

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 11, 2017

This meeting of the Board of Trustees of the University of Illinois was held in Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois, on Thursday, May 11, 2017, beginning at 8:00 a.m.¹

Chair Timothy N. Koritz called the meeting to order and welcomed Mr. Donald J. Edwards, who was recently appointed to the Board, and Ms. Karina Reyes, new student trustee from the University of Illinois at Chicago. Dr. Koritz asked the secretary to call the roll, and the following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Patrick J. Fitzgerald and Governor Bruce Rauner were absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Ms. Karina

¹ At 7:49 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. All members of the Board were present except Mr. Fitzgerald and Governor Rauner. There were two agenda items, which were approved. On motion of Mr. Schumock, seconded by Ms. Smart, the meeting adjourned at 7:53 a.m.

Reyes, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

Dr. Koritz stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; University employment or appointment-related matters; collective negotiating matters; purchase or lease of real property for the use of the University; discussion of minutes of meetings lawfully closed under the Open Meetings Act; and student disciplinary cases.”

On motion of Mr. McMillan, seconded by Ms. Smart, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:59 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:10 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance. Dr. Koritz commented on recent and upcoming Commencement ceremonies and thanked the trustees who have attended. He referred to discussions the previous day at the Capitol with State officials as part of a lobbying day with Illinois Connections and said he believes it is time well spent. Dr. Amiridis echoed Dr. Koritz's gratitude for the trustees' participation in Commencement ceremonies and said it is greatly appreciated by faculty, staff, and students.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Alex Ginglen, Ms. Brooke Ginglen, Ms. Natalie Kerr, and Mr. Sandro Vazquez, to sing the State song, *Illinois*. Dr. Koritz said that all four students are Camerata scholars at Springfield, and he introduced each and thanked them for the performance, which was followed by a round of applause.

COMMENTS FROM THE CHAIR

Dr. Koritz asked Mr. Edwards to join him at the podium to convey the responsibilities and expectations for members of the Board of Trustees. Dr. Koritz described the powers of the trustees and their responsibility to the State and University, and he stated that the

Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Mr. Edwards to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause, and President Killeen joined them for photographs.

Dr. Koritz then referred to updated committee assignments that were made recently and said new assignments will be announced when the remaining two trustees are appointed to the Board. Dr. Koritz also listed trustees serving on boards of University-Related Organizations.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs

Ramón Cepeda
Donald J. Edwards
Jill B. Smart, chair
Nathan C. Hoffman
Collin T. Schumock

Audit, Budget, Finance, and Facilities

Ramón Cepeda, chair
Donald J. Edwards
Lester H. McKeever Jr.
James D. Montgomery
Nathan C. Hoffman
Collin T. Schumock

Governance, Personnel, and Ethics

Patrick J. Fitzgerald, chair
Timothy N. Koritz
Edward L. McMillan
Jill B. Smart
Nathan C. Hoffman

University Healthcare System

Patrick J. Fitzgerald
Timothy N. Koritz, chair
Edward L. McMillan
Collin T. Schumock

University of Illinois Foundation	Timothy N. Koritz
University of Illinois Alumni Association	Jill B. Smart
State Universities Civil Service Merit Board	James D. Montgomery
University of Illinois Research Park, LLC	Edward L. McMillan
Illinois VENTURES, LLC	Edward L. McMillan
UI Singapore Research, LLC	James D. Montgomery

Dr. Koritz announced that there are vacancies on the State Universities Civil Service Merit Board and on the board of Prairieland Energy, Inc.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Dr. Koritz then asked President Killeen to introduce the University officers and Senate observers in attendance. President Killeen introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Edward Seidel, interim vice president for research. Also in attendance were Mr. Thomas R. Bearrows, University counsel; Mr.

Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Jorge Villegas, associate professor, Department of Business Administration, Springfield, representing the University Senates Conference; Ms. Melanie Norwood, doctoral student, Department of Criminology, Law and Justice, Chicago, representing the Chicago Senate; Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, and chair of the Urbana Senate executive committee, representing the Urbana Senate; Dr. Ranjan Karri, associate professor and chair, Department of Management, College of Business and Management, Springfield, and chair of the executive committee of the Springfield Senate, representing the Springfield Senate; and Ms. Gina Massie, graduate intern recruiter, Graduate Public Service Internship Department, Springfield, representing the academic professional staff. President Killeen also introduced Dr. Benét Deberry-Spence, professor, Department of Managerial Studies, Chicago; Dr. Harley Johnson, professor, Department of Mechanical Science and Engineering, Urbana; and Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT SPRINGFIELD

Dr. Koritz asked Dr. Koch to comment briefly on the University of Illinois at Springfield and the work that is occurring there. Dr. Koch welcomed everyone to the University of Illinois at Springfield and remarked on budget challenges. She gave an update on

priorities at Springfield and discussed increased growth, reporting on an enrollment initiative, increased applications, the establishment of new majors, and the recent reaccreditation of the College of Business. She discussed continuous recruitment and retention of faculty and reported on the culmination of several leadership searches, which resulted in the recommendation of Dr. Dennis Papini as vice chancellor for academic affairs and provost and Dr. Clarice Renee Ford as vice chancellor for student affairs. Dr. Koch referred to other recently filled leadership positions and thanked Dr. James Ermatinger for his leadership while serving as interim vice chancellor for academic affairs and provost. Dr. Koch also reported on a tentative agreement between administration and the Springfield faculty union, noting a commitment to working together. Next, she gave an update on facilities improvements and highlighted a new Shakespeare garden and the new Student Union, which she said is now 65 percent complete. She reported on several student and faculty achievements and told the Board that the 22nd Commencement will take place the following Saturday with 1,270 graduates, who will be among the more than 1,700 who completed degrees at Springfield this year. Dr. Koch said this will be the largest Commencement at Springfield to date. She remarked on continued growth at Springfield and thanked the Board and President Killeen for their support.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen began his presentation (materials on file with the

secretary) and said his comments today would focus on the third pillar, “a healthy future for Illinois and the Midwest.” He referred to the new *Impact Illinois* report and reviewed the Strategic Framework pledge and the pillars of the Strategic Framework, reaffirming the University’s commitment to the State of Illinois. President Killeen discussed the University’s role in developing human capital and presented the history of enrollment at the University, noting that this data is available online at the University’s new website. He gave examples of world-class faculty at the University and said that enrollment plans are coupled with plans to attract the best and brightest faculty. He gave examples of the University’s ability to recruit world-class talent by highlighting several newly appointed members of the faculty and noted that students benefit by having access to talent.

President Killeen then discussed investment in leading edge facilities and highlighted the Thomas M. Siebel Center for Design at Urbana, the new Student Union at Springfield, and the Modular Design Building at Chicago. He then discussed the University’s economic impact, reporting that the University employs 36,656 people, and he listed the numerous companies founded by alumni and the revenue generated by them.

Next, President Killeen described the ways in which UI Health contributes to a healthy future for Illinois and reported on its outreach activities and programs. He then presented data pertaining to financial aid and the University’s investment in its students, and he referred to the Triple I (“Invest in Illinoisans”) financial aid program that was added to the Investment, Performance, and Accountability Commitment (IPAC) to provide increased levels of financial aid to students residing in Illinois. Lastly, he presented the President’s Distinguished Faculty Recruitment Program, which he said

provides funding to increase successful recruitment of distinguished faculty or rising stars, and he noted that the funding is not to be used for salaries.

President Killeen concluded his presentation and thanked the Board for their support and encouragement. Dr. Koritz thanked President Killeen for the presentation.

FINANCIAL REPORTS

Next, Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and presented hospital revenue, expense, and net income, noting a narrow operating margin. He showed the annual estimate for deferred maintenance from Fiscal Year 2000 through Fiscal Year 2018 and presented a series of metrics that are used by Moody's in their evaluation of the University's credit rating. He showed comparisons of the University to other Big Ten institutions in the following areas: university credit ratings with the corresponding state credit rating; revenues by contribution; spendable cash and investments; days of cash on hand; spendable cash and investments to operating expenses; total direct debt; average debt service coverage; and net tuition per student. He reported that he expects the University to maintain its AA credit rating, and he thanked Ms. Sandy Street, interim assistant vice president, University Office for Planning and Budgeting, for her assistance in responding to requests for large amounts of data from the State.

COMMITTEE REPORTS

Report from Chair,
Audit, Budget, Finance, and Facilities Committee

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on May 10, 2017, with Mr. Edwards, Mr. McKeever, Mr. Montgomery, Mr. Hoffman, and Mr. Schumock. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held March 6, 2017, and that several presentations, including those related to Board items, were provided. He told the Board that Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented the preliminary operating budget for Fiscal Year 2018; Dr. Wilson discussed the recommendation for the proposed tuition rate for the online Master of Science in Accountancy for Academic Year 2017-2018 in the College of Business at Urbana; Mr. Bass presented 10 capital and real estate items for committee consideration, including design presentations for the renovation and addition to the Illinois Street Residence Hall dining hall in Urbana and the Bruce Nesbitt African American Cultural Center in Urbana; and Mr. Richard D. Elmore, assistant vice president for procurement services, commented on purchase recommendations. Mr. Cepeda said that Mr. Bass presented the meeting minutes and the naming of the president and director for Prairieland Energy, Inc., which were approved at the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., prior to this meeting. Mr. Cepeda told the Board that Ms.

Ginger Velazquez, executive director of business and finance, gave a presentation on the Fiscal Year 2016 compliance audit, and Ms. Julie A. Zemaitis, executive director of University audits, provided a summary of internal audit activity for the third quarter ended March 31, 2017. Mr. Cepeda said that Ms. Williams discussed the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act, and that the committee met in executive session to discuss the recommendation. Mr. Cepeda reported that the committee voted in open session to approve the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act.

Mr. Cepeda then stated that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for July 10, 2017, at 1 p.m.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. Hoffman to provide the report for the Governance, Personnel, and Ethics Committee. Dr. Koritz noted that Mr. Fitzgerald, the committee's chair, is not in attendance at this meeting. Mr. Hoffman stated that he attended the May 10, 2017, meeting with Dr. Koritz, Mr. McMillan, and Ms. Smart, with Mr. Fitzgerald leading the meeting telephonically. Mr. Hoffman stated that the Governance, Personnel, and Ethics Committee approved the minutes of the March 14, 2017, meeting. He said the committee

reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Hoffman reported that the committee heard a legislative update from Ms. Lindsay K. Anderson, executive director of governmental relations, and he gave a brief summary of her presentation. Mr. Hoffman said that under old business, Mr. Fitzgerald gave an update on the results of the trustee self-evaluation and said the metrics have been updated to reflect committee membership. Mr. Hoffman reported that Mr. Fitzgerald also gave an update on revisions to the trustee expectations document, which was distributed to trustees and is on file with the secretary. Mr. Hoffman reported that Ms. Williams discussed the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act, and that the committee met in executive session to discuss the recommendation pertaining to the release of sequestered minutes from Governance, Personnel, and Ethics Committee meetings. Mr. Hoffman said the committee voted in in open session to approve the recommendation to disclose certain minutes discussed in executive sessions pursuant to the Open Meetings Act. He announced that the next meeting of the committee is scheduled for July 12, 2017, at 10:00 a.m.

Report from Chair,
Academic and Student Affairs Committee

Dr. Koritz asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart attended the meeting on May 10, 2017, with Mr. Cepeda, Mr. Edwards, Mr. Hoffman, and Mr. Schumock. Dr. Koritz, Mr.

McMillan, and Ms. Reyes attended as guests. Ms. Smart stated that the committee approved the minutes of the meeting that was held March 14, 2017, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart told the Board that there were no additional presentations, due to the full agenda at the Capitol that day. She announced that the next meeting of this committee is scheduled for July 12, 2017.

Installation of the Student Trustee

Ms. Smart asked Dr. Koritz and Ms. Reyes to join her at the podium. Ms. Smart explained that Ms. Reyes will serve as the Chicago student trustee for the remainder of the 2016-2017 term, as well as the 2017-2018 term. Ms. Smart welcomed her to the Board, which was followed by a round of applause. Ms. Smart gave a trustee pin to Ms. Reyes that reflects the colors of the University. Ms. Smart read the responsibilities associated with this role, and the presentation was followed by a round of applause and photographs.

Recognition of Outgoing Student Trustees

Ms. Smart then asked Mr. Hoffman and Mr. Schumock to join her at the podium, and explained that the Board will be saying goodbye to these student trustees. Ms. Smart commended them for their service and leadership throughout the year and said they have been excellent representatives of their universities. She commented on their plans post-graduation and asked if they would like to comment.

Mr. Schumock thanked the Board, President Killeen, University officers, and others for the opportunity to serve as a student trustee and grow as a leader. He commented on his experience as a student trustee, which he said was positive, and said he hopes to one day be a faculty member. He described his experience of visiting the University of Illinois at Chicago, where his father is a member of the faculty, and recalled a speech that was given to his freshman class that advised them to not be afraid to take a chance. He concluded his comments by expressing pride in being part of the University of Illinois.

Mr. Hoffman spoke next and thanked President Killeen, Dr. Wilson, and the three chancellors for their vision and commitment to the University and said he is proud of the leadership at the University. Mr. Hoffman thanked the trustees and commented on the diversity of the Board, and he expressed appreciation for the support provided by Ms. Williams and her staff. Mr. Hoffman commented on aspects of leadership and all he learned as a student trustee. He said he is humbled by his service as a trustee and is proud of the education he received at Springfield.

Dr. Koritz congratulated Mr. Schumock and Mr. Hoffman and said he is grateful for their service, and he commented on the essential perspective provided by the student trustees.

FACULTY REPORT

Dr. Koritz asked Dr. DeBerry-Spence, Dr. Johnson, and Dr. Novak to provide a faculty report on diversity and inclusion (materials on file with the secretary). Dr. Novak

presented African American and Hispanic student retention and graduation rates across the University. She discussed inclusiveness at Springfield and highlighted Safe Zone training and the Engaged Citizenship Common Experience general education requirement. She gave examples of these courses and said more than 100 sections are offered. Dr. DeBerry-Spence discussed diversity at Chicago and said it is one of the most diverse institutions in the world. She reported on the percentage of underrepresented faculty and discussed ways in which faculty are helping achieve the diversity mission at Chicago. She highlighted some diversity speaker events and the bilingualism forum in 2016. Lastly, Dr. Johnson presented on inclusivity at Urbana and said that a requirement in U.S. minority culture has been added to general education requirements for students. He said that diversity training has been created for faculty search committees to assist in increasing the diversity of the applicant pool and avoid unconscious bias. He highlighted the dean's diversity lecture series at the College of Education, created by Dr. James Anderson, interim dean of education at Urbana, and he listed the topics covered at these lectures. Dr. Johnson concluded his presentation by describing opportunities and challenges related to diversity and inclusivity. Dr. Koritz thanked the three professors for their presentation.

PUBLIC COMMENT

Dr. Koritz announced that there were no requests to speak during the public comment session.

AGENDA

Dr. Koritz announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Dr. Koritz explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of March 15, 2017.

On motion of Mr. Hoffman, seconded by Ms. Smart, these minutes were approved.

Resolution for Karen Hasara

(1) Your term as a member of the University of Illinois Board of Trustees began at an historic and pivotal time, when a reorganization brought in six new trustees to oversee our state's flagship university system. Governor Quinn sought your leadership because of your distinguished record of public service, your fairness and pragmatism, and a deep devotion to the University of Illinois that continued to grow after your graduation from the University of Illinois at Springfield.

In the years since your appointment, you have more than rewarded Governor Quinn's confidence and your service has helped build on the U of I System's long legacy of excellence. Foremost, you have been a steadfast champion for students, fulfilling a core mission of our land-grant founding that was reaffirmed in the new Strategic Framework you helped develop to lead the U of I System forward.

As a trustee and in your role as chair of the Academic and Student Affairs Committee, you have been a staunch advocate for affordability and access, financial aid, initiatives that enhance campus safety, new e-learning opportunities, and world-class programs in and out of the classroom that transform students' lives and prepare them for lives of success and happiness.

Your leadership has ensured that student perspectives are always heard and you have amplified their collective voice by sharing your time and expertise to mentor new classes of student trustees on their crucial role in serving the students of today and tomorrow.

Students, faculty, staff, and the U of I System as a whole have benefitted immensely from the unique insights that you brought to the Board – as an alumna of the University of Illinois at Springfield, and as a former educator, mayor, and legislator. While serving the University’s interests, you also have served as a role model for students following in your footsteps, through your successful career and a commitment to public service that extends to international programs promoting citizenship, equality, and economic development.

As a trustee, you volunteered your time and talents generously. Besides chairing the Academic and Student Affairs Committee, you shared your understanding of public employment as vice chair of the State Universities Civil Service System Merit Board for your entire term as a member of the Board of Trustees. You also served as a member of the Search Committee to Advise the Board of Trustees on the Selection of a President in 2009-2010. For the past two years, you have served as a member of the Executive Committee of the Board, along with Trustees Edward McMillan and James Montgomery. And most recently, you agreed to serve as the chairperson for Prairieland Energy, Inc., the entity responsible for procuring energy for use at the University.

Your service as a trustee was truly outstanding, and your colleagues and friends will greatly miss your good humor, sincerity, insight, wisdom, and unwavering dedication. Your impact will be felt across the U of I System for generations to come.

THEREFORE, BE IT RESOLVED THAT President Killeen and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Mr. Hoffman, seconded by Ms. Smart, this resolution was adopted.

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

(2) According to State statute, no student trustee may vote on those items marked with an asterisk.

In accordance with Article IX, Section 3 of the University of Illinois *Statutes*, the following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, are now presented for action by the Board of Trustees.

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.

Faculty New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	
College of Agricultural, Consumer and Environmental Sciences								
*Granig, Benjamin	Associate Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$140,000.00 /yr	
*Robe, Michel A.								
	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$205,000.00 /yr	
Robe, Michel A.	Clearing Corporation Foundation Endowed Professor in Derivatives Trading	Agricultural and Consumer Economics	Non-Tenured	0.00	Academic Year	08/16/2017	\$20,000.00 /yr	
							Total Annual Salary	\$225,000.00 /yr
College of Applied Health Sciences								
Gothé, Neha Pravin	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$78,000.00 /yr	
Rigolon, Alessandro								
	Assistant Professor	Recreation, Sport and Tourism	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr	
College of Business								
Du, Fei	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$47,777.78 *	
Du, Fei	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00 /yr	
Xu, Yuqian								
	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$155,000.00 /yr	
College of Education								
Biggs, Elizabeth E.	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/2017	\$7,777.78 *	
Biggs, Elizabeth E.	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr	
Dávila, Liv Thorstensson								
	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr	

*Salary reflected is for specific range of service dates

**Increasing tenure from 75% to 100%

Faculty New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Krist, Christina	Assistant Professor	Curriculum and Instruction	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$71,000.00 /yr
Napolitano, Christopher M.	Assistant Professor	Educational Psychology	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$75,000.00 /yr
College of Engineering							
Gaj, Thomas	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$95,000.00 /yr
Gaj, Thomas	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/16/2018	\$0.00 /yr
Gaj, Thomas	Assistant Professor	Bioengineering	Probationary, Yr.1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Total Annual Salary							\$95,000.00 /yr
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Sirk, Shannon J.	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$95,000.00 /yr
Sirk, Shannon J.	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-tenured	0.00	Academic Year	01/16/2018	\$0.00 /yr
Sirk, Shannon J.	Assistant Professor	Bioengineering	Probationary, Yr.1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Total Annual Salary							\$95,000.00 /yr
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College of Fine and Applied Arts							
*Schneider, Daniel W. **	Professor	Urban and Regional Planning	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$119,189.41 /yr
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School of Labor and Employment Relations							
Liu, Yihao	Assistant Professor	Labor and Employment Relations	Summer Appointment	0.75	Salary for Period Stated	06/16/2017 - 08/15/2017	\$19,663.33 *
Liu, Yihao	Assistant Professor	Psychology, College of Liberal Arts and Sciences	Summer Appointment	0.25	Salary for Period Stated	06/16/2017 - 08/15/2017	\$6,627.78 *
Liu, Yihao	Assistant Professor	Labor and Employment Relations	Probationary, Yr.1	0.75	Academic Year	08/16/2017	\$88,125.00 /yr
Liu, Yihao	Assistant Professor	Psychology, College Liberal Arts and Sciences	Probationary, Yr.1	0.25	Academic Year	08/16/2017	\$29,375.00 /yr
Total Annual Salary							\$117,500.00 /yr
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College of Liberal Arts and Sciences							
Chatterjee, Subhasachi	Assistant Professor	Statistics	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$98,000.00 /yr

*Salary reflected is for specific range of service dates

**Increasing tenure from 75% to 100%

Faculty New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Hoefig, Verena Jessica	Assistant Professor	Germanic Languages and Literatures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$59,000.00 /yr
Miller, Benjamin Michael	Assistant Professor	Political Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$50,000.00 /yr
Persiani, Gian Piero	Assistant Professor	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$55,000.00 /yr
Prorok, Alyssa K.	Assistant Professor	Political Science	Probationary, Yr 2	1.00	Academic Year	08/16/2017	\$95,500.00 /yr

*Salary reflected is for specific range of service dates
**Increasing tenure from 75% to 100%

URBANA-CHAMPAIGN

Emeriti

William J. Davey, Guy Raymond Jones Chair Emeritus, College of Law,
August 16, 2008

Raymond E. Zielinski, professor emeritus of plant biology, January 1, 2017

Out-of-Cycle Promotion and Tenure

Charles M. Schroeder, from associate professor, Chemical and Biomolecular Engineering, School of Chemical Sciences, College of Liberal Arts and Sciences, to the rank of professor, Chemical and Biomolecular Engineering, School of Chemical Sciences, College of Liberal Arts and Sciences, effective August 16, 2017

Faculty New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Capomaglio, Julia	Assistant Professor	Architecture	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$67,000.00 /yr
College of Business Administration							
*Akbas, Ferhat	Associate Professor	Finance	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$232,000.00 /yr
*Bakke, Tor-Erik	Associate Professor	Finance	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$232,000.00 /yr
Kamble, Vijay	Assistant Professor	Information & Decision Sciences	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$160,000.00 /yr
Lu, Yingda	Assistant Professor	Information & Decision Sciences	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$160,000.00 /yr
Raval, Vivek	Assistant Professor	Accounting	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
Savoy, Steven	Assistant Professor	Accounting	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$220,000.00 /yr
College of Education							
Griffith, Alisha	Assistant Professor	Educational Psychology	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$74,500.00 /yr
Kim, Sunyoung	Assistant Professor	Special Education	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$74,500.00 /yr
Salisbury, Jason	Assistant Professor	Educational Policy Studies	Probationary, Yr.3	1.00	Academic Year	08/16/2017	\$77,000.00 /yr
College of Engineering							
Lynch, Patrick	Assistant Professor	Mechanical and Industrial Engineering	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$108,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Sidiropoulos, Anastasios	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$110,000.00 Yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Berenz, Efm	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$90,000.00 /yr
College of Medicine at Chicago							
Liao, Wei-Hsun	Associate Professor	Psychiatry	Indefinite Tenure	0.51	12-Month	05/16/2017	\$85,183.53 /yr
Liao, Wei-Hsun		Psychiatry	Non-Tenured	0.25	12-Month	05/16/2017	\$49,290.11 /yr
Liao, Wei-Hsun		Bioengineering	Non-Tenured	0.24	12-Month	05/16/2017	\$40,066.36 /yr
Total Annual Salary							\$174,560.00 /yr
College of Pharmacy							
Bulman, Zackery	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$89,220.00 /yr
University Library							
Wenzler, Eric	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	07/16/2017	\$114,000.00 /yr
Wenzler, Eric	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	12-Month	07/16/2017	\$0.00 /yr
Wenzler, Eric	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$114,000.00 /yr
Wenzler, Eric	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$114,000.00 /yr
Griffin, Tina							
Griffin, Tina	Information Services and Liaison Librarian	Library of the Health Sciences	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$56,000.00 /yr
Griffin, Tina		Library of the Health Sciences	Non-Tenured	0.00	12-Month	08/16/2017	\$0.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti

Glenn Tsutomu Fujiura, professor emeritus of human development, August 16, 2016

Carol J. Gill, professor emerita of human development, January 1, 2016

Anthony Gerard Tasset, professor emeritus of art, May 16, 2017

Sharon Louise Telleen, research associate professor emerita of epidemiology and biostatistics, June 1, 2011

Faculty New Hires
Submitted to the Board on May 11, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Uddin, Mohammed Mohi	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$120,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 11, 2017
System Offices

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
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*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Academic Affairs and Provost							
Bernhard, William T.	Vice Provost for Academic Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-month	06/01/2017	\$232,500.00 /yr
Bernhard, William T.	Vice Provost for Academic Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	12-month	06/01/2017	\$23,000.00 /yr
Bernhard, William T.	Professor	Political Science, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$255,500.00 /yr
<hr/>							
Marshall, Keith A.	Executive Director of the Big Ten Academic Alliance	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-month	06/06/2017	\$225,000.00 /yr
Marshall, Keith A.	Adjunct Assistant Professor	Sociology, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$225,500.00 /yr

**Salary reflected is for specific range of service dates
***Salary for two months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Academic Computing and Communications Center							
Sharma, Himanshu	Director of Advanced Cyberinfrastructure for Education and Research	Academic Computing and Communication Center	Non-Tenured	1.00	12-Month	05/15/2017	\$112,041.00 /yr
College of Architecture, Design and the Arts							
Bergonzi, Louis	Head	Music	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,000.00 /yr
Bergonzi, Louis	Professor	Music	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$118,000.00 /yr
Total Annual Salary							\$123,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Etrinan, Sodabeh	Dental Director	Millie Square Health Center South Shore Clinic	Non-Tenured	0.10	12-Month	05/15/2017	\$10,200.00 /yr
Elminan, Sodabeh	Dentist	Millie Square Health Center South Shore Clinic	Non-Tenured	0.40	12-Month	05/15/2017	\$60,000.00 /yr
Total Annual Salary							\$70,200.00 /yr
Human Resources							
Haubach, Nicholas	Senior Director	Human Resources	Non-Tenured	1.00	12-Month	05/15/2017	\$150,000.00 /yr
Hospital Transplant Services							
Kemerley, Patricia	Senior Director	Hospital Transplant Services	Non-Tenured	1.00	12-Month	05/15/2017	\$153,518.00 /yr
Office of the Vice Chancellor for Health Affairs							
Gibellina, Emily F.	Director, Governmental Relations in Healthcare	Vice Chancellor for Health Affairs	Non-Tenured	1.00	12-Month	05/15/2017	\$132,500.00 /yr
Sagen, Amy Christine	Director, Health Policy and Strategy	Vice Chancellor for Health Affairs	Non-Tenured	1.00	12-Month	05/15/2017	\$112,000.00 /yr

*Salary reflected is for specific range of service dates
***Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Administrative Affairs							
Coderko, Charles	Associate Chancellor of Administrative Affairs, Facilities and Services	Administrative	N/A	1.00	12-Month	05/12/2017	\$123,000.00 /yr
Facilities Scheduling Services							
Marvel, Janice	Director	Facilities Scheduling Services	N/A	1.00	12-Month	05/12/2017	\$69,000.00 /yr
Student Affairs							
Battee-Freeman, Katherine	Director	Career Development Center	N/A	1.00	12-Month	05/16/2017	\$70,000.00 /yr

**Salary reflected is for specific range of service dates
***Salary for one month of summer service during each summer of appointment as Head/Director

Academic Professional New Hires
Submitted to the Board on May 11, 2017
System Offices

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Business and Financial Services							
Munds, Amber J. Terando	Director, Business Solutions and Support	Business and Financial Services	Non-Tenured	1.00	12-Month	05/15/2017	\$ 118,345.30 /yr
Office of Governmental Relations							
Weinberger, Paul	Director, Federal Relations	Governmental Relations	Non-Tenured	1.00	12-Month	05/15/2017	\$ 170,000.00 /yr

*Salary reflected is for specific range of service dates
***Salary for one month of summer service during each summer of appointment as Head/Director

INTERCOLLEGIATE ATHLETIC STAFF

Chicago

Lynn Curylo, head varsity coach, women's softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multiyear contract, on 100 percent time, effective May 15, 2017 through August 15, 2017, at an annual base salary of \$80,000. Coach Curylo shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Coach Curylo shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA compliance and achieved student athlete academic performance goals	\$2,000 increase to her base salary
Horizon League regular season championship	5% bonus of her base salary
Horizon League tournament championship	5% bonus of her base salary
Advancement to NCAA tournament (at-large bid)	5% bonus of her base salary
Wins NCAA women's softball championship	25% bonus of her base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year Award	\$10,000 bonus
Team finishes in the top 25 Final Poll	\$5,000 bonus
Auto stipend	\$7,000

Sean Russell Phillips, head varsity coach, men's soccer, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multiyear agreement, on a twelve-month service basis, effective August 16, 2018 through August 15, 2021, at an annual salary of \$83,000 effective August 16, 2017.

He shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director.

Coach Phillips shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA compliance and achieved student athlete academic performance goals	\$2,000 annual increase
Horizon League regular season championship	5% bonus of his base salary
Horizon League tournament championship	5% bonus of his base salary
Advancement to NCAA tournament (at-large bid)	5% bonus of his base salary
Wins NCAA men's soccer championship	25% bonus of his base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Auto stipend	\$10,000

This first amendment supersedes Coach Phillips' current employment contract effective from August 16, 2014 through August 15, 2018, and extends the existing agreements.

Urbana-Champaign

Orlando Antigua, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$350,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Steven Cochran, assistant varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$160,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Ronald Maurice Coleman, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round

service basis, on 100 percent time, at an annual salary of \$225,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Tianna L. Kirkland, assistant varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$200,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Kenisha Lakale Malone, associate varsity head coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$230,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Janet Elizabeth Rayfield, head women's soccer coach, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, a fifth amendment to extend the current multiyear agreement an additional five years, on 100 percent time, effective May 16, 2017 through January 31, 2022. Coach Rayfield's base salary will increase to \$155,000, effective May 16, 2017; to \$160,000 effective February 1, 2018; to \$165,000 effective February 1, 2019; to \$175,000 effective February 1, 2020; and to \$185,000 effective February 1, 2021. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Michael H. Turk, head coach, track and field/cross country, Division of Intercollegiate Athletics, Urbana-Champaign, on athletics year-round service basis, with a multiyear agreement, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2017 through August 15, 2020. In addition, for service as head track and field/cross country coach, for any track and field/cross country camps and clinics operated by the University, Coach Turk will have available for summer camp staffing salaries, 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2018.

Jamall R. Walker, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$275,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is

provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Addendum

Individual Items

Urbana

APPOINT ACTING DEAN OF LIBRARIES
AND UNIVERSITY LIBRARIAN, URBANA
(approved March 15, 2017)

(7) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of William H. Mischo, presently professor of library administration and engineering librarian, and Berthold Family Professor in Information Access and Discovery, University Library, University of Illinois at Urbana-Champaign, as acting dean of libraries and University librarian, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of ~~\$5,444~~ **\$30,000**, beginning March 16, 2017.

In addition, Professor Mischo will continue to hold the rank of professor of library administration and engineering librarian on a twelve-month service basis, on indefinite tenure, on 100 percent time, at an annual salary of \$172,140 effective February 16, 2017; and Berthold Family Professor in Information Access and Discovery, University Library, non-tenured, on a twelve-month service basis, non-salaried, for a total salary of ~~\$177,584~~ **\$202,140**.

Professor Mischo served as acting dean of libraries and University librarian-designate, February 18 through March 15, 2017, under the same conditions and salary arrangement. Professor Mischo will act in place of John Prince Wilkin, who will serve as interim vice chancellor for academic affairs and provost beginning March 16, 2017, and who served as interim vice chancellor for academic affairs and provost-designate, February 18 through March 15, 2017.

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.

This recommendation was based on consultation with senior faculty and administrators in the University Library.

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

ADDENDUM
Faculty New Hires
May 2017
Chicago

Name	Proposed LJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
University Library								
Aldred, Benjamin Grantham	Assistant Professor	Library	Probationary--Yr-1 Initial/Partial Term	1.00	12-Month	01/23/2017	\$53,000.00 /Yr	Jan 2017 Mar 2017
Aldred, Benjamin Grantham	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00 /Yr	Jan 2017 Mar 2017
Total Annual Salary							\$53,000.00 /Yr	

*Salary reflected is for specific range of service dates

On motion of Mr. Hoffman, seconded by Ms. Smart, these appointments were approved.

Appoint Vice President for Economic Development and Innovation

(3) President Timothy L. Killeen recommends the appointment of Harry Edward Seidel, presently interim vice president for research, University Administration; director, National Center for Supercomputing Applications (NCSA), Office of the Vice Chancellor for Research, Urbana-Champaign; professor of physics, College of Engineering; and professor of astronomy, College of Liberal Arts and Sciences; to serve as vice president for economic development and innovation, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000, and an administrative increment of \$110,000, for a total annual salary of \$380,000, beginning May 11, 2017. He has served as vice president for economic development and innovation-designate under the same conditions and salary arrangement since April 16, 2017.

As vice president for economic development and innovation, under the direction of the president, Dr. Seidel will serve as an adviser to the president and other university leaders on ways to increase entrepreneurship and innovation across the U of I System, and further develop a dynamic and nimble team focused on innovation and economic development. In this newly restructured role, Dr. Seidel will work closely with the president to energize and lead a focused Economic Development and Innovation Office, and he will work closely with the chancellors, vice chancellors for research,

faculty, center directors, as well as other innovation leaders and staff in government relations, advancement, and public affairs.

Dr. Seidel will continue to hold the rank of professor of physics, College of Engineering; and professor of astronomy, College of Liberal Arts and Sciences.

He succeeds Dr. Lawrence Schook, who served as vice president for research from September 16, 2011, through August 15, 2016.

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.

This recommendation is forwarded to the Board, based upon a search that was conducted nationally with the aid of a search committee.²

The University Senates Conference concurs with this recommendation.

I seek your approval.

² Peter Pfanner, executive director, UIC Innovation Center, *chair*; Anthony Augustine III, visiting associate vice president, Innovation and Economic Development, University Administration; Magdi Naim Azer, associate director, Applied Research Institute, UIUC; Jennifer Truman Bernhard, professor of electrical and computer engineering and associate dean for research, College of Engineering, UIUC; Benét DeBerry-Spence, professor of managerial studies, College of Business Administration, UIC; Mark Harris, president and CEO, Illinois Sci/Tech Coalition; Ronald D. McNeil, professor of business administration and dean, College of Business and Management, UIS; Udatta S. Palekar, associate professor and director of Supply Chain Management Program, Business Administration, UIUC; Nancy A. Sullivan, CEO and senior managing director, IllinoisVentures; and Jami M. Painter, interim associate vice president for human resources, University Administration.

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Members to the Athletic Board, Urbana

(4) On recommendation of the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, Professor James D. Anderson (Education), Ms. Brianna Franklin (student), Ms. Dana Gattone (student), Professor Paul Heald (Law), Mr. Paul B. Hunt (alumnus) and Mr. Steven Singer (student) are being proposed for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The chancellor at Urbana also recommends a one-year extension of the appointment of Professor Matthew Wheeler (Animal Sciences) as Faculty Athletic Representative (FAR) to the Big Ten Conference and the National Collegiate Athletic Association; the FAR also serves on the Athletic Board. The appointments will be effective August 2017, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of 19 members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; three students; and three *ex officio* members without a vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Senate, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University for action by the Board of Trustees.

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.

The president of the University concurs.

James D. Anderson—professor, Department of Education Policy, Organization and Leadership, term ending in 2021

Professor Anderson has been with the University of Illinois at Urbana-Champaign since 1974 and is currently the Edward William and Jane Marr Gutschell Professor of Education; is serving as interim dean of the College of Education; is the head of the Department of Education Policy, Organization and Leadership; and affiliate professor of history. His main focus of study is the history of U.S. education with a specialization in history of African American education in the South, public school and higher education desegregation, and history of African American school achievement in the twentieth century. In 2012, Professor Anderson was selected as a Fellow for Outstanding Research by the American Educational Research Association and received the Lifetime Achievement Award from the American Association of Colleges for Teacher Education (AACTE).

Brianna Franklin—student, College of Agricultural, Consumer and Environmental Sciences, term ending in 2018

Ms. Franklin is a first-year graduate student in the Department of Human Development and Family Studies. She is an alumna with a Bachelor of Arts degree in Spanish. Ms. Franklin has worked with Teach for America and as an Extension Agent in Tennessee. She expects to graduate in 2020 and would like to work with the NCAA focusing on the well-being of student athletes.

Dana Gattone—student, College of Liberal Arts and Sciences, women’s golf team member, term ending in 2018

Ms. Gattone is a junior majoring in Communication. She graduated from Saint Viator High School in Arlington Heights, Illinois. While in high school, Ms. Gattone was a four-year varsity letter winner and four-time varsity team MVP member. She was selected as Saint Viator’s 2014 Female Athlete of the Year and qualified for match play during the 2013 U.S. Girls’ Junior Championship. As an Illinois golf team member, Ms. Gattone has earned Academic All-Big Ten honors, the Women's Golf Coaches Association All-American Scholar, and was an Illini Female Newcomer of the Year finalist. She expects to graduate in 2018 and would like to continue her education as a graduate student.

Paul Heald—professor, College of Law, term ending in 2021

Professor Heald has been with the University of Illinois at Urbana-Champaign since 2011 and is currently the Richard W. and Marie L. Corman Professor of Law. He is also a fellow and associated researcher at CREATE, the RCUK Centre for Copyright and New Business Models in the Creative Economy, based at the University of Glasgow. Professor Heald lectures on patent, copyright and international intellectual property law around the world and has previously held visiting positions at universities in Buenos Aires, Bournemouth, London, Lyon, Regensburg, and at the University of Chicago, University of Texas, and Vanderbilt University. He also ran the UGA/OSU program at St. Anne’s College, Oxford University, during the spring of 2009. He was Herbert Smith Visitor at Cambridge University in 2012. Professor Heald earned his bachelor’s and master’s degrees in comparative literature from the University of Illinois. As an undergraduate there, he fenced for two Big Ten championship teams and placed 18th in épée at the 1981 NCAA championships.

Paul B. Hunt—alumnus, term ending in 2021

Mr. Hunt is partner at Barnes & Thornburg LLP law firm and practices in the intellectual property law area in Indianapolis, Indiana. Mr. Hunt has been an avid sports participant although not an Illini athlete. He is an Illinois sports fan and has traveled to a Rose Bowl and Final Four. He is a Loyalty Circle member of the I Fund. Mr. Hunt also participates in the Indianapolis Illini Club events including hosting events in his home.

Steven Singer—student, College of Business, term ending in 2018

Mr. Singer is a sophomore majoring in Business Administration. He is the current president of Illinois Sports Business Conference, which has collaborated with the College of Business the past three years. While in high school, Mr. Singer was part of the Track and Field team. He expects to graduate in 2019 and would like to pursue a sports-related career.

Matthew Wheeler—professor, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, service as Faculty Athletic Representative

Professor Wheeler holds BS and MS degrees from the University of California at Davis, and a PhD from Colorado State University. He teaches courses in reproductive and developmental biology. His research goals are to identify genes that regulate reproduction, lactation, and growth, and to develop methodologies to transfer and utilize these genes for the genetic improvement of livestock. His work also focuses on the identification of embryo viability using microfluidics and microelectromechanical systems. He has served on numerous departmental, college, university, and national committees. Professor Wheeler is a former chair of the Athletic Board. He has been a mentor of the board's executive committee, and chair of the board's Academic Progress and Eligibility Committee.

On motion of Mr. Hoffman, seconded by Ms. Smart, these appointments were approved.

Appoint Head Varsity Coach, Men's Basketball, Urbana

(5) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Bradley Underwood, formerly head coach for men's basketball, Oklahoma State University, Stillwater, Oklahoma, as head varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign.

The director of the Division of Intercollegiate Athletics, Joshua H. Whitman, following consultation with and approval of the chancellor, requested Mr.

Underwood to serve as head varsity coach, men's basketball-designate effective March 18, 2017, subject to and in anticipation of seeking Board of Trustees approval for Mr. Underwood's appointment as head varsity coach, men's basketball, at the May 11, 2017, Board of Trustees meeting.

A contract is proposed for Mr. Underwood for approximately a six-year term from May 12, 2017, through April 30, 2023. Mr. Underwood's total annual compensation will be comprised of an annual base salary and an annual increment for television, radio, education, public relations, and promotional activities. During each successive year of the contract term, Mr. Underwood's annual compensation will increase by \$100,000, consisting of an annual increase of \$25,000 to his base salary and an annual increase of \$75,000 to his additional compensation. Mr. Underwood's compensation shall include:

<u>Contract Year</u>	<u>Base Salary</u>	<u>Additional Compensation</u>	<u>Total Compensation</u>
Initial Term: (03/18/2017-04/30/2017)	\$82,877	\$248,630	\$331,507
Year 1: (05/01/2017-04/30/2018)	\$687,500	\$2,062,500	\$2,750,000
Year 2: (05/01/2018-04/30/2019)	\$712,500	\$2,137,500	\$2,850,000
Year 3: (05/01/2019-04/30/2020)	\$737,500	\$2,212,500	\$2,950,000
Year 4: (05/01/2020-04/30/2021)	\$762,500	\$2,287,500	\$3,050,000
Year 5: (05/01/2021-04/30/2022)	\$787,500	\$2,362,500	\$3,150,000
Year 6: (05/01/2022-04/30/2023)	\$812,500	\$2,437,500	\$3,250,000

Mr. Underwood will receive separate retention incentive compensation payments of \$600,000 if he remains continuously employed as head varsity coach, men's

basketball, through May 1, 2020, and May 1, 2022, respectively. Mr. Underwood will also be eligible for performance incentive compensation in accordance with the Division of Intercollegiate Athletics incentive program specific to the position of head varsity coach, men's basketball. Goals will derive from athletic and academic achievements, including conference championships, post-season appearances, conference and national coaching awards, increases in game attendance, and team academic performance. The maximum amount of performance incentive compensation for which he could be eligible on an annual basis is \$900,000.

Other significant terms and conditions of Mr. Underwood's employment, which will be negotiated and included in the employment agreement, will include payment for "buying out" Mr. Underwood's commitments under a prior contract with Oklahoma State University, 90 percent of net profits from men's basketball camps, reimbursement of moving expenses, use of two courtesy vehicles, a country club membership, and standard benefits with contributions and benefit amount based upon the base salary where relevant.

Mr. Underwood's employment agreement will set forth instances in which he may be terminated for cause, including, but not limited to, failure to perform his responsibilities, conduct that brings the University into disrepute, or violations of laws, policies, or governing rules. The employment agreement will also provide for the payment of liquidated damages in the event Mr. Underwood is terminated without cause, subject to mitigation if he obtains other employment following termination. Similarly,

Mr. Underwood will pay to the University liquidated damages in the event he resigns his employment prior to the conclusion of the contract term.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

He succeeds John G. Groce.

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.

The president of the University concurs.

(A biosketch is on file with the secretary.)

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Head Varsity Coach, Women's Basketball, Urbana

(6) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Nancy Fahey, formerly head coach for women's basketball, Washington University, St. Louis, as head varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign.

The director of the Division of Intercollegiate Athletics, Joshua H. Whitman, following consultation with and approval of the chancellor, requested Ms. Fahey to serve as head varsity coach, women's basketball-designate effective March 22, 2017, subject to and in anticipation of seeking Board of Trustees approval for Ms. Fahey's appointment as head varsity coach, women's basketball, at the May 11, 2017, Board of Trustees meeting.

A contract is proposed for Ms. Fahey for approximately a six-year term from May 12, 2017, through April 30, 2023. Ms. Fahey's annual compensation during the initial partial year and the first full year of the term (i.e., from March 22, 2017, through April 30, 2018) will be \$500,000. Annual compensation will increase in years 2 and 3 by \$20,000 per year, and in years 4, 5, and 6 by \$25,000 per year.

<u>Contract Year</u>	<u>Base Salary</u>	<u>Additional Compensation</u>	<u>Total Compensation</u>
Initial Term: (03/22/2017-04/30/2017)*	\$32,359	\$21,573	\$53,932
Year 1: (05/01/2017-04/30/2018)	\$300,000	\$200,000	\$500,000
Year 2: (05/01/2018-04/30/2019)	\$310,000	\$210,000	\$520,000
Year 3: (05/01/2019-04/30/2020)	\$320,000	\$220,000	\$540,000
Year 4: (05/01/2020-04/30/2021)	\$330,000	\$235,000	\$565,000
Year 5: (05/01/2021-04/30/2022)	\$340,000	\$250,000	\$590,000
Year 6: (05/01/2022-04/30/2023)	\$350,000	\$265,000	\$615,000

**Approximated pro-rata computation*

Ms. Fahey will be eligible for performance incentive compensation, in accordance with the Division of Intercollegiate Athletics incentive program specific to

the position of head varsity coach, women's basketball. Goals will derive from athletic and academic achievements, including conference championships, post-season appearances, conference and national coaching awards, increases in game attendance, and team academic performance.

Other significant terms and conditions of Ms. Fahey's employment, which will be negotiated and included in the employment agreement, will include 90 percent of net profits from women's basketball camps, reimbursement of moving expenses, use of two courtesy vehicles or equivalent stipends, a country club membership, and standard benefits with contributions and benefit amount based upon the base salary where relevant. Ms. Fahey's employment agreement will set forth instances in which she may be terminated for cause, including, but not limited to, failure to perform her responsibilities, conduct that brings the University into disrepute, or violations of laws, policies, or governing rules. The employment agreement will also provide for the payment of liquidated damages in the event Ms. Fahey is terminated without cause, subject to mitigation if she obtains other employment following termination. Similarly, Ms. Fahey will pay to the University liquidated damages in the event she resigns her employment prior to the conclusion of her term.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

She succeeds Matthew M. Bollant.

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.

The president of the University concurs with this recommendation.

(A biosketch is on file with the secretary.)

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Vice Chancellor for Academic Affairs and Provost, Springfield

(7) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Dennis Papini, currently dean of the College of Arts and Sciences, South Dakota State University, Brookings, as vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at a total annual salary of \$219,000, beginning July 1, 2017.

In addition, Dr. Papini will hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2017.

Dr. Papini succeeds Dr. James Ermatinger, who has been serving as Interim vice chancellor for academic affairs and provost since June 1, 2016.

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.

This recommendation is made with the advice of a search committee.³

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

³ Jeffrey D. Lorber, vice chancellor for development, Office of Advancement, and senior vice president, University of Illinois Foundation, *cochair*; Jorge Villegas, associate professor of business administration, College of Business and Management, *cochair*; Harshavardhan D. Bapat, associate professor of chemistry, College of Liberal Arts and Sciences; Jo Ellyn Barnard, business administrative associate, College of Public Affairs and Administration and chair, Civil Service Advisory Committee; Robert John Blankenberger, associate professor of public administration, College of Public Affairs and Administration, and interim associate vice chancellor for undergraduate education; Leonard Ray Bogle, associate professor of educational leadership, College of Education and Human Services; Sviatoslav Braynov, associate professor of computer science, College of Liberal Arts and Sciences; Vickie S. Cook, director, Center for Online Learning, Research and Service; Lynn Ellen Fisher, associate professor of sociology and anthropology, College of Liberal Arts and Sciences; Clarice Renee Ford, vice chancellor for student affairs-designate; Amy Gurnitz, human resources representative; Rassule Hadidi, professor of management information systems and department head, College of Business and Management; Nathan Hoffman, undergraduate student, political science, and UIS student trustee; Jerry Joseph, associate provost budget and administrative planning; Stephen McMinn, clinical associate professor/instructional services librarian, Brookens Library; Hanfu Mi, professor of teacher education and dean, College of Education and Human Services; Kathy Petite Novak, associate professor of communication, College of Liberal Arts and Sciences, and chair of the University Senate Conference, Office of the Vice President for Academic Affairs; Charles Emmanuel Osiris, associate vice chancellor for student affairs and dean of students; and Christopher Vemagiri Marganiang, graduate student, public health.

Appoint Interim Vice Chancellor for Student Affairs, Urbana

(8) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Kenneth T. Ballom, currently associate vice chancellor and dean of students, as interim vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on zero percent time, with an annual stipend of \$30,000, beginning May 16, 2017.

In addition, Mr. Ballom will continue to hold the position of associate vice chancellor and dean of students on a twelve-month service basis, non-tenured, on 100 percent time, at an annual salary of \$183,500, for a total annual salary of \$213,500, beginning May 16, 2017.

Mr. Ballom will succeed C. Renée Romano, who has served in this position since July 1, 2006. Dr. Romano will retire effective May 15, 2017.

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.

The executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

(A biosketch is on file with the secretary).

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Vice Chancellor for Student Affairs, Springfield

(9) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois at Springfield, recommends the appointment of Clarice Renee Ford, presently interim vice chancellor for student services, as vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 12, 2017. Dr. Ford was appointed to serve as vice chancellor for student affairs-designate, under the same conditions and salary arrangement, effective April 16, 2017. Dr. Ford was appointed to serve as interim vice chancellor for student affairs-designate effective October 13, 2014; then interim vice chancellor for student affairs effective November 14, 2014; then vice chancellor for student affairs-designate, under the same conditions and salary arrangement, effective April 16, 2017.

Dr. Ford succeeds Dr. Timothy L. Barnett, who resigned August 5, 2014.

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.

This recommendation is made with the advice of a search committee.⁴

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Interim Dean, College of Fine and Applied Arts, Urbana

(10) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Peter Leslie Mortensen, currently associate professor, Department of English, College of Liberal Arts and Sciences; and director, School of Architecture, College of Fine and Applied Arts, University of Illinois at Urbana-Champaign, as interim dean, College of Fine and Applied

⁴ Betsy P. Goulet, clinical assistant professor of public administration, College of Public Affairs and Administration, *chair*; Yamundow Camara, graduate student, management information systems; Nathan Hoffman, undergraduate student, political science and UIS student trustee; Linette Rae Hughes, business administration associate, Center for Academic Success; Elham Sahebkhorkhorasani, assistant professor of computer science, College of Liberal Arts and Sciences; Kathryn A. Kleeman, assistant director, Admissions; Brian Moore, administrative clerk, Vice Chancellor for Academic Affairs; Matthew J. Panich, assistant director of recreational sports facilities and membership, Campus Recreation; Grace Rosado, undergraduate student, political science; Justin Jamar Rose, program advisor, Diversity Center; and Sarah Sagmoen, clinical assistant professor/instructional services librarian and director of learning communications/user services, Brookens Library.

Arts, non-tenured, on a twelve-month service basis, on zero percent time, with an annual administrative increment of \$75,000 effective August 16, 2017.

He will continue as associate professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual salary of \$115,313 plus two-ninths annualization of \$25,625 for a total annual compensation of \$215,938.

Dr. Mortensen succeeds Kathleen Harleman, who served as acting dean-designate, acting dean, and interim dean from September 4, 2015, to date. Professor Harleman will retire effective August 15, 2017.

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.

This nomination is made in consultation with department leaders, members of the executive committee, faculty, and staff in the College.

The executive vice president and vice president of academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Dean, College of Public Affairs and Administration, Springfield

(11) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Robert W. Smith, currently professor of political science and public affairs, Savannah State University, Georgia, as dean of the College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, and an administrative increment of \$30,000, for a total salary of \$155,000, beginning July 16, 2017.

In addition, Dr. Smith will hold the rank of professor of public administration, College of Public Affairs and Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 16, 2017.

Dr. Smith succeeds Dr. Hanfu Mi, who has been serving as interim dean, College of Public Affairs and Administration, since August 16, 2016.

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.

This recommendation is made with the advice of a search committee.⁵

⁵ Jay Gilliam, associate professor of criminology and criminal justice, College of Public Affairs and Administration, *chair*; Mark Buxton, assistant professor of accountancy, College of Business and Management; Ryan Croke, associate chancellor for public affairs, Office of the Chancellor; Brandon B. Derman, assistant professor of

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Establish the Bachelor of Arts in Design, College of
Architecture, Design, and the Arts, Chicago

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Faculty Senate and the dean of the College of Architecture, Design, and the Arts, recommends the establishment of the Bachelor of Arts in Design.

The School of Design in the College of Architecture, Design, and the Arts currently offers the Bachelor of Design (BDes) and Master of Design (MDes) in both

environmental studies, College of Public Affairs and Administration; Egbe Egiebor, assistant professor of public health, College of Public Affairs and Administration; Betsy P. Goulet, clinical assistant professor of public administration, College of Public Affairs and Administration; Nathan Hoffman, undergraduate student, political science and UIS student trustee; Anette Sikka, assistant professor of legal studies, College of Public Affairs and Administration; Karen Swan, professor and Stukel Distinguished Professor of Educational Leadership, College of Education and Human Services; Lucia Vazquez, associate professor of biology and associate dean and interim dean, College of Liberal Arts and Sciences; Magic M. Wade, assistant professor of political science, College of Public Affairs and Administration; Kelly L. Walraven, assistant to the dean, College of Public Affairs and Administration; and Donna Marie Young, administrative aide, Campus Legal Counsel.

Graphic Design and Industrial Design. The BDes programs have a rigorous and specialized studio-based curriculum (76-80 studio hours out of 133 in total) that begins in the freshman year and requires specific sequencing of courses through four years of study. Because programs at community colleges or other institutions are unlikely to contain equivalent content, the School of Design is not able to accept transfer credit. Further, students who develop an interest in design after beginning their undergraduate studies have no pathway for entry into the discipline.

The BA in Design is an upper-level undergraduate degree that provides a focused introduction to design practices by combining methodologies and processes from both graphic design and industrial design. The degree focuses on the human experience in the design of communications, objects, and/or services, and views design process as a research-based activity. It was developed as a result of demand from students at UIC and other institutions who wish to transfer their academic interests to design studies, and from students who wish to transfer previous credit in design studies from other institutions.

Undergraduate students having completed 20 hours of pre-design studies (i.e., academic writing, art history, history of design, and general education coursework) are eligible for admission as sophomores, and students having completed 52 hours of pre-design studies including 16 studio hours of approved credit (i.e., drawing, photography, digital media design, and color theory) are eligible for admission as juniors. To earn the B.A. in Design, students must complete all pre-design academic and studio course requirements (52 hours), 46 hours of required design courses, and a sufficient number of electives to reach 120 hours in total.

No other institution in Illinois offers an interdisciplinary BA in Design. The degree will complement the existing BDes programs and allow the School of Design to expand its contribution to city, state, and regional employment by increasing the number of graduates qualified for work as design professionals in a growing range of industries. The program has a projected enrollment of 24 students in the first year and 100 once fully implemented.

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.

The executive vice president and 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. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Master of Engineering in Bioinstrumentation,
College of Engineering and the Graduate College, Urbana

(13) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate,

recommends approval of a proposal from the College of Engineering and the Graduate College to eliminate the Master of Engineering in Bioinstrumentation.

On July 21, 2016, the Board of Trustees approved establishment of the Master of Engineering (MEng) in Bioengineering with three concentrations: Bioinstrumentation, Computational Genomics, and General Bioengineering. With the establishment of the Bioinstrumentation concentration in the MEng in Bioengineering, a separate MEng with a Bioinstrumentation major is no longer needed. Students currently enrolled in the MEng, Bioinstrumentation major are expected to complete that program by August 2017, and the courses they need will be provided such that they will be able to have their degrees conferred.

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.

The executive vice president and 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. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

Transfer the Center for Research on Women and Gender from the
Office of the Vice Chancellor for Research, Chicago

(14) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Faculty Senate, vice chancellor for research, and dean of the College of Medicine, recommends the transfer of the Center for Research on Women and Gender (CRWG) from the Office of the Vice Chancellor for Research to the College of Medicine.

The Center for Research on Women and Gender was approved by the Illinois Board of Higher Education as a permanent center in 1992 with the mission of promoting collaborative, multidisciplinary research related to women and gender, with an emphasis on work, health, and culture. Women's health and sex/gender differences research have been primary foci of the CRWG since its founding. In 1998, UIC was designated a National Center of Excellence in Women's Health by the U.S. Department of Health and Human Services Office on Women's Health. The Center for Excellence in Women's Health is housed within the CRWG, and has been a catalyst for improved clinical services, expanded interdisciplinary women's health research, promotion of leadership and mentoring for women in the health sciences and women's health researchers, and expanded community-based research to improve women's health. Since 2007, the CRWG has received funding from the National Institutes of Health to support junior faculty conducting women's health research. In addition, the CRWG is home to the Women in Science and Engineering (WISE) program, which supports pre-college and

undergraduate women pursuing and graduating in science, technology, engineering, and math disciplines.

Discussions about the transfer of the CRWG began in September 2016. Following a series of conversations to address the benefits and costs of the transfer, all parties agreed the transfer will ensure the CRWG can continue to maintain and expand its research and operations. The College of Medicine offers the CRWG multiple opportunities for collaboration related to funding, something that is not available through the Office of the Vice Chancellor for Research. In addition, the College of Medicine can provide information technology support to provide expertise and the expansion of the CRWG's computing abilities and website. The units have articulated and agreed upon guidelines for how the transfer impacts personnel, sponsored project activities, financial operations, and space.

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.

The executive vice president and 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. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

Name the Dr. Martin Kolinski and Dr. Tricia R. Crosby
Periodontics Seminar Room, College of Dentistry, Chicago

(15) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the periodontics seminar room in the College of Dentistry at 801 South Paulina Street, Room 330D, in recognition of Dr. Martin Kolinski and Dr. Tricia R. Crosby's philanthropic support of the renovation, which will fund more than half of the project's \$140,000 cost. The balance of the expense will be covered by existing college funds. The renovation began in March 2017, and completion is anticipated in early summer.

The Department of Periodontics at the UIC College of Dentistry has been in need of a suitable space where its postgraduate residents could meet with faculty, host lectures and seminars, review patient cases, and prepare treatment plans. The current space, formerly a classroom that seated 70 students, will be renovated to provide for 16 individual workstations complete with computer terminals and a large conference table.

The college has received approval from the American Dental Association's Commission on Dental Accreditation (CODA) to expand the program to 15 (five residents per year) from its current 12 residents in the three-year program. The new resident room will not only allow for enhanced learning, but will accommodate the growth of the program.

Dr. Martin J. Kolinski (DDS 1978, Periodontics 1980) and Dr. Tricia Crosby (DDS 2004, Periodontics 2007) are both alums of the College of Dentistry and have practiced together for several years in St. Charles, Illinois. Dr. Kolinski is a member of the American Dental Association, American Academy of Periodontology, Academy of Osseointegration, and is a diplomate of the American Board of Oral Implantology/Implant Dentistry. He has spoken extensively to numerous groups, including the Academy of General Dentistry, the Chicago Dental Society, and the American Academy of Periodontology. Dr. Kolinski is currently an adjunct professor in the Department of Periodontics, where he teaches post-graduate students. He is also past president of University of Illinois College of Dentistry alumni association.

Dr. Tricia Crosby has obtained the highest recognition for a specialist in the field of Periodontology by becoming a diplomate of the American Board of Periodontology, a distinction held by less than one-third of all practicing periodontists. She is currently the president of the Illinois Society of Periodontists, serves as editor on the board of the Midwest Society of Periodontology and is on the board of the Fox Valley Dental Society. She is also involved in numerous other professional organizations, including the American Academy of Periodontology and the American Academy of Osseointegration. Dr. Crosby holds the distinction of serving as an examiner for the American Board of Periodontology. She serves as a clinical assistant professor and adjunct lecturer at the Department of Periodontics.

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.

The president of the University concurs.

On motion of Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

Approve Tuition Rate for Online Master of Science in Accountancy,
Academic Year 2017-2018, College of Business, Urbana

(16) The Department of Accountancy, College of Business, University of Illinois at Urbana-Champaign, will launch an online version of its Master of Science in Accountancy (iMSA) in Fall 2017. An increase in the tuition rate for that program to \$850 per credit hour for the coming academic year is requested. This action supersedes any tuition action previously undertaken for Academic Year 2017-2018.

The iMSA program is a new delivery method for the existing Master of Science in Accountancy degree, and will be offered on the Coursera platform in a form similar to the online MBA (iMBA) and Master of Computer Science in Data Science (MSC-DS) degrees that launched in 2016, also on the Coursera platform. A tuition rate of \$475 per credit hour was originally requested for the iMSA, and was approved by the Board at its January 19, 2017, meeting. At the time of that request, the details of our contract with Coursera were still under negotiation, including Coursera's revenue share for these degrees. The contract with Coursera has since been completed and, in light of the revenue sharing terms of that contract and the department's enrollment goals for the

iMSA, a much different tuition rate is needed to make this program fiscally sustainable. The requested rate takes this new information into account, and still provides an attractive price (\$27,200 total tuition) for a degree from one of the top accountancy departments in the nation.

The university in Urbana-Champaign asks the Board to consider this off-cycle request as a one-time exception, given the rapidly evolving picture in online higher education, and the strategic advantages of launching the iMSA degree, properly priced, in August 2017. No students have yet been admitted to the iMSA program, and any students who are admitted to this program would know the new tuition rate before accepting their offers of admission.

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.

This change has been review and is recommended for approval by the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, and by the executive vice president and vice president for academic affairs.

The president of the University concurs.

On motion of Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 17 through 30 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Mr. Montgomery commented on item 22, “Increase Project Budget and Approve Design for Bruce Nesbitt African American Cultural Center, Urbana,” and expressed appreciation that the project is being designed by an African American firm. Mr. Cepeda added that the firm’s president is also an alumnus of the University.

Approve Preliminary Operating Budget for Fiscal Year 2018

(17) The University is operating under a preliminary operating budget for Fiscal Year 2017 (July 1, 2016-June 30, 2017) that was approved by the Board of Trustees at its May 19, 2016, meeting. This action was consistent with prior instances in which the State had not approved an appropriation for the University at the time of the Board of Trustees’ meeting in May, which immediately precedes the beginning of the next fiscal year.

The University will prepare an operating budget from all sources of funds for Fiscal Year 2018 (which begins July 1, 2017), for presentation at a future Board meeting. Subject to completion and analysis of the State’s Fiscal Year 2018 appropriation process, University budget plans may be updated at a future Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at a subsequent meeting. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the

vice president/chief financial officer and comptroller of the University recommends that beginning July 1, 2017, and continuing thereafter until further action by the Board, the Board authorizes expenditures at the levels reflected in the University's Fiscal Year 2015 operating budget (the University's last full year Board approved operating budget), as adjusted for the final Fiscal Year 2015 State appropriation and continued cost reduction in anticipation of the Fiscal Year 2018 State budget.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, in accord with the needs of the University and the equitable interest involved and within total resources, authorization is also requested for the president of the University: (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 for Civil Service Staff*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Design for Renovation and Addition, Dining Facility,
Illinois Street Residence Hall, Urbana

(18) In November 2016, the Board approved a revised project budget of \$69,760,000 to renovate and expand the existing dining services building at the Illinois Street Residence Hall. The location of this complex, close to the College of Engineering, serves as a tour destination for prospective students, making this facility strategically important to University Housing. This upgrade to the facility will increase the seating capacity as well as provide for residential life in the complex.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including the Americans with Disability Act, accessibility and applicable State and Federal standards; and is within the approved budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the design be approved.

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.

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign and anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System Revenue bonds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Renovation and Addition, Small Animal Surgery,
Veterinary Teaching Hospital, Urbana

(19) The College of Veterinary Medicine is requesting the renovation of their existing small animal surgery and critical care services including a building addition to support the surgery. Veterinary care practices and medical technology has changed significantly since this building was first erected in the 1970s and the facility is in need of upgrades. In addition, the facilities were not designed to accommodate large numbers of students currently enrolled. This renovation and addition will upgrade the facilities to be

capable of providing contemporary care and accommodate the large number of students. The \$7,854,500 proposed for the renovation and addition will provide 6,000 new gross square feet and renovate approximately 7,600 square feet of surgery and critical care spaces and associated support spaces.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Veterinary Teaching Hospital Small Animal Surgery Renovation and Addition project be approved with a budget of \$7,854,500.

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.

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Renovation, Carle Illinois
College of Medicine, Medical Sciences Building, Urbana

(20) The Carle Illinois College of Medicine will experience significant growth in its educational and research programs over the next several years. This growth will require renovation work to the physical facilities that will serve as the flagship building for this recently created program. The \$15.9 million proposed renovation will provide 32,000 gross square feet of remodeled interdisciplinary research areas, classrooms, and associated support spaces.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Medical Sciences Building, Carle Illinois College of Medicine renovation be approved with a budget of \$15.9 million.

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.

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Surgical Innovation and Training Laboratory, Chicago

(21) This \$6,328,000 project will build a state-of-the-art Surgical Innovation and Training Laboratory in the basement of the Neuropsychiatric Institute located at 912 South Wood Street, Chicago. This project is intended to provide modern facilities for a number of programs within the College of Medicine, including primary laboratory space to serve minimally invasive and robotic surgery demonstration and instruction. The existing basement space is vacant and recent infrastructure upgrades in the vicinity have prepared the space for activation and occupancy. This project is the first and largest phase of a multi-phased project anticipating installation of core laboratory and supporting instructional spaces in the entire 20,000 square foot basement space. The scope of work will consist of upgrading mechanical, electrical, and plumbing systems and construction of surgical simulation, animal procedure, classroom, office, conference, and other instructional and support spaces that will support the Surgical Innovation and Training Laboratory. It is envisioned that approximately 80 percent of this project will be constructed in the first phase, that some program components will be developed as “shell” spaces, and that additional future phases will complete the program when additional funding becomes available. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative

officers, recommends that the Surgical Innovation and Training Laboratory project be approved with a budget of \$6,328,000.

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.

Funds for this project are available from gift funds, the restricted funds operating budget of the College of Medicine at University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget and Approve Design for Bruce
Nesbitt African American Cultural Center, Urbana

(22) In September 2015, the Bruce Nesbitt African American Cultural Center project was approved with a budget of \$4.9 million. The campus also approved employment of Interactive Design Architects, Inc., Chicago, IL, as the professional services consultant for the project. The project is to be a new facility located at 708

South Mathews Street, Urbana, IL. This new building will be two stories, plus a basement, for a total of 8,000 gross square feet. The program will include many of the critical program spaces identified during the Cultural Engagement and Scholarship Project feasibility study including offices and related work areas to properly serve the unit's core mission. Additional program support spaces will also be contained within the facility including a conference room, light commercial kitchen, music/dance studio, computer laboratory, multi-purpose room, and social gathering space. Many of the programmed spaces are to receive audio visual amenities and functionally specific interiors. Demolition of the existing structure, site work, landscaping, and storm water management are also part of this comprehensive effort. Based on the schematic design submittal, the full program scope is included and it has been determined that an additional \$600,000 will be required to complete the work.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$5.5 million, an increase of \$600,000.

Also, in order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable State and Federal standards and is within the approved budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the design be approved.

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.

Funds for the project are available from Auxiliary Facilities System Revenue Bonds, Series 2014A and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The President of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget for School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction, Burrill Hall, Urbana

(23) The School of Molecular and Cellular Biology, after relocating from the Natural History Building, was faced with maintaining high quality instructional programs in spaces that were scattered and not well-suited to fulfill mission objectives. In January

2015, the Board approved the \$5,760,000 School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction project at Burrill Hall to address this condition. The scope of work includes approximately 16,700 gross square feet of renovated area vacated by the Library in Burrill Hall. Anticipated benefits include centralized advisement and career services assistance, expanded instructional space to meet current academic teaching models, and modernized computer classrooms and discussion rooms designed for collaborative learning. Additional emergency egress will be incorporated, as well as accessibility in compliance with Americans with Disability Act to all levels within the project area, and provisions for personal security of students and staff.

Bids for the construction work have been received. The increased funds would support the award of bids, including bid alternates.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$6,076,000, an increase of \$316,000.

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.

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in June 2018.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget and Award Construction Contracts,
Pool Infill Renovation, Freer Hall, Urbana

(24) In January 2016, the Board approved the revised project budget of \$19.0 million for the Freer Hall Pool Infill Renovation project. The College of Applied Health Sciences proposed to renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to develop needed research, teaching, office, and administrative spaces that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. Completing this renovation project would provide approximately 38,000 square feet of new repurposed and renovated space in Freer Hall.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$20,350,000, an increase of \$1,350,000.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the following contract⁶ 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 the acceptance of indicated alternates:⁷

Division 1 – General Work

Robe, Inc.,	Base Bid	\$9,700,000
Chicago, IL	Alt. 1	50,000
	Alt. 2	0
	Alt. 3	43,000
	Alt. 4	45,000
	Alt. 5	8,700
	Alt. 6	32,000
	Alt. 7	38,000

⁶ Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$673,700; Division 3--Heating Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$1,450,000; Division 4--Ventilation Work, J.A. Fritch & Sons, Peoria, IL, \$1,431,289; Division 5--Electrical Work, Oberlander Electric Company, East Peoria, IL, \$2,020,675; and Division 6--Sprinkler Work, Automatic Fire Sprinkler, LLC, Normal, IL, \$130,020.

⁷ Description of Alternates: Alt. 1--Provide ceiling-recessed overhead equipment supports; Alt. 2--Provide LED lighting, in lieu of fluorescent; Alt. 3--Provide aluminum clad wood windows; Alt. 4--Convert existing meeting room into new faculty lounge; Alt. 5--Metal laboratory casework; Alt. 6--Provide terrazzo flooring; Alt. 7--Accordion fire door with egress capability; Alt. 8--Revise HVAC systems; Alt. 9--Provide and install ten new workstations; and, Alt. 10--Provide push plate controls to elevator 2.

	Alt. 8	5,000
	Alt. 9	19,000
	Alt. 10	<u>14,000</u>
TOTAL		\$9,954,700

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.

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign and Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in November 2018.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget for Clinical Performance
Center, College of Medicine, Chicago

(25) In September 2014, the Board approved the Clinical Performance Center, College of Medicine project with a budget of \$6,986,200. The project will create a new headquarters for the existing Dr. Allan L. and Mary L. Graham Clinical Performance Center (GCPC), relocating and expanding the center to provide a 21st-century space complete with state-of-the-art interiors, mechanical, electrical, plumbing, and fire protection infrastructure, furniture, fixtures, audio visual, medical, and simulation equipment as necessary to support clinical instructional simulations for students and continuing education of health professionals.

In March 2016, the Board approved a budget increase of \$599,580 for a revised budget of \$7,585,780, for additional professional services associated with designing expanded standardized patient instructional areas and corresponding infrastructure upgrades. The project is currently in design development. The total scope required for constructing the expanded standardized patient instructional areas has been established with a total project budget of \$11.0 million, requiring a budget increase of \$3,414,220.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget to \$11.0 million, an increase of \$3,414,220.

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.

Funds for this project are available from gift funds, the restricted funds operating budget of the College of Medicine of the University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

**Increase Project Budget and Amend Professional Services Agreement,
Research Laboratories, Medical Sciences Building, Chicago**

(26) In March 2016, the Board approved the Research Laboratories, Medical Sciences Building project with a budget of \$13,557,200. The project will build state-of-the-art research laboratories on the fifth floor of the Medical Sciences Building located at 835 South Wolcott Street, Chicago, IL. The existing teaching laboratories are obsolete, underused, and in a state of disrepair. The ultimate goal of this project is to redevelop these laboratories into state-of-the-art research labs to accommodate innovative research programs and attract leading investigators. This project also supports the educational mission of the UIC College of Medicine. This project is the first phase of a multiphased

project anticipating installation of these laboratories in multiple floors of the building. The scope of work will consist of upgrading the building envelope and building mechanical, electrical, and plumbing systems to support the laboratories to be installed initially on the fifth floor.

During the conceptual design phase, it was determined that to maximize the size of the laboratory suite in the Medical Sciences Building for an appropriate number of principal investigators, the administrative spaces supporting the labs would need to be moved into an adjacent and contiguous suite in the College of Medicine West Tower. This programmatic change would allow the College of Medicine to accommodate up to eight principal investigators as required for the project. In order to accommodate the renovation of this office suite, the project scope and budget must be increased. It is anticipated that build-out of the 8,000 square foot administrative suite could be phased, with approximately 67 percent constructed in the initial phase. It is envisioned that some program components of the administrative suite may be developed as “shell” spaces, and that additional future phases will complete the program when additional funding becomes available.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$15,557,200, an increase of \$2,000,000.

In order for the project to proceed, it is necessary to amend the Professional Services Consultant contract for the required professional services. The selection of the

Professional Services Consultant for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Moody Nolan Incorporated of Chicago, Illinois, continue to be employed and their contract amended for the professional services required through the completion of this project. The firm's fixed fee will be increased by \$225,000 for a total amended contract of \$1,214,500.

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.

Funds for this project are available from the restricted funds operating budget of the College of Medicine at the University of Illinois at Chicago and institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Award Contracts for Job Order Contracting System, Fiscal Year 2018, Urbana

(27) The Job Order Contract System enhances the contracting operations for repairs, minor remodeling, new construction, and site work at the University of Illinois at Urbana-Champaign. Budgets will be developed on an individual project basis in connection with specific job orders.⁸ Based on past records of the campus' use of Job Order Contracting for repairs, minor remodeling, new construction, and site work, the University of Illinois at Urbana-Champaign has ordered over \$59.0 million in construction work under the Job Order Contract System.

Bids have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

1. Approve award for the General Work to AGAE Contractors, Inc., Chicago, IL, for a Combined Adjustment Factor of 0.7371.
2. Approve award for the General Work to Robe, Inc., Chicago, IL, for a Combined Adjustment Factor of 0.8020.
3. Approve award for the General Work to CCC Holdings, Inc. d/b/a Chicago

⁸An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor.

Commercial Construction, Chicago, IL, for a Combined Adjustment Factor of 0.8350.

4. Approve award for the General Work to F.H. Paschen, S. N. Nielsen & Associates, LLC, Chicago, IL, for a Combined Adjustment Factor of 0.8942.
5. Approve award for the Ventilation Work to Anchor Mechanical, Inc., Chicago, IL, for a Combined Adjustment Factor of 0.8094.
6. Approve award for the Ventilation Work to Autumn Construction Services, Inc., Lombard, IL, for a Combined Adjustment Factor of 0.9282.

(These contracts will have no minimum value and a maximum value of \$4.0 million during the initial term, which expires June 30, 2018. The contracts will include an option for four additional one-year terms. The maximum value of each option term shall be \$4.0 million plus any carry over amounts from the initial term or any option term. No individual work order will exceed \$250,000.)

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.

Funds for this project are available from State appropriated, restricted funds or institutional funds operating budget of the University of Illinois at Urbana-Champaign as designated on a project-by-project basis.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Purchase Recommendations

(28) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

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

The total amount of these purchases was:

From Institutional Funds

Purchases	\$10,213,836.00
Renewals.....	\$58,787,000.00

A complete list of the purchases and renewals 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. Smart, seconded by Mr. Edwards, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Authorize Settlement

(29) The University Counsel recommends that the Board approve settlement of *Lopata v. Kocjancic, M.D., et al.*, in the amount of \$900,000. The plaintiff, 44-year-old David Lopata, MD, alleges permanent injuries due to improper performance of a left ureteroscopy for removal of a kidney stone.

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.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Disclose Certain Minutes of Executive Sessions
Pursuant to Open Meetings Act

(30) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions 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 exception.

Items from November 1999 through January 2017 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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.

The president of the University concurs.

Executive Session Minutes Released to Public**May 17, 2007, Board of Trustees Meeting***Searches for Vice President of Technology and Economic Development,
and Director, Global Campus*

President White reported that he had received a report of a review of the position of vice president for technology and economic development from Prith Banerjee, dean, College of Engineering, Chicago, and Avijit Ghosh, dean, College of Business, Urbana, whom he had asked to review and comment on the position and the staff in the office and would send this to the Board very soon. The president indicated that, with the Board's approval, he would begin a search for a permanent vice president for technology and economic development as soon as possible. He indicated that he preferred to wait on recruitment of a director of Global Campus.

March 16, 2016, Board of Trustees Meeting**Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property**

Mr. McMillan called for a discussion regarding safety issues related to the recent Chicago campus event involving presidential candidate Mr. Donald Trump renting the UIC Pavilion for a campaign event. Dr. Michael D. Amiridis, chancellor, Chicago campus, and vice president, University of Illinois, and Mr. Mark Donovan, vice chancellor for

administrative services, Chicago campus, entered the room. Dr. Amiridis provided a summary of the procedures when political campaigns rent Chicago campus property, which has happened frequently in the past. He discussed the online campaign to cancel the event and how the University responded to the online petition and faculty concerns during the week preceding the event. Dr. Amiridis explained the sequence of events leading up to the Secret Service cancellation of the event on March 11, 2016, and how the UIC Pavilion was safely evacuated. No one was hurt and only a few individuals were arrested, but no charges were pressed by either the Trump campaign or the University. Costs for security were passed on to the Trump campaign. The trustees were complimentary to the chancellor and all those who worked to keep the event safe. Mr. Donovan then left the room.

November 10, 2016, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:04 a.m. All of the trustees except Mr. Cepeda and Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Mr. McMillan asked for a discussion of the president's goals for Fiscal Year 2017.

President Killeen reviewed the proposed goals document (materials on file with the secretary), which is organized around the pillars of the strategic framework. He noted that this is a long-term document that includes goals that should be considered as multiyear. President Killeen invited comments from Board members, which will be submitted to the secretary in the intervening time and distributed among members of the Board. Further discussion to finalize the president's Fiscal Year 2017 goals will take place at the January meeting.

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

Mr. McMillan asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Mr.

Bearrows discussed the relevant provisions of the Open Meetings Act and items that were recommended for release. The trustees discussed the recommendation and there were no objections to proceeding as recommended.

January 19, 2017, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:01 a.m. All trustees except Governor Bruce Rauner were present. The following were also in attendance:

Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R.

Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

University Employment or Appointment-Related Matters

Mr. McMillan directed the Board members to a document that had been distributed to trustees outlining the president's goals for Fiscal Year 2017 (materials on file with the secretary). Mr. McMillan thanked the trustees for their input on the final goals document, noting its ambitious agenda. President Killeen also extended his appreciation to members of the Board for their input.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Report of Action 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 Honorary Degree, Chicago

The University of Illinois at Chicago Senate has nominated the following person for conferral of an honorary degree at the College of Medicine Commencement ceremony on May 5, 2017. The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends approval of this nomination.

Miguel Ángel Mancera Espinosa, head of government of the federal district (Mayor of Mexico City) – the honorary degree of Doctor of Humane Letters

Miguel Ángel Mancera Espinosa has served as the mayor of Mexico City (officially known as the head of government of the federal district) since 2012. Mr. Mancera is widely regarded as one of Mexico's most effective political leaders, and his administration has distinguished itself for significant advances in healthcare and administrative reform, as well as for his opposition to human trafficking.

Mr. Mancera possesses a distinguished record as a professor and legal scholar, who began his career as an undergraduate at the National Autonomous University of Mexico (UNAM) studying law. He was awarded the Gabino Barrera medal, the nation's preeminent prize given to Mexico's top students from the UNAM. He has a master's degree from the University of Barcelona and the Metropolitan University at Azcapotzalco. In 2002, he earned a juris doctor from the Faculty of Law of the UNAM and his thesis on "*El injusto en la tentative y la graduacion de su pena en el derecho penal mexicano*" (Injustice and disparity in Mexican criminal sentencing) has become mandatory reading for Mexican scholars of law in this field. He published several books and chapters in scholarly collections, and lectured throughout Mexico and abroad. During his tenure as a member of the Faculty of Law of the UNAM, he was the recipient of multiple scholarly awards and was regarded as one of the leading professors at the UNAM.

His vocation for public service extended into the municipal government of Mexico City, serving as advisor to municipal officials and appointed as the legal director of the Social Development Secretariat, before serving as attorney general of Mexico City in 2008. As attorney general, his office obtained ethics certification from the Instituto de Access a la Informacion Publica del Distrito Federal (Mexico City's Public Access Institute) and created an internet access program to improve transparency and data access

to its citizens. According to official reports, the average annual crime in Mexico City decreased by 3.5 percent annually from 2007 through 2011.

As mayor of Mexico City since 2012, he has been recognized nationally and internationally for his progressive stance and promotion of social justice in one of the world's largest cities. He has championed the use of house calls by physicians to improve access to health care and limit the stress on hospitals when there is no emergency involved; cities throughout the world have emulated this project. Mr. Mancera began a voluntary disarmament campaign throughout all of Mexico City's boroughs from 2012 through 2015. He has actively worked to improve policing and to combat human trafficking of women and children, a continuation from his work as attorney general and has been publicly recognized as the recipient of the Latin American Prize for Life and Security of Women and Girls in Latin America and the Caribbean. Mr. Mancera began a major urban renewal project, Corredor Cultural Creative Chapultepec-Zona Rosa (Creative Cultural Corridor), to promote the preservation of a historical district, which received the International Architecture Award in Urban Planning by the Chicago Athenaeum: Museum of Architecture Design and The European Centre for Architecture Art Design and Urban Studies.

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.

The executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Mr. Cepeda, this degree was authorized as recommended.

President's Report on Actions of the Senates

(32) The president presented the following report:
Establish Graduate Concentrations in Criminal Law; Corporate Law, Commercial Law, and Trade; Intellectual Property and Technology Law; and International and Comparative Law within the Master of Laws Degree, College of Law and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to establish four new concentrations within the Master of Laws (LLM) degree: (1) Criminal Law; (2) Corporate Law, Commercial Law, and Trade; (3) Intellectual Property and Technology Law; and (4) International and Comparative Law. These additional concentrations offer directed, optional programs of study for the LLM students in increasingly important fields of global legal practice. They will also be beneficial to the College of Law, as several peer law schools offer these concentrations in their LLM degrees. The additional concentrations will permit the University Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

Establish the Graduate Concentration in Actuarial Science and Risk Analysis within the PhD in Mathematics, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a new concentration in Actuarial Science and Risk Analysis within the PhD in Mathematics. The concentration is designed to attract students with strong quantitative skills and interest in financial risk analytics and actuarial applications of mathematics, and to equip them with advanced

analytical tools for professional and academic careers. Students opting to pursue this concentration will be required to choose particular courses to fulfill the core requirements in the PhD in Mathematics program, and they will take additional coursework in actuarial science, finance, and statistics. The proposed concentration in Actuarial Science and Risk Analytics will provide a formal credential that is immediately recognizable to industry and academia, and it will demonstrate graduates' breadth and depth of expertise to the international actuarial research community and to corporate and government employers.

Establish Concentrations in Cognitive Neuroscience; Diversity Science; Personality Psychology; and Social Psychology within the Bachelor of Science in Liberal Arts and Sciences in Psychology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish four new concentrations within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology: (1) Cognitive Neuroscience; (2) Diversity Science; (3) Personality Psychology; and (4) Social Psychology. The Cognitive Neuroscience concentration reflects the academic focus of a major group of faculty within the department. The other is a Diversity Science concentration covering the area of psychological research focusing on prejudice and discrimination and has courses offered by faculty in several areas of psychology. The proposal also separates the currently existing Social-Personality Psychology concentration into a Personality Psychology concentration and a Social Psychology concentration. Concentrations within the major were created to recognize students that follow an academic path within one particular area of psychology. The department has

always been divided into different program areas based on faculty research interests. The proposed concentrations reflect these program areas and the growth in coursework in these areas. They also better reflect current trends in psychology research, areas that are expanding and expected to continue to expand in the future.

Rename and Revise the Graduate Concentration in Environmental Law,
Sustainability, and Compliance within the Master of Laws Degree,
College of Law and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to rename and revise the Environmental Law, Sustainability, and Compliance concentration within the Master of Laws (LLM) degree. In keeping with trends in the profession, the revised concentration will be called “Regulation, Sustainability, and Compliance,” and courses in the regulation area that cover health law and policy and income taxation will be added to the list of courses from which students select ten hours. As with the proposed concentrations listed in the item above, this renamed and revised concentration offers a directed, optional program of study for the students in an increasingly important field of global legal practice, and it too will permit the University Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

Rename the Concentration in General Psychology within the Bachelor of Science in
Liberal Arts and Sciences in Psychology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the General Psychology concentration within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology. A change in

name to “Intradisciplinary Psychology” is proposed for two reasons. First, with the introduction of concentrations, which were reported to the Board of Trustees on July 23, 2015, undergraduate psychology majors have been planning their course of study more deliberately. Many students indicate they wish to combine courses from more than one concentration area. The current “General Psychology” label does not reflect the intentionality of these intradisciplinary course selections. Second, renaming the General Psychology concentration “Intradisciplinary Psychology” encourages intentionality in the planning of an academic career across different areas in the field rather than seeming like a catch-all category.

Eliminate the Graduate Concentrations in Commercial Law and Trade and
in Corporate and Finance Law within the Master of Laws Degree,
College of Law and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to eliminate two existing concentrations, one in Commercial Law and Trade and the other in Corporate and Finance Law, within the Master of Laws (LLM) degree. The core courses in these two concentrations will be merged into a single concentration to be called Corporate Law, Commercial Law, and Trade. The elimination of the Commercial Law and Trade and the Corporate and Finance Law concentrations as separate areas of study is in keeping with trends in the profession. As with the proposed new concentrations and the proposed revised concentration items, this proposed change permits the University Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

Eliminate the Concentration in Social-Personality Psychology within the
Bachelor of Science in Liberal Arts and Sciences in Psychology,
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the Social-Personality Psychology concentration within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology. Establishment of separate concentrations, one in Personality Psychology and one in Social Psychology, is proposed to better reflect students' distinct areas of interest and the distinct coursework in these areas. Therefore, elimination of the existing Social-Personality Psychology concentration is sought at this time.

Establish the Joint Master of Science in Computer Science/Master of Fine Arts
in New Media Arts, College of Engineering, College of Architecture, Design,
and the Arts, and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Engineering, College of Architecture, Design, and the Arts, and the Graduate College, has approved the establishment of the joint Master of Science in Computer Science/Master of Fine Arts in New Media Arts.

Since 1972, two UIC research laboratories – the Electronic Visualization Lab in the College of Engineering and the New Media Arts Lab in the College of Architecture, Design, and the Arts – have maintained a closely knit community of researchers who focus on the integration of art, emerging media, and computational processes. This relationship is the oldest formal collaboration between academic departments of engineering, computer science, and art in the United States, and many

students have opted to pursue the affiliated graduate degrees in computer science and new media arts.

Students must meet the admissions requirements of both programs and are admitted separately to each program through separate applications. The joint degree enables students to acquire advanced knowledge of programming languages, digital fabrication, and generative arts, alongside their study of critical art theory and exploratory studio practices. Further, the joint degree prepares students for interdisciplinary careers in the arts, including interactive media, human-centered computing, and other emerging fields that involve the creative application of new technologies.

The completion of each degree separately requires four years and a total of 100 hours – 36 hours for the MS in Computer Science and 64 hours for the MFA in New Media Arts. The joint MS/MFA can be completed in three years, and students earn a total of 88 hours. The requirements for completion of the joint degree are identical to the requirements for the completion of the two separate degrees; however, 12 hours of shared coursework – including a required project with strong technical and creative focus – is used for both degrees.

Establish the Post-Baccalaureate Healthy Living Practitioner Campus Certificate,
College of Applied Health Sciences and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences and the Graduate College, has approved the establishment of the Healthy Living Practitioner Campus Certificate.

Eighty percent of premature chronic disease diagnoses and their associated adverse events can be prevented through healthy living. Given the current and future projections for global unhealthy living characteristics and chronic disease, there is an urgent demand for all health professionals to receive appropriate education and training in healthy living. Aimed at increasing the number of health professionals able to provide healthy living interventions, this certificate program will foster unique opportunities for students to broaden their skill sets with new and innovative healthy living communication, assessment, intervention, and promotion strategies and tactics that can be used to meet the needs of a wide range of organizations as well as the diverse array of populations they serve. The certificate also creates a new educational model of chronic disease prevention and promotion of healthy living, thereby expanding the clinical, rehabilitative, and community service aspects within the UIC system.

Certificate students will acquire the skills necessary to: (1) assess healthy living behaviors (i.e., nutrition, exercise and physical activity, healthy weight management and weight loss, and smoking cessation) and associated metrics (i.e., blood pressure, lipids, and glucose); (2) provide appropriate healthy living interventions that are personalized and participatory; and (3) become leaders for promoting a culture of healthy living in a variety of environments (e.g., clinical settings, school systems, communities, workplaces).

The certificate – which has been endorsed by the American Heart Association – is available to practicing health professionals, recent graduates in these fields, and UIC students pursuing post-baccalaureate degrees in these fields. It requires

nine courses (22 credit hours), and can be completed in 12 months (full-time) or two to three years (part-time). Required courses include: an overview of public health policy challenges and controversies, health communication and literacy, preventive health screening, nutrition, exercise and physical activity, behavioral counseling, basic principles of health information systems, an inter-professional group project, and a practicum.

Establish the Graduate Certificate in Healthcare Management within the Master of Business Administration, College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of a Graduate Certificate in Healthcare Management within the Master of Business Administration.

The purpose of the Graduate Certificate in Healthcare Management is to provide current professionals and students aspiring to pursue careers in the healthcare field with knowledge of the organizational aspects and needs of the healthcare industry. With healthcare organizations being one of the leading employers in central Illinois, there is solid job market demand in the industry for managers who have healthcare-focused business skills. The 13-hour campus certificate program will be offered in a blended format and may be earned in conjunction with the MBA or as a standalone certificate.

This report was received for record.

Change Orders Report to the Board of Trustees

(33) On September 23, 2010, the Board of Trustees delegated the authority to the comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

The intent of this report is to provide the Board of Trustees a review of those changes germane to the respective projects which have occurred. A copy has been filed with the secretary of the Board.

This report was received for record.

Derivative Use Report

(34) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy, Inc., (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014, meeting (The PEI Policy). The PEI Policy is similar to the University policy but also provides requirements for physical

delivery transactions (which apply to the PEI forward purchase contracts). This report provides information on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Report

(35) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. A copy has been filed with the secretary of the Board.

This report was received for record.

MAFBE Report to the Board of Trustees, University of Illinois

(36) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists expenditures by MAFBE vendors for the period of July 1, 2016, through March 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metric Reports: Urbana, Chicago, Springfield, Hospital

(37) The chancellors at Urbana, Chicago, and Springfield submitted the performance metric reports for the University of Illinois at Urbana-Champaign, the University of Illinois at Chicago, and the University of Illinois at Springfield. The vice chancellor for health affairs submitted the University of Illinois Hospital performance metric report. Copies have been filed with the secretary of the Board.

These reports were received for record.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2017-2018

(38) The secretary presented the following report:

Urbana-Champaign Campus

The election for the student member of the University of Illinois Board of Trustees for 2017-18 from the Urbana-Champaign campus was held April 26 and 27, 2017. Mr. Trayshawn Mitchell was elected student trustee.

The total number of votes cast for student trustee was 3,628. The tally for each certified candidate and the top write-in candidates are listed below:

Trayshawn "Tray" Mitchell	1,650
Thomas "Tommy" Justison	1,065
Emily Tuttle	868
Additional Write-in Votes	36
Abstain	9

Mr. Trayshawn Markinus William Mitchell is from Harvey, Illinois, and is currently a junior at the University of Illinois at Urbana-Champaign. He is working towards the completion of a triple major studying political science, economics, and communication, as well as completing the media sales certificate program. During his time on campus, he has been heavily involved in campus affairs through many roles, such as president of Men of Impact, internal affairs chair of 100 Strong Retention Program, advertising sales representative for Illini Media Company, resident advisor for graduate upper-division, and programming chair for MA'AT Black Student Union.

Mr. Mitchell believes in the importance of working hard as a student and being a solid leader and example of good citizenship for his fellow peers, especially young men. He has future hopes of working in politics, as an entrepreneur, author, or in media.

Chicago Campus

The election for the student member of the University of Illinois Board of Trustees for 2017-18 from the Chicago campus was held March 7 and 8, 2017. Ms. Karina Reyes was the declared winner.

The total number of votes cast for student trustee was 2110. The final tally for each candidate is listed below:

Karina Reyes	785
Samir Ghazaleh	656
Jacob Schulz	434
None of the above	235

Ms. Karina Reyes of Chicago, Illinois, is currently a senior majoring in neuroscience with a minor in sociology in the College of Liberal Arts and Sciences and is a member of the Honors College. A President's Award Program Honors Scholarship recipient and first-generation college student, her past leadership experiences include: active member of the Fearless Undocumented Alliance; participation in the Medicina Scholars Program, a fellow of the Urban Public Policy Fellowship Program, and a participant in the Graduate Pathways to Success Program. Ms. Reyes has a love for research and has been an intern and undergraduate research assistant since her freshman year at UIC. In her first year, she had the opportunity to work for the Medical Social Sciences Office at Northwestern's Feinberg School of Medicine to the Chicago Laboratory of Emotion and Physiology.

Springfield Campus

The 2017-2018 Student Government Association election, which included the election for the student representative of the University of Illinois Board of Trustees for 2017-2018 from the Springfield campus, was held on April 12 and 13, 2017. Mr. Edwin Robles was the declared winner.

The total number of votes cast for student trustee was 380. The tally for each certified candidate is listed below:

Edwin Robles	233
Aaron Shrestha	107
No Vote	40

Mr. Edwin Robles of Cicero, Illinois, is currently a junior majoring in political science and public policy and plans to enlist in the Navy as an officer after graduation in 2018. His past leadership experience and campus involvement includes SGA external vice president, vice president of alumni relations for Phi Kappa Tau fraternity, president and founder of UIS Men's Soccer Club, member in both the Student Advocacy Coalition and National Model United Nations. He is involved in his community in Cicero, where he works for State Representative Elizabeth Hernandez as a community youth coordinator.

Secretary's Report

(39) The secretary presented for record changes to academic appointments for contract year 2016-17, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

University of Illinois Alumni Association

(40) An update from the University of Illinois Alumni Association has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT AND CHAIR

President Killeen thanked the trustees for their service and advocacy and said he appreciates their positivity. Dr. Koritz thanked the trustees again for participating in commencement ceremonies.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet on July 12 for a retreat and July 13 for a meeting, both in Chicago; September 7 in Urbana; and November 16 in Chicago.

MOTION TO ADJOURN

At 12:01 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair