

Reported to the Board of Trustees  
July 13, 2006

Board Meeting  
July 13, 2006

## REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

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.

### **Appointment of University Retirees**

The following recommendations for appointment of University retirees are presented for approval. The President of the University concurs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Revised May 30, 2006

Retiree Rehire Approval Requests  
(Provost Approval prior to 05/15/06 and Imminent Start Date)

Urbana-Champaign

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Linn Belford	Professor of Chemistry	Liberal Arts and Sciences (LAS)	Professor	Physical science advisor for the College of Liberal Arts and Sciences to advise approximately 400 freshmen. Professor Belford has represented the department in this capacity for several years and is willing to be a summer advisor one last time. LAS summer registration duties include small group meetings with students and individual appointments each week day.	05/30/2006 thru 07/13/06	\$9,000
Walter E. Hoffmann	Professor of Veterinary Pathobiology and Veterinary Clinical Medicine	Veterinary Diagnostic Laboratory	Interim Director	Provide leadership for the laboratory following the May 2006 retirement of the director. A search culminating in unsuccessful recruitment of the candidate of choice has been extended. Selection of another appropriate candidate is expected to conclude by the end of this calendar year.	06/01/06 thru 12/31/06 08/15/06	\$5,833/month
Stanley Kaiser <b>WITHDRAWN</b>	Associate Director, Housing Facilities	University Housing	Academic Hourly	Analyze prospective projects in the residence halls, including determining the scope of electrical work needed to install air conditioners in optimum locations.	06/01/06 thru 08/15/07	\$42/hr (average of 6 hours per week)
Carolyn Mullally	Associate Director, Division of Management Information	Division of Management Information and Graduate College	Academic Hourly	As associate director of the Division of Management Information, Ms. Mullally managed several major systems, including the Campus Profile and the Activity Reporting System. The two main tasks that she is needed to assist with are to work with the Graduate College on the National Research Council evaluation of doctoral programs and to assist the new Division of Management Information Associate Director in the closeout of the Activity Reporting System over the summer.	05/31/06 thru 08/31/06	\$36.74/hr

Name	Job Title (Before Retirement)	Proposed Employing Unit	Proposed Job Title	Proposed Job Description	Service Dates	Salary
Mary Pittsley	Staff Clerk (Civil Service)	Aviation (via Personnel Services Office)	Extra Help Clerical Assistant	Assist new employees in getting acclimated to the biennial inventory and duties unique to Willard Airport and the Institute of Aviation.	06/01/06 thru 08/30/06 06/30/06	\$22,253/hr
George W. Swenson, Jr.	Professor of Electrical and Computer Engineering	Electrical and Computer Engineering and at USA Construction Engineering Research Laboratory facilities	Professor Emeritus	The purpose of this cooperative agreement between the Engineering Research and Development Center – Construction Engineering Research Laboratory (ERDC-CERL) and The Board of Trustees of the University of Illinois is to conduct Acoustic Propagation in Porous Media Studies. The objectives of the project are to develop theory and methodologies for characterizing the acoustic propagation in porous materials, particularly at low frequencies. The purpose of this request is to increase the appointment from 25% to 40% to conduct externally-funded research.	06/01/06 thru 05/31/07	\$4,857/mo

On motion of Mr. Vickrey, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

### **Appointment of University Retirees, As Amended**

The following recommendations for appointment of University retirees are presented for approval. In addition, the category "University Retirees Proposed for Employment by University Extension to Assist in Judging Competitions and Other Activities for County Fairs in the State, are also recommended. The President of the University concurs.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Recommended Retiree Hires, Chicago, With Start Date Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Velta A. Lazda	Director, Tissue Typing Laboratory	Associate Director, Tissue Typing Laboratory	Tissue typing for donor and recipient transplant compatibility. The Lab requires American Board of Histocompatibility and Immunogenetics diplomate certified personnel. Dr. Lazda is one of 45 such persons in the United States.	July 1, 2006- July 15, 2006	-\$42.00/hour (Estimated Earnings - \$672)	<u>Institutional</u>

Recommended Retiree Hires, Urbana, With Start Dates Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Carol Castellon	Teacher, University High School; Teaching Associate, Department of Mathematics	Teaching Associate, Office for Mathematics, Science and Technology Education in the College of Education	Deliver workshops to groups of high school mathematics teachers involved in the Achievement-Improving Mathematics and Science (AIMS) grant which is funded by the Department of Education through the Illinois State Board of Education. Ms. Castellon's 20 years of classroom experience are critical to the success of the workshops.	07/01/06 thru 08/15/06	\$1,500 (total)	Grant
Arthur L. Kaha, Jr.	Lecturer and Associate Director for Undergraduate and Administrative Affairs	Visiting Lecturer, School of Architecture	Teach "Discover Architecture" classes conducted for high school students participating in the School of Architecture's program.	06/26/06 thru 07/29/06	\$6,000 (total)	Institutional

Recommended Retiree Hires, Urbana, With Start Dates Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Lilian G. Katz	Professor of Early Childhood Education in the departments of Curriculum and Instruction and Special Education	Professor Emerita, Department of Curriculum and Instruction	Professor Katz will prepare and review written materials and video clips for the Illinois Early Learning Project website. In addition, Dr. Katz will respond to questions from teachers and parents, and inform staff about current research and best practice in the field. She will present information about Illinois Early Learning at conferences and meetings, and will make policy decisions regarding project direction and activities. Dr. Katz is a recognized leader in the early childhood education community in the State of Illinois.	07/01/06 thru 06/30/07	\$6,787 (total)	Grant
E. Barbara Meyer	Computer-Assisted Instructional Specialist	Web Designer, Department of Plant Biology	One-time, short-term project involving website design for Associate Professor Emeritus Malcolm L. Sargent of the Department of Plant Biology. Professor Sargent, in collaboration with Diane Lucas of Ohio, has developed a "Guide" to make identification of moss genera easier for non-specialists and naturalists. Putting the Guide on the web will make it available on a world-wide basis. Ms. Meyer has extensive experience in website design for biological projects.	07/01/06 thru 07/31/06	\$2,000 (total)	Institutional

Recommended Retiree Hires, Urbana, With Start Dates Between June 23 and July 13, 2006

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Sam Reese	Associate Professor, School of Music	Associate Professor Emeritus, Office of Continuing Education	He will teach jazz in the Elderhostel and Senior Scholars programs.	07/10/06 thru 07/14/06	\$375 (total)	Institutional
Ehud Yairi	Professor of Speech and Hearing Science	Professor Emeritus, Department of Speech and Hearing Science	Dr. Yairi will continue as a co-investigator on the Stuttering Subtypes grant sponsored by the National Institutes of Health. This work is required to support obligations of sponsored research.	07/01/06 thru 08/31/06	\$13,700/month (total of \$27,400)	Grant



On motion of Mr. Vickrey, these recommendations as amended were approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.