

# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

## UNIVERSITY OF ILLINOIS

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January 12-13, 2000



The annual meeting of the Board of Trustees of the University of Illinois was held in Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, January 12-13, 2000, beginning at 1:00 p.m. on January 12.<sup>1</sup>

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

Also present were President James J. Stukel; Dr. 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 chan-

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<sup>1</sup>On motion of Mr. Shea, seconded by Dr. Schmidt, and approved unanimously by the members of the board, the meeting began at 1:00 p.m. instead of at 2:00 p.m. The meeting of the Committee on the University Hospital and Clinics was rescheduled initially to later in the afternoon, then to 8:00 a.m. on January 13, 2000.

cellor, University of Illinois at Chicago; and the officers of the board; Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Richard M. Schoell, executive director for governmental relations; Ms. Susan H. Trebach, executive director of the University Office of Public Affairs; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary.

### **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**

This executive session was called to discuss matters of collective bargaining negotiations, personnel, and pending litigation. The members of the board and all of those listed above were present for this session.

#### **Report from Chancellor, Urbana, Concerning an Appointment**

Chancellor Aiken reported on the status of the search for a vice chancellor for research at Urbana and commented on the three candidates for this position. He identified each of these individuals and described their qualifications.

Discussion followed among the board members about the criteria for selecting candidates for this position. Mr. Shea requested a copy of the job description and Chancellor Aiken indicated he would send this to him.

#### **Report from Interim Chancellor, Chicago, Concerning a Recommendation for Appointment, Executive Director of University Hospital**

Interim Chancellor Manning identified and discussed her recommendation for an executive director of the University Hospital. She said that there were four candidates for this position and that two were very strong but that the one she is recommending emerged as the strongest. She indicated that all who met with this individual were impressed with the evidence of creativity, energy, and ability to manage a hospital. She said that Mr. Coats, the interim chief executive officer of the University Hospital, who is associated with The Hunter Group, would stay until February 28, 2000, and that the new executive director was to begin on February 14, which would provide for some overlap in service.

Mr. Plummer asked for information on the search process for this individual. Dr. Manning described the questions asked of each candidate and the follow-up discussions with all involved in the interviewing process. Ms. Reese asked why this person was leaving other employment to come to the University Hospital. Dr. Manning explained that retirement was the reason, and staying longer was not advantageous given the individual's pension system. President Stukel then interjected that he had heard that the successful candidate impressed those who interviewed him. He added that the enthusiasm of those in the hospital administration was persuasive. Dr. Schmidt stated that he knows this candidate and thinks the individual will do a good job.

Dr. Manning said that next she would begin a search for a chief financial officer for the hospital.

Mr. Shea asked about the appointment of the vice chancellor for health affairs, which was approved at the last meeting, and the recommended appointment of an executive director of the University Hospital in light of talks with Rush-Presbyterian-St. Luke's Medical Center and Cook County Hospital to consider merging services. He wanted to know what would happen to these positions if a new organizational relationship among these three develops. Dr. Manning said that she made it clear to candidates that the position of executive director of the hospital was a two-year position, pending the outcome of the talks. She then stated that the position of vice chancellor for health affairs would continue because there is a need to coordinate affiliations with other hospitals and for coordination of programs in all the health science colleges.

There was discussion of the salary to be paid the new executive director of the University Hospital.

#### **Status of Collective Negotiations with the Illinois Nurses Association (INA)**

Dr. Manning commented on the collective bargaining negotiations with the INA and indicated that this group had presented 30 proposals for the new contract and that the campus had presented seven. She added that negotiations were difficult. Mr. Engelbrecht asked about the process in terms of what the next steps might be and whether the board should be prepared for a strike. Dr. Manning described the procedures that are a part of such negotiations. Mr. Shea then asked if the hospital was having difficulty hiring nurses and if the civil service rules were presenting a problem. Dr. Manning acknowledged that hiring nurses was difficult and that the civil service regulations were an impediment. Ms. Reese asked if the terms of the last contract were presenting problems for employment of new nurses. Dr. Manning said that the civil service rules were a greater problem.

#### **Discussion of Pending Litigation**

<p><b>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</b></p>
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**SPECIAL EXECUTIVE SESSION**

The bases for this session were litigation and personnel matters.

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**Part II**

Attendance at this portion of the Special Executive Session to discuss a personnel matter included the board members, President Stukel, Interim Chancellor Manning, and Dr. Thompson.

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President Stukel invited Chancellor Aiken to join the meeting for a discussion of another performance goal—the establishment of a research park at Urbana. The president asked the chancellor to report on progress toward this goal. Chancellor Aiken reviewed the developments of the past few months including negotiations with developers for the park, Peter Fox and Clint Atkins, and discussions with them and others on the campus. He also described the relationship with Motorola and their plans to build a facility in the research park. He indicated that Motorola wanted to lease 5.6 acres at the corner of St. Mary's Road and First Street in Champaign. He said that Motorola wants to build the building and they plan to issue a Request for Proposals for a developer for this building. There were then discussions about an optimum location for a hotel and conference center in the research park.

Mr. Shea asked about the source of funds to develop the research park and to move the facilities of the College of Agricultural, Consumer and Environmental Sciences south. He also asked for a specific plan to raise these funds.

### **Part III**

For this part of the session, a discussion of employment and appointment, the board members, Mr. Bearrows, and Dr. Thompson were present.

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**EXECUTIVE SESSION ADJOURNED**

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

**BOARD MEETING RECESSED**

The board recessed to reconvene in regular session at 8:30 a.m. on Thursday, January 13, 2000.

**BOARD MEETING, JANUARY 13, 2000<sup>1</sup>**

The board reconvened in regular session at 8:30 a.m. on Thursday, January 13, 2000. The same members of the board, officers of the board, and officers of the University noted as present on the preceding day were also present at this time.

**SPECIAL ORDER OF BUSINESS****Election of Officers****Chair of the Board**

Dr. Gindorf announced that the next order of business was the election of a chair of the Board of Trustees to serve for one year. He then asked for nominations.

Mrs. Gravenhorst nominated Mr. Engelbrecht to serve as the chair of the board. Mr. Shea seconded this nomination. There were no other nominations.

Dr. Gindorf then called for a vote, and, by unanimous ballot, Mr. Engelbrecht was elected chair of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

President Stukel then asked for time to say a few words of appreciation to Dr. Gindorf for his service as chair of the board for the past year. He noted that Dr. Gindorf brought considerable experience to the job of chair because of his long involvement with the University, its hospital, and his tenure as a trustee. The president said that it had been a pleasure to work with Dr. Gindorf and cited the fact that Dr. Gindorf had always been available to offer counsel and had happily made long trips to the campuses to confer with him. He also thanked Dr. Gindorf for the personal and profes-

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<sup>1</sup>Immediately preceding this, Mr. Plummer convened a meeting of the Committee on the University Hospital and Clinics. Dr. Charles Rice, vice chancellor for health affairs, Chicago, gave a report on the hospital's budget. He stated that the performance to date is consistent with the approved budget, patient days in hospital are slightly ahead of projections, clinic visits are slightly behind projections (attributed to opening new outpatient care center), and that the bad debt is worse than expected but that there is a way to remedy this. Mr. Alan Dija from The Hunter Group who is currently the chief financial officer of the hospital discussed restructuring attempts to collect bad debts. Dr. Rice also apprised the board of a report he will bring to them soon for their approval regarding affiliation agreements with other health care institutions. He added that he plans to propose an alternate method of handling these in the future. Next, he explained the need for an affiliation with Christ Hospital for the pediatric cardiology service. Dr. Rice also told the board that the hospital continues to need the services of agency nurses (contract services) because it is extremely difficult to hire nurses on a permanent basis. Lastly, he discussed two recommendations in the agenda for today's meeting. He said that these are both mission statements; one is for the continuing medical education program, and the other for the graduate medical education program. He explained that the accreditation body requires that the governing board endorse these mission statements.

sional sacrifices he had made to chair the board, citing the time he had taken away from his medical practice and the many special meetings and events he had attended that had taken time from his family activities. The president also thanked him for calm, wise, and patient guidance during the past year. In closing he said that these were gifts Dr. Gindorf had given his University and that he would be remembered for his leadership, his generosity, and his good humor. President Stukel stated that because of these qualities and his approach to governance the board and the University were stronger. He then presented him with a memento—an engraved gavel.

Mr. Engelbrecht then addressed the board. He promised to do the very best job he could as chair of the board and acknowledged the challenges facing the board and the University in the year ahead. He said that he would look to those colleagues who have served as chair for guidance.

### Executive Committee

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

Mrs. Gravenhorst moved the nominations be closed, and, by unanimous ballot, Mr. Shea and Mr. Plummer were elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

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

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

Dr. Gindorf moved that a unanimous ballot be cast. Mr. Shea seconded this. The incumbents—Dr. Bazzani, Mr. Bearrows, and Dr. Thompson—were reelected comptroller, university counsel, and treasurer, respectively to serve until the next annual meeting of the board or until their successors have been elected.

### Delegation of Signatures

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

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



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

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

On motion of Dr. Schmidt, these resolutions were unanimously adopted.

#### **APPOINTMENT OF CHAIR, COMMITTEE ON ACADEMIC AFFAIRS**

Mr. Engelbrecht stated that in order to provide for continuity of leadership, in any event, the chair of the Committee on Academic Affairs would serve as chair *pro tem* in his absence. He then announced that Dr. Gindorf would serve as chair of this committee for the next year.

Mr. Engelbrecht told the board that the appointments of chairs of the other standing committees and appointments to external boards would be made as soon as possible.

#### **BOARD MEETING RECESSED FOR COMMITTEE MEETINGS**

At this time, the board recessed for meetings of the Committee on Buildings and Grounds and the Committee on Finance and Audit.

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

Dr. Schmidt, chair of the committee, convened the meeting. He asked Associate Vice President Robert K. Todd for a presentation. Mr. Todd indicated that there were two preliminary designs for new buildings to be presented by the architects responsible. The first design was for a new student housing facility at the Springfield campus. Mr. Todd said that this would be funded by proceeds from a bond sale and institutional funds of the Springfield campus. He noted that the board approved proceeding with this building at their meeting on November 18, 1999. This housing is intended for new students who are expected in Fall 2001 for the Capital Scholars Program. They will be freshman and sophomore students.

The preliminary design was prepared by Solomon Cordwell Buenz & Associates, Inc. Drawings and a charette of the design were presented (materials are filed with the secretary). Following this the board discussed various aspects of the design, particularly the roof-line. The architects agreed to reconsider this and try other designs for the roof.

The next preliminary design presented was for the new College of Medicine Research Building in Chicago. The architectural firm for this building is also Solomon Cordwell Buenz & Associates, Inc. Mr. Todd indicated that the planned cost for this building is \$115.0 million and that it will be funded from State appropriated funds, institutional funds of the Chicago campus, gift funds, and maybe proceeds from Certificates of Participation. He noted that the board had approved this project in July 1999.

The architects then presented drawings and a charette of the building design (materials are filed with the secretary). They explained first that they had determined that an L-shaped building was not optimum for the site because this building will house laboratories primarily, thus a building constructed in a straight-line fashion is more functional for this purpose. Mr. Todd also reviewed the costs of the two designs, which argued for the straight-line design. Dr. Manning added that the cost of this project includes the cost for remodeling the adjacent building, which houses laboratory animals. She said that having this facility remodeled is important to the researchers who will use the new building.

Discussion followed on the cost of the building and Mr. Shea asked for assurance that the University would not ask the State for more money for this building, and assurance was given.

Further discussion ensued on the style of the architecture chosen for the design. Mr. Todd told the board that the architects would return at another meeting with a final design.

Next, the board received a presentation of a design for a building to be built by Motorola Company in the new research park at Urbana. It was explained that Motorola would build this facility and that they contracted with the architects for the design. Mr. Shea asked for an explanation of the location of this building in relation to other buildings planned for the research park.

The architect presented plans and illustrations of elevations for this building (materials are filed with the secretary) and indicated that the schedule called for completion in December 2000. He explained that this is to be phase one of a two-phase building and that phase one is intended to accommodate 400 employees.

The board members discussed the purpose of the facility, the terms of the lease to Motorola for the land, and the matter of an easement to Motorola. Chancellor Aiken described the building as a place for Motorola employees and University faculty and students to work together. The lease was described as a 50-year lease with two 25-year options to renew.

Mr. Todd then reviewed the quarterly report of capital projects (materials are filed with the secretary).

#### **MEETING OF THE COMMITTEE ON FINANCE AND AUDIT**

Mr. Lamont, chair of this committee, convened the meeting and asked Associate Vice President Michael B. Provenzano to report on the annual financial report for the year ended June 30, 1999. Mr. Provenzano referred to the materials distributed to the board earlier (copies are filed with the secretary) and then reported on the annual revenues and expenditures as well as the report of the external auditors. He said that the audit was quite positive.

Mr. McKeever asked for the percentage of funds derived from ICR. Mr. Provenzano referred to the pie chart in the report that showed that 25 percent of revenue is from sponsored research funds for overhead (ICR).

### MEETING OF THE BOARD RECONVENED

When the board reconvened in regular session the members of the board, officers of the board, and University officers noted as present at the beginning of this day were still present.

### MOTION FOR EXECUTIVE SESSION

Chair Engelbrecht, 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

Attending this executive session were the trustees, President Stukel, Chancellor Aiken, Mr. Bearrows, and Dr. Thompson. This was for the purpose of discussing litigation.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned. The board reconvened in regular session at 12:10 p.m.

**MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 25-26, 1999, copies of which had previously been sent to the board.

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

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

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

President Stukel then asked Interim Chancellor Manning to provide an update on the Chicago campus's task of reviewing all research projects in progress and all proposed that involve research on human subjects. Dr. Manning indicated that to date, since September 1999, 266 proposals had been reviewed and that the report from the Federal Office for Protection from Research Risks in December about this review was positive. She noted that eight new staff had been appointed to assist with this effort. She then turned to Interim Vice Chancellor for Research Eric Gislason and indicated to the board that he would be able to answer more specific questions. Dr. Gindorf asked Dr. Gislason if he was getting sufficient support for the task at hand. Dr. Gislason said absolutely yes and added that he believes that he and the staff have made significant progress on this tremendous project.

Following that Interim Chancellor Manning briefed the board on the facts about a fire on Maxwell Street on December 30, 1999, that destroyed some buildings and damaged some of the buildings that the campus was planning to restore as part of the south campus development.

Dr. Manning said that the agreements with the City of Chicago for the south campus development were signed on January 12, 2000. She thanked the board, Mayor Daley, the Chicago City Council, and others for their help in the process of completing these agreements.

President Stukel then asked Associate Vice President Steve Rugg to comment on the Y2K transition on behalf of Vice President Bazzani who was absent. Mr. Rugg told the board that there were no Y2K problems at the University and thanked the staff involved in the preparations for the transition for their excellent work. He added that the reason that the transition was so smooth was that the plan for it was solid, comprehensive, and that there was good cooperation across the three campuses.

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<sup>1</sup>University Senates Conference: John W. Wood, professor of mathematics, statistics, and computer science, Chicago campus; Chicago Senate: Edward A. Lichter, professor of medicine in the College of Medicine at Chicago, and professor in the community health sciences; Springfield Senate: Baker A. Siddiquee, associate professor of economics; Urbana-Champaign Senate Council: Robert F. Rich, professor in the Institute of Government and Public Affairs and in the College of Law.



### Comments from the President

The President announced that the budget for Fiscal Year 2001 recommended by the Illinois Board of Higher Education would be a part of Governor Ryan's State of the State address to be delivered on February 2, 2000.

Next, he reported some good news about the University. He mentioned that the Institute of Internal Auditors recently named the University's auditing department as one of the 43 best auditing departments in the world. In this process, thousands of auditing departments from 100 countries were evaluated.

President Stukel also announced that five University faculty had received National Endowment for the Humanities awards. Three are from the Chicago campus and two are from Urbana. He noted that the procedures for consideration for these awards are very competitive and these serve as a measure of faculty excellence. The faculty members from Chicago are: Brian Baur, professor of anthropology; Peter Hales, professor of art history, and Mary Vaughan, professor of history and Latin American studies; and at Urbana, Nils Jacobson, associate professor of history; and Craig Koslofsky, assistant professor of history.

In addition, he told the board that the Chicago campus won a regional Celebration of Diversity Award from the National Association of Student Personnel Administrators, the leading national organization for student affairs professionals in higher education. The award honors a college or university for success in creating a culturally diverse campus environment through student programs and services, personnel practices, and other activities that celebrate diversity. It is to be awarded in February 2000 at the organization's regional conference in Cedar Rapids, Iowa.

In closing these comments the president reported that Philip Buriak, professor of agricultural engineering at Urbana, is one of two recipients of the National Excellence in College and University Teaching in the Food and Agricultural Sciences Award for 1999. These awards, authorized by Congress in 1977, recognize the two top college and university teachers in agriculture, natural resources, veterinary science, and human science. The awards are sponsored jointly by the U.S. Department of Agriculture and the National Association of State Universities and Land-Grant Colleges.

### OLD BUSINESS

Mrs. Gravenhorst thanked the Alumni Association for their planning for the Bowl Game (MicronPC.com) on December 30, 1999. She praised the efforts of Carol Keiser, chair of the board of the Alumni Association, and Loren Taylor, president of the Alumni Association, for this event and their other contributions. Ms. Reese thanked President Stukel for making the trip to this Bowl Game possible and also thanked Carol Keiser and Loren Taylor for their excellent planning for this trip.

Dr. Gindorf reminded the board that there was to be a meeting of governing boards of Big Ten institutions on March 11, 2000, at the Chicago Illini Union.



Mrs. O'Malley reported on her work to review the status of women within the University, and indicated that she and other trustees will be meeting with various groups in the weeks ahead. She noted that she also plans to have hearings on the status of women at each of the campuses.

### NEW BUSINESS

Ms. Neely reported that the Springfield campus is eagerly planning for the arrival of the first freshman students on campus this fall, as provided by the new Capital Scholars Program.

Mr. Reddy mentioned the loss of a student from the Chicago campus in an auto accident recently. Then he commented on the high quality of advising provided by the College of Liberal Arts and Sciences at Chicago and the results of a student survey that concurred with this. He also said that the library on the campus would now be open until midnight during the week.

(Mr. Lamont left the meeting at this time.)

Mr. Cocagne commented on discussions at the Urbana campus concerning multi-year contracts for non-tenured faculty. He also reported that there are discussions underway on campus concerning the matter of parental notification for students' abuse of alcohol. Next he told the board that the program, "Salute to Academic Achievement" was a program to be held in late fall in Chicago and was a wonderful event this year. He explained that it is an annual event for attracting the top minority students in the State to the University.

### REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Board of Trustees Resolution

(1) *Whereas*, in October 1990 the Board of Trustees adopted a resolution retaining Chief Illiniwek as the symbol of the University of Illinois at Urbana-Champaign's (UIUC) intercollegiate athletic teams; and

*Whereas*, in the intervening years the Board of Trustees has frequently listened to the views of those opposed to the board's policy, including but not limited to the following:

1. Receipt of public comment on numerous occasions at public board meetings.
2. The receipt of voluminous correspondence on the issue over the years.
3. November 30, 1995, correspondence from the regional director of the United States Department of Education Office for Civil Rights reporting on the closing of the office's investigation of complaints filed against UIUC relating both to the Chief as a symbol and to the use of the term "Fighting Illini" and finding that the University did not maintain a "hostile environment" and rejecting contentions that University officials had not responded appropriately to those who raised such complaints.
4. The interview of several trustees in connection with J. Rosenstein's 1997 public television documentary *In Whose Honor? American Indian Mascots and Sports?*

5. Receipt of a faculty resolution dated February 1998 recommending the retirement of the Chief as the symbol of the UIUC athletic teams.
6. The receipt of correspondence from the University's Anthropology Department in March 1998 respecting its concerns about the Chief; and

*Whereas*, by means of the foregoing and related communications, the Board of Trustees has remained keenly aware of the strong emotional sentiments created by this issue; and

*Whereas*, the Board of Trustees continually sought to further the academic value of open discussion on this and other issues, while at the same time preserving the goal of civility, respect for others, and maintaining a sense of proportionality with regard to many important issues worthy of discussion; and

*Whereas*, it has come to the Board of Trustees' attention that the Commission on Institutions of Higher Education recently has received over 100 communications, all opposing the board's policy regarding the Chief.

*Now Therefore*, the Board of Trustees hereby resolves as follows:

1. The Board of Trustees acknowledges the ongoing controversy arising from Chief Illiniwek as the symbol of the UIUC intercollegiate athletic teams and reaffirms its responsibility to establish the University's symbols.
2. The board hereby acknowledges and reaffirms its commitment to a civil process of debate in which the views of all constituencies, including alumni, students, faculty, and staff are all considered and respected.
3. In consideration of the foregoing, the board reaffirms its direction to the University administration to devise and maintain appropriate strategies so that this issue, as well as others, can continue to be discussed in an open and respectful manner.
4. The board resolves to ensure that processes are in place, which are designed to address the differences within the University community regarding the use of the chief as a symbol and its alleged negative impact.

On motion of Ms. Reese, the foregoing resolution was adopted.

### **Board of Trustees Resolution**

(2) *Whereas*, the West Side Medical Center District is home to three of the nation's leading tertiary healthcare institutions, namely Rush-Presbyterian-St. Luke's Medical Center (founded 1837), Cook County Hospital (founded 1847) and the University of Illinois at Chicago Medical Center (founded 1925), and

*Whereas*, these three institutions each have long, distinguished, and often intertwining histories that have demonstrated cooperation in patient care, education, research, and community service initiatives, and

*Whereas*, currently Rush-Presbyterian-St. Luke's Medical Center and Cook County Hospital have a Master Affiliation Agreement, for the purpose of teaching medical students, residents, and fellows in select cooperative programs, and

*Whereas*, as part of that affiliation, Rush and Cook County Hospital are collaborating on a number of clinical services, and

*Whereas*, Rush's predecessor institution, Presbyterian-St. Luke's Hospital, and the University of Illinois at Chicago Medical Center shared faculty and programs in an academic affiliation that endured for nearly thirty years, from 1942 to 1969, and

*Whereas*, Rush-Presbyterian-St. Luke's Medical Center and the University of Illinois at Chicago Medical Center have continued to individually support strong traditions of excellence in academic medicine, and

*Whereas*, the current climate of health care reimbursement favors those institutions that demonstrate clinical excellence combined with cost effective programs and services, and this climate presents a tremendous opportunity for the effective combining of resources to create a truly world-class academic health center on Chicago's West Side, and

*Whereas*, the physical proximity of Rush, the University of Illinois at Chicago Medical Center, and Cook County Hospital makes cost-effective collaboration both logical and feasible,

*Now, Therefore, Be It Resolved* that the Board of Trustees of the University of Illinois endorses the active pursuit of increased collaboration between these three institutions and directs its management, in accordance with all applicable regulatory requirements, to organize good faith discussions involving faculty and staff, recognizing that such talks will serve to define the form a collaboration might take and how such collaboration might strengthen the patient care, education, research, and community service missions of these three distinguished institutions, for the improved health of the citizens of greater Chicago and the State of Illinois.

On motion of Ms. Reese, the foregoing resolution was adopted.

### **Appointment of Associates to the Center for Advanced Study, Urbana**

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

The chancellor at Urbana recommends the following list of Associates selected for the 2000-2001 academic year, and offers a brief description of their projects:

NANCY ABELMANN, associate professor, Department of Anthropology, East Asian Languages and Cultures (50 percent), *Chicagoland Korean Americans in Illinois Public Higher Education*

Based on three years of ethnographic research with students and parents, this project will result in a book that analyzes the educational lives and trajectories of Chicagoland Korean Americans in Illinois Public Higher Education. The book makes three primary contributions: it locates these students in a transnational and multigenerational crucible; it situates their college lives and decisions in two social fields—Chicagoland, and Illinois public higher education; and it takes up the relationship between students' evangelical Christian and educational lives.

ILESANMI ADESIDA, professor, Department of Electrical and Computer Engineering, *Defects and Electronic Device Issues in Wide-Bandgap Nitrides*

A novel photoelectrochemical etching process will be used to delineate nanometer-scale defects in wide bandgap nitride semiconductor surfaces. A study of these nanostructures and their influence on electron transport will reveal fundamental information on the intrinsic properties of these materials and associated heterostructure devices.

BOTOND BOGNAR, professor, School of Architecture, *Beyond Modernism and Postmodernism—A Documentary on Contemporary Japanese Architecture*

This research, resulting in a three-hour HDTV video documentary film, investigates the course of postwar architecture and urbanism in Japan with special regard to the highly influential leading positive and broad international recognition they have achieved during the 1980s and 1990s. Through the introduction of a wide range of projects, completed buildings, and the activities of leading architects, the documentary is to shed light on how economic, technological, political, social, cultural, and intellectual developments have shaped the architectural/urban landscape of the country throughout the decades into the most dynamic and future-oriented one today, and continue to do so in our rapidly unfolding age of information and increasingly global world at the dawn of the twenty-first century.

PAUL W. BOHN, professor, Department of Chemistry, *Actively Controlled Molecular Transport*

Passive control of molecular transport is achieved by fixing the detailed environment and allowing chemical potential and external force fields to dictate how transport occurs. This proposal addresses the time-dependent spatial control of chemical composition at liquid-solid interfaces to effect active control over transport of entities ranging from molecules to super-molecular objects.

DONALD CRUMMEY, professor, Department of History, *An Agroecological Study of Farmers and the Environment in Ethiopia from 1937 to 1997*



Preliminary analysis of landscape change and interviews with farmers in Wallo, one of the most famine prone provinces in Ethiopia, call into question accepted notions of the causal relations between agricultural practice and famine in that country. This project will evaluate the aforementioned and return attention to governmental policy and climate perturbation as factors contributing to famine vulnerability in Ethiopia.

**\*\*JAMES K. DRACKLEY**, associate professor, Department of Animal Sciences, *Toward a Biological Understanding of Dairy Cows during the Transition from Pregnancy to Lactation: An Integration of Nutrition, Stress Physiology, and Immunology*

The transition from pregnancy to lactation in dairy cows is fraught with diseases and metabolic disorders that adversely impact the well-being of cows and decrease the profitability of dairy farms. Intensive study will be undertaken to develop testable hypotheses and appropriate research protocols to unravel the interactions and impacts of environmental stresses and nutrition on metabolic adaptations in dairy cows during the transition period.

**ZOLTÁN FÜREDI**, professor, Department of Mathematics, *Extremal Combinatorics and Geometry*

The proposal intends to continue to study how local properties affect the global parameters of different combinatorial structures. These results can be applied in integer programming, computational geometry, coding theory, dimension theory of partially ordered sets, encryptions and so on.

**ADELE GOLDBERG**, associate professor, Department of Linguistics, *Construction of Grammar*

What types of linguistic information do people use to construct the meaning of a sentence? This project focuses on the role of grammatical constructions in addressing this question, from psycholinguistic, typological, and theoretical perspectives.

**ROBERT ALUN JONES**, professor, Program for the Study of Religion, *The Secret of the Totem: Frazer, Durkheim and Freud on the Origins of the Religious Life*

This book will deal with the study of totemism from 1865 to 1920, including chapters on the works of J. F. McLenna, E. B. Taylor, William Robertson Smith, James Frazer, Emile Durkheim, and Sigmund Freud.

**DAVID M. KRANZ**, professor, Department of Biochemistry, *Engineering Immune Response Proteins by Directed Evolution*

Two classes of proteins, called T cell receptors and major histocompatibility products, are critical to immune responses in cancer, infectious diseases, and autoimmune diseases. The proposed study will use a process called "directed evolution" to enhance the stability and affinity of these proteins, so that they can be used for purposes that range from molecular structure determination to therapeutic intervention.

**LAURENCE LIEBERMAN**, professor, Department of English, *Poetry of Caribbean Folk Arts*

This project will culminate in a book-length sequence of poems exploring the work of Caribbean folk artists and craftspeople in a variety of genres. The focus of poetry will include such arts as painting, sculpture, tapestries, mask-crafts, and rare forms of music and dance, ranging from the more prominent cultures of Trinidad and The Dominican Republic to low-profile islands like Cariacou and Montserrat.

**ERIC OLDFIELD**, professor, Department of Chemistry, *New Approaches to Treating Osteoporosis and Parasitic Protozoan Diseases*

Nuclear magnetic resonance spectroscopy will be used to investigate the structures of enzymes involved with cell growth in parasitic protozoa which cause diseases such as malaria and sleeping sickness, as well as in cells which are responsible for osteoporosis. New drug molecules which will inhibit these enzymes will then be designed and synthesized, and will be used as anti-protozoal or antiosteoporosis agents.

**DIANNE M. PINDERHUGHES**, professor, Department of Political Science, and Afro-American Studies and Research Program (50 percent), *The Evolution of Civil Rights Organization in the Twentieth Century: The Case of African American Politics*

This study explores the problems African-Americans faced in seeking to create space for themselves within the policy, and evaluates how those pre-entry strategies and organi-

zations have been incorporated into American political life at the national level. This project will result in a completed book and articles on the participation of civil rights organizations in public policymaking, with a particular interest in explaining their influences on Voting Rights Policy toward the end of the twentieth century.

**\*\***These faculty members have been recommended for appointment as Beckman Associates in the Center for Advanced Study named for the donor of a gift which permits additional recognition for outstanding younger Associate candidates who have already made distinctive scientific contributions.

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

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

(4) In 1957, the Illinois General Assembly created an Advisory Board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members of the Advisory Board. Currently, there are two vacancies on the Advisory Board, reducing the membership to nine; the vacancies reflect the retirement of Dr. David Bristow and the relocation of Dr. Richard Penn to another state.

The interim chancellor at Chicago recommends the following four appointments to the DSCC Advisory Board, increasing its membership to thirteen:

*Appointments for terms ending January 30, 2003*

JERIE BETH KARKOS, M.D., F.A.A.P., medical director, Pediatric Rehabilitation at St. John's Hospital, Springfield; associate professor of clinical pediatrics, Southern Illinois University School of Medicine, Department of Pediatrics, Springfield

THOMAS J. RENTFROW, M.D., private practitioner, Internal Medicine and Pediatrics, Marshall Clinic; medical staff, St. Anthony's Memorial Hospital, Effingham, Illinois

DAVID H. WORTMANN, M.D., associate professor of pediatrics, University of Illinois at Chicago College of Medicine at Rockford; active staff, Rockford Memorial Hospital; Swedish American Hospital, Rockford

NANCY M. YOUNG, M.D., head, Section of Otolaryngology; medical director, Department of Audiology; medical director, Listening and Language Center, Division of Pediatric Otolaryngology, The Children's Memorial Hospital, Chicago

The interim vice president for academic affairs concurs.

I recommend approval.

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

**Executive Director, University of Illinois Hospital, Chicago**

(5) The interim chancellor at Chicago has recommended the appointment of John J. DeNardo, currently director and chief executive officer at the Hines Veterans Administration Hospital, Hines, Illinois, as executive director of the University of Illinois Hospital, Chicago, beginning February 14, 2000, on a twelve-month service basis at an annual salary of \$225,000. In addition, Mr. DeNardo will be appointed as adjunct professor of pharmacy practice in the College of Pharmacy (non-tenured and non-salaried), beginning February 14, 2000.

Mr. DeNardo succeeds Sidney E. Mitchell, who resigned.

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

<sup>1</sup>Arthur A. Savage, associate chancellor at Chicago, *chair*; Thomas L. Gardner, director for business and financial operations, University Office of Business Affairs (Chicago), and interim assistant vice president for business and finance; Gerald S. Moss, professor of surgery and dean, College of Medicine; Rosalie Sagraves, professor of pharmacy practice and dean, College of Pharmacy; John S. Wanat, professor of political science and vice provost and executive associate vice chancellor for academic affairs at Chicago.



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

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

### **Amend Multiyear Contract with Head Football Coach, Urbana**

(6) On March 13, 1997, the Board of Trustees approved an employment contract with Ron Turner to serve as head football coach from December 21, 1996, through December 20, 2001. This contract provided compensation for base salary; radio and television broadcasting services; summer camp services; and educational, public relations, consulting, and promotional activities. Coach Turner's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services have been funded by camp revenue; and his educational, public relations, consulting and promotional activities are supported by corporate contracts.

The chancellor at Urbana recommends amending the employment contract to extend the term of the contract approximately three years, beginning January 14, 2000, and expiring January 20, 2005; increase the base salary from \$160,000 to \$185,000 for 2000; and increase compensation for radio and television broadcasting services from \$135,000 to \$150,000. Coach Turner's compensation for summer camp services will be included in his base pay.

In addition, at the request of Coach Turner, the chancellor recommends amending the employment contract to remove the educational, public relations, consulting, and promotional obligations. Instead, the University would enter into a separate contract with a company to be set up by Coach Turner whereby the company would arrange educational, public relations, consulting, and promotional activities to be provided by Coach Turner. The \$135,000 compensation currently in place for these services would be increased to \$240,000 and paid to the company. The University has obtained advice from an independent tax advisor that such an arrangement is permissible.

These changes result in a total compensation of \$575,000 for 2000, an increase from \$430,000 in 1999.

Funds are available from the operating revenue and corporate contracts in the Division of Intercollegiate Athletics.

I concur.

On motion of Ms. Reese, these recommendations were 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

GARY S. FISCHMAN, associate professor of restorative dentistry, on 100 percent time, for three years beginning October 1, 1999 (Q), and director, Program for Biomaterials and Technology in the Department of Restorative Dentistry, on zero percent time with an administrative increment of \$13,000 (N), for a total annual salary of \$88,000.

GIENIA S. LYNCH, assistant professor of obstetrics and gynecology, on 51 percent time, and physician surgeon in obstetrics and gynecology, on 49 percent time, College of Medicine at Rockford, beginning September 28, 1999 (1Y51;NY49), at an annual salary of \$175,000.

#### *Emeriti Appointments*

EUGENE M. BARSTON, professor emeritus of mathematics, statistics, and computer science, September 1, 1999

JAMES P. HARTNETT, distinguished professor emeritus of engineering in the Department of Mechanical Engineering, May 21, 1999

JOHN C. MELLON, associate professor emeritus of English, September 1, 1999

DANIEL A. NONA, professor emeritus of pharmacy, September 1, 1974

G. V. RAMANATHAN, professor emeritus of mathematics, statistics, and computer science, September 1, 1999

### Springfield

#### *Emeriti Appointments*

ROBERT CROWLEY, professor emeritus, Human Development Counseling Program, January 1, 2000

### Urbana-Champaign

J. STEPHEN DOWNIE, assistant professor, Graduate School of Library and Information Science, beginning September 21, 1999 (1), at an annual salary of \$46,000.

ANNA-MARIA MARSHALL, assistant professor of sociology, beginning August 21, 1999 (1), at an annual salary of \$47,000.

MARK A. OYAMA, assistant professor of veterinary clinical medicine, beginning October 25, 1999 (N), at an annual salary of \$73,000.

ERIC DE STURLER, assistant professor of computer science, beginning September 21, 1999 (1), at an annual salary of \$67,000.

#### *Emeriti Appointments*

DANIEL ORR, professor emeritus of economics, January 1, 2000

## Administrative/Professional Staff

WILLIAM T. BECK, head of the Department of Pharmaceutics and Pharmacodynamics, College of Pharmacy, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$9,600, beginning January 24, 2000 (K). Professor Beck's tenure affiliation will transfer from the Department of Molecular Genetics, College of Medicine at Chicago, to the Department of Pharmaceutics and Pharmacodynamics, College of Pharmacy, where he will hold the rank of professor of pharmacology on indefinite tenure on an academic year service basis, on 100 percent time, effective January 24, 2000 (A100), at an annual salary of \$150,000. Dr. Beck will continue as professor of pharmacology, College of Medicine at Chicago, non-tenured, on zero percent time (N), and will also hold the title of professor of

molecular genetics, College of Medicine at Chicago, non-tenured, on zero percent time (N), for a total annual salary of \$159,600.

MARLANNE M. ELLIOTT, director of the Office of Protection of Research Subjects, Office of the Vice Chancellor for Research, Chicago, beginning January 17, 2000 (NY), at an annual salary of \$115,000. Ms. Elliott was appointed to serve as interim director under the same conditions and salary arrangement beginning December 3, 1999.

### **Intercollegiate Athletic Staff**

DONALD R. HARDIN, head varsity coach, women's volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, a second amendment to extend the current multi-year agreement and existing amendment to that contract regarding compensation for summer camp services, on a twelve-month service basis, effective February 1, 2000, through January 31, 2003 (NY100), at an annual base salary of \$70,000. In addition, Coach Hardin will receive an increment for educational, public relations, and promotional activities at an annual rate of \$10,000 (NY), for a total annual salary of \$80,000. A performance review will be held in December of each contract year to determine any compensation increases after February 1, 2001. This second amendment supersedes Coach Hardin's current employment contract effective from February 1, 1996, through January 31, 2001, and extends the existing amendment.

MARK A. JOHNSON, head varsity coach, wrestling, Division of Intercollegiate Athletics, Urbana-Champaign, new multi-year agreement, on a ten months' service paid over twelve months service basis, effective March 1, 2000, through February 28, 2003 (NB100), at an annual base salary of \$74,000. In addition, Coach Johnson will receive an increment for educational, public relations, and promotional activities on a ten months' service paid over twelve months service basis at an annual rate of \$6,000 (NB), for a total salary of \$80,000. A performance review will be held in December of each contract year to determine any compensation increases after February 28, 2001. This new multi-year agreement succeeds Coach Johnson's current employment contract effective from March 1, 1997, through February 28, 2000.

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

### **Revision of Board Regulations for General Assembly Scholarships**

(8) A recent internal audit revealed that the University was not adhering to the Board of Trustee's Regulations for General Assembly Scholarships (as adopted in 1934) regarding verification of the nominated student's residency. A University review of the regulations revealed that they impose a higher duty upon the University than required by law by requiring the University in certain situations to verify the nominated student's residency. State law provides: (1) that a legislator may nominate a student from his or her district; (2) that a student receiving a nomination shall provide to the legislator a written statement in a notarized waiver document asserting that his or her domicile is within the legislative district of the legislator making the nomination; and (3) that the legislator file the signed, notarized waiver document, along with his or her nomination, with the University of Illinois.

The Office of Governmental Relations administers the program on behalf of the University. The current practice regarding verification of residency is in compliance with the law and is consistent with the practice of the Illinois State Board of Education, which administers General Assembly Scholarships for all other public universities in Illinois. Accordingly, the executive director for governmental relations recommends that paragraph one of section four of the regulations be revised to reflect the University's current practice regarding verification of a nominated student's residency in regard to a General Assembly Scholarship.

The current language found in paragraph one of section four of the regulations is as follows:

When a General Assembly member nominates a student for a scholarship, the member's statement of the nominee's residence will be accepted by the Univer-

sity unless official University records indicate an address for the nominee outside the nominator's district. When the nominee's residence is in doubt, before permitting the scholarship to become effective, it is the University's duty to obtain satisfactory proof from the nominee that he/she resides within the district from which he/she seeks the scholarship.

The recommended language for paragraph one of section four of the regulations is as follows (proposed new language is italicized):

When a General Assembly member nominates a student for a scholarship, the University will accept the member's statement of the nominee's residence unless official University records indicate an address for the nominee *different from the one provided by the General Assembly member*. When the nominee's residence is in doubt, before permitting the scholarship to become effective, *the University will seek clarification from the General Assembly member making the nomination that the nominee resides within the General Assembly member's district*.

I recommend approval of this revision to the Board of Trustee's Regulations for General Assembly Scholarship.

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

### **Endorsement of the Mission Statement on Graduate Medical Education, Chicago**

(9) The Accreditation Council on Graduate Medical Education requires that institutions sponsoring graduate medical education programs have, among other requirements, a mission statement specifically delineating the institution's commitment to graduate medical education. This is a key "institutional requirement," without which accreditation cannot be granted. Absent institutional accreditation, no programs in graduate medical education can be sponsored.

The following mission statement has been approved by the Graduate Medical Education Committee, the Executive Committee of the College of Medicine, and the annual meeting of the faculty of the College of Medicine. The dean of the college has given his approval.

The interim chancellor at Chicago recommends approval.

I concur.

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

### **University of Illinois at Chicago College of Medicine Graduate Medical Education Mission Statement**

The mission of the UIC College of Medicine is to "...enhance the health of the citizens of Illinois through: the education of physicians and biomedical scientists; the advance of our understanding and knowledge of health and disease; and the provision of health care in a setting of education and research."

The goals to achieve this mission include achieving excellence in the science, art, and practice of medicine through: teaching (education), research, patient care, and public service.

Physician education, as noted above, is an important key to the college's mission. That physician education must be conducted as a component of the continuum of medical education.

In order to accomplish and implement this continuum, the College of Medicine must maintain an appropriate environmental infrastructure; acknowledge and demonstrate its institutional commitment to the continuum. The challenge to the College of Medicine is the development of the ethic of lifelong learning through the continuum of education. As undergraduate medical education (UGME) becomes more community oriented and based, graduate (GME) and continuing medical education (CME) must



become more closely linked to it.<sup>1</sup> Lifelong learning (i.e., the continuum of learning) is an essential key element of the professional.

The objectives listed below demonstrate the College of Medicine's commitment to all levels of medical education. The commitment to graduate medical education follows the more general comments.

The University of Illinois College of Medicine will:

1. Provide for the education of physicians of high quality, in adequate numbers, and of appropriate specialties to serve optimally the needs of the citizens of Illinois.
2. Help in meeting national and international needs as well as those of the State of Illinois in the production and education of:
  - a. Physicians for the practice of clinical medicine;
  - b. Physician scientists for medical research;
  - c. Physician educators to satisfy academic needs;
  - d. Broadly educated leaders to influence medical policies in government and industry; and
  - e. Physician administrators.
3. Encourage the majority of medical students to enter clinical practice, particularly the primary care medical specialties, and to choose locations which best serve the citizens of Illinois.
4. Assure that the physicians who graduate will provide the leadership that meets the needs of society.

Graduate Medical Education Programs must be maintained by the UIC College of Medicine in order to maintain its commitment to the citizens of Illinois, the nation, and internationally. While educating medical students as generalists in order for them to enter all fields of medicine, we must provide graduate medical education programs which aid them and other graduates in their further education.

To meet this commitment, the Board of Trustees of the University of Illinois, the administration of the University and the College of Medicine, and the faculty of the College of Medicine will provide the necessary resources to enable the maintenance of graduate medical education programs in appropriate numbers as determined through the COM's Graduate Medical Education Committee review and approval process. These programs will meet the requirements of the Accreditation Council on Graduate Medical Education and its Residency Review Committees. The GME programs will be in the:

Primary Care Specialties  
Other Specialties  
Sub-specialties

All GME Programs will be governed by the policies of the UIC College of Medicine Graduate Medical Education Committee and the Standards of the Accreditation Council on Graduate Medical Education and its Residency Review Committees.

The Mission Statement will be used annually by the COM at Chicago Graduate Medical Education Committee to assess the college's activities and programs with the aim of determining the college's accomplishments in light of the statement. In addition the Mission Statement will be reviewed every three years to determine and evaluate any changes in goals and mission.

Date of preparation: 3-30-99    Approved by: GME Executive Committee 4/20/99  
GME Committee 5/14/99  
College of Medicine Executive Committee 6/2/99  
College of Medicine faculty 6/2/99

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<sup>1</sup>This has resulted in the concept of the "integrated model" of medical education with our affiliated hospitals. The "integrated model" incorporates the concept of integrating the professional education of various levels of students (undergraduate, graduate, continuing, and postgraduate) into the provision of health care services to patients. It recognizes and endorses the existing University commitment to integrate the University academic and clinical services leadership in medicine via models that parallel and implement, insofar as possible, the "integrated model." Our faculty teach and supervise our GME residents and UGME students; and our GME residents teach and supervise our UGME students.



### **Endorsement of the Mission Statement on Continuing Medical Education**

(10) The Accreditation Council on Continuing Medical Education requires that institutions sponsoring continuing medical education programs have, among other requirements, a mission statement specifically delineating the institution's commitment to continuing medical education. This is a key "institutional requirement," without which accreditation cannot be granted. Absent institutional accreditation, no programs in continuing medical education can be sponsored.

The following mission statement has been approved by the Continuing Medical Education Committee, the Executive Committee of the College of Medicine, and the faculty of the College of Medicine. The dean of the college has given his approval.

The interim chancellor at Chicago recommends approval.

I concur.

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

#### **University of Illinois College of Medicine Mission Statement for Continuing Medical Education**

Improved patient care through education and research is the ultimate goal of the University of Illinois as a multiple site health science center. Education in the health sciences is recognized as an interdisciplinary, interrelated continuum of programs at the undergraduate, graduate, and continuing education levels. The College of Medicine ascribes to the Essentials and Standards of the Accreditation Council for Continuing Medical Education (ACCME) and employs them in the identification, design, implementation, and evaluation of continuing medical education activities.

Toward the fulfillment of this mission, the goals and objectives of continuing medical education at the University of Illinois College of Medicine are as follows:

- I. To update medical practitioners, enhancing their performance and behavior by helping them to acquire new knowledge, skills, and attitudes appropriate to the latest practice theories.
- II. To develop CME programs and to encourage departments to develop programs to meet the needs of:
  - A. Primary care practitioners in Illinois.
  - B. Faculty of the UIC College of Medicine.
  - C. Specialty groups in Illinois.
  - D. Specialty and subspecialty groups nationally and internationally.
- III. To improve teaching skills and to provide faculty development activities for faculty.
- IV. To respond to the unique educational needs of each College of Medicine site including Chicago, Peoria, Rockford, and Urbana.
- V. To actively pursue joint sponsors when they can help us to further the aims above.
- VI. To develop curricula which are based on demonstrated needs and which are in compliance with the Essentials and Standards of the ACCME.
- VII. To provide adequate budgetary support for the college's overall CME mission, and for the needs of each site.
- VIII. To incorporate efficient procedures into the administrative component of the CME mission including
  - A. Program development,
  - B. Accurate records of program participation,
  - C. Evaluation of the effectiveness of the CME activity.

**Affiliation Agreement with Christ Hospital and Medical Center  
and the Heart Institute for Children, and the Department of Pediatrics,  
Division of Pediatric Cardiology, College of Medicine, Chicago**

(11) Upon the recommendation of the vice chancellor for health affairs, the interim chancellor at Chicago recommends approval of an affiliation agreement with Christ Hospital and Medical Center (hereinafter Christ/Hope), a not-for-profit corporation established in accordance with the laws of the State of Illinois and a duly licensed hospital, and The Heart Institute for Children (hereinafter THIC), a private practice group of pediatric cardiologists. In November 1993, the board approved a Master Affiliation agreement with EHS Healthcare Corporation, Inc. (now known as Advocate Healthcare, Inc.) which is comprised of various Chicago area healthcare institutions, Christ Hospital and Medical Center being one of them. At that time, the University, on behalf of the College of Medicine at Chicago, also approved a subordinate agreement with Christ Hospital and Medical Center.

The agreement is specific to the integration of Pediatric Cardiology and Pediatric Cardiovascular Surgery Programs at Christ/Hope and the University of Illinois at Chicago College of Medicine, and provides reciprocal arrangements for patient care and medical education. The text of the Affiliation Agreement is filed with the secretary of the board for the record.

I concur.

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

**Amendment to the *Bylaws* of the Board of Trustees to Permit  
the Board to Conduct Meetings by Electronic Means**

(12) The chair of the Board of Trustees, in consultation with other members of the board, has recommended amendment of Article I, Section 4 of the *Bylaws* of the board to provide for the board to conduct any meeting by conference telephone call or other communication equipment by means of which all persons participating in the meeting can communicate with each other.

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

**Change in Schedule of Board Meetings for 1999-2000**

(13) The chair of the Board of Trustees, in consultation with other members of the board, has recommended that the meeting of the board scheduled for April 12-13, 2000, in Chicago be changed to Peoria.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 35 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**UIC South Campus Development Project Revenue Bonds, Series 2000**

(14) The board, at its meeting on November 18, 1999, approved actions leading to the issuance of UIC South Campus Revenue Bonds, Series 1999A and B. At the meeting, the board was informed that it had been determined that the tax-exempt Series 1999A (re-named Series 1999) would be issued in December on a competitive-sale basis as planned, but that the taxable series 1999B (re-named Series 2000) would be issued later on a negotiated-sale basis.

Competitive bids were accepted on \$49,365,000 of Series 1999 bonds on December 8, 1999, and awarded to Goldman, Sachs & Co. (the "Purchaser"), at a True Interest Cost (TIC) of 5.91866 percent.

In order to fund the remainder of the UIC South Campus project it is necessary at this time to proceed with the issuance of the Series 2000 bonds. The vice president for business and finance recommends:

1. Approval of the Preliminary Official Statement.<sup>1</sup>
2. Adoption of a Project Revenue Bond Resolution.<sup>1</sup>
3. Approval of Loop Capital Markets, LLC, as senior managing underwriter, and Berean Capital, Inc., The Chapman Company, M. R. Beal & Company, Melvin Securities, L.L.C., Podesta & Company, SBK Brooks Investment Corp., and Siebert Brandford Shank & Co., LLC, as co-managers.
4. Approval of the Bond Purchase Agreement with Loop Capital Markets, LLC, and other purchasers (the "Underwriters"), wherein the underwriters, jointly and severally, agree to purchase from the board and the board agrees to sell to the underwriters all, (but not less than all) of the Series 2000 bonds in an aggregate principal amount not exceeding \$28 million (net of original issue discount, if any). The price at which the bonds will be purchased from the University by the underwriters will not be less than 99 percent of the price at which the bonds will be offered to the public, and the all-in cost of borrowing will not exceed 8.75 percent.
5. Approval to purchase bond insurance from Financial Guaranty Insurance Company.
6. Approval of the form of the Continuing Disclosure Undertaking by the board with respect to the bonds.<sup>1</sup>
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.
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 Sixth Supplemental Resolution, the Bond Purchase Agreement, 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 Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mr. Lamont, Governor Ryan.

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

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<sup>1</sup>A 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.

### **Establish a University-Related Organization for a Research Park, Urbana**

(15) The Urbana campus is developing a research park as part of the Science and Engineering Technology Commercialization Initiative. The establishment of a research park will encourage research, development, and commercialization of the University of Illinois' intellectual assets and foster economic development.

The chancellor at Urbana proposes forming a single-member limited liability company as a University-Related Organization (URO) to develop and operate the research park. Gardner, Carton and Douglas, which previously advised the University on formation of University-related organizations for the Health Maintenance Organization and Wolcott, Wood and Taylor, Inc., has been retained (pursuant to the Illinois Procurement Act) to advise the University on this matter.

This firm has recommended that a limited liability company be established for the following reasons:

- it may be formed quickly and without significant cost;
- it will have limited liability under Illinois law;
- its income may be exempt from Federal income tax if its activities are sufficiently related to the University's charitable exempt purposes;
- it permits eventual application for 501 (c) (3) status, but permits the University to do business with private parties; and
- it offers flexibility in management and governance.

The sole member of the limited liability company will be the University of Illinois Board of Trustees. It is estimated that the costs to establish and initially operate the company will not surpass \$25,000.

The limited liability company shall have a Board of Directors as designated by the Board of Trustees.

The proposed slate of external directors and the URO service contract between the University and the limited liability company will be brought to the Board of Trustees for approval at a future meeting.

The president of the University, with the concurrence of the vice president for business and finance, recommends that, in order to accomplish the goals of the research park stated in the first paragraph, the chancellor at Urbana be delegated authority to execute all documents necessary to form the University of Illinois Research Park, LLC, and to expend up to \$25,000 to establish the company and begin its operations. Funds are available in the Institutional Funds Operating Budget of the Urbana campus.

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

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

### **Delegation of Authority to Execute an Annexation Agreement for Land for the South Research Park with the City of Champaign, Urbana**

(16) The Urbana campus is developing a research park as part of the Science and Engineering Technology Commercialization Initiative. In order to develop the infrastructure for the south research park, it is advantageous to allow the City of Champaign to annex a section of University-owned land south of St. Mary's Road to Windsor Road and west of First Street to the railroad track. Annexation allows the city to expand the Enterprise Zone and grant tax credits and other incentives to the developer and businesses that locate in the park. As part of the annexation agreement, the city is making commitments



involving streets and infrastructure which will benefit the University and the research park.

In order to meet the construction requirements for the tenants of the research park, the president of the University, with the concurrence of the vice president for business and finance, recommends that the chancellor at Urbana be delegated authority to enter into an annexation agreement with the City of Champaign. A report on the final Annexation Agreement will be made to the Board of Trustees at a subsequent meeting.

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

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

### **Contract for Parking Structure Repairs, Chicago**

(17) The president of the University, with the concurrence of the appropriate University officers, recommends the award of a contract for \$1,135,935 to Golf Construction, Hammond, Indiana, for the renovation of the Halsted Street Parking Structure at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Act were followed; and the award is to the lowest responsible and responsive bidder on the basis of its base bid.

The \$2,295,000 project will complete needed repairs to the Halsted Street Parking Structure at Halsted and Taylor Streets on the east side of the Chicago campus. The repairs include full/partial slab, slab post-tensioning tendon, scaled surfaces, and crack construction joint repairs; new waterproofing membrane system installation; existing waterproofing membrane system recoating; epoxy crack injection; expansion joint sealant replacement; filling beam and slab grout pockets; vertical overhead repair; staircase, drainage system, and miscellaneous repairs, including new striping, metal surface painting, metal doors, and concrete curbs.

Funds are available initially from the Restricted Funds Budget of the Auxiliary Facilities System with anticipated reimbursement from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds, Series 1999A.

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

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

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

### **Contracts for Phase 2A, Renovation of the School of Public Health and Psychiatric Institute, Chicago**

(18) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contracts for Phase 2A renovation of the School of Public Health and Psychiatric Institute at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

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<sup>1</sup>Description of Alternates: Alt. 1—Assignment Fee; Alt. 2—Lobby glazing and reception desk; Alt. 3—Lobby finish alternates.

*Division I—General*

Joseph Construction, Lynwood

Base Bid      \$626,140

Alt. 1            10,116

Alt. 2            24,807

Alt. 3            82,117

\$ 743,180

*Division II—Plumbing/Fire Protection*

Great Lakes Plumbing &amp; Heating, Chicago

Base Bid

309,500

*Division IV—Ventilation and Temperature Control*

R. J. Olmen Company, Glenview

Base Bid

419,794*Total*\$1,472,474<sup>1</sup>

The project consists of the remodeling of the first floor and parts of the basement of an existing occupied eleven-story high rise to accommodate mechanical, electrical, plumbing, and temperature control infrastructure work as well as other related work to allow occupancy of the first floor and improve environmental conditions on other floors.

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

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

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

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

### Contracts for East Wing Basement Remodeling, Small Animal Clinic, Urbana

(19) The president of the University, with the concurrence of the appropriate University officers, recommends the award of the following contract for the east wing basement remodeling project in the Small Animal Clinic at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup>

*Division I—General*Commercial Builders, Inc.,  
Urbana

Base Bid

\$321,000

Alt. #1

6,928\$327,928<sup>3</sup>

The Small Animal Clinic at the Veterinary Medicine Complex on South Lincoln Avenue, Urbana, was constructed in the early 1960s, leaving a "shelled" space in the basement of the east wing. This unfinished space is approximately 4,235 gsf with utilities and mechanical infrastructure either capped or reasonably available. The scope of the project is to fill in this space with about ten offices, two small wet labs of 600 square feet each, and an elevator. The office space with mechanical/electrical support is to replicate the existing standard established in the building. Each of the two labs are to have a fume hood and new wall-mounted systems lab furniture.

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

<sup>1</sup>Note: Contracts for Division III (heating) and Division V (electrical) are also being awarded in the amounts of \$242,222 and \$218,500, respectively, for a total contract award of \$1,933,196.

<sup>2</sup>Description of Alternates: Alt. #1—Assignment Fee.

<sup>3</sup>Note: Contracts for Division II (plumbing), Division III (heating, piping, refrigeration & temperature control); Division IV (ventilation & air distribution) and Division V (electrical) are also being awarded in the amounts of \$33,160; \$49,900; \$68,929; and \$78,931, respectively, for a total contract award of \$558,848.

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

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

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

### **Amendment to Professional Services Agreement for Infrastructure Upgrade/Renovation, Phase I, Clinical Sciences North, Chicago**

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

On July 8, 1999, the board authorized the employment of the firm of Primera Engineers & Architects, Chicago, for the professional architectural/engineering services required through the design development phase of the project. It is now necessary to employ the firm for the construction documents, bidding, and construction administration phases of the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the firm of Primera Engineers & Architects, Chicago, be employed for the professional services required through the construction administration phase of the project at a total fee of \$192,500, including reimbursable expenses.

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

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

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

### **Increase in Project Budget for Renovation of Emergency Room, University of Illinois Hospital, Chicago**

(21) On June 11, 1998, the Board of Trustees authorized the award of construction contracts for the proposed \$1,513,875 University of Illinois Hospital Emergency Room (Red Side) remodeling project at the Chicago campus.

During the remodeling, corrosion of a steel column and a crack in a beam to column connection was encountered which necessitated exposing several structural members and beams for investigations. The corrosion was attributed to water infiltration from adjacent plaza deck; analysis of the cause of connection failure was inconclusive. The structural distresses were repaired on an emergency basis. The total cost of the emergency repairs, including consulting services, temporary and permanent repairs, restoration of interiors and repair of plaza deck leak, was estimated at \$130,000. Due to insufficient contingency funds, the project budget needs to be increased by \$130,000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$130,000 from \$1,513,875 to \$1,643,875.

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

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



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

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

**Increase in Project Budget and Delegation of Authority to Award  
Contracts for Construction and Natural Gas Service  
for Steam Plant Cogeneration Addition, Chicago**

(22) In May 1999, the financing of University Utility Infrastructure Projects (Series 1999) was approved by the board. Two of the projects included in the infrastructure financing were the Steam Plant Cogeneration Addition and the Natural Gas Distribution Project. The combined funds available from the financing for these two projects is \$43.0 million.

Several contracts for equipment purchase and construction of the Steam Plant Project have previously been approved.<sup>1</sup> The University will be accepting bids in January for the balance of the plant construction and the Power Management System for this project.

The Natural Gas Distribution Project was part of the overall plan to access the lowest cost fuels for the steam plant project as well as the east side plant facilities in Chicago. This project called for the bypass of People's Gas, Light and Coke Company, the local natural gas utility (People's). As this project has evolved, People's has been looking for alternatives to accommodate the University's fuel and financial goals without the need of installing a new high pressure pipeline. It now appears that People's is willing to reduce their service charges and the pipeline will not be required. However, the installation of additional natural gas compression equipment will be required at the steam plant.

Accordingly, in order to meet the project schedule and to accommodate the economical management of fuel supply for the Chicago campus, the president of the University with the concurrence of the appropriate University officers recommends the following actions:

1. Authorize the comptroller to allocate funds as required from the Natural Gas Distribution Project to the Steam Plant Cogeneration Addition for a final plant project budget not to exceed \$43.0 million.
2. Authorize the comptroller to award contracts to the lowest responsible bidder for each division for the building construction components of the steam plant project.
3. Authorize the comptroller to award contracts to the lowest responsible bidder for the Power Management System.
4. Authorize the comptroller to enter into the necessary agreements with People's to secure natural gas supplies, transportation, and storage services to support the Chicago campus.
5. Authorize the comptroller to execute subsequent contracts for additional work, including the natural gas compression installation, to be performed on behalf of the Board of Trustees for this project, with such authorization not to extend beyond the total project budget of \$43.0 million.

Funds for construction are available from proceeds of the sale of (Utility Infrastructure Projects) Series 1999 Certificates of Participation and funds for the service contracts are available from the Institutional Funds Budget of the Chicago campus.

A schedule of the bids received, for all components of the project, will be filed with the secretary of the board for the record.

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

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<sup>1</sup>Combustion Turbine Equipment, May 1999; Reciprocating Engine Equipment, May 1999; Bid Package I Construction, September 1999.

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

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

**Increase in Project Budget and Delegation of Authority  
to Award Contracts for Division of Intercollegiate Athletics  
Women's Softball Field, Urbana**

(23) The proposed \$730,000 Division of Intercollegiate Athletics women's softball field consists of the construction of the women's softball field, including drainage, grading, sand/soil mix, irrigation, and lighting.

On September 3, 1998, the board approved the project and employed the firm of JJR Incorporated, Chicago, for the professional services required through the warranty phase at a fee of \$92,500, including reimbursable expenses.

Subsequently, bleachers, lighting, and utility work outside the softball field have been added to the project. It is, therefore, necessary to increase the project budget by \$1,049,000.

The president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$1,049,412 from \$730,000 to \$1,779,412.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the March 2000 meeting. Accordingly, it is further recommended 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 \$1,620,000. 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 the Division of Intercollegiate Athletics.

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

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

**Increase in Project Budget and Contracts  
for Parking Structure/Fire Station, Urbana**

(24) On October 15, 1999, the Board of Trustees approved a recommendation to delegate authority to the comptroller to award construction contracts to the lowest responsible bidder in each division of work for the new Parking Structure/Fire Station project at the Urbana campus, provided the total of the bids received did not exceed \$11,260,000.

Competitive bidding in accordance with the Illinois Procurement Code was followed; and on December 7, 1999, bids were received for a total amount of \$11,584,618. In order to award the construction contracts, including alternates desired by the campus, it is necessary to increase the project budget by \$350,000.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the project budget be increased by \$560,000 from \$13,540,000 to \$14.1 million.

It is further recommended that the following contracts be awarded. The award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup>Description of Alternates: #1—Assignment fee; #3—To provide and install epoxy coated reinforcing for all elevated concrete reinforcement except column reinforcing as defined in Section 03200-Concrete Reinforcement, Part 2.01-Materials, Paragraph E.

*Division I—General*

English Brothers Company, Champaign	Base Bid	\$9,768,000	
	Alt. # 1	40,303	
	Alt. #3	<u>24,000</u>	
			\$ 9,832,303

*Division II—Plumbing*

McWilliams Mechanical, Inc., Champaign	Base Bid		454,400
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*Division V—Electrical*

Bodine Electric of Champaign, Champaign	Base Bid	<u>1,007,415</u>	
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*Total* \$11,294,118<sup>1</sup>

Funds are available initially from the Institutional Funds Budget of the Urbana campus with subsequent reimbursement from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds, 1999A.

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

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

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

### **Project Approval and Amendment to Professional Services Agreements for the College of Medicine Research Building, Chicago**

(25) The project consists of the planning and construction of a new College of Medicine Research Building at the Chicago campus as well as the relocation, planning, and remodeling for existing research operations in adjacent facilities that have been displaced for construction of the new facility, and for reassignment of other University units. The proposed College of Medicine Research Building will be approximately 294,600 gsf and will house researchers from the Departments of Biochemistry, Microbiology and Immunology, Pharmacology, Physiology and Biophysics, and Pathology, and clinicians working with funded researchers in those departments. It will also provide facilities for interdisciplinary research. The new building will contain some unfinished shell space dedicated to meet future demand for additional research space.

The proposed College of Medicine Research Building will be located at the corner of Wolcott and Taylor Streets. The building will connect to the Medical Sciences Building on the north and, at the basement and first floor levels, to the Biological Resources Laboratory (BRL). A portion of the BRL will be demolished as part of this project. The remaining portion of BRL will be remodeled, and new, contiguous basement space will be constructed in the new College of Medicine Research Building to replace the demolished space.

The configuration of the proposed building has been modified since the initial presentation of the building site to the trustees. A linear configuration has been selected as a result of analysis of alternative configuration schemes. The linear building scheme was selected in lieu of the L-shaped building originally envisioned because the L-shaped building would have: (1) separated offices from labs at the corner of the building; (2) resulted in isolation of the labs and offices located on the north-south axis; (3) shaded the College of Medicine courtyard throughout the year; and (4) required demolition of the Campus Health Services Building.

<sup>1</sup>*Note.* Contracts for Division III (heating, piping, refrigeration & temperature control) and Division IV (ventilation & air distribution) are also being awarded in the amounts of \$145,500 and \$145,000, respectively, for a total contract award of \$11,584,618.

On July 8, 1999, the board authorized the employment of the firm of Solomon Cordwell Buenz & Associates, Inc., Chicago, and the firm of Gilbane Building Company, Chicago, for the professional architectural/engineering services and construction management services, respectively, required through the design development phase of the project. It is now necessary to employ both firms for the construction documents, bidding, construction administration, and warranty phases of the project and to include additional architectural/engineering and construction management services for the redesign required to include the Biological Resources Laboratory in the scope of the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the College of Medicine Research Building project be approved at \$115,000,000 and that the firms of Solomon Cordwell Buenz & Associates, Inc., Chicago, and Gilbane Building Company, Chicago, be employed for the professional services required through the warranty phase of the project at a fee of \$8,735,350 and \$4,110,400, respectively, including reimbursable expenses.

Funds are available from state appropriations and the Institutional Funds Operating Budget of the Chicago campus.

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

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

### **Project Approval for Remodeling Laboratories, College of Pharmacy, Chicago**

(26) The College of Pharmacy is currently involved in cutting edge research into developing new drugs to combat diseases. They are currently looking to expand their tuberculosis (TB) research effort. The incidence of TB, once thought to have been cured, has increased in the past ten years due to the emergence of new drug-resistant strains. It is the hope that some day more effective medications and better understanding of the disease will lead to a permanent cure. This project consists of the remodeling of Rooms 412 and 413 to provide space for a new TB lab and support facilities, including: Bio-Hazard level 3 (BL3) research lab, BL2 research lab, prep room, general chemistry lab, two offices, and shared office space.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the laboratory remodeling project in the College of Pharmacy be approved at \$614,000.

Funds for the project are available from the Institutional Funds Operating Budget of the College of Pharmacy.

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

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

### **Project Approval for Curtain Wall Replacement, School of Public Health and Psychiatric Institute, Chicago**

(27) The project consists of removal of existing deteriorated 45-year-old curtain wall components and existing operable windows and installation of a new overlay curtain wall. The building energy efficiency will be updated and improved through the use of insulated windows and spandrel glass. Work is required on four elevations of the building ranging from nine to eleven stories in height.



Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the curtain wall replacement project in the School of Public Health and Psychiatric Institute be approved at \$1,500,300.

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

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

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

### **Project Approval for Computer Science Building, Urbana**

(28) The Department of Computer Science at the University of Illinois at Urbana-Champaign is recognized throughout the world as a leader in education and research. Poised on the verge of a tremendous growth spurt and to accommodate this expansion, the College of Engineering has identified a new private gift, which matched with State funds, will construct a new facility for the Department of Computer Science.

The \$74.0 million project would construct a 270,000 gsf facility of classroom, office, and computer laboratory space for the Department of Computer Science. The project will be located directly east of Newmark Laboratory in the area bounded by Stoughton (south), White (north), Mathews (west), and Goodwin (east).

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the Computer Sciences Building project be approved at \$74,000,000.

Funds for the project are available from private gift and requested State appropriated funds.

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

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

### **Project Approval for Laboratory Remodeling, Mechanical Engineering Building, Urbana**

(29) The University of Illinois and the Department of Mechanical and Industrial Engineering have received a gift from the Ford Motor Company to construct and equip the Ford Automotive Science and Technology Laboratory-FAST Lab. This \$1.25 million project will provide the final phase of remodeling and modernization of the Mechanical and Industrial Engineering Department's Automotive Systems Laboratories in the Mechanical Engineering Building. With the Ford gift, 5,000 square feet of laboratory space dating from the 1950s will be enhanced to provide 21st century laboratory facilities featuring vehicle component build and test areas and engine test cells with the latest emissions and dynamometer controller systems and access to state-of-the-art laser diagnostic instrumentation for in-cylinder temperature, species and flow measurements.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the laboratory remodeling project in the Mechanical Engineering Building be approved at \$1,250,000.

Funds for the project are available from private gift funds.

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



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

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

### **Project Approval for an Expanded Child Development Laboratory, Urbana**

(30) Since 1942, the Child Development Laboratory (CDL) at the Urbana campus has provided a setting for quality child care, valuable teaching experiences for both graduates and undergraduates, and important research. The campus has conducted a number of studies over the past two decades on the need for additional child care for Urbana campus employees and students. These have repeatedly indicated a need for more child care services. (Background information is on file with the secretary of the board.) An increase in campus child care capacity to include infants and toddlers would also help us to remain competitive in recruitment and retention of faculty with other Big Ten institutions, the majority of which already offer on-campus infant care. Expanding the CDL is consistent with our goal of establishing a more family-friendly work environment for employees and will allow for high quality child care while providing increased educational and research opportunities. Program operating costs will be covered by parent fees and could include a sliding fee scale.

The proposed \$4.0 million project is to construct approximately 18,600 gsf of additional facility to serve 96 children (ages six weeks through three years old). Indoor space will include classrooms, teacher offices, observation rooms, a research room, kitchen, laundry, and a multipurpose/gross motor room. Playground space will also be developed for this facility.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that an expanded Child Development Laboratory project be approved at \$4,000,000.

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

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

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

### **Project Approval and Delegation of Authority to Award Contracts for the Subsonic Aerodynamics Laboratory, Urbana**

(31) The Nuclear Physics Lab Subsonic Aerodynamics Lab is currently located in Warehouse One (west of Oak Street and north of the Physical Plant Services Building) at the Urbana campus. The building is no longer structurally safe due to its age and termite damage. The proposed \$570,000 project will construct a new 5,200 gsf metal industrial type structure to house a wind tunnel lab and offices. The basic structure will be concrete slab, metal structure, and insulated metal skin. This new facility will allow for the demolition of Warehouse One.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the March 2000 meeting. Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that (1) the Subsonic Aerodynamics Lab project be approved at \$570,000, and (2) 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 \$448,000. 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 the Institutional Funds Operating Budget of the Urbana campus.

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

(32) 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 \$5.4 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.

On November 18, 1999, the board awarded delegated authority to the comptroller 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 did not exceed \$4,330,000. Due to the unfavorable conditions of the bidding market at this time, bids received exceeded the delegated authority amount and portions of the project will be re-bid in the next few weeks.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the March 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 \$4,680,000. 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 Dr. Gindorf, this recommendation was approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mr. Lamont, Governor Ryan.

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

### **Employment of Architect/Engineer for Islet Cell Isolation Laboratory, University of Illinois Hospital, Chicago**

(33) On November 18, 1999, the board approved the \$1.25 million Islet Cell Isolation Laboratory project which will construct a clean room laboratory and support areas in the UIC Hospital that meets the Good Manufacturing Practices (GMP) 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 grant for the development of this cutting edge five-year program and a high volume of calls have already been received from patients who have learned of the grant.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>1</sup>

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that Gagarin Farruggia Gibisch Reis, Inc., Chicago, be employed for the professional services required. The firm's fee through construction administration of the project is \$60,000, including reimbursables.

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

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

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

### **Employment of Architect/Engineer for Remodeling Roger Adams Laboratory, Urbana**

(34) On November 18, 1999, the board approved the \$1.2 million project to remodel the Roger Adams Laboratory at the Urbana campus. The laboratories in Rooms 294 and 194 of Roger Adams Laboratory at the Urbana campus have not been updated since they were originally constructed in 1950. They need to be upgraded in order to meet modern research needs.

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

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

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that BLDD Architects, Inc., Champaign, be employed for the professional services required. The firm's fee for program analysis, design development, contract documents, bidding, and construction administration is a fixed fee of \$98,600; for on-site observation, on an hourly basis, the total not to exceed \$20,000; and reimbursables estimated to be \$11,000 (total of \$129,600).

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

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

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

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

<sup>1</sup>A selection committee consisting of E. Beneditti (Transplant Surgery), M. Donovan (Facilities Management), W. D'Keidek and R. Giles (Chicago Capital Programs), D. Ebel (Space Analysis and Allocation), C. Rastellini (Islet Cell Transplantation), and S. Scott (Hospital Administration) considered the following firms: Burns & McDonnell, O'Fallon; Gagarin Farruggia Gibisch Reis, Inc., Chicago; and Ved Gupta & Associates, Chicago. The committee recommends the employment of Gagarin Farruggia Gibisch Reis, Inc., Chicago, as best meeting the criteria.

<sup>2</sup>A selection committee consisting of A. Mirarefi (Chemical Engineering) and R. Kehe and G. Freeman (Project Planning and Facility Management) considered the following firms: BLDD Architects, Inc., Champaign; AHSC De Stefano & Partners, Chicago; and Gagarin Farruggia Gibisch Reis, Inc., Chicago. The committee recommends the employment of BLDD Architects, Inc., Champaign, as best meeting the criteria.

Purchases

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 1,809,366
<i>From Institutional Funds</i>	
Recommended .....	<u>26,158,667</u>
<i>Grand Total</i>	\$27,968,033

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

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

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

President's Report on Actions of the Senate

(36) The president presented the following report:

Establishment of an Undergraduate Minor in Geography, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an Undergraduate Minor in Geography. The minor is designed to complement any major, and is designed to expose students to a comprehensive selection of courses embracing the widely recognized subdivision of geography into human and physical sub-disciplines. Students must complete 19-20 hours of credit for the minor, including 7-8 hours of core courses, 6 hours of Human Geography courses, and 6 hours of Physical Geography courses. At least 6 hours of the Human Geography and Physical Geography courses must be at the 300 level.

Revision of the Residence Requirement for Undergraduate Students in the College of Commerce and Business Administration, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Commerce and Business Administration to revise the residence requirement for undergraduate students in that College. Currently, only transfer students are required, after attaining junior standing, to earn at the University of Illinois or any other approved four-year institution, at least 60 semester hours acceptable toward their degree. The College of Commerce and Business Administration proposes to revise its requirement such that all students in the college, not just transfer students, will be required to meet the 60-hour upper-division requirement. Once a student of the College of Commerce and Business Administration attains junior standing, he or she must earn at least 60 semester hours from a four-year college or university, including academic work done in study abroad programs operated or approved by the University of Illinois.

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.

## CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES AWARDED

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

### Summary

#### *Certificates Awarded January 15, 1999*

By Reciprocity. . . . .	4
By Transfer of Examination Credit. . . . .	<u>11</u>
<i>Total, Certificates Awarded January 15, 1999 . . . . .</i>	<i>15</i>

#### *Certificates Awarded February 12, 1999*

By Passing Written Examination on November 4-5, 1998, in Illinois . . . . .	859
By Reciprocity. . . . .	17
By Transfer of Examination Credit. . . . .	<u>20</u>
<i>Total, Certificates Awarded February 12, 1999. . . . .</i>	<i>896</i>

#### *Certificates Awarded March 12, 1999*

By Reciprocity. . . . .	16
By Transfer of Examination Credit. . . . .	<u>18</u>
<i>Total, Certificates Awarded March 12, 1999. . . . .</i>	<i>34</i>

#### *Certificates Awarded April 9, 1999*

By Reciprocity. . . . .	90
By Transfer of Examination Credit. . . . .	<u>17</u>
<i>Total, Certificates Awarded April 9, 1999. . . . .</i>	<i>107</i>

#### *Certificates Awarded May 14, 1999*

By Reciprocity. . . . .	62
By Transfer of Examination Credit. . . . .	<u>21</u>
<i>Total, Certificates Awarded May 14, 1999 . . . . .</i>	<i>83</i>

#### *Certificates Awarded June 11, 1999*

By Reciprocity. . . . .	32
By Transfer of Examination Credit. . . . .	<u>20</u>
<i>Total, Certificates Awarded June 11, 1999 . . . . .</i>	<i>52</i>

#### *Certificates Awarded July 9, 1999*

By Reciprocity. . . . .	24
By Transfer of Examination Credit. . . . .	<u>40</u>
<i>Total, Certificates Awarded July 9, 1999. . . . .</i>	<i>64</i>

#### *Certificates Awarded August 13, 1999*

By Passing Written Examination on May 5-6, 1999, in Illinois . . . . .	890
By Reciprocity. . . . .	19
By Transfer of Examination Credit. . . . .	<u>27</u>
<i>Total, Certificates Awarded August 13, 1999 . . . . .</i>	<i>936</i>

#### *Certificates Awarded September 13, 1999*

By Reciprocity. . . . .	19
By Transfer of Examination Credit. . . . .	<u>24</u>
<i>Total, Certificates Awarded September 13, 1999 . . . . .</i>	<i>43</i>



*Certificates Awarded October 7, 1999*

By Reciprocity .....	15
By Transfer of Examination Credit .....	<u>40</u>
<i>Total, Certificates Awarded October 7, 1999.</i> .....	55

*Certificates Awarded November 17, 1999*

By Reciprocity .....	21
By Transfer of Examination Credit .....	<u>42</u>
<i>Total, Certificates Awarded November 17, 1999.</i> .....	63

*Certificates Awarded December 12, 1999*

By Reciprocity .....	18
By Transfer of Examination Credit .....	<u>16</u>
<i>Total, Certificates Awarded December 12, 1999</i> .....	34

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Engelbrecht called attention to the schedule of meetings for the next few months: March 1-2, Urbana; April 12-13, Peoria; May 31-June 1, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

WILLIAM D. ENGELBRECHT

*Chair*