

Board Meeting  
July 23, 2009

## REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

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

### Appoint Interim Dean, College of Nursing, Chicago

(1) The Chancellor at Chicago has recommended the appointment of Mi Ja Kim, currently Professor of Biobehavioral Health Science, and Director of the Academy of International Leadership Development, College of Nursing, University of Illinois at Chicago, as Interim Dean of the College of Nursing, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, with an annual administrative increment of \$10,000, for a total salary of \$185,000, beginning July 16, 2009.

Dr. Kim will continue to hold the rank of Professor of Biobehavioral Health Science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009; and Director of the Academy of International Leadership Development, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009.

Dr. Kim will replace Joan L. Shaver, who is resigning to accept a position as Dean of Nursing at the University of Arizona, Tucson on July 15, 2009.

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

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

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

#### Approve Tuition Rates, Academic Year 2010

(2) The University's resource needs are shaped by overarching priorities growing out of the University's strategic plan: develop the Urbana campus into the nation's preeminent public research university; develop the Chicago campus into the nation's premier urban public research university; position the University of Illinois Medical Center and health sciences colleges for the next quarter century; and develop the

Springfield campus into one of the nation's top five small public liberal arts universities. Securing the resources to achieve these strategic priorities for the University of Illinois will depend on the relative strength of each component within the partnership of the Compact, including the State of Illinois, students and their families, private benefactors, and University leadership and faculty.

At their meeting on September 11, 2008, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2010 and approved the University's Budget Request for Fiscal Year 2010. The request focused on three major areas: (1) strengthen academic quality (including faculty and staff salary competitiveness); (2) address facility operations needs; and (3) meet inflationary and other essential cost increases.

Consistent with the Compact and to help provide the financial resources to achieve the University's goals, it will be necessary to increase tuition levels in Academic Year 2010 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments, paying for continuing cost increases, increasing financial aid to ensure access for low-income students, and providing competitive salaries to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus in consultation with the President and Vice Presidents of the University, faculty, and students, the Vice President for Academic Affairs and the Vice President/Chief Financial Officer recommend approval of the following increases in

the guaranteed levels for undergraduate students: \$121 per semester at the Urbana-Champaign campus; \$106 per semester at the Chicago campus; and \$6.25 per credit hour at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2009 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. The Guaranteed Tuition program provides predictability in tuition costs with a four-year annual increase of 1.0 percent which is lower than students experience at many other institutions competing with the University of Illinois.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2009, but apply to the cohort of new students who enter in May of 2009 or after.

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.

**University of Illinois**  
**Tuition Increases Per Semester**  
**Undergraduate Students (Residents) <sup>1</sup>**

	<b>Urbana-Champaign</b>			<b>Chicago</b>			<b>Springfield<sup>2,3</sup></b>		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2008	2009	Increase	2008	2009	Increase	2008	2009	Increase
<b><u>Guaranteed Tuition for New Undergraduates *</u></b>									
College of Engineering	\$6,697	\$6,901	\$204	\$4,964	\$5,133	\$169			
Engineering Related	6,697	6,901	204						
Chem/Life Sciences	6,697	6,901	204						
Fine and Applied Arts	5,221	5,366	145						
Business	6,697	6,901	204						
ACES (ANSC, FSHN, TSM/ABE) <sup>4</sup>	5,716	5,881	165						
ACES (CPSC, NRES) <sup>5</sup>	5,169	5,312	143						
Dept. of Journalism	4,971	5,106	135						
Architecture & the Arts				4,613	5,171	558			
Business Administration				4,565	4,921	356			
Nursing				5,817	5,923	106			
Movement Sciences				4,565	4,671	106			
Health Information Mgmt				4,613	4,996	383			
LAS Sciences				4,565	4,871	306			
Human Nutrition				4,380	4,486	106			
General Undergraduate	4,621	4,742	121	4,065	4,171	106	\$240.50	\$246.75	\$6.25

**Undergraduates Entering FY2006: Tuition guarantee expires and students will move to the "Undergraduates Entering FY2007" cohort<sup>6</sup>**

College of Engineering	\$5,102	\$5,585	\$483	\$3,847	\$4,140	\$293			
Engineering Related	5,102	5,585	483						
Chem/Life Sciences	4,782	5,585	803						
Fine and Applied Arts	3,787	4,271	484						
Business	4,153	5,585	1,432						
Architecture & the Arts				3,332	3,790	458			
Business Administration				3,097	3,640	543			
Nursing				3,497	4,190	693			
Movement Sciences				3,097	3,640	543			
Health Information Management				3,097	3,890	793			
General Undergraduate	3,521	3,854	333	3,097	3,390	293	\$152.50	\$186.00	\$33.50

**Undergraduates Entering FY2009: Tuition Is Unchanged**

**Undergraduates Entering FY2008: Tuition Is Unchanged**

**Undergraduates Entering FY2007: Tuition Is Unchanged**

Notes:

\*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2009.

College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.

Juniors in the Human Development and Family Studies program in the College of ACES will be assessed a \$1,000 practical experience supervision fee.

- 1) Comparable increases are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 3) UIS E-Tuition differential assessed at \$35.50 per credit hour for undergraduates entering Fall 2009 and \$14.00 for non-guaranteed cohort.
- 4) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).
- 5) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 6) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

**University of Illinois**  
**Tuition Increases Per Semester**  
**Graduate Students (Residents) <sup>1</sup>**

	<u>Urbana-Champaign</u>			<u>Chicago<sup>2</sup></u>			<u>Springfield<sup>3,4,5</sup></u>		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2008	2009	Increase	2008	2009	Increase	2008	2009	Increase
<b><u>Post-Bac Certificate in Accountancy<sup>6</sup></u></b>	\$5,375	\$5,375	\$0						
<b><u>Graduate</u></b>									
College of Engineering (continuing)	6,003	6,818	815	\$5,305	\$5,476	\$171			
Entering Summer 05 & after	6,315	6,818	503						
Engineering Related (continuing)	6,003	6,818	815						
Entering Summer 05 & after	6,315	6,818	503						
Chem/Life Sciences	5,730	6,259	529						
Fine and Applied Arts	4,980	5,179	199						
Library and Information Science	5,363	5,578	215						
Business	5,204	5,412	208						
Master of Accounting Science (MAS)	10,375	10,375	0						
MS in Accountancy - Tax	10,375	10,375	0						
Masters HRIR	7,055	7,775	720						
Dept. of Journalism	4,830	5,023	193						
MBA	8,750	8,750	0						
Master of Social Work	4,930	5,127	197						
Graduate Degree Programs with a concentration in Professional Science Masters <sup>7</sup>		6,000							
Master of Laws (LLM)	14,000	22,500	8,500						
Master of Studies in Law (MSL)		12,500							
Nursing				7,796	7,967	171			
Biomedical Visualization				6,641	7,406	765			
Business Admin - Liautaud Grad. School of Business Programs				8,284	8,536	252			
Architecture & the Arts - Arch, Art & Design				5,464	6,436	972			
Architecture & the Arts - Art History				5,464	5,936	472			
MS in Architecture in Health Design				8,265	8,436	171			
MA in Arch Design Criticism					6,436				
MA in Museum & Exhibition Studies					6,936				
MS Medical Biotechnology				7,488	7,659	171			
MS Occupational Therapy				5,865	6,336	471			
OTD Occupational Therapy				5,865	6,336	471			
Graduate Public Health (all students)				5,764	6,010	246			
Master of Health Care Administration				8,266	8,656	390			
Master/PhD Public Administration				6,265	6,436	171			
Master/PhD Urban Planning & Policy				6,265	6,936	671			
Master/PhD Social Work				4,648	4,819	171			
Master of Energy Engineering				7,433	7,604	171			
LAS Grad Sciences				4,765	5,136	371			
General Graduate	4,480	4,659	179	4,265	4,436	171	\$256.00	\$266.25	\$10.25

## Notes:

- College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
  - 2) E-Tuition rate of \$695 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
  - 3) Per credit hour charge at UIS.
  - 4) UIS Off-Campus MBA program will be assessed an additional \$280 per credit hour tuition differential above the general graduate credit hour rate.
  - 5) UIS E-Tuition differential assessed at \$28.50 per credit hour.
  - 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$1,000 per semester for program fees.
  - 7) Professional Science Masters(PSM) students are also assessed an additional \$1,200 per semester for program fees. PSM students also are required to enroll in a zero credit internship course at a rate of \$3,000 for residents. Should a student enroll in credit bearing summer courses, the tuition charged will cover the standard tuition plus the differential to support the internship.

**University of Illinois  
Tuition Increases Per Semester  
Professional Students (Residents) <sup>1</sup>**

	<u>Urbana-Champaign</u>			<u>Chicago</u>		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
<b>Professional</b>						
Veterinary Medicine <sup>2</sup>	\$9,120	\$9,620	\$500			
Law (entered prior to Summer 2007) <sup>3</sup>	11,034	11,696	662			
Law (entered Summer 2007) <sup>3</sup>	12,190	12,922	732			
Law (entering Summer 2008) <sup>3</sup>	14,000	14,840	840			
Law (entering Summer 2009) <sup>3</sup>	14,000	16,500	2,500			
Doctor of Physical Therapy				\$6,082	\$6,082	\$0
Dentistry - DDS				12,793	14,008	1,215
Dentistry - Adv Certificate Programs <sup>4</sup>				7,500	8,213	713
International Advanced Standing DDS <sup>5</sup>				26,484	29,000	2,516
Medicine				13,361	14,697	1,336
Pharm-D				8,294	9,331	1,037

## Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law, except the LLM and MSL programs separately listed in the graduate tuition table.
- 4) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and summer sessions. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.
- 5) The International Advanced Standing DDS is a one year program which includes a Fall, Spring and summer session. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.

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

Approve Tuition and Fee Increases,  
Cost Recovery, Off Campus, On-Line, and Aviation Programs,  
Fiscal Year 2010

I

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

For Fiscal Year 2010, the following actions are proposed for Cost Recovery Programs:

PROPOSED ANNUAL TUITION AND FEES FY 2010			
<u>EXECUTIVE MBA PROGRAM*</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$77,500	\$80,000	
Program Fees	4,000	6,500	
TOTAL	<u>\$81,500</u>	<u>\$86,500</u>	<u>\$5,000</u>
*Program cost for five-term program			
<u>MASTER OF SCIENCE IN FINANCE</u>			
	<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition	\$31,650	\$32,750	
Program Fees	7,725	7,725	
TOTAL	<u>\$39,375</u>	<u>\$40,475</u>	<u>\$1,100</u>



<u>MASTER OF SCIENCE IN BUSINESS ADMINISTRATION</u>				
		<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition		\$28,100	\$28,950	
Program		8,000	8,250	
Fees				
	TOTAL	<u>\$36,100</u>	<u>\$37,200</u>	<u>\$1,100</u>
<u>MASTER OF SCIENCE IN POLICY ECONOMICS*</u>				
		<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition		\$24,900	\$25,800	
Program		8,000	8,400	
Fees				
	TOTAL	<u>\$32,900</u>	<u>\$34,200</u>	<u>\$1,300</u>
*Total program cost includes Fall, Spring and Summer terms.				
<u>MASTER OF SCIENCE IN ACCOUNTANCY</u>				
		<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition		\$30,750	\$31,750	
Program		5,500	6,000	
Fees				
	TOTAL	<u>\$36,250</u>	<u>\$37,750</u>	<u>\$1,500</u>
<u>MASTER OF SCIENCE IN ACCOUNTANCY-TAX (Chicago)</u> (UIUC in Chicago)				
		<u>FY 2009</u>	<u>Proposed FY 2010</u>	<u>FY 2010 Increase</u>
Tuition		\$35,000	\$35,000	
	TOTAL	<u>\$35,000</u>	<u>\$35,000</u>	<u>\$0</u>

The **Executive MBA Program** is a five-semester program including one summer. Thus the tuition increase recommended for FY 2010 will affect only the students in the entering class of 2010. Total tuition revenue available for FY 2010 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2010 to provide for normal cost increases for these programs.

## II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2010, current rates have been adjusted for materials, labor, insurance, fuel prices, and flight time.

Aviation course charges proposed for FY 2010 are specified below:

Course	FY 2009	Proposed FY 2010	FY 2010 Increase
Avi 090	\$3,145	\$3,289	\$144
Avi 101	3,701	3,882	181
Avi 120	4,780	5,014	234
Avi 121	2,302	2,414	112
Avi 130	4,299	4,509	210
Avi 140	4,549	4,772	223
Avi 200	6,172	6,465	293
Avi 210	6,128	6,418	290
Avi 320	3,902	4,083	181
Avi 322	2,102	2,203	101
Avi 324	3,226	3,380	154
Avi 380	4,968	5,209	241
Avi 381	1,194	1,251	57
Avi 391	4,203	4,398	195
Avi 392	7,393	7,754	361
Avi 393	975	1,016	41

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

These changes have been reviewed and are recommended for approval by the Chancellors and by the Vice President for Academic Affairs and the Vice President/Chief Finance Officer.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

#### Purchases and Change Orders

(4) The president submitted, with his concurrence, a purchase recommended by the director of purchases at the Chicago campus and the vice president for administration.

The purchase was 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 amount of the purchase was \$495,171.

The purchase 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 Dr. Carroll, seconded by Mr. Vickrey, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.