

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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October 11-12, 2000



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday and Thursday, October 11-12, 2000, beginning at 3:50 p.m. on October 11.<sup>1</sup>

Chair William D. Engelbrecht called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mrs. Martha R. O'Malley, Mr. Roger L. Plummer, Ms. Judith R. Reese, Dr. Kenneth D. Schmidt, Mr. Gerald W. Shea. Governor George H. Ryan was absent. Mr. Arun K. Reddy, voting stu-

<sup>1</sup>Prior to this the Committee on Academic Affairs met to receive reports on activities of the Chicago Senate and the University Senates Conference for the past year from Professor Elliot Kaufman, Chicago, former executive secretary of the Chicago Senate and former chair of the University Senates Conference (materials are filed with the secretary). Also, the board met as a Committee of the Whole for an update on economic development efforts of the University from Vice Presidents Gardner and Bazzani (materials are filed with the secretary). This included a historical review of initiatives to encourage economic development in the State, from the formation of the Illinois Coalition in 1989 to the recent Illinois VentureTECH program introduced by Governor George H. Ryan in February 2000, and the Illinois Senate's resolution in spring 2000 stressing the University's role in economic development. Based on this discussion it was decided to present another item for the regular agenda to be considered on Thursday, October 12. This is to approve a request for special initiatives for the budget for Fiscal Year 2002 to include requests for new funds for agricultural research and to endorse the Statewide proposal known as Illinois AgriFIRST; and to request additional funds for an incubator facility at Urbana, for IllinoisVENTURES operations, for an advanced computing and communications laboratory at Urbana, and for a biomedical genomics laboratory at Chicago. This item is listed as item no. 10 in the agenda.

dent 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, University 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; 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.

### **REPORT ON SEARCH FOR CHANCELLOR, SPRINGFIELD CAMPUS**

Professor Patricia Langley, professor of women's studies and legal studies at Springfield and chair of the search committee for a chancellor of the Springfield campus, reported on the progress of the search. She reviewed a statement of needs for the campus prepared by the search committee and endorsed by them unanimously (copy filed with the secretary). She indicated that this statement would guide the committee in posing questions to the applicants that they will interview for this position. The board discussed one of the stated needs, building quality in the faculty and the academic programs, and supported this need. They also asked about the public role of the chancellor of this campus. Next, Professor Langley described the characteristics of the prospects in the pool assembled by the search committee to date (32 candidates reviewed by the committee and 48 nominees not yet reviewed). She stated that the search firm assisting the committee, Korn-Ferry International, was seeking non-traditional prospects from corporations and not-for-profit organizations, and that there are individuals with non-traditional backgrounds in the pool at present. She concluded her remarks by noting that the committee hoped to conduct their interviews of potential candidates in early December and have a list of candidates to the board by January 2001.

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

#### **Comments on Item No. 6 in the Agenda**

Vice President Bazzani described the recommendation in item no. 6 to dissolve the University of Illinois Health Maintenance Organization (UIHMO) due to low participation, and the concomitant need to provide continued health care coverage to the students at the Chicago campus who are enrolled in the UIHMO as their form of student health insurance. He indicated that the University was seeking alternative coverage for the stu-

dents at present, but that the UIHMO would remain viable until a substitute for it is identified.

### **Update on the Review of the Status of Women**

Mrs. O'Malley gave a report on two hearings on the status of women that have been held this fall, one on September 15 at Urbana and one in Chicago earlier today. She noted that faculty, students, staff, and administrators made comments to the trustees present. She announced that the third and final hearing would be at the Springfield campus later this fall. She also reiterated that she planned to have a report to the board by early in the next year. Mr. Plummer commented on how different the campuses are and said that the report will show how each campus addressed issues concerning the status of women.

### **Report on the Illinois Board of Higher Education (IBHE) Diversity Committee**

Mr. Lamont, the representative of the senior higher education institutions in the State to the IBHE, reported briefly on the work of this committee and said that they were dealing with the manner in which all aspects of affirmative action are handled on different campuses. He noted that the committee was studying architectural barriers for handicapped students as one aspect of their review. He indicated that a report describing this study has been prepared, and that the report is a review of compliance with Federal and State statutes by each higher education institution in the State.

### **Report on Dialogue on Chief Illiniwek**

(1) Mr. Engelbrecht reviewed plans for the report session scheduled for November 8, 2000, in Urbana. He said that Judge Louis B. Garippo, the board's external legal expert who has been working on this since early summer was finishing the report and planned to send it to the board for their review on October 17, 2000. He recommended that the board members review the report and ask Judge Garippo any questions they had during the report session. He recommended further that the board come together, probably in March 2001, to state opinions on the status of Chief Illiniwek.

By consensus, the board agreed that the report session should be held as suggested by the chair.

Mr. Lamont stated that he thought it important that anyone considered for chancellor of the Urbana campus not be judged on his or her opinion of Chief Illiniwek.

### **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**

### **Litigation**

Mr. Bearrows commented briefly on the lawsuit filed against the University by the *Champaign-Urbana News Gazette* alleging a violation of the Open Meetings Act, and summarized the allegations. He said that Mr. William Heinz of Jenner and Block and Mr. William Roberts of Henshaw and Culbertson had been retained to defend the University in this case.

Next, the board asked Mr. Bearrows for a summary of the Illinois Appellate Court's decision in the GEO litigation that certain graduate assistants, research assistants, and teaching assistants who are determined to be employees may elect to be represented for collective bargaining purposes. He replied that the Illinois Educational Labor Relations Board would now decide on how to interpret the decision. Brief discussion of the ramifications of the Appellate Court's decision followed.

The board then asked Mr. Bearrows about the status of a pending case and the internal processes involved. He described these briefly.

They also discussed a case regarding termination of a staff member. Mr. Bearrows stated that the case is in Federal court and commented on the progress of the suit.

In addition the board inquired about a grievance regarding a tenure review and the subsequent decision to issue a terminal contract.

Following this Mr. Bearrows reviewed other cases of pending litigation.

## **EXECUTIVE SESSION ADJOURNED**

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

## **BOARD MEETING RECESSED**

The board recessed to reconvene at 8:30 a.m. on Thursday, October 12, 2000.

## **BOARD MEETING, OCTOBER 12, 2000**

When the board reconvened in regular session at 8:45 a.m. on Thursday, October 12, 2000, the members and officers of the board and officers of the University as recorded as present on the previous day were still in attendance.

## **PUBLIC COMMENT**

Chair Engelbrecht announced that Mr. Jackson Potter was present to make public comment, and he invited Mr. Potter to speak.

Mr. Potter stated that he was opposed to overseas sweatshops that manufacture clothing bearing University names and logos and noted that he



hoped that the Chicago campus would join the Worker Rights Consortium (WRC), an organization that monitors conditions in overseas factories. He presented a petition that he said contained 1,000 signatures of students and faculty at the Chicago campus requesting the campus to join the WRC (materials are filed with the secretary).

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

### **Meeting of the Committee on Buildings and Grounds**

Dr. Schmidt convened this committee and indicated that site approval for the location of the expanded Child Development Laboratory was the first item to be considered. This site is near Lincoln and Nevada Streets in Urbana. The architect then presented the design for the building on the site and described the building's interior (materials are filed with the secretary). The board discussed the program for the laboratory and the funding for it. Chancellor Aiken stated that the program had two purposes: the need for more research on early child development, and the need for more childcare on campus to help employees. The board also asked if any trees would be destroyed on the site to build this facility, referring to public criticism of an earlier site that would have required cutting down several trees. Chancellor Aiken showed a picture of the one tree that would be removed.

The motion for approval of this site was made by Mrs. Gravenhorst and approved unanimously.

Next, Mr. Robert K. Todd, associate vice president for administration and human resources, presented information regarding an addition to the Outpatient Care Center in Chicago for a Magnetic Resonance Imaging facility. He explained that it is unusual to bring projects such as this to the board; however, the clinics wished that the board be apprised of this project because of the investment required, \$10.4 million. He indicated that \$10.0 million would be from State funds and \$400,000 from Chicago campus funds. Dr. Bazzani informed the board that most of the funding for this is coming from Governor Ryan's Illinois VentureTECH program. The board then discussed means for protecting the magnet in the equipment.

Mr. Todd called the board's attention to the Capital Projects Status Report in their board packets, and Dr. Bazzani noted that another report was provided listing projects that would have been presented to the board before new delegation of authority was approved in spring 2000.

### **Meeting of the Committee on the University Hospital and Clinics**

Mr. Plummer, chair of this committee, opened the meeting with comments from a report from the Metropolitan Health Care Council that stated that one-third of teaching hospitals reported a negative operating budget for the last year. He noted that labor and drug costs were a major factor in budgetary problems for such hospitals. He then told the board that the performance report for the University of Illinois Hospital was both good and bad because revenues were up, but costs were greater.

Dr. Charles Rice, vice chancellor for health affairs, Chicago, then explained that while performance improved and revenues were up by nearly \$17.0 million for the last fiscal year there were several unexpected and unusual costs incurred during the year, including: loss of revenue associated with the bankruptcy of the hospital's largest HMO insurer; bad debt totaling \$5.0 million; protracted negotiations with the Illinois Nurses' Association that required hiring agency nurses at a cost of \$3.4 million; and targeted reductions in supplies that were not met and resulted in spending \$6.0 million more than anticipated. He also stated that substantial salary increases were required for some categories of staff in order to retain them. In summary he said that all of these costs combined for a resultant net loss of slightly over \$2.0 million for the hospital for the fiscal year (materials are filed with the secretary).

The board then discussed these facts in the larger context of academic medical centers, and noted that Federal legislation is being discussed to provide relief.

Next, Dr. Rice reported on the budget for Mile Square Health Center. He noted that this entity had a budget surplus for the fiscal year. He credited the center's director, Mr. Henry Taylor, for this positive outcome (materials are filed with the secretary).

Dr. Bazzani then commented on the possibility of a change in the Federal program for matching funds for hospitals with Medicaid patients, noting that the consequences of this would be dire for all such hospitals. He said that changes contemplated by the Health Care Financing Authority of the Federal government would alter the calculation used to allocate Federal aid and would seriously reduce funding to teaching hospitals.

### **RECESS**

The board meeting recessed at 9:45 a.m. for a break.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session at 10:00 a.m. Mr. Engelbrecht asked Dr. Gindorf to assume the chair. Mr. Engelbrecht then explained the background of item no. 10 which had been laid on the table in final form for the board during the break. He stated that he wanted to talk about the program known as Illinois AgriFIRST that is under discussion in the Illinois Department of Agriculture. He indicated that this is mentioned in item no. 10. He said this program seeks to provide three related initiatives to foster excellence in agricultural research. He noted that one of these concerns the quality traits of higher yields and better animals that contribute to value-added products; a second is focused on biologically based industries such as ethanol producers and producers of other chemical products; and the third concerns functional foods, normally genetically engineered plants and animals. He explained that contemporary research posits that future treatments for diseases will come from foods that have been specially engineered or treated.

He then asked Mr. Shea to discuss the role the University would have in this program. Mr. Shea indicated that the first step for the University in this would be to acquire 2,500 acres adjacent to the Urbana campus to relocate the south farms south of St. Mary's Road and replace all of the animal facilities with contemporary structures and equipment. He added that this relocation would permit expansion of the research park, and development of several amenities for it.

President Stukel commented on the contributions the University can make to the AgriFIRST program in terms of science and technology. He then asked Vice Presidents Gardner and Bazzani to speak to this issue. Dr. Bazzani said that agenda item no. 10 seeks approval for funds that are to be sought in addition to the capital budget presented to the board earlier. He said that the item has two themes: the first is agriculture and asks for endorsement of all the University's projects aimed at addressing the needs of its agricultural programs and for the Illinois Coalition's endorsement of the AgriFIRST program; the second theme is related to Illinois VentureTECH and asks for the Illinois Coalition to endorse funding for an incubator facility at Urbana, additional funding for Illinois Ventures operations, funding for an advanced computing and communications laboratory at Urbana, and funding for a biomedical genomics laboratory at Chicago.

The board encouraged the administration to continue to work on the Illinois AgriFIRST program and to aim high.

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

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

#### **President's Reports**

President Stukel opened his remarks by asking Chancellor Aiken to comment on a recently announced winner of a Nobel Prize, Dr. Jack Kilbey, the inventor of the integrated circuit—the microchip. Kilbey is an alumnus of the College of Engineering at the Urbana campus. Chancellor Aiken briefly summarized Dr. Kilbey's career, including his receipt of 60 patents, one of which was the hand calculator. The chancellor also noted the honors that the Urbana campus and the University had bestowed on Dr. Kilbey, including an honorary doctorate and the Alumni Association's Achievement Award among others.

The president then asked Chancellor Manning for remarks. She announced that the David Dodds Henry Lecture would be at the Chicago campus on November 2, 2000, and that Dr. Stanley O. Ikenberry, president emeritus, would give the lecture.

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<sup>1</sup>University Senates Conference: Gerald S. Strom, professor of political science, Chicago campus; Chicago Senate: Elliot Kaufman, associate professor and interim head of molecular genetics, College of Medicine at Chicago; Springfield Senate: Ardeshir Lohrasbi, associate professor of business administration; Urbana-Champaign Senate Council: Kenneth E. Andersen, professor emeritus of speech communication.

President Stukel then congratulated Dr. Bazzani on concluding the contract for an enterprise-wide resource program, observing that this was a very good contract for the University.

Next, the president reported on his visit to communities in southern Illinois which he noted were very useful and successful.

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

President Stukel reported that the University's Summer Research Opportunities Program (SROP) was awarded the prestigious Presidential Award for Excellence in Science, Mathematics, and Engineering Mentoring. He explained that the SROP was created by the graduate deans of the Consortium on Interinstitutional Cooperation (CIC) to engage underrepresented minority undergraduate students in research experiences with faculty mentors to encourage them to pursue graduate education. The president noted that the Urbana and Chicago campuses have always had the two largest programs in the SROP. He stated that since 1986, over 6,200 students have participated throughout the CIC institutions and of these 97 percent have received baccalaureate degrees and 77 percent have pursued graduate or professional school education.

Next, the president told the board that Nina Baym, professor of English at Urbana, has been awarded the 2000 Hubbel Medal by the Modern Language Association. He went on to say that this award has been presented for more than 30 years to the scholar whose lifetime of scholarly work has significantly advanced the study of American literature. He added that in 35 years at the Urbana campus, Professor Baym has received countless awards for her outstanding teaching and scholarship and this award confirms her place among the most distinguished scholars in American literature.

The president then announced that the Springfield campus's program known as The Springfield Project (TSP) was recently honored as a Best Practices 2000 winner by the U.S. Department of Housing and Urban Development. He described TSP as a grassroots effort aimed at improving economic and social conditions in Springfield. He stated that TSP was chosen for this award for demonstrating effective use of partnerships among businesses, civic groups, government agencies, education, churches, and residents in enhancing the health, safety, and economic vitality of deteriorating neighborhoods. He recognized Chancellor Lynn for her efforts in founding TSP.

Lastly, the president commended Professor Brian Flay, professor in the School of Public Health, Chicago, on being named a Fellow of the American Academy of Health Behavior, a society of distinguished researchers in the areas of health behavior, health education, and health promotion.

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

Mr. Engelbrecht proposed a method for better informing the board of meetings each might attend in order to keep all apprised of special deliber-



ations on issues. He suggested that individual trustees and working groups keep the secretary informed of upcoming meetings, and that the secretary circulate a weekly schedule of special meetings planned by individual or small groups of trustees. Others opined that this might be too much information and might not communicate what trustees need to know of issues. Still others suggested that the board receives too much information now. There was a consensus that this method for providing information about special meetings trustees have would be worth trying.

### OLD BUSINESS

Ms. Reese reported on the annual meeting of the University of Illinois Foundation that had occurred since the last board meeting. She noted that Governor Ryan attended the luncheon during this meeting and spoke. She thanked Mr. Lamont for his help in encouraging the governor to attend this session. She also stated that the Foundation had raised \$16.0 million in the last year.

Mr. Reddy told the board of the results of the student referendum at Chicago to consider an additional fee for the "U-PASS," a pass for use on public transportation in Chicago. He stated that more than 6,000 students voted and the referendum passed, with some complaints from disabled students concerning the services provided by the Chicago Transit Authority. Chancellor Manning added that this fee would come to the board for approval.

Mr. Lamont reported that he had attended a meeting of the State Universities Civil Service Merit Board, and that the board upheld two terminations from public universities in the State.

Ms. Glezen remarked on the court decision to permit graduate assistants to organize, saying that that had recently been a major interest on the Urbana campus.

Mr. Calderon congratulated Chancellor Lynn for the \$500,000 appropriation from the State for the Capital Scholars Program at Springfield.

### NEW BUSINESS

#### **Additional Members to Board of Managers, Research Park, Urbana**

(2) Mr. Shea reported on discussions regarding increasing the membership of the Board of Managers of the Research Park in Urbana from the current number of nine to eleven by adding two more members, to come from outside the University. He indicated that he had discussed this suggestion with University Counsel Bearrows, and had been advised to make a motion to amend the earlier action of the Board of Trustees concerning membership on the Board of Managers of the Research Park. He then asked Mr. Bearrows to speak to this issue. Mr. Bearrows opined that in addition to recommending that two outside members be added to the Board of Managers it would be helpful for the motion to also include the recommendation that the Board of Managers be delegated responsibility for determining who these two individuals will be. He said this would enable the Board of Managers to act without additional action required by the Board of Trustees.

Thus, it was recommended that the action of the Board of Trustees on April 13, 2000, regarding membership in the Research Park be amended to increase the number of members of the Board of Managers from nine to eleven, with the understanding that

the additional two members were to be from outside the University, and that the Board of Managers would be delegated the responsibility for approving these two members.

On motion of Mr. Shea, this motion was approved unanimously.

### **Association of Governing Boards Meeting of the Council of Board Chairs**

Mrs. Gravenhorst announced that the Council of Board Chairs of the Association of Governing Boards, a group made up of current and past governing board chairs, would meet in Washington, D.C., soon. She explained that she is in her second three-year term as a member of this group that was formed to provide a means for exchanging information about interests and concerns of governing boards.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of May 31-June 1, 2000, copies of which had previously been sent to the board.

On motion of Mr. Shea, 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. 3 through 6 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Extend Appointment of the Vice Chancellor for Health Affairs, Chicago**

(3) The chancellor at Chicago has recommended extending the appointment of Charles L. Rice, presently vice chancellor for health affairs from November 22, 1999, through August 31, 2001, through to August 31, 2002, on a twelve-month service basis, at an annual salary of \$281,200 plus an administrative increment of \$59,300, for a total annual salary of \$340,500. Dr. Rice will retain the title of senior associate dean for clinical affairs on a twelve-month service basis on zero percent time and will continue to hold the rank of professor of surgery on indefinite tenure on a twelve-month service basis on zero percent time. He will also continue as professor of physiology and biophysics, non-tenured on zero percent time.

The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Plummer, this recommendation was approved

### **Vice Chancellor for Administration, Springfield, and Assistant Vice President for Business and Finance**

(4) The chancellor at Springfield and the senior associate vice president for business and finance recommend the appointment of John Conner, currently vice president for administration and finance and treasurer at the University of Northern Iowa, Cedar Falls, Iowa, as vice chancellor for administration at Springfield (UIS), and assistant vice president for business and finance, beginning October 16, 2000, on a twelve-month service

basis at an annual salary of \$130,000. Mr. Conner succeeds Carl E. Long, who is retiring from the University.

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

The vice president for administration and acting vice president for academic affairs concur.

I recommend approval.

On motion of Mr. Plummer, this appointment was approved.

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

(5) 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**

SEEMA SHAHID ASHRAFI, assistant professor of periodontics, beginning September 1, 2000 (1Y), at an annual salary of \$70,000.

LINDA BRACAMONTES, assistant professor, School of Art and Design, beginning August 21, 2000 (1), at an annual salary of \$40,000.

CHARLES L. COX, assistant professor of pharmacology, College of Medicine at Urbana-Champaign, August 1-20, 2000 (N), \$3,778, and continuing August 21, 2000 (1), at an annual salary of \$51,000.

HOUSHANG DARABI, assistant professor of mechanical engineering, beginning August 21, 2000 (1), at an annual salary of \$64,000.

MELISSA SPEZIA FAULKNER, associate professor of maternal-child nursing, for three years beginning August 21, 2000 (Q), at an annual salary of \$70,000.

MARTIN GROHE, assistant professor of mathematics statistics, and computer science, beginning August 21, 2000 (3), at an annual salary of \$65,000.

<sup>1</sup>Nancy L. Ford, associate professor of legal studies and executive director, Institute for Public Affairs, College of Public Affairs and Administration, *chair*; John D. Kennedy, director of Sangamon Auditorium; Linda A. Kopecky, associate professor, University Library; Bonnie M. Moe, associate professor of accountancy, College of Business and Management; Sharon A. Norris, business manager I, University Office of Business and Financial Services—Payroll and Purchasing; Ronald J. Patrick, assistant vice president for business and finance; Theresa Pryor, mailing equipment operator/expediter II, Office of Mailing Services; Wesley R. Weisenburn, assistant vice president for human resources.

- JAMES W. JAWITZ, assistant professor of civil and materials engineering, beginning August 21, 2000 (1), at an annual salary of \$65,000.
- AMID KHODADOUST, assistant professor of civil and materials engineering, beginning August 21, 2000 (1), at an annual salary of \$65,000.
- \*ASHFAQ KHOKAR, associate professor of electrical engineering and computer science, beginning August 21, 2000 (A), at an annual salary of \$90,000.
- MARIA KRYSAN, assistant professor of sociology, beginning August 21, 2000 (4), at an annual salary of \$65,000.
- FARZAD MASHAYEKHI, associate professor of mechanical engineering, for three years beginning August 21, 2000 (Q), at an annual salary of \$70,500.
- KARL JOHN ROCKNE, assistant professor of civil and materials engineering, beginning August 21, 2000 (1), at an annual salary of \$65,000.
- HONG SEO RYOO, assistant professor of mechanical engineering, beginning August 21, 2000 (1), at an annual salary of \$64,000.
- CHRISTIANE ELLEN STAHL, assistant professor of pediatrics, on 70 percent time, and physician surgeon in pediatrics, on 30 percent time, College of Medicine at Chicago, beginning September 1, 2000 (1Y70;NY30), at an annual salary of \$100,000.
- RAVINDRA KUMAR VEGUNTA, assistant professor of surgery, on 51 percent time, and physician surgeon in surgery, on 49 percent time, College of Medicine at Peoria, August 14-31, 2000 (NY51;NY49), at an annual salary of \$220,000, and continuing September 1, 2000 (1Y51;NY49), at an annual salary of \$220,000.
- \* GUY L. WEINBERG, associate professor of anesthesiology, on 15 percent time, physician surgeon in anesthesiology, on 36 percent time, and assistant professor of surgery, on zero percent time (non-salaried), College of Medicine at Chicago, beginning September 1, 2000 (AY15;NY36;N), at an annual salary of \$129,920.

### Urbana-Champaign

- ANNE BERNADINE ABELL, assistant professor, School of Architecture, beginning August 21, 2000 (1), at an annual salary of \$46,350.
- KATE E. ABRAMSON, assistant professor of philosophy, beginning August 21, 2000 (1), at an annual salary of \$45,000.
- SUSAN MATOBA ADLER, assistant professor of curriculum and instruction, beginning August 21, 2000 (1), at an annual salary of \$51,000.
- ALEXEY BEZRYADIN, assistant professor of physics, beginning August 21, 2000 (1), at an annual salary of \$57,600.
- \*WILLIAM C. BULLOCK, professor, School of Art and Design, beginning August 21, 2000 (A), at an annual salary of \$91,000.
- PAUL D. CALLISTER, law reference librarian and assistant professor of library administration, University Library, beginning August 31, 2000 (1Y), at an annual salary of \$46,000.
- CHI-HING C. CHENG-DE VRIES, assistant professor of animal biology, beginning August 21, 2000 (1), at an annual salary of \$50,000.
- KENT D. CHOQUETTE, professor of electrical and computer engineering, August 7-20, 2000 (N), \$4,537, and continuing for four years effective August 21, 2000 (Q), at an annual salary of \$87,500.
- JOHN VERNON CLARKE, assistant professor, School of Art and Design, beginning August 21, 2000 (4), at an annual salary of \$43,500.
- KRISTIN ELIZABETH CULLEN, assistant professor, School of Art and Design, beginning August 21, 2000 (1), at an annual salary of \$40,000.
- GEOFFREY E. DAHL, associate professor of animal sciences, July 10-August 20, 2000 (N), \$10,326, and continuing for three years effective August 21, 2000 (Q), at an annual salary of \$68,000.
- JAMES W. DALLING, assistant professor of plant biology, beginning August 23, 2000 (1), at an annual salary of \$50,000.
- KHALED A. EL-RAYES, assistant professor of civil and environmental engineering, beginning August 21, 2000 (1), at an annual salary of \$63,000.
- \*PAUL ERNEST GOLD, professor of psychology, College of Liberal Arts and Sciences, on 100 percent time, visiting professor of psychiatry, College of Medicine at Urbana-



- Champaign, on zero percent time (non-salaried), and interim director, Medical Service Plan, College of Medicine at Urbana-Champaign, on zero percent time (non-salaried), beginning August 21, 2000 (A100;N;N), at an annual salary of \$125,000.
- TONY L. GOLDBERG, assistant professor of veterinary pathobiology, beginning August 21, 2000 (1), at an annual salary of \$65,000.
- PAUL DAVID HEALEY, head of public services in the Law Library and associate professor of library administration, University Library, August 1, 2000-August 20, 2003 (QY), at an annual salary of \$58,000.
- PETER A. HOOK, law reference librarian and assistant professor of library administration, University Library, beginning August 21, 2000 (1Y), at an annual salary of \$46,250.
- SARA HOOK, assistant professor of dance, beginning August 21, 2000 (1), at an annual salary of \$42,000.
- FARZAD KAMALABADI, assistant professor of electrical and computer engineering, beginning August 21, 2000 (1), at an annual salary of \$65,000.
- ANDREI KUZMINOV, assistant professor of microbiology, beginning August 21, 2000 (1), at an annual salary of \$51,000.
- \*JOHN CHARLES LAMMERS, associate professor of speech communication, beginning August 21, 2000 (A), at an annual salary of \$66,000.
- DANIEL M. LIBERZON, assistant professor of electrical and computer engineering, on 100 percent time, and research assistant professor, Coordinated Science Laboratory, on zero percent time, beginning August 21, 2000 (1;N), at an annual salary of \$61,000.
- LIANG Y. LIU, associate professor of civil and environmental engineering, for four years beginning August 21, 2000 (Q), at an annual salary of \$71,000.
- PATRICIA LOUGHRAN, assistant professor of English, beginning August 21, 2000 (1), at an annual salary of \$45,000.
- \*ZAIDA ANN LUTHEY-SCHULTEN, associate professor of chemistry, beginning August 1, 2000 (A), at an annual salary of \$60,000.
- YI MA, assistant professor of electrical and computer engineering, on 100 percent time, and research assistant professor, Coordinated Science Laboratory, on zero percent time, beginning August 21, 2000 (1;N), at an annual salary of \$65,000.
- SUMAN MALLIK, assistant professor of business administration, August 10-20, 2000 (N), \$3,667, and continuing August 21, 2000 (1), at an annual salary of \$90,000.
- ELIZABETH ANN MARTIN, assistant professor of French, beginning August 21, 2000 (1), at an annual salary of \$44,000.
- ALEXANDER LEONHARD MAYER, associate professor of East Asian languages and cultures on 50 percent time, and associate professor in the Program for the Study of Religion, on 50 percent time, for four years beginning August 21, 2000 (Q50;Q50), for a total annual salary of \$61,800.
- JOSEPH JOHN MOHR, assistant professor of astronomy, beginning August 21, 2000 (1), at an annual salary of \$55,000. Dr. Mohr will be granted a leave without pay in order to continue as Chandra Fellow during Fall semester 2000-2001.
- MANABU T. NAKAMURA, assistant professor of food science and human nutrition, beginning August 21, 2000 (1), at an annual salary of \$51,000.
- ARA NORENZAYAN, assistant professor of psychology, beginning August 21, 2000 (1), at an annual salary of \$50,000.
- CYNTHIA OLIVER, assistant professor of dance, beginning August 21, 2000 (1), at an annual salary of \$45,000.
- ANKE PINKERT, assistant professor of Germanic languages in the Department of Germanic Languages and Literatures, beginning August 21, 2000 (1), at an annual salary of \$43,000.
- \*DAVID R. ROEDIGER, professor of history, on 100 percent time, and Kendrick C. Babcock Professor of History, on zero percent time, beginning August 21, 2000 (A;N), at an annual salary of \$118,000.
- ROSA MILAGROS SANTOS, assistant professor of special education, beginning August 21, 2000 (1), at an annual salary of \$50,000.
- GREGORY L. TIMP, professor of electrical and computer engineering, August 7-20, 2000 (N), \$5,963, and continuing for four years effective August 21, 2000 (Q), at an annual salary of \$115,000.

SCOTT J. WEISBENNER, assistant professor of finance, beginning November 21, 2000 (N), at an annual salary of \$125,000.

\*BARBARA JAN WILSON, professor of speech communication, beginning August 21, 2000 (A), at an annual salary of \$95,000.

YIZHOU YU, assistant professor of computer science, beginning August 21, 2000 (1), at an annual salary of \$75,000.

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

#### *Emeriti Appointments*

NARINDAR K. AGGARWAL, professor emeritus of library administration, University Library, May 1, 2000

RALPH D. HUSBY, associate professor emeritus of economics, June 1, 2000

BLAIR B. KLING, professor emeritus of history, August 21, 2000

EDWARD M. REINGOLD, professor emeritus of computer science, December 1, 2000

WESLEY D. SEITZ, professor emeritus of agricultural and consumer economics, May 21, 2001

### **Administrative/Professional Staff**

JOAN MARY CATAPANO, associate director and editor-in-chief, University Press, University Administration, beginning September 1, 2000 (NY100), at an annual salary of \$97,000.

JAMES GARY EDEN, associate vice chancellor for research, Urbana-Champaign, on 50 percent time on an academic year service basis, at an annual salary of \$58,690 plus an administrative increment of \$15,000 (N50;N), beginning October 16, 2000. In addition, he will receive an amount equal to one-ninth of his total academic year base salary plus increment for one and one-half months' service during each summer of his appointment as associate vice chancellor (\$22,063 for 2000-01). Dr. Eden will continue to hold the rank of professor of electrical and computer engineering in the Department of Electrical and Computer Engineering, College of Engineering at Urbana-Champaign, on indefinite tenure on an academic year service basis, on 50 percent time (A50), at an annual salary of \$58,690, for a total salary of \$154,443. He was appointed to serve as interim associate vice chancellor under the same conditions and salary arrangement beginning August 28, 2000.

FRANK W. LICARI, associate dean for patient care and clinical education, College of Dentistry, Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, and clinical assistant professor of pediatric dentistry (non-tenured), on 100 percent time on a twelve-month service basis at an annual salary of \$140,000, beginning October 16, 2000 (NY;NY100), for a total annual salary of \$160,000. Dr. Licari was appointed to serve as visiting associate dean and clinical assistant professor under the same conditions and salary arrangement beginning October 3, 2000.

JOHN B. PARKS, director of the research park and incubator, Office of the Vice Chancellor for Research, Urbana-Champaign, beginning September, 15, 2000 (NY), at an annual salary of \$145,000.

JOHN MICHAEL PEZZUTO, deputy director of the Cancer Center, College of Medicine at Chicago, on zero percent time on an academic year service basis with an administrative increment of \$25,000, beginning October 16, 2000 (N). Dr. Pezzuto will also be appointed as program director in the Cancer Center, College of Medicine at Chicago, on zero percent time on an academic year service basis with an administrative increment of \$10,000, beginning October 16, 2000 (N). In addition, he will continue to hold the rank of professor of pharmacognosy on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$127,876 (A100) and will continue to serve as associate dean for research and graduate education, College of Pharmacy, on zero percent time on an academic year service basis with an administrative increment of \$7,855 (N). Continuing secondary appointments will be as professor of pharmacognosy in the Department of Surgical Oncology, College of Medicine at Chicago, on zero percent time (non-salaried and non-tenured); associ-

ate professor of pharmacy in the Department of Surgery, College of Medicine at Chicago, on zero percent time (non-salaried and non-tenured); associate director of the Program in Surgical Oncology, College of Medicine at Chicago, on zero percent time (non-salaried), and acting head of the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on zero percent time (non-salaried), effective October 16, 2000 (N;N;N;N), for a total annual salary of \$170,731.

RAYMOND POLLAK, director of surgical transplantation, College of Medicine at Peoria, on 10 percent time, on a twelve-month service basis, beginning October 16, 2000 (NY10), at an annual salary of \$100,000. Dr. Pollak will continue to hold the rank of professor of surgery on indefinite tenure on a twelve-month service basis, on 54 percent time, at an annual salary of \$100,000, and will continue as physician surgeon in surgery, on 16 percent time, at an annual salary of \$175,000, College of Medicine at Peoria (AY54;NY16), for a total annual salary of \$375,000.

HUGH A. ROSE, associate hospital director/chief financial officer, University of Illinois Hospital and Clinics, Chicago, beginning November 13, 2000 (NY100), at an annual salary of \$224,000.

ROGER W. SHEPARD, vice president, University of Illinois Foundation, on 50 percent time, and associate chancellor for development, Chicago, on 50 percent time, beginning November 13, 2000 (NY50; NY50), at an annual salary of \$180,000.

PATRICK H. TOLAN, director, Institute for Juvenile Research, Department of Psychiatry, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$20,000, beginning October 16, 2000 (NY). Dr. Tolan will continue to hold the rank of professor of psychiatry on indefinite tenure on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, and will continue as clinical psychologist in the Department of Psychiatry, College of Medicine, on zero percent time (AY100;N), for a total annual salary of \$170,000.

On motion of Mr. Plummer, these appointments were confirmed.

### **Dissolution of UIHMO, Inc., Chicago**

(6) At its September 20, 2000, meeting, the Board of Directors of UIHMO, Inc., recommended the liquidation and dissolution of UIHMO, Inc., Chicago. Section 2.2 of the Bylaws of UIHMO, Inc., Chicago, reserves certain powers to the Board of Trustees of the University of Illinois, including authority to approve any voluntary dissolution, liquidation, or distribution of corporate assets.

In 1995, the assets of the University of Illinois HMO Plan Trust were transferred into UIHMO, Inc. Upon incorporating, UIHMO, Inc., entered into a contract with the Illinois Department of Public Aid regarding enrollment of Medicaid recipients in managed care programs. The State envisioned such enrollment to become mandatory; however, this program did not come to fruition and UIHMO, Inc., did not achieve the enrollment necessary for viability. The Board of Directors of UIHMO, Inc., voluntarily terminated its contract with the Illinois Department of Public Aid, effective December 1, 1999.

In a review of business operations, the Board of Directors of UIHMO, Inc., noted that student and alumni enrollment continued to decline and there is limited potential for growth in these or other markets without substantial capitalization. The Board of Directors of UIHMO, Inc., also noted that very few academic medical centers still operate health maintenance organizations.

Contingent on negotiating a satisfactory alternative for student health services, the Board of Directors of UIHMO, Inc., recommends the liquidation and dissolution of UIHMO, Inc., as of December 31, 2000, with a distribution of its remaining assets to the University of Illinois Hospital Income Fund. The Board of Trustees, on behalf of the University of Illinois Hospital, shall assume all remaining liabilities of UIHMO, Inc. This action shall be subject to all subscribed rules and regulations of the Illinois Department of Insurance and is based on the assurance that a successor insurance carrier will be operational for students and alumni members as of January 1, 2001.

The comptroller and vice president for administration concur.

I recommend approval.



On motion of Mr. Plummer, this recommendation was approved.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 7 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Intergovernmental Agreement Between the University of Illinois, the City of Champaign, and the City of Urbana**

(7) The Capital Development Board plans to begin construction of the Boneyard Creek Improvements on the Urbana campus in Fall 2000. Over the past two years, during the design phase of the project, representatives of the City of Urbana expressed concern that the upcoming modifications to the creek by the City of Champaign and the University would increase flooding downstream of Lincoln Avenue, within residential and commercial areas in Urbana. As a consequence, both cities and the University developed an agreement that provides for an independent analysis of creekway performance by the U.S. Geological Survey (USGS) after the completion of the modifications to the creek on the campus' property. The cities and the campus will share the cost of the USGS study, not to exceed \$30,000 per entity. If the study demonstrates that flow rate adjustments are needed, the cities and the campus agree in this document to undertake necessary adjustments. The agreement also affirms that maintenance of the Boneyard Creek within campus boundaries is the responsibility of the University, and determines the pro-rata share of any future Saline Drainage District outlet fees to be paid by the cities and the University. The agreement has been approved by both the Champaign and Urbana City Councils.

Accordingly, the chancellor at Urbana with the concurrence of appropriate University officers recommends approval of this agreement.

I concur.

On motion of Dr. Gindorf, 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.)

### **Purchases**

(8) 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 \$9,667,513.

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 Dr. Gindorf, 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.)

**Delegate Authority to Exercise Contract Options  
for Enterprise Resource Planning Software Implementation  
and Associated Services**

(9) The University of Illinois has contracted with Systems & Computer Technology Corporation (SCT) for an Enterprise Resource Planning (ERP) software system. The contract with SCT provides for global software licensing, maintenance, some modifications, and some initial interface development. The contract includes options for SCT consultant services for product implementation, further interface development, and training. It also includes options for third-party software that may be needed during implementation.

The University currently is entering the design phase of the project. To maintain progress in implementation activities, it is desirable to exercise some of the options provided for in the contract prior to the November board meeting. Accordingly, the president of the University recommends that the comptroller be delegated the authority to exercise contract options with SCT as described above for an amount not to exceed \$3.5 million.

A report of the contract options exercised will be made at future meetings 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 Dr. Gindorf, 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.)

**Approve Fiscal Year 2002 Special Initiative Requests  
for Operating and Capital Funds**

(10) As reviewed with the board during the presentation of both the preliminary and final regular Fiscal Year 2002 operating and capital budget requests, University officers continue to examine a variety of mechanisms to secure incremental funding for facilities and programs that support the University's multiple missions. For example, new capital facilities and program support for the University are an important part of Governor Ryan's multi-year Illinois VentureTECH initiative adopted by the General Assembly for the current fiscal year. Those projects included in VentureTECH were presented to and endorsed by the board in April 2000, in the document entitled, *At the Crossroads: The State, the University and Tomorrow's Technology*, which focused special attention on the University's contributions to statewide economic development. More recently, the board has discussed additional economic development potential that could derive from an expanded research and development effort in agriculture.

As the Fiscal Year 2002 budget process evolves, additional opportunities may arise for the University to expand its participation in VentureTECH, or other statewide initiatives. It remains important that the University explore all mechanisms that can provide support for its multiple missions and for economic development opportunities that could enhance the Illinois economy.

Should such mechanisms or opportunities emerge, the president recommends the following actions:

**For Agricultural Research and Development**

- That the University explore mechanisms through which new resources might be found to support the programs and projects in agricultural research and development described in Tables 1 and 2 below, and that the University seek the active support of all appropriate State agencies and organizations, including the Illinois Board of Higher Education and the Illinois Coalition, for the projects and programs described in these tables.
- That the Board of Trustees strongly endorse the statewide initiative known as Illinois AgriFIRST, being developed by the Illinois Department of Agriculture, and that the programs and projects identified in Tables 1 and 2 be included in Illinois AgriFIRST.

**For Illinois VentureTECH**

The president further recommends that the University's existing VentureTECH projects and programs be expanded in the following ways, as presented to the board on October 11, 2000:

- That an additional \$500,000 be sought for operations of the UIUC Incubator;
- That an additional \$1.0 million be sought for Illinois Ventures operations;
- That planning and construction funds totaling \$80.0 million and operating funds totaling \$3.4 million be sought for an Advanced Computing and Communications Laboratory at UIUC, with planning funds of \$8.0 million in FY02, and with the expectation that a matching contribution of \$25.0 million from non-state sources be secured for construction; and
- That planning and construction funds totaling \$75.0 million and operations funds totaling \$5.0 million be sought for a Biomedical Genomics Laboratory at UIC, with planning funds of \$7.5 million in FY02, and with the expectation that a matching contribution of \$20.0 million from non-state sources be secured for construction.

On motion of Dr. Gindorf, 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.)

**Table 1**  
**University of Illinois**  
**Summary of U of I Capital Budget Components in Special Agriculture Initiative**  
**Fiscal Year FY02 and Beyond**  
**(Dollars in Millions)**

<i>Project/Components</i>	<i>FY02</i>	<i>FY03</i>	<i>FY04</i>	<i>Beyond</i>	<i>Total</i>
UIUC South Campus* (UI/private Matching Contribution)	\$53.9 (38.5)	\$17.2 (6.5)	\$28.4 (11.1)	\$28.6 (9.4)	\$128.1 (65.5)
Field Station Improvements** (UI/private Matching Contribution)	0.0 (3.2)	11.0	10.1	10.1	31.6 (3.2)
Food and Nutrition Institute	6.0	54.0	0.0	0.0	60.0
Biocontaminant Facility	<u>4.0</u>	<u>13.0</u>	<u>5.0</u>	<u>0.0</u>	<u>22.0</u>
<i>Totals – State</i>	63.9	95.2	43.5	39.1	241.7
<i>Totals – UI/Private</i>	\$41.7	\$ 6.5	\$11.1	\$ 9.4	\$ 68.7

\*See Note A, following, for a record of the components of this request.

\*\*See Note B, following, for a record of the components of this request.

Table 1  
University of Illinois  
Summary of U of I Capital Budget Components in Special Agriculture Initiative  
Fiscal Year FY02 and Beyond  
(Dollars in Millions)  
(Continued)

**Note A**

- FY02 components and estimated costs for this multi-year UIUC South Farms request include the following:

<i>From State Funds</i>		<i>From Non-State Funds</i>	
Animal Sciences Farm Services	(\$ 2.9)	Land Acquisition	(\$ 5.8)
Beef Complex	( 7.5)	Demolition/Remediation	( 3.0)
Sheep Complex	( 1.7)	Utilities	( 16.0)
Compost Facility	( 1.9)	Roads/Borders, etc.	( 4.2)
Swine ISRL	( 12.1)		
Swine – Moorman/SRC	( 17.5)		
Feed Mill/Bioprocessing Facility	( 10.4)		

- FY03 components and estimated costs for this multi-year UIUC South Farms request include the following:

<i>From State Funds</i>		<i>From Non-State Funds</i>	
Dairy Complex	(\$17.2)	Land Acquisition	(\$ 4.5)
Demolition/Remediation	( 2.0)		

- FY04 components and estimated costs for this multi-year UIUC South Farms request include the following:

<i>From State Funds</i>		<i>From Non-State Funds</i>	
Crop Sciences/Ag Engr Complex	(\$13.0)	Horse Complex	(\$11.1)
NRES Complex	( 10.2)		
Poultry Complex	( 5.2)		

- Components and estimated costs beyond FY04 for this multi-year UIUC South Farms request include the following:

<i>From State Funds</i>		<i>From Non-State Funds</i>	
IARF-Lab Bldg.	(\$21.1)	Land Acquisition	(\$ 7.1)
IARF-Arena	( 7.5)	Utilities	( 1.5)
		Roads/Borders, etc.	( .9)

**Note B**

Components and estimated costs for this multi-year request include land acquisition and building construction at outlying UI field stations, including the Brownstown Agronomy Research Center, the Dixon Springs Agricultural Center/Illinois Forest Resource Center, the Dudley Smith Farm, the Northern Illinois Agronomy Research Center, the Northwestern Illinois Agricultural Research and Demonstration Center, the Orr Agricultural Research and Demonstration Center, and the St. Charles Horticultural Research Center.

<i>From State Funds</i>		<i>From Non-State Funds</i>	
FY02	\$0.0	Land Acquisition	(\$ 3.2)
FY03	Land Acquisition (\$ 4.8)		
	Buildings ( 6.25)		
FY04	Buildings ( 10.1)		
Beyond	Buildings ( 6.5)	Land Acquisition	( 4.0)

**Table 2**  
**University of Illinois**  
**Summary of U of I Operating Budget Components in Special Agriculture Initiative**  
**Fiscal Year FY02 and Beyond**  
**(Dollars in Millions)**

<i>Project/Components</i>	<i>FY02</i>	<i>FY03</i>	<i>FY04</i>	<i>Beyond</i>	<i>Total</i>
UIUC South Campus and Field Station Improvements	\$5.6	\$2.0	\$3.1	\$1.4	\$12.1
Food and Nutrition Institute	0.5	2.0	2.5	0.0	5.0
Biocontaminant Facility	<u>0.0</u>	<u>0.0</u>	<u>1.0</u>	<u>0.0</u>	<u>1.0</u>
<i>Totals – Request</i>	\$6.1	\$4.0	\$6.6	\$1.4	\$18.1

### Report of Contract Award for Eye and Ear Infirmary Renovation, Chicago

(11) On April 13, 2000, the board delegated authority to the comptroller to execute the necessary documents to award contracts to the lowest responsible bidders for renovation of the Eye and Ear Infirmary in Chicago, provided the total of the bids received did not exceed \$2,400,000.

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

On April 26, June 6, and August 17 and 31, 2000, bids were received and the following contracts were awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

*Bid Package 1—General (Asbestos and Selective Demolition)*

Ameri Environmental (MBE), Midlothian	Base Bid	\$109,175	
	Alt. 1	<u>2,950</u>	
			\$112,125

*Bid Package 2—General (Structural Steel/Miscellaneous Metals)*

Byus Steel, Inc., Batavia	Base Bid		93,845
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*Bid Package 3—General Trades*

R. Rudnick & Company, Wheeling	Base Bid		283,223
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*Bid Package 4—Division II Plumbing*

Merchants Environmental Industries, Chicago	Base Bid		10,959
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*Bid Package 4—Division IV Ventilation*

Merchants Environmental Industries, Chicago	Base Bid		21,878
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*Bid Package 4—Division V Electrical Ceiling*

Horizon Contractors, Inc. (FBE/MBE), Chicago	Base Bid		<u>64,800</u>
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<i>Total</i>			<u>\$586,830</u>
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Funds are available from the Institutional Funds Operating Budget of the Chicago campus.

<sup>1</sup>Description of Alt. 1—Additional demolition and abatement outside first floor stairway.



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

This report was received and confirmed.

### **SECRETARY'S REPORT**

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

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Engelbrecht called attention to the schedule of meetings for the next few months: November 8-9, 2000, Urbana; January 17-18, 2001 (Annual Meeting), Chicago; March 7-8, Urbana.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

WILLIAM D. ENGELBRECHT

*Chair*

