

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 19-20, 2000



This meeting of the Board of Trustees of the University of Illinois was held in Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, July 19-20, 2000, beginning at 8:50 a.m. on July 19.

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,¹ 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. The following nonvoting student trustees were present: Mr. Neil J. Calderon, Springfield campus; Ms. Erin E. Glezen, Urbana-Champaign campus. Mr. Arun K. Reddy, voting student trustee from the Chicago campus, was absent.

Also present were President James J. Stukel; Dr. Chester S. Gardner, interim vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; Dr. Sylvia Manning, interim chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and

¹Mrs. Gravenhorst joined the meeting at 9:20 a.m.

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

MOTION FOR EXECUTIVE SESSION

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

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

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

EXECUTIVE SESSION

Part One—Employment Matters

The trustees and President Stukel were present for this session, which involved an annual performance evaluation for the president and the University officers. The board reviewed each of the goals set for the board and the president in August 1999 and asked the president for progress reports on each of these (materials are filed with the secretary). Time did not permit a complete discussion of each of the goals for which the president had reports, thus the board decided to move to a discussion of the performance of the University officers with the president. The board agreed to continue the president's report on activities related to the goals at a later meeting. They deemed certain topics, which were to be included in the review of the president's efforts for the past year, in need of further discussion. Thus, the board agreed by consensus to continue these discussions at the next meeting of the board.

Part Two—Employment Matters and Litigation

The university officers joined the trustees and the president for this session.

Interim Chancellor Manning described the qualifications of an individual she identified and said she would recommend for a deanship at the Chicago campus. Following this, Chancellor Aiken summarized the qualifications of a person he identified and said he planned to recommend for an interim deanship at the Urbana campus.

Next, Mr. Bearrows reported to the board that the University had appealed the decision made by the Appellate Court regarding the Graduate Employees Organization to the Illinois Supreme Court.

BOARD MEETING RECESSED

There being no further business, the executive session was adjourned and the board recessed for luncheon followed by a press conference conducted by Governor Ryan to announce the awarding of grants to researchers in the Chicago Technology Park, some of whom were faculty at the Chicago campus.

BOARD MEETING RECONVENED

When the board reconvened in regular session all trustees and University officers noted as present at the beginning of this meeting were still in attendance.

BOARD RETREAT

Comments from Chancellor Lynn

The board met in open session in a retreat format to discuss issues surrounding the search for a chancellor at Springfield. Chancellor Lynn delivered remarks to the board about the need for resources and leadership at the campus and the accomplishments of the last five years since the campus became a part of the University of Illinois. She indicated that the transition was completed successfully, and that there was evidence of improvements to the academic programs already. In addition, she stated that the new Capital Scholars Program, to be initiated in Fall 2001, was a source of hope for increased enrollment and program development. She then commented on the need for a new chancellor to work effectively with faculty, the community, and with potential donors. Chancellor Lynn also spoke of the campus's close ties to State government for research purposes and special programs and cautioned against ever abandoning the merit basis for appointments of faculty and staff for the campus.

The trustees then presented questions and discussed some of the chancellor's comments.

Discussion of Search for Chancellor, Springfield

(1) President Stukel referenced a 1991 document entitled, Report of Select Committee to Review Search Procedures for Major Administrative Positions (filed with the secretary). The board members discussed this and emphasized these points made in the report: the need for more communication with the board at the outset of a major administrative search and between the search committee and the board; the requirement that confidentiality be honored by all involved with a search; and the positive and negative aspects of having external community representatives on search committees.

On motion of Mr. Shea, the board unanimously approved this report and its endorsements, with the understanding that the report would be disseminated within the University.

Following this there was discussion of the size of search committees and how they are selected. Then the discussion shifted to a discussion of how search committees learn the qualities necessary for a chancellor or president. This led to a review of the committee recommended to search for a chancellor at Springfield.

On motion of Dr. Gindorf, these nominees were approved. Mr. Lamont and Ms. Reese asked to be recorded as not voting on this matter.

Next, the board considered a draft of criteria for the chancellor at Springfield. Professor Patricia A. Langley, chair of the search committee, gave explanations for each of the criteria listed. She stated that the committee tried to make it clear that some criteria require specific experience and some tend to require personal traits, such as sensitivity.

On motion of Dr. Gindorf, the criteria were approved unanimously.

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

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

EXECUTIVE SESSION

Employment Matter

Dr. Richard Herman, provost and vice chancellor for academic affairs at Urbana, joined the board, the president, and the university officers for this session. Chancellor Aiken reviewed the process for recommending an individual, whom he identified, for a faculty appointment and explained the search process and all of the references the committee received to recommend this individual. The board asked for information about the candidate's qualifications and the chancellor provided this from the individual's dossier. The trustees discussed the dossier and the recommendation.

Chancellor Aiken responded that he was impressed by the fact that the process requirements were all met in the search. The trustees then had further discussion on the facts provided.

Report from University Counsel Concerning Litigation

Authorization for Settlement

(2) The university counsel recommends that the board approve settlement of *Aguilar v. Hagnell, et al.*, in the amount of \$6,500,000. The plaintiff alleges that Marcus Aguilar suffered neurological damage when defendants delayed his delivery because they failed to recognize signs of fetal distress caused by the premature detachment of the placenta.

The vice president for business and finance concurs.

I recommend approval.

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

Report from Secretary

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of April through September 1999. (Attached materials are filed with the secretary of the board for record.) The university counsel and the secretary of the board, having consulted with the appropriate University officers, recommend that all matters considered in the executive sessions be made available to the public.

I concur.

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

Employment Matter

President Stukel stated that he would recommend to the board that the title vice president for business and finance be changed to vice president for administration to more accurately reflect the nature of duties and responsibilities of this position.

Announcement of a Continuation of Executive Session, Thursday, July 20, 2000

Mr. Engelbrecht announced that it would be necessary to reconvene the executive session the following day.

EXECUTIVE SESSION RECESSED

The executive session recessed to reconvene at 8:30 a.m. on Thursday, July 20, 2000.

BOARD MEETING, JULY 20, 2000

At 8:33 a.m. on Thursday, July 20, 2000, the board reconvened in executive session. The members of the board in attendance when the board recessed the previous day were still in attendance. Also, President Stukel, and the University officers, as recorded previously were in attendance. In addition, Dr. Steven Schomberg, associate chancellor at Urbana, joined this session.

EXECUTIVE SESSION RECONVENED**Acquisition of Real Estate**

Chancellor Aiken stated that the Art Institute of Chicago (AIC) had recently revealed a plan to sell, at auction, farmland adjoining Allerton Park that had been given to them by Robert Allerton. The chancellor asked Dr. Steven F. Schomberg to describe this land. Dr. Schomberg explained that the land owned by the AIC adjoins land owned by the University and provides a buffer to the University's land. He said that it would be advantageous to the University for the future to purchase some of this land now. He went on to discuss what was known of the plan to auction the land and concerns the University has about this. He stated that Bank One is in charge of the sale of the AIC land, and that they have refused a private treaty sale with the University. In view of this Dr. Schomberg indicated that the campus may seek a partner and attempt to purchase this land. Ms. Reese asked why this acquisition was suggested since it was reported earlier that the University wanted to sell some of its Allerton farmland. Chancellor Aiken explained that the Illinois Department of Natural Resources sought to purchase some of the University's Allerton farmland to convert it to a natural tall grass prairie for purposes of preserving endangered species and for public recreation.

Employment Matter

The trustees, the president, and the secretary were present for this session. The board wished to discuss the wisdom of one officer taking on responsibilities for two positions for the next year. The board members expressed concern about the difficulty one person might have in managing the responsibilities of two demanding administrative positions. They also stated concerns about how each position would be perceived if one person could handle both for as long as one year. After discussion of the issue, the board generally concurred that the arrangement should proceed for the year ahead. Some suggested changing the modifier to the title of one position from interim to acting.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. The board reconvened in regular session at 9:30 a.m.

INSTALLATION OF NEW STUDENT TRUSTEES

Mr. Shea invited Ms. Erin Glezen, the new student trustee from Urbana, and Mr. Neil J. Calderon, the new student trustee from Springfield, to join him at the podium where he introduced them to the meeting and read the following:

The Statutes of the State of Illinois provide that there shall be "... one voting student trustee designated by the governor from one campus of the University and one nonvoting student member from each campus not represented by the voting student member." The method of selecting student members has been determined by campus-wide student referenda on each of the campuses of the University. The student members serve a term of one year beginning on July 1 of each year.

In the installation of all members of the board, we tend to emphasize the duality of responsibility of the trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which as trustee one must define and carry out for oneself—but in no way an incompatible one.

Inevitably, the student member feels a kinship and accountability to the student body; on the other hand, no less than any of us, the view of the University and its service necessarily must be broader than any one-student constituency or any one campus. This is a challenging perspective for us to maintain and a learning process for all of us.

As a member of the board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this board.

Mr. Engelbrecht then announced that Governor Ryan had recently announced his appointment of Arun Reddy as the student trustee with official vote. Mr. Engelbrecht explained that Mr. Reddy was absent because he was studying in London at present.

BOARD OF TRUSTEES' PRESENTATION

Ms. Reese then asked the secretary, Dr. Thompson, to come to the podium where she graciously thanked her, on behalf of the board, for ten years service as secretary of the board and presented her gifts of appreciation from the board.

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER ISSUES

Mr. Shea indicated that he would like to have a brief executive session today when convenient.

There were several questions regarding the financial status of the Allerton Conference Center and farms, and the proposed sale of some of the farmland to the Illinois Department of Natural Resources. The board mentioned letters they had received and asked for clarification of the bases for the proposal to sell the farmland. Discussion ensued about the management of leases of the farmland and how these are awarded in response to queries about whether income from the farms was maximized. There were

also questions about the use of the conference center and whether this was optimum. In addition there were remarks about maintaining sensitivity for the well-being of the families that have farmed the land for many years. Some cautioned about possible damage to the image of the University in the community surrounding the farmland. There were also comments about payments made by the University to Piatt County, and what might happen to these if the University sells the land to the Illinois Department of Natural Resources.

Next, Mr. Lamont asked for an explanation from staff of an item in the agenda recommending payments to the University of Illinois Foundation and the Alumni Association from the University, stating that he wanted to be sure newer members of the board understood this arrangement. It was explained that these payments are required by the Legislative Audit Commission and that they are for staff and maintenance of buildings.

BOARD MEETING RECESSED FOR COMMITTEE MEETING

Mr. Engelbrecht announced a meeting of the board as a Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Interim Vice President Gardner presented background information for the proposed budget request for Fiscal Year 2002 (materials are filed with the secretary). This included a 4 percent increase for salaries; a 1 percent increase for critical competitiveness; a 3 percent general price increase; a 4 percent increase for utilities; a 10 percent increase for the library; and an increase of \$4.5 million for operations and maintenance of new areas in the University. He also discussed faculty salaries compared to peer institutions, and the loss in purchasing power for the University since 1991. The preliminary budget request contained \$2.0 million for facilities renovation and \$28.3 million for academic programs.

Following this presentation each of the campus provosts presented specific campus requests embedded in these numbers. Provost Elizabeth Hoffman from Chicago spoke of the priorities of that campus (materials are filed with the secretary). She emphasized the need to address deferred maintenance projects at that campus; recruit more faculty; and improve undergraduate and graduate education, particularly by providing more information technology courses. She noted the need to provide leadership in health science education, to support diversity among the faculty and students, to strengthen the Great Cities Program, and to expand outreach to the region and the State.

Next, Provost Wayne Penn from Springfield stated that one of the main goals for that campus was to provide funds for program initiatives, and that the request from Springfield was for \$1.0 million for this purpose. He added that there was a need to offer more courses in the liberal arts, and to provide more funds for students to study internationally. He indicated that

the campus planned to strengthen extant graduate programs rather than expand them. Then he stated that the campus is requesting \$450,000 for competitiveness in faculty salaries, \$385,000 for professional development, and \$675,000 to expand the faculty base. He added that the Springfield campus seeks to provide a distinctive undergraduate education at an attractive public university price. He noted that UIS was becoming a leading campus in offering on-line courses, and that they were requesting \$300,000 to enhance this area and provide for more instructional technology. Dr. Penn also said that \$600,000 was requested for building the athletic programs with the goal of achieving NCAA status. In addition he indicated that the salaries for staff at the campus needed to be increased to aid recruitment and retention. He said that the campus would request \$550,000 for competitive staff salaries and \$350,000 for an expanded staff support base.

Provost Richard Herman from the Urbana campus then addressed the board and described the needs of the Urbana campus and requests in the proposed budget. He told the board that the highest priority was to recruit excellent faculty and students. In order to do this for faculty he explained that the campus needed \$13.2 million to achieve the salary median for Urbana's peers. He explained that the campus needed to recover losses in faculty lines from years of constrained budgets, and that 85 new lines for faculty were needed at the campus with an estimated cost of \$8.0 million. Further he said that \$25.0 million was needed for start-up costs for newly recruited faculty and for facility renovations. He stressed the competitiveness of some disciplines in which the campus is trying to recruit faculty, such as engineering and computer education, and noted that between 50 percent and 75 percent of the offers made to faculty are accepted. He told the board that the Urbana campus is requesting a 5 percent increase in salaries. He then reminded the board that the Urbana campus is competing with the major private universities for faculty. Next, he presented data on the need for improving the campus library and stated that \$1.0 million per year is needed to keep apace of peers. He reported that the ranking of the Urbana library had dropped from fourth place in the nation to eighth in the ranking assigned by the Association of Research Libraries. He concluded by stating that the campus also needed funds to ensure that the campus recruits first-rate graduate students.

Dr. Gardner reminded the board of the need to proceed with the Enterprise-wide Resources Planning (ERP) system. He also mentioned the P-16 program in the State that proposes fundamental educational reform, with a goal of improving the quality of education throughout the State. He stated that the University's request for this is \$750,000. He also mentioned a request of \$400,000 for the Institute of Government and Public Affairs for expansion of their programs.

The final presenter was Vice President Craig Bazzani who added comments on the need to support the ERP system. He stressed the need to introduce this new system and the consequences of not implementing this

major updating of the largest information systems in the University. The cost he quoted was \$193.0 million between 2001 and 2005. He explained that \$142.9 million would be borrowed and \$50.1 million would be an equity contribution for these years. He told the board that the first \$2.0 million in the budget for Fiscal Year 2002 would be for this system. Next, he reported that the University needed to increase its liability insurance from \$2.0 million per year to \$4.0 million, due principally to an increase in employment related litigation.

He then reported on several major capital budget needs, including: \$250 million to relocate the instructional farms at Urbana, \$45.0 million for improvements in the College of Commerce and Business Administration at Urbana, and \$27.5 million for improving the College of Business Administration at Chicago. He explained that all of this is related to the University's multiple missions that have evolved recently to include economic development for the State.

Dr. Gardner summarized the presentations by stating that the requested budget increase for FY 2002 was 7.89 percent more than the budget for the current year. In conclusion he stressed that the University needs to continue to look beyond State support for other sources of funds.

BOARD MEETING RECESSED

At this time, the board meeting recessed for lunch and then reconvened in regular session at 12:45 p.m.

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

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

EXECUTIVE SESSION

Employment Matter

Mr. Shea had indicated earlier in the meeting that he wished to have a brief executive session to discuss a recommendation for appointment in the agenda to be voted on today.

The board discussed the facts related to this appointment and several expressed opinions.

There being no further business, the executive session was adjourned and the board recessed at 1:15 p.m. for a meeting of the Committee on Buildings and Grounds.

MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS

Trustee Schmidt called this meeting to order and asked Associate Vice President Robert Todd to comment on items on the agenda for the meeting. Mr. Todd then asked the architects from Peckham Guyton Albers & Viets, Inc., to present their design for the remodeling of the Pavilion at the Chicago campus (materials are filed with the secretary). The board commented on this and asked for changes that would soften the look of the entrance somewhat. They also discussed signs denoting the campus and the building that are attached to or near the building and concluded that the signs were adequate.

Next, Mr. Todd presented the status report for capital projects (materials are filed with the secretary) and noted that there were two items in the agenda for the board meeting concerning employment of architects/engineers to design two planned buildings: the Siebel Center for Computer Science and a facility for the National Center for Supercomputing Applications.

Dr. Schmidt announced that the board had received a letter from State Representative Timothy V. Johnson that he wished to read into the record:

May 25, 2000

Dear Sirs:

I am writing you to urge a reconsideration of the proposed location of a child development laboratory on a parcel of land just north of the Lincoln Avenue Residence Hall and east of Lincoln Avenue.

As you know, construction on the proposed site would require removal of at least 15 trees planted in 1870 that are quite important in the history of our world class university. The 130-year-old trees were planted by Professor T. J. Burrill and are significant for their contribution to the field of plant pathology—a field that Burrill helped establish by the research conducted on the trees. The trees also comprise one of the very rare groves still remaining on the university campus, as they are mixed species, not planted in lines.

While the trees cannot be replaced, it appears there are alternative locations for a child development laboratory and that the proposed site was selected because of its convenience to the existing child development center, not out of necessity.

I am concerned about the possible loss of an irreplaceable significant part of the university's history for the sake of a building that can be easily duplicated. I strongly urge the board to consider an alternative site for the proposed child development laboratory.

Respectfully yours,
/s/ Timothy V. "Tim" Johnson
Illinois House of Representatives
104th District

Following this, Dr. Schmidt stated that he understood that this concern had been addressed, and there was brief discussion of possible site locations for an expansion to the Child Development Laboratory. Chancellor Aiken assured the board that sites other than the one mentioned in Representative Johnson's letter were under consideration.

Next, Dr. Schmidt stated that he wished to close an issue he had raised several months earlier about preserving parts of architecture in the area of the south campus development in Chicago, particularly along Maxwell Street. He stated that he was satisfied by the recent statement of the State Historical Preservation agency that the area was not eligible for listing on the register of historic places and that there were no additional structures in the area that this agency considered merited saving. Given this he said that he rested his concerns.

Mr. Engelbrecht indicated that if there were no objections he would like to change the order of the schedule and ask for the presentation of the agenda and the vote on those items next.

There were no objections and the board proceeded to consider for approval the items presented by the president.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointments to the Board of Examiners in Accountancy, Urbana

(4) The chairman of the Nominating Committee of the Board of Examiners has recommended the appointments of Ms. Claireen L. Herting, Ms. Myra A. Swick, and Dr. Eugene Willis to the Board of Examiners for three-year terms that will commence on August 1, 2000, and end July 31, 2003.

I concur.

MS. CLAIREEN L. HERTING, M.B.A., J.D., C.P.A., is a director and a manager at PricewaterhouseCoopers, LLP, Chicago, specializing in personal financial planning and Federal tax. She also holds an appointment as adjunct professor of law at the John Marshall Law School and is on its Board of Trustees. She is a member of the Chicago Estate Planning Council, Illinois CPA Society, American Institute of Certified Public Accountants, American Society of Women CPAs, and the American Bar Association. Ms. Herting is active in many community organizations including the Easter Seal Society of Metropolitan Chicago, the Art Institute of Chicago, and Midwest American Women Composers. She is the recipient of a number of honors and awards and has published scholarly articles and journals. Ms. Herting completed a Bachelor's degree in Accountancy from the University of Illinois at Urbana-Champaign, an M.B.A. from Kellogg School of Management, and a J.D. at John Marshall Law School. This is Ms. Herting's first appointment to the Board of Examiners.

MS. MYRA A. SWICK, B.S., C.P.A. has been a partner at Walton Joplin Langer and Company, Chicago, since 1982. Her responsibilities include management of audit, review, accounting, and tax services for closely held businesses based in the greater Chicago area. She is past president of the Illinois CPA Society and has served on many of its committees and task forces. She is a member of the Council of the American Institute of Certified Public Accountants as well as past board member of the Chicago Finance Exchange. Ms. Swick serves as a member of the Audit Committee of Loyola University and is past National President of the American Women's Society of CPAs. She has been honored by the Midwest Women's Center for outstanding leadership in the community. Ms. Swick earned a Bachelor of Business Administration from Loyola University with a major in accounting. This is Ms. Swick's first appointment to the Board of Examiners.

DR. EUGENE WILLIS, Ph.D., C.P.A., is the Arthur Andersen Alumni Professor of Accountancy at the University of Illinois at Urbana-Champaign. He joined the Illinois faculty in 1975 and is currently head of the department. His articles have appeared in leading academic and professional journals, including *The Accounting Review*, the *Journal of the American Taxation Association*, the *Journal of Accountancy*, and *The Journal of Taxation*. Dr. Willis is co-director of the National Tax Education Program. He has taught courses in taxation at the undergraduate level, as well as Tax Research Methodology, Microcomputer Applications in Taxation, and Selected Topics in Taxation in the Master's program. Dr. Willis holds a B.B.A. degree from Marshall University, a Master's in Accounting from The Ohio State University, and a Ph.D. from the University of Cincinnati. This is Dr. Willis' first appointment to the Board of Examiners.

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

Appointments to the Athletic Board, Urbana

(5) The chancellor at Urbana recommends that Associate Professor Matthew Wheeler (Department of Animal Sciences), Ms. Darcy Adler (student), Mr. Joel Baise (student), and Ms. Amanda Vinicky (student) be appointed to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective in August 2000, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of seventeen members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Committee on Athletics; three students; and three ex-officio members without vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. A slate of faculty and student nominees is provided by the Urbana-Champaign Senate (the Illinois Student Government and the Student Athlete Advisory Board also submit nominations to the chancellor to fill one student position each), and the slate of alumni, by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the list of candidates and forwards his recommendations to the president of the University for action by the Board of Trustees.

I recommend approval of these appointments.

MATTHEW WHEELER, associate professor, Department of Animal Sciences; director of Transgenic Animal Facility, Biotechnology Center, College of Agricultural, Consumer and Environmental Sciences, for a term ending in 2004. Professor Wheeler holds a Ph.D. from Colorado State University. He has served on numerous university,

college, national, and international committees. He currently serves as the director of the Transgenic Animal Facility of the Biotechnology Center. Professor Wheeler teaches four courses in reproductive/development biology and animal sciences and was named to the "An Incomplete List of Teachers Ranked as Excellent by Their Students." Professor Wheeler is currently filling a two-year, transitional appointment (1998-2000) on the Board and would like to continue.

DARCY ADLER, student, College of Applied Life Studies, for a term ending in 2001. Ms. Adler is a senior in applied life studies, majoring in leisure studies (tourism/sports management). She is a member of the student athlete advisory board and was elected vice president of operations this past semester. Ms. Adler has qualified for the 2000 Olympic Trials in the 100-meter breaststroke. She was a team captain this past season as well as a George Huff Award winner and named to the Academic All-Big Ten team.

JOEL BAISE, student, College of Liberal Arts and Sciences, for a term ending in 2001. Mr. Baise is a junior in political science and is actively involved in the College Republicans, supplementing his on-campus activities with internships in the State Legislature and the House of Representatives. Mr. Baise is a member of Phi Kappa Psi fraternity and has served as the vice-chair of the Governmental Affairs Committee of Illinois Student Government.

AMANDA VINICKY, student, College of Liberal Arts and Sciences, for a term ending in 2001. Ms. Vinicky is a sophomore in the College of Liberal Arts and Sciences. She participates in Illinois Student Government, the Kappa Alpha Theta Sorority, and the Illini Pride Program and is a member of Illini Pride and Orange Krush.

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

Designate Vice President for Administration

(6) The proposed creation of a new vice president for economic development and external relations position presents an opportunity to review the titles of the current vice presidents. Due to the role and responsibilities of the current vice president for business and finance and this position's relationship with the campuses, specifically his relationship with the vice chancellors for administration, I am proposing a change in the title to more accurately reflect expanded duties.

Effective July 20, 2000, I recommend to the Board of Trustees that the position of vice president for business and finance be designated as vice president for administration.

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

Vice President for Economic Development and Corporate Relations

(7) It is my pleasure to recommend to the Board of Trustees the appointment of Chester S. Gardner, currently interim vice president for academic affairs, as vice president for economic development and corporate relations, beginning July 20, 2000, on a twelve-month service basis at an annual salary of \$250,000. Dr. Gardner will continue to hold the rank of professor of electrical and computer engineering in the College of Engineering at the Urbana-Champaign campus on indefinite tenure on an academic year service basis on zero percent time.

Additionally Dr. Gardner holds the titles of associate dean for administration and director of the Engineering Experiment Station in the College of Engineering, and adjunct professor of atmospheric sciences in the College of Liberal Arts and Sciences at the Urbana-Champaign campus. He will serve as acting vice president for academic affairs (a change from current title) until a permanent vice president for academic affairs is identified through a national search.

Dr. Gardner came to the University of Illinois at Urbana-Champaign in 1973 as an assistant professor of electrical and computer engineering. He was appointed as interim vice president for academic affairs in October 1999, when Dr. Sylvia Manning was appointed as interim chancellor at UIC.

This newly created position will be the senior research officer for the University of Illinois, and will serve as an advisor to the president on matters of research, State, Federal, and corporate research relationships, intellectual property, technology commercialization, and related economic development activities. The vice president for economic development and corporate relations will serve as a university officer and will report directly to the president.

The University Senates Conference concurs with the creation of this position and with Dr. Gardner's appointment as vice president for economic development and corporate relations.

I am pleased to recommend to you the appointment of Chester S. Gardner as vice president for economic development and corporate relations of the University of Illinois.

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

Chancellor, Chicago

(8) Following a national search conducted during the last seven months, it is my pleasure to recommend to the Board of Trustees the appointment of Sylvia Manning, presently interim chancellor, as chancellor of the University of Illinois at Chicago, (UIC), effective immediately, on a twelve-month service basis at an annual salary of \$260,000. Dr. Manning will continue to hold the rank of professor of English at UIC on indefinite tenure on an academic year basis.

Dr. Manning came to the University of Illinois in 1994 as vice president for academic affairs. Following Chancellor David C. Broski's resignation, she was appointed interim chancellor at Chicago on September 21, 1999.

Prior to her appointments as vice president for academic affairs and interim chancellor, Dr. Manning served at the University of Southern California as chair of the Department of English, vice provost of undergraduate studies, and executive vice provost. Preceding this, she held faculty and administrative positions at California State University-Hayward.

The search for a chancellor at UIC has been led by the Advisory Committee to Assist the President on the Appointment of a Chancellor, UIC.¹ This committee was composed

¹Peter M. Buttrick, professor of medicine and physician surgeon, College of Medicine at Chicago and University of Illinois Hospital and Clinics, *chair*; Lascelles F. Anderson, professor, College of Education and director, Center for Urban Educational Research and Development, College of Education; James I. Ausman, professor and head, Department of Neurosurgery, physician surgeon, College of Medicine at Chicago, and chief of Neurosurgical Service, University of Illinois Hospital and Clinics; John-Jairo Betancur, associate professor, Urban Planning and Policy Program, College of Urban Planning and Public Affairs; Daniel M. Corcos, professor, School of Kinesiology, College of Health and Human Development Sciences; Mark Donovan, associate vice chancellor for facilities management; Carlotta A. Evans, professor and head, Department of Orthodontics, College of Dentistry; Roberta M. Feldman, professor, School of Architecture, College of Architecture and the Arts; Stanley E. Fish, professor of criminal justice, professor of English, and dean, College of Liberal Arts and Sciences; Henri Antoine Gillet, professor and head, Department of Mathematics, College of Liberal Arts and Sciences; Marietta Ann Giovannelli, academic advisor, College of Education; Nicholas Gowen, undergraduate student in political science, College of Liberal Arts and Sciences; Ishwar K. Puri, professor of mechanical engineering, College of Engineering; Stephanie Riger, professor of psychology and professor and director, Gender and Women's Studies Program, College of Liberal Arts and Sciences; Keith A. Rodvold, professor of pharmacy practice, College of Pharmacy; Denise M. Rosen, administrative assistant, Department of Medical-Surgical Nursing and in the College of Nursing; Susan C. Scrimshaw, professor, Division of Community Health Sciences and dean, School of Public Health; Eva D. Smith, associate professor of medical-surgical nursing and urban health specialist in the Urban Health Program, College of Nursing; Leslie Smith, student in medicine, University of Illinois College of Medicine at Chicago; Mo-Yin S. Tam, Professor of Economics, College of Business Administration.

of thirteen faculty members, two deans, two academic professional staff members, one civil service staff member, one graduate student, and one undergraduate student.

I am pleased to recommend to you the appointment of Sylvia Manning as chancellor of the Chicago campus of the University of Illinois.

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

President Stukel praised the contributions of Dr. Sylvia Manning as interim chancellor at the University of Illinois at Chicago, stating she had a great record and that he had high hopes for her in the permanent position of chancellor and stood ready to help her in whatever way he might.

Dean, College of Education, Urbana

(9) The chancellor at Urbana has recommended the appointment of Susan A. Fowler, currently professor of special education; associate dean for academic affairs, College of Education; and director, Culturally and Linguistically Appropriate Services for Early Childhood Institute in the Department of Special Education, University of Illinois at Urbana-Champaign, as dean of the College of Education, beginning August 21, 2000, on a twelve-month service basis, at an annual salary of \$140,555 (equivalent to an annual nine-month base salary of \$115,000, plus two-ninths annualization of \$25,555), and an administrative increment of \$31,445, for a total salary of \$172,000. Dr. Fowler will continue to hold the rank of professor of special education on indefinite tenure on an academic year service basis on zero percent time. She will succeed Mildred B. Griggs, who retired.

This recommendation is made with the advice of a search committee.¹

The interim vice president for academic affairs concurs.

I recommend approval.

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

Dean, College of Business Administration, Chicago

(10) The interim chancellor at Chicago has recommended the appointment of Marinus W. Wiewel, currently professor in the Urban Planning and Policy Program, dean of the College of Urban Planning and Public Affairs, and interim dean of the College of Business Administration, University of Illinois at Chicago, as dean of the College of Business Administration, beginning August 19, 2000, on a twelve-month service basis at an annual salary of \$140,555 (equivalent to an annual nine-month base salary of \$115,000 plus two-ninths annualization of \$25,555) and an administrative increment of \$74,445, for a total annual salary of \$215,000. Dr. Wiewel will continue to hold the rank of professor, Urban Planning and Policy Program, College of Urban Planning and Public Affairs, on indefinite tenure on an academic year service basis on zero percent time, and will be appointed to the rank of professor of managerial studies, College of Business Administra-

¹Richard P. Wheeler, professor of English and dean of the Graduate College, *chair*; Judith A. Algozin, assistant dean for development, College of Education, and in the campus Office of Development; Karen L. Alston, associate professor of educational policy studies, College of Education, and associate professor and acting director, Women's Studies Program, College of Liberal Arts and Sciences; James D. Anderson, professor and head, Department of Educational Policy Studies; Nicholas C. Burbules, professor of educational policy studies; Janis Gay Chadsey, professor of special education and director, National Teachers Association; Tanya Montaleone Gallagher, professor of speech and hearing science and dean, College of Applied Life Sciences; Georgia E. Garcia, associate professor of curriculum and instruction; John Howard Hedeman, director and principal, University Laboratory High School; James Allen Leach, professor of human resource education and associate dean, College of Education; Jane W. Loeb, professor of educational psychology, College of Education, and professor of psychology, College of Liberal Arts and Sciences; Emily Mann Peck, associate dean, College of Liberal Arts and Sciences; Debbie Ann Reese, graduate student in curriculum and instruction; Paul W. Thurston, professor and head, Department of Educational Organization and Leadership and director, Office of Professional Development and Outreach, College of Education.

tion, on indefinite tenure on an academic year service basis on zero percent time. Dr. Wiewel has served as interim dean of the College of Business Administration since November 1999 when he succeeded Anthony J. Rucci, who returned to the private sector.

This recommendation is made with the advice of a search committee.¹

The interim vice president for academic affairs concurs.

I recommend approval.

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

Interim Dean, College of Commerce and Business Administration, Urbana

(11) The chancellor at Urbana recommends the appointment of William R. Bryan, currently professor emeritus of finance and interim associate dean of the MBA Program, as interim dean of the College of Commerce and Business Administration, beginning August 1, 2000, on a twelve-month service basis, at an annual salary of \$208,000. He will succeed Dean Howard Thomas who is retiring effective August 20, 2000.

From August 1 through August 20, 2000, Dr. Bryan will serve as interim dean of the College of Commerce and Business Administration in order to assist Dean Howard Thomas during his final month of administrative service. Dr. Bryan will continue as interim dean of the College of Commerce and Business Administration until the position is filled on a permanent basis.

This nomination is made with the advice of the faculty and the Executive Committee of the college. The interim vice president for academic affairs concurs.

I recommend approval.

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

Head Men's Basketball Coach, Urbana

(12) The chancellor at Urbana has recommended the appointment of Billy Eugene Self, Jr., formerly head men's basketball coach, University of Tulsa, Oklahoma, as head men's basketball coach, Division of Intercollegiate Athletics, Urbana, beginning June 9, 2000.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract for five years has been drafted for Mr. Self; this contract provides for a total annual compensation of \$825,000, comprised of a base salary of \$175,000, \$400,000 for television and radio appearances required by the University and \$250,000 for educational, public relations, and promotional activities required by the University. At Mr. Self's election, payments for television and radio services will be paid to a company formed by Mr. Self, which shall arrange for Mr. Self's appearances. In addition, for service as head basketball coach for the University's summer men's basketball camp at the Urbana-Champaign campus, Mr. Self will receive 90 percent of the net profit of the camp.

Mr. Self succeeds Lon D. Kruger who resigned from the position.

¹Rosalie Sagraves, professor of pharmacy, senior research scientist, Center for Research on Women and Gender, and dean, College of Pharmacy, *chair*; Gilbert W. Bassett, professor and interim head, Department of Finance, College of Business Administration; Robin Anne Brierton, assistant dean for student services, College of Business Administration; Antonio Camacho, professor of economics, College of Business Administration; James L. Chan, professor of accounting, College of Business Administration; Lisa M. Dietlin, director of advancement and assistant dean of development, College of Business Administration, funded by the Office of Institutional Advancement; Robert Forney, president and CEO, Chicago Stock Exchange, Inc.; James Kar-Yew Ho, professor of information and decision sciences, College of Business Administration; Lawrence A. Kennedy, professor of mechanical engineering and dean, College of Engineering; John F. McDonald, professor of economics and senior associate dean for academic affairs and research, College of Business Administration; Christopher Mullooly, student in economics, College of Business Administration; Albert L. Page, professor of managerial studies, College of Business Administration; Barbara A. Peck, lecturer in accounting, College of Business Administration; Paul J. Pieper, associate professor of economics, College of Business Administration; Annette L. Valenta; associate professor and assistant director of academic programs, School of Biomedical and Health Information Sciences, College of Health and Human Development Sciences; David Weinberg, formerly CES, Fel-Pro.

This recommendation is made with the advice of a search committee.¹
 The vice president for business and finance and the university counsel concur.
 I recommend approval.

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

Second Amendment to Multiyear Contract with Head Men's Basketball Coach, Chicago

(13) On June 13, 1996, the Board of Trustees approved an employment contract with Jimmy Collins to serve as head men's basketball coach from April 1, 1996, through March 31, 2001. On September 3, 1998, the board approved an amendment to the employment contract executed in 1996, and authorized an additional annual compensation of \$50,000 to Coach Collins to recognize the dramatic change in his original prospectus of activities due to increased media profile and subsequent increased demands of corporate entities, the media, minority outreach, and other community activities. Additionally, this 1998 action authorized a professional services agreement with Jimmy Collins, Inc., that transferred the education, public relations, consulting, and promotional activities from the original employment contract to Jimmy Collins, Inc., effective with the beginning of the 1998 basketball season through March 31, 2001.

Coach Collins' base salary for 1999-2000 was \$150,368, plus additional other contractual compensation of \$10,000 for radio and television appearances. In addition, \$50,000 was paid to Jimmy Collins, Inc., for education, public relations, consulting, and promotional activities. The total compensation to Coach Collins in 1999-2000 was \$210,368. Total compensation for 2000-2001 will remain unchanged, with the exception of possible fluctuations in remuneration from radio and television appearances.

The interim chancellor at Chicago recommends a second amendment to the employment contract to extend the term through March 31, 2003, and to continue annual performance reviews to determine any compensation increases after March 31, 2001. In addition, the chancellor recommends amending the agreement with Jimmy Collins, Inc., to extend the term through March 31, 2003.

Funds are available from corporate contracts and the restricted funds operating budget of the Division of Intercollegiate Athletics.

I concur.

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

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

(14) 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.

¹Ronald E. Guenther, director, Division of Intercollegiate Athletics, *chair*; Terry W. Cole, associate director of athletics; Kelly L. Landry, associate director of athletics, senior women's administration; Dana M. Brenner, associate director of athletics.

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

- *JENNIFER DEVERE BRODY, associate professor of English, on 50 percent time, June 21-August 20, 2000 (N50), \$8,333, and continuing, on 100 percent time, August 21, 2000 (A100), at an annual salary of \$75,000.
- ELSPETH J. CARRUTHERS, assistant professor of history, on 50 percent time, June 1-July 31, 2000 (N50), \$4,778, and continuing, on 100 percent time, August 21, 2000 (1), at an annual salary of \$43,000.
- *PAUL J. GRIFFITHS, professor, on 100 percent time, and Schmitt Chair of Catholic Studies, on zero percent time, Office of the Dean, College of Liberal Arts and Sciences, beginning August 21, 2000 (A100;N), at an annual salary of \$95,000.
- SARA FRANCES HALL, assistant professor of German, beginning August 21, 2000 (1), at an annual salary of \$45,000.
- *PATRICIA HARKIN, associate professor of English, beginning August 21, 2000 (A), at an annual salary of \$65,000.
- *SHARON P. HOLLAND, associate professor of African-American Studies, on 66 percent time, July 21-August 20, 2000 (N66), \$5,000, and associate professor of African-American Studies, on 75 percent time and associate professor of English, on 25 percent time, beginning August 21, 2000 (A75;A25), at an annual salary of \$68,000.
- STACEY S. HORN, assistant professor, College of Education, beginning August 21, 2000 (1), at an annual salary of \$46,500.
- *ALICE K. JOHNSON, professor, Jane Addams College of Social Work, June 1-30, 2000 (N), \$9,999, and continuing August 21, 2000 (A), at an annual salary of \$90,000.
- AMANDA E. LEWIS, assistant professor of African-American Studies, on 50 percent time, and assistant professor of sociology, on 50 percent time, beginning August 21, 2000 (1;1), at an annual salary of \$56,500.
- ELIZABETH A. LOENTZ, assistant professor of German, beginning August 21, 2000 (1), at an annual salary of \$45,000.
- SATYA MENON, assistant professor of managerial studies, beginning August 21, 2000 (1), at an annual salary of \$92,000.
- RICHARD D. MINSHALL, assistant professor of pharmacology, on 50 percent time, and assistant professor of anesthesiology, on 50 percent time, College of Medicine at Chicago, June 21-August 20, 2000 (N50;N50), \$10,909, and assistant professor of pharmacology, on 67 percent time, and assistant professor of anesthesiology, on 33 percent time, College of Medicine at Chicago, beginning August 21, 2000 (1;1), at an annual salary of \$49,091.
- *DAVID THOMAS MITCHELL, associate professor of disability and human development, May 6-July 5, 2000 (N), \$19,556, and continuing August 21, 2000 (A), at an annual salary of \$88,000.
- ANDREW ROJECKI, assistant professor of communication, beginning August 21, 2000 (3), at an annual salary of \$55,000.
- WEI-DONG RUAN, assistant professor of mathematics, statistics, and computer science, beginning August 21, 2000 (3), at an annual salary of \$55,000.
- LISA ERIN SANCHEZ, assistant professor of criminal justice, July 21-August 20, 2000 (N), \$6,444, and continuing August 21, 2000 (2), at an annual salary of \$58,000.

LAURIE SCHAFFNER, assistant professor of criminal justice, July 21-August 20, 2000 (N), \$5,667, and continuing August 21, 2000 (1), at an annual salary of \$51,000. In addition, Dr. Schaffner will be appointed as adjunct assistant professor of sociology, on zero percent time (non-salaried), beginning August 21, 2000.

*MICHAEL J. SHIFFER, associate professor, Urban Planning and Policy Program, beginning January 1, 2001 (A), at an annual salary of \$55,000. In addition, Dr. Shiffer will be appointed as director, Great Cities Urban Data Visualization Program, College of Urban Planning and Public Affairs, on zero percent time on an academic year service basis with an administrative increment of \$25,000, beginning January 1, 2001 (N), for a total salary of \$80,000.

*NEIL COLRICK STURCHIO, professor of earth and environmental sciences, beginning August 21, 2000 (A), at an annual salary of \$100,000.

DANIEL MARTIN TESSIER, assistant professor, Division of Environmental and Occupational Health Sciences, School of Public Health, beginning August 21, 2000 (1), at an annual salary of \$60,000.

*ROBERT R. WILLIAMS, professor, Religious Studies Program, July 21-August 20, 2000 (N), \$8,028, and professor, Religious Studies Program, on 50 percent time, and professor of German, on 50 percent time, beginning August 21, 2000 (A50;A50), at an annual salary of \$72,250.

Emeriti Appointments

EDWARD LEON APPLEBAUM, professor emeritus of otolaryngology—head and neck surgery, College of Medicine at Chicago, September 1, 2000

KATHLEEN CRITTENDEN, professor emerita of sociology, May 21, 2000

RICHARD M. JOHNSON, professor emeritus of political science, September 1, 2000

LUCIA E. ELIAS-OLIVARES, associate professor emerita of Spanish, French, Italian, and Portuguese, August 1, 2000

DAVID M. SOLZMAN, associate professor emeritus of anthropology, August 1, 2000

SIIM SÖÖT, associate professor emeritus of anthropology, September 1, 2000

JOHN ANTHONY WANAT, professor emeritus of political science, July 1, 2000

LEWIS WHITTIER WINTER, associate professor emeritus of medicine, College of Medicine at Urbana-Champaign, August 21, 2000

Springfield

SCOTT L. DAY, assistant professor, Educational Leadership Program, beginning August 16, 2000 (1), at an annual salary of \$46,093.

JAMES PATRICK HALL, assistant professor of management information systems, beginning August 16, 2000 (1), at an annual salary of \$74,000.

ROSINA NEGINSKY, assistant professor, Liberal Studies/Individual Option Program, beginning August 16, 2000 (4), at an annual salary of \$40,000.

MICHAEL HILARY SMALL, associate professor of business administration, for four years beginning August 16, 2000 (Q), at an annual salary of \$70,500.

Urbana-Champaign

CATHRINE ESSY BERG, assistant professor, Division of English as an International Language, beginning August 21, 2000 (1), at an annual salary of \$42,000.

*RAKESH MOHAN BHATT, assistant professor of linguistics, beginning August 21, 2000 (4), at an annual salary of \$46,000.

STEPHEN A. BOPPART, assistant professor of electrical and computer engineering April 21-May 20, 2000 (N), at an annual salary of \$65,000, and May 21-July 20, 2000 (N), \$14,444. Dr. Boppart will continue as assistant professor of electrical and computer engineering, effective August 21, 2000 (1), at an annual salary of \$65,000. He was also appointed as research assistant professor, Beckman Institute for Advanced Science and Technology, on zero percent time, beginning April 21, 2000. Additionally, upon acceptance of the University's offer of employment, the University will pay to Boppart by voucher a lump sum of \$125,000 in order for Boppart to repay the Air

Force and obtain a release from military service for a scholarship provided to him by the Air Force to support his medical education. Boppart agrees to repay this sum to the University; with the understanding that Boppart's repayment obligation will be forgiven after 5 years of service to the University (20 percent of the \$125,000 will be forgiven at the end of each year of service).

JIAHUA CHE, assistant professor of economics, beginning August 21, 2000 (1), at an annual salary of \$68,000.

AUGUSTO F. ESPIRITU, assistant professor of history, beginning August 21, 2000 (1), at an annual salary of \$43,000.

MARY S. GIN, assistant professor of chemistry, June 21-August 20, 2000 (N), \$11,556, and continuing August 21, 2000 (1), at an annual salary of \$52,000.

*SHIN-KAP HAN, assistant professor of sociology, beginning August 21, 2000 (4), at an annual salary of \$52,000.

DEBRA HAWHEE, assistant professor of English, beginning August 21, 2000 (1), at an annual salary of \$45,000.

CHARLES H. HILLMAN, assistant professor of kinesiology, beginning August 21, 2000 (1), at an annual salary of \$45,000.

MOON-KIE JUNG, assistant professor of sociology, beginning August 21, 2000 (1), at an annual salary of \$48,000.

JAMES NELSON MYERS, assistant professor of accountancy, on 69 percent time, May 21-July 20, 2000 (N69), \$20,000, and continuing, on 100 percent time, August 21, 2000 (1), at an annual salary of \$130,000.

ROMANA ANGELIKA NOWAK, associate professor of animal sciences, June 1-July 31, 2000 (N), \$14,444, and continuing for four years effective August 21, 2000 (Q), at an annual salary of \$65,000.

*CRAIG ALLEN OLSON, professor, Institute of Labor and Industrial Relations, July 21-August 20, 2000 (N), \$15,000, and continuing August 21, 2000 (A), at an annual salary of \$165,000. In addition, Dr. Olson will be appointed as Institute of Labor and Industrial Relations Alumni Professor (an endowed professorship with a five-year term) on zero percent time on an academic year basis with an increment of \$15,000 (N), beginning August 21, 2000, for a total academic year 2000-01 salary of \$180,000.

BRIAN GARTH RICHMOND, assistant professor of anthropology, on zero percent time, June 1-August 20, 2000 (non-salaried), and continuing, on 100 percent time, August 1, 2000 (1), at an annual salary of \$50,000.

JEFFERY RAPHAEL ROESLER, assistant professor of civil and environmental engineering, August 1-20, 2000 (N), \$4,519, and continuing August 21, 2000 (1), at an annual salary of \$61,000.

JAY MARK ROSENSTEIN, assistant professor of journalism, beginning August 21, 2000 (1), at an annual salary of \$43,500.

SIMONA SAWHNEY, assistant professor, Program in Arms Control, Disarmament, and International Security, on 84 percent time, and in the Program in South Asian and Middle Eastern Studies, on 16 percent time, June 12-August 11, 2000 (N84:N16), \$3,667, and assistant professor of comparative literature, on 75 percent time, and assistant professor of linguistics, on 25 percent time, beginning August 21, 2000 (1;1), at an annual salary of \$45,080.

SCOTT K. SILVERMAN, assistant professor of chemistry, June 28-August 20, 2000 (N), \$10,207, and continuing August 21, 2000 (1), at an annual salary of \$52,000.

MONIKA STODOLSKA, assistant professor of leisure studies, beginning March 19, 2000 (1), at an annual salary of \$43,000.

JIAN-MIN ZUO, assistant professor of materials science and engineering, on 100 percent time, May 1-20, 2000 (N100), at an annual salary of \$65,000; assistant professor in the Materials Research Laboratory, on 67 percent time, May 21-August 20, 2000 (N67), \$14,517; and continuing as assistant professor of materials science and engineering, on 100 percent time, effective August 21, 2000 (1), at an annual salary of \$65,000.

Emeriti Appointments

PALLASSAN BALGOPAL, professor emeritus, School of Social Work, May 21, 2000

FRANCES F. CRAWFORD, professor emerita, School of Music, July 21, 2000

STEPHEN A. DOUGLAS, professor emeritus of political science, May 21, 2000

A. BELDEN FIELDS, professor emeritus of political science, May 21, 2000

JOHN W. GRAY, professor emeritus of mathematics, May 21, 2000

BARBARA P. KLEIN, professor emerita of foods and nutrition in the Department of Food Science and Human Nutrition, May 21, 2000

HELEN KUZNETSOV, research associate professor emerita, School of Architecture, May 21, 2000

RAYMOND M. LEUTHOLD, professor emeritus of agricultural and consumer economics, June 21, 2000

EDMUND V. MECH, professor emeritus, School of Social Work, May 21, 2000

JOHN K. NEWMAN, professor emeritus of the classics, July 21, 2000

WALTER PHILIPP, professor emeritus of statistics, May 21, 2000

DONALD R. SHERBERT, associate professor emeritus of mathematics, May 21, 2000

ROBERT L. SPRAGUE, professor emeritus of psychology, May 21, 2000

HUBERT C. WHITE, professor emeritus, School of Architecture, May 21, 2000

FREDERICK M. WIRT, professor emeritus of political science, August 21, 2000

Administrative/Professional Staff

ERIC ARNESEN, chair of the Department of History, 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 September 1, 2000 (N). Dr. Arnesen will continue to hold the rank of associate professor of history, on 75 percent time, and associate professor of African-American Studies, on 25 percent time, both on indefinite tenure on an academic year service basis (A75;A25), at an annual salary of \$70,000, for a total salary of \$77,000.

GILBERT W. BASSETT, head of the Department of Finance, College of Business Administration, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$20,000, beginning August 21, 2000 (K). Dr. Bassett will continue to hold the rank of professor of finance on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$115,000, for a total salary of \$135,000.

JAMES D. BONO, associate dean for business development and philanthropy, College of Pharmacy, Chicago, beginning July 24, 2000 (NY100), at an annual salary of \$125,000.

*WOJTEK JAN CHODZKO-ZAJKO, head of the Department of Kinesiology, College of Applied Life Studies, Urbana-Champaign, on zero percent time on a twelve-month service basis with an administrative increment of \$10,555, beginning August 21, 2000 (KY). In addition, Dr. Chodsko-Zajko will be appointed to the rank of professor of kinesiology on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$95,000, for a total salary of \$105,555.

IRENE M. COOKE, director, Division of Environmental Health and Safety, Urbana-Champaign, beginning July 24, 2000 (NY100), at an annual salary of \$93,600.

*LENNARD J. DAVIS, head of the Department of English, 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 (K). In addition, Dr. Davis will be appointed to the rank of professor of English, on 75 percent time, and professor of disability and human development, College of Health and Human Development Sciences, on 25 percent time, both on indefinite tenure on an academic year service basis (A75;A25), at an annual salary of \$110,000, for a total salary of \$117,000.

PETER A. FRITZSCHE, chair of the Department of History, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis

with an administrative increment of \$5,000, beginning August 21, 2000 (N). Dr. Fritzsche will continue to hold the rank of professor of history on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$105,000, for a total salary of \$110,000.

U. HENRY GERLACH, head of the Department of Germanic Languages and Literatures, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$2,000, beginning August 21, 2000 (K). Dr. Gerlach will continue to hold the rank of professor of Germanic languages and literatures on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$72,300, for a total salary of \$74,300.

GREGORY S. GIROLAMI, head of the Department of Chemistry, School of Chemical Sciences in the College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$7,000, beginning August 21, 2000 (K). Dr. Girolami will continue to hold the rank of professor of chemistry on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$103,000, for a total salary of \$110,000.

*RICHARD C. HUNTER, head of the Department of Educational Organization and Leadership, College of Education, Urbana-Champaign, on zero percent time on a twelve-month service basis with an administrative increment of \$3,000, beginning August 1, 2000 (KY). In addition, Dr. Hunter will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as Head (\$23,333 for 2000-01). Dr. Hunter will be appointed to the rank of professor of educational organization and leadership on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$105,000, beginning August 21, 2000, for a total 2000-01 salary of \$131,333.

MATTHEW ROSS LIPPMAN, head of the Department of Criminal Justice, 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 September 1, 2000 (K). Dr. Lippman will continue to hold the rank of professor of criminal justice on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$75,538. Also, he will continue as professor of political science, on zero percent time (non-salaried and non-tenured) (N), for a total salary of \$82,538.

DAVID H. LOFFING, assistant hospital director of operations, University of Illinois Hospital and Clinics, Chicago, beginning July 24, 2000 (NY100), at an annual salary of \$100,000.

*JEAN-PHILIPPE R. MATHY, head of the Department of French, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,000, beginning August 21, 2000 (K). Dr. Mathy will be promoted to the rank of professor of French on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$77,000, and will continue to serve as acting director, Program in Comparative Literature, on zero percent time on an academic year service basis with an administrative increment of \$2,000 (N). He will also hold the title of professor, Unit for Criticism and Interpretive Theory (non-salaried and non-tenured) (N), for a total salary of \$82,000.

*SUE MCNEIL, director of the Urban Transportation Center, College of Urban Planning and Public Affairs, Chicago, on 100 percent time, beginning July 24, 2000, at an annual salary of \$134,445 (equivalent to a nine-month base salary of \$110,000 plus two-ninths annualization of \$24,445), plus an administrative increment of \$15,000 (NY100;NY). In addition, Dr. McNeil will be appointed as professor, Urban Planning and Policy Program, on indefinite tenure on an academic year service basis, on zero percent time, and as professor of civil and materials engineering, College of Engineering, on zero percent time (non-salaried and non-tenured), beginning August 21, 2000 (A;N), for a total annual salary of \$149,445.

- *ABAGAIL MCWILLIAMS, professor and head, Department of Managerial Studies, College of Business Administration, Chicago, August 1-20, 2000, \$10,000. Dr. McWilliams will continue as head of the Department of Managerial Studies, on zero percent time on an academic year service basis with an administrative increment of \$20,000, effective August 21, 2000 (K). In addition, she will continue at the rank of professor of managerial studies on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$115,000, for a total academic year 2000-01 salary of \$135,000.
- *SONYA MICHEL, director of the Program in Gender and Women's 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). In addition, Dr. Michel will receive an amount equal to 20 percent of two-ninths of her total academic year salary for service during each summer of her appointment as director (\$4,222 for 2000-01). She will be appointed to the rank of professor, Program in Gender and Women's Studies, on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$88,000, for a total 2000-01 salary of \$95,000.
- *ARKALGUD RAMAPRASAD, professor and head, Department of Information and Decision Sciences, and director of the Center for Research in Information Management, College of Business Administration, Chicago, August 1-20, 2000, \$11,440. Dr. Ramaprasad will continue as head of the Department of Information and Decision Sciences, on zero percent time on an academic year service basis with an administrative increment of \$20,000, and as director of the Center for Research in Information Management, on zero percent time on an academic year service basis with an administrative increment of \$13,444, effective August 21, 2000 (K;N). In addition, he will continue at the rank of professor of information and decision sciences on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$121,000, for a total academic year 2000-01 salary of \$154,444.
- SUSAN K. ROTH, associate dean for academic student and educational affairs, College of Medicine at Urbana-Champaign, beginning July 24, 2000 (NY100), at an annual salary of \$105,000.
- DOUGLAS G. SIMPSON, chair of the Department of Statistics, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$2,000, beginning August 21, 2000 (N). In addition, Dr. Simpson will receive an amount equal to one-eighteenth of his academic year base salary for one-half month's service during each summer of his appointment as chair (\$4,778 for 2001). He will continue to hold the rank of professor of statistics on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$86,000, for a total 2000-01 salary of \$92,778.
- NORMAN J. SNOW, director of thoracic surgery, Department of Surgery, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$30,000, beginning July 24, 2000 (NY). In addition, Dr. Snow will continue as professor of clinical surgery, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$20,000, and will continue as physician surgeon in surgery, College of Medicine at Chicago, on 69 percent time (WY15;NY69), at an annual salary of \$220,000, for a total salary of \$270,000.
- *SRINIVASAN VIJAYAKUMAR, director, Program in Radiation Oncology, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning July 24, 2000 (NY). In addition, Dr. Vijayakumar will be appointed to the rank of professor of radiation oncology on indefinite tenure on a twelve-month service basis, on 36 percent time, and will serve as physician surgeon in radiology, on 46 percent time, College of Medicine at Chicago, and as chief of service, radiation oncology, on 18 percent time, University of Illinois Hospital and Clinics, Chicago, beginning July 24, 2000 (AY36;NY46;NY18), at an annual salary of \$280,000. Also, he will be appointed as associate director, UIC Cancer Cen-

ter, College of Medicine at Chicago, on zero percent time (non-salaried), beginning July 24, 2000 (N), for a total salary of \$300,000. Dr. Vijayakumar was appointed to serve in a visiting capacity in all positions listed above under the same conditions and salary arrangement beginning July 1, 2000.

NORMAN E. WHITTEN, JR., director, Center for Latin American and Caribbean Studies, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis, with an administrative increment of \$1,500, beginning August 21, 2000 (N). In addition, Dr. Whitten will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as director (\$10,116 for 2000-01). He will continue to hold the rank of professor of anthropology on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$89,547, and will continue as professor, Center for Latin American and Caribbean Studies, on zero percent time (non-salaried and non-tenured), and as curator, Spurlock Museum, on zero percent time (non-salaried), for a total 2000-01 salary of \$101,163.

JOHN C. WILCOX, head of the Department of Spanish, Italian, and Portuguese, College of Liberal Arts and Sciences, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$2,000, beginning August 21, 2000 (K). Dr. Wilcox will continue to hold the rank of professor of Spanish in the Department of Spanish, Italian, and Portuguese on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$80,620, for a total salary of \$82,620.

Intercollegiate Athletic Staff

MICHAEL J. DEE, head coach, men's baseball, Division of Intercollegiate Athletics, Chicago, amendment to the current multi-year contract effective September 7, 1998, through September 30, 2001. The amendment extends the original contract through September 30, 2004. In addition, the amendment releases Coach Dee from a \$10,000 liquidated damages fine in the event of termination of the employment contract by the employee prior to the termination date of his employment agreement.

TIMOTHY T. EATMAN, head varsity coach, women's basketball, Division of Intercollegiate Athletics, Chicago, amendment to the current multi-year contract effective May 18, 1998, through May 17, 2001. The amendment extends the original contract through May 17, 2003.

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

Mrs. Gravenhorst made the following statement related to this item: "I would like to comment on my vote if I may, on the recommendation of the appointment of Jay Mark Rosenstein as assistant professor of journalism. I believe strongly in our policy of shared governance and I endorse and respect the academic freedom of members of the University community to express their views; however, I feel that I must speak out when my own personal experience is involved. More than anything else, I believe in the importance of communication, particularly in our communication as a board with the faculty, and so this is my one opportunity to communicate with the faculty and to express myself to all of you. A few years ago Mr. Rosenstein approached me and asked me if I would help him on a project that he was undertaking for his master's degree. He represented himself to me as a graduate student who was making a video as a part of his academic program. Since I am always happy to help students whenever I can I agreed to help him, as did some of my colleagues on the board as well. Following

the interview Mr. Rosenstein approached me in the halls of the Union, this was some time later, and asked me to sign a release. I declined to do so. I heard nothing more about the video and received no further communication at all from Mr. Rosenstein so I was quite stunned when the video appeared on national television. I have now learned that he has a copyright on the video, is handling the distribution, and is selling copies of it. He never gave me any information regarding his plans for the video, nor did he ever indicate that he had in mind such widespread coverage as did transpire, therefore I believe that my participation was obtained under false pretenses and that he had, but did not share, definite plans for its ultimate use. For these reasons I believe that Mr. Rosenstein misled me in regard to his intentions when he asked me to participate in his project. Openness and full disclosure are requirements for all research at this University, and I would have expected the same openness and honesty from him. As a result I vote no on this recommended appointment. Thank you."

Mr. Lamont then made this statement related to the same part of this item: "I vote aye on all parts of this agenda item except for the same item referred to by my colleague Trustee Gravenhorst, and specifically (the appointment of) Mr. Rosenstein. To explain my vote, in my ten years on this board I have never, ever imposed my personal views on a recommended appointment. However, this situation is entirely different. Some years ago I had personal interaction with Mr. Rosenstein in which I believe he willfully deceived me in much the same light as stated by Trustee Gravenhorst. If I am asked to stand in judgment of others then I must guide myself by the value systems in which I try to lead my life. In that respect, character and integrity still count. It has been suggested I simply hold my nose and vote present. I cannot do this, to do otherwise would compromise my obligations to our students and this University—to uphold the ethical standards they and this institution should expect. Regardless of our action today, Mr. Rosenstein will continue to be employed by the University in some capacity. As the administration has stated, they are helpless in this regard, that is something in which we can all agree. I am quite certain some will claim my vote is a response to his views on the Chief. Nothing could be further from the truth. I have never applied a litmus test and will not start now, but I have to look at my thirteen-year-old in the eye, and I have to look at myself in the mirror. Let me add, the lobbying of this board by members of the administration has been unprecedented and demeaning, frankly I find it reprehensible, we have just sent a message to 35,000 students that ethics do not matter, if we rationalize it enough. Welcome to real world kids. My apologies to the faculty members who believe character standards do apply to those who choose to join your ranks, and perhaps the title of Mr. Rosenstein's key work says it all. The name was, "In Whose Honor," well, in whose honor do we now act? Thank you. I vote no on that matter."

Mr. Calderon made the following comments on this item: "Thank you, Mr. Chairman. I'd like, although an advisory vote, to have a vote similar to

Trustees Gravenhorst and Lamont, they in fact have echoed my sentiments exactly and I believe the sentiments of the great majority of students at my campus. I believe that if this were at my campus that they would not want their faculty to be in there for political reasons, they would want honesty and integrity. I will keep my comments short for I don't think I can add anything more to this as Trustees Gravenhorst and Lamont have eloquently put it. Thank you Mr. Chairman.”

Ms. Reese stated the following: “I join my colleagues in voting no on Mr. Rosenstein; yes on the other appointments.”

Promotions in Academic Rank and Change in Tenure, 2000-2001

(15) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (The lists are filed with the secretary of the board for record.) These changes will be effective at the beginning of the 2000-2001 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	University Administration		Chicago		Springfield		Urbana-Champaign		Total	
	00-01	99-00	00-01	99-00	00-01	99-00	00-01	99-00	00-01	99-00
Professor, Research Professor, and Clinical Professor Without Change in Tenure	0	(0)	30	(27)	1	(2)	47	(35)	78	(64)
Professor and/or Research Professor On Indefinite Tenure	0	(0)	0	(0)	0	(0)	0	(0)	0	(0)
Associate Professor, Research Associate Professor, and Clinical Associate Professor Without Change in Tenure	0	(0)	9	(19)	0	(0)	1	(0)	10	(19)
Associate Professor On Indefinite Tenure	0	(0)	31	(44)	6	(11)	42	(34)	79	(89)
Total	0	(0)	70	(90)	7	(13)	90	(69)	167	(172)
To Tenure Without Change in Rank	0	(0)	8	(5)	0	(2)	2	(3)	10	(10)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*; however, those from the Springfield campus include faculty originally governed by the Collective Bargaining Agreement. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The interim vice president for academic affairs concurs.

I recommend approval.

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

**Establish the Bachelor of Arts in Liberal Arts and Sciences
With a Major in Art History,
College of Liberal Arts and Sciences, Chicago**

(16) The interim chancellor at Chicago, with the advice of the Chicago Senate, the College of Liberal Arts and Sciences (LAS), and the Department of Art History in the College of Architecture and the Arts, recommends the establishment of a major in art history under the Bachelor of Arts in the Liberal Arts and Sciences degree program.

At the present time, the Department of Art History offers the Bachelor of Arts in Art History to students in the College of Architecture and the Arts. Historically, students from LAS have enrolled in many art history courses, while others have completed art history courses beyond the requirements for an art history minor. Therefore, the Department of Art History and the College of Liberal Arts and Sciences propose to offer the same major in art history for LAS students. Students would complete the existing art history major of 40 semester credit hours, including eight semester hours of foundation courses and 32 semester hours in art history courses. In addition, LAS students would be required to complete general education and other LAS requirements totaling 120 semester hours of credit for the baccalaureate degree.

No new State resources are required to support the proposed B.A. in Liberal Arts and Sciences with a Major in Art History. The faculty and staff requirements will be met by the existing faculty and staff of the Department of Art History in the College of Architecture and the Arts. All of the courses for the proposed degree in art history in LAS already exist as offerings in the Department of Art History's B.A. in Art History.

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

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

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

**Redesignate the Department of Classics,
College of Liberal Arts and Sciences, Chicago**

(17) The interim chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the redesignation of the Department of Classics as the Department of Classics and Mediterranean Studies.

The proposed name change reflects an intended broadening of the department's teaching and research mission to include the development of new courses on Egypt and the Near East in classical times. The addition of a new faculty member with interests in Egyptology and Turkish archaeology, and the decision of the College of Liberal Arts and Sciences to assign the teaching of Arabic and Hebrew, currently not assigned to a department, to the present Department of Classics, make the expansion of the department's name a timely and appropriate one.

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

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

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

**Reorganize the Department of Electrical Engineering
and Computer Science,
College of Engineering, Chicago**

(18) The interim chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Engineering, recommends the separation of the Depart-

ment of Electrical Engineering and Computer Science into two departments—the Department of Electrical and Computer Engineering and the Department of Computer Science. Each of the two new units will be organized with department heads.

Computer science is a discipline that has developed on its own quite independent from electrical engineering. Housing the two disciplines in the same department has required compromises in the curricula that are not in line with national trends in both areas. The reorganization will result in a new curriculum for the proposed computer science program and the electrical engineering and computer engineering programs which are consistent with national trends in the fields. The Department of Computer Science will house the computer science program which is accredited by the Computer Science Accreditation Board.

The Department of Electrical and Computer Engineering will administer the integrated electrical engineering and computer engineering programs with a common accreditation by the Accreditation Board for Engineering and Technology.

The operating budget will be divided appropriately between the two new departments in a manner agreed to by the faculty and the dean of the College of Engineering.

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

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

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

Divide the Master of Science and Doctor of Philosophy in Electrical Engineering and Computer Science Degree Programs, College of Engineering, Chicago

(19) The interim chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College, and the College of Engineering, recommends the division of the existing Master of Science and Doctor of Philosophy in Electrical Engineering and Computer Science into the separate degrees of Master of Science and Doctor of Philosophy in Electrical and Computer Engineering and the Master of Science and Doctor of Philosophy in Computer Science.

The division of the graduate degree offerings is a result of the proposed reorganization of the Department of Electrical Engineering and Computer Science. Currently, the Department of Electrical Engineering and Computer Science offers a comprehensive range of courses in the fields of electrical engineering, computer engineering, and computer science. The curricular requirements in these three areas would be separated under the new degree titles proposed above. No changes in admissions or degree requirements are proposed at this time.

The proposed new Department of Electrical and Computer Engineering will offer the M.S. and Ph.D. in Electrical and Computer Engineering, and the proposed new Department of Computer Science will offer the M.S. and Ph.D. in Computer Science.

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

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

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

Designate Wohlers Hall, Urbana

(20) The dean of the College of Commerce and Business Administration has recommended that the building currently known as Commerce West be renamed Wohlers Hall in recognition of Al and Jane Wohlers' \$6.0 million dollar gift which has provided the anchor funds for the renovation of this facility. Originally built in 1963, the facility now

features technology-upgraded classrooms, department offices and suites, common areas, a laboratory research suite, a dean's suite, and a main lecture hall. The project has also created a new west entrance and foyer, a new student lounge, a refurbished faculty lounge, and replaced or upgraded mechanical systems.

Al Wohlers earned a bachelor's degree in economics from the University of Illinois in 1939. After serving in the U.S. Army and the Army Air Corps for six and one-half years, he returned to the insurance industry. In 1961, he formed his own company, Albert H. Wohlers & Co., now one of the largest insurance agencies in the nation. Jane Wohlers, a 1941 journalism graduate, was corporate secretary for the firm. A pioneer and innovator in insurance, Al Wohlers developed health, life, liability, and other insurance products for professional and association groups. Mr. Wohlers is a past chair of the college's Business Advisory Council and in 1994 was honored by the Alumni Association with the University Loyalty Award. Mr. and Mrs. Wohlers are members of the University of Illinois Foundation and the Presidents Council.

It is fitting that the renovated facility now known as Commerce West be renamed Wohlers Hall in recognition of Mr. Wohlers' many contributions to the business world and for the generous support of Mr. and Mrs. Wohlers to the College of Commerce and Business Administration.

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

I recommend approval.

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

Delegation of Authority to Approve Affiliation Agreements with Health Care Institutions, Chicago

(21) On September 14, 1989, the board approved a generic master affiliation agreement to guide affiliations between the Board of Trustees of the University of Illinois on behalf of UIC health sciences colleges and other health care entities. The agreement provided the basic framework for all affiliation agreements proposed thereafter. At that meeting, President Ikenberry assured the board that both master and subordinate agreements covering UIC health sciences colleges would be presented to the board for approval.

To increase the efficiency of the process by which affiliation agreements are executed, the interim vice president for academic affairs recommends that the board delegate ultimate authority to approve all master and subordinate affiliation agreements to the chancellor at Chicago.

I concur.

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

Renewal of Agreements, University of Illinois Alumni Association and University of Illinois Foundation

(22) The president of the University, with the concurrence of the appropriate University officers, recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2001. Since 1982, the Board of Trustees has designated the Alumni Association and University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements are in accordance with the procedures of the Illinois Procurement Code.

Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals which will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni.

The University will provide direct support for the Association at an estimated amount of \$2,339,859 for FY 2001, plus carry over balances from FY 2000. It is recommended that the president of the University be delegated authority to make such adjustments in the budget as are necessary in accordance with the needs of University and the equitable interests involved. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals resides with the Association. Also provided is the employer costs of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support some of its private gift fund-raising operations.

The University will provide direct support for the Foundation at an estimated amount of \$4,500,625 for FY 2001. It is recommended that the President of the University be delegated authority to make such adjustments in the budget as are necessary in accordance with the needs of the University and the equitable interests involved. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer costs of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2001. The vice president for business and finance has recommended execution of the agreements as described.

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

Subordinate Affiliation Agreement with Advocate Health Care, Inc., College of Nursing, Chicago

(23) The interim chancellor at Chicago, with the concurrence of the vice chancellor for health affairs, recommends approval of a Subordinate Affiliation Agreement between Advocate Health Care (AHC) and the College of Nursing at Chicago, as provided for in the Master Affiliation Agreement between Advocate Health Care and the University Board of Trustees, approved on March 3, 2000.

Under the agreement, AHC will provide clinical and related educational facilities for undergraduate and graduate students enrolled in and taught by College of Nursing faculty. Students will have preferential treatment by and reasonable access to support services and resources of AHC.

Pursuant to University policy, undergraduate and graduate students of the College of Nursing, while assigned to AHC facilities as part of their University educational

requirements, shall be considered University insured for professional liability coverage considerations.

The subordinate agreement takes effect when signed by both parties and will continue for one year, and thereafter from year to year, unless terminated by either party upon ninety-days written notice. A copy of this agreement will be filed with the secretary of the board for record.

I recommend approval.

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

Proposed Amendment to the University of Illinois Statutes

(24) The attached proposed revisions to Articles IX and X of the University of Illinois *Statutes* represent a clarification and minor modification of the policies concerning the probationary period of tenure-track faculty. In Article X, additional language clarifies the current policy allowing a one-year interruption for special circumstances, such as the birth of a child. It also better defines the tenure-track status of assistant professors whose initial appointments begin after the start of the academic year.

Occasionally, a member of the tenure-track faculty is granted a leave of absence without pay. Examples of such leave would include spending a year at a corporate research lab, a government agency, or another university. Currently, such leaves do not ordinarily count toward the probationary period. The changes recommended to Article IX modify the policy such that the time on leave would count toward the probationary period if circumstances of the leave allow for pursuit of academic activities.

This change to the *Statutes* has the support of the interim vice president for academic affairs, the campus senates, and the University Senates Conference.

I recommend approval.

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

Interruption of the Probationary Period (Tenure Code Rollbacks)

Text to be deleted is in [brackets] and text to be added is underscored.

Article X, Academic Freedom and Tenure, Sec. 1, Tenure of Academic Staff

b. (1) An appointee receiving a first contract for more than fifty percent (50%) of full-time service at this University as assistant professor enters a probationary period not to exceed seven academic years of service[.] except when, by special written agreement between the appointee, the unit administrator and the campus chancellor, the appointee is granted a one-year interruption of the probationary period before the year in which a decision on the appointment to indefinite tenure is expected to be made. Ordinarily no more than two such interruptions will be granted. Prior academic service at other academic (or equivalent) institutions may be counted up to a maximum of three years toward the fulfillment of the probationary period. The amount of any such service counted may be negotiated as may other terms of the appointment and shall be stated in the first appointment contract, as provided for all contracts for definite terms in subparagraph 1b(5) below. An initial appointment [for a period of less than a full] that begins after the eighth week of the academic year ordinarily does not count towards the probationary period of a faculty member on definite tenure nor does it ordinarily count as service in establishing eligibility for a sabbatical leave with pay, unless recommended and agreed upon in advance.

Article IX, Academic and Administrative Staffs, Sec. 6, Leaves of Absence for Members of the Faculty

g. Leaves of absence without pay. On the recommendation of the head or chair of a department with the concurrence of the dean of the college, or on the recommendation of the dean or director of an independent campus unit, a member of the faculty may be granted a leave of absence without pay by the chancellor for a period of one year or less. Such a leave may be renewed in special circumstances ordinarily for not more than one

year. As recommended and agreed upon in advance, t[T]ime spent on a leave of absence without pay under circumstances which allow for the pursuit of academic activities ordinarily counts toward the probationary period of a faculty member on definite tenure, while time spent on a leave of absence without pay under circumstances which do not allow for the pursuit of academic activities does not ordinarily count toward the probationary period of a faculty member on definite tenure. As recommended and agreed upon in advance, time spent on a leave of absence without pay under circumstances which do not provide service to this University does not ordinarily count[, nor does it ordinarily count as service] in establishing eligibility for a sabbatical leave with pay[, unless recommended and agreed upon in advance].

Memorial Resolution to Timothy W. Swain

(25) The Board of Trustees records with regret the death of Timothy W. Swain on November 1, 1999. Mr. Swain served as a member of the Board of Trustees for twenty years from January 1955 to February 1975. He served as president of the board from December 1967 to March 1969. He received both an undergraduate degree and a law degree from the University of Illinois in 1931 and 1933 respectively.

Mr. Swain's background in business and law enabled him to make significant contributions to the University as a trustee through service on several standing committees of the board, including the General Policy and Finance Committees. He also served as the board's representative to the Merit Board of the State Universities Civil Service System and was an active member of the State Universities Retirement System as a representative of the Board of Trustees. The University is indebted to him for his foresight and tenacity in working to secure the financial base needed for the retirement system for University faculty and staff.

He will also be remembered for his efforts to build what was then a new facility for the College of Law. In addition, he was an advocate for locating one of the regional sites of the College of Medicine in Peoria. Mr. Swain was a member of the University of Illinois Foundation's President's Council.

Mr. Swain is remembered as one who gave unstintingly of himself and his talent to his community with the same energy he served his University. As one of the founding partners of Swain, Johnson & Gard, and the senior partner from its formation until late in his career, he was an able lawyer for many years. Serving as president of the Peoria County Bar Association and as president of the Illinois State Bar Association, he was a founding fellow of the Illinois Bar Foundation and served as a director from 1957 to 1983. He was a member of the American Bar Association House of Delegates and was a Life Fellow of the American Bar Foundation.

In his community he lent his leadership abilities to service as corporation counsel for the City of Peoria and as a member of the Board of Directors of Neighborhood House. He was also a loyal and supportive colleague remembered for his dedication to his own family and his concern for others' families.

Mr. Swain was married to Katherine Altorfer Swain, a graduate of the University of Illinois College of Commerce. She preceded him in death.

The board pays tribute to the memory of Timothy Swain's dedicated and excellent service to the University, and extends sympathy to his children: Nancy Swain Crawford, Cynthia Swain Davis, Timothy W. Swain II, and to his grandchildren.

The board directs that an appropriate copy of this resolution be prepared for Mr. Swain's children.

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

Memorial Resolution to Roger B. Pogue

(26) The Board of Trustees records with sorrow the death of Roger B. Pogue on September 10, 1999. Mr. Pogue was a member of the Board of Trustees from 1971 to 1973. A graduate of the University of Illinois College of Engineering, he received a Bachelor's Degree in Mechanical Engineering in 1941.

Though his tenure as a trustee of the University was not a long one, it was but one facet of a lengthy association with the University, most of which was spent as a dedicated volunteer and supporter of his alma mater. Evidence of his generous inclination to serve is found in the following roles: president of the Alumni Association, member of the Citizens Committee, and chairman of the Alumni Awards Committee. He also served as a member of the former Athletic Association Board of Directors for several years, including a term as vice chairman. He was also a member of the University of Illinois Foundation's President's Council and the Consular Circle.

Mr. Pogue was owner and president of Hunter-Pogue Lumber Company, Decatur. He was a director of the Illinois Chamber of Commerce. In his home community of Decatur he provided leadership to civic groups including the Rotary Club, Decatur Association of Commerce, and the Decatur United Fund Drive. Also, he served as chairman of the Macon County Merit Commission, and the Decatur Urban Renewal Committee.

In 1968 he was a Democratic presidential elector.

The Board of Trustees pays tribute to the memory of Mr. Pogue for his service in many ways to the University, and extends sympathy to Mrs. Pogue and all family members.

The board directs that an appropriate copy of this resolution be prepared for Mrs. Joyce E. Pogue.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 27 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve an Interinstitutional Agreement to Create a Combined Array of Radio Telescopes, Urbana

(27) In 1987 the Board of Trustees of the University of Illinois at Urbana-Champaign approved joining with the University of California at Berkeley and the University of Maryland to form the Berkeley-Illinois-Maryland Association (BIMA) in order to build and operate a millimeter-wave radio telescope, the BIMA array. This now consists of ten 6-m diameter radio antennas located at the Hat Creek Radio Observatory in northern California. BIMA now proposes to join with the California Institute of Technology, which operates a similar array of six 10-m antennas, to build the Combined Array for Research in Millimeter Astronomy (CARMA).

The existing BIMA telescope array has been at the forefront of millimeter-wave observational astronomy, which has enabled the University of Illinois Astronomy Department to attract outstanding faculty, postdoctoral researchers, and graduate students and, in cooperation with the National Center for Supercomputing Applications, to develop world-leading imaging software systems. Although the BIMA array is currently the largest telescope of its type in the world, during the next decade it will be eclipsed by new arrays now under development. In order to remain on the leading edge, the three BIMA Universities propose to join with the California Institute of Technology to move all of the existing telescope antennas to a new, higher elevation site. This site, coupled with the improved electronics, will produce an increase in the power of CARMA by greater than a factor of 10 over the present BIMA array. CARMA will enable the four Universities to remain at the forefront of training the next generations of radio astronomers, of technological developments in radio astronomy, and in radio astronomy research. The importance of CARMA has been recognized by the national community; CARMA received the strong endorsement of the National Academy of Sciences Astronomy and Astrophysics Survey Committee study of space and ground-based projects for the next decade in astronomy and astrophysics.

Funding for the development of CARMA will come mainly from the four Universities in proportion to each University's share of the CARMA telescope. The UIUC share will be \$400,000 in each of the next four years, or \$1,600,000. Additional development

funding will be proposed from the National Science Foundation. It is anticipated that the current grants to the four Universities from the National Science Foundation of approximately \$3,000,000 per year will continue to support the operations and science programs of the CARMA telescope.

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

I recommend approval.

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

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

University of Illinois Utility Development Program Phase III—Utility Infrastructure Financing III and Employment of Architect/Engineer for Abbott Power Plant Expansion and Rehabilitation, Urbana

(28) In the spring of 1996, the Board of Trustees endorsed a program of utility development providing a framework of long-term solutions to achieve low-cost utility delivery and infrastructure renewal for the Chicago and Urbana-Champaign campuses. The core tenet of the program is to finance utility infrastructure projects using funds generated by operational cost avoidance. This program evolved into three distinct phases with the focus of each phase centered respectively on the three main energy producing centers of the campuses; the Chicago East Side Cogeneration Facility in Phase I, the Chicago West Side Steam Plant Cogeneration Facility in Phase II, and now for Phase III, the Abbott Power Plant at the Urbana campus.

The Abbott Power Plant (Abbott) is the central heating plant for the campus and contains the capacity to generate the majority of the steam requirements of the campus. Abbott is capable of using coal, natural gas, and No. 2 fuel oil in various configurations in its six boilers. In addition, Abbott is capable of generating approximately 30 megawatts of electricity utilizing the seven installed steam turbine generators. However, the newest piece of major steam or electric-producing equipment in this plant is more than 20 years old while other pieces of original equipment exceed 60 years of age.

The expansion, to increase the electrical generation capacity to 69 megawatts, and rehabilitation of Abbott utilizing the economic advantages of cogeneration will provide an annual operating cost avoidance of approximately \$6.3 million that will be used to sustain the financing of the Phase III program. The scope of this program will include capital funds for the Abbott project and continuing phases of the University Electrical Distribution project.

In order for this phase to proceed, the vice president for business and finance recommends that the board:

1. Establish an Abbott Power Plant Expansion and Rehabilitation budget of \$60,000,000.
2. Employ Stanley Consultants, Inc., Chicago, for the professional architectural and engineering services required for the Abbott Power Plant Expansion and Rehabilitation project at the Urbana campus.¹ The fixed fee for profes-

¹Pursuant to the provisions of Public Act 87-673 (Architectural, Engineering and Land Survey Qualifications-Based Selection Act) an interview committee consisting of L. Wachtel (Planning and Budgeting), C. Carey (Capital Programs), J. Dempsey (Urbana Operations and Maintenance) and K. Buric (Planning and Budgeting) reviewed submission from the following firms: Doyen & Associates, Inc., Chicago; Stanley Consultants, Inc., Chicago; Sebesta Blomberg & Associates, Champaign; Burns & McDonnell, O'Fallon; Henneman Raufeisen & Associates, Inc., Champaign; Environmental Systems Design, Inc., Chicago; Ambitech Engineering Corp., Downers Grove; Ross & Baruzzini Engineering, Belleville. The committee recommends the employment of Stanley Consultants, Inc., Chicago, as best meeting the criteria for the project.

sional services through the warranty phase of this project is \$3,339,000; for construction, on-site review, and commissioning a fixed fee of \$620,000, and reimbursable expenses estimated at \$175,000.¹

3. Retain John S. Vincent L.L.C., as financial advisor.

Final actions required to issue the required financing, estimated at \$65,000,000, will be brought to the board for subsequent approval.

Funds are available initially from the proceeds of the (Utility Infrastructure Project) Series 1999 Certificates of Participation and the institutional funds operating budget of the Urbana campus, with anticipated subsequent reimbursement from the sale of Certificates of Participation or other financing vehicle.

I concur.

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

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

Utility Infrastructure Components, Urbana

(29) In April 2000, the Board of Trustees delegated authority to the comptroller to approve several items related to the continued comprehensive development and refurbishment of the Utility Infrastructure of the Urbana Campus.

As a result, contracts have been awarded as follows:

1. \$6,199,194 to University Construction, Urbana, for natural gas pipeline distribution, telecommunication distribution on the south campus, and electric transmission and distribution ductline;
2. \$267,000 to Cross Construction, Inc., Urbana, for water and sewer distribution on the south campus;
3. \$693,671² for the construction of a south campus telecommunication node and electrical distribution center building (Hazelwood Drive Utilities Center) on the south campus.

To continue this infrastructure development, additional delegation of authority is required to maintain the desired schedule. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be authorized to:

1. Approve the \$532,307 purchase of electrical substation equipment from Hamby Young, a Division of Wesco Distribution, Inc., Aurora, Ohio, for the electric substations in the Electrical Distribution Phase V project;³
2. Approve the purchase and installation, estimated at \$2.7 million, of a 138,000 volt electric transmission cable for the electric substation interconnection in the Electrical Distribution Phase V project;
3. Execute the necessary documents to provide the general and electrical installation contracting services required for the electric substation work in the Electrical Distribution Phase V project, estimated at \$2.5 million;

¹A schedule of the firm's hourly rate has been filed with the secretary of the board for the record.

²General contract for \$384,316 to Grunloh Construction, Inc., Mattoon; ventilation contract for \$70,700 to Nogle & Black, Inc., Urbana; and electrical contract for \$238,655 to Glesco Electric, Inc., Urbana.

³Competitive bids for this equipment were taken on June 15, 2000, and one other bid for \$555,900 was received from Tatman Associates, Inc., Solon, Ohio.

4. Approve the purchase, estimated at \$3.6 million, of electric breakers and switchgear for installation in the new electric substations and south campus electric distribution center for the Electrical Distribution Phase V project;
5. Execute the necessary documents and pay the necessary interconnection fees, and equipment costs estimated at \$600,000, to Illinois Power Company to provide the electric substation interconnection and cutover services with the utility in the Electrical Distribution Phase V project; and
6. Approve the purchase, estimated at \$1.2 million of three electric chillers to be installed in the North Campus Chiller Building to support additional phases of the Campuswide Chilled Water Development Project and the construction of the future NCSA and computer science buildings on the north campus.

Competitive bidding procedures in accordance with the Illinois Procurement Code have been used for and will be utilized for all prospective purchases and construction items. Equipment bids for the electric chillers will be evaluated and awarded based on the lowest life cycle costs of operation.

Funds are available from the proceeds of the sale of (Utility Infrastructure Project) Series 1999 Certificates of Participation and the institutional funds operating budget of the Urbana campus.

Schedules of the bids received have been filed with the secretary of the board for record.

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

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

Employment of Architect/Engineer for Thomas M. Siebel Center for Computer Science, Urbana

(30) On January 13, 2000, the board approved the \$74,000,000 Computer Science Building project at the Urbana campus. The project will construct a 270,000 gsf facility of classroom, office, and computer laboratory space for the Department of Computer Science. The project will be located directly east of Newmark Laboratory in the area bounded by Stoughton (south), White (north), Matthews (west), and Goodwin (east).

On April 13, 2000, the board approved the employment of the firm LZT Architects, Inc., Peoria, for a fee of \$746,000, including reimbursables, for the professional services required for the project.¹ It is now necessary to employ the firm for the professional services required through the bidding phase of the project.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the firm of LZT Architects, Inc., be employed for the professional services required. The firm's fee through the bidding phase of the project is \$2,055,000, including reimbursables.

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

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

¹The April 13, 2000, item indicated that the fees were for professional services through construction when, in fact, the fees were for professional services for the program definition/concept development and schematic design phase.

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

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

Employment of Architect/Engineer for Incubator Building, Urbana (Capital Development Board Project)

(31) With the recommendation of the University of Illinois Research Park Board of Managers and 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 firm of Henneman Raufaisen & Associates, Inc., Champaign, for the proposed \$8,000,000 Incubator Building project at the Urbana campus. The professional fees for the firm will be negotiated by the Capital Development Board in accordance with its procedure.

The new incubator facility is envisioned as a multi-story facility containing approximately 29,000 nsaf of space. Included in the new facility will be wet lab and dry tenant spaces (approximately three-fourths of the nsaf for this building), along with shared tenant service spaces and management/administration space. Part of the design and construction effort will be site development including parking for the building occupants and visitors. The building will reflect the general campus design guidelines.

Funds for the employment of the professional firm will be from appropriations to the Capital Development Board for \$3,000,000 in Fiscal Year 2001 and \$5,000,000 in FY 2002.

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).¹

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

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

Employment of Architect/Engineer for National Center for Supercomputing Applications (NCSA), Urbana (Capital Development Board Project)

(32) 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 firm of Holabird & Root, Chicago, for the proposed \$30,000,000 National Center for Supercomputing Applications Building at the Urbana campus. The professional fees for the firm will be negotiated by the Capital Development Board in accordance with its procedure.

The proposed project will construct a new 123,000 gsf building, located east of the Beckman Institute, to be composed of offices, research labs for computer science and visualization, conference and training facilities, and support activities.

¹A selection committee consisting of C. Carey, G. Freeman, and R. Kehe (Project Planning & Facility Management), A. Edmonson (University Office for Capital Programs), T. Waldrop (Office of Vice Chancellor for Research), P. Fox (Fox Development Corp.), M. Dixon (Atkins Group), and B. Hannah (Operation & Maintenance) interviewed the following firms: Cannon Design, Chicago; Henneman Raufaisen & Associates, Champaign; KNIGHT Architects, Engineers, Planners, Inc., Chicago; Solomon Cordwell Buenz & Associates, Inc., Chicago. The committee recommends the employment of Henneman Raufaisen & Associates, Champaign, as best meeting the criteria.

Funds for the employment of the professional firm will be available from appropriations to the Capital Development Board for \$3,000,000 in Fiscal Year 2001 and \$27,000,000 in FY 2002.

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).¹

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

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

Delegation of Authority to Employ Architect/Engineer for University-Wide Facility Condition Audit

(33) The University's facility condition audit system software is no longer supported and is prone to failure. Additionally, for the last four years, Operation and Maintenance personnel have focused on addressing known capital renewal/deferred maintenance (CR/DM) problems in lieu of inspecting facilities and documenting additional unfunded needs. However, with the increased funding of CR/DM, it is prudent to obtain a detailed evaluation of all existing needs and be able to prioritize and track efforts that reduce the CR/DM backlog. The approximately \$2.7 million project will provide facility condition audit (FCA) services including software and a professional inspection at all three campuses. When completed, the University will have a current and accurate assessment of CR/DM funding needs and a means of tracking and reporting changes.

In order to meet the project schedule, it is essential that a firm be employed for the project prior to the September 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 employ an architect/engineer for the facility condition audit services, including software and professional inspection services. The selection of the architect/engineer will be in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

Funds are available from the Institutional Funds Operating Budget.

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

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

Delegation of Authority to Develop an Agreement to Sell Allerton Farmland to the Illinois Department of Natural Resources for a Prairie Restoration, Urbana

(34) The Illinois Department of Natural Resources (IDNR) has discussed with the Urbana campus a proposal to buy up to 1,800 acres of endowment farmland, all south of

¹A selection committee consisting of D. Brown and M. Washburn (NCSA), C. Carey, and D. Dressel (Project Planning & Facility Management), H. Coleman (Operations & Maintenance), and L. Mann (Office of the Chancellor) interviewed the following firms: BLDD Architects, Decatur; Holabird & Root, Chicago; LZT Associates, Inc., Peoria; and Severn Reid & Associates, Champaign. The committee recommends the employment of Holabird & Root, Chicago, as best meeting the criteria.

Interstate Highway 72 and contiguous to Allerton Park, used to support Allerton Park and Conference Center. The IDNR plans to create a new wildlife habitat and public open space by restoring the land to prairie as found in presettlement conditions (Tallgrass Project) under provisions of the Open Land Trust. This land is contiguous to Allerton Park and will create a very significant large natural area in central Illinois. The Tallgrass Project will promote reestablishment of several bird species and assist with game management as well as offer public recreational activities to include birding, hunting, and hiking. Proceeds from the sale will be returned to the Allerton Endowment to support the operations of Robert Allerton Park and Conference Center. This partnership between the State of Illinois and the University of Illinois will provide the citizens of Illinois a unique wildlife habitat and public open space as well as enhance the environmental education programs of the University.

The indenture governing the gift by Robert Allerton to the University permits sale of the farmland if the proceeds are returned to the Allerton Endowment Fund and remain committed to supporting the Allerton properties. The indenture requires that the president of the Alumni Association and the chief justice of the Illinois Supreme Court approve the sale.

In order to proceed with negotiations with the IDNR and other interested parties, the president of the University, recommends that the chancellor at Urbana and the comptroller of the University be delegated authority to proceed to develop agreements with the IDNR and other interested parties regarding sale of the land. The final agreements will be brought to the Board of Trustees for approval at a subsequent meeting.

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

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

Land Acquisition/Condemnation Resolution, Central Campus, Urbana

(35) On November 9, 1989, the Board of Trustees approved the original Master Plan for the Central Campus.

The properties are required for parking and consist of three detached houses, to our knowledge currently vacant, on approximately 9,868 sq. ft. of land located at 1206 W. Nevada, and an older converted residence utilized for rental purposes on approximately 6,500 sq. ft. of land located at 904 W. Nevada. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisal(s) received by the University. The University's offers are not acceptable to the owners.

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 owners.

Funds to acquire these properties are included in the Fiscal Year 2001 Operating Budget of the Urbana campus.

The vice president for business and finance concurs.

I recommend approval.

Resolution Authorizing Acquisition of Land,
Central Campus, Urbana-Champaign

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:

Parcel #1—The West 27.0 feet of Lot 9 and that portion of Lot 8 bounded as follows: Commencing at the Northeast corner of said Lot 8 and running South along the East line thereof to the Southeast corner of said Lot, thence West along the South line 40.68 feet, thence North parallel with the East line of said Lot, 99.50 feet, thence East parallel with the South line 13.18 feet, thence North parallel with the East line of said Lot 57.50 feet to the North line of said Lot, thence East 27.5 feet along the North line of said Lot to the place of beginning, all in Block 3 of Mrs. Nina B. Bronson's Subdivision of a part of the East One-Half of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, in the City of Urbana, in Champaign County, Illinois, commonly known as 1206 West Nevada, Urbana, Illinois

Parcel #2—The South 100 feet of Lot 2 Forestry Heights Addition to the City of Urbana, Champaign County, Illinois, commonly known as 904 West Nevada, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for parking 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 prosecu-

tion 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 Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mr. Reddy, Governor Ryan.

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

Land Acquisition/Condemnation Resolution, North Campus, Urbana

(36) On April 10, 1986, the Board of Trustees approved the original Master Plan for the North Campus.

The University has been in discussion with the owners of three parcels of real estate located within the boundary of that area that are required for the new National Center for Supercomputing Applications and Thomas M. Siebel Center for Computer Science building projects. The properties are a 27-unit apartment building on 14,520 sq. ft. of land located at 1207-09 W. Clark, a 24-unit apartment building on 17,424 sq. ft. of land located at 303 N. Goodwin, and a 12-unit apartment building on 8,712 sq. ft. of land located at 1206 W. Stoughton in Urbana. The University has been negotiating with the owners who have been advised that University representatives are willing to recommend the purchase of the property based on appraisal(s) received by the University. However, the University's offers are not acceptable to the owners.

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 these properties are included in the Fiscal Year 2001 Capital Appropriation Budget of the University.

The vice president for business and finance concurs.

I recommend approval.

Resolution Authorizing Acquisition of Land, North Campus, Urbana-Champaign

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:

Parcel #1—Lot 4 and the West 44 feet of Lot 3 all in Block 43 in Seminary Addition as per Plat recorded in Deed Record "Y" at Page 208, situated in Champaign County, Illinois, commonly known as 1207-1209 West Clark, Urbana, Illinois;

Parcel #2—Lots 11 and 12 in Block 43 of Seminary Addition to Urbana, as per plat recorded in Deed Record "Y" at page 208, situated in the City of Urbana, in Champaign County, Illinois, commonly known as 303 North Goodwin, Urbana, Illinois;

Parcel #3—Lot 10 in Block 50 in the Seminary Addition to Urbana, as per plat recorded in Deed Record “Y” at page 208, in Champaign County, Illinois, commonly known as 1206 West Stoughton, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for construction of the new facilities for the National Center for Supercomputing Applications 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 Ms. Reese, the foregoing resolution was adopted by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mr. Reddy, Governor Ryan.

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

Purchases

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

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

The total amount of these purchases from institutional funds was \$4,903,064.

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

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

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

Authorization for Settlement

(38) The university counsel recommends that the board approve settlement of *Aguilar v. Hagnell, et al.*, in the amount of \$6,500,000. The plaintiff alleges that Marcus Aguilar suffered neurological damage when defendants delayed his delivery because they failed to recognize signs of fetal distress caused by the premature detachment of the placenta.

The vice president for business and finance concurs.

I recommend approval.

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

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

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Attached are copies of the minutes of the executive sessions of April through September 1999. (Attached materials are filed with the secretary of the board for record.) The university counsel and the secretary of the board, having consulted with the appropriate University officers, recommend that all matters considered in the executive sessions be made available to the public.

I concur.

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

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

President's Report on Actions of the Senates

(40) The president presented the following report:

Establishment of a Minor in Materials Engineering, College of Engineering, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, has approved a proposal to establish a Minor in Materials Engineering.

The study of materials, their properties and processing, has long been an important subject of scientific and engineering endeavor. Various technological applications continue to demand materials that have high strength and high temperature capabilities, and low density, etc. There is no baccalaureate degree in materials engineering offered at Chicago. In order to allow students the opportunity for a formal specialization in the materials area, the College of Engineering is introducing a Materials Engineering minor.

The Minor in Materials Engineering consists of 14-19 semester hours of credit in regularly scheduled courses from the major engineering programs, Earth and Environmental Sciences, and Physics. A minimum of nine semester hours must be taken in courses at the 200-level or higher, and a minimum of nine semester hours must be taken in the College of Engineering. Students must earn a minimum grade point average of 3.0 (A=5.0) in courses taken for the minor.

Establishment of a Minor in Law and Society, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved a proposal to establish a Minor in Law and Society under the Department of Criminal Justice.

The minor is intended to assist students in developing aptitudes, skills, and substantive knowledge that will prove to be of value in law school and in a legal career. The minor is intended to expose students to the study of the social forces that influence the development, design, and impact of legal rules.

The Minor in Law and Society consists of 18 semester hours of credit in regularly scheduled courses in criminal justice, economics, history, philosophy, and political science. Students are required to take either a designated course in economics or philosophy, and to enroll in either the introductory criminal justice or political science course. These courses provide the intellectual foundations for the minor and for the general study of law. Students then are required to enroll in one of three tracks (12 semester hours): Criminal Justice, Law in Social Context, or Public Law.

Establishment of the Joint MD/MBA Program, Colleges of Business Administration and Medicine, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration and the College of Medicine, has approved a proposal to establish a joint MD/MBA degree program.

Given the changing and highly competitive world of health care, there is a great demand by health care professionals, especially doctors, for business education. Both the MD and MBA degrees are highly sought after, with many doctors returning to school to earn the MBA. The joint MD/MBA satisfies the demand by making both degrees attainable in five years rather than the six years it would take to complete each degree separately.

Students apply separately and are admitted to the MD program and the MBA program. The joint program requires five years to complete. MD students undertake full-time study in the MD program, with the first three years of course work taken in lock-step fashion. In the fourth year of the MD/MBA program, students will fulfill the MBA core requirements. During the fifth year of the MD/MBA program, students will complete the MD and MBA electives and finish the joint degree.

Students must take at least three elective courses (12 semester hours) in the MBA program, including approved courses in health administration or health information management. Health administration and health information management may be used to fulfill both MBA and the MD elective requirements up to eight weeks of College of Medicine fourth year credit.

Conversion of the Grading System, Chicago

The Chicago Senate has approved a proposal to convert the current Chicago campus grading system from a 5.0 scale (A=5.0) to a 4.0 scale (A=4.0). The definitions of the grades will remain the same (i.e., A= Excellent; B=Good; C=Average; D=Poor but passing; and E=Failure).

The numerical values (grade points) corresponding to this proposed change will be:

- A = 4.0 (Excellent)
- B = 3.0 (Good)
- C = 2.0 (Average)
- D = 1.0 (Poor but passing)
- E = 0 (Failure)

The conversion to the 4.0 grading scale is prompted by several reasons: (1) the Chicago campus stands nearly alone among colleges and universities both nationally and within the State of Illinois in not using a 4.0 scale; (2) Chicago must convert the grade point averages of virtually all incoming students from community colleges and four-year institutions to the 5.0 scale; (3) students attending multiple institutions require more complex calculations of grade point averages; (4) the 5.0 grade scale creates confusion for prospective students, parents, and counselors; (5) the 5.0 grade scale is confusing for applicants to professional and graduate programs; and (6) the assignment of 1.0 value point for a course failure is without merit.

Elimination of the Graduate Certificate in Public Management Practices and Establishment of the Graduate Certificate in Management of Nonprofit Organizations, College of Public Affairs, Springfield

The Springfield Senate, with the recommendation of the College of Public Affairs and the UIS Graduate Council, has approved the elimination of the Graduate Certificate in Public Management Practices and the establishment of the Graduate Certificate in Management of Nonprofit Organizations.

The Graduate Certificate in Public Management Practices existed with three tracks: Management of Nonprofit Organizations, Public Sector Labor Relations, and Environmental Risk Assessment. The campus wished to establish these three tracks as separate certificates for easier identification of the educational purposes of each track. Each new certificate retains the same requirements as were previously required for the comparable track. Only the Graduate Certificate in Management of Nonprofit Organizations (20 hours) requires more than the 18 credit hours that would necessitate inclusion in the IBHE Annual Listing as a new certificate offering. Hence, the other two tracks are not included in this report.

This report was received for record.

Report of Contract Award for the Advanced Computation Building Addition, Urbana

(41) The proposed \$6,000,000 Advanced Computation Building Addition project will provide about 7,500 square feet of unrestricted new machine room floor space for the National Center for Supercomputing Applications. This is the first phase of a planned two-phase structure.

On April 13, 2000, the board delegated authority to the comptroller to execute the necessary documents to award contracts to the lowest responsible bidder for each divi-

sion, including any applicable alternates, provided the total of the bids received did not exceed \$5,250,000.

On May 2 and 4, 2000, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I—General

Felmley-Dickerson Company, Champaign	Base Bid	\$2,133,000	
	Alt. G-1	33,812	
	Alt. G-3	<u>52,000</u>	
			\$2,218,812

Division II—Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid	100,500	
	Alt. P-3	<u>100</u>	
			100,600

Division III—Heating, Piping, Refrigeration & Temperature Control

Nogle & Black Mechanical, Inc., Urbana	Base Bid	419,700	
	Alt. H-3	<u>4,200</u>	
			423,900

Division IV—Ventilation and Air Distribution

Reliable Plumbing & Heating Company, Savoy	Base Bid	720,060	
	Alt. V-3	<u>3,500</u>	
			723,560

Division V—Electrical

Coleman Electrical Service, Inc., Mansfield	Base Bid	872,841	
	Alt. E-3	<u>-0-</u>	
			872,841

Division VI—Sprinkler

Automatic Fire Sprinkler Company, Bloomington	Base Bid	133,000	
	Alt. FP-3	<u>220</u>	
			<u>133,220</u>
<i>Total</i>			\$4,472,933

Funds are available from the Institutional Funds Operating Budget.

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

This report was received and confirmed.

Report of Contract Award for Rooms 194 and 294 of Roger Adams Laboratory, Urbana

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

On April 13, 2000, the board delegated authority to the comptroller to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received did not exceed \$1,070,400.

¹Description of Alternates: Alt. G-1—Assignment Fee; G-3, P-3, H-3, V-3, E-3, and FP-3—irrevocable letters of credit as set forth in section 01030.

On May 23 and 25, 2000, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

<i>Division I—General</i>		
Commercial Builders, Inc., Urbana	Base Bid	\$318,163
	Alt. 1	<u>13,083</u>
		\$331,246
<i>Division II—Plumbing</i>		
Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid	119,800
<i>Division III—Heating, Piping, Refrigeration & Temperature Control</i>		
T'nT Mechanical Contractors, Inc., Urbana	Base Bid	105,000
<i>Division IV—Ventilation and Air Distribution</i>		
Hart & Schroeder Mechanical Contractors, Inc., Champaign	Base Bid	105,040
<i>Division V—Electrical</i>		
Coleman Electrical Service, Inc., Mansfield	Base Bid	<u>106,250</u>
<i>Total</i>		\$767,336

Funds are available from the State Appropriated Funds Operating Budget for Fiscal Year 2000 and the Institutional Funds Operating Budget of the Urbana Campus.

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

This report was received and confirmed.

**Report of Contract Award for Window Replacement,
Neuropsychiatric Institute, Chicago**

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

On April 13, 2000, the board delegated authority to the comptroller to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received did not exceed \$675,000.

On June 26, 2000, bids were received and the following contract was awarded. 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.

<i>Division I—General</i>		
Tru-Lite Window Company, Inc., Alsip	Base Bid	\$532,192

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

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

This report was received and confirmed.

¹Description of Alternates: Alt. 1—Assignment Fee.

**Report of Contract Award for Renovation Work in the
Biologic Resources Laboratory, Chicago**

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

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

On April 13, 2000, the board delegated authority to the comptroller to execute the necessary documents to award contracts to the lowest responsible bidder for each division, including any applicable alternates, provided the total of the bids received did not exceed \$6.0 million.

On May 15, 2000, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

<i>Division 202A—Concrete/Excavation/Hardscape</i>			
R&W Clark Construction, Chicago	Base Bid	\$958,000	
	Deduct	<u>(70,000)</u>	
			\$ 888,000
<i>Division 205A—Structural Steel/Miscellaneous Metals</i>			
Waukegan Steel Sales, Inc., Waukegan	Base Bid	388,670	
	Deduct	<u>(5,000)</u>	
			383,670
<i>Division 206A—Demolition/General Trades</i>			
Joseph Construction Company, Lynwood	Base Bid		494,792
<i>Division 207A—Roofing/Water-Proofing</i>			
W. R. Kelso Company, Alsip	Base Bid	240,000	
	Deduct	<u>(5,000)</u>	
			235,000
<i>Division 209A—Drywall/Acoustical Ceiling</i>			
OPC Construction, Inc., Elk Grove Village	Base Bid		227,400
<i>Division 209C—Painting</i>			
Oosterbaan & Sons, Posen	Base Bid		94,500
<i>Division 214A—Elevators</i>			
Thyssen Dover Elevator Company, Westchester	Base Bid		210,000
<i>Division 215A—Plumbing</i>			
Meccon Industries, Lansing	Base Bid	651,805	
	Deduct	<u>(5,000)</u>	
			646,805
<i>Division 215B—Heating, Piping, Refrigeration, and Temperature Control</i>			
Intrastate Piping & Controls, Orland Park	Base Bid		670,150
<i>Division 215C—Ventilation and Air Distribution</i>			
Abbott and Associates, Inc., Bloomingdale	Base Bid		1,044,400

¹Description of Deductive Alternate—oxygen tank farm allowance.

Division 216A—Electrical

Sharlen Electric Company, Chicago

Base Bid
Deduct\$449,000
(5,000)444,000*Total*

\$5,338,717

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

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

This report was received and confirmed.

SECRETARY'S REPORT¹

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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.²

He then turned to Chancellor Manning and asked for a few words. She said she was deeply honored by the fact that the board and the president had confidence in her and she took comfort in the fact that there were 12,000 staff at the Chicago campus to help her in her new role as chancellor. She said that with their help UIC will become the pride of the City of Chicago.

Dr. Manning then told the board that the Federal Office for Protection from Research Risks had recently given clearance to UIC for continuation of research involving human subjects. She recognized the outstanding efforts of Interim Vice Chancellor Eric Gislason and Mr. Larry Dansinger and asked Dr. Gislason and Mr. Dansinger to stand and be recognized. Dr. Gislason thanked the many staff on the campus who had helped him and his staff in the last year by responding quickly and willingly to all requests for help.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Mr. Engelbrecht reported to the board that Judge Louis B. Garippo had written saying that he would need more time to prepare his report on the Dialogue on Chief Illiniwek, due to the enormous volume of correspondence and information he needed to review in order to prepare his report. The board discussed this and decided by consensus to ask Judge Garippo to be prepared to present his report at the board meeting November 8-9, 2000, and that he provide the board a copy of the report a few weeks prior to that date.

¹Mr. Plummer left the meeting at 1:40 p.m.

²Chicago Senate: Gerald S. Strom, professor of political science; Springfield Senate: Marcellus J. Leonard, associate professor of English and associate professor in the Learning Center; Urbana-Champaign Senate Council: Robert F. Rich, professor of law and political science; director, Office of Public Management; Institute of Government and Public Affairs; Kenneth E. Andersen, professor emeritus of speech communication.

Next, Mr. Engelbrecht announced that the board meeting previously scheduled for February 28-March 1, 2001, would be March 7-8 instead.

OLD BUSINESS

Ms. Reese reported on a recent meeting of the University of Illinois Foundation and stated that there would be a financial report in the fall. She said that she would meet with Dr. Sidney Micek, president of the Foundation, to discuss relationships between the Board of Trustees and the board of the Foundation. She noted that Dr. Micek would make a presentation to the Board of Trustees in November 2000.

Mrs. Gravenhorst told the board that the \$10,000 she had given the University when she was presented the Distinguished Service Award from the Association of Governing Boards was to be used for scholarships for students to study abroad. She noted that these scholarships are to be granted by the chancellors of the campuses.

Dr. Schmidt asked for information about a research park being developed in DuPage County that he thought had ties to the University. Chancellor Aiken and Mr. Richard Schoell explained that Speaker of the U.S. House, Dennis Hastert, was interested in this and that the University was assisting several others in helping to get this venture started.

Mrs. O'Malley reported on the ongoing review of the status of women within the University and announced that Erin Glezen had replaced Melissa Neely on the working group that is responsible for this. She then said that she and Trustees Plummer and Neely had met with groups at the Urbana and Chicago campuses and would be meeting with a group at the Springfield campus in the next few weeks. She thanked Dr. Chester Gardner, in his role as interim vice president for academic affairs, for his help in directing the gathering of data that she and her colleagues needed. She also noted that there would be open hearings on this subject at each of the campuses in the fall.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of October 14-15, November 17-18, 1999, and January 12-13, 2000, copies of which had previously been sent to the board.

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

ANNOUNCEMENT OF FUTURE MEETINGS

Chair Engelbrecht called attention to the schedule of meetings for the next few months: September 13-14, Urbana; October 11-12, Chicago; November 8-9, Springfield. There is no meeting scheduled for December.

At this time, the board meeting recessed for a committee meeting.

MEETING OF THE COMMITTEE ON TRUSTEESHIP

Mrs. Gravenhorst indicated to the board that she, Mr. Plummer, and Mr. Shea were working on a revision of the *Bylaws* of the Board of Trustees. She also noted that the data from the survey that she had circulated earlier

would be circulated to the board in the next few days. She then presented several ideas to the board for their consideration and comments at a later time. These included the benefit of appointing trustees emeriti, reunions of former trustees, possibly changing the process for nominating candidates for chair of the board, and the idea of appointing a vice chair. The board asked that these ideas be presented in written form for them to consider and discuss further at the next meeting. Mrs. Gravenhorst indicated that she would move ahead with plans to begin a mentoring program for the new student trustees.

The board reconvened in regular session.

GOOD NEWS ITEMS

Dr. Schmidt mentioned a news article he had seen that reported on the award of a "gold star" for the MBA program at the Urbana campus for work supporting NASA's trip to Mars. He noted that the students involved were to receive a trip to Washington, D.C., as part of their award.

Ms. Reese mentioned an advertisement in the *Wall Street Journal* saluting Mr. and Mrs. Wohlers for their donation to the remodeling of Commerce West, which is to become Wohlers Hall.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

WILLIAM D. ENGELBRECHT

Chair