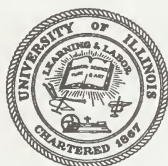


MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 14-15, 2001



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, November 14-15, 2001, beginning at 1:00 p.m. on November 14.

Trustee Kenneth D. Schmidt, serving as chair *pro tem*, called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mr. Roger L. Plummer, Dr. Kenneth D. Schmidt, Mrs. Marjorie E. Sodemann. The following members of the board were absent: Mr. Lawrence C. Eppley, Governor George H. Ryan, Mr. Gerald W. Shea,¹ Mr. Robert F. Vickrey.¹ Mr. Eamon P. Kelly, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Ruth D. Waddy, Springfield campus; Mr. Noah L. Wolfe, Chicago campus.

Also present were President James J. Stukel; Dr. Chester S. Gardner, vice president for academic affairs; Dr. David L. Chicoine, vice president for economic development and corporate relations; Dr. Nancy Cantor, chancellor, University of Illinois at Urbana-Champaign; Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; and the officers of the board, Dr. Craig S.

¹Mr. Shea and Mr. Vickrey joined the meeting at 1:15 p.m.

Bazzani, comptroller (and vice president for administration); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. In addition, the following persons were also in attendance: Ms. Alexis M. Tate, interim executive director of the University Office of Public Affairs; Ms. Susan J. Sindelar, executive assistant to the president; and Ms. Marna K. Fuesting, assistant secretary.

PUBLIC COMMENT SESSION

Dr. Schmidt introduced the public comment session and called on the first speaker, Ms. Maeve Reilly, who made remarks to the board about a need for more child care at the Urbana campus. She compared the lack of child care at the campus to other colleges and universities and urged the board to find a way to provide more child care at Urbana for students, faculty, and staff. She also presented a poster to the board urging this.

The next speaker was Professor Abigail Salyers who introduced herself as a professor of microbiology and current president of the American Society of Microbiology. She commented on the small number of women who are microbiologists, particularly academic microbiologists. She indicated that there are many graduate students in microbiology, but few become applicants for faculty appointments and she stated that anecdotal information suggests that women find employment in pharmaceutical firms and corporate settings more attractive because of amenities such as child care. She cited the stresses of faculty work, and said that recruitment and retention are difficult for both men and women faculty members because of the lack of child care at the Urbana campus.

Dr. Schmidt then called on Dr. Carol Spindel. She said she wanted to speak on education about Chief Illiniwek, and urged that there be more of this. She noted that the local newspapers are in favor of continuation of Chief Illiniwek, and criticized the Dialogue on Chief Illiniwek conducted by the board over the past two years and the report that was a part of this produced by Judge Louis B. Garippo as being inadequate. She also discussed how other institutions had handled the matter of Native American symbols and indicated that these were better. She said that November is dedicated to Native Americans and questioned why the University was not offering programs focused on this group during this month. In addition she recited the names of several organizations that were opposed to continuation of Chief Illiniwek, and observed that the only neutral group she knew of on this subject was the University of Illinois Alumni Association. In closing she asked for more open dialogue regarding Chief Illiniwek.

Mr. Lian Alan spoke next. He stated that he was a member of the Progressive Resource/Action Cooperative and that one goal of this group was the elimination of the symbol, Chief Illiniwek. He questioned the notion of honoring American Indians by retaining the Chief. He also stated that Trustee Lamont had urged a former student who objected to the Chief to leave the Urbana campus if he found the Chief offensive. He criticized the board's decision to assign one trustee the task of reviewing issues related to the Chief and making a recommendation. Further, he reported events that

have been held to educate people about what he referred to as the offensiveness of the Chief. In closing he called on the board to eliminate Chief Illiniwek, and to introduce a new symbol.

Mr. Lamont commented at the close of these remarks, indicating that he wanted to correct the statement attributed to him about urging a student to leave the Urbana campus if that student objected to the Chief. Mr. Lamont stated that what he really said was that he saw no change imminent in the continuation of the Chief as the symbol, and that if the presence of the Chief was difficult for the student to accept then perhaps he should rethink his choice of attending the Urbana campus.

Next, Dr. Schmidt asked Ms. Hadeel Assali to speak. She stated that she represented the Urbana-Champaign group on divestment in Israel, and asked the board to consider divesting in firms that aid Israel in the conflict with Palestine. She referred to the board's earlier decision to divest in firms that supported apartheid in South Africa, and asked that they act similarly with regard to firms that supply weapons and other supplies to Israel that are used against Palestine.

Dr. Schmidt then asked Mr. David M. Perkins, the final speaker, to begin his remarks. Mr. Perkins requested that the board add health insurance benefits for domestic partners to the benefits provided University employees. He reported that despite the fact that he very much enjoys his work with the University at the University Press he finds it necessary to relocate because he is not afforded the opportunity to insure his partner for health insurance benefits through the health insurance provided University employees. He cited statistics of other universities and corporate employers that do provide such benefits and stated that the cost is not great (materials filed with the secretary of the board).

REPORT FROM PRESIDENT OF THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Chair Shea having joined the meeting introduced Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, and asked him to present a report to the board about the activities of the Alumni Association for the past year. Mr. Taylor told the board that the theme of the Alumni Association is "building relationships for life." He mentioned several services the Association provides members and noted that in the wake of terrorists' attacks of September 11, 2001, the Association had created a web-based program called "Keep in Touch" to enable the alumni to contact and make inquiries about others. Mr. Taylor stated that there is a need to know the alumni better and to this end the Association has created the largest alumni database in the country. Another attempt at building relationships that he described was the work of the Association with undergraduates in an effort to encourage them to make the transition to membership in the Alumni Association upon graduation.

In describing other programs of the Association he told the board of the International Alumni Awards, the Loyalty Awards, and certain services to alumni such as the Lost Alumni Search service, the Alumni Career Cen-

ter in Chicago that assists alumni in job searches, and the Explorers travel program. He praised the work of the Board of Directors of the Association, and indicated that this board would build relationships with the University of Illinois Foundation and help to inspire loyalty and pride among alumni and friends.

Mrs. Gravenhorst gave compliments on the quality of the publications of the Association.

GENERAL DISCUSSION OF ITEMS ON THE AGENDA AND OTHER MATTERS

Mr. Lamont asked for clarification of agenda item no. 3: "Resolution for Security Clearance Exclusion of Certain Trustees or Officers, Urbana." Mr. Bearrows explained that this was required by the U.S. Department of Defense for application for grants, and it was intended to specify those individuals who were required to meet the personnel clearance requirement and to exclude others who would not be required to meet this. Mr. Bearrows stated that the Federal government had determined that the National Center for Supercomputing Applications was the only unit within the University for which this security clearance is required.

Mr. Plummer asked for information about the University's policy on naming buildings related to agenda item no. 6: "Redesignate South Campus Student Residential Apartments (Buildings A and B), Chicago." The University's policy was briefly explained and reference was made to *The General Rules Concerning University Organization and Procedure*, where the policy is fully stated.

MILITARY LEAVE POLICY

Chair Shea asked President Stukel to introduce this topic. The president indicated that since some students, faculty, and staff at the University are being called to military duty for service in Afghanistan it seemed timely to review the University's policy on military leave. He then asked Dr. Gardner to explain the policy.

Dr. Gardner described the part of the policy that applies to students and the part that applies to faculty and staff (materials are filed with the secretary). For the part of the policy concerning faculty and staff he noted that this follows a recent Executive Order from Governor Ryan. There was discussion about how this policy is promulgated on the campuses and how students who might wish to complete a course even though they are entitled to withdraw from it might work out such an arrangement with individual faculty members. The board was assured that individual arrangements for completion of course work are common under all circumstances, and that this one would not be treated any differently. They were also informed that publicity regarding the policy had been undertaken and that campus newspapers had printed it.

CAMPUS SECURITY

Mr. Shea asked President Stukel to introduce this topic. The president said that the issue of security on the campuses is a major concern today for students and their families, as well as faculty, staff, and others who visit the campuses. He stated that the three chancellors would comment individually on security plans for the campuses. He indicated that these presentations were intended to be general overviews and that if the trustees had specific questions about plans it might be well to ask those in the executive session, for obvious reasons. He then asked Chancellor Cantor to comment.

Chancellor Cantor described a safety and security audit that was conducted on the Urbana campus, after the terrorists' attacks of September 11, 2001 (materials are file with the secretary). She said that the physical infrastructure of the campus was audited as well as processes involving responsibilities entrusted to staff, faculty, and others. She noted that Willard Airport had been a logical facility to review carefully and that the research laboratories on campus have strict requirements for security from various agencies, but they were reviewed anew in this process. She said such matters as access to buildings, issuance of keys, and hours of operation were also reviewed. In addition, Dr. Cantor stated that the residence halls were reviewed and the staff were given special training for alertness to several items. Further, she said that the handling of mail on the campus is under review. The chancellor stated that recommendations that were made and that will be implemented include: provision of additional lighting, construction of barriers and fences, and hiring additional police officers. Another aspect of security the chancellor described was a Critical Incidence Team that has long existed and has recently been given special training. She also mentioned the strong relationship that exists with the State and local police agencies, and the mutual support provided in emergencies. She concluded by stating that the campus was trying to strike a balance between security and openness.

President Stukel then asked Chancellor Manning to report on security measures at the Chicago campus. The chancellor stated that many of the same activities have been undertaken at the Chicago campus, and that special consideration has been given to ensuring safety in all aspects of operations at the University Hospital. She stated that the location of the campus in the center of a major city was an added concern. She indicated that campus staff were working with the Federal Emergency Management Agency and were involved in developing recovery plans. She noted that the handling of mail was being reviewed. Further, she commented on new procedures instituted to make the campus tunnel system more secure, including closing off some arteries. Chancellor Manning also described evacuation drills conducted for clearing University Hall, the tallest building on campus, and noted that those students and staff who have disabilities or limitations for movement have been identified and plans made to evacuate them if necessary. She added that the services of the Counseling Center had been

expanded since September 11, 2001. In conclusion she stated that the School of Public Health was deeply involved with the State and other governmental agencies on issues of safety.

President Stukel next asked Chancellor Ringeisen to describe security at the Springfield campus. The chancellor stated that the campus's emergency response plan was under review when the terrorists' attacks of September 11, 2001, occurred, and it has since been expedited. He indicated that communication among campus constituencies has been stressed and cited a new web site that was established by the campus police. He added that security provided for buildings has increased and foot patrols have been added in the buildings. He also commented on a review of mail handling on the Springfield campus. Chancellor Ringeisen stated that the Sangamon Auditorium is the facility on that campus that is of most concern regarding security, and that security has been strengthened and tested there. He indicated that staff were now providing back-up for the computer systems on the campus as well. Further, he described special efforts to reach out to international students, particularly the Muslim students, to reassure them when necessary, and he noted that additional help was available to students through the Student Health Service. In conclusion he reported that the campus had presented programs related to responses to terrorism for the Springfield community.

BOARD MEETING RECESSED

Mr. Shea announced that the board would recess for a meeting of the board as a Committee of the Whole and would reconvene at 8:30 a.m., Thursday, November 15, 2001. He also reminded the board and others present that there was a tour of the ACES Library, Information, and Alumni Center to begin immediately following the committee meeting.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Shea asked President Stukel to introduce the topic for discussion during this session. The president recalled that the board had challenged the administration to prepare a plan for improvement within the University in the next five years, and indicated that such a plan had been prepared and presented in the document entitled: *New Opportunities in a New Century: Goals and Challenges for 2001-2006*. He then asked Dr. Gardner to report on this plan.

Dr. Gardner outlined the major recommendations of the report that included facilities needed by the campuses that might be provided under the State's Illinois VentureTECH program, the UI Integrate Project that is underway for new information systems within the University, the development of the Research Park at Urbana, and the initiative at Urbana to relocate the south farms. He stated that all of these projects taken together equal the annual budget of the University. He said that much of the funding for the execution of these projects would necessarily have to come from private funds. He then reviewed the various parts of the report that is divided into sections entitled: "The Engaged University," "The Scholarly

University,” “The Scientific and Technological University,” and “The University for Student Learning and Living” and described the programmatic initiatives within each of these (materials are filed with the secretary). For each program he quoted the cost and possible funding sources. One of the funding sources noted was the tuition increase approved earlier in the year, part of which is slated for investment in the revitalization of the humanities at Urbana. He also stated that a new department of bioengineering at Urbana is planned, with a connection to the College of Medicine. This was cited as a way to increase inter-campus research. Dr. Gardner commented that this plan includes classroom remodeling for improved service to students. He stated that \$200.0 million in recurring funds and \$400.0 million in capital funds were needed to execute this plan. He summarized the report as a blueprint for enabling the University to move to the next level of distinction in higher education.

BOARD MEETING, NOVEMBER 15, 2001

When the board reconvened in regular session at 8:35 a.m. on Thursday, November 15, 2001, the members and officers of the board and officers of the University as recorded as present on the previous day were still in attendance. Trustee Eppley was also present.

MOTION FOR EXECUTIVE SESSION

Mr. Shea stated: A motion is now in order to hold an executive session to consider the following subjects: the purchase or lease of real property for use by the University; campus security and plans to augment them in the wake of the September 11, 2001, terrorists' attacks and subsequent threats to security across the country; 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. Gindorf and approved by the following vote: Aye, Mr. Eppley, Dr. Gindorf, Mrs. Gravenhorst, Mr. Kelly, Mr. Lamont, Mr. Plummer, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Ryan.

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

EXECUTIVE SESSION

Campus Security

Mr. Shea announced that a discussion of campus security in the wake of the September 11, 2001, attacks would be the first subject considered. He asked President Stukel to introduce this. In addition to the board members and University officers Dr. Stanton Delaney, vice chancellor for administration, Chicago, and Dr. Richard Mendola, associate vice president for administrative information technology services, were present for this discussion.

President Stukel then asked each of the chancellors to report on additional security measures put in place since September 11. He said that he wanted to provide the board members an opportunity to ask the chancel-

lors specific questions about campus security that might require the chancellors to give confidential information. President Stukel called on Chancellor Cantor to comment first.

Chancellor Cantor shared some highly confidential information with the board about plans to make the Urbana campus more secure. She spoke of a campus audit that had been conducted recently to assess points of weakness on the campus, and described additional procedures that had been introduced to increase security for all members of the campus community and for visitors. This included new procedures for locking up substances in the laboratories, increased lighting on the campus, hiring additional police officers, introducing more systematic ways for checking buildings and securing them, and additional efforts to educate the campus community about risks on campus. She described some concerns about making the laboratories more secure and plans to address these.

Chancellor Manning noted that the Chicago campus, like many in the nation, has been contacted by the Federal Bureau of Investigation to review the status of some students. She also stated that the visas of international students were being reviewed. Further, she indicated that the campus security staff was working with the Chicago Terrorism Taskforce to provide mutual support.

In response to questions from the board about how communications on the campuses were handled regarding warnings to those on campus the trustees were told of sirens that are used for serious danger and other approaches, such as memos, public forums, newspaper stories, and telephone calling systems that have been used to inform the campus communities of risks and ways that people might protect themselves. They stated that these are all being reviewed and strengthened where needed. They stressed the notion of attempting to keep people alert to possible dangers.

The board was assured that all dangerous and poisonous substances were kept locked and were closely monitored on the campuses. The chancellors also described new ways to handle mail coming into the campuses that have been initiated in attempts to protect people. In this regard they did note that U.S. mail is delivered directly to campus units and not to a central mail-handling center, which makes education of those who handle mail in the units extremely important.

Chancellor Ringeisen described procedures put in place at the Springfield campus for warning the campus community of possible dangers, and noted that several educational programs had been offered to inform people on campus of ways in which they might remain alert, including specific instructions on handling mail.

Next, Dr. Richard Mendola reported to the board on the plan to provide for recovery of the computer system if that is attacked. He described the University's Disaster Recovery Plan, that provides the means for reinstating the University's administrative computing system if it is disabled. This included providing for redundancy of equipment at different locations.

At this time Dr. Delaney and Dr. Mendola left the meeting.

Dr. Schmidt then asked for time to discuss another matter under the rubric of campus security. He described an incident that occurred on the quadrangle near the Illini Union at Urbana the previous Saturday night. He noted that there had been a football game that afternoon and he indicated that he was staying in a guest room in the Illini Union. He stated that he witnessed from the guest room floor of the Union an organized group making a lot of noise on the quadrangle and using offensive language. He added that there were automobiles near this gathering. He then asked Chancellor Cantor to investigate this. She said she would, and briefly left the meeting to ask a staff member to begin this.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

Litigation

Next, Mr. Bearrows reported and answered queries on a recommended settlement. He stated that extensive research on this case had been undertaken and that he referred the case to mediation and had advice from several sources, both medical and legal, suggesting that it would be imprudent to try to bring the case to trial. The board asked if the settlement included total release for the University from any other action. He said that it did. Accordingly, he presented the following recommendation:

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of *Lighthall v. Schwachter, et al.*, in the amount of \$350,000. The plaintiff alleges improper use of a vacuum extractor during the birth of her daughter, Charkyluv Osborne, causing the baby to suffer a four-inch laceration to her scalp at the time of delivery that required surgical closure and which has developed into a prominent, circular bald spot.

The vice president for administration concurs.

I recommend approval.

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

Purchase or Lease of Real Property for the Use of the University

Chancellor Cantor reported on the need to purchase land to construct a new facility on the Urbana campus that is proposed by a potential donor who wishes to remain anonymous. The location of this facility is important because it is the donor's request and the campus's desire to locate it near facilities with related activities. She said that the purpose of the new building would be to provide a setting for interdisciplinary research on the family. She indicated that purchase of four parcels was necessary and that two of these had already been purchased by the University of Illinois Foundation. She stated that negotiations by the University were proceeding for acquisition of the other two, and noted that condemnation proceedings might become necessary.

Dr. Bazzani then reported on consideration being given to opening a hospital clinic in the Central Station area of Chicago. He explained that this is being considered because of anticipated overcrowding in the Outpatient Care Center on campus. He stated that the Central Station area is considered attractive because it is an expanding area of the city and he added that the location under review is one that will be developed to include retail space, a hotel, and perhaps the clinic. Dr. Bazzani stressed that the probability of this happening is approximately 50 percent, but that unless the board objected the administration would proceed with further consideration of this. There was no objection.

Dr. Bazzani next introduced the subject of the University's land known as Trelease Woods in Urbana. He said that this acreage was given the University in 1917 and is an educational area for several programs at the Urbana campus. He explained that in order to protect the woods and keep the area in its natural state it is now necessary to acquire an adjoining parcel that borders the woods to provide a buffer to encroaching development. He explained that the additional property will serve as a protective barrier for the woods. He indicated that this report was to inform the board of intent to acquire property.

Dr. Bazzani then reported developments regarding the process of acquiring land bordering the University's land around the Allerton Conference Center, and informed them that funding for this purpose would come from the Illinois Department of Natural Resources (IDNR). Further, he

stated that IDNR would hold title to the property while asking the University to manage it on its behalf as part of the Allerton natural area and giving the University use of same. He added that this department would probably ask to use some of the land in future for various purposes including bow and arrow hunting of deer, since the deer herd in this area is so large.

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Dr. Thompson presented the recommendations for release of these minutes and indicated that Mr. Bearrows and she had closely reviewed these in the terms stipulated in the Act. The recommendation follows:

Disclosure of Executive Session Minutes Under Open Meetings Act

(2) 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 January 2001 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. (Attached materials are filed with the secretary of the board for record.) When the need for confidentiality has passed they will be released.

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.

Response to Question Raised Under Discussion of Campus Security

Chancellor Cantor asked if she might invite Dr. Charles Colbert, vice chancellor for administration, to speak to the board briefly in response to Dr. Schmidt's inquiry about the gathering on the quadrangle the previous week that was viewed as a security issue. The board agreed and Dr. Colbert joined them. He explained that this was an annual event that is planned by a campus fraternity, and that the advisor to the fraternity was present for it on the previous Saturday night. He stated that this is a fairly typical event in the fraternity pledging process on the campus.

Information and Requests

Chancellor Manning reminded the board of a recent letter apprising them of the candidates for a dean position at Chicago.

Dr. Bazzani told the board that a contract with AFSCME at the Urbana campus might be settled soon.

Dr. Schmidt requested a copy of the contract with the Chicago Bears to use Memorial Stadium at Urbana.

Dr. Schmidt requested a report on medical malpractice insurance and claims.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 9:50 a.m. The board meeting recessed for meetings of the board as a Committee of the Whole and the Committee on the University Hospital and Clinics.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Mr. Shea convened this meeting and asked President Stukel to introduce the topic for discussion. The president stated that this presentation was in response to some concerns voiced by board members about how the public relations function at the University is organized. He said that the presentation for this committee was intended to describe the activities and organization of public affairs work at the University. The president thanked Mr. Vickrey for his advice in this area and announced that the presentation would involve each campus director of public affairs making remarks about the campuses' approaches to this area and that Ms. Alexis M. Tate, interim executive director of the University Office of Public Affairs, would moderate and speak about efforts at the University level.

At this time Mr. Shea asked Mr. Vickrey to chair this committee meeting. Ms. Tate began the session by stating that credibility and respect for the University's name are the most important aspects of the University's public relations effort, and added that credibility, content, and clarity were key elements in all public relations. (Materials are filed with the secretary.)

Ms. Tate first asked Ms. Cheryl D. Peck, associate chancellor for public affairs, Springfield, to comment on public relations activities at that campus. Ms. Peck spoke of the importance of marketing the campus and of efforts to recruit students.

Next, Mr. Mark S. Rosati, director, UIC Office of Public Affairs, described the mission of public relations at that campus. He emphasized that it is important to the Chicago campus to spread the word that the University of Illinois has two outstanding research institutions. He also stressed that making the University Hospital more visible was a major focus for his office. In addition he spoke of the importance of market research, and of plans to make the Great Cities Institute better known. Discussion followed about making the Great Cities program a major aspect of the Chicago campus. Mr. Plummer commented on the increase of faculty from the Chicago campus being sought out for their expertise by the national press.

Then Dr. William M. Murphy, associate chancellor for public affairs, Urbana, commented on the public relations program at that campus. He stated that the more media attention higher education receives the stronger it makes all universities. He also emphasized the importance of communication to convey the quality of the institution. He stated that all forms of communication are important, from word of mouth to interviews to news

media reports. He also stressed the importance of looking to all of the University's constituencies for help in these areas. (Materials are filed with the secretary.)

In addition, Dr. Murphy commented on the importance of a common graphic identity for the Urbana campus. Further, he stated that it is important to interpret the University as a global university. Mr. Shea asked about coordination among the campuses for designing home pages and Dr. Murphy said that this was being addressed. Mr. Eppley suggested making some of the University's "personalities" available for speeches to public audiences.

Following these three presentations Ms. Tate spoke of the overlap that exists among the three campuses and the responsibilities of the Office of Public Affairs in the University administration. She said that this office prepares the University's annual report, works with the Alumni Association, and with the University of Illinois Foundation. She also described a public relations campaign that is underway with the theme that the University is first of all a benefit to the State. She also delineated projects completed in the past year (materials are filed with the secretary). Further, she talked about the role of the central office in the future, particularly for coordination. In addition she talked about the importance of "shopping a story" to get the University's messages out.

Discussion followed regarding goals and strategies of the public affairs activities at the University.

MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS

Mr. Shea asked Dr. Schmidt to convene his committee meeting. At this time Dr. Schmidt indicated that the presentation for this committee would consist of brief reports from representatives of two campus senates and the University Senates Conference on the activities of those groups for the past year. First he asked Professor Patricia Langley, chair of the steering committee of the Springfield Senate, to report on the senate's activities at the Springfield campus. She told the board that the campus had received full accreditation from the North Central Association for the maximum period and that the senate had participated in this. Also, she spoke of cooperating in the redefinition of the graduate council, and the work of the research board. Further, she spoke of cooperation with the design of UI-Integrate Project, the work of the senate on revising the tenure review process, and recommended that the University make available health insurance for domestic partners.

Next, Dr. Schmidt introduced Professor Frank Kopecky, chair of the University Senates Conference, to make his report. Professor Kopecky described the function of the University Senates Conference, the addition of the first two years of study at the Springfield campus, thanked Mr. Shea for meeting with the University Senates Conference, and reported on the policy concerning sanctions short of dismissal for faculty (materials are filed with the secretary).

Lastly, Dr. Schmidt introduced Professor Robert Fossum, chair of the Urbana-Champaign Senate Council, for his report. Professor Fossum described the Urbana Senate and the Senate Council. He noted the successful search for a chancellor at the Urbana campus last year, indicated that the council had met several times with President Stukel, and thanked Mr. Shea for appointing the board liaisons to the campus senates and the Senates Conference (materials are filed with the secretary).

Dr. Schmidt thanked the three presenters for their reports.

MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS

Mr. Shea asked Mr. Plummer to convene this committee. Mr. Plummer introduced Dr. Charles L. Rice, vice chancellor for health affairs, Chicago, and asked him to present reports required by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO). Dr. Rice then presented reports on responsibilities in the human resources area at the hospital, and on graduate medical education. He said the hospital was in compliance with the requirements for orientation and evaluation of employees.

Dr. Rice then introduced Dr. William Chamberlin, medical director, UIC Medical Center, for reports on safety, training and other reports required by JCAHO (materials are filed with the secretary).

Following this Dr. Rice presented information about name recognition for the hospital, and consistency in identifying the hospital and the medical center (materials are filed with the secretary). He informed the board that research had made it clear that using the full recitation of University of Illinois in references seemed clearer to the public than the abbreviated form UIC. He also presented a design for a new logo for the hospital. A brief discussion followed.

BOARD MEETING RECONVENED

When the board reconvened in regular session the members and officers of the board and officers of the University present at the beginning of the day were still present.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 7-8, and April 11, 2001, copies of which had previously been sent to the board.

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

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

¹University Senates Conference: Thomas F. Conry, professor of general engineering, Urbana-Champaign campus; Chicago Senate: Elliot Kaufman, M.D., associate professor and interim head of molecular genetics, College of Medicine at Chicago; Springfield Senate: Nancy L. Ford, associate professor of legal studies and in the Center for Legal Studies; Frank Kopecky, professor of legal studies and interim director and professor in the Center for Legal Studies; Urbana-Champaign Senate Council: Robert M. Fossum, professor of mathematics.

Mrs. Gravenhorst then extended congratulations to President Stukel for his recent election as chair of the Council of Presidents of the National Association of State Universities and Land-Grant Colleges, an organization that represents over 200 institutions in the country.

OLD BUSINESS

Mr. Shea asked for leave of the board to defer the reports on old business until the next meeting of the board in January 2002, owing to lack of time. The board members concurred.

NEW BUSINESS

Mr. Lamont apprised the board of the work of a committee of the Illinois Board of Higher Education on which he serves that is reviewing the use of adjunct faculty at Illinois colleges and universities to determine if there is over-reliance on this type of faculty appointment.

Mr. Kelly asked the student leaders who had been invited to join the board for luncheon and were now present in the board room to stand and be recognized.

Mr. Shea apologized to these guests for delaying the luncheon.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 6 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Resolution for Security Clearance Exclusion of Certain Trustees or Officers, Urbana

(3) Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a non-storing facility security clearance for the purpose of performing classified research at governmental installations. While the DOD regulations contain a provision making it mandatory that the chair of the board and all principal officers meet the personnel clearance requirements established for a contractor's facility clearance, the DOD has determined that it will not be necessary to clear all of the officers of the institution. To implement this, a board resolution is necessary to "exclude" certain individuals.

The security clearance is needed for research at governmental installations where classified data are stored. The University would be considered a non-storing facility as researchers must travel to secure sites to access the classified data. At this time the only department requiring this security clearance is the National Center for Supercomputing Applications. The University will designate Michael C. Rudzinski, associate director for finance and administration at NCSA, as the security clearance officer for the University. As an Army reservist, Mr. Rudzinski already fulfills this role as security clearance officer for his division. The Office of the Vice Chancellor for Research will provide administrative oversight for the security clearance process.

With the concurrence of the appropriate University administrators the chancellor at Urbana requests adoption of the attached resolution. (A copy of the resolution is filed with the secretary of the board for record.)

I concur.

On motion of Dr. Gindorf, the resolution was adopted.

Honorary Degrees, Urbana

(4) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 12, 2002:

MAYA ANGELOU, poet, educator, and writer—the honorary degree of Doctor of Literature.

Dr. Angelou is hailed as one of the great voices of contemporary literature and as a remarkable Renaissance woman. She is the author of eleven best-selling books including *I Know Why the Caged Bird Sings* (1970) and her current best-seller, *Even the Stars Look Lonesome* (1997). She has been a Pulitzer Prize nominee and been named one of the top 100 best writers of the 20th century by *Writer's Digest*. She received the Lifetime Achievement Award for Literature in 1999. In 1981, Dr. Angelou was appointed to a lifetime position as the first Reynold's Professor of American Studies at Wake Forest University. She serves on the American Film Institute Board of Trustees and has received a Grammy for Best Spoken Word Album. She received the Alston/Jones International Civil & Human Rights Award and served on President Jimmy Carter's Presidential Commission for International Women's Year, 1978-79.

PETER DOHERTY, Department of Immunology, Chairman, St. Jude Children's Research Hospital, Memphis—the honorary degree of Doctor of Science.

Dr. Doherty has made seminal discoveries in immunology and has received numerous honors including the Lasker and Gairdner Awards for Medical Research, the Paul Ehrlich Prize, and shared the 1996 Nobel Prize for Physiology or Medicine. Dr. Doherty happens to be the only person with a veterinary degree who has been awarded the Nobel Prize. He is currently an active researcher and international leader on the immunobiology of viral infections and is considered one of the most profound thinkers about immunology today.

F. SHELDON HACKNEY, Historian of the American South; Distinguished Research University Leader—the honorary degree of Doctor of Letters.

Dr. Hackney has been an outstanding leader in higher education for decades. He served as University of Pennsylvania President, Tulane University President, and provost at Princeton University. He also served as chairman of the National Endowment for the Humanities. Dr. Hackney has served on numerous boards, including: the American Council on Education; the Association of American Universities; the Afro-American Cultural Museum in Philadelphia; the Carnegie Foundation for the Advancement of Teaching (chairman); the NCAA Presidents' Commission; and the Rockefeller Commission on the Humanities. He is a historian specializing in the history of the American South since the Civil War, and has published numerous books, articles, and papers on the subject.

STANLEY O. IKENBERRY, University of Illinois Regent Professor and President Emeritus—the honorary degree of Doctor of University Administration.

Dr. Ikenberry recently returned to the University of Illinois to hold joint appointments in the College of Education and the Institute of Government and Public Affairs. He held several senior positions at Pennsylvania State University and administrative and research positions at both West Virginia University and Michigan State University. During his presidency at the University of Illinois, Dr. Ikenberry ably represented the University and the interests of other universities on the national level. He has been the foremost voice for higher education, especially during his presidency of the American Council of Education (ACE) from 1996-2001. He serves on many corporate, college, and association boards, and currently serves as the chair of the Carnegie Foundation for the Advancement of Teaching board of directors. During his leadership of ACE, he directly influenced federal policy by leading the higher education community to support the development and passage of the Hope Scholarship and Lifetime Learning tax credits. He also was influential in the reauthorization of the Higher Education Act in 1998 and was the driving force in pushing for increases in Pell Grants for students.

The chancellor at Urbana concurs.

I recommend approval.

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

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

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

A—Indefinite tenure

B—Ten months' service paid over twelve months

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

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

Q—Initial term appointment for a professor or associate professor

Y—Twelve-month service basis

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

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

Appointments to the Faculty

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

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

Chicago

SUSAN F. AUGUSTINE, assistant reference librarian and assistant professor, University Library, on 100 percent time, beginning September 1, 2001 (1Y), at an annual salary of \$38,000.

DAVID Y. BADAWI, assistant professor of ophthalmology and visual sciences, on 51 percent time, and physician surgeon in ophthalmology and visual sciences, on 49 percent time, College of Medicine at Chicago, beginning September 1, 2001 (1Y51;NY49), at an annual salary of \$145,000.

*JEFFREY N. BLOOM, associate professor of ophthalmology and visual sciences, on 51 percent time, and physician surgeon in ophthalmology and visual sciences, on 49 percent time, College of Medicine at Chicago, beginning August 27, 2001 (AY51;NY49), at an annual salary of \$195,000.

*ALJERNON J. BOLDEN, associate professor of pediatric dentistry, on 100 percent time, beginning September 17, 2001 (AY), at an annual salary of \$140,000.

ALLEN M. CHERNOFF, assistant professor of urology, College of Medicine at Chicago, on 51 percent time, and physician surgeon, University of Illinois Hospital and Clinics, on 49 percent time, beginning September 1, 2001 (1Y51;NY49), at an annual salary of \$150,000.

YANG DAI, assistant professor of bioengineering, on 100 percent time, beginning October 1, 2001 (1), at an annual salary of \$75,000.

*THOMAS GUSTAV HEINRICH DIEKWISCH, associate professor of orthodontics, on 100 percent time, beginning October 1, 2001 (AY), at an annual salary of \$145,000.

HELEN GEORGAS, assistant reference librarian and assistant professor, University Library, on 100 percent time, beginning September 1, 2001 (1Y), at an annual salary of \$38,000.

YOSHITAKA ISHII, assistant professor of chemistry, on 100 percent time, beginning October 10, 2001 (1), at an annual salary of \$58,000.

CHARLOTTE E. JOSLIN, assistant professor of ophthalmology and visual sciences, on 51 percent time, and staff optometrist in ophthalmology and visual sciences, on 49 percent time, College of Medicine at Chicago, beginning September 1, 2001 (1Y15;NY49), at an annual salary of \$57,000.

*ROBERT KAESTNER, professor, Division of Health Policy and Administration, School of Public Health, on 50 percent time, and professor, Institute of Government and Public Affairs, University Administration, on 50 percent time, beginning August 21, 2001 (A50;A50), at an annual salary of \$120,000.

SUDIP MAZUMDER, assistant professor of electrical and computer engineering, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$70,000.

*SUZANNE OBOLER, associate professor, Latin American and Latino Studies Program, on 100 percent time, July 1-August 20, 2001 (N), \$13,888, and continuing August 21, 2001 (A), at an annual salary of \$75,000.

*STUART JAY OLSHANSKY, professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$103,800.

*TAFFY E. RAPHAEL, professor, College of Education, on 100 percent time, beginning January 6, 2002 (A), at an annual salary of \$108,000.

STACY S. SHORD, assistant professor of pharmacy practice, on 100 percent time, beginning September 15, 2001 (1Y), at an annual salary of \$72,000.

SHARON SNYDER, assistant professor of disability and human development, on 100 percent time, beginning September 1, 2001 (1), at an annual salary of \$55,000.

PAUL T. VAITKUS, associate professor of medicine, on 30 percent time, for three years, beginning September 1, 2001, and physician surgeon in medicine, on 30 percent time, College of Medicine at Chicago, beginning September 1, 2001 (QY30;NY30), at an annual salary of \$168,667.

JAVIER VILLA-FLORES, assistant professor, Latin American and Latino Studies Program, on 75 percent time, and assistant professor of history, on 25 percent time, beginning August 30, 2001 (1;1), at an annual salary of \$47,000.

ZAIJIE WANG, assistant professor of pharmaceuticals and pharmacodynamics, on 100 percent time, beginning September 15, 2001 (1), at an annual salary of \$73,000.

Emeriti Appointments

NEIL BERGER, associate professor emeritus of mathematics, statistics, and computer science, January 1, 2002

JOHN WILLIAM DAILEY, professor emeritus of pharmacology in the Department of Biomedical and Therapeutic Sciences, College of Medicine at Peoria, September 1, 2001

DIANE L. ESSEX-SORLIE, professor emerita of biometrics in the Department of Internal Medicine, College of Medicine at Urbana-Champaign, July 21, 2001

PAUL FONG, professor emeritus of mathematics, statistics, and computer science, September 1, 2001

DARNELL FELIX HAWKINS, professor emeritus of African-American Studies and professor emeritus of sociology, May 21, 2002

WILLIAM A. HOWARD, professor emeritus of mathematics, statistics, and computer science, September 1, 2001

JEFF E. LEWIS, professor emeritus of mathematics, statistics, and computer science, June 1, 2001

CHARLES S. C. LIN, associate professor emeritus of mathematics, statistics, and computer science, August 1, 2001

STERLING D. PLUMPP, professor emeritus of African-American Studies and professor emeritus of English, January 1, 2002

KENNETH SCHROEDER, professor emeritus, School of Architecture, July 21, 2001

MARIUS TEODORESCU, professor emeritus of microbiology and immunology, College of Medicine at Chicago, September 1, 2001

Urbana-Champaign

- FOUAD ABD EL KHALICK, assistant professor of curriculum and instruction, on 100 percent time, beginning August 21, 2001 (3), at an annual salary of \$60,000.
- KONSTANTINOS ALEXANDRIS, assistant professor of leisure studies, on 100 percent time, beginning August 28, 2001 (1), at an annual salary of \$46,500.
- GORDON J. BINSTED, assistant professor of kinesiology, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$48,500.
- FLORIN BOCA, assistant professor of mathematics, on 100 percent time, beginning August 21, 2001 (3), at an annual salary of \$55,000.
- ISAAC K O CANN, assistant professor of animal sciences, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$60,000.
- PAUL SCOTT CARNEY, assistant professor of electrical and computer engineering, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$72,000. In addition, Dr. Carney was appointed as research assistant professor, Coordinated Science Laboratory, on zero percent time (non-salaried) and as assistant professor, Beckman Institute for Advanced Science and Technology, on zero percent time (non-salaried), for a total salary of \$72,000.
- RACHAEL ZIADY DELUE, assistant professor, School of Art and Design, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$44,000.
- DIANNE DUNNING, assistant professor of veterinary clinical medicine, on 100 percent time, beginning August 23, 2001 (1Y), at an annual salary of \$90,000.
- K. C. ELHARD, humanities cataloging librarian and assistant professor of library administration, University Library, on 100 percent time, beginning August 23, 2001 (1Y), at an annual salary of \$40,000.
- *AMR S. ELNASHAI, professor of civil and environmental engineering, on 100 percent time, beginning October 1, 2001 (A), at an annual salary of \$130,000.
- ALEXANDER FEKETE, assistant professor, School of Art and Design, on 100 percent time, beginning August 23, 2001 (1), at an annual salary of \$44,500.
- JUDITH GEBAUER, assistant professor of business administration, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$89,000.
- JENNIFER E. HAIN, conservation librarian and assistant professor of library administration, University Library, on 100 percent time, beginning September 24, 2001 (1Y), at an annual salary of \$45,000.
- *JIAWEI HAN, professor of computer science, on 100 percent time, August 16-20, 2001 (N), \$2,185, and continuing on 100 percent time, August 21, 2001 (A), at an annual salary of \$118,000.
- STACY ANNE HARWOOD, assistant professor of urban and regional planning, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$46,000.
- *JENNIFER C. HOU, associate professor of computer science, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$85,000.
- QIANG JIN, social sciences cataloging librarian and assistant professor of library administration, University Library, on 100 percent time, beginning August 21, 2001 (1Y), at an annual salary of \$42,000.
- HARLEY T. JOHNSON, assistant professor of mechanical and industrial engineering, on 100 percent time, beginning August 21, 2001 (2), at an annual salary of \$69,000.
- *SHELDON KATZ, professor of mathematics, on 67 percent time, and professor of physics, on 33 percent time, beginning August 21, 2001 (A67;A33), at an annual salary of \$108,000.
- SCOTT DAVID KELLY, assistant professor of mechanical and industrial engineering, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$66,000.
- *ALEX KIRLIK, associate professor, Institute of Aviation, on 100 percent time, July 21-August 20, 2001 (N), \$10,556, and continuing on 100 percent time, August 21, 2001 (A), at an annual salary of \$95,000.
- ZACHARY LESSER, assistant professor of English, on 100 percent time, beginning on August 21, 2001 (1), at an annual salary of \$46,700.

JING LIAO, assistant architecture and art librarian and assistant professor of library administration, University Library, on 100 percent time, beginning August 21, 2001 (1Y), at an annual salary of \$44,000.

ERIK LUIJTEN, assistant professor of materials science and engineering, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$65,000.

STEVEN L. MARKS, associate professor of veterinary clinical medicine, on 100 percent time, September 4, 2001-August 20, 2005 (QY100), at an annual salary of \$105,000. In addition, Dr. Marks was appointed to serve as chief of small animal medicine, Department of Veterinary Clinical Medicine, on a twelve-month service basis with an administrative increment of \$1,500, beginning September 21, 2001 (NY), for a total salary of \$106,500.

*JOSE MESEGUER, professor of computer science, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$125,000.

*LOUIS MIRON, professor of educational policy studies, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$110,000.

PHILLIP A. NEWMARK, assistant professor of cell and structural biology, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$60,000.

JAN P. NEDERVEEN PIETERSE, professor of sociology, on 100 percent time, for four years, beginning August 21, 2001 (Q), at an annual salary of \$92,000.

MELISSA POKORNY, assistant professor, School of Art and Design, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$44,000.

*FAZAL RIZVI, professor of educational policy studies, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$110,000.

SONIA M. RONCADOR, assistant professor of Portuguese in the Department of Spanish, Italian, and Portuguese, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$46,700.

JUDI ROSS, assistant professor, School of Art and Design, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$43,000.

*MICHAEL ROTHBERG, associate professor of English, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$57,000.

SUSAN L. SCHOPPELREY, assistant professor, School of Social Work, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$50,100.

*SLAWOMIR SOLECKI, associate professor of mathematics, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$66,000.

THOMAS H. TEPER, preservation librarian and assistant professor of library administration, University Library, on 100 percent time, beginning September 24, 2001 (1Y), at an annual salary of \$45,000.

BRENDA M. TROFANENKO, assistant professor of curriculum and instruction, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$49,350.

*OSCAR VAZQUEZ, associate professor, School of Art and Design, on 100 percent time, beginning August 21, 2001 (A), at an annual salary of \$57,000.

PRAMOD VISWANATH, assistant professor of electrical and computer engineering, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$65,000. In addition, Dr. Viswanath was appointed as research assistant professor, Coordinated Science Laboratory, on zero percent time (non-salaried), for a total salary of \$65,000.

BENJAMIN D. WANDELT, assistant professor of physics, on 50 percent time, and assistant professor of astronomy, on 50 percent time, beginning August 30, 2001 (1;1), at an annual salary of \$57,000.

MU XIA, assistant professor of business administration, on 100 percent time, beginning August 29, 2001 (1), at an annual salary of \$93,000.

MIN ZHAN, assistant professor, School of Social Work, on 100 percent time, beginning August 21, 2001 (1), at an annual salary of \$49,500.

Emeriti Appointments

GERALD L. CLORE, JR., professor emeritus of psychology, August 21, 2001

MICHAEL G. H. COLES, professor emeritus of psychology, August 1, 2001

ROBERT F. CRAGGS, professor emeritus of mathematics, August 21, 2001

JUDY S. DELOACHE, professor emerita of psychology, August 21, 2001

EMANUEL DONCHIN, professor emeritus of psychology, August 21, 2001

JIRI JONAS, director emeritus, Beckman Institute for Advanced Science and Technology; professor emeritus of chemistry; and Center for Advanced Study Professor Emeritus of Chemistry, September 1, 2001

BRAJ B. KACHRU, Center for Advanced Study Professor Emeritus of Linguistics, August 21, 2001

ELLERY L. KNAKE, professor emeritus of weed extension in the Department of Crop Sciences, September 1, 1997

ROGER A. MINEAR, professor emeritus of civil and environmental engineering, February 21, 2002

R. RANGA RAO, professor emeritus of mathematics, May 21, 2001

PAUL E. SAYLOR, professor emeritus of computer science, November 1, 2001

WAYNE C. SOLOMON, professor emeritus of aeronautical and astronautical engineering, September 1, 2001

JACK C. STILLINGER, Center for Advanced Study Professor Emeritus of English, May 21, 2001

HENRY L. TAYLOR, director emeritus and professor emeritus, Institute of Aviation, September 1, 2001

ANDREW H-J WANG, professor emeritus of biochemistry, August 21, 2001

RICHARD E. ZIEGLER, associate professor emeritus of accountancy, December 21, 2000

Administrative/Professional Staff

PETER ALAHI, associate medical director, Zeller Mental Health Center, University of Illinois College of Medicine at Peoria, on a twelve-month service basis, on 45 percent time, beginning November 19, 2001 (NY45), at an annual salary of \$72,500. Dr. Alahi was appointed to serve as visiting associate medical director, Zeller Mental Health Center under the same conditions and salary arrangements beginning November 1, 2001. In addition, Dr. Alahi will be appointed to the rank of assistant professor of clinical psychiatry, on a twelve-month service basis (non-tenure track), on 45 percent time, at an annual salary of \$77,500; and physician surgeon, on a twelve-month service basis, on 10 percent time, at an annual salary of \$5,000, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, beginning November 19, 2001 (NY45;NY10), for a total salary of \$155,000. He was appointed to serve as visiting assistant professor of clinical psychiatry and physician surgeon under the same conditions and salary arrangements beginning November 1, 2001.

*GREGORIO CHEJFEC, director, Anatomic Pathology Laboratory, University of Illinois Hospital and Clinics, Chicago, on a twelve-month service basis, on 47 percent time, beginning November 19, 2001 (NY47), at an annual salary of \$100,000. Dr. Chejfec was appointed to serve as visiting director, Anatomic Pathology Laboratory under the same conditions and salary arrangement beginning August 1, 2001. In addition, Dr. Chejfec will be appointed to the rank of professor of pathology, College of Medicine at Chicago, on indefinite tenure on a twelve-month service basis, on 47 percent time, at an annual salary of \$100,000; and physician surgeon in pathology, College of Medicine at Chicago, on a twelve-month service basis, on 6 percent time, at an annual salary of \$10,000, beginning September 1, 2001 (AY47;NY6), for a total salary of \$210,000. Dr. Chejfec was appointed to serve as visiting professor of pathology and visiting physician surgeon in pathology under the same conditions and salary arrangement beginning March 1, 2001.

SANDRA K. FRANK, assistant dean for administration, College of Commerce and Business Administration, Urbana-Champaign, on 100 percent time, beginning November 19, 2001 (NY), at an annual salary of \$91,500. Ms. Frank was appointed to serve as interim assistant dean for administration, College of Commerce and Business Administration under the same conditions and salary arrangement beginning September 1, 2001.

MICHAEL H. FRITZ, associate vice chancellor for research and director of the Office of Technology Management, Urbana-Champaign, on 100 percent time on a twelve-month service basis, beginning November 16, 2001 (NY), at an annual salary of \$150,000.

- WILLIAM T. GREENOUGH, director, Center for Advanced Study, Urbana-Champaign, on an academic year service basis, on 50 percent time, beginning November 16, 2001 (N50), at an annual salary of \$92,965. Dr. Greenough will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure on an academic year service basis, on 18 percent time; Swanlund Endowed Chair in Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 26 percent time; Center for Advanced Study Professor of Psychology on indefinite tenure on an academic year service basis, on 1 percent time; professor of psychiatry, College of Medicine at Urbana-Champaign on indefinite tenure on an academic year service basis, on 5 percent time (A18;N26;A1;A5), at an annual salary of \$92,965. In addition, he will continue as departmental affiliate in the Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences (non-tenured and non-salaried), on zero percent time; professor of cell and structural biology, College of Liberal Arts and Sciences (non-tenured and non-salaried), on zero percent time; professor, Beckman Institute for Advanced Science and Technology (non-tenured and non-salaried), on zero percent time; and professor, Bioengineering Program, College of Engineering (non-tenured and non-salaried), on zero percent time, for a total salary of \$185,930.
- RICHARD A. HINDEN, associate university counsel (for healthcare transactions), Office of University Counsel, University Administration, on 100 percent time, beginning November 19, 2001 (NY), at an annual salary of \$155,000. Mr. Hinden was appointed to serve as interim associate university counsel under the same conditions and salary arrangement beginning October 15, 2001.
- PHILIP J. HOF SCHIRE, associate vice chancellor for health affairs, Office of the Vice Chancellor for Health Affairs, Chicago, on a twelve-month service basis, with an administrative increment of \$65,000, beginning November 19, 2001 (NY). Dr. Hofschire was appointed to serve as visiting associate vice chancellor for health affairs under the same conditions and salary arrangement beginning September 1, 2001. Dr. Hofschire will continue his appointment as professor of clinical pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000; and physician surgeon in pediatrics, College of Medicine at Chicago, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000, for a total salary of \$265,000.
- SHARON HOGAN, vice provost for information management, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, on a twelve-month service basis, beginning November 19, 2001 (NY), non-salaried. Dr. Hogan will continue to serve as university librarian, Chicago, on a twelve-month service basis, on 100 percent time, at an annual salary of \$178,514. In addition, she will continue to hold the rank of professor of library science, on indefinite tenure on a twelve-month service basis on zero percent time, non-salaried.
- CLARK HULSE, executive vice provost for academic affairs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, on a twelve-month service basis, on zero percent time, beginning November 19, 2001 (NY), non-salaried. Dr. Hulse will continue to serve as dean of the Graduate College, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, with an administrative increment of \$5,000, for a total salary of \$175,000. In addition, 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 and non-salaried), on zero percent time.
- JUDY ANN JOHNSON, assistant dean for student affairs, College of Dentistry, Chicago, on a twelve-month service basis with an administrative increment of \$10,000, beginning November 19, 2001 (NY). Dr. Johnson was appointed to serve as interim assistant dean of student affairs, College of Dentistry, Chicago, under the same conditions and salary arrangement beginning September 1, 1999. Dr. Johnson will continue to hold the rank of clinical assistant professor of restorative dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,382, for a total salary of \$111,382.

MARGARET V. KROL, assistant vice president, enterprise resource planning implementation (for the University of Illinois' UI-Integrate Project), University Administration, on 100 percent time, beginning November 19, 2001 (NY), at an annual salary of \$155,000. Ms. Krol was appointed to serve as interim assistant vice president, enterprise resource planning implementation under the same conditions and salary arrangement beginning October 16, 2001. Ms. Krol will continue to hold the title of assistant vice president for administrative information technology services, on a twelve-month service basis, on zero percent time (non-tenured and non-salaried), for a total salary of \$155,000.

MARYA L. LEATHERWOOD, associate vice chancellor for academic affairs, Springfield, on 100 percent time, beginning November 16, 2001, at an annual salary of \$90,480, with an additional administrative increment of \$10,400 (NY100;NY). In addition, Dr. Leatherwood will be appointed as director of enrollment management, on zero percent time (non-salaried), beginning November 16, 2001 (NY). She will continue to hold the rank of associate professor of management, College of Business and Management, on indefinite tenure on an academic year service basis, on zero percent time (A), for a total salary of \$100,880.

RICHARD A. LONDO, director, Rural Medicine Education Program, Center for Rural Health Professional Education Evaluation and Research, College of Medicine at Rockford, on a twelve-month service basis, on 49 percent time, beginning November 19, 2001 (NY49), at an annual salary of \$71,028. In addition, Dr. Londo will continue to hold the rank of assistant professor of clinical family medicine, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$68,356; and physician surgeon, in family and community medicine, College of Medicine at Rockford, on a twelve-month service basis, on zero percent time, non-salaried, beginning November 19, 2001 (WY51;NY), for a total annual salary of \$139,384.

MARY MILLER, associate dean, Masters of Business and Administration Program, College of Commerce and Business Administration, Urbana-Champaign, on 100 percent time, beginning December 21, 2001 (NY), at an annual salary of \$150,000.

MRINALINI CHATTA RAO, executive associate dean of the Graduate College, Chicago, on an academic year service basis with an administrative increment of \$25,000, beginning December 18, 2001 (NY). Dr. Rao will continue to hold the title of professor of physiology and biophysics, on indefinite tenure on an academic year service basis, on 100 percent time (A), at an annual salary of \$106,920; and research professor of medicine (non-tenured and non-salaried), on zero percent time, College of Medicine at Chicago, for a total salary of \$131,920.

RICHARD B. VAN BREEMEN, assistant to the director, Research Resources Center, Office of the Vice Chancellor for Research, Chicago, on an academic year service basis with an administrative increment of \$16,364, beginning November 19, 2001 (N). Dr. Van Breemen will receive an amount equal to two-ninths of the annual administrative increment for two months' service during each summer of his appointment as assistant to the director, Research Resources Center (\$3,636 for 2001-2002). He was appointed to serve as visiting assistant to the director under the same conditions and salary arrangements beginning April 1, 2001. In addition, Dr. Van Breemen will continue to hold the rank of professor of medicinal chemistry and pharmacognosy, College of Pharmacy, on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$86,017, for a total salary of \$106,017.

JOELLEN WILBUR, associate dean for research, College of Nursing, Chicago, on a twelve-month service basis with an administrative increment of \$7,500, beginning November 19, 2001 (NY). Dr. Wilbur was appointed to serve as visiting associate dean for research under the same conditions and salary arrangement beginning October 15, 2001. She will continue to hold the rank of professor of public health, mental health, and administrative nursing, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,245 (AY), for a total salary of \$102,745.

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

Redesignate South Campus Student Residential Apartments (Buildings A and B), Chicago

(6) The chancellor at Chicago has recommended that the South Campus Student Residential Apartments (Buildings A and B), be redesignated as Beckham Hall (Building A) and Robinson Hall (Building B). The new names will provide recognition of the contributions to student life and campus development made by Thomas Beckham and Marie Robinson, former UIC vice chancellors for student affairs.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 7 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

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

By consensus, the board agreed that one item would be withdrawn from the agenda for this meeting in order to provide time for responses to questions presented by Mr. Eppley and referred to the Executive Committee for approval after Mr. Eppley's questions were answered. The item is: University Chilled Water Systems Project Approval and Financing, Chicago and Urbana Certificates of Participation (Utility Infrastructure Projects), Series 2001B.

Membership and Participation in Central Illinois Cancer Center, Inc., and Appointment of Designated Representative and Center Directors, Chicago (Peoria)

(7) The chancellor at Chicago recommends approval of the membership and participation in the Central Illinois Cancer Center, Inc. (CICC) in Peoria by the Board of Trustees of the University of Illinois, and subsequent designation of the regional dean of UIC College of Medicine at Peoria as the designated representative of the voting member. The dean and his designee shall also serve as directors of the center.

The CICC is a newly established not-for-profit corporation in Peoria, whose primary focus is to pursue charitable, educational, scientific, benevolent, and eleemosynary purposes to facilitate cancer education, prevention, and treatment. The CICC will provide oversight and coordination of building support services, and provide for an effective interface between the programs which operate in the facility. These will include but not be limited to clinical research and programs established for education, patient care, and emotional support for individuals living with cancer. Through CICC, the College of Medicine at Peoria will be afforded a collaborative opportunity to further support the mission of the University to educate and to serve the citizens of the State of Illinois.

As currently proposed, the CICC bylaws provide that each voting member of CICC will designate an individual to serve as the voting member's designated representative to the corporation and further designate two individuals to serve as directors on the board of CICC. In addition, additional directors may be elected by the voting members of CICC. The initial voting members of CICC consist of the Board of Trustees of the University of Illinois, the Oncology/Hematology Foundation, and the Cancer Center for Healthy Living (CCHL).

The provost and vice chancellor for academic affairs concur.

I recommend approval.

On motion of Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Eppley, Dr. Gindorf, Mrs. Gravenhorst, Mr. Kelly,

Mr. Lamont, Mr. Plummer, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Ryan.

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

**Membership and Participation in Central Illinois
Cancer Center Foundation, Inc., and Appointment of Designated
Representative and Foundation Director, Chicago (Peoria)**

(8) The chancellor at Chicago recommends approval of the membership and participation in the Central Illinois Cancer Foundation, Inc. (CICF) in Peoria by the Board of Trustees of the University of Illinois, and subsequent designation of the regional dean of the UIC College of Medicine at Peoria as the designated representative of the voting member and director of the Foundation.

The CICF is a newly established not-for-profit corporation in Peoria, whose primary focus is to pursue charitable, educational, scientific, benevolent, and eleemosynary purposes to facilitate cancer research, education, prevention, and treatment. The CICF will serve to develop programs to improve care related to cancer prevention and treatment. Through CICF, the College of Medicine at Peoria will be afforded a collaborative opportunity to promote and expand its educational and research programs in the areas of cancer and related diseases. It further supports the mission of the University to educate and serve the citizens of the State of Illinois.

As currently proposed, the CICF bylaws provide that each voting member of CICF will designate an individual to serve as the voting member's designated representative to the corporation. The designated representative will also serve as a director of CICF. In addition, additional directors may be elected by the voting members of the CICF. The initial voting members of CICF consist of: the Board of Trustees of the University of Illinois, Oncology/Hematology Foundation, OSF Saint Francis Medical Center, Methodist Medical Center of Illinois, Proctor Hospital, and Cancer Center for Healthy Living.

The provost and vice chancellor for academic affairs concur.

I recommend approval.

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

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

**Authorize Appointments to the Board of Managers
of the University of Illinois Research Park, Urbana**

(9) At the meeting of the Board of Trustees on January 13, 2000, the board authorized formation of the University of Illinois Research Park, LLC, a limited liability company to assist the University in developing and operating the UIUC research park. At its April 13, 2000, meeting, the Board of Trustees approved a Board of Managers for the company, including, two deans of colleges at Urbana. Vacancies on the Board of Managers were created by the departure of the two deans. William Schowalter retired as dean of the College of Engineering and David Chicoine was appointed vice president for economic development and corporate relations. The Board of Managers has recommended that David Daniel, dean of the College of Engineering, and Ajvit Ghosh, dean of the College of Commerce and Business Administration, be appointed to fill the vacancies on the Board of Managers through April 13, 2004.

The chancellor at Urbana and the appropriate University officers approve these recommendations.

I concur.

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

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

Employ Architects/Engineers for Capital Development Board Projects, Chicago

(10) With the concurrence of the appropriate University officers the president of the University recommends that the Board of Trustees request the Capital Development Board to employ the architects/engineers as indicated below for capital projects at the Chicago campus for Fiscal Year 2002. The professional fees for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Advanced Chemical Technology Building	\$6,900,000 (planning)	VOA Associates, Inc., Chicago, in association with Flad & Associates, Inc., Madison, Wisconsin
Elevator Rehabilitation, Various Buildings	\$1,965,900	Arcon Associates, Inc., Lombard
Remodeling Research Resources Center West, Phase I	\$1,000,000	Architrave, Ltd., Chicago

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 2002.

The selection of the architects/engineers for these projects was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).¹

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

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

¹ *Advanced Chemical Technology Building*: A selection committee consisting of Inder Batra (Physics), Wonhwa Cho, Timothy Keiderling, and Donald Wink (Chemistry), Christopher Comer (LAS), Michael Doerr (University Office for Capital Programs), Mark Donovan (Facilities Management), Darlene Ebel (Facilities Planning & Space Analysis), Lon Kaufman (Biological Sciences), Eric Gislason and Brenda Russell (Office of Vice Chancellor for Research), and Ronald Giles, Bradley Appier, Edward Brown, and Boyd Black (Chicago Office for Capital Programs) considered the following firms (listed in ranking order): VOA Associates, Inc., Chicago, in association with Flad & Associates, Inc., Madison, Wisconsin; Eckenhoff Saunders Architects, Inc., Chicago, in association with Harley Ellis, Southfield, Michigan; and Canon St. Louis, Inc., d/b/a/ Canon, Chicago; and Ross Barney + Janowski, Chicago, in association with Zimmer Gunsul Frasca Partnership, Seattle, Washington. The committee has selected the firm of VOA Associates, Inc., Chicago, in association with Flad & Associates, Inc., Madison, Wisconsin, as best meeting the criteria for the project.

Elevator Rehabilitation, Various Buildings: A selection committee consisting of Tom Gunning (Facilities Management) and Ronald Giles and Dean Mohiuddin (Chicago Office for Capital Programs) considered the following firms (listed in ranking order): Arcon Associates, Inc., Lombard; and UDG, Inc., Chicago. The committee has selected the firm of Arcon Associates, Inc., Lombard, as best meeting the criteria for the project.

Remodeling Research Resources Center West, Phase I: A selection committee consisting of Charles Brown (Research Resources Center), Alvin Swearingen (Facilities Management), Steve Tarnoki (Facilities Planning & Space Analysis), and Ronald Giles, Waleed D'Keidek, and Dean Mohiuddin (Chicago Office for Capital Programs) considered the following firms (listed in ranking order): Architrave, Ltd., Chicago; Gagarin Farruggia Gibisch Reis, Inc., Chicago; and Warman Olson Warman, Ltd., Chicago. The committee has selected the firm of Architrave, Ltd., Chicago, as best meeting the criteria for the project.

Employ Construction Manager for Classroom/Office Building, Springfield

(11) The proposed Classroom/Office Building is to be a 116,130 gsf structure to house technology-enhanced and smart classrooms, seminar rooms, a lecture hall, computer laboratories, and office space for academic programs now located in Brookens Library and in other buildings located on the east side of campus. The new building will allow consolidation of all academic programs and key student services into permanent buildings in the center of campus, contributing further to the formation of a campus quadrangle. The budget for the project is \$31.3 million.

In order for the project to proceed, it is necessary to employ a construction management firm for the required professional services. The selection of the construction manager for this project was made in accordance with the requirements and provisions of the Illinois Procurement Code.¹

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the firm of Turner Construction Company, Chicago, be employed for the professional project and construction management services required for the project. The firm's fee through the construction phase of the project is \$1,876,496, including reimbursables.

Funds for this contract are available from the Fiscal Year 2001 State appropriations to the Capital Development Board and from the FY 2002 State appropriated funds operating budget of the Springfield campus.

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

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

Lease of Space, 847 West Jackson, Chicago

(12) The chancellor at Chicago recommends that the University contract with The Art Institute of Chicago to lease 11,100 square feet of office space on the ninth floor of the office building located at 847 West Jackson Street, Chicago, Illinois, for the period November 15, 2001, through November 14, 2011, with a termination provision in favor of the University after five years. The leased space would house the Office of Publications, which must move due to sale of the warehouse building at 1524 S. Peoria for residential development at the South Campus. Pursuant to Section 40-15 (b) (4) of the Illinois Procurement Code, this lease is exempt from the source selection requirements of the code, i.e., public notice of a request for information, because it is specialized space available at only one location. The printing and binding equipment used by the Office of Publications constitutes an industrial use, necessitating a location that will tolerate heavy floor loads and the nuisance factors of excessive noise and vibration. The building at 847 W. Jackson is the only one in proximity to the University which met these requirements, as well as other size and economic constraints.

Annual base rental costs are \$77,700, or \$7.00/sf in years 1 and 2, \$88,800 in year 3, \$99,900 in year 4, escalating at 5 percent per year thereafter. The University must pay its own electric and telephone costs. Additionally, starting in year 2, the University must pay its proportionate share (5.16 percent) of the *increase* in real estate taxes and operating costs over the base year of 2001.

¹A selection committee consisting of David Barrows (Physical Planning and Operations-UIS), Kevin Nigh (Project A/E representative), and Michael Doerr, Helen Ng, Joseph Vitosky, and Clark Wise (University Office for Capital Programs) considered the following firms: A. Epstein and Sons International, Inc., Chicago; Jacobs Facilities, Inc., Chicago; and Turner Construction Company, Chicago. The committee recommends the firm Turner Construction Company, Chicago, as best meeting the selection criteria.

The University anticipates that tenant improvements in the space will total approximately \$100,000, to be provided from institutional funds. Funds are available from the institutional funds operating budget for the Office of Publications.

The vice president for administration concurs.

I recommend approval.

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

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

Purchases

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

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

The total amount of these purchases from institutional funds was \$4,981,928.

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

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

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

Authorization for Settlement

(14) The university counsel recommends that the board approve settlement of *Lighthall v. Schwachter, et al.*, in the amount of \$350,000. The plaintiff alleges improper use of a vacuum extractor during the birth of her daughter, Charkyluv Osborne, causing the baby to suffer a four-inch laceration to her scalp at the time of delivery that required surgical closure and which has developed into a prominent, circular bald spot.

The vice president for administration concurs.

I recommend approval.

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

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

Disclosure of Executive Session Minutes Under Open Meetings Act

(15) 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 January 2001 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. (Attached materials are filed with the secretary of the board for record.) When the need for confidentiality has passed they will be released.

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 Dr. Schmidt, these recommendations were approved by the following vote: Aye, Mr. Eppley, Dr. Gindorf, Mrs. Gravenhorst, Mr. Kelly, Mr. Lamont, Mr. Plummer, Dr. Schmidt, Mr. Shea, Mrs. Sodemann, Mr. Vickrey; no, none; absent, Governor Ryan.

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

President's Report on Action of the Senate

(16) The president presented the following report:

Establishment of an Undergraduate Minor in Technical Systems Management

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish an undergraduate minor in technical systems management. The technical systems management minor is designed to broaden the students' ability to solve problems involving the application, management, and/or marketing of agricultural engineering technologies. In consultation with an adviser, students will take a required three-hour introductory course in technical systems management and then select 15 additional hours of technical systems management courses suited to the students' individual interests, employment, and/or educational aspirations. The technical systems management minor will benefit students who want to supplement their major field with the study of related agricultural technologies.

This report was received for record.

Comptroller's Financial Report Quarter Ended September 30, 2001

(17) The comptroller presented his quarterly report as of September 30, 2001. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Contract Award for Thomas M. Siebel Center for Computer Science, Urbana

(18) This project is for a 250,000 gsf facility to house classrooms, offices, and computer laboratory space for the Department of Computer Science. The budget for the project is \$80.0 million.

On July 12, 2001, the board delegated authority to the comptroller to execute the necessary documents to award a contract to the lowest responsible bidder for each division of work, including any applicable alternates, provided the total did not exceed \$63,000,000.

On August 21 and 30 and September 27, 2001, bids for the project were received and the following contracts awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

¹Description of Alternates: 1—Provide additional E-locks; 2—Provide rubber floor tile in lieu of solid vinyl floor tile.

Bid Package 1—Excavation

Mid-States General & Mechanical Contracting Corp., Decatur	Base Bid	\$1,680,000
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Bid Package 2—Site Utilities

A & R Mechanical Contractors, Inc., Urbana	Base Bid	719,653
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Bid Package 3—Concrete

Broeren Russo Construction, Champaign	Base Bid	3,389,000
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Bid Package 4—Masonry

Williams Brothers Construction, Inc., Peoria	Base Bid	3,290,000
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Bid Package 5—Structural Steel

Cives Steel Company, Walcott, IN	Base Bid	3,920,000
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Bid Package 7—General Trades

Petry-Kuhne Company, Champaign	Base Bid	\$2,548,500
	Alt. 1	<u>55,780</u>
		2,604,280

Bid Package 8—Architectural Interior Woodwork

English Brothers, Champaign	Base Bid	575,000
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Bid Package 9—Roofing

Midland Engineering Company, South Bend, IN	Base Bid	2,298,000
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Bid Package 11—Aluminum Systems and Glazing

Trainor Glass Company, Alsip	Base Bid	5,390,000
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Bid Package 12—Drywall

Carter Construction Services, Inc., Champaign	Base Bid	2,073,707
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Bid Package 13—Flooring—Ceramic Tile and Dimensional Stone

Commercial Floor Covering, Inc., Urbana	Base Bid	498,775
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Bid Package 14—Acoustical Ceilings

Carter Construction Services, Inc., Champaign	Base Bid	620,320
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Bid Package 15—Flooring—Resilient Flooring and Carpet

Carter Construction Services, Inc., Champaign	Base Bid	787,600
	Alt. 2	<u>(8,530)</u>
		779,070

Bid Package 16—Painting

Carter Construction Services, Inc., Champaign	Base Bid	355,750
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Bid Package 17—Access Flooring

Allied Construction Services, Inc., Peoria	Base Bid	326,608
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Bid Package 18—Elevators

KONE, Inc., Peoria	Base Bid	494,880
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Bid Package 19—Fire Protection

Automatic Fire Sprinkler, LLC., Bloomington	Base Bid	424,000
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<i>Bid Package 20—Plumbing</i>			
A & R Mechanical Contractors, Inc.,	Base Bid	\$	874,300
Urbana			
<i>Bid Package 21—Ventilation and Air Distribution</i>			
A & R Mechanical Contractors, Inc.,	Base Bid		3,525,000
Urbana			
<i>Bid Package 22—Heating and Refrigeration</i>			
A & R Mechanical Contractors, Inc.,	Base Bid		2,236,000
Urbana			
<i>Bid Package 23—Electrical</i>			
Bodine Electric Company, Champaign	Base Bid		6,837,040
<i>Bid Package 24—Automation Systems</i>			
Access Systems, Inc., Homewood	Base Bid	\$2,200,000	
	Alt. 1	<u>287,000</u>	
			2,487,000
<i>Total</i>			<u>\$45,398,383¹</u>

Funds are available from private gift and state appropriated funds.
A schedule of the bids received has been filed with the secretary of the board for record.

This report was received and confirmed.

Capital Projects Status Report

(19) Mr. Robert K. Todd, associate vice president for administration and human resources, presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of Capital Project Approvals Between Former
and Current Board of Trustees Approval Levels**

(20) Mr. Robert K. Todd, associate vice president for administration and human resources, presented this report. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Actions by the Executive Committee

(21) The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

Contract Award for Student Apartment Project Building A, Chicago

(1) The \$70,797,529 project consists of the development of approximately 750 beds of student housing in apartment style living arrangements. The buildings will include a variety of unit types including efficiency, two-bedroom, and four-bedroom units. Other amenities will include meeting, library, and classroom space, multi-purpose rooms, TV lounge, computer room, and laundry facilities. The first floor of the residential development will contain shell space for the commercial and retail establishments.
On March 2, 2000, the board approved the award of contracts for Phase I (Building B) of the project (311 beds). In order to meet the project construction schedule for Phase II (Building A), it was essential that contracts for this portion of the project be

¹Bid Package 6 (Miscellaneous Metals) is to be rebid; Bid Package 10 was not used; and Bid Package 25 (Sitework) is to be bid in the spring of 2002.

awarded before the November 2001 meeting. Accordingly, the president of the University with the concurrence of the appropriate University officers recommended that the following contracts be awarded by the Executive Committee of the Board of Trustees. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case was to the lowest responsible bidder on the basis of its base bid plus accepted alternates.¹

Division I—General

F. H. Paschen, Chicago	Base Bid	\$21,145,000	
	Alt. G1	422,000	
	Alt. G-3	<u>285,000</u>	
			\$ 21,852,000

Division V—Electrical

Suarez Electrical, Chicago	Base Bid	4,800,000	
	Alt. E-1	69,000	
	Alt. ED-2	<u>(30,000)</u>	
			<u>4,839,000</u>
			\$26,691,000 ²

Total

Funds for this project are available from the Auxiliary Facilities System Revenue Bonds, Series 1999 A and B and Series 2001 B and C.

On motion of Mr. Lamont, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Lamont, Dr. Schmidt, Mr. Shea; no, none.

Appointment to the Administrative/Professional Staff

(2) The following new appointment has been approved by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

DANNY POWELL, executive director, National Center for Supercomputing Applications, on 100 percent time, beginning November 1, 2001 (NY),* at an annual salary of \$200,000. In addition, Mr. Powell will receive up to \$44,000 in relocation expenses.

* "N" designates a term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period; "Y" indicates 12-month service basis.

On motion of Mr. Lamont, this appointment 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.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2001.

¹Description of Alternates: G-1—Acceptance of contract assignments; G-3—Aluminum clad windows; E-1—CATV cabling; and ED-2—1/2" branch conduit in resident rooms (deductive alternate).

²Contracts for Divisions IIA (Plumbing), IIB (Fire Protection), IIIA (Heating, Piping, and Refrigeration), IIIB (Temperature Control), and IV (Ventilation and Air Distribution), are also being awarded in the amounts of \$2,459,750, \$645,162, \$1,835,406, \$174,800, and \$584,200, respectively, for a total contract award of \$32,390,418.

Summary

<i>Graduate Degrees</i>	
Doctor of Education	2
Doctor of Musical Arts.	10
Doctor of Philosophy.	231
<i>Total, Doctors</i>	(243)
Master of Architecture.	2
Master of Arts.	14
Master of Business Administration	2
Master of Computer Science.	10
Master of Education.	4
Master of Landscape Architecture	1
Master of Laws	1
Master of Music	6
Master of Science.	56
Master of Urban Planning.	1
<i>Total, Masters</i>	(97)
<i>Total, Graduate Degrees</i>	340
<i>Undergraduate Degrees</i>	
College of Communications	
Bachelor of Science	1
<i>Total, Degrees Conferred October 15, 2001</i>	341

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Shea called attention to the schedule of meetings for the next few months: January 16-17, 2002, Chicago; March 13-14, Urbana; May 15-16, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

GERALD W. SHEA

Secretary

Chair

LUNCHEON GUESTS

The trustees' guests at luncheon were several student leaders from the Urbana campus.