

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 9-10, 1997



The April meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday and Thursday, April 9-10, 1997, beginning at 3:10 p.m. on April 9.

Chair Susan L. Gravenhorst called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Judith Ann Calder, Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Ms. Ada N. Lopez, Mrs. Martha R. O'Malley, Mr. Roger L. Plummer, Ms. Judith R. Reese. The following members of the board were absent: Governor Jim Edgar, Mr. Thomas R. Lamont. The following nonvoting student trustees were present: Mr. Neil J. Malone, Springfield campus; Ms. Patricia A. Vais, Chicago campus; Mr. Todd E. Wallace, Urbana-Champaign campus.

Also present were President James J. Stukel; Dr. Sylvia Manning, vice president for academic affairs; Dr. Michael Aiken, chancellor, University of Illinois at Urbana-Champaign; Dr. David C. Broski, chancellor, University of Illinois at Chicago; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance); Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. Dr. A. Wayne Penn, provost and vice chancellor for academic affairs, University of Illinois at Springfield, was present in Chancellor Naomi B. Lynn's absence. Mr. Timo-

thy O. Madigan, deputy university counsel, was present in Mr. Byron H. Higgins' absence. In addition, the following persons were also in attendance: Mr. Donald K. Coe, university director of public affairs; Mr. Kirk Hard, associate president for governmental relations; Ms. Susan J. Sindelar, special assistant to the president; and Ms. Marna K. Fuesting, special assistant to the secretary.

GENERAL DISCUSSION SESSION¹

During this session, the bylaws for the Mile Square Health Center were discussed. Chancellor Broski asked Vice Chancellor Haussmann to comment on this document. Dr. Haussmann said that these bylaws were required in order for the Mile Square Health Center to obtain status as a Federally-qualified health center. He explained that these bylaws were written according to guidelines for Federally-qualified health centers. He further indicated that the board of the Mile Square Health Center would operate with oversight of the University of Illinois Board of Trustees, but certain requirements are set down for these health centers. In response to a question from Ms. Lopez about the control of the executive director over day-to-day operations, Dr. Haussmann assured the trustees that the Mile Square board would not usurp or interfere with the authority of the executive director of the health center. He added that such a board exists now and performs in an acceptable way. He said that in writing the bylaws he tried to specify that the board's authority is in the policy realm, not the administrative. Ms. Lopez asked that the language in the bylaws spelling this out be changed to strengthen the executive director's role. Ms. Reese asked if the bylaws were mandated by the Federal government. Dr. Haussmann replied that this was so. She also asked about a negative article in *The Chicago Tribune* about the relationship between UIC and Mile Square Health Center. Chancellor Broski responded that this was not true and that a letter to the editor had been written to correct this inaccurate information.

EXECUTIVE SESSION

Chair Gravenhorst, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Ms. Reese and approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Ms.

¹ Prior to the meeting, Professor Larry Smarr reported to the trustees on the new grant from the National Science Foundation for a "National Computational Science Alliance," to be led by the University of Illinois at Urbana-Champaign. Dr. Smarr described the goal of this endeavor as the creation of a prototype of a national information infrastructure. The Alliance was one of two recipients of this special grant from the Partnerships for Advanced Computational Infrastructure program at NSF.

Lopez, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mr. Lamont.

(The student advisory vote was: Aye, Mr. Malone, Ms. Vais, Mr. Wallace; no, none.)

Report from Chancellor, Urbana

Chancellor Aiken briefed the board on developments concerning the proposal to transfer responsibility for fire protection services from the campus to the cities of Champaign and Urbana. He described the work of a faculty-staff committee chaired by Professor John Braden of the College of Agricultural, Consumer and Environmental Sciences. In addition, he told the board that two external consultants had reviewed the situation. The chancellor reported that all of these reviews were positive toward the transfer of the services to the two cities. He went on to discuss costs in the long-term and in the short-run and savings. He noted that the campus would likely provide space on campus for a small station to be operated by municipal fire fighters. Next, the chancellor and Dr. Bazzani discussed the implications for current personnel and what plans the campus had for retention and placement of those employees. Chancellor Aiken told the board that the savings to the campus from this transfer would go to the police force on campus, for provision of more security. He said he would bring a formal recommendation to the board within the next few months.

Report from Chancellor, Chicago

Chancellor Broski told the board of a new contract that had recently been negotiated with the Illinois Nurses Association, which he described as an excellent contract that includes management rights that would permit staff reductions.

With regard to development of the south campus, the chancellor reported that a consultant had been hired to advise him and others on the campus of best ways to proceed with this.

He then noted that the search for a new provost was continuing and that the decision had been made to engage a search firm to aid these efforts.

Lastly, he summarized the steps taken in the search process for a new vice chancellor for administration and human resources. He said that there were three candidates, but that one withdrew. He stated that the other two, one internal candidate and one external candidate, would be interviewed in the next week.

Report from Springfield Campus

Provost Penn, representing Chancellor Lynn, reported that the search for a dean of the School of Business and Management continues.

Report on Search for University Counsel

Vice President Manning, chair of the advisory committee to aid in the search for a university counsel, described the process followed thus far. This included: interviews with the staff in the Office of the University Counsel and the recommendation by the committee that a search firm be engaged to assist in the search. The firm of Early Cochran & Olson, Chicago, was suggested. Dr. Manning indicated that there were currently 81 applicants and nominees.

Discussion of the search processes followed and the trustees advised that each of them wanted to meet with the search firm representative to discuss this position. There was a concern expressed that the board discuss expectations for this position concurrently with the search for candidates. It was decided that in May, at the board meeting, there would be discussion of the board's expectations for candidates for this position.

Authorization for Settlement

(1) The university counsel recommends that the board approve settlement of a claim in the amount of \$650,000 in the case of *Norris-Rhyne v. Stewart*. This claim alleges that the failure of University Hospital personnel to administer antibiotics within a reasonable length of time led to a sudden, severe occurrence of a fatal infection in a two-year-old twin.

The vice president for business and finance concurs.
I recommend approval.

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

Authorization for Settlement

(2) The university counsel recommends that the board approve settlement of a claim in the amount of \$250,000 in the case of *Nash v. Rich*. This claim alleges that decedent's chronic pericardial effusion led to the inability of the heart to function properly resulting in a fatal myocardial infarction

The vice president for business and finance concurs.
I recommend approval.

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

Mr. Madigan reported that these two settlements, both from the University Hospital, were regarded as reasonable and were within the reserves established for these cases. Dr. Bazzani made explanatory comments about the self-insurance arrangements under which the University operates, by way of describing the "reserves" referenced by Mr. Madigan.

SPECIAL EXECUTIVE SESSION

President Stukel excused all of the university officers except Dr. Bazzani and Dr. Thompson and then asked Dr. Bazzani to comment on a matter

concerning the Springfield campus. This was the issue of the house for the chancellor. Dr. Bazzani explained that since the merger of the Springfield campus, considerable efforts had been made to bring that campus into compliance with all University of Illinois procedures. The home provided the chancellor is aberrant in terms of the University policies. Thus, he recommended turning the chancellor's current home into a center for the campus to use for general entertainment and hospitality and granting the chancellor at Springfield a housing allowance just as the other chancellors receive. Discussion followed and the board agreed by consensus that this change should be made within the next few months.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 4:45 p.m.

BOARD MEETING RECESSED

At this time, the board recessed to reconvene at 10:00 a.m. the following day, April 10, 1997, following committee meetings.

BOARD MEETING, APRIL 10, 1997¹

When the board reconvened in regular session at 11:25 a.m., the members of the board and the officers of the University recorded as present at the beginning of these minutes were in attendance, with the exception of Mr. Malone.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Stukel recognized and introduced observers from the campus senates and from the University Senates Conference.² The president then commented on the hearing in the Illinois Senate Appropriations Committee, held the previous day in Springfield. He urged the trustees to contact their own legislators and others they might know to urge support and advocacy for the University's budget for the coming year.

¹ Prior to this the following committees met: the Committee on Building and Grounds, the Committee on Diversity, and the Committee on Student Affairs. The Committee on Buildings and Grounds received presentations on selection of an architect/engineer for Phase II, Renovation of Campus Core, Chicago; a site location for Japan House, Urbana; a design for the Multi-Sport Building, Urbana; and the auxiliary facilities projects scheduled for remodeling and repair in Fiscal Year 1998. The Committee on Diversity received a report on faculty inclusiveness at the University. The Committee on Student Affairs received reports from students at the Urbana campus who were engaged in service activities at the campus, some in the community, and some across the country. The students spoke on the value of volunteerism and the growth they had acquired through volunteer activities. Vice Chancellor Patricia E. Askew also described a service-learning seminar offered on the campus.

² University Senates Conference and Urbana-Champaign Senate Council: Kenneth E. Andersen, professor emeritus of speech communication; Urbana; Chicago Senate: William G. Jones, assistant university librarian and associate professor of library administration; Springfield Senate: Luther W. Skelton, professor, Environmental Studies Program.

The Kellogg Commission Report: Returning to Our Roots—The Student Experience

Next, President Stukel referred to a report from the Kellogg Commission on the future of state and land-grant universities, titled: *Returning to Our Roots—The Student Experience*. (This report is on file with the secretary.) He called the board's attention to a statement of principles and commitments in this report. He noted that these were drafted by the three vice chancellors for student affairs at the University of Illinois campuses. He indicated that he would bring a resolution for endorsement of these principles and commitments to the board in May and recommend their approval of these. The president said that he would then ask the Illinois Board of Higher Education and all the higher education presidents and chancellors in Illinois to endorse these as well.

Other Issues

President Stukel reported on his work with the Executive Committee of the National Association of State Universities and Land-Grant Colleges and he announced that Mrs. Stukel was recently appointed to the Executive Committee of the spouses group.

The president then asked Chancellor Aiken for a report on the event known as Cyberfest held on the Urbana campus earlier. Chancellor Aiken commented on the success of this event to demonstrate the impact of high technology in our lives and noted that this was inspired by the birthday of "Hal the computer," made famous in the novel and film, *2001: A Space Odyssey*, by Arthur Clark. Chancellor Aiken also announced that Vice President Gore would visit the Urbana campus in a few days for a town hall meeting to discuss Project Hope, and to celebrate the fact that the Urbana campus was one of the first campuses to initiate direct student lending.

Report of Good News from the Campuses

The president then told the trustees of outstanding accomplishments of faculty on the three campuses that had been announced recently. He cited the recognition accorded Professor Larry Smarr and the National Center for Supercomputing Applications on their receipt of another very large grant from the National Science Foundation, one of only two awarded in the country. Also, he praised Professor Arden S. Handler, associate professor of community health, Chicago, on receipt of the Sidney S. Chipman Award from the University of North Carolina. The award recognizes a graduate who has made significant contributions to maternal and child health. And, the president recognized Professor Ira Carman, professor of political science, Urbana, on his election to membership in the international Human Genome Organization, a group of scientists from around the world who study the structure and function of the human genetic constitution and the ethical, legal, social, and political implications of genetic science. Professor Carman is the first political scientist to be elected to this group.

OLD BUSINESS

Mrs. O'Malley reported on the work of the ad hoc committee to revise the *Bylaws* of the Board of Trustees and said that a first draft of revisions was being prepared and would be circulated to all members of the committee for comment. Following this, a draft would be sent to all board members, the president, and the university counsel, and other university officers for their review. Ms. Reese asked if the 1993 suggestions for revision were included in the preliminary review of the *Bylaws*. Mrs. O'Malley replied that she did not have these specific comments.

Ms. Reese introduced Ms. Judy Tolliver to the board. Ms. Tolliver was one of the major staff members who was associated with the Cyberfest event at the Urbana campus.

NEW BUSINESS

Mrs. Gravenhorst invited the student trustees to make reports. Ms. Vais indicated that her report was at the trustees' places for them to read. Mr. Wallace began his report by introducing some other student government officers. He then spoke to the accomplishments of student government organization in Springfield, meeting with legislators to advocate for bills such as the tuition cap bill, the pre-paid tuition bill, and the student trustee vote bill. He then introduced Ms. Kellyn M. Doyle, the new student trustee from Urbana for 1997-98. Then he reported on the work of the student advisory committee to the chancellor on implementing the pouring rights policy at the Urbana campus.

Mrs. Gravenhorst reminded the trustees of the Links Conference, scheduled for the first week in May in Springfield. She noted that this conference was to be devoted to an exploration of relationships between campuses located in capital cities and state legislatures.

Mrs. Gravenhorst thanked Mrs. Calder for participating in the North Central Accreditation visit at the Chicago campus.

She also reminded the trustees of the planned visit by President Stukel to Champaign County in the near future and invited any trustees who were available to consider accompanying the president. And, she told the board that the list of commencement greeters would be distributed on April 14.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 8 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Appointment of Fellows to the Center for Advanced Study, Urbana

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

The chancellor at Urbana recommends the following list of fellows selected for the 1997-98 academic year, and offers a brief description of their projects:

The vice president for academic affairs concurs.

I recommend approval.

ZONG-QI CAI, assistant professor, Department of East Asian Languages and Cultures, *Understanding the Literary Mind: A Chinese Masterwork of Literary Criticism and Western Critical Traditions*

This project is a critical study of Liu Xie's (ca. 465-ca. 522) *The Literary Mind and the Carving of Dragons*, almost universally acclaimed as the greatest and the most rigorously systematic of all critical works ever produced in premodern China. There are three broad objectives: (1) to deepen our understanding of many important critical issues in a cross-cultural perspective; (2) to demonstrate the distinctive features of Chinese and Western critical systems and relate the two systems to the Chinese nondualistic and Western dualistic cosmological paradigms, respectively; and (3) to invite a questioning of the advisability of adopting Western critical assumptions and paradigms for studies of a multicultural nature.

RODNEY W. JOHNSON, assistant professor, Department of Animal Sciences, *Age-related Changes in the Expression of Interleukin-1 β in the Brain*

There is evidence that the cytokine interleukin-1 β is increasingly expressed in the brain with advanced aging and is involved in the anorexia and cachexia of aging. The overall goal of this project is to determine the location and intensity of interleukin-1 β expression in the brain of juvenile, adult, and aged mice using a new technique that couples *in situ* hybridization and immunohistochemistry.

**ZHI-PEI LIANG, assistant professor, Department of Electrical and Computer Engineering, *From the Fourier Transform to the Wavelet Transform: Novel Optimal Signal Processing Methods for Functional Brain Mapping Using Magnetic Resonance*

This project addresses the signal processing issues confronting functional brain mapping using magnetic resonance imaging. The optimal methods for signal acquisition and processing to enable functional brain studies to be carried out at a much higher speed, efficiency, and quantitative accuracy will be developed and implemented.

**PETER A. PETILLO, assistant professor, Department of Chemistry, *Polymerization Strategies for Carbohydrate Synthesis*

Professor Petillo is developing new polymerization strategies for the rapid, yet stereospecific chain growth of linear oligosaccharides composed of repeating monomeric or dimeric subunits. These synthetic strategies will: (1) provide new polysaccharides needed to probe the structural basis of protein-carbohydrate recognition; and (2) form the basis for the development of new biomaterials, including cardiovascular gels and arthritis therapeutics.

EVA POMERANTZ, assistant professor, Department of Psychology, *The Development of Sex Differences in Depressive Symptoms*

The proposed research examines the role of both distal and proximal factors in the development of sex differences in depressive symptoms. The research is primarily concerned with the role that culturally held gender stereotypes and consequent gender socialization play in the development of these differences prior to adolescence.

SURYA VANKA, assistant professor, School of Art and Design, *Design Symbolologies: Graphic Symbols and Their Cross Cultural Meanings*

Graphic symbols can have dramatically different meanings in different cultures, and the uninformed use of symbols can result in products that are confusing, offensive or even dangerous. The project will utilize the possibilities that computer based hypertext systems offer by virtue of their flexible, nonlinear, and random access nature, to create a CD-ROM based multimedia application that facilitates the exploration of graphic symbolologies.

ARLETTE WILLIS, assistant professor, Department of Curriculum and Instruction, *An Enigma in the Heart of the Black Belt: Calhoun Colored School 1892-1943 (An Independent African-American Boarding School)*

This study seeks to uncover the history of Calhoun Colored School, listed on the National Register of Historic Places and recognized as an exceptional educational facility for African-American children. As one of the most successful independent boarding schools for African-Americans and as one of the few schools founded before the turn-of-the-century for African-Americans still in operation, Calhoun's unwritten history is a story that will add significantly to the understanding of the role of community in maintaining educational excellence.

ROBERT A. WILSON, assistant professor, Department of Philosophy, *The Individual in the Human Sciences*

This project explores the various concepts of the individual and the roles they play in a range of biological, cognitive, and social sciences. The aim is to theorize about the foundations of the human sciences in light of the ways in which these sciences conceptualize individuals.

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

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

Reappointments to the Advisory Board, Division of Specialized Care for Children, Chicago

(4) In 1997, 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 at Chicago DSCC. The Board of Trustees is charged with appointing the members of this advisory board.

The chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for terms ending June 30, 2000:

BILLIE WRIGHT ADAMS, M.D., pediatric hematologist, clinical associate professor, Department of Pediatrics, College of Medicine, UIC; graduate of Howard University; residency and fellowship training in hematology at Cook County Hospital; member of numerous boards and advisory bodies.

WILLIAM A. FARRIS, M.D., child neurologist, assistant professor, College of Medicine, UIUC; past chairman, Department of Pediatrics, Carle Clinic; medical director of information systems, Carle Clinic Association; examiner, American Board of Psychiatry and Neurology in Child Neurology; past medical director, Muscular Dystrophy Association of Urbana-Champaign.

ROBERT KLINT, M.D., MHA, pediatric cardiologist; president and CEO, Swedish American Hospital; adjunct associate professor, Family and Community Medicine, College of Medicine at Rockford; past chairman, Illinois Hospital Association's Board of

Trustees; past president, American Academy of Medical Directors; and a member of numerous professional and civic boards and organizations.

LUIS H. TREVINO, M.D., pediatrician, assistant professor, Department of Pediatrics, College of Medicine, UIC (retired); graduate of the Medical School of the University of Mexico; has served as a clinician, UIC Center for Handicapped Children, from 1966 until retirement in 1991; currently maintains a private practice in Chicago.

The vice president for academic affairs concurs.

I recommend approval.

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

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

(5) 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.

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

A— Indefinite tenure

B— Ten months' service paid over twelve months

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

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

Q— Initial term appointment for a professor or associate professor

Y— Twelve-month service basis

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

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

Chicago

CHIQUITA A. COLLINS, assistant professor of African-American studies on 75 percent time and assistant professor of sociology on 25 percent time, beginning March 1, 1997 (N;N), at an annual salary of \$44,000.

JAVIER CRESPO, assistant information services librarian and assistant professor, University Library, beginning April 1, 1997 (NY), at an annual salary of \$32,500.

DEBRA A. GOLDSTEIN, assistant professor of ophthalmology and visual sciences on 51 percent time and physician surgeon in ophthalmology and visual sciences on 49 percent time, College of Medicine at Chicago, beginning March 1, 1997 (1Y51;NY49), at an annual salary of \$120,000.

EDWARD P. JURKOWITZ, assistant professor of history on 51 percent time and assistant professor of physics on 49 percent time, beginning January 7, 1997 (N;N), at an annual salary of \$38,000.

Urbana-Champaign

NINA C. DAVIS, cataloger, Auxiliary Cataloging Section and assistant professor of library administration, University Library, beginning March 1, 1997 (NY), at an annual salary of \$32,000.

CLARE M. HASLER, assistant professor of food science and human nutrition, beginning February 21, 1997 (N), at an annual salary of \$55,000.

JULIA FRANCES SAVILLE, assistant professor of English, beginning August 21, 1997 (1), at an annual salary of \$40,000.

RICHARD L. WALLACE, assistant professor, College of Veterinary Medicine—Continuing Education and Public Service—Dean's Office, on 63 percent time, assistant professor of veterinary clinical medicine, on 25 percent time, and assistant professor, Veterinary Programs in Agriculture, College of Agricultural, Consumer and Environmental Sciences, on 12 percent time, beginning February 21, 1997 (NY; NY;NY), at an annual salary of \$60,860.

YUANHUI ZHANG, associate professor of agricultural engineering, March 1, 1997-August 20, 1999 (Q), at an annual salary of \$56,800.

Administrative/Professional Staff

PAUL D. BERMINGHAM, assistant director for maintenance and alterations, Operation and Maintenance Division, Urbana-Champaign, beginning March 10, 1997 (NY), at an annual salary of \$80,400.

DALE R. EISENMANN, associate dean for academic affairs, College of Dentistry, on zero percent time with an administrative increment of \$15,900, and professor of oral biology, on 100 percent time, beginning March 17, 1997 (NY;AY), for a total annual salary of \$121,900.

THERESA E. MINTLE, assistant director, University Office of Governmental Relations, beginning February 18, 1997 (NY), at an annual salary of \$82,000.

BELLUR S. PRABHAKAR, head of the Department of Microbiology and Immunology, College of Medicine at Chicago, on zero percent time with an administrative increment of \$20,000 beginning August 21, 1997 (K), and professor of microbiology and immunology, College of Medicine at Chicago, June 1-August 20, 1997 (N), \$44,444 and continuing August 21, 1997 (A), at an annual salary of \$130,000, for a total salary for academic year 1997-98 of \$150,000.

Intercollegiate Athletic Staff

JILLIAN ANNE ELLIS, head varsity coach, soccer-women, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months service basis, multi-year agreement, retroactive to February 15, 1997, through February 14, 2000 (NB), at an annual salary of \$40,000.

MARK A. JOHNSON, head varsity coach, wrestling, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months service basis, multi-year agreement, retroactive to March 1, 1997, through February 28, 2000 (NB), at an annual base salary of \$59,950. In addition, Coach Johnson will receive an administrative increment for educational, public relations, and promotional activities on a ten months' service paid over twelve months service basis at an annual rate of \$5,000 (NB), for a total salary of \$64,950.

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

Honorary Degrees, Chicago

(6) The senate at the Chicago campus has recommended that an honorary degree be conferred on the following additional persons at the Commencement Exercises on May 11, 1997:

JUAN BOSCH, former president of the Dominican Republic and highly esteemed writer of both fiction and non-fiction—the honorary degree of Doctor of Arts.

LEO M. HENIKOFF, president and chief executive officer of Rush-Presbyterian-St. Luke's Medical Center, distinguished teacher, and active professional, community, and civic leader—the honorary degree of Bachelor of Science.

The senate at the Chicago campus has recommended the honorary degree be conferred on the following person at the Commencement Exercises on May 10, 1998:

JACOB LAWRENCE, distinguished artist and former appointee to the National Endowment for the Arts Council, Guggenheim Fellowship Awardee, and past president of the national artists' organization Artists Equity—the honorary degree of Doctor of Fine Arts.

The chancellor concurs in these recommendations.

I recommend approval.

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

Administrative Leaves of Absence, 1997-98

(7) The chancellors at the Chicago and Urbana-Champaign campuses have recommended approval of the following requests for administrative leaves of absence in accordance with the provisions outlined in the appropriate *Campus Administrative Manual* and for the periods indicated.

The vice president for academic affairs has reviewed the requests and concurs in this recommendation.

I recommend approval.

Chicago

MICHAEL D. BAILIE, regional dean, College of Medicine at Peoria since June 1, 1991, has requested leave for the period of January 2, 1998, through April 30, 1998. Dr. Bailie plans to work with the Calhoun County Health Improvement Program in Battle Creek, Michigan, to study the development of the Healthier Communities Project.

Urbana-Champaign

CHARLES E. OLSON, assistant dean for academic programs, College of Agricultural, Consumer and Environmental Sciences since August 21, 1979, has requested leave for the period of January 12, 1998, through May 15, 1998. Dr. Olson will use the leave to visit companies and organizations that are potential employers or mentors for undergraduates in the college. He will also share information about the mission of the college and its various programs of study. The Urbana campus will be the base from which these site visits will occur.

On motion of Dr. Gindorf, these leaves were granted as recommended.

Approval of Bylaws for Mile Square Health Center, Chicago

(8) The chancellor at Chicago recommends approval of the bylaws governing the Mile Square Health Center (MSHC). The bylaws are required as part of the application to obtain Federally-qualified health center status for MSHC. The bylaws dictate the organization, policies, and procedures of the MSHC by providing for the following:

Governing Board

- nine members—fifty-one percent (51%) who are active clients of MSHC. All members are appointed by the vice chancellor for health services.

Role of the Governing Board

- manage and oversee operations of MSHC in accordance with the policies and procedures set forth by the Board of Trustees of the University of Illinois.
- approve the appointment of the executive director as selected by the vice chancellor for health services.
- establish goals and objectives to assess healthcare needs of the community.

Board of Trustees Reserve Powers

- establish fiscal and budget management policies and procedures.
- establish personnel policies and procedures.
- approve the governing board bylaws.

The vice president for business and finance concurs.

I recommend approval.

A copy of the bylaws is filed with the secretary of the board for record.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 9 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Contract for Purchase of Equipment for the Cogeneration Facility Expansion, Chicago

(9) In July 1996, the Board of Trustees approved a \$17.5 million project to expand the Cogeneration Facility on the east side of the Chicago campus. At the same time the board employed the firm of CTE Engineers, Inc. (CTE), to provide the professional architectural/engineering services required for this project.

In order to proceed with this project, a construction permit is required from the Illinois Environmental Protection Agency (IEPA). To complete the IEPA application, the major cogeneration equipment for the facility must be identified to ascertain a variety of performance and emission data. Therefore, in October 1996, the University solicited responses to a request for proposals which detailed the technical requirements for the equipment to be installed in this facility. Four responses were received.

CTE in conjunction with University personnel reviewed the proposals of Cooper Energy Services, a division of Cooper Cameron Corporation; Fairbanks Morse Engine Division, a division of Coltec Industries, Inc.; Wärtsilä Diesel, Inc.; and a joint proposal from Capital Power Systems and Patton Power Systems. CTE has recommended that the University proceed with the design of the cogeneration facility expansion using the equipment proposed by Wärtsilä Diesel, Inc., based on Wärtsilä's proposal which presented the overall lowest and best bid, considering cost and all of the University's technical specifications.

The total cost for this purchase contract which includes the engine/generator sets, training, engineering, documentation, spare parts, and security bonds is not to exceed \$4,071,979. Of this total contract price \$10,000 is for the engineering services portion. The University will have an obligation for the engineering services portion when the IEPA issues a construction permit. The University has no obligation for the balance until the comptroller issues a Notice to Proceed.

Accordingly, the president of the University with the concurrence of the appropriate University officers, recommends the purchase of the Wärtsilä Diesel, Inc., equipment; and that the comptroller be authorized to issue the Notice to Proceed (subject to the University receiving an IEPA construction permit and the necessary financing to continue this project).

Funds for the \$10,000 engineering services component are available initially from the Institutional Funds Operating Budget of the Physical Plant Department of the campus. Funds for the total purchase contract, including reimbursement of the engineering services component, are anticipated from the proceeds of a future financing for the entire project to be authorized by the Board of Trustees.

Dr. Bazzani commented on this item. He thanked those involved in this project and also said a new piece to this project would be proposed to the board next year. He added that the Certificates of Participation for this would be issued in summer or fall, for this project. He reported that the savings to be realized would be approximately \$5 million, to be realized by Fall 1997. Mr. Engelbrecht asked about the possible impact of pending legislation on deregulation of utilities. Dr. Bazzani indicated that talks were ongoing with legislators on this issue and that he hoped that the University's program would be allowed to continue. President Stukel then opined that this purchase would still be useful even

with a change in regulation. The backup this would provide would be very useful. Dr. Bazani said the cogeneration facility helped ensure less costly energy for the next 30 years. The president then commented that this was a good example of running the University in a more businesslike manner. Mrs. Calder asked if this added development would serve the needs of the south campus expansion in Chicago. Mr. Lyle Wachtel, a staff member who has worked on this indicated that it would. He said that this addition would help the electric side of the campus' energy supply and that it involved cost efficiencies.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Contract for Roof and Façade Rehabilitation of the Education, Communication, and Social Work Building, Chicago

(10) The president of the University with the concurrence of the appropriate University officers, recommends the award of a contract for \$1,046,310 to R. Rudnick & Co., Wheeling, for the roof and façade rehabilitation of the Education, Communication, and Social Work Building at the Chicago campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the contract award is to the lowest responsible bidder on the basis of its base bid (\$798,982) plus acceptance of the alternates 1 through 6 (\$247,328).¹

The project consists of removal of the existing roofing system; installation of new insulation and built-up membrane roofing system; installation of new metal flashing; and repair of masonry and resealing of coping joints.

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

Funds are available in the Institutional Funds Operating Budget of the Facilities Management Department.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Contracts for Remodeling Basement in Weston Hall, Urbana

(11) The president of the University with the concurrence of the appropriate University officers, recommends the award of the following contracts for the remodeling of the

¹ Description of Alternates: #1—fume recovery system for installation of vapor retarder, roof insulation, and built-up roofing; #2—remediate flashings, including removal/replacement of brick masonry and flashing and remediation of existing shelf angles above fourth floor windows on south elevation only, at elevation 30 feet by 2d east elevations; #3—remediate flashing, including removal/replacement of brick masonry and flashing and remediation of existing shelf angles above fourth floor windows on east elevation only; #4—remediate flashing, including removal/replacement of brick masonry and flashing and remediation of existing shelf angles at first floor on north elevation only. Also, remediate flashing, including removal/replacement of brick masonry and flashing below the second floor and first floor windows on north elevation only; #5—in lieu of replacing six failed pavers in three bays at the base of the north elevation, remove/replace all pavers in those three bays including removal/replacement of setting bed, insulation, and waterproofing system; and #6—remove/replace pavers in 12 bays at the base of the north elevation (not addressed by base bid and alternate #5), including removal/replacement of setting bed, insulation, and waterproofing system.

basement in Weston Hall at the Urbana campus. Competitive bidding procedures in accordance with the Illinois Purchasing Act were followed; and the award in each case is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates.¹

Division I—General

The Petry-Kuhne Company, Savoy.....	Base Bid.....	\$267 100	
	Alt. G1	5 500	
	Alt. G2	<u>13 800</u>	\$286 400

Division II—Plumbing

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid.....	27 000	
	Alt. P2	<u>500</u>	27 500

*Division III—Heating, Cooling,
and Temperature Control*

A & R Mechanical Contractors, Inc., Urbana.....	Base Bid.....	54 700	
	Alt. H2	<u>17 144</u>	71 844

*Division IV—Ventilation and
Air Distribution*

B.E.C. Mechanical, Inc., Ogden.....	Base Bid.....	47 300	
	Alt. V2.....	<u>13 500</u>	60 800

Division V—Fire Protection

McDaniel Fire Systems, Inc., Champaign	Base Bid.....		14 900
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Division VI—Electrical

Witte Electric Company, Champaign	Base Bid.....	74 355	
	Alt. E2.....	<u>2 000</u>	76 355
<i>Total</i>			\$537 799

The project consists of remodeling approximately 7,000 gsf of floor space in the Weston Hall basement for use as a living and learning center. The spaces previously occupied by WPGU (radio station) and three student government organizations will be converted to classrooms, offices, a career resource area, and the necessary ancillary spaces. The remodeling will include new partitions and finishes and new plumbing, HVAC, electrical, and fire protection systems.

Funds are available from the Restricted Funds Operating Budget of the Urbana Housing Division.

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

¹ Description of Alternates: G1—assignment fee; G2—remove existing areaways in the east basement mechanical room and provide enlarged openings and areaways at same location; P2—provide new storm drains and piping for new areaways in the east basement mechanical room; H2—remove existing compressor/condenser serving east mechanical room air handling unit, provide new temperature controls for new multi-zone air handler, provide chilled water piping to new air handler, and provide a 22-ton chiller at west end in lieu of 15-ton unit specified under base bid; V2—remove existing DX air handler in the east basement mechanical room, provide a new multi-zone air handler, and provide ductwork as required; E2—remove electrical connections to existing DX air handler and compressor/condenser at east end multi-zone air handler and provide connections to 22-ton chiller at west end in lieu of 15-ton unit specified under the base bid.

On motion of Ms. Reese, these contracts were awarded by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Ms. Lopez, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mr. Lamont.

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Delegation of Authority to Award Contracts for Hallene Gateway Plaza, Urbana

(12) The proposed \$1.7 million Hallene Gateway Plaza project will provide an entryway to the University of Illinois at the corner of Lincoln Avenue and Illinois Street at the Urbana campus. The proposed project includes sidewalks and walkways, entrances to the Office of Admissions and Records Building, decorative landscaping, a restoration feature, a fountain, and parking.

Since the project needs to continue to meet the project construction schedule, it is essential that contracts for construction be awarded before the May 8, 1997, meeting of the Board of Trustees. Bids are to be received by the middle of April 1997.

Accordingly, the president of the University with the concurrence of the appropriate administrative officers, recommends that the comptroller be delegated the authority to award contracts to the lowest responsible bidder for each division provided the total of the bids received does not exceed \$1,400,000.

A report of the bids received will be presented to the board at a subsequent meeting.

Funds for the project are available from Auxiliary Facilities System 1996 Revenue Bond Funds for the Office of Admissions and Records Building and from private gift funds.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Extension and Increase of Authorization for Masonry and Roof Repair Professional Services Agreements, Chicago

(13) In July 1996, the Board of Trustees authorized the award of contracts to Arcon Associates, Inc., Lombard, and Construction Technology Laboratories, Inc., Skokie, for professional services required for masonry and roof repair projects at the Chicago campus for the period July 1, 1996, to June 30, 1997; fees under these contracts were limited to a total of \$400,000. The earlier award was based upon the qualifications-based selection process as required by State statute.

As a result of the addition of several projects to the current-year campus infrastructure renewal program, and to provide for on-call observation and engineering services during construction, it is necessary to extend the term of these contracts through September 30, 1998.

The chancellor at Chicago recommends that these contracts be extended through September 30, 1998, and that the limit on the total fees to be paid under these contracts be increased from \$400,000 to \$525,000.

Funds for Fiscal Year 1997 are available in the Institutional Funds Operating Budget of the Facilities Management Department. Funds for FY 1998 and FY 1999 will be included in the Facilities Management Department's Institutional Funds Operating Bud-

get authorization request to be submitted to the Board of Trustees. The extension of the contracts is subject to the Board of Trustees' approval of the budget.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Employment of Architect/Engineer for Phase II, Renovation of Campus Core, Chicago (Capital Development Board Project)

(14) The president of the University with the concurrence of the appropriate University officers, recommends that the Board of Trustees request the Capital Development Board to employ the architect/engineer firm as indicated below for a capital project for Fiscal Year 1998 at the Chicago campus. The professional fee for the firm employed will be negotiated by the Capital Development Board in accordance with its procedure.

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
Phase II, Campus Core Renovation, Chicago	\$5 900 000	Daniel P. Coffey & Associates, Ltd., Chicago

Funds for the employment of this professional firm have been appropriated to the Capital Development Board for FY 1998.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Supplemental Funding for Remodeling Noble Hall, Urbana (Contract with Capital Development Board)

(15) On January 20, 1995, the Board of Trustees requested the Capital Development Board to employ the firm of Kenyon & Associates, Peoria, for remodeling Noble Hall at the Urbana campus.

The Capital Development Board recently received bids for the project. However, the funds available to the project are not sufficient to implement the remodeling program. Therefore, the UIUC campus administration recommends that \$130,000 in University funds be added to the project so that contracts for construction may be awarded.

State statutes provide that the Capital Development Board and the University may contract with each other and other parties on the design and construction of any project to be constructed on University property.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the University now contract with the Capital Development Board in order to finance the award of construction contracts for the project at an additional cost of \$130,000.

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

On motion of Ms. Reese, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Graven-

horst, Ms. Lopez, Mrs. O'Malley, Mr. Plummer, Ms. Reese; no, none; absent, Governor Edgar, Mr. Lamont.

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Project Approval for Construction of a New Japan House, Urbana

(16) The Japan House is currently located in a remodeled house on the east edge of campus with inadequate facilities for its current program. The proposed \$675,000 project for the Japan House will be located on the edge of a small pond to be constructed in the Arboretum south of the President's House. The 3,120 gsf facility will contain an instructional laboratory; instructional kitchen; formal, semi-formal, and informal tea rooms; office; and storage with support areas. The design of the facility will reflect traditional Japanese architecture.

Upon approval of the project, an architectural/engineering firm will be selected in accordance with University procedures to provide the professional services necessary for the project.

Accordingly, the president of the University, with the concurrence of the appropriate University officers, recommends that the \$675,000 Japan House project be approved.

Funds for the project are available from private gifts.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Lease of Space, Carle Forum Education and Conference Center at Urbana, UIC College of Medicine at Urbana-Champaign, Chicago

(17) The chancellor at Chicago recommends that the University enter into a lease agreement with The Carle Foundation for 7,077 square feet of space on the lower level of the proposed Carle Forum Education and Conference Center, Urbana, Illinois, for a five-year period. The lease also provides for the University's shared use of approximately 12,000 square feet of space including auditorium, educational, and related facilities on the first floor of the proposed facility.

The lease will provide for an initial term of five years, with five one-year options to renew, for a total of ten years. Annual rental costs are \$200,000 with no provision for escalation.

Funds for this contract will be included in the UIC College of Medicine operating budget authorization request to be submitted to the Board of Trustees for Fiscal Years 1999 through 2004. The lease is subject to the Board of Trustees' approval of the budget.

I concur.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

**Purchase 511 E. Brayton, Mt. Morris, Illinois,
UIC College of Medicine at Rockford, Chicago**

(18) The chancellor at Chicago with the concurrence of the appropriate University officers, recommends the purchase of property with an area of 27,883 square feet and including a single-family residence at a purchase price of \$66,000. The property is located immediately adjacent on two sides to the clinic operated by the College of Medicine in Mt. Morris, Illinois, and owned by the Board of Trustees of the University of Illinois. The property would be used for future expansion of the clinic in Mt. Morris. The purchase is subject to provision of an acceptable survey, title, and environmental Phase I survey.

Funds are available in the Restricted Funds Operating Budget of the College of Medicine.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended..... \$ 849 990

From Institutional Funds

Recommended..... 5 706 495

Grand Total \$6 556 485

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

(The student advisory vote was: Aye, Ms Vais, Mr. Wallace; absent, Mr. Malone.)

Authorization for Settlement

(20) The university counsel recommends that the board approve settlement of a claim in the amount of \$650,000 in the case of *Norris-Rhyme v. Stewart*. This claim alleges that the failure of University Hospital personnel to administer antibiotics within a reasonable

length of time led to a sudden, severe occurrence of a fatal infection in a two-year-old twin.

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Authorization for Settlement

(21) The university counsel recommends that the board approve settlement of a claim in the amount of \$250,000 in the case of *Nash v. Rich*. This claim alleges that decedent's chronic pericardial effusion led to the inability of the heart to function properly resulting in a fatal myocardial infarction

The vice president for business and finance concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

Award of the Board of Trustees' Distinguished Service Medallion, 1997

(22) The Trustees' Distinguished Service Medallion Committee recommends Joseph Cardinal Bernardin, late archbishop of Chicago for the Trustees' Distinguished Service Medallion for 1997.

Cardinal Bernardin was most interested in a partnership between the Catholic Archdiocese of Chicago and the University of Illinois at Chicago. This relationship began in February 1992 with a meeting between the cardinal and James J. Stukel, then chancellor of the Chicago campus. They met on a regular basis after that. The number of initiatives that have been a result of this partnership is impressive. The Great Cities Program, in its early stages, was linked to the Catholic Charities organization to benefit residents in both Pilsen and on the near west side. Catholic churches were used as sites for convening parties who were interested in the Great Cities Program. Catholic parishes have been of great assistance to the program since its earliest stages. Consequently, a number of important projects have developed for the University and the archdiocese as well as the city of Chicago.

Out of this relationship, some other linkages also developed between the Chicago campus and the Catholic schools. One pilot project carried out in some schools was the UIC fingerprinting initiative. Through this project fingerprints of incoming kindergartners are taken and maintained until the children reach age 18. The faculty of the Chicago campus and the Chicago Catholic schools have worked together in teacher training programs. As a result, more student teachers at UIC have found training opportunities in the Catholic schools of Chicago. Also, UIC faculty have offered consultative services to the Catholic schools.

Health care was another area Cardinal Bernardin focused on in his meetings with Dr. Stukel. The cardinal and Dr. Stukel both agreed on the importance of health care reform and the need to keep in perspective the ethical issues that accompany it. The car-

dinal gave an address at UIC in February 1993 entitled *The Consistent Ethic of Life* that expressed his views on health care issues and related subjects.

Cardinal Bernardin and Chancellor Stukel often spoke of the recruitment of students from the Catholic schools to UIC. As a result of these talks, an annual reception for Catholic school principals and counselors was initiated in September 1993. This event continues. Today, 50 percent of the approximately 25,000 students at UIC are Roman Catholics.

David C. Broski, chancellor at the Chicago campus, has said that he views the partnership between UIC and the Chicago Archdiocese as invaluable. He said that he intends to continue the partnership of these "two great institutions serving the same population."

On motion of Mrs. Gravenhorst, this recommendation was approved by the following vote: Aye, Mrs. Calder, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Ms. Lopez, Mrs. O'Malley, Mr. Plummer; no, none; absent, Governor Edgar, Mr. Lamont. (Ms. Reese asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Vais, Mr. Wallace; absent, Mr. Malone.)

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Mrs. Gravenhorst announced that the University of Illinois Foundation Spring Gathering would be held in Chicago on May 11-12, 1997. She also called attention to the schedule of meetings for the next three months: May 8, Chicago (one-day meeting); June 11-12, Urbana; July 9-10, Chicago.

There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

SUSAN L. GRAVENHORST

Chair

