

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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April 12-13, 2000



The April meeting of the Board of Trustees of the University of Illinois was held in Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, April 12-13, 2000, beginning at 2:45 p.m. on April 12.<sup>1</sup>

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. The following members of the board were absent: Governor George H. Ryan, Mr. Gerald W. Shea. Mr. David J. Cocagne, voting student trustee from the Urbana-Champaign campus, was present. Ms. Melissa R. Neely, nonvoting student

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<sup>1</sup>Prior to this the Committee on Athletics met to receive a report from Mr. James W. Schmidt, director of athletics at Chicago, on the athletic program at UIC. Mr. Schmidt noted his four major emphases as: increasing revenue for the program by more aggressive fund-raising; reallocation of resources to successful sports in the program; recruitment of coaches who are also interested in the academic programs of the institution; and increasing athletic scholarships. He also reviewed the strengths and weaknesses of the program. He said that there were 260 athletes in the program at present, which will be increased soon with the introduction of men's and women's track. He also stated that the graduation rate for student athletes is 83 percent.

There was also a meeting of the board as a Committee of the Whole to receive a report from Professor Robert Remini on his recently published history of the Chicago campus. (A copy of the book is filed with the secretary.) Professor Remini discussed the book and presented a selection of slides showing pictures from the book.

trustee from the Springfield campus, was present. Mr. Arun K. Reddy, non-voting student trustee from the Chicago campus, was absent.

Also present were President James J. Stukel; Dr. Chester S. Gardner, interim vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; Dr. Sylvia Manning, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; 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.

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

Mrs. Gravenhorst asked about agenda item no. 14 recommending an increase in the application fee at Springfield to \$30.00. She asked how this compared to similar fees charged at the other two campuses. Interim Chancellor Manning said that the application fee at Chicago was \$40.00 and Chancellor Aiken said the application fee at Urbana was \$44.00 for domestic students. Chancellor Lynn said that the Springfield campus had conducted a survey of similar institutions and concluded that \$30.00 was an appropriate fee. However, based on board discussion she recommended that it be increased to \$40.00 and the item be changed to reflect this.

Vice President Bazzani then asked for time to comment on agenda item nos. 17 and 18 concerning a proposed magnetic resonance imaging (MRI) facility at Chicago. He explained that this facility was mentioned in the University's economic development report to the Governor. He added that this facility was required in order for the Chicago campus to recruit a leading scientist in this area of research. He also explained how he had negotiated the funding for the MRI system with the State, basically by financing the installation by the University with a reimbursement from the State. Discussion followed on the selection of the architect/engineer for the MRI facility and there was further discussion about the need for an MRI system of the size recommended. It was explained that the 9.4 Tesla magnetic resonance spectrometer would permit analysis at the atomic level.

There was also discussion on a recommendation in agenda item no. 36 (Purchases) for a collection agency to attempt to collect overdue accounts. It was explained that the agency's fees would be taken from the revenue collected.

In addition, the board discussed agenda item no. 16 concerning payments to the Urbana schools by the Urbana campus. Chancellor Aiken explained this by reviewing the history of the Urbana schools' need to provide bilingual education for the dependent children of international students. He added that this is part of a larger relationship with the City of

Urbana that acknowledges the amount of property the University has taken off the tax rolls in Urbana. He stated that the payments are based, in part, on property appraisals conducted every three years.

Mr. Lamont asked for time to comment on the search for a chancellor at Springfield. He said that there had been little board discussion of this and that he thought it merited more board discussion. He stated that he thought the requirement of the search committee that the chancellor be eligible for appointment as a full professor limited the pool of applicants unduly and was indefensible in its narrowness, noting that former governors or senators would not be qualified given this criterion. Other discussion followed with other trustees expressing various views including the desirability of some academic experience for candidates for a chancellor position, and a comment that criteria that tend to exclude large numbers of applicants are undesirable. Some trustees preferred the criteria presented by the search committee at Springfield, and several others argued for more flexibility in experience for candidates. President Stukel stated that individuals with experience that included strong administrative duties would be considered, and added that unfortunately those who come to administrative positions without academic experience often do not succeed in positions such as chancellor.

### **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. Cocagne 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; no, none; absent, Governor Ryan, Mr. Shea.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **EXECUTIVE SESSION**

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

Chancellor Aiken briefed the board on a recommendation he would present for a new dean of the College of Education and discussed this person's qualifications. He then reported on an outside offer the director of Intercollegiate Athletics had received and suggested increasing the salary for this individual in an effort to retain him.

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

Interim Chancellor Manning stated that the negotiations with the Illinois Nurses Association were continuing and that a Federal mediator was now involved.

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

Chancellor Lynn indicated that there were now candidates for the position of dean, College of Business and Management. She then identified them and gave brief descriptions of the qualifications of each.

### **Report from University Counsel Concerning Litigation**

The university counsel presented the following two recommendations.

#### **Authorization for Settlement**

(1) The university counsel recommends that the board approve settlement of *Wolthusen v. Charbel, et al.* in the amount of \$170,000. The plaintiff alleges that defendants negligently caused a nerve injury during surgery performed on her back that negatively impacted her ability to work and her quality of life.

The vice president for business and finance concurs.

I recommend approval.

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

#### **Authorization for Settlement**

(2) The university counsel recommends that the board approve settlement of *Fenyn v. Kushner and Heckerling* in the amount of \$925,000. The plaintiff alleges that because defendants failed to perform tests to investigate fully her husband's anemia and significant weight loss, they failed to diagnose his cancer, resulting in a treatment delay and shortened life expectancy.

The vice president for business and finance concurs.

I recommend approval.

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

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

There was also some discussion of the suit filed by the Service Employees International Union (SEIU) against the University and the State Universities Civil Service Merit Board to contest the decision by the Merit Board that the University Hospital should be one place of employment. It was explained that this was not a great concern because the nurses and many other employees of the hospital can exercise seniority rights in the hospital and all the clinics.



**SPECIAL EXECUTIVE SESSION**

For this session, members of the board, President Stukel, Mr. Bearrows, Ms. Sindelar, Dr. Thompson, and Professor Frank Kopecky, the chair of the search committee for a University employee, 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 at 5:00 p.m. to reconvene at 8:30 a.m., Thursday, April 13, 2000.

**BOARD MEETING, APRIL 13, 2000**

When the board reconvened in regular session at 8:40 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of these minutes were present with the exception of Trustee Susan L. Gravenhorst who was absent and Trustee Gerald W. Shea who was present at this time.

Mr. Engelbrecht announced that the individual who had requested time to address the board in the public comment session had withdrawn his request.

At this time, the board meeting recessed for a meeting of the Committee on Buildings and Grounds.

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

Dr. Schmidt, the chair of this committee, commenced the meeting and asked Robert K. Todd, associate vice president for administration and human resources, to present the agenda for the committee. Mr. Todd then introduced Joseph Hibbard from Sasaki Associates, Inc., who presented a master plan for the Springfield campus. Mr. Hibbard described a space deficit on the campus, due to reliance on temporary buildings and campus growth. (Materials are filed with the secretary.)

Mr. Hibbard described the campus in terms of two parts that need to be united. He noted that the campus lacks a sense of community and permanence and said that these elements need to be added. He then described a plan for a new quadrangle and a pedestrian mall with residential buildings located along the mall. He also presented a plan to construct a new student center that would bridge the Public Affairs Center and the Library. Mr. Hibbard indicated that the buildings planned would be four stories high, and that the roofs would be pitched. He also described the plan for landscaping

which included columns of conifers to be planted to create several "micro-environments" on the campus.

Discussion followed concerning development of athletic facilities on campus and vehicular roads on the campus. Mr. Hibbard explained that the core of the campus would be for pedestrians only.

Mr. Todd then spoke of the funds for remodeling and restoring auxiliary facilities on the campuses, and reminded the board that the plan called for keeping one years' reserve on hand which results in an annual contribution of \$5.0 million. He emphasized that these facilities are funded by student fees, and noted that the replacement value for all of the auxiliary facilities is \$1.0 billion. Ms. Reese gave credit to Dr. Bazzani for planning well for this program. Dr. Bazzani added that the University was trying to establish a similar fund for the State funded facilities in the University.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session at 9:20 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of this day were present.

### **MOTION FOR EXECUTIVE SESSION**

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **EXECUTIVE SESSION**

Mr. Engelbrecht asked Robert K. Todd to join the board for this discussion.

Trustees Lamont and Shea reported on a suit by the Service Employees International Union (SEIU) against the University and the State Universities Civil Service Merit Board to contest the recent decision of the Merit Board to grant "separate place of employment" status to the University Hospital. Mr. Shea reported a meeting with several legislators in Springfield who were concerned about this, and had asked that the members of the SEIU who are currently employed in the hospital continue to have the same seniority rights they have now. The current seniority rights policy permits an employee to displace a less senior employee in the same classification anywhere on the Chicago campus. The new policy would restrict this to the hospital. The impact of this change on the Illinois Nurses Association (INA) unit was also discussed. Mr. Todd opined that he was assured that if

the clinics were included in the unit for the INA this group would have no objections to the new policy. Further, he advised that he thought that the current SEIU employees should be allowed to work under the former policy for the duration of their employment with the Chicago campus and that this would be considered a negotiable item. Mr. Shea expressed optimism about the SEIU dropping their suit if the above exception were made to the new policy. It was agreed that Dr. Bazzani would write Mr. Balanoff of the SEIU stating that this exception would be made, provided the suit was dropped. Further, the board agreed that President Stukel should write Senator Emil Jones, who had raised the issue with Mr. Shea, and inform him of the exception the University would offer.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned

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

The board recessed for meetings of the Committee on the University Hospital and Clinics, the Committee on Finance and Audit, and the board meeting as a Committee of the Whole. The board reconvened in regular session at 11:20 a.m.

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

Mr. Plummer, chair of the committee, introduced Dr. Charles Rice, vice chancellor for health affairs, for a presentation to the committee. Dr. Rice reviewed the performance for the hospital and clinics for the year to date, ending February 29, 2000 (materials are filed with the secretary). He noted that the net patient revenue was very close to budget, as was the total revenue for the period. Also, he pointed out that net income was slightly higher than predicted by the budget. Dr. Rice reported that for the month of February collections totaled 95 percent of the goal, \$17.1 million was collected, and March collections reached 108 percent of the goal, \$20.0 million was collected.

The committee also received a presentation of the new Gemini Patient Care System for collecting patient information and assembling medical records from Joy Keeler, chief information officer for the medical center (materials are filed with the secretary).

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

Mr. Lamont, chair of the committee, convened the meeting and asked Dr. Bazzani to speak to a recommendation for new thresholds for purchases and contracts that require board approval (materials are filed with the secretary). Dr. Bazzani explained that given the competitive bidding requirement of the Illinois Procurement Code, the processing time for the acquisition of goods and services is extended by approximately 20 days. Also, he pointed out that the board meeting schedule extends the process-

ing time for those items requiring board approval to between 30 to 90 days. Further, he explained that in a survey of 14 peer institutions the University of Illinois required board approval for many more contracts and purchases than comparable institutions. Thus, he requested the board's consideration of a proposal to raise the thresholds for contracts and purchases requiring board approval. Dr. Bazzani indicated that he would recommend increasing the levels of such transactions requiring board approval in order to combat the inherent delay caused by the current procedures. He also spoke to the need for efficiency in carrying out University business that is hampered by the delays current procedures cause. He asked for guidance from the board on this matter. Mr. Lamont made a motion calling for a few trustees to review the data provided and collect more information from peer institutions, then make a recommendation to the board as a whole. Mr. Plummer seconded the motion and it was approved unanimously. Ms. Reese expressed an interest in being one of the trustees to review the data and work on a recommendation. She also said that she was concerned that the same vendors and contractors seem to appear frequently as recommended recipients of contracts.

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

Mr. Engelbrecht commenced this meeting and asked Interim Vice President Gardner to report on a proposal that would be very important to the University's economic development goals. Dr. Gardner introduced the concept of iVENTURES, a technology commercialization operation proposed to assist those faculty members and others who will be working in the new research park at Urbana (materials are filed with the secretary). Dr. Gardner summarized the reasons for such a commercialization center as: helping the State retain entrepreneurs; helping the University attract and retain faculty and develop an outstanding research park; helping keep jobs in Illinois; and helping to provide opportunity to license technology spawned by University research. Discussion followed, and Ms. Reese suggested that the report presented by Dr. Gardner be shared with legislators.

#### **BOARD MEETING RECONVENED**

When the board reconvened at 11:20 a.m., the members of the board, officers of the board, and officers of the University as recorded at the beginning of this day were present.

#### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of September 1-2, 1999, copies of which had previously been sent to the board.

On motion of Ms. Reese, these minutes were approved. (Mr. Plummer asked to be recorded as not voting since he was absent for the September meeting.)



## **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>

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

He then called on Interim Chancellor Manning to report on progress made by the Institutional Review Board (IRB) in the Office of the Vice Chancellor for Research in reviewing research proposals. Dr. Manning stated that the progress was normal, meaning that there has been no break in the flow of proposals to the IRB, and that all staff involved in these reviews were working steadily and processing many proposals. She added that she would predict that all of the backlog of proposals that had to be reviewed anew in September 1999 would be reviewed by June 2000. Dr. Manning noted that 2,200 staff on the campus had been instructed in the requirements for human subjects research since last fall. She indicated that the Federal Office for Protection from Research Risks that is responsible for oversight of human subjects research had given a positive response to the campus' quarterly report submitted on March 1, 2000. And, she added, that a report on the Westside V.A. Medical Center prepared by the U.S. General Accounting Office stated that the efforts of the Chicago campus' IRB were good. Dr. Manning said that to assist with the processes required by the IRB new offices are almost ready, and a new electronic data system was being created to aid the record-keeping efforts of the IRB. Upon the completion of this report President Stukel advised the board that based on this information he would return responsibility for administration of human subjects research to the Office of the Chancellor and the campus administrators responsible for this.

### **Other Comments**

President Stukel reported on a farewell reception for Chancellor Lynn on the Springfield campus, attended by over 800 people.

He then announced that he would soon visit communities in the Carl-ville and Godfrey area as part of his outreach effort and invited board members to accompany him.

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

The president announced that President Clinton had named 60 young researchers as recipients of the fourth annual Presidential Early Career Awards for Scientists and Engineers, the highest honor bestowed by the United States government on young professionals at the outset of their independent research careers. Janean Holden, an assistant professor in the

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<sup>1</sup>University Senates Conference: Gerald S. Strom, professor of political science, Chicago campus; Chicago Senate: William G. Jones, assistant university librarian and associate professor, University Library, and secretary of the Faculty Senate; Springfield Senate: Ardeshir Lohrasbi, associate professor of business administration; Urbana-Champaign Senate Council: Robert M. Fossum, professor of mathematics.

College of Nursing at UIS, was one of those chosen for her work in mapping pathways in the brain that transmit pain messages in an effort to identify targets for medication and nonpharmacological therapies.

Next, he announced that five University of Illinois students have been awarded Goldwater Scholarships, the premier undergraduate award in mathematics, science, and engineering. He said that these are awarded by the federally endowed Goldwater Foundation and that these scholarships cover tuition, fees, room, and board and are designed to foster and encourage outstanding students to pursue careers in mathematics, science, and engineering. The president also named the students: at Chicago—Haley Naik, a junior majoring in biochemistry; and at Urbana—David Fike, a senior majoring in physics; Benjamin Marks, a senior majoring in biochemistry; Jared Mehl, a senior majoring in physics; and Erik Stauffer, a senior majoring in electrical engineering. He stated that all of these students plan to pursue Ph.D. degrees and two also plan to pursue M.D. degrees.

The president then reported that Brad Friedman, an Urbana student, had won a Churchill Scholarship for graduate work at Cambridge University. He went on to say that this student had completed the B.S. degree in mathematics in three years and immediately began graduate study in both mathematics and music, and plans to continue studying mathematics at Cambridge. He added that there are just ten Churchill Scholarships awarded each year by the Winston Churchill Foundation.

Further, President Stukel commented on two alumni from the Urbana campus who had recently assumed leadership responsibilities in their countries. He said that Dr. Atef Abeid, who received a Ph.D. in Business Administration, was named Prime Minister of Egypt; and Ms. Annette Lu, a graduate in comparative law, has been elected vice president of Taiwan.

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

Mr. Engelbrecht reminded his colleagues of the board hearing on Chief Illiniwek scheduled for the Urbana campus the next day, and urged a good attendance by the trustees.

### **OLD BUSINESS**

Mrs. O'Malley commented on the recent meeting of the Association of Governing Boards, and said that it was the best meeting this group had had in recent years.

Ms. Reese added that she too found this meeting very helpful and said that the representation from the University of Illinois board was noticeably good. She added that she had attended a meeting of the University of Illinois Foundation Board of Directors since the last meeting of the Board of Trustees. She indicated that she would be discussing aspects of this with her colleagues at a later time.

### **Reports from Student Trustees**

Mr. Cocagne, student trustee from the Urbana campus, reported on activities of the Graduate Employees Organization, including demonstrations in

the board office in the Henry Administration Building, in aid of seeking recognition to bargain with the administration over conditions of employment. Also, he expressed pleasure with the announced Siebel gift for a computer engineering building, and a new quadrangle on the engineering campus. He then told the board that several thousand parents attended Mom's Day at the campus. In conclusion he introduced his successor as student trustee, Erin Glezen.

Ms. Neely, student trustee from the Springfield campus, noted that the women's tennis team ranked 15th in the nation. She then called attention to a new web page for the Capital Scholars Program to assist in recruiting students. Next, she mentioned the dedication of the Homer L. Butler Building in the student housing commons, named for a former vice chancellor for student affairs at Springfield. She concluded her remarks saying that campus morale was at a high level, and that many students were looking forward to commencement.

### NEW BUSINESS

Mr. Lamont read a memorial resolution to former trustee Kenneth R. Boyle (agenda item no. 3).

Mr. Lamont then spoke on an issue concerning the desire of the Illinois Historic Preservation Council to save more buildings in the south campus development area in Chicago, and noted that this group had represented in a complaint to the national historic preservation organization that he had a conflict of interest because his spouse worked closely with Governor Ryan. Mr. Lamont announced that he had no conflict of interest on the matter of the preservation of buildings in the south campus development area.

Next, Mr. Lamont reported on a concern of the Illinois Board of Higher Education diversity committee, that he learned of in his role as the governor's representative to the IBHE from the governing boards of the senior institutions of higher education. He stated that the diversity committee was concerned about attrition among minority and disabled students in the State's higher education institutions. He said that the committee found that faculty lacked the ability to interact satisfactorily with these students, and he noted findings that linked failure of these students in college with a lack of preparation of faculty for dealing with these groups. He suggested that the senates on the campuses issue a statement endorsing better preparation for faculty in dealing with minority and disabled students.

Ms. Reese then read a memorial resolution to former trustee Dr. Edmund R. Donoghue, Sr., M.D. (agenda item no. 4).

Mr. Shea referred to an organization chart of the University and requested an explanation at a meeting in the near future of those administrative responsibilities that are academic in nature, and those that concern business functions. He also asked Chancellor Aiken and Interim Chancellor Manning about the backgrounds of a few individuals recommended for faculty appointments at Urbana and Chicago.

## REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Memorial Resolution to Kenneth R. Boyle

(3) The Board of Trustees records with deep sorrow the untimely passing of Kenneth R. Boyle, on March 11, 2000. Mr. Boyle was a member of the Board of Trustees from 1989 to 1995, and chair of the board from 1994-1995. As a trustee Mr. Boyle served as chair of the Committee on Athletics and was an active participant in the development of the Division of Intercollegiate Athletics at the Urbana campus, as the successor to the Athletic Association. He was a strong supporter of intercollegiate athletics at the Chicago and Urbana campuses, and an advocate for the security forces at both campuses. After he left the board and the Springfield campus became a part of the University, he became an avid supporter of the growth of that campus.

His long career of public service will be remembered not only for his service to the University of Illinois, but also for the years he spent as a State Representative, State's Attorney for Macoupin County, director of the State's Attorneys Appellate Prosecutor's Office, and as a member of the Illinois Criminal Justice Authority. At the time of his death Mr. Boyle was chairman of the State Board of Elections.

As a student at the Urbana campus he achieved distinction as a member of Phi Beta Kappa, and as an alumnus he was extremely loyal and dedicated to the University. After leaving the Board of Trustees Mr. Boyle became a member of the President's Council of the University of Illinois Foundation and an Illinois Ambassador.

The Board of Trustees pays tribute to the memory of a devoted servant and extends heartfelt sympathy to his wife Jeanne, his mother Mary, and his children Michelle, Julie, Bradley, Kenneth Jr., Megan, and Lerin.

The board directs that an appropriate copy of this resolution shall be prepared for Mrs. Jeanne Boyle.

On motion of Ms. Reese, this resolution was adopted.

### Memorial Resolution to Edmund R. Donoghue, Sr., M.D.

(4) The Board of Trustees records with sympathy the death of Edmund R. Donoghue, Sr., M.D., on February 28, 2000. Dr. Donoghue was a member of the Board of Trustees from 1979 to 1985. He was a graduate of the University of Illinois College of Medicine and had a long and impressive career as a surgeon when he joined the board after his retirement from medicine.

Dr. Donoghue served as chair of the Committee on Buildings and Grounds for four years and was active as a member of the Merit Board of the State Universities Civil Service System during his tenure as a trustee. He also chaired the Committee on Athletics for one year. He was a board member at the time of the consolidation of the Chicago campuses into the University of Illinois at Chicago and supported this action. He was always a supporter of athletics at UIC and was a loyal follower of the athletic teams at the Chicago campus. He was also an advocate for the University of Illinois Hospital.

He served as a captain in the Medical Corps of the United States Army and was a member of the Cook County Hospital Unit in Germany and England during World War II. Dr. Donoghue was a member of the medical staffs of St. Joseph Hospital of Chicago, and was chief of surgery and later chief of staff there. He was also a member of the staff at Augustana Hospital of Chicago.



The Board of Trustees pays tribute to the memory of Dr. Donoghue's excellent service to the University, and extends condolences to Mrs. Donoghue and all other family members.

The board directs that an appropriate copy of this resolution be prepared for Mrs. Mary Helen Donoghue.

On motion of Ms. Reese, this resolution was adopted.

### **University of Illinois Board of Trustees Schedule of Meetings**

(5) The president presented the following schedule:

<u>2000</u>	
September 13-14	Urbana
October 11-12	Chicago
November 8-9	Springfield
<u>2001</u>	
January 17-18	Chicago
February 28-March 1	Urbana
April 11-12	Chicago
May 23-24	Rockford
July 11-12	Urbana

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

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

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

BENITA S. KATZENELLENBOGEN, professor of molecular and integrative physiology and the College of Medicine

RICHARD S. POWERS, professor of English

The interim vice president for academic affairs concurs.

I recommend approval.

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

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

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

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

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

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

*Reappointments for terms ending June 30, 2003:*

BILLIE WRIGHT ADAMS, M.D., pediatric hematologist; clinical associate professor, Department of Pediatrics, University of Illinois at Chicago College of Medicine

WILLIAM A. FARRIS, M.D., child neurologist; private practitioner, Carle Clinic, Urbana; clinical associate professor, Department of Pediatrics, University of Illinois at Chicago College of Medicine at Urbana

LUIS H. TREVINO, M.D., pediatrician; private practitioner; clinical assistant professor, Department of Pediatrics, University of Illinois at Chicago College of Medicine

The interim vice president for academic affairs concurs.

I recommend approval.

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

### **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**

\*RALPH E. CINTRON, associate professor of English, beginning August 21, 2000 (A), at an annual salary of \$61,500.

\*SCOTT GARY FRANZBLAU, professor, Institute for Tuberculosis Research, College of Pharmacy, on 100 percent time, and professor of medicinal chemistry and pharmacognosy on zero percent time (non-salaried and non-tenured), beginning May 1, 2000 (A100;N), at an annual salary of \$100,000.

DAVID JONATHAN HOEFMAN, assistant professor of physics, beginning February 1, 2000 (N), at an annual salary of \$50,130.

DAVID A. TOWNES, assistant professor of emergency medicine, College of Medicine at Chicago, on 51 percent time, and physician surgeon, University of Illinois Hospital and Clinics, on 49 percent time, beginning March 1, 2000 (NY), at an annual salary of \$155,000.

#### ***Emeriti Appointments***

EARL L. DURHAM, clinical associate professor emeritus, Jane Addams College of Social Work, May 21, 1999

SALLY G. GOREN, clinical associate professor emerita, Jane Addams College of Social Work, January 1, 1999

DEE M. KILPATRICK, professor emeritus, Jane Addams College of Social Work, September 1, 1999

DONALD W. MCLEOD, professor emeritus of physics, May 21, 2000

LEO SCHELBERT, professor emeritus of history, September 1, 1999

WILLIAM G. TROYER, JR., professor emeritus of medicine, College of Medicine at Chicago, January 1, 2000

ROBERT A. WEAGANT, professor emeritus, Jane Addams College of Social Work, July 27, 1998

BARBARA K. WICKELL, clinical associate professor emerita, Jane Addams College of Social Work, September 1, 1999

### Springfield

HEATHER SALISBURY DELL, assistant professor, Women's Studies Program, beginning August 16, 2000 (1), at an annual salary of \$37,500.

#### *Emeriti Appointments*

JACQUELINE JACKSON, professor emerita, English Program, May 16, 2000

JOSEPH N. LADALLA, associate professor emeritus, Mathematical Systems Program, July 1, 2000

WILLIAM MARTZ, associate professor emeritus, Chemistry Program, July 1, 2000

ROSAMOND ROBBERT, associate professor emerita, Gerontology Program, May 16, 2000

MARCIA B. SALNER, professor emerita, Educational Administration Program, August 16, 2000

DONALD F. STANHOPE, professor emeritus of accountancy, May 16, 2000

DONALD YOHE, associate professor emeritus, Child, Family, and Community Services Program, May 16, 2000

### Urbana-Champaign

GUSTAVO GIOIA, assistant professor of theoretical and applied mechanics, beginning February 21, 2000 (N), at an annual salary of \$59,000.

ANDREA REYNALDO GOULET, assistant professor of French, beginning January 6, 2000 (1), at an annual salary of \$42,000.

SHUFENG HAN, assistant professor of agricultural engineering, beginning March 21, 2000 (N), at an annual salary of \$59,500.

ALEXANDR V. KOSTOCHKA, professor of mathematics beginning February 7, 2000, through August 20, 2004 (Q), at an annual salary of \$72,000.

\*MARC R. RAFFE, professor of veterinary clinical medicine, beginning March 21, 2000 (AY), at an annual salary of \$110,000.

KENT D. RAUSCH, assistant professor of agricultural engineering, beginning March 21, 2000 (N), at an annual salary of \$60,500.

#### *Emeriti Appointments*

NANCY D. ANDERSON, professor emerita of library administration, University Library, February 29, 2000

MILES V. KLEIN, professor emeritus of physics, February 1, 2000

MARSHAL D. MCGLAMERY, professor emeritus of crop sciences, March 1, 2000

J. KENT MITCHELL, professor emeritus of agricultural engineering, March 1, 2000

EDWARD W. STOLLER, professor emeritus of plant physiology in the Department of Crop Sciences, January 1, 2000

MARTHA E. WILLIAMS, professor emerita of information science in the Graduate School of Library and Information Science, March 1, 2000

### Administrative/Professional Staff

ILESANMI ADESIDA, director of the Microelectronics Laboratory, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning May 1, 2000 (N). In addition, Dr. Adesida will receive an

amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as director (\$12,153 for 1999-2000). Dr. Adesida 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 \$105,880 (A100). He will also continue as research professor, Coordinated Science Laboratory, on zero percent time (non-salaried and non-tenured) and as professor, Beckman Institute for Advanced Science and Technology, on zero percent time, (non-salaried and non-tenured), for a total annual salary of \$121,533.

WILLIAM E. BERRY, associate chancellor, Urbana-Champaign, on zero percent time on a twelve-month service basis with an administrative increment of \$6,000, beginning May 21, 2000 (N). In addition, Dr. Berry will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as associate chancellor (\$16,510 for 1999-2000). Dr. Berry will continue to hold the rank of associate professor, Institute of Communications Research, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$73,298 (A100). He will also continue as associate director for administration, Institute of Communications Research, on zero percent time with an administrative increment of \$1,000 (N), and as associate professor of advertising on zero percent time (non-salaried and non-tenured), associate professor of journalism on zero percent time (non-salaried and non-tenured), and as research associate professor, Institute of Communications Research, on zero percent time (non-salaried and non-tenured), for a total annual salary of \$96,808.

JAMES R. BOTTUM, executive director of the National Center for Supercomputing Applications, Urbana-Champaign, beginning February 1, 2000 (NY), at an annual salary of \$182,000.

JOSEF HELFENSTEIN, director of Krannert Art Museum, Urbana-Champaign, on a twelve-month service basis, beginning August 21, 2000 (NY100), at an annual salary of \$105,000. Dr. Helfenstein will also be appointed as professor, School of Art and Design, on zero percent time (non-salaried and non-tenured) (N).

HUSEYIN LEBLEBICI, head of the Department of Business Administration, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$2,500, beginning April 21, 2000 (N). In addition, Dr. Leblebici will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as Head (\$28,889 for 1999-2000). Dr. Leblebici will continue to hold the rank of professor of business administration on indefinite tenure on an academic year basis, on 100 percent time, at an annual salary of \$127,500 (A100), for a total salary of \$158,889.

J. ANNE LEMAISTRE, director of Patient Care Systems, University of Illinois Hospital and Clinics, Chicago, beginning April 17, 2000 (NY100), at an annual salary of \$170,000.

LAWRENCE R. MANN, associate chancellor, Urbana-Champaign, beginning April 21, 2000 (NY100), at an annual salary of \$108,450. Dr. Mann will continue as adjunct associate professor of educational organization and leadership, on zero percent time (non-salaried and non-tenured).

DAVID C. MARDER, director of University Health Services, Office of the Vice Chancellor for Administration, Chicago, beginning April 17, 2000, on 70 percent time, at an annual salary of \$100,734 (NY70), and director of medical surveillance, Occupational Health Service Institute, School of Public Health, Chicago, beginning April 17, 2000, on 9 percent time, at an annual salary of \$12,978 (NY9), for a total salary of \$113,712.

LOUIS G. PORTUGAL, center medical director, Ear, Nose and Throat Clinic, University of Illinois Hospital and Clinics, Chicago, on zero percent time, beginning April 17, 2000 (NY), with an administrative increment of \$41,500. Dr. Portugal was appointed to serve as visiting center medical director under the same conditions and salary arrangement beginning February 1, 2000. He will continue to hold the rank of associate professor of otolaryngology on indefinite tenure on a twelve-month service basis, on 68 percent time, at an annual salary of \$83,135, and will continue as physician surgeon in otolaryngology, College of Medicine at Chicago, on 16 percent time, at an annual salary of \$18,865 (AY68;NY16), for a total annual salary of \$143,500.



ANDREW J. REID, service line administrator, University of Illinois Hospital and Clinics, Chicago, beginning April 17, 2000 (NY100), at an annual salary of \$110,000.

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

### **Honorary Degree, Springfield**

(9) The senate of the Springfield campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 13, 2000:

A. LEE FRITSCHLER, assistant secretary of post secondary education, U.S. Department of Education and former president of Dickinson College (1987-99), director of the Center for Public Policy Education at the Brookings Institution (1981-87), and chairman of the U.S. Postal Rate Commission (1979-81)—the honorary degree of Doctor of Humane Letters.

The chancellor at Springfield concurs with this recommendation.

I recommend approval.

On motion of Ms. Reese, this degree was authorized as recommended.

### **Establish an Undergraduate Major in Integrative Biology, College of Liberal Arts and Sciences, Urbana**

(10) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate major in Integrative Biology.

Students interested in this major must first complete the two-semester introductory biology sequence. Students in the major must then complete a core of three 200-level courses that provide a strong foundation in genetics and evolution, form and function, and ecology. In addition, integrative biology majors must select from a combination of advanced courses to meet the general requirements for a degree. The major requires 65-73 hours of coursework in the major, including 21 hours of advanced 200-level or 300-level courses, and additional coursework, with a minimum of 120 hours required for graduation. The proposed major will prepare students for employment in various biologically-related fields or for entry into graduate programs in related fields, and will meet the pre-professional requirements for medical, dental, and other health fields.

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

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

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

### **Establish an Undergraduate Major in Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana**

(11) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate major in Molecular and Cellular Biology. Students interested in this major must first complete the two-semester introductory biology sequence. Students in the major must complete a core of three 200-level lecture courses and two 200-level laboratory courses that provide a strong foundation in molecular genetics, cellular biology, biochemistry, and structural biology. After completion of this core, students may complete the required advanced coursework by taking a variety of molecular and cellular biology courses, or may focus on a particular area of emphasis such as biochemistry, bioengineering, biophysics, cell and developmental biology, microbiology, and physiology. The major requires at least 67 hours of coursework in the major, including 21 hours of advanced 200-level or 300-level courses, and additional coursework, with a minimum of 120 hours required for graduation. The proposed major will prepare students for employment in the biotechnology industry or for entry into graduate programs in related

fields, and will meet the pre-professional requirements for medical, dental, and other allied-health fields.

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

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

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

### **Revision of the Undergraduate Major in Life Sciences, College of Liberal Arts and Sciences, Urbana**

(12) The chancellor at Urbana, with the recommendation of the Urbana-Champaign Senate, has approved a proposal from the College of Liberal Arts and Sciences to revise the Life Sciences Major. Under the revision, options in Cell and Structural Biology, Ecology, Ethology and Evolution, Entomology, Microbiology, Molecular and Integrative Physiology, and Plant Biology will be terminated; students interested in these areas will elect one of the new curricula in Molecular and Cellular Biology and Integrative Biology. Options in Honors biology and the Teaching of Biology will be retained, and a third option in Biology Sciences will be added to accommodate all new students interested in majoring in the biological sciences. These new students will then transfer to one of the two new curricula, or to one of the two other options in the Life Sciences Major, before completing 60 hours toward their degree.

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

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

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

### **Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2001**

(13) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2001. Revenue from the student health insurance fee and the student health service fee provides funding for health care programs tailored to meet the needs of the students at the campuses.<sup>1</sup> The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. (A summary of the student health program coverage is filed with the secretary of the board for record.)

The UIHMO Inc., provides coverage for students at the Chicago campus. The UIHMO Inc., requires an increase in fees to support increases in coverage and health care costs. Commercial insurance carriers provide coverage for students at the Springfield and Urbana campuses. The Springfield campus is in the second year of a three-year renewable contract with Student Assurance Services Incorporated. The rates from FY 2000 will not increase for FY 2001. The Urbana campus is in the fourth year of a five-year renewable contract with Mega Life Insurance Company. The Mega Life program provides basic coverage for undergraduate students and enhanced benefits for graduate students. The Mega contract necessitates an increase in the Urbana student health insurance fee to support increases in health care costs. In addition to health insurance, a dental plan and an eye care plan are available to graduate students.

The recommended student health insurance fees<sup>2</sup> per semester are as follows:

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<sup>1</sup>The approved student health service fee effective Fall 2000 is \$81 per semester for Chicago students, \$157 per semester for Urbana students, and is not applicable to Springfield students.

<sup>2</sup>The rates displayed are for the typical undergraduate and graduate student. Rates will vary for summer session, family dependent coverage, etc.

	<i>FY 2000</i>	<i>Proposed FY 2001</i>	<i>Percent Increase</i>
Chicago	\$248	\$258	3.9
Springfield			
Under Age 35	\$125	\$125	0
Age 35 to 64	\$193	\$193	0
Urbana			
Undergraduate	\$134	\$138	2.9
Graduate	\$183	\$189	3.2

The vice president for business and finance concurs with the recommended fee levels.

I recommend approval.

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

### **Application Fee, Capital Scholars Program, Springfield**

(14) In October 1999, the Illinois Board of Higher Education approved the Capital Scholars Program at the Springfield campus, with the first freshman class to enroll in Fall 2001. Efforts to recruit, select, and enroll new students in the Capital Scholars Program will present a variety of new administrative demands on the Office of the Vice Chancellor for Student Affairs.

To help defray these new costs, an application fee of \$40 for students seeking admission to the Capital Scholars Program has been recommended by the chancellor. Application fees are already in place at the Chicago and Urbana campuses and are used for such purposes. Incremental revenue from this increase will be used to offset increased costs for recruiting and selecting these new students, including preparation of informational materials to be sent to all applicants, additional materials sent to students admitted to the program, etc. Creation of the application fee includes a provision that it may be waived for students for whom it presents a financial hardship. This increase takes effect immediately for all applicants for the Capital Scholars Program.

The interim vice president for academic affairs recommends approval of the creation of this fee.

I concur.

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

### **Subordinate Affiliation Agreement with Advocate Health Care, Inc., on Behalf of Lutheran General Hospital and the College of Medicine, Chicago**

(15) The interim chancellor at Chicago with the concurrence of the vice chancellor for health affairs, recommends approval of a subordinate affiliation agreement with Advocate Health Care, Inc. (Advocate), on behalf of Lutheran General Hospital, a not-for-profit corporation established in accordance with the laws of the State of Illinois and a duly licensed hospital. This Subordinate Affiliation Agreement shall be an addendum to and be governed and controlled by the Master Affiliation Agreement with Advocate Healthcare, Inc., which is comprised of various Chicago area healthcare institutions, Lutheran General Hospital being one of them, dated July 30, 1999.

This agreement is specific to the integration of programs at Lutheran General Hospital and the University of Illinois at Chicago College of Medicine, and provides reciprocal arrangements for patient care and medical education. The text of the Affiliation Agreement is filed with the secretary of the board for the record.

I concur.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 16 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Amended Cooperative Agreement Between the Board of Trustees of the University of Illinois and the Urbana School District, Urbana**

(16) The chancellor at Urbana recommends approval of the amended cooperative agreement between the Board of Trustees and the Urbana School District for the time period of July 1, 2000, to June 30, 2003. The initial agreement was entered into for the period July 1, 1994, to June 30, 1997. The terms of the original agreement were extended by the Board of Trustees for the period July 1, 1997, to June 30, 2000.

The agreement provides for specialized educational services for children with limited English proficiency whose parents are students residing in University family housing and for University faculty and staff to conduct teacher training and research. The amended provision increases the amount of the annual payment from \$317,000 to \$365,300. The parties agree that the University of Illinois at Urbana-Champaign shall pay to the Urbana School District the sum of \$365,300 each year for three years beginning July 1, 2000, for the period of July 1 to June 30 of each year. Annual payments will be made in two installments, the first on October 1 and the second on February 1.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Project Approval, Employment of Architect/Engineer, and Purchase of 9.4 Tesla Magnetic Resonance System for Imaging Facility, Chicago**

(17) Profound improvements in the care of patients with disorders of the brain and heart have emerged in the past decade through advances in computer science and new technologies for noninvasive imaging. The University of Illinois at Chicago is poised to take a leading role in shaping the future of noninvasive imaging with the recruitment of Dr. K. Thulborn, an international authority in the field of magnetic resonance research. (Dr. Thulborn's appointment was approved by the board in March 2000.) In addition to this recruitment, UIC's College of Medicine has distinctive clinical expertise in the neurosciences and cardiology, and both UIC and UIUC have remarkable faculty strengths in computer science and magnetic resonance engineering. The proposed imaging facility will support a program that will mobilize new and existing resources on both campuses to achieve excellence in basic and clinical aspects of research in magnetic resonance imaging or MRI.

The imaging facility will support the proposed Center for Magnetic Resonance Research to be headed by Dr. Thulborn, which will provide the instrumentation and administrative infrastructure for interdisciplinary research and training programs in MRI. Faculty from several colleges will participate in the proposed center and will include biological scientists, engineers, and physicians.

The immediate goal of the Center for Magnetic Resonance Research is to acquire a 9.4 Tesla magnetic resonance spectrometer, the most powerful such instrument ever built. The overall aim of the imaging facility and the proposed Center for Magnetic Resonance Research is to develop the next generation of technology (hardware and software)



for basic and clinical aspects of MRI, facilitate interdisciplinary research and training in imaging science on the UIC and UIUC campuses, provide an environment for training students and fellows at all educational levels for leadership positions in the imaging sciences, trigger the development of start-up companies, and commercialize the most promising software and hardware for the worldwide MRI market.

The proposed project consists of the design and construction of the imaging facility, and the purchase, fabrication, and installation of a 9.4 Tesla magnetic resonance system with the necessary shielding. Magnex Scientific, Abingdon, Oxon, United Kingdom, has been selected in accordance with the requirements and provisions of the Illinois Procurement Code to provide the magnetic resonance system. Due to the unique nature of the 9.4 Tesla magnetic resonance system, 12 months will be required for design, equipment fabrication, and installation.

Planning of the facility to house this equipment will require approximately six months, and bidding and construction will require approximately one year. Access to the existing pedestrian tunnel system and adjacent Eye and Ear Infirmary, and the Outpatient Care Clinic, as well as the University of Illinois Hospital will also be required. Mechanical, electrical, telecommunication and data communication systems, and other building systems will also be provided as required to accommodate operation of the imaging equipment.

With careful coordination, it should be possible to complete all of this activity in approximately 18 months, so that the facility can be operational in October 2001.

Initial funding for this project is included in the Governor's *VentureTECH* program as a Fiscal Year 2002 initiative. In an effort to advance fund the project, however, the University is proposing to issue Certificates of Participation in the next several months to provide for construction financing; these certificates will be retired using appropriations from the State for years FY 2002 and beyond. A separate board item requests authorization to proceed toward the issuance of these certificates.

In order for the Imaging Facility project to proceed, it is necessary to employ an architect/engineer to provide 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 the construction portion of the imaging facility project be approved at \$5,875,000 and that Phillips Swager Associates, Naperville, be employed for the professional services required for the project. The firm's fee through construction of the project is \$496,200, including reimbursables. The president with the concurrence of the appropriate University officers also recommends that Magnex Scientific, Abingdon, Oxon, United Kingdom, be awarded a contract for the 9.4 Tesla Magnetic Resonance System at \$4,125,000, including design, fabrication, delivery, and installation.<sup>2</sup>

Funds for the project are available initially from the institutional funds operating budget of the Chicago campus, with the anticipation of reimbursement from the proceeds of Certificates of Participation (UIC MRI Project), Series 2000. Ultimately, State appropriations will be sought to meet the lease payments required by the Certificates of Participation. Should State appropriations to fully fund this project become available earlier than anticipated, action on the issuance of the Certificates of Participation will be modified accordingly.

<sup>1</sup>A selection committee consisting of S. DeBlaze (Space Analysis and Allocation), C. Desjardins, M. Mafee, and K. Thulborn (College of Medicine), A. Swearingen (Facilities Management), C. Carey (University Office for Capital Programs), and B. Black and R. Giles (Chicago Office for Capital Programs) interviewed the following firms: Doyle & Associates, Chicago (FBE); HLM Design, Chicago; Loeb Schlossman & Hackl, Chicago; and Phillips Swager Associates, Naperville. The committee recommends the firm of Phillips Swager Associates, Naperville, as best meeting the selection criteria.

<sup>2</sup>A sealed bid was issued to four firms; only one responded. A committee consisting of C. Desjardins, K. Thulborn, D. Harms (College of Medicine), and J. Novak (Chicago Office for Capital Programs) reviewed the sole response and recommends the firm of Magnex Scientific, Abingdon, Oxon, United Kingdom, as meeting all the bid specifications and requirements.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Certificates of Participation (UIC MRI Project), Series 2000**

(18) Governor Ryan has included a \$10,000,000 project in his Illinois *VentureTECH* program to purchase and house a 9.4 Tesla magnetic resonance imaging (MRI) system at the Chicago campus. If that program is enacted by the legislature as recommended by the governor, funds to provide support for the MRI project would be appropriated beginning in Fiscal Year 2002 and would be anticipated to continue in subsequent fiscal years.

Because of the urgent need to move forward at this time to order the MRI equipment (based upon the lead time needed for its assembly), the vice president for business and finance recommends that Certificates of Participation (COPs) be issued to provide interim financing for this project. It is estimated that the total COP issue will be in the range of \$10,000,000-\$13,000,000. The length of the COP issue and therefore the identification of the annual payments will depend on the specific appropriation schedule to be determined by the governor's Bureau of the Budget. It is expected that the University and the Bureau of the Budget will collaborate in finalizing this schedule over the next sixty days; this schedule will be used as the basis for seeking annual appropriations from the General Assembly. In any year in which the General Assembly does not appropriate funds sufficient to meet the lease payments established in the COP agreements, then the institutional funds budget of the Chicago campus will become the source for such payments. In order to proceed toward the issuance of such COPs the vice president for business and finance and the university counsel further recommend that:

1. John S. Vincent Company, LLC, be engaged as Financial Advisor,
2. Chapman and Cutler be engaged as University Bond Counsel,
3. A Preliminary Official Statement, Installment Purchase Contract, an Indenture of Trust and Assignment of Purchase contract, and an Acquisition Agreement be prepared,
4. A firm to act as Trustee and Vendor be selected,
5. Ratings be pursued, and,
6. Bond insurance be pursued, if economically justified.

Final ratification of these documents and further actions needed to issue the COPs will be brought to the board at a later meeting.

I concur.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Delegation of Authority to Award Contracts for Damen Avenue Steam Line Replacement, Chicago**

(19) 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 direct buried segments have been replaced. This project is to replace another portion of approximately 1,070 feet of the steam and condensation piping that is buried directly. These lines are part of the distribution system along Damen Avenue from Taylor Street to Polk Street and along Polk Street from Damen Avenue to Winchester Street.

Accordingly, in order to meet the project schedule of completion by the next heating season, the president of the University with the concurrence of the appropriate University officers recommends the comptroller be authorized to award construction contracts to the lowest responsible bidder for this project not to exceed \$1.5 million. Competitive bidding procedures in accordance with the Illinois Procurement Code will be followed.

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

A schedule of the bids received will be 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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

**Contract for Remodeling Meeting Rooms,  
Chicago Circle Center, Chicago**

(20) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contract for remodeling meeting rooms in the Chicago Circle Center at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

<i>Division I—General</i>			
Joseph Construction Co.,	Base Bid	\$ 305,670	
Lynwood	Alt. G-1	65,950	
	Alt. G-2	<u>1,140</u>	
<i>Total</i>			\$372,760 <sup>2</sup>

The \$675,000 project consists of the remodeling of four existing meeting rooms, public vestibule areas, and adjacent public rest rooms on the third floor of the Chicago Circle Center. Modifications will include upgraded interior finishes, HVAC, and lighting. Meeting rooms will be modified to improve acoustical isolation presentation capabilities for multiple users at one time. One meeting room will be able to be split into two rooms with the installation of a new sound-rated folding wall partition system.

Funds for the project are available from Auxiliary Facilities System R&R Funds.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

**Contract for Asbestos Abatement, Chicago**

(21) The president of the University with the concurrence of the appropriate University officers recommends the award of a contract for \$326,600 to Colfax Corporation, Chicago, for asbestos abatement required for the College of Medicine Research Building project at the Chicago campus. Competitive bidding procedures in accordance with the

<sup>1</sup>Description of Alternates: G-1—Renovation of Restrooms 336 and 337; G-2—Assignment fee.  
<sup>2</sup>Note. Contracts for Division II (Plumbing), Division IV (Ventilation and Air Distribution), and Division V (Electrical) are also being awarded in the amounts of \$28,500, \$18,600 and \$89,433, respectively, for a total contract award of \$509,293.

Illinois Procurement Code were followed, and the recommended award is to the lowest responsible bidder on its base bid (\$303,700) plus acceptance of alternates #1 (\$11,900) and #2 (\$11,000).<sup>1</sup>

The College of Medicine Research Building project consists of the planning and construction of a new building for the University of Illinois at Chicago, demolition of buildings and structures currently on the site of the new building, and modifications to adjacent buildings to facilitate the construction of and connection to the new building.

Prior to the construction of the new building, the existing buildings on the site must be demolished. The first step in demolishing the buildings is to remove all asbestos containing materials. Asbestos abatement will occur in the areas of the Biologic Resources Laboratory (932) that are to be renovated, and in the area that is being demolished. Asbestos abatement will also occur in the portion of the Medical Sciences South (913) building that will be demolished and in other areas as necessary to accommodate the relocation of existing utilities, and throughout the Institute for Juvenile Research (955).

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Delegation of Authority to Award Contracts for Remodeling the Eye and Ear Infirmary, Chicago**

(22) This \$2,700,000 project consists of installation of new exit stair systems and/or modifications to existing stairs as required to meet requirements of the Illinois Department of Public Health. Modifications to the interior corridor systems are included to provide proper access to the new stairs. Limited redecoration and repairs, consisting of replacement of fallen ceiling tile, wall patching, painting, plumbing, mechanical, electrical modification, etc., are also included.

In order to meet the project construction schedule imposed by the Illinois Department of Public Health it is essential that contracts for the project be awarded before the May/June 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$2,400,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Renovation costs will be paid initially from institutional fund reserves. The campus will restore these reserves through payments from campus institutional funds over a period not to exceed ten years.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

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<sup>1</sup>Description of Alternates: #1—removal and disposal of designated floor tile and mastic in Building 955 (IJR); #2—removal and disposal of all designated floor tile and mastic in Building 913 (MSS).



### **Delegation of Authority to Award Contracts for Renovation Work in the Biologic Resources Laboratory, Chicago**

(23) The College of Medicine Research Building project consists of planning and construction of a new building for the University of Illinois at Chicago, demolition of buildings and structures currently on the site of the new building, and modifications to adjacent buildings to facilitate the construction of and connection to the new building.

Prior to the demolition of a portion of the Biologic Resources Laboratory renovation for the consolidation of existing space within the Biologic Resources Laboratory must occur. The renovation work will include renovation of laboratory areas, relocation of the loading dock, construction of a new cage washing area and cage washing equipment, and other miscellaneous consolidation requirements.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the May/June 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$6.0 million. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Project Approval and Delegation of Authority to Award Contracts for Window Replacement, Neuropsychiatric Institute, Chicago**

(24) This proposed \$750,000 project for the Neuropsychiatric Institute at the Chicago campus is to remove existing deteriorated window systems and replace them with new window systems in accordance with Illinois Historic Preservation Agency recommendations. The work will provide necessary interior construction and finishes at replacement windows to match newly remodeled interior spaces and will repair existing deteriorated masonry, terra cotta, and stone exterior construction on all replacement windows to allow for proper new installation.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the May/June 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that (1) the window replacement in the Neuropsychiatric Institute project be approved at \$750,000, and (2) the comptroller be delegated the authority to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$675,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Renovation costs will be paid initially from institutional fund reserves. The campus will restore these reserves through payments from campus institutional funds over a period not to exceed ten years.

On motion of Ms. Reese, these recommendations were approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mr.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Employment of Architect/Engineer for Renovation of Organ Transplant Unit, University of Illinois Hospital, Chicago**

(25) On March 2, 2000, the board approved the \$1,548,000 renovation of the Organ Transplant Unit, University of Illinois Hospital project which 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.

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 the firm of Cannon, Chicago, be employed for the professional services required. The firm's fee through construction of the project is \$122,000, including reimbursables.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Employment of Architect/Engineer for Capital Development Board Project, Chicago**

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

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Electrical and Lighting Upgrade	\$350,000	Globetrotters Engineering
Education, Communications, and		Corp., Chicago (MBE)
Social Work Building		

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for FY 2000.

The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).<sup>2</sup>

<sup>1</sup>A selection committee consisting of E. Benedetti and J. Morris (Surgery), A. Swearingen (Facilities Management), S. Tarnoki (Space Analysis and Allocation), S. Scott (Hospital), and T. Skowronski and R. Giles (Chicago Office for Capital Programs) considered the following firms: Cannon, Chicago; DeStefano & Partners, Chicago; Phillips Swager Associates, Naperville; and VMC Architects, Inc., Chicago. The committee recommends the firm of Cannon, Chicago, as best meeting the selection criteria.

<sup>2</sup>A selection committee consisting of Mark Donovan (Facilities Management), Darlene Ebel (Facility Planning and Space Management), and Boyd Black, Ronald Giles, and Tom Skowronski (Chicago Office for Capital Programs) considered the following firms: Clark Dietz, Inc., Chicago; Globetrotters Engineering Corp., Chicago; and Primera Engineers & Architects, Chicago. The committee recommends the employment of Globetrotters Engineering Corp., Chicago, 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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Contract for Arcade Courtyard, Urbana**

(27) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contract for the Arcade Courtyard project at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

#### *Division I—General*

Duce Construction Co.,	Base Bid	\$483,000	
Champaign	Alt. G-1	2,000	
	Alt. G-3	<u>4,000</u>	
<i>Total</i>			\$489,000 <sup>2</sup>

The Arcade Courtyard is an opportunity to create an outdoor extension of the Arcade Building and Turner Student Services Building for student activities, to create a pedestrian connection between the two buildings, and for acquiring space at peak application times in the Financial Aid Offices located in the Arcade Building at the Urbana campus. The space is being used as the front door to the Financial Aid Office in contrast to its previous use as a service court area.

The project will renovate the site bounded by the new addition to the Arcade Building, Illini Hall, and Turner Student Services Building. The project includes utility relocations, drainage, new pavement, lighting, entry walls, bicycle parking, planting, and site furnishings.

Funds for the project are available from private gift and R&R funds.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Contract for East Football Practice Field Renovation, Division of Intercollegiate Athletics, Urbana**

(28) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contract for the Division of Intercollegiate Athletics East Football Practice Field renovation project at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternate.<sup>3</sup>

<sup>1</sup>Description of Alternates: G-1—Assignment Fee; G-3—Remove and dispose of existing bumper retaining wall.

<sup>2</sup>Note: In addition, a contract for Division VI (Landscape) was awarded to Cornbelt Landscaping Co., Pesotum, in the amount of \$54,756; for a total contract award of \$543,274.

<sup>3</sup>Description of Alternate: G-3—Assumption of work described in Attachment A to owner's agent by general contractor.

*Division I—General*

Munie Outdoor Services, Inc.,	Base Bid	\$394,599	
Caseyville	Alt. G-3	<u>40,000</u>	
<i>Total</i>			\$434,599

The project consists of abandoning existing irrigation system, providing and installing an underdrain and new irrigation system, excavating, placing growing medium, grading, and sod.

Funds for the project are available from the Division of Intercollegiate Athletics.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Delegation of Authority to Award Contracts for Utility Extensions and Components of University Electrical Distribution Phase V, Urbana**

(29) Over the past several months, the Board of Trustees has approved several items related to the comprehensive development and refurbishment of the utility infrastructure of the Urbana campus. Included in these items have been the development of segments of a Chilled Water Distribution System, the rehabilitation of the Gregory Drive Steam Tunnel, components of the University Electrical Distribution System Phase V, and recently, the employment of engineering services to provide the design of utility extensions for the north and south areas of the campus.

Within the next six weeks, several bids for construction of the utility system components will be received. The bids to be received will provide for the installation of electric and telecommunication ductlines and distribution, the installation of natural gas distribution lines, the installation of domestic water lines, the construction of sanitary service lines, and installation of a distribution center for telecommunication and electric services on the south campus. Installation of these items is scheduled to begin in the summer of 2000.

Accordingly, in order to meet the required construction schedules, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be authorized to execute the necessary documents to award construction contracts to the lowest responsible bidder for each bid package.

The construction contract totals are estimated at \$7.3 million.<sup>1</sup> Competitive bidding procedures in accordance with the Illinois Procurement Code will be followed.

Funds for the electric and natural gas components are available from the proceeds of the sale of (Utility Infrastructure Project) Series 1999 Certificates of Participation. Funds for the telecommunication, water, and sewer components are available from the institutional funds budget of the Urbana campus.

A schedule of the bids received will be 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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

<sup>1</sup>Electric Distribution at \$5.3 million, Natural Gas Distribution at \$1.0 million, Telecommunication at \$0.5 million, Water Distribution at \$0.3 million, and Sewer Services at \$0.2 million.



### **Delegation of Authority to Award Contracts for Rooms 194 and 294 of Roger Adams Laboratory, Urbana**

(30) This proposed \$1,200,000 project is to completely renovate two wet laboratories (Rooms 194 and 294) in Roger Adams Laboratory. The work includes all new finishes, lab casework and benches, some fume hoods, new electrical and lighting, new HVAC, and new communications work.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the May/June 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$1,070,400. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Funds are available from the State Fiscal Year 2000 Appropriated Funds Operating Budget and 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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Amendment of Professional Services Agreement and Delegation of Authority to Award Contracts for the Advanced Computation Building Addition, Urbana**

(31) The National Center for Supercomputing Applications has been a national leader in computational science since 1985. Throughout NCSA's history the Advanced Computation Building (ACB) has been the home of NCSA's computing systems. With continued new funding from the Program for Advanced Computational Infrastructure (PACI) grant for larger systems, and increased national emphasis on computational science and engineering, NCSA requires additional machine room space to support a growing national user community. The ACB Addition provides about 7,500 square feet of unrestricted new machine room floor space. This is the first phase of a planned two-phase structure. There is an urgency in the completion of this project to enhance UIUC's competitive position for the \$36.0 million Terascale Computing System. NCSA and the University are uniquely positioned to win this important new initiative from the National Science Foundation providing we can produce sufficient machine room space in a timely manner.

On September 2, 1999, the Board of Trustees employed Holabird & Root for the project through the construction documents phase at a fee of \$228,900. Since that time the scope of the project has been further defined and increased. Accordingly, it is necessary to increase the firm's fees by \$146,050 for the revised scope and to employ the firm for the bidding phase through warranty for a fee of \$357,500, which includes on-site observation and reimbursable expenses, for a total revised fee of \$732,450.

In order to meet the project construction schedule, it is essential that contracts for the \$6,000,000 project be awarded before the May/June 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received does not exceed \$5,250,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Funds are available from the Institutional Funds Operating Budget.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

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

(32) The president of the University with the concurrence of the appropriate University officers recommends that the Board of Trustees request the Capital Development Board to employ the architects/engineers as indicated below for capital projects for Fiscal Year 2000 at the Urbana campus. The professional fees for the firms employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
HVAC Improvement, Phase I Planning, Education Building	\$50,000	Shive-Hattery, Inc., Bloomington
Replace Cooling Coils and Drain Pans, Loomis Laboratory	\$175,000	Affiliated Engineers, Inc., Champaign
Accessibility, Phase I, Planning, Krannert Center for the Performing Arts	\$50,000	LCM Architects, Chicago
Accessible Entry and Elevator, Phase I, Planning, Talbot Laboratory	\$50,000	Severns Reid & Associates, Inc., Champaign

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 2000.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

<sup>1</sup>*HVAC Improvements, Phase I, Planning, Education Building*: A selection committee consisting of Dave Green, Paul Messman, Kent Reifsteck (Operations & Maintenance) considered the following firms: Shive-Hattery, Inc., Bloomington; Clark Dietz, Inc., Champaign; KJWW P.C., Rock Island. The committee recommends the employment of Shive-Hattery, Inc., Bloomington, as best meeting the criteria.

*Replace Cooling Coils and Drain Pans, Loomis Laboratory*: A selection committee consisting of Jim Black, Paul Messman, Kent Reifsteck (Operations & Maintenance), and Roland Kehe (Project Planning & Facility Management) considered the following firms: Affiliated Engineers, Inc., Champaign; KM2 Design Group, P.C., Springfield; Cochran & Wilken, Inc., Springfield. The committee recommends the employment of Affiliated Engineers, Inc., Champaign, as best meeting the criteria.

*Accessibility, Phase I, Planning, Krannert Center for the Performing Arts*: A selection committee consisting of Roland Kehe and JoEllen Francis (Project Planning and Facility Management), and Jean Hudleston (KCPA) considered the following firms: LCM Architects, Chicago; Architectural Planning & Consultation, Champaign; and Rettberg Gruber Architects, Champaign. The committee recommends the employment of LCM Architects, Chicago, as best meeting the criteria.

*Accessible Entry and Elevator, Phase I, Planning, Talbot Laboratory*: A selection committee consisting of Roland Kehe and JoEllen Francis (Project Planning and Facility Management), Randy Ervin and Jim Phillips (College of Engineering) considered the following firms: Severns Reid & Associates, Inc., Champaign; Zurheide-Herrmann, Inc., Champaign; and LCM Architects, Chicago. The committee recommends the employment of Severns Reid & Associates, Inc., Champaign, as best meeting the criteria.

## Employment of Architects for Professional Services, Urbana

(33) During the course of a fiscal year, there are a number of small capital improvement projects on the Urbana campus. The University has determined that it is in its best interest to retain the services of architectural firms to be available to assist on these projects.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends the employment of the following firms to be employed as architects through professional services contracts at the Urbana campus for the fiscal year ending June 30, 2001. Professional services will be on an as-needed basis. No individual project shall exceed \$500,000. The University will have the option of extending the contracts for an additional two-year period, subject to approval by the comptroller. The selection of the architects was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>1</sup>

<i>Architectural—Remodeling</i>	<i>Estimated Contract Value</i>
Gorski Reifsteck Architects, Inc., Champaign	\$250,000
<i>Architectural—Programs</i>	
Severns Reid & Associates, Inc., Champaign	\$150,000

Funds for each project will vary and may include State appropriated, institutional, or restricted funds available in the campus operating budget. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

The firms' schedules of hourly rates have 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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan.

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

## Employment of Architect/Engineer for Computer Science Building, Urbana

(34) On January 13, 2000, the board approved the Computer Science Building project at the Urbana campus. This project involves the construction of a 270,000 gsf facility of classroom, office, and computer laboratory space for the Department of Computer Science. The project will be located directly east of Newmark Laboratory in the area bounded by Stoughton (south), White (north), Mathews (west), and Goodwin (east).

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 the firm of LZT Architects, Inc., Peoria, be employed for the professional services required. The firm's fee through construction of the project is \$678,000, plus \$68,000 in reimbursables.

<sup>1</sup>A selection committee consisting of George Freeman, Steve Hesselschwerdt, Roland Kehe and Jeff Schrader (Project Planning & Facility Management) and Bob Hannah (Operations & Maintenance) considered the following firms: Architectural Planning & Consultation, Urbana; BLDD Architects, Inc., Champaign; Gorski Reifsteck Architects, Inc., Champaign; Rettberg Gruber Architects, Inc., Champaign; and Severns Reid & Associates, Inc., Champaign. The committee recommends the firms of Gorski Reifsteck Architects, Inc., Champaign, and Severns Reid & Associates, Inc., Champaign, as best meeting the selection criteria.

<sup>2</sup>A selection committee consisting of Allen Edmonson (University Office for Capital Programs), Randy Ervin, Chet Gardner, Mark Kushner, Jeff Sands, and William Schowalter (College of Engineering), Bob Hannah (Operations and Maintenance), Roland Kehe and Jeff Schrader (Project Planning and Facility Management), Bill Kubitz and Dan Reed (Computer Science), and Tom Siebel (Siebel Systems Inc.) interviewed the following firms: LZT Architects, Inc., Peoria; Lohan Associates, Chicago; OWP&P Architects, Inc., in association with Zimmer Gunsul Frasca Partnership, Chicago; and Phillips Swager Associates, Peoria. The committee recommends the firm of LZT Architects, Inc., Peoria, as best meeting the selection criteria.

Funds for the project include private gift funds that require a matching contribution. Planning funds for a portion of the matching contribution are in the governor's capital budget proposal now before the General Assembly for Fiscal Year 2001. The balance of the matching funds will be included in the capital budget request from the University to the governor and the General Assembly for FY 2002.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

**Lease of Space, University of Illinois Extension Chicago North Unit  
(Cook County, Chicago, Illinois), Urbana**

(35) The chancellor at Urbana with the concurrence of the appropriate University officers recommends, subject to the satisfactory agreement with the landlord of final lease terms, that the comptroller be authorized to execute an agreement to lease 7,000 square feet of space in the building erected at 2840 North Lincoln Avenue, Chicago, Illinois.

The space is required to relocate the Chicago Unit office currently located at 1000 North Milwaukee/4th floor. The landlord of the space currently leased by the University of Illinois Extension in Chicago has asked the Extension Unit to vacate by June 30, 2000. This new facility will allow Extension to relocate to a site that is more accessible, that will alleviate a space deficiency, and that will accommodate parking for visitors and staff. There is no available space elsewhere on the North side with parking and 1st floor accommodations at this cost.

The proposed lease will begin upon completion of the building (estimated to be July 1, 2000) and terminate five years later (estimated to be June 30, 2005). The gross monthly rent will be: first year at \$8,312.50; second year at \$9,129.17; third year at \$10,033.33; fourth year at \$11,025.00; and fifth year at \$12,104.17. The building will be built according to University specifications. The rental costs, over the anticipated 60-month term, are competitive with the cost of comparable new rental space in Chicago.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

**Purchases**

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 1,746,406
<i>From Institutional Funds</i>	
Recommended .....	17,203,564
<i>Grand Total</i> .....	\$18,949,970



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, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. Gravenhorst, Governor Ryan. (Mr. Plummer asked to be recorded as voting "no" on purchase item no. 1.)

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

**Authorize Appointments to the Board of the University of Illinois  
Research Park, LLC, and Delegation of Authority to Enter  
into Service and Management Contract and Ground Leases  
Between the University and the LLC**

(37) At the January 13, 2000, Board of Trustees meeting, the board authorized formation of the University of Illinois Research Park, LLC, a limited liability company which is intended to assist the University in developing and operating the research park to be located at the University of Illinois at Urbana-Champaign. At its March 2, 2000, meeting, the Board of Trustees designated its Executive Committee (William Engelbrecht, Gerald Shea, and Roger Plummer) to serve as the interim Board of Managers of the LLC. The Articles of Organization have now been filed with the Secretary of State.

The president proposes that the Board of Trustees approve a Board of Managers of the LLC composed of the following people, who will replace the interim board:

- Two members of the Board of Trustees (Trustee Gerald W. Shea, three-year initial term; Trustee Kenneth D. Schmidt, two-year initial term);
- The vice chancellor for research of the University of Illinois at Urbana-Champaign (Tony Waldrop, one-year initial term);
- Two deans of colleges of the University of Illinois at Urbana-Champaign (William Schowalter, dean, College of Engineering, three-year initial term; David Chicoine, dean, College of Agricultural, Consumer and Environmental Sciences, one-year initial term);
- One State of Illinois government official (name, affiliation, two-year initial term); and
- Three external business leaders who will be nominated by the president and submitted to the Board of Trustees for approval at a subsequent board meeting for initial one-, two-, and three-year terms.

The managers will have three-year terms. The chair of the LLC will be elected by the managers. Future vacancies will be filled by nomination of the president and approved by the Board of Trustees. In addition, the university comptroller, or designee, will serve as ex officio, non-voting treasurer of the LLC; and the university counsel, or designee, will serve as ex officio, non-voting secretary of the LLC.

In order to carry out the purposes and commence operations of the LLC, a service and management contract is being negotiated between the University and the LLC. This service and management contract will define the responsibilities of the LLC for operation of the research park and incubator, including hiring and supervising of the research park and incubator director (who will be employed through the University and assigned to the LLC). In addition, the service and management contract will authorize the LLC to enter into a master development agreement, declaration of covenants and ground leases with a developer (Fox/Atkins Development, LLC) for development of the research park. When actual development is ready to occur, it will be necessary for the University to lease tracts of University land to the LLC, which will in turn sub-lease these designated tracts of land to the developers and/or tenants of the research park.

The president recommends that the comptroller of the board and secretary of the board be delegated authority to execute the service and management contract with the

LLC, and ground leases of designated tracts of land to the LLC, based on terms and consideration which are negotiated and agreed upon between the University and the LLC. In addition, the comptroller and other officers of the board are authorized and empowered to perform such other acts and execute other documents on behalf of the board relative to the LLC as may be necessary to carry out the functions and fulfill the purposes of developing and operating the research park.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Establish a University-Related Organization to Provide Start-Up Services to New Companies Commercializing University Technologies**

(38) Last month, the board endorsed a proposal for a combination of new capital projects and expanded academic programs for the University outlined by Interim Vice President Gardner and described in detail in the *At the Crossroads* document. These projects and programs will greatly assist in the creation and commercialization of new technologies and significantly foster economic development in Illinois. These initiatives were prominent in Governor Ryan's *VentureTECH* proposal now before the General Assembly for funding. One component of the University's proposal calls for the establishment of an organization that would facilitate the development of new companies whose products and services are based in part on University intellectual property.

The interim vice president for academic affairs proposes forming a single-member Limited Liability Company (LLC) as a University Related Organization (URO) to help new companies obtain seed and venture capital funding, recruit management talent, develop business plans, and provide other services to help these companies succeed (as stated in *A Proposal for Establishing Illinois VENTURES, LLC*), such company being an integral component of a comprehensive functionally, administratively, and organizationally integrated model to operationalize the University's mission of economic development. The sole member of the LLC will be the University of Illinois Board of Trustees. The LLC shall have a Board of Managers as designated by the Board of Trustees. The proposed slate of managers of the LLC will be brought to the Board of Trustees for approval at a future meeting.

The president of the University with the concurrence of the interim vice president for academic affairs and the vice president for business and finance recommends that, in order to execute all documents necessary to form *Illinois VENTURES, LLC*, and begin its operations, the economic development working group of the Board of Trustees, consisting of Trustees Jeffrey Gindorf, Kenneth D. Schmidt, and Gerald W. Shea, be designated as the interim board of the LLC.

Initial funding for *Illinois VENTURES, LLC*, will come from available University patent and copyright royalties.

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Authorization for Settlement**

(39) The university counsel recommends that the board approve settlement of *Wolthusen v. Charbel, et al.* in the amount of \$170,000. The plaintiff alleges that defendants negligently caused a nerve injury during surgery performed on her back that negatively impacted her ability to work and her quality of life.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **Authorization for Settlement**

(40) The university counsel recommends that the board approve settlement of *Fenyn v. Kushner and Heckerling* in the amount of \$925,000. The plaintiff alleges that because defendants failed to perform tests to investigate fully her husband's anemia and significant weight loss, they failed to diagnose his cancer, resulting in a treatment delay and shortened life expectancy.

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

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

(The student advisory vote was: Aye, Ms. Neely; absent, Mr. Reddy.)

### **President's Report on Actions of the Senate**

(41) The president presented the following report:

#### **Establishment of the Minor in Crop and Soil Management, College of Agricultural, Consumer and Environmental Sciences**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to offer a new Minor in Crop and Soil Management. This minor will provide undergraduate students with basic knowledge of crop production and soil management, and requires a minimum of 19 hours of coursework. A core of four courses, two on cropping systems and two on soil systems, is required, along with a minimum of two courses chosen from a list of crop science, plant protection, and soil science.

#### **Establishment of the Environmental Fellows Program Undergraduate Interdisciplinary Minor, Environmental Council**

The Urbana-Champaign Senate has approved a proposal from the Environmental Council to establish the Environmental Fellows Program Minor. This selective admissions minor provides an opportunity for motivated and talented students to explore environmental scholarship through coursework that integrates disciplines, fosters collaborative investigation, and includes a capstone educational experience. Students may apply for admission to the minor as sophomores, and must complete two introductory courses and four core courses, including a capstone research, internship, or practicum experience, for a total of 17-21 hours. The Environmental Fellows Program complements any major.

This report was received for record.

### **Report of Contracts for Women's Softball Field, Division of Intercollegiate Athletics, Urbana**

(42) The proposed \$1,779,412 Division of Intercollegiate Athletics women's softball field consists of the construction of the women's softball field, including drainage, grading,

sand/soil mix, irrigation, lighting, bleachers, and required utility extensions outside the softball field.

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 \$1,620,000.

On February 15 and 17, 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*

Duce Construction Co., Champaign	Base Bid	\$1,022,700	
	Alt. G-1	10,943	
	Alt. G-2	10,737	
	Alt. G-5	66,335	
	Alt. G-6	2,000	
	Alt. G-8	7,476	
	Alt. G-9	<u>12,475</u>	
			\$1,132,666

*Division V—Electrical*

Glesco Electric, Urbana	Base Bid	\$300,997	
	Alt. E-1	<u>11,660</u>	
			\$ 312,657
<i>Total</i>			\$1,445,323

Funds are available initially from institutional fund reserves. The Division of Inter-collegiate Athletics will restore these reserves through payments from private gift funds over a period not to exceed ten years.

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

This report was received and confirmed.

### SECRETARY'S REPORT

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

### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

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

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

WILLIAM D. ENGELBRECHT

*Chair*

<sup>1</sup>Description of Alternates: G-1—Assignment Fee; G-2—Synthetic Turn at Home Plate; G-5—Scoreboard; G-6—Big Ten Pennant Post; G-8—Windscreen; G-9—Flag Pole; E-1—Add Scoreboard Electrical and Controls.