

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 23, 2001



This meeting of the Board of Trustees of the University of Illinois was held in the Studio Theatre, Public Affairs Center, Springfield campus, Springfield, Illinois, on Wednesday, May 23, 2001, beginning at 8:45 a.m.

Chair Shea called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Lawrence C. Eppley, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mr. Roger L. Plummer, Dr. Kenneth D. Schmidt, Mr. Gerald W. Shea, Mrs. Marjorie E. Sodemann, and Mr. Robert F. Vickrey. The following members of the board were absent: Dr. Jeffrey Gindorf, Governor George H. Ryan. Mr. Arun K. Reddy, voting student trustee from the Chicago campus, was present. Mr. Neil J. Calderon, nonvoting student trustee from the Springfield campus, was present. Ms. Erin E. Glezen, nonvoting student trustee from the Urbana-Champaign campus, was absent.

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. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Ms. Susan J. Sindelar, executive assistant to the president; and the officers of the board, Dr. Craig S. Bazzani, comptrol-

ler (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: Ms. Alexis M. Tate, interim executive director of the University Office of Public Affairs; Ms. Marna K. Fuesting, assistant secretary.

MOTION FOR EXECUTIVE SESSION

Chair Shea stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; the purchase or lease of real property for use by the University; pending, probable, or imminent litigation against, affecting or on behalf of the University; discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

EXECUTIVE SESSION

Employee Matter

This portion of the executive session was attended by the trustees, Mr. McKeever, Dr. Bazzani, and Dr. Thompson. Mr. Shea announced to the board that this would be a discussion of facts related to the salary for President Stukel for the 2001-2002 year. He then asked Dr. Bazzani to present comparative data on presidential salaries at other Big Ten institutions (this material is on file with the secretary). Dr. Bazzani reviewed a few background facts related to the position of president at the University. First he told the board that as a part of his responsibilities as president, President Stukel is required to live in the president's house in Urbana. Dr. Bazzani also reported that the president has access to a driver and a car from the motor pool at the Chicago campus for business travel. He then apprised the board that it has been the practice of earlier boards to award presidents of the University additional days of vacation to compensate for the many evenings and weekends the president is required to give to events and business related to the University. He reminded the board that they had hitherto granted an additional six days of vacation to President Stukel. He added that they might want to increase the additional days of vacation due to the fact that President Stukel has been in his position nearly six years. Discussion followed about this matter. The board agreed that any action on this would need to be taken in open session.

Dr. Bazzani reviewed the comparative salary data from other Big Ten institutions he had distributed, and noted that one of the private institutions in this group does not publish its president's salary. He said that he believed it safe to presume that it is higher than all of the others. He noted that past practice has been for the board to strive to have the presidential salary in third place in the Big Ten group, just as the board aims for third

place in the Big Ten for faculty salaries. Dr. Bazzani recalled the study the board made a few years earlier of presidential salaries and the fact that they reaffirmed that placing the president's salary at third place in the Big Ten seemed the best guide to setting this salary, and that mid-year adjustments had been made to move the president's salary closer to this. Dr. Bazzani then reported to the board that the governor's budget recommendation for Fiscal Year 2002 includes a six percent increase for faculty salaries. He emphasized that merit was the one criterion used for all salary increases. Given this, the board agreed by consensus that the president's salary should be increased by six percent for FY 2002 to be voted on during an open meeting at a later time. Dr. Bazzani pointed out that this percentage increase would help move the salary for the president at the University of Illinois toward third place in the Big Ten. Mr. Shea then suggested that further discussion on augmenting vacation days for the president be deferred until the next meeting of the board on July 11-12, 2001, and his colleagues concurred.

The next part of the executive session included the trustees, officers of the University, officers of the board, and Ms. Fuesting.

Litigation

University High School Case

Mr. Shea called on Chancellor Aiken and Mr. Bearrows to report on litigation involving the Urbana campus. Chancellor Aiken asked Mr. Bearrows to comment on a case pertaining to University High School, an entity of the Urbana campus. Mr. Bearrows indicated that his report was intended to elicit comments and guidance from the board. He described a case involving students at University High School in which one female student accused some male students of sexual harassment, which led to a Federal lawsuit brought under Title IX. He said he believed the University had a good chance of winning the case if it were to go to trial, but that considerable time and expense would be necessary to conduct discovery to prepare for a trial. He then described settlement discussions, explaining that the parties differed in their views of the case. At this Chancellor Aiken stated that he preferred that the board not settle because such action might give the impression of guilt, which the chancellor said is definitely not the case.

Mr. Eppley asked for more information about the case and Mr. Bearrows stated that discovery would probably cost approximately \$100,000, and would involve depositions of numerous witnesses. Mr. Bearrows indicated that the student said she suffered emotional injury from the alleged conduct.

Mr. Shea asked for more facts about the case to which Mr. Bearrows responded, describing a relationship between a male and a female student at University High School that was the basis for the female student being taunted by other students. Mr. Bearrows added that the student's lawsuit claims that the principal and others did not take sufficient action to stop this behavior.

Mr. Eppley asked about whether the plaintiff's damages could be estimated using comparable cases. Mr. Bearrows responded that there were few cases to use as a basis for a calculation of an estimate, since the U.S. Supreme Court had relatively recently established the applicable legal standard for such cases.

There was a suggestion made that Mr. Bearrows should proceed with discovery and file a motion for summary judgment. No other suggestions were made.

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2. Chancellor Aiken also reported to the board that two administrators at Urbana have been offered positions at other universities and are expected to accept these. One is Vice Chancellor Tony Waldrop. The chancellor said that he had asked Dr. Waldrop to stay until August 20, 2001, in order to assist the new chancellor for a short while. The other is Associate

Chancellor Steven Schomberg. Board members expressed regret at the probable loss of these two administrators.

3. Chancellor Manning reported on three employee matters. First, she commented on a search for a provost at the Chicago campus, and indicated that her offer to one candidate, whom she identified, had been declined. She added that since there were no other acceptable candidates she would extend this search.

4. Second, she reviewed the main points in a new contract she was recommending for the Director of Athletics James Schmidt. She told the board that this recommendation was in the agenda for a vote later in the meeting.

5. Third, the chancellor reported that she planned to promote Associate Chancellor Arthur Savage to the position of Executive Associate Chancellor for External Affairs. She said that he had received an outside offer and she wished to retain him. She said she would recommend a new salary of \$190,000.

6. Following Chancellor Manning's report, Dr. Schmidt asked for information about the search for a vice chancellor for research at Chicago. The chancellor identified for the board the names of candidates she had shared with them in an earlier letter, and said that interviews were underway.

Purchase of Real Property by the University

Dr. Bazzani reported on the progress in purchasing property in Urbana located on Lincoln Avenue between University Avenue and Springfield Avenue that he had described in executive session at the board meeting in November 2000. He indicated that the acquisition was nearly complete, and that there were some difficulties with the city government in Urbana about taking this property off the tax rolls. He stressed that the purchase is consistent with the master plan for the campus that the board has approved.

Report from Secretary

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Unreleased items from October 1999 through June 2000 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status in order to protect the public interest or the privacy of an individual. When the need for confidentiality has passed they will be released. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status

at this time. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

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

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EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 11:05 a.m. The board reconvened in regular session at 11:10 a.m.

MOTION TO APPROVE ITEM

(2) Chair Shea announced that he would like for the board to consider the following item in order to have this approved in time to present it to Dr. Lynn at luncheon.

Resolution for Chancellor Emerita Naomi B. Lynn

To Naomi B. Lynn:

The Board of Trustees is pleased to have designated you as Chancellor Emerita of the University of Illinois at Springfield.

Your record of outstanding leadership to the University of Illinois has been impressive and distinguished. You were the first woman president of Sangamon State University, the predecessor of the University of Illinois at Springfield, and the first woman chancellor of a campus of the University of Illinois.

You provided the guiding hand for merging the former Sangamon State University with the University of Illinois, and you have helped make the University of Illinois at Springfield a partner with its sister campuses in Chicago and Urbana. Furthermore, your inspiration for making the Springfield campus a four-year institution has greatly enhanced the purpose of that campus and its ability to serve students.

Always mindful of helping faculty develop their scholarship you have provided opportunities and rewards for the faculty at Springfield to increase research activity. This has redounded to the benefit of the campus and the University. Your encouragement of distance learning has enabled the faculty at Springfield to become a leader in this field.

Your outreach to the Springfield community has provided great advantage to the campus, and strengthened ties that are essential to its support and growth. Your devotion to building relationships for the campus has been a hallmark of your tenure as the leader of the Springfield campus.

The president of the University and the University officers join the members of the Board of Trustees extend best wishes to you and your family at this time. We are very grateful to you for your selfless dedication to the University.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Mr. Shea then indicated that he would entertain a motion for approval.

On motion of Mrs. Gravenhorst, this resolution was adopted unanimously.

DISCUSSION OF ITEMS ON THE AGENDA AND OTHER MATTERS

Mr. Shea asked if there were questions on items recommended in the agenda for this meeting. Mr. Reddy asked if the fees listed in agenda item no. 36, Increase in Student Fees, Chicago Campus, Fiscal Year 2002, included the fee for the new U-Pass program at Chicago. He was assured that this was included.

Mr. Eppley then asked about agenda item no. 40, Interim Operating Budget for Fiscal Year 2002. Dr. Bazzani explained that since the operating budget is scheduled to start on September 1, 2001, this allows the president to make budget adjustments, appointments, etc., to continue the business of the University. He stated that the University would make adjustments as needed within the budget document adopted earlier by the board.

Mr. Eppley also asked about agenda item no. 43, Utility Infrastructure Components, Urbana. Dr. Bazzani stated that this refers to the last phase in a \$180.0 million project to renovate all the energy plants at the University to position the institution to address energy changes as they occur. He assured the board that availability of funding would direct all actions within this program.

Mr. Lamont asked about agenda item no. 36, referred to earlier by Mr. Reddy. Specifically, Mr. Lamont referred to a letter of complaint about the program known as U-Pass, a contract with the Chicago Transit Authority (CTA) to give discounts to students using the CTA's public transportation. Dr. Manning responded stating that this applies to undergraduate students only and that the campus referendum for this drew more students to support it than any other referendum in memory. She added that some disabled students are opposed to this and they will be exempted from paying the fee by the campus if they indicate that they do not wish to participate, while still being eligible to use a taxi service provided by the CTA in the city of Chicago. She added that the campus will cover the cost of exemptions from this fee for those disabled students who do not wish to participate in the program.

Mr. Vickrey asked about agenda item no. 31, Consolidate the Department of Biochemistry and Molecular Biology and the Department of Molecular Genetics into a New Department, the Department of Biochemistry and Molecular Genetics, College of Medicine, Chicago. Chancellor Manning stated that these two departments are very closely related in the science they each do and that there are many relationships, thus for more administrative efficiency this consolidation was proposed and the campus senate was consulted and concurred.

Following these questions Dr. Bazzani presented to the board information regarding the University's medical malpractice insurance. He said that it was now time to renew the policies for this. He explained that the University has a \$15.0 million deductible aggregate and in addition has a \$60.0 million excess policy that currently costs \$1.5 million per year. He stated that the insurance carriers have notified the University that the excess insurance will be reduced to \$10.0 million next year at a cost of \$4.5 million per year. Dr. Bazzani assured the board that the administration was working with other vendors for this insurance. He explained that the insurance market is more difficult now and that the location of the University Hospital, in Cook County, makes for very costly insurance rates. He added that other medical centers in urban areas have similar problems. He noted that the cost of medical malpractice insurance to the physicians on the faculty creates a problem for recruitment of new faculty.

PUBLIC COMMENT SESSION

Mr. Shea asked Ms. Sharon Lamp, who had asked to address the board via telephone from Chicago, to begin her remarks. He advised her that she had five minutes to comment. She addressed the board on what she considered shortcomings of the contract between the Chicago campus and the CTA for the discounted fare program offered students in the U-Pass program. Her complaints centered on the limitations in services provided by the CTA for disabled persons.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

At 11:45 a.m. the board recessed for meetings of the Committee on the University Hospital and Clinics and the Committee on Buildings and Grounds.

MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS

Mr. Plummer, the chair of this committee, convened the meeting and reviewed the financial status of the hospital and the proposed budget for next year (materials are filed with the secretary). He reported on the hospital's budgets for the last two fiscal years, noting that the hospital lost \$2.3 million in Fiscal Year 2000, but that the results for FY 2001 are more encouraging. He added that staffing levels in the hospital are in line with the peer group and that bad debt is less than earlier. Mr. Plummer stated that the key elements in the budget for FY 2002 were: maintaining the patient volume, controlling expenses, improving collections, and improving the number and type of management contracts for care.

Discussion followed of the staff to patient ratio and whether this was truly a positive development, in that it is less than in earlier years. Some thought that this demonstrated improved productivity, others questioned whether this was safe.

MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS

Mr. Lamont, chair of this committee, introduced the topics for discussion and asked Mr. Robert K. Todd, associate vice president for administration and human resources, to present the agenda (materials are filed with the secretary). Mr. Todd indicated that the first presentation would be a report on the master plan for parking at Urbana. He reminded the board that they had requested this plan at their meeting in May 2000. Mr. Todd then introduced Ms. Pamela J. Voitik, assistant vice chancellor for administration and human resources, Urbana, to present the plan. She stated that the master plan she would present had been developed by the campus, with the assistance of consultants from Carl Walker Company. Ms. Voitik stated that one reason that parking is such a concern at present is that many of the parking lots on campus are disappearing as new buildings are built on these. She also noted that the original plan for parking underestimated the demand, thus the future for parking at Urbana is one of shortage and the timeline for construction of new parking lots or structures is tied to the

overall development of the campus, because development is hampered by the shortage of parking. She said that the main issue at present is an economic one and that to address this parking fees for the campus will necessarily have to be increased. She cited comparisons of parking fees at peer institutions, and noted that the Urbana campus charges much less for parking than most of its peers. She quoted the current annual fee for parking at Urbana as \$290, with a proposal for \$305 for Fiscal Year 2002, and added that the mean charge for parking in the Big Ten institutions was \$512 per year.

Ms. Voitik stated that the recommendations for the future are to have regular increases in fees, raise the charge for use of parking meters, and identify strategies to reduce the demand for parking on campus. She also said that the campus was seeking approval for construction of two new parking decks. Discussion followed. Mrs. Gravenhorst asked about the size of these parking decks and how they would fit with surroundings. Mr. Todd assured the board that these decks would be no taller than surrounding buildings and would be designed to fit the landscape. Also Dr. Schmidt asked about a traffic plan to accompany the parking plan and security for the parking decks. Mr. Todd explained that there are plans for keeping traffic out of the center of the campus as a part of a community and University plan, which was planned for presentation in the Fall. Ms. Voitik stated that security is planned for the parking decks. Mr. Vickrey also asked about the availability of municipal parking and was told that there was very little. He was also concerned about the design of the parking decks and how they would blend with nearby buildings. Further discussion centered on the costs of construction of parking decks. It was explained that the land is purchased for future development, turned into parking lots temporarily, and that the revenues from these lots help finance new parking facilities in part. It was also mentioned that underground parking is the most costly. Mr. Todd reminded the board of an item in the agenda for today's meeting regarding the sale of bonds for auxiliary facilities projects and said that some of these funds were intended for construction of parking facilities.

COMMITTEE MEETING RECESSED FOR LUNCHEON

At 12:40 p.m., the committee meeting was recessed for luncheon.

COMMITTEE MEETING ON BUILDINGS AND GROUNDS RESUMED

At 1:35 p.m. the meeting of the Committee on Buildings and Grounds resumed. Mr. Todd summarized the projects to be funded in the sale of bonds for auxiliary facilities. This item was mentioned earlier as being in the agenda for approval today. He explained that \$750.0 million was intended for further development of the south campus at Chicago (materials on file with the secretary). He also reviewed plans for development of commercial space for lease on the east side of the campus at Urbana (materials on file with the secretary). He indicated that a request for proposals would be circulated soon for this development. He added that introducing this commercial space would mean that some entities would be tax-paying

which would be a help to the city of Urbana. He explained that this would involve a lease of University property to developers and businesses.

Mr. Todd then reviewed the auxiliary facilities system remodeling and restoration system. He stated that this system, which involves an annual charge to all of the auxiliaries to a central fund for remodeling and restoration as needed, was initiated in 1978 and has proved to be very successful as a way to address continuing maintenance costs for these facilities. He added that a part of this is a reserve fund equal to one year's charge to all of the facilities to be used for emergency situations. Dr. Bazzani added that total value of the auxiliary facilities system is \$1.2 billion.

Mr. Todd next presented the capital projects report to the board (materials are filed with the secretary). This concluded the agenda for this committee meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Owing to the lack of time the president indicated that he would not have further remarks for this meeting.

BUSINESS PRESENTED BY THE CHAIR OF THE BOARD

Board of Trustees Standing Committees

Chair Shea announced that with some new board members in recent months it was necessary to reorganize the committee assignments. He noted that he had discussed these matters with the trustees and asked that the new list of committee chairs and vice chairs be distributed. All board members serve on all committees. The committee assignments for the remainder of the year are as follows:

Executive Committee

Gerald W. Shea, Chair

Thomas R. Lamont

Kenneth D. Schmidt, M.D.

Academic Affairs

Kenneth D. Schmidt, M.D., Chair

Student Trustee-Urbana, Vice Chair

Student Trustee-Springfield, Vice Chair

Athletics

Thomas R. Lamont, Chair

Roger L. Plummer, Vice Chair

Buildings and Grounds

Robert F. Vickrey, Chair

Lawrence C. Eppley, Vice Chair

¹University Senates Conference and Springfield Senate: Frank Kopecky, professor of legal studies; Chicago Senate: Elliot Kaufman, M. D., associate professor and interim head of Molecular Genetics, College of Medicine at Chicago; Urbana-Champaign Senate Council: Robert M. Fossum, professor of mathematics, statistics, and computer science.

Finance and Audit

Jeffrey Gindorf, M.D., Chair

Marjorie E. Sodemann, Vice Chair

Human Resources

Marjorie E. Sodemann, Chair

Susan L. Gravenhorst, Vice Chair

Student Affairs

Susan L. Gravenhorst, Chair

Student Trustee—Chicago, Vice Chair

Trusteeship

Lawrence C. Eppley, Chair

Kenneth D. Schmidt, M.D., Vice Chair

University Hospital and Clinics

Roger L. Plummer, Chair

Robert F. Vickrey, Vice Chair

Representatives to External Boards*University of Illinois Foundation*

Gerald W. Shea

Civil Service Merit Board

Susan L. Gravenhorst

Marjorie E. Sodemann

Robert F. Vickrey

University of Illinois Alumni Association

Lawrence C. Eppley

Research Park, Urbana

Jeffrey Gindorf, M.D.

Kenneth D. Schmidt, M.D.

Illinois VENTURES

Jeffrey Gindorf, M.D.

Roger L. Plummer

Wolcott, Wood, & Taylor

Roger L. Plummer

Motion to Appoint One Trustee to Review Issue of Chief Illiniwek

(3) Mr. Shea also reminded the board that at the concluding session of the Dialogue on Chief Illiniwek in March 2001 he had used his prerogative as chair to suggest that a committee be formed to explore the issues surrounding the continuation of Chief Illiniwek more deeply, since a number of his colleagues on the board had indicated an interest in pursuing areas of compromise on this difficult issue. He indicated that he had talked individually with the trustees and others about the best course to take in this instance. He then said that these discussions had led him to conclude that rather than forming a committee, it would be better to deploy one board member to explore potential options related to the Chief. He added that he believed that having a single board member responsible for this offered advantages to the board, including flexibility and expediency.

Mr. Shea then suggested that Mr. Plummer be deployed for this task, and stated that he would entertain a motion to that effect.

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

OLD BUSINESS

Chair Shea asked the board if there was any old business to report. Mr. Lamont, who represented the chair at the recent meeting of the University of Illinois Foundation, reported on the positive information regarding funds raised for the University, and stated that the Foundation board was considering an investment in IllinoisVENTURES, LLC, the University-Related Organization formed to assist start-up companies and ultimately aid the State's economic development. He also said that all events for the Foundation's meeting were well attended.

Next Mr. Lamont, a member of the Illinois Board of Higher Education (IBHE) as the representative of the public four year institutions in the State, reported that the IBHE had met recently and adopted a resolution urging more secondary schools in the State to provide college preparatory programs and to advise students to pursue these academic programs. He stated that currently fewer than 50 percent of students in secondary schools in Illinois enroll in college preparatory courses, yet most graduates go on to college. He noted that the IBHE believes that if students pursue a college preparatory program in high school there will be less need for remedial courses in college.

Mrs. Gravenhorst then reported on a meeting of the Merit Board of the State Universities Civil Service System on which she serves as one of the Board of Trustees' three representatives. She stated that there were several employee cases considered and acted upon.

NEW BUSINESS

At this time Mrs. Gravenhorst invited Mr. Calderon to join her at the podium. She then publicly thanked him for his service as an outstanding student trustee for the past year. She noted that he had joined the board at a time of tremendous activity, the dialogue on Chief Illiniwek at the Urbana campus, the development of the Capital Scholars program at Springfield, and the burgeoning growth of the Chicago campus. She saluted him for quickly immersing himself in all of these matters and others to become informed on the main issues facing the board. She stated that he had represented the interests of his fellow students at Springfield extremely well, consistently but diplomatically. She added that though he was mindful of bringing the needs of the students at Springfield to the board's attention he was well aware of his role as a member of the board that governs the entire University. She also praised him for his attention to learning about all of the campuses and his attendance at events on all the campuses. She concluded by wishing him well in his plans to become a teacher and presented him a certificate of appreciation from the board.

Mr. Calderon thanked the students of the Springfield campus for electing him to serve on the board. He said that he thought at the outset he

would bring the perspective of the underdog to the board, as the student from the Springfield campus, but he found that he was regarded as an equal and took away a great deal from his experiences. He then urged the board to give the new chancellor at Springfield, Dr. Richard Ringeisen, the tools he needs to develop that campus. In closing he thanked the board for the impact his association with them has had on his life.

Dr. Schmidt then invited Mr. Reddy to join him at the podium. He expressed the board’s appreciation to Mr. Reddy for his impressive service to the board and to the students at Chicago for the past two years. He noted that it is rare that student trustees serve two terms, and that it is a testimony to Mr. Reddy’s abilities that his peers elected him twice for this position. Dr. Schmidt added that Mr. Reddy represented the students at Chicago very well and made the board aware of some special needs of that campus. He praised Mr. Reddy for his informative columns in the campus newspaper, and for his many constructive comments during board meetings. Dr. Schmidt then commented that the board members were very pleased to see Mr. Reddy graduate, with honors, at the recent commencement at Chicago. In presenting the board’s certificate of appreciation to Mr. Reddy, Dr. Schmidt quoted from Saint Exupery, saying: “It is only with the heart that one can see clearly.” Dr. Schmidt said he thought that Mr. Reddy always had the best interests of the students at Chicago and the University in heart in his service.

Mr. Reddy thanked the board for the certificate of appreciation. He also recounted some stories of his experience as a student trustee, including exchanges with campus administrators, as memories he will take with him. He said he had the opportunity to see the University as few do, and he thanked the board for their help and counsel during his two terms and for their trust in him. He concluded by saying that UIC will always be home to him.

CALENDAR, BOARD MEETINGS, 2001-2002

(4) Mrs. Gravenhorst stated that she wanted to go on record as being in opposition to the schedule of meetings for the board for the coming year that had been distributed to the board earlier by the chair, after consultation with each trustee. She said that the recommendation for six meetings for next year seemed to be too few. The following dates have been established as dates for the meetings of the board.

2001

September 12-13	Chicago
November 14-15	Urbana

2002

January 16-17	Chicago
March 13-14	Urbana
May 15-16	Springfield
July 17-18	Urbana

On motion of Dr. Schmidt, this schedule was 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. 5 through 39 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Resolution for Trustee William D. Engelbrecht

(5) To William D. Engelbrecht:

Your service of the past six years is just the most recent in a distinguished record of more than twenty years of “giving back” to your alma mater. You have been a member of the President’s Council for many years and you gave 10 years of service as a member of the advisory committee of the College of Commerce and Business Administration, concluding as chair of the committee. You were selected to receive the Distinguished Service Award from this college. For eleven years you served as a member of the Advisory Committee of the College of Communications, and served as its chair for three years. You have also given generously of your time and talent to the Alumni Association, and you were awarded the Alumni Association’s Achievement Award for professional accomplishments and distinction as a leading business executive.

In further service to the University you answered President Ikenberry’s special request to identify *pro bono* professional communication services for the University to carry the message to the State of the University’s needs for greater support. You were able to secure the donation of several hundred thousand dollars of such services to help the University at a critical time.

You have held leadership roles in many civic and charitable organizations in Chicago and elsewhere in Illinois, and these groups as well as the Board of Trustees have profited from your extensive managerial skills. More recently you have transferred your experience as a corporate leader to the education of students preparing for careers in business as a faculty member of the Foster School of Business Administration at Bradley University.

This extensive background of leadership greatly benefited the Board of Trustees. In your role as chair of the board you ably confronted and managed several extremely difficult issues. Your oversight of the Dialogue on Chief Illiniwek proved to be very effective and to avert serious consequences. Further note is due you for your inspired efforts to bring the agricultural community in the State into closer communication with the University. The University is in your debt for your efforts to identify resources to aid agricultural research, and for your help in making the case for new agricultural facilities at the Urbana campus.

At different times during your tenure as a Trustee you ably chaired most of the board’s committees including: the Committee on the University Hospital and Clinics, the Committee on Buildings and Grounds, the Committee on Athletics, the Committee on Finance and Audit, the Committee on Academic Affairs, and the Committee on Student Affairs. We also note with appreciation the years you served as a member, then as chair of the board’s Executive Committee.

Your realization that the board and the faculty had grown apart in recent years, and your sincere attempt to bridge this gap will be remembered as an important effort in strengthening shared governance at the University.

The President and the University officers join with the Board in this tribute to you, and in extending best wishes to you and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today’s meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Resolution for Trustee Martha R. O'Malley

(6) To Martha R. O'Malley:

In your six years of service to the University of Illinois and to the people of Illinois as a member of the Board of Trustees you have brought an extraordinary combination of seasoned judgment, energy, and dedication to the work of the board. The insights you brought from your extensive experience in education at all levels and your knowledge of State and local government enriched its decision-making.

Further, your service as an elected official for most of three decades gave you an important perspective for understanding the political environment in which the University exists. In addition, you understood very well that certain lines of demarcation are necessary to preserve the character and quality of the University.

Perhaps your greatest talent was your ability to identify and understand the concerns of various groups. This enabled you to provide exceptional leadership to several of the board's committees, including: the Committee on Student Affairs, the Committee on Diversity, the Committee on Athletics, and the Committee on Human Resources. Your concern for all members of the University family made you the likely candidate for many special assignments, such as coordinating the first board self-evaluation, aimed at improving board performance; and leading an extensive board review of the status of women within the University, with the assistance of three other board members. The latter involved requesting and analyzing copious amounts of data from the campuses and the University administration, conducting interviews with small groups on campus, and finally chairing public hearings on each of the campuses to gather information from the University community about the status of women within the University of Illinois.

In addition, your knowledge of the work and demands of myriad jobs and occupations benefited the State Universities Civil Service Merit Board during your several years of service to that body. Your skill in handling all manner of sensitive subjects and rendering fair decisions is recognized and deeply appreciated.

Your experience as a member of numerous non-profit organizations' boards proved to be another benefit to your colleagues because of your mastery of problem solving and of skills needed to work as a member of a diverse group. The revisions you helped to make to the board's *Bylaws* and the process you followed for gaining consensus on this project are testimony to your skill in working with a group holding many views.

You have shown time and again an immediate understanding of the problems facing the University, and you have contributed significantly to their resolution. Your colleagues and many others will miss your sincerity, wisdom, diplomatic skills, and your devoted service.

The President and the University officers join with the Board in this tribute to you, and in extending best wishes to you and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Resolution for Trustee Judith Renault Reese

(7) To Judith Renault Reese:

Your service to the University for the past twelve years has been marked by dedication to excellence and by loyalty. Your tenure as a member of the Board of Trustees is but the most recent in a succession of generous and devoted roles you have played in service to the University. As an undergraduate at the Urbana campus you were elected to the Student Senate. In the 1970s you were asked by Chancellor Peltason to join his Young Alumni Advisory Committee. Later, you served four years as a member of the board of the Alumni Association. During the 75th Jubilee year of the College of Liberal Arts and Sciences you were a member of the committee that raised funds for the establishment of the Jubilee Professorships in the college. In addition, you have also been a member of the President's Council of the University of Illinois Foundation for many years.

Your education as a teacher and as an attorney and your experience as a business owner provided you with special insights for dealing with the many complex and diverse issues that have come before the board in the past twelve years. These and other skills plus your hard work have benefited the board in terms of its policy-making, and we are indebted to you.

The leadership you gave to the board committees you chaired demonstrated your outstanding intellect and your courage in facing difficult issues. During your tenure you chaired most of the major committees of the board, and served as a member of the Executive Committee multiple times. You will be remembered for your grasp of the subject matter as well as your sensitivity to the needs of many constituents, qualities you demonstrated in chairing the Committee on Academic Affairs, the Committee on Buildings and Grounds, the Committee on Finance and Audit, and the Committee on Student Affairs. As representative of the Board to the University of Illinois Foundation Board and to the Alumni Association Board you brought extensive knowledge of the Board of Trustees policies and of campus issues that illuminated discussion in these bodies. Your talent for carefully examining issues made you a valuable contributor to decisions made by the Illinois Board of Higher Education during the time you represented the Board of Trustees to that board.

You leave a record of generous public service to your University and your State. Both are richer for your determination to ensure that University endeavors be recognized and that necessary resources be provided for their continuation and growth.

Your colleagues will miss both your enthusiasm and your deep sense of commitment, but your record strongly suggests continued service to your alma mater.

The President and the University officers join with your colleagues on the Board of Trustees in this tribute and extend best wishes to you.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Dr. Schmidt, the foregoing resolution was adopted.

Appointments to the Institute for the Humanities, Chicago

(8) The chancellor at Chicago, with the recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts and Sciences, has recommended the following appointments of fellows to the Institute for the Humanities for the Academic Year 2001-2002, and for the program of research or study as indicated in each case.¹ Fellows² are released from teaching and administrative duties, normally for one year, so they can devote full effort to their research.

CIARAN CRONIN, assistant professor of philosophy, "Nationalism, Democracy, and the Crisis of Global Governance"

JOHN A. D'EMILIO, professor, Gender and Women's Studies Program, and professor of history, "Lost Prophet: Bayard Rustin and the Quest for Peace and Social Justice in the U.S."

MINDIE LAZARUS-BLACK, associate professor of criminal justice, "Law and the Pragmatics of Inclusion: Agency, Structure, and Time in Domestic Violence Court"

SUSAN B. LEVINE, professor of history, "Fixing Lunch: Food, Politics, and Consumer Culture in the Twentieth Century"

CRISTIAN A. ROA-DE-LA-CARRERA, assistant professor of Spanish, French, Italian and Portuguese, "Francisco Lopez de Gomara's 'Historia general de las Indias' and the Cultural Configuration of Early Modern Spanish Colonialism"

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

²Alternates: (1) Virginia E. Miller, associate professor of art history, "The Art and Architecture of Chichen Itza"; (2) John J. Kulczycki, professor of history, "Nationalism and National Identity in Communist Poland, 1944-89"; (3) Deborah Fausch, assistant professor of art history, "The Context of Meaning in Everyday Life: Venturi and Scott Brun's Theories of Architecture and Urbanism"; (4) Jennifer L. Tobin, assistant professor of classics, "Kucuk Burnaz: A Roman Mansio in Smooth Cilicia."

KATRIN SCHULTHEISS, assistant professor, Gender and Women's Studies Program, and assistant professor of history, "Art and Sciences: The World of the Family Charcot"

DANIEL S. SMITH, professor of history, "Soldiering, Sickness and Death in the American Civil War: Experience and Perception"

DANIEL L. SUTHERLAND, assistant professor of philosophy, "Kant and the Mathematical Character of Experience"

The acting vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Schmidt, these appointments were 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

(9) 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 DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following appointment to the DSCC Advisory Board for a term ending June 30, 2004:

CHURPHENA ANDREA REID, M.D., pediatric urologist, Affiliated Urology Specialists; Hospital Privileges: St. Francis Medical Center, Peoria, Illinois; Methodist Medical Center; Peoria, Illinois; Proctor Hospital, Peoria, Illinois; Pekin Hospital, Pekin, Illinois; St. James Hospital, Pontiac, Illinois

The acting vice president for academic affairs concurs.

I recommend approval.

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

Appointment of Fellows to the Center for Advanced Study, Urbana

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

The chancellor at Urbana recommends the following list of fellows selected for the 2001-2002 academic year, and offers a brief description of their projects:

*RUTH AGUILERA VAQUES, assistant professor

Department of Business Administration and Institute of Labor and Industrial Relations

Have American Corporate Governance Practices Crossed the Atlantic? A Study of Corporate Governance Changes in Europe

This project is a comparative study of European corporate governance practices from a sociological perspective. It analyzes to what extent the legitimized governance practices in so-called shareholder capitalism or liberal countries embodied by the United States have been exported and fully implemented in welfare capitalism national settings.

*CHRISTOPHER J. BARDEEN, assistant professor

Department of Chemistry

Two-Photon Standing Wave Microscopy to Observe Fast Diffusion in Live Cells

Two examples of this experimental approach are an optical method based on two-photon interference and standing wave microscopy looks at the motion of biologically relevant molecules in specific intracellular locations. The effects of the intracellular environment on processes like DNA diffusion in the nucleus during different periods of the cell cycle and the role of anomalous diffusion in protein-protein reactions in the cytoplasm are discussed.

*KARIN A. DAHMEN, assistant professor

Department of Physics

Avalanches, Disorder, and What Magnets, Earthquakes, and Bacterial Colonies May Have in Common

Magnets, earthquake faults, the stock market and many other systems respond to slowly changing external conditions with discrete, impulsive events that span a huge range of sizes (Barkhausen noise or avalanches in the case of magnets, and earthquakes in the case of the earth). Dahmen proposes to model Barkhausen noise in disordered magnets as a representative of these systems and to compute predictions for the universal aspects of the behavior on long length scales as a function of disorder, field sweep rate and temperature, using ideas from phase transitions and disordered systems theory.

TIMOTHY JAMES DEAN, assistant professor

Department of English

Modernism and the Ethics of Impersonality

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

GARY MARTIN EBBS, assistant professor

Department of Philosophy

Disquotation and Discovery

Ebbs proposes to write a book manuscript giving an account of truth rooted in our familiar practice of taking other speakers' words at face value. He argues that this practice, which extends across time from moment to moment and, in some cases, for centuries, is integral to our understanding of discovery and of a piece with our pursuit of truth.

MICHAEL ROBERT GOLDMAN, assistant professor

Department of Sociology

The Birth of a Discipline: The New Science and Politics of the World Bank

Goldman's project analyzes the World Bank's latest knowledge paradigm, "environmentally sustainable development," at its place of origin inside the World Bank Headquarters and in borrowing government agencies where it is being institutionalized. He examines the effects of this new knowledge paradigm on key government agencies and society-nature relations in multiple sites around the world where the World Bank is engaged in "greening" its development practices.

DIANNE S. HARRIS, assistant professor

Department of Landscape Architecture

The Post-War House: Design, Desire, Domesticity

Harris examines post-war domestic environments in the United States between 1945 and 1965 using an interdisciplinary approach and a wide range of primary sources. The manuscript is divided into four chapters that reflect the central areas of focus: (1) new and increasing concerns for personal and family privacy and their impact on the design of houses; (2) the impact of material consumption in the development of post-war domestic environments; (3) the impact on house design of new technological developments such as high-fidelity sound systems, modern electronic devices such as intercoms, and new materials applied for indoor and outdoor use; (4) the influence of the popular press and other communications media on residential design.

MICHÈLE E.J. KOVEN, assistant professor

Department of Speech Communication

The Self in Two Languages: Bilinguals' Verbal Enactments of Identity in French and Portuguese

This book project, based on extensive ethnographic and quasi-experimental work, explores how French-Portuguese bilinguals enact and experience different identities in their two languages. More generally, the project contributes to scholarship in a number of disciplines that explore the role of linguistic and cultural forms in local experiences and expressions of identity.

JORDANA S. MENDELSON, assistant professor

School of Art and Design

Representing Rural Culture in 20th-Century Spain: Avant-gardes, Institutions, and Documentary

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

BARBARA S. MINSKER, assistant professor

Department of Civil and Environmental Engineering

Knowledge Integration for Long-Term Groundwater Monitoring, Operations, and Stewardship

This project will develop a methodology for using knowledge discovery techniques to integrate all available data and models and create improved methods for guiding long-term monitoring, operations, and stewardship of hazardous waste sites. The methodology will be developed and demonstrated through in-depth collaborations with Argonne National Laboratory, DHI Water and Environment, and the National Center for Supercomputing Applications.

KEVIN T. PITTS, assistant professor

Department of Physics

Measurements of the Properties of the Bottom Quark at the Fermilab Tevatron

Using the ultra high-energy Fermilab Tevatron collider located in Batavia, Illinois, Pitts will study the production and decay properties of the bottom quark. These studies will facilitate understanding the origins of the universe and the mechanisms responsible for its evolution.

RACHEL ARNA SCHURMAN, assistant professor

Department of Sociology

Making Biotech History: Social Movements and the Trajectory of Agricultural Biotechnology

This project explores social resistance to agricultural biotechnology in the United States, based on in-depth interviews with social activists, concerned consumers, firm executives, and government policymakers. It analyzes who is taking a stand against biotechnology and why, what impact social resistance has had on the development and deployment of this technology, and how social activists have turned agricultural biotechnology into one of the most contested technologies of our time.

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

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

Chancellor, Urbana

(11) Following a national search conducted by a search committee¹ during the last seven months, it is my pleasure to recommend to the Board of Trustees the appointment of Dr. Nancy E. Cantor, presently provost and vice president for academic affairs at the University of Michigan-Ann Arbor, as chancellor of the University of Illinois at Urbana-Champaign (UIUC), effective July 21, 2001, on a twelve-month service basis at an annual salary of \$300,000. Additionally this position includes an annual housing allowance of \$24,000.

Dr. Cantor will also hold the rank of professor of psychology, on indefinite tenure on an academic year service basis on zero percent time.

Dr. Cantor has held the position of provost and vice president for academic affairs at the University of Michigan since 1997. Prior to this, she served as chair of the Department of Psychology at Princeton University before accepting the position of dean of the Horace H. Rackham School of Graduate Studies and vice-provost for academic affairs-graduate education at the University of Michigan in 1996.

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

Chancellor Emeritus, Urbana

(12) Michael T. Aiken was appointed chancellor of the University of Illinois at Urbana-Champaign on July 1, 1993. During his service as chancellor, Dr. Aiken also held the faculty rank of professor of sociology.

Concurrent with the recommendation of Dr. Nancy E. Cantor as chancellor of the Urbana-Champaign campus, effective July 21, 2001, I now recommend that the Board of Trustees grant emeritus status to Dr. Aiken as chancellor emeritus of the University of Illinois at Urbana-Champaign, effective July 21, 2001.

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

Interim Provost and Vice Chancellor for Academic Affairs, Springfield

(13) The chancellor at Springfield has recommended the appointment of Harry J. Berman, currently associate vice chancellor for graduate education and research/associate vice chancellor for academic planning, as interim provost and vice chancellor for academic affairs, beginning June 1, 2001, on a twelve-month service basis at an annual salary of \$97,293, and an annual administrative increment of \$12,000 for a total salary of \$109,293.

Dr. Berman will continue to hold the rank of professor, Human Services Program, on indefinite tenure on an academic year service basis, on zero percent time. He succeeds former provost and vice chancellor for academic affairs, A. Wayne Penn, who will

¹Thomas S. Ulen, Alumni Distinguished Professor, College of Law, and professor of economics, College of Commerce and Business Administration, *chair*; Wade Ackerman, undergraduate student; James D. Anderson, professor and head, Department of Education Policy Studies, College of Education; Kathleen F. Conlin, professor of theatre and dean, College of Fine and Applied Arts; David E. Daniel, Gutsell Professor and head, Department of Civil and Environmental Engineering, College of Engineering; William T. Greenough, Center for Advanced Study Professor of Psychology, Swanlund Endowed Chair in Psychology, College of Liberal Arts and Sciences, and professor of psychiatry, University of Illinois College of Medicine at Urbana-Champaign; Achsah Guibbory Kaufman, professor of English, College of Liberal Arts and Sciences; Josef Lakonishok, William G. Karnes Professor in Mergers and Acquisitions, Department of Finance, College of Commerce and Business Administration; Deborah A. Lee, assistant head for administration, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Mark H. Leff, associate professor of history, College of Liberal Arts and Sciences; Nancy Patricia O'Brien, education and social science librarian and professor of library administration, University Library; Christa J. P. Pritchard, administrative secretary in the Urbana-Champaign Senate and Faculty Advisory Committee Office; Douglas F. Parrett, professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences; Billy Vaughn, graduate student; Robert Rich, chair, Urbana-Champaign Senate Council, professor, College of Law, professor of political science, College of Liberal Arts and Sciences, professor, Institute of Governmental and Public Affairs, and professor, School of Public Health, University of Illinois at Chicago, *ex officio* member.

retire May 31, 2001. Dr. Berman will continue to serve in the capacity of interim provost and vice chancellor for academic affairs until June 16, 2001, pending board approval of Dr. Michael R. Cheney as provost and vice chancellor for academic affairs.

The acting vice president for academic affairs concurs.

I recommend approval.

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

Provost and Vice Chancellor for Academic Affairs, Springfield

(14) The chancellor at Springfield has recommended the appointment of Michael R. Cheney, currently associate provost and director of research at Drake University, Des Moines, Iowa, as provost and vice chancellor for academic affairs, beginning June 16, 2001, on a twelve-month service basis at an annual salary of \$160,000.

Dr. Cheney will hold the rank of professor, Communication Program, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis on zero percent time and also will be appointed as professor of public affairs, Institute for Public Affairs (non-tenured) on an academic year service basis on zero percent time. He will succeed former provost and vice chancellor for academic affairs, A. Wayne Penn, who will retire May 31, 2001. Following Dr. Penn's retirement and pending board approval, Dr. Harry J. Berman will serve as interim provost and vice chancellor for academic affairs during the period June 1-15, 2001.

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

The acting vice president for academic affairs concurs.

I recommend approval.

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

Dean, Graduate College, Chicago

(15) The chancellor at Chicago has recommended the appointment of Clark Hulse, currently professor of English, College of Liberal Arts and Sciences, professor of art history, College of Architecture and the Arts, and interim dean of the Graduate College, University of Illinois at Chicago, as dean of the Graduate College, beginning June 1, 2001, on a twelve-month service basis at an annual salary of \$170,000 (equivalent to an annual nine-month base salary of \$139,100 plus two-ninths annualization of \$30,900) and an administrative increment of \$5,000, for a total annual salary of \$175,000.

Dr. Hulse will continue to hold the rank of professor of English, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis on zero percent time, and the rank of professor of art history, College of Architecture and the Arts, non-tenured, on an academic year service basis on zero percent time. Dr. Hulse has served as interim dean of the Graduate College since June 1999 when he succeeded Mi Ja Kim, who returned to the faculty in the College of Nursing.

¹William Lee Frost-Kumpf, associate professor of political studies and associate professor, Institute for Public Affairs, College of Public Affairs and Administration, *chair*; Scott L. Day, assistant professor, Educational Leadership Program, College of Education and Human Services; Judith S. Ettinger, associate professor of management, College of Business and Management; John W. Holtz, associate professor, Library Instructional Services; Patricia L. Pardie, associate professor, Psychology Program, College of Liberal Arts and Sciences; Anthony A. Sisneros, associate professor of public administration, College of Public Affairs and Administration; James A. Stuart, professor, Sociology/Anthropology Program, and director, Capital Scholars Program, College of Liberal Arts and Sciences; Harry J. Berman, associate vice chancellor for graduate education and research/associate vice chancellor for academic planning, and professor, Human Services Program, College of Education and Human Services; Marya L. Leatherwood, visiting associate provost, and associate professor of management, College of Business and Management; Larry D. Stonecipher, Associate Professor, Teacher Education Program and interim dean, College of Education and Human Services, and associate professor, Mathematical Systems Program, College of Liberal Arts and Sciences; Sharon Hutson, computer assisted instruction specialist, Special Programs, College of Liberal Arts and Sciences; Myra V. Lock, administrative secretary, College of Public Affairs and Administration; and Gloria Johnson, undergraduate student, Social Work Program, College of Education and Human Services.

This recommendation is made with the advice of a search committee.¹
 The acting vice president for academic affairs concurs.
 I recommend approval.

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

Interim Dean, Graduate School of Library and Information Science, Urbana

(16) The chancellor at Urbana has recommended the appointment of Linda C. Smith, currently professor and associate dean, Graduate School of Library and Information Science, and research professor, Coordinated Science Laboratory, College of Engineering, University of Illinois at Urbana-Champaign, as interim dean of the Graduate School of Library and Information Science, beginning August 21, 2001, on a twelve-month service basis, at an annual salary of \$121,034 (equivalent to an annual nine-month base salary of \$99,028 plus two-ninths annualization of \$22,006), and an annual administrative increment of \$36,000 (\$3,000 per month), for a total annual salary of \$157,034. Dr. Smith will serve as interim dean until a permanent dean is appointed.

She will continue to hold the title of associate dean, Graduate School of Library and Information Science, on a twelve-month service basis on zero percent time. In addition, Dr. Smith will continue to hold the rank of professor, Graduate School of Library and Information Science on indefinite tenure on an academic year service basis on zero percent time, and will continue as research professor, Coordinated Science Laboratory, College of Engineering, on zero percent time (non-tenured and non-salaried).

Dr. Smith succeeds Leigh S. Estabrook, who is resigning as dean. Dr. Estabrook will continue to serve as a member of the faculty.

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

The acting vice president for academic affairs concurs.
 I recommend approval.

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

Acting/Interim Dean, Honors College, Chicago

(17) The chancellor at Chicago has recommended the appointment of Janet I. Madia, currently executive associate dean for planning and student affairs in the Honors College, and Campus Honors Faculty appointee, University of Illinois at Chicago, as acting dean of the Honors College, during the period of May 28-August 31, 2001, and effective September 1, 2001, as interim dean of the Honors College, on a twelve-month service basis, at an annual salary of \$90,000, with an administrative increment of \$5,000, for a total annual salary of \$95,000.

¹Creasie Finney Hairston, professor and dean, Jane Addams College of Social Work, *chair*; Calixto P. Calderon, professor of mathematics, statistics and computer science, College of Liberal Arts and Sciences; Jonathan Cohen, student in philosophy, College of Liberal Arts and Sciences; Rochelle Sandra Cohen, professor and interim head, Department of Anatomy and Cell Biology, College of Medicine at Chicago, and assistant to the director, Research Resources Center, vice chancellor for research; Sarah A. Crawford, director, Office of Registration and Records, vice chancellor for student affairs; Floria E. Davis, supervisor of information services, Graduate College; Mavis Louise Donahue, professor and coordinator of academic programs, College of Education; John F. Fitzloff, associate professor of medicinal chemistry and pharmacognosy, College of Pharmacy; Sylvia E. Furner, associate professor of epidemiology and interim director, Division of Epidemiology and Biostatistics and Senior associate dean, School of Public Health and NCAA Liaison, Office of the Chancellor; Tamar Heller, professor of human development and associate head for Academic Affairs, Department of Disability and Human Development, College of Health and Human Development Sciences; Sharadbabu Laxpati, associate professor of electrical engineering, Department of Electrical Engineering and Computer Science, College of Engineering; Amy L. Levant, associate dean for administration, Graduate College; Charles W. Mills, professor of philosophy, College of Liberal Arts and Sciences; Robert Munman, associate professor of art history, College of Architecture and the Arts; William E. Wagner, graduate student in sociology, College of Liberal Arts and Sciences.

Ms. Madia will continue to hold the titles of executive associate dean for planning and student affairs in the Honors College, on zero percent time, and Campus Honors Faculty appointee, on zero percent time. Ms. Madia will succeed Lansine Kaba, who is returning to the faculty.

The acting vice president for academic affairs concurs.
I recommend approval.

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

Dean, College of Veterinary Medicine, Urbana

(18) The chancellor at Urbana has recommended the appointment of Herbert E. Whiteley, presently professor and head of the Department of Pathobiology and Veterinary Science, director of the Connecticut Veterinary Diagnostic Laboratory, interim director of the Office of Animal Research Services, and member of the Center for Biochemical Toxicology at the University of Connecticut, Storrs, Connecticut, as dean of the College of Veterinary Medicine, beginning August 21, 2001, on a twelve-month service basis, at an annual salary of \$165,000 (equivalent to an annual nine-month base salary of \$135,000 plus two-ninths annualization of \$30,000), and an administrative increment of \$13,000, for a total annual salary of \$178,000.

In addition, Dr. Whiteley will be appointed to the rank of professor of veterinary pathobiology, with payment of \$10,000 for the period of August 1-20, 2001. Effective August 21, 2001, he will continue as professor of veterinary pathobiology on indefinite tenure on an academic year service basis, on zero percent time (non-salaried). Dr. Whiteley will also hold the titles of associate dean for veterinary programs in the College of Agricultural, Consumer and Environmental Sciences, on a twelve-month service basis, on zero percent time (non-salaried) and director, Center for Zoonoses Research, College of Veterinary Medicine, on a twelve-month service basis, on zero percent time (non-salaried).

He will succeed Dean Victor E. O. Valli, who is resigning as dean. Dr. Valli will continue to serve as a faculty member of the college.

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

The acting vice president for academic affairs concurs.

I recommend approval.

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

Director, Institute of Aviation, Urbana

(19) The chancellor at Urbana has recommended the appointment of C. Elaine McCoy, presently professor and chair of the Department of Aviation at Ohio University, Athens, as director of the Institute of Aviation, on 50 percent time, and director, Willard Airport Commercial Operations, on 50 percent time, beginning August 21, 2001, on a twelve-

¹Robert A. Easter, professor and head, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, *chair*; John J. Andrews, professor of veterinary pathobiology and professor and director, Veterinary Diagnostic Laboratory, College of Veterinary Medicine; Warwick A. Arden, professor and head, Department of Veterinary Clinical Medicine, College of Veterinary Medicine; Karen L. Campbell, professor and chief of small animal specialty medicine, Department of Veterinary Clinical Medicine, College of Veterinary Medicine; Paul S. Cooke, professor of veterinary biosciences, College of Veterinary Medicine, and professor, Veterinary Programs in the College of Agricultural, Consumer and Environmental Sciences; Abigail Cowan, graduate student, College of Veterinary Medicine; Gary L. Jackson, professor of veterinary biosciences, College of Veterinary Medicine, and professor, Veterinary Programs in the College of Agricultural, Consumer and Environmental Sciences; Ann L. Johnson, professor and chief of small animal surgery, Department of Veterinary Clinical Medicine, College of Veterinary Medicine; Joanne B. Messick, assistant professor of veterinary pathobiology and assistant professor in the Veterinary Diagnostic Laboratory, College of Veterinary Medicine; Terrance W. Rathgeber, associate dean for development and alumni affairs, College of Veterinary Medicine and Campus Office of Development; George Richards, representative, Illinois State Veterinary Medical Association; Bradford S. Schwartz, physician-surgeon in internal medicine, professor of internal medicine, and regional dean, University of Illinois College of Medicine at Urbana-Champaign.

month service basis, at an annual salary of \$154,000 (equivalent to an annual nine-month base salary of \$126,000 plus two-ninths annualization of \$28,000) and an administrative increment of \$16,000, for a total annual salary of \$170,000.

In addition, Dr. McCoy will be appointed to the rank of professor, Institute of Aviation, on indefinite tenure on an academic year service basis on zero percent time. She will succeed Henry L. Taylor, who will retire.

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

The acting vice president for academic affairs concurs.

I recommend approval.

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

Interim University Librarian, Springfield

(20) The chancellor at Springfield has recommended the appointment of Barbara E. Klintworth, presently director of library technical operations, Library Instructional Services, as interim university librarian, beginning July 1, 2001, on a twelve-month service basis on 50 percent time, at an annual salary of \$27,811, plus an administrative increment of \$12,000. Ms. Klintworth will continue to hold the position of director of library technical operations, on a twelve-month service basis on 50 percent time, at an annual salary of \$27,811, for a total annual salary of \$67,622.

Ms. Klintworth will succeed Edward P. Wass, who will retire June 30, 2001.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs and after consultation with the Library Cabinet.

The acting vice president for academic affairs concurs.

I recommend approval.

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

Interim Dean, Library Instructional Services, Springfield

(21) The chancellor at Springfield has recommended the appointment of Denise D. Green, presently associate professor, Library Instructional Services, as interim dean, Library Instructional Services beginning July 1, 2001, on a twelve-month service basis, on 50 percent time, at an annual salary of \$20,245, plus an administrative increment of \$12,000. Ms. Green will continue to hold the rank of associate professor, Library Instructional Services, on indefinite tenure on a twelve-month service basis, at 50 percent time (with indefinite tenure maintained at 100 percent), at an annual salary of \$20,245, for a total annual salary of \$52,490.

Ms. Green will succeed Edward P. Wass, who will retire June 30, 2001.

This recommendation is made with the advice of the provost and vice chancellor for academic affairs and after consultation with the Library Cabinet.

The acting vice president for academic affairs concurs.

I recommend approval.

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

¹Edward J. Shoben, professor and head, Department of Psychology, College of Liberal Arts and Sciences, *chair*; William D. Adams, associate provost, Office of the Provost and vice chancellor for academic affairs; Merton Joe Attwood, manager, University of Illinois Willard Airport; Juliana J. Goh, graduate student; Richard L. Jaehne, director, University of Illinois Fire Service Institute; Patricia M. Jones, associate professor of mechanical and industrial engineering, College of Engineering, and associate professor and coordinator of the Engineering Psychological Program, Institute of Aviation; Arthur F. Kramer, professor of psychology, College of Liberal Arts and Sciences, professor, Beckman Institute for Advanced Science and Technology, and professor, Institute of Aviation; Peter R. Lehner, undergraduate student; Sybil I. Phillips, associate aviation education specialist, Institute of Aviation; Christopher D. Wickens, professor of psychology, College of Liberal Arts and Sciences, professor, Beckman Institute for Advanced Science and Technology, professor, associate director, and head of the Aviation Research Laboratory, Institute of Aviation, and associate director, University of Illinois Willard Airport.

Amendment to Multiyear Contract with Director of Intercollegiate Athletics, Chicago

(22) On January 22, 1997, the Board of Trustees approved an employment contract with James W. Schmidt as director of the Division of Intercollegiate Athletics (DIA) for the term January 20, 1997, through January 19, 2002. His current salary is \$129,884.

The chancellor at Chicago recommends amending the employment contract to extend the term to January 19, 2007, on a twelve-month service basis at an annual salary of \$150,000, effective June 1, 2001.

Funds are available in the restricted operating funds of the Division of Intercollegiate Athletics.

I concur.

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

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

(23) 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

YOGESH DWIVEDI, assistant professor of psychiatry, College of Medicine at Chicago, on 100 percent time, beginning March 15, 2001 (N100), at an annual salary of \$60,000. In addition, Dr. Dwivedi was appointed as assistant professor of pharmacology, College of Medicine at Chicago, on zero percent time (non-salaried) (N).

SANJEEVA MOHANAM, assistant professor of cancer biology in the Department of Biomedical and Therapeutic Sciences, College of Medicine at Peoria, beginning February 1, 2001 (N), at an annual salary of \$53,182.

TERRY D. STRATTON, assistant professor, on 51 percent time, and assistant director for curriculum development, on 49 percent time, Center for Rural Health Professional Education, Evaluation and Research, College of Medicine at Rockford, beginning March 15, 2001 (NY51;NY49), at an annual salary of \$60,000.

Emeriti Appointments

JOSE BUERGO, assistant professor emeritus of Spanish, French, Italian and Portuguese, August 1, 2001

WADE A. FREEMAN, associate professor emeritus of chemistry, June 1, 2001

JOHN J. KULCZYCKI, professor emeritus of history, June 21, 2001

DARREL L. MURRAY, professor emeritus of biological sciences, June 21, 2001

HERBERT J. WALBERG, research professor emeritus, College of Education, January 1, 2001

Springfield

WAYNE ALLEN GADE, assistant professor, Clinical Laboratory Science Program, beginning August 16, 2001 (1), at an annual salary of \$45,001.

JENNIFER ANNE HAYTOCK, assistant professor, English Program, beginning August 16, 2001 (1), at an annual salary of \$38,000.

MARGARET ANN NOE, assistant professor, Educational Leadership Program, beginning August 16, 2001 (1), at an annual salary of \$46,350.

*PHILLIP S. PALUDAN, professor, History Program, on 100 percent time, beginning August 16, 2001 (A100), at an annual salary of \$80,000. In addition, Dr. Paludan will be appointed as Naomi B. Lynn Distinguished Chair in Lincoln Studies, on zero percent time (N), with an academic year increment of \$28,000, for a total academic year salary of \$108,000.

JINGYU ZHANG, assistant professor, Computer Science Program, beginning August 16, 2001 (1), at an annual salary of \$69,000.

Emeriti Appointments

RONALD ETTINGER, professor emeritus, Individual Option/Liberal Studies Program, May 16, 2001

A. WAYNE PENN, professor emeritus of public administration, June 1, 2001

RAYMOND SCHROEDER, professor emeritus, Communication Program, July 1, 2001

EDWARD P. WASS, dean emeritus of the library, July 1, 2001

Urbana-Champaign

HELMUT BOELCSKEI, assistant professor of electrical and computer engineering, beginning March 2, 2001 (1), at an annual salary of \$72,000. In addition, Dr. Boelcskei was also appointed as research assistant professor, Coordinated Science Laboratory, on zero percent time, non-salaried (N).

PATRICK LYLE CHAPMAN, assistant professor of electrical and computer engineering, beginning February 15, 2001 (N), at an annual salary of \$68,000.

FERNANDO IRVING ELICHIRIGOTY, assistant professor, Graduate School of Library and Information Science, beginning August 21, 2001 (1), at an annual salary of \$67,000.

DAVID N. GRIFFITHS, assistant government information librarian and assistant professor of library administration, University Library, beginning February 21, 2001 (NY), at an annual salary of \$41,000.

ERIC JOSEPH ORSAY HADLEY-IVES, assistant professor, School of Social Work, beginning January 6, 2001 (N), at an annual salary of \$47,500.

WINIFRED REBECCA POSTER, assistant professor of sociology, beginning August 21, 2000 (2), at an annual salary of \$49,800.

RHONDA L. SCHULMAN, assistant professor of veterinary clinical medicine, beginning February 21, 2001 (NY), at an annual salary of \$75,000.

JUHA ILMARI SEPPÄLÄ, assistant professor of economics, beginning January 3, 2001 (1), at an annual salary of \$68,000.

CHERIE' L. WEIBLE, assistant, Illinois Research Reference Center Librarian, and assistant professor of library administration, University Library, beginning January 21, 2001 (NY), at an annual salary of \$40,000.

*THOMAS WEISSINGER, Afro-Americana librarian and associate professor of library administration, University Library, beginning February 12, 2001 (AY), at an annual salary of \$68,000.

Emeriti Appointments

JOHN J. HASSETT, professor emeritus of soils in the Department of Natural Resources and Environmental Sciences, May 21, 2001

LEONARD F. HEUMANN, professor emeritus of urban and regional planning, May 21, 2001

WILLIAM R. SCHOWALTER, professor emeritus of chemical engineering and dean emeritus, College of Engineering, March 1, 2001

BETH RENEE STAFFORD, associate professor emerita of library administration, University Library, January 1, 2001

Administrative/Professional Staff

RICHARD E. BLAHUT, head of the Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, on zero percent time on an academic year service basis with an administrative increment of \$3,500, beginning June 21, 2001 (K). Dr. Blahut will continue to hold the rank of professor, electrical and computer engineering on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$160,000, and Magnuski Professor of Electrical and Computer Engineering (non-tenured and non-salaried), on zero percent time, for a total salary of \$163,500.

GREGORY S. COLE, associate director, High Performance Strategic Networking Initiatives Division, National Center for Supercomputing Applications, Urbana-Champaign, beginning May 24, 2001 (NY100), at an annual salary of \$113,000.

*SUSAN J. CURRY, director of the Health Research and Policy Centers and professor, Division of Health Policy and Administration, School of Public Health, Chicago, June 1, 2001-August 20, 2001, \$58,182. Dr. Curry will continue as director of the Health Research and Policy Centers, on zero percent time on an academic year service basis with an administrative increment of \$16,364, effective August 21, 2001 (N). In addition, she will be appointed at the rank of professor, Division of Health Policy and Administration, on indefinite tenure on an academic year service basis, on 100 percent time (A100), at an annual salary of \$180,000, for a total academic year 2001-02 salary of \$196,364.

JOHN GARRETT DEMPSEY, associate vice chancellor for administration and human resources, Office of the Vice Chancellor for Administration and Human Resources, Urbana-Champaign, on zero percent time (non-salaried), beginning May 28, 2001, and continuing as director, Operation and Maintenance Division, on a twelve-month service basis on 100 percent time, with no change in salary, at an annual salary of \$117,500.

ANTHONY P. FERRACANE, associate hospital director, Human Resources, University of Illinois Hospital and Clinics, Chicago, beginning May 28, 2001 (NY100), at an annual salary of \$130,000.

DAVID LEE GULLEY, director of economic development, Office of the Vice Chancellor for Research, Chicago, beginning May 28, 2001 (NY100), at an annual salary of \$109,725.

ARVIND KUMAR, director of the Torok Vestibular Laboratory, Department of Otolaryngology, Head and Neck Surgery, College of Medicine at Chicago, on zero percent time on a twelve-month service basis with an administrative increment of \$35,000, beginning May 28, 2001 (NY). Dr. Kumar will continue to hold the rank of professor of otolaryngology on indefinite tenure on a twelve-month service basis, on 68 percent time, at an annual salary of \$87,524, and will continue as physician surgeon in otolaryngology, on 32 percent time, at an annual salary of \$80,404, as director of neurotology, Department of Otolaryngology, Head and Neck Surgery, on zero percent time on a twelve-month service basis with an administrative increment of \$45,000, and professor of neurosurgery, on zero percent time (non-salaried and non-tenured), College of Medicine at Chicago, effective May 28, 2001 (AY68;NY32;NY), for a total annual salary of \$247,928.

- DEBORAH A. LEE, assistant dean for administration, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, beginning May 28, 2001 (NY), at an annual salary of \$110,000.
- RICHARD GILFORD LIM, vice provost for academic administration, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, beginning June 1, 2001 (NY100), at an annual salary of \$150,000.
- RODNEY A. LORENZ, chair of the Department of Pediatrics, College of Medicine at Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$58,900, beginning June 1, 2001 (NY). In addition, Dr. Lorenz will be appointed as William Albers Professor of Pediatrics, on zero percent time (non-tenured and non-salaried), beginning June 1, 2001 (N). He will continue to hold the rank of professor of pediatrics on indefinite tenure on a twelve-month service basis, on 55 percent time, at an annual salary of \$75,590, and will continue to serve as physician surgeon in pediatrics, on 45 percent time, at an annual salary of \$85,510, College of Medicine at Peoria, effective June 1, 2001 (AY55;NY45), for a total salary of \$220,000.
- SARAH C. MANGELSDORF, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, on 50 percent time, beginning June 21, 2001 (NY50), at an annual salary of \$55,000, and continuing on 100 percent time effective August 21, 2001 (NY), at an annual salary of \$110,000. In addition, Dr. Mangelsdorf will continue to hold the rank of associate professor of psychology, on indefinite tenure on an academic year service basis (non-salaried).
- DANIEL J. NATHAN, assistant to the vice chancellor for health affairs, Office of the Vice Chancellor for Health Affairs, Chicago, beginning June 1, 2001 (NY100), at an annual salary of \$120,000.
- *MICHAEL ANTHONY PAGANO, director of the Public Administration Program, College of Urban Planning and Public Affairs, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$6,136, beginning July 1, 2002 (N). Dr. Pagano will be appointed to the rank of professor, Public Administration Program, on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 21, 2001 (A100), at an annual salary of \$110,000. Dr. Pagano will begin his appointment as director with a one-month summer appointment (\$12,904), for a total 2001-02 salary of \$129,040.
- *LYN RAGSDALE, head of the Department of Political Science, College of Liberal Arts and Sciences, Chicago, on zero percent time on an academic year service basis with an administrative increment of \$7,000, beginning August 21, 2001 (K). In addition, Dr. Ragsdale will be appointed to the rank of professor of political science, July 1-August 20, 2001, \$23,148 (N), and will continue on indefinite tenure on an academic year service basis, on 100 percent time, beginning August 21, 2001 (A100), at an annual salary of \$125,000, for a total salary of \$132,000.
- MARY MACMANUS RAMSBOTTOM, associate dean for student affairs, College of Liberal Arts and Sciences, Urbana-Champaign, beginning June 7, 2001 (NY), at an annual salary of \$100,000.
- IAN MCLEAN ROBERTSON, assistant dean for continuing engineering education, Urbana-Champaign, on 50 percent time on an academic year service basis, beginning May 25, 2001 (N50), at an annual salary of \$61,250. Dr. Robertson will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as assistant dean (\$27,222 for 2001). In addition, he will continue to hold the rank of professor of materials science and engineering on indefinite tenure on an academic year service basis, on 50 percent time (A50), at an annual salary of \$61,250, for a total salary of \$149,722.
- JOHN MICHAEL ROSSI, assistant dean for administration, College of Law, Urbana-Champaign, beginning May 25, 2001 (NY), at an annual salary of \$100,000.

TERRY RUPRECHT, associate provost and academic facilities officer, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, beginning May 28, 2001 (NY), with no change in salary, at an annual salary of \$133,370.

KAY LINN SAVING, medical director, Children's Hospital of Illinois, College of Medicine, Peoria, on zero percent time on a twelve-month service basis with an administrative increment of \$53,000, beginning June 1, 2001 (NY). Dr. Saving will continue to hold the rank of associate professor of pediatrics on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$69,967, and will continue to serve as physician surgeon in pediatrics, on 49 percent time, at an annual salary of \$67,033, College of Medicine at Peoria (AY51;NY49), for a total salary of \$190,000.

JILL A. TARZIAN SORENSEN, assistant vice chancellor for research and director of the Office of Technology Management, Office of the Vice Chancellor for Research, Chicago, beginning May 28, 2001 (NY100), at an annual salary of \$140,700.

BARBARA A. VELA, chief nursing officer/associate dean, University of Illinois Hospital and Clinics, Chicago, on a twelve-month service basis on 100 percent time, and on zero percent time appointment in the College of Nursing, beginning May 28, 2001 (NY100;N), at an annual salary of \$135,000.

JOHN WOODWARD, Illinois State Director of the North Central Association, University Office for Academic Policy Analysis, University Administration, beginning June 1, 2001 (NY100), at an annual salary of \$100,950.

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

Sabbatical Leaves of Absence, 2001-2002

(24) On motion of Dr. Schmidt, five leaves of absence recommended by the chancellor at Urbana were granted. These leaves will be included in the annual compilation of 2001-2002 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Redesignate Campus Health Services Building, Chicago

(25) The chancellor at Chicago has recommended that the building located at 914 South Wood Street, which was formerly designated as the Campus Health Services Building, be redesignated the Medical Center Administration Building. The new name is reflective of both the occupants and the activities that now occur in the building.

I concur.

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

Redesignate the Computer and Systems Research Laboratory (C&SRL) as the Coordinated Science Laboratory, Urbana

(26) The chancellor at Urbana recommends that the Computer and Systems Research Laboratory (C&SRL) be designated as the Coordinated Science Laboratory (CSL). The change will more accurately communicate which disciplines now occupying the building, and conveys the actual focus of the laboratory to the outside world, our campus, colleagues, and recruits.

The Coordinated Science Laboratory has been a permanent unit in the College of Engineering since 1951. Prior to 1993, CSL had its own building. However, in 1993 the Computer and Systems Research Laboratory was built and CSL moved in with C&SRL to occupy the building. Since that time, C&SRL merged into CSL and the other building occupants have either merged with CSL or vacated the building. Faculty of CSL and the College of Engineering fully support the request.

I concur.

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

**Redesignate the Ph.D. in Educational Policy and Administration
as the Ph.D. in Policy Studies in Urban Education,
College of Education, Chicago**

(27) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College Executive Committee, and the College of Education, recommends the redesignation of the Ph.D. in Educational Policy and Administration as the Ph.D. in Policy Studies in Urban Education.

Changing the name of the Ph.D. program to Policy Studies in Urban Education will better describe the focus of the program. The concept of “educational policy studies” has been used to designate a constellation of different theoretical approaches, using the tools of the social sciences and humanities, to conduct inquiry into educational institutions and their cultural contexts. The name change de-emphasizes the focus on administration in the current name, Educational Policy and Administration, while accommodating new concentrations equally well.

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

I recommend approval.

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

**Redesignate the College of Health and Human Development Sciences
as the College of Applied Health Sciences, Chicago**

(28) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Health and Human Development Sciences, recommends the redesignation of the College of Health and Human Development Sciences as the College of Applied Health Sciences.

In 1998, the college changed its name from Associated Health Professions to Health and Human Development Sciences in order to reflect accurately its broad range of academic programs and its expanding focus on health-related scientific research. During the intervening two and a half years, it has become apparent that the current name does not clearly convey its focus to many constituents, including the lay public, prospective students, academicians, and even other health professionals. This has proven to be problematic in recruitment as well as in marketing and advancement initiatives.

The new name will represent more accurately the college’s goals and mission, but also will identify it more clearly for the public and align it with other allied health colleges around the country.

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

I recommend approval.

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

**Establish the M.S. and Ph.D. in Bioinformatics,
College of Engineering, Chicago**

(29) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College Executive Committee, and the College of Engineering, recommends the establishment of two new graduate degrees, the Master of Science and the Doctor of Philosophy in Bioinformatics.

Biomedical research is in the midst of a significant transition that is being driven by the massive increase in genomic information and the development of technologies to exploit it. Whole genome sequencing and gene expression analysis provide an enormous amount of information concerning the master blueprint of life and the molecular struc-

tures and activities of the key regulatory components. Scientists and engineers now face the task of using this information to gain new understanding of the structures and functions of gene products, the regulation of gene expression profiles, and the network of entire cells. The advances in biology, biotechnology, and bioengineering have given rise to the new academic fields of genomics and bioinformatics. New graduate programs are needed to train students to work in these emerging fields.

Bioinformatics is the interdisciplinary field that provides the essential analysis and interpretation component for genomic and post-genomic data. It is the integration of mathematical, statistical, and computer methods to analyze biological, biochemical, and biophysical data.

Students admitted to these programs will master knowledge in three major areas: (1) foundations [biology, computer science and statistics]; (2) bioinformatics, the basic intellectual structure of the field, and (3) computational methods [statistical pattern recognition techniques commonly used within bioinformatics].

The proposed M.S. in Bioinformatics requires completion of a minimum of 6 semester hours of graduate credit beyond the baccalaureate degree, including 27 credit hours of course work, one semester hour in seminar, and eight hours of thesis.

The proposed Ph.D. in Bioinformatics requires completion of a minimum of 108 semester hours of graduate credit beyond the baccalaureate, including 62 credit hours in course work, two credit hours of graduate seminar, and 44 credit hours of thesis research. A comprehensive/qualifying examination is also required.

As an interdisciplinary program, it will be served by faculty from the following disciplines: biochemistry; bioengineering; biological sciences; biostatistics; computer science; electrical and computer engineering; information and decision sciences; mathematics, statistics, and computer science; and molecular genetics. Thus, no new funds are needed to implement the program.

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

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

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

Consolidate the Department of Neurology and the Department of Rehabilitation Medicine and Restorative Medical Sciences into a New Department, the Department of Neurology and Rehabilitation Medicine, College of Medicine, Chicago

(30) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Medicine, recommends the consolidation of the Departments of Neurology and Rehabilitation Medicine and Restorative Medical Sciences into a new department to be called the Department of Neurology and Rehabilitation Medicine.

The Department of Rehabilitation Medicine and Restorative Medical Sciences is a small unit and the consolidation of these two departments will result in greater efficiency of operation, especially in the financial performance of both units. The Medical Service Plan (MSP) and College of Medicine (COM) cost centers for two departments would be consolidated into new MSP and COM cost centers. The most effective way to continue the tripartite mission of the Department of Rehabilitation Medicine and Restorative Medical Sciences in research, patient care, and education is to merge the two departments, thus creating a new Department of Neurology and Rehabilitation Medicine.

The name selected for the new department will highlight its clinical, research, and education missions in neurology and rehabilitation medicine.

The new department will be organized with a head.

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

I recommend approval.

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

**Consolidate the Department of Biochemistry and Molecular Biology
and the Department of Molecular Genetics into a New Department,
the Department of Biochemistry and Molecular Genetics,
College of Medicine, Chicago**

(31) The chancellor at Chicago, with the advice of the Chicago Senate, the Graduate College Executive Committee, and the College of Medicine, recommends the consolidation of the Departments of Biochemistry/Molecular Biology and Molecular Genetics into a single department to be called the Department of Biochemistry and Molecular Genetics.

The consolidation of the departments will combine four biological science disciplines: biochemistry, genetics, molecular and structural biology. These core biological sciences can then be developed in ways that take advantage of the enormous new opportunities afforded by the genomics revolution and by the strengths in molecular medicine in the College of Medicine.

Combining the faculties of the two departments presents the opportunity of incorporating genomic sciences into the didactic and practical training of graduate and medical students.

Taking into account both the current research strengths of the combined faculty and the expected incorporation of genomic science-related research into these and new programs, four groupings of approximately similar size can be identified that would represent the future research emphases of the proposed Department of Biochemistry and Molecular Genetics and, hence, areas of growth.

The degree programs offered by the two departments, the M.S. and Ph.D. in Biochemistry and Molecular Biology and the Ph.D. in Molecular Genetics, will remain unchanged.

The new department will be organized with a head.

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

I recommend approval.

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

**Eliminate the B.A. in the Teaching of Russian;
Eliminate the Minor in the Teaching of Russian,
College of Liberal Arts and Sciences, Chicago**

(32) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the elimination of the Bachelor of Arts in the Teaching of Russian degree program and the minor in the Teaching of Russian.

The demand for teachers of Russian in the public schools is very limited, and very few students have majored in the teaching of Russian during the last ten years. Currently, only five schools in the Chicago area offer Russian. Moreover, the UIC Teaching of Russian program no longer leads to state of Illinois certification.

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

I recommend approval.

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

**Redesignate the Program and the Minor in Comparative Literature;
Establish an Undergraduate Option in World Literature
in the Major of Comparative Literature,
College of Liberal Arts and Sciences, Urbana**

(33) The chancellor at Urbana, with the advice of the Urbana Senate and the College of Liberal Arts and Sciences, recommends the redesignation of the Program in Comparative Literature as the Program in Comparative and World Literature; the redesignation of the undergraduate minor in comparative literature as the minor in world literature; as well as the establishment of an undergraduate option in world literature in the major of comparative literature.

These proposals are part of a comprehensive reorganization of the current Program in Comparative Literature as an interdepartmental Program in Comparative and World Literature involving all the literature sections of foreign language departments. The goal of the reorganization is to expand the general education base of the various foreign language departments and, more generally, to encourage and strengthen the study of foreign literatures and cultures at the University of Illinois.

The interdepartmental nature of the program, the creation of the new option in world literature within the existing major, and the inclusion in the curriculum of a greater number of literature courses in translation, especially from non-European areas, make it necessary to include "world literature" in the designation of the program and the minor.

The proposal for an undergraduate option in world literature in the major of comparative literature establishes a new option within an existing major. The new option can be done completely in translation and is designed to attract students from the College of Liberal Arts and Sciences and other colleges who are interested in foreign languages and literatures, cross-cultural comparisons and literature in relation to other arts and other humanities, but who do not wish to pursue advanced literary studies in a foreign language.

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

I recommend approval.

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

**Redesignate the Major in Commodity, Food,
and Textile Marketing, College of Agricultural, Consumer
and Environmental Sciences, Urbana**

(34) The chancellor at Urbana, with the advice of the Urbana Senate and the College of Agricultural, Consumer and Environmental Sciences, recommends the redesignation of the name of the major in Commodity, Food, and Textile Marketing to Consumer and Textile Marketing.

Currently the commodity, food, and textile marketing major consists of two options. As a result of a review of requirements, enrollment trends, and employment opportunities for graduates, the department is recommending merging the two options under the name Consumer and Textile Marketing. The proposed new name more effectively reflects the focus of the major.

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

I concur.

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

Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2002

(35) The chancellors at Chicago, Springfield, and Urbana recommend approval of student health insurance fees for Fiscal Year 2002. The student health insurance fee combined with the student health service fee fund health care programs tailored to meet the needs of the students at the campuses.¹ The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage.

Effective Fall 2001, commercial insurance carriers will provide coverage for students at the Springfield and Urbana campuses as well as the Chicago campus. The Springfield campus is in the third year of a five-year renewable contract with Student Assurance Services Incorporated. The rates for FY 2002 will increase 13 percent. The contract with Student Assurance Services necessitates an increase in the Springfield student health insurance fee to support increases in health care costs, and to enhance the prescription drug benefit. The Urbana campus is in the fourth year of a six-year renewable contract with Mega Life Insurance. The rates for FY 2002 will increase 10 percent for the undergraduate plan, and 11 percent for the graduate plan. The Mega Life program provides basic coverage for undergraduate students and expanded benefits for graduate students. The Mega contract necessitates an increase in the Urbana student health insurance fee to support increases in health care costs, as well as to provide coverage enhancements. In addition to health insurance, a dental plan and an eye care plan are available to graduate students. With the dissolution of the UIHMO, Inc., a student health insurance plan has been negotiated for a two-year period with the same carrier providing the Urbana student health insurance program—Mega Life. The Mega Life program provides the students with a choice of preferred providers and a prescription drug benefit, as well as a discount plan for vision and dental services.

The recommended student health insurance fees² per semester are as follows:

	<i>FY 2001</i>	<i>Proposed, FY 2002</i>	<i>Percent Increase</i>
Chicago	\$258	\$268	4
Springfield			
Under age 35	125	141	13
Age 35 to 64	193	218	13
Urbana			
Undergraduate	138	152	10
Graduate	189	210	11

The vice president for administration concurs with the recommended fee levels. I recommend approval.

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

Increase in Student Fees, Chicago Campus, Fiscal Year 2002

(36) The Chicago campus proposes to increase the general fee for Fiscal Year 2002 by \$3 per semester. The \$3 general fee includes a component for a 24-hour student study space in the Chicago Circle Center. Construction, recurring maintenance, and utilities costs are

¹The approved student health service fee effective Fall 2001 is \$85 per semester for Chicago students, \$165 per semester for Urbana students, and is not applicable to Springfield students.

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

covered by the general fee. Any operational/programmatic costs will be absorbed by Campus Auxiliary Services. The board previously approved an increase of \$14 per semester to \$218. The fee will now increase to \$221 for FY 2002.

The increase will cover the debt cost for additional renovations to Chicago Circle Center, recommended by students in a referendum on April 4-5, 2001. These renovations will provide student organization offices and dedicated conference rooms for student groups. The Student Fee and Tuition Advisory Committee also supported this request. Construction will begin this summer.

The Chicago campus proposes to establish a transportation fee of \$75 per semester, beginning Fall Semester 2001 (and \$42 for Summer Session 2002). The fee will be assessed only to full-time undergraduate students. The fee will be utilized to contract with the Chicago Transit Authority (CTA) to provide an unlimited pass for students to ride CTA buses and elevated trains, plus campus administrative costs. Students with disabilities who are unable to utilize existing CTA services may apply for a fee exemption, which will be reviewed on a case-by-case basis by the Office of Disability Services.

The Urbana-Champaign campus already has a similar arrangement in place with the Champaign-Urbana Mass Transit District (MTD) and students are assessed a transportation fee of \$30 per semester for similar service. Students at Chicago indicated their support of this program through a student referendum held in September 2000. The Student Fee and Tuition Advisory Committee formally recommended adoption of the CTA program, which will be administered by the Office of the Vice Chancellor for Student Affairs and Enrollment Management.

The 2001-2002 fees recommended for the Chicago campus are as follows (on a semester basis):

	<i>AY 2000-2001</i>	<i>AY 2001-2002</i>	<i>Percent Increase</i>
Service	\$241	\$246	2.1
General	204	221	8.3
Health	81	85	4.9
Transportation	—	75	—
Student-to-Student	<u>3</u>	<u>3</u>	<u>0</u>
<i>Total (per semester)</i>	\$529	\$630	19.1

The service and health fees were approved previously at the Board of Trustees meeting on March 8, 2001; the general fee was approved also, and a \$3 increase is now recommended. The transportation fee is a new fee and is recommended for the first time.

I concur.

On motion of Dr. Schmidt, these recommendations were approved.

**Increase in Student Organization Resource Fee (SORF)
for Fiscal Year 2002, Urbana**

(37) The chancellor at Urbana recommends the approval of an increase in the Student Organization Resource Fee (SORF). Through a referendum this spring, students supported a \$3 increase in the SORF fee from \$7 to \$10 per semester. The increase was approved with a vote of 4,329 yes to 2,592 no. The SORF fee is refundable upon request by students and is used to fund activities sponsored by Registered Student Organizations, Student Legal Services, and the Tenant Union. The fee is pro-rated for summer session.

I concur.

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

Resolution For Banking Services Update (Bank One, NA)

(38) First National Bank of Chicago has been merged into Bank One, NA. Bank One, NA has requested that the University adopt a resolution to reflect this name change and to ensure it has accurate documentation for the University banking activity.

Accordingly, the vice president for administration requests adoption of the attached resolution.

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 Bank One, NA ("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 resolution was adopted.

**Intergovernmental Cooperation Agreement between
the University of Illinois at Springfield and Lincoln Land
Community College, Springfield**

(39) The chancellor at Springfield has recommended approval of an Intergovernmental Agreement with Lincoln Land Community College in which the University of Illinois at Springfield and Lincoln Land Community College police departments will provide assistance to each other in the nature of backup. This agreement shall remain in effect until terminated by agreement of the parties or by at least 10 days advance written notice by either party.

Lincoln Land Community College and the University of Illinois at Springfield have adjacent campuses and cooperate in a number of activities. This agreement strengthens those continuing cooperative relationships.

The Intergovernmental Agreement has been reviewed and approved as to legal form by university counsel. The vice president for administration concurs.

I recommend approval.

On motion of Dr. Schmidt, 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. 40 through 52 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Interim Operating Budget for Fiscal Year 2002

(40) The University is finalizing the Fiscal Year 2002 operating budget recommendation for presentation to the Board of Trustees. The president of the University recommends that the board authorize continuation of the Fiscal Year 2001 operating budget as it exists on June 30, 2001, beginning July 1, 2001, and continuing thereafter until further action by the board.

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

On motion of Mr. Eppley, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

**Auxiliary Facilities System Revenue Bonds
(Refunding and New Projects), Series 2001 B and C**

(41) The Board of Trustees at its meeting of March 8, 2001, authorized a number of actions leading to the issuance of Auxiliary Facilities System Revenue Refunding Bonds (the "Refunding Bonds"), for the purpose of refunding some or all of the board's Series 1985 Bonds, Series 1986 Bonds, Series 1991 Bonds, Series 1993 Bonds, Series 1996 Bonds, Series 1999 Bonds and the Series 2000 Bonds (the "Potential Refunded Bonds")

in order to capture savings and to release system and debt service reserve funds applicable to such issues.

At this time it is economically advantageous to currently refund the Series 1985 Bonds, most of the Series 1986 Bonds, and a portion of the Series 1991 Bonds in amounts totaling \$57.0 million in outstanding principal. It is also necessary to authorize the issuance of additional bonds (the "Project Bonds") to fund new projects as shown in Attachment A. Such Project Bonds may be issued as tax-exempt or taxable bonds in such amounts as are determined to be necessary by the comptroller and will have maturities not exceeding 31 years. The Refunding Bonds authorized by the board at the March 8, 2001, meeting and the Project Bonds authorized by the board at this meeting may be issued in any combination if such combination is in the best financial interests of the board, as determined by the comptroller.

With respect to the refunding savings that are available and the debt service reserve and other system funds which may be released as a result of such refundings, such savings and released funds may be used either (1) to provide funding for the projects, (2) to provide for the payment of debt service on System Bonds or (3) to permit the restructuring of the debt service on System Bonds.

The participants authorized by the March 8, 2001, action item with respect to the Refunding Bonds will also be authorized to serve in the same capacities in connection with the issuance of the Project Bonds.

In order to proceed with the preparation, sale and issuance of the Project Bonds, the vice president for administration and the university counsel recommend that the board approve:

1. The projects and associated budgets shown in Attachment A.¹
2. The sale and issuance of up to \$97.0 million of Project Bonds (net of original issue discount, if any), with a final maturity not to exceed 31 years, for the purpose of funding all or a part of the costs of the projects. The true interest cost of any series of such tax-exempt Project Bonds shall not exceed 6.25 percent. The true interest cost of any series of taxable Project Bonds shall not exceed 8.25 percent.
3. Application for bond ratings.
4. Negotiation with bond insurers and other credit enhancement and liquidity support providers, as needed, and deemed economically beneficial following consultation with the Senior Managing Underwriter and the Financial Advisor.
5. Adoption of a Supplemental System Revenue Bond Resolution for the purpose of funding the projects, in substantially the same form as the Seventh Supplemental System Revenue Bond Resolution previously adopted by the board on June 1, 2000.
6. Preliminary Official Statement(s) in substantially the same form as the board's Official Statement dated June 20, 2000, updated accordingly to reflect the terms of the Project Bonds.
7. The continuing Disclosure Undertaking in substantially the same form as the Continuing Disclosure Undertaking entered into by the board on July 12, 2000.
8. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Project Bonds to the Underwriters.
9. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things and to make, execute, and deliver all such other instruments or documents on behalf of the board as may be by them deemed necessary or appropriate to comply or to evidence compliance with the terms, conditions,

¹The project funds would be available to be utilized interchangeably on the separate projects or on additional projects if such additional projects were approved by the board.

and provisions of the Supplemental System Revenue Bond Resolution, authorized hereby, including the authorization and distribution of a Preliminary Official Statement and a Final Official Statement with respect to the sale of the Project Bonds, and all acts and things whether heretofore or hereafter done or performed by the officers of this board which are in conformity with the intents and purposes hereof shall be and the same are hereby, in all respects, ratified, confirmed, and approved.

I concur.

Attachment A

<i>Projects</i>	<i>Budget \$ Millions</i>
1. UIUC North Campus Parking Structure	\$31.8
2. UIC South Campus Parking Structure	20.7
3. UIC South Campus Adaptive Reuse/Retail and Office	26.2
4. UIC Union Renovation	1.5
5. UIC South Campus Student Residence Structure A— Increase in Budget	<u>7.0</u>
	\$87.2

On motion of Mr. Eppley, these recommendations were approved by the following vote: Aye, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

**Certificates of Participation
(Utility Infrastructure Projects), Series 2001**

(42) The Board of Trustees, at its meeting of July 20, 2000, authorized a number of actions leading toward the issuance of Certificates of Participation (Utility Infrastructure Projects), Series 2001, evidencing proportionate interests in installment payments to be made by the Board of Trustees of the University of Illinois (the "Certificates"). In that item, the project budget was estimated at \$60.0 million to expand and rehabilitate the Abbott Power Plant at the Urbana campus. In the interim, University Staff and Financial Advisor, University Bond Counsel, Underwriters' Counsel, and the Underwriters have:

1. Prepared a Preliminary Official Statement, a Certificate Purchase Agreement, an Installment Purchase Contract, an Acquisition Agreement, an Indenture of Trust and Assignment of Purchase Contract, and a Continuing Disclosure Agreement.
2. Developed a recommended structure for the issue.
3. Established a budget for the Abbott project and identified additional projects as shown in Attachment A.

The Certificates will have a final maturity of not more than 20 years and be issued in an aggregate original principal amount not to exceed \$78.0 million, in order to fund such projects including capitalized interest plus necessary costs and reserves.

The Certificates will be fully registered and the obligation to make installment payments will constitute a current operating expense of the board and neither the Installment Purchase Contract nor the Certificates will constitute an indebtedness of the State of Illinois. The board will pledge to the payment of the installment payment such moneys

as may be lawfully appropriated by the General Assembly for such purpose and legally available non-appropriated funds.

All legal matters incidental to the authorization and issuance of the Certificates, the Preliminary and Final Official Statements, the Indenture of Trust and Assignment of Purchase Contract, the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement, and the Continuing Disclosure Agreement have been approved by Chapman and Cutler, Bond Counsel, Chicago, Illinois.

The vice president for administration and the university counsel recommend approval of:

1. The Preliminary Official Statement.¹
2. The projects and budgets shown in Attachment A.²
3. The form of the Certificate of Purchase Agreement¹ with Morgan Stanley Dean Witter, as representative of the Underwriters, wherein the Underwriters agree to purchase from the board not less than all of the Certificates in an aggregate original principal amount not exceeding \$78.0 million. The price at which the Certificates will be purchased from the board by the Underwriters, exclusive of original issue discount, will not be less than 98.5 percent of the par amount thereof and the net interest cost of borrowing for the Certificates will not exceed 6.0 percent. Additional co-managers and selling group members may be added to assist in the marketing of the Certificates.
4. The form of the Installment Purchase Contract.¹
5. The form of Indenture of Trust and Assignment of Purchase Contract.¹
6. The form of Acquisition Agreement.¹
7. The form of the Continuing Disclosure Agreement by the board with respect to the Certificates.¹
8. Bank One, National Association, as Trustee and Vendor.
9. The purchase of bond insurance if such purchase is deemed economically beneficial following consultation with the Financial Advisor and Underwriters.
10. Actions to pursue and obtain a rating or ratings on the Certificates.
11. Ratification and confirmation of all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the Certificates to the Underwriters.
12. That the comptroller and other authorized officers of the board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments or documents on behalf of the board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Indenture of Trust and Assignment of Purchase Contract, the Certificate Purchase Agreement, the Installment Purchase Contract, the Acquisition Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

I concur.

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

²The project funds would be available to be utilized interchangeably on the separate projects or on additional projects if such additional projects were approved by the board.

Attachment A

1. Abbott Power Plant Expansion and Rehabilitation (\$60.0 million) including the addition of combustion turbines and heat recovery generators and the rehabilitation of the water treatment system at the Urbana campus.
2. Roof replacement and electric system control installation (\$2.0 million) at the Steam Plant and Emergency Generator (CRP) facilities on the west side of the Chicago campus.
3. Multiple Phases of University Electrical Distribution at the Chicago and Urbana campuses (\$10.0 million) providing a comprehensive campus electric system with a single point of interconnect with the utilities.

On motion of Mr. Eppley, these recommendations were approved by the following vote: Aye, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Utility Infrastructure Components, Urbana

(43) The Board of Trustees has approved two major utility infrastructure projects for the Urbana campus. In April 1999, the board approved a \$48.5 million Central Chilled Water System, and in July 2000, they approved a \$60.0 million expansion and rehabilitation project for the Abbott Power Plant.

The State has appropriated \$5.0 million in planning funds for the Central Chiller project and in July 2000, the board approved the initial steps for financing the Abbott project. Both of these projects require substantial equipment purchases for the plants to operate. The scope of each project requires identifying these major pieces of equipment at the proper time to allow the respective engineers to proceed with the facility designs.

In order to fulfill this requirement, at the request of the Capital Development Board, Affiliated Engineers Incorporated (AEI) prepared a bid specification for 12,000 tons of chiller equipment and asked the University to solicit bids on their behalf. Similarly, Stanley Consultants, Inc. (Stanley), prepared bid packages for the University to solicit proposals for combustion turbines, heat recovery boilers, and steam turbine generators for the Abbott project. Five competitive bidding procedures in accordance with the Illinois Procurement Code were followed and the recommendation of award by the engineer in each of the four cases is to the bidder with the lowest life cycle cost.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends the comptroller be authorized to either recommend to the Capital Development Board for purchase or enter into the appropriate purchase agreements for the following:

1. The \$9,990,000 purchase of two combustion turbine generator sets from Solar Turbines Incorporated, a Caterpillar Company, San Diego, California.
2. The \$3,313,489 purchase of two heat recovery boilers with oxidation catalysts from Energy Recovery International, Omaha, Nebraska.
3. The \$7,318,031 purchase of three steam turbine generator sets from Tuthill Energy Systems, Burlington, Iowa, represented by Somesnick Sales, Company, Chicago, Illinois.
4. The \$5,347,000 purchase of 12,000 tons of chiller equipment supplied by York International Corporation, York, Pennsylvania, represented by D. F. Moran Company, Incorporated, Peoria, Illinois.
5. The purchase, estimated at \$5.0 million, of electric breakers and switchgear for installation in Abbott and the campus substations.¹

¹Part of this purchase includes switchgear to replace an existing lineup at the Abbott Power Plant damaged by a fire earlier this year. It is anticipated that insurance proceeds will reimburse the University for the damaged components.

The purchase costs include all equipment costs, training, field service startup, engineering, documentation, testing, and security bonds. The final purchase will be subject to the availability of funds provided by State appropriation or from funds anticipated from the proceeds of the sale of Certificates of Participation.

In order to proceed with the design it may be necessary to advance the respective manufacturer up to 15 percent of the purchase cost for engineering that would be paid from the institutional funds budget of the campus to be reimbursed to the University by either the State appropriation or Certificate proceeds.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Delegation of Authority to Award Contracts for Expanded Child Development Laboratory, Urbana

(44) The Expanded Child Development Lab project at the Urbana campus includes construction of a facility of approximately 18,600 gsf to serve 96 children (ages six weeks through three years old). Indoor space will include classrooms, teachers' offices, observation rooms, a research room, a kitchen, a laundry, and a multipurpose/gross motor room. Playground space will also be developed for this facility. The budget for the project is \$5.2 million.

In order to meet the project construction schedule it is essential that contracts be awarded before the next meeting of the board, July 11-12, 2001. Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the comptroller be delegated the authority to execute the necessary documents to award a contract to the lowest responsible bidder for the general division,¹ including any applicable alternates, provided the total does not exceed \$2,600,000. Competitive bidding procedures will be followed in accordance with the Illinois Procurement Code.

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

Funds are available from the institutional funds operating budget of the Urbana campus.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Project Approval for the Central Campus Parking Deck, Urbana

(45) The parking master plan for the Urbana campus documents unmet demand for parking in the central campus as well as a potential crisis for adequate parking when the planned MBA Building is constructed on parking lot E-12 on campus. In order to begin to meet demand and to anticipate the loss of surface spaces in E-12, this project is proposed.

The project consists of constructing parking decks at the locations of the existing surface parking lots C-8 and C-9 on Fifth Street and on Sixth and Chalmers Streets. The parking decks are expected to provide spaces for 1,000 cars on seven levels. During program analysis the practicality of including office spaces for the Division of Campus Parking will be explored.

¹The remaining divisions of work are estimated to be within the delegated authority approval levels.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the Central Campus Parking Deck project be approved at a budget of \$24.1 million.

Funds for the project are available from the Auxiliary Enterprise—Parking funds.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Contract Award for College of Medicine Research Building, Chicago

(46) The president of the University with the concurrence of the appropriate University officers recommends that the following contracts be 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.

<i>Demolition/Concrete Foundation Work</i>		
A&L, Inc., Chicago	Base Bid	\$10,035,000
<i>Concrete Superstructure Work</i>		
T/R Construction Services J.V. (a joint venture of Tribco Construction Services and Riteway Construction Services, Inc.), Chicago	Base Bid	<u>9,864,000</u>
<i>Total</i>		\$19,899,000 ¹

The project consists of the planning and construction of a new College of Medicine Research Building at the Chicago campus as well as the relocation, planning, and remodeling in adjacent facilities for existing research operations displaced for construction of the new facility and for reassignment of other University units. The proposed College of Medicine Research Building will be approximately 294,600 gsf and will house researchers from the departments of Biochemistry, Microbiology and Immunology, Pharmacology, Physiology and Biophysics, and Pathology, plus clinic researchers working with funded researchers in those departments. It will also provide facilities for interdisciplinary research.

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

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

On motion of Mr. Eppley, these contracts were awarded by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

**Lease of Space, University of Illinois Extension
Chicago South Unit, Cook County, Chicago, Illinois, Urbana**

(47) The chancellor at Urbana with the concurrence of the appropriate University officers recommends, subject to the satisfactory agreement with the landlord of final lease terms, that the comptroller be authorized to execute an agreement to lease 7,200 square feet of space in the building at 8751 S. Greenwood Avenue, Chicago, Illinois. The space is

¹Contracts for Structural Steel and Site Electrical Work will be awarded through delegated authority to K&K Iron Works, Inc., McCook, Illinois, for \$1,835,000 and Reliable Contracting & Equipment Company, Chicago, for \$794,860, respectively.

required to relocate the Chicago unit office currently located at 5106 South Western Avenue.

The proposed lease is for a term of five years and will commence upon completion of the construction of tenant improvements anticipated to be August 1, 2001. The base annual rent for the first year will be \$113,400, increasing annually at 3 percent thereafter. The building's interior will be built-out (tenant improvements) to the specifications of the University. The rental costs during the 60-month term are competitive with the cost of comparable new rental space in this area of Chicago.

The space currently leased by the University of Illinois Extension in Chicago has accessibility problems with parking, and meeting established guidelines with the Americans with Disabilities Act. This new facility will allow Extension to relocate to a site that has easier accessibility, will minimize safety risk for staff and visitors, will alleviate a space deficiency, and will accommodate parking for visitors and staff.

Funds for Fiscal Year 2002 and future years will be provided through Cook County Extension Trust Funds, Federal Agriculture Appropriations from the College of Agricultural, Consumer and Environmental Sciences, Office of Extension and Outreach and Special Funding from the Illinois Department of Human Services (Teen REACH) as appropriate.

I recommend approval.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Lease of Space for the Office of Continuing Education, Urbana

(48) The chancellor at Urbana, with the concurrence of the appropriate University officers, recommends delegation of authority to the comptroller to enter into a lease for approximately 16,000 sf of office space, subject to compliance with the Illinois Procurement Code resolution of final lease terms satisfactory to the University, and the availability of funds. The space will provide offices for the Office of Continuing Education at Urbana.

The proposed lease would be effective July 1, 2001, for a three-year period. It is contemplated that the first-year annual gross base rent will not exceed \$240,000 (\$15/sf) plus annual escalation. These costs would be consistent with those of leases in the community providing the quality and location of rental space being sought for the user.

Funds for the lease will be included in the institutional funds operating budget of the Urbana campus to be submitted to the Board of Trustees for Fiscal Year 2002. For the future fiscal years, funds for the lease will be included in the Urbana campus' institutional funds operating budget authorization request to be submitted to the Board of Trustees. The lease is subject to the Board of Trustees' approval of the annual budget.

I concur.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Acquisition of Land for Committee on Natural Areas, Urbana

(49) The Trelease Woods and Prairie is located about four miles northeast of the Urbana campus. It is an 80-acre tract that contains one of the last high-quality remnants of prairie grove forest and one of the oldest reconstructed prairies in the State. The woodland,

acquired by the University in 1917, and the prairie, acquired in 1943, are managed as long-term, minimal human impact, research and teaching facilities. Their primary use has been by faculty, staff, and students from two colleges on the campus, and by the Illinois Natural History Survey. The high ecological quality of the site combined with the long history of research make it an irreplaceable resource. The surrounding private farmland is beginning to be redeveloped into residential uses that will have an adverse effect on the use of the Trelease site.

The vice chancellor for research and the Committee on Natural Areas have requested that a 5.70-acre strip of land be purchased to provide a buffer to protect the north edge of the site. The newly acquired land would provide additional land for research projects and allow for managed vegetation that would deter trespass and absorb some of the external human influences.

The owner, the Hazel Ruth McInnes Trust, has agreed to sell the land for \$29,795 (\$5,227/acre), a price supported by University appraisal. Funds are available from the Fiscal Year 2001 institutional funds operating budget of the Urbana campus.

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

I concur.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Acquisition of Land for South Campus Development, Chicago

(50) In 1992 and again in 1998, the Board of Trustees authorized university counsel to take such action as may be necessary to acquire parcels of real estate for building projects in the South Campus Development Area through acquisition or the power of eminent domain should negotiations to purchase said property fail. The University has acquired 39 properties to date. The remaining parcels have not been acquired and eminent domain lawsuits are proceeding against each of the property owners. The remaining properties are needed for completion of the South Campus Master Plan, including areas of development on which the TIF revenue stream is dependent to repay bonds.

At this time, tentative agreement has been reached with a single owner for six properties that would enable the University to acquire these properties and dismiss the lawsuit. The chancellor at Chicago with the concurrence of the appropriate University officers recommends that the comptroller be authorized to settle the lawsuit as he may determine is in the best interest of the University.

Funds to acquire the real estate are included in the FY 1999 and FY 2000 South Campus Development Project Revenue Bonds.

The university counsel and the vice president for administration concur with this recommendation.

I recommend approval.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Purchases

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 1,900,000

From Institutional Funds

Recommended 46,957,457

Grand Total \$48,857,457

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. Eppley, the purchases recommended were authorized by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Disclosure of Executive Session Minutes Under Open Meetings Act

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

Unreleased items from October 1999 through June 2000 are attached and are marked to indicate which items considered in executive session are recommended for continuing confidential status in order to protect the public interest or the privacy of an individual. When the need for confidentiality has passed they will be released. (Attached materials are filed with the secretary of the board for record.)

The university counsel and the secretary of the board, having consulted with appropriate University officers, recommend that the indicated items retain confidential status at this time. It is further recommended that all other matters considered in executive session for the period be made available to the public.

I concur.

On motion of Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Eppley, Mrs. Gravenhorst, Mr. Lamont, Mr. Plummer, Mr. Reddy, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Dr. Gindorf, Governor Ryan.

(The student advisory vote was: Aye, Mr. Calderon; absent, Ms. Glezen.)

Report of Action by the Executive Committee

Authorization for Settlement

(53) The following action has been taken by the Executive Committee via telephone conference on Friday, May 4, 2001. This action is now reported to the board as a whole.

The university counsel recommends that the board approve settlement of *Salas v. Organ, et al.* in the total amount of \$2,788,179.14 (including interest and costs). The plaintiff alleges that University defendants provided negligent diagnostic, operative, and postoperative care to Genesis Salas and that this negligent treatment resulted in her death.

The vice president for business and finance concurs.

I recommend approval.

On motion of Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Lamont, Dr. Schmidt, Mr. Shea; no, none.

This report was received for record.

President's Report on Actions of the Senates

(54) The president presented the following report:

Establishment of Two Concentrations in the M.A. in Educational Leadership, College of Education and Human Services, Springfield

The Springfield Senate has approved two proposals from the College of Education and Human Services to offer two concentrations in the M.A. in Educational Leadership. The proposals were submitted separately to allow the faculty adequate time to reorganize the curriculum and to prepare for the introduction of each new concentration.

The first proposal established the master teaching and leadership concentration. This offering is available entirely and exclusively online in a cohort format. It is aimed at teachers who wish to enhance their professional skills but who are not seeking to shift from teaching to administration. It also supports the growing focus on master teachers within K-12 institutions.

The second proposal established the administrative leadership concentration within the degree. The content of this concentration is not significantly different from a common pattern of course work that program students had been pursuing for some years. This pattern, however, was previously structured through the state certification process rather than through a curricular offering within the program. With the establishment of the master teaching and leadership concentration, the remaining elements of the program's curriculum fell naturally into this second concentration, creating a well-organized and focused graduate degree offering.

Establishment of an Undergraduate Minor in Political Science, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate minor in political science. The minor in political science (LAS) will be an attractive option for self-designated pre-law students who are majoring in another discipline. Political science is the first choice for nearly 500 LAS students so there is every reason to expect that it is second for quite a few others. We believe these students will welcome the additional structure and recognition provided by a formal minor and their ability to deal intelligently and critically with information and ideas about politics and related matters will be enhanced. A total of 18 hours is required for the minor in political science.

Establishment of an Undergraduate Minor in South Asian Studies, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an interdisciplinary undergraduate minor in South Asian studies. The minor is designed to provide students in a variety of fields a significant background in South Asian studies to support work in their major field. It is intended to permit students to combine knowledge of South Asia with firm professional training for careers in agricultural, high-technology, and other businesses with interest in the region. A total of 22-23 hours is required for the minor in South Asian studies.

Establishment of an Undergraduate Minor in Atmospheric Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate minor in atmospheric sciences. The minor in atmospheric sciences is designed to provide students in a variety of fields a significant background to support work in their major field. Many scientists, researchers, and engineers require knowledge of atmospheric processes. For example, chemists address issues related to air quality and atmospheric ozone depletion while entomologists use atmospheric data to study airborne insect migrations. This minor is intended for students who are interested in a career in environmental areas in which a multidisciplinary background is essential. A total of 18 hours is required for the minor in atmospheric sciences.

Establishment of a Combined Bachelor/Master in Accountancy Program With Options Leading to a Bachelor of Science in Accountancy and Either a Master of Accounting Science or a Master of Science with Specialization in Taxation, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Commerce and Business Administration to establish a combined Bachelor/Master of Accountancy Program with options leading to a Bachelor of Science in Accountancy and either a Master of Accounting Science or a Master of Science with Specialization in Taxation. All degrees currently exist in the College. In 1992 the legislature of the State of Illinois changed the requirements for taking the Uniform CPA Examination in Illinois. First-time candidates taking the CPA examination after December 31, 2000, must have completed at least 150 hours of acceptable credit, including a baccalaureate or higher degree. Consequently, members of the 2001 class and all subsequent classes will not be qualified to take the CPA examination in Illinois upon completion of the 124 hours required for the Bachelor's degree. The new integrated program will lead to the award of both a Bachelor of Science in Accountancy and either a Master of Accounting Science or a Master of Science with Specialization in Taxation. Students completing the integrated program will graduate with 156 hours of college credit. A post-baccalaureate Certificate in Accountancy, reported to the Board at its March meeting, will accommodate accountancy students who do not seek a graduate degree.

This report was received for record.

Comptroller's Financial Report Quarter Ended March 31, 2001

(55) The comptroller presented his quarterly report as of March 31, 2001. A copy has been filed with the secretary of the board.

This report was received for record.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2001-2002

(56) The secretary presented the following report:

Chicago Campus

The election was held on April 4-5, 2001, and Angel Alvarez was elected.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Rockford, Urbana, and Peoria—was 1,605. Mr. Alvarez faced two other candidates in the election and the tally was:

Angel Alvarez	694
Noah Wolfe	486
Ylda Kopka	425

Mr. Alvarez is from Chicago, Illinois, and is a junior pre-medicine major in the College of Liberal Arts and Sciences. During the 1999-2000 academic year he served as president of the Undergraduate Student Government at the Chicago campus.

Springfield Campus

The election was held April 23-26, 2001, and Ruth Waddy was elected.

The total number of votes cast for a student trustee was 429. There was one other candidate on the ballot. The tally was:

Ruth Waddy	240
Neil Calderon	189

Ms. Waddy is a junior majoring in management. She is originally from Villa Ridge, Illinois, and previously attended Shawnee Community College in Ullin, Illinois, where she was a student trustee (1999-2000). She currently serves as treasurer on the Housing Residence Council at the Springfield campus.

Urbana-Champaign Campus

The election was held on March 5-6, 2001, and Eamon Kelly was elected.

The total number of votes cast for student trustee was 6,412. The tally for each candidate was:

Eamon Kelly	2,892
Ben Dillon	2,829
Alicia Hlustik	507
Others	184

Mr. Kelly is a junior majoring in political science in the College of Liberal Arts and Sciences, and is from Evanston, Illinois. He has been involved in Illinois Student Government (ISG) since his first year on campus. He has also been involved in TEAM (Together Encouraging an Appreciation of Multiculturalism), the Anti-Hate Anti-Violence Coalition, and coordinated the symposium held in conjunction with Martin Luther King's Birthday in January 2001. He is also a member of Lambda Chi Alpha Fraternity.

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

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

Summary

Chicago

Degrees Conferred July 25, 2000

College of Architecture and the Arts	
Bachelor of Arts	8
Bachelor of Fine Arts	11
<i>Total, College of Architecture and the Arts</i>	(19)
College of Business Administration	
Bachelor of Science	75
College of Dentistry	
Doctor of Dental Surgery	12
College of Education	
Bachelor of Arts	1
College of Engineering	
Bachelor of Science	32
Graduate Programs	
Doctor of Philosophy	48
Master of Architecture	5
Master of Arts	29
Master of Arts in Teaching	1
Master of Business Administration	18
Master of Education	41
Master of Fine Arts	6
Master of Health Professions Education	4
Master of Public Administration	1
Master of Science	144
Master of Social Work	1
Master of Urban Planning and Policy	10
<i>Total, Graduate Programs</i>	(308)
College of Health and Human Development Sciences	
Bachelor of Science	89
College of Liberal Arts and Sciences	
Bachelor of Arts	175
Bachelor of Science	51
<i>Total, College of Liberal Arts and Sciences</i>	(226)
College of Medicine	
Doctor of Medicine (Chicago)	9
Doctor of Medicine (Peoria)	2
Doctor of Medicine (Rockford)	1
Doctor of Medicine (Urbana)	2
<i>Total, College of Medicine</i>	(14)
College of Pharmacy	
Doctor of Pharmacy	3

School of Public Health	
Master of Public Health	16
Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred July 25, 2000</i>	<i>796</i>
<i>Degrees Conferred December 12, 2000</i>	
College of Architecture and the Arts	
Bachelor of Architecture	1
Bachelor of Arts	21
Bachelor of Fine Arts	46
<i>Total, College of Architecture and the Arts</i>	<i>(68)</i>
College of Business Administration	
Bachelor of Science	275
College of Dentistry	
Bachelor of Science	35
College of Education	
Bachelor of Arts	5
College of Engineering	
Bachelor of Science	140
Graduate Programs	
Doctor of Philosophy	56
Master of Architecture	2
Master of Arts	30
Master of Arts in Teaching	2
Master of Associated Medical Sciences	2
Master of Business Administration	109
Master of Education	64
Master of Fine Arts	5
Master of Health Professions Education	4
Master of Public Administration	4
Master of Science	231
Master of Social Work	4
Master of Urban Planning and Policy	16
<i>Total, Graduate Programs</i>	<i>(529)</i>
College of Health and Human Development Sciences	
Bachelor of Science	31
College of Liberal Arts and Sciences	
Bachelor of Arts	291
Bachelor of Science	93
<i>Total, College of Liberal Arts and Sciences</i>	<i>(384)</i>
College of Medicine	
Doctor of Medicine (Chicago)	1
Doctor of Medicine (Urbana)	2
<i>Total, College of Medicine</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science	77
College of Pharmacy	
Doctor of Pharmacy	8

School of Public Health	
Doctor of Public Health	2
Master of Public Health	23
<i>Total, School of Public Health.</i>	(25)
Jane Addams College of Social Work	
Bachelor of Social Work	1
<i>Total, Degrees Conferred December 12, 2000</i>	1,581
<i>Degrees Conferred May 7, 2001</i>	
College of Architecture and the Arts	
Bachelor of Architecture	1
Bachelor of Arts	72
Bachelor of Fine Arts	59
<i>Total, College of Architecture and the Arts</i>	(132)
College of Business Administration	
Bachelor of Science	331
College of Dentistry	
Advance Certificates	23
Doctor of Dental Surgery	46
<i>Total, College of Dentistry.</i>	(69)
College of Education	
Bachelor of Arts	85
College of Engineering	
Bachelor of Science	229
Bachelor of Science in Engineering Management	1
<i>Total, College of Engineering.</i>	(230)
Graduate Programs	
Doctor of Philosophy	90
Master of Architecture	26
Master of Arts	85
Master of Arts in Teaching	11
Master of Associated Medical Sciences	8
Master of Business Administration	172
Master of Education	67
Master of Fine Arts	11
Master of Health Professions Education	4
Master of Public Administration	9
Master of Science	237
Master of Science in Teaching	3
Master of Social Work	207
Master of Urban Planning and Policy	24
<i>Total, Graduate Programs</i>	(954)
College of Health and Human Development Sciences	
Bachelor of Science	83
College of Liberal Arts and Sciences	
Bachelor of Arts	550
Bachelor of Science	222
<i>Total, College of Liberal Arts and Sciences.</i>	(772)
College of Medicine	
Doctor of Medicine (Chicago)	143
Doctor of Medicine (Peoria)	37

Doctor of Medicine (Rockford)	41
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	(241)
College of Nursing	
Bachelor of Science	53
College of Pharmacy	
Doctor of Pharmacy	141
School of Public Health	
Doctor of Public Health	2
Master of Public Health	61
<i>Total, School of Public Health</i>	(63)
Jane Addams College of Social Work	
Bachelor of Social Work	30
<i>Total, Degrees Conferred May 7, 2001</i>	3,184

Springfield

Degrees Conferred July 29, 2000

College of Business and Management	
Bachelor of Arts	42
Bachelor of Business Administration	9
Master of Arts	3
Master of Business Administration	2
Master of Science	2
<i>Total, College of Business and Management</i>	(59)
College of Education and Human Services	
Bachelor of Science in Nursing	3
Bachelor of Social Work	11
Master of Arts	26
<i>Total, College of Education and Human Services</i>	(40)
College of Liberal Arts and Sciences	
Bachelor of Arts	34
Bachelor of Science	11
Master of Arts	29
Master of Science	2
<i>Total, College of Liberal Arts and Sciences</i>	(76)
College of Public Affairs and Administration	
Bachelor of Arts	8
Master of Arts	28
Master of Public Administration	3
Master of Public Health	2
<i>Total, College of Public Affairs and Administration</i>	(41)
<i>Total, Degrees Conferred July 29, 2000</i>	216

Degrees Conferred December 16, 2000

College of Business and Management	
Bachelor of Arts	51
Bachelor of Business Administration	18
Master of Arts	2
Master of Business Administration	9
Master of Science	4
<i>Total, College of Business and Management</i>	(84)

College of Education and Human Services

Bachelor of Arts	1
Bachelor of Social Work	4
Master of Arts	18
<i>Total, College of Education and Human Services.</i>	(23)

College of Liberal Arts and Sciences

Bachelor of Arts	70
Bachelor of Science	18
Master of Arts	27
Master of Science	3
<i>Total, College of Liberal Arts and Sciences.</i>	(118)

College of Public Affairs and Administration

Bachelor of Arts	22
Master of Arts	12
Master of Public Administration	9
Master of Public Health	10
<i>Total, College of Public Affairs and Administration.</i>	(53)

Total, Degrees Conferred December 16, 2000 278

Degrees Conferred May 12, 2001

College of Business and Management

Bachelor of Arts	54
Bachelor of Business Administration.	29
Master of Arts	3
Master of Business Administration	25
Master of Science	7
<i>Total, College of Business and Management</i>	(118)

College of Education and Human Services

Bachelor of Arts	1
Bachelor of Social Work	10
Master of Arts	19
<i>Total, College of Education and Human Services.</i>	(30)

College of Liberal Arts and Sciences

Bachelor of Arts	101
Bachelor of Science	49
Master of Arts	31
Master of Science	8
<i>Total, College of Liberal Arts and Sciences.</i>	(189)

College of Public Affairs and Administration

Bachelor of Arts	44
Master of Arts	30
Master of Public Administration	21
Master of Public Health	13
<i>Total, College of Public Affairs and Administration.</i>	(108)

Total, Degrees Conferred May 12, 2001. 445

Urbana-Champaign

*Degrees Conferred May 31, 2001**Graduate Degrees*

Doctor of Education	9
Doctor of Musical Arts	9
Doctor of Philosophy	243
<i>Total, Doctors.</i>	(261)

Master of Accounting Science.	5
Master of Architecture.	39
Master of Arts.	130
Master of Business Administration.	190
Master of Computer Science.	32
Master of Education.	62
Master of Fine Arts.	27
Master of Human Resources and Industrial Relations	20
Master of Landscape Architecture	2
Master of Laws	26
Master of Music	15
Master of Music Education	5
Master of Science.	446
Master of Science in Public Health.	2
Master of Social Work	49
Master of Urban Planning.	10
<i>Total, Masters.</i>	(1,060)

Advanced Certificate in Education.	7
Certificate of Advanced Study in Library and Information Science	1
<i>Total, Certificates</i>	(8)
<i>Total, Graduate Degrees.</i>	1,329

Professional Degrees

College of Law	
Juris Doctor.	173
College of Veterinary Medicine	
Doctor of Veterinary Medicine	87
<i>Total, Professional Degrees</i>	260

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science	348
College of Applied Life Studies	
Bachelor of Science	170
College of Commerce and Business Administration	
Bachelor of Science	711
College of Communications	
Bachelor of Science	152
College of Education	
Bachelor of Science	117
College of Engineering	
Bachelor of Science	753
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.	16
Bachelor of Fine Arts.	132
Bachelor of Landscape Architecture	18
Bachelor of Music	23
Bachelor of Music Education	34
Bachelor of Science	92
<i>Total, College of Fine and Applied Arts</i>	(315)

College of Liberal Arts and Sciences	
Bachelor of Arts	796
Bachelor of Science	877
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,673)</i>
College of Veterinary Medicine	
Bachelor of Science	85
<i>Total, Undergraduate Degrees</i>	<i>4,324</i>
<i>Total, Degrees Conferred May 13, 2001.....</i>	<i>5,913</i>

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Shea called attention to the date of the next meeting of the board, July 11-12, 2001, in Urbana. He then announced that immediately following the board meeting there would be a tour of the new student residence hall still under construction.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

GERALD W. SHEA

Chair