

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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May 31-June 1, 2000



The May-June meeting of the Board of Trustees of the University of Illinois was held at the College of Medicine at Peoria, Room A100-2, One Illini Drive, Peoria, Illinois, on Wednesday and Thursday, May 31-June 1, 2000, beginning at 3:10 p.m. on May 31.<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, Mr. Gerald W. Shea. Governor George H. Ryan was absent. Mr. David J. Cocagne, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Melissa R. Neely, Springfield campus; Mr. Arun K. Reddy, Chicago campus.

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<sup>1</sup>Prior to this, the board met as a Committee of the Whole to hear a presentation on shared governance from faculty representing the campus senates and the University Senates Conference.

Reports were also received from the Committee on the University Hospital and Clinics concerning the Fiscal Year 2001 budget, the FY 2001 budget for the Medical Service Plan (Wolcott, Wood and Taylor, Inc.), and a proposed educational master affiliation agreement with Cook County Hospital.

In addition, Mrs. Gravenhorst, the chair of the Committee on Trusteeship, presented several ideas for the board's consideration including a suggestion that the board develop a mentoring program for new trustees as a part of new trustee orientation, and a proposed survey of the board to gather information about their expectations for their roles on the board.

Also present were President James J. Stukel; Dr. Chester S. Gardner, interim vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; Dr. Sylvia Manning, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Mr. Richard M. Schoell, executive director for governmental relations; Ms. Susan H. Trebach, executive director of the University Office of Public Affairs; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary.

### **DISCUSSION OF THRESHOLDS FOR BOARD APPROVAL OF PURCHASES AND CONTRACTS**

(1) Dr. Bazzani told the board that there was a recommendation in the agenda for this meeting to establish new thresholds for contracts and purchases requiring board approval. He assured the board that all State laws were followed in drawing up these new approval levels. He noted that he and Michael Provenzano, associate vice president for business and finance, had met with Trustees Lamont, Plummer, and Reese, who had expressed an interest in discussing this matter at the last board meeting, and that he appreciated their comments on the proposal. He stated that he believed that board approval was important for professional services contracts, because these transactions are at the heart of the State Procurement Code; and he stressed the importance of the board approving plans for capital projects, because it is important for the board to have a major voice in determining the development of the physical assets of the University. He then indicated that he did not think purchases of equipment and supplies needed board approval, because they relate to things already approved by the board.

After discussion Dr. Bazzani recommended that the board discontinue the extant requirement that construction contracts receive board approval. The board concurred and recommended a report of all such contracts over \$250,000 be made to them at the next board meeting following execution of such contracts. Ms. Reese expressed disagreement with the recommendation concerning construction contracts. Dr. Bazzani explained that this was proposed because all of the steps leading up to commencement of construction have already received board approval. Ms. Reese also objected to the change in professional services contracts, saying that she thought it important for the board to be aware of these.

After further discussion, Trustees Lamont and Plummer recommended acceptance of the report presented by Dr. Bazzani on increasing the dollar amount for contracts and purchases requiring board approval (materials are filed with the secretary).

By consensus, the board agreed to place the item on the agenda for this meeting. Mr. Plummer suggested that a system also be put in place to prevent abuse in the award of contracts.

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

Some board members posed questions about the background information provided for several recommendations for faculty appointments. The chancellors were able to provide some information and promised to get back to the trustees with other information not immediately available. Also, some asked about a recent suggestion from the City of Chicago for a museum for Maxwell Street in the south campus development in Chicago. It was explained that there is not sufficient room for this and that there will be a Maxwell Street exhibit in the police museum that is being constructed in the old police station in the area.

#### **Announcement of Discontinuation of Search for Chancellor, Springfield**

President Stukel presented a joint statement for the press from the board, himself, and the chair of the University Senates Conference, indicating that the present search for a chancellor at Springfield would be abandoned. He then thanked the search committee for their efforts over the past several months, and added that a new search would be launched soon, with new criteria for the position of chancellor, and a new search committee. Further, he stated that he would begin considering the appointment of an interim 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 Dr. Schmidt and approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

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

### **EXECUTIVE SESSION**

#### **Report from Interim Chancellor, Chicago, Concerning Employment and Appointment**

Interim Chancellor Manning reported that there were several candidates for the position of dean, College of Business Administration, and identified and described each of them individually. Discussion followed on reasons for the departures of recent deans in this college. Dr. Manning also briefed

the board on several coaches at the campus for whom she wished to recommend extensions to current contracts.

### **Report from Chancellor, Urbana, Concerning Employment and Appointment**

Chancellor Aiken identified and discussed the qualifications of the individual he recommended for dean of the Graduate College. One board member noted that this individual had been chair of two very different departments in his past experience.

There was also discussion concerning the contract of an outgoing coach and the usual practice regarding such matters.

### **Comments Concerning the Performance of a University Employee**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

### **Disclosure of Executive Session Minutes Under Open Meetings Act**

The secretary presented the executive session minutes for the months April through September 1999, which had been distributed to the board earlier. Since some editorial changes suggested for these minutes had been sent to the board just shortly before the meeting, they asked that the minutes be redrafted with the changes included and presented at the next board meeting for action.

### **SPECIAL EXECUTIVE SESSION**

#### **Part I: Discussion of an Appointment**

The trustees, President Stukel, Professor Peter Buttrick, M.D., chair of the committee to advise the president on the search for a University employee, Mr. Bearrows, Ms. Sindelar, and Dr. Thompson were present for this session. President Stukel noted that the board had received copies of the *curriculum vitae* for the five candidates recommended by the advisory committee. He also told the board that one candidate had recently been approached by the board of another institution, and was under serious consideration for the presidency of that institution. He then asked Dr. Buttrick to report. Dr. Buttrick first described the makeup of the committee in terms of number of faculty members, staff, and students. He also described the process followed by the committee in identifying and pursuing qualified persons for the position, including the work of a search firm employed to assist the committee. Next, he described the ranking system used by the committee in determining which applicants they would review closely. He indicated that the committee identified 30 applicants for further review,

and that the five candidates presented to the board had the support of at least 70 percent of the committee.

The board asked about the pattern of participation of the committee members. Dr. Buttrick assured the board that all committee members participated actively. He then discussed each candidate, and gave a lengthy description of the experience of each. Several trustees asked about why one of the applicants who seemed well qualified was not among the candidates presented by the committee. Discussion followed about this, and Mr. Engelbrecht reminded all that the president and the board always possess the authority to add to the list of candidates presented by an advisory committee. Dr. Buttrick acknowledged that the committee was aware of this, and that he had stressed the need for confidentiality in meetings because of the advisory role of the committee.

After discussion the board decided that the board would interview the five candidates recommended by the committee, and also invite one other individual who was interviewed by the committee but not recommended as part of the list of candidates forwarded to the board. The board asked the chair to invite the other individual to consider an interview with the board.

### **SPECIAL EXECUTIVE SESSION**

#### **Part II: Regarding Compensation of Employee**

The trustees, Dr. Bazzani, and Dr. Thompson were present for this second session.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

### **EXECUTIVE SESSION ADJOURNED**

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

### **BOARD MEETING RECESSED**

The board recessed to reconvene in regular session at 12:15 p.m. on Thursday, June 1, 2000, following committee meetings. Dr. Gindorf said he would not be able to attend the board meeting the next day and departed.

**BOARD MEETING, JUNE 1, 2000**

When the board reconvened in regular session at 12:45 p.m. following committee meetings, 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 Jeffrey Gindorf who was absent.

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

Dr. Schmidt, chair of the committee, convened the meeting. He announced that a planned presentation to recommend a site for an expansion to the Child Development Laboratory would be deferred until a later meeting. He said three issues would be explored in aid of providing the board more information about the need for an expanded Child Development Laboratory: the need to expand the program for teaching and research, the need for increased child care on campus, and the need to offer more child care in order to recruit faculty and staff to the campus. Chancellor Aiken stressed that further study was needed, and that this was simply a deferral.

Dr. Schmidt then asked Robert Todd, associate vice president for administration and human resources, to present the items on the agenda for this meeting. Mr. Todd then introduced the architects responsible for designing an addition to the Pavilion in Chicago (Peckham Guyton Albers & Viets, Inc.). They presented a design that had been developed to add lobby space, a new box office, new food service areas, and exterior space to better identify the building. They added that heat, ventilation, and air-conditioning systems would be improved, as well as audio equipment. The board discussed the design in terms of how well it suited the proximal architectural environment. Following this Presented Stukel suggested to the architects that they prepare an alternative design for the board to review at its next meeting (materials are filed with the secretary).

Mr. Todd then reviewed site selection proposals for new buildings planned for the Urbana campus. These included the Siebel Center for Computer Science, the National Center for Supercomputing Applications (NCSA), the Post-Genomics Institute (PGI), and the Commercialization Center (incubator building). Mr. Todd explained that the sites recommended for all but the PGI were part of a larger planning effort. The site recommended for this was determined after considerable study about where best to locate this specific building. He said that the proposed sites for the Siebel Center and the NCSA building were in conformance with the North Campus Master Plan completed in the mid-1980's, and updated periodically since then. He said that there were two possible sites for the Commercialization Center, both in close proximity to the research park currently under construction. Mr. Todd stated that the PGI was not anticipated in recent planning activities, thus it had been necessary to search for an appropriate site for this. He said that a great amount of interdisciplinary research is anticipated for this facility, involving faculty from several colleges located at some distance from each other on the campus. He stated that the most central location identified is the site immediately west of Bev-

ier Hall, which is on Goodwin Street near Gregory Drive. He said that the proposal included joining the PGI with Bevier Hall, and linking it (the PGI), via an existing tunnel, to the Madigan Laboratory, which would afford a way to utilize the animal holding facilities in the Madigan Laboratory (materials are filed with the secretary).

The board discussed the sites and spent considerable time questioning the site proposed for the PGI. They considered costs of each of the alternative sites, ideas about best possible location, and time required to complete the facility.

There was also discussion of the role of the University and the Capital Development Board in the design for the Commercialization Center. Dr. Bazzani explained that the University board is required to approve the design, and the site first, then the Capital Development Board will review the recommendations. Mr. Todd stated that changes can certainly be made to the plan for this building, and that the research park board could be designated as the body to decide on the standards for the building. President Stukel noted that the research park board had been designated as the decision-makers regarding the design of this building, and the standards to be followed in constructing it.

In conclusion, Dr. Schmidt requested an update, at a future meeting, on the progress of development of the south campus in Chicago, and Mr. Engelbrecht and Mr. Shea asked for a report on plans for land acquisition for the south campus at Urbana. Chancellor Aiken stated that funding was the major obstacle to acquiring the land for the south campus at Urbana. Dr. Bazzani added that the University had submitted a bill to the legislature requesting funds for purchase of land for the south campus at Urbana, and added that the president had set this as a priority for fund-raising.

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

### **Part I**

Mr. Engelbrecht introduced Dr. Gardner and Dr. Bazzani as the presenters for this meeting to report on plans for the Enterprise Resource Planning (ERP) System (materials are filed with the secretary). Mr. Engelbrecht noted that Messrs. Plummer and Lamont had reviewed the materials to be presented with Dr. Gardner and Dr. Bazzani, and had commented on them. Dr. Gardner spoke first about the need for this new system. He cited the president's goals in the vision statement for the University developed a few years ago that included a core value of operating the University according to the best business practices. Dr. Gardner said that this new system is responsive to that goal. He told the board that the cost of developing the new system was comparable to a major facility for the University, and that at a subsequent meeting of the board the costs would be presented. He explained that the presentation for this meeting was to be an overview of the elements of the ERP System. He then introduced Thomas Glenn to present the student services part of the system. Mr. Glenn spoke to the need of integrated student systems for all three campuses for recruiting, admis-

sions, registration, grade records, financial aid, housing, distance learning, and other records. Following that presentation Dr. Richard Mendola described the need for the new ERP System in terms of cost avoidance, and he told the board of the difficulty of maintaining the current outmoded systems, and of the risks of not acting to provide for a new ERP System. Among other things, Dr. Mendola mentioned that it is now difficult to recruit staff who have experience in operating and servicing the outdated systems the University now has.

Next, Richard King made comments on the process he has directed for reviewing providers of an ERP System and the characteristics of products available. He stressed the importance of building support within the institution for introducing an integrated new system that will affect most procedures within the University. He described the process of involvement followed to garner information from internal users of data systems about their needs and meshing these with available products the University might purchase to deliver an integrated system for all data needs within the University.

Dr. Bazzani then gave more assurance to the board that this process was very inclusive, and that much time had been devoted to collecting information about unit needs for data within the University. He said that new student systems were the first priority. He then discussed the review of products that had been underway since Fall 1999, and indicated that there were two main contenders among the vendors, and that a recommendation for one would be forthcoming. He said that a budget for this would be presented to the board at the next meeting in July, and that he was looking for a way to finance this over a period of 15 years. He said that he was considering four or five different revenue sources, and that he planned to ask for approval to redirect the investment income as one means.

President Stukel concluded this discussion with a reminder that the need for this project was presented to the board five years ago, and that this proposal is an example of applying best business practices to the operations of the University. Discussion followed with supportive comments coming from the board, and encouragement to proceed.

Mr. Engelbrecht thanked Messrs. Lamont and Plummer for their assistance in advising on this presentation.

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

### **Part II**

Mr. Engelbrecht turned to Dr. Manning and asked her to introduce the subject and the speaker for this session. Dr. Manning said that the subject was a review of the concept of regional medical education, with emphasis on the College of Medicine at Peoria and that the principal speaker was Donald E. Rager, M.D., interim dean of the College of Medicine at Peoria. She then introduced Dr. Rager, citing his long association with the University of Illinois and the College of Medicine at Peoria.

Dr. Rager noted that the College of Medicine at Peoria was celebrating its 30th anniversary this year, and that it seemed appropriate to revisit the origins of the regional medical education program which was the rationale for its founding. He began by stating that the goal of regional medical education was to increase the distribution of physicians in less populated, more isolated areas through the provision of medical education near such areas (materials are filed with the secretary). He and others reported that evidence shows that students tend to stay in the state where they attend medical school and serve residencies. They reviewed various studies from the 1960's to recent years that support this and help to bolster the need for regional medical programs. Robert C. Smolen, assistant dean for graduate medical education at Peoria, reviewed data showing the increase in the number of residents graduating from Peoria's residency programs, and the increase of physicians locating practices in the region and in the State. Next, John Halvorsen, M.D., chair of family and community medicine at Peoria, and Linda Batek, M.D., director of predoctoral education at Peoria, spoke. They described the Rural Student Physician Program (RSPP), a preceptorship program initiated to attract more medical students to rural practice locations in the State. They explained that in the three years this program has existed there has been a significant increase in the number of graduates electing to practice in rural areas. The program is centered around pairing a third year medical student with a physician in a rural area to provide experience in living and working in a rural, medically underserved setting. They described very impressive outcomes of this program for providing more medical care to such areas.

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

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

The president then asked Chancellor Aiken for comments. Chancellor Aiken reported that searches are commencing for deans of the Colleges of Commerce and Business Administration and Engineering. He also noted that the men's tennis team had won their fourth consecutive Big Ten championship, and that the men's doubles team won the national championship.

Next, President Stukel told the board that the search process for a new men's basketball coach at Urbana would draw on a history of successful recruitments of coaches by Ronald Guenther, director of Athletics at Urbana, and that the board would be notified as soon as possible when Mr. Guenther had made an offer and received an acceptance from a candidate. He asked the board if this was acceptable and they concurred.

The president then asked Interim Chancellor Manning to report news from the Chicago campus. She announced that UIC had won the James

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<sup>1</sup>University Senates Conference: Baker A. Siddiquee, associate professor of economics, Springfield campus; Chicago Senate: Eva D. Smith, associate professor of medical-surgical nursing; Springfield Senate: Roy Mosher, assistant professor of biology; Urbana-Champaign Senate Council: Robert M. Fossum, professor of mathematics, statistics, and computer science.

McCafferty trophy of the Midwestern Collegiate Conference, the league's all-sports award, following championships in four sports, and she noted the success of the soccer, tennis, and softball teams this year. She also briefed the board on the elements of a new contract with the Illinois Nurses Association (INA), saying it was gratifying to have this finished, and that the outcome is good for the hospital. She indicated that it was a three-year contract.

The president turned to Mr. Richard Schoell, executive director for governmental relations. Mr. Schoell introduced his staff, and noted that the General Assembly had adjourned on April 15. He thanked the board for their help during the legislative session and said that the University had done quite well, particularly in terms of the budget.

President Stukel completed his report by announcing that Mr. Engelbrecht had been named an Outstanding Faculty Member in the Foster College of Business Administration at Bradley University, where he serves as senior executive in residence.

### OLD BUSINESS

Mr. Engelbrecht noted that 115 years ago this month the Board of Trustees changed the name of the institution from the Illinois Industrial University to the University of Illinois.

Mrs. O'Malley then reported on a meeting she had attended of the Athletic Board at Urbana. She distributed copies of an information brochure (a copy is filed with the secretary), and told the board that ticket sales for games at Urbana were up last year, and that sales for the coming season were currently running 30 percent ahead of last year. She also noted that corporate sponsorships had risen to over \$2.0 million, from \$10,000 six years ago. In addition, Mrs. O'Malley described the success of the Irwin Academic Services Center for student athletes in improving the academic performance of these students in the two years it has existed.

Ms. Reese reported on recent meetings of the Alumni Association and the University of Illinois Foundation boards. She mentioned information she was able to provide the members of the Alumni Association board about the Dialogue on Chief Illiniwek, and the Intake Hearing on April 14, 2000, as being very helpful to this board. She said that the Alumni Association board is interested in the search for a chancellor at Springfield, and somewhat concerned. She also reported that the Foundation board expects to have \$1.0 billion in actively managed endowments by the end of 2000. Further, she stated that the goal of raising \$15.0 million for the Springfield campus has been achieved.

Mr. Lamont said he had recently attended a meeting of the Merit Board of the State Universities Civil Service System, and that the University had no cases for consideration.

Mrs. Gravenhorst then remarked that she had attended a meeting of a related group, the Civil Service Employees Advisory Committee. She mentioned that this group, made up of 19 members representing different insti-

tutions, meets quarterly and that their main issue at present is the creation of a web site for the Merit Board.

Mr. Engelbrecht reviewed a meeting of the Urbana-Champaign Senate Council he had attended with Dr. Gindorf, and listed the subjects discussed: faculty representation on the research park board; the University's emphasis on technology and a need to assess a proper role for this vis-à-vis other areas; the cost of the proposed new information systems for the University; and the search for a chancellor at Springfield. He summarized the meeting, and noted that the senate members were pleased to have an opportunity to talk with two trustees.

He then reported on a meeting of the University Senates Conference he had attended, at their invitation, to discuss shared governance. He said that the outcome of this meeting was the presentation on faculty governance given at the beginning of this board meeting.

Mrs. Gravenhorst then asked for a few minutes to comment. She said that she was very disappointed by some of the remarks made by Senator Paul Simon, the commencement speaker at Urbana, during his address to the graduates. She indicated that she thought he disparaged the tradition of Chief Illiniwek with his remarks, and also insulted the Bronze Tablet scholars by other comments in his speech.

## **NEW BUSINESS**

### **Remarks from Student Trustees**

Mr. Engelbrecht asked the student trustees for comments. Ms. Neely said that commencement at the Springfield campus was a success, and that student morale on campus was good. She also introduced Mr. Neil Calderon, the new student trustee from Springfield.

Mr. Cocagne announced that he had graduated a few weeks earlier, and notwithstanding the commencement address, he had a wonderful time at this ceremony. He then introduced Ms. Erin Glezen, his successor as student trustee from Urbana.

Mr. Reddy said it had been a pleasure to serve with Mr. Cocagne and Ms. Neely, and invited them to UIC for a basketball game next year. He referred to his reelection as student trustee from Chicago, and said he hopes to provide continuity on the board. He stated that he plans to work with his campus administration closely next year. He also told the board of an e-mail message he developed this year to encourage students to vote in campus elections.

### **Recognition of Departing Student Trustees**

Mr. Engelbrecht invited Mrs. Gravenhorst and Mr. Cocagne to stand. Mrs. Gravenhorst then presented a certificate of appreciation to Mr. Cocagne for his service to the board. He thanked his fellow board members for the fine experience of serving as a board member. Next, Mr. Engelbrecht asked Mr. Shea and Ms. Neely to stand. Mr. Shea presented a similar certificate of appreciation to Ms. Neely, congratulated her for her hard work as a board

member, and praised her for balancing her responsibilities as a mother of three children, a student, and a member of the board so ably. Ms. Neely then thanked all her colleagues for their support, and for the wonderful experience of serving with them.

Other board members congratulated and thanked departing student trustees.

## 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. 2 through 13 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### Appointment of Fellows to the Institute for the Humanities, Chicago

(2) The interim chancellor at Chicago with the recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointment of fellows to the Institute for the Humanities for the Academic Year 2000-2001, and for the program of research or study as indicated in each case.<sup>1</sup> Fellows are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

SANDRA LEE BARTKY, professor of philosophy and women's studies, "Agency, Identity and the Subject"

LISA DOWNING, associate professor of philosophy, "Empiricism and Newtonianism: Locke, Berkeley, and the Decline of Strict Mechanism"

SAMUEL FLEISCHACKER, associate professor of philosophy, "The Awful Virtues: A Philosophical Commentary to Adam Smith's *Wealth of Nations*"

KIRK ARDEN HOPPE, assistant professor of history, "Lords of the Flies: Environmental Images and Social Engineering in British East African Sleeping Sickness Control, 1903-1963"

MICHAEL LIEB, professor of English, "Writing God: Milton, Deity, and Discourse"

JOEL W. PALKA, assistant professor of anthropology and Latin American studies, "The Final Conquest of the Lancandon Maya"

ESTHER PARADA, professor of art and design, "Canopy: A Meditation on the Demise of the American Elm"

JOHN T. RAMSEY, professor of classics, "A Commentary on Cicero's *Philippics I & II*"

The interim vice president for academic affairs concurs.

I recommend approval.

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

### Appointment of Fellows to the Center for Advanced Study, Urbana

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

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

<sup>1</sup>Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

MICHAEL BENNETT, assistant professor, Department of Mathematics, *Effective Methods for Diophantine Problems*

This project centers on the application of a variety of recent effective techniques from Diophantine approximation and allied fields to a wide range of Diophantine problems. The methods involved include bounds derived from the theory of linear forms in logarithms of algebraic numbers to Padé approximation and Galois representations.

TIM DEAN, assistant professor, Department of English, *Modernism and the Ethics of Impersonality*

This book will present a full-scale re-evaluation of the politics, aesthetics, and ethics of literary modernism by re-examining the philosophy of "impersonality" articulated in the work of William Butler Yeats, T. S. Eliot, Ezra Pound, James Joyce, Hilda Doolittle (H.D.), Hart Crane, and to a lesser extent, Gertrude Stein, Wallace Stevens, and Virginia Woolf. The project aims to revise our current understanding of modernism by treating the doctrine of impersonality not as a strategy of concealment or mystification, but as an ethically exemplary technique for gaining access to suppressed voices, cultures, and forms of knowledge.

CHIA-FON LEE, assistant professor, Department of Mechanical and Industrial Engineering, *Modeling and Experiments of Micro-Explosion and Flash Boiling*

Multi-dimensional models for micro-explosion and flash boiling of automotive fuel sprays are to be developed involving the nucleate theory, stability theory, and conservation equations. The models are to be verified by the experimental data that will be taken using the latest laser diagnostic techniques in spray chambers.

YUQING LI, assistant professor, Department of Molecular and Integrative Physiology, *Mechanisms of the Sensory Map Formation in the Developing Cerebral Cortex*

This research explains how neural activity regulates the formation of specific neural connections in the brain. The results should help us to uncover how knowledge is represented in the brain.

ZINE MAGUBANE, assistant professor, Department of Sociology, Aesthetics, Politics, and the Black Diaspora: The Influence of African American Expressive Culture on South African Politics and Culture, 1890-present

This project explores the role commercial culture plays in helping disenfranchised Black communities build transnational political coalitions, arguing that African American expressive culture was a particularly important resource for Black South Africans, helping them to conceptualize and situate their local struggles within an international frame. The project highlights the fact that although all the communities defined as 'Black' within South Africa—whether Colored, Indian, or African—have deployed African American cultural symbols. These symbols have been put to very different political uses.

JORDANA MENDELSON, assistant professor, School of Art and Design, Representing Rural Culture in 20th-Century Spain: Avant-garde's, Institutions and Documentary

In Spain, modernity was conceived as inextricable from the investigation and preservation of rural culture, especially through the collection of visual documents of traditions, rituals, and costumes that were conserved in both public and private archives. This study seeks to demonstrate that during the 20th-Century, Spain's artists, like its political institutions, were actively engaged in documentary practices, undertaking a vigorous dialogue with photographs, films, and exhibitions that were produced during the politically turbulent late 1920s and 1930s.

EMANUEL PASTREICH, assistant professor, Department of East Asian Languages and Cultures, The Visible Vernacular in East Asia: The Reception of Chinese Popular Narratives in Korea and Japan

This project analyzes the response of Korean and Japanese readers to newly introduced vernacular Chinese narratives during the premodern period (17th-20th centuries) and details the implications that exposure to an unknown register of the Chinese language had for their understanding of marginal genres. Contemplating the impact of Chi-

nese vernacular narrative in Korea and Japan, this project will culminate in a published book entitled, "The Visual Vernacular: Colloquial Chinese and Its Role in Korean and Japanese Literature."

WILFRED VAN DER DONK,\* assistant professor, Department of Chemistry, *Novel Antibiotics via Engineering of Biosynthetic Pathways*

Lantibiotics are a promising class of antibacterial agents that are biosynthesized by post-translational modification of ribosomally synthesized peptides. The enzymes involved in this process have been isolated and will be used to produce new variants using organic chemistry and molecular biology.

ALI YAZDANI,\* assistant professor, Department of Physics, *Mesoscopic Pattern Formation in Correlated Electronic Systems*

The formation of electronic patterns is believed to be responsible for many exotic characteristics of correlated electron systems—from high-temperature superconductivity to their extreme sensitivity to magnetic fields. Some of the most advanced methods of microscopy will be used to directly visualize and locally characterize the formation and stability of these patterned phases in correlated electron systems.

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

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

### Dean of the Graduate College, Urbana

(4) The chancellor at Urbana has recommended the appointment of Richard P. Wheeler, currently professor of English, professor, Unit for Criticism and Interpretive Theory, and interim head, Department of Anthropology, as dean of the Graduate College beginning June 5, 2000, on a twelve-month service basis at an annual salary of \$137,500 (equivalent to an annual nine-month base salary of \$112,500 plus 2/9 annualization of \$25,000) and an administrative increment of \$17,500, for a total annual salary of \$155,000. Dr. Wheeler will serve as interim dean of the Graduate College from May 21, 2000, until approval of his permanent appointment by the Board of Trustees. He will continue to hold the rank of professor of English on indefinite tenure on an academic year service basis on zero percent time.

Dr. Wheeler succeeds Tony G. Waldrop, who served as interim dean of the Graduate College following Richard Alkire's return to the faculty on August 21, 1999.

This recommendation is made with the advice of a search committee.<sup>1</sup> The interim vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup>Anne D. Hedeman, associate professor, School of Art and Design, College of Fine and Applied Arts, chair; Philip M. Best, professor of physiology and head, Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, and professor of physiology in the Department of Basic Sciences, University of Illinois College of Medicine at Urbana-Champaign; David L. Chicoine, professor, Institute for Government and Public Affairs, professor of Agricultural and Consumer Economics, and dean, College of Agricultural, Consumer and Environmental Sciences; Robert M. Copeland, associate dean, College of Liberal Arts and Sciences; Ivor M. Emmanuel, director, Office of International Student Affairs; Violet J. Harris, professor and head, Department of Curriculum and Instruction, College of Education; Debra F. Laefer, graduate student, Department of Civil Engineering, College of Engineering; Lamar Riley Murphy, assistant dean, Graduate College; Carol T. Neely, professor and director of graduate studies, Department of English, College of Liberal Arts and Sciences; Christopher Silver, professor and head, Department of Urban and Regional Planning, College of Fine and Applied Arts; Devanathan Sudharshan, professor of business administration and associate dean for planning, College of Commerce and Business Administration; Harvey B. Westbrook, Jr., graduate student, Department of Economics, College of Commerce and Business Administration; Bruce C. Wheeler, associate professor and associate head, Department of Electrical and Computer Engineering, College of Engineering; Bryan A. White, professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences.

### **Amend Multiyear Contract with Director of Intercollegiate Athletics, Urbana**

(5) On January 21, 1999, the Board of Trustees approved an extension of Ronald Guenther's employment contract as director of the Division of Intercollegiate Athletics (DIA) through August 20, 2004.

The chancellor recommends a second amendment to the current employment contract and existing amendment to that contract to increase Guenther's annual salary from \$225,000 to \$270,000 effective June 21, 2000, and to \$290,000 effective June 21, 2001. Mr. Guenther will also receive a one-time payment of \$37,000 to purchase credit for prior service under the State Universities Retirement System, and will be given the option to defer a portion of his annual salary in accordance with Section 257(f) of the Internal Revenue Code.

Funds are available in the Institutional Operating Funds Budget of the DIA.

The vice president for business and finance and the university counsel concur.

I recommend approval.

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

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

(6) 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**

JONATHAN F. DOMBROW, assistant professor of Managerial Studies, beginning September 1, 1999 (1), at an annual salary of \$73,000. Dr. Dombrow was also appointed as associate director, Center for Urban Real Estate, on zero percent time (non-salaried) beginning September 1, 1999 (N), for a total annual salary of \$73,000.

DENNIS R. GRAYSON, associate professor of Molecular Neuroscience in the Department of Psychiatry, College of Medicine at Chicago, from April 1, 2000, through August 31, 2003 (Q100), at an annual salary of \$104,000. Dr. Grayson was also appointed as associate professor of molecular neuroscience in the Department of Molecular Genetics,

College of Medicine at Chicago, on zero percent time (non-salaried and non-tenured) beginning April 1, 2000 (N), for a total annual salary of \$104,000.

SARAH J. KILPATRICK, professor of obstetrics and gynecology, College of Medicine at Chicago, on 30 percent time, from April 1, 2000, through August 31, 2003, and physician surgeon in obstetrics and gynecology, U of I Hospital and Clinics, on 70 percent time, beginning April 1, 2000 (QV30;NY70), at an annual salary of \$260,000.

RHONDA D. KINEMAN, assistant professor of physiology in the Department of Medicine, College of Medicine at Chicago, beginning March 1, 2000 (N), at an annual salary of \$55,006.

TERESA VALES ORENIC, assistant professor of biological sciences, beginning August 21, 2000 (1), at an annual salary of \$53,000.

\*CHRISTINE LOUISE SALISBURY, professor, College of Education, on 100 percent time, at an annual salary of \$77,182, and director, Early Childhood Research and Intervention Program, on zero percent time with an administrative increment of \$3,000, beginning August 21, 2000 (A100;N), for a total annual salary of \$80,182. Dr. Salisbury was appointed to serve as director, Early Childhood Research and Intervention Program, on 22 percent time, from April 16, 2000, through June 30, 2000, for \$5,000.

JENNIFER VIRGINIA SCHMIDT, assistant professor of biological sciences, beginning August 21, 2000 (1), at an annual salary of \$53,000.

\*JEAN MARIE BOUCHARD WOODWARD, associate professor of pharmacy administration, on 25 percent time, at an annual salary of \$19,450, and assistant dean of student affairs, College of Pharmacy, on 75 percent time, at an annual salary of \$58,350, beginning June 15, 2000 (AY25;NY75), for a total annual salary of \$77,800.

#### *Emeriti Appointments*

BRIAN ALBERT CURTIS, associate professor emeritus of physiology in the Department of Biomedical and Therapeutic Sciences, College of Medicine at Peoria, January 1, 2000

MERRILL L. GASSMAN, professor emeritus of biological sciences, June 21, 2000

KENNETH D. ISAACS, associate professor emeritus, School of Architecture, May 21, 2000

R. THOMAS JAEGER, professor emeritus, School of Architecture, May 21, 2000

ALBERT J. LARSON, assistant professor emeritus of anthropology, June 21, 2000

ROBERT F. LOIZZI, professor emeritus of physiology and biophysics, College of Medicine at Chicago, January 1, 1999

EDWARD H. POLLEY, professor emeritus of anatomy and cell biology, College of Medicine at Chicago, September 1, 1998

THOMAS L. POULSON, professor emeritus of biological sciences, May 21, 2000

SIDNEY B. SIMPSON, JR., professor emeritus of biological sciences, July 25, 2000

CLIFFORD TIEDEMANN, associate professor emeritus of anthropology, January 1, 2000

#### **Springfield**

TERRY D. BODENHORN, assistant professor, History Program, beginning August 16, 2000 (4), at an annual salary of \$42,000.

HEI-CHI CHAN, assistant professor, Mathematical Systems Program, beginning August 16, 2000 (1), at an annual salary of \$38,000.

KEENAN EDWARD DUNGEY, assistant professor, Chemistry Program, beginning August 16, 2000 (1), at an annual salary of \$38,000.

LYNN ELLEN FISHER, assistant professor, Sociology/Anthropology Program, beginning August 16, 2000 (1), at an annual salary of \$39,000.

HAROLD A. GOLDMAN, assistant professor of legal studies on 100 percent time, and assistant professor, History Program, on zero percent time, beginning August 16, 2000 (1;N), at an annual salary of \$43,008.

CYNTHIA LEIGH LEHMAN, assistant professor, African-American Studies Program, beginning August 16, 2000 (1), at an annual salary of \$37,000.

DESHAEE ELIZABETH LOTT, assistant professor, English Program, beginning August 16, 2000 (1), at an annual salary of \$36,000.

MICHAEL P. McDONALD, assistant professor of political studies on 50 percent time, and assistant professor, Illinois Legislative Studies Center, on 50 percent time, beginning August 16, 2000 (1;1), at an annual salary of \$45,000.

JANET M. NOVAK, assistant professor, Communication Program, beginning August 16, 2000 (4), at an annual salary of \$42,000.

NANCY STEINHAUER PERKINS, assistant professor, English Program, beginning August 16, 2000 (4), at an annual salary of \$46,000.

CAROL S. RANKIN, assistant professor, Child, Family, and Community Services Program, beginning August 16, 2000 (1), at an annual salary of \$39,500.

TARA ANN STEVENS, assistant professor, Psychology Program, beginning August 16, 2000 (1), at an annual salary of \$38,000.

KYLE N. WEIR, assistant professor, Human Development Counseling Program, beginning August 16, 2000 (1) at an annual salary of \$39,500.

#### *Emeriti Appointments*

MICHAEL O. AYERS, professor emeritus of economics, February 16, 2000

M. D. LONG, professor emeritus, History Program, June 1, 2000

### Urbana-Champaign

ALAN CHRISTOPHER HANSEN, associate professor of agricultural engineering, March 8, 2000, through August 21, 2004 (Q), at an annual salary of \$70,000.

\*LAWRENCE R. SCHEHR, professor of French, beginning August 21, 2000 (A), at an annual salary of \$107,000.

PETRA ANN VOLMER, assistant professor of veterinary biosciences, on 80 percent time, and assistant professor, Veterinary Diagnostic Lab, on 20 percent time, beginning February 1, 2000 (NY80;NY20), at an annual salary of \$70,000. Dr. Volmer was also appointed as director, Veterinary Clinical Toxicology Program in Veterinary Biosciences, on zero percent time (non-salaried), beginning February 1, 2000 (NY), for a total annual salary of \$70,000.

#### *Emeriti Appointments*

GENEVA G. BELFORD, professor emerita of computer science, May 21, 2000

RICHARD E. BOPP, associate professor emeritus of library administration, University Library, March 1, 2000

CHIN-CHUAN CHENG, professor emeritus of linguistics, May 21, 2000

MICHAEL A. COLE, associate professor emeritus of soil microbiology in the Department of Natural Resources and Environmental Sciences, May 21, 2000

VICKI R. FITZSIMMONS, associate professor emerita of family and consumer economics in the Department of Agricultural and Consumer Economics, May 21, 2000

MAURICE FRIEDBERG, Center for Advanced Study professor emeritus and professor emeritus of Russian literature in the Department of Slavic Languages and Literature, May 21, 2000

JAMES E. HIXON, professor emeritus of veterinary biosciences, April 1, 2000

JAMES M. MCGLATHERY, professor emeritus of German in the Department of Germanic Languages and Literatures, May 21, 2000

C. J. PETHICK, professor emeritus of physics, January 1, 1999

LEON WALDOFF, professor emeritus of English, May 21, 2000

J. F. YOUNG, professor emeritus of civil and environmental engineering, May 21, 2000

### Administrative/Professional Staff

WILLIAM D. ADAMS, associate provost, Urbana-Champaign, beginning June 21, 2000 (NY100), at an annual salary of \$128,000.

\*FRANCES R. APARICIO, director of the Program in Latin American Studies, College of Liberal Arts and Sciences, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$7,000, beginning August 21, 2000 (N). Dr. Aparicio also will be appointed to the rank of professor, Latin American Studies Program, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 21, 2000 (A100), at an annual salary of \$95,000, for a total

annual salary of \$102,000. In addition, Dr. Aparicio will be appointed as professor, July 1-August 20, 2000, \$10,556 (N60), based on a monthly rate of one-ninth of his annual faculty base salary.

ROBERT F. HANNAH, associate director, Operation and Maintenance Division, Urbana-Champaign, beginning June 5, 2000 (NY100), at an annual salary of \$97,305. Mr. Hannah was appointed to serve as acting associate director under the same conditions and salary arrangement beginning March 3, 2000.

MARILYN L. HAU, director, Environmental Health and Safety Office, Vice Chancellor for Administration, Chicago, beginning June 5, 2000 (NY100), at an annual salary of \$95,000.

RONALD HOFFMAN, director, Cancer Center, College of Medicine at Chicago, on 30 percent time, on a twelve-month service basis, beginning July 1, 2000 (NY30), at an annual salary of \$90,000. Dr. Hoffman will continue to hold the rank of professor of medicine on indefinite tenure on a twelve-month service basis, on 20 percent time, at an annual salary of \$65,000, and Heidrick Professor of Oncology, on indefinite tenure on a twelve-month service basis, on 10 percent time, at an annual salary of \$30,000, and will continue to serve as physician surgeon in Medicine, on 40 percent time, at an annual salary of \$125,000, effective July 1, 2000 (AY20;AY10;NY40), for a total annual salary of \$310,000.

JORGE C. KATTAH, head of the Department of Neurology, College of Medicine at Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning June 2, 2000 (KY). Dr. Kattah was appointed to serve as acting head under the same conditions and salary arrangement beginning November 1, 1999. He will continue to hold the rank of professor of neurology on indefinite tenure on a twelve-month service basis, on 55 percent time, at an annual salary of \$79,568, and will continue to serve as physician surgeon in neurology, on 45 percent time, College of Medicine at Peoria, at an annual salary of \$50,000 (AY55;NY45). In addition, Dr. Kattah will continue to hold the position of program director, Neurology Section, College of Medicine at Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$30,000 (NY), for a total annual salary of \$179,568.

MORLEY I. KERSCHNER, director of Patient Account Services, University of Illinois College of Medicine at Chicago, beginning June 5, 2000 (NY100), at an annual salary of \$160,000. Mr. Kerschner was appointed to serve as visiting director of Patient Account Services under the same conditions and salary arrangement beginning April 17, 2000.

MARGARET V. KROL, assistant vice president for administration information technology services, University Administration, beginning June 5, 2000 (NY100), at an annual salary of \$110,000. Ms. Krol was appointed to serve as acting assistant vice president under the same conditions and salary arrangement beginning May 1, 2000.

MELANIE J. LOOTS, associate vice chancellor for research, Urbana-Champaign, beginning June 5, 2000 (NY100), at an annual salary of \$117,055. Dr. Loots will continue as adjunct instructor in internal medicine, College of Medicine at Urbana-Champaign, on zero percent time (non-salaried), for a total annual salary of \$117,055.

TERENCE P. MCELWEE, assistant university counsel, University Administration, beginning April 3, 2000 (NY100), at an annual salary of \$95,000.

JEROME L. PACKARD, head of the Department of East Asian Languages and Cultures, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$2,000, beginning July 1, 2000 (K). Dr. Packard will continue to hold the rank of associate professor of East Asian Languages and Cultures on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$75,560. In addition he will continue as professor of linguistics, on zero percent time (non-salaried and non-tenured) (N), for a total salary of \$77,560.

PETER M. SIEGEL, chief information officer/associate provost, Urbana-Champaign, beginning August 2, 2000 (NY100), at an annual salary of \$195,000.

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

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

(7) On motion of Mrs. Gravenhorst, 10 leaves of absence recommended by the chancellors at Chicago and Urbana-Champaign were granted. These leaves will be included in the annual compilation of 2000-2001 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Establish a Center for Public Safety, Urbana**

(8) The chancellor at Urbana with the recommendation of the Urbana-Champaign Senate has approved a proposal to establish a new Center for Public Safety that would report directly to the Office of the Provost. The proposed center would integrate the Police Training Institute and the Fire Service Institute into a center focused on the training of firefighters and police officers for purposes of public safety. The Board of Trustees, at the June 12, 1997, meeting, approved the transfer of the two institutes from the Office of the Vice President for Academic Affairs to the Urbana campus. The two institutes have been temporarily confederated since and the establishment of this center would formalize their relationship and enable them to maximize their public service roles.

Both the Fire Service Institute and the Police Training Institute would maintain their separate organizational identities, and would have their own director, bylaws, funding, and committees, but each would report to the director of the center, who would oversee administrative functions such as personnel, major expenditures, and governance. For the present, the director of the Institute for Aviation will also serve as the director of the center.

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

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

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

### **Designate the Thomas M. Siebel Center for Computer Science, Urbana**

(9) The dean of the College of Engineering has recommended that the new building for the Department of Computer Science in the College of Engineering be named the Thomas M. Siebel Center for Computer Science in recognition of Mr. Siebel's \$32.0 million gift which has provided the anchor funding for this facility.

The facility shall be constructed on a newly created quadrangle that is east of the Beckman quadrangle and adjacent to the North Center of the Research Park for the Science and Engineering Technology Center. This building will allow the department to expand both its undergraduate program as well as its faculty base. It will include testing facilities, laboratories, and classrooms incorporating "intelligent" technology that anticipates and responds to student and staff activity, enhances education, and accelerates research efforts.

Mr. Siebel completed three degrees on the Urbana campus. He earned an A.B. in history from the College of Liberal Arts and Sciences in 1975, an M.B.A. in 1983 from the College of Commerce and Business Administration, and an M.S. in computer science from the College of Engineering in 1985. A loyal alumnus, Mr. Siebel has served as a guest lecturer and has hosted and participated in the University's Silicon Valley Illinois Roundtable.

In 1993 he founded Siebel Systems Inc., which is the leading supplier of eBusiness application software. He currently serves as chairman and chief executive officer. Prior to Siebel Systems Inc., Mr. Siebel served as chief executive officer of Gain Technology, a multimedia software company that merged with Sybase in 1992. From 1984 through 1990 he was an executive at Oracle Corporation where he held a number of executive management positions.

It is fitting that the new facility for computer science be named the Thomas M. Siebel Center for Computer Science in recognition of Mr. Siebel's many contributions to the field of computer science and for his generous support of the College of Engineering.

The chancellor at Urbana concurs in the recommendation, as does the interim vice president for academic affairs.

I recommend approval.

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

### **Designate the Veterinary Teaching Hospital, Urbana**

(10) The chancellor at Urbana recommends that the Veterinary Medicine Teaching Hospital be designated the Veterinary Teaching Hospital. The new designation is more descriptive of the activities conducted at the hospital and conforms to how the public refers to the building. The veterinary clinic is referred to as a veterinary teaching hospital in reports and communications (as it is in most veterinary hospitals around the United States). In terms of efficiency, there is a continuity of expression in referring to our major service laboratories in a similar manner. Thus, the Diagnostic Laboratory is known by the acronym VDL and we request that the clinical facilities be referred to as the Veterinary Teaching Hospital (VTH). Simplifying these terms assists visitors to the college who bring either specimens for VDL or live animals for VTH in following the admission route appropriate to their particular need. By definition, "veterinary" pertains to domestic animals and their diseases and thus makes the term "veterinary medicine" redundant.

The interim vice president for academic affairs concurs.

I recommend approval.

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

### **Cooperative Educational Master Affiliation Agreement with Cook County Hospital and the Board of Trustees of the University of Illinois, Chicago**

(11) The interim chancellor at Chicago with the concurrence of the vice chancellor for health affairs recommends approval to renew a cooperative educational master affiliation agreement with Cook County Hospital (CCH), Chicago. The renewal is for five years, effective July 1, 2000, through June 30, 2005.

CCH and the University originally entered into an agreement on August 1, 1976, whereby the two institutions agreed to reciprocal arrangements involving students, residents, and fellows enrolled in the educational and clinical training programs of each institution. The agreement was subsequently updated in 1996 to modernize and clarify its terms and conditions.

As in the preceding agreements, the renewal will be supplemented by an addendum for each individual program implemented under the agreement. Addenda existing under the prior agreement will continue under the renewal.

The text of the affiliation agreement is filed with the secretary of the board for the record.

I recommend approval.

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

### **Reemployment of Retired Academic and Staff Employees**

(12) The current University policy regarding reemployment of retired academic and staff employees was adopted by the Board of Trustees on February 16, 1977. Under current policy, *a reemployed retiree's annual salary payments are to be limited to that amount which, when added to the annual pension, would not exceed the retiree's highest earnings (including summer session) during any fiscal year prior to retirement. In other words, the combined annual retirement annuity and the annual post-retirement salary from the University must be equal to or less than the*

*retiree's highest annual salary (including summer session) for any fiscal year (July 1-June 30) preceding retirement.*

It is recommended that University policy be modified to mirror SURS policy and apply to all reemployed retirees of the University effective July 1, 2000. The recommended policy, incorporating SURS language, reads as follows: *In any academic year, a reemployed retiree's earnings, plus the annual base annuity, cannot be greater than his earnings during his highest SURS academic year. A monthly earnings limit applies for those persons who retire before age 60. The monthly earnings cannot exceed the base monthly annuity in any one-month period. NOTE: A retiree may not return to employment for an employer covered under SURS for at least 60 days after the retirement date.*

The modified policy changes the salary calculation year from a fiscal (current) to academic year basis (proposed), and provides a monthly earnings limit for persons who retire before age 60. It also modifies the earnings formula as follows:

<i>Current</i>	<i>Proposed</i>
Annual retirement annuity	Annual base annuity
Highest annual salary (including summer session)	Highest earnings

This policy does not change in any way the regular and existing University decision-making processes with regard to the employment of retirees.

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

**Revisions of Dollar Limits on Purchases, Leases, Contracts, and Other Actions Requiring Specific Board of Trustees Authorization**

(13) *The General Rules Concerning University Organization and Procedure*, Article II (Business Organization and Policies), Section 4 (Award and Execution of University Contracts), subsection (f), provides that:

Purchases, contracts, change orders, and leases involving payments by the University in one fiscal year in excess of such dollar amounts as the Board of Trustees may specify from time to time shall be specifically authorized by the Board of Trustees. . . .

On April 13, 2000, the board appointed a working group to review the current board approval levels and make recommendations for revisions. The working group of the board met with representatives of the University administration to review board approval levels at peer universities and other public universities in Illinois. The working group also reviewed current operating controls and approval delays of purchases, contracts, and leases caused by the timing of board meetings. Based on this review, the working group recommends the following revisions of dollar limits for purchases, contracts, and other actions requiring specific Board of Trustees authorization:

Prior authorization of the board is required for:

Contracts of professional services requiring payment by the University in one fiscal year of \$250,000 or more. **The current board approval level is \$50,000.**

Purchases of supplies, equipment, and nonprofessional services requiring payment by the University in one fiscal year of \$500,000 or more. **The current board approval level is \$100,000.**

Individual capital projects the budget of which is \$10,000,000 or more. **The current board approval level is \$500,000.**

Contracts for professional services related to capital projects requiring payment by the University of \$500,000 or more. **The current board approval level is \$50,000.**

Construction contracts requiring payment by the University of \$2,500,000 or more. **The current board approval level is \$250,000.**

The board delegates authority to the comptroller to approve purchases, contracts, and capital project budgets below the above specified dollar amounts.

The board delegates authority for emergency transactions that in the opinion of the president of the University, requires immediate action, in which case the president shall act to approve the transaction on behalf of the Board of Trustees and report the same promptly to the board. If the amount involved in such an emergency transaction is in excess of \$500,000 (for transactions other than professional services) \$250,000 (for professional services transactions) but not more than \$1,000,000; the president will not approve the transaction without first consulting individually those members of the Executive Committee of the board who can reasonably be contacted before the emergency action must be taken. Similar consultation must occur with all board members who can reasonably be contacted before presidential action on an emergency transaction over \$1,000,000.

The vice president for business and finance concurs with the revisions recommended by the working group.

I recommend approval.

On motion of Mrs. Gravenhorst, these recommendations were approved. (Ms. Reese asked to be recorded as voting "no" on this item.)

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Interim Operating Budget for Fiscal Year 2001**

(14) The University is finalizing the Fiscal Year 2001 operating budget recommendation for presentation to the Board of Trustees. The president of the University recommends that the board authorize continuation of the Fiscal Year 2000 operating budget as it exists on June 30, 2000, beginning July 1, 2000, and continuing thereafter until further action by the board.

Authorization is also requested, in accord with the needs of the University and the equitable interest involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. Such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

### **Authorize Appointments to the Board of Illinois VENTURES, LLC, and Delegation of Authority to Enter into Service and Management Contract Between the University and the LLC**

(15) At the April 13, 2000, Board of Trustees meeting, the board authorized formation of *Illinois VENTURES, LLC*, a limited liability company which is intended to assist the University in helping new companies obtain seed and venture capital funding, recruit management talent, develop business plans, and provide other services to help these companies

succeed. At the same meeting, the Board of Trustees designated the economic development working group of the Board of Trustees, consisting of Trustees Jeffrey Gindorf, Kenneth D. Schmidt, and Gerald W. Shea, as the interim board 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:

- The interim vice president for academic affairs (Chester Gardner, ex officio voting member)
- The vice chancellors for research at the Chicago and Urbana campuses (Eric Gislason and Tony Waldrop, both ex officio)
- One State of Illinois government official appointed by the governor (one year initial term)
- One representative of the president of the University (one year initial term)
- Four business and industry leaders (George Fisher [chairman of the board, Eastman Kodak], three-year initial term; James Foght [managing director, Investment Banking, Prudential Securities Inc.], two-year initial term; Michael Tokarz [partner, Kohlberg, Kravis, and Roberts], two-year initial term; and John Zeglis [president and CEO, AT&T Wireless], three-year initial term).

The non-ex officio managers will have three-year terms. The managers will elect the chair of the LLC. 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, nonvoting treasurer of the LLC; and the university counsel, or designee, will serve as ex officio, nonvoting 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 *Illinois VENTURES, LLC*, including hiring and supervising of the managing director (who will be employed through the University and assigned to the LLC).

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. 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 *Illinois VENTURES, LLC*.

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

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

### **Contract for Electrical Distribution Development, Phase III, Chicago**

(16) The present 12,000-volt electrical distribution cables on the east side of the Chicago campus are three-conductor paper-insulated lead cable. Since the original installation in the early 1960s, the campus has experienced numerous cable failures resulting in multiple power interruptions. This phase of the University Electrical Distribution project is to remove the inferior lead-insulated cable, repair failed sections of the electrical ductwork system, and install new electric cable to the east campus facilities.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that a construction contract for \$2,424,000 be awarded to Divane Bros. Electric Co., Franklin Park, Illinois. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the recommended award is to the lowest responsible bidder on its base bid.

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

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

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

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

### **Auxiliary Facilities System Revenue Bonds, Series 2000 (UIS Housing Project)**

(17) The board, at its meeting on November 18, 1999, approved a \$10.9 million Housing Project (the "project") for the Springfield campus and approved the employment of an architect/engineer to commence the design and implementation of the project. The project is a new student housing facility of approximately 60,000 sq. ft. to be constructed on the UIS campus as a first phase to accommodate the new lower division program and students who will enroll in August 2001. The board also indicated in its November 18th action item that the costs of the project would be initially funded from UIS Housing Reserves, which would be reimbursed by the subsequent sale of Auxiliary Facilities System Revenue Bonds (the "bonds").

In the interim, UIS staff and a food services consultant have identified a need to remodel and enhance the cafeteria facilities in the Public Affairs Center to serve the expanded needs associated with the additional resident students to be housed in this project. The budget for the cafeteria project is \$634,000 and would be included as part of the Housing Project Bonds.

In order to proceed with the issuance of the bonds, the vice president for business and finance and the university counsel recommend:

1. John S. Vincent Company, LLC, be engaged as Financial Advisor;
2. Chapman and Cutler be engaged as University Bond Counsel and Disclosure Counsel;
3. Bank One, National Association, be engaged as Bond Registrar and Paying Agent;
4. Approval of the Preliminary Official Statement and the Official Notice of Sale and Bid Form for the Bonds;<sup>1</sup>
5. Adoption of the Seventh Supplemental System Revenue Bond Resolution (the "Seventh Supplemental Resolution");<sup>1</sup>
6. Approval of the public sale of the Bonds to fund the project in an aggregate original principal amount not to exceed \$13.0 million, at a purchase price of not less than 99 percent of the principal amount of the bonds, with an all-in-cost of borrowing not to exceed 7.50 percent and with a final maturity date no later than April 1, 2031;
7. Approval of the form of the Continuing Disclosure Agreement by the board with respect to the bonds, as included in appendix E of the Preliminary Official Statement;
8. Pursuit of underlying bond ratings;

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

9. Acquisition of bond insurance, if economically justified;
10. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the bonds to the purchasers thereof;
11. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the board as may be by them deemed necessary or appropriate to implement provisions of the Official Statement, the Seventh Supplemental Resolution, the Official Notice of Sale and Bid Form, the Continuing Disclosure Undertaking, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved; and
12. Approval of an amended project budget of \$11.5 million.

I concur.

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

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

### **Campus Master Plan, Springfield**

(18) At the April 12, 2000, meeting of the Committee on Buildings and Grounds, a progress report of the campus master plan at the University of Illinois at Springfield (UIS) campus was presented. The campus master plan has been developed in order to provide a physical framework for the growth of the campus within which both near- and long-term capital improvement projects can be accommodated. The master plan will also serve as a guide for the location of future buildings as well as green space, parking, and circulation routes.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends approval of the campus master plan as a general guideline for the long-term growth and development of the campus at UIS.

A copy of the campus master plan has been filed with the secretary of the board for record.

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

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

### **Contracts for Remodeling Maxwell Street Police Facility, Chicago**

(19) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contracts for remodeling the Maxwell Street Police Facility at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

<sup>1</sup>Description of Alternates: G-1—Assignment; G-2—Coordination of alternates in Division VII (Communication); #1—Coordination and empty piping for communication work; #3—Asbestos abatement on piping per lineal foot.

*Division I—General*

Joseph Construction Co., Lynwood	Base Bid	\$1,505,505	
	Alt. G-1	18,700	
	Alt. G-2	<u>-0-</u>	
			\$1,524,205

*Division II—Plumbing*

Brongiel Plumbing, Inc., Crestwood	Base Bid		258,975
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*Division III—Heating, Piping, and Refrigeration*

Oak Brook Mechanical Service, Inc., Elmhurst	Base Bid		324,000
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*Division IV—Ventilation*

Qu-Bar, Inc., Alsip <sup>1</sup>	Base Bid		299,700 <sup>2</sup>
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*Division V—Electrical*

Horizon Contractors, Chicago	Base Bid	588,800	
	Alt. #1	<u>3,600</u>	
			592,400

*Division VI—Asbestos Abatement Lead Paint Abatement/Mitigation*

RES Environmental Services, Chicago	Base Bid	158,652	
	Alt. #3	<u>3,825</u>	
			162,477

*Division VII—Communication*

MIDCO, Burr Ridge	Base Bid		497,137
<i>Total</i>			<u>\$3,658,894<sup>3</sup></u>

The \$5,600,000 project consists of the remodeling of the historic Maxwell Street Chicago Police Station. The building, which was built in 1888, is a three-story, 26,000 gross square foot masonry building including a basement. The building is listed on the National Register of Historic Places. Upon completion, approximately 13,800 nasf of programmatic needs of the University Police will be accommodated.

This project will remodel the first, second, and basement floors of the building to accommodate state-of-the-art University Police functions. Included in the campus police facility project will be: alarm/telecommunication control center, indoor parking, holding area, computer center, administrative and office facility, and locker rooms. The facility will be accessible in accordance with the Americans with Disabilities Act requirements.

Preservation of historic features is incorporated in the project according to the requirements of the Illinois Historic Preservation Agency.

Funds for the project are available from the Institutional Funds Operating budget of the Chicago campus and from the South Campus Capital Appropriation.

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

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

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

<sup>1</sup>Qu-Bar, Inc., Alsip, is an MBE vendor (Asian).

<sup>2</sup>Second low bidder; lowest bidder withdrew its bid.

<sup>3</sup>The low bid for Division VIII—Fire Protection is less than \$250,000 and may be rebid.

### **Contract for South Campus Railroad Embankment Demolition, Chicago**

(20) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contract for the south campus railroad embankment demolition project 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.

*Division I—General*

Brandenburg Industrial Service Co., Chicago

*Base Bid*

\$2,549,560

The \$3,362,174 project will demolish the former railroad embankment between Morgan Street and Halsted Street to the south of 14th Place. The embankment length is approximately 1,200 feet constructed with concrete retaining walls and fill material. The five embankment viaducts crossing over streets will be removed. Only the Halsted Street viaduct demolition will be phased to allow one-way traffic flow during demolition.

Funds for the project are available from the South Campus Development Project Revenue Bonds, Series 2000.

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

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

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

### **Contract for Pipe Support Replacement, Steam Distribution Tunnel, Chicago**

(21) The president of the University with the concurrence of the appropriate University officers recommends the award of a contract for \$505,311 to AMS Mechanical Systems, Inc., Burr Ridge, for pipe support replacement in the steam distribution tunnel which serves Rush-Presbyterian-St. Luke's Hospital, Chicago. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the recommended award is to the lowest responsible bidder on its base bid (\$298,071), plus Alternate H-1 (\$207,240).<sup>1</sup>

The project will replace the necessary pipe supports in this section of the steam tunnel and includes the removal of asbestos containing insulating materials and reinsulation of the steam supply and condensate return lines.

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

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

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

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

<sup>1</sup>Description of Alternate: H-1—removal of asbestos containing insulating materials and reinsulation of steam supply and condensate return lines.

### **Contract for Elevator Renovation, Student Residence Hall and Single Student Residence, Chicago**

(22) The president of the University with the concurrence of the appropriate University officers recommends the award of the following contract for the elevator renovation project in the Student Residence Hall and the Single Student Residence 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.

*Division I—General*  
KONE, Inc., Chicago

*Base Bid*  
\$963,345

The 18-story Single Student Residence has three passenger elevators serving 17 floors and the Student Residence Hall has two passenger elevators serving eight floors. These elevators, due to heavy use and age, are worn out and have become unreliable. Additionally, breakdowns of these elevators are frequent and of long duration because the parts are difficult to procure. In order to have a reliable and efficient elevator service in these buildings, major renovations are needed. The proposed modernization/upgrade program will significantly reduce waiting time, improve reliability and energy savings, and ensure conformance with ADA and local codes.

The scope of the \$1,428,000 project will essentially include installing new traction machines with AC motors; replacing existing controllers with variable voltage variable frequency control system; installing new door operating systems, new cars, new hoist doors, new hall fixtures, new cab assemblies, new plastic laminate cab panels, and new wall unit air conditioning for elevator machine rooms.

Funds are available from Auxiliary Facilities System Revenue Bonds, Series 1999, and Campus Auxiliary Services Operating Funds.

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

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

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

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

(23) With the concurrence of the appropriate University officers the president of the University 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 Chicago 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>
Electrical and HVAC Evaluation Upgrade, Phase I, Illinois Institute of Development Disabilities	\$378,300	Clark Dietz, Inc., Chicago
Electrical Upgrade for Clinical Sciences North Building	\$230,000	Globetrotters Engineering Corp., Chicago (MEB)

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

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

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

(24) This \$2,247,000 project will complete needed repairs to the Harrison and Paulina Street Parking Structure at the Chicago campus. These include: repair full/partial slab, slab post-tensioning tendon, scaled surfaces, and crack construction joints; install new waterproofing membrane system; recoat existing waterproofing membrane system; inject epoxy into cracks; replace expansion joint sealant; fill beam and slab grout pockets; repair vertical overhead, staircase, and drainage system; add new striping; paint metal surfaces, metal doors, and concrete curbs.

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

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that Desman Associates, Chicago, be employed for the professional services required. The firm's fee for the project is \$85,000, including reimbursables.

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

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

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

<sup>1</sup>*Electrical and HVAC Evaluation Upgrade, Phase I, Illinois Institute of Developmental Disabilities* A selection committee consisting of D. Mitchell (Disability and Human Development), M. Donovan (Facilities Management), S. DeBlaze (Space Analysis and Allocation), and W. D'Keidek, R. Giles, and D. Mohiuddin (Chicago Capital Programs) considered the following firms: Clark Dietz, Inc., Chicago; KJJW Engineering, Batavia; Globetrotters Engineering Corp., Chicago; and Melvin Cohen & Associates, Chicago. The committee recommends the employment of Clark Dietz, Inc., Chicago, as best meeting the criteria.

*Electrical Upgrade, Clinical Sciences North Building*: A selection committee consisting of M. Harms (College of Medicine), M. Donovan (Facilities Management), S. DeBlaze (Space Analysis and Allocation), and W. D'Keidek, R. Giles, and D. Mohiuddin (Chicago Capital Programs) considered the following firms: Globetrotters Engineering Corp., Chicago (MEB); KJJW Engineering, Batavia; and Henneman, Raufisen & Associates, Inc., Chicago. The committee recommends the employment of Globetrotters Engineering Corp., Chicago, as best meeting the criteria.

<sup>2</sup>A selection committee consisting of B. Black, J. Novak, D. Mohiuddin, and R. Giles (Chicago Capital Programs), A. Cassidy (Facilities Management), R. Hoffman (Office of Vice Chancellor for Administration), and P. O'Brien (Campus Parking Services) interviewed the following firms: Klein and Hoffman, Inc., Chicago (MBE); Carl Walker, Inc., Glendale Heights; and Desman Associates, Chicago (MBE). The committee recommends the employment of Desman Associates, Chicago, as best meeting the criteria.

### **Employment of Consultant for Environmental, Asbestos, and Lead-Based Paint Abatement for the South Campus Development, Chicago**

(25) The South Campus Development project at the Chicago campus will require the University to secure professional guidance and recommendations regarding the disposition of soils and other environmental conditions, sampling and testing, analysis and reports, plans and cost estimates, development of bidding documents, management of remediation programs, and coordination with the University and other consultants.

In order for the project to proceed, it is necessary to employ a consultant to provide the required professional services. The selection of the consultant 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 Camp Dresser & McKee, Inc., Chicago, be employed for the professional services required. The firm's fee for Phase I services, including review of existing site data, asbestos, lead and soil sampling and testing, and development of an environmental management and remediation plan, is \$95,000, including reimbursables.

Funds for the project are available from the South Campus Development Project Revenue Bonds, Series 1999 and 2000.

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

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

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

(26) With the concurrence of the appropriate University officers, the President of the University 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 Springfield 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>
Various Repair and Renovation Projects	\$337,200	Allied Design Consultants, Inc., Springfield

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>

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

<sup>1</sup>A selection committee consisting of M. Donovan (Facilities Management), J. Foerster and J. Gimpel (Chicago Office for Capital Programs), D. Williamson (Legal Counsel), and F. Griffin (South Campus Development Team) interviewed the following firms: Camp Dresser & McKee, Inc., Chicago; Gaia Tech, Chicago; Environmental Science & Engineering, Inc., Chicago; Mostardi-Platt Associates, Inc., Chicago; and Pioneer Environmental, Inc., Chicago. The committee recommends the firm of Camp Dresser & McKee, Inc., Chicago, as best meeting the selection criteria.

<sup>2</sup>A selection committee consisting of J. Korte (Housing), D. Barrows (Physical Planning and Operations), J. Eck (Facility Services), and J. Kennedy (Auditorium) considered the following firms: Evan Lloyd, Springfield; Melotte-Morse, Springfield; Farnsworth & Wylie, Peoria; Allied Design Consultants, Inc., Springfield; Fitch-Fitzgerald, Springfield; Renaissance Architects, Springfield; and C. R. Williams, Springfield. The committee recommends the employment of Allied Design Consultants, Inc., Springfield, as best meeting the criteria.

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

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

### **Employment of Consultant for Bardeen Quad, Urbana**

(27) The \$1,850,000 Bardeen Quad project consists of site construction north of Green Street to Grainger Engineering Library Information Center between Wright Street and Mathews Avenue at the Urbana campus. This construction includes walkways, grading, lighting, furnishings, plantings, stone walls along the Boneyard Creek, and development of the Fire Station site after demolition.

In order for the project to proceed in accordance with the established schedule, it is necessary to employ a consultant for the required professional services to develop bid documents and construction observation. The selection of the consultant 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 Daily & Associates, Champaign, be employed for the professional services required to develop bid documents and construction observation. The firm's fee through construction of the project is \$176,500, including reimbursables.

Funds for the project are available from private gift funds.

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

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

### **Employment of Architect/Engineer for Asbestos and Lead-Based Paint Abatement, Urbana**

(28) During the course of a fiscal year, there are a number of small capital improvement projects that involve asbestos and lead-based paint abatement on the Urbana campus. The University has determined that it is in its best interest to retain the services of architectural/engineering 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 firm to be employed as an architect/engineer through a professional services contract 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 contract for an additional two-year period, subject to approval by the comptroller. The selection of the architect/engineer was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>2</sup>

<sup>1</sup>A selection committee consisting of K. Duff and J. Spese (Project Planning and Facility Management), R. Ervin (College of Engineering), and M. Kushner (Department of Computer Science) considered the following firms: Berns, Clancy & Associates, Urbana; Clark Dietz, Inc., Champaign; Daily & Associates, Champaign; Finch-Fitzgerald, Inc., Springfield; International Engineering Consultants, Inc., Springfield; Jacobs/Ryan Associates, Chicago; RAPPs Engineering & Applied Science, Springfield; SDI Consultants, Oak Brook; and Shive-Hattery, Bloomington. The committee recommends the firm of Daily & Associates, Champaign, as best meeting the selection criteria.

<sup>2</sup>A selection committee consisting of G. Freeman, S. Hesselschwerdt, R. Kehe, and J. Schrader (Project Planning and Facility Management) considered the following firms: Clean World Engineering, Ltd., Wheaton; Environmental Science & Engineering, Inc., Peoria; Melotte Morese Leonatti, Ltd., Springfield; Oedifice Engineering, Inc., Champaign; Randolph & Associates, Inc., Peoria; Raymond-Beling, Inc., Moline; Turnkey Environmental Consultants, Inc., Mount Prospect; and Weston, Chicago. The committee recommends the firm of Environmental Science & Engineering, Inc., Peoria, as best meeting the selection criteria.

<i>Asbestos and Lead-Based Paint Abatement</i>	<i>Estimated Contract Value</i>
Environmental Science & Engineering, Inc., Peoria	\$300,000

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 this contract.

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

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

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

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

(29) With the concurrence of the appropriate University officers, the president of the University 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>
Bevier and Mumford Halls Remodeling	\$725,000	Rettberg Gruber Architects, Champaign
Education Building Remodeling	\$300,000	Architectural Planning & Consultation, Champaign
Law Building Remodeling	\$300,000	BLDD Architects, 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 these projects 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>

<sup>1</sup> *Bevier and Mumford Halls Remodeling*: A selection committee consisting of D. Garner and R. Kehe (Project Planning and Facility Management), W. Goodman (College of Law) and G. Hendricks (College of ACES) considered the following firms: Architectural Planning & Consultation, Champaign; BLDD Architects, Inc., Champaign; Fitch-Fitzgerald, Inc., Springfield; Gorski Reifsteck Architects, Champaign; Olsen + Architects, Champaign; Renaissance Architects, Inc., Springfield; Rettberg Gruber Architects, Champaign; Severns Reid & Associates, Inc., Champaign; Shive-Hattery, Inc., Bloomington; and Walton & Associates, Springfield. The committee recommends the employment of Rettberg Gruber Architects, Champaign, as best meeting the criteria.

*Education Building Remodeling*: A selection committee consisting of D. Garner and R. Kehe (Project Planning and Facility Management), W. Goodman (College of Law) and G. Hendricks (College of ACES) considered the following firms: Architectural Planning & Consultation, Champaign; BLDD Architects, Inc., Champaign; Fitch-Fitzgerald, Inc., Springfield; Gorski Reifsteck Architects, Champaign; Olsen + Architects, Champaign; Renaissance Architects, Inc., Springfield; Rettberg Gruber Architects, Champaign; Severns Reid & Associates, Inc., Champaign; Shive-Hattery, Inc., Bloomington; and Walton & Associates, Springfield. The committee recommends the employment of Architectural Planning & Consultation, Champaign, as best meeting the criteria.

*Law Building Remodeling*: A selection committee consisting of D. Garner and R. Kehe (Project Planning and Facility Management), W. Goodman (College of Law) and G. Hendricks (College of ACES) considered the following firms: Architectural Planning & Consultation, Champaign; BLDD Architects, Inc., Champaign; Fitch-Fitzgerald, Inc., Springfield; Gorski Reifsteck Architects, Champaign; Olsen + Architects, Champaign; Renaissance Architects, Inc., Springfield; Rettberg Gruber Architects, Champaign; Severns Reid & Associates, Inc., Champaign; Shive-Hattery, Inc., Bloomington; and Walton & Associates, Springfield. The committee recommends the employment of BLDD Architects, Inc., Champaign, as best meeting the criteria.

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

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

### **Employment of Architect/Engineer for Division of Intercollegiate Athletics Heritage Master Plan, Urbana**

(30) The University of Illinois Division of Intercollegiate Athletics (DIA) wishes to develop a master plan, which articulates the rich and proud intercollegiate athletics tradition and history. They hope to create exhibits that employ the hearing, sight, and tactile senses. The DIA hopes to create an informative and unique display presentation that fulfills four major objectives:

- To commemorate significant athletic achievement of both individuals and teams.
- To elicit a positive emotional reaction from the presentation of athletic heritage.
- To recognize philanthropic generosity of unique and special individuals who have helped the program prosper.
- To be adaptable for the future.

Various mediums of display may be used throughout the athletic facilities; such as photographs, artifacts, statues, flags, film, audio, video, and other interactive media. The cornerstone of the master plan will be the Bielfeldt Athletic Administration Building, the Ubben Basketball Facility, and the grounds, patio, walkways, and fencing surrounding the U of I athletic complex—although all the athletic facilities and venues should be incorporated in the master plan.

The project architect/engineer will have overall management responsibility to coordinate all aspects of the heritage master plan. The University, along with the architect/engineer, will identify, interview, and select an exhibit designer/vendor who will be employed as a consultant to the architect/engineer.

In order for the project to proceed in accordance with the established schedule 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 Isaksen Glerum PC, Urbana, be employed for the professional services required. The firm's fee through completion of the project is \$109,470, including reimbursables.

Funds for the project are available from a private gift made to the Division of Intercollegiate Athletics.

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

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

### **Delegation of Authority to Award Contracts for Housing, Springfield**

(31) This proposed \$10.9 million project is for construction of a new three-story, 226-bed, 60,000 square foot residence hall for the freshman/sophomore housing at the Springfield campus.

<sup>1</sup>A selection committee consisting of D. Brenner, T. Cole, R. Guenther, and T. Porter (Division of Intercollegiate Athletics) and R. Kehe (Project Planning and Facility Management) considered the following firms: CUH2A, Chicago; Isaksen Glerum PC, Urbana; and Sizemore Floyd Conroy Architects, Inc., Chicago. The committee recommends the firm of Isaksen Glerum PC, Urbana, as best meeting the selection criteria.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the July 2000 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers and pending further review by the IBHE, 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 \$10,000,000. 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 will be available from the sale of Auxiliary Facilities System Revenue Bonds, Series 2000 (UIS Housing Project).

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

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

### **Delegation of Authority to Award Contracts for Remodeling Police Training Institute, Urbana**

(32) The proposed \$493,240 project is to remodel the Police Training Institute to improve the firing range space so that a variety of target ranges may be used in inclement weather, and to expand the existing restroom facilities. The work includes demolition of the existing firing range building, and construction of a new wood frame building with painted metal siding and an asphalt shingle roof. In addition to the new range building the main building will house restrooms.

In order to meet the project construction schedule, it is essential that contracts for the project be awarded before the July 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 \$439,240. 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 Restricted Funds Operating Budget of the Police Training Institute.

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

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

### **Acquisition of Property East of and Adjacent to 2242 West Harrison, Chicago, Illinois**

(33) The interim chancellor at Chicago with the concurrence of the appropriate University officers recommends the purchase of a 56,000 square foot parcel, partially improved with access drive and 20 parking stalls, at a purchase price of \$105,353. The property is located immediately east of and adjacent to the building recently purchased by the University at 2242 West Harrison Street, Chicago, within the Chicago Technology Park.

In 1985, the Medical Center Commission sold a parcel of land to The Alter Group, Inc., for the development of the office building at 2242 West Harrison. Pursuant to that sales agreement, Chicago Technology Park received a right to purchase a part of that property (the "property") if it was not also developed within a specified period of time. Chicago Technology Park has assigned its right to purchase to the Board of Trustees of the University of Illinois.

The purchase price is calculated, according to the provisions of that earlier sale of land to The Alter Group as the sum of the Developer's (The Alter Group) land cost (56,000 sf x \$0.53 psf=\$29,680) plus that proportional amount of prior payments advanced by the developer for real estate taxes, finance charges, and actual costs for improvements to the land (\$75,673, as set forth in schedules provided by The Alter Group). This price equates to \$1.88 psf, which is well below current market value.

The building at 2242 West Harrison was purchased to accommodate UIC's growth in research and chronic shortage of wet lab space. The acquisition of the adjoining property is a prudent investment to complete ownership of the entire block and provide for future additional development on the property.

The acquisition costs will be paid from the Fiscal Year 2000 institutional funds operating budget of the campus.

Due to the location of the property and the price per square foot, the interim chancellor recommends the purchase of the property and requests authorization to close the purchase upon receipt of a satisfactory Phase I environmental clearance, which is currently under study, and execution of a contract with The Alter Group.

The vice president for business and finance recommends approval.

I concur.

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

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

### **Land Acquisition/Condemnation Resolution, South Campus, Urbana**

(34) In June 1999, the Board of Trustees approved the Master Plan for the South Campus. The project area set forth in the Master Plan is bounded on the south by Airport Road between South First Street Road and Philo Road (extended).

A 20-acre parcel of unimproved farmland within the boundary of the Master Plan was recently sold subject to the new owner being granted a special use permit for the construction of commercial and residential facilities on the parcel. The parcel is located on the north side of Airport Road about three-quarters of a mile east of South First Street Road. The Champaign County Zoning Board of Appeals, over the objections of the University, recently granted the special use permit. The new owner has indicated that significant facilities will be constructed on the site in the near future.

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

Funds to acquire this property are included in the Fiscal Year 2001 Capital Appropriation Budget to the University.

I concur.

Resolution Authorizing Acquisition of Land  
in Section 6, Township 18N, Range 9E

*Be It, and It Is Hereby Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, that the following-described property situated in the County of Champaign, in the State of Illinois, to-wit:

The West Half (W 1/2) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 6, Township 18 North, Range 9 East in Champaign County, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for farmland for research and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that funds are available to the University for the purchase of said parcel for said educational purposes; and this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said parcel at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said parcel.

*Be It, and It Is Hereby Further Resolved, Found, and Declared* that the Vice President for Business and Finance or his designee of the University of Illinois be and hereby is authorized to continue negotiations for the acquisition of said parcel for and on behalf of the University of Illinois with the owners of the real estate described above and for the purchase of all or part thereof by the University; and

*Be It, and It Is Hereby Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that if the compensation to be paid by it for said parcel cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of all or part of said parcel by said owners thereof to said Board of Trustees of the University of Illinois; that

*Therefore, Be It, and It Is Hereby, Further Resolved, Found, and Declared* by the Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said parcel for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for the Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to all or part of said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

*Be It, and It Is Hereby, Further Resolved* by the Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to all or part of said property by said Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the University Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of the Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mrs. Gravenhorst, the foregoing resolution was adopted by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Mrs. Graven-

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

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

**Project Approval and Delegation of Authority to Contract  
Selected Pre-Implementation Planning Services for an Enterprise  
Resource Planning Project**

(35) As the University continues its negotiations with a preferred Enterprise Resource Planning (ERP) product vendor, it is desirable to engage the services of an experienced ERP management consultant to assist in developing information to prepare a contract for the delivery, implementation, maintenance, and regular upgrading of the software product. Information will also be developed to define services required of the product vendor to successfully configure and operate the software application suite.

The objectives of this limited engagement are to obtain critical expertise and knowledge to define product enhancements necessary to meet base-level University requirements, assess product customization strategies and their implications, and to begin implementation planning. The ability to acquire external expertise to assist in defining key project and contractual parameters will permit the administration to negotiate an ERP product agreement that best serves the University's interests.

Proposals for ERP implementation planning and management services have been received in response to a University RFP (K-004) issued in September of 1999. Pre-implementation planning services as described here were included as a part of that broad ERP service requirement. Proposals have been evaluated and finalists have been interviewed for this work. Selection of a recommended service provider will be completed by June 15, 2000.

To maintain progress in ERP product negotiations and pre-implementation planning, it is important to engage the services of an implementation services vendor prior to the July 2000 board meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to contract with the service provider selected for critical planning services as described above for an amount not to exceed \$500,000. Procedures for selecting a qualified professional service vendor will be followed in accordance with the Illinois Procurement Code and the process outlined in RFP K-004.

A report of the contract awarded will be made at a subsequent meeting of the board. A contract for full implementation management services will be brought to the board for formal action in September.

Funds are available from the institutional funds operating budget of the University Administration.

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

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

**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:

*From Appropriated Funds*

Recommended .....	\$ 952,618
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*From Institutional Funds*

Recommended .....	<u>20,288,371</u>
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<i>Grand Total</i> .....	\$21,240,989
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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 Mrs. Gravenhorst, the purchases recommended were authorized by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Dr. Gindorf, Governor Ryan. (Mr. Plummer asked to be recorded as not voting on purchase item no. 1.)

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

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

(37) The president presented the following report:

#### **Establishment of the E-Commerce Concentration in the Master of Business Administration Degree Program, College of Business Administration, Chicago**

The Chicago Senate with the recommendation of the College of Business Administration has approved a proposal to establish the E-Commerce concentration in the Master of Business Administration degree program.

The E-Commerce concentration requires the completion of three courses, one required (IDS 525, Introduction to Electronic Commerce) and two other 500-level courses selected from those in the area of E-Commerce.

The College of Business Administration is addressing the increased demand for professionals with both business and Internet technology skills by creating this additional concentration in E-Commerce for the MBA Program.

#### **Establishment of the Geriatric Clinical Nurse Specialist and the Geriatric Nurse Practitioner Concentrations in the Master of Science in Nursing Program, College of Nursing, Chicago**

The Chicago Senate with the recommendation of the College of Nursing has approved a proposal to establish two new concentrations in the Master of Science in Nursing Program—the Geriatric Clinical Nurse Specialist and the Geriatric Nurse Practitioner.

The Geriatric Clinical Nurse Specialist concentration emphasizes clinical practice, education, research, and consultation related to the care of older adults with common, acute, and chronic conditions. The Geriatric Nurse Practitioner concentration emphasizes clinical evaluation, health promotion, differential diagnosis, symptom management, education, and comprehensive case management of older adults with common and complicated health problems, including end-of-life care.

The college's decision to establish these concentrations is in response to the demographic shift and health care needs of the elderly in Illinois and the United States. In addition, these concentrations will permit students to take the certification examinations for the Geriatric Clinical Nurse Specialist and the Geriatric Nurse Practitioner.

### Revision of the Biostatistics Curriculum, Master of Science in Public Health Sciences, School of Public Health, Chicago

The Chicago Senate with the recommendation of the School of Public Health has approved a proposal to revise the Biostatistics curriculum of the Master of Science in Public Health Sciences.

The Epidemiology-Biostatistics Program is expanding the Biostatistics curriculum from its current 1 1/2-year curriculum of 32 semester hours, to a 2-year curriculum of 48 semester hours through additional course work. The expansion of the curriculum gives the faculty in the program the opportunity to teach the master's program students some of the more complex contemporary statistical methods that are becoming increasingly important to the practicing biostatistician. Such methods include generalized linear models and longitudinal data/mixed model methods. In addition, the faculty is developing a new opportunity for increased experience in dealing with more real-life data sets.

The change to a 2-year curriculum brings the UIC program in line with a number of leading biostatistics programs from U.S. schools of public health.

### New Option in the Advanced Standing DDS Program for College of Dentistry Faculty with Foreign Dental Degrees, College of Dentistry, Chicago

The Chicago Senate with the recommendation of the College of Dentistry has approved a new option in the College of Dentistry's Advanced Standing Program for faculty members with dental degrees from foreign countries.

The College of Dentistry, along with other U.S. dental schools, is experiencing the effects of a serious shortage of quality faculty members. The most recent annual session of the American Association of Dental Schools highlighted this issue.

Dental schools are addressing this problem by a variety of approaches. A number of them have established advanced standing degree programs for faculty members who received their DDS training in foreign countries but who have received specialty and graduate training in North American institutions. Having the qualification of a DDS from a dental school in the United States is essential for academic career development. Without this degree, most states will not allow individuals to become licensed, which is essential for both clinical teaching and for participation in faculty practices, a very critical factor for recruiting high quality faculty.

The UIC College of Dentistry has established a similar program for its faculty trained in foreign countries. The requirements and guidelines established by the College of Dentistry for a new option in the Advanced Standing Program for faculty with dental degrees from foreign countries are patterned closely after existing programs at such institutions as Harvard University, the University of Missouri, the University of Nebraska, the University of Detroit/Mercy, and many others.

Each College of Dentistry faculty member entering the program must meet the following admission requirements: (1) hold a DDS degree (or equivalent) from a dental school in a foreign country; (2) have a full-time appointment as a faculty member in the UIC College of Dentistry; (3) hold a certificate of completed training in one of the ADA recognized dental specialties from an accredited program in the U.S. or Canada; and (4) have successfully passed all sections of Part I of the National Board Dental Examination.

The program will require approximately two years for completion and will include developing or renewing competencies in the basic elements of dental disciplines. This will include participation in formal courses as well as individualized instruction. When a faculty member is determined to be competent in all clinical disciplines and certification of successful completion is confirmed, the Subcommittee on DDS Student Promotions will recommend receipt of the DDS degree.

All enrollees will be required to pass the National Board Dental Examination Part II prior to being awarded the degree. This examination, plus state or regional clinical board examinations, must be passed before any dentist may be licensed to practice in the United States.

This report was received for record.

### **Comptroller's Financial Report Quarter Ended March 31, 2000**

(38) The comptroller presented his quarterly report as of March 31, 2000. A copy has been filed with the secretary of the board.

This report was received for record.

### **Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2000-2001**

(39) The secretary presented the following report:

#### *Chicago Campus*

The election was held on April 12-13, 2000, and Arun Reddy was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Rockford, Urbana, and Peoria—was 1,257. Mr. Reddy faced two other candidates in the election and the tally was:

Arun Reddy	744
Nakisha Harris	372
Matthew Steward	141

Mr. Reddy is a student in the Honors College, and a senior majoring in economics in the College of Liberal Arts and Sciences.

#### *Springfield Campus*

The election was held April 17, 18, 19, 20, 2000, and Neil Calderon was elected.

The total number of votes cast for a student trustee was 356. There was one other candidate on the ballot. The tally was:

Neil Calderon	266
Kurt Kojzarek	90

Mr. Calderon is a junior at UIS, majoring in political studies with a minor in history. His hometown is German Valley, Illinois, and he plans to graduate with a B.A. in 2001.

#### *Urbana-Champaign Campus*

The election was held on March 6-7, 2000, and Erin Glezen was elected.

The total number of votes cast for student trustee was 3,957. The tally for each candidate was:

Erin Glezen	2,056
Cory Burke	1,901

Ms. Glezen is a junior in the College of Liberal Arts and Sciences, English, and is from Oblong, Illinois. She has been active in student government during her years at the Urbana campus and currently serves as chair of the Governmental Affairs Committee of the Illinois Student Government.

This report was received for record.

### **SECRETARY'S REPORT**

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago, Springfield, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

*Degrees Conferred July 25, 1999*

College of Architecture and the Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	3
Bachelor of Fine Arts.....	14
<i>Total, College of Architecture and the Arts</i> .....	(18)
College of Business Administration	
Bachelor of Science.....	64
College of Dentistry	
Advanced Certificates .....	13
Doctor of Dental Surgery .....	25
<i>Total, College of Dentistry</i> .....	(38)
College of Education	
Bachelor of Arts.....	2
College of Engineering	
Bachelor of Science.....	18
Graduate Programs	
Doctor of Arts.....	1
Doctor of Philosophy.....	65
Master of Architecture.....	5
Master of Arts.....	37
Master of Arts in Teaching .....	1
Master of Business Administration .....	12
Master of Education.....	26
Master of Fine Arts .....	12
Master of Health Professions Education .....	5
Master of Science.....	124
Master of Science in Teaching .....	1
Master of Social Work .....	3
Master of Urban Planning and Policy .....	7
<i>Total, Graduate Programs</i> .....	(299)
College of Health and Human Development Sciences	
Bachelor of Science.....	110
College of Liberal Arts and Sciences	
Bachelor of Arts.....	137
Bachelor of Science.....	37
<i>Total, College of Liberal Arts and Sciences</i> .....	(174)
College of Medicine	
Doctor of Medicine (Chicago).....	3
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine</i> .....	(5)

College of Nursing	
Bachelor of Science .....	3
College of Pharmacy	
Doctor of Pharmacy .....	2
School of Public Health	
Master of Public Health .....	11
<i>Total, Degrees Conferred July 25, 1999</i> .....	744
<i>Degrees Conferred December 12, 1999</i>	
College of Architecture and the Arts	
Bachelor of Architecture .....	2
Bachelor of Arts .....	23
Bachelor of Fine Arts .....	44
<i>Total, College of Architecture and the Arts</i> .....	(69)
College of Business Administration	
Bachelor of Science .....	241
College of Dentistry	
Bachelor of Science .....	38
College of Education	
Bachelor of Arts .....	4
College of Engineering	
Bachelor of Science .....	137
Graduate Programs	
Doctor of Philosophy .....	58
Master of Arts .....	30
Master of Arts in Teaching .....	2
Master of Business Administration .....	97
Master of Education .....	56
Master of Fine Arts .....	3
Master of Health Professions Education .....	2
Master of Public Administration .....	3
Master of Science .....	162
Master of Science in Teaching .....	5
Master of Social Work .....	1
Master of Urban Planning and Policy .....	5
<i>Total, Graduate Programs</i> .....	(424)
College of Health and Human Development Sciences	
Bachelor of Science .....	24
College of Liberal Arts and Sciences	
Bachelor of Arts .....	264
Bachelor of Science .....	83
<i>Total, College of Liberal Arts and Sciences</i> .....	(347)
College of Medicine	
Doctor of Medicine (Chicago) .....	10
Doctor of Medicine (Peoria) .....	2
Doctor of Medicine (Rockford) .....	2
Doctor of Medicine (Urbana) .....	2
<i>Total, College of Medicine</i> .....	(16)
College of Nursing	
Bachelor of Science .....	69
College of Pharmacy	
Doctor of Pharmacy .....	8

School of Public Health	
Master of Public Health. . . . .	28
Jane Addams College of Social Work	
Bachelor of Social Work . . . . .	1
<i>Total, Degrees Conferred December 12, 1999.</i> . . . .	1,406
<i>Degrees Conferred May 7, 2000</i>	
College of Architecture and the Arts	
Bachelor of Architecture. . . . .	2
Bachelor of Arts . . . . .	58
Bachelor of Fine Arts. . . . .	54
<i>Total, College of Architecture and the Arts</i> . . . . .	(114)
College of Business Administration	
Bachelor of Science . . . . .	319
College of Dentistry	
Doctor of Dental Surgery . . . . .	40
College of Education	
Bachelor of Arts . . . . .	94
College of Engineering	
Bachelor of Science. . . . .	171
Bachelor of Science in Engineering Management . . . . .	1
<i>Total, College of Engineering.</i> . . . .	(172)
Graduate Programs	
Doctor of Arts. . . . .	1
Doctor of Philosophy. . . . .	74
Master of Architecture. . . . .	19
Master of Arts . . . . .	86
Master of Arts in Teaching . . . . .	3
Master of Associated Medical Sciences. . . . .	7
Master of Business Administration . . . . .	185
Master of Education. . . . .	56
Master of Fine Arts. . . . .	13
Master of Health Professions Education . . . . .	1
Master of Public Administration. . . . .	13
Master of Science . . . . .	259
Master of Science in Teaching . . . . .	5
Master of Social Work . . . . .	213
Master of Urban Planning and Policy . . . . .	23
<i>Total, Graduate Programs.</i> . . . .	(958)
College of Health and Human Development Sciences	
Bachelor of Science . . . . .	86
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	486
Bachelor of Science . . . . .	232
<i>Total, College of Liberal Arts and Sciences</i> . . . . .	(718)
College of Medicine	
Doctor of Medicine (Chicago) . . . . .	134
Doctor of Medicine (Peoria). . . . .	36
Doctor of Medicine (Rockford) . . . . .	44
Doctor of Medicine (Urbana). . . . .	26
<i>Total, College of Medicine</i> . . . . .	(240)
College of Nursing	
Bachelor of Science . . . . .	50

College of Pharmacy	
Doctor of Pharmacy .....	175
School of Public Health	
Doctor of Public Health .....	2
Master of Public Health .....	69
<i>Total, School of Public Health</i> .....	(71)
Jane Addams College of Social Work	
Bachelor of Social Work .....	32
<i>Total, Degrees Conferred May 7, 2000.</i> .....	3,069

## Springfield

*Degrees Conferred July 31, 1999*

College of Business and Management	
Bachelor of Arts .....	49
Bachelor of Business Administration .....	2
Master of Arts .....	3
Master of Business Administration .....	2
Master of Science .....	2
<i>Total, College of Business Administration</i> .....	(58)
College of Education and Human Services	
Bachelor of Arts .....	3
Bachelor of Science in Nursing .....	11
Bachelor of Social Work .....	5
Master of Arts .....	20
<i>Total, College of Education and Human Services</i> .....	(39)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	25
Bachelor of Science .....	17
Master of Arts .....	10
Master of Science .....	5
<i>Total, College of Liberal Arts and Sciences</i> .....	(57)
College of Public Affairs and Administration	
Bachelor of Arts .....	13
Master of Arts .....	29
Master of Public Administration .....	2
Master of Public Health .....	6
<i>Total, College of Public Affairs and Administration</i> .....	(50)
<i>Total, Degrees Conferred July 31, 1999</i> .....	204

*Degrees Conferred December 18, 1999*

College of Business and Management	
Bachelor of Arts .....	67
Bachelor of Business Administration .....	15
Master of Arts .....	2
Master of Business Administration .....	8
Master of Science .....	7
<i>Total, College of Business Administration</i> .....	(99)
College of Education and Human Services	
Bachelor of Arts .....	4
Bachelor of Science in Nursing .....	4
Bachelor of Social Work .....	4
Master of Arts .....	21
<i>Total, College of Education and Human Services</i> .....	(33)

## College of Liberal Arts and Sciences

Bachelor of Arts . . . . .	62
Bachelor of Science . . . . .	11
Master of Arts . . . . .	15
Master of Science . . . . .	11
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	<i>(99)</i>

## College of Public Affairs and Administration

Bachelor of Arts . . . . .	26
Master of Arts . . . . .	10
Master of Public Administration . . . . .	5
Master of Public Health . . . . .	3
<i>Total, College of Public Affairs and Administration . . . . .</i>	<i>(44)</i>

*Total, Degrees Conferred December 18, 1999 . . . . .* 275

*Degrees Conferred May 13, 2000*

## College of Business and Management

Bachelor of Arts . . . . .	82
Bachelor of Business Administration . . . . .	33
Master of Arts . . . . .	4
Master of Business Administration . . . . .	17
Master of Science . . . . .	10
<i>Total, College of Business Administration . . . . .</i>	<i>(146)</i>

## College of Education and Human Services

Bachelor of Arts . . . . .	2
Bachelor of Science in Nursing . . . . .	13
Bachelor of Social Work . . . . .	7
Master of Arts . . . . .	36
<i>Total, College of Education and Human Services . . . . .</i>	<i>(58)</i>

## College of Liberal Arts and Sciences

Bachelor of Arts . . . . .	97
Bachelor of Science . . . . .	46
Master of Arts . . . . .	30
Master of Science . . . . .	9
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	<i>(182)</i>

## College of Public Affairs and Administration

Bachelor of Arts . . . . .	48
Master of Arts . . . . .	23
Master of Public Administration . . . . .	20
Master of Public Health . . . . .	6
<i>Total, College of Public Affairs and Administration . . . . .</i>	<i>(97)</i>

*Total, Degrees Conferred May 13, 2000 . . . . .* 483

## Urbana-Champaign

*Degrees Conferred May 14, 2000*

## Graduate Degrees

Doctor of Education . . . . .	9
Doctor of Musical Arts . . . . .	7
Doctor of Philosophy . . . . .	231
<i>Total, Doctors . . . . .</i>	<i>(247)</i>

Master of Accounting Science . . . . .	4
Master of Architecture . . . . .	60
Master of Arts . . . . .	96
Master of Business Administration . . . . .	201
Master of Comparative Law . . . . .	1
Master of Computer Science . . . . .	41

Master of Education . . . . .	90
Master of Fine Arts . . . . .	27
Master of Human Resources and Industrial Relations . . . . .	15
Master of Landscape Architecture . . . . .	4
Master of Laws . . . . .	35
Master of Music . . . . .	23
Master of Music Education . . . . .	3
Master of Science . . . . .	496
Master of Science in Public Health . . . . .	2
Master of Social Work . . . . .	36
Master of Urban Planning . . . . .	19
<i>Total, Masters</i> . . . . .	(1,153)
Advanced Certificate in Education . . . . .	4
Certificate of Advanced Study in Library and Information Science . . . . .	2
<i>Total, Certificates</i> . . . . .	(6)
<i>Total, Graduate Degrees</i> . . . . .	1,406
<i>Professional Degrees</i>	
College of Law	
Juris Doctor . . . . .	184
College of Veterinary Medicine	
Doctor of Veterinary Medicine . . . . .	88
<i>Total, Professional Degrees</i> . . . . .	272
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science . . . . .	360
College of Applied Life Studies	
Bachelor of Science . . . . .	210
College of Commerce and Business Administration	
Bachelor of Science . . . . .	727
College of Communications	
Bachelor of Science . . . . .	179
College of Education	
Bachelor of Science . . . . .	117
College of Engineering	
Bachelor of Science . . . . .	636
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning . . . . .	21
Bachelor of Fine Arts . . . . .	138
Bachelor of Landscape Architecture . . . . .	11
Bachelor of Music . . . . .	22
Bachelor of Music Education . . . . .	27
Bachelor of Science . . . . .	92
<i>Total, College of Fine and Applied Arts</i> . . . . .	(311)
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	869
Bachelor of Science . . . . .	912
<i>Total, College of Liberal Arts and Sciences</i> . . . . .	(1,781)
College of Veterinary Medicine	
Bachelor of Science . . . . .	72
<i>Total, Undergraduate Degrees</i> . . . . .	4,393
<i>Total, Degrees Conferred May 14, 2000.</i> . . . .	6,071

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Engelbrecht called attention to the schedule of meetings for the next few months: July 19-20, Urbana-Champaign; September 13-14, Urbana-Champaign; October 11-12, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

WILLIAM D. ENGELBRECHT

*Chair*