

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

---

March 1-2, 2000



The March meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, March 1 and 2, 2000, beginning at 2:40 p.m.<sup>1</sup> on March 1.

Chair William D. Engelbrecht 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 chancellor, University of Illinois at Chicago; and the officers of the board, Dr.

---

<sup>1</sup>Prior to this, a meeting of the Committee on Buildings and Grounds began at 1:20 p.m. but was interrupted by the brief board meeting to consider pending legislation. The committee meeting resumed at 3:00 p.m. followed by a meeting of the Committee on the University Hospital and Clinics and a meeting of the board as a Committee of the Whole.

Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: 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.

### **DISCUSSION OF LEGISLATION REGARDING OFFICIAL VOTE FOR STUDENT TRUSTEE**

(1) This discussion occurred following a telephone call from the State Capitol indicating that the Bill introduced to amend the State Statute that grants one student trustee on the board an official vote was being discussed on the floor of the House of Representatives and a vote was expected imminently. Specifically, the amendment proposed eliminating the “sunset” on this Statute. The Statute currently in effect stated that this provision—an official vote for one student trustee—would end this year. Copies of the current Statute and the Bill under discussion were provided the board. Last month all of the statewide trustees had written a letter to the Chair of the House Committee on Higher Education expressing their opposition to this Bill which proposes making the Statute permanent. Several board members spoke to this during the board meeting. The statewide trustees who spoke during this discussion were opposed to the Statute; the student trustees spoke in favor of making the Statute permanent.

The following recommendation was made by Mr. Plummer: Affirm the law concerning the student trustee vote as it is currently written.

On motion of Mr. Plummer, this recommendation was approved by the following vote: Aye, Mr. Engelbrecht Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, Mr. Cocagne; absent, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; no, Mr. Reddy.)

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

Prior to the discussion of pending legislation, the Committee on Buildings and Grounds met to receive a final design presentation for new student housing planned for the Springfield campus and a final design presentation for the College of Medicine Research Building, Chicago (materials are filed with the secretary). On motion of Mr. Shea, these were approved. Ms. Reese asked to be recorded as not voting on the College of Medicine building design.

The next presentation was a plan to relocate the College of Agricultural, Consumer and Environmental Sciences (ACES) to a new area, and decommission land currently in use by ACES. This plan consisted of five phases, each of which was discussed in terms of what would be required to complete it, and what new infrastructure would be built for the programmatic parts. The trustees commented on the plan for the relocation of the ACES programs and asked about planned uses for the vacated land. Some trustees expressed a desire for more recreational facilities on the land that will become available after ACES moves its operations.

When the committee meeting resumed after the brief board meeting to consider pending legislation, the committee reviewed a plan for developing a research park on the Urbana campus (materials are filed with the secretary). The developer described building materials to be used and other matters related to building various facilities in the park, including the possibility of adding a hotel and conference center in time. This was described as a joint University-community development, that would require resources from both. On motion of Mrs. Gravenhorst, the trustees voted to instruct the developer to proceed with plans for development of a research park at Urbana.

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

The Committee on the University Hospital and Clinics met to receive the annual Medical Center Compliance Report, and a presentation on the Quality Assurance Program in operation at the University Hospital and Clinics. It was explained that the responsibility for quality assurance belongs to line officers in specific areas in the hospital. (Materials for both presentations are filed with the secretary.) There was also discussion of an item in the agenda for this meeting concerning de facto approval for affiliation agreements with health care institutions. Dr. Charles Rice, vice chancellor for health affairs, explained that he had discovered that these agreements had not been forwarded to the board for approval as directed in earlier board action. He also indicated that he would propose an alternative method for the board to consider similar affiliation agreements in the future.

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

Mr. Engelbrecht asked President Stukel to introduce the next presentation, a report on economic development efforts of the University. The president explained that sustaining economic development in Illinois is very important to the University and he thanked Trustees Gindorf, Schmidt, and Shea for their counsel and assistance in the preparation of the University's plan for economic development, designed to help our State and the nation. He then asked Interim Vice President Chester Gardner to summarize the University's report on economic development: *At the Crossroads: The State, the University, and Tomorrow's Technology* (copy filed with the secretary). Dr. Gardner opened his remarks by thanking Dr. James Weyhenmeyer and Dr. Sylvia Manning for providing the early work on this report. He stressed that the report was the result of teamwork, and he also mentioned that he had received many contributions from faculty members who had read the report. He praised Governor Ryan for initiating the Venture Technology program earlier in the year, and indicated several ways in which the University's plan and the Governor's plan were complimentary. Dr. Gardner emphasized that economic development is a new undertaking for academia, and then he went on to say that Illinois ranks fourth in the United States in terms of having technology as a segment of its economy and that these firms need many well-educated employees. He also stressed the

importance of the reciprocity between universities and high technology companies. In pointing out how well poised the University is for cooperating with others for the advancement of economic development in the State he referred to planned new facilities, including the NCSA building, the Microelectronics Center, and the Post-Genomics Institute at Urbana, and the Magnetic Resonance Imaging Center and Pharmacy Laboratory addition at Chicago. He also referred to the research park and incubator currently under development at Urbana. Dr. Gardner then indicated that he was working on a plan for managing technology commercialization which would relate in a crucial way to the University's efforts in aiding economic development. He stated that this would be presented and discussed at the next board meeting.

### **BOARD MEETING RESUMED**

When the board reconvened at 4:15 p.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present.

### **MOTION OF BOARD OF TRUSTEES**

(2) At this time, Mr. Shea made a motion for the trustees to endorse the report entitled *At the Crossroads: The State, the University, and Tomorrow's Technology*.

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

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

### **GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER MATTERS**

The board members had no questions about the agenda. Dr. Bazzani asked for time to explain that entry no. 17 in the Purchases item in the agenda refers to a purchase of a consultant's services to advise the University on which software to purchase for the Enterprise Resource Planning program. He said that he and Dr. Gardner were trying to decide between two vendors, and possibly more, for this assignment. He noted that the two obvious vendors were People Soft and a firm known as SCT. He stated that the consultant was needed to provide expertise and an independent opinion to inform the University prior to selection of a vendor.

### **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**

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

Chancellor Aiken indicated that the search for a dean for the College of Education was concluding. He then named the finalists and described the background and qualifications of each.

#### **Report from Interim Chancellor, Chicago, Regarding Collective Negotiations**

Interim Chancellor Manning reported that negotiations with the Illinois Nurses Association are continuing, and that it seems possible that this process could result in mediation talks by the middle of March. She said that the main issue is the low starting salary for nurses at the University Hospital.

She also noted that the new dean for the College of Dentistry, Dr. Bruce Graham, will be able to start his duties earlier than anticipated.

#### **Discussion of a Personnel Matter**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

#### **Discussion of Litigation**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

### **SPECIAL EXECUTIVE SESSION**

#### **Discussion of Performance of University Officer**

At this session, the board members, Dr. Bazzani, Mr. Bearrows, and Dr. Thompson were present.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

#### **Report on Search for University Employee**

At this session, the board members, President Stukel, Mr. Bearrows, Ms. Sindelar, and Dr. Thompson were present.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

#### **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 8:00 a.m. on Thursday, March 2, 2000.

#### **BOARD MEETING, MARCH 2, 2000**

When the board reconvened in regular session at 8:10 a.m. on Thursday, March 2, 2000, Mr. Engelbrecht asked the secretary to call the roll. The members noted as present the previous day were in attendance at this session. Also the officers of the board and officers of the University as noted as present on the preceding day were also present at this time.

#### **PUBLIC COMMENT SESSION**

Mr. Engelbrecht called on Professor Stephen J. Kaufman who had requested time to address the board under the board's procedures for such comment. He spoke on the subject of Chief Illiniwek (materials are filed with the secretary). He stated that the continuation of Chief Illiniwek was a disgrace to the campus, and that continuing this symbol was a major problem. Further, he said that the process instituted by the board in recent weeks to have a dialogue on this subject was not sufficient and did not provide for enough self-criticism. In fact, he stated that this process was a way

to protect the status quo. He said that he thought the integrity of the University was at stake, and that the process of the dialogue proposed by the board was a poor approach to reviewing the matter of continuing Chief Illiniwek.

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

Mr. Engelbrecht announced meetings of the Committee on Athletics, the Committee on Finance and Audit, and a meeting of the board as a Committee of the Whole.

### **MEETING OF THE COMMITTEE ON ATHLETICS**

Mrs. O'Malley, chair of the committee, introduced Mr. Ronald Guenther, director of the Division of Intercollegiate Athletics, and cited several of his numerous accomplishments over the last eight years. Mr. Guenther then reviewed the activities of the Division of Intercollegiate Athletics (DIA) for the past eight years. He reiterated the goals he set for the DIA eight years ago: to have programs of integrity, to have academic responsibility, to ensure cost containment, and to provide for gender equity in the programs. He added that today the issues of gambling in collegiate athletics and agents will probably bring a redefinition of amateurism. He then discussed his four goals and how these have been achieved and approximated.

Next, he reviewed the performance of the various teams in the DIA and gave commendations to several coaches. He also noted that fund-raising had improved remarkably in the last eight years and that \$65.0 million had been raised. He concluded by saying that the next five-year plan for the DIA would be presented in May 2000.

The board members complimented Mr. Guenther for his outstanding performance and thanked him for his report.

### **COMMITTEE ON FINANCE AND AUDIT**

Mr. Lamont, chair of the committee, asked Mr. Douglas Beckmann, director of the University Office of Cash Management and Investments, to present a report on the University's investments for the last quarter (materials filed with the secretary). Mr. Beckmann shared charts showing performance results for each of the managers responsible for University investments. He emphasized that the University had concentrated on pooled investments, and he explained that the University had some very low risk investments for those monies that are borrowed.

Mr. Beckmann also reviewed cash flow for the University and the University of Illinois Foundation, noting that University's return was 15.6 percent in this quarter and the Foundation's return was 15.2 percent for the same period. He explained that the Foundation has more investments in real estate, which accounts for the difference.

He then introduced William Madden from Ennis, Knupp & Associates to make a report on the performance of funds in the endowment pool. Mr. Madden reviewed the performance of all managers responsible for invest-

ing these funds (materials are filed with the secretary). He then discussed the wisdom of having most funds in U.S. equities, noting that although it has been a good strategy for the last few years it would be advisable to consider long-term corrective investments.

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

Mr. Engelbrecht introduced Professor Larry Smarr, director of the National Center for Supercomputing Applications (NCSA), for a report on a reorganization of that center. Professor Smarr told the board of leadership changes planned for the NCSA and the Alliance for Supercomputing. Professor Smarr spoke of developments in the Internet, Mosaic, and Netscape, and other major breakthroughs in computer science. He noted that "e-commerce" has added \$100.0 billion to the U.S. economy.

He then reviewed the history of computer science at the University of Illinois at Urbana-Champaign, citing this as the best example of Federal funding with impressive results in this field. He mentioned that the ILLIAC computer was developed at the Urbana campus in 1948, and for the past 50 years the campus has been a leader in computing. He said that the next step is the development of a terascale computer, which will advance beyond e-commerce. He then stated that in order to stay at the center of all computer development his operation needed restructuring. He stated that he would become a strategic adviser to the Alliance for Supercomputing, which would free him to consider the next major developments and the direction the field needed to take in the future.

Professor Smarr then introduced his colleagues who would be assuming new roles: Dan Reed who would become the principle investigator for the Alliance, and Jim Bottum who would become the executive director of NCSA. Both Reed and Bottum then spoke about their plans for their new roles.

President Stukel spoke next and praised Professor Smarr's extraordinary work at NCSA, and said that he was confident that this restructuring would provide the University with the means for knowing what to stress in terms of developing this field for the future.

Several board members then added praise for Professor Smarr's work and voiced their commitment to help to retain the stature of NCSA as a preeminent center for research in computing.

### **BOARD MEETING RECONVENED**

Those board members noted as present at earlier points in the meeting were present when the board reconvened in regular session at 9:50 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of July 7-8, 1999, copies of which had previously been sent to the board.

On motion of Dr. Schmidt, 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>

The president reported that hearings in the General Assembly had been scheduled for the University's budget. And, he indicated that he would visit the communities of Evanston and Skokie on March 14 as a part of his regular community outreach program. The president invited board members to accompany him on this visit, as several have in the past.

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

President Stukel said he was very pleased to report that this year four faculty members from the Urbana campus have been selected for membership in the National Academy of Engineering, the highest distinction for an engineer. He noted that only five other universities had more than one honoree this year, and the four faculty members at Urbana represent the most selected from any university, company, or research lab in the nation. He named the following as those elected this year: Tamer Basar, electrical and computer engineering; David Daniel, civil and environmental engineering; Richard DeVor, mechanical and industrial engineering; Shung-Wu Lee, electrical and computer engineering.

Next, he reported that two foundations, the Joyce Foundation and the MacArthur Foundation, have chosen individuals at the Springfield campus to conduct a study funded at \$500,000 that might well lead to development of a statewide public affairs television channel, similar to C-Span. He said that an advisory board chaired by Chancellor Lynn will guide the project. The president also stated that the advisory board will include representatives of all three branches of State government, business, labor, the media, good government groups, and universities. He added that two members have already been named to the board, former Governor Jim Edgar and Senator Paul Simon.

Lastly, the president told the board that Professor Sharon Hogan, UIC Librarian, will receive the Academic/Research Librarian of the Year Award for 2000 from the Association of College and Research Libraries. He noted that this is the highest honor a research librarian can receive, and that she was recognized for her service to the profession, her scholarship, and her innovations as UIC Librarian.

## **BUSINESS PRESENTED BY THE CHAIR OF THE BOARD**

Mr. Engelbrecht announced that he had asked Mrs. Gravenhorst to conduct a general review of the *Bylaws* of the Board of Trustees for needed changes. He invited other board members to join her in this effort if they have an interest.

---

<sup>1</sup>University Senates Conference: Geneva G. Belford, professor of computer science, Urbana-Champaign campus; Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Denise D. Green, associate professor, University Library; Urbana-Champaign Senate Council: Raymond M. Leuthold, professor of agricultural and consumer economics.

### OLD BUSINESS

Mrs. O'Malley reported on a meeting of the Athletic Board at Urbana (materials are filed with the secretary). She praised the Division of Intercollegiate Athletics for the integrity of their entire organization and told the board that the DIA's budget woes, once very serious, were now under control. She added that the women's basketball program had developed well, and that attendance at games numbered over 100 fans at most games. Also, she noted that all of the seniors on the football team graduated last year.

Mr. Lamont gave a summary of business conducted at the meeting of the State Universities Civil Service Merit Board. He stated that the board approved the recommendation to designate the University Hospital as a separate place of employment. He asked Robert Todd, associate vice president for administration and human resources, to describe the meaning of this designation. Mr. Todd said that this was important for the hospital because of the frequent fluctuations in the number of employees in the hospital. He added that this designation provides for hospital employees to exercise their seniority rights within the hospital and not throughout the entire Chicago campus, as has been the case. He said that in consequence of this the hospital will have separate employment registers and that hospital employees will be selected from these registers. He told the board that this arrangement is unusual since the hospital is located on a campus and would normally be seen as part of the campus, but important for the stability of the workforce at the Chicago campus.

Ms. Reese asked about the notice the board received that a complaint to contest this had been filed with the Illinois Education Labor Relations Board (IELRB) by the Service Employees International Union. Mr. Todd responded that both sides would file a response with the IELRB, and that the process of review might take from six to twelve months.

Mr. Cocagne said he appreciated the opportunity to serve on the Merit Board.

Mr. Lamont then spoke on the subject of a letter the Statewide trustees wrote to Representative Judy Erwin, chair of the House of Representatives Higher Education Committee, concerning the Bill to make permanent the matter of an official vote for one student trustee. He said that he thought that Mr. Cocagne was aware of the position of the nine Statewide trustees on this Bill, and he wanted to clarify for all that the trustees who signed the letter had not met to discuss it as some had suggested.

Ms. Reese reported on a meeting of the University of Illinois Foundation Board. She said that the Foundation board members were pleased with the Venture Technology program announced by Governor Ryan, and the benefits included in this for the University. She said that Dr. Bazzani reported on the Governor's budget at the Foundation board's meeting and outlined the various projects in this for the University. She added that the new president of the Foundation, Dr. Sidney Micek, was interested in building a strong relationship with the Board of Trustees.

She also reported on a meeting of the board of the Alumni Association, stating that the major topic for this meeting was the dialogue on Chief Illiniwek that has just commenced. She reported that the Alumni Association board decided not to take a position on Chief Illiniwek.

## **NEW BUSINESS**

### **Review of the Status of Women Within the University**

(3) Mrs. O'Malley described plans to carry out the review of the status of women that the board asked her to do at the November 1999 meeting. She said that Mr. Plummer, Ms. Neely, and she had discussed an approach to this and now believed that more time than originally envisioned will be required to study this issue adequately and appropriately. Accordingly, she indicated that the date given in the original motion for completion of the review seemed unrealistic. She said she and her two colleagues who were assisting her in this project recommended that more time be allowed for the review and that their report be presented to the board in March 2001. Further, she proposed that an interim report to the board be presented in November 2000 (materials are filed with the secretary).

Mr. Shea made the motion to extend the time for a report on the review of the status of women within the University to March 2001, with an interim report in November 2000. This was approved unanimously.

### **Reports from the Student Trustees**

Mr. Reddy said that he regretted some press reports about the letter the Statewide board members had sent to Representative Erwin, and thanked his colleagues for their comments to him regarding this. He also said that he was very pleased with the Governor's budget and what it promised for higher education. He stated that he was concerned about the treatment of disabled faculty and students on most campuses and was pleased that the Chicago campus now has a disability studies program. He noted that he was also pleased that the campus had recently added more services for the disabled.

Ms. Neely said that she was happy that the Springfield campus was increasing an emphasis on student life and residence hall life. She said that this emphasis would help make the Springfield campus more like the other two campuses.

Mr. Cocagne noted that the Urbana campus had received re-accreditation for ten years from the North Central Association. He also said that he was excited about the groundbreaking for the research park at the Urbana campus that would occur today. He added that he thought Motorola, the first tenant in the park, would find the University an impressive living-learning community and the faculty and students an asset to them.

### **Other Comments from the Board**

Dr. Gindorf reminded the board of the upcoming meeting of the Governing Boards of the Big Ten on March 11 at the Chicago Illini Union.

Mr. Lamont spoke to a recent request by members of the Urbana-Champaign Senate Council to ask nominees for the Athletic Board to reveal their views on Chief Illiniwek. He said that this appeared to be a kind of "litmus test" for the Senate representatives on the Athletic Board, and he found it disturbing.

The trustees then discussed setting a schedule of meetings for the next year. While two trustees favored returning to ten meetings per year the majority expressed a preference for the current meeting schedule of eight meetings per year, stating that the schedule is set well enough in advance that one knows when to anticipate them and plan for them even though they are not quite as predictable as provided by the ten meetings per year schedule. One board member suggested that the committee meetings be held at a different time than the board meetings, and that they be conducted as conference calls. Another trustee who favored the current meeting schedule advised a review of the meeting format. Mr. Engelbrecht thanked his colleagues for their comments and indicated that a draft of a meeting schedule for next year would be circulated. He added that he hoped to present it for approval at the next board meeting.

### **REGULAR AGENDA**

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 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.)

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

(4) The chair of the Board of Trustees, in consultation with other members of the board, has recommended that locations of the April, May, and July meetings of the board be changed as follows:

April 12-13, 2000, in Peoria be changed to Chicago  
May 31-June 1, 2000, in Urbana be changed to Peoria  
July 19-20, 2000, in Chicago be changed to Urbana

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

#### **Designate Interim Board for University of Illinois Research Park LLC, Urbana**

(5) 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.

At its last meeting, the Board of Trustees authorized the establishment of a single-member limited liability company as a University Related Organization (URO) to develop and operate the research park. Further, the board provided that the limited liability company would have a board as designated by the Board of Trustees.

The president of the University with the concurrence of the vice president for business and finance recommends that, in order to execute all documents necessary to form the University of Illinois Research Park LLC and begin its operations, the Executive Com-



mittee of the Board of Trustees, consisting of Chairman William D. Engelbrecht and Trustees Roger L. Plummer and Gerald W. Shea, be designated as the interim board of the LLC.

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

### **Interim Dean, College of Business and Management, Springfield**

(6) The chancellor at Springfield has recommended the appointment of Marya L. Leatherwood, currently associate professor of management, as interim dean of the College of Business and Management beginning February 16, 2000, on a twelve-month service basis, at an annual salary of \$79,038 (equivalent to an annual nine-month base salary of \$64,667 plus two-ninths annualization of \$14,371) and an administrative increment of \$11,000, for a total annual salary of \$90,038. Dr. Leatherwood will continue to hold the rank of associate professor of management on indefinite tenure on an academic year service basis.

She succeeds John R. Munkirs, who retired February 15, 2000.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs and after consultation with the Executive Committee of the college.

The interim vice president for academic affairs concurs.

I recommend approval.

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

### **Vice Chancellor for Research, Urbana**

(7) The chancellor at Urbana has recommended the appointment of Tony G. Waldrop, currently interim vice chancellor for research and interim dean of the Graduate College at Urbana-Champaign, as vice chancellor for research, beginning on March 3, 2000, on a twelve-month service basis, at an annual salary of \$145,000 (equivalent to an annual nine-month base salary of \$118,636 plus 2/9 annualization of \$26,364) and an administrative increment of \$50,000, for a total annual salary of \$195,000. Dr. Waldrop will continue to serve as interim dean of the Graduate College, on zero percent time, with no additional compensation through August 20, 2000, or until the search for a new dean has been completed. He will also continue to hold the rank of professor of physiology in the Department of Basic Sciences, University of Illinois College of Medicine at Urbana-Champaign; professor of molecular and integrative physiology, College of Liberal Arts and Sciences; and professor of kinesiology, College of Applied Life Studies, all on indefinite tenure on an academic year service basis.

Dr. Waldrop will succeed Richard Alkire who returned to the faculty on August 21, 1999.

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

I recommend approval.

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

<sup>1</sup>Jiri Jonas, director of Beckman Institute for Advanced Science and Technology, professor of chemistry, College of Liberal Arts and Sciences, and Center for Advanced Study Professor of Chemistry, *chair*; Ilesanmi Adesida, professor of electrical and computer engineering, College of Engineering; Hassan Aref, interim campus chief information officer, and professor of theoretical and applied mechanics, College of Engineering; Marianna T. Choldin, Mortenson Distinguished Professor for International Library Programs, University Library; Jesse G. Delia, professor of speech communication and dean, College of Liberal Arts and Sciences; Michael J. Folk, technical program manager, National Center for Supercomputing Applications; Susan A. Fowler, professor of special education, associate dean, College of Education, and director of class instruction in special education, College of Education; Benita S. Katzenellenbogen, professor of physiology, Department of Basic Sciences, University of Illinois College of Medicine at Urbana-Champaign, and professor of physiology, Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences; Debra F. Laefer, graduate student; Harris A. Lewin, director of the Biotechnology Center, and professor of animal sciences and Guggenheim Endowed Chair in Animal Sciences, College of Liberal Arts and Sciences; Richard L. Schacht, professor of philosophy, College of Liberal Arts and Sciences; Steven F. Schomberg, associate chancellor.

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

(8) 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**

FLORIN BALASA, assistant professor of electrical engineering and computer science, beginning January 6, 2000 (N), at an annual salary of \$68,000.

MARTIN J. BRENNAN, assistant information services librarian and assistant professor, University Library, beginning February 7, 2000 (NY), at an annual salary of \$40,200.

ROSS FISHER, assistant professor of pediatrics, on 55 percent time, and physician surgeon in pediatrics, on 45 percent time, College of Medicine at Peoria, beginning December 1, 1999 (NY55; NY45), at an annual salary of \$110,000.

SONYA J. LEATHERS, assistant professor, Jane Addams College of Social Work, beginning March 1, 2000 (1), at an annual salary of \$43,500.

\*DEIRDRE N. MCCLOSKEY, professor of history, on 50 percent time, College of Liberal Arts and Sciences, and professor of economics, on 50 percent time, College of Business Administration, beginning August 21, 2000 (A50; A50), at an annual salary of \$150,000.

MICHAEL J. SCOTT, assistant professor of mechanical engineering, beginning January 6, 2000 (N), at an annual salary of \$63,000.

#### *Emeriti Appointments*

GERSHON BERKSON, professor emeritus of psychology, September 1, 2000

BEVERLY M. HENRY, professor emerita of public health, mental health, and administrative nursing, September 4, 1999

JOHN M. MCLEAN, associate professor emeritus of clinical neurology, College of Medicine at Peoria, July 1, 1995

#### **Springfield**

SHARON ANNE CHANLEY, assistant professor, Individual Option Program, College of Liberal Arts and Sciences, beginning August 16, 2000 (1), at an annual salary of \$37,000.

#### *Emeriti Appointments*

JOHN R. MUNKIRS, dean emeritus, College of Business and Management, February 16, 2000

### Urbana-Champaign

ALVAN MARK BREGMAN, rare books collections librarian and assistant professor of library administration, University Library, beginning November 29, 1999 (NY), at an annual salary of \$63,500.

\*KEITH R. CADWALLADER, associate professor of food chemistry in the Department of Food Science and Human Nutrition, beginning December 21, 1999 (A), at an annual salary of \$72,000.

TAILAN CHI, associate professor of business administration, for three and one-half years beginning January 6, 2000 (Q), at an annual salary of \$84,000.

HAMISH R. GOW, assistant professor of agriculture and consumer economics, College of Agricultural, Consumer and Environmental Sciences, on 75 percent time, and assistant professor of business administration, College of Commerce and Business Administration, on 25 percent time, beginning November 21, 1999 (N), at an annual salary of \$57,000.

EDWARD HERTENSTEIN, assistant professor, Institute of Labor and Industrial Relations, beginning January 6, 2000 (NY), at an annual salary of \$59,000.

HUIFANG HUANG, assistant professor of biochemistry, beginning January 1, 2000 (N), at an annual salary of \$48,500.

KRIS NICHOLAS LAMBERT, assistant professor of nematology in the Department of Crop Sciences, beginning January 6, 2000 (N), at an annual salary of \$51,000.

AMIT MEHROTRA, assistant professor of electrical and computer engineering, beginning December 16, 1999 (I), at an annual salary of \$59,000.

ESA MARKUS RANTANEN, assistant professor, Institute of Aviation, beginning January 6, 2000 (N), at an annual salary of \$49,500.

\*THOMAS A. SCHWANDT, professor of educational psychology, beginning January 6, 2000 (A), at an annual salary of \$117,000.

TIFFANY BARNETT WHITE, assistant professor of business administration, beginning November 23, 1999 (N), at an annual salary of \$84,000.

GERARD CHEE LAI WONG, assistant professor of materials science and engineering, beginning January 15, 2000 (N), at an annual salary of \$66,000.

#### *Emeriti Appointments*

M. BALACHANDRAN, professor emeritus of library administration, University Library, January 5, 2000

#### *Promotion in Academic Rank and Change in Tenure:*

LOUIS DESIPIO, from assistant professor of political science, College of Liberal Arts and Sciences, to the rank of associate professor of political science on indefinite tenure, effective March 15, 2000

### Administrative/Professional Staff

\*WARWICK A. ARDEN, head of the Department of Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana-Champaign, on zero percent time on a twelve-month service basis with an administrative increment of \$10,000, beginning March 21, 2000 (KY). Dr. Arden will also be appointed to the rank of professor of veterinary clinical medicine on indefinite tenure on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000 (AY100), for a total annual salary of \$155,000.

DOUGLAS E. BECKMANN, assistant vice president for business and finance, University Office of Cash Management and Investments, University Administration, beginning March 6, 2000 (NY), at an annual salary of \$115,000.

\*PHILLIP J. BOWMAN, director of the Institute for Research on Race and Public Policy, College of Urban Planning and Public Affairs, Chicago, on 67 percent time, January 1-May 20, 2000, at an annual salary of \$65,511 with an additional administrative increment paid at a rate of \$6,700 a year (NY67;NY), then director, on 100 percent time, beginning May 21, 2000, at an annual salary of \$97,778 plus an administrative increment of \$10,000 (NY100;NY). Dr. Bowman was appointed to the rank of professor, Urban Planning and Policy Program, on indefinite tenure on an academic year service basis, on zero percent time, beginning January 1, 2000 (A), for a total full-time annual salary of \$107,778.

- SUZANN K. CAMPBELL, head of the Department of Physical Therapy, College of Health and Human Development Sciences, Chicago, on 68 percent time on a twelve-month service basis, at an annual salary of \$101,223, plus an administrative increment of \$5,000, and chief of Physical Therapy Services, University of Illinois Hospital, on 32 percent time on a twelve-month service basis, at an annual salary of \$28,777, beginning March 6, 2000 (KY68;KY;NY32). Dr. Campbell will continue to hold the rank of professor of physical therapy, College of Health and Human Development Sciences, on indefinite tenure on an academic year service basis, on zero percent time, and will continue as associate vice chancellor for academic affairs, on zero percent time with an administrative increment of \$4,000 (A;N), for a total annual salary of \$139,000.
- ABRAHAM R. FRENKEL, medical director, Zeller Mental Health Center, College of Medicine at Peoria, on 80 percent time, beginning February 1, 2000 (NY80), at an annual salary of \$144,000. Dr. Frenkel will continue to hold the rank of assistant professor of clinical psychiatry, on 20 percent time, at an annual salary of \$20,000, and will continue as physician surgeon, on zero percent time, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria (NY20;NY), for a total annual salary of \$164,000.
- THOMAS L. GARDNER, assistant vice president for business and finance, Office of Business Administration, University Administration-Chicago, beginning March 6, 2000 (NY), at an annual salary of \$126,000.
- HOWARD R. GUENTHER, associate dean, College of Liberal Arts and Sciences, Urbana-Champaign, beginning February 21, 2000 (NY), at an annual salary of \$106,000.
- DAVID LEE GULLEY, assistant director, Intellectual Property Office, Office of the Vice Chancellor for Research, Chicago, beginning March 6, 2000 (NY), at an annual salary of \$95,000.
- RAVISHANKAR K. IYER, director of the Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning March 6, 2000 (N). In addition, Dr. Iyer will also receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as director (\$17,187 for 1999-2000). Dr. Iyer was appointed to serve as interim director under the same conditions and salary arrangement beginning February 21, 2000. He will continue to hold the rank of professor of electrical and computer engineering on indefinite tenure on an academic year basis, on 100 percent time, at an annual salary of \$151,180 (A100), for a total annual salary of \$171,867. Dr. Iyer will also continue as research professor, Coordinated Science Laboratory, on zero percent time (non-salaried and non-tenured) and as departmental affiliate in computer science, on zero percent time (non-salaried and non-tenured).
- JOY G. KEELER, chief information officer, University of Illinois Hospital and Clinics, Chicago, beginning March 6, 2000, at an annual salary of \$200,000 (NY100).
- CARLA A. KNOROWSKI, director of advancement, Office of Institutional Advancement, Chicago, beginning March 6, 2000 (NY), at an annual salary of \$95,000. Ms. Knorowski was appointed to serve as acting director of advancement under the same conditions and salary arrangement beginning February 1, 2000.
- STEPHEN MARSHAK, head of the Department of Geology, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year basis with an administrative increment of \$3,000, beginning March 6, 2000 (K). Dr. Marshak will continue to hold the rank of professor of geology on indefinite tenure on an academic year basis, on 100 percent time, at an annual salary of \$76,186 (A100), for a total annual salary of \$79,186.
- \*KEITH R. THULBORN, director of the Magnetic Resonance Research Center, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$36,000, beginning July 1, 2000 (NY). Dr. Thulborn will also be appointed to the rank of professor of radiology on indefinite tenure on a twelve-month service basis, on 40 percent time, and will serve as physician surgeon in radiology at 60 percent time, College of Medicine at Chicago, beginning July 1, 2000



(AY40;NY60), at an annual salary of \$250,000. In addition, Dr. Thulborn will be appointed as chief of neuroradiology, University of Illinois Hospital and Clinics, on zero percent time on a twelve-month service basis with an administrative increment of \$14,000, beginning July 1, 2000 (NY). Secondary appointments will be as professor of physiology and biophysics, College of Medicine at Chicago, on zero percent time (non-salaried and non-tenured); professor of medical information sciences, College of Medicine at Urbana-Champaign, on zero percent time (non-salaried and non-tenured); and institute affiliate, Beckman Institute for Advanced Science and Technology at Urbana-Champaign, on zero percent time (non-salaried and non-tenured), beginning July 1, 2000 (N;N;N), for a total annual salary of \$300,000.

CALVIN L. WRIGHT, director of applications, Information Technology Services, University of Illinois Hospital, Chicago, beginning December 15, 1999 (NY), at an annual salary of \$110,000.

DONALD J. WUEBBLES, head of the Department of Atmospheric Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,000, beginning March 6, 2000 (K). Dr. Wuebbles was appointed to serve as interim head under the same conditions and salary arrangement beginning February 21, 2000. He will continue to hold the rank of professor of atmospheric sciences on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$113,550, and will continue as departmental affiliate in electrical and computer engineering, on zero percent time (non-salaried and non-tenured) (A100;N), for a total annual salary of \$116,550.

DOUGLAS A. YANIK, assistant dean for academic and student affairs, College of Veterinary Medicine, Urbana-Champaign, beginning January 24, 2000 (NY), at an annual salary of \$100,000.

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

### **Sabbatical Leaves of Absence, 2000-2001**

(9) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The interim vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 51 leaves for Chicago; 8 leaves for Springfield; and 143 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1999-2000, 58 leaves were taken at Chicago; 8 leaves were taken at Springfield; and 125 leaves were taken at Urbana-Champaign.)

On motion of Dr. Gindorf, these leaves were granted as recommended.

### **Honorary Degrees, Chicago**

(10) The senate of the Chicago campus has recommended that honorary degrees be conferred on the following persons at the commencement exercises on May 7, 2000:

LEON DESPRES, former Chicago 5th Ward Alderman, famed labor lawyer, and social activist—the honorary degree of Doctor of Humane Letters.

SUE HENDRICKSON, explorer, diver, and fossil finder—the honorary degree of Doctor of Humane Letters.

The interim chancellor concurs in these recommendations.

I recommend approval.

On motion of Dr. Gindorf, these degrees were authorized as recommended.

### Honorary Degree, Urbana

(11) The senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 14, 2000:

PAUL SIMON, former U.S. Senator and current director of the Public Policy Institute, Southern Illinois University at Carbondale—the honorary degree of Doctor of Public Administration.

Senator Simon has had a long and distinguished career and has devoted more than a half of a century to serving the people of the state of Illinois. He began his career as the nation's youngest editor/publisher when he took over the *Troy Tribune* in Troy, Illinois, in 1947. He was elected to the Illinois House in 1954 and to the Illinois Senate in 1962 and served there until 1968, when he was elected Lieutenant Governor. The Independent Voters of Illinois gave him their "Best Legislator of the Year" award during every session. He was the chief sponsor of the Open Meetings Law and legislation that created the Illinois Arts Council. He played an important role in chartering Illinois' community college system. Simon was elected to the U.S. House of Representatives in 1975 and served Illinois' 22nd and 24th Congressional Districts for 10 years. In 1984, Simon won election to the U.S. Senate and served two terms in the Senate. In Congress, Simon focused his energies on policies affecting education, disabled persons, and foreign affairs. He was the chief sponsor of the Missing Children Act and the bill that established the National Center for Missing and Exploited Children. Simon has written eighteen books on topics as far-ranging as Lincoln, American employment policy, the dollar crisis, and the global water crisis. Simon is currently a professor at Southern Illinois University at Carbondale where he teaches classes in political science and journalism, and is the founder and director of the university's Public Policy Institute.

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Dr. Gindorf, this degree was authorized as recommended.

### Designate Eichelberger Field, Urbana

(12) Lila Jeanne Eichelberger authorized a gift commitment of \$1,500,000 toward the construction of the new women's softball facility. This facility will function as a practice and game venue for the newly established women's softball team that will represent the Division of Intercollegiate Athletics in softball competition.

The funds will come from an account established by Lila Jeanne Eichelberger after the death of her husband, Paul, called the "Paul A. and Lila Jeanne Eichelberger Fund." Lila Jeanne and Paul Eichelberger have been steadfast contributors to the Division of Intercollegiate Athletics and other divisions and departments of this University for more than thirty years.

Lila Jeanne Eichelberger received her bachelor's (1949) and master's (1952) degrees in home economics from the University of Illinois. In 1968 she received her Advanced Certificate in Education from the University of Illinois.

In recognition of Lila Jeanne Eichelberger's continued support of the University and its athletic programs, the chancellor at Urbana recommends that the Board of Trustees designate the women's softball field as Eichelberger Field.

I concur.

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

### Affiliation Agreements with Health Care Institutions, Office of the Vice Chancellor for Health Affairs, Chicago

(13) On September 14, 1989, the board approved a generic master affiliation agreement to guide affiliations between the Board of Trustees of the University of Illinois on behalf

of UIC health sciences colleges and other health care entities. The agreement provided the basic framework for all affiliation agreements proposed thereafter. At that meeting, President Ikenberry assured the board that master affiliation agreements and subordinate agreements covering UIC health sciences colleges would be presented to the board for action.

The vice chancellor for health affairs and the interim chancellor at Chicago have reviewed all such affiliation agreements negotiated since September 14, 1989, and have found that a number of these agreements have not been presented to the board for action.

Accordingly, the interim chancellor at Chicago and the vice chancellor for health affairs recommend approval of the affiliation agreements recorded on the following list.

I concur.

### **UIC Health Sciences Colleges Affiliation Agreements**

The purpose of all the affiliations listed is for student clinical placements.

#### **Master Affiliation Agreements**

<i>Effective Date</i>	<i>Institution</i>
8/19/92	Mercy Hospital and Medical Center
6/31/94	Circle Family Care
3/06/96	Cook County Hospital
8/29/96	Mercy Hospital and Medical Center*
7/16/97	Department of Veterans Affairs/VISN 11
9/15/97	Department of Veterans Affairs/VISN 12
7/30/99	Advocate Health Care

*\*amendment to master affiliation agreement*

#### **Subordinate Affiliation Agreements**

##### **College of Dentistry**

<i>Effective Date</i>	<i>Institution</i>
2/18/91	Department of Veterans Affairs, Westside
12/14/95	Mercy Hospital and Medical Center

##### **College of Health and Human Development Sciences**

<i>Effective Date</i>	<i>Institution</i>
2/18/94	Department of Veterans Affairs, North Chicago
4/27/94	Department of Veterans Affairs, Westside
11/28/94	EHS Health Care, Inc.
6/09/95	Circle Family Care
4/23/97	Advocate Health Care*
10/21/97	Mercy Hospital and Medical Center

*\*addendum to subordinate agreement*

##### **College of Medicine**

<i>Effective Date</i>	<i>Institution</i>
8/19/92	Mercy Hospital and Medical Center
8/29/96	Mercy Hospital and Medical Center*

*\*amendment to subordinate agreement*

##### **College of Nursing**

<i>Effective Date</i>	<i>Institution</i>
6/21/94	EHS Health Care, Inc.
7/14/94	Department of Veterans Affairs, North Chicago
8/12/96	Department of Veterans Affairs, Westside
11/22/96	EHS Health Care, Inc. - Advocate Health Care/Lutheran General Health Systems
5/21/97	Department of Veterans Affairs, Hines
9/22/99	Department of Veterans Affairs/VISN 11

**College of Pharmacy**

<i>Effective Date</i>	<i>Institution</i>
11/12/92	Department of Veterans Affairs, North Chicago
9/03/96	EHS Health Care, Inc. - Advocate Health Care
11/15/96	EHS Health Care, Inc. - Advocate Health Care/Christ Hospital Medical Center*
10/15/99	Department of Veterans Affairs/VISN 12, Westside

*\*addendum to subordinate agreement*

On motion of Dr. Gindorf, 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 28 inclusive. The recommendations were individually discussed but acted upon at one time.

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

**Award Equipment Contract for Component of University  
Electrical Distribution Phase V, Urbana**

(14) In May 1999, the financing of University Utility Infrastructure Projects (Series 1999) was approved by the Board of Trustees. Included in this financing, was a \$19.5 million component for multiple phases of the University Electrical Distribution project. Phase V of this project provides the University a high-voltage interface with Illinois Power Company (IPC) and the backbone for the high-voltage distribution for the Urbana campus. The point of interconnection with Illinois Power Company will be a high-voltage substation located between Stadium Drive and the Abbott Power Plant near the existing coal storage area. The backbone will extend from this location to a new southeast campus substation located at the corner of Virginia Drive and College Court where the system will intercept the IPC supply to the existing campus distribution system.

This component provides for the purchase, transportation, and physical placement of eight high-voltage transformers required for the two substations. The construction of the substations that provides the foundations for the transformers will be solicited for bid later this spring.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that a purchase contract for \$3,209,364 be awarded to ABB Power T&D Company, Chesterfield, Missouri. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the recommended award is to the lowest responsible bidder on its base bid and selected alternates.<sup>1</sup>

Funds are available from the proceeds of the sale of (Utility Infrastructure Project) Series 1999 Certificates of Participation.

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

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

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

<sup>1</sup>Alternate C changes the impedance of four transformers from 8%Z to 12%Z for a savings of \$50,880. Alternate E changes the impedance of two transformers from 8%Z to 12%Z for a savings of \$38,160. Alternate G provides an incremental three-year warranty for a total of five years for no additional cost. Alternate I provides for the addition of cooling fans to two of the transformers for \$6,972.



**Contract for Steam Line Replacements, College of Dentistry, and College of Health and Human Development Sciences, Chicago**

(15) The president of the University with the concurrence of the appropriate University officers recommends the award of a contract for \$541,000 to Reliable Contracting and Equipment Company, Chicago, for steam line replacements for the College of Dentistry, and the College of Health and Human Development Sciences at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the recommended award is to the lowest responsible bidder on its base bid.

The steam distribution system on the west side of the Chicago campus was originally constructed in the early 1950s. Portions of the system were constructed within underground tunnels while other portions were buried directly in the ground. Over the years, portions of the directly buried segments have required replacement. This project replaces another portion of approximately 940 feet of the steam and condensation piping that is buried directly in the ground. These lines supply utility services to the College of Dentistry and the College of Health and Human Development Sciences.

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

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

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

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

**Contract and Increase in Project Budget for Curtain Wall Replacement, School of Public Health and Psychiatric Institute, Chicago**

(16) The president of the University with the concurrence of the appropriate University officers recommends the award of a contract for \$1,574,000 to Arcadia Products, Inc., Northbrook, for the curtain wall replacement on the School of Public Health and Psychiatric Institute building 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 (\$1,582,000) plus acceptance of deductive alternate #2 (\$8,000).<sup>1</sup>

The project consists of removal of existing deteriorated 45-year-old curtain wall components as well as existing operable windows, and installation of a new overlay curtain wall. The building's 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.

On January 13, 2000, the board approved the project in the amount of \$1,500,300. In order to award the construction contract, it is necessary to increase the project budget by \$334,000 to cover costs associated with existing conditions exposed through field investigations conducted during the preparation of construction documents.

Therefore, it is recommended that the budget be increased by \$334,000 from \$1,500,300 to \$1,834,300.

Funds 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 Ms. Reese, these recommendations were approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs.

<sup>1</sup>Alternate #2—Deduct: All exposed exterior snap-on trim will be aluminum with a clear anodized aluminum finish.

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

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

**Contracts and Delegation of Authority to Award Contracts  
for Phase I Student Residential Apartments  
(South Campus Development), Chicago**

(17) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contracts for the new student residential apartments for the South Campus Development project 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>

*Division I—General*

Walsh Construction Company of Illinois, Chicago	Base Bid	\$12,877,000	
	Alt. G1	270,000	
	Alt. G5	(83,100)	
	Alt. G8	102,650	
	Alt. G9	1,400	
	Alt. G12	12,950	
	Alt. G13	200,000	
	Alt. G17	(15,000)	
	Alt. G19	(35,910)	
	Alt. G20	(40,000)	
	Alt. G21	(35,270)	
	Alt. G23	<u>(57,800)</u>	
			\$13,196,920

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

Advance Mechanical Systems, Inc., Mt. Prospect	Base Bid	1,390,000	
	Alt. H2	<u>(10,000)</u>	
			1,380,000

*Division IV—Ventilation and Air Distribution*

Qu-Bar, Inc., Alsip (MBE)	Base Bid		97,275
---------------------------	----------	--	--------

*Division V—Electrical*

Sonak Electrical Contracts, Inc., Chicago	Base Bid	\$2,770,000	
	Alt. E2	45,000	
	Alt. E6	(7,000)	
	Alt. ED1	<u>(7,000)</u>	
			<u>2,801,000</u>
<i>Total</i>			\$17,675,195

The \$60,000,000 project includes development of space for approximately 750 beds in apartment-style living arrangements. Phase I consists of 311 beds. The buildings will include a variety of unit types including efficiency units, two-bedroom and four-bedroom units. Other amenities will include meeting rooms, library and classroom space, multi-purpose rooms, TV lounges, computer rooms, and laundry facilities. The first floor of each residential development will contain shell space for commercial and retail establishments.

<sup>1</sup>Description of Alternates: G1—Assignment fee; G5—Alternate window; G8—Wood chair rail and crown moulding; G9—Cultured marble tops, public bathrooms; G12—Access control locks, common element areas; G13—Access control locks, bedroom doors; G17—GFR cornice element; G19—Delete microwave ovens; G20—Alternate for stair #4; G21—Omit bay windows west and south elevation; G23—Delete separation wall at bathrooms; H2—Provide 4-pipe system in lieu of 2-pipe system for heating and cooling; E2—Double ended switchgear; E6—Delete electrical outlets in deleted wall; ED1—Delete outlets in closet wing wall.

The bids received for Division II—Plumbing and Fire Protection exceeded the architect's estimate and will be rebid. In order to meet the project construction schedule, it is essential that these two contracts be awarded prior to the April 2000 meeting. Accordingly, the president further recommends that the comptroller be delegated the authority to execute the necessary documents to award a contract to the lowest responsible bidder for Division II—(a) Plumbing, and Division II—(b) Fire Protection, including any applicable alternates, provided the total of the bid received does not exceed \$2.6 million. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

Funds are available from the Auxiliary Facilities System Revenue Bonds, Series 1999.

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

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

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

### **Contract and Increase in Project Budget for Condensate Polishing System, Abbott Power Plant, Urbana**

(18) The president of the University with the concurrence of the appropriate University officers recommends the award of a contract for \$566,300 to A & R Mechanical Contractors, Inc., Urbana, for installation of a condensate polishing system at the Abbott Power Plant at the Urbana 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 (\$491,300) plus acceptance of Alternate #1 (\$75,000).

The project base bid includes furnishing and installing two sodium-cycle condensate polishing units, two condensate forwarding pumps, two brine pumps, two backwash pumps, a sodium hydrosulfite tank and pump, piping and valves, piping supports and insulation, controls and instrumentation, electrical work and accessories. The project alternate bid #1 is as follows: Sodium-cycle Condensate Polisher Unit No. CP03T and accessories.

On May 26, 1999, the board approved the project in the amount of \$600,000. In order to award the construction contract including the alternate desired by the campus it is necessary to increase the project budget by \$116,500.

Accordingly, it is further recommended that the project budget be increased by \$116,500 from \$600,000 to \$716,500.

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

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

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

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

### **Increase in Project Budget and Report of Contracts for Graduate School of Library and Information Science, Urbana**

(19) In 1991 the former Acacia Fraternity House at 501 West Daniel Street was remodeled to provide space for the Graduate School of Library and Information Science (GSLIS) at the Urbana campus. This newly 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, work space for staff, and offices for the Illinois Library Computer System. The addition will be made to the east side of the building. It is designed to blend with the architectural character of the existing building.

On January 13, 2000, 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 \$4,680,000.

On December 14, 1999, and January 25, 2000, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

*Division I—General*

Petry-Kuhne Company, Champaign	Base Bid	\$2,818,000	
	Alt. G-1	39,000	
	Alt. G-2	<u>36,600</u>	
			\$2,893,600

*Division II—Plumbing*

McWilliams Mechanical, Inc., Champaign	Base Bid	125,600	
	Alt. P-2	<u>(14,000)</u>	
			111,600

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

McWilliams Mechanical, Inc., Champaign	Base Bid	650,000	
	Alt. H-2	<u>279,000</u>	
			929,000

*Division IV—Ventilation and Air Distribution*

Hart & Schroeder Mechanical Contractors, Champaign	Base Bid		140,858
---	----------	--	---------

*Division V—Electrical*

Potter Electric, Urbana	Base Bid	383,500	
	Alt. E-2	<u>36,075</u>	
			419,575

*Division VI—Fire Protection*

F.E.S.I., Villa Grove	Base Bid	<u>37,475</u>	
<i>Total</i>			\$4,532,108

Further, in order to provide a sufficient construction contingency, it is necessary to increase the project budget by \$100,000. Therefore, it is recommended that the project budget be increased by \$100,000 from \$5.4 million to \$5.5 million.

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

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

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

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

<sup>1</sup>Description of Alternates: #G-1—Assignment Fees; #G-2—Additional work from 12 inches below grade in alternate boundaries to replace or rebuild pavements, curbs, gutters, walks, etc.; #P-2—new eight-inch water service from Sixth Street to alley with two curb stops and additional eight-inch water main piping; new four-inch water service to building; excavation and backfill for four-inch water service to building only; #H-2—installation of chiller water supply and return mains, steam and condensate piping, demolition, excavation, and backfilling; #E-2—temporary utilities work during excavation and installation of new piping.



### **Project Approval for Renovation of Organ Transplant Unit, University of Illinois Hospital, Chicago**

(20) The \$1,548,000 project consists of revisions to existing space to accommodate conversion of all patient beds within the unit to intensive care beds. This will include architectural modifications, upgrading of the electronic patient monitoring system, provision of patient shower facilities, installation of new non-seamed flooring material in the post-surgical unit, and upgrading of wall and ceiling finishes.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the renovation of the Organ Transplant Unit, University of Illinois Hospital project, be approved at \$1,548,000.

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

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

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

### **Employment of Architect/Engineer for Remodeling Laboratories, College of Pharmacy, Chicago**

(21) On January 13, 2000, the board approved a \$614,000 project for remodeling laboratories in the College of Pharmacy at Chicago. The project consists of remodeling Rooms 412 and 413 to provide space for a new tuberculosis lab and support facilities including: a Bio-Hazard level 3 (BL3) research laboratory, a BL2 research laboratory, a prep room, a general chemistry laboratory, two offices, and shared office space.

In order for the project to proceed it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this 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 CUH2A, Inc., Chicago, be employed for the professional services required. The firm's fee through construction administration of the project is \$65,800, including reimbursables.

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

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

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

### **Employment of Architects/Engineers for South Campus Adaptive Reuse Projects, Chicago**

(22) The proposed \$22,650,000 project involves the planning, design, and implementation of the Adaptive Reuse program for the South Campus Development located on Halsted Street south of Roosevelt Road, and Maxwell Street at the Chicago campus. The scope of architectural and engineering services will include the following: review of program, budget, and schedule constraints; review of current adaptive reuse program; development of master plan for reuse of existing buildings and facades and for development of a unified retail image; preparation of plans, specifications, and estimates for demoli-

<sup>1</sup>A selection committee consisting of J. Pezzuto (Pharmacy), S. DeBlaze (Facility Planning and Space Analysis), M. Donovan (Facilities Management), S. Franzblau (Pharmacology Research), and R. Giles and J. Novak (Chicago Capital Programs) considered the following firms: CUH2A, Inc., Chicago; Griskelis & Smith Architects, Ltd., Chicago; and Gagarin Farruggia Gibisch Reis, Inc., Chicago. The committee recommends the employment of CUH2A, Inc., Chicago, as best meeting the criteria.

tion, new construction and renovation of existing buildings and for facade removal and reuse on new structures; and provision of professional services required for bidding, construction, and warranty management.

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

Accordingly, the president with the concurrence of the appropriate University officers recommends that Bauer Latoza Studios, Chicago (MAFBE) and William T. Wallace/Hasbrouch Peterson Zimoch Sirirattumrong, Chicago (MAFBE) be employed for the professional services required. The firms' fees for Phase I of this multi-phased project are \$88,000 and not to exceed \$524,200, including reimbursables. Phase I includes: Master Plan, Building Analysis, and Complete Design Services for 733-37 and 739-43 West Maxwell Street only. Future phases will address the balance of the project.

Funds for the project are available from the South Campus Development Project Revenue Bond Series 1999 and Series 2000 and from City of Chicago Funds.

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

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

### **Employment of Architect/Engineer for Laboratory Remodeling, Mechanical Engineering Building, Urbana**

(23) On January 13, 2000, the board approved a \$1,250,000 project to remodel laboratories in the Mechanical Engineering Building at the Urbana campus. The 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. Approximately 5,000 square feet of laboratory space dating from the 1950s will be remodeled 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.

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 Severns, Reid & Associates, Inc., Champaign, be employed for the professional services required. The firm's fee through the warranty phase of the project is a fixed fee of \$110,500; for on-site observation, on an hourly basis, the total not to exceed \$15,000; plus reimbursables which are estimated to be \$5,000; for a total fee of \$130,500.

Funds for the project are available from private gift funds.

<sup>1</sup>A selection committee consisting of M. Landek (Student Affairs, Campus Auxiliary Services Administration), J. Fredrick (Campus Retail Operations, Campus Auxiliary Services), A. Cassidy (Facilities Management), L. Justice (South Campus Development Team), J. Gimpel, R. Giles, and J. Foerster (Chicago Capital Programs), and R. Filler (Harlem-Irving) interviewed the following firms: Bauer Latoza Studios, Chicago (MAFBE), William T. Wallace/Hasbrouch Peterson Zimoch Sirirattumrong, Chicago (MAFBE), and Booth Hansen, Chicago. The committee recommends the employment of Bauer Latoza Studios, and William T. Wallace/Hasbrouch Peterson Zimoch Sirirattumrong, Chicago, as best meeting the criteria.

<sup>2</sup>A selection committee consisting of B. Coverdill (Mechanical and Industrial Engineering), R. Ervin (Engineering Administration), and R. Kehe and D. Marker (Project Planning and Facility Management) considered the following firms: AEI Affiliated Engineers, Madison, Wisconsin; Farnsworth & Wylie Group, Bloomington; Ferry & Associates, Architects, Springfield; Jackson Mehdi, Inc., Chicago; Ralph Allen & Partners, Chicago; Rettberg Gruber Architects, Champaign; and Severns Reid & Associates, Inc., Champaign. The committee recommends the employment of Severns Reid & Associates, Inc., Champaign, as best meeting the criteria.

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

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

### **Employment of Architect/Engineer for Expanded Child Development Laboratory, Urbana**

(24) On January 13, 2000, the board approved a \$4,000,000 Expanded Child Development Laboratory project at the Urbana campus. The proposed project involves the construction of approximately 18,600 gsf of additional facility to serve 96 children (ages six weeks through three years old). Indoor space will include classrooms, teachers offices, observation rooms, a research room, a kitchen, a laundry room, and a multipurpose/gross motor room. Playground space will also be developed for this facility.

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 BLDD Architects, Inc., Decatur, be employed for the professional services required. The firm's fee for the schematic design through warranty phases is a fixed fee of \$220,000; for on-site observation, on an hourly basis, the total not to exceed \$75,000; plus reimbursables of \$42,000, for a total fee of \$337,000.

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

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

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

### **Ground Lease to Motorola, Inc., Urbana**

(25) The Urbana campus is undertaking a Science and Engineering Technology Commercialization Initiative (SETCI) in order to encourage research, development, and commercialization of the University's intellectual assets and to foster economic growth and creation of jobs in the State and in the local economy. In order to be successful, the project must attract one or more large, successful companies to serve as anchor tenants for the research park. At the November 18, 1999, meeting the board delegated to the chancellor at Urbana authority to negotiate with prospective anchor tenants and delegated to the comptroller authority to execute the necessary documents to enter into long-term ground leases with anchor tenants.

On January 11, 2000, Motorola and the University (by the comptroller and chancellor) executed a Memorandum of Understanding for Motorola to lease University-owned real estate west of First Street and south of St. Mary's Road. At the January 13, 2000, board meeting officials from Motorola presented building design plans, which were approved by the Buildings and Grounds Committee.

The University and Motorola have now concluded negotiating a 50-year ground lease, with two 25-year options, where a building and parking facilities will be con-

<sup>1</sup>A selection committee consisting of K. Pecknold (Office of Provost), B. Hannah (Operations and Maintenance), B. McBride (Child Development), and R. Kehe and J. Schrader (Project Planning and Facility Management) considered the following firms: BLDD Architects, Inc., Decatur; Clark Dietz, Inc., Champaign; Berns Clancy & Associates, Urbana; ADC Allied Design Consultants, Inc., Springfield; Architectural Planning & Consultation, Champaign; Burnidge Cassel Associates, Elgin; Cannon Design, Chicago; LZT, Peoria; Richio & Richio Architects, Ltd., Chicago; and Ross Barney-Jankowski Architects, Chicago. The committee recommends the employment of BLDD Architects, Inc., Decatur, as best meeting the criteria.



structed. Motorola will use the building for high technology research and development. Rent will be based on a ten percent capitalization rate of the market value of the land, with potential credits for fellowships, assistantships, scholarships, and hourly wage positions provided to University of Illinois students. Rent will be adjusted every ten years based on appraisals.

The president of the University recommends that the ground lease to Motorola be approved by the board and executed by the comptroller.

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

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

### **Lease of Space for Various University Units**

(26) The president of the University with the concurrence of the appropriate University officers recommends (subject to the availability of funds and satisfactory resolution of final lease terms) that the comptroller be authorized to execute an agreement to lease approximately 27,280 square feet of space which constitutes the entire building located at 111 East Green Street, Champaign. The space will provide offices, meeting rooms, and storage for various University units.

The proposed lease will commence on March 15, 2000. The primary lease term will be five years. The annual base rent for the first lease year is \$163,680 (\$6.00 per square foot) and will escalate annually based on an agreed upon inflationary measure. Monthly rent is abated for March and April and will commence May 1, 2000, with a partial payment of \$10,000. The landlord will provide tenant improvements not to exceed \$150,000 to meet University plans and specifications. These improvements will be reimbursed in a lump sum payment within 30 days of completion, or amortized over the life of the contract. Furthermore, the University will have the sole right and option to renew the lease for one three-year extension period at a rent adjusted by a CPI based index.

The space will be used for Illinois Library Computer System Office staff, temporary office space for a variety of consultants serving University and campus units, and training. There is no available space elsewhere on campus to meet the changing program needs of the units. The proposed lease is in compliance with the provisions of the Illinois Procurement Code. The rental costs are competitive with the cost of comparable rental space in the community.

Funds are available in the institutional funds operating budget of the University. Funds for future fiscal years of the lease agreement will be included in the institutional funds operating budget authorization request to be submitted to the Board of Trustees.

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

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

### **Delegation of Authority to the Comptroller to Contract for Professional Services with an Executive Search Firm, University Administration**

(27) At this time several technology initiatives are underway at the University of Illinois. Administrative systems in the Human Resources and Business functional areas are at the end of their useful lives, and systems that support student services and academic activities are predominantly manually-operated and paper-based. Thus, it is imperative, whether through an integrated system or through stand-alone systems, that the University correct the current administrative deficiencies by replacing the existing systems. To organize and manage these systems' efforts, which include administrative transaction processing and



decision support, experienced and knowledgeable managers must be recruited and hired. Filling positions for project managers in these technologically advanced areas is challenging and often requires significant lead time. Demand for technological expertise in the marketplace is high and the supply of qualified candidates is limited; therefore, it is desirable to commence searches for qualified candidates at this time. Several executive search firms possess expertise in finding experienced candidates with the requisite skills and knowledge to manage our systems' initiatives.

To permit continued progress in administrative systems development, it is important to engage the services of an executive search firm prior to the April 2000 board meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated authority to enter into the appropriate professional services agreements to provide executive search firm services for information technology project manager positions. Procedures for selecting a qualified vendor 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 University Administration.

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

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

### **Purchases**

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

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

The total amount of these purchases from institutional funds was \$10,364,262.

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

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

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

### **Report of Correction to an Item in Agenda for January 13, 2000, Meeting**

(29) Item 9 in the agenda for the January 13, 2000, meeting of the Board of Trustees (Contracts for Phase 2A, Renovation of the School of Public Health and Psychiatric Institute, Chicago) contained an error in the listing of contractors to receive contract awards. In the item on which the board voted, the contractor for the Ventilation and Temperature Control contract was listed as Ideal Heating Co., Chicago. This was a typographical error. The company that should have been listed is R. J. Olmen Company, Glenview. The amount of the contract listed was correct.

A copy of the corrected item is filed with the secretary of the board for record.

Barring any objections, the secretary will correct the record accordingly.

This report was received for record.

### Comptroller's Financial Report Quarter Ended December 31, 1999

(30) The comptroller presented his quarterly report as of December 31, 1999. A copy has been filed with the secretary of the board.

This report was received for record.

#### SECRETARY'S REPORT

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

#### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 2000.

##### Summary

##### *Graduate Degrees*

Doctor of Musical Arts .....	2
Doctor of Philosophy .....	91
<i>Total, Doctors</i> .....	(93)
Master of Accounting Science .....	3
Master of Architecture .....	20
Master of Arts .....	44
Master of Business Administration .....	11
Master of Computer Science .....	20
Master of Education .....	34
Master of Fine Arts .....	4
Master of Human Resources and Industrial Relations .....	33
Master of Music .....	6
Master of Music Education .....	2
Master of Science .....	264
Master of Social Work .....	49
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(493)
Advanced Certificate in Education .....	2
Certificate of Advanced Study in Library and Information Science .....	1
<i>Total, Certificates</i> .....	(3)
<i>Total, Graduate Degrees</i> .....	589

##### *Professional Degrees*

College of Law	
Juris Doctor .....	5
<i>Total, Professional Degrees</i> .....	5

##### *Undergraduate Degrees*

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science .....	112
College of Applied Life Studies	
Bachelor of Science .....	82
College of Commerce and Business Administration	
Bachelor of Science .....	175

College of Communications	
Bachelor of Science . . . . .	30
College of Education	
Bachelor of Science . . . . .	22
College of Engineering	
Bachelor of Science . . . . .	329
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning . . . . .	6
Bachelor of Fine Arts . . . . .	12
Bachelor of Landscape Architecture . . . . .	1
Bachelor of Music . . . . .	5
Bachelor of Music Education . . . . .	21
Bachelor of Science . . . . .	13
<i>Total, College of Fine and Applied Arts . . . . .</i>	<i>(58)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	277
Bachelor of Science . . . . .	221
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	<i>(498)</i>
<i>Total, Undergraduate Degrees . . . . .</i>	<i>1,306</i>
<i>Total, Degrees Conferred January 15, 2000 . . . . .</i>	<i>1,900</i>

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Engelbrecht called attention to the schedule of meetings for the next few months: April 12-13, 2000, Chicago; May 31-June 1, Peoria; July 19-20, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

WILLIAM D. ENGELBRECHT

Chair

**LUNCHEON GUESTS**

The trustees' guests at luncheon were various constituencies associated with the groundbreaking for the research park at the Urbana campus which was scheduled after the board meeting. These included: members of the governor's staff, representatives of Motorola, faculty involved with the research park, the developer of the park and his staff, and University staff who will be associated with the development of the park.

