

Meeting of the Board of Trustees
University of Illinois
And Committees of the Board
Wednesday, May 23, 2001
Studio Theatre, Public Affairs Center
Springfield Campus, Springfield, Illinois

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UIUC Senate Observer

30 May 2001

Executive Summary

The Board of Trustees of the University of Illinois met on Wednesday, May 23, 2001, on the Springfield Campus. Robert Fossum, Professor of Mathematics, attended as the official observer from the UIUC Senate Council.

The agenda for the meeting

- 8:30 AM. Meeting of the Board Convenes Executive Session
- 10:00 AM. Meeting of the Board Resumes
 - General discussion of agenda items and other matters
 - Public Comment Session
- 11:00 AM. Meeting of the Committee on the University Hospital and Clinics; Trustee Roger L. Plummer, Chair
- 11:45 AM. Meeting of the Committee on Buildings and Grounds; Trustee Thomas R. Lamont, Chair
- 12:45 PM. Invitational Luncheon, PAC Restaurant
- 1:45 PM. Meeting of the Board Reconvenes
 - Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Regular Agenda
 - Announcements
- 2:45 PM. Adjourn

This report contains a description of the official actions of the Board as well as a few comments relating to discussion of these items.

1 Executive Session

The April 2000 meeting of the Board of Trustees of the University of Illinois was held on Wednesday May 23, 2001, in the Studio Theatre of the Public Affairs Center on the Springfield Campus, Springfield, Illinois.

The meeting began with an executive session that lasted until close to 11:15 AM. Part of the executive session was “deep” in the sense that even the vice presidents and chancellors were not in the meeting. No one knows what was discussed in the executive session.

2 Board Reconvenes

The open part of the meeting was called to order by Chairman Shea at about 11:25.

After questions and discussion of the agenda items Shea called on Ms. Karen Lamb, from the Disabled Students Union at UIC, who commented via phone hookup on the proposed transportation fee to be charged UIC undergraduate students. Her main point was that the Chicago Transit Authority (CTA) does not provide equivalent public service for the disabled public. (The public comment by phone was made available to Ms. Lamb due to her confinement to a wheelchair which would have made transportation to Springfield difficult.)

3 Committee on the University Hospital and Clinics

The Board then convened as a Committee on the University Hospitals and Clinics chaired by Trustee Plummer. Vice Chancellor for Health Affairs Charles Rice gave a report on the financial performance for FY 2001 and the budget for FY 2002 for the UIC Medical Center. One problem appears to be that sick Chicagoans do not use the UIC medical facilities and that billing to and collection from those sick Chicagoans who do use the facilities needs to be improved. As with all business, it appears that the rule is: Location, Location, Location.

4 Committee on Buildings and Grounds

When this report was completed the Board convened as a Committee on Buildings and Grounds chaired by Trustee Lamont. There were a number of items on this agenda:

1. UIUC Campus Parking Master Plan
2. Review of Projects for Bond Sale
3. UIUC East Campus Commercial Center
4. Auxiliary Facilities System Repair and Replacement Projects Report
5. Monthly Capital Projects Status Report
6. Monthly Capital Projects Approvals Report
7. Items on the regular agenda

The most interesting aspect was the UIUC Campus Parking Master Plan, a plan that had been shared with the Senate’s Campus Operations Committee and the Senate Council. The plan asked for (and eventually received) approval for two new campus parking structures, one on University Avenue east of Beckman Institute and another between 5th and 6th streets just east of the Ice Arena and Illini Towers. The first would have space for 1500 cars and some commercial space on the south side. The second would have space for 1000 cars.

Also of interest to us in the Champaign-Urbana community is a proposed East Campus Commercial Center that would lie just south of the Krannert Center complex and east of the School of Music building. It would have about 34,000 ft² of retail space with apartments/offices above ground. A parking structure east of this Center is planned.

Between these several reports the meeting recessed for lunch.

After the committee meeting was adjourned the Board took up its regular business.

5 Board Reconvenes

- Business Presented by the President of the University.

President Stukel introduced the representatives of the various student/faculty governing bodies.

- Business Presented by the Chair of the Board.

Chair Shea announced that committee assignments had been made and had been distributed.

He then took up the business of the committee to consider the Chief issue which was to be assigned the task of exploring the issues more deeply and seeking a possible compromise. He asked for and received approval to have an Attendance Roll Call on appoint Trustee Plummer as a committee of one.

- Old Business

Lamont reported on the meeting of the UI Foundation.

Gravenhorst reported on the Merit Board and on a meeting of the Association of Governing Board Members.

Lamont reported on the IBHE, in particular that it adopted the College Curriculum Requirement.

- New Business

Under new business the Board presented resolution to departing student members.

- Regular Agenda

The following items were then approved:

1. Resolution for Trustee William D. Engelbrecht
2. Resolution for Trustee Martha R. OMalley
3. Resolution for Trustee Judith R. Reese
4. Resolution for Chancellor Emerita Naomi B. Lynn
5. University of Illinois Board of Trustees Schedule of Meetings, 2001-2002
6. Appointments to the Institute for the Humanities, Chicago
7. Appointment to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Office of the Vice Chancellor for Health Affairs, Chicago
8. Appointment of Fellows to the Center for Advanced Study, Urbana
9. Chancellor, Urbana
10. Chancellor Emeritus, Urbana
11. Interim Provost and Vice Chancellor for Academic Affairs, Springfield
12. Provost and Vice Chancellor for Academic Affairs, Springfield
13. Dean, Graduate College, Chicago
14. Interim Dean, Graduate School of Library and Information Science, Urbana
15. Acting/Interim Dean, Honors College, Chicago
16. Dean, College of Veterinary Medicine, Urbana

17. Interim University Librarian, Springfield
18. Interim Dean, Library Instructional Services, Springfield
19. Amendment to Multiyear Contract with Director of Intercollegiate Athletics, Chicago
20. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
21. Redesignate Campus Health Services Building, Chicago
22. Redesignate Coordinated Science Laboratory, Urbana
23. Redesignate the Ph.D. in Educational Policy and Administration as the Ph.D. in Policy Studies in Urban Education, College of Education, Chicago
24. Redesignate the College of Health and Human Development Sciences as the College of Applied Health Sciences, Chicago
25. Establish M.S. and Ph.D. in Bioinformatics, College of Engineering, Chicago
26. Consolidate the Department of Neurology and the Department of Rehabilitation Medicine and Restorative Medical Sciences into a New Department, the Department of Neurology and Rehabilitation Medicine, College of Medicine, Chicago
27. Consolidate the Department of Biochemistry and Molecular Biology and the Department of Molecular Genetics into a New Department, the Department of Biochemistry and Molecular Genetics, College of Medicine, Chicago
28. Eliminate the B.A. in the Teaching of Russian; Eliminate the Minor in the Teaching of Russian, College of Liberal Arts and Sciences, Chicago
29. Redesignate the Program and the Minor in Comparative Literature; Establish an Undergraduate Option in World Literature in the Major of Comparative Literature, College of Liberal Arts and Sciences, Urbana
30. Redesignate the Major in Commodity, Food, and Textile Marketing, College of Agricultural, Consumer and Environmental Sciences, Urbana
31. Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2002
32. Increase in Student Fees, Chicago Campus, Fiscal Year 2002
33. Increase in Student Organization Resource Fee (SORF) for Fiscal Year 2002, Urbana
34. Resolution for Banking Services Update (Bank One, NA)
35. Intergovernmental Cooperation Agreement Between the University of Illinois at Springfield and Lincoln Land Community College, Springfield
36. Interim Operating Budget for Fiscal Year 2002
37. Auxiliary Facilities System Revenue Bonds (Refunding and New Projects), Series 2001 B and C
38. Certificates of Participation (Utility Infrastructure Projects), Series 2001
39. Utility Infrastructure Components, Urbana
40. Delegation of Authority to Award Contracts for Expanded Child Development Laboratory, Urbana
41. Project Approval for the Central Campus Parking Deck, Urbana
42. Contract Award for College of Medicine Research Building, Chicago
43. Lease of Space, University of Illinois Extension Chicago South Unit, Cook County, Chicago, Illinois, Urbana
44. Lease of Space for the Office of Continuing Education, Urbana
45. Acquisition of Land for Committee on Natural Areas, Urbana
46. Acquisition of Land for South Campus Development, Chicago
47. Purchases

- Announcements

It was announced that the next meeting would be on July 11-12, 2001 in Urbana.

The meeting adjourned at about 2:45 PM.

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