

# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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January 20-21, 1999



The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, January 20-21, 1999, beginning at 1:30 p.m. on January 20.

Chair Susan L. Gravenhorst called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder,<sup>1</sup> Mr. William D. Engelbrecht,<sup>2</sup> Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont,<sup>2</sup> Ms. Ada N. Lopez, Mrs. Martha R. O'Malley,<sup>2</sup> Mr. Roger L. Plummer, Ms. Judith R. Reese. Governor George H. Ryan was absent. 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,<sup>2</sup> 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

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<sup>1</sup>Mrs. Calder joined the meeting at 1:35 p.m.

<sup>2</sup>Mr. Engelbrecht, Mr. Lamont, Mrs. O'Malley, and Mr. Doyle joined the meeting at 2:00 p.m., just prior to the Executive Session.

(and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Richard M. Schoell, interim 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.

### **REMARKS FROM PRESIDENT STUKEL**

President Stukel said that he wished to make a few remarks about the tenure of Mrs. Gravenhorst as chair. He praised her for her commitment to this office and for her creative use of the board's committees and of ad hoc committees to accomplish board business. He noted that her work with the Association of Governing Boards on the Council of Board Chairs had helped to make the University of Illinois more visible in a very positive light. He then thanked her for conducting the first board assessment and reported that this was helpful to the University as well as to the board because external organizations that have accrediting responsibilities for the University's programs have begun to ask for evidence of evaluation of the governing board. In conclusion he presented her a token of appreciation, a gavel engraved with the dates of her service as chair.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of Officers**

##### **Chair of the Board**

Mrs. Gravenhorst announced that the first order of business would be the election of a chair of the Board of Trustees to serve for one year. She then asked for nominations.

Mr. Plummer nominated Dr. Gindorf for chair of the board and Ms. Reese seconded this nomination.

Ms. Reese moved to close the nominations. This motion was seconded by Mr. Plummer.

Mrs. Gravenhorst then called for a vote, and Dr. Gindorf was elected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected. Dr. Gindorf then assumed the chair.

Mrs. Calder asked to be recorded as not voting. She added that she thought that the board was acting precipitously since Governor Ryan had had just one week to settle in as the State's new governor and had not yet had time to name anyone to the seats of the three trustees whose terms were to expire soon. She said that she thought the board should wait until Governor Ryan had time to make his appointments to these seats and the Senate had time to confirm these appointees.

### Executive Committee

Dr. Gindorf asked for nominations for the Executive Committee. Mrs. Gravenhorst nominated Mr. Engelbrecht and Mr. Plummer nominated Ms. Reese to serve as members of the Executive Committee, with the chair of the board serving as chair of the committee, *ex officio*.

Mrs. Gravenhorst then moved to close nominations. This was seconded by Mr. Plummer.

Mr. Engelbrecht and Ms. Reese were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

### Comptroller, Secretary, and University Counsel of the Board

In accord with bylaws of the board, the president of the University had conveyed his advice to the board that the three incumbents be reelected: Craig S. Bazzani, comptroller of the board; Thomas R. Bearrows, university counsel; and Michele M. Thompson, secretary of the board.

On motion of Ms. Reese and seconded by Mr. Plummer, the incumbents—Dr. Bazzani, Mr. Bearrows, and Dr. Thompson—were reelected comptroller, university counsel, and treasurer, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

### Treasurer of the Board

On motion of Ms. Reese and seconded by Mr. Plummer, the incumbent, Mr. Lester H. McKeever, Jr., was reelected to serve as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for the treasurer. Mr. McKeever will serve until the annual meeting of 2001, or until his successor is elected and qualified.

### Motion to Fix the Bond of the Treasurer

Under the State law and the bylaws of the board, the treasurer is held responsible for all funds deposited with him. The bylaws state that the treasurer must be bonded in an amount as the board may require, but not for less than \$500,000. The present bond is \$500,000.

On motion of Ms. Reese and seconded by Mr. Plummer, this was approved.

Further, on motion of Mr. Plummer and seconded by Ms. Reese, and approved unanimously, the Finance and Audit Committee was directed to see that the treasurer presents a satisfactory bond as specified above, and to report the same to the board for approval.

### Authority to Receive Moneys

On motion of Ms. Reese and seconded by Mr. Plummer, the following resolution was adopted:

*Resolved* that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the treasurer of the United States payable to the Board of Trustees or the University of Illinois.

### Delegation of Signatures

*Resolved* that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the university treasury covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the university treasury covering vouchers approved in accordance with regulations of the board. And be it further

*Resolved* that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mrs. Gravenhorst and seconded by Mr. Plummer, these resolutions were unanimously adopted.

### EXECUTIVE SESSION

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

The motion was made by Mr. Plummer and approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Mr. Gallo, Dr. Gindorf, Mrs. Gravenhorst,<sup>1</sup> Mr. Lamont, Ms. Lopez, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Ryan.

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

President Stukel indicated to the board that Chancellors Broski and Lynn had reports on personnel matters. He then asked Chancellor Broski to begin.

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<sup>1</sup>Mrs. Gravenhorst left the meeting at 2:10 p.m.

### **Report from Chancellor, Chicago**

Chancellor Broski told the board that the search for a new vice chancellor for administration at the Chicago campus was progressing, and he named four candidates who would be interviewed in the next few weeks. He said that there are no internal candidates.

### **Report from Chancellor, Springfield**

Chancellor Lynn announced that the vice chancellor for student affairs at the Springfield campus, Brisbane Rouzan, would be leaving that position in July to become assistant to the provost for one year. She said that she would begin a search for a new vice chancellor for student affairs soon.

The board members asked a few questions about the assignments that would be given Mr. Rouzan. Chancellor Lynn indicated that the new position Mr. Rouzan would assume in July would utilize more of his skills which would help both the campus and Mr. Rouzan.

### **Discussion of a Recommendation for an Appointment to the Administrative Staff, Chicago**

The board discussed a recommendation contained in agenda item no. 6 for this meeting. This item presents all of the recommendations for appointments to the faculty, administrative staff, and intercollegiate athletic staff. Some of the board members said they did not understand the duties to be assigned; others said that they were concerned about the impact this appointment would have on the individual's public pension. President Stukel and Chancellor Broski both responded to the questions.

After considerable discussion, the president and chancellor determined that it would be best to withdraw the recommendation.

### **EXECUTIVE SESSION ADJOURNED**

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

### **DISCUSSION OF ITEMS ON THE AGENDA**

Dr. Bazzani told the board that he had just completed a review of a proposed plan for seeking consulting assistance from Arthur Andersen LLP that would help chart the course for introducing an integrated set of systems for several University operations. He indicated that this consulting contract would cost approximately \$400,000 and thus would require their approval. He apologized for not getting the recommendation to them with the other items on the agenda and explained that the plan had just been completed that day. He advised them that there would be an additional item the next morning for them to review and consider with other items on the agenda.

**BOARD MEETING RECESSED**

The board recessed for a meeting of the Committee on Buildings and Grounds, with intent to reconvene in regular session at 8:30 a.m. on Thursday, January 21, 1999.

**MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS**

Mr. Engelbrecht, chair of the committee, said that a review of possible sites for a new College of Medicine building was the topic for discussion and asked Mr. Robert K. Todd, associate vice president for administration and human resources, to present material on this. Mr. Todd stated that this project was estimated to cost \$100 million, which would make it the largest State capital project. He indicated that \$6.9 million had already been approved for planning purposes. He then referred to a map of the west side of the campus to point out three sites suggested by a campus committee at Chicago as potential sites for this building. He mentioned a tour that some of the trustees took earlier that day to see each of these sites and said that there is a preferred site among the three that is located on Wolcott and Taylor Streets. He explained that use of this site would require demolition of one and maybe two older buildings. He also spoke briefly of another site—at Damen Avenue and Taylor Street—that is among the three considered and that might be a possibility also. He explained that the third site is seen by most people involved as being too far from the hospital and the Biologic Resources Laboratory to be an effective location.

Mr. Engelbrecht asked about the planning and construction schedule for the building. Mr. Todd responded that the basic building should be finished by 2003. He added that the shell space within it would require more time, due to funding which is estimated to require an additional \$30 million.

Mr. Todd then discussed the other items on the agenda for this committee meeting. He noted the list of capital programs in progress and stated that Campbell Hall at Urbana should be completed by Fall 1999. He also mentioned that there were two items in the agenda recommending the hiring of architects/engineers for the development of the south campus at Chicago that involve infrastructure improvements and planning for student residence halls. He said that the two firms recommended have had similar experience with other projects.

Ms. Reese inquired if the item recommending remodeling of the Neuropsychiatric Institute building, Chicago campus, required changes to the exterior of the building. Mr. Todd responded that all of the remodeling would be interior to the building. She also asked if the estimated number of new student residence units proposed (750) for the south campus at Chicago was a firm number. Chancellor Broski responded that this is the number of units planned, but that more are needed and these would be built elsewhere on campus. In addition, Ms. Reese asked for a description of the item recommending an extension to 11<sup>th</sup> Street at the Springfield campus.

Mr. Todd and Mr. Lamont both described the circulation of traffic through the campus and the location of this street extension.

Next, Dr. Bazzani pointed out that four of the items recommended in the agenda for this meeting involve bond funding from a prospective bond sale, with campus funds ear-marked to launch these projects and to be repaid when the bond proceeds are available. He alerted the board to plans for a bond sale in the next few months.

Chancellor Broski then updated the board on the progress of the application for a TIF from the city of Chicago for the south campus development. He said that the Chicago City Council would take up this application for action on March 3.

### **BOARD MEETING, JANUARY 21, 1999<sup>1</sup>**

The board reconvened in regular session at 8:30 a.m. on Thursday, January 21. The same members of the board, officers of the board, and officers of the University noted as present when the board meeting recessed the previous day were in attendance with the exception of Mrs. Calder, Mrs. Gravenhorst, Mr. Clark and Mr. Doyle.<sup>2</sup> Mrs. Gravenhorst and Mr. Clark did not attend the board meeting on January 21, 1999.

#### **PUBLIC COMMENT**

Dr. Gindorf explained the procedure for offering comments to the board and then introduced Ms. Jennifer Rexroat who had written to request time to address the trustees. Dr. Gindorf informed her that according to procedures she would be given five minutes for her comments. She stated that she was a representative of the Graduate Employees Organization at Chicago and made a request for provision of dental insurance for graduate students. She added that graduate assistants at Urbana and other employees of the University receive this benefit, and that the graduate assistants at Chicago wish to have it extended to them. She also referred to comments made to the board at their November 1998 meeting regarding a benefit for vision care and asked that this be made available to graduate assistants also.

#### **BOARD MEETING RECESSED**

At 8:40 a.m. the board meeting recessed for a meeting of the Committee on the University Hospital and Clinics. The board reconvened in regular session at 9:15 a.m.

#### **MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS**

Mr. Plummer, chair of the committee, asked Dr. R. K. Dieter Haussmann to present information regarding the budget for the Mile Square Health Center for calendar year 1999. (Materials are on file with the secretary.)

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<sup>1</sup>The previous day the board hosted a reception for faculty representatives at the Chicago campus.

<sup>2</sup>Mr. Doyle joined the meeting at 8:50 a.m. and Mrs. Calder joined the meeting at 9:00 a.m.

Dr. Haussmann then reviewed the budget data for the past year for Mile Square Health Center, stating that there was a deficit of approximately \$1.0 million. He said one reason for this was that the center did not get a grant for maternal and child health care from the City of Chicago that was expected and was in the projected budget. He said that he planned to go to the State for these funds for this year, since they are Federal funds allocated to the States. Dr. Haussmann added that an overarching problem is the difficulty he and the director encounter in managing a self-pay clientele (which often results in no payment).

Next, he described efforts to improve revenue to the center. He told of efforts to increase volume in patient visits through outreach efforts to the schools, senior programs, and community programs on the west side of the city. He also spoke of a new State program that is seen as a probable source of patients and funds. This is called Kid Care and is for "at risk" children.

Dr. Haussmann stated that even though Mile Square was in deficit \$1.0 million, that site contributed \$3.0 million to the entire enterprise of the hospital and clinics for the past year, primarily to the hospital. He said that without Mile Square just about 25 percent of this revenue would have come to the hospital. He added that for 1999 the center is expecting a 4 percent growth in patient visits. He also stated that he expects another program funded by the Empowerment Zone funds to provide new revenue to the center.

In response to questions about reimbursement rates, he indicated that although the reimbursement rate provided to Mile Square as a federally qualified health center is very good for those eligible, part of the agreement for such health centers is that all who present themselves will be cared for. Many patients are not eligible for Medicaid and other programs. Dr. Haussmann assured the board that the Kid Care program would reimburse for every child defined as "at risk."

Mrs. Calder raised a question about the mission of Mile Square in the context of the overall mission of the University and questioned if the activities carried out at the center are consistent with the primary purpose of the University. Dr. Haussmann said that Mile Square is a major teaching site for the health sciences colleges. He stated that half of the training in pediatrics is provided at Mile Square, all of the longitudinal primary care is based there, many clerkships for third-year medical students are conducted there, and that this is an important site for teaching for the Colleges of Nursing and Pharmacy. He added that replacing Mile Square as a teaching site would be difficult.

At the conclusion of this discussion, Mr. Engelbrecht recommended, and others concurred, that an enterprise analysis be prepared for the hospital and clinics that would show financial performance for all entities. Mr. Plummer also suggested this and asked that this analysis include the percentage of time devoted to teaching in each part. Dr. Haussmann agreed to this and added that the financial performance of this clinic is not much dif-



ferent from other more traditional clinics. Dr. Gindorf agreed that Mile Square was a valuable referral source for the hospital and noted that private hospitals were supporting such health centers for the same reason.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session at 9:15 a.m, the same members of the board present at the beginning of the day were present, with the addition of Mrs. Calder. Mr. Clark was absent.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### **President's Report**

The president then described the budget proposed by the Illinois Board of Higher Education and presented to Governor Ryan. He stated that this includes:

- \$167.8 million new tax support for higher education; a 7.5 percent increase
- An increase in student aid of more than \$33.0 million, a 9.3 percent increase
- For new capital projects there is:
  - \$15.0 million to begin the Illinois Century Network, plus \$2.0 million in operating support
  - \$11.0 million for the new University Center in Lake County.

He told the board that the University of Illinois portion of this proposal included:

- \$6.7 million for recruitment and retention of the best faculty
- \$4.0 million for instructional technology, including \$500,000 to expand the UI OnLine initiative
- \$2.3 million for instructional program improvements in arts and sciences, business, computer science, and management information sciences, as well as for the expansion of UIUC's Freshman Discovery Program
- \$4.25 million to begin Faculty Excellence program at UIUC
- \$6.8 million in tuition-generated academic program support
- Salary increases averaging 3 percent for all employee groups
- Library increase of 10 percent
- Cost increases of 3 percent for goods, services, and utilities (the first in a decade)

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<sup>1</sup>University Senates Conference: David Bardack, professor emeritus of biological sciences, Chicago; Chicago Senate: Elliot Kaufman, associate professor of molecular genetics, College of Medicine at Chicago; Springfield Senate: Ardeshir Lohrasbi, associate professor of business administration; Urbana-Champaign Senate Council: Robert M. Fossum, professor of mathematics

- \$3.5 million to open and maintain new space, including full funding for the Illinois State Psychiatric Institute at UIC
- \$1.55 million for facilities renovation funds for deferred maintenance support

The university's total Fiscal Year 2000 increment is \$57.3 million, a 6.3 percent increase.

The IBHE budget recommends the following for capital projects for the University of Illinois:

- \$43.0 million for construction of a new College of Medicine building at Chicago
- \$7.5 million for repair and renovation at the three campuses
- \$2.6 million in remodeling at Springfield
- \$4.5 million for planning new central air conditioning center, Urbana
- \$16.0 million for remodeling Freer Hall, Urbana

The president commented on what a strong request this budget is from IBHE and stressed that the two issues he sees as most important for the University are getting funding for the College of Medicine building at Chicago and for the Faculty Excellence program at Urbana.

#### **Comment from Vice President for Academic Affairs**

President Stukel then turned to Vice President Manning and asked her to comment on agenda item no. 8 dealing with tuition rates for distance education. Dr. Manning stated that in setting tuition rates for this type of teaching the University is in uncharted waters; but that there was a need to move quickly on a decision. She explained that all the costs for this form of teaching are not understood because of a lack of experience. She asked for the board's tolerance in this area because there may still be little information about this available for the October meeting when the board usually votes on all tuition matters. She suggested time for experimentation with fee structures and time to review these. She said that periodically considering affordability and appropriate cost recovery to the University is the approach she would recommend, and suggested a three-year period to experiment and review. The board agreed by consensus that this was merited. Mr. Plummer requested interim reports be provided when sufficient information is available. Dr. Manning alerted the board to the fact that different programs and courses would have different tuition rates, due partly to the nature of the clientele, such as degree-completion programs versus professional development programs.

#### **Report on Governmental Relations**

President Stukel asked Mr. Richard M. Schoell, interim executive director for governmental relations, to report on activities in Federal and State governmental relations.

Mr. Schoell told the board that the transition team for Governor Ryan had completed its task and issued reports on several topics. He noted that technology received emphasis as well as some broad themes contingent on greater uses of technology. He said that the 91st General Assembly was under way and would meet regularly until May 21, when they planned to adjourn. He indicated that consideration of the University's budget would be in mid-April and added that he and others would also be watchful of developments concerning the procurement code, changes in the retirement systems, county board match programs, and legislation introduced by the agriculture community. Mr. Schoell reported that in this session the House of Representatives has 62 Democrats and 56 Republicans and the Senate has 27 Democrats and 32 Republicans. He noted that not all committee appointments have been settled yet.

Regarding Federal relations he said that it would be difficult to sustain funding for research and educational assistance for the next two years, given priorities in the Federal budget. However, he stated that Illinois was in a good position now with the Speaker of the House J. Dennis Hastert coming from Illinois, and Senator Richard J. Durbin and Representative Jesse L. Jackson, Jr., on the Appropriations Committee in their respective chambers.

#### **Comments from Vice President for Business and Finance**

President Stukel asked Vice President Bazzani to make comments about a reorganization in his organization and to introduce new staff members. Dr. Bazzani referred to his comments at an earlier meeting about a reorganization and some searches for staff, then explained that he had completed the searches and would like for the board to meet some new people and know of new duties for continuing staff. He then recognized the following:

- Robert K. Todd, associate vice president for human resources and capital programs. He said that Mr. Todd's title remains unchanged.
- Richard Traver, executive director of university audits. Dr. Bazzani noted that Dr. Traver's title is unchanged.
- Steven K. Rugg, associate vice president for planning and budgeting. He said that Mr. Rugg also reports to Dr. Manning and his title is unchanged.
- Peter J Czajkowski, associate vice president for financial planning. Dr. Bazzani told the board that Dr. Czajkowski's title is new.
- Richard King, executive assistant vice president for technology planning and strategic planning. He said that this is a new title for Mr. King.
- Michael B. Provenzano, senior associate vice president for business and finance and deputy comptroller. He described Mr. Provenzano's new duties and new title by saying that Mr. Provenzano would be the senior executive in this group.

- Richard Mendola, associate vice president for administrative systems and services and assistant vice chancellor for clinical systems. Dr. Bazani said that these are new titles for Dr. Mendola and that he would continue to direct the computer systems in the hospital and clinics and take on management of all of the Administrative Information Systems and Services organization.

President Stukel indicated that this team will be extremely important to the development of strategic business plans for the University that Dr. Bazani will report on in the next few months.

### **Good News from the Campuses**

President Stukel reported that Vernon L. Snoeyink, professor of environmental and civil engineering, Urbana, was elected to the National Academy of Engineers. He mentioned that membership in the academy is the highest distinction an engineer can earn. He added that Professor Snoeyink was cited for his work in the theory and practice of removing organic contaminants from drinking water. President Stukel said that he knew Professor Snoeyink personally and was very pleased for him and for the University.

Next, the president noted that the Fogarty International Center had named the Chicago campus as one among six universities to receive special support in implementing a new approach to drug discovery that also fosters environmental protection and economic growth in developing countries. He added that a research team in the College of Pharmacy, led by Professor D. Doel Soejarto, has found that many tropical plants and trees contain biologically active molecules with the potential to lead to the development of drugs to treat malaria; viral diseases, including AIDS; and central nervous system-related diseases including Alzheimer's and epilepsy. The president said that this work will be focused in Laos and Vietnam. He added that this is the same team that recently found a substance in grapes and red wine that inhibits cancer. He then told the board that the Fogarty International Center has awarded the Chicago campus \$2.4 million to pursue this important research.

President Stukel then reported that in 1980 Dennis Hastert, recently elected Speaker of the U.S. House of Representatives, was an intern at the Springfield campus in a program designed specifically for teachers. He said that Speaker Hastert credits that program with inspiring him to run successfully for the Illinois State House in 1982.

### **OLD BUSINESS**

Mr. Engelbrecht commented on the process employed in the appointment of former Governor Edgar to a position at the University and asked that a similar procedure be formalized for use in the future for recruiting elected officials to positions at the University.

### NEW BUSINESS

Dr. Gindorf asked the student trustees present to report issues of interest from their campuses.

Mr. Doyle reported that the Springfield campus had just started the second semester and that there was little activity. He did note that the soccer team had gone to the national championship tournament.

Mr. Gallo also indicated that there was little to report from the Urbana campus other than the fact that the \$1.00 per semester student government fee approved by the board in November was going into effect as planned. He said that this is a refundable fee for those students who do not wish to pay it.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Appoint Professors to the Center for Advanced Study, Urbana**

(1) The chancellor at Urbana, upon the recommendation of the dean of the Graduate College and vice chancellor for research at Urbana in consultation with the professors in the center, has recommended the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study:

MILES V. KLEIN, professor of physics (effective February 1, 1999)

JOHN C. WUSTMAN, professor of music (effective February 1, 1999)

The Center for Advanced Study will provide a modest grant to the professor for his or her research.

The vice president for academic affairs concurs.

I recommend approval.

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

#### **Appoint Associates to the Center for Advanced Study, Urbana**

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

The chancellor at Urbana recommends the following list of associates selected for the 1999-2000 academic year, and offers a brief description of their projects.

MARCIA BARON, professor, Department of Philosophy, *The Standard of the Reasonable Person in Criminal Law*

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

Concurrently, the professors in the center are: Gordon Baym, Nina Baym, May Berenbaum, Maurice Friedberg, William Greenough, Karl Hess, Ian Hobson, Nick Holonyak, Jiri Jonas, Braj B. Kachru, Paul Lauterbur, Anthony Leggett, Jack Stillinger, Gregory Stillman, Lou van den Dries, Carl Woese, and Peter Wolynes.

This is a book-length examination of the notion of the reasonable person as it operates in three defenses in criminal law. The first two are defenses to homicide: self-defense, and the partial defense that the defendant killed in the heat of passion; the third, a defense to rape, claims that the defendant thought that the victim was consenting.

HOWARD K. BIRNBAUM, professor, Department of Materials Science and Engineering, *Effects of Hydrogen on Substitutional Diffusion*

Many measurements on alloy systems containing hydrogen show indirect evidence for greatly increased diffusion of substitutional solutes. Since there is no direct evidence for or understanding of this phenomenon, Birnbaum proposes to utilize Rutherford Back Scattering and Secondary Ion Mass Spectrometry techniques to measure the substitutional diffusivity as a function of the hydrogen concentration in several candidate systems.

MARK M. CLARK, associate professor, Department of Civil and Environmental Engineering, *Charge, Hydrophobicity and Fouling of Porous Ultrafiltration Membranes*

The purpose of this work is to characterize surface energies of heterogeneous polymeric-membrane surfaces using a modification of atomic force microscopy incorporating functionalized probe tips. In addition, adsorption of natural polyelectrolytes by these polymer surfaces will be better quantified using aqueous polymer-colloid dispersions, which will serve as high surface area surrogates for the membranes.

MICHAEL G. H. COLES, professor, Department of Psychology, *Error Related Processing and the Brain*

Humans have the ability to monitor their own behavior for errors and to take remedial actions if necessary, and these functions are implemented in the anterior cingulate sulcus or related areas of the brain. In the proposed research, error-related processing will be investigated in the context of speech and in Parkinson's patients, and further information about the neural locus of this kind of processing will be obtained from recordings of magnetic brain activity.

DANA D. DLOTT, professor, Department of Chemistry, *Ultrafast Shock Wave Spectroscopy of Biomolecular Dynamics*

A new technique for generating shock waves and probing their interactions with materials on short-time scales has been developed in the Dlott laboratory. Dlott will explore promising applications of shock waves to current problems in biomolecular dynamics, including protein folding, and will begin to investigate their practical applications in laser medicine.

JONATHAN FINEBERG, professor, School of Art and Design, *When We Were Young: The Art of the Child*

Much has been written about children's drawings from the point of view of cognitive psychology and pedagogy, but there is no serious literature by art historians on child art; this project will attempt to redress that lack. Fineberg wishes to look at the childhood works of great historical artists, child art from premodern eras, and drawings of remarkable visual merit by children today with the objective of gaining a fresh perspective on the visual richness and inventiveness of child art and on the criteria we use for assessing prodigious artistic talent in children.

DAVID GOODMAN, professor, Department of East Asian Languages and Cultures, *Death Defying Acts: Modern Japanese Drama and the Quest for Symbolic Immortality*

This project will trace the evolution of modern Japanese theatre drama by examining the lives and work of a select group of twentieth-century Japanese playwrights, actors, and directors. The study will show how succeeding generations of theatre artists struggled with issues of death, dying, and ultimate meaning in response to a rapidly changing and disorienting political and historical context.

JAHYUN KIM HABOUSH, professor, Department of East Asian Languages and Cultures,  
*Gender and the Politics of Language in Korea*

This study will discuss vernacularization in the context of a dual Korean literary culture, and will examine the shifting relationship between power, gender, and language in this process. Certain historical and literary works from different narrative spaces—the inscriptional and non-inscriptional spaces—and from the pre-modern and modern eras will be examined to understand the way in which the dynamics of this relationship changed and the cultural and political meaning of these changes.

JEAN-PIERRE LEBURTON, professor, Department of Electrical and Computer Engineering,  
*Electronic Properties and Coulomb Interaction in Semiconductor Quantum Dots*

One of the results of this project will be the development of a comprehensive computer model examining the electronic spectrum of self-assembled semiconductor quantum dots emphasizing the Coulomb interaction between electrons and holes. It is expected that this model will provide advanced analytical tools for the design of novel optical devices based on quantum dots.

CAMERON MCCARTHY, research professor, Institute of Communications Research, *Representing the Third World Intellectual: C. L. R. James and the Role of Intellectual Activism in the Postcolonial Context*

This proposed study will explore the representation of intellectual activism in the writings and correspondence of one of the most prominent third world scholars and political activists, C. L. R. James. Combining historical and textual analysis of James' scholarly work and personal correspondence, this study will address James' theorization of intellectual activism in the light of a disturbing contemporary phenomenon—the waning of radical discourse and activism in the public sphere.

KARL-HEINZ SCHOEPS, professor, Department of Germanic Languages and Literatures,  
*Nazi Writers in Germany after 1945*

This project examines how Nazi writers fared in the new Germany after 1945 and linkages between the old and the new right.

SUSAN LEIGH STAR, professor, Graduate School of Library and Information Science, *Standardization in Science and Technology: Ecologies of Infrastructure and Practice*

This project proposes two linked case studies: (1) an archive-based history of development of standards in the American Society for Quality Control, and (2) participant observation in the U.S. National Committee on Data for Science and Technology. Examination of these two case studies will provide models linking scientific practice and infrastructure.

The vice president for academic affairs concurs.  
I recommend approval.

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

### Honorary Degrees, Chicago

(3) The senate at the Chicago campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 9, 1999:

JESSYE NORMAN, operatic soprano and interpreter of Negro spirituals—the honorary degree of Doctor of Fine Arts

VIVETTE RAVEL RIFKIN, founder of the Educational Tape Recording for the Blind—the honorary degree of Doctor of Humane Letters

The chancellor concurs in these recommendations.  
I recommend approval.

On motion of Ms. Reese, these degrees were authorized as recommended.

**Amend Multiyear Contract with Director  
of Intercollegiate Athletics, Urbana**

(4) On September 12, 1996, the Board of Trustees approved an employment contract with Ronald E. Guenther as director of the Division of Intercollegiate Athletics (DIA) for the term of August 21, 1996, through August 20, 2001. His current salary is \$190,000.

The chancellor recommends amending the employment contract to extend the term to August 20, 2004, on a twelve-month service basis at an annual salary rate of \$225,000, effective upon the first pay period following approval.

Funds are available in the Institutional Operating Funds Budget of the DIA.

I concur.

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

**Amend Multiyear Contracts with Head  
Men's Basketball Coach, Urbana**

(5) On July 11, 1996, the Board of Trustees approved an employment contract with Lon D. Kruger to serve as head men's basketball coach from March 21, 1996, through March 31, 2001, providing a schedule of payments to Coach Kruger for the entire term for base salary; broadcasting services; and educational, public relations, consulting, and promotional activities. Coach Kruger's base salary is funded by Division of Intercollegiate Athletics operating revenue; his broadcasting services are funded by broadcast revenue and his educational, public relations, consulting and promotional activities are supported by corporate contracts. On January 15, 1998, the board approved an amendment to the employment contract and authorized a separate contract with Lon Kruger Enterprises. This action transferred the educational, public relations, consulting, and promotional activities component from the employment contract to a separate contract with Lon Kruger Enterprises for the same services, the same amount of money, and over the same term.

The chancellor at Urbana recommends amending the employment contract to extend the term to March 31, 2004, and to provide for an annual performance review to determine any compensation increases after March 31, 2001. In addition, the chancellor recommends amending the contract with Lon Kruger Enterprises, extending the term to March 31, 2004; increasing the payment for educational, public relations, consulting, and promotional activities to \$353,836 in Fiscal Year 2000 and to \$330,761 in FY 2001; and paying a lump sum of \$100,000 upon execution of the amendments in consideration of these changes. The attached tables present payments indicated in the current and proposed contracts. (A copy of the table is filed with the secretary of the board for record.)

Funds are available from the sources listed above.

I concur.

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

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

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

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



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

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

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

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

### Appointments to the Faculty

**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

OSCAR R. COLAMONICI, associate professor of pharmacology, College of Medicine at Chicago, beginning December 1, 1998 (A), at an annual salary of \$83,000.

PAULA C. CONTRERAS, assistant documents librarian and assistant professor, Library of the Health Sciences at Chicago, beginning November 1, 1998 (NY), at an annual salary of \$34,500.

LESLEY A. CRAIG-UNKEFER, assistant professor, College of Education, beginning January 1, 1999 (N), at an annual salary of \$43,000.

NANETTE R. ELSTER, assistant professor of medical education, College of Medicine at Chicago, beginning October 1, 1998 (1), at an annual salary of \$46,022.

ANNE GEORGE, associate professor of oral biology, College of Dentistry, beginning December 1, 1998 through August 31, 2002 (Q), at an annual salary of \$58,500.

CAMILLE M. GEORGE, assistant professor of mechanical engineering, beginning January 6, 1999 (N), at an annual salary of \$57,000.

PAMELA FOX LEVIN, assistant professor of public health, mental health, and administrative nursing, beginning September 1, 1998 (1), at an annual salary of \$50,842.

GAIL J. MICK, associate professor of pediatrics, on 51 percent time, College of Medicine at Peoria, with appointment funded as associate professor of pediatrics, on 31 percent time, and physician surgeon in pediatrics, on 20 percent time, College of Medicine at Peoria, beginning November 15, 1998 (AY51), at an annual salary of \$51,000.

SUSAN L. PENDLAND, assistant professor of pharmacy practice, on 100 percent time, and pharmacist, University of Illinois Hospital and Clinics, on zero percent time, beginning September 1, 1998 (1Y100;NY), at an annual salary of \$64,000.

DAVID J. SCHLEICHER, 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 Rockford, beginning November 1, 1998 (NY51;NY49), at an annual salary of \$240,000.

JANE TOMPKINS, professor, College of Education, on 50 percent time, beginning January 6, 1999 (A), at an annual salary of \$50,000.

KATHY A. TRUMBULL, 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 January 1, 1999 (NY51;NY49), at an annual salary of \$180,000.

#### *Emeriti Appointments*

NATALIE S. SCHMITT, professor emerita of English and professor emerita of performing arts, June 1, 1998

## Springfield

APIWAN DEJNARONK, assistant professor of management information systems, beginning January 1, 1999 (N), at an annual salary of \$70,000.

## Urbana-Champaign

MICHAEL A. BENNETT, assistant professor of mathematics, beginning October 1, 1998 (1), at an annual salary of \$50,000.

GEIR E. DULLERUD, assistant professor of mechanical and industrial engineering, beginning December 1, 1998 (1), at an annual salary of \$60,000.

NAPOLEON KILATES JAUNILLO, JR., assistant professor in agricultural and environmental communications in the Department of Human and Community Development, beginning October 3, 1998 (1), at an annual salary of \$40,000.

FRANCES E. KUO, assistant professor of natural resources and environmental sciences, beginning October 21, 1998 (N), at an annual salary of \$47,000.

STEPHEN P. LONG, professor of plant biology, College of Liberal Arts and Sciences, on indefinite tenure on 50 percent time, and professor of crop sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure on 50 percent time, beginning January 11, 1999 (A50;A50), at an annual salary of \$100,000. Dr. Long will also be appointed to the rank of Robert Emerson Professor of Plant Biology and of Crop Sciences, non-tenured, on zero percent time, beginning January 11, 1999 (N;N).

STEVEN S. LUMETTA, assistant professor of electrical and computer engineering, on 100 percent time, and research assistant professor, Coordinated Science Laboratory, on zero percent time, beginning December 21, 1998 (1;N), at an annual salary of \$60,000.

FRANCISCO ORDONEZ, assistant professor of Spanish, Italian, and Portuguese, beginning October 21, 1998 (1), at an annual salary of \$42,000.

DANIEL WAYNE PACK, assistant professor of chemical engineering, beginning November 1, 1998 (N), at an annual salary of \$58,500.

JAMES ANDREW STORI, assistant professor of mechanical and industrial engineering, beginning October 28, 1998 (N), at an annual salary of \$57,000.

KENNETH LLOYD WATKIN, professor of speech and hearing science, beginning December 1, 1998 (A), at an annual salary of \$90,000.

DOUGLAS ALAN WIEGMANN, assistant professor, Institute of Aviation, on 100 percent time, and assistant professor of psychology, College of Liberal Arts and Sciences, on zero percent time, beginning January 6, 1999 (N100;N), at an annual salary of \$55,000.

MARTIN C. WIKELSKI, assistant professor of ecology, ethology, and evolution, beginning November 3, 1998 (1), at an annual salary of \$47,500.

*Emeriti Appointments*

H. GEORGE FRIEDMAN, JR., associate professor emeritus of computer science, January 1, 1999

JOHN D. HESKETH, professor emeritus of plant physiology in the Department of Crop Sciences, January 1, 1999

FRANKLIN R. SHUPP, professor emeritus of economics, January 6, 1999

**Administrative/Professional Staff**

BOYD E. BLACK, director of project management services, Capital Programs, Office of the Vice Chancellor for Administration, Chicago, beginning January 25, 1999 (NY), at an annual salary of \$98,000.

MICHAEL B. BRAGG, head of the Department of Aeronautical and Astronautical Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning January 22, 1999 (K). Dr. Bragg will continue to hold the rank of professor of aeronautical and astronautical engineering on indefinite tenure on an academic year service basis on 100 percent time (A), at an annual salary of \$108,000, and will continue to hold the rank of pro-

fessor of mechanical and industrial engineering, non-tenured, on zero percent time (N), for a total annual salary of \$111,500.

- PETER J. CZAJKOWSKI, associate vice president for financial planning and analysis, Office of the Vice President for Business and Finance, University Administration, beginning December 21, 1998 (NY), at an annual salary of \$120,000.
- VIRGINIA C. FIEDLER, head of the Department of Dermatology, College of Medicine, Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning January 25, 1999 (KY). Dr. Fiedler will continue to hold the rank of professor of dermatology on indefinite tenure on a twelve-month service basis, on 67 percent time, and will continue to serve as physician surgeon in dermatology, on 33 percent time, at an annual salary of \$206,771. In addition, Dr. Fiedler will continue to serve as chief of service, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis with an administrative increment of \$23,230 (AY67;NY33;NY), for a total annual salary of \$250,001.
- KENNETH R. HAMMANN, assistant to the head of the Department of Medicine, College of Medicine at Chicago, beginning January 4, 1999 (NY), at an annual salary of \$130,000.
- FRED K. HEINRICH, assistant dean for development, College of Law, Urbana-Champaign, on 100 percent time, with 50 percent funding from the College of Law and 50 percent funding from the Office of Development, beginning November 30, 1998 (NY), at an annual salary of \$100,000.
- RICHARD L. KING, executive assistant vice president for strategic management and administration, Office of the Vice President for Business and Finance, University Administration, beginning December 21, 1998 (NY), at an annual salary of \$115,000.
- RICHARD A. MENDOLA, associate vice president for administrative information systems and services, Office of the Vice President for Business and Finance, University Administration, on 67 percent time, and assistant vice chancellor for clinical systems, Office of the Vice Chancellor for Health Services, Chicago, on 33 percent time, beginning January 1, 1999 (NY67;NY33), at an annual salary of \$180,000.
- DAVID C. PERRY, director of the Great Cities Institute, College of Urban Planning and Public Affairs, Chicago, on 100 percent time on a twelve-month service basis, at an annual salary of \$119,166 (equivalent to a nine-month base salary of \$97,500, plus 2/9 annualization of \$21,666), plus an administrative increment of \$6,000, beginning January 25, 1999 (NY100;NY), for a total annual salary of \$125,166. Dr. Perry was appointed to serve as acting director of the Great Cities Institute and was also appointed to the rank of professor, Urban Planning and Policy Program, on indefinite tenure on an academic year service basis on zero percent time, beginning January 1, 1999 (NY100;A) at a total annual salary of \$125,166.

**[Also, the chair of the Board of Trustees, after consultation with the president of the University, and in accord with Section 7 of Article I of the *Bylaws* of the Board of Trustees, reports the appointment of Michael B. Provenzano, as deputy comptroller of the Board of Trustees, effective January 1, 1999.]**

- MICHAEL B. PROVENZANO, senior associate vice president for business and finance, Office of the Vice President for Business and Finance, University Administration, on 100 percent time, and Deputy Comptroller, on zero percent time, beginning January 1, 1999 (NY100;NY), at an annual salary of \$160,000.
- MARK S. ROSATI, director of public affairs, Chicago, beginning January 25, 1999 (NY), at an annual salary of \$110,000.
- JEFFREY E. SANDS, associate dean for development, College of Engineering, Urbana-Champaign, beginning December 1, 1998 (NY), at an annual salary of \$95,000.
- JAMES F. STUBBINS, head of the Department of Nuclear Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning January 22, 1999 (K). Dr. Stubbins will continue to hold the rank of professor of mechanical and industrial engineering, non-tenured, on zero percent time on an academic year service basis (N) and will continue to hold

the rank of professor of nuclear engineering on indefinite tenure on an academic year service basis on 100 percent time (A), at an annual salary of \$111,000, for a total annual salary of \$114,500.

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

### **Designate the William R. and Clarice V. Spurlock Museum, Urbana**

(7) The chancellor at Urbana recommends that The Spurlock Museum of World Cultures be designated as The William R. and Clarice V. Spurlock Museum. At the time of the approval of construction, the museum was referred to as the Spurlock Museum of World Cultures. The advisers to the William R. and Clarice V. Spurlock estate concur with a designation of the museum which formally recognizes both Mr. and Mrs. Spurlock for their generous gift. Furthermore, the advisers concur with the recommendation to delete the reference to "world cultures" to be more inclusive of collections such as natural history which may also be housed in the museum. The museum will be colloquially referred to as The Spurlock Museum.

I concur.

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

### **Tuition Rates for Distance Education Enrollments and an Increase of Fees for Off-Campus Registration, Urbana**

(8) In response to student demand, all campuses of the University of Illinois are rapidly creating courses and programs in a wide variety of disciplines for UI OnLine that off-campus students can access through the Internet. Most of these offerings are intended to be self-sustaining with the new expenses paid for by tuition and fees. As the Internet opens up the opportunity to more easily serve students seeking University of Illinois educational programs, the self-sustaining model allows for direct expenses to be paid for by tuition, thereby allowing some expansion of the number of students served without requests for new state funds. The higher tuition rates are also warranted in that most programs are intended for specific audiences and carry differential costs to teach.

The environment in which these Internet-based courses and programs are being developed and delivered is considerably different from that in which tuition rates for regular on-campus courses are set. Given the process of identifying new markets, the speed required to mount new programs to meet demand from professionals and businesses, and a rapidly growing number of providers for such programs, requests for specific program-based tuition rates will be brought to the Board of Trustees for approval as the programs are created. Approval of a program-based tuition rate for a particular distance education course of study will be for a three-year period with an evaluation of the appropriate level of tuition after the second year. Adjustments in tuition and fees to reflect inflation will be brought to the Board of Trustees for action annually, along with the usual tuition and fee recommendations.

The following actions are proposed at this time:

The chancellor at Urbana recommends that the fee for registrations through the Office of Continuing Education in all off-campus courses increase from \$30 per registration to \$18 per 1/4 unit or semester-credit-hour of registration and in Guided Individual Study courses from \$20 per registration to \$18 per 1/4 unit or semester-credit-hour of registration. The income from the fee increase will fund services to develop and support distance education instruction.

The chancellor further recommends a tuition rate of \$435 per 1/4 unit or semester-credit-hour for graduate courses offered by the College of Engineering through a distance education format. Based upon the approved business plan offered by the College of Engineering, this rate will enable the college to create a sustainable on-line instructional program without additional state funding. This tuition rate is comparable to rates charged by other engineering colleges within the peer group for off-campus programs

offered at company sites or in a distance education format. The rate will create a three-tiered tuition structure for off-campus students: Base Tuition Rate of \$129 per 1/4 unit or semester-credit-hour (based upon the approved campus tuition rates), Professional Program Rate of \$204 per 1/4 unit or semester-credit-hour (approved by the Board of Trustees on November 14, 1996), and the new Program-Specific Rate of \$435 per 1/4 unit or semester-credit-hour.

These charges have been reviewed and are recommended for approval by the vice president for academic affairs.

I concur.

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

### **Recommendation from the Chair: Adjustment to the Salary of the President of the University**

(9) At the October 1998 meeting of the board, an Ad Hoc Committee to Review the President's Salary was appointed. The members of this committee were: Thomas R. Lamont, chair; Judith Ann Calder; and Roger L. Plummer.

This committee made a comprehensive review of the salary history of presidential salaries at peer institutions and comparisons of current compensation patterns. These data showed that the salary for the president of the University of Illinois was significantly less than salaries paid presidents of peer institutions. Based on the recommendation of the ad hoc committee, I now recommend that the salary for President James J. Stukel be adjusted to make it comparable to those paid other similarly placed individuals.

To accomplish this it is recommended that this adjustment be made in three increments: one effective January 1, 1999, which would raise the salary of the president of the University to \$272,220, and the second and third adjustments to be made July 1, 1999, and January 1, 2000, respectively. The amounts of the later two increments should be determined through continuing reviews of data on presidential compensation in the months ahead.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Amend Intergovernmental Agreement, Metropolitan Computer-Aided Dispatch (METCAD), Urbana**

(10) Since 1979, the University has been a party to an intergovernmental agreement to jointly operate and fund the Metropolitan Computer-Aided Dispatch (METCAD) for police, fire, and emergency medical dispatching operations.

When the current intergovernmental agreement between the member agencies (cities of Champaign and Urbana, Champaign County, and the University of Illinois) was adopted on April 8, 1996, it stipulated representatives who would comprise the METCAD Policy Board. The board consists of two representatives designated by each member agency: one administrative and one public safety representative; and one representative of the rural county police and fire organizations, with the rural county representative alternating between police and fire organizations every two years.

At its meeting on September 3, 1998, the METCAD Policy Board approved a motion to add one new representative to the Policy Board so that both rural police and fire organizations would be represented at all times. The Policy Board believes those representatives will provide information on an on-going basis that will lead to better customer-based services.

The cities of Champaign and Urbana and the County of Champaign have approved the amendment.

There are no funding implications associated with this action.

The chancellor at Urbana has recommended approval of the amendment as described.

I concur.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

**Approval of 1999 Budget for the Mile Square Health Center, Office of the Vice Chancellor for Health Services, Chicago**

(11) The chancellor at Chicago recommends approval of the budget for the Mile Square Health Center for calendar year 1999, as required by the terms of the 1996 agreement between the University of Illinois Board of Trustees and the City of Chicago.

The vice chancellor for health services, along with the executive director of Mile Square Health Center, have proposed an operating budget of \$4,771,723 for calendar year 1999. The projected level of service at the Mile Square Health Center is 31,000 patient visits. This represents a volume increase of 10 percent over 1998. The University's contribution to this budget is \$312,000. A summarized budget is presented below.

*Net Revenues:*

Patient Services . . . . .	\$2,643,876
Grant Revenues . . . . .	1,799,556
Other Revenues . . . . .	55,755
UIC Contribution . . . . .	<u>312,000</u>
<i>Total Net Revenues . . . . .</i>	<i>\$4,811,187</i>

*Expenses:*

Salaries and Wages . . . . .	\$3,068,026
Operating Expenses . . . . .	1,265,119
Bad Debt Reserve . . . . .	214,897
Benefits . . . . .	<u>223,681</u>
<i>Total Expenses . . . . .</i>	<i>\$4,771,723</i>

*Net Revenue Over Expenses . . . . .* \$ 39,464

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

**Amendment to Professional Services Contract, Eye and Ear Infirmary, Chicago**

(12) The proposed remodeling of approximately 109,000 sq ft in the Eye and Ear Infirmary will convert the building for outpatient services. The construction will be scheduled in phases to accommodate the need for continued occupancy in the building.

On April 9, 1998, the board approved the employment of the firm of Hansen Lind Meyer, Inc., Chicago, for the professional services required through the schematic design

phase at a total fee, including reimbursable expenses, of \$97,100. In order for the project to proceed, it will be necessary to employ the firm for the professional services required through the design development phase of the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the professional services agreement with Hansen Lind Meyer, Inc., Chicago, be increased by \$490,500 in fees and reimbursable expenses for the additional work for a total fee of \$587,600.

Funds for this project are available initially from Health Services Facilities System funds, with anticipated reimbursement from the proceeds of a subsequent Health Services Facilities System bond sale.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Project Approval and Amendment to Professional Services Contract for the Neuropsychiatric Institute, Chicago**

(13) The proposed project for remodeling the south tower of the Neuropsychiatric Institute at the Chicago campus consists of major interior demolition and remodeling of the entire south tower, and center second floor of the building for outpatient clinics, academic teaching, and department administrative activities. The project area contains approximately 52,000 nsaf in the nine-story building.

On June 11, 1998, the board approved the employment of the firm of HDR Architecture, Inc., Chicago, for the professional services required through the schematic design phase at a total fee, including reimbursable expenses, of \$98,400. In order for the project to proceed, it will be necessary to employ the firm for the professional services required through the construction of the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$7,454,880 and that the professional services agreement with HDR Architecture, Inc., Chicago, be increased by \$348,000 (for a total of \$446,400) in fees for the additional work.

Funds for this project are available initially from Health Services Facilities System funds, with anticipated reimbursement from the proceeds of a subsequent Health Services Facilities System bond sale.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Project Approval and Employment of Architect/Engineer for Laboratory Build-Out, Molecular Biology Research Building, Chicago**

(14) The National Institutes of Health has provided a portion of the funding for the build-out of the existing shell space in the Molecular Biology Research Building. Additional funds will be provided from the Institutional Funds Budget of the Chicago campus. The program will include six modular 600-square foot laboratories with fume hoods and workstations, an 800-square foot Cell Culture Lab, a 125-foot Vector Room, and a 60-square foot Microscope Room. Existing building infrastructure will be used to supply required mechanical system extension.

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).<sup>1</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$1,700,000; and that the firm of Lohan Associates, Chicago, be employed for the professional services required. The firm's fee will be a fixed fee of \$104,000, plus \$10,000 for reimbursable expenses, for a total fee of \$114,000.

Funds are available from the Institutional Funds Budget of the Chicago campus and the National Institutes of Health, National Center for Research Resources for Extramural Research Facilities Construction.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

**Increase in Project Budget and Report of Contract Award,  
Jane Addams' Hull-House Complex, Chicago**

(15) The project consists of a two-story masonry 2,800 square foot addition, with full basement, to the Jane Addams' Hull-House dining room building at the Chicago campus. Included in the addition are an elevator, stairs, handicap accessible rest rooms, and a small serving kitchen. New construction includes general contracting, plumbing, HVAC, electrical, fire sprinkler, and fire alarm work. The installation of a fire protection sprinkler system and associated fire alarm devices in the Hull-House mansion and existing dining room building is also included.

On September 3, 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 \$1,200,000.

On November 17 and 19 and December 18, 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.

<i>Division I—General</i>		
Walsh Construction Co., Chicago	Base Bid	\$ 537,000
<i>Division II—Plumbing</i>		
Bert C. Young & Son Corp., Bellwood	Base Bid	62,958
<i>Division III—Heating</i>		
Hill Mechanical Corp., Chicago	Base Bid	104,798
<i>Division V—Electrical</i>		
Mid-Town Electrical Services, Niles	Base Bid	182,900
<i>Division VI—Sprinkler</i>		
Great Lakes Plumbing & Heating, Chicago	Base Bid	<u>141,000</u>
<i>Total</i>		\$1,028,656

<sup>1</sup>A selection committee consisting of J. Scott (Space Analysis and Allocation), A. Rainaldi (Facilities Management), M. Harms (College of Medicine), and R. Giles and R. Schon (Capital Programs) considered the following firms: Holabird & Root, Chicago; CUH2A, Inc., Chicago; Lohan Associates, Chicago; and Knight Architects, Engineers, Planners, Inc., Chicago. The committee recommends the employment of Lohan Associates, Chicago, as best meeting the criteria.



The caissons and foundation work, including the relocation of a 15-inch diameter sewer and all new underground sewer and subsoil drainage work, is being completed through the Job Order Contracting System at Chicago. During the excavation, soil conditions were found to be insufficient to support the weight of the building. As a result, there was an increase in cost for the type of foundation required to support the building. In order for the project to proceed, it is necessary to increase the project budget by \$300,000 from \$1.5 million to \$1.8 million.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget for the Jane Addams' Hull-House Complex be increased by \$300,000 from \$1.5 million to \$1.8 million for the work as described above.

Funds are available from Institutional Funds Operating Budget and State Appropriations.

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

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

#### **Increase in Project Budget for Outpatient Care Center, Chicago**

(16) The new Outpatient Care Center is a 245,100 gsf project which consists of a four-story building with a basement and a mechanical penthouse. The construction consists of two buildings across the street from each other connected by enclosed pedestrian bridges. Other bridges will connect the building to the Hospital, the Neuropsychiatric Institute, the Eye and Ear Infirmary, and the Wood Street Parking Structure. The project will house several outpatient clinics and expand facilities for Radiation Therapy, Physical Therapy, and Occupational Therapy.

In January 1998, the board approved the project budget at \$97,423,930, subject to approval of a Certificate of Need in January 1998 and acquisition of MRI equipment in February 1998. Subsequently, a variety of factors have resulted in an increase in project cost of approximately \$3.0 million. These factors include security system changes recommended by the UIC Police Department, addition of a medical gas system for MRI program/patient requirements, additional construction costs that are required to support technological improvements in major medical equipment (MRI and digital radiology), construction costs required to incorporate video equipment in the Family Medicine section, and associated fees for professional services.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$3.0 million from \$97,423,930 to \$100,423,930, subject to approval of a Certificate of Need in February 1999.

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

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Increase in Project Budget for Locker Room Remodeling, Pavilion, Chicago**

(17) On October 16, 1998, the Board of Trustees approved the \$729,000 project for remodeling the locker rooms in the Pavilion at the Chicago campus.

The project consists of phased remodeling of approximately 4,500 gsf of the rink-level locker room area. Upon completion, the facility will contain both men's and women's home team locker rooms and restrooms. For visiting teams, there will be two locker rooms and restrooms, a training room, and two officials' rooms with restrooms. The air conditioning, heating, and ventilation systems will also be improved along with some minor remodeling in the area to support the new locker rooms. Accessibility within the remodeled space will be provided in accordance with requirements of the Americans with Disabilities Act.

Subsequently, as a result of unforeseen concealed conditions and changes made by the user, it is necessary to increase the project budget by \$171,000 from \$729,000 to \$900,000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$171,000 from \$729,000 to \$900,000.

Funds for the project are available from Auxiliary Facilities System, Series 1996 Revenue Bond Funds.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Employment of Architect/Engineer for Infrastructure Improvements (South Campus Development), Chicago**

(18) In July 1998, the south campus development team presented a master plan for development of the south campus at Chicago. In September 1998, the board approved the proposed plan. It is now necessary to proceed with program and schematic design services for utility services and infrastructure upgrades, relocations, and replacements; street vacations and relocations; improvement and extensions of gas, water, sewers, electrical, chilled water, and high temperature hot water systems; as well as improvements to streets and roadways, curbs, gutters, sidewalks, landscaping, street lighting, traffic control signaling, telecommunications, and security devices. The project area (85 acres) is bounded by Roosevelt Road, 16<sup>th</sup> Street, Morgan Avenue, and Union Street. However, for University utilities it may be necessary to have work done outside the boundaries as well.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Wight and Company, Downers Grove, be employed for the professional services required. The firm's fee through the concept

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<sup>1</sup>An interview committee consisting of K. Buric (Utility Operations), D. Ebel (Space Analysis and Allocation), R. Lim (Budget and Program Analysis), E. Hamilton (Business Affairs), M. Donovan (Facilities Management), J. Gimpel (South Campus Development), C. Carey (University Office for Capital Programs), L. Justice and D. DePhillips (South Campus Development Team), and J. Foerster and R. Giles (Chicago Capital Programs) interviewed the following firms: Stanley Consultants, Inc., Chicago; Clark Dietz, Inc., Chicago; STV, Inc., Chicago; and Wight and Company, Downers Grove. The committee recommends the employment of Wight and Company, Downers Grove, as best meeting the criteria.

design phase will be a fixed fee of \$277,900 plus \$360,000 for reimbursable expenses, for a total fee of \$637,900.

Funds for this contract are available initially from the restricted funds operating budget for the south campus under the vice chancellor for administration, with anticipated reimbursement from the proceeds of a subsequent sale of Certificates of Participation (COP), or similar financing vehicle, issued as part of the project financing. The COP or similar financing vehicle will be repaid from tax revenues generated in the Tax Increment Financing District and from land sales from the residential housing development.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Employment of Architect/Engineer for Student Residential Apartments (South Campus Development), Chicago**

(19) A key component of the proposed south campus development at the Chicago campus is the construction of student residential apartments. The proposed project consists of the development of approximately 750 beds of student housing in apartment-style living arrangements at the Chicago campus. The buildings will include a variety of unit types, including efficiency, two- and four-bedroom units. Other amenities will include meeting, library, and classroom space, multi-purpose rooms, TV lounge, computer room, and laundry facilities. The first floor of the residential development will contain shell space for commercial and retail establishments. The buildings will be located in the south campus development area between Halsted Street and Newberry Street and 12<sup>th</sup> Street and Liberty.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Solomon Cordwell Buenz & Associates, Inc., Chicago, be employed for the professional services required. The firm's fee through the schematic design phase will be a fixed fee of \$438,220 plus \$43,500 for reimbursable expenses, for a total fee of \$481,720.

Funds for this contract are available initially from the restricted funds operating budget of the Chicago Campus Auxiliary Services, Housing Division, with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

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

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

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<sup>1</sup>An interview committee consisting of M. Landek (Student Affairs), T. Martin (Housing), D. Ebel (Space Analysis and Allocation), U. Sukhatme (Physics), M. Donovan (Facilities Management), J. Gimpel (South Campus Development), C. Carey (University Office for Capital Programs), L. Justice and D. DePhillips (South Campus Development Team), and J. Foerster and R. Giles (Chicago Capital Programs) interviewed the following firms: Solomon Cordwell Buenz & Associates, Inc., Chicago; Harry Weese Associates, Chicago; Rada Architects, Ltd., Chicago (FBE); and Cannon Chicago, Inc., Chicago. The committee recommends the employment of Solomon Cordwell Buenz & Associates, Inc., as best meeting the criteria.

**Employment of Architect/Engineer for Completion of South Access Road, Springfield (Capital Development Board Project)**

(20) 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 the completion of the south access road project at the Springfield 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>
Completion of South Access Road	\$2,412,700	Crawford Murphy & Tilly, Springfield

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

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

**Contracts for Phase II, Gregory Drive Steam Tunnel, Urbana**

(21) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for Phase II of the Gregory Drive Steam Tunnel project at the Urbana campus. 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 alternates.<sup>2</sup>

<i>Division I—General</i>		
A & R Services, Inc., Urbana	Base Bid	\$1,353,257
	Alt. G-1	<u>2,000</u>
		\$1,355,257
<i>Division III—Mechanical</i>		
Mechanical, Incorporated, Freeport	Base Bid	2,158,000
	Alt. M-1	<u>1,000</u>
		<u>2,159,000</u>
<i>Total</i>		\$3,514,257

This project consists of renovation work in and on the Gregory Drive steam tunnel between the Abbott Power Plan and either Euclid Avenue (approximately 2,200 lineal feet) or Sixth Street (approximately 3,400 lineal feet) as follows:

1. Renovation and asbestos insulation removal work will be performed on all existing piping on the north side of the tunnel between Oak Street and Euclid Avenue, all of which is designated to be removed or relocated (2,200

<sup>1</sup>A selection committee consisting of D. Barrows and J. Eck (UIS) and A. Edmonson and C. Carey (Capital Programs) considered the following firms: Crawford Murphy & Tilly, Springfield; Hanson Engineering, Springfield; and Lin Engineering, Springfield. The committee has selected the firm of Crawford Murphy & Tilly as best meeting the criteria.

<sup>2</sup>Description of Alternates: #1: an irrevocable letter of credit for each contract division. Note: There are also contracts for electrical and asbestos abatement work which are below the \$250,000 board approval level.

lineal feet). An existing 14-inch LPS steam pipe will be lowered and converted to utility-pressure steam, and a new 24-inch campus steam pipe will be installed in its place. All other piping will be removed.

2. Two new 8-inch-condensate return lines (replacing existing 4-inch and 6-inch) will be installed on the north side of the steam tunnel between Abbott Power Plant and Sixth Street to replace three existing condensate return lines (3,400 lineal feet). An additional 650 lineal feet of existing 4-inch and 6-inch condensate piping inside Abbott Power Plant will also be replaced (the work includes asbestos insulation removal from existing piping).
3. Structural repairs will be made to the existing tunnel from Abbott Power Plant to Sixth Street (3,400 lineal feet) and new lighting and sump pumps will be installed.

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

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

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Increase in Project Scope and Amendment to Professional Services Contract for the North Campus Chilled Water Distribution System, Urbana**

(22) The proposed project will establish the northern portion of a chilled water distribution system capable of serving all buildings on the Engineering Campus and the north-west portion of the Central Campus from the North Campus Chiller Plant. Branch piping to serve four existing buildings (Engineering Hall, the Illini Union, Mechanical Engineering Laboratory, and Metallurgy and Mining Building) will also be provided.

The work includes the installation of two 24-inch diameter chilled water distribution mains (supply and return) along Matthews Avenue extending from the North Campus Chiller Plant to Green Street, thence westward and southward to the corner of Wright and John Streets. A smaller (16-inch) raw (untreated) process water system for cooling towers, irrigation, and other non-potable uses, extending from the North Campus Chiller Plant to Green Street, will also be included in the project.

The project is being designed pursuant to the Chilled Water Master Plan developed under previous studies. The original \$2.8 million project was intended to construct only the segment between the North Campus Chiller Plant and Green Street. The revised project will extend the distribution system from Green Street to the corner of Wright and John Streets and connect into an existing one-block segment on John Street that was built in the summer of 1998.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$1.1 million from \$2.8 million to \$3.9 million and that the professional services agreement with GLHN Architects & Engineers, Inc., Tucson, Arizona, be increased by \$98,526 in fees for the additional work.

Funds for the project are available from the Institutional Funds Operating Budget of the Urbana Operation and Maintenance Division.

On motion of Mr. Lamont, these recommendations were approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Mr. Gallo, Dr. Gin-

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

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

(23) 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 1999 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>
Library Renovation of Departmental Libraries	\$800,000	Ross Barney+Jankowski. Chicago
Veterinary Medicine Teaching Hospital Remodeling—ICU Area	\$175,000	Severns Reid & Associates, Inc., Champaign

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

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).<sup>1</sup>

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Delegation of Authority to Award Contracts for ACES Library, Information, and Alumni Center, Urbana**

(24) The proposed \$21 million project for the College of Agricultural, Consumer and Environmental Sciences (ACES) will enable the College to unify its agriculture and home economics collections and its information and computer services into a centralized location and provide flexibility for internal expansion. The approximately 83,700 gsf facility will include approximately 30,600 nsf for all the current holdings of the college plus growth space for library material in the stack areas. The new building will also provide approximately 15,000 nsf of computer instructional labs and support areas as well as an alumni center and an information and career center.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the March 1999 meeting. 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 \$14,200,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

<sup>1</sup>*Library Renovation:* The firm of Ross Barney+Jankowski was employed for Phase I of this project, which included programming for this phase of the project. In accordance with the provisions of Public Act 87-673, it is in the best interest of the University to recommend the employment of this firm for the project.

*Veterinary Medicine Teaching Hospital:* The amount of the fees for professional services falls below the requirements for Public Act 87-673, so interviews for the project were not required. The firm of Severns Reid & Associates, Inc., is being recommended due to its previous experience with similar projects in the same facility.

Funds are available from state appropriations and private gift funds.

A report of the contracts awarded will be made at a subsequent meeting of the board.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Delegation of Authority to Award Contracts for Parking Lot Development, West of Memorial Stadium, Urbana**

(25) On September 3, 1998, the board approved a \$688,000 project for parking lot development on the west side of Memorial Stadium. The project consists of the construction of a parking lot for approximately 280 vehicles and includes the removal of existing pavement and base and the installation of lighting and landscaping. The location of the parking lot is west and slightly north of Memorial Stadium (adjacent to the IMPE Building).

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the March 1999 meeting. 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 \$620,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

Funds are available from Campus Parking and the Division of Intercollegiate Athletics.

A report of the contracts awarded will be made at a subsequent meeting of the board.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### **Purchases**

(26) 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 \$1,831,273.

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

(The student advisory vote was: Aye, Mr. Doyle; absent, Mr. Clark.)

### Report of Action by the Executive Committee

#### Appointment of Jim Edgar as Distinguished Fellow, University Administration

(27) The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

The director of the Institute of Government and Public Affairs, University Administration, has recommended the appointment of Jim Edgar as distinguished fellow in the Institute of Government and Public Affairs, on an academic year service basis beginning January 12, 1999 (N), at an annual salary of \$135,000.

The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Gindorf, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mrs. Gravenhorst, Dr. Gindorf, Mr. Plummer; no, none.

This report was received for record.

#### Report of Contract Award for Elevator Replacements, Gregory Drive Residence Halls, Urbana

(28) The Gregory Drive Residence Halls were constructed in 1957. The existing elevators are outdated and non-code compliant. The proposed \$375,000 project will replace the existing elevators with new elevators that meet all current codes.

On November 19, 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 \$355,000.

On December 3, 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 alternates.<sup>1</sup>

##### *Division I—General*

Mid-Am Builders, Inc., Champaign	Base Bid	\$254,005	
	Alt. G1	923	
	Alt. G2	23,001	
	Alt. G3	<u>-0-</u>	
			\$277,929

##### *Division IV—Ventilation and Air Distribution*

Hart & Schroeder Mechanical Contractors, Champaign	Base Bid		11,750
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##### *Division V—Electrical*

Bodine Electric of Champaign, Champaign	Base Bid		<u>19,008</u>
<i>Total</i>			\$308,687

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

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

This report was received and confirmed.

<sup>1</sup>*Description of Alternates:* #G1—Assignment Fee; #G2—Provide new hoistway door frames and sills at all locations; #G3—Provide and install new cylinder and piston assembly in Forbes Hall.



### President's Report on Action of the Senate, Chicago

(29) The president presented the following report:

#### Establishment of Four Areas of Specialization in the Doctor of Philosophy in Pharmacognosy Program

The Chicago Senate, with the recommendation of the Graduate College and the College of Pharmacy, approved the establishment of four specializations under the Ph.D. in Pharmacognosy: (1) Natural Products Drug Discovery; (2) Medical Ethnobotany; (3) Biochemical and Molecular Toxicology; and (4) Pharmaceutical Biotechnology. The specializations were developed in response to graduate students who, in recent years, have expressed interest in concentrating more on specific areas within the program and in gaining more in-depth knowledge in a particular field within the broad discipline of pharmacognosy. Also, additions to the faculty have brought a broader expertise that has resulted in a need to have several specializations in pharmacognosy. Each specialization has its own set of courses consisting of 20 hours of required and elective coursework beyond the core required for the degree.

This report was received for record.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1999.

#### Summary

##### *Graduate Degrees*

Doctor of Philosophy . . . . .	107
Doctor of Education . . . . .	2
Doctor of Musical Arts . . . . .	4
<i>Total, Doctors</i> . . . . .	(113)
Master of Arts . . . . .	43
Master of Science . . . . .	222
Master of Accounting Science . . . . .	4
Master of Architecture . . . . .	15
Master of Business Administration . . . . .	16
Master of Computer Science . . . . .	10
Master of Education . . . . .	35
Master of Fine Arts . . . . .	5
Master of Human Resources and Industrial Relations . . . . .	27
Master of Music . . . . .	4
Master of Music Education . . . . .	2
Master of Science in Public health . . . . .	2
Master of Social Work . . . . .	44
Master of Urban Planning . . . . .	1
<i>Total, Masters</i> . . . . .	(430)
Advanced Certificate in Education . . . . .	2
<i>Total, Graduate Degrees</i> . . . . .	545

<i>Professional Degrees</i>	
College of Law	
Juris Doctor . . . . .	11
<i>Total, Professional Degrees</i> . . . . .	11
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science . . . . .	96
College of Applied Life Studies	
Bachelor of Science . . . . .	89
College of Commerce and Business Administration	
Bachelor of Science . . . . .	138
College of Communications	
Bachelor of Science . . . . .	20
College of Education	
Bachelor of Science . . . . .	46
College of Engineering	
Bachelor of Science . . . . .	375
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning . . . . .	9
Bachelor of Fine Arts . . . . .	18
Bachelor of Landscape Architecture . . . . .	3
Bachelor of Music . . . . .	4
Bachelor of Music Education . . . . .	20
Bachelor of Science . . . . .	3
<i>Total, College of Fine and Applied Arts</i> . . . . .	(57)
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	276
Bachelor of Science . . . . .	215
<i>Total, College of Liberal Arts and Sciences</i> . . . . .	(491)
<i>Total, Undergraduate Degrees</i> . . . . .	1,312
<i>Total, Degrees Conferred January 15, 1999</i> . . . . .	1,868

### **CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED**

The secretary presented for record the following list of certified public accountant (CPA) certificates awarded to candidates on the dates indicated. (Awards are made to candidates who have fulfilled all legal requirements based upon sections in the Illinois Public Accounting Act of 1994.)

#### **Summary**

<i>Certificates Awarded January 16, 1998</i>	
By Reciprocity . . . . .	13
By Transfer of Examination Credit . . . . .	<u>11</u>
<i>Total, Certificates Awarded January 16, 1998</i> . . . . .	24
<i>Certificates Awarded February 13, 1998</i>	
By Passing Written Examination on November 5-6, 1997, in Illinois . . . . .	793
By Reciprocity . . . . .	9
By Transfer of Examination Credit . . . . .	<u>12</u>
<i>Total, Certificates Awarded February 13, 1998</i> . . . . .	814
<i>Certificates Awarded March 13, 1998</i>	
By Reciprocity . . . . .	14
By Transfer of Examination Credit . . . . .	<u>21</u>
<i>Total, Certificates Awarded March 13, 1998</i> . . . . .	35

<i>Certificates Awarded April 10, 1998</i>	
By Reciprocity .....	59
By Transfer of Examination Credit.....	<u>15</u>
<i>Total, Certificates Awarded April 10, 1998</i> .....	74
<i>Certificates Awarded May 15, 1998</i>	
By Reciprocity .....	37
By Transfer of Examination Credit.....	<u>19</u>
<i>Total, Certificates Awarded May 15, 1998</i> .....	56
<i>Certificates Awarded June 12, 1998</i>	
By Reciprocity .....	21
By Transfer of Examination Credit.....	<u>17</u>
<i>Total, Certificates Awarded June 12, 1998</i> .....	38
<i>Certificates Awarded July 10, 1998</i>	
By Reciprocity .....	43
By Transfer of Examination Credit.....	<u>26</u>
<i>Total, Certificates Awarded July 10, 1998</i> .....	69
<i>Certificates Awarded August 14, 1998</i>	
By Passing Written Examination on May 6-7, 1998, in Illinois .....	895
By Reciprocity .....	11
By Transfer of Examination Credit.....	<u>21</u>
<i>Total, Certificates Awarded August 14, 1998</i> .....	927
<i>Certificates Awarded September 11, 1998</i>	
By Reciprocity .....	9
By Transfer of Examination Credit.....	<u>8</u>
<i>Total, Certificates Awarded September 11, 1998</i> .....	17
<i>Certificates Awarded October 9, 1998</i>	
By Reciprocity .....	25
By Transfer of Examination Credit.....	<u>9</u>
<i>Total, Certificates Awarded October 9, 1998</i> .....	34
<i>Certificates Awarded November 13, 1998</i>	
By Reciprocity .....	23
By Transfer of Examination Credit.....	<u>35</u>
<i>Total, Certificates Awarded November 13, 1998</i> .....	58
<i>Certificates Awarded December 11, 1998</i>	
By Reciprocity .....	7
By Transfer of Examination Credit.....	<u>21</u>
<i>Total, Certificates Awarded December 11, 1998</i> .....	28

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Gindorf called attention to the schedule of meetings for the next few months: March 3-4, Urbana; April 14-15, Chicago; June 2-3, Urbana. There are no meetings scheduled for February and May.

There being no further business, the board adjourned.

MICHELE M. THOMPSON  
*Secretary*

JEFFREY GINDORF  
*Chair*