

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 17-18, 1999



The November meeting of the Board of Trustees of the University of Illinois was held in Rooms C & D, Public Affairs Center, Springfield campus, Springfield, Illinois, on Wednesday and Thursday, November 17-18, 1999, beginning at 1:40 p.m. on November 17.¹

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 nonvot-

¹Prior to the board meeting, the Committee on Buildings and Grounds met to receive a final design presentation from John Leahy, president of Solomon Cordwell Buenz & Associates, Inc., of the student housing (apartments) proposed for the south campus in Chicago. This design was very similar to that presented the board earlier except that this included renderings of associated areas, such as the courtyard. Mr. Leahy also showed samples of the building materials suggested. On motion of Mrs. Gravenhorst, this design was approved for presentation to the entire board for a vote later in the meeting.

Mr. Robert K. Todd, associate vice president for administration and human resources, then reported to the board that their approval would be sought for employment of landscape architects for improving the area around the Arcade Building in Urbana. He also indicated that a recommendation to employ Solomon Cordwell Buenz & Associates, Inc., to design new student housing at Springfield would be on their agenda for the next day. Mr. Lamont suggested that this firm should be sensitive to the fact that they are not from the Springfield community and that there may be some who would have liked having a local firm receive this contract.

ing student trustees were present: Ms. Melissa R. Neely, Springfield campus; Mr. Arun K. Reddy, Chicago campus.

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

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER ISSUES

Mr. Lamont, referring to appointments recommended for the College of Medicine, asked if these individuals who had received their degrees outside of the United States are qualified in the sense of knowing the culture of medicine in the U.S. Dr. Manning responded that all of these individuals are well qualified to practice medicine and to teach medicine in the United States. Dr. Schmidt assured the board that these faculty members would be as well prepared as U.S. graduates. Dr. Gindorf added that he hoped the University would scour the world for the best talent for its faculty.

Mr. Plummer asked about item no. 17 in the agenda, UIC South Campus Development Project Revenue Bonds, Series 1999 A and B, and inquired about elements that had been added to the south campus development. Dr. Bazzani asked several staff members involved with this project to respond. They stated that additional preservation efforts in this area, some enhancements to the buildings planned, and infrastructure improvements such as vaulted sidewalks that now must be filled in were added to the budget. Dr. Bazzani added that he and his staff would be working to assemble a list of minority and female financial experts to work with the major firms to execute this bond sale. He then asked Associate Vice President Peter Czajkowski to describe the recent report from Moody's regarding the University's bond ratings. Dr. Czajkowski said that Moody's has a minor concern about the amount of debt the University has incurred. He explained that the term used by Moody's was "negative outlook" and this was added as a note to the bond ratings. He then reported that the Health Services Facilities System bonds received an A3 rating from Moody's with the negative outlook note, whereas Standard and Poors rated these bonds as A, which is down two grades from their earlier rating. Dr. Czajkowski said that these credit ratings were very good and Dr. Bazzani emphasized that these ratings would be helpful in establishing the interest rates for these bonds.

There was then discussion about item no. 3 in the Purchases item which recommends contracting with a vendor for billing services for the Medical Service Plan. Mr. Shea had thought that the billing function would be taken over by the University-Related Organization WWT. Mr. Provenzano explained that WWT would not be ready to take on this responsibility until July 2002. Dr. Manning explained that introducing a major system such as this requires considerable lead time and noted that this was not made clear in the earlier presentations about the formation of WWT.

Mrs. O'Malley asked for assurance that adequate space would be available for faculty at Urbana once the reorganization of the biological sciences is completed. Chancellor Aiken responded that he thought that space would be reassigned and reconfigured.

Mr. Reddy asked about whether tuition would be used to pay off bonds. Dr. Bazzani stated that this has never been necessary and that the University would turn to this source of revenue as a last resort; however, identifying it as a possible source of revenue helps to keep the interest rates on the bonds low.

Ms. Reese asked Dr. Bazzani to explain how the soundness of the Auxiliary Facilities System allows the University to keep these facilities in excellent condition. Dr. Bazzani stated that the discipline in this system of putting monies in a reserve fund each year permitted the University to make improvements when needed.

Ms. Neely then asked if item no. 14, the recommendation for an increase in student fees for Fiscal Year 2001, applied to students who live off campus as well as those who live on campus. Provost Penn indicated that the fees did apply to both groups of students.

At the close of this session President Stukel thanked Dr. Schmidt for his letter to the editor of the *Chicago Tribune* about the need for a new College of Medicine building.

MOTION FOR EXECUTIVE SESSION

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

The motion was made by Mr. Shea 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.)

EXECUTIVE SESSION

Report from Chancellor, Urbana

Lease of Land to Motorola

Under the aegis of setting a price for a real estate venture, Chancellor Aiken reported that Motorola Company is considering seeking a lease for land at Urbana to build a facility, among other options. He said that they have said that they want to reach this decision within 30 days. Mr. Shea noted that if Motorola leases University land then they would be required to pay taxes, thus he opined that the local government would probably not object to this. The chancellor indicated that this land is valued at \$100,000 per acre and that a lease to Motorola would be for \$30,000 per year. Mr. Shea suggested that it might be better to give them the land, just to ensure that they would build on that location. To this the chancellor replied that it would be important in the development of the south campus at Urbana to treat all tenants alike and that the developers who will develop this land will be charging rent. Mr. Engelbrecht asked for assurance that the University would be identified as a part of this development as well as Motorola. Mr. Plummer expressed support and then asked if the University has the power to execute a ground lease and not charge rent. An answer to this was not available at the time. The board urged the chancellor to proceed with discussions with Motorola on this matter.

Discussion of New Contract for Coach Turner

Chancellor Aiken told the board that Coach Turner was interested in another three-year contract as head varsity men's football coach at Urbana. He stated that a recent survey of salaries paid by peer institutions for this position indicated that the median salary was approximately \$650,000 per year. The chancellor suggested that an extension to Mr. Turner's contract to make it a five-year contract from January 2000 would probably be recommended. Discussion followed and Chancellor Aiken commended Mr. Turner for his integrity and his good recruiting efforts. Mr. Engelbrecht said that the campus should try to keep Mr. Turner. Dr. Gindorf concurred, saying that Mr. Turner was a very good coach. Mr. Plummer commented on Mr. Turner's fine efforts in running a very good program and always recognizing that the players were student athletes. President Stukel observed that Mr. Turner's record for the past three years was improving in an impressive way.

Discussion of University Employee

Dr. Manning commented on the several administrative appointments in the agenda for approval at this meeting and explained why each one was presented in the way it is.

She then stated that she would recommend extending the contract with The Hunter Group for management of the hospital with a different cast of managers. She said she hoped to have a permanent officer in place

by January 2000 and that she would suggest continuing a contract for the current chief financial officer, but not continuing a contract with the chief executive officer.

President Stukel asked Dr. Manning to describe the background reviews she conducted before recommending Dr. Charles L. Rice for the position of vice chancellor for health affairs. Dr. Manning reported that she had discussed this appointment with the health sciences deans; with Mrs. Ruth Rothstein, chief of the Bureau of Health for Cook County; and with Dr. Larry Goodman of Rush-St. Luke's-Presbyterian Medical Center. She said that all concurred that Dr. Rice would be the best person for this position. The trustees then discussed the salary for this position and how it was determined.

Establish the University Hospital and Clinics as a Separate Place of Employment

Under the aegis of collective negotiating matters, Vice President Bazzani reported that the State Universities Civil Service System had recommended to the Merit Board, their governing board, that the University Hospital and Clinics be established as a separate place of employment, apart from the rest of the Chicago campus. He explained that this would enable that entity to manage staffing more efficiently, and that the rest of the campus would not bear the brunt of reductions in staff at the hospital. He said he would support this to the Merit Board and indicated that this would go before them at their next meeting in February 2000.

Discussion of Litigation

The university counsel presented the following recommendation.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Leshner v. Ross* in the amount of \$900,000. The plaintiff, Arlene Leshner, alleges that the defendant failed to follow up on tests performed on her husband suggestive of an existing malignancy and, as a result, the cancer spread, causing his death.

The vice president for business and finance concurs.

I recommend approval.

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

The trustees then discussed what measures should be taken to deal with faculty physicians who have repeated malpractice cases brought against them. Mr. Bearrows said that the supervisors for these individuals are informed of these malpractice cases. Dr. Schmidt suggested that the chief of staff would meet with the board to explain the processes followed when these cases are reported.

Report from Secretary

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of September 1998 through March 1999. (Attached materials are filed with the secretary of the board for record.) The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that all matters considered in these sessions be released to the public.

I concur.

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

Report on Appeal of Decision Regarding Litigation

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>
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Report on Searches for Assistant Directors of Governmental Relations

Mr. Schoell reported on the progress of searches for two positions in the Governmental Relations office. He said that one of these positions is for the Chicago office and includes assignments for the Chicago campus, and one is for the office in Urbana. He identified the candidates and discussed their backgrounds and a planned schedule for interviewing these individuals.

SPECIAL EXECUTIVE SESSIONS

The following were in attendance at the first special executive session: the trustees, President Stukel, Dr. Bazzani, Mr. Bearrows, and Dr. Thompson. Dr. Bazzani and Mr. Bearrows reported on discussions with Dr. David C. Broski concerning a settlement agreement that would result in Dr. Broski relinquishing tenure rights at the Chicago campus. They indicated that this was nearing completion and that they wanted to apprise the board of the elements that would probably be in an eventual settlement agreement.

The board agreed by consensus to permit Dr. Bazzani and Mr. Bearrows to complete negotiations on an agreement and asked that an item delegating authority to the comptroller, Dr. Bazzani, to approve this be presented to them for a vote later in the meeting.

At the second special executive session, the following were in attendance: the members of the board, President Stukel, Chancellor Aiken, Mr. Bearrows, and Dr. Thompson.

This session was called for the purpose of discussing litigation.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

The last special executive session was attended by members of the board, Dr. Bazzani, and Dr. Thompson, and concerned a matter of personnel regarding the compensation of a University officer.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**A CONTINUING NEED FOR
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EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RECESSED

The board recessed at 4:50 p.m. to reconvene at 8:30 a.m., Thursday, November 18, 1999.

BOARD MEETING, NOVEMBER 18, 1999

When the board reconvened in regular session at 8:45 a.m. on Thursday, November 18, 1999, the members of the board, officers of the board, and officers of the University recorded as present the previous 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 April 14-15, 1999, copies of which had previously been sent to the board.

On motion of Mr. Plummer, these minutes were approved.

REPORT OF SENATE, SPRINGFIELD

Professor Frank Kopecky reported on activities of the senate at the Springfield campus for the past year. He emphasized the missions of teaching, research, and public service which the campus embraces. He expressed special appreciation to the board for their support of the Capital Scholars program for the Springfield campus.

He then told the board of efforts on that campus to serve place-bound students, particularly those who wish to complete a degree by the on-line courses that campus is developing. In addition he talked of academic programs with a public service emphasis offered on the campus and stressed that the campus has always been an institution focused on the study of public affairs.

He also talked of the transition of the campus from the former governance system under the Board of Regents to the University of Illinois and noted that the committees of the senate in this new governance system have been quite active. One of the items for the senate has been the debate over how to improve graduate study. He mentioned that the senate had approved the recommendation that a faculty member sit on the Board of Trustees.

Professor Kopecky went on to comment on the reorganization of programs on the campus, which he supported. He added that the campus really needs an infusion of financial support. He spoke of faculty losses due to the salaries paid at Springfield. He concluded his remarks with an endorsement of additional student services for the increased number of students expected at the freshman and sophomore levels.

BOARD MEETING RECESSED

At 8:55 a.m., the board meeting recessed for two meetings of the board as a Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Economic Development at the UI: An Emerging Mission

Interim Vice President Chester Gardner presented a report on the means for managing the intellectual property of the University and a history of how this has been handled. (Materials are filed with the secretary.)

Dr. Gardner then discussed the internal management of intellectual property and described the role of the administrative units at the Chicago and Urbana campuses that are responsible for maintaining contact with the faculty who have ideas that might merit protection. He stressed that this close interaction with the faculty is extremely important. He illustrated this by noting that in 1992 the Urbana campus had 60 disclosures per year and \$251,000 in income and since the establishment of the Research and Technology Management Office in 1994 the annual disclosure rate exceeds 100 per year and the income exceeds \$4.0 million per year. (A disclosure is an idea that has potential for income.)

Dr. Gardner mentioned that 13 percent of the disclosures result in income-generating activities.

Dr. Gardner told the board that the Urbana campus needs an incubator facility, with wet-labs and adequate space for the development of new biotechnology companies that faculty are poised to initiate.

He also discussed technology commercialization efforts at Chicago and described the Chicago Technology Park that is cooperatively managed by the University, Rush-Presbyterian-St. Luke's Medical Center, and the Illinois Medical District Commission.

Discussion followed on the needs for incubator space at Chicago, particularly for information technology development.

Dr. Gardner stated that the next new development that is needed is the establishment of a start-up services office, which is being considered for implementation at the level of University administration. This would be a service center to assist start-up companies at both Chicago and Urbana in developing business plans, securing funding, and recruiting management talent. He explained that this service would compliment the campus services offices, incubators, and research parks.

He summed up the economic development role of the University by stating that intellectual property originates with the faculty, students, and staff and that responsibilities for assisting with this are lodged in the University administration with the vice presidents and at the campuses. He indicated that a start-up services office was a needed element in this process and that finally, research parks are needed for incubators and for start-up companies.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Recommendations for Tuition and Fees for Fiscal Year 2001

Dr. Gardner reviewed the recommendations for tuition for the three campuses that were presented at the October 1999 board meeting and stated that the increases in undergraduate tuition recommended by campus were: 3.0 percent at Chicago and Springfield, and 5.0 percent at Urbana. He stated that recommendations for increases in graduate tuition were: 3.0 percent at Chicago, 3.1 percent at Springfield, and 5.2 percent at Urbana. (Materials are filed with the secretary.)

Dr. Bazzani then addressed the recommended increases in student fees, stating that these were: 3.75 percent at Chicago, 7.7 percent at Springfield (which reflects a low base that required adjustment), and 3.8 percent at Urbana.

He discussed the general fee in particular and indicated that the board had designated this as a source of funds for debt service and for repair and remodeling of student fee supported facilities. He advised the board that this fee might be needed to assist in building additional student housing at Springfield. He emphasized the fiduciary responsibility of the board for guaranteeing repair and remodeling for buildings that are supported by bonds.

In closing, Dr. Bazzani reported the total cost per student recommended for tuition and fees for FY 2001 are: Chicago, \$10,346; Springfield, \$5,601; and Urbana, \$10,176. (Materials are filed with the secretary.)

BOARD MEETING RECONVENED

When the board reconvened at 10:40 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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

¹University Senates Conference: Baker A. Siddiquee, associate professor of economics, Springfield campus; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Donna Dufner, assistant professor of management information systems; Urbana-Champaign Senate Council: Wesley D. Seitz, professor of agricultural and consumer economics.

Report on Governmental Affairs

He then asked Mr. Richard M. Schoell, executive director for governmental relations, to report on Federal and State matters. Mr. Schoell reported that it appeared that the Federal budget would be completed by the end of October 1999. He said that there are allocations in this that are positive for the University; for example, the National Institutes of Health is to receive \$17.8 billion in the new budget, and that the allocations for the Department of Defense and the National Science Foundation are also strong. All of these agencies are major sources of funds for the University.

He noted that a plan for distribution of the tobacco settlement funds awarded to the State was being discussed in Springfield. Also, he told the board of a court case that is pending concerning an interpretation of a part of the statute for the State Universities Retirement System and that there is a potential liability to the retirement system and public universities in the outcome of this case.

He made reference to the hearings held by the Illinois Senate's High Technology Taskforce, October 14-15, 1999, in Urbana and indicated that the legislators and staff involved were pleased with the information they received from faculty and staff.

Other Comments

President Stukel thanked Trustee Schmidt for coordinating all efforts for a very successful dedication of the Daley Library on October 21, 1999, at the Chicago campus and Dr. Gindorf read a letter from Mr. Michael Daley thanking the board for this event.

The president reported on a successful outreach visit to the communities of Orland Park and Tinley Park in southern Cook County and thanked Trustees Gravenhorst and Reese for joining him.

Good News from the Campuses

President Stukel told the board that Professor Vernon Burton, professor of history at Urbana, has been named a U.S. Professor of the Year by the Carnegie Foundation for the Advancement of Teaching and the Council for Advancement and Support of Education (CASE). He added that this award established in 1981 is the only national awards program that recognizes college and university professors for their teaching, and each of four types of institutions receive just one award. Professor Burton was named the Outstanding Research and Doctoral University Professor. This is the latest in a long list of tributes and awards to Professor Burton in his teaching career. He truly has a passion for teaching and special devotion to his students.

Also, he noted that Professor Tejal Desai, assistant professor of bioengineering at Chicago, was included in *Crain's Chicago Business'* annual "40 under 40" feature. This celebrates 40 men and women who have made significant contributions to their professions before their 40th birthday. Pro-

fessor Desai was cited for her work on a biocapsule that someday could simulate insulin secretion in diabetic patients.

The president then congratulated Chancellor Lynn for being named the 1999 recipient of the Elizabeth Stanton Cady Award from the Springfield Women's Political Caucus.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Dr. Gindorf reported on his meeting with the University Senates Conference on November 11, 1999. He noted that that group recommended that a faculty member be added to the board, without vote.

Next, he told the board of a visit he and Trustees Reese, Cocagne, and Reddy made to The Ohio State University at the invitation of their Board of Trustees and to attend the OSU v. Illinois football game.

OLD BUSINESS

Mrs. Gravenhorst described a meeting she attended since the last board meeting of the Council of Board Chairs of the Association of Governing Boards of Universities and Colleges (AGB). She said that this group is made up of 24 members who are sitting chairs or have been chairs of university or college boards. She said that the terms for these members are three years and that reappointment is common. She noted that it was reported at this meeting that the AGB would establish a Center on Public University Trusteeship and Governance early in 2000 with funding provided by the AGB and the Getty Trust. Also, she commented on a presentation on teacher preparation that was made to this group that emphasized strengthening the faculties in such programs as the most important factor.

Ms. Reese commented on the aforementioned visit to The Ohio State University and on the graciousness of its board and staff. She expressed particular appreciation for a tour of the campus given by the one of the student trustees and another student.

Dr. Schmidt referred to the earlier presentation on economic development as a role of the University and described the Illinois Medical District a little more. He said that the district includes over 500 acres and that 56 acres are devoted to the technology park. He offered to host a tour of the Illinois Medical District for the board when convenient.

Dr. Schmidt then reported to the board that he and Interim Chancellor Manning received an update by Mr. Terry Teel of the mayor's office, and by the commissioner of planning for the city of Chicago, on 14 projects planned for the city. He noted that eight of these are within the Illinois Medical District. He added that the Illinois Medical District is providing the biotechnology wet-lab incubator for the city and that most of the participants are faculty at the Chicago campus. He stated that the next development will be a new research park area of four square blocks, south of Roosevelt Road.

Mr. Cocagne reported that he had spent a great deal of time in the last few weeks meeting with students to discuss tuition and fee issues. He said that as a part of this he held a town hall meeting to solicit student opinion on this matter. He announced that he planned to vote in favor of the recommendations for tuition and fees.

Mr. Reddy said that he had been working on understanding better the policies regarding withdrawal from courses, course availability, and library hours. Provost Hoffman responded to some of his queries and they decided to pursue these topics further at another time.

Ms. Neely expressed appreciation for the approval of the Capital Scholars Program and stated that this program would make the Springfield campus a better institution.

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. 3 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.)

Vice Chancellor for Health Affairs, Chicago

(3) The interim chancellor at Chicago has recommended the appointment of Charles L. Rice, currently professor of surgery, professor of physiology and biophysics, senior associate dean for clinical affairs, and vice dean, College of Medicine at Chicago, as vice chancellor for health affairs, beginning November 22, 1999, through August 31, 2001, on a twelve-month service basis, at an annual salary of \$267,200 (equivalent to a full-time twelve-month service basis professorial salary), plus an administrative increment of \$59,300, for a total annual salary of \$326,500.

Dr. Rice will retain the title of senior associate dean for clinical affairs on a twelve-month service basis on zero percent time and will continue to hold the rank of professor of surgery on indefinite tenure on a twelve-month service basis on zero percent time. He will also continue as professor of physiology and biophysics, non-tenured, on zero percent time.

Dr. Rice will succeed R. K. Dieter Haussmann, who has served as vice chancellor for health services since July 1993. Dr. Haussmann is being recommended to serve as special assistant to the chancellor at the Chicago campus.

The interim vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Interim Dean, College of Business Administration, Chicago

(4) The interim chancellor at Chicago has recommended the appointment of Marinus W. Wiewel, currently dean of the College of Urban Planning and Public Affairs and professor in the Urban Planning and Policy Program, as interim dean of the College of Business Administration, beginning November 22, 1999, on a twelve-month service basis at an annual salary of \$121,486 (equivalent to an annual nine-month base salary of \$99,398

plus two-ninths annualization of \$22,088), and an administrative increment of \$63,514, for a total annual salary of \$185,000.

Dr. Wiewel will retain the title of dean of the College of Urban Planning and Public Affairs on zero percent time and will continue to hold the rank of professor in the Urban Planning and Policy Program, College of Urban Planning and Public Affairs, on indefinite tenure on an academic year service basis on zero percent time. He will succeed Anthony J. Rucci, who returned to the private sector.

This recommendation is made with the concurrence of the Executive Committee of the college.

The interim vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Acting Dean, College of Urban Planning and Public Affairs, Chicago

(5) The interim chancellor at Chicago has recommended the appointment of Albert J. Schorsch III, currently associate dean of the College of Urban Planning and Public Affairs, economic development planner in the College of Urban Planning and Public Affairs, and research assistant professor in the Center for Urban Economic Development, as acting dean of the College of Urban Planning and Public Affairs, beginning November 22, 1999, on a twelve-month service basis at an annual salary of \$83,000 plus an administrative increment of \$5,000, for a total annual salary of \$88,000.

Dr. Schorsch will continue to hold the titles of associate dean and economic development planner, and to hold the rank of research assistant professor. He will succeed Marinus W. Wiewel, who is being recommended to serve as interim dean of the College of Business Administration.

This recommendation is made with the concurrence of the Executive Committee of the college.

The interim vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

Dean, College of Dentistry, Chicago

(6) The interim chancellor at Chicago has recommended the appointment of Bruce S. Graham, currently dean and professor of restorative dentistry, School of Dentistry, University of Detroit Mercy, Michigan, as dean of the College of Dentistry, beginning April 1, 2000, on a twelve-month service basis, at an annual salary of \$198,000 (equivalent to an annual nine-month base salary of \$162,000, plus two-ninths annualization of \$36,000) plus an administrative increment of \$12,000, for a total annual salary of \$210,000. Dr. Graham will also be appointed to the rank of professor of restorative dentistry on indefinite tenure on an academic year service basis on zero percent time.

Dr. Graham will succeed Dale R. Eisenmann, who has served as interim dean since July 1999 and who will return to the faculty.

This recommendation is made with the concurrence of the Executive Committee of the college.

The interim vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Gravenhorst, this appointment was approved.

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

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

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

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

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

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

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

Appointments to the Faculty

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

*SIMON T. ALFORD, associate professor of biological sciences, beginning October 1, 1999 (A), at an annual salary of \$63,000.

ALEXANDER FURMAN, assistant professor of mathematics, statistics, and computer science, beginning October 1, 1999 (3), at an annual salary of \$52,000.

*ALEXANDER S. GEHA, professor of surgery, College of Medicine at Chicago, on 30 percent time, beginning September 1, 1999 (AY30), at an annual salary of \$99,999. Dr. Geha will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, on 8 percent time, and as physician surgeon, University of Illinois Hospital and Clinics, on 62 percent time (NY8;NY62), at an annual salary of \$350,001. He will also continue to serve as chief of service, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis with an administrative increment of \$50,000 (NY), for a total annual salary of \$500,000.

SANTIAGO HORGAN, assistant professor of surgery, College of Medicine at Chicago, on 27 percent time, beginning September 1, 1999 (1Y27), at an annual salary of \$45,000. Dr. Horgan will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, on 15 percent time, and as physician surgeon, University of Illinois Hospital and Clinics, on 58 percent time (NY15;NY58), at an annual salary of \$120,000, for a total annual salary of \$165,000. Funding equivalent to a 51 percent time tenure track appointment as assistant professor is provided by the Office of the Vice Chancellor for Health Services.

JEAN O. KIM, assistant professor of pediatrics, on 55 percent time, and physician surgeon in pediatrics, on 45 percent time, College of Medicine at Peoria, beginning September 15, 1999 (NY55;NY45), at an annual salary of \$88,000.

*MAREK RUDNICKI, professor of surgery, College of Medicine at Chicago, on 55 percent time, for three years beginning September 1, 1999 (QY55), at an annual salary of

\$120,000. Dr. Rudnicki will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, on 9 percent time, and as physician surgeon, University of Illinois Hospital and Clinics, on 36 percent time (NY9;NY36), at an annual salary of \$100,000, for a total annual salary of \$220,000.

Emeriti Appointments

RONALD BAUMGARTEN, associate professor emeritus of chemistry, September 1, 1999

LAWRENCE ISAAC, professor emeritus of pharmacology, College of Medicine at Chicago, May 21, 1999

ALICE KATZ, associate professor emerita in the School of Biomedical and Health Information Sciences, September 1, 1999

JAMES G. KELLY, professor emeritus of psychology, September 1, 1999

NIJOLE A. REMEIKIS, professor emerita of endodontics, September 1, 1999

DONALD W. RICE, professor emeritus of restorative dentistry, September 1, 1999

WILLIAM F. STRONER, professor emeritus of clinical endodontics in the Department of Endodontics, May 1, 1998

JOSEPH E. VAN CURA, professor emeritus of endodontics, October 1, 1997

ROBERT ZELIKOW, professor emeritus of endodontics, September 1, 1992

Urbana-Champaign

JANEEN LYN JOHNSON, assistant professor of animal sciences, beginning October 1, 1999 (1), at an annual salary of \$55,000.

STEPHEN PATRICK MOOSE, assistant professor of maize functional genomics and genetics in the Department of Crop Sciences, beginning September 21, 1999 (1), at an annual salary of \$51,000.

*SUSAN ELLIS SEARING, library and information science librarian and associate professor of library administration, University Library, beginning August 21, 1999 (AY), at an annual salary of \$60,000.

RANDALL SCOTT SINGER, assistant professor of veterinary pathobiology, beginning October 21, 1999 (1), at an annual salary of \$70,000.

Emeriti Appointments

MICHAEL J. ELLIS, dean emeritus of the College of Applied Life Studies, August 21, 1998, and professor emeritus of kinesiology, and professor emeritus of leisure studies, August 1, 1999

ICKO IBEN, JR., distinguished professor emeritus of astronomy, January 1, 2000

ROBERT WEDGEWORTH, university librarian emeritus and professor emeritus of library administration, August 21, 1999

Administrative/Professional Staff

JERRY L. BAUMAN, head of the Department of Pharmacy Practice, College of Pharmacy, Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$9,600, beginning November 22, 1999 (KY). Dr. Bauman will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure on a twelve-month service basis, on 60 percent time, and will continue to serve as pharmacotherapist, University of Illinois Hospital and Clinics, on 40 percent time (AY60;NY40), at an annual salary of \$130,000. He will also continue as professor of Medicine, College of Medicine at Chicago, non-tenured, on zero percent time (N), for a total annual salary of \$139,600.

LARRY H. DANZIGER, associate vice chancellor for research, Chicago, on 50 percent time on a twelve-month service basis, at an annual salary of \$62,500, plus an administrative increment of \$11,300, beginning November 22, 1999 (NY50;NY). Dr. Danziger was appointed to serve as acting associate vice chancellor for research under the same conditions and salary arrangement beginning October 18, 1999. He will continue to hold the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure on a twelve-month service basis, on 50 percent time (AY50), at an annual salary of \$51,200. Dr. Danziger will also continue as assistant professor of pharmacy in

the Department of Medicine, College of Medicine at Chicago, non-tenured, on zero percent time, and as pharmacotherapist, University of Illinois Hospital and Clinics, on zero percent time (N;N), for a total annual salary of \$125,000.

[Also, the chair of the Board of Trustees, after consultation with the president of the University, and in accord with Section 7 of Article I of the *Bylaws* of the Board of Trustees, recommends the appointment of Marna Kathleen Fuesting as noted below.]

MARNA KATHLEEN FUESTING, assistant secretary, Board of Trustees and assistant secretary of the University, Office of the Board of Trustees, University Administration, beginning November 22, 1999 (NY), at an annual salary of \$49,870.

*CHRISTOPHER H. MAURER, head of the Department of Spanish, French, Italian, and Portuguese, College of Liberal Arts and Sciences, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$7,000, beginning January 6, 2000 (K). Dr. Maurer will also be appointed to the rank of professor of Spanish, French, Italian, and Portuguese, on indefinite tenure on an academic year service basis, on 100 percent time, beginning January 6, 2000 (A100), at an annual salary of \$113,000, for a total annual salary of \$120,000.

RAM T. S. RAMAKRISHNAN, head of the Department of Accounting, College of Business Administration, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$12,815, beginning November 25, 1999 (K). Dr. Ramakrishnan will continue to hold the rank of professor of accounting on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$119,995, for a total annual salary of \$132,810.

MRINALINI CHATTA RAO, associate dean of the Graduate College, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$10,000, beginning September 1, 1999 (N). Dr. Rao will continue to hold the rank of professor of physiology and biophysics, College of Medicine at Chicago, on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$84,591. He will also continue as research professor in medicine, College of Medicine at Chicago, non-tenured, on zero percent time, for a total annual salary of \$94,591.

*JOHN H. WEAVER, head of the Department of Materials Science and Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning January 18, 2000 (K). In addition, Dr. Weaver will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$16,333 for 1999-2000). Dr. Weaver will also be appointed to the rank of professor of materials science and engineering on indefinite tenure on an academic year service basis, on 100 percent time, beginning January 18, 2000 (A100), at an annual salary of \$143,500, for a total annual salary of \$163,333.

On motion of Mrs. Gravenhorst, these appointments were confirmed.

Reorganize the Biological Sciences in the College of Liberal Arts and Sciences, Urbana

(8) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to reorganize the biological sciences.

The following actions are proposed:

1. The School of Life Sciences will be discontinued, and its administrative functions and undergraduate and graduate programs will be assumed by two new schools.
2. The School of Integrative Biology will house the Department of Entomology, the Department of Plant Biology, and the Department of Animal Biology (formerly, the Department Ecology, Ethology, and Evolution).

3. The School of Molecular and Cellular Biology will house the Department of Cell and Structural Biology, the Department of Biochemistry, the Department of Microbiology, and the Department of Molecular and Integrative Physiology.

The new administrative structure will allow the life science units to develop their educational and research programs in ways that will greatly enhance their quality and stature. Basic biology is now a diverse set of disciplines spanning the range from molecular science to the study of global ecosystems. Although there are many areas of intellectual overlap among these disciplines, they are readily divided into two groups: those that study life on a molecular and cellular level, and those that study it on an organismal and ecosystem level. The new administrative structure reflects these differences.

Under the reorganization, no departments are being created or eliminated, and only those faculty who have requested transfer to other departments have changed departments. Important functions such as facilities, animal care, and computer systems will be managed centrally by the two schools.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Redesignate the Department of Ecology, Ethology, and Evolution, College of Liberal Arts and Sciences, Urbana

(9) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to redesignate the Department of Ecology, Ethology, and Evolution as the Department of Animal Biology. The School of Life Sciences is reorganizing into two new schools, the School of Integrative Biology and the School of Molecular and Cellular Biology, and the proposed name change is linked to the successful completion of that reorganization.

As a component of the reorganization of the biological sciences in the College of Liberal Arts and Sciences, the School of Integrative Biology will be formed, and will consist of three existing departments: the Department of Entomology, the Department of Plant Biology, and the Department of Ecology, Ethology, and Evolution. Changing the name and emphasis of the Department of Ecology, Ethology, and Evolution to the Department of Animal Biology will signal that these departments are similar and parallel in their missions, which is to foster education and research that takes an integrative approach to organismal biology.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Redesignate the Master of Arts in Educational Administration, College of Education and Human Services, Springfield

(10) The chancellor at Springfield, with the recommendation of the Springfield Senate, recommends the redesignation of the Master of Arts in Educational Administration to the Master of Arts in Educational Leadership.

This action is being requested to conform to emerging State teacher certification requirements and national master teacher certification requirements, as well as to unify the program's current and future offerings. Students in the Master's Degree in Educational Leadership program may pursue elective course work making them eligible to

apply for General Administrative Certification (the Educational Organization and Leadership sequence), or they may pursue elective course work making them eligible to apply for General Supervisory Certification. In keeping with emerging teacher certification requirements and a recent Illinois State Board of Education program review, the latter option will be reconfigured to focus on instructional leadership and preparation for national master teacher certification.

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

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

On motion of Mrs. Gravenhorst, this recommendation was approved.

Designate the National Soybean Research Center, Urbana

(11) The chancellor at Urbana recommends that the Environmental and Agricultural Sciences Building (EASB) be designated the National Soybean Research Center (NSRC). The new designation is more descriptive of the research activities conducted at the facility. Programs and faculty of the National Soybean Research Laboratory and the College of Agricultural, Consumer and Environmental Sciences currently occupy over 80 percent of the building. The new designation also should eliminate confusion between this building (EASB) and another building two blocks away, the Agricultural Engineering Sciences Building (AESB).

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Designate Irwin Indoor Football Facility, Urbana

(12) The members of the Irwin Family Foundation (Donald G. King, Robert W. Lynch, Jacqueline M. Pipher, and George Allen) authorized a gift commitment of \$7,500,000 toward the construction of the new indoor football practice facility at the Urbana campus. This facility will function as an indoor practice facility for the football team and for other student athletes who participate on teams governed by the Division of Intercollegiate Athletics. In addition, it will be available for intramural activities.

In recognition of the Irwin family's continued support of the University and its athletic programs, the chancellor at Urbana recommends that the Board of Trustees designate the new indoor football practice facility as Irwin Indoor Football Facility, Division of Intercollegiate Athletics.

Mr. Richard D. Irwin attended the University of Illinois in 1926 and died in 1989. In 1977, he and his wife, Anne Marie, who is also deceased, established the Irwin Family Foundation, which continues to function as a philanthropic entity.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Designate Irwin Place, Urbana

(13) In recognition of the Irwin Family's continued support of the University and its athletic programs, the chancellor at Urbana recommends that the Board of Trustees designate the road which begins at First Street and ends at the east edges of the Intramural Physical Education building and Memorial Stadium as Irwin Place.

The members of the Irwin Family Foundation (Donald G. King, Robert W. Lynch, Jacqueline M. Pipher, and George Allen) authorized a gift commitment of \$7,500,000 toward the construction of the new indoor football practice facility at the Urbana campus. The Irwin Family also funded the construction of the football team house and the renovation of a facility now known as the Irwin Academic Services Center, Division of

Intercollegiate Athletics. Mr. Richard D. Irwin attended the University of Illinois in 1926 and died in 1989. In 1977, he and his wife, Anne Marie, who is also deceased, established the Irwin Family Foundation, which continues to function as a philanthropic entity.

I concur.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Approve a Partnership for a Model Center for Children and Families, Urbana

(14) The Champaign Community School District Unit 4 invites the University of Illinois at Urbana-Champaign and the Champaign County Regional Planning Commission, sponsor of Head Start, to participate in a Model Center for Children and Families (the center). The center will provide Unit 4 children and families with integrated services; serve the University of Illinois as a site for research and evaluation of collaborative childcare services; and provide Head Start with improved facilities at a more central location. Together, the entities will create a model collaborative family resource program that will provide a high quality research-based prevention and intervention program for young children (3-5 years old and, eventually, 0-5 years old) and their families.

The Champaign Community Schools District Unit 4 will build the new facility. The district has identified the funds for Phase I (\$2,970,000). The Urbana campus Office of Development will serve as a consultant with the district on the mechanics of creating a fund raising strategy for Phase II. If Federal or State grants are won by faculty members to support the project, the Urbana campus would serve as the fiscal agent for the grants. Faculty members in various campus programs that work with early childhood education and family intervention will team with the staff of the district and with Head Start to create and operate a new model program.

The Champaign Community Schools District Unit 4 School Board will act on the partnership agreement on Monday, November 8, 1999, and the Champaign County Regional Planning Commission will act on the agreement November 19, 1999.

There are no funding implications associated with this action.

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

I concur, followed by submission to the Illinois Board of Higher Education for inclusion in their inventory of P-16 Partnerships.

On motion of Mrs. Gravenhorst, this recommendation was approved.

Recommended Tuition Rates, Fiscal Year 2001

(15) At its meeting on October 15, 1999, the Board of Trustees reviewed tuition policy guidelines and discussed in depth proposed student charges for Fiscal Year 2001.

Following final reviews and recommendations from the chancellors at each campus the interim vice president for academic affairs now recommends, consistent with tuition principles endorsed by the board, approval of general tuition increases of 3.0 percent for students in Chicago, 3.0 percent for Springfield, and 5.0 percent for Urbana-Champaign for FY 2001.

In addition, completion of a set of multi-year graduate and professional program tuition increases approved by the board in prior years is recommended for students in biomedical visualization and law. The funds from these increases will be used to expand and improve technology applications in coursework, to improve laboratories and upgrade instructional equipment, to expand curricular offerings and clinical education initiatives, and to address faculty size.

All proposed tuition actions are outlined in the following table.

I concur.

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

Proposed FY 2001 Tuition for Full-Time Students¹**University of Illinois at Chicago²**

	<i>FY 2000</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2001</i>	<i>Percent Increase</i>
Undergraduate	\$ 3,138	\$ 94		\$ 3,232	3.0
Non-Resident	9,414	282		9,696	3.0
Graduate	3,750	114 ⁷		3,864	3.0
Biomedical Visualization	5,750	114 ⁷	\$1,000 (Year 3 of 3)	6,864	19.4
Graduate Nursing	6,750	114 ⁷		6,864	1.7
MBA	9,250	114 ⁷		9,364	1.2
Dentistry	10,584	318		10,902	3.0
Medicine ³	16,294	370 ⁸		16,664	2.3
PharmD ³	7,644	124 ⁹		7,768	1.6
Continuing PharmD	5,412	162		5,574	3.0

University of Illinois at Springfield⁴

	<i>FY 2000</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2001</i>	<i>Percent Increase</i>
Undergraduate	\$ 93.00	\$ 2.75		\$ 95.75	3.0
Non-Resident	279.00	8.25		287.25	3.0
Graduate	104.50	3.25		107.75	3.1

University of Illinois at Urbana-Champaign⁵

	<i>FY 2000</i>	<i>Regular Increase</i>	<i>Special Increase</i>	<i>FY 2001</i>	<i>Percent Increase</i>
Undergraduate	\$ 3,546	\$178		\$ 3,724	5.0
Non-Resident	10,638	536		11,174	5.0
Graduate	4,040	202		4,242	5.0
Graduate Library Science	4,540	202 ⁷		4,742	4.4
MBA	10,524	526		11,050	5.0
Law ⁶	8,024	402	\$500 (Year 5 of 5)	8,926	11.2
Veterinary Medicine	8,282	414		8,696	5.0

1. Comparable increases for extramural, GIS, part-time, and non-resident students are proposed consistent with existing policies.
2. Engineering students will pay an additional \$400.
3. Students admitted Fall 1998 or after.
4. Per credit hour charge.
5. Students in Engineering curricula will pay an additional \$576; Chemistry and Life Science students will pay an additional \$576; students in Fine and Applied Arts will pay an additional \$200 at the lower division and \$400 at the upper division.
6. Includes graduate programs in College of Law.
7. Represents 3.0 percent of base graduate tuition at UIC, 5.0 percent at UIUC.
8. Represents 3.0 percent of base medicine tuition of \$12,294.
9. Represents 3.0 percent of base PharmD tuition of \$4,144.

**Rate Changes for University-Operated Housing Facilities,
Chicago, Springfield, and Urbana, Fiscal Year 2001**

(16) The chancellors at each campus have recommended rate changes for University-operated housing for the 2000-01 academic year. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

Chicago

Residence Halls (room and board, academic year)

<i>Unit</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Student Residence Hall</i>				
Single	\$6,280	\$6,376	\$96	1.5
Double	5,856	5,856	0	0
<i>Polk Residence Hall</i>				
Double	5,856	5,856	0	0
<i>Student Residence and Commons</i>				
Double	5,586	6,056	200	3.4

Note: Rates for the Student Residence and Commons will range from \$5,856 to \$6,376 depending on room configuration. These rates include a board charge of \$2,076.

Single Student Residence (room only)

<i>Unit</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two-person apt. (per person)	\$4,826	\$5,034	\$208	4.3
Three-person apt. (per person)	4,730	4,930	200	4.2
Four-person apt. (per person)	4,792	4,994	202	4.2
Two-person suite (per person)	4,120	4,300	180	4.4
Three-person suite (per person)	4,120	4,300	180	4.4

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

Springfield

Apartments (room only, academic year)

<i>Family Apartments</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Two bdrm/Family/Furnished	\$4,788	\$4,932	\$144	3.1
Two bdrm/Family/Unfurnished	4,428	4,572	144	3.3
One bdrm/Family/Furnished	3,726	3,870	144	3.9
One bdrm/Family/Unfurnished	3,456	3,600	144	4.1
<i>Single Student Apartments</i>				
Four bdrm/4 people/Town House	\$2,376	\$2,574	\$198	8.3
Four bdrm/Private/Furnished	2,340	2,448	108	4.6
Two bdrm/Private/Furnished	2,160	2,268	108	5.0
Two bdrm/Private/Unfurnished	2,556	2,664	108	4.2
One bdrm/Shared/Furnished	1,863	1,935	72	3.7
Two bdrm/Shared/Furnished (3 people)	1,476	1,530	54	3.7
Two bdrm/Shared/Unfurnished (4 people)	1,278	1,332	54	4.2

Urbana-Champaign

Undergraduate Housing (room and board, academic year)

<i>Unit</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$5,926	\$6,228	\$302	5.1
Double	5,160	5,424	264	5.1
Triple	4,864	5,112	248	5.1

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

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

(3) Rates in halls with Learning Communities will be up to \$250 higher than the above rates.

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

Graduate Housing (room only, academic year)

<i>Unit</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Sherman Hall (air conditioned)</i>				
Single	\$3,000	\$3,120	\$120	4.0
Double	2,864	2,980	116	4.0

Daniels Hall

Single	2,688	NA	NA	NA
Double	2,408	NA	NA	NA

Daniels Hall (Remodeled)

Large Single	NA	3,970	NA	NA
Large Double	NA	3,610	NA	NA
Standard Double	NA	2,980	NA	NA

Board Contract (Optional)

20 Meals (traditional)	3,368	3,540	172	5.1
20 Meals (flexible)	3,640	3,826	186	5.1
14 Meals (traditional)	2,984	3,136	152	5.1
14 Meals (flexible)	3,368	3,540	172	5.1

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

<i>Unit</i>	<i>1999-00</i>	<i>Proposed 2000-01</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
<i>Goodwin-Green (monthly rates— includes heat)</i>				
Sleeping rooms	\$379	\$390	\$11	2.9
Zero bedroom	445	458	13	2.9
Zero, with dining	459	473	14	3.0
One bedroom	530	546	16	3.0
One bedroom, with dining	544	560	16	2.9

Orchard Downs (monthly rates)

One bedroom	440	453	13	3.0
One bedroom, unfurnished	364	375	11	3.0
Two bedrooms, furnished	494	509	15	3.0
Two bedrooms, unfurnished	393	405	12	3.0

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

Beckwith Living Center (academic year)

Unit	1999-00	Proposed 2000-01	Dollar Increase	Percent Increase
Single room ¹	\$17,132	\$18,420	\$1,288	7.5
Single room ²	7,508	8,506	998	13.3

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

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

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

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

Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2001

(17) The chancellors at each campus have recommended student fee levels for Fiscal Year 2001 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service and repair and replacement programs of facilities which comprise the Auxiliary Facilities Systems.

Chicago Campus

At Chicago, the \$19 increase (3.7 percent) in the Service, General, and Health Service fees provides student fee support to meet general cost increases, debt service, increased utilities, and the additional support of one psychologist in the Counseling Center.

Springfield Campus

The \$10 increase (7.7 percent) in the Service and General fees for the Springfield campus is associated with general cost increases, utility increases, and to meet the student request that additional funds be provided for the continued development of a student activities program.

Urbana-Champaign Campus

The \$19 increase (3.8 percent) in the Service, General, and Health Service fees proposed for the Urbana-Champaign campus is associated with general cost increases, increase in the Health Service fee to meet the rising cost of the Pharmacy, increase debt service for the expansion and refurbishing of the Assembly Hall, and an increase in utility costs.

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

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

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

Summary of FY 2001 Semester Student Fees

Chicago			
<i>Student Fees</i>	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>Percent Increase</i>
Service Fee	\$233	\$241	
General Fee	197	204	
Health Fee	77	81	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
<i>Total Per Semester</i>	\$510	\$529	3.7
Springfield			
<i>Student Fees</i>	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>Percent Increase</i>
Service Fee	\$102	\$112	
General Fee	24	24	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
<i>Total Per Semester</i>	\$130	\$140	7.7
Urbana-Champaign			
<i>Student Fees</i>	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>Percent Increase</i>
Service Fee	\$148	\$153	
General Fee	152	157	
Health Fee	148	157	
Campus Transportation	30	30	
SEAL/SORF/SGA	12	12	
Krannert	<u>5</u>	<u>5</u>	
<i>Total Per Semester</i>	\$495	\$514	3.8

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

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

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For Fiscal Year 2001, the following actions are proposed for Cost Recovery Programs:

Proposed Tuition and Fees, Fiscal Year 2001

Executive MBA Program			
	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>FY 2001 Increase</i>
Tuition	\$13,450	\$14,000	\$ 550
Fees	7,250	7,500	250
<i>Total</i>	\$20,700	\$21,500	\$ 800 3.86%

Master of Science in Finance

	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>FY 2001 Increase</i>
Tuition	\$15,235	\$16,235	\$1,000
Fees	8,265	8,265	0
<i>Total</i>	\$23,500	\$24,500	\$1,000 4.26%

Master of Science in Business Administration

	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>FY 2001 Increase</i>
Tuition	\$15,235	\$16,235	\$1,000
Fees	8,265	8,265	0
<i>Total</i>	\$23,500	\$24,500	\$1,000 4.26%

Master of Science in Policy Economics

	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>FY 2001 Increase</i>
Tuition	\$15,830	\$16,600	\$ 770
Fees	4,020	4,020	0
<i>Total</i>	\$19,850	\$20,620	\$ 770 3.88%

Master of Science in Accountancy

	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>FY 2001 Increase</i>
Tuition	\$15,235	\$16,235	\$1,000
Fees	8,265	8,265	0
<i>Total</i>	\$23,500	\$24,500	\$1,000 4.26%

For the Executive MBA Program each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 2001 will affect only the students in the entering class of 2001. Total tuition revenue available for FY 2001 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. The fee increase also includes expected increases in foreign travel, lodging, recruiting expenses, distance learning and inflationary increases in housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer related services.

The Policy Economics, Finance Program, Business Administration, and Accountancy programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2001 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the Institute of Aviation are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected

wage requirements for the next year. Corresponding adjustments are then made in course charges. For the FY 2001 academic year (including Summer Session, 2000) current rates have been adjusted between 2.4 percent to 3.1 percent for materials, labor, insurance, and flight time. Reductions occur in three courses based on curricular changes which allow realigning instruction using flight simulators.

Aviation course charges proposed for FY 2001 are specified below:

<i>Course</i>	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>Percent Increase</i>
Avi 101	\$2,593	\$2,650	2.20
Avi 102	2,253	2,314	2.71
Avi 120	3,319	3,411	2.77
Avi 121	1,748	1,793	2.58
Avi 130	2,997	3,071	2.47
Avi 140	3,171	3,249	2.46
Avi 200	1,783	1,834	2.86
Avi 210	3,266	3,310	1.35
Avi 211	5,406	5,546	2.59
Avi 220	2,707	2,781	2.73
Avi 222	1,634	1,453	(11.08)
Avi 224	2,307	2,377	3.03
Avi 280	2,975	3,048	2.45
Avi 281	1,330	813	(38.87)
Avi 291	3,039	3,119	2.63
Avi 292	1,155	1,178	1.99
Avi 293	836	725	(13.28)

III

There are two fees related to Extramural Courses at Urbana-Champaign. The Board of Trustees approved fees for the Urbana-Champaign campus for Guided Individual Study (correspondence) in order to sustain an adequate expense budget and to remain current in the delivery of such instruction. Guided Individual Study is a method of instruction that relies on instructional materials and media, a unique instructional support system, and communication at a distance. The Extension Fee is assessed against students who request a three-month extension beyond the current nine month period allowed for course completion. The purpose of the fee is to encourage students to complete the original enrollment period and to cover administrative costs. The Course Transfer is assessed for students who do not finish a course before transferring their registration to a new course. These fees are for the administrative and record keeping needs for the programs and will increase from \$20 to \$25.

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

I concur.

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

Online Course Fee, Springfield

(19) Online Internet-based courses require additional resources to support campus networks, technical development costs, and different student services than provided to on-campus students. In this rapidly expanding and evolving instructional delivery system, funding is needed for continuous upgrades of hardware and software, and extension of hours of technical support services to students and faculty.

Following final reviews, the chancellor at Springfield and the interim vice president for academic affairs recommend a \$15 per credit hour fee for on-line courses at the Springfield campus.

I concur.

On motion of Mrs. Gravenhorst, 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 37 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Revision in Fiscal Year 2001 Capital Budget Request

(20) On September 2, 1999, the board approved a capital budget request, in priority order, for incremental capital appropriations from the State of Illinois for the fiscal year beginning July 1, 2000. Subsequent to that action, the University has learned of the prospect of a significant new private gift for construction of a new computer science facility at the Urbana-Champaign campus. The gift would provide nearly one-half of the funds required to construct a facility of 270,000 gross square feet of new classroom, office, and computer laboratory space for the Department of Computer Science. Preliminary estimates place the total cost for the facility at approximately \$80.0 million.

Completion of a formal gift agreement with the principal donor for this exciting new facility is underway. The donor has expressed a strong desire to see the project move forward with alacrity, including the University's securing matching public and private funds for the facility. In consequence, the chancellor at Urbana, with concurrence of the interim vice president for academic affairs, recommends that a project to secure matching funds for construction of a new computer science facility be added to the University's Fiscal Year 2001 capital budget request.

I concur and recommend that the project be placed at priority number three on the University's integrated capital priority list to emphasize the need for prompt action by the IBHE, the General Assembly, and the governor. A copy of the University's overall priority list reflecting this change is 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.)

UIC South Campus Development Project Revenue Bonds, Series 1999 A and B

(21) The board, at its meeting on July 8, 1999, approved a \$65.0 million project to purchase real estate and develop it to make it available for the construction of new facilities in the Chicago campus south campus area. In the interim, university staff, financial advisor, and university bond counsel have:

1. Identified additional project elements to be funded.
2. Prepared a Preliminary Official Statement, Bond Resolution, and other pertinent documents.
3. Developed a recommended structure for the issue.
4. Met with rating agencies to pursue underlying ratings for the issue.

The board approved a Redevelopment Agreement (RDA) with the city of Chicago that will provide for the transfer of a portion of Tax Increment Financing (TIF) revenues generated in the south campus area to the University. These TIF funds, supplemented by revenues from the sale of property to the South Campus Development Team ("SCDT") and University funds as required, will provide for the payment of the debt service on

these bonds. Under the Bond Resolution, the University will pledge tuition and fee revenues to this issue to the extent that they are not previously encumbered by pledges to other revenue bond issues.

Because of the substantial amount of private use of the south campus area by SCDT and certain of the University projects, it will be necessary to issue both a tax-exempt Series A in an amount to finance approximately \$44.0 million of the project and a taxable Series B in an amount to finance the remaining \$29.0 million. Additional bonds will have to be issued to fund capitalized interest, any necessary reserves and cost of issuance, including bond insurance. The combined original principal amounts of Series A and B should not exceed \$82.0 million (net of original issue discount) with the final maturity of either Series A and B occurring no later than January 15, 2024. The vice president for business and finance, subject to the approval of the RDA by the Chicago City Council, recommends:

1. Approval of an amended project budget in an amount of \$73.0 million.
2. Approval of the Preliminary Official Statement and Official Notices of Sale for the bonds.¹
3. Adoption of a Project Revenue Bond Resolution for both Series A and B bonds.¹
4. Approval of the sale of the bonds for the projects in an aggregate original principal amount for both Series A and B not exceeding \$82,000,000 (net of original issue discount, if any). The all-in cost of borrowing for the tax-exempt portion of the issue shall not exceed 7.25 percent and the all-in cost of borrowing for the taxable portion of the issue shall not exceed 9.0 percent.
5. Approval to purchase bond insurance if such purchase is deemed economically beneficial following consultation with the financial advisor.
6. Approval of the form of the Continuing Disclosure Undertaking by the board with respect to the bonds.¹
7. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the bonds to the purchasers; and
8. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate to provisions of the Official Statement, the Official Notices of Sale, the Revenue Bond Resolution, the Continuing Disclosure Undertaking, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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.)

¹A copy is filed with the secretary of the board for the record and the appropriate officers of the board are hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the board executing the same, his/her or their execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; *provided, however*, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

**Contract for Laboratory Build-Out in Molecular Biology
Research Building, Chicago**

(22) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contract for laboratory build-out in the Molecular Biology Research Building 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.¹

Division I—General

Joseph Construction, Lynwood	Base Bid	\$314,625	
	Alt. 1	<u>134,000</u>	
<i>Total</i>			\$448,625 ²

The National Institutes of Health has provided \$553,000 in supporting funds for the build-out of existing third floor shell space in the Molecular Biology Research Building. The program will include four modular 600-square-foot laboratories with six workstations, two 400-square-foot Cell Culture Labs, a 125-square foot Vector Room, and 60-square foot Microscope Room. Existing building infrastructure will be used to supply required mechanical system extensions. Two six-foot fume hoods, one for each pair of connecting laboratories, will also be provided.

Area 1108, currently shell space, will be built out as a generic lab module with funds provided by the College of Medicine. Existing building infrastructure will also be used to supply the required mechanical system extension.

The construction of both areas is to be combined, but Area 1108 was bid separately as Alternate 1, to meet National Institutes of Health requirements.

The \$1,700,000 project generally consists of the installation of metal stud/drywall partitions, hollow metal doors with glass sidelights, suspended acoustical tile ceiling with recessed lighting fixtures, sheet vinyl flooring, laboratory casework with epoxy or stainless steel countertops, and full laboratory utilities. Telecommunication jacks will be provided at all workstations. Laminar flow hoods will be provided in addition to fume hoods. The work will include general, plumbing, heating/cooling, ventilation, electrical, and fire protection.

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

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.)

Contract for West Telecommunications Ductline Extension, Chicago

(23) Installation of a new telecommunication conduit into the Roosevelt Road Building will provide a redundant physical telecommunications path in and out of this central computing building for the University. This project would extend the telecommunication ductline installed last year as part of the electric inter-tie project between the East and West sides of the Chicago campus. This physical path will provide the ability to build redundant connections to existing and future University networks.

¹ *Description of Alternates:* Alt. 1—All work for build-out of area 1108 laboratory and offices; Alt. 2—All Division III work for installation of fail safe air pressurization in rooms 3314, 3318, 3323a, 3323b, 3325, 3364, and 3368.

² *Note:* Contracts for Division II (Plumbing/Fire Protection), Division III (Heating/ Ventilation), and Division V (Electrical) were awarded in the amounts of \$200,400, \$241,311, and \$120,900, respectively, for a total contract award, including those listed above, of \$1,011,236.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that a construction contract for \$316,630 be awarded to Reliable Contracting and Equipment Company of Chicago, Illinois. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the award is to the lowest responsible bidder on its base bid.

Funds are available from the Institutional Funds Operating Budget of the Chicago Physical Plant.

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.)

Contract for Modernization of Elevators in University Hall, Chicago

(24) The president of the University, with the concurrence of the appropriate University officers, recommends award of a contract for \$1,881,125 to Thyssen Dover Elevator, Westchester, for modernization of the passenger elevators in University Hall 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 (\$1,744,325) plus acceptance of alternates 1 (\$14,000), 2 (\$14,000), 5 (\$92,400), and 8 (\$16,400).¹ The total project budget is \$2,166,125.

University Hall is a 28-story building with a total of ten passenger elevators. A bank of four elevators serves floors B through 15; another bank of four serves floor 1 and floors 15 through 27. Also, two hydraulic elevators travel between floors 27 and 28. These elevators were commissioned in 1964 and have reached the end of their useful life since replacement parts for these elevators are becoming obsolete. The proposed modernization program will result in reduction in waiting times; smoother rides and proper leveling; power savings; and reduced maintenance costs.

The proposed modernization program will include the following:

- Refurbishing the traction machines (replacing the drive and deflector sheaves bearings, undercutting commutators, cleaning and re-insulating of the drive motors, replacing of brushes and replacing the brake linings);
- Replacing the existing relay logic group and operational control systems with microprocessor based controllers that will evaluate traffic demand at a given time, determine the best car to respond to given hall call, and make adjustments to minimize the impact of high traffic;
- Replacing existing door operators with high speed, heavy-duty operators with digital velocity and position feed back; and,
- Replacing existing signal system (car position indicators, car panel buttons, hall lanterns, hall stations) with state-of-the-art signals.

Funds are available from the Institutional Funds Operating Budget of the 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.)

¹ *Description of Alternates:* 1—Noisy part of hi-rise work after hours; 2—Noisy part of lo-rise work after hours; 5—27-28 hydraulic elevators; 8—Management computer.

Project Approval for Islet Cell Isolation Laboratory, University of Illinois Hospital, Chicago

(25) The \$1,250,000 project is for the construction of a clean room laboratory of approximately 1,000 square feet in the University of Illinois Hospital that meets the Good Manufacturing Practices regulation contained in Section 520 of the Food, Drug & Cosmetic Act. This laboratory will be used to extract islet cells for transplantation into the liver of insulin-dependent diabetic patients for the purpose of curing diabetes. The National Institutes of Health has awarded a \$4.8 million grant for the development of this five-year program.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the Islet Cell Isolation Laboratory project be approved at \$1,250,000.

Funds for the project are available in the Health Services Facilities System Renewal 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.)

Project Approval for Remodeling Roger Adams Laboratory, Urbana

(26) The laboratories in Rooms 294 and 194 of Roger Adams Laboratory at the Urbana campus have received only minor updating since their construction in 1950. They are in need of extensive upgrading to meet modern research needs.

This project will completely renovate the two wet laboratories and includes new finishes, new lab casework and benches, new fume hoods, new electrical and lighting systems, new HVAC, and new communications equipment.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the Roger Adams Laboratory remodeling project be approved at \$1,200,000.

Funds for the project are available from the State Fiscal Year 2000 Appropriated Funds Operating Budget.

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.)

Project Approval and Delegation of Authority to Contract Professional Services for Utility Extensions, Urbana

(27) The planned development of major facilities at the Urbana campus requires availability of basic utilities at several campus sites. Presently, the systems for steam, chilled water, potable water services, sewer, natural gas, and telecommunications are located in the general vicinity of the proposed sites. Depending on the final need of a facility and the ultimate economics, the purpose of this project is to furnish planning, design, and construction of the necessary utility extensions to the proposed sites. The project is presently estimated at \$4.0 million and the current schedule of this initiative requires availability by the end of calendar year 2000. These new proposed utility extensions will be sized to accommodate any future construction or development of University facilities that would be placed along the path of the extensions or to serve existing University facilities in the areas not currently on the central systems.

Accordingly, in order to meet the project schedule, the president of the University with the concurrence of the appropriate University officers recommends that the utility project be approved at \$4.0 million and further recommends that the comptroller be authorized to enter into the appropriate professional services agreement(s) to provide design and construction management services, through the warranty phase of this project, not to exceed \$450,000.

Funds for the project are available from the Institutional Funds Budget of the campus.

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.)

**Increase in Project Budget and Contracts for Phase I
of Campus-Wide Central Chilled Water System, Urbana**

(28) On April 15, 1999, the board approved a \$48.5 million initiative to provide a comprehensive chilled water solution for central cooling on the Urbana campus. In addition the board approved the initial Phase I component of the project for \$3.1 million.

Phase I of this project provides a chilled water and compressed air system extension from Armory Avenue to the Gregory and Peabody Drive Residence Halls. In addition, cooling system modifications are provided for four buildings—Illini Union, Turner Student Services Building, Gregory Drive Food Service Building, and Peabody Drive Food Service Building.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the following contracts be awarded for Phase I of the Campus-Wide Central Chilled Water System at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

<i>Division IA—General—Exterior</i>			
Bowen Engineering Corporation, Fishers, Indiana	Base Bid	\$1,824,000	
	Alt. GA-1	5,000	
	Alt. GA-2	<u>125,000</u>	\$1,954,000

<i>Division III—Heating, Refrigeration, and Temperature Control</i>			
A & R Mechanical Contractors, Inc., Urbana	Base Bid	\$ 592,000	
	Alt. H-1	3,000	
	Alt. H-2	<u>29,600</u>	624,600

<i>Division IV—Ventilation and Air Distribution</i>			
T'nT Mechanical Contractors, Inc., Urbana	Base Bid	\$ 292,000	
	Alt. V-1	21,000	
	Alt. V-2	<u>24,000</u>	
			<u>337,000</u>
<i>Total</i>			\$2,915,600 ²

¹*Description of Alternates:* GA-1—Irrevocable letter of credit; GA-2—All work associated with the central compressed air; H-1—Irrevocable letter of credit; H-2—All work associated with demolition of two absorption chillers in Illini Union ground floor southwest mechanical room; V-1—Irrevocable letter of credit; V-2—All work associated with demolition of return fans RF-2 and 3 located in Illini Union.

²*Note:* Contracts for Division 1B (General Work Interior), Division V (Electrical Work), and Division VI (Asbestos) were also awarded in the amounts of \$124,227, \$17,950, and \$121,800 respectively, for a total contract award, including those listed above, in the amount of \$3,179,577.

It is further recommended to accommodate the selected alternates and provide a project contingency that the project budget be increased from \$3.1 million to \$4.0 million.

Funds are available from the Institutional Funds Operating Budget of the campus and proceeds of a sale of Certificates of Participation (Utility Infrastructure Project), Series 1999.

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

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.)

Delegation of Authority to Award Contracts for Graduate School of Library and Information Science, Urbana

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

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the January 2000 Board 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 \$4,330,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Funds are available from private gift funds and from the institutional funds operating budget of the 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 Execute Individual Ground Leases with Anchor Tenants for the Science and Engineering Technology Commercialization Initiative, Urbana

(30) The Urbana campus is undertaking a Science and Engineering Technology Commercialization Initiative (SETCI) in order to encourage research, development, and commercialization of the University's intellectual assets and to foster economic growth and creation of jobs in the State and in the local economy. The Initiative includes the development of a research park and two incubators. As the chancellor has reported to the board previously, the University issued a Request for Proposals for a master developer to construct the research park and incubator facilities on May 21, 1999. Seven proposals were received and four of the developers were invited to make formal presentations. These

proposals are now being evaluated. The process of selecting a master developer is expected to be completed early in the year 2000. Once chosen, the master developer will likely develop both multi-tenant buildings and buildings for individual corporate tenants.

In order to be successful, the project must attract one or more large, successful companies to serve as anchor tenants for the research park. Opportunities to lease to such tenants are affected by many factors, often arise unexpectedly, and may involve short time frames within which to negotiate and execute leases. Moreover, this process can occur prior to the selection of the master developer. As a result, it may be essential for ground leases to one or more anchor tenants to be executed prior to the January 2000 board meeting.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the chancellor at Urbana be delegated the authority to enter into negotiations with prospective anchor tenants and that the comptroller be delegated the authority to execute the necessary documents to enter into long-term ground leases with anchor tenants, subject to consultation with the chair of the Buildings and Grounds Committee. A report of any leases executed will be made at subsequent meetings of the board.

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 Execute Severance Agreement with Dr. David C. Broski, Chicago

(31) Dr. David C. Broski resigned as chancellor of the Chicago campus on September 9, 1999. At its October 1999 meeting, the Board of Trustees approved a leave of absence for Dr. Broski through August 31, 2000, contingent upon arriving at a written agreement addressing any future association with the University. Initial discussions with Dr. Broski focused on his returning to the Chicago faculty for an indefinite period in light of his tenured status. Current discussions are aimed at reaching a severance agreement under which:

- The University would honor Dr. Broski's existing one-year appointment, which expires August 31, 2000;
- Dr. Broski would surrender his tenure;
- The University would agree to compensate Dr. Broski for surrendering his tenure;
- Dr. Broski would release the University from any existing claim or cause of action he may possess.

It is preferable to both the University and Dr. Broski to negotiate and execute such an agreement promptly rather than await the next meeting of the Board of Trustees in January 2000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the comptroller and university counsel be delegated the authority to execute the necessary documents to reach a severance agreement with Dr. Broski consistent with the above terms.

Funds are available from the institutional funds budget of the Chicago campus.

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.)

Project Approval and Employment of Landscape Architect for Arcade Courtyard, Urbana

(32) The Arcade Courtyard provides an opportunity to create an outdoor extension of the Student Services Arcade Building and Turner Student Services Building for student activities and to create a pedestrian connection between the two buildings. This new connection would provide additional space for use during peak pedestrian traffic times in the Financial Aid Offices located in the Student Services Arcade Building. The space is planned for use as the front door to the Financial Aid Office, in contrast to its previous use as a service court area.

This project will renovate the space bounded by the new addition to the Student Services Arcade Building, Illini Hall, and the Turner Student Services Building. The first phase of the project will include utility relocations and planning for the second phase. The second phase will include new drainage, pavement, lighting, entry walks, bicycle parking, plantings, and site furnishings.

In order for the project to proceed, it is necessary to employ a landscape architect to provide the required professional services. The selection of the landscape architect for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.¹

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the Arcade Courtyard project be approved at \$1,150,000 and that the firm of Hitchcock Design Group, Naperville, be employed for the professional services required. The firm's fee, including on-site observation and reimbursables, is \$110,000.

Funds for the project are available from private gift funds; Auxiliary Facilities System Repair and Replacement Fund; and the Institutional Funds Operating Budget of the 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 Housing Project, Springfield

(33) The University of Illinois has recently received approval from the Illinois Board of Higher Education to establish lower division classes at the Springfield campus starting in August 2001. A feasibility study has been completed which indicates a housing facility of approximately 55,000 sq. ft. is required as a first phase for accommodating new students. The Springfield campus now wants to implement the recommendations of that study.

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.²

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project be approved at \$10.9 million and that

¹A selection committee consisting of B. Riley (Dean of Students), G. Biehl (Operations and Maintenance Division), and D. Border and K. Duff (Project Planning and Facility Management) considered the following firms: Hitchcock Design Group, Naperville; Jackson Mehdi, Inc., Chicago; Shive Hattery, Moline; Clark Engineers MW, Inc., Peoria; and Berns Clancy, Urbana. The committee recommends the firm of Hitchcock Design Group, Naperville, as best meeting the criteria.

²A selection committee consisting of D. Barrows (Physical Planning and Operations), J. Korte (Housing), K. Moranski (English), B. Bloemer (LAS), and C. Carey (University Office for Capital Programs) considered the following firms: Cannon, Chicago; Trivers Associates, Inc., St. Louis, Missouri; Rhutasel and Associates, Inc., Freeburg; Loeb Schlossman & Hackl, Chicago; FWAI Architect Inc., Springfield; Wight & Company, Springfield; Tyson and Billy Architects, P.C., Rockford; Henneman, Raueisen and Associates, Inc., Champaign; Booth/Hansen & Associates, Ltd., Chicago; Solomon Cordwell Buenz & Associates, Inc., Chicago. The committee recommends the employment of Solomon Cordwell Buenz & Associates, Chicago, as best meeting the criteria.

the firm of Solomon Cordwell Buenz & Associates, Inc., Chicago, be employed for the professional services required. The firm's fee for design through warranty phases is \$560,100; for on-site observation, on an hourly basis, the total not to exceed \$85,856; plus reimbursables in the amount of \$85,300, for a total fee of \$731,256.

Funds for the project are initially available from UIS Housing Reserves with reimbursement anticipated from a subsequent sale of Auxiliary Facilities System Revenue Bonds.

A schedule of the firm's hourly rates 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.)

Purchases

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

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

The total amount of these purchases from institutional funds was \$1,704,939.

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

On motion of 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

(35) The university counsel recommends that the board approve settlement of *Leshner v. Ross* in the amount of \$900,000. The plaintiff, Arlene Leshner, alleges that the defendant failed to follow up on tests performed on her husband suggestive of an existing malignancy and, as a result, the cancer spread, causing his death.

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.)

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of September 1998 through March 1999. (Attached materials are filed with the secretary of the board for record.) The university counsel and the secretary of the board, after consultation with appropriate administrative officers, have recommended that all items considered in these sessions be released to the public.

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.)

Committee to Review Status of Women

(37) The chair of the board, utilizing a committee of the board, will direct a review of the status of women students, staff, faculty, and administrators within the University and report by June 2000.

On motion of Mr. Shea, 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.)

Comptroller's Financial Report Quarter Ended September 30, 1999

(38) The comptroller presented his quarterly report as of September 30, 1999. A copy has been filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Dr. Gindorf announced that he did not plan to seek another term as chair of the board and thanked all of his colleagues for their support and good will for the past year.

He then called attention to the schedule of meetings for the next few months: January 12-13, 2000, Chicago (Annual Meeting); March 1-2, Urbana; April 12-13, Chicago. There is no meeting scheduled for December.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

JEFFREY GINDORF

Chair