecture and Arts), P. Bianco and M. Donovan (Facilities Management), and R. Giles, M. Gillette, and D. Mohiuddin (Office for Capital Programs) considered the following firms: DeStefano & Partners, Chicago; Globetrotters Engineering Corporation, Chicago (MBE firm); and Knight Architects Engineers Planners, Chicago. The committee recommends the employment of Globetrotters Engineering Corporation as best meeting the criteria.

College of Pharmacy: An interview committee consisting of R. Gaensslen, H. Alkan-Onyuksel, J. Pezuto, and F. Schlemmer (College of Pharmacy), M. Donovan (Facilities Management), D. Ebel (Space Analysis and Allocation), and R. Giles and J. Novak (Office for Capital Programs) considered the following firms: Teng & Associates, Chicago; Holabird & Root, Chicago; and CUH2A, Inc., Chicago. The committee recommends the employment of Teng & Associates as best meeting the criteria.

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

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Supplemental Funding for HVAC Improvements to the Armory, Phase II, Urbana (Contract with Capital Development Board)

(26) On February 13, 1998, the Board of Trustees requested the Capital Development Board to employ the firm of Henneman, Raufeisen & Associates, Champaign, for HVAC improvements to the Armory at the Urbana campus.

Recently, University funds have been made available for two additional projects that require simultaneous street closings, construction scheduling, and very close construction coordination with the installation of chilled water distribution piping in conjunction with the Armory HVAC improvements, Phase II, project. These projects involve the further extension of these mains and connection of branch piping and installation of other piping in the same excavation. The first of these projects will involve installation of new low-pressure steam supply and condensate return piping from the mains within the existing steam tunnel (adjacent to Sixth Street) to the Library Air Conditioning Center. These will serve the steam absorption chillers within this facility. In addition, the project will extend the chilled water main distribution piping (to be installed by the initial project) from its planned termination point near the southeast corner of the Armory, north to an appropriate termination point near Armory Avenue. The second project will extend new chilled water distribution branch piping (from the mains to be installed by the initial

¹ *Roof replacement, Phase II, PPSB*: An interview committee consisting of L. Davis, S. Mast, and C. Wegel (Operation and Maintenance Division) and C. Carey (University Office for Capital Programs) considered the following firms: Architectural Spectrum, Champaign; Clark Engineers, Peoria; Evan Lloyd Associates, Springfield; Gorski Reifstek, Champaign; Severns Reid & Associates, Champaign; Unteed Nelson Slack Anderson, Champaign; Walton & Associates, Springfield; and Wischmeyer Architects, Bloomington. The committee recommends the employment of Gorski Reifstek as best meeting the criteria.

HVAC improvements, Phase III, Armory: An interview committee consisting of J. Black, K. Reifstek, J. Prince, and D. Green (Operation and Maintenance Division) and J. Spese (Project Planning and Facility Management) considered the following firms: BBA Engineering, Bloomington; BWC Architects, Decatur; Clark Engineers, Peoria; Henneman Raufeisen, Champaign; KJWW Engineering, Rock Island; Sebasta Blomberg, Champaign; Stanley Consultants, Chicago; and WMA Engineers, Chicago. The committee recommends the employment of Henneman Raufeisen as best meeting the criteria.

Roof "A" replacement, Vet Med LAC: An interview committee consisting of L. Davis, S. Mast, and C. Wegel (Operation and Maintenance Division) and C. Carey (University Office for Capital Programs) considered the following firms: Architectural Spectrum, Champaign; Evan Lloyd Associates, Springfield; Gorski Reifstek, Champaign; Severns Reid & Associates, Champaign; Unteed Nelson Slack Anderson, Champaign; and Walton & Associates, Springfield. The committee recommends the employment of Architectural Spectrum as best meeting the criteria.

Roof replacement, Phase I, VMBSB: An interview committee consisting of L. Davis, S. Mast, and C. Wegel (Operation and Maintenance Division) and C. Carey (University Office for Capital Programs) considered the following firms: Architectural Spectrum, Champaign; Evan Lloyd Associates, Springfield; Gorski Reifstek, Champaign; Severns Reid & Associates, Champaign; Unteed Nelson Slack Anderson, Champaign; Walton & Associates, Springfield; and Wischmeyer Architects, Bloomington. The committee recommends the employment of Severns Reid & Associates as best meeting the criteria.

Fire alarm systems upgrade, Phase V: An interview committee consisting of M. Banks (Environmental Health and Safety), G. Freeman (Project Planning and Facility Management), and R. Fritz, V. Tutich, and K. Erickson (Operation and Maintenance Division) considered the following firms: BBA Engineering, Bloomington; Clark Dietz, Decatur; Henneman Raufeisen, Champaign; KJWW Engineering, Rock Island; Clark Engineers, Peoria; Gleason, Hagen, Ramshaw, Champaign; Cochran & Wilken, Springfield; and BWC Engineers, Decatur. The committee recommends the employment of BBA Engineering as best meeting the criteria.

project) to the Education Building and to the Institute of Labor and Industrial Relations Building. This project will include the necessary modifications within these buildings to serve their cooling systems with chilled water from the Library air conditioning center. The cost for each of the additional projects is \$400,000 and \$500,000, respectively. Therefore, the UIUC campus administration recommends that \$900,000 in University funds be added to the original project so that the additional work can be completed.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University now contract with the Capital Development Board to finance the work described above at an additional cost of \$900,000 for the Armory HVAC improvements, Phase II, project.

University funds are available from the institutional funds operating budget of the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Delegation of Authority to Award Contracts for Elevator Replacements, Gregory Drive Residence Halls, Urbana

(27) The Gregory Drive Residence Halls were constructed in 1957. The existing elevators are outdated and not in compliance with current codes. The proposed \$375,000 project will involve replacing the existing elevators with new elevators that meet all current codes.

In order to meet the project construction schedule, it is essential that contracts for construction be awarded before the January 1999 meeting of the Board of Trustees. Bids are to be received in December 1998.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$355,000.

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

Funds for the project are available from the institutional funds operating budget of the Housing Division at the Urbana campus.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Delegation of Authority to Award Contracts for University Electric Distribution Development—Phase I Component, Chicago

(28) Phase I of the University Electric Distribution Development Project at the Chicago campus calls for the construction of an electric distribution system for the west side of the campus. This project incorporates five major components: (1) construction of load center #1 at the Medical Center Steam Plant; (2) construction of all the underground duct work for the west side of the campus; (3) purchase of Commonwealth Edison building equipment and cut-over services; (4) construction of the remaining six load centers; and (5) distribution of wiring and building load cut-over to the completed system. Components (1)-(4) including professional fees previously approved by the Board of Trustees in a total amount of \$11,856,125. In order to meet the project construction schedule, it is

essential that contracts for the fifth and final component be awarded before the January 1999 meeting of the board. Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to execute the necessary documents to award the contracts to the lowest responsible bidder for each division, including any applicable alternates provided the total of bids received does not exceed \$4,800,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

The president further recommends the comptroller be authorized to execute subsequent contracts for additional work to be performed on behalf of the Board of Trustees for this project, with such authorization not to extend beyond a total University Electric Distribution Development Project—Phase I budget of \$17.5 million.

Funds are available from the proceeds of the sale of the (Utilities Infrastructure Projects) Series 1997 Certificates of Participation and the Institutional Funds Budget of the Chicago Physical Plant. Any institutional funds used will be reimbursed from the Series 1999 Certificates of Participation anticipated from the actions leading to financing approved at the June 1998 Board of Trustees meeting.

A schedule of the bids received will be filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Authorization to Transfer Land, Urbana

(29) In 1997, the campus administration at Urbana approved the acquisition of a 120-acre parcel of farmland south of the south campus to meet the campus master plan objectives. The University entered into a contract with the owner that allowed the assignment of the contract to the University of Illinois Foundation.

Acting under the authority granted by the Board of Trustees in January 1994, the comptroller requested the University of Illinois Foundation to acquire the land on behalf of the University and lease it to the University until funds became available for its acquisition. The contract with the University was assigned to the Foundation after its Board of Directors authorized the acquisition of the parcel.

The Foundation provided the funds for the purchase of the farmland. However, the seller's attorney mistakenly recorded the deed, previously prepared, to transfer the land to the University rather than the Foundation.

It is now recommended that the board adopt the following resolution authorizing the comptroller and secretary to sign the necessary documents to correct the error and transfer title to the land to the University of Illinois Foundation pending subsequent acquisition by the University.

I concur.

Resolution Authorizing Transfer of Land in Section 32 of T19N, R9E

Whereas the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois requested that the University of Illinois Foundation acquire a parcel of land described as:

The South Half (S1/2) of the Northwest Quarter (NW1/4) and the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) all in Section Thirty-two (32) of Township Nineteen (19) North, Range Nine (9) East of the Third Principal Meridian in the County of Champaign in the State of Illinois, and said tract containing 120 acres more or less,

on behalf of the University and lease it to the University until funds became available for its acquisition by the University; and

Whereas the Foundation did purchase the above described tract and utilize Foundation funds for said purchase; and

Whereas a deed for said property was recorded conveying title to the Board of Trustees of the University of Illinois rather than the University of Illinois Foundation; and

Whereas the University has not expended any funds and title should not have been vested in the University, but rather the Foundation;

Be It and It Is Hereby Further Resolved, Found, and Declared that the Vice President for Business and Finance of the University of Illinois or his designee is hereby authorized to convey title to the above described premises, for and on behalf of the Board of Trustees of the University of Illinois to the University of Illinois Foundation without consideration.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Purchases

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

The purchases were presented in one category—purchases from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$5,139,792.

A complete list of the purchases, with supporting information (including the quotations received), was sent to each member of the board in advance of the meeting. A copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Disclosure of Executive Session Actions under Open Meetings Act

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

It is now time to prepare a Biennial of Transactions of the Board of Trustees covering the period July 1996 through June 1998. All executive session items for the period July 1996 through September 1997 have been previously approved for release to the public. Attached are the remaining executive session items from October 1997 through June 1998. (Attached materials are filed with the secretary of the board for record.)

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

I concur.

On motion of Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Engelbrecht, Mr. Gallo, Dr. Gindorf, Mrs. Graven-

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Authorization for Settlement

(32) The university counsel recommends that the board approve settlement of *Mora v. del Nido* in the amount of \$6,000,000. The plaintiffs allege that, when performing surgery for the repair of congenital cardiac defects, the university defendant negligently placed the minor plaintiff in profound hypothermia and total circulatory arrest for a period of 86 minutes and cardio-pulmonary bypass for a total of 246 minutes and that as a result, the child suffered permanent brain damage.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

Authorization for Settlement

(33) The university counsel recommends that the board approve settlement of *Salib v. Toriumi* in the amount of \$200,000. Plaintiff alleges that the University defendant failed to diagnose and properly treat plaintiff's carcinoma, resulting in a more intensive course of treatment and a reduced chance of survival.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Clark, Mr. Doyle; no, none.)

President's Report on Action of the Senate, Urbana

(34) The president presented the following report:

Establish an Undergraduate Minor in Liberal Arts and Sciences International Studies

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an Undergraduate Minor in Liberal Arts and Sciences (LAS) International Studies. The LAS International Studies Minor provides an opportunity for multidisciplinary study of global themes, investigation of one world area, and language study. In consultation with an adviser, students will select 21 hours of courses from a variety of departments to form a coherent program of study suited to students' individual interests, employment, and/or educational aspirations. The LAS International Studies Minor complements any major.

This report was received for record.

Report of Contract Award for Division of Intercollegiate Athletics Field Projects, Urbana

(35) The proposed \$2.1 million Division of Intercollegiate Athletics field projects consist of the development of soccer field (lighted, underdrained, and irrigated) inside the exist-

ing track, relocation of track field events, development of practice soccer field, and lighting of the baseball field.

On July 9, 1998, the board delegated authority to the comptroller to award contracts to the lowest responsible bidder for each division provided the total of the bids received did not exceed \$1,840,000.

On September 29 and October 1, 1998, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternate.¹

Division I—General

Mid States General and Mechanical Contracting Corp., Decatur	Base Bid	\$789,000	
	Alt. #G1	<u>4,000</u>	
			\$ 793,000

Division V—Electrical

Bodine Electric, Champaign	Base Bid	<u>347,015</u>	
<i>Total</i>			\$1,140,015

Funds for the project are available from the Division of Intercollegiate Athletics. A schedule of the bids received has been filed with the secretary of the board for record.

This report was received and confirmed.

**Comptroller's Financial Report
Quarter Ended September 30, 1998**

(36) The comptroller presented his quarterly report as of September 30, 1998. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gravenhorst called attention to the schedule of meetings for the next few months: January 20-21, 1999, Chicago (Annual Meeting); March 3-4, Urbana; April 14-15, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

SUSAN L. GRAVENHORST
Chair

¹Description of Alternate: #G1—Assignment fee.