

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

---

July 7-8, 1999



The July meeting of the Board of Trustees of the University of Illinois was held in the Library of Allerton House, Allerton Park, Monticello, Illinois, on Wednesday, July 7, 1999, and in the Pine Lounge of the Illini Union, Urbana, Illinois, on Thursday, July 8, 1999. On July 7, there was a retreat for the board beginning at 1:05 p.m. following an executive session that commenced at 9:10 a.m. Minutes from that are presented below.

Chair Jeffrey Gindorf called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mrs. Martha R. O'Malley, Mr. Roger L. Plummer, Ms. Judith R. Reese; Dr. Kenneth D. Schmidt; Mr. Gerald W. Shea. Governor George H. Ryan was absent. Mr. David J. Cocagne, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Melissa R. Neely, Springfield campus; Mr. Arun K. Reddy, Chicago campus.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; and the officers of the board, Dr. Craig S. Bazzani, comptroller

(and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; 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, executive director for governmental relations; Ms. Susan H. Trebach, executive director of the University Office of Public Affairs; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

### **EXECUTIVE 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 Ms. Reese and approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

This session was a discussion between the president and the trustees about his performance and that of the University officers over the past year. Attendance was limited to the trustees and the president.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 11:45 a.m. for lunch.

### **BOARD MEETING RECONVENED**

The board reconvened in regular session at 1:05 p.m. for the board retreat.

### **MINUTES OF BOARD RETREAT**

During this session, the board discussed three major topics: Contemporary Governance Issues for University Boards, Strategic Areas of Interest for the Board of Trustees for 1999-2000, Structure of the Board and Division of Work of the Board.

During the discussion of the first topic, Trustees Gindorf, Gravenhorst, and Lamont shared their thoughts on the demands that are placed on the chair of the board. They cited the need to balance individual interests, to communicate effectively and frequently, and to build consensus among the board members. They also discussed the status of the standing committees of the board and agreed to discuss the role of committees more during the discussion of another topic. The board members all agreed that most of the committees function as committees of the whole, with the chairs of each committee carrying the major responsibility for working with others to present reports to the committees. Others suggested that the expectations



for the committees needed to be carefully stated and that an annual self-assessment should occur.

The board also discussed the definition of the role of the board chair, agreeing that it changes as the nature of issues before the board changes but that one of the major responsibilities of the chair is to be a sounding board for the president. Further, they said that the chair is responsible for helping other board members perform as well as they can, even if this means correcting behavior. They stressed that the board chair must be a leader and that the other board members must help to develop this as a leadership position. There was some discussion about how the board chair should be selected, with no conclusion on this matter.

Following this discussion, the board turned their attention to the third topic mentioned above (Structure of the Board and Division of Work of the Board). During this session the board members continued the discussion above regarding the functioning of the board's standing committees and the role of the chair of the board. They agreed that the committees should assist in carrying out the goals of the University and that just as the goals should be evaluated each year, the work of the committee should also be assessed. The trustees noted again that communication among themselves is very important. They suggested that notes describing upcoming committee meetings would be helpful. The trustees also discussed the methods for selecting a chair of the board and discussed the usefulness of having a process that could be employed each time a chair is selected. They also discussed the role of trustees as members of other University-related boards such as the Merit Board of the State Universities Civil Service System and the boards of the Alumni Association and the University of Illinois Foundation. Several trustees stressed that attendance at these meetings is very important for those assigned to these groups. They also talked about the fact that the Illinois Board of Higher Education now has just one representative from all of the senior higher education institutions in the State, which they found regrettable. In conclusion, the trustees agreed that the committees were useful to them as board members, and that a regular review of the standing committees would be helpful. They emphasized the need to evaluate the committees in terms of the University's goals.

Next, they discussed the second topic listed above (Strategic Areas of Interest for Board of Trustees for 1999-2000). Dr. Gindorf began this by saying that the board members should bring their expertise to the aid of major projects within the University. He listed the University Hospital and its fiscal management as one, the expansion of the south campus in Urbana as another, public affairs in general as another, and the development of a research park for the Urbana campus as another. These were given as examples of initiatives about which the trustees could advise the administration, advocate for the University, and lend support to informing decision-makers in the legislature and others in State government. The trustees discussed ways in which they could help in making those outside the Uni-

versity aware of the institution's needs as well as the myriad ways in which the University can provide expertise to the State and others. The strategic areas of interest identified for the University in 1999-2000 were: legislative issues and relations; the University Hospital's fiscal status; a biotechnology initiative that will involve both the Chicago and Urbana campuses; the development of a research park in Urbana; the south campus development in Chicago; and the south campus expansion in Urbana. The board members discussed ways in which others, such as corporate leaders, might assist the University in communicating the message of the University's needs to the legislature, particularly for economic development purposes to the State. They also emphasized that these strategic plans are very long-term.

The trustees then returned to consideration of the committees and how those fit with the strategic areas of interest. They concluded that there would be overlap occasionally, but that the committees are useful for attending to the usual business of the University. They did decide to make all of the standing committees committees of the whole, since that is the way they actually function now. The board members said that they thought this would ensure participation for all trustees in all committees. They indicated that committee chairs should report to the board periodically about significant issues. Also, they said that the role of the chair of the board was to keep the board focused and informed, and to serve as a confidant and counselor to the president of the University. These matters were agreed to by consensus.

There being no further business, the board retreat adjourned.

### **BOARD MEETING RECESSED**

The board recessed at 5:00 p.m. to reconvene at 8:30 a.m. on Thursday, July 8, 1999.

### **BOARD MEETING, JULY 8, 1999**

When the board reconvened at 8:35 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

### **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 Mrs. O'Malley and approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Presidential Compensation**

Attendance at this meeting was limited to the trustees, Dr. Craig S. Bazzani, and Dr. Michele M. Thompson. The purpose of this executive session was to receive a presentation from Dr. Bazzani on comparisons of presidential salaries throughout the Big Ten institutions, and the known amounts of increases to these salaries for the coming year. This was presented as background information to guide the board in determining President Stukel's salary for 1999-2000. Dr. Bazzani reviewed data he had collected and referred to the recommendations of the Ad Hoc Committee on Presidential Compensation which was appointed in the fall of 1998 by the former chair, Mrs. Gravenhorst. Dr. Bazzani noted that the board had usually tried to place the president's salary at third place in the Big Ten, since third place in the Big Ten was the usual goal for faculty salaries. The board then discussed the salary equity concerns as well as the annual increment for the president's salary. By consensus they decided that the salary increase to become effective in September 1999 would be 4.5 percent to be approved at the September 1999 board meeting. They also stated that they intended to complete the salary equity begun in 1998 by adjusting the president's salary again in January 2000. Dr. Bazzani left the meeting at this time. The board then met with President Stukel to give him this information and to discuss goals and objectives for the coming year. They also stressed that they wanted to be assured that he planned to stay several more years in his position. The president assured the board that he planned to see-through several major projects he had initiated which would probably require several years. The board members then indicated to the president that he had their support.

### **Other Business Discussed with the President**

President Stukel told the board that he had received recommendations from the faculty for the committee charged to assist with a search for a chancellor at Springfield. He indicated that he had not accepted these recommendations as yet. He said that the next step in this search process would be to draw up a job description for the position. He then reviewed his schedule for completing this search, and stated that he hoped to bring a recommendation for appointment to the board in May 2000.

Mr. Shea inquired about the status of an applicant for a position. President Stukel told the board that there were plans to offer this person a position. A discussion of the duties of this position followed.

There being no further business for this portion of the executive session, the other University officers joined the meeting to continue the executive session.

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

Chancellor Broski reported that he saw need for some personnel changes in the hospital. He indicated that The Hunter Group would now adminis-

ter the hospital, pending approval by the board of a contract in the agenda for today's meeting. Mr. Plummer added that the report from The Hunter Group was helpful and that it seemed clear that the current management of the hospital was not performing adequately. He supported the idea of The Hunter Group managing the hospital, with an oversight committee of trustees and University administrators in place. Dr. Broski told the board that Vice Chancellor Haussmann had given notice of his intent to retire from his position in December 1999. The chancellor then distributed a press release to be issued later in the day regarding the new responsibilities of The Hunter Group and a summary of the findings of their study of the hospital. The board discussed this and commented on a few sections. Some discussion followed about the impact of recommended reductions in staff at the hospital stated in the report of The Hunter Group. There were many comments about the status of academic health centers today, and the fact that most seem to be having financial difficulties.

### **Report from University Counsel**

Mr. Bearrows reported that a suit was decided in the University's favor recently. He then reiterated the University policy of defending cases that the institution should win. He indicated that the fees for trying the recent case were approximately \$70,000. He then reported on the following two cases for which he was recommending settlement, because neither seemed defensible.

### **Authorization for Settlement**

(1) The university counsel recommends that the board approve settlement of *Davis v. Dadabhoy, et al.* in the amount of \$310,000. The plaintiff alleges that defendants failed to perform appropriate tests prior to intubating her for an optical angiography and that as a result they negligently failed to position the tube properly, causing severe injuries.

The vice president for business and finance concurs.

I recommend approval.

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

### **Authorization for Settlement**

(2) The university counsel recommends that the board approve settlement of *Wijas v. Ross, et al.* in the amount of \$1,200,000. The plaintiff alleges that defendants negligently performed a prostatectomy, necessitating additional hospitalizations and surgeries and negatively affecting his quality of life.

The vice president for business and finance concurs.

I recommend approval.

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



### **Comment from the President**

President Stukel told the board that Theresa E. Mintle, assistant director, University Office of Governmental Relations, was leaving the University and that this position and a new position in the University Office of Governmental Relations would be filled in the near future via a search process.

### **EXECUTIVE SESSION ADJOURNED**

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

### **MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE**

The board met as a Committee of the Whole to receive a presentation on the proposed budget for the University for Fiscal Year 2001. Dr. Manning presented this material. She explained that most of the information was similar to that distributed in May 1999 except that the actual amount needed by the University was stated in this iteration. She also added that this version of the budget includes the liability for sick leave to be paid to employees who leave, and an increase for library materials. (Materials are filed with the secretary.) In response to a question from Mr. Engelbrecht regarding a breakdown for the cost of academic programs Dr. Manning distributed information by campus.

Next, Dr. Bazzani presented a report on the capital budget. He reminded the board that the listing of the capital projects for all of higher education was distributed in May 1999. He said that the University of Illinois had three or four projects in this listing. He noted that the University has a request for \$3.0 billion in infrastructure improvements in the current plan. He then discussed needs for capital projects at the University and stated that these would address the economic development needs of the State too, since many of the capital projects are for biotechnology or advanced technology. Dr. Bazzani indicated that the University has several crucial needs for capital projects so that identifying one top priority was impossible, instead there are three or four top priorities. The board then discussed ways of possibly having at least two lists—one for academic program needs, and one for economic development needs. The president stressed that it is necessary to educate the public in the ways that the University of Illinois is different from other public universities in the State. Dr. Bazzani noted that the University cannot trade-off one major area for another; such things as agriculture research, remodeling and repair, and economic development are all important to the mission of the University. The board agreed to try to bring these issues to the attention of Governor Ryan. They also discussed ways in which the University of Illinois Foundation might help and those ways in which it cannot help, due to the fact that most of the contributions received in the Foundation are designated for particular purposes.



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

Dr. Gindorf asked Mr. Plummer, chair of the committee, to begin the meeting. Mr. Plummer then spoke to the two items on the agenda related to this committee. One was the appointment of members to the Advisory Committee of the Division of Specialized Care for Children (DSCC), and the other was the designation of a University-Related Organization (URO) in support of the Medical Service Plan (MSP). He then asked Dr. Bazzani to describe the changes involved in this new designation.

Dr. Bazzani briefed the board on the changes that had occurred in the past in the billing arrangements for the MSP, from a de-centralized to a centralized program and the problems incurred in both of these approaches. He stated that a URO is suggested, mainly for the purpose of carrying out the billing function for the MSP. He added that this arrangement might be the forerunner of other changes anticipated for the future, but did not elaborate on these. Dr. Bazzani also reminded the board that there are other UROs the University works with now and cited as examples the University of Illinois Foundation and the University of Illinois Alumni Association.

Dr. Gerald Moss, dean of the College of Medicine, added that this arrangement would provide a way to collect monies owed the University and get those into the University treasury. He said that having a single entity for this purpose would make it clear to patients that there was one place responsible for billings, and that each patient would be ensured a single statement. (Materials are filed with the secretary.)

Dean Moss explained that the department heads in the College of Medicine were opposed to centralizing their billing at first, but were then persuaded that this was desirable because they now believe that more outstanding billings from physicians can be collected by this entity.

Mr. Shea asked if this URO could collect bills owed the hospital as well. Drs. Gindorf and Schmidt discouraged this. Dr. Bazzani explained that the monies collected by the URO would be used for physician salaries and expenses exclusively.

Dr. Haussmann reviewed information concerning the second item mentioned above, the appointments to the Advisory Committee of the DSCC.

### **COMMITTEE MEETING ADJOURNED**

Since those staff members needed for the meeting of the board as the sole member of the UIHMO, Inc., were present at this time, Dr. Gindorf asked that the one item on the agenda be presented at this time. This meeting convened at 12:00 noon and met very briefly.

There being no further business, the meeting adjourned.

## BOARD MEETING RECONVENED

When the board reconvened in regular session at 12:05 p.m., the board members noted as present earlier in the day were still in attendance.

## MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 18-19, 1998, copies of which had previously been sent to the board.

On motion of Mrs. Gravenhorst, these minutes were approved.

## MEMORIAL TO PARK LIVINGSTON

(3) Dr. Gindorf presented the following resolution:

The Board of Trustees of the University of Illinois records with sadness the death of Park Livingston on June 4, 1999. Mr. Livingston's tenure on this Board will be remembered for the many years he served as a Trustee as well as for the major developments at the University which he helped to make possible. His association with the University of Illinois spanned 70 years during which he was an undergraduate student, a staff member, a trustee—for 24 years, a graduate student, and always an advocate. During these years he worked with ten of the University's 15 Presidents.

Following World War II he was instrumental in establishing temporary branches of the University at Navy Pier in Chicago and at Galesburg, and in adapting the Urbana campus to receive the large numbers of returning GIs. Later he worked with President David Dodds Henry and Mayor Richard J. Daley to build the Chicago Circle campus, now part of the University of Illinois at Chicago. He also had major roles in the establishment of the College of Veterinary Medicine, the Institute of Labor and Industrial Relations, and Willard Airport.

Park Livingston's love of education was the driving force in all of his endeavors. He wanted the University of Illinois to be as strong as possible so that students who, like he, coming from very modest backgrounds could receive the best education available at their state university. His involvement did not stop with advocacy. At the age of 75, he received a Master's degree in Education from the Chicago campus to accompany his Baccalaureate degree from the Urbana campus, which he received some 50 years earlier. He also received a Juris Doctor's degree from John Marshall Law School.

He has been honored through the years for his contributions to the University. Among these are the Distinguished Service Award from the University of Illinois Alumni Association; the development of the Park Livingston Health Walk at the Chicago campus; and special recognition at the 50th anniversary of the opening of the Navy Pier branch of the University.

At this time, the Trustees and the University Officers join so many in paying tribute to the memory of a very good friend of our University.

On motion of Dr. Schmidt, this resolution was adopted.

## 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>

---

<sup>1</sup>University Senates Conference: Gordon J. Baker, professor and chief of staff, Large Animal Clinic, College of Veterinary Medicine, Urbana-Champaign campus; Springfield Senate: Frank J. Kopecky, professor in the Legal Studies Program; Urbana-Champaign Senate Council: Geneva G. Bel-ford, professor of computer science. There was no observer from the Chicago Senate.

### **Report on Governmental Relations**

He then asked Mr. Richard M. Schoell, executive director for governmental relations, for a report to update the board members on governmental relations. Mr. Schoell referred to a written report he had circulated to the board earlier (copy filed with the secretary). He then indicated that the State Legislature had passed bills to partially fund a new College of Medicine building in Chicago and a chiller for Urbana among the major capital projects that they approved in the session recently adjourned. He commented that there were 300 bills that might have had some effect on the University of Illinois introduced in this past session that were reviewed by the staff. He added that among the bills passed by the General Assembly, none have adverse effects on the University.

With regard to Federal relations he said that among the positive developments, the Urbana campus would get a greenhouse and that there was to be \$4.8 billion provided over five years for laser technology. He noted that the Urbana campus would be a beneficiary of this too. Also he said that \$1.0 million would be provided for the Urban Transportation Center at UIUC. In closing he reported that a decision regarding IRA rollovers would make these procedures tax-free to University faculty and staff. He also thanked his staff for their efforts during the past year.

Ms. Reese asked Mr. Schoell what position the University had taken on a bill introduced in the spring session of the General Assembly known as the trustees' job ban bill. Mr. Schoell said that no position was taken on this.

### **Report from Chancellor, Urbana**

In response to President Stukel's request, Chancellor Aiken reported to the board that the campus had winnowed proposals to develop incubators and a research park at the campus to four proposals. He said that he hoped to have a developer selected by the end of August.

He indicated that the campus hoped to name a 501C3 organization to operate the research park. He said that he planned to have a job description for the director rather soon. He explained that the purpose of the proposed research park is to provide a facility for mature companies in addition to the incubator facilities for start-up companies.

Chancellor Aiken then said that the campus hopes the developer would also build a new facility for the National Center for Supercomputing Applications (NCSA). (Materials are filed with the secretary.)

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

President Stukel told the board that two faculty members in physics at Urbana, David Ceperly and Dale Van Harlingen, were recently elected to memberships in the American Academy of Arts and Sciences. He noted that the Academy was founded in 1780 by John Adams for the cultivation and promotion of the arts and sciences. He said that for over 200 years the

American Academy has engaged the resources of the scholarly community in programs that transcend disciplinary, cultural, and geographic boundaries.

He also noted that Richard Powers, professor of English, Urbana, had won the James Fenimore Cooper Award from the Society of American Historians. He recalled for the board that he had told them last September, when Professor Powers was elected to the American Academy of Arts and Sciences, that Professor Powers developed his passion for writing after enrolling in an honors course in creative writing as a freshman at Urbana.

The president then reported that a team of UIC students in mechanical and electrical engineering had won the prestigious Ethanol Vehicle Challenge. He went on to say that this competition was sponsored by the U.S. Department of Energy, Natural Resources Canada, and General Motors to demonstrate the engineering prowess and commercial promise of ethanol. He added that the UIC team won first place overall, first place in fuel economy, and tied for first place in emissions tests.

Lastly, he stated that UIC had received an endowment of \$1.25 million for a chair in Catholic studies from the Arthur J. Schmitt Foundation, in cooperation with the Archdiocese of Chicago. He said that UIC was the first public university to receive such an endowment and indicated that a search for a nationally known scholar would begin immediately.

### OLD BUSINESS

Mr. Plummer reported on the Trustee Institute hosted by Governor Ryan in Springfield in June. He noted that it had been organized by Dr. Hazel Loucks, deputy governor for education; Dr. Keith Sanders, executive director of the Illinois Board of Higher Education; and two legislators, Representative Judy Erwin and Representative David Wirsing.

Mr. Plummer said that he, along with Trustees Cocagne, Lamont, Neely, O'Malley, and Schmidt, and President Stukel attended this. He added that there was discussion on an IBHE document, *The Illinois Commitment*. He added that other topics included "The Work of a Board and the Board's Fiduciary Responsibilities." Mr. Plummer stated that the general theme of the institute was "The Board's Stewardship Responsibilities—Immediate and Long-Term." He reported that the conclusions included the following admonitions to board members: be supportive of all decisions of one's board; allow everyone to be heard and encourage debate; be prepared; have confidence in the chair-president relationship; and spend time discussing how one's board works and if it is working well.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 11 inclusive. The recommendations were individually discussed but acted upon at one time.



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

### **Re-Appointments to the Board of Examiners in Accountancy, Urbana**

(4) The chancellor at Urbana endorses the recommendation of the Nominating Committee of the Board of Examiners in Accountancy to reappoint Thomas W. Winkler, Robert C. Fietsam, and John R. Rogers to the Board of Examiners for three-year terms that will commence on August 1, 1999, and end July 31, 2002.

I concur.

MR. THOMAS W. WINKLER, B.S., J.D., CPA, is a partner at Leff, Cohen and Winkler, Chicago, specializing in the representation of business entities and individuals in matters related to business planning and transactional matters, including taxation and real estate planning and consulting. He is active in the Illinois CPA Society, American Institute of CPAs, and the Chicago Board of Realtors and holds membership in the Illinois and Chicago Bar Associations. Mr. Winkler completed a Bachelor's degree in Accountancy and a Juris Doctor degree at the University of Illinois at Urbana-Champaign. Mr. Winkler is completing his first three-year term on the Board of Examiners, serving as vice-chair in 1998-1999.

MR. ROBERT C. FIETSAM, B.S., CPA, is managing partner of R. C. Fietsam and Co., Belleville, where he has practiced since 1959. His memberships include the Illinois CPA Society, Missouri Society of Certified Public Accountants, American Institute of CPAs, and the Illinois Public Accounting Registration Committee. Mr. Fietsam is very active in local civic and philanthropic organizations. He earned a Bachelor of Science degree in Accountancy from the University of Illinois at Urbana-Champaign, and is a life member of the University Alumni Association. Mr. Fietsam is completing a three-year term on the Board of Examiners, serving as chair in 1998-1999.

MR. JOHN R. ROGERS, B.S., CPA, is a partner in Wermer, Rogers, Doran and Ruzon, Joliet. His memberships include the Illinois CPA Society since 1954, serving as president 1991-1992, the American Institute of CPAs since 1957 and on its Governing Council 1988-1989 and 1990-1991. He currently sits on the Regulation and Legislation Committee of the ICPAS. Mr. Rogers earned a Bachelor's degree from the College of Commerce at DePaul University. He is completing a three-year term on the Board of Examiners.

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

### **Appointments to the Athletic Board, Urbana**

(5) On recommendation of the chancellor at Urbana, Professor Lawrence M. DeBrock (Department of Economics), Professor William O'Brien (Department of Electrical and Computer Engineering), Mr. Daniel Gregus (Alumnus), Ms. Kristin L. Acuff (student), Mr. Richard Stockton (student), and Mr. Joshua Whitman (student) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective in August 1999, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of seventeen members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Committee on Athletics; three students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. A slate of faculty and student nominees is provided by the



Urbana-Champaign Senate (the Illinois Student Government and the Student Athlete Advisory Board also submit nominations to the chancellor to fill one student position each), and the slate of alumni, by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

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

**Reappointments to the Advisory Board of the Division  
of Specialized Care for Children (DSCC) in Springfield,  
Office of the Vice Chancellor for Health Services, Chicago**

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

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

*Reappointments for Terms Ending June 30, 2002*

WILLIAM H. ALBERS, M.D., professor of pediatrics, University of Illinois at Chicago, College of Medicine at Peoria

REID H. HANSEN, M.D., clinical associate professor of surgery, pediatric plastic surgeon, University of Illinois at Chicago, College of Medicine at Peoria

MARILYN T. MILLER, M.D., professor of ophthalmology, pediatric ophthalmology, University of Illinois at Chicago, College of Medicine

The vice president for academic affairs concurs.

I recommend approval.

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

**Honorary Degrees, Urbana**

(7) The senate of the Urbana-Champaign campus recommends that honorary degrees be conferred on the following persons at the Commencement Exercises on May 14, 2000:

JAMES W. CAREY, professor of international journalism—the honorary degree of Doctor of Letters.

Dr. Carey served as dean of the College of Communications at the University of Illinois at Urbana-Champaign from 1979-92. He is a leading educator and scholar in journalism and communication studies in the United States and Canada. He is considered one of the most influential figures in promoting the study of mass communication-at-large as a liberal study connected as much to philosophy and the humanities as the social sciences, and anchored in the liberal arts rather than a trade school or applied research tradition. Dr. Carey was a National Endowment for the Humanities Fellow in Science, Technology and Human Values, 1975-76; president, American Association of Schools and Departments of Journalism and Mass Communications, 1982-83; Senior Inaugural Fellow, Gannett Center for Media Studies, 1985; and International Communication Association Fellow, elected in 1989.

SUSAN DANIELS, deputy commissioner for disability and income security, Social Security Administration—the honorary degree of Doctor of Public Administration.

Dr. Daniels is the highest ranking disability policy administrator and advocate in the Federal government. She oversees the entire disability determination process for the Social Security Administration. It has been through Dr. Daniels' leadership that the "Return to Work" legislation was drafted to create incentives for persons with disabilities

to rejoin the workforce and to produce multi-billion dollar savings to the nation's Social Security Program.

LUIS LEAL, professor in Spanish, Italian, and Portuguese, scholar of Latin American and Mexican literature—the honorary degree of Doctor of Literature.

Professor Leal taught at the University of Illinois at Urbana-Champaign in the Department of Spanish, Italian, and Portuguese during which time he became one of the country's foremost scholars of Latin American and Mexican literature, and U.S. Latina/Latino culture. He was recognized as an authority on the Latin-American short story in particular. He has authored more than twenty-five books; in addition he has edited more than twenty anthologies and has contributed a record number of essays and articles to books and journals in many countries. In 1997, the president of the United States personally selected Professor Luis to receive the National Humanities Medal at a ceremony at the White House. Spain has also honored Professor Leal by inducting him into the Academia Real de la Lengua Espanola Norteamericana in 1998, an honor granted to very few individuals.

GORDON E. MOORE, chairman emeritus, Intel Corporation—the honorary degree of Doctor of Science.

Mr. Moore co-founded Intel in 1968, serving initially as executive vice president. He became president and CEO in 1975 and held that post until elected chairman and CEO in 1979. He remained CEO until 1987 and was named chairman emeritus in 1997. He is a director of Varian Associates, Gilead Sciences, Inc., and Transamerica Corporation. Mr. Moore is widely known for "Moore's Law," in which he predicted that the number of transistors that the industry would be able to place on a computer chip would double every year. In 1995, he updated his prediction to once every two years. While originally intended as a rule of thumb in 1965, it has become the guiding principle for industry to deliver ever-more-powerful semiconductor chips at proportionate decreases in cost.

KAREN UHLENBECK, professor in mathematics, University of Texas, Austin—the honorary degree of Doctor of Science.

Karen Uhlenbeck is one of the preeminent mathematicians in the world today. She was an assistant professor on the Urbana campus (1971-76) and a professor on the Chicago campus (1977-83). Her work lies at the interface between disciplines, both within mathematics and between mathematics and physics. She is the recipient of numerous honors and awards, including a MacArthur Foundation Fellowship and memberships in the National Academy of Sciences and the American Academy of Arts and Sciences. Dr. Uhlenbeck has been an influential figure and important role model in mathematics training and education having served on numerous professional boards, commissions, and committees including the Institute for Advanced Study Mentoring Program for Women in Mathematics, and the Park City/IAS Mathematics Summer Institute. The latter is a highly successful "vertically integrated" summer program that brings together K-12 mathematics teachers, undergraduates, graduate students, and researchers at all levels.

The chancellor at Urbana concurs in the recommendation.  
I recommend approval.

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

### **Acting Interim Vice Chancellor for Research, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Eric A. Gislason, currently professor and head, Department of Chemistry, College of Liberal Arts and Sci-

ences, as acting vice chancellor for research, July 12-August 31, 1999, at a rate of \$148,720 a year, for total compensation of \$20,242 for this period.

Effective September 1, 1999, Dr. Gislason will serve as interim vice chancellor for research, on a twelve-month service basis, at an annual salary of \$143,220 (equivalent to an annual nine-month base salary of \$117,180 plus two-ninths annualization of \$26,040) and an administrative increment of \$5,500, for a total annual salary of \$148,720. Dr. Gislason will continue to hold the rank of professor of chemistry on indefinite tenure on an academic year service basis on zero percent time. He will succeed Mi Ja Kim.

This recommendation is made after consultation with the Graduate College Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Acting Interim Dean of the Graduate College, Chicago**

(9) The chancellor at Chicago has recommended the appointment of Clark Hulse, currently executive associate dean of the Graduate College, professor of English, College of Liberal Arts and Sciences, and professor of art history, College of Architecture and the Arts, as acting dean of the Graduate College, June 1-August 31, 1999. Compensation for this service is comprised of two-ninths of Dr. Hulse's current faculty base salary (\$14,537) plus two-ninths of his current administrative increment for service as executive associate dean (\$2,222), plus an additional administrative increment of \$7,827 for service as acting dean during this period, for a total compensation of \$24,585.

Effective September 1, 1999, Dr. Hulse will serve as interim dean of the Graduate College, on a twelve-month service basis, at an annual salary of \$83,950 (equivalent to a nine-month base salary of \$68,686 plus two-ninths annualization of \$15,264) and an administrative increment of \$36,050, for a total annual salary of \$120,000. Dr. Hulse will continue to hold the rank of professor of English on indefinite tenure on an academic year service basis on zero percent time and the rank of professor of art history, non-tenured, on zero percent time. He will succeed Mi Ja Kim.

This recommendation is made after consultation with the Graduate College Executive Committee.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Interim Vice Chancellor for Student Affairs, Springfield**

(10) The chancellor at Springfield has recommended the appointment of Diane S. Long, currently registrar, as interim vice chancellor for student affairs, July 1-31, 1999, with an administrative increment of \$700. The administrative increment will be added to a current salary of \$59,422, for a total annual salary of \$60,122.

Ms. Long will continue to serve as registrar. The new vice chancellor for student affairs will begin on August 1, 1999.

The vice president for academic affairs concurs.

I recommend approval.

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

### **Vice Chancellor for Student Affairs, Springfield**

(11) The chancellor at Springfield has recommended the appointment of Patricia A. Swatfager-Haney, as vice chancellor for student affairs, beginning August 1, 1999, on a twelve-month service basis at an annual salary of \$98,000.

Dr. Swatfager-Haney will succeed Diane S. Long, who will have served as interim vice chancellor for student affairs during the month of July 1999, and Brisbane P. Rouzan, Jr., who was appointed to the position of associate provost at Springfield effective July 1, 1999.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

I recommend approval.

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

### **University Librarian, Urbana**

(12) The chancellor at Urbana recommends the appointment of Paula T. Kaufman, currently dean of Libraries, University of Tennessee, Knoxville, as university librarian, beginning September 7, 1999, on a twelve-month service basis, at an annual salary of \$110,000 (equal to a nine-month base salary of \$90,000 plus two-ninths annualization of \$20,000) and an administrative increment of \$50,000, for a total annual salary of \$160,000. Dr. Kaufman will also be appointed to the rank of professor of library administration, on indefinite tenure on an academic year service basis on zero percent time. She will succeed Robert Wedgeworth who will retire in August 1999.

The nomination is made with the advice of the search committee.<sup>2</sup>

The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 13 and 14. The recommendations were individually discussed but acted upon at one time.

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

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

(13) On September 14, 1995, the Board of Trustees approved an employment contract with Theresa Shank Grentz to serve as head women's basketball coach from June 15, 1995, through June 14, 2000. The contract provided compensation for Coach Grentz for the entire term to include the following components: base salary; broadcasting services; and educational, public relations, consulting, and promotional activities. Coach Grentz's base salary is funded by Division of Intercollegiate Athletics operating revenue; her broadcasting services are funded by broadcast revenue and her educational, public rela-

<sup>1</sup>Glen H. Cope, professor, Public Administration Program, and dean, College of Public Affairs and Administration, *chair*; Daniel Gallagher, professor of business administration, College of Business and Management; Hugh Harris, associate professor, Political Studies Program, College of Public Affairs and Administration; Dennis C. Frueh, director of admissions; Carole Kennerly, director of continuing education; Mary E. Maloney, financial aid advisor IV, Office of Financial Assistance; Jenna Kogen, undergraduate student in English and communication; Erik Raymon, undergraduate student in political studies.

<sup>2</sup>Thomas M. Mengler, professor and dean, College of Law, *chair*; Lanny Arvan, associate professor of economics and director, Sloan Center for Asynchronous Learning Environments; Howard K. Birnbaum, professor of metallurgy in the Department of Materials Science and Engineering; Robert H. Burger, Slavic and East European Library head and professor of library administration, University Library; Tina E. Chrzastowski, chemistry librarian and associate professor of library administration, University Library; Leigh S. Estabrook, professor and dean, Graduate School of Library and Information Science; Bettina M. Francis, associate professor of entomology; Violet J. Harris, professor and head, Department of Curriculum and Instruction; Robert W. Johannsen, professor of history; Marc W. Keeper, student, Graduate School of Library and Information Science; Vera Mitchell, library assistant in collection development, University Library; Carol T. Neely, professor of English; Edward J. Shoben, professor and head, Department of Psychology; Paula D. Watson, director of electronic information services and associate professor of library administration, University Library.



tions, 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 Grentz Corporation. This action transferred the educational, public relations, consulting, and promotional activities component from the employment contract to a separate contract with Grentz Corporation for the same services, the same amount of money, and over the same term. In addition, that action increased compensation to Coach Grentz for radio and television services from \$25,000 to \$50,000 due to an increased demand for those services.

The chancellor at Urbana now recommends amending the employment contract to extend the term of the contract, increase compensation for radio and television services, and include a component for a tax deferred annuity. Specifically, these amendments will:

1. Extend the term for four additional years to June 14, 2004, with a base salary of \$112,060 for 1999-2000 (an increase of 4 percent over the 1998-1999 salary) and provide for an annual performance review to determine any increase in base salary for each subsequent contract year; any such increases shall be consistent with University guidelines for annual salary increases for academic professional employees;
2. Provide for an increase in compensation for radio and television services from \$50,000 to \$75,000 due to an increased demand for those services; and
3. Provide a tax deferred annuity of \$25,000 per year during the five-year term of the new agreement upon execution of these amendments, in consideration of this contract extension. After these proposed changes, Coach Grentz's total compensation in Fiscal Year 2000 will be \$237,060.

In addition, the chancellor recommends amending the contract with Grentz Corporation, extending the term to June 14, 2004, without increasing the payment for educational, public relations, consulting, and promotional activities.

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**

(14) 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

- \* RONG CHEN, professor of information and decision sciences, June 1-July 31, 1999 (N), \$22,778, and continuing August 21, 1999 (A), at an annual salary of \$102,500.
- \* BERNARDO P. GALLEGOS, professor, College of Education, beginning August 21, 1999 (A), at an annual salary of \$85,000.
- \* SUSAN JACOBSON, assistant university librarian for the health sciences and assistant professor, University Library, beginning July 26, 1999 (1Y), at an annual salary of \$95,000.
- BEOMSOO KIM, assistant professor of information and decision sciences, June 1-July 31, 1999 (N), \$20,555, and continuing August 21, 1999 (1), at an annual salary of \$92,500.
- ARNON LAVIE, assistant professor of biochemistry and molecular biology, College of Medicine at Chicago, May 1-August 20, 1999 (N), \$21,592, and continuing August 21, 1999 (1), at an annual salary of \$53,000.
- DWIGHT A. MCBRIDE, assistant professor of English, June 27-August 20, 1999 (N), \$12,200, and continuing August 21, 1999 (2), at an annual salary of \$61,000.
- JOEL W. PALKA, assistant professor of anthropology, on 50 percent time, and assistant professor, Latin American Studies Program, on 50 percent time, beginning August 21, 1999 (2;2), at an annual salary of \$40,000.
- \* PAMELA ANNE QUIROZ, associate professor, College of Education, beginning August 21, 1999 (A), at an annual salary of \$54,500.
- \* LUIS A. URREA, associate professor of English, July 1-August 20, 1999 (N), \$9,259, and continuing August 21, 1999 (A), at an annual salary of \$50,000.
- JUNPING YANG, assistant professor of medicine, College of Medicine at Chicago, beginning May 1, 1999 (NY), at an annual salary of \$93,000.

### *Emeriti Appointments*

- HEMENDRA NATH BHARGAVA, professor emeritus of pharmacology in the Department of Pharmaceutics and Pharmacodynamics, May 1, 1998
- ROGER DOMINOWSKI, professor emeritus of psychology, August 1, 1999
- SUSAN T. FREEMAN, professor emerita of anthropology, September 1, 1999
- ALAN H. FRIEDMAN, professor emeritus of English, September 1, 1999
- BRUCE G. GLADFELTER, professor emeritus of anthropology, September 1, 1999
- JOHN C. MELLON, associate professor emeritus of English, September 1, 1999
- CHIEKO NEENO ONODA, associate professor emerita of maternal-child nursing, January 1, 1992
- HARVARD REITER, professor emeritus of microbiology and immunology, College of Medicine at Chicago, September 1, 1999
- GENE W. RUOFF, professor emeritus of English, September 1, 1999
- RICHARD H. WARD, professor emeritus of criminal justice, September 1, 1999

### Springfield

- MARY DYAN MCGUIRE, assistant professor, Criminal Justice Program, beginning August 16, 1999 (1), at an annual salary of \$39,504.
- HOWARD FREDRIC TURETSKY, assistant professor of accountancy, beginning August 16, 1999 (1), at an annual salary of \$68,000.

### Urbana-Champaign

- MOHAMMAD BABADOOST, assistant professor of crop sciences, June 21-August 20, 1999 (N), \$11,112, and continuing August 21, 1999 (1), at an annual salary of \$50,000.
- ANTOINETTE M. BURTON, associate professor of history, for four years beginning August 21, 1999 (Q), at an annual salary of \$50,000.

PETER SHEN-TE CHEN, assistant professor of civil and environmental engineering, beginning April 21, 1999 (N), at an annual salary of \$60,000.

\* C. BRYAN CLOYD, associate professor of accountancy, on 50 percent time, June 21-August 20, 1999 (N), \$15,000, and continuing, on 100 percent time, August 21, 1999 (A), at an annual salary of \$135,000.

LORNA MARIE DOUCET, assistant professor of business administration, beginning May 4, 1999 (N), at an annual salary of \$75,000.

ANDREA GOLATO, assistant professor of German in the Department of Germanic Languages and Literatures, June 8-August 7, 1999 (N), \$10,000, and continuing August 21, 1999 (1), at an annual salary of \$45,000.

PRASANTA KUMAR KALITA, assistant professor of agricultural engineering, August 1-20, 1999 (N), \$4,517, and continuing August 21, 1999 (1), at an annual salary of \$61,000.

\* SUVIR KAUL, associate professor of English, beginning August 21, 1999 (A), at an annual salary of \$62,000.

NEIL L. KELLEHER, assistant professor of chemistry, June 28-August 20, 1999 (N), \$9,815, and continuing August 21, 1999 (1), at an annual salary of \$50,000.

ROBERT VICTOR KNOX, assistant professor of animal sciences, June 1-July 30, 1999 (N), \$12,667, and continuing August 21, 1999 (1), at an annual salary of \$57,000.

\* ANIA LOOMBA, professor of English, beginning August 21, 1999 (A), at an annual salary of \$80,000.

MARTIN FAJARDO MANALANSAN, IV, assistant professor of anthropology, beginning August 21, 1999 (1), at an annual salary of \$43,500.

\* RICHARD H. MCADAMS, professor, College of Law, on 64 percent time, July 21-August 20, 1999 (N), \$10,000, and continuing, on 100 percent time, August 21, 1999 (A), at an annual salary of \$140,000.

FARANAK MIRAFTAB, assistant professor of urban and regional planning, beginning August 21, 1999 (1), at an annual salary of \$52,000.

\* PETER LESLIE MORTENSEN, associate professor of English, beginning August 21, 1999 (A), at an annual salary of \$61,000. Dr. Mortensen will also be appointed to the position of director of freshman rhetoric in the Department of English, on zero percent time, with an administrative increment of \$2,300, for a total salary of \$63,300.

SUMIE OKAZAKI, assistant professor of psychology, July 21-August 20, 1999 (N), \$5,667, and continuing August 21, 1999 (1), at an annual salary of \$51,000.

JEFFREY B. SCHMIDT, assistant professor of business administration, on 82 percent time, May 21-July 20, 1999 (N), \$15,000, and continuing, on 100 percent time, August 21, 1999 (1), at an annual salary of \$82,000.

CHRISTY L. SPRAGUE, assistant professor of crop sciences, May 21-August 20, 1999 (N), \$17,001, and continuing August 21, 1999 (1), at an annual salary of \$51,000.

\* MICHAEL S. WEISBACH, professor of finance, beginning August 21, 1999 (A), at an annual salary of \$150,000. Dr. Weisbach will also be appointed to the position of IBE Distinguished Professor, non-tenured, on zero percent time (N), with an additional increment of \$5,000, for a total salary of \$155,000.

#### *Emeriti Appointments*

ROBERT C. BILGER, professor emeritus of speech and hearing science, June 1, 1999

GEORGE H. DOUGLAS, professor emeritus of business and technical writing in the Department of English, June 21, 1999

GOVINDJEE, professor emeritus of biophysics and plant biology in the Department of Plant Biology, in the Department of Biochemistry, and in the Center for Biophysics and Computational Biology, July 21, 1999

ROLAND J. LIEBERT, associate professor emeritus of sociology, June 21, 1999

DANIEL T. MAJDIK, associate professor emeritus of English, August 21, 1999

THOMAS L. MCGREAL, professor emeritus of educational organization and leadership, July 21, 1999

JOSEPH W. WENZEL, professor emeritus of speech communication, July 21, 1999

**Administrative/Professional Staff**

- BARBARA MCFADDEN ALLEN, director of the Committee for Institutional Cooperation, Urbana-Champaign, beginning July 1, 1999 (NY), at an annual salary of \$110,000.
- JOHN GARRETT DEMPSEY, director, Operation and Maintenance Division, Urbana-Champaign, beginning July 12, 1999 (NY), at an annual salary of \$110,000. Dr. Dempsey was appointed to serve as interim director, Operation and Maintenance Division, July 1-11, 1999, at an annual salary of \$110,000.
- SHARON M. DONOVAN, director, Division of Nutritional Sciences, College of Agricultural, Consumer and Economic Sciences, Urbana-Champaign, on 50 percent time, on an academic year service basis, beginning August 21, 1999 (N), at an annual salary of \$36,850. In addition, Dr. Donovan will receive an amount equal to two-ninths of her total academic year salary for two months' service during each summer of her appointment as director (\$16,378 for 1999-2000). Dr. Donovan will continue to hold the rank of associate professor of nutrition in the Department of Food Science and Human Nutrition, on indefinite tenure on an academic year service basis, on 50 percent time (A), at an annual salary of \$36,850, for a total 1999-2000 salary of \$90,078.
- DARLENE MAE EBEL, director, Office of Facility Planning and Space Analysis, Chicago, beginning July 12, 1999 (NY), at an annual salary of \$92,000.
- JAMES FREDERICK FOERSTER, associate vice chancellor for capital programs, Chicago, beginning July 12, 1999 (NY), at an annual salary of \$108,000. Mr. Foerster will continue to hold the rank of associate professor, Urban Planning and Policy Program, on indefinite tenure on an academic year service basis on zero percent time (A), for a total salary of \$108,000.
- RICK D. HAMPTON, associate dean for fiscal affairs and administration, College of Medicine at Rockford, beginning June 1, 1999 (NY), at an annual salary of \$110,000.
- CHIN-WOO KIM, head of the Department of Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis, beginning August 21, 1999 (K). Dr. Kim will receive an amount equal to one-ninth of his academic year base salary for one month's service during each summer of his appointment as head (\$8,847 for 1999-2000); this is in lieu of an administrative increment. Dr. Kim was appointed to serve as acting head for one month, June 21-July 20, 1999 (N), on 100 percent time, with payment of \$8,847. He will continue to hold the rank of professor of linguistics on indefinite tenure on an academic year service basis, on 75 percent time, and professor of Asian languages and cultures on indefinite tenure on an academic year service basis, on 25 percent time (A75; A25), at an annual salary of \$79,621. He will also continue to hold the rank of professor of speech and hearing science on indefinite tenure on an academic year service basis on zero percent time, and the rank of professor, Division of English as an International Language, non-tenured, on zero percent time, for a total 1999-2000 salary of \$88,468.
- MAHMOOD F. MAFEE, head of the Department of Radiology, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$50,000, and chief of service, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis with an administrative increment of \$37,980, beginning July 12, 1999 (KY;NY). Dr. Mafee will continue to hold the rank of professor of radiology on indefinite tenure on a twelve-month service basis, on 40 percent time, and will continue to serve as physician surgeon in radiology on a twelve-month service basis, on 60 percent time, (AY40;NY60), at an annual salary of \$278,020. He will also continue to hold the rank of professor of radiology in the Department of Neurosurgery, College of Medicine at Chicago, non-tenured, on zero percent time, for a total annual salary of \$366,000.
- WAYNE T. PITARD, chair of the Program for the Study of Religion, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$1,500, beginning August 21, 1999 (N). Dr. Pitard will continue to hold the rank of professor, Program for the Study of Religion,

on indefinite tenure on an academic year service basis, on 100 percent time (A), at an annual salary of \$67,250. He will also continue to hold the positions of senior research scientist, National Center for Supercomputing Applications, on zero percent time, and associate curator, World Heritage Museum, on zero percent time, for a total annual salary of \$68,750.

JOSEPH M. ROSENBLATT, chair of the Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$5,000, beginning July 21, 1999 (N). In addition, Dr. Rosenblatt will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as chair (\$28,889 for 1999-2000). Dr. Rosenblatt will continue to hold the rank of professor of mathematics on indefinite tenure on an academic year service basis on 100 percent time (A), at an annual salary of \$125,000, for a total 1999-2000 salary of \$158,889.

ROB SHEINKOPF, executive director, Office of Admissions and Records, Chicago, beginning July 15, 1999 (N), at an annual salary of \$93,500.

BILL VANPATTEN, director of the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis, beginning August 21, 1999 (N). Dr. VanPatten will receive an amount equal to one-ninth of his academic year base salary for one month's service during each summer of his appointment as director (\$9,750 for 1999-2000); this is in lieu of an administrative increment. He will continue to hold the rank of professor of Spanish in the Department of Spanish, Italian, and Portuguese on indefinite tenure on an academic year service basis, on 100 percent time (A), at an annual salary of \$87,754, for a total 1999-2000 salary of \$97,504.

### **Intercollegiate Athletic Staff**

TERRI LYNN SULLIVAN, head varsity coach, Women's Softball, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months' service basis, with a multi-year agreement effective July 9, 1999, through July 8, 2004 (NB), at an annual base salary of \$60,000. In addition, for service as head varsity coach at the University's summer camps and clinics, Ms. Sullivan will receive ninety percent of the net profit of the camp/clinic. Ms. Sullivan was appointed to serve as interim head varsity coach, June 28-July 8, 1999, at an annual salary of \$60,000.

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

### **Promotions in Academic Rank and Change in Tenure, 1999-2000**

(15) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (The lists are filed with the secretary of the board for record.) These changes are to be effective at the beginning of the 1999-2000 appointment year.

The numbers recommended for promotion to the various ranks are as follows:



	University Administration		Chicago		Springfield		Urbana-Champaign		Total	
	99-00	98-99	99-00	98-99	99-00	98-99	99-00	98-99	99-00	98-99
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	(0)	27	(28)	2	(1)	35	(43)	64	(72)
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	(0)	0	(1)	0	(0)	0	(0)	0	(1)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	(0)	19	(19)	0	(0)	0	(2)	19	(21)
Associate Professor <i>On Indefinite Tenure</i>	0	(0)	44	(37)	11	(4)	34	(48)	89	(89)
<b>Total</b>	0	(0)	90	(85)	13	(5)	69	(93)	172	(183)
<i>To Tenure Without Change in Rank</i>	0	(0)	5	(4)	2	(1)	3	(4)	10	(9)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; however, those from the Springfield campus include faculty originally governed by the *Collective Bargaining Agreement*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 16 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Establish the Master of Science in Mathematics and Information Sciences for Industry, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago**

(16) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the establishment of a new graduate degree program, the Master of Science in Mathematics and Information Sciences for Industry.

A consensus is emerging that in order to succeed at industrial jobs, mathematics students require: (a) familiarity with industrial applications; (b) experience with working on teams and on collaborative projects; (c) practice with communicating technical material effectively; and (d) exposure to continuous mathematics, discrete mathematics, statistics,



and computer science and their applications. Currently, the Department of Mathematics, Statistics, and Computer Science at Chicago offers master's degrees primarily designed to prepare students for advanced theoretical study and research. They emphasize development of broad background knowledge over training in practical problemsolving and presentation skills. The current programs do not adequately provide training in the necessary areas.

The purpose of the proposed degree is to provide training for students interested in working in industry or who are currently working in industry and want to enhance their skills. The department will offer courses in applied mathematics, computer science, and statistics, together with a workshop emphasizing project management and communication skills. The objectives of the program are to:

1. Provide students with a core knowledge of graduate level mathematics and information sciences.
2. Provide students with experience working in teams on multi-disciplinary industrial projects.
3. Provide students with experience in effectively communicating technical material in oral and written presentations.

An important priority of the proposed program is to meet the needs of industry by training current and potential employees who can communicate effectively and who can productively use the team approach to problemsolving.

The proposed M.S. in Mathematics and Information Sciences for Industry requires completion of a minimum of 32 semester hours of graduate credit beyond the baccalaureate degree, including a designated core of 18 credit hours, 12 hours of elective courses from the department, and successful completion of a master's project or a master's thesis (2-4 hours).

The proposed program will be served by the current faculty in the department. All of the courses required for this program are currently being offered. Most department faculty, with research interests in applied mathematics and computer science are qualified to teach the courses in the program. Thus, no new faculty or funding are needed to implement the program.

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

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

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

### **Establish the Department of Neurology, University of Illinois at Chicago College of Medicine at Peoria, Chicago**

(17) The chancellor at Chicago, with the advice of the Chicago Senate, and the College of Medicine, recommends the establishment of the Department of Neurology at the College of Medicine at Peoria.

Neurology, the branch of medical sciences that encompasses the study, diagnosis, and treatment of diseases of the muscle and central and peripheral nervous system, is a well-established, separate medical specialty. Its history began with the founding of the American Neurological Association in 1875. The American Academy of Neurology was formed in 1948 and plays an active role in the development of educational programs in neurology at the undergraduate, graduate, and continuing education levels. Through these and other professional organizations, neurology is recognized as a well-defined independent discipline. Of the medical schools in the United States, approximately 120 now have neurology departments.

Until three years ago, neurology was a component of the Department of Neurosciences at the College of Medicine at Peoria. In order to enhance the training in neuro-

ogy, the college established a separate Program in Neurology. The college now proposes, as a result of maturation, to create the Department of Neurology at Peoria.

The proposed Department of Neurology will be responsible for teaching the neurology of disease component of the M.D. program in the M2 year, a neurology course for M3 medical students in internal medicine, and the training of M4 clerks in neurology.

In addition, the department will be responsible for the neurology residency program.

Subject to the *Statutes* of the University of Illinois and the *Bylaws* of the College of Medicine, the department will be organized with a head and will be the primary administrative unit in this area of specialization. Faculty in the department, who will be appointed and promoted according to University procedures and guidelines, will carry out the functions of the department by serving on committees, conducting research, providing patient care, teaching undergraduate medical students, residents, and subspecialty fellows, and participate in continuing medical education programs in neurology. Currently, there are 15 faculty members in neurology in the College of Medicine at Peoria.

The creation of the Department of Neurology at Peoria will not require additional funding. The proposed department would be developed using the current funding allocated to the Program in Neurology, as well as funds from the college and the affiliated hospitals.

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

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

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

### **Designate the Administrative Information Technology Building, Urbana**

(18) The chancellor at Urbana recommends that the Administration Information Systems and Services Building be designated the Administrative Information Technology Building. Administrative Information Systems and Services (AISS) has recently undergone a reorganization. Among the changes incorporated was a change in department name to Administrative Information Technology Services. The new designation should eliminate confusion between the building name and the new organization.

I concur.

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

### **Tuition Rate for Online Program in French Translation, Urbana**

(19) The chancellor at Urbana recommends a tuition rate of \$325 per 1/4 unit for graduate courses associated with the French Translation Program offered by the Department of French through an online format. This rate will enable the Department of French to offer self-supporting, online courses as part of University of Illinois Online without the need for additional State resources.

The proposed tuition rate for distance education allows the Department of French at Urbana to deliver self-sustaining programming to students who seek graduate training in translation (French-English, English-French), commercial French studies, and scientific and technical French, and who can access these educational opportunities through distance education formats. Delivery of programs to these special audiences through online and other distance learning formats carries differential costs, and the proposed tuition rate will permit the department to meet expenses without new State funds.

The proposed tuition rate has been reviewed and recommended by the vice president for academic affairs.

I concur.

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. 20 through 45 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Renewal of Agreements, University of Illinois Alumni Association and University of Illinois Foundation**

(20) The president of the University, with the concurrence of the appropriate University officers, recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2000. Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements are in accordance with the procedures of the Illinois Procurement Code.

#### **University of Illinois Alumni Association**

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$1,574,700<sup>1</sup> for FY 2000, plus carry-over balances from FY 1999. It is recommended that the president of the University be delegated authority to make such adjustments in the budget as are necessary in accordance with the needs of University and the equitable interests involved. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals resides with the Association. Also provided is the employer costs of benefits for University employees working in the Office of Alumni Relations and Alumni Career Center.

#### **University of Illinois Foundation**

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the Foundation Alumni Constituency Tracking System (FACTS). The Foundation assesses a management fee to Foundation gift accounts as a means to support some of its private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$4,432,200<sup>2</sup> for FY 2000. It is recommended that the president of the University be delegated authority to make such adjustments in the budget as are necessary in

<sup>1</sup>The contract amount for FY 1999 was \$1,535,100.

<sup>2</sup>The contract amount for FY 1999 was \$4,387,000.

accordance with the needs of the University and the equitable interests involved. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer costs of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2000. The vice president for business and finance has recommended execution of the agreements as described.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Issue Auxiliary Facilities System Revenue Bonds**

(21) The directors of various Auxiliary Facilities System (AFS) operating units have identified the projects included in Attachment 1 (filed with the secretary of the board for record) as being essential to maintain and enhance the service of those units on the Chicago and Urbana-Champaign campuses. These projects have been reviewed and approved by the appropriate administrators, including the chancellors and the president, who recommend final approval by the Board of Trustees. Some of these projects require additional approval by the Illinois Board of Higher Education (IBHE) as non-instructional capital projects and will be submitted to the IBHE following approval by the Board of Trustees. Most of the projects included in Attachment 1 have been reviewed by the Trustees, and in some instances have received design approval.

At the meeting of April 15, 1999, the trustees were presented with a list of potential capital projects to be funded via debt financing and the implications thereof, including the likelihood of the issuance of AFS revenue bonds to fund the projects included herein. In order to proceed toward the issuance of such bonds in an approximate amount \$119.25 million to fund the projects, plus additional funds needed to pay the costs of issuance, underwriter's discount, original issue discount, bond insurance, capitalized interest, and a debt service reserve, if needed, and for refunding bonds if market conditions are favorable, the vice president for business and finance and the university counsel recommend that the Board of Trustees approve:

1. Employment of Chapman and Cutler as bond counsel,
2. Employment of John S. Vincent & Co., as financial advisor,
3. Employment of Lehman Brothers, Inc., as senior managing underwriter and Bear Stearns & Co., as co-senior managing underwriter. Additional co-managers may be added to assist in the marketing of the bonds,
4. Preparation of a Preliminary Official Statement, a Supplemental Bond Resolution, and other necessary documents,
5. Pursuit of underlying bond ratings, and
6. Negotiations with bond insurers, other credit enhancers or liquidity providers, or interest rate swap providers, as needed or as economically justified.



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

I concur.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Establish a University-Related Organization (URO), Chicago**

(22) The president of the University of Illinois recommends approval of the establishment of a University-Related Organization (URO) under the corporate name of Wolcott, Wood and Taylor, Inc. (WWT). WWT will be formed as an Illinois not-for-profit corporation. WWT will contract with the University of Illinois to provide billing and collection services and practice management support services for the Medical Service Plan of the College of Medicine of the University of Illinois at Chicago (MSP). The following is a description of the relevant documents, copies of which will be maintained in the Board of Trustees Office.

*Articles of Incorporation of WWT:* Authorize WWT to provide practice management support services and operate as a billing/collection entity under the laws of the State of Illinois and to do all activities consistent with, and in furtherance of that purpose. The Articles of Incorporation also name Vice Chancellor for Health Services R. K. Dieter Haussmann; Associate Dean for Finance, College of Medicine, D. Michael Harms; and Department of Ophthalmology Head, Jose Pulido, as the initial Board of Directors.

*Bylaws of WWT:* Provide for the Board of Trustees of the University of Illinois to be the sole member of WWT with certain reserve powers. These include the power to amend the articles of incorporation and bylaws; to elect or remove the Board of Directors; to approve the nomination of the chair, vice chair, and president; to approve any merger; the corporation's incurring of long-term debt; the appointment of independent certified public accountants; and any voluntary dissolution of the corporation.

As the sole member of WWT, the Board of Trustees of the University of Illinois appoints Jose Pulido as chair, and D. Michael Harms as vice chair. William R. Nicholas is recommended for appointment as interim president. Thomas L. Gardner, interim assistant vice president for business and finance, as designee of the comptroller, will serve as treasurer, and Thomas R. Bearrows, university counsel, or his designee, as secretary.

*Service and Management Agreement:* Allows for WWT to provide practice management support and billing/collection services for the MSP, and for the University on behalf of the MSP to reimburse WWT for all of its costs of operation. In addition, the agreement would permit WWT to use employees and other services offered by the University to perform its operations. WWT would pay the University for its actual costs associated with the employees and services. The agreement shall be for a term of ten years and shall automatically renew for consecutive one-year terms, unless sooner terminated.

*Financing Agreement:* The University will provide WWT initial capital up to \$5,500,000 as interim financing of startup costs. The funds advanced will be repaid, with interest, within nine years.

The comptroller and secretary of the Board of Trustees are further authorized and directed to execute such documents and to take such steps as are necessary to complete the establishment of WWT.

### **Resolution**

*Whereas:*

(a) The president of the University of Illinois (the "University") recommends to the Board of Trustees of the University (the "board") the establishment of a University

Related Organization ("URO") in the form of an Illinois not-for-profit corporation to be named Wolcott, Wood and Taylor, Inc. ("WWT"), of which the University, through its board, will be the sole member. The purpose of WWT is to provide billing, collection and other medical practice management support services for the Medical Service Plan of the College of Medicine of the University of Illinois at Chicago (the "MSP").

(b) Under the URO Guidelines established by the Illinois Legislative Audit Commission, any such working relationship with a URO must be evidenced by a written agreement and may not make a profit from its dealings with the University.

(c) The board has been presented with the material terms of the proposed articles of incorporation, corporate bylaws, and service and management agreement by which WWT would be established and would relate to the University and the MSP, all of which are in the custody of the secretary of the board.

(d) The board has also received a request for an interim capitalization loan of up to \$5,500,000 from the University, and the board has also received assurances from the University's senior management concerning the need for WWT and the role it will play as a URO in assisting the MSP to effectuate its objectives better on behalf of the University.

*It Is Therefore Resolved As Follows:*

1. The report of the University's senior management recommending the establishment of WWT as a URO to contract with the University of Illinois on behalf of the MSP and serve the MSP shall be and it hereby is accepted and approved.

2. The comptroller and the secretary of the University shall be and they hereby are authorized and directed to execute all necessary documents and take all steps not inconsistent with the report to the board to establish WWT and to report periodically to the board on its progress.

3. At such time as WWT is established through the filing of its articles of incorporation and the University becomes its sole member, the University, effective on that date, as such sole member:

- a. approves and adopts the proposed corporate bylaws of WWT, including expressly the sole member's reserve powers;
- b. confirms that the University's Vice Chancellor for Health Services (R. K. Dieter Haussmann) and Associate Dean for Finance, College of Medicine (D. Michael Harms), are *ex officio* directors of WWT with vote pursuant to the bylaws;
- c. elects Jose Pulido, M.D., Department of Ophthalmology Head, as the at-large director following his nomination by the dean, College of Medicine, also pursuant to the bylaws;
- d. approves pursuant to the bylaws the nomination of the following persons to serve as specified officers of WWT:
  - i. Chair—Jose Pulido, M.D.;
  - ii. Vice Chair—D. Michael Harms;
  - iii. President (Interim)—William R. Nicholas, Ph.D.;
- e. approves the aforesaid long-term loan of up to \$5,500,000 to WWT.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **UIC South Campus Infrastructure Project Financing, Chicago**

(23) The City of Chicago has approved the designation of the Chicago South Campus Development Area as a TIF-eligible district. Negotiations are in process to finalize a Redevelopment Agreement between the University and the city, which will specify the terms and conditions on the TIF revenues that will be directed to the University as the developer over the 23-year life of the agreement. It is anticipated that the board will be asked to approve the Redevelopment Agreement at its September meeting.

University staff and staff of the South Campus Development Team (SCDT) have developed comprehensive plans and a budget for the initiation of the South Campus Project, i.e., the development of the infrastructure. This \$65.0 million project would include the purchase of those parcels of real estate not currently owned by the University, as well as demolition, site clearance, environmental remediation, and utility and other infrastructure development necessary to put the south campus area into a condition that will make it available for the construction of new facilities. The chancellor with the concurrence of the appropriate administrative officers recommends approval of the project.

At its meeting of April 15, 1999, the board was presented with a list of potential capital projects to be funded via debt financing and the implications thereof, including the likelihood of financing the development of its south campus at the University of Illinois at Chicago.

In order to proceed toward the financing of the development through the issuance of lease revenue bonds or certificates of participation on behalf of the board in an approximate amount of \$65.0 million to fund such development, plus additional funds needed to pay the costs of issuance, bond insurance, capitalized interest, purchaser's discount, original issue discount and a debt service, if needed, the vice president for business and finance and the university counsel recommend that the board approve:

1. Employment of Chapman and Cutler as bond counsel;
2. Employment of John S. Vincent & Co., as financial advisor;
3. Financing such development through an appropriate public agency or authority or through a trustee under an indenture of trust; or through a revenue bond;
4. Preparation of a Preliminary Official Statement, Notice of Sale, Master Lease Agreement, Indenture of Trust and Acquisition, and other necessary documents;
5. Pursuit of underlying ratings; and
6. Negotiations with bond insurers and other credit enhancers, liquidity providers, and interest rate swap providers as needed and economically justified.

Final actions required to proceed with such financing will be brought to the board at a subsequent meeting.

I concur.

Dr. Bazzani reported the outcomes of the recent bond rating meetings for bonds the University plans to sell in the near future. Dr. Bazzani said that the news was good, that both Moody and Standard and Poor had rated the University as AA in credit ratings.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Authorize the Comptroller to Execute Intergovernmental Agreement  
with the State of Illinois Capital Development Board for Chicago Circle  
Center Plaza Improvements, Chicago**

(24) The Capital Development Board has contracted for, and is currently managing design and construction work for improvements of the east campus at UIC. Funds for this purpose have been appropriated by the General Assembly of the State of Illinois to the Capital Development Board for this purpose.

The Capital Development Board and the University have determined that it is in the best interests of the University and the State for a limited portion of the project to be managed and contracted for and by the University. The work is associated with the renovation of the Chicago Circle Center Entrance Plaza as approved by the board at its April 1999 meeting.

Under the terms of the proposed agreement, the Capital Development Board would agree to release the University of Illinois from its previous obligation to provide co-funding of \$330,000 for the campus core project. The Capital Development Board will also provide funds to the University of Illinois in the form of a grant in the amount of \$220,000. The University will administer contracts for the necessary work and maintain documentation of expenditures according to Capital Development Board guidelines.

The president, with the concurrence of the appropriate University officers, recommends that the comptroller be authorized to enter into appropriate agreements with the Capital Development Board to accomplish the plaza renovation work.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Authorize the Comptroller to Execute Intergovernmental Agreement  
with the City of Chicago for Street Improvements, Chicago**

(25) The City of Chicago recently installed a median along Roosevelt Road between Morgan Street and Union Avenue. The city and the University have discussed the upgrading of the median to incorporate transitional elements in the median similar to those incorporated in other areas under the city's street improvement program. The proposed agreement would provide for a 50-50 cost-sharing arrangement with the city, and stipulating that University costs are not to exceed \$100,000. Under the proposed agreement, the University would also assume responsibility for maintaining the landscaping of the median.

The chancellor at Chicago, with the concurrence of the appropriate University officers, recommends that the comptroller be authorized to enter into appropriate agreements with the City of Chicago to implement the proposed improvements.

Funds for the proposed improvements are available from the Institutional Funds Budget of the Chicago campus.

I concur.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)



### **Contract for Elevator Renovation, College of Medicine East Tower and College of Pharmacy, Chicago**

(26) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$442,973 to Montgomery KONE, Inc., Chicago, for the renovation of the elevators in College of Medicine East Tower and College of Pharmacy at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid (\$433,173) plus acceptance of alternates #1 (deduct \$8,400) and #3 (\$18,200).<sup>1</sup>

The \$525,000 project will upgrade and modernize the two traction elevators in the College of Medicine East Tower and the one elevator in the College of Pharmacy to comply with ADA code and to provide reliable, efficient elevator service to University employees and visitors. The work consists primarily of refurbishing the traction machines, installing new solid-state, state-of-the-art, fully digital controllers to provide highest ride quality and best performance time. The scope of work will also include upgrading to comply with ADA and City of Chicago codes, replacing the existing hoistway doors and door operators, installing new signal system, upgrading of cab interiors, and air conditioning of the machine room.

Funds are available from the Fiscal Year 2000 Institutional Funds Operating Budget of the Chicago campus.

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

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Contracts for South Tower Remodeling, Neuropsychiatric Institute, Chicago**

(27) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for remodeling the South Tower of the Neuropsychiatric Institute at the Chicago 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>

#### *Division I—General*

Walsh Construction Company of Illinois, Chicago	Base Bid	\$1,969,000	
	Alt. #3	5,200	
	Alt. #5	<u>30,600</u>	
			\$2,004,800

#### *Division II—Plumbing*

A & H Plumbing and Heating Co., Inc., Elk Grove Village	Base Bid	543,500
--	----------	---------

<sup>1</sup>Description of Alternates: Alt. #1—Eliminate remote monitoring system; Alt. #3—Provide new stainless steel hatch doors for College of Pharmacy elevator.

<sup>2</sup>Description of Alternates: #3—Provide borrowed lights at selected interior offices and work rooms; #5—Remove existing steam radiators, fill voids with insulation, and cover with gypsum board; #6—Provide standby chilled water pump.

*Division III—Heating*

G. F. Connelly Mechanical Contractors, Inc., Chicago	Base Bid	\$874,424	
	Alt. #5	13,600	
	Alt. #6	<u>6,000</u>	
			\$ 894,024

*Division IV—Ventilation*

Air Design Systems, Inc., Hinsdale	Base Bid	524,500
------------------------------------	----------	---------

*Division V—Electrical*

Broadway Electric, Inc., Chicago	Base Bid	606,000
<i>Total</i>		<u>\$4,572,824</u>

The \$7,454,880 project consists of major interior demolition and remodeling of the entire south tower of the building for outpatient clinics, academic teaching, and departmental administrative activities. The project area contains approximately 52,000 nsf in the nine-story building.

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

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

A question was raised about some outpatient clinics being located in facilities other than the Outpatient Care Center. It was acknowledged that some would be in different locations.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Contract for Elevator Renovation, Paulina Street Parking Structure, Chicago**

(28) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$305,675 to Montgomery KONE, Inc., Chicago, for the renovation of the elevators in the Paulina Street Parking Structure at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible and responsive bidder on the basis of its base bid.

The \$380,000 project will upgrade and modernize the two traction elevators in the Paulina Street Parking Structure to comply with ADA code and to provide reliable, efficient elevator service to University employees and visitors. The work consists primarily of replacing the traction machines, controllers, hoistway door, door operators, and signal system with fully digital controllers to provide the shortest waiting times. The scope of work will also include installing stainless steel hoistway and car doors, heavy-duty door operators, state-of-the-art signal fixtures, upgrading of elevator cab interiors, and air conditioning of the machine room.

Funds are available from Fiscal Year 2000 Auxiliary Facilities System Repair and Replacement Funds.

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

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

horst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Contract for Engineering Hall Overlook, Urbana**

(29) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$403,141 to Duce Construction Co., Champaign, for a new major entrance/exit for Engineering Hall to the Engineering Quad at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Act were followed; and the award is to the lowest responsible bidder on the basis of its base bid (\$397,500) plus acceptance of alternates (G-1—no change; G-2A—\$5,641, and G-2B—no change).<sup>1</sup>

The Engineering Hall Overlook is a 30-foot diameter, semi-circular concrete patio on the north side of Engineering Hall with brick pavers, limestone handrails, and balustrades. The overlook will border the Boneyard Creek on the Engineering Quad and will become a gathering place for special outdoor events hosted by the College of Engineering.

Funds are available from private gift funds.

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

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Employment of Architect/Engineer for Campus Core II, Phase IV, Chicago (Capital Development Board Project)**

(30) The president of the University, with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architect/engineer as indicated below for a capital project for Fiscal Year 2000 at the Chicago campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Campus Core II—Phase IV	\$2,655,063	Harry Weese Associates, Chicago

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

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>2</sup>

Some asked for a description of work anticipated for the buildings in the campus core on the east side of the Chicago campus that would be remodeled. Discussion followed.

<sup>1</sup>Description of Alternates: G-1—limestone balustrade; G-2A—Cast stone handrail; and G-2B—limestone handrail

<sup>2</sup>A selection committee consisting of M. Donovan (Facility Management), B. Black, R. Giles, and M. Gillette (Chicago Capital Programs), C. Carey (University Office for Capital Programs), S. Fish (Liberal Arts and Sciences), R. Davidson (College of Medicine), M. Landek (Student Affairs), P. O'Brien (Campus Parking), S. Weaver (Liberal Arts and Sciences), and V. Wexman (Academic Affairs) interviewed the following firms: DLK Architecture, Chicago (FBE), Johnson Johnson & Roy, Inc., Chicago; and Harry Weese Associates, Chicago. The committee recommends the employment of Harry Weese Associates, Chicago, as best meeting the criteria. The 1-2-3 ranking of the A/E firms are: Harry Weese Associates, Chicago; Johnson Johnson & Roy, Inc., Chicago; and DLK Architecture, Chicago.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Employment of Architect/Engineer for  
Infrastructure Upgrade/Renovation, Phase I,  
Clinical Sciences North Building, Chicago**

(31) This portion of the \$2.5 million multi-phased project to rehabilitate the Clinical Sciences North Building consists of upgrades to the mechanical, electrical, and plumbing systems in the east half of the Clinical Sciences North Building in order to accommodate proposed occupancy. This project includes related architectural and telecommunications work as well as limited remodeling of the east portion of the third floor.

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 the Illinois Procurement Code.<sup>1</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Primera Engineers & Architects, Chicago, be employed for the professional services required. The firm's fee through the design development phase is \$75,000, including reimbursables.

Funds for the project are available from the Fiscal Year 2000 Institutional Funds Operating Budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Employment of Architect/Engineer for  
College of Medicine Research Building, Chicago**

(32) The project consists of the planning and construction of a new College of Medicine Research Building at the Chicago campus, demolition of buildings and structures currently on the site of the new building, modifications to adjacent buildings to facilitate the construction of and connection to the new building, planning, and remodeling for relocation of existing research operations displaced for construction of the new facility, and for reassignment of other University units. The proposed College of Medicine Research Building will be approximately 294,600 gsf and will house researchers from the departments of Biochemistry, Microbiology and Immunology, Pharmacology, Physiology and Biophysics, and Pathology, and clinical researchers working with funded researchers in those departments. It will also provide facilities for interdisciplinary research. The new building will contain some unfinished shell space dedicated to future demands for additional research space.

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

---

<sup>1</sup>A selection committee consisting of B. Black, J. Novak, D. Mohiuddin, and R. Giles (Chicago Capital Programs), D. Ebel (Space Analysis and Allocation), and M. Donovan (Facilities Management) interviewed the following firms: Primera Engineers & Architects, Chicago (MBE); General Energy Corp., Oak Park (MBE); and Globetrotters Engineering Corp., Chicago (MBE). The committee recommends the employment of Primera Engineers & Architects, Chicago, as best meeting the criteria.



project was in accordance with the requirements and provisions of the Illinois Procurement Code.<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 design development phase is \$2,420,000, including reimbursables.

Funds are available from Fiscal Year 2000 State appropriations and Institutional Funds Operating Budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Employment of Construction Manager for College of Medicine Research Building, Chicago**

(33) The project consists of the planning and construction of a new College of Medicine Research Building at the Chicago campus, demolition of buildings and structures currently on the site of the new building, modifications to adjacent buildings to facilitate the construction of and connection to the new building, planning, and remodeling for relocation of existing research operations displaced for construction of the new facility and for reassignment of other University units. The proposed College of Medicine Research Building will be approximately 294,600 gsf and will house researchers from the departments of Biochemistry, Microbiology and Immunology, Pharmacology, Physiology and Biophysics, and Pathology, and clinical researchers working with funded researchers in those departments. It will also provide facilities for interdisciplinary research. The new building will contain some unfinished shell space dedicated to future demands for additional research space.

In order for the project to proceed, it is necessary to employ a construction manager for the required professional services. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>2</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Gilbane Building Company, Chicago, be employed for the professional services required. The firm's fee through the design development phase is \$252,430, including reimbursables.

Funds are available from Fiscal Year 2000 State appropriations and Institutional Funds Operating Budget of the Chicago campus.

<sup>1</sup>A selection committee consisting of B. Black, J. Foerster, R. Giles, and G. Quinn (Chicago Capital Programs), M. Donovan (Facilities Management), P. Gettins, G. Hecht, R. Jaffee, L. Lau, and C. Rice (College of Medicine), C. Carey (University Office for Capital Programs), C. Desjardins (Molecular Genetics), D. Ebel (Space Analysis and Allocation), A. Lysakowski (Anatomy and Cell Biology), A. Malik (Pharmacology), B. Prabhakar (Microbiology and Immunology), C. Rastellini (Surgery), and B. Russell (Academic Affairs) interviewed the following firms: HLM Design, Chicago; Solomon Cordwell Buenz & Associates, Inc., Chicago; Perkins & Will, Chicago; and CUH2A, Inc., Chicago. The committee recommends the employment of Solomon Cordwell Buenz & Associates, Inc., Chicago, as best meeting the criteria.

<sup>2</sup>A selection committee consisting of B. Black, J. Foerster, R. Giles, and G. Quinn (Chicago Capital Programs), C. Carey (University Office for Capital Programs), M. Donovan (Facilities Management), C. Desjardins, P. Gettins, G. Hecht, R. Jaffee, L. Lau, and C. Rice (College of Medicine), D. Ebel (Space Analysis and Allocation), A. Lysakowski (Anatomy and Cell Biology), A. Malik (Pharmacology), B. Prabhakar (Microbiology and Immunology), C. Rastellini (Surgery), and B. Russell (Academic Affairs) interviewed the following firms: Turner Construction Company, Chicago; Sverdrup/CRSS, Chicago; Gilbane Building Company, Chicago; Schal Bovis, Inc., Chicago. The committee recommends the employment of Gilbane Building Company, Chicago, as best meeting the criteria.

Mr. Robert Todd, associate vice president for administration and human resources, explained why a construction manager was recommended for the new College of Medicine Research Building.

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan. (Mr. Lamont asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Employment of Architect/Engineer for Parking Structure Repairs, Chicago**

(34) The \$2,250,000 project will complete needed repairs to the Halsted Street Parking Structure at Halsted and Taylor Streets on the east side of the Chicago campus. The repairs include full/partial slab, slab post-tensioning tendon, scaled surfaces, and crack construction joint repairs; install a new waterproofing membrane system; re-coat the existing waterproofing membrane system; epoxy crack injection; replace expansion joint sealant; fill beam and slab grout pockets; vertical overhead repair; staircase, drainage system, and miscellaneous repairs including new striping, metal surface painting, metal doors, and concrete curbs.

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 the Illinois Procurement Code.<sup>1</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Desman Associates, Chicago, be employed for the professional services required. The firm's fee for the project is \$97,000, including reimbursables.

Funds for the project are available from the Fiscal Year 1999 Auxiliary Facilities System Repair and Replacement Fund.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Employment of Architect/Engineer for Renovation, Phase II, School of Public Health and Psychiatric Institute, Chicago**

(35) The approximately \$5,031,000 project consists of the remodeling of approximately 90,000 square feet in the basement, floors 1, 9, 10, and 11, and the 13th floor mezzanine to accommodate the needs of the Department of Psychiatry and the School of Public Health. General interior remodeling for departmental offices, classrooms, conference rooms, support space, including horizontal distribution of new, and modifications to, existing heating, ventilating, air-conditioning, power, lighting, telecom and data transmission systems, and the installation of new restroom facilities will be required. The project

---

<sup>1</sup>A selection committee consisting of B. Black, J. Novak, D. Mohiuddin, and R. Giles (Chicago Capital Programs), A. Cassidy (Facilities Management), R. Hoffman (Office of Vice Chancellor for Administration), and P. O'Brien (Campus Parking Services) interviewed the following firms: Klein and Hoffman, Inc., Chicago (MBE); Carl Walker, Inc., Glendale Heights; and Desman Associates, Chicago (MBE). The committee recommends the employment of Desman Associates, Chicago, as best meeting the criteria.

also consists of the minor remodeling of floors 4, 5, 6, 7, and 8, as well as the engineering services required for the replacement of existing Omega fire sprinkler heads.

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 the Illinois Procurement Code.<sup>1</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Teng & Associates, Chicago, be employed for the professional services required. The firm's fee through the design development phase for the basement, floors 1, 9, 10, 11, and 13, and through construction administration for minor remodeling of floors 4 through 8 is \$279,600, including reimbursables.

Funds for the project are available from the Fiscal Year 2000 Institutional Funds Operating Budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Increase in Project Budget and Scope and Amendment to Professional Services Contract for Remodeling the Eye and Ear Infirmary, Chicago**

(36) The proposed remodeling of approximately 150,000 gsf in the Eye and Ear Infirmary at the Chicago campus will convert the building for outpatient services and provide the University with additional conference and dining facilities. The construction will be scheduled in multiple phases since activities in the building must continue in that location.

On January 21, 1999, the board approved the employment of HLM Design of Northamerica, Inc., Chicago (formerly known as Hansen Lind Meyer, Inc.) for the professional services required through the design development phase at a total fee, including reimbursables, of \$587,600.

The original scope of the proposed project located a dialysis unit, a pharmacy, patient registration space, service line administration, and a remodeled auditorium on the first floor; otolaryngology on the second floor; and ophthalmology on the third floor. The basement remained unchanged, except for the required asbestos abatement work and minor remodeling for a small prisoner holding/exam area. The original scope also included complete abatement of asbestos-containing materials, such as pipe insulation and spray-on fireproofing. Replacement of the mechanical system including new air handling units, new primary ductwork, and a new ducted return air system was also included in the original project scope. During the development of the program, the campus determined that an acute shortage of conference space and classroom space existed on the west campus; in addition, the food service component proposed for the Outpatient Care Center was eliminated in favor of expanded space for clinical programs. The campus concluded that the Eye and Ear Infirmary was a logical location for both the conference center and an expanded food service program. To accommodate the program expansion, the dialysis unit will be relocated to the basement. The inclusion of these elements in the program and the reconfiguration of the program elements within the building requires a funding increase from \$27.0 million to \$32.0 million. This increase also includes additional fees to amend the contract with HLM Design of Northamerica, Inc., for the profes-

<sup>1</sup>A selection committee consisting of B. Black, B. Cummings, D. Mohiuddin, and R. Giles (Chicago Capital Programs), S. DeBlaze (Space Analysis and Allocation), G. Moss (College of Medicine), S. Scrimshaw and C. Steward (School of Public Health), and A. Swearingen (Facilities Management) interviewed the following firms: Teng & Associates, Chicago; HDR, Inc., Chicago; Environ, Inc., Chicago; and Loebel Schlossman & Hackl, Chicago. The committee recommends the employment of Teng & Associates, Chicago, as best meeting the criteria.

sional services required by this increase in scope and to complete the construction documents, bidding, construction administration, and warranty phase of the work.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$5.0 million from \$27.0 million to \$32.0 million to include the increased scope of work and that the professional services agreement with HLM Design of Northamerica, Inc., Chicago, be increased by \$1,200,000 in fees and reimbursable expenses for the additional work and to include complete architectural services through project completion for a total fee of \$1,787,600.

Funds are available initially from the Health Services Facilities System Funds and the Institutional Funds Operating Budget of the Chicago campus, with anticipated reimbursement from the proceeds of a subsequent Health Services Facilities System bond sale.

To answer the question: "Why was a dialysis unit located in the Eye and Ear Infirmary (EEI)?" it was explained that there was insufficient room in the new Outpatient Care Center (OCC) for this, and that since the EEI connects with the OCC this seemed the most reasonable place for the dialysis unit.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

#### **Increase in Project Budget and Scope for East Wing Basement Remodeling, Small Animal Clinic, Urbana**

(37) On November 19, 1998, the Board of Trustees approved the \$656,000 east wing basement remodeling project in the Small Animal Clinic at the Urbana campus.

The scope of the work for the original project included filling approximately 4,235 gsf of uncompleted "shell" space with approximately ten offices and two small wet labs of 600 square feet each. The office space with mechanical/electrical support will replicate the existing standard established in the building. The two labs will each have a fume hood and new wall-mounted systems lab furniture.

Subsequently, it was decided that an elevator should be added to the project. The campus identified supplementary funds to cover the cost of the elevator, which is estimated to be \$100,000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$100,000 from \$656,000 to \$756,000.

Funds are available from the Institutional Funds Operating Budget of the Urbana campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)



**Delegation of Authority to Award Contracts and Amendment  
to Professional Services Agreement for Indoor Football  
Practice Facility, Urbana**

(38) The \$12.5 million project will provide a 77,327 gsf facility for indoor practice space for the men's football team, as well as multi-purpose space for other sports and intramural programs. The project will provide an 80-yard football field with one end zone, storage, and restrooms. The field will be an artificial turf system. The site for the facility is at the southwest corner of Fourth Street and Peabody Drive adjacent to Memorial Stadium and the Intramural-Physical Education Building, which is in proximity to the existing football offices, locker rooms, and outdoor practice field east of Memorial Stadium.

On July 9, 1998, the board approved the employment of Severns Reid & Associates/Isaksen Glerum PC/Associated Architects of Urbana through the construction documents phase of the project for a fixed fee, including reimbursables, of \$525,230. In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the September 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 contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$9,980,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

It is further recommended that the professional services agreement with Severns Reid & Associates/Isaksen Glerum PC/Associated Architects of Urbana be amended to include the professional services for construction administration, on-site observation, and the warranty phase of the project. The firm's fee will be a fixed fee of \$163,940 for construction administration; on an hourly basis for on-site observation, the total not to exceed \$201,600; a fixed fee of \$3,470 for warranty phase; plus \$37,600 for reimbursables; for a total increase of \$406,610.

Funds are available from private gift funds and anticipated reimbursement from a bond sale.

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

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

Mr. Lamont asked for clarification on plans for the indoor football practice facility at Urbana and received a response.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan. (Mr. Lamont asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Supplemental Funding for Phase I-B Renovation of the School  
of Public Health and Psychiatric Institute, Chicago  
(Contract With Capital Development Board)**

(39) In November 1998, the Board of Trustees requested the Capital Development Board to employ the firm of Teng & Associates, Chicago, for the Phase I-B Renovation of the School of Public Health and Psychiatric Institute project at the Chicago campus.

This Capital Development Board project consists of interior infrastructure upgrades to the mechanical, ventilation, electrical, and plumbing systems for the 5th through 11th floors and the 13th floor mezzanine of the building, the renovation of floors 6 through 8

for the School of Public Health, the renovation of the 5th floor for the Department of Psychiatry, and minor plumbing and electrical upgrades for the 3rd and 4th floors. This project includes general remodeling work on the 3rd through 11th floors related to the infrastructure upgrades. To complete this work, the project cost will increase from \$4.5 million to \$6.2 million.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University now contract with the Capital Development Board in order to finance the work described above at an additional cost of \$1.7 million.

University funds are available from the Fiscal Year 2000 Institutional Funds Operating Budget of the Chicago campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Supplemental Funding for Remodeling and West Addition,  
Mechanical Engineering Laboratory, Urbana  
(Contract With Capital Development Board)**

(40) In October 1998, the Board of Trustees requested that the Capital Development Board employ the firm of BLDD Architects, Inc., Decatur, for the remodeling and an addition to the west side of the Mechanical Engineering Laboratory at the Urbana campus.

It has now been determined that the penthouse and elevator machine room on the roof of the old powerhouse and the window air-conditioning units on the west elevation of the building need to be eliminated, since they detract from the overall visual harmony that this project is creating on the Bardeen Quadrangle. The additional increase in scope, as described, will increase the project cost, including associated architect/engineer fees, from \$9,365,000 to \$10,580,000, or by \$1,215,000.

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University now contract with the Capital Development Board in order to finance the work described above at an additional cost of \$1,215,000.

University funds are available from the gift funds and from the Institutional Funds Operating Budget of the Urbana campus.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

## **Land Acquisition/Condemnation Resolution South Campus Development, Chicago**

(41) In September 1998, the Board of Trustees approved the Master Plan for the South Campus Development Project. The project area set forth in the master plan is bounded by Morgan Street on the west, Roosevelt Road on the north, Union Street on the east, and the railroad right-of-way at 16th Street on the south. As most recently amended in Public Act 90-730, there is specific statutory provision for development and redevelopment activities within those boundaries.

In October 1991, September 1992, and March 1998, the Board of Trustees, having found a public purpose, authorized the acquisition of certain parcels of land pertaining to the then current Master Plan and addenda for the south campus at Chicago. Certain properties located within the area bounded by Liberty Street, Union Street, the railroad right-of-way at 16th Street, and Halsted Street were excluded from these prior authorizations. With the enactment of Public Act 90-730 and approval of the Master Plan, the University now requests authorization to acquire these properties for the public purpose of advancing the interests of the University. The University anticipates acquisition of these properties through negotiation, or, in the alternative, through eminent domain proceedings.

Accordingly, the chancellor at Chicago, with the concurrence of the appropriate administrative officers, recommends that the following resolution be adopted authorizing the university counsel to take such action as may be necessary to acquire the real estate identified therein through acquisition or the power of eminent domain should negotiations to purchase said property fail or if the University is unable to identify and negotiate a purchase agreement with the owner(s).

Funds are to be made available from the 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.

I recommend approval.

### **Resolution**

*Be It, And It Is Hereby Resolved, Found, And Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the following legally described property situated in the County of Cook, in the State of Illinois is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for public use as part of the University of Illinois at Chicago for implementation of its Master Plan, which provides for expansion of University facilities and other University purposes which will enable the University of Illinois to discharge its duty to the people of the State of Illinois as required pursuant to State statute:

*The land to be acquired is legally described as follows and parcel index numbers (PIN) are:*

**17-21-114-003 and  
17-21-114-017 and  
17-21-114-018**

Lots 1 through 7, together with the vacated alley lying east of and adjoining said Lots 1 through 7, in Reardon's Subdivision of Lot 5 in Block 64; Lots 1 through 8 in J. Nutt's Subdivision of Lot 6 in Block 64 and Lots 3 through 6 in Assessor's Division of Lot 7 in Block 64, all in Canal Trustees' New Subdivision of Blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

**17-21-114-008 to 011**

Lots 1, 2, 7 and 8 in Assessor's Subdivision of Lot 7 in Block 64 of Canal Trustees' New Subdivision in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

**17-21-117-032 to 035 and****17-21-120-030**

Lots 1 through 7 together with the 10 foot alley lying west of and adjoining said Lots 1 through 7 in Von Schneidaus' Subdivision of Lot 1 in Block 55;

Lots 1 through 4 and 5 through 8 together with the 10 foot alley lying south of and adjoining said Lots 1 through 4 in Nutt's Subdivision of Lot 2 in Block 55;

Lots 1 through 4 and 5 through 8 together with the 10 foot alley lying south of and adjoining said Lots 1 through 4 in William Lill's Subdivision of Lot 3 in Block 55;

Lot 1 together with that portion of Lot 1 taken for alley, and Lots 6, 7, 8, and 9 together with the East 1/2 of the 12 foot alley lying west of and adjoining Lots 1 and 9, also the West 1/2 of said 12 foot alley lying east of and adjoining said Lots 6, 7, and 8 in the Subdivision of Lot 4 in Block 55;

Lots 1 through 30, together with all alleys adjoining said Lots 1 through 30, in Evans & Iglehart's Subdivision of the South 1/2 of Block 55, all in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

All of West Barber Street lying east of and adjoining the east line of South Halsted Street, extended, and lying west of and adjoining the west line of South Union Avenue, extended.

**17-21-117-031**

Parcel 1: Lots 2 to 5 in subdivision of Lot 4 in Block 55 in Canal Trustee's Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: the West 1/2 of alley east and adjoining Parcel 1, aforesaid, in Cook County, Illinois.

**17-21-123-004 to 023**

Parcel 1: Lots 1 through 7, inclusive, in Assessor's Division of Lot 3 of Block 54 of Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), in Cook County, Illinois.

Parcel 2: Lots 1 through 8, inclusive, in Assessor's Division of Lot 2 of Block 54 of Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), in Cook County, Illinois.

Parcel 3: Lots 1 through 7, inclusive, in Pierce's Subdivision of Lot 1 of Block 54 of Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), in Cook County, Illinois.

**17-21-123-024**

Lot 4 in Block 54 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

**17-21-125-001 and****17-21-125-002**

Parcel 1: Lots 1, 2, and 3 and the North 12 inches of Lot 4 in Nutt's Subdivision of Lots 5, 6, and 7 in Block 54 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: The West 1/2 of vacated alley east and adjoining said Lots 1, 2, and 3 and west and adjoining Lot 25 in J. Nutt's Subdivision of Lots 5, 6, and 7, in Block 54 in Canal Trustees' aforesaid in Cook County, Illinois.

**17-21-125-003 and****17-21-125-004**

Lots 24 and 25 together with the East 1/2 of the vacated alley lying west of and adjoining Lot 25 in Nutt's Subdivision of Lots 5, 6, and 7 in Block 54 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range



14 (except blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

**17-21-125-006**

All that part of the West 136 feet of Lot 6 in Central Terminal Railway Company's Subdivision in the northwest quarter of Section 21, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, described as follows: beginning at a stone monument at the northwest corner of said Lot 6; thence east along the north line of said Lot 6, 136 feet to a point; thence at right angles south 11.75 feet to a point; thence southwesterly in a straight line to a point in the west line of said Lot 6 which is 66.50 feet south of said northwest corner; thence north along said west line 66.50 feet to said stone monument, being the point of beginning, in Cook County, Illinois.

**17-21-125-007**

Lot 6 in Central Terminal Railway Company's Subdivision in the northwest quarter of Section 21, Township 39 North, Range 14, East of the Third Principal Meridian, (excepting therefrom all that part of said Lot 6 described as beginning at a stone monument at the northwest corner of said Lot 6; thence east along the north line of said Lot 6, 136 feet to a point; thence at right angles south 11.75 feet to a point; thence southwesterly in a straight line to a point in the west line of said Lot 6 which is 66.50 feet south of said northwest corner; thence north along said west line 66.50 feet to said stone monument, being the point of beginning), in Cook County, Illinois.

**17-21-133-002**

Parcel 1: all that part of Block 47 and of the vacated alley in said block, of the Canal Trustees' New Subdivision of the Northwest 1/4 of Section 21, Township 39 North, Range 14, East of the Third Principal Meridian, that lies northerly of the following described line: beginning at a point on the west line of said Block 47, distant 22 feet northerly, as measured at right angles or radially, from the center line of the Chicago and North Western Railway Company main track no. 2, as now located and established; thence easterly along a line parallel with the center line of said main track no. 2, to a point of intersection of a line drawn parallel with and distant 15 feet northwesterly, as measured at right angles and radially, from the center line of a ladder track of said railway company, known as I.C.C. tracks numbered 202, 200, 198, and 197, as now located and established; thence northeasterly along said parallel line to a point on the east line of said Block no. 47, being the end of the described line, according to plat of survey, recorded May 17, 1966, as Document 19829129, in Cook County, Illinois.

Parcel 2: That part of Block 47 and of the vacated alley in said block of the Canal Trustees' Subdivision of the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except blocks 57 and 58), East of the Third Principal Meridian, lying northerly of a line parallel with and distant 15 feet northerly, measured at right angles and radially, from the center line of the Chicago and North Western Railway Company main track no 2, as now located, and southerly of the following described line: commencing at the northeast corner of said Block 47; thence south 0 degrees 19 minutes 25 seconds east along the east line of said Block 47 a distance of 37.98 feet to the point of beginning of said line; thence southwesterly along a curve concave to the southeast and having a radius of 650 feet (the long chord of which bears south 75 degrees 38 minutes 03 seconds west and has a length of 45.62 feet), a distance of 45.63 feet; thence south 73 degrees 15 minutes 19 seconds west along a line tangent to the last described curve a distance of 180.00 feet; thence southwesterly along a curve concave to the northwest, tangent to the last described course, and having a radius of 1614.52 feet (the long chord of which bears south 74 degrees 42 minutes 24 seconds west and has a length of 81.79 feet), a distance of 81.80 feet; thence south 76 degrees 09 minutes 29 seconds west along a line tangent to the last described curve a distance of 34 feet, more or less, to a point distant 15 feet northerly, measured radially, from the center line of said main track no. 2 and there terminating, in Cook County, Illinois.

Parcel 3: That part of South 1/2 of 15th Place lying north of and adjoining Parcel 1 aforesaid, in Cook County, Illinois.

**17-21-133-002 (Berg)**

Parcel 1: Lot 1 in Block 47 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 north, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: Lots 1 to 16, both inclusive, together with all of the 10-foot north-south and east-west vacated alleys lying between said lots, in President of Chicago and St. Charles Airline Railroad Subdivision of Lots 2, 3, and 4 of 47 of Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except blocks 57 and 58), East of the Third Principal Meridian, in Cook County, Illinois.

(Excepting from said parcels 1 and 2, two tracts, the first conveyed to Wayne-Webster Trading Company, Inc., by deed recorded May 20, 1966, as Document 19832698, and being described as follows: all that part of Block 47 and of the vacated alley in said block, of the Canal Trustees' Subdivision of the Northwest 1/4 of Section 21, Township 39 North, Range 14, East of the Third Principal Meridian, that lies northerly of the following described line: beginning at a point on the west line of said Block 47, distant 22 feet northerly, as measured at right angles or radially, from the center line of the Chicago and North Western Railway Company main track no. 2, as now located and established; thence easterly along a line parallel with the center line of said main track no. 2, to a point of intersection of a line drawn parallel with and distant 15 feet northwesterly, as measured at right angles and radially, from the center line of a ladder track of said railway company, known as I.C.C. tracks numbered 202, 200, 198, and 197, as now located and established; thence northeasterly along said parallel line to a point on the east line of said Block no. 47, being the end of the described line, according to plat of survey, recorded May 17, 1966, as Document 19829129;

And the second conveyed to Wayne-Webster Trading Company, Inc., by deed recorded January 8, 1969, as Document 20722913 and re-recorded February 26, 1969, as Document 20767134, and being described as follows: that part of Block 47 and of the vacated alley in said block of the Canal Trustees' Subdivision of the Northwest 1/4 of Section 21, Township 39 North, Range 14, East of the Third Principal Meridian, lying northerly of a line parallel with and distant 15 feet northerly, measured at right angles and radially, from the center line of the Chicago and North Western Railway Company main track no. 2, as now located, and southerly of the following described line: commencing at the northeast corner of said Block 47; thence south 0 degrees 19 minutes 25 seconds east along the east line of said Block 47 a distance of 37.98 feet to the point of beginning of said line; thence southwesterly along a curve concave to the southeast and having a radius of 650 feet (the long chord of which bears south 75 degrees 38 minutes 03 seconds west and has a length of 45.62 feet), a distance of 45.63 feet; thence south 73 degrees 15 minutes 19 seconds west along a line tangent to the last described curve a distance of 180.00 feet; thence southwesterly along a curve concave to the northwest, tangent to the last described course, and having a radius of 1614.52 feet (the long chord of which bears south 74 degrees 42 minutes 24 seconds west and has a length of 81.79 feet), a distance of 81.80 feet; thence south 76 degrees 09 minutes 29 seconds west along a line tangent to the last described curve a distance of 34 feet, more or less, to a point distant 15 feet northerly, measured radially, from the center line of said main track no. 2 and there terminating.

Parcel 3: That part of the North 1/2 of vacated Depot Street lying south of and adjoining Lot 1 in Block 47 in Canal Trustees' New Subdivision aforesaid, in Cook County, Illinois.

Parcel 4: That part of the North 1/2 of vacated Depot Street lying south of and adjoining Lots 14, 15, and 16 in President of the Chicago and St. Charles Airline Railroad Subdivision aforesaid, in Cook County, Illinois.

**17-21-511-001**

Parcel 1: Lots 8 to 16, both inclusive, in J. Nutt's Subdivision of Lots 5, 6, and 7 in Block 54 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except blocks 57 and 58), East of the Third Principal Meridian, according to the plat thereof recorded June 11, 1856, as Document Number 71980, in Cook County, Illinois.

Parcel 2: The East 1/2 of the north and south vacated alley lying west of and adjoining Lot 8 in J. Nutt's Subdivision aforesaid together with all of the triangular portion of said alley at the northwest corner of said Lot 8, in Cook County, Illinois.

Parcel 3: The South 1/2 of the east and west vacated alley lying north of and adjoining Lots 8 and 9 in J. Nutt's Subdivision aforesaid, in Cook County, Illinois.

Parcel 4: The South 1/2 of the east and west vacated alley lying north of and adjoining Parcel 2 aforesaid, in Cook County, Illinois.

Parcel 5: That part of West 15th Place lying south of the south line of Block 54 in Canal Trustees' New Subdivision aforesaid and lying north of the following described line: beginning at a point 9.5 feet south of the southeast corner of Lot 16 in J. Nutt's Subdivision aforesaid; thence westerly parallel with and 9.5 feet south from the north line of west 15th place to a point 100 feet east of the east line of Halsted Street; thence south-westerly to a point in the east line of Halsted Street produced across West 15th Place, 14.5 feet southerly from the southwest corner of Lot 5 in Block 54 in Canal Trustees' New Subdivision aforesaid (excepting that part lying west of the west line extended of Parcel 2 aforesaid), in Cook County, Illinois.

Parcel 6: That part of the North 1/2 of West 15th Place lying south of Parcels 1 and 2 aforesaid (excepting that part falling in Parcel 5 aforesaid), in Cook County, Illinois.

**17-21-511-002**

Parcel 1: Lot 4 (except the north 4.95 feet thereof) and all of Lots 5, 6, and 7 in C. B. Nelson's Subdivision of Lot 8 in Block 54 in Canal Trustees' New Subdivision of blocks in the Northwest 1/4 of Section 21, Township 39 North, Range 14 (except Blocks 57 and 58), East of the Third Principal Meridian, according to the plat thereof recorded August 16, 1856, as Document Number 74650, in Cook County, Illinois.

Parcel 2: That part of the alley lying west and adjoining Parcel 1 aforesaid, in Cook County, Illinois.

Parcel 3: The vacated portion of 15th Place south of and adjoining Parcels 1 and 2 aforesaid, in Cook County, Illinois.

Parcel 4: The North 1/2 of 15th Place south of and adjoining Parcels 1 and 2 aforesaid (except Parcel 3 aforesaid), in Cook County, Illinois.

and,

*Be It, And It Is Hereby Resolved, Found, And Declared* that the university counsel of the University of Illinois or his designee be, and hereby is, authorized to negotiate with the owners of said property through the duly authorized representatives of said owners for the purchase of said property at a price which this Board of Trustees considers fair and reasonable and which they find constitutes the present market value of said property; and

*Be It, And It Is Hereby Resolved, Found, And Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid to the owners cannot be agreed upon by said owners and this Board of Trustees of the University of Illinois, the necessary and appropriate action be taken for the acquisition of said title to said property by said Board of Trustees of the University of Illinois exercising the right of eminent domain conferred upon it by law and having the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the university counsel for the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding or proceedings in the names and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by the Board of Trustees of the University of Illinois therefor and to

employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Acquisition/Termination of Easement Rights, South Campus Development, Chicago**

(42) In 1996, the Board of Trustees authorized the acquisition of property located in a former railroad right-of-way at approximately 15th Place, between Morgan and Union Streets. This property is encumbered by an easement for fiber optic cable owned by WorldCom Network Services, Inc. (WorldCom).

During the negotiations for acquisition of the property, WorldCom agreed to permit the University to acquire its easement rights in exchange for relocation of the fiber optic cable at the University's expense to a mutually agreeable location. The estimated cost to relocate the fiber optic cable is \$152,000, with a contingency budget of \$13,000, for a total of \$165,000.

The proposed agreement of the parties provides that the University will make full payment of the estimated cost to relocate the fiber optic cable concurrent with execution of an agreement with WorldCom; after completion of the relocation of the cable, the University would receive reimbursement of any unexpended funds, or have responsibility to contribute additional funds if the project cost exceeds the estimated cost, up to a maximum of \$165,000.

Accordingly, the chancellor at Chicago, with the concurrence of the appropriate administrative officers, recommends that the comptroller be authorized to execute an agreement with WorldCom to provide for the relocation of its fiber optic cable and the termination of its easement rights, at an estimated cost of \$165,000.

Funds are to be made available from bonds issued through IDFA (or other lease-based financing) issued as part of the South Campus project financing; the bonds 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 within the south campus development.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

### **Purchases**

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

The purchases were presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University); and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.



The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended.....	\$ 2,118,972
<i>From Institutional Funds</i>	
Recommended.....	16,901,157
<i>Grand Total</i> .....	<u>\$19,020,129</u>

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

Dr. Schmidt asked if purchase item no. 10, a contract for five years for radiation oncology services, was prudent, given the state of the clinical enterprise. He was assured that this was a reasonable purchase.

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Authorization for Settlement**

(44) The university counsel recommends that the board approve settlement of *Davis v. Dadabhoy, et al.* in the amount of \$310,000. The plaintiff alleges that defendants failed to perform appropriate tests prior to intubating her for an optical angiography and that as a result they negligently failed to position the tube properly, causing severe injuries.

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

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**Authorization for Settlement**

(45) The university counsel recommends that the board approve settlement of *Wijas v. Ross, et al.* in the amount of \$1,200,000. The plaintiff alleges that defendants negligently performed a prostatectomy, necessitating additional hospitalizations and surgeries and negatively affecting his quality of life.

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

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

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

**President's Report on Actions of the Senates**

(46) The president presented the following report:

### Establishment of a Quantitative Methods Specialization within the Master of Public Health Degree Program, Chicago

The Chicago Senate has approved a proposal from the School of Public Health to establish a Quantitative Methods specialization within the Master of Public Health (MPH) degree program. This specialization will allow the school to meet the needs of a large segment of the public health workforce that requires competency in management, analysis and interpretation of public health data, and knowledge of data analysis issues as applied to a particular area of public health.

The specialization in Quantitative Methods is complemented by completion of 5-10 hours in a specific public health area of concentration so that students have the skills and knowledge to apply quantitative methods to a programmatic area of public health. Twenty-three hours of course work are required for the Quantitative Methods specialization, along with 18 hours of MPH core and the 5-10 hours in the area of concentration (total of 49-56 hours for the degree).

### Establish the Joint Master of Business Administration/Master of Science in Management Information Systems Program, Chicago

The Chicago Senate has approved a proposal from the College of Business Administration to establish the joint Master of Business Administration/Master of Science in Management Information Systems (MBA/M.S. in MIS) program. These two degrees are approved, separate programs of the University of Illinois at Chicago.

Applicants to the joint program must apply to both the MBA and M.S. in MIS programs and satisfy the admission requirements independently for both programs.

To complete the joint program, students must take the courses required for both the MBA and the M.S. in MIS. At most, four courses may be counted toward the requirements of both degrees. The total hours for the joint program will be 70. Students will earn both the Master of Business Administration degree and the Master of Science in Management Information Systems degree.

This report was received for record.

### Report of Contract Awards for Remodeling Commerce West, Urbana

(47) The proposed \$8,266,000 project will remodel approximately 35,700 gsf of the existing building to meet the current needs of the College of Commerce and Business Administration. A new public entry plaza will be provided on the west side as well as upgrading of the public areas and classrooms. The mechanical system will be replaced including new air handling units, grilles, and diffusers, reworking of the temperature control, and replacing the reheat coils. Electrical work will include new lighting, telecommunications, and fire alarm systems.

On March 4, 1999, 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 \$5,557,878.

On April 9, 1999, 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*

Ore W. Vacketta & Sons, Inc.,  
Danville

Base Bid	\$1,970,000
Alt. G-1	40,000
Alt. G-2	33,500
Alt. G-3	<u>33,500</u>

\$ 2,077,000

<sup>1</sup>Description of Alternates: #G-1—Assignment Fee; #G-2—north elevator upgrade; #G-3—south elevator upgrade; #E-2—electrical for north elevator upgrade; #E-3—electrical for south elevator upgrade; #E-4—electrical service upgrade to all floors for future needs.

*Division II—Plumbing*

Nogle & Black Mechanical, Inc., Urbana	Base Bid	\$ 74,970
--	----------	-----------

*Division III—Heating, Piping, Refrigeration and Temperature Control Work*

T'nT Mechanical Contractors, Inc., Urbana	Base Bid	722,326
---	----------	---------

*Division IV—Ventilation and Air Distribution*

Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid	794,300
--	----------	---------

*Division V—Electrical*

Bodine Electric of Champaign, Champaign	Base Bid	\$602,936
	Alt. E-2	1,163
	Alt. E-3	1,163
	Alt. E-4	<u>34,844</u>

640,106

<i>Total</i>		<u>\$4,308,702</u>
--------------	--	--------------------

Funds are available from gift funds and the institutional funds operating budget of 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.

### SECRETARY'S REPORT

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

### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Gindorf called attention to the schedule of meetings for the next three months: September 1-2, 1999, Chicago; October 14-15, Urbana; November 17-18, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

JEFFREY GINDORF

*Chair*

