

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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May 15, 2002



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, Chicago Illini Union, Chicago campus, Chicago, Illinois, on Wednesday, May 15, beginning at 9:24 a.m.

Chair Gerald W. Shea called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Gerald W. Shea, Mr. Lawrence C. Eppley, 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: Governor George H. Ryan, Mr. Robert F. Vickrey. 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, Mr. Stephen K. Rugg, 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.

### **INTRODUCTION OF DR. R. MICHAEL TANNER, PROVOST, CHICAGO**

Mr. Shea invited Chancellor Manning to introduce the new provost at Chicago. Dr. Manning asked Dr. Tanner to rise and then told the board how pleased she was that Dr. Tanner would be assuming the duties of provost this summer.

### **PUBLIC COMMENT**

Mr. Shea indicated that there were six individuals who had requested time to address the board on a variety of subjects. He stated that he would call on each and that each speaker would be given five minutes for remarks.

First, Mr. Shea called on William L. Lavicka (materials on file with the secretary). Mr. Lavicka stated that there is a lack of parking for handicapped persons on the Chicago campus. He cited the experience of his wife, Alys Lavicka, who had been injured in a fall that he said was due to the lengthy distance she was required to walk from the place she parked her car to the building that was her destination on campus. He referred to an article in the *Chicago Reader* about his wife's injury and he explained to the board that he had met with various administrators at the Chicago campus and that he did not see the changes he thought were needed in the provision of parking for the handicapped. He asked the board to attack the problem of accessibility on the Chicago campus.

Second, Mr. Shea introduced Mr. Christopher S. Dillion. Mr. Dillion stated that he was the vice president of the Illinois Student Government at Urbana, and a senior in the College of Commerce and Business Administration. He said that he wanted to present the will of the Illinois Student Government to retire Chief Illiniwek. He said that the debate over the continuation of Chief Illiniwek had sparked dissention and many demonstrations and indicated that he had been appointed chair of the Chief Retirement Taskforce in the Illinois Student Government. He said that he wants an honorable retirement for Chief Illiniwek, because the Chief started as an honorable symbol. He added that many things have changed since Chief Illiniwek was introduced. He suggested that a Native American cultural house at Urbana should be established and that students should be helped to learn more of Native American history and culture. Mr. Dillion closed his remarks by asking the trustees to begin a process of reconciliation and to move to retire the Chief quickly.

Mr. Joe Iosbaker then addressed the board. He stated that he was a secretary in the College of Medicine at Chicago, and the chief steward for the Service Employees International Union on the Chicago campus. Mr. Iosbaker spoke to concerns about the University's budget and the impact of budget cuts on the Chicago campus. He said he feared the diminishment of services to students and patients and indicated that he thought the cuts

would fall heaviest on those employees who could least afford any losses. He also criticized what he saw as growth in the numbers of top level positions and he stated that wage freezes and position eliminations were not fair.

Mr. Shea then invited Mr. John J. Ayala to make comments. Mr. Ayala said that he had been employed at the Chicago campus for 20 years and that he had served for 13 years on the Chancellor's Committee on Latinos. He said that he was concerned about what he saw as low representation of Latinos at the Chicago campus, and added that he had seen some improvement in employment patterns but that most Latinos are still in low salaried jobs. He stated that the Latino community was not respected in the process of developing the south campus, which they opposed, and that the job training programs were not helping Latinos. He urged the board to try to increase the representation of Latino faculty members at Chicago. He also observed that the Latino population in Chicago was increasing considerably, and that their needs for education were increasing as well. He asked the board to prepare for these students at the Chicago campus by increasing the number of Latino faculty and staff at the campus.

Twice Mr. Shea called the names of the two other individuals who had requested time to address the board and received no response.

### **BOARD MEETING RECESSED**

The board recessed for a meeting of the Committee on Buildings and Grounds, and a special tribute to the late Mayor Richard J. Daley in honor of the 100th anniversary of his birth and to receive his papers from his family for the Richard J. Daley Library on the Chicago campus. A luncheon followed the ceremony.

### **MEETING OF THE COMMITTEE ON BUILDINGS AND GROUNDS**

Trustee Gindorf, chair of the committee, introduced the business before the committee—a design presentation for the Classroom/Office Building at the Springfield campus—and called attention to several reports. He asked Robert K. Todd, associate vice president for administration and human resources, to proceed with the agenda. First Mr. Todd introduced Kevin Roth from the firm of Hanson Professional Services, Inc., to make a presentation on the firm's proposed design for the Classroom/Office Building at Springfield (materials on file with the secretary).

The architect displayed floor plans for the building and stressed that accessibility was a main feature of the design. Next he showed the elevations for the building and stated that the building materials suggested were brick and limestone. There was discussion from the board about how this building would be sited in the new quadrangle planned for the general vicinity. Mr. Todd explained that there were plans to add another section to this building in the future, with a new entrance.

On motion of Mrs. Gravenhorst, this design was approved by members of the committee.

Mr. Todd then referred to the reports and commented on the report regarding auxiliary facilities. He reviewed the procedures for the reserve for auxiliary facilities repair and remodeling and told the board that one-half of one percent of the replacement value of the facilities is set aside each year for this. He indicated that the requirement for this year is \$6.0 million and that there is \$12.0 million in reserve.

Dr. Gindorf asked if there were other questions. There being none the committee adjourned.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session, the members and officers of the board and officers of the University as recorded as present at the beginning of the meeting were still in attendance, and Mr. Vickrey had joined the meeting.

### **MOTION FOR EXECUTIVE SESSION**

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

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

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

### **EXECUTIVE SESSION**

#### **University Employee Matters**

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

Mr. Shea then asked Chancellor Cantor for comments. She briefed the board on a recommendation to appoint Dr. Charles Zukowski as vice chancellor for research at Urbana. She summarized the interview process and stated that she and Vice President Chicoine had considered three finalists and determined that Dr. Zukowski was best for this position. She stated that he had experience with federal grant processes and with technology transfer, both central to the responsibilities of the position. In closing she stated that the salary recommended for Dr. Zukowski was \$225,000.

Mr. Shea said that since this recommendation had emerged recently that the discussion on this appointment would be today, but that the vote



on the appointment would be taken later by the Executive Committee. He indicated that a recent interpretation of the Open Meetings Act required notice at least 48 hours before the start of a board meeting of items on which the board would vote. He asked Mr. Bearrows to comment on this decision. Mr. Bearrows stated that this court decision differentiates between consideration and action, and that now action can be taken on items only after a notice period of 48 hours.

Chancellor Cantor then reported on a search for a new dean of the College of Law and named the final candidates. She also noted that she was recommending an interim dean for the Graduate School of Library and Information Science in the agenda for today's meeting. This is Dr. Linda Smith. Further, Chancellor Cantor told the board that there were two candidates under consideration for dean of the College of Agriculture, Consumer and Environmental Sciences and she named both. Mr. Eppley asked for more information on the search for a dean of the College of Law, and how many candidates had been interviewed. Chancellor Cantor responded and said that the search committee was most interested in one candidate at this time.

Chancellor Ringeisen referred to the two recommendations in the agenda for today's meeting for the Springfield campus: dean of the College of Business and Management, and university librarian and dean of library instructional services, and offered to answer any questions from the board. There were none.

Mr. Rugg announced that Dr. Douglas H. Vinzant was recommended for the position of associate vice president for planning and budgeting, and that this in the agenda for today's meeting.

President Stukel asked Ms. Tate, interim executive director of the University Office of Public Affairs, to report on the search for a permanent appointment to this position. Ms. Tate named the leading candidate for the position and explained that she solicited nominations for the position from a wide range of agencies, contacts, and colleagues from within Illinois.

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

Mr. Rugg reported on recommendations for land acquisition for the Chicago campus that are in the agenda for today's meeting. He identified these two parcels as 716 and 717 West Maxwell Street, and added that these were for the development of the south campus at Chicago. He explained that condemnation proceedings had been in process for these two parcels for the past two years and that these had been protracted, due to reluctance by the owner to accept the price established. He explained that the appraisal obtained by the University and that of the owner were very different, and that he would propose a price for the University to pay that was between these two appraisals. Mr. Rugg advised that it seemed wiser to pay this rather than continue with litigation and incur those costs plus inflation costs. By consensus the board agreed that the comptroller should proceed with negotiations for purchase of these parcels.

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>
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### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned and the board reconvened in regular session after a short break.

### **QUESTIONS REGARDING ITEMS ON THE AGENDA AND OTHER MATTERS**

Mr. Shea asked for background information about agenda item no. 18, Interim Operating Budget for Fiscal Year 2003. Mr. Rugg explained that such an item is presented annually to the board near the end of the fiscal year, and that it was akin to a continuing resolution to enable the University to operate until September 2002 when the new operating budget is effective. Mr. Plummer opined that he hoped once this resolution is approved the administration would continue to spend at the adjusted rate for FY 2002, since the budget for FY 2003 is unknown at this time, whereupon Mr. Shea asked for clarification of the spending rate. Mr. Rugg assured the board that spending would continue at the FY 2002 rate after the mid-year rescissions. Dr. Gindorf suggested that the adjusted FY 2002 rate should be seen as a ceiling and that spending should not exceed this. Mr. Plummer concurred. Dr. Schmidt asked for further clarification of the definition of the FY 2002 budget, prompting more discussion. President Stukel assured the board that the administration would regard the budget as that amount available after the rescissions.

Mr. Kelley commented on the two agenda items that had been withdrawn: Tuition Rates, Fiscal Year 2003; and Accountancy Tuition and Fee Rates, Fiscal Year 2003. He said he understood the need to delay the vote on these items but that he hoped the board would return to vote on these two items as quickly as possible after the budget for FY 2003 is known.

Mr. Eppley asked about agenda item no. 21, Amend Contract for Implementation Management Services for the UI-Integrate Project. He was

concerned that this was a request for an increase to the budget for this project. Dr. Richard Mendola, associate vice president for administrative information technology services, explained that this constituted a request for release of funds previously approved by the board, and that it was requested because the project was ahead of schedule.

Mr. Kelly then asked if the administration had attempted to reduce spending for this project. Dr. Gardner explained that this project had been reduced already by modifications to such things as wiring plans that saved \$11.0 million and a restructuring of the financing that resulted in a need for no more than a 1 percent increase in tuition until FY 2005. Dr. Gindorf added that the rationale for the project was to save money for the University by replacing costly obsolete administrative systems.

Mr. Eppley asked if agenda item no. 23, Delegate Authority to Award Construction Contracts for University Central Chilled Water System Projects, Chicago and Urbana, was similar in principle to agenda item no. 21 and that the board was being asked to approve release of funds previously approved. Mr. Rugg assured him this was the case. Mr. Shea asked how much money the administration thought would be needed between today and July for the chilled water systems projects. Mr. Rugg responded that it was approximately \$27.5 million, since three contracts were involved in the construction. Mr. Shea then asked when the buildings to be served by these projects would be on-line and ready for chilled water for air conditioning and other uses; he specifically mentioned the College of Medicine Research Building in Chicago and the Siebel Building, Electrical and Computer Engineering (ECE) Building, National Center for Supercomputing Applications (NCSA) Building, and Post-Genomic Institute (PGI) at Urbana. Mr. Rugg and Mr. Lyle Wachtel, director, Office for Planning and Budgeting, responded that the College of Medicine Research Building would be finished in September 2002. They added that the NCSA Building and the PGI need new, separate chillers and that the Siebel Building and the ECE Building would be connected to the chiller that is the subject of agenda item no. 23.

Mr. Shea referred to item agenda item no. 24, Lease of Office Space for College of Engineering, Urbana, and asked if there would be costs for build-out of this space. Michael B. Provenzano, senior associate vice president for business and financial services, responded that if there were any build-out costs they would be modest and defined this as less than \$50,000, as the structure is basically acceptable as presented.

Mr. Eppley referred to agenda item no. 30, Agreement for Chicago Bears to Use Memorial Stadium, Urbana, to play their games during the next season, and asked if this meant that the Chicago Bears would reimburse the University for all costs incurred as noted. He also asked who would be responsible for crowd control. Mr. Bearrows answered that the contract called for reimbursement as stated from the Chicago Bears for the use of Memorial Stadium at Urbana. Further, he said that both the Univer-

sity and the Bears organization would be responsible for crowd control and that the University was seeking insurance coverage at present.

### **BOARD MEETING RECESSED**

The board meeting recessed for a meeting of the Committee on the University Hospital and Clinics.

### **MEETING OF THE COMMITTEE ON THE UNIVERSITY HOSPITAL AND CLINICS**

Mr. Vickrey brought this committee meeting to order and asked Charles Rice, M.D., vice chancellor for health affairs, Chicago, to report.

Dr. Rice reviewed the hospital's performance for this year and reported that the hospital is close to its budget in terms of expenses and revenues. He cited several factors that are threatening this, including the revenue shortfall from the State, a very large increase in the cost of malpractice insurance, costly compensation per FTE positions, and large unmet capital improvement needs.

In addition, Dr. Rice reported that the latest review by the Joint Committee on Accreditation of Health Care Organizations (JCAHO) went well and that the outpatient laboratories and the review of the public health operations received good comments.

Next, Dr. Rice introduced Dr. William Chamberlain, medical director of the hospital, to comment on a recent special short program concerning the work of some of the physicians at the hospital that had been produced by Channel 7 in Chicago. Mr. Vickrey had seen this earlier and asked that it be shared with the board. The subject was safety issues in hospitals and included discussion of governmental regulation, patient satisfaction, and new technology employed in aid of safety. A notable example was an explanation of how needle sticks to patients and staff can be avoided by a new development that is a needle free injection.

### **BOARD MEETING RECONVENED**

When the board reconvened in regular session, members and officers of the board and officers of the University recorded as present earlier were still in attendance.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 14-15, 2001, and January 16-17, 2002. Dr. Schmidt noted one correction on page 35 of the minutes of January 16-17. This was that the terms "sewage service" on line eight of this page should be changed to "water service."

By consensus, the board agreed to accept this change.

On motion of Dr. Schmidt, 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.<sup>1</sup>

### **OLD BUSINESS**

Mr. Shea asked the board members for their reports on meetings and events occurring since the last meeting of the board.

Mr. Eppley stated that he attended the meeting of the Alumni Association Board on Saturday, May 11, 2002, in Urbana. He said that he, President Stukel, and Chancellor Cantor all reported on the University's budget to the board members. He added that some new members of the Alumni Association Board were seated at this meeting.

Dr. Gindorf and Mr. Plummer reported that as the designees of Chair Shea they had been meeting with University administration to review the budget for FY 2002, and they were gaining in understanding of the University's budget challenges.

Mrs. Gravenhorst indicated that the Merit Board of the State Universities Civil Service System had concluded a search for a new executive director, and had decided unanimously to extend an offer to Tom Morlock who had accepted the position. She stated that Mr. Morlock is currently working in the area of human resources at Northern Illinois University.

Mrs. Gravenhorst and Mr. Vickrey then related highlights of the annual conference of the Association of Governing Boards that they attended in April. Mr. Vickrey attended the workshop for new trustees and recommended it to others. Mrs. Gravenhorst told the board that there was much discussion of budget constraints that are being felt by most states and universities. She also noted that one of the themes stressed at the conference was the responsibility governing board members had for student success.

Mr. Lamont reported that he had attended a dinner on the Chicago campus for presentation of awards to student athletes in his capacity as chair of the Committee on Athletics. He told the board that the women's tennis team at Chicago has the highest grade point average of all student athletes at 4.5.

Mrs. Gravenhorst then commented on the Scholar Athlete Banquet at Urbana that she had attended, and noted how impressive she found the students' accomplishments.

Mr. Plummer reported on the meeting of the University of Illinois Foundation Board that he had attended at Mr. Shea's request. He stated that this board had been diligent in its stewardship as evidenced by the information presented. He added that the Foundation's Spring Gathering of benefactors had been successful.

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<sup>1</sup>University Senates Conference: Gerald S. Strom, professor of political science, Chicago; Chicago Senate: William G. Jones, assistant university librarian and associate professor, University Library, and secretary of the UIC Senate; Springfield Senate: William Lee Frost-Kumpf, associate professor of political studies, and associate professor, Institute for Public Affairs; Urbana-Champaign Senate Council: Nancy Patricia O'Brien, education and social sciences librarian and professor of library administration, University Library.

Next, Dr. Schmidt told the board that the Board of Managers of the Research Park, Urbana, had held a board meeting at the Chicago Technology Park for consideration of the budget. He reported that all parties on the board are working together and that a process for tenants entry to and exit from the research park had been developed. He stated that soon there will be approximately 285,000 square feet of research space in the park and that there are plans for infrastructure development, a hotel and conference center, and a day-care center in the park. Dr. Schmidt added that the Board of Managers wished to revise the definition of a quorum as stated in the bylaws as three members, to a majority of the body.

Further, Dr. Schmidt stated that the Offices of Technology Management on the Chicago and Urbana campuses are functioning well. He then commented on the large number of units within the University that have some relationship to economic development and suggested that more coordination needs to be developed among these, as he feared some redundancy and some competition for limited resources. Mr. Eppley said that he and David Chicoine, vice president for economic development and corporate relations, had the same concerns. In response to this Mr. Shea asked Mr. Eppley to convene a meeting of the Board of Trustees Committee on Economic Development to review this matter. Mr. Plummer suggested that the campuses should also be involved in these discussions.

Mrs. Sodemann then indicated that she had recently attended a meeting of the Merit Board of the State Universities Civil Service System that included a tribute to Walter Ingerski, the current executive director, who will retire May 31, 2002.

Mr. Kelly told the board that the Diversity Committee at the Urbana campus had recently issued a report and that this would be coming to the board. He also commended all involved in the events of commencement weekend at Urbana and said he particularly appreciated the commencement speaker, Maya Angelou.

Ms. Waddy indicated that the students at Springfield are pleased with the appointment of a basketball coach, and that the Forensics Team had achieved first place in the national competitions. She also thanked her colleagues for helping to make her experience as a student trustee very rewarding.

Mr. Wolfe reported that he had been reelected student trustee from Chicago in recent campus elections and said that his campaign issues were: strengthening student organizations, increasing diversity on campus, and supporting the campus athletic teams. He praised the athletic teams for their performances this past year.

At the suggestion of Mr. Eppley the board applauded the student trustees for their impressive service this past year.

### NEW BUSINESS

Mr. Shea extended congratulations on behalf of the board to Noah Wolfe for his reelection. He then stated that Mrs. Sodemann had a presentation to make to Ms. Waddy. Mrs. Sodemann thanked Ms. Waddy for her service

on the board for the past year and commended her for bringing the needs and opinions of the students at Springfield to the attention of the board. Mrs. Sodemann noted that both she and Ms. Waddy had served on the board for nearly the same amount of time, and that this made them kindred spirits in many ways. Mrs. Sodemann then presented a certificate of appreciation to Ms. Waddy.

Ms. Waddy again thanked the board.

Next, Mr. Shea invited Mr. Kelly to the podium and thanked him for his service to the board for the past year, particularly for chairing the Committee on Tuition. Mr. Shea said he was especially pleased with Mr. Kelly's assistance on this task. Mr. Shea then announced that Mr. Kelly had been appointed a Dunne Fellow in the Governor's Office for the coming year.

Mr. Kelly thanked the board, President Stukel, and others. He made a special note of thanking Mr. Shea for appointing him to chair the Committee on Tuition.

### 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. 1 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

(1) To: Philip J. Rock

The Board of Trustees of the University of Illinois takes this occasion to gratefully acknowledge its appreciation to you for the many years of public service you have given the State of Illinois that have served to benefit education in our State.

It is impossible to cite the numerous contributions you have made to progressive public policy in aid of education in Illinois. You served more than two decades in the General Assembly as Senator, then as Majority Leader, and as President of the Senate. These were years of exemplary service during which you demonstrated your tireless support for quality in education for all students in Illinois. Your advocacy for children and education was recognized by the State Board of Education when they named the State's school for deaf and blind the Philip J. Rock School and Center.

Your breadth of understanding of higher education institutions, both private and public, is notable, especially your grasp of the multiple missions of the University of Illinois. In your recent service as a member of the Illinois Board of Higher Education, and as its chair, you have been an important voice for all universities and colleges in the State. You have helped governing boards and academic leaders address issues that have confounded many, such as: access to higher education, equity on all levels and for all constituencies, diversity within our institutions, and severe budget challenges.

You are held in the highest regard by political leaders, corporate leaders, education leaders, and by large numbers of Illinois citizens for your championship of causes that are central to the growth and strength of the State. You have made the point that education is key to all of these, and that assistance from higher education is essential to building quality at all educational levels. You have clearly articulated the needs of higher education for multiple audiences through your personal statesmanship. We are in your debt for the splendid support you have given to advance the development of the University of Illinois during your distinguished career.

The members of the Board of Trustees, the president, and officers of the University join in this tribute to you and express our deepest appreciation to you.

On motion of Dr. Schmidt, this resolution was adopted.

(2) To: Keith R. Sanders

Throughout your career in higher education you have served universities with distinction and devotion. In your roles as faculty member, dean, chancellor, and vice president you garnered important experience that redounded to the benefit of all higher education in Illinois upon your acceptance of the responsibilities of executive director of the Illinois Board of Higher Education. Since 1998 higher education in Illinois has been the beneficiary of your devoted advocacy, wise counsel, and diligent efforts to maintain and enhance quality in all of our institutions. Governing boards, presidents, chancellors, and faculties of Illinois universities and colleges are grateful to you for the contributions you have made to the higher education enterprise in our State. Your keen analysis of issues and your ceaseless work to aid understanding of the needs of our institutions in many quarters is deeply appreciated.

You have won the confidence of governors, legislators, and the higher education community in Illinois. Your legacy will undoubtedly have impacts on higher education for many years to come. Through your leadership you and your colleagues at the Illinois Board of Higher Education have provided the structure for discussions of key issues, and have presented systematic plans for addressing such major issues as:

- The need for innovations in the continuum of education from pre-school through college. The blueprint you produced for this is the "P-16 Program."
- The imperatives of greater access and affordability in higher education.
- The representation of minorities in college and university faculties, as exemplified by the report, "Gateway to Success: Rethinking Access and Diversity for a New Century."
- The use of technology to bring higher education to ever greater audiences and the plan for this as articulated in the document "The Illinois Century Network."

We, the trustees and officers of the University of Illinois, extend to you on this occasion our gratitude for your assistance and your friendship, and we extend to you and your family our best wishes for happiness and fulfillment in your new endeavors as you retire from the Illinois Board of Higher Education.

On motion of Dr. Schmidt, this resolution was adopted.

**University of Illinois Board of Trustees  
Schedule of Meetings  
2002–2003**

(3) The president presented the following schedule:

<i>Date</i>	<i>Location</i>	<i>Weekdays</i>
<b>2002</b>		
September 11-12	Chicago	Wednesday/Thursday
November 13-14	Urbana	Wednesday/Thursday
<b>2003</b>		
January 15-16	Chicago	Wednesday/Thursday
February 12-13	Rockford	Wednesday/Thursday
March 12-13	Urbana	Wednesday/Thursday
May 14-15	Springfield	Wednesday/Thursday
July 16-17	Chicago or Urbana	Wednesday/Thursday

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

**Appoint Fellows to the Institute for the Humanities, Chicago**

(4) The chancellor at Chicago with the recommendation of the director of the Institute for the Humanities, and with the concurrence of the dean of the College of Liberal Arts



and Sciences, recommends the following appointments of fellows to the Institute for the Humanities for the academic year 2002-03, and for the program of research or study as indicated in each case.

NICHOLAS MAINEY BROWN, assistant professor, English—"Utopian Generations: British Modernism and Modern African Literature"

JONATHAN W. DALY, associate professor, history—"Red Terror and the Origins of the Soviet State, 1917-1922"

KATHERINE E. HOFFMAN, assistant professor, anthropology—"The Place of Language: Berber Ethnicity in Southwestern Morocco, 1912-1999"

HELGA W. KRAFT, professor, Germanic studies—"Staging Racism and Xenophobia: Modern German Theater and National Identity"

VIRGINIA E. MILLER, associate professor, art history—"The Art and Architecture of Chichen Itza"

JAVIER VILLA-FLORES, assistant professor, history, and Latin American and Latino Studies Program—"Defending God's Honor: Blasphemy and the Social Construction of Reverence in New Spain, 1520-1700"

ROBERT R. WILLIAMS, professor, Germanic Studies, and Religious Studies Program—"Hegel and Nietzsche: On Masters and Slaves"

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

(5) In 1957, the Illinois General Assembly created an advisory board for the Division of Specialized Care for Children (DSCC) to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following appointments to the DSCC Advisory Board for a term ending June 30, 2005:

WILLIAM H. ALBERS, M.D., professor and chairman, Department of Pediatrics, University of Illinois at Chicago College of Medicine, Peoria

REID H. HANSEN, M.D., clinical associate professor of surgery, Department of Surgery, University of Illinois at Chicago College of Medicine, Peoria

MARILYN T. MILLER, M.D., professor of ophthalmology, Pediatric Ophthalmology, University of Illinois at Chicago College of Medicine, Chicago

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

### **Dean, College of Business and Management, Springfield**

(6) The chancellor at Springfield has recommended the appointment of Ronald D. McNeil, currently dean, Charlton College of Business, and professor of management at the University of Massachusetts, Dartmouth, as dean of the College of Business and Management, beginning May 17, 2002, on a twelve-month service basis at an annual salary of \$151,555 (equivalent to an annual nine-month base salary of \$124,000 plus two-ninths annualization of \$27,555), and an administrative increment of \$3,445, for a total salary of \$155,000.

Dr. McNeil will hold the rank of professor of business administration, on indefinite tenure on an academic year service basis on zero percent time. He will succeed Paul K. McDevitt, interim dean, who will return to his position as associate professor of business administration.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

### **University Librarian and Dean, Library Instructional Services, Springfield**

(7) The chancellor at Springfield has recommended the appointment of Jane B. Treadwell, currently director, Office of Program Assessment and Coordination at Emory University, Atlanta, Georgia, as university librarian and dean, Library Instructional Services, beginning July 1, 2002, on a twelve-month service basis at an annual salary of \$92,000.

Ms. Treadwell will hold the rank of associate professor, Library Instructional Services, on indefinite tenure on an academic year service basis on zero percent time. She will succeed Barbara E. Klintworth, interim university librarian, on 50 percent time, and Denise D. Green, interim dean, Library Instructional Services, on 50 percent time.

This recommendation is made with the advice of a search committee.<sup>2</sup>

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

### **Interim University Librarian, University Library, Chicago**

(8) The chancellor at Chicago has recommended the appointment of Nancy R. John, currently acting university librarian, as interim university librarian, University Library, beginning May 20, 2002, on a twelve-month service basis, at an annual base salary of \$103,480, with an administrative stipend of \$15,000, for a total salary of \$118,480.

Professor John will continue to hold the rank of associate professor, University Library, on indefinite tenure on a twelve-month service basis.

Professor John will succeed University Librarian Sharon A. Hogan, who passed away following a brief illness.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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<sup>1</sup>John Nosari, associate professor of accountancy, College of Business and Management, *chair*, Dyanne J. Ferk, associate professor of business administration, College of Business and Management; William Lee Frost-Kumpf, associate professor of political studies and associate professor, Institute for Public Affairs, College of Public Affairs and Administration; Sangeeta Parameshwar, assistant professor of management, College of Business and Management; Steve Propst, graduate student, management information systems, College of Business and Management; Michael Hilary Small, associate professor of business administration, College of Business and Management; Ellen Smock, secretary IV, management information systems, College of Business and Management; Ronald W. Spahr, professor of business administration, College of Business and Management; Larry D. Stonecipher, dean, College of Education and Human Services and associate professor, Teacher Education Program, College of Education and Human Services and associate professor, Mathematical Sciences, College of Liberal Arts and Sciences; Jana E. Wise, director, UIS Peoria Center, Office of the Provost and Vice Chancellor for Academic Affairs; and Michael Cheney, provost and vice chancellor for academic affairs, and professor, Communication Program, College of Liberal Arts and Sciences, *ex officio*.

<sup>2</sup>Denise D. Green, interim dean, Library Instructional Services, and associate professor, Library Instructional Services, *chair*, William Bloemer, dean, College of Liberal Arts and Sciences, professor, Chemistry Program, and professor, Clinical Laboratory Science Program, College of Liberal Arts and Sciences; Nels Dale, undergraduate student, Capital Scholars Program, College of Liberal Arts and Sciences; Farokh Eslahi, director of Educational Technology, Academic Computing Services, Library Instructional Services; Hilary A. Frost-Kumpf, assistant professor of public administration, College of Public Affairs and Administration; Jonathan R. GoldbergBelle, director, International Student Affairs; Joann A. Isaacs, Library Technical Assistant II, University Library; Patricia L. Pardie, associate professor, Psychology Program, College of Liberal Arts and Sciences; Janis K. Peach, assistant professor, Library Instructional Services, and department chair, University Library; and Michael Cheney, provost and vice chancellor for academic affairs, and professor, Communication Program, College of Liberal Arts and Sciences, *ex officio*.

### Dean, School of Social Work, Urbana

(9) The chancellor at Urbana has recommended the appointment of Wynne S. Korr, presently professor, School of Social Work, professor, Women's Studies Program, and co-director of the Center for Mental Health Services Research, University of Pittsburgh, Pennsylvania, as dean of the School of Social Work, beginning August 21, 2002, on a twelve-month service basis, at an annual salary of \$165,000 (equivalent to an annual nine-month base salary of \$135,000 plus two-ninths annualization of \$30,000), and an administrative increment of \$25,000, for a total annual salary of \$190,000.

In addition, Dr. Korr will be appointed to the rank of professor, School of Social Work, on indefinite tenure on an academic year service basis, on zero percent time (non-salaried).

She will succeed John Poertner, who has served as interim dean since December 21, 2001, when former Dean Jill Doner Kagle returned to her faculty position in anticipation of retirement in Spring 2002.

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

(10) 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

1-6—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

DAVID E. FEATHERSTONE, assistant professor of biological sciences, on 100 percent time, June 1-August 20, 2002 (N), \$17,185, and continuing August 21, 2002 (1), on 100 percent time, at an annual salary of \$58,000.

<sup>1</sup>Thomas M. Mengler, professor and dean, College of Law, *chair*, Janet D. Carter-Black, visiting specialist in education, School of Social Work; Lizanne DeStefano, professor of educational psychology, and associate dean for research, College of Education; Mary Keegan Eamon, assistant professor, School of Social Work; Sandra Lee Kopels, associate professor, School of Social Work; John Poertner, professor, interim dean, associate dean, and director, Children and Family Research Center, School of Social Work; Diana R. Stroud, director of development, School of Social Work.

SWU-JANE LIN, assistant professor of pharmacy administration, on 100 percent time, beginning January 2, 2002 (N), at an annual salary of \$67,000.

\*BING LIU, associate professor of computer science, on 100 percent time, beginning April 1, 2002 (A), at an annual salary of \$90,000.

XIANGHONG LUAN, assistant professor of orthodontics, on 100 percent time, beginning March 6, 2002 (1Y), at an annual salary of \$50,000.

DAVID S. MAYROWETZ, assistant professor, College of Education, on 100 percent time, beginning March 26, 2002 (N), at an annual salary of \$49,000.

JANET ELIZABETH RICHMOND, assistant professor of biological sciences, on 100 percent time, June 1-August 20, 2002 (N), \$17,185, and continuing August 21, 2002 (1), on 100 percent time, at an annual salary of \$58,000.

JAMES A. SWARTZ, associate professor, Jane Addams College of Social Work, on 100 percent time, July 1-31, 2002 (N), \$7,222, and continuing on 100 percent time, for three years effective August 21, 2002 (Q), at an annual salary of \$65,000.

#### *Emeriti Appointments*

BASIL A. BRADLOW, professor emeritus of pathology, College of Medicine at Chicago, July 1, 2002

BYUNG CHUL KOH, professor emeritus of political science, July 1, 2002

PAUL S. LEVY, professor emeritus, Division of Epidemiology and Biostatistics, January 1, 2002

DAVID C. RANNEY, professor emeritus, Urban Planning and Policy Program, September 1, 2002

JULIUS SOLOMON, professor emeritus of physics, May 21, 2002

#### Springfield

CAROLYN A. PECK, assistant professor, Human Services Program, on 100 percent time, beginning August 16, 2002 (1), at an annual salary of \$42,000.

JONATHAN PERKINS, assistant professor, Visual Arts Program, on 100 percent time, beginning August 16, 2002 (1), at an annual salary of \$40,000.

#### *Emeriti Appointments*

ALEXANDER J. CASELLA, professor emeritus of environmental studies, August 16, 2002

FRANK KOPECKY, professor emeritus, Center for Legal Studies, June 1, 2002

NAOMI B. LYNN, professor emerita of public administration and professor emerita of political studies, May 1, 2002. Dr. Lynn was previously named chancellor emerita, April 1, 2001.

RONALD B. SAKOLSKY, professor emeritus of public administration, May 16, 2002

CHARLES SCHWEIGHAUSER, professor emeritus of environmental studies, June 1, 2002

#### Urbana-Champaign

MARTIN O. BOHN, assistant professor of crop sciences, on 100 percent time, beginning April 3, 2002 (N), at an annual salary of \$57,000.

CHIAT NAUN CHEW, science cataloging librarian and assistant professor of library administration, University Library, on 100 percent time, beginning March 23, 2002 (NY), at an annual salary of \$44,000.

ELVIRA DE MEJIA, assistant professor of food science and human nutrition, on 100 percent time, beginning March 21, 2002 (N), at an annual salary of \$55,000.

AARON G. HAGER, assistant professor of crop sciences, on 100 percent time, beginning February 11, 2002 (N), at an annual salary of \$54,000.

\*CYNTHIA SUE INGOLD, women and gender resources librarian and associate professor of library administration, University Library, on 100 percent time, beginning March 15, 2002 (AY), at an annual salary of \$57,000.

SUSAN D. KRISCHE, assistant professor of accountancy, on 100 percent time, beginning January 25, 2002 (N), at an annual salary of \$135,000.

DANIEL G. MORROW, associate professor, Institute of Aviation, on 100 percent time, for four years beginning August 21, 2002 (Q), at an annual salary of \$75,200.



SETSUKE NOGUCHI, Japanese studies librarian and assistant professor of library administration, University Library, on 100 percent time, beginning February 27, 2002 (NY), at an annual salary of \$42,000.

#### *Emeriti Appointments*

EDWARD J. CORDING, professor emeritus of civil and environmental engineering, May 21, 2002

SABURO MUROGA, professor emeritus of computer science, August 21, 2002

JAMES L. ROBINSON, professor emeritus of biochemistry in the Department of Animal Sciences, May 21, 2002

LEE H. SENTMAN III, professor emeritus of aeronautical and astronautical engineering, May 21, 2002

### **Administrative/Professional Staff**

LANNY ARVAN, assistant chief information officer for educational technologies, Center for Educational Technologies, Urbana-Champaign, on 100 percent time, beginning May 21, 2002 (NY), at an annual salary of \$125,000. Dr. Arvan will continue to hold the rank of associate professor of economics, on indefinite tenure on an academic year service basis, on zero percent time (A) (non-salaried), for a total salary of \$125,000.

\*SCOTT T. BRADY, head of the Department of Anatomy and Cell Biology, College of Medicine at Chicago, on an academic year service basis with an administrative increment of \$14,815, beginning November 1, 2002 (K). In addition, Dr. Brady will be appointed to the rank of professor of anatomy and cell biology on indefinite tenure on an academic year service basis, on 100 percent time, beginning November 1, 2002 (A), at an annual salary of \$107,407, for a total salary of \$122,222.

ROBERT BRUEGMANN, chair of the Department of Art History, College of Architecture and the Arts, Chicago, on 20 percent time, June 1-July 31, 2002 (N20), \$3,796. Dr. Bruegmman will continue as chair of the Department of Art History on an academic year service basis with an administrative increment of \$5,000, effective August 21, 2002 (N). In addition, he will continue to hold the rank of professor of art history on indefinite tenure on an academic year service basis, on 100 percent time, effective August 21, 2002 (A), at an annual salary of \$85,400, for a total salary of \$90,400.

FADY T. CHARBEL, head of the Department of Neurosurgery, College of Medicine at Chicago, on a twelve-month service basis with an administrative increment of \$50,500, beginning May 20, 2002 (KY) and chief of service of neurosurgery, University of Illinois Hospital and Clinics, on a twelve-month service basis with an administrative increment of \$50,500, beginning May 20, 2002 (NY). In addition, Dr. Charbel will continue to hold the rank of professor of neurosurgery, on indefinite tenure on a twelve-month service basis, on 51 percent time, at an annual salary of \$88,000; and physician surgeon, on a twelve-month service basis, on 49 percent time, effective May 20, 2002 (AY51;NY49), at an annual salary of \$161,000, for a total salary of \$350,000.

PAMELA J. CHRISTMAN, assistant dean for development, Office of Campus Development, Urbana-Champaign, on 50 percent time, and assistant dean for development, College of Fine and Applied Arts, Urbana-Champaign, on 50 percent time, beginning May 20, 2002 (NY50;NY50), at an annual salary of \$92,000. Ms. Christman was appointed to serve as interim assistant dean under the same conditions and salary arrangement beginning April 21, 2002.

TOM G. DEMPSEY, director of the Police Training Institute, Urbana-Champaign, on 100 percent time, beginning June 21, 2002 (NY), at an annual salary of \$98,000.

\*FAYE L. DONG, head of the Department of Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning August 1, 2002 (KY), at an annual salary of \$133,000 with an additional administrative increment of \$4,000. Dr. Dong will be appointed to the rank of professor of food science and human

nutrition, on indefinite tenure on an academic year service basis, on zero percent time, effective August 1, 2002 (A) (non-salaried), for a total salary of \$137,000.

JORGE ALBERTO GIROTTI, associate dean for special curricular programs, University of Illinois College of Medicine at Chicago, on 60 percent time, beginning May 20, 2002 (NY60), at an annual salary of \$85,079. He will continue to hold the position of director of admissions, College of Medicine at Chicago, on 40 percent time, at an annual salary of \$35,135 (NY40), and adjunct assistant professor of medical education, College of Medicine at Chicago, on zero percent time, non-salaried and non-tenured, for a total salary of \$120,214.

MARTY HUMPHREY, assistant director (grid infrastructures and security), National Center for Supercomputing Applications, Urbana-Champaign, on 100 percent time, beginning May 21, 2002 (NY), at an annual salary of \$110,000.

\*NICHOLAS P. JONES, head of the Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, and professor of civil and environmental engineering, July 1-August 20, 2002 (N), \$28,426. Dr. Jones will continue as head of the department on an academic year service basis with an administrative increment of \$3,500, effective August 21, 2002 (K). He will receive an amount equal to one-ninth of his total annual salary for one month's service during each summer of his appointment as head (\$17,056 for summer 2003). In addition he will hold the rank of professor of civil and environmental engineering, on indefinite tenure on an academic year service basis, on 100 percent time, effective August 21, 2002 (A), at an annual salary of \$150,000 for a total 2002-03 salary of \$170,556.

\*KARL KRAMER, director of the School of Music, College of Fine and Applied Arts, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning August 15, 2002 (NY), at an annual salary of \$129,000. In addition, for service as director, Dr. Kramer will receive an administrative increment of \$8,000 on a twelve-month service basis (NY). He will be appointed to the rank of professor, School of Music, on indefinite tenure on an academic year service basis, on zero percent time, effective August 15, 2002 (A) (non-salaried), for a total salary of \$137,000.

JOHN MRJENOVICH, director of patient accounts, University of Illinois Hospital and Clinics, Chicago, on 100 percent time, beginning May 20, 2002 (NY), at an annual salary of \$98,000. Mr. Mrjenovich was appointed to serve as visiting director of patient accounts under the same conditions and salary arrangement beginning March 11, 2002.

ANN PATLA, assistant to the vice chancellor for health affairs, Office of the Vice Chancellor for Health Affairs, Chicago, on 100 percent time, beginning May 20, 2002 (NY), at an annual salary of \$130,000.

\*JAMES WESCOAT, head of the Department of Landscape Architecture, College of Fine and Applied Arts, Urbana-Champaign, on a twelve-month service basis, on 100 percent time, beginning August 21, 2002 (KY), at an annual salary of \$102,000. In addition, for service as head, Dr. Wescoat will receive an administrative increment of \$3,000 on a twelve-month service basis (KY). He will be appointed to the rank of professor of landscape architecture on indefinite tenure on an academic year service basis, on zero percent time, beginning August 21, 2002 (A) (non-salaried), for a total salary of \$105,000.

BRUCE WHEELER, director, Bioengineering Program, College of Engineering, Urbana-Champaign, on an academic year service basis with an administrative increment of \$3,500, beginning May 20, 2002 (N). Dr. Wheeler was appointed to serve as interim director under the same conditions and salary arrangement beginning March 21, 2002. In addition, he will receive an amount equal to two-ninths of his total annual salary for two months' service during each summer of his appointment as director (\$27,444 for summer 2002). Dr. Wheeler will continue to hold the rank of professor of electrical and computer engineering on indefinite tenure on an academic year service basis, on 100 percent time (A), at an annual salary of \$120,000. In addition, he will continue as professor, Beckman Institute, on zero percent time non-salaried and non-tenured; and research professor, Microelectronics Laboratory, on zero percent time non-salaried and non-tenured, for a total salary of \$150,944.

\*JACK ZWANZIGER, director of the Division of Health Policy and Administration, School of Public Health, Chicago, on an academic year service basis with an administrative increment of \$10,000, beginning May 20, 2002 (N). Dr. Zwanziger was appointed to serve as visiting director of the Division of Health Policy and Administration, under the same conditions and salary arrangement beginning April 23, 2002. He will receive an amount equal to one-ninth of his faculty base salary for one month's service during each summer of his appointment as director (\$16,667 for summer 2002). In addition, he was appointed to the rank of professor, Division of Health Policy and Administration on indefinite tenure on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning April 23, 2002 (A), for a total salary of \$176,667 for 2002.

DOUGLAS H. VINZANT, associate vice president for planning and budgeting, University Administration, on 100 percent time, beginning July 1, 2002 (NY), at an annual salary of \$145,000.

### **Intercollegiate Athletic Staff**

STEVEN NICHOLAS ADAMS, athletic director, Recreation and Athletics, Springfield, on a twelve-month service basis, on 100 percent time, beginning May 20, 2002 (NY), at an annual salary of \$70,000. Mr. Adams was appointed to serve as athletic director designate under the same conditions and salary arrangement beginning April 15, 2002.

LISA J. RYCKBOSCH, head varsity coach, women's basketball, Division of Intercollegiate Athletics, Chicago, on a twelve-month service basis, on 100 percent time, beginning May 20, 2002 (NY), at an annual salary of \$75,000. Ms. Ryckbosch was appointed to serve as visiting head varsity coach, women's basketball, under the same conditions and salary arrangement beginning April 29, 2002.

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

### **Sabbatical Leaves of Absence, 2002-2003**

(11) On motion of Dr. Schmidt, 10 leaves of absence recommended by the chancellors at Chicago and Urbana-Champaign were granted. These leaves will be included in the annual compilation of 2002-2003 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### **Redesignate Campus Street Names, Springfield**

(12) The chancellor at Springfield recommends that the campus street currently named Carl Sandburg Drive be redesignated as University Drive. Concurrently, the Springfield campus has petitioned the Springfield Sangamon County Regional Planning Commission to change the name of a portion of Shepherd Road to University Drive, which would be an extension of the campus street proposed to be redesignated as University Drive.

The chancellor at Springfield also recommends designating a previously unnamed street near Brookens Library as University Plaza. The Springfield campus is also working to change its official mailing address to One University Plaza—which would become possible if this street is designated as proposed.

The president of the University concurs.

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

### **Redesignate the Department of Chemical Engineering as the Department of Chemical and Biomolecular Engineering, Urbana**

(13) The chancellor at Urbana, with the advice of the Urbana Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to change the name of the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering.

Historically, chemical engineering has addressed the processing and manufacturing of materials, products, and energy through an understanding of chemical bonding, reac-



tion kinetics, thermodynamics, and transport phenomena. Recent advances in biological technology have resulted in numerous new areas with a molecular focus or biomolecular basis such as health-related biotechnology, sustainable chemical economies, semiconductor processing, energy generation and conservation, etc. The proposal to change the department's name reflects these changes within the discipline of chemical engineering, the evolution of the educational and research program within the department, and is consistent with the reorganization of the American Institute of Chemical Engineers. Further, the name change will assist in attracting students and faculty members interested in biomolecular engineering and in securing support from funding agencies.

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

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

**Reorganize and Redesignate the Department of Pharmaceutics  
and Pharmacodynamics as the Department of Biopharmaceutical  
Sciences; Redesignate Related Degrees,  
College of Pharmacy, Chicago**

(14) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Pharmacy, recommends the redesignation of the Department of Pharmaceutics and Pharmacodynamics as the Department of Biopharmaceutical Sciences and the redesignation of related degrees.

The Department of Pharmaceutics and Pharmacodynamics evolved as the result of a merger between the two formerly separate Departments of Pharmacodynamics and Pharmaceutics in the early 1990s. The proposed name for the department more accurately reflects the education, research, service, and entrepreneurial mission in biopharmaceutical sciences.

Pharmaceutical sciences are rapidly changing in the new millennium. A department of pharmaceutical sciences has a different focus from the traditional broad discipline of pharmacology as seen in colleges of medicine. In general, a department of pharmaceutical sciences maintains a focus on drug formulation, drug delivery and disposition in addition to drug action and metabolism. The proposed biopharmaceutical sciences department maintains this center but also has a focus on modern cell and molecular biology, with an emphasis on pharmacogenomics and toxicology, i.e., how individuals' genetic backgrounds will determine their responses to drugs.

Implementation of the proposed departmental name change will help enable greater interaction among faculty and the development of strong research, teaching, service, and entrepreneurial capabilities in biopharmaceutical sciences.

The M.S. and Ph.D. in Pharmacy are umbrella degrees that currently reside in the Department of Pharmacy Administration. These degrees have three tracks or areas of specialization: pharmacy administration, pharmaceutics, and pharmacodynamics. The two tracks of pharmaceutics and pharmacodynamics relate more closely to the Department of Pharmaceutics and Pharmacodynamics (being reorganized as the Department of Biopharmaceutical Sciences). Consequently, students receiving the M.S. or Ph.D. degree from this department are actually awarded the M.S. or Ph.D. in Pharmacy. The same degrees are awarded to students in the discipline of pharmacy administration. The disciplines are very different and have different requirements, but the degrees have one name that does not distinguish among them.

The two departments propose to uncouple the pharmaceutics and pharmacodynamics tracks in the M.S. and Ph.D. in Pharmacy from the pharmacy administration track, and organize them into separate disciplinary degree programs: the M.S. and Ph.D. in Pharmacy administered by the Department of Pharmacy Administration, and the M.S. and Ph.D. in Biopharmaceutical Sciences administered by the newly named Department of Biopharmaceutical Sciences.



The proposed M.S. and Ph.D. in Biopharmaceutical Sciences will incorporate the current pharmaceuticals and pharmacodynamics tracks as concentrations. Cell and molecular biology and pharmacogenomics is also established as a concentration in the proposed biopharmaceutical sciences program, reflecting recent developments in pharmaceutical sciences in parallel to new research interests and directions within the department. A course work core has been devised to provide definition for the biopharmaceutical sciences degrees.

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

The president of the University recommends approval.

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

### **Establish the Bachelor of Fine Arts in Performance, College of Architecture and the Arts, Chicago**

(15) The chancellor at Chicago, with the advice of the Chicago Senate and the College of Architecture and the Arts, recommends the establishment of a new undergraduate degree, the Bachelor of Fine Arts (B.F.A.) in Performance. The marketplace in theatre is undergoing a significant shift in emphasis driven by escalating costs of production and the need to synthesize artistic personnel functions in the creation of performance. The past era in which individual artists could specialize in a single aspect of the art form (as actor, director, writer, or designer, etc.) is shifting in favor of the multiple-skilled artist, one who is trained in more than one facet of performance artistry who functions effectively in a multi-dimensional artistic capacity with a collaborative ensemble.

Recognizing the shift in industry practice and the need to reflect that redefinition in the academic and artistic profile of the theatre curriculum, the theatre faculty created a bachelor of fine arts program that addresses those demands in the construct of the educational mission of the department.

The proposed B.F.A. in Performance, therefore, seeks to provide an educational template to reflect industry standards. To provide a more inclusive or multiple-area specialization within an increasingly competitive field requires a more rigorous training curriculum than is standard in, or appropriate to, B.A. degree programs.

The proposed program will require completion of a total of 120 semester hours of credit including 30-34 hours of general education and English composition, 66 semester hours in required courses for the B.F.A. and 24 hours of electives. The B.F.A. curriculum covers a broad array of theatre courses, such as performance, acting, movement, voice, design (scene, lighting, and costumes), directing, history of the theatre, study of dramatic texts, and practice. The theatre faculty developed six new courses for the B.F.A. curriculum to complement existing courses.

By completing the program, a student should have: (1) skills as a performer to compete in the professional theatre or win a place in an M.F.A. program; and (2) familiarity with the values and characteristic procedures in all areas of theatre production.

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

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

### **Establish the Master of Science and the Doctoral Degrees in Systems and Entrepreneurial Engineering, College of Engineering, Urbana**

(16) The chancellor at Urbana with the advice of the Urbana-Champaign Senate, recommends for approval a proposal from the College of Engineering for an M.S. and Ph.D. in Systems and Entrepreneurial Engineering in the Department of General Engineering.

The proposed masters curriculum will require seven graduate courses, including two courses in systems engineering, one course in entrepreneurship, and four additional courses relevant to the student's research or career interests. Students in the thesis option

of the masters curriculum will complete a thesis and one thesis unit for a total of eight units toward the degree. Students in the project option will complete two project design units in lieu of a thesis, for a total of nine units toward the degree. To be admitted to the doctoral program in systems and entrepreneurial engineering, students must complete the requirements for the masters degree in systems and entrepreneurial engineering or an equivalent masters degree in a related field. The doctoral curriculum will require eight additional units of course work beyond the masters, eight thesis units, and successful completion of qualifying exams, preliminary exams, and a final examination upon completion of their dissertation. Graduates of this program will be well prepared to work in today's intensely competitive global economy that places a premium on entrepreneurial engineers who can blend technical skills and business acumen to bring new products to the marketplace.

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

The president of the University recommends approval, pending further review by the Illinois Board of Higher Education.

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

### **Amend Fiscal Year 2003 Transportation Fee, Chicago**

(17) The Chicago campus recommends the addition of full-time students from the Graduate College, the College of Pharmacy, and the School of Public Health to the transportation fee, beginning fall semester 2002. Currently, only full-time undergraduate students are assessed the \$75 per semester fee (\$40 for summer session).

Students from these three colleges indicated their support of this program through a student poll held on April 11-12, 2002. The Student Fee and Tuition Advisory Committee formally recommended addition of these colleges.

The president of the University concurs.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Interim Operating Budget for Fiscal Year 2003**

(18) The University is finalizing the Fiscal Year 2003 operating budget recommendation for presentation to the Board of Trustees. The president of the University recommends that the board authorize continuation of the Fiscal Year 2002 operating budget as it exists on June 30, 2002, beginning July 1, 2002, and continuing thereafter until further action by the board.

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

On motion of Mrs. Sodemann, authority was given as requested by the following vote: Aye, Mr. Shea, Mr. Eppley, Dr. Gindorf, Mrs. Gravenhorst, Mr. Kelly, Mr. Lamont, Mr. Plummer, Mrs. Sodemann, Mr. Vickrey; no,

none; absent, Governor Ryan. (Dr. Schmidt asked to be recorded as not voting on this item.)

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

**Tuition and Fee Increases, Cost Recovery  
and Aviation Programs, Urbana**

(19) The Urbana-Champaign campus provides several academic programs on a “full cost recovery” basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

I

For Fiscal Year 2003, the following actions are proposed for Cost Recovery Programs:

**Proposed Tuition and Fees, Fiscal Year 2003**

Executive MBA Program			
	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>FY 2003 Increase</i>
Tuition	\$15,200	\$16,250	\$1,050
Fees	8,250	8,750	500
<i>Total</i>	\$23,450	\$25,000	\$1,550

Master of Science in Finance			
	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>FY 2003 Increase</i>
Tuition	\$17,550	\$18,900	\$1,350
Fees	8,500	8,900	400
<i>Total</i>	\$26,050	\$27,800	\$1,750

Master of Science in Business Administration			
	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>FY 2003 Increase</i>
Tuition	\$17,550	\$18,900	\$1,350
Fees	8,500	8,900	400
<i>Total</i>	\$26,050	\$27,800	\$1,750

Master of Science in Policy Economics			
	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>FY 2003 Increase</i>
Tuition	\$17,930	\$19,100	\$1,170
Fees	4,200	4,400	200
<i>Total</i>	\$22,130	\$23,500	\$1,370

Master of Science in Accountancy			
	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>FY 2003 Increase</i>
Tuition	\$17,550	\$18,900	\$1,350
Fees	8,500	8,900	400
<i>Total</i>	\$26,050	\$27,800	\$1,750

For the Executive MBA Program each class pays the same tuition and fee charges for each of the two program years. Thus the tuition increase recommended for FY 2003 will affect only the students in the entering class of 2003. Total tuition revenue available for FY 2003 will be sufficient to cover projected academic program costs. Fee increases are required to maintain the current level of service for fee-supported activities. The fee increase also includes expected increases in foreign travel, lodging, recruiting expenses, distance learning, and inflationary increases in housing and meal costs, books and materials, special orientation programs for beginning students, a variety of special travel and speaker series, and computer-related services.

The Policy Economics, Finance, Business Administration, and Accountancy programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2003 to provide for normal cost increases for these programs.

## II

The unique costs associated with instructional requirements in the Institute of Aviation are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2003, current rates have been adjusted between 3.0 percent to 3.5 percent for materials, labor, insurance, and flight time. Three courses require substantial increases due to changes by the FAA.

Aviation course charges proposed for FY 2003 are specified below:

<i>Course</i>	<i>FY 2002</i>	<i>Proposed FY 2003</i>	<i>Percent Increase</i>
Avi 101	\$2,742	\$2,843	3.68
Avi 102	2,390	2,452	2.59
Avi 120	3,528	3,620	2.61
Avi 121	1,854	1,907	2.86
Avi 130	3,174	3,272	3.09
Avi 140	3,358	3,461	3.07
Avi 200	4,504	4,637	2.95
Avi 210	4,588	4,704	2.53
Avi 220	2,871	2,953	2.86
Avi 222	1,497	1,599	6.81
Avi 224	2,458	2,550	3.74
Avi 280	3,152	3,797	20.46
Avi 281	837	932	11.35
Avi 291	3,223	3,304	2.51
Avi 292	1,219	1,469	20.51
Avi 293	747	768	2.81

These changes have been reviewed and are recommended for approval by the chancellor at Urbana and by the vice president for academic affairs.

The president of the University concurs.

On motion of Mrs. Sodemann, these recommendations were approved by the following vote: Aye, Mr. Shea, Mr. Eppley, Dr. Gindorf, Mrs. Graven-



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

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

### **Authorization to Seek Illinois Board of Higher Education Approval for a Non-Instructional Capital Facility for Housing, Springfield**

(20) The chancellor at Springfield and the vice president for administration recommend: (1) expansion of student housing at the Springfield campus to accommodate the increasing number of students seeking on-campus housing, including freshmen who began in the fall of 2001; (2) authorization to seek appropriations from the Illinois Board of Higher Education for a non-instructional capital facility; and (3) funding for the project from proceeds of a future sale of Auxiliary Facilities System Revenue Bonds.

The housing project includes thirteen townhouse buildings accommodating 208 beds. The project is identical in style and construction to existing housing in townhouse buildings. The total project cost is estimated to be less than \$10.0 million.

Any project planning costs incurred prior to the sale of revenue bonds will be funded initially from the operating budget of the Division of Campus Housing with anticipated reimbursement from the proceeds of a subsequent revenue bond sale.

The president of the University concurs.

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

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

### **Amend Contract for Implementation Management Services for the UI-Integrate Project**

(21) The president of the University with the concurrence of the appropriate University officers recommends approval of an amendment to the contract with Accenture for planning and management services related to the implementation of the SCT Banner software product. The amendment provides for the further utilization of Accenture services at an additional cost of \$899,303 during Fiscal Year 2002 (the board previously approved an amount of \$4,964,702) and an amount not to exceed \$6,843,007 during FY 2003.

The UI-Integrate Project is continuing the design and configuration stage for the modules of the SCT Banner software product. To continue the work of system implementation, it is desirable to contract with Accenture for the continuation of implementation planning and management services. Accenture will assist in business process analysis and configuration of the software product for use at the University. Accenture will continue to work with SCT to provide support to University project teams as modules of Banner are implemented and outdated legacy systems are replaced. Accenture will also continue to assist the University in carrying out communications and training initiatives for the implementation.

Funds are available from the proceeds of the sale of Certificates of Participation—UI-Integrate Project Series 2001A or B and any subsequent series for the UI-Integrate Project.

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

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

### **Amend Contract for Implementation Management Services for the Decision Support Project**

(22) The president of the University with the concurrence of the appropriate University officers recommends approval of an amendment to the contract with Headstrong for planning and management services related to the development of a new data-warehousing environment. The amendment provides for the further utilization of Headstrong services at an additional cost of \$92,445 during Fiscal Year 2002 (the board previously approved an amount of \$1,400,000), an amount not to exceed \$1,021,032 during FY 2003 and an amount not to exceed \$680,688 during FY 2004.

The decision support project is continuing the development of a new data-warehousing environment. Headstrong services will include the continued review and validation of the University's project plan, advice on project management and training, and provision of technical resources. Headstrong will work in close coordination with the decision support team, SCT Banner representatives, and the UI-Integrate Project teams in the preparation of the data-warehousing environment.

Funds are available from the proceeds of the sale of Certificates of Participation–UI-Integrate Project Series 2001A or B and any subsequent series for the UI-Integrate Project.

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

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

### **Delegate Authority to Award Construction Contracts for University Central Chilled Water System Projects, Chicago and Urbana**

(23) In November 2001 and March 2002, the board approved \$62.0 million in funding for construction of central chilled water projects at Chicago and Urbana. The schedule for these projects is designed to supply chilled water to major facilities at both campuses.

At the Urbana campus, construction of the required components for distribution of chilled water is underway. Coordinating this project and scheduling construction activity so as to avoid inconvenience to the public attending major fall sports events leaves very little flexibility in time available for construction of the main chiller plant.

At the Chicago campus, the anticipated completion of construction of the College of Medicine Research Building requires that construction of the chiller plant and distribution system advance rapidly to accommodate the scheduled opening of this building, as well as coordinating the shutdown of the existing Central Refrigeration Plant in October 2002.

Therefore, in order to meet the respective construction schedules the president of the University with the concurrence of the appropriate University officers recommends the comptroller be authorized to execute the necessary documents to award construction contracts to the lowest responsible bidder for each division in the respective bid packages. Competitive bidding procedures in accordance with the Illinois Procurement Code will be followed.

Funds are available from the Institutional Funds Operating Budget at the Chicago and Urbana campuses and proceeds from the sale of Certificates of Participation, Series 2001B.

A schedule of the bids received will be filed with the secretary of the board for the record.

On motion of Mrs. Sodemann, this recommendation was approved by the following vote: Aye, Mr. Shea, Mr. Eppley, Dr. Gindorf, Mrs. Graven-

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

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

**Lease of Office Space for College of Engineering, Urbana**

(24) The chancellor at Urbana with the concurrence of the appropriate University officers recommends subject to the availability of funds and satisfactory resolution of final lease terms that the comptroller be authorized to execute an agreement to lease approximately 10,000 square feet of space which constitutes the entire building located at 1008 W. University Avenue, Urbana.

The proposed lease is anticipated to commence on September 1, 2002. The primary lease term will be five years, plus five additional single-year renewal options. The annual base rent for the initial five-year lease term will be fixed and is estimated not to exceed \$100,000 per year (\$10.00 per sq. ft.), plus necessary costs to fit-up the space to the specifications of the college. It is contemplated that the rent for each renewal option will be tied to a CPI index.

The space will be used for research and office administration to satisfy current and future programmatic needs of the college. The space is of flexible design and is located within one block of the north campus boundaries. There is no available space elsewhere on campus to meet the required expanding program needs of the college. The proposed lease is in compliance with the provisions of the Illinois Procurement Code. The rental costs are competitive with the cost of comparable rental space in the community.

Funds for the lease will be included in the College of Engineering’s institutional funds operating budget authorization request to be submitted to the Board of Trustees for each fiscal year of this agreement. The lease contract is subject to the Board of Trustees approval of the budget.

The vice president for administration concurs.

The president of the University recommends approval.

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

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

**Purchases**

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended.....	\$2,100,000
<i>From Institutional Funds</i>	
Recommended.....	<u>2,463,810</u>
Grand Total .....	\$4,563,810

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

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

### **Authorization for Settlement**

(26) The university counsel recommends that the board approve settlement of the Eugene Bryant claim in the amount of \$450,000. The claimant alleges improper psychiatric treatment resulting in psychological injuries.

The vice president for administration concurs.

The president of the University recommends approval.

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

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

### **Amend Multiyear Contract and Professional Services Agreement with Head Men's Basketball Coach, Chicago**

(27) On June 13, 1996, the Board of Trustees approved an employment contract with Jimmy Collins to serve as head men's basketball coach from April 1, 1996, through March 31, 2001. On September 3, 1998, the board approved an amendment to the employment contract executed in 1996, and authorized an additional annual compensation of \$50,000 to Coach Collins to recognize the dramatic change in his original prospectus of activities due to increased media profile and subsequent increased demands of corporate entities, the media, minority outreach, and other community activities. Additionally, this 1998 action authorized a professional services agreement with Jimmy Collins, Inc., that transferred the education, public relations, consulting, and promotional activities from the original employment contract to Jimmy Collins, Inc., effective with the beginning of the 1998 basketball season through March 31, 2001. On July, 20, 2000, the board approved a second amendment to the employment contract, extending the term of the contract executed in 1996, to March 31, 2003. This action also extended the term of the professional services agreement with Jimmy Collins, Inc., executed in 1998, to March 31, 2003.

Coach Collins' base salary for the current contract year (April 1, 2002-March 31, 2003) is \$184,052. In addition, \$50,000 is paid to Jimmy Collins, Inc., for education, public relations, consulting, and promotional activities. The total compensation to Coach Collins is \$234,052.

The chancellor at Chicago recommends a third amendment to the employment contract to extend the term through March 31, 2006, and to continue annual performance reviews to determine any compensation increases after March 31, 2003. In addition, the chancellor recommends a second amendment to the professional services agreement with Jimmy Collins, Inc., to extend the term through March 31, 2006.

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

The president of the University concurs.



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

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

### **Land Acquisition, 716 and 717 West Maxwell Street, South Campus Development, Chicago**

(28) In 1992 and again in 1998, the Board of Trustees authorized university counsel to take such action as may be necessary to acquire parcels of real estate for building projects in the South Campus Development Area through acquisition or the power of eminent domain should negotiations to purchase said property fail. The University has been pursuing eminent domain lawsuits against the properties remaining to be acquired (excepting the UPS property). These properties, 716 and 717 West Maxwell Street, are needed for the South Campus Master Plan, including areas of development on which the TIF revenue stream is dependent to repay bonds.

Proposed agreements have been reached with owners of the two properties that would enable the University to acquire these. Judgment orders will be entered in the litigation setting forth the terms of the agreement. The chancellor at Chicago with the concurrence of the appropriate University officers recommends that the comptroller be authorized to settle the lawsuits as he may determine is in the best interest of the University.

Funds to acquire the real estate are available from South Campus Development Project Revenue Bonds Series 1999 and 2000.

The university counsel and the vice president for administration concur with the chancellor's recommendation.

The president of the University recommends approval.

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

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

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

### **Agreement for Chicago Bears to Use Memorial Stadium, Urbana**

(30) Pursuant to a Letter of Intent executed by Director of Athletics Ronald E. Guenther and the director of business operations for the Chicago Bears ("Bears"), the University and the Bears have nearly completed negotiations for an agreement for use of Memorial Stadium. The key provisions of the agreement are:

1. The Bears will use Memorial Stadium for ten home games (two preseason and eight regular season games) during 2002, plus potential home playoff games, with an option for additional games during the 2003 season if the Soldier Field renovation is not completed on time.
2. The Bears will pay to the University 10 percent of the gross ticket sales in consideration for use of University facilities. In addition, the Bears will reimburse the University for costs of security, ushering, traffic control, and special services/upgrades required by the Bears, such as press box improvements (e.g., electrical, telecommunications, and HVAC), an end zone camera platform, access to emergency and medical equipment, special goal posts, and field markings.
3. The Bears and the University will each receive 50 percent of the net revenue from parking, food, and beverage concessions. The Bears and the University will also split the costs of snow removal. The Bears will reimburse the University for any repair and maintenance costs attributable to using the Stadium in severe weather.
4. The Bears will be solely responsible for ticketing.
5. The Bears and the University have established a number of joint committees that have been meeting to plan operational details for these games.

The insurance provision of the agreement has not been finalized pending the completion by the parties' insurers of a plan for commercial insurance policies covering the liabilities of both parties under the agreement. It is expected that this plan will be completed (and the agreement ready for execution) by May 20, 2002.

Because of the necessity to have the agreement in place at least 60 days prior to the first Bears game on August 10, the director of Athletics recommends that the board delegate to the comptroller the authority to enter into the agreement for use of Memorial Stadium by the Chicago Bears. A report of the executed agreement will be made at the July meeting of the board.

The president of the University and the chancellor at Urbana concur.

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

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

### **Report of Actions by the Executive Committee**

(31) The following actions have been taken by the Executive Committee since the last meeting of the board. These actions are now reported to the board as a whole.

Award Contracts for College of Medicine Research Building, Chicago

(1) The president of the University with the concurrence of the appropriate University officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid.

<i>Plumbing</i>	
Brongiel Plumbing, Inc., <sup>1</sup> Crestwood	\$ 2,895,745
<i>Mechanical Piping</i>	
Advance Mechanical Systems, Mt. Prospect	5,195,000
<i>Ventilation</i>	
Climatemp, Inc., Chicago	8,996,000
<i>Electrical</i>	
M. G. Electric Services Co., Arlington Heights	<u>6,330,000</u>
<i>Total</i>	\$23,416,745 <sup>2</sup>

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

A portion of the funding for the contract is available from a capital appropriation to the University for the College of Medicine Research Facility. The remaining funding for the contract is from the Fiscal Year 2002 institutional funds operating budget of the Chicago campus.

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

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

Award Contract for Phase 3 Infrastructure Improvements, Chicago

(2) The president of the University with the concurrence of the appropriate University officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternate.

<i>General</i>	
F. H. Paschen/S. N. Nielsen, Chicago	Base Bid \$4,912,324
	Alt. #14 <sup>3</sup> <u>41,500</u>
<i>Total</i>	\$4,953,824

<sup>1</sup>As the University is awaiting possible release of funds for the build-out of the balance of the building, we developed a mathematical formula to evaluate the base bid and an alternate for the build-out of the balance of the building. In applying this formula to the bids received, the University determined that Brongiel Plumbing, Inc., was the low bidder for this portion of work required.

<sup>2</sup>Contracts for other divisions were awarded that were within the delegated approval levels (Fire Protection: Alliance Fire—\$868,972; Laboratory Piping: Ortiz Mechanical—\$997,597; and Temperature Control: Automated Controls—\$1,937,000), making a total award of \$27,220,314.

<sup>3</sup>Alternate #14: Sewer connection modifications.

The complete infrastructure project includes the planning, design, and engineering of all utility services and infrastructure upgrades, and all relocations and replacements needed to support the South Campus Development Project. The project consultant, Wight & Co., will coordinate the engineering for all street vacations, as well as relocations, improvements, and necessary extensions of gas, water, sewer, electric, chilled water systems, high temperature hot water systems, and improvements to the streets and roadways, curbs, gutters, sidewalks, landscaping, street lighting, traffic control signaling, telecommunications, and security devices.

The phase 3 infrastructure project is located within the South Campus Development Project on the Chicago campus and includes the relocation of O'Brien Street; an on-grade parking lot; completion of landscaping on Newberry Street around Student Apartment Building A; reconstruction of Maxwell Street; planters for Maxwell Street and Halsted Street; sidewalk and landscaping; and improvements to sewers, electrical systems, and street lighting.

Funds for the project are available from South Campus Development Project Revenue Bonds Series 1999 and 2000.

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

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

#### Award Contracts for Campus-Wide Central Chilled Water Project (Bid Package 4—Distribution), Urbana

(3) In November 2001, the board approved a \$50.0 million project for a campus-wide central chilled water system to complement various earlier phases of the project that had been funded through the Capital Development Board and earlier components of the Utility Infrastructure Program.

Bid package 4 of this project provides the remaining portions of the main chilled water distribution system. This distribution component will provide underground water and compressed air piping from the new chilled water plant, to be located on the west side of Oak Street (between Kirby Avenue and Stadium Drive), east to the vicinity of the proposed Post-Genomic Institute facility, and finally north along Goodwin Avenue to interconnect with existing systems near Green Street.

Accordingly, the president of the University with the concurrence of the appropriate University officers recommends that the following contract be awarded for bid package 4 of the campus-wide central chilled water system at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.<sup>1</sup>

##### *Bid Package 4*

Bowen Engineering Corporation, Fishers, Indiana	Base Bid C	\$12,140,000
	Alt. 1	20,000
	Alt. 2	300,000
	Alt. 4	<u>26,500</u>
<i>Total</i>		\$12,486,500

Funds are available from the proceeds of a sale of Certificates of Participation (Utility Infrastructure Project), Series 2001B.

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

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<sup>1</sup>Description of Alternates: 1—Irrevocable Letter of Credit; 2—Chilled Water Pipe Crossing at Green Street; 4—Telecom Duct Crossing at Green Street.



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

This report was received and confirmed.

### **President's Report on Actions of the Senates**

(32) The president presented the following report:

#### **Establishment of Five Concentrations in the Master of Science and Doctor of Philosophy in Medicinal Chemistry, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago**

The Chicago Senate with the recommendation of the College of Pharmacy, has approved a proposal to revise the M.S. and Ph.D. in Medicinal Chemistry, including the establishment of five concentrations under these degree programs: analytical and chemical toxicology, biomedical chemistry, computational medicinal chemistry, structural biology, and synthetic medicinal chemistry.

Medicinal chemistry is focused on the discovery and development of biologically active agents with potential therapeutic application. The scientific foundation for medicinal chemistry has evolved and diversified enormously over the years. With the integration of biotechnology into modern pharmaceutical drug discovery and development, this disciplinary focus of medicinal chemistry has broadened enormously, ranging from the genetic bases for antibiotic resistance and cancer induction and selection of appropriate biological targets for drug intervention through modern synthetic organic chemistry to abstract computational modeling of receptor-drug interactions and analyses of biological responses to drug properties. To address this diversity, the medicinal chemistry program is being reorganized from a "one size fits all" structure into five complementary concentrations with a common core that will provide a basic foundation for all students. The concentrations are designed to allow students to focus intensively on an area of interest, building on the general foundation common to all medicinal chemistry graduate students.

Students in the M.S. and Ph.D. programs will complete designated core courses, select one of the five concentrations, and take required and elective courses in the concentration. Other requirements such as examinations (comprehensive and qualifying) and thesis or dissertation remain unchanged.

#### **Redesignation of the Concentration in International Studies as the Minor in International Studies, Chicago**

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences, has approved a proposal to redesignate the concentration in international studies as the minor in international studies.

The International Studies Committee in the College of Liberal Arts and Sciences currently offers a concentration for undergraduates that results in a certificate in international studies. The committee has approved the redesignation of the concentration as the minor in international studies and the revision of the curriculum. The number of total credit hours has been increased to 21 (from 18) to reflect the new emphasis of giving a student a solid and balanced foundation with both a 100-level history and a 100-level political science course, while keeping the required number of electives.

The amount of course work students must complete to earn a certificate/concentration in international studies is equivalent to course work required for minors in other programs in the college. Furthermore, it is the opinion of the committee that the term minor carries more currency in academia than the term concentration.

**Establishment of a Concentration in Educational Leadership  
in the Doctor of Public Administration, College of Public Affairs  
and Administration, Springfield**

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to offer a concentration in educational leadership within the existing Doctor of Public Administration (D.P.A.) degree.

This action relates to a broader initiative by the University of Illinois at Springfield Educational Leadership (EDL) program to develop a 36-hour post-master's certificate. This certificate provides the academic foundation for meeting the requirements of the state superintendent endorsement. With the D.P.A. concentration, students following the EDL certificate course of study would have the option of applying for admission to the campus' Doctor of Public Administration degree program and, if accepted, using 20 hours of the certificate courses to satisfy the requirements of the Educational Leadership Concentration in the D.P.A. degree. The five required courses for the concentration will be taught by faculty from the Educational Administration Program. The D.P.A. faculty are satisfied that these courses are appropriate for doctoral credit.

The D.P.A. degree with a concentration in educational leadership is expected to appeal to individuals involved in school administration and educational policy who wish to pursue doctoral education in the Springfield area.

**Establishment of an Undergraduate Interdisciplinary Minor  
in Asian American Studies, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate interdisciplinary minor in Asian American studies. The interdisciplinary minor in Asian American studies is designed to provide students with an understanding of the heterogeneity of American culture and in particular of the diverse histories, experiences, contributions, and problems of immigrants from Asia. In consultation with an adviser, students will take a required three-hour introductory course in Asian American studies and then select 18 additional hours of courses in various categories based on the students' individual interests and/or educational aspirations. The interdisciplinary minor in Asian American studies will benefit students who want to deepen their study of Asian American experiences and issues as a complement to their majors in liberal arts and various other curricula.

**Establishment of a Biomaterials Concentration for the Bachelor of Science  
in Materials Science and Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to establish a biomaterials concentration for the B.S. in Materials Science and Engineering. The biomaterials concentration complements the existing concentrations in ceramics, electronic materials, metallurgy, and polymers and will provide students with the necessary foundation for entry-level positions in materials-related industries or advanced studies in materials science. Students in this concentration will take 19 hours of required courses in chemistry, molecular and cellular biology, biochemistry, and materials science and engineering, and a 3-hour course of their choosing in materials science and engineering. The addition of this concentration is in response to both student demand and stated directives for new campus programs in biotechnology.

This report was received for record.

**Comptroller's Financial Report  
Quarter Ended March 31, 2002**

(33) The comptroller presented his quarterly report as of March 31, 2002. A copy has been filed with the secretary of the board.

This report was received for record.

**Report of the Secretary:  
Selection of Student Members of the University of Illinois  
Board of Trustees, 2002-2003**

(34) The secretary presented the following report:

*Chicago campus*

The election was held on April 17-18, 2002, and Mr. Noah L. Wolfe was re-elected. The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Peoria, Rockford, and Urbana—was 1,076. Mr. Wolfe faced two other candidates in the election and the tally was:

Noah L. Wolfe	423
Jason Lukasik	409
Craig Conrad	244

Mr. Wolfe is from Chicago, Illinois, and is a psychology major in the College of Liberal Arts and Sciences. He served as the student trustee for the Chicago campus during the 2001-02 year. This is Mr. Wolfe’s second term as student trustee. He previously served as the treasurer of the Undergraduate Student Government and president of the UIC Hillel Student Board.

*Urbana-Champaign campus*

The election was held on March 4-5, 2002, and Keely J. Stewart was elected. The total number of votes cast for student trustee was 5,754. The tally for each candidate was:

Keely J. Stewart	2,193
Michael Ruemmler	2,105
Matt DalSanto	1,456

Mr. Stewart is a junior majoring in political science in the College of Liberal Arts and Sciences, and is from Joliet, Illinois. He has been involved in Black Greek Council, Minority Association of Future Attorneys, NAACP Political Action group, Men of Impact Executive Board, and president of Iota Phi Theta Fraternity, Inc.

This report was received for record.

**SECRETARY’S REPORT**

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

**DEGREES CONFERRED**

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

**Summary**  
**Chicago**

*Degrees Conferred July 21, 2001*

College of Architecture and the Arts	
Bachelor of Architecture . . . . .	1
Bachelor of Arts . . . . .	6
Bachelor of Fine Arts . . . . .	9
Total, College of Architecture and the Arts . . . . .	(16)

College of Business Administration	
Bachelor of Science .....	77
College of Dentistry	
Doctor of Dental Surgery .....	10
College of Engineering	
Bachelor of Science .....	30
Bachelor of Science in Engineering Management .....	1
<i>Total, College of Engineering</i> .....	(31)
Graduate Programs	
Doctor of Philosophy .....	45
Master of Architecture .....	1
Master of Arts .....	30
Master of Associated Medical Sciences .....	3
Master of Business Administration .....	111
Master of Education .....	45
Master of Fine Arts .....	7
Master of Health Professions Education .....	6
Master of Public Administration .....	2
Master of Science .....	125
Master of Social Work .....	6
Master of Urban Planning and Policy .....	7
<i>Total, Graduate Programs</i> .....	(388)
College of Health and Human Development Sciences	
Bachelor of Science .....	115
College of Liberal Arts and Sciences	
Bachelor of Arts .....	181
Bachelor of Science .....	54
<i>Total, College of Liberal Arts and Sciences</i> .....	(235)
College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Urbana) .....	7
<i>Total, College of Medicine</i> .....	(11)
College of Nursing	
Bachelor of Science .....	2
College of Pharmacy	
Doctor of Pharmacy .....	4
School of Public Health	
Master of Public Health .....	19
Jane Addams College of Social Work	
Bachelor of Social Work .....	3
<i>Total, Degrees Conferred July 21, 2001</i> .....	911
<i>Degrees Conferred December 8, 2001</i>	
College of Architecture and the Arts	
Bachelor of Architecture .....	1
Bachelor of Arts .....	19
Bachelor of Fine Arts .....	49
<i>Total, College of Architecture and the Arts</i> .....	(69)
College of Business Administration	
Bachelor of Science .....	259



College of Dentistry	
Bachelor of Science . . . . .	36
Doctor of Dental Surgery . . . . .	1
<i>Total, College of Dentistry . . . . .</i>	(37)
College of Education	
Bachelor of Arts . . . . .	2
College of Engineering	
Bachelor of Science . . . . .	138
Graduate Programs	
Doctor of Philosophy . . . . .	62
Master of Architecture . . . . .	2
Master of Arts . . . . .	25
Master of Arts in Teaching . . . . .	2
Master of Business Administration . . . . .	95
Master of Education . . . . .	47
Master of Engineering . . . . .	1
Master of Fine Arts . . . . .	5
Master of Health Professions Education . . . . .	4
Master of Public Administration . . . . .	2
Master of Science . . . . .	170
Master of Science in Teaching . . . . .	8
Master of Social Work . . . . .	2
Master of Urban Planning and Policy . . . . .	8
<i>Total, Graduate Programs . . . . .</i>	(433)
College of Health and Human Development Sciences	
Bachelor of Science . . . . .	32
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	289
Bachelor of Science . . . . .	96
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	(385)
College of Medicine	
Doctor of Medicine (Chicago) . . . . .	1
Doctor of Medicine (Rockford) . . . . .	1
Doctor of Medicine (Urbana) . . . . .	4
<i>Total, College of Medicine . . . . .</i>	(6)
College of Nursing	
Bachelor of Science . . . . .	81
College of Pharmacy	
Doctor of Pharmacy . . . . .	1
School of Public Health	
Doctor of Public Health . . . . .	1
Master of Public Health . . . . .	22
<i>Total, School of Public Health . . . . .</i>	(23)
<i>Total, Degrees Conferred December 8, 2001 . . . . .</i>	1,466
<i>Degrees Conferred May 5, 2002</i>	
College of Architecture and the Arts	
Bachelor of Arts . . . . .	65
Bachelor of Fine Arts . . . . .	67
<i>Total, College of Architecture and the Arts . . . . .</i>	(132)

College of Business Administration	
Bachelor of Science . . . . .	346
College of Dentistry	
Advance Certificates . . . . .	20
Bachelor of Science . . . . .	1
Doctor of Dental Surgery . . . . .	59
<i>Total, College of Dentistry . . . . .</i>	(80)
College of Education	
Bachelor of Arts . . . . .	74
College of Engineering	
Bachelor of Science . . . . .	235
Bachelor of Science in Engineering Management . . . . .	1
<i>Total, College of Engineering . . . . .</i>	(236)
Graduate Programs	
Doctor of Philosophy . . . . .	67
Master of Architecture . . . . .	51
Master of Arts . . . . .	76
Master of Arts in Teaching . . . . .	5
Master of Associated Medical Sciences . . . . .	4
Master of Business Administration . . . . .	172
Master of Education . . . . .	74
Master of Engineering . . . . .	1
Master of Fine Arts . . . . .	13
Master of Health Professions Education . . . . .	3
Master of Public Administration . . . . .	15
Master of Science . . . . .	215
Master of Science in Teaching . . . . .	8
Master of Social Work . . . . .	216
Master of Urban Planning and Policy . . . . .	18
<i>Total, Graduate Programs . . . . .</i>	(938)
College of Health and Human Development Sciences	
Bachelor of Science . . . . .	80
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	532
Bachelor of Science . . . . .	207
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	(739)
College of Medicine	
Doctor of Medicine (Chicago) . . . . .	149
Doctor of Medicine (Peoria) . . . . .	40
Doctor of Medicine (Rockford) . . . . .	40
Doctor of Medicine (Urbana) . . . . .	27
<i>Total, College of Medicine . . . . .</i>	(256)
College of Nursing	
Bachelor of Science . . . . .	41
College of Pharmacy	
Doctor of Pharmacy . . . . .	152
School of Public Health	
Doctor of Public Health . . . . .	2
Master of Public Health . . . . .	62
<i>Total, School of Public Health . . . . .</i>	(64)

## Jane Addams College of Social Work

Bachelor of Social Work . . . . .	40
<i>Total, Degrees Conferred May 5, 2002 . . . . .</i>	<i>3,178</i>

## Springfield

*Degrees Conferred July 27, 2001*

## College of Business and Management

Bachelor of Arts . . . . .	31
Bachelor of Business Administration . . . . .	8
Master of Arts . . . . .	5
Master of Business Administration . . . . .	1
Master of Science . . . . .	3
<i>Total, College of Business and Management . . . . .</i>	<i>(48)</i>

## College of Education and Human Services

Bachelor of Social Work . . . . .	5
Master of Arts . . . . .	11
<i>Total, College of Education and Human Services . . . . .</i>	<i>(16)</i>

## College of Liberal Arts and Sciences

Bachelor of Arts . . . . .	46
Bachelor of Science . . . . .	15
Master of Arts . . . . .	24
Master of Science . . . . .	6
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	<i>(91)</i>

## College of Public Affairs and Administration

Bachelor of Arts . . . . .	16
Master of Arts . . . . .	20
Master of Public Administration . . . . .	1
Master of Public Health . . . . .	5
<i>Total, College of Public Affairs and Administration . . . . .</i>	<i>(42)</i>

*Total, Degrees Conferred July 27, 2001 . . . . .* 197

*Degrees Conferred December 21, 2001*

## College of Business and Management

Bachelor of Arts . . . . .	50
Bachelor of Business Administration . . . . .	21
Master of Arts . . . . .	8
Master of Business Administration . . . . .	15
Master of Science . . . . .	6
<i>Total, College of Business and Management . . . . .</i>	<i>(100)</i>

## College of Education and Human Services

Bachelor of Arts . . . . .	1
Bachelor of Social Work . . . . .	2
Master of Arts . . . . .	23
<i>Total, College of Education and Human Services . . . . .</i>	<i>(26)</i>

## College of Liberal Arts and Sciences

Bachelor of Arts . . . . .	57
Bachelor of Science . . . . .	20
Master of Arts . . . . .	21
Master of Science . . . . .	21
<i>Total, College of Liberal Arts and Sciences . . . . .</i>	<i>(119)</i>

## College of Public Affairs and Administration

Bachelor of Arts .....	14
Master of Arts .....	13
Master of Public Health .....	5
<i>Total, College of Public Affairs and Administration</i> .....	(32)

*Total, Degrees Conferred December 21, 2001* ..... 277

*Degrees Conferred May 18, 2002*

## College of Business and Management

Bachelor of Arts .....	71
Bachelor of Business Administration .....	32
Master of Arts .....	4
Master of Business Administration .....	22
Master of Science .....	6
<i>Total, College of Business and Management</i> .....	(135)

## College of Education and Human Services

Bachelor of Arts .....	1
Bachelor of Social Work .....	18
Master of Arts .....	23
<i>Total, College of Education and Human Services</i> .....	(42)

## College of Liberal Arts and Sciences

Bachelor of Arts .....	111
Bachelor of Science .....	41
Master of Arts .....	15
Master of Science .....	12
<i>Total, College of Liberal Arts and Sciences</i> .....	(179)

## College of Public Affairs and Administration

Bachelor of Arts .....	49
Master of Arts .....	13
Master of Public Health .....	12
<i>Total, College of Public Affairs and Administration</i> .....	(74)

*Total, Degrees Conferred May 18, 2002* ..... 430

## Urbana-Champaign

*Degrees Conferred May 12, 2002*

## Graduate Degrees

Doctor of Education .....	5
Doctor of Musical Arts .....	13
Doctor of Philosophy .....	219
<i>Total, Doctors</i> .....	(237)
Master of Accounting Science .....	65
Master of Architecture .....	42
Master of Arts .....	105
Master of Business Administration .....	223
Master of Computer Science .....	35
Master of Education .....	81
Master of Fine Arts .....	18
Master of Human Resources and Industrial Relations .....	16
Master of Landscape Architecture .....	2
Master of Laws .....	29
Master of Music .....	37



Master of Music Education . . . . .	4
Master of Science . . . . .	596
Master of Science in Public Health . . . . .	4
Master of Social Work . . . . .	25
Master of Urban Planning . . . . .	13
<i>Total, Masters.</i> . . . .	(1,295)
Advanced Certificate in Education . . . . .	9
<i>Total, Graduate Degrees</i> . . . . .	1,541
<i>Professional Degrees</i>	
College of Law	
Juris Doctor . . . . .	203
College of Veterinary Medicine	
Doctor of Veterinary Medicine . . . . .	95
<i>Total, Professional Degrees.</i> . . . .	298
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science . . . . .	368
College of Applied Life Studies	
Bachelor of Science . . . . .	228
College of Commerce and Business Administration	
Bachelor of Science . . . . .	706
College of Communications	
Bachelor of Science . . . . .	175
College of Education	
Bachelor of Science . . . . .	150
College of Engineering	
Bachelor of Science . . . . .	697
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning . . . . .	19
Bachelor of Fine Arts . . . . .	141
Bachelor of Landscape Architecture . . . . .	23
Bachelor of Music . . . . .	26
Bachelor of Music Education . . . . .	19
Bachelor of Science . . . . .	100
<i>Total, College of Fine and Applied Arts</i> . . . . .	(328)
College of Liberal Arts and Sciences	
Bachelor of Arts . . . . .	1,055
Bachelor of Science . . . . .	929
<i>Total, College of Liberal Arts and Sciences</i> . . . . .	(1,984)
College of Veterinary Medicine	
Bachelor of Science . . . . .	87
Institute of Aviation	
Bachelor of Science in Aviation Human Factors . . . . .	20
<i>Total, Undergraduate Degrees</i> . . . . .	4,743
<i>Total, Degrees Conferred May 12, 2002</i> . . . . .	6,582

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Mr. Shea called attention to the date for the next regular meeting of the board: July 17-18, 2002, Springfield.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

*Secretary*

GERALD W. SHEA

*Chair*