

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 13-14, 2000



This meeting of the Board of Trustees of the University of Illinois was held at the President's House, Urbana, Illinois, and in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, September 13-14, 2000, beginning at 9:00 a.m. on September 13.

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,¹ Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mr. Roger L. Plummer, Ms. Judith R. Reese; Dr. Kenneth D. Schmidt; Mr. Gerald W. Shea. The following members of the board were absent: Mrs. Martha R. O'Malley, Governor George H. Ryan. Mr. Arun K. Reddy, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Neil Calderon, Springfield campus; Ms. Erin E. Glezen, Urbana-Champaign campus.

Also present were President James J. Stukel; Dr. Chester S. Gardner, acting vice president for academic affairs and vice president for economic development and corporate relations; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. Naomi B. Lynn, chancellor, University of Illinois at Springfield; Dr. Sylvia Manning, chancellor, Univer-

¹Dr. Gindorf arrived at 9:30 a.m.

sity of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for administration); 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, Mr. Plummer, Mr. Reddy, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Mrs. O'Malley, Governor Ryan.

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

SPECIAL EXECUTIVE SESSION

Employment Matter

Present at this session were the trustees, President Stukel, Dr. Gardner, Dr. Bazzani, and Dr. Thompson.

This special executive session was devoted to a discussion of issues related to a report of the goals and accomplishments of the president. Vice Presidents Gardner and Bazzani contributed to the discussion by explaining in detail several areas in which they were involved. (Materials are filed with the secretary.)

RECESS FOR LUNCHEON AND COMMITTEE MEETINGS

At 11:50 a.m., the executive session was adjourned and the board recessed for lunch followed by meetings of the Committee on Buildings and Grounds and the Committee on Academic Affairs.

MEETING OF COMMITTEE ON BUILDINGS AND GROUNDS

Dr. Schmidt convened a meeting of the Committee on Buildings and Grounds and asked Mr. Robert K. Todd, associate vice president for administration and human resources, to introduce the architect for a preliminary design presentation of the Thomas M. Siebel Center for Computer Science. The architect described the design and explained that it was to provide for interaction among students and faculty and that the spaces were intended to facilitate this (materials are filed with the secretary). The board was told

that a final design should be available later in the fall, with construction to begin in April 2001.

Next, the board received an informational presentation for a potential facility called a Quiet Place (materials are filed with the secretary). He noted that it would be important for such a building to be compatible with surrounding buildings and then reviewed six possible sites for this. Chancellor Aiken also described uses for the facility and indicated that the donor had thought that this would provide a quiet place for students to stop during the day for contemplation and meditation and to receive counseling as well as a place for religious services on campus. A question was raised about the legality of building such a facility on State property that would be used for religious purposes. Mr. Bearrows, university counsel, responded it would depend upon how the building would be used. He noted that it would have to be open to all groups. Further discussion ensued about faculty and student opinion regarding the concept of a quiet place on campus. Dr. Schmidt summarized discussion by stating that at this time the concept seemed generally a good idea, that none of the sites presented seemed quite right, that there was insufficient money to build and maintain such a place at this time, and that continuing discussion with the donor was presumed.

Mr. Todd then reviewed capital projects that are budgeted for more than \$5.0 million and reported other projects below this level. He then announced that there were two capital project items in the agenda for board approval at this meeting. One is the employment of architect/engineer for the Post-Genomics Institute in Urbana, and the other is employment of a construction manager for the National Center for Supercomputing Applications.

MEETING OF COMMITTEE ON ACADEMIC AFFAIRS

Report from Urbana-Champaign Senate Council

Dr. Gindorf convened this meeting and introduced Professor Robert F. Rich, chair of the Senate Council at Urbana, for a report on activities of that senate for the past year. Professor Rich noted that the senate had approved Senate Review Guidelines last year to be used for the self-review that occurs every five years. Also, he spoke of the senate's work with the vice chancellor for student affairs on issues concerning drug and alcohol abuse. And he reported senate discussions of the policy concerning sanctions short of dismissal for faculty, multi-year contracts for non-tenure track faculty, and the beginning of a study of the status of women on campus. He stated that the most important challenge for the campus in the year ahead is the search for a new chancellor.

Discussion followed about how the senate involves itself in quality issues regarding the curriculum. Professor Rich responded that the Committee on Educational Policy has a role in dealing with such issues, but these issues are mainly dealt with in the individual colleges. He added that the senate deals principally with organizational and policy issues on the campus.

BOARD MEETING RECONVENED

When the board reconvened in regular session at 3:35 p.m., the members of the board, officers of the board, and officers of the University as noted at the beginning of this day were present. Also, Mrs. O'Malley was present.

REPORT ON SEARCH FOR CHANCELLOR, UNIVERSITY OF ILLINOIS AT SPRINGFIELD

President Stukel introduced Professor Patricia Langley, chair of the search committee for a chancellor at the University of Illinois at Springfield, to report on the search process. Professor Langley noted that the advertisement for the position had been published in *The Chronicle of Higher Education* and that the committee hoped to bring a list of candidates to the board and the president by January 2001. She said that thus far there are few nominees or applicants in the pool. Professor Langley indicated that the committee had issued a Request for Proposals for a search firm to assist the committee and had talked with one search consultant, Mr. Bill Funk of Korn-Ferry International.

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, Mr. Reddy, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

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

EXECUTIVE SESSION

Employment Matters

Chancellor Aiken presented a list of names of candidates for dean of the College of Commerce and Business Administration and discussed each. The board suggested one additional person whom they thought should be asked to apply and stressed that they wanted a strong leader appointed to this position.

Chancellor Manning reported that she planned to recommend to the board at their October meeting an extension in contract for the interim vice chancellor for health affairs for one additional year. There was a brief discussion of this.

The board asked Chancellor Manning about the peer-review process involving two physicians involved in medical malpractice cases where settlements had been necessary.

Litigation

Mr. Bearrows presented the following:

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Reed v. Vitello* in the amount of \$1,000,000. The plaintiff alleges that the defendant physician failed to diagnose and timely treat her breast cancer, resulting in a decreased life expectancy.

The vice president for administration concurs.

I recommend approval.

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

Following this the board asked about a pending case and Mr. Bearrows explained that it was still in process.

Brief discussion followed concerning a pending case at the Urbana campus.

EXECUTIVE SESSION ADJOURNED

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

BOARD MEETING RECESSED

At 4:45 p.m., the board recessed to reconvene at 8:30 a.m. on Thursday, September 14, 2000.

BOARD MEETING, SEPTEMBER 14, 2000

The board reconvened in regular session at 8:40 a.m. on Thursday, September 14, 2000. The same members of the board, officers of the board, and officers of the University noted as present on the preceding day were also present at this time.

PUBLIC COMMENT SESSION

Mr. Engelbrecht convened the meeting and stated that there were six individuals waiting to make public comment to the board. He explained that each would have five minutes to speak then called on Mr. Terry Lourash to begin. Mr. Lourash introduced himself as the University's tenant farmer on Allerton Farm #5. He spoke against discussions of the past few months that suggested purchase by the Illinois Department of Natural Resources of Allerton farmland for conversion to a tall grass prairie. He described improvements he and his father had made to the land they rent, and the possible safety hazards of a tall grass prairie that would include hunting on the land.

Next, Mr. Engelbrecht introduced Mr. James A. Reed to speak. Mr. Reed also spoke in opposition to any suggestion to convert the Allerton farmland to a tall grass prairie (materials are filed with the secretary). He also criticized the University's management of the Allerton estate.

Mr. Ronald L. Weishaar, chief of the Cisco Fire Protection District, then addressed the board. He explained that his district would be responsible

for protection from fire of about two-thirds of the land proposed for a tall grass prairie (materials are filed with the secretary). He stressed the liability issues and hazards of a tall grass prairie as well as the loss of revenue to the village of Cisco if the University were to sell the farmland to the State for conversion to a tall grass prairie.

Mr. Engelbrecht then called on Ms. Kay Connelly who spoke of the need for a "parents' office" in the planned Thomas M. Siebel Center for Computer Science (materials are filed with the secretary). She emphasized that there are few women in computer science, and that making a workspace available to students and faculty where they could bring their children might improve this situation. She cited examples of parents' rooms at other universities and said that the Urbana campus administration had not been receptive to the idea and that she and others were still waiting for a response from them.

The next speaker was Ms. Heather Hickman, representing the Progressive Resource/Action Cooperative. She was critical of the trustees for their policy on Chief Illiniwek and the process of the Dialogue on Chief Illiniwek. She also criticized the administration for not being receptive to efforts of the Graduate Employees Organization to represent graduate assistants in collective negotiations. Further, she urged the construction of a child-care facility at the Urbana campus.

The last speaker was Ms. Stacy Fifer who spoke of the need for more childcare at the Urbana campus, and suggested that the Graduate Employees Organization could address this issue better than the administration. She stated that more child care had been needed for the past 20 years. She also appealed to the board to support the wishes of the graduate assistants to organize and bargain collectively with the administration.

DISCUSSION OF ITEMS ON THE AGENDA

Dr. Bazzani described agenda item no. 18 for this meeting. This relates to a contract with a vendor to replace the major information systems in the University. He described what the vendor would provide and certain enhancements that would be added to address the University's needs. He praised outside counsel for assistance with the negotiations on this contract with the vendor, SCT, and asked for authorization from the board to execute it.

He then described agenda item no. 19, a proposed contract with Andersen Consulting to provide other assistance to the University related to what they have already provided in preparation for initiating the major systems described above.

Next, Ms. Reese asked about agenda item no. 10, the annual operating budget for 2001, and particularly about the proposed funding for the Springfield campus. Discussion followed and President Stukel explained that the campuses have traditionally been given consideration at different times based on their particular needs. He noted that UIS needs more support right now in order to launch the Capital Scholars Program.

Mr. Lamont then asked for more explanation of agenda item no. 13, appointments to the board of managers of IllinoisVENTURES, LLC, and

delegation of authority to enter into a service and management contract between the University and the LLC. Dr. Gardner explained that Illinois-VENTURES, LLC, will help new companies develop and get the management, talent, and other needs to get started. He cited the problems the University has experienced with intellectual property issues for the past 40 years until proper marketing of the plasma screen brought \$10.0 million to the University. He said that this entity will take the University to the next level in developing its intellectual capital for commercialization.

At this point Mr. Shea asked if each member of the Board of Managers of Illinois-VENTURES, LLC, might have a three-year term instead of the suggested terms of from one to three years.

By consensus, the board agreed that this change should be made on the second page of the resolution and voted on later with all other items in the agenda.

BOARD MEETING RECESSED

At this time, the board recessed for committee meetings.

MEETING OF THE COMMITTEE ON TRUSTEESHIP

Mrs. Gravenhorst convened this meeting and asked for a discussion of a memorandum she had sent the board on September 6 concerning issues for her committee. She reported that the questionnaire on board self-assessment that she had distributed earlier was being analyzed and that results would be sent to the board members soon. She also noted that she and Mr. Plummer and Mr. Shea are working on revisions to the *Bylaws* of the board and that these would be sent to the board members shortly. She then stated that she and Mr. Reddy were initiating the mentoring program discussed at an earlier meeting with the new student trustees. Next, she read a listing of proposed courtesies and services for former trustees that she asked the board to approve.

On motion of Mr. Plummer, these courtesies and services were approved by members of the committee (materials are filed with the secretary).

Next, Mrs. Gravenhorst recommended the establishment of a mentoring program for new trustees.

On motion of Mr. Shea, the mentoring program for new trustees was approved by members of the committee.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Vice Presidents Gardner and Bazzani presented the proposed budget request for Fiscal Year 2002 for the University that will go to the Illinois Board of Higher Education (materials are filed with the secretary). Dr. Gardner discussed the problem of faculty salaries at the University and the comparisons with other institutions in the IBHE peer group study. He stated that the budget request calls for \$80.0 million in new funds or an increase over FY 2001 of 8 percent. Dr. Gardner then listed the priorities for capital funds, stating that the chiller at Urbana was needed especially

now with the new buildings made possible by the governor's VentureTECH funds. Mr. Shea asked why funds for land purchase for relocation of the south farms at Urbana was not a priority.

Dr. Bazzani commented on the \$2.5 million for land acquisition in the FY 2001 budget and stated that efforts were underway to secure more funds to purchase farmland in order to relocate the research farms at Urbana. Mr. Engelbrecht expressed concern about not providing a visible interest in this project in the budget. Dr. Bazzani explained that other avenues were being pursued for funds for land purchase. He cited the funding for the College of Medicine Research Building in Chicago as an example of how other sources of funds outside the IBHE budget can be effective.

Discussion followed about how to make clear to the governor and to the legislature that there is a need for supplemental funding for the project of relocating the south farms at Urbana.

MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

Mr. Lamont convened this meeting and asked Mr. Michael B. Provenzano, associate vice president for business and financial services, to summarize the operating budget for Fiscal Year 2001 (materials are filed with the secretary). Mr. Provenzano noted that the University is to receive \$1.0 billion from the State this year. He also stated that tuition accounts for 10 to 11 percent of the total University budget.

Next, Mr. Lamont asked Mr. Douglas Beckmann, assistant vice president for business and financial services, to report on the University's investments. Mr. Beckmann stated that the University currently has \$450.0 million in operating funds and \$250.0 million in plant funds invested. He reviewed the investment policy and stated that there would be changes in managers soon due to some dissatisfaction and to growth. He said that Ennis, Knupp and Associates is to be retained as financial advisers for the near future, as they had responded to a Request for Proposals and were awarded the contract. Mr. William Madden from Ennis, Knupp then reported on investment performance for the quarter ending June 30, 2000 (materials are filed with the secretary). He noted that technology stocks and international stocks had difficulty in this quarter and this had a negative effect on the University's portfolio.

Following this Dr. Richard Traver, executive director of university audits, presented his annual report to the board. He remarked that his department has been checking on internal control weaknesses within units and had surveyed 592 units in the University for this problem. Most of his remarks then centered on his work as the University's ethics officer. He stated that he had established a web page that staff could refer to for information about questions of ethics, and he had prepared a brochure for staff on ethical issues (copy filed with the secretary). Further discussion followed about what constitutes a conflict of commitment for a staff member, and the categories of internal audits that are performed regularly.

Mr. Provenzano then called the board's attention to the annual report on farm management of the endowment farms for the past year (materials are filed with the secretary).

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Engelbrecht asked Chancellor Aiken to present a summary of the major accomplishments of the Urbana campus for the last five years (materials are filed with the secretary). The chancellor cited highlights of progress in the last five years, organized in accordance with the campus strategic plan, *The Framework for the Future*, completed in May 1995. He stressed that the focus of the plan was on people and programs, not bricks and mortar. Among these achievements are: restoration of faculty capacity and improvement of salaries; increased representation of minorities; improved salaries and benefits for graduate assistants; improved quality for student life; leadership training for students; success in information technology initiatives; important developments in biological research; greatly improved undergraduate orientation and curriculum; activities to support teaching; reintroduction of general education courses in the curriculum; budget reform; 240 agreements with other universities for exchanges for faculty and students; improved public service; economic development activities; and improvements in intercollegiate athletics.

He also reviewed 14 challenges for the campus, including: improving faculty strength; improving faculty salaries; more capstone courses for undergraduates; enhancing international programs; a new computer backbone for the campus; the need to restore old buildings; new information technology facilities; implementation of the south farms master plan; growth in the endowment for more endowed chairs; improvement in administrative information systems; and an improved campus town.

President Stukel and the board recognized Chancellor Aiken's achievements by applause and statements of gratitude.

MEETING OF THE COMMITTEE ON HUMAN RESOURCES

Mrs. O'Malley, the chair of this committee, convened the meeting and presented an update on the review of the status of women that she and Mr. Plummer and Ms. Glezen are conducting, and Ms. Neely contributed to during her term as student trustee (materials are filed with the secretary). Mrs. O'Malley reminded all that it was 130 years ago this month that women were first admitted to the University. She summarized several meetings on the campuses that she and her colleagues had held in the spring and summer, and announced the first of three public hearings to be held the next day, Friday, September 15. She concluded her report stating that she hoped to have a final report to the board by March 2001. Mr. Plummer added that the campuses had given extraordinary support to this effort. Dr. Schmidt inquired if childcare services would be treated in the report. Mr. Plummer noted that the report will evaluate how the campuses are implementing policies. Dr. Schmidt requested more information about the pro-

posed parents' room in the Siebel Center mentioned earlier. Mr. Plummer stated that the committee would have remarks on childcare.

BOARD MEETING RECONVENED

When the board reconvened in regular session at 12:30 p.m. all of the board members were present as well as the officers of the board and the University officers.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.¹

He then called on Chancellor Manning who reported that searches for the provost and vice chancellor for academic affairs and the vice chancellor for research would be launched soon.

OLD BUSINESS

Ms. Reese reported on a meeting of the board of the University of Illinois Foundation and reminded the board of the upcoming annual meeting later this month. She also recognized Dr. Sidney Micek, president of the Foundation, who was in the audience. In addition, she reported that she had attended the annual meeting of the Alumni Association board on September 1 and 2 in Urbana.

Mrs. O'Malley reported on a meeting of the Athletic Board at Urbana held on August 2, during which a strategic plan was presented by Mr. Ronald E. Guenther, director of athletics (materials are filed with the secretary). She summarized the report and noted that compliance with Title IX was impressive in terms of the new programs offered for women. She indicated that the women's program is approaching proportionality with the men's. She also noted that ticket sales for football games were up over last year.

NEW BUSINESS

Mr. Reddy informed the board of a planned referendum at the Chicago campus to ask students if they want to pay an additional fee for a Chicago Transit Authority (CTA) pass (materials are filed with the secretary). This would provide unlimited use of the CTA for one year for the purchase price of one pass.

Ms. Glezen reported that the new student events at Urbana were successful and that the Quad Day was extremely well attended. She also noted that voter registration efforts are proceeding well. She complimented the campus for good efforts to make students aware of alcohol abuse, and for providing good leadership training—aimed at serving 1200 students.

¹University Senates Conference: Thomas F. Conry, professor and head of the Department of General Engineering, Urbana-Champaign campus; Chicago Senate: Elliot Kaufman, associate professor of molecular genetics, College of Medicine at Chicago; Springfield Senate: Peter Boltuc, assistant professor of philosophy; Urbana-Champaign Senate Council: Geneva G. Belford, professor of computer science.

Mr. Calderon noted that the Springfield campus is in its last year as a two-year institution, as freshmen and sophomore students will arrive in the fall of 2001. He said that UIS is a regular speaking venue for political candidates, and that he was assisting in making arrangements for several candidates' appearances. He reported that on-line registration went well this fall, and that construction of the student residence hall is well along and might be completed by April 2001.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 1-2, 2000, and April 12-13, 2000, copies of which had previously been sent to the board.

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

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Change in Schedule of Board of Trustees Meetings for 2000-2001

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

November 8-9, 2000, in Springfield be changed to Urbana.

April 11-12, 2001, in Chicago be changed to Springfield.

I recommend approval.

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

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

(3) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members of the advisory board. The chancellor at Chicago recommends the following appointment for a term ending June 30, 2003:

LISA S. THORNTON, M.D., director, Pediatric and Adolescent Rehabilitation, Schwab Rehabilitation Hospital; Chief, Pediatric Rehabilitation, LaRabida Children's Hospital; clinical assistant professor, Department of Orthopedics and Rehabilitation, University of Chicago Pritzker School of Medicine; clinical assistant professor, Department of Pediatrics, University of Chicago Pritzker School of Medicine

The acting vice president for academic affairs concurs.

I recommend approval.

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

Honorary Degrees, Urbana

(4) The senate of the Urbana-Champaign campus recommends that honorary degrees be conferred on the following persons at the commencement exercises on May 14, 2001:

ROBBEN FLEMING, retired educator and University administrator—the honorary degree of Doctor of University Administration.

Dr. Fleming's career includes substantial achievements as a scholar, an educator, and a public servant. He served as director of the Institute of Labor and Industrial Relations at the University of Illinois at Urbana-Champaign from 1952-58 as well as a professor of law at the same institution from 1957-64 during which time he earned widespread recognition for his writings on labor law and labor arbitration. Dr. Fleming went on to serve as chancellor of the University of Wisconsin at Madison from 1964-68 and then as president of the University of Michigan from 1968-79. His most visible role began in 1979 when he left Michigan to become president of the Corporation of Public Broadcasting. Dr. Fleming is a renowned arbitrator and mediator having published several books and many articles on various labor law and arbitration topics. He has served on numerous boards in both the public and private sectors, including the Chrysler Fund, Johnson Foundation, W. K. Kellogg Foundation, and the University of Michigan Friends of the Library. He has also served as president of the American Association of University Presidents, chairman of the board of the American Council on Education, and chairman of the board of the Carnegie Fund for the Advancement of Teaching.

LUKAS FOSS, professor of music theory and composition, Boston University—the honorary degree of Doctor of Music.

Professor Foss is a distinguished American composer, conductor, pianist, and pedagogue. He has been a major influence on musical life in America for more than 50 years. He attended the Curtis Institute after auditioning for conductor Fritz Reiner, graduating with honors and diplomas in composition, conducting, and piano at the age of seventeen. By the age of twenty, he had won a Pulitzer Scholarship; at twenty-two, was honored with the New York Critics' Circle Award for *The Prairie*; and at twenty-three, was the youngest composer ever to receive a Guggenheim Fellowship. He has composed in virtually every area of music and has been commissioned by major musical organizations in the world. He has appeared as a solo pianist with such orchestras as the New York Philharmonic and the Pittsburgh Symphony, with which he made his conducting debut.

VARTAN GREGORIAN, president of the Carnegie Corporation—the honorary degree of Doctor of Humane Letters.

Currently president of the Carnegie Corporation, Dr. Gregorian is the former president of Brown University and, for eight years, president and chief executive of the New York Public Library (NYPL). His leadership of the NYPL was seen as visionary and his fundraising brought the Library to a significant new stage of operations. He has held numerous academic appointments, teaching fellowships, and professional affiliations. His background is in Armenian history and culture. He is the recipient of an Eleanor Roosevelt Val-Kill Medal (1999) and his international decorations include the Grand Oficial da Ordem do Infante D. Henrique (Portugal, 1995), the Officier de l'Ordre des Repubbica (Italy, 1986), among others. Dr. Gregorian sits on the editorial boards of a number of prestigious publishing houses and journals. His activities in human rights cover membership of the Committee for International Academic Freedom, Human Rights Watch/Free Expression Project, and the International League of Human Rights.

ORION SAMUELSON, agricultural services director of WGN Radio/TV—the honorary degree of Doctor of Letters.

Mr. Samuelson was referred to as a "farm broadcasting institution" in 1996 when he was inducted into the Chicago Journalism Hall of Fame. He has distinguished himself as the premier agricultural broadcaster in the nation and in the food agriculture system, and served as an effective communicator on behalf of agriculture to the non-farm audience. Mr. Samuelson has been invited to participate in official government missions on both the State and Federal level. He has served as the Chicago Board of Trade director, trustee of the Farm Foundation, and as president of the National Association of Farm

Broadcasters. Often referred to as the "Voice of Agriculture," he started his broadcast career in Sparta, Wisconsin, in 1952 and moved to Chicago in 1960 to become agricultural services director for WGN-Radio and WGN-TV. In 1975, Mr. Samuelson was elected a vice president of WGN.

The chancellor concurs.

I recommend approval.

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

Interim Provost and Vice Chancellor for Academic Affairs, Chicago

(5) The chancellor at Chicago has recommended the appointment of Charlotte A. Tate, currently professor in the School of Kinesiology and dean of the College of Health and Human Development Sciences, as interim provost and vice chancellor for academic affairs, beginning September 18, 2000, on a twelve-month service basis, at an annual salary of \$184,000 (equivalent to an annual nine-month base salary of \$150,545 plus two-ninths annualization of \$33,455) and an administrative increment of \$15,000, for a total salary of \$199,000. Dr. Tate will retain the title of dean of the College of Health and Human Development Sciences, on zero percent time (non-salaried). An acting dean will lead the College of Health and Human Development Sciences during the time Dr. Tate serves as interim provost. In addition, Dr. Tate will continue to hold the rank of professor in the School of Kinesiology on indefinite tenure on an academic year service basis on zero percent time.

Dr. Tate will succeed Elizabeth Hoffman, who has served as provost and vice chancellor for academic affairs since November 1997. Dr. Hoffman will assume the presidency of the University of Colorado System.

The acting vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, College of Health and Human Development Sciences, Chicago

(6) The chancellor at Chicago has recommended the appointment of Warren K. Palmer, currently professor in the School of Kinesiology, interim director of the School of Kinesiology, and executive associate dean of academic affairs and research, College of Health and Human Development Sciences, as acting dean of the College of Health and Human Development Sciences, beginning September 18, 2000, on a twelve-month service basis, at an annual salary of \$121,000 (equivalent to an annual nine-month base salary of \$99,000 plus two-ninths annualization of \$22,000) and an administrative increment of \$10,000, for a total salary of \$131,000 for service as acting dean. He will continue to hold the rank of professor in the School of Kinesiology on indefinite tenure on an academic year service basis on zero percent time. In addition, Dr. Palmer will continue to serve as interim director of the School of Kinesiology on zero percent time on a twelve-month service basis with an administrative increment of \$11,000, for a total combined salary of \$142,000.

Dr. Palmer will succeed Charlotte A. Tate who, effective September 18, 2000, will serve as interim provost and vice chancellor for academic affairs at the Chicago campus until a permanent provost is identified.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The acting vice president for academic affairs concurs.

I recommend approval.

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

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Interim Dean, College of Urban Planning and Public Affairs, Chicago

(7) The chancellor at Chicago has recommended the appointment of David C. Perry, currently professor in the Urban Planning and Policy Program, director of the Great Cities Institute, and acting associate dean for research in the College of Urban Planning and Public Affairs, University of Illinois at Chicago, as interim dean of the College of Urban Planning and Public Affairs, beginning September 18, 2000, on a twelve-month service basis at an annual salary of \$133,231 (equivalent to an annual nine-month base salary of \$109,007 plus two-ninths annualization of \$24,224) and an administrative increment of \$10,000, for a total salary of \$143,231 for service as interim dean. Dr. Perry will continue to hold the rank of professor in the Urban Planning and Policy Program on indefinite tenure on an academic year service basis on zero percent time, and will continue to serve as director of the Great Cities Institute on zero percent time on a twelve-month service basis with an administrative increment of \$6,000, for a total combined salary of \$149,231. Dr. Perry will succeed Marinus W. Wiewel who accepted the position of dean of the College of Business Administration, University of Illinois at Chicago.

This recommendation is made with the concurrence of the Executive Committee of the college.

The acting vice president for academic affairs concurs.

I recommend approval.

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

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

(8) Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A—Indefinite tenure

B—Ten months' service paid over twelve months

K—Headship—As provided in the *Statutes*, the head of a department is appointed without specified term

N—Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

1-7—Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Appointments to the Faculty

According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

Chicago

SAURAV DEV BHATTA, assistant professor, Urban Planning and Policy Program, August 16-20, 2000 (N), \$787, and continuing August 21, 2000 (1), at an annual salary of \$47,311.

JOSE T. BOLANOS, assistant professor of medicine, on 27 percent time, physician surgeon, on zero percent time (nonsalaried), College of Medicine at Chicago, and director of Infection Control in Medicine, University of Illinois Hospital and Clinics, on 24 per-

cent time, beginning July 1, 2000 (NY27;N;NY24), at an annual salary of \$39,641, and continuing September 1, 2000 (1Y27;N;NY24), at the same salary. Funding equivalent to a 51 percent time tenure track appointment as assistant professor is provided by the Department of Medicine, College of Medicine at Chicago.

NICHOLAS MAINEY BROWN, assistant professor of English, on 100 percent time, and assistant professor of African-American Studies, on zero percent time, beginning September 1, 2000 (1;N), at an annual salary of \$43,428.

*SANDY C. BURGNER, associate professor, College of Nursing Regional Program in Urbana-Champaign, beginning August 21, 2000 (A), at an annual salary of \$72,000.

*DAVID W. CARLEY, professor of bioengineering in the Department of Medicine, College of Medicine at Chicago, on 67 percent time, and professor of bioengineering, College of Engineering, on 33 percent time, June 21-August 20, 2000 (N67;N33), \$21,818, and continuing August 21, 2000 (A67;A33), at an annual salary of \$98,181.

MICHAEL CHO, assistant professor of bioengineering, July 10-August 20, 2000 (N), \$10,022, and continuing August 21, 2000 (1), at an annual salary of \$65,999.

LUCA CICALESE, assistant professor of surgery, College of Medicine at Chicago, on 52 percent time, beginning July 1, 2000 (1Y52), at an annual salary of \$78,000, and physician surgeon, funded by the Office of Vice Chancellor for Health Affairs, on 48 percent time, effective July 1, 2000 (NY48), at an annual salary of \$72,000, for a total salary of \$150,000.

DANIEL GERARD DANAHEY, assistant professor of otolaryngology—head and neck surgery, on 55 percent time, and physician surgeon in otolaryngology, on 45 percent time, College of Medicine at Chicago, beginning July 24, 2000 (NY55;NY45), at an annual salary of \$150,000, and continuing September 1, 2000 (1Y55;NY45), at the same salary.

JOSEPH LEE DAW, assistant professor of surgery, on 52 percent time, and physician surgeon in surgery, on 48 percent time, College of Medicine at Chicago, beginning July 15, 2000 (NY52;NY48), at an annual salary of \$300,000, and continuing September 1, 2000 (1Y52;NY48), at the same salary.

SERAP ERDAL, assistant professor, Division of Environmental and Occupational Health Sciences, School of Public Health, beginning August 21, 2000 (1), at an annual salary of \$66,000.

ROBERTO EVARISTO, assistant professor of information and decision sciences, beginning August 21, 2000 (1), at an annual salary of \$96,000.

GABRIEL FENTEANY, assistant professor of chemistry, beginning August 21, 2000 (1), at an annual salary of \$52,000.

*LEON FINK, professor of history, beginning August 21, 2000 (A), at an annual salary of \$120,000.

MARCIA FINLAYSON, assistant professor of occupational therapy, beginning August 21, 2000 (1), at an annual salary of \$62,001.

TYRONE ANTHONY FORMAN, assistant professor of sociology, on 75 percent time, and assistant professor of African-American Studies, on 25 percent time, beginning August 21, 2000 (1;1), at an annual salary of \$61,000.

ROBERT CHRISTOPHER FRALEY, assistant professor of psychology, July 1-31, 2000 (N), \$6,000, and continuing August 21, 2000 (1), at an annual salary of \$54,000.

*MATTHEW S. GAYNOR, associate professor, School of Art and Design, beginning August 21, 2000 (A), at an annual salary of \$55,000.

CECILIA ELENA GERBER, assistant professor of physics, June 8-August 7, 2000 (N), \$11,333, and continuing August 21, 2000 (1), at an annual salary of \$51,000.

RE-JIN JENNIFER GUO, assistant professor of finance, beginning September 1, 2000 (1), at an annual salary of \$86,000.

KERN H. GUPPY, assistant professor of neurosurgery, on 60 percent time, physician surgeon in neurosurgery, on 40 percent time, College of Medicine at Chicago, and visiting instructor of bioengineering, College of Engineering, on zero percent time, beginning September 1, 2000 (1Y60;NY40;N), at an annual salary of \$125,000.

- DAVID WEIHUA HE, associate professor of mechanical engineering, July 1-August 20, 2000 (N), \$12,778, and for four years effective August 21, 2000 (Q), at an annual salary of \$69,000.
- KATHERINE ELIZABETH HOFFMAN, assistant professor of anthropology, August 1-20, 2000 (N), \$3,407, and continuing August 21, 2000 (1), at an annual salary of \$46,000.
- *DENNIS R. JUDD, professor of political science, beginning August 21, 2000 (A), at an annual salary of \$145,000.
- KAZUYA KAWAMURA, assistant professor, Urban Planning and Policy Program, beginning March 1, 2000 (N), at an annual salary of \$41,200, and continuing September 1, 2000 (1), at an annual salary of \$42,436.
- RICHARD H. KODAMA, assistant professor of physics, beginning August 21, 2000 (1), at an annual salary of \$51,000.
- MARC JOSEPH LECLERE, assistant professor of accounting, beginning August 21, 2000 (1), at an annual salary of \$96,000.
- *SUSAN B. LEVINE, professor of history, beginning August 21, 2000 (A), at an annual salary of \$70,000.
- ISABEL LOPEZ, assistant professor of pharmacology, College of Medicine at Chicago, July 1-August 20, 2000 (N), \$9,722, and continuing August 21, 2000 (1), at an annual salary of \$52,500.
- BRYANT T. MARKS, assistant professor of psychology, on 50 percent time, and assistant professor of African-American Studies, on 50 percent time, beginning August 21, 2000 (1;1), at an annual salary of \$52,000.
- MELISSA JANE MARSHALL, assistant professor of political science, beginning August 21, 2000 (4), at an annual salary of \$57,500.
- SUSAN M. MCCORMICK, assistant professor of bioengineering, beginning August 21, 2000 (1), at an annual salary of \$66,000.
- VITALI V. METLUSHKO, associate professor of electrical engineering and computer science, for three years beginning August 21, 2000 (Q), at an annual salary of \$75,000.
- *CLIVE YI-CHUNG PAI, associate professor of physical therapy, beginning August 21, 2000 (A), at an annual salary of \$76,000.
- NAGAMANI KILARU PAVULURI, assistant professor of psychiatry, on 75 percent time, and physician surgeon in psychiatry, on 25 percent time, College of Medicine at Chicago, beginning July 1, 2000 (NY75;NY25), at an annual salary of \$120,000, and continuing September 1, 2000 (1Y75;NY25), at the same salary.
- ANIRUDH VIRENDER SINGH RUHIL, assistant professor of political science, on 60 percent time, July 1-31, 2000 (N), \$3,500, and continuing August 21, 2000 (2), on 100 percent time, at an annual salary of \$52,500.
- GLEN SCHUMOCK, associate professor of pharmacy practice, July 10-August 20, 2000 (N), \$14,426, and continuing for three years effective August 21, 2000 (Q), at an annual salary of \$95,000.
- *NAVA SEGEV, associate professor of biological sciences, beginning August 21, 2000 (A), at an annual salary of \$63,000.
- LEONARD CHARLES SOFFER, associate professor of accounting, for three years beginning August 21, 2000 (Q), at an annual salary of \$105,000.
- KIMINOBU SUGAYA, assistant professor of physiology in the Department of Psychiatry, College of Medicine at Chicago, May 21-July 20, 2000 (N), \$14,124, and continuing August 21, 2000 (1), at an annual salary of \$63,560.
- JOHN ARVYDAS TAURAS, assistant professor of economics, beginning August 21, 2000 (1), at an annual salary of \$62,000.
- *EDISON J. TRICKETT, professor of psychology, beginning August 21, 2000 (A), at an annual salary of \$125,000.
- JAN VERSCHELDE, assistant professor of mathematics, statistics, and computer science, beginning August 21, 2000 (3), at an annual salary of \$55,000.
- JENNIFER WILEY, assistant professor of psychology, July 1-August 15, 2000 (N), \$9,500, and beginning August 21, 2000 (3), at an annual salary of \$57,000.
- YOOSIK YOUM, assistant professor of sociology, beginning August 21, 2000 (1), at an annual salary of \$50,000.

HUAI ZHANG, assistant professor of accounting, beginning August 21, 2000 (1), at an annual salary of \$96,000.

To Indefinite Tenure Without Change in Rank:

*THOMAS JOSEPH LAYDEN, from professor of medicine, College of Medicine at Chicago (W contract), to professor of medicine on indefinite tenure, effective September 1, 2000

Emeriti Appointments

MARY ANN BAMBERGER, associate professor emerita, University Library, May 1, 2000

ALDRIDGE BOUSFIELD, professor emeritus of mathematics, statistics, and computer science, July 10, 2000

JOYCE TSAI CHEN, associate professor emerita of accounting, May 21, 2000

SAMUEL S. EPSTEIN, professor emeritus of environmental and occupational health sciences, School of Public Health, September 1, 1999

GEORGE C. HEMMENS, professor emeritus, School of Architecture, College of Architecture and the Arts, and professor emeritus, Urban Planning and Policy Program, College of Urban Planning and Public Affairs, May 21, 2000

MUHAMMED A. A. KHAN, professor emeritus of clinical obstetrics and gynecology in the Department of Obstetrics and Gynecology, College of Medicine at Chicago, September 1, 2000

KATHLEEN KNAFL, professor emerita of maternal-child nursing, November 4, 2000

EDWARD A. LICHTER, professor emeritus of medicine, College of Medicine at Chicago, September 1, 2000

RALPH W. MORRIS, professor emeritus of pharmacology in the Department of Pharmacetics and Pharmacodynamics, September 1, 1998

CHARLES J. ORLEBEKE, professor emeritus, Urban Planning and Policy Program, May 21, 1995

ANTONIO PAGNAMENTA, professor emeritus of physics, September 1, 2000

ALEXANDER J. ROSEN, professor emeritus of psychology, September 1, 2000

ASHISH KUMAR SEN, professor emeritus, Urban Planning and Policy Program, College of Urban Planning and Public Affairs, and professor emeritus of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, November 4, 1998

HAROLD GLENN VERHAGE, professor emeritus of anatomy in the Department of Obstetrics and Gynecology, College of Medicine at Chicago, September 1, 2000

Springfield

ERIC W. FISHER, assistant professor, Chemistry Program, beginning August 16, 2000 (1), at an annual salary of \$39,500.

Urbana-Champaign

AARON S. BENJAMIN, assistant professor of psychology, beginning August 21, 2000 (1), at an annual salary of \$50,000.

JOHN PATRICK CAUGHLIN, assistant professor of speech communication, beginning August 21, 2000 (1), at an annual salary of \$47,500.

RICARDO FLORES, assistant professor, School of Music, beginning August 21, 2000 (1), at an annual salary of \$40,000.

THOMAS B. GINSBURG, assistant professor, College of Law, July 21-August 20, 2000 (N), \$10,000, and continuing August 21, 2000 (1), at an annual salary of \$90,000.

*NICK G. GLUMAC, associate professor of mechanical and industrial engineering, June 21-August 20, 2000 (N), \$17,489, and continuing August 21, 2000 (A), at an annual salary of \$78,700.

JULIAN GO, assistant professor of sociology, beginning August 21, 2000 (1), at an annual salary of \$48,500.

DARA ELLEN GOLDMAN, assistant professor of Spanish, Italian, and Portuguese, April 21, 2000 (N), at an annual salary of \$41,000, and continuing August 21, 2000 (1), at an annual salary of \$43,300.

JOHN C. HART, associate professor of computer science, for four years beginning August 21, 2000 (Q), at an annual salary of \$88,000.

MAKOTO HAYASHI, assistant professor of East Asian languages and cultures, beginning August 21, 2000 (I), at an annual salary of \$43,000.

PATRICIA A. HEINE SILBERNAGEL, assistant professor of veterinary biosciences, beginning August 21, 2000 (I), at an annual salary of \$63,380.

LESLEA JANE HLUSKO, assistant professor of anthropology, beginning August 21, 2000 (I), at an annual salary of \$50,000.

ILIA KAPOVITCH, assistant professor of mathematics, July 5-August 20, 2000 (N), \$8,689, and continuing August 21, 2000 (I), at an annual salary of \$51,000.

ESTER KIM, assistant professor of theatre, beginning August 21, 2000 (I), at an annual salary of \$40,000.

*JOHN LAMBROS, associate professor of aeronautical and astronautical engineering, July 14-August 20, 2000 (N), \$9,867, and continuing August 21, 2000 (A), at an annual salary of \$72,000.

XIAOWEI LUO, assistant professor of business administration, July 19-August 20, 2000 (N), \$9,837, and continuing August 21, 2000 (I), at an annual salary of \$83,000. In addition, Dr. Luo was appointed as assistant professor of sociology, on zero percent time (non-salaried), beginning August 21, 2000.

TOMAS MARTIN, assistant professor of veterinary biosciences, beginning July 1, 2000 (NY), at an annual salary of \$80,000, and continuing August 21, 2000 (1Y), at the same salary.

JANICE T. PILCH, Slavic and East European technical services librarian and assistant professor of library administration, University Library, beginning June 7, 2000 (NY), at an annual salary of \$37,000, and continuing August 21, 2000 (1Y), at the same salary.

ALLEN MARK POTESHMAN, assistant professor of finance, beginning August 21, 2000 (I), at an annual salary of \$120,000.

CHRISTOPHER JOHN PROM, assistant university archivist and assistant professor of library administration, University Library, beginning July 21, 2000 (NY), at an annual salary of \$37,000, and continuing August 21, 2000 (1Y), at the same salary.

PHILIP CRAIG RODKIN, assistant professor of educational psychology, beginning August 21, 2000 (I), at an annual salary of \$51,000.

LISA ROSENTHAL, assistant professor, School of Art and Design, beginning August 21, 2000 (I), at an annual salary of \$42,000.

*VENUGOPAL VARADACHURI VEERAVALLI, research associate professor, Coordinated Science Laboratory, on 100 percent time, July 1-August 20, 2000, \$16,852, and continuing August 21, 2000, on zero percent time, on an academic year basis (non-salaried and non-tenured) (N100;N). Dr. Veeravalli was also appointed to the rank of associate professor of electrical and computer engineering, on 100 percent time, beginning August 21, 2000 (A100), at an annual salary of \$91,000.

DAVID HENRY WARD, assistant undergraduate librarian for reference services and assistant professor of library administration, University Library, beginning July 21, 2000 (NY), at an annual salary of \$37,000, and continuing August 21, 2000 (1Y), at the same salary.

GILLEN D'ARCY WOOD, assistant professor of English, beginning August 21, 2000 (I), at an annual salary of \$45,000.

ANN MARIE YEUNG, assistant professor, School of Music, on 51 percent time, beginning August 21, 2000 (I), at an annual salary of \$19,050.

HUIMIN ZHAO, assistant professor of chemical engineering, July 12-August 20, 2000 (N), \$9,100, and continuing August 21, 2000 (I), at an annual salary of \$63,000.

Emeriti Appointments

R. WARWICK ARMSTRONG, professor emeritus of community health, August 21, 2000

LLOYD BARR, professor emeritus of molecular and integrative physiology, August 21, 2000

RICHARD A. BOILEAU, professor emeritus of kinesiology, July 21, 2000

DENNIS E. BUETOW, professor emeritus of molecular and integrative physiology and professor emeritus of plant biology, May 21, 2000

- WILMA JEAN GEIL, associate professor emerita of library administration, University Library, January 1, 2000
- SUSAN L. GREENDORFER, professor emerita of kinesiology, August 21, 2000
- MILDRED B. GRIGGS, professor emerita of human resource education and dean emerita, College of Education, August 21, 2000
- HERBERT KELLMAN, professor emeritus, School of Music, August 21, 2000
- WILLIAM J. KUBITZ, professor emeritus of computer science, September 1, 2000
- JOHN M. LITTLEWOOD, associate professor emeritus of library administration, University Library, July 1, 2000
- JANE WIN-SHIH LIU, professor emerita of computer science, June 1, 2000
- JEANETTE A. MCCOLLUM, professor emerita of special education, May 21, 2000
- JAMES E. MISNER, JR., professor emeritus of kinesiology, July 21, 2000
- MICHAEL A. MULLIN, professor emeritus of English, August 21, 2000
- KENNETH L. RINEHART, professor emeritus of chemistry, August 21, 2000
- KARL-HEINZ SCHOEPS, professor emeritus of German in the Department of Germanic Languages and Literatures, August 21, 2000
- DONALD H. SECREST, professor emeritus of chemistry, August 21, 2000
- HOWARD THOMAS, professor emeritus of business administration and dean emeritus, College of Commerce and Business Administration, August 21, 2000
- ROY O. WALKER, associate professor emeritus, Police Training Institute, August 21, 2000

Administrative/Professional Staff

- MARK SPENCER ASKREN, assistant vice president for application development and data management, University Office of Administrative Information Technology Services, University Administration (Chicago), beginning September 18, 2000 (NY100), at an annual salary of \$120,000.
- CHARLES J. HAHN, vice president of special campaigns, University of Illinois Foundation, on 75 percent time, and senior director of major gifts, Springfield, on 25 percent time, beginning September 21, 2000 (NY75;NY25), at an annual salary of \$92,978. Mr. Hahn was appointed to serve as interim vice president, on 75 percent time, and interim senior director, on 25 percent time, beginning August 1, 2000, at an annual salary of \$91,066 and, effective August 21, 2000, at an annual salary of \$92,978.
- VICKI S. HENSLE, vice president, University of Illinois Foundation, on 50 percent time, and associate chancellor for development, Springfield, on 50 percent time, beginning September 16, 2000 (NY50;NY50), at an annual salary of \$92,000. Dr. Hensler was appointed as interim vice president and interim associate chancellor for development under the same conditions and salary arrangement beginning August 1, 2000.
- DIANE L. HODGES, associate vice chancellor for administration, Chicago, beginning September 18, 2000 (NY100), at an annual salary of \$104,000. Dr. Hodges was appointed to serve as visiting associate vice chancellor for administration under the same conditions and salary arrangement beginning August 15, 2000.
- NUMA P. MARKEE, director, Division of English as an International Language, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,000, beginning September 21, 2000 (N). Dr. Markee was appointed to serve as interim director under the same conditions and salary arrangement beginning August 21, 2000. He will continue to hold the rank of associate professor, Division of English as an International Language, on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$70,000. In addition, he will continue as associate professor of Linguistics on zero percent time (non-salaried and non-tenured) and as director, Language Learning Laboratory, on zero percent time on an academic year service basis with an administrative increment of \$2,000, for a total salary of \$75,000.
- ISHWAR K. PURI, associate dean for research and graduate studies, College of Engineering, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$10,148, beginning September 18, 2000 (N). Dr. Puri was appointed to serve as acting associate dean for research and graduate studies under the same conditions and salary arrangement beginning September 1, 2000. He will

continue to hold the rank of professor of mechanical engineering on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$101,484, and will continue as adjunct professor of chemical engineering on zero percent time (non-salaried and non-tenured) (N), for a total salary of \$111,632.

DANIEL A. REED, director, National Computational Science Alliance, Urbana-Champaign, on 50 percent time on an academic year service basis, at an annual salary of \$85,750 plus an administrative increment on an academic year basis of \$26,390, beginning August 21, 2000 (N50;N). Dr. Reed will continue as head of the Department of Computer Science, on zero percent time (K) with an administrative increment of \$3,500; in addition, he will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$19,444 for 2000-01). Dr. Reed will continue to hold the rank of professor of computer science on indefinite tenure on an academic year service basis, on 50 percent time (A50), at an annual salary of \$85,750; this year, and each year that his research funds are available, he will also receive an amount equal to one and one-half additional summer months' appointment (\$29,166 for 2000-01). He will continue as director, National Center for Supercomputing Applications (NCSA) on zero percent time (non-salaried). His total salary for 2000-01 will be \$250,000.

KATHERINE R. ROSE, associate vice chancellor for health affairs, Chicago, beginning September 18, 2000 (NY100), at an annual salary of \$180,000. Ms. Rose will continue to hold the title of clinical assistant professor in the Department of Maternal-Child Nursing and in the Department of Public Health, Mental Health and Administrative Nursing, College of Nursing at Chicago, on zero percent time (non-salaried and non-tenured).

RICHARD CHARLES WILLIAMS, associate director, Office of Computing and Communications Services, Urbana-Champaign, beginning August 21, 2000 (NY), at an annual salary of \$97,800.

WILLIAM MARTIN WOREK, head of the Department of Mechanical Engineering, College of Engineering, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$10,000, beginning September 18, 2000 (K). Dr. Worek will continue to hold the position of director, Energy Resources Center, on zero percent time on an academic year service basis (non-salaried) and will continue to hold the rank of professor of mechanical engineering on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$110,000, for a total salary of \$120,000.

Intercollegiate Athletic Staff

CRAIG S. TILEY, head varsity coach—men's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, on a twelve-month service basis, with a multi-year agreement effective August 21, 2000, through August 20, 2005, at an annual base salary of \$75,000. In addition, for television and radio appearances required by the University, Coach Tiley will receive an increment on a twelve-month service basis at an annual rate of \$10,000 (NY). Also, for service as head varsity coach for the University's summer men's tennis camp at the Urbana-Champaign campus, Mr. Tiley will receive ninety percent of the net profit of the camp.

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

Authorization for Banking Resolutions (Busey Bank and Seaway National Bank)

(9) The vice president for administration recommends the adoption of the following resolutions with Busey Bank in Champaign and Seaway National Bank of Chicago.

The Board of Trustees approved a resolution for banking services with Busey Bank in 1988. Busey Bank serves as a depository for the Urbana-Champaign campus. The following resolution authorizes the comptroller to designate University personnel to sign checks and to perform electronic funds transfers.

The University solicited proposals to provide electronic funds transfer services for the UIC South Campus Development Project. University personnel reviewed the responses from three banks and recommended Seaway National Bank of Chicago, Illinois, based on their technology and experience with this type of program. In this role, Seaway National Bank will act upon properly authorized instructions to electronically pay contractors and sub-contractors that are working on the UIC South Campus Development Project. The objective in offering electronic funds transfer directly to these firms is to expedite the payment process and thereby attract a more diverse group of contractors to the project. The following resolution authorizes the comptroller to establish a depository relationship with Seaway National Bank.

I concur.

Resolution

Be It Resolved, that the comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed, and directed to open and keep bank accounts with Busey Bank ("Bank"), a national banking association located at Urbana, Illinois, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons, and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of the University on deposit with it upon and according to the check or direction of the University;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the comptroller may deem advisable, to designate in writing to the Bank those officers, employees and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically, or otherwise, of the chair and the secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University and if said documents are properly issued by the Board of Trustees of the University of Illinois;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable.

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

Resolution

Be It Resolved, that the comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed and directed to open and keep bank accounts with Seaway National Bank ("Bank"), a national banking association located at Chicago, Illinois, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of the University on deposit with it upon and according to the check or direction of the University;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the comptroller may deem advisable, to designate in writing to the Bank those officers, employees, and other agents of the University authorized to sign any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual order of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the checks, drafts, or orders or the proceeds thereof;

Be It Further Resolved, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, and other orders for the payment of money drawn in the University's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures, whether reproduced manually, mechanically, or otherwise, of the chair and the secretary of the Board of Trustees, jointly, and the Bank shall be entitled to honor, and to charge the account of the University for, such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens of such signature(s) certified to or filed with the Bank by or on behalf of the University and if said documents are properly issued by the Board of Trustees of the University of Illinois;

Be It Further Resolved, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees, and other agents of the University authorized to issue written, telephonic, electronic, or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable.

Be It Further Resolved, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction, or property at or with any facility or facilities or branch or branches of the Bank;

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Dr. Schmidt, the foregoing resolutions were adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 10 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Annual Operating Budget for Fiscal Year 2001

(10) The University budget for operations for the fiscal year beginning July 1, 2000, is submitted in the document entitled *Budget Summary for Operations, FY 2001*.

The budget has been prepared by the vice president for academic affairs and the vice president for administration based upon recommendations of: (1) the chancellors, after consultation with their respective deans, directors, and other campus officers; and (2) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 2000, be approved by the Board of Trustees; and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues, to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

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

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

Academic Personnel Budget for Fiscal Year 2001

(11) In June 2000, the Board of Trustees approved the continuation of the Fiscal Year 2000 budget into FY 2001 until such time as the University appropriation process was completed and could be translated into detailed budget recommendations. With the finalization of the detailed budget, recommendations for academic and administrative appointments beginning August 16, 2000, at Springfield; August 21, 2000, at Urbana-Champaign; and September 1, 2000, at Chicago have been completed within the funds available to the University.

Accordingly, I recommend approval of the budget document entitled *Academic Personnel, 2000-2001* and request authorization, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure, and Policy and Rules*; and (3) to make such adjustments in items included in the budget as are needed, such adjustments to be covered in periodic reports to the Board of Trustees.

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

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

Requests for New Operating and Capital Appropriations, Fiscal Year 2002

(12) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2001, are presented herewith for action by the Board of Trustees. Following board action, these requests will be submit-

ted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2002 Budget Request for Operating and Capital Funds* provides detailed descriptions of each program and project included in the request.

The FY 2002 operating budget request is outlined in Table 1. It seeks \$79.7 million in new funds, an increase of 7.9 percent above the current year's budget. The FY 2002 request focuses primarily upon needs for restoration of faculty strength, salary competitiveness for faculty and staff, and a variety of academic program improvements including strengthening the academic base, improving access to technology for students and faculty, and increased links to the State of Illinois. The FY 2002 request expands prior efforts to secure facilities renovation resources in the operating budget. In addition to continuing long-standing efforts to provide facilities repair and renovation support, the FY 2002 request initiates a new request for major remodeling support in the operating budget. As has always been the case, the request defines the most urgent funding needs confronting the University while recognizing the overall fiscal condition of the State.

Table 2 identifies the eleven projects in the FY 2002 capital budget request in priority order. Together, these projects represent an investment of \$243.4 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested, with the highest priority given to repair and renovation projects at the three campuses.

The operating and capital requests summarized here reflect the University's highest priority budget needs that focus upon the University's traditional mission of instruction, research, and public service. Both the operating and capital requests presented here are consistent in context and size with the preliminary requests reviewed in depth with the board in July.

The University's operating and capital requests for FY 2002 have been prepared by the interim vice president for academic affairs based upon advice from the Academic Affairs Management Team and review by the University Policy Council.

The acting vice president for academic affairs recommends approval.

I concur.

On motion of Mr. Shea, the requests for operating and capital appropriations for Fiscal Year 2002 were approved as recommended by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Mr. Reddy, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

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

Table 1
FY 2002 Operating Budget Request

I. Continuing Components		\$41,685.1
% of FY 2001 Base*		4.16%
A. Salary Improvements - 4.0%	\$30,482.8	
B. Other Payroll Costs	\$ 940.0	
1. Medicare	\$ 456.7	
2. Workers' Compensation	483.3	
C. Price Increases	\$ 7,391.9	
1. General Price Increases - 3.0%	\$3,626.6	
2. Utilities Price Increase - 4.0%	1,993.3	
3. Library Price Increase - 10.0%	1,772.0	
D. O & M New Areas	\$ 2,870.4	
1. Chicago Projects	\$1,066.9	
2. Urbana-Champaign Projects	1,803.5	
II. Statewide Initiatives in Higher Education		\$ 9,620.7
A. Recruitment/Retention of Top Faculty and Staff	\$7,620.7	
B. Facilities Renovation	\$2,000.0	
III. Academic Program Initiatives**		\$14,036.6
A. Strengthening the Academic Base	\$8,650.0	
B. Investing in Instructional Technology	3,750.0	
C. Increased Links to the State of Illinois	1,636.6	
IV. Academic Program Initiatives (University-wide)		\$14,400.0
A. Major Remodeling Fund	\$8,000.0	
B. Online Instruction	750.0	
C. P-16 Partnership	750.0	
D. IGPA	400.0	
E. Operational Infrastructure (ERP)	2,000.0	
F. Liability Insurance	2,500.0	
Total Request		\$79,742.4
% of FY 2001 Base*		7.95%

All numbers are dollars in thousands.

**FY 2001 Base: \$1,002,760.4*

*** See Addendum II for discussion of funding request for the U of I Extension, Addendum III for discussion of funding request for DSCC.*

Table 2
FY 2002 Capital Budget Request Summary by Priority and Campus
(Dollars in Thousands)

Priority	Project	Chicago	Springfield	Urbana	Total	Cumulative
1	Repair and Renovation	\$ 4,350	\$ 330	\$ 5,320	\$ 10,000	\$ 10,000
2	Urbana Campus Chiller			45,000	45,000	55,000
3	Siebel Computer Science			32,000	32,000	87,000
4	Classroom Office Building		30,000		30,000	117,000
5	Roof and Masonry Repairs	8,000			8,000	125,000
6	Urbana CBA Match			15,000	15,000	140,000
7	West Side Chiller	6,400			6,400	146,400
8	SURS Building Acquisition			2,167	2,167	148,567
9	Lincoln Hall Remodeling			46,300	46,300	194,867
10	Chicago CBA Match	27,500			27,500	222,367
11	Freer Hall Remodeling			21,000	21,000	243,367
Total		<u>\$46,250</u>	<u>\$30,330</u>	<u>\$166,787</u>	<u>\$243,367</u>	<u>\$243,367</u>

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

(13) At the Board of Trustees meeting of April 13, 2000, the board authorized formation of IllinoisVENTURES, LLC (LLC), a limited liability company which is intended to assist the University in helping new companies obtain seed and venture capital funding, recruit management talent, develop business plans, and provide other services to help these companies succeed. At the same meeting, the Board of Trustees designated Trustees Jeffrey Gindorf, Kenneth D. Schmidt, and Gerald W. Shea, as the interim board of the LLC based on their earlier experience on the board in working on issues concerning economic development. The Articles of Organization have now been filed with the Secretary of State.

The president proposes that the Board of Trustees approve a Board of Managers (BOM) of the LLC, composed of the following, to replace the interim board:

- Two members of the University of Illinois Board of Trustees (Jeffrey Gindorf, two-year initial term; and Gerald Shea, two-year initial term)
- The vice president for economic development and corporate relations (Chester S. Gardner, *ex officio* voting member)
- The vice chancellors for research at the Chicago and Urbana campuses (Eric Gislason and Tony Waldrop, both *ex officio* voting members)
- One member recommended by the governor (Robert Newton—chief of staff, Office of the Governor, two-year initial term)
- One representative of the president of the University (William Tai—general partner, Institutional Venture Partners, three-year initial term)
- Four business and industry leaders (James Foght—managing director investment banking, Prudential Securities, Inc., three-year initial term; Warren Holtsberg—corporate vice president and director, Venture Investing, Motorola, Inc., three-year initial term; Michael Tokarz—partner, Kohlberg, Kravis, and Roberts, three-year initial term; and Michael Birck—COB, Tellabs, three-year initial term)

Subsequently, non-*ex officio* appointees to the BOM will have three-year terms. Future vacancies will be filled by nomination of the president and approved by the Board of Trustees. In addition, the university comptroller, or designee, will serve as *ex officio*, non-

voting treasurer of the LLC; and the university counsel, or designee, will serve as *ex officio*, nonvoting secretary of the LLC.

In order to carry out the purposes and commence operations of the LLC, a service and management contract is being negotiated between the University and the LLC. This service and management contract will define the responsibilities of the LLC for operation of IllinoisVENTURES, LLC, including the employment and supervision of the executive director (who will be employed through the University and assigned to the LLC).

The president recommends that the comptroller of the board and secretary of the board be delegated authority to execute the service and management contract with the LLC. In addition, the comptroller and other officers of the board are authorized and empowered to perform such other acts and execute other documents on behalf of the board relative to the LLC as may be necessary to carry out the functions and fulfill the purposes of developing and operating IllinoisVENTURES, LLC.

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

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

Employment of Architect/Engineer for Post-Genomics Institute, Urbana (Capital Development Board Project)

(14) 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 CUH2A, Inc., Chicago, for the proposed Post-Genomics Institute (PGI) 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 estimated at \$75.0 million will be a 110,000 nasf structure that will house central biotechnology facilities; public outreach; and self-managed, cross-functional research teams.

The building will be designed to facilitate cooperation among and between the PGI's research teams and will provide space to advance education, outreach service, and technology transfer at the University of Illinois in the field of genomic biology.

Funds for the employment of the professional firm will be from appropriations to the Capital Development Board.

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

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

¹A selection committee consisting of G. Freeman, R. Kehe, T. Kerestes (Office for Project Planning & Facility Management), M. Doerr (University Office for Capital Programs), C. Miller (Microbiology), B. Hannah (Operation and Maintenance Division), and T. Waldrop (Office of Vice Chancellor for Research) interviewed the following firms: Cannon Design, Inc., Chicago; CUH2A, Inc., Chicago; KNIGHT Architects, Engineers, Planners, Inc., Chicago; and Phillip Swager & Associates, Inc., Peoria. The committee recommends the employment of CUH2A, Inc., Chicago, as best meeting the criteria, with the other two firms in ranking order of second, Phillip Swager & Associates, Inc., Peoria, and third, KNIGHT Architects, Engineers, Planners, Inc., Chicago.

**Employment of Construction Manager for the National Center
for Supercomputing Applications (NCSA), Urbana
(Capital Development Board Project)**

(15) 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 Turner Construction Company, Chicago, for the proposed 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 \$30,000,000 project includes the construction of a new 123,000 gsf building, located directly north of the Thomas M. Siebel Center for Computer Science and located east of the Beckman Institute. The proposed building will contain offices, research labs for computer science and visualization, conference and training facilities, and support activities.

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, for a total of \$30,000,000.

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

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

**Land Acquisition/Condemnation Resolution
on the South Campus, Urbana**

(16) In May 1999, the Board of Trustees approved the South Campus Master Plan for Urbana-Champaign. Included within that Master Plan was the acquisition of land to remedy existing deficits, to offset the anticipated losses and reassignments of ACES land to meet its growth needs and to provide a land reserve for future ACES research needs. The land acquisition project area set forth in the Master Plan is bounded by First Street on the west, Curtis Road on the north, Philo Road (extended) on the east, and Airport Road on the south. The properties located within the project area that are the subject of this board item are identified in the following resolution.

The University now requests authorization to acquire these properties for the public purpose of advancing the interests of the University as more fully set forth in the Master Plan. The University anticipates acquisition of these properties through negotiation; if negotiations fail, the University will institute eminent domain proceedings. The University recognizes that all of the properties within the Master Plan project area are important to the realization of the needs and goals enunciated in the Plan. The Master Plan contemplates, however, that the location of certain properties may require that they be acquired more quickly than others. For example, a change in the current condition or nature of the activities conducted on a property may require that it be acquired sooner

¹A selection committee consisting of H. Coleman (Operations & Maintenance), R. Ervin (College of Engineering), R. Kehe, J. Schrader, and T. Kerestes (Project Planning and Facility Management), W. Kubitz and M. Kushner (Department of Computer Science), and C. Wise (University Office for Capital Programs) interviewed the following firms: Turner Construction Company, Chicago; Gilbane Construction Company, Chicago; and Sverdrup CRSS, Chicago. The committee recommends the employment of Turner Construction Company, Chicago, as best meeting the criteria, with the other two firms in ranking order of second, Gilbane Construction Company, Chicago; and third, Sverdrup CRSS, Chicago.

than other properties to protect the condition of the land as it relates to the purposes set forth in the Master Plan.

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(s).

Funding will be designated for each parcel acquisition when the University initiates negotiations with the owner. Funding may include state capital appropriations, institutional, or restricted funds available in the operating budget of the Urbana-Champaign campus.

The vice president for administration concurs.

I recommend approval.

Resolution Authorizing Acquisition of Land, South Farms, 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:

All land contained within the boundaries of Sections 4, 5, 6, 31, 32, and 33, Township 18 North, Range 9 East of the 3rd Principal Meridian, situated in Champaign County, as shown on the attached map (filed with the secretary of the board for record).

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for agricultural 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 parcels for said educational purposes; and this Board of Trustees will negotiate with the owners of said land through their duly authorized representatives for the purchase of said parcels at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said parcels.

Be It, and It Is Hereby Further Resolved, Found, and Declared that the vice president for administration or his designee of the University of Illinois be and hereby is authorized to negotiate for the acquisition of said parcels 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 parcels 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 parcels 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 parcels 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 Mr. Shea, the foregoing resolution was adopted by the following vote: Aye, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Mr. Reddy, Ms. Reese, Dr. Schmidt, Mr. Shea; no, none; absent, Governor Ryan.

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

Purchases

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

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 \$1,789,283.

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

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

Approve Project and Delegate Authority to Contract for Enterprise Resource Planning Software and Associated Services

(18) In May 2000, the Board of Trustees of the University of Illinois endorsed Systems & Computer Technology Corporation (SCT) as the University's preferred Enterprise Resource Planning (ERP) vendor and delegated authority to the comptroller to contract for selected pre-implementation planning services for an ERP software implementation.

The University has engaged Andersen Consulting and is finalizing contract negotiations with SCT. An agreement will be developed that provides for software, maintenance, and services to be delivered to the University beginning in late 2000 and at various stages during project implementation. The details of this agreement are summarized in Attachment A. (A copy of the attachment is filed with the secretary of the board for record.)

To maintain progress in ERP implementation activities, it is desirable to execute a contract with SCT prior to the October 2000 board meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends that the comptroller be delegated the authority to contract with SCT as described

in Attachment A for an amount not to exceed \$7.2 million. The selection of SCT has been based on the evaluation of responses to an RFP issued in accordance with the Illinois Procurement Code.

A report of the contract awarded will be made at the October meeting of the board.

Funds for this project are available initially from the Institutional Funds Operating Budget of the University, with anticipated reimbursement from the proceeds of a future sale of Revenue Bonds, Certificates of Participation, and/or similar vehicles issued as part of the project financing.

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

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

Approval to Contract Implementation Management Services for the ERP Project

(19) The University is completing negotiations with its preferred Enterprise Resource Planning (ERP) product vendor and it is expected that the outcome of these negotiations will result in a contract for an ERP software system. To continue preparation for system implementation, it is desirable to contract with Andersen Consulting for the continuation of implementation planning and management services. Andersen will assist in initiating business process analyses and designing work plans to configure the software product for use at the University. Andersen will work with the software vendor to provide support to University project teams as modules of the software system are implemented and outdated legacy systems are replaced. Andersen will also assist the University in carrying out communications and training initiatives for the implementation.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends approval to contract with Andersen Consulting for continuation of implementation management services as described above on a time and materials basis for an amount not to exceed \$2,000,000. Procedures for renewing a contract with a qualified professional service vendor will be followed in accordance with the Illinois Procurement Code.

Funds are available from the Institutional Funds Operating Budget of the University Administration.

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

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

Authorization for Settlement

(20) The university counsel recommends that the board approve settlement of *Reed v. Vitello* in the amount of \$1,000,000. The plaintiff alleges that the defendant physician failed to diagnose and timely treat her breast cancer, resulting in a decreased life expectancy.

The vice president for administration concurs.

I recommend approval.

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

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

**Comptroller's Report of Contracts
Quarter Ended June 30, 2000**

(21) The comptroller submitted the quarterly report of contracts. The report included contractual agreements for payments to the University in amounts of \$50,000 or more and for payments made by the University for subcontracts under sponsored research agreements. A copy of this report is filed with the secretary.

This report was received for record.

**Comptroller's Report of Investment Transactions
January 1, 2000, through June 30, 2000**

(22) The comptroller presented the above report which includes transactions under Finance and Audit Committee guidelines. A copy of this report is filed with the secretary of the board.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 7, 2000.

Summary

Graduate Degrees

Master of Accounting Science	3
Master of Architecture	4
Master of Arts	29
Master of Business Administration	1
Master of Computer Science	22
Master of Education	42
Master of Fine Arts	5
Master of Human Resources and Industrial Relations	1
Master of Landscape Architecture	1
Master of Music	11
Master of Music Education	11
Master of Science	261
Master of Science in Public Health	2
Master of Social Work	48
<i>Total, Masters</i>	<i>(441)</i>
Advanced Certificate in Education	1
<i>Total, Certificates</i>	<i>(1)</i>
<i>Total, Graduate Degrees</i>	<i>442</i>

<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	1
<i>Total, Professional Degrees</i>	1
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	47
College of Applied Life Studies	
Bachelor of Science	31
College of Commerce and Business Administration	
Bachelor of Science	78
College of Communications	
Bachelor of Science	25
College of Education	
Bachelor of Science	15
College of Engineering	
Bachelor of Science	64
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning	1
Bachelor of Fine Arts	5
Bachelor of Landscape Architecture	2
Bachelor of Music	5
Bachelor of Music Education	1
Bachelor of Science	4
<i>Total, College of Fine and Applied Arts</i>	(18)
College of Liberal Arts and Sciences	
Bachelor of Arts	179
Bachelor of Science	92
<i>Total, College of Liberal Arts and Sciences</i>	(271)
<i>Total, Undergraduate Degrees</i>	549
<i>Total, Degrees Conferred August 7, 2000</i>	992

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Engelbrecht called attention to the schedule of meetings for the next few months: October 11-12, Chicago; November 8-9, Urbana; January 17-18, 2001, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON	WILLIAM D. ENGELBRECHT
<i>Secretary</i>	<i>Chair</i>

