

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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ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 17, 2008

This annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, January 17, 2008, beginning at 10:00 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present:

Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. The following members of the Board were absent:

Governor Rod Blagojevich, Mr. Niranjan S. Shah. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following person was also in attendance: Ms. Marna K. Fuesting, assistant secretary. President White then stated that the following persons were joining the meeting today: Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate; Usha Menon, associate professor of medical-surgical nursing, representing the Chicago Senate; and Ardesbir Lohrasbi, associate professor of business

administration, representing the Springfield Senate. Also in attendance was Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and Director, Center for Computing in Humanities, Arts, Social Science; and chair of the University Senates Conference.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley began his remarks by congratulating Mr. Sperling on his recent appointment to the board of the Museum of Science and Industry in Chicago.

Mr. Eppley then noted that the nation would begin a two-year celebration of the birth of Abraham Lincoln. He said this bicentennial, beginning on February 18, 2008, would extend through 2010 and that the University of Illinois' campuses would be active participants in a variety of celebrations in honor of Lincoln, including concerts, lectures, sponsored events for secondary school students, broadcast events, and a web page for a variety of audiences. He stated that actual bicentennial of Lincoln's birth will be February 12, 2009.

Next, Mr. Eppley reviewed the schedule for the day and the agenda for the Board meeting. He also stated that the thing that distinguishes the annual meeting of the Board is the election of officers and the Executive Committee for the year ahead, and the approval of resolutions related to carrying out the business of the Board.

WELCOME FROM CHANCELLOR, CHICAGO CAMPUS

Mr. Eppley invited Interim Chancellor Gislason to present his welcome to the Board.

Dr. Gislason told the Board of recent honors to physician faculty members at UIC, successes of the athletic teams, a concert at Carnegie Hall by the UIC Chamber Choir, and establishment of an office of sustainability on the campus. He also noted the opening scheduled for February 1, 2008, of the UIC Forum, a facility to accommodate major conferences and events for up to a few thousand, and the adjoining James J. Stukel Residence Hall. In addition, he introduced students who are members of Engineers Without Borders and described a project they had in Guatemala.

PRESENTATION OF RESOLUTION

Mr. Eppley asked Student Trustee Shakeel to read agenda item no. 1, "Approve Resolution to Recognize Student Involvement and Volunteerism by Engineers Without Borders, Student Chapter, College of Engineering, Chicago." Mr. Shakeel read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize Student Involvement and
Volunteerism by Engineers Without Borders, Student Chapter, College of Engineering,
Chicago

(1) The Board of Trustees of the University of Illinois appreciates and recognizes the dedicated commitment, leadership, and volunteerism demonstrated by student members of the Engineers Without Borders, UIC Chapter, for their service of

technological knowledge and brain power, grueling manual labor, and ardent fundraising efforts to the betterment of a local school in the small, rural mountain village of Cerro Alto in Guatemala.

Engineers Without Borders (EWB) is an international non-profit organization striving to make positive changes in less developed countries. The objective of the EWB-USA chapters' activities is to design and implement new environmentally sustainable projects in developing countries with an emphasis on energy generation, safe water, public health, and security. The student chapter of EWB-USA at the Chicago campus works collaboratively on projects involving Chicago campus students, campus and Chicago area engineers, and the local communities both here and in Cerro Alto.

Traveling at their own expense, 18 people from the Chicago campus went to Guatemala from January 3 through 15, 2007, during their winter break, to help renovate the only community school in Cerro Alto which serves approximately 200 children through grade 6, by building an enclosing protective wall around the perimeter of the school property. This wall serves as a boundary to distinguish the school grounds from the neighboring plots, prevents livestock from wandering onto the school property, provides increased security, and symbolizes an institution worthy of respect.

Planning the project took almost one year. The students and advisers designed a building strategy and raised more than \$25,000 to buy construction materials for the wall, which runs about 600 feet long and is more than nine feet high. The project was a technical challenge because the wall needed to be built on a steep terrain and actual site conditions were unknown. The Chicago campus group worked alongside village

laborers forming a human chain and moving supplies one-by-one, hauling thousands of cinder blocks, and carrying endless buckets of concrete from early morning until late afternoon. By the end of the trip, about half the wall along the steepest, most challenging section was laid out, with engineering problems resolved. Villagers completed the project over the next two months, consulting the Chicago campus students on the technical points.

The Engineers Without Borders organization, in general, encourages its chapters to establish an ongoing relationship with a particular community. The Chicago campus chapter is planning another implementation trip next year and its members are already brainstorming next year's project related to water purification. A technical assessment team of six students, faculty, and staff has just returned from Cerro Alto.

The Board of Trustees hereby recognizes and commends the Chicago campus chapter of Engineers Without Borders for its exceptional example of student volunteerism, and for converting a meaningful educational experience into a better society in Guatemala.

The Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given to the College of Engineering's Engineers Without Borders student group, as a permanent reminder of the esteem in which they are held.

On motion of Mr. Shakeel, seconded by Ms. Doyle, this resolution was adopted.

PRESENTATION OF AGENDA ITEM

Mr. Eppley asked to take the item from the agenda designating the Urbana campus student residential area bounded by Gregory Drive, Peabody Drive, Fourth Street, and First Street, for President Emeritus Stanley O. Ikenberry and the dining hall for that complex, the Ikenberry Dining Hall. President White and Chancellor Herman spoke of President Ikenberry's distinguished career as a leader in higher education and of his long service as president of the University of Illinois as well as President and Mrs. Ikenberry's dedication to students at the University of Illinois. The item follows.

Approve Designation of Stanley O. Ikenberry Commons and
Ikenberry Dining Hall, Urbana

(2) The Chancellor at Urbana after consultation and with the concurrence of the appropriate University officers, recommends that the residential complex and all the area contained within the boundaries of Gregory Drive, Peabody Drive, Fourth Street, and First Street be named the Stanley O. Ikenberry Commons and that the dining hall within the Student Dining and Residential Programs Building to be located on Gregory Drive, be named the Ikenberry Dining Hall in recognition of President Ikenberry's years of commitment and service to the University of Illinois. Dr. Ikenberry served as the 14th President of the University of Illinois from 1979 to 1995. Upon his departure from the presidency, the Board named him President Emeritus and Regent Professor of Education. During the period of 1996-2001, Dr. Ikenberry left the University to serve as President of the American Council on Education continuing his lifelong dedication to

service in higher education. In 2001, he returned to the University as a professor in the Department of Educational Organization and Leadership in the College of Education and in the Institute of Government and Public Affairs. The designations of the student residential complex and the student dining hall are a fitting commemoration honoring the very distinguished career of President Stanley O. Ikenberry.

The President of the University is pleased to recommend these designations as a tribute to President Ikenberry and his concern for students and his efforts to provide access to higher education for students from all backgrounds.

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.

On motion of Dr. Schmidt, seconded by Mr. Sperling, this recommendation was approved.

Following the vote, Mr. Eppley telephoned President and Mrs. Ikenberry from the Board table to inform them of the Board's decision. President Ikenberry thanked the Board, President White, and Chancellor Herman for this honor.

SPECIAL ORDER OF BUSINESS

Election of Officers

Chair of the Board

Mr. Eppley called for nominations for chair of the Board.

Dr. Carroll nominated Mr. Eppley, and Mr. Bruce seconded the nomination. Mr. Vickrey moved the nominations be closed, and, by unanimous ballot, Mr. Eppley was reelected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

Mr. Sperling and Mr. Bruce commented on Mr. Eppley's outstanding performance as chair of the Board. Mr. Eppley thanked his colleagues for their confidence in him.

Executive Committee

Mr. Eppley nominated Dr. Schmidt and Mr. Shah to serve as members of the Executive Committee, with the chair of the Board as chair, *ex officio*.

Mr. Sperling seconded the nominations, and by unanimous ballot, Dr. Schmidt and Mr. Shah were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

Mr. Eppley stated that in accord with the *Bylaws* of the Board of Trustees, the president of the University had conveyed his advice to the Board that the three incumbents be reelected: Michele M. Thompson, secretary of the Board; Walter K. Knorr, comptroller of the Board; and Thomas R. Bearrows, university counsel.

Mr. Sperling moved that a unanimous ballot be so cast, and the incumbents—Dr. Thompson, Mr. Knorr, and Mr. Bearrows—were elected secretary, comptroller, and university counsel of the Board, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Delegation of Signatures

Mr. Eppley asked leave of the Board to call for a motion on these as a group and to instruct the secretary to enter the resolution into the record as distributed.

On motion of Mr. Sperling, seconded by Mr. Bruce, this approach to the resolution concerning delegation of signatures was approved.

Accordingly, the secretary enters into the record the resolution as follows:

Resolved that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

Resolved that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile

specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Mr. Sperling, seconded by Mr. Bruce, this resolution was adopted.

This concluded the Special Order of Business.

UPDATE: PLANS AND PRIORITIES

Report on the Global Campus

President White introduced the topic and asked Mr. Knorr to report on the status of the Global Campus. Mr. Knorr stated that as of January 2008, there were two new programs in the Global Campus, the e-learning programs in education and the degree completion program in nursing, both of which were launched in January 2008. He said that more programs were planned for introduction in May 2008. He also added that the Global Campus had spent \$2.0 million of its line of credit in Fiscal Year 2008, not nearly utilizing its entire line of credit. He stated that the Apollo Group, the owner of the University of Phoenix, has reported an enrollment of 325,000 students which demonstrates that there is a market for online education. Mr. Knorr noted that there is a recommendation in the agenda for today's meeting to approve tuition rates for the Global Campus.

The Illinois Bill of Health: Healthy Returns

Trustee Schmidt and Interim Chancellor Gislason made this presentation to the Board (materials on file with the secretary).

Dr. Gislason told the Board that there is a great need for more health care professionals and that the Chicago campus has increased tuition and fees as much as seems feasible and that these are higher than many peers now. He also stated that UIC students have a history of practicing in underserved areas; however, with tuition and fees becoming more expensive he was concerned that more graduates may decide to practice in other areas in order to help pay for the large loans they are taking.

He said that the campus needs \$50.0 million in increments of \$10.0 million per year for the next five years to stem the loss of the best faculty in the health professions colleges and to prevent the erosion of the campus' teaching facilities. He added that capital projects are crucial and that funds for these would allow the campus to complete the master plan for the health professions colleges.

Dr. Schmidt reported to the Board that he had been working on the Illinois Bill of Health for two years and had travelled the State to inform legislators and others of the great need for support of the health professions in the State. He also stated that nine months ago he had reported to the Board on needs spelled out in the Illinois Bill of Health. He described the six health professions colleges at UIC as unique in the country and said that having all on one campus permits an integrated approach to the education of health professionals.

Dr. Schmidt then described the characteristics of the health professions colleges at UIC, noting:

The College of Medicine is the largest such college in the country, with 300 students per class. He also stated there are 7,000 applications received each year for the first year class.

17 percent of all health care provided in Illinois is provided by alumni of the health professions colleges at UIC; and that there are 5,810 graduates of the College of Nursing practicing in Illinois.

The University of Illinois handles 600,000 patient visits per year, 70 percent of who are considered to be from medically underserved areas. He added that Southern Illinois University has 320,000 patient visits per year, emphasizing that both public universities with colleges of medicine serve an impressive number of patients.

There are just two colleges of dentistry left in Illinois, one at UIC and one at Southern Illinois University. He also stated that dental problems are most prevalent among the poor, and that as a public university both colleges of dentistry had a special mission to provide health care to this group. He said that the UIC College of Dentistry provides \$30.0 million in uncompensated care per year.

The health professions colleges have the patient base needed for medical education; however, the infrastructure in which to carry out clinical instruction is required. He told the Board that resources for faculty salaries and for equipment are crucial to medical education. He stated that having competitive salaries is crucial for faculty recruitment and retention.

There is an immense challenge for resources for education in the health professions. The costs of medical education cannot continue to be paid by tuition. Graduates of UIC's colleges of medicine and dentistry leave the campus with greater debt than students in other public universities.

Reductions in budget have been made out of necessity, such as eliminating 15 positions in the College of Medicine and closing specialty clinics in the College of Dentistry.

The health professions colleges require most of the budget for UIC, \$1.2 billion of a campus budget of \$1.6 billion.

The number of physicians being educated in the U.S. is not sufficient for the national population, that there is a shortage of nurses, and by 2020 there will be fewer physicians and nurses. Thus, there is an urgent need to educate more now.

Both Kentucky and Missouri legislatures have committed resources to health professions education in those states.

Dr. Schmidt implored the Board to think about the true needs of the health professions colleges at UIC and urged the trustees to ask for more State funding for these colleges that so desperately need support. There was discussion of what an action plan should include and the trustees asked Dr. Schmidt to put together a plan with each step defined. The Board members then voiced support for a plan to support the health professions colleges that would be referred to the Illinois Board of Higher Education, then to the legislature. They asked for an agenda item for this to be submitted for a future Board meeting.

President White thanked Dr. Schmidt for his strong support of the Illinois Bill of Health. In closing, Dr. Schmidt said that it was also important to increase class size in the College of Medicine.

Updates from the Chancellors at Springfield and Urbana

Chancellor Ringeisen spoke to the Board of how diverse the Springfield campus is in terms of ethnicity, geographic origin, students residing on campus, students commuting to campus, undergraduate, or graduate student status. He reported that 22 percent of the students are African American and a large percentage of new students are from the Chicago area. He followed these facts with the statement that the campus needs faculty and noted that more than one-half of the current faculty members have been hired in the last five years. He also said that faculty members who elect to accept positions at UIS do so because they highly value teaching as an important part of their work as faculty members. He said the total number of faculty had increased from 170 to 200 in recent years. Chancellor Ringeisen also noted that UIS now has five named professorships, all added in the last seven years. Mr. Eppley asked the chancellor what the most popular majors were and the chancellor responded: computer science, psychology, and the natural and physical sciences.

Chancellor Herman spoke next and stated that having the football team play in the Rose Bowl was a great experience for the entire campus. He told the Board that Coach Ron Zook was named Coach of the Year and he thanked Mr. Ron Guenther, director of Intercollegiate Athletics, for his outstanding leadership.

Mr. Eppley then asked Mr. Sperling to comment on experiences at the Rose Bowl. Mr. Sperling said that President White said it correctly a few weeks ago when he said that this has helped the Urbana campus tremendously in many ways.

Chancellor Herman continued his comments and thanked the fans for their support at the Rose Bowl. He then reported that faculty at Urbana had received several grants from the Mellon Foundation, an impressive feat. He also noted that the new conference center being constructed in the research park would open in August 2008. The chancellor also announced the receipt of a grant from the Lumina Foundation which would fund a program to encourage more community college students to transfer to the Urbana campus. He stated that approximately 2,000 more students would be added to the campus in terms of transfers from community colleges.

There was then a brief discussion of the budget and expenses of the Rose Bowl. Chancellor Herman commented on the publicity the campus received from a thirty-second feature on ABC television, which had a value of approximately \$275,000.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Montgomery, seconded by Mr. Sperling, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon¹ followed by committee meetings.

MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Eppley asked Dr. Carroll, co-vice chair of the Buildings and Grounds Committee, to begin this meeting. Dr. Carroll chaired the meeting in the absence of Mr. Shah, chair of the committee.

Dr. Carroll asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the first presentation.

Mr. Bass stated that an architect representing Design Organization, Inc., Chicago, would present a proposed design for renovating Lincoln Hall at Chicago (materials on file with the secretary).

The architect described the planned renovation and explained that the design is similar to the remodeling of Grant Hall which was completed last year. He noted that Grant Hall is located next to Lincoln Hall and added that Douglas Hall, which is a part of this grouping of buildings, will be remodeled in a manner to compliment the other two. He said each building would have a different color scheme for distinction. Interim Chancellor Gislason told the Board the choice of colors for these three buildings was made by a campus committee.

¹Guests at luncheon were members of the Chicago Senate Executive Committee and members of Engineers Without Borders, Student Chapter.

Mr. Vickrey asked if the remodeling of Lincoln Hall would include a geothermal heating and cooling system that would provide 80 percent of the energy for the building with the balance provided by the campus system. He was told this was not planned for Lincoln Hall. Mr. Vickrey then asked for a comparison of costs of energy for all three buildings.

Mr. Bass reported that the cost per square foot to renovate Lincoln Hall was \$420. When the Board questioned this, Dr. Joseph Muscarella, vice chancellor for administrative services, Chicago, commented that these three buildings are part of the core of the campus on the east side which was designed by architect Walter Netsch and that preservation of the integrity of the design is important in the renovations.

Mr. Vickrey noted that cost per square foot is a matter the Board must always consider.

On motion of Mr. Eppley, seconded by Mr. Dorris, the design was approved.¹

MEETING OF BUDGET AND AUDIT COMMITTEE

Report of University Ethics Officer

Mr. Bruce, chair of this committee, convened the meeting and invited Ms. Donna McNeely, university ethics officer, to present the 2007 annual report of her office's work.

Ms. McNeely reported on the responsibilities of the university ethics officer (materials on file with the secretary) starting with the responsibility of administering the

¹Mr. Vickrey left the meeting at 2:55 p.m.

annual ethics training required by the Illinois Ethics Act. She cited the University's 99.63 percent compliance rate with this Act. She also indicated that her office distributes and collects the statements of economic interest forms required annually by the Illinois Secretary of State. Further, she stated that her office joins with other University offices in presenting workshops to groups within the University and to providing consultation on issues concerning ethics to University units.

Report on Global Campus Tuition for Alumni

Mr. Knorr noted that the Board had approved tuition rates for the first programs in the Global Campus and now there is a recommendation to provide a ten percent discount for alumni for all programs. President White said that this would also encourage membership in the Alumni Association.

Mr. Knorr said that other tuition rates are based on market comparisons, with discounts for residents of Illinois and members of the Alumni Association. He indicated that the guaranteed tuition provisions apply as well.

Campus Housing Rates for Academic Year 2009

Mr. Knorr stated that there is a recommendation in the agenda for housing rates for academic year 2009 and explained that these rates are based on the need for campus housing to be self-supporting (materials on file with the secretary).

BOARD MEETING RESUMED

At 3:05 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were present at this time.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items that had not been discussed in committee meetings would be presented for discussion, beginning with a recommendation to change the University of Illinois *Statutes*.

Agenda item no. 21, "Approve Proposed Amendment to the University of Illinois Statutes"--Professor Orville Vernon Burton presented this item and explained that the recommendation to revise Article XIII, Section 8.a., is to provide that recommendations to change the *Statutes* must have the support of two campus senates, whereas the current language permits such a recommendation to be made to the president with the support of one campus only.

Agenda item no. 8, "Establish the African American Studies Major Within the Bachelor of Arts in Liberal Arts and Sciences Degree, College of Liberal Arts and Sciences, Urbana"--Dr. Carroll offered a friendly amendment to change this item by deleting the first two sentences in paragraph three of the item. By voice vote, this amendment was approved.

Agenda item no. 5, "Appoint Interim Dean, College of Business, Urbana"--Chancellor Herman summarized Professor Larry DeBrock's experience in the College of

Business and stated that Professor DeBrock would serve as interim dean during the search for a permanent dean. Trustees Bruce and Dorris asked that the record show that they did not participate in this discussion and they stated that they would abstain from voting on this item.

Agenda item no. 7, "Establish a Master of Science in Technology Management in the College of Business and the Graduate College, Urbana"--Chancellor Herman noted the current need for this degree program.

Agenda item no. 10, "Merge the Department of Linguistics and the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana"--The chancellor indicated that this administrative streamlining would be helpful.

Agenda item no. 13, "Redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship, Graduate School for Library and Information Science, Urbana"--Chancellor Herman said this new designation more appropriately described the function of the particular center.

Agenda item no. 18, "Redesignate the Intramural Physical Education Building as the Activities and Recreation Center, Urbana"--The chancellor said that this new name reflects the purpose of the facility more accurately.

Agenda item no. 34, "Approve an Intergovernmental Agreement for Regional Emergency Coordination, Urbana"--The chancellor explained that this agreement provides for a coordinated approach to dealing with emergencies in the area.

Agenda item no. 9, "Redesignate Departments, College of Education and Human Services, Springfield"--Chancellor Ringeisen said that this was recommended to

make the units in this college consistent with others at the Springfield campus and that this college is the last to organize by departments.

Agenda item no. 4, “Appoint Interim Vice Chancellor for Research, Chicago”--Interim Chancellor Gislason explained that it is necessary to appoint an interim administrator to this position until the new chancellor arrives and that the search may begin before the new chancellor’s arrival; however, the new chancellor will appoint the permanent vice chancellor.

Agenda item no. 11, “Approve Change of Status of Programs Within the College of Urban Planning and Public Affairs, Chicago”--Dr. Gislason said these changes are routine.

Agenda item no. 12, “Eliminate the Bachelor of Social Work Degree, Jane Addams College of Social Work, Chicago”--Dr. Gislason said that the college stopped admitting students to this program in 2004 and continued it until those students enrolled had an opportunity to complete their degrees. He indicated that the college decided that it was better to deploy resources to the Master in Social Work degree program.

Agenda item no. 22, “Approve Proposed Revisions to the Medical Staff Bylaws, University of Illinois Medical Center, Chicago”; and agenda item no. 23, “Approve Proposed Revisions to the Medical Staff Rules and Regulations, University of Illinois Medical Center, Chicago”--Dr. Gislason said that both of these recommendations stem from requirements of the Joint Commission on Accreditation of Healthcare Organizations.

Agenda item no. 24, “Approve Amendment of 403(b) Plan Document to Allow Roth Contributions and Non-Spouse Beneficiary Rollovers”--Vice President Knorr stated that this would authorize participation by University employees in Roth Trusts based on federal law and also improve the situation regarding beneficiaries in a manner more consistent with current practices generally followed by other organizations.

Dr. Carroll requested that votes on agenda item nos. 25 through 33 and agenda item no. 36 be deferred until a time when Mr. Shah has an opportunity to participate in voting on these, perhaps in a meeting of the Executive Committee.

Mr. Eppley asked if Dr. Carroll would agree to having Mr. Bass present the items at this time but withhold votes on the items until a time when Mr. Shah can be involved.

Dr. Carroll agreed to this. No trustee disagreed.

Agenda item no. 25, “Award Contract for Chilled Water Extension--Lincoln Hall and Newman Center, Urbana”--Mr. Bass said that the Newman Center would share the costs for this extension by paying for the extension to Newman Hall and that it was necessary for the renovation of Lincoln Hall to extend chilled water to that building.

Agenda item no. 26, “Award Contract for Field Turf Installation at Stadium Drive and First Street, Urbana”--He said that funds for this was to provide for recreation for students and that funds were available from campus recreation, part of the auxiliary facility system.

Agenda item no. 27, “Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana”--Mr. Bass said

this contract is needed to proceed with completion of this phase of the renovation of Memorial Stadium.

Agenda item no. 28, “Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana”--He said that funds for this are available from the auxiliary facilities system and that this project is needed in order to provide adequate housing for students on campus.

At this point, Mr. Montgomery asked if any of the contractors for the projects just presented were minority contractors and if there were any minority contractors in the area who could perform this work. Mr. Bass stated that there were no prime contractors for any of the above projects and that none submitted bids for the contracts. Dr. Carroll then told the Board that new efforts were underway to make minority contractors aware of opportunities at the University.

Agenda item no. 29, “Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago”--Mr. Bass explained that repair of the elevators in this facility is necessary and that funding is available from the auxiliary facilities system.

Agenda item no. 30, “Approve Project for Huff Hall North Addition, Urbana”--Mr. Bass and Ms. Helen Coleman, director of planning and design, Urbana, told the Board that this addition would complete the original design of Huff Hall which had been deferred for many years.

Agenda item no. 31, “Approve Project for School of Social Work Build-Out, Urbana”--Mr. Bass explained that this was presented for formal approval and noted

that the original lease recommendation for this space included project approval for the build-out.

Agenda item no. 32, "Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago"--Mr. Bass told the Board that this project involves asbestos abatement and that it had become more involved and expensive than estimated. He said that the source of funds was from sale of Certificates of Participation for deferred maintenance projects.

Agenda item no. 33, "Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois Located at 100 Trade Center, Champaign, Illinois, Urbana"--He said that this is needed for this organization affiliated with the University.

Agenda item no. 35, "Authorize Negotiation and Execution of a Contract for Sale of Land in Piatt County"--He reminded the Board that this proposed sale of land in the Allerton farms had been discussed earlier.

Agenda item no. 36, "Purchase and Change Order Recommendations"--Mr. Bass told the Board that these recommendations complied with all federal, State, and University requirements and that the chair and vice chairs of the Buildings and Grounds Committee had reviewed the recommendations and supported them in the form presented.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(3) The Secretary presents for approval the minutes of the Board of Trustees meeting of January 18, 2007 (annual).

On motion of Dr. Schmidt, seconded by Mr. Asonye, these minutes were approved.

Appoint Interim Vice Chancellor for Research, Chicago

(4) The Interim Chancellor at Chicago has recommended the appointment of Larry H. Danziger, currently Professor of Pharmacy Practice, Pharmacotherapist, and Co-Director of Infectious Diseases, College of Pharmacy; Associate Vice Chancellor for Research and Compliance Officer, Office of the Vice Chancellor for Research; and Assistant Professor of Pharmacy, Department of Medicine, College of Medicine at Chicago as Interim Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$180,000, with an administrative increment of \$20,000, beginning January 1, 2008. In addition, Dr. Danziger will continue to hold the position of Co-Director of Infectious Diseases,

College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective January 1, 2008; Pharmacotheapist, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective January 1, 2008; and Assistant Professor of Pharmacy, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective January 1, 2008, for a total salary of \$205,000.

Dr. Danziger will continue to hold the rank of Professor of Pharmacy Practice on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried.

Dr. Danziger will succeed Eric A. Gislason who, effective January 1, 2008, will become Interim Chancellor at the Chicago campus until a permanent Chancellor is appointed.

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 for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this appointment was confirmed.

Appoint Interim Dean, College of Business, Urbana

(5) The Chancellor at Urbana has recommended the appointment of Lawrence M. DeBrock, presently Professor of Business Administration, College of Business; Professor of Economics, College of Liberal Arts and Sciences; Associate Dean for Academic Affairs, College of Business; and Acting Associate Dean of Faculty, College of Business, as Interim Dean of the College of Business, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 18, 2008. He will serve as Interim Dean until a permanent Dean is named following a national search.

While serving as Interim Dean, Dr. DeBrock will continue as Associate Dean for Academic Affairs, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000 and an administrative increment of \$7,500. In conjunction with the position of Associate Dean for Academic Affairs, Dr. DeBrock will continue to receive an amount equal to two-ninths of his total academic year salary for two months of service during each summer of his appointment as Associate Dean (\$37,222 during Summer 2008). He will continue to hold the rank of Professor of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and Professor of Economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$234,722.

Dr. DeBrock served as Interim Dean-Designate under the same conditions and salary arrangement January 1-17, 2008. This arrangement provided continuity while transitioning executive leadership from Dean Avijit Ghosh and Greg R. Oldham, who served as Acting Dean of the College, providing day-to-day leadership from August 16, 2007, through January 15, 2008, as Dean Avijit Ghosh was on a partial leave of absence without pay. Dean Ghosh has accepted the position of Vice President for Technology and Economic Development, University of Illinois, effective January 1, 2008.

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 the Provost and Vice Chancellor for Academic Affairs.

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this appointment was approved. (Mr. Bruce and Mr. Dorris asked to be recorded as not voting on this item.)

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

Appointments to the Faculty

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

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.

Urbana-Champaign

* **William D. Gropp**, Professor of Computer Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning October 16, 2007; and Paul and Cindy Saylor Professor of Computer Science, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning October 16, 2007, for a total salary of \$157,500.

Jason R. Herrick, Assistant Professor of Veterinary Biosciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning October 22, 2007.

Fatima T. Husain, Assistant Professor of Speech and Hearing Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning January 1, 2008.

Mark A. Puente, Assistant Professor of Library Administration and Coordinator, Music Digital Projects and Special/Gift Collections, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,500, beginning October 16, 2007.

* **Marcela Raffaelli**, Professor of Human and Community Development, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2008.

Lance Charles Schideman, Assistant Professor of Agricultural and Biological Engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning October 1, 2007.

Karen Sears, Assistant Professor of Animal Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning October 16, 2007.

* **Janet S. Slater**, Professor of Advertising, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007. Previously, on July 30, 2007, the Board of Trustees appointed Dr. Slater to serve as Head of the Department of Advertising, College of Communications, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007, plus an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as Head (\$12,222 for Summer 2008), for a total salary of \$134,222.

Amy Lynn Tomaszewski, Assistant Professor and Reference Librarian, Albert E. Jenner, Jr. Memorial Law Library, College of Law, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 2, 2008.

Emeriti Appointments

Douglas A. Foutch, Professor Emeritus of Civil and Environmental Engineering,
October 1, 2007

Karl Hess, Swanlund Endowed Chair Emeritus in Civil and Environmental Engineering,
June 1, 2006. This is in addition to emeritus designation as Center for Advanced
Study Professor Emeritus of Electrical and Computer Engineering approved by the
Board previously.

Robert A. Jones, Professor Emeritus, Program for the Study of Religion, May 21, 2002

Christiane T. Martens, Professor Emerita of Art, School of Art and Design, August 16, 2007

Chicago

Kathrin Banach, Assistant Professor of Physiology, Department of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$43,350, beginning September 16, 2007; Research Scientist in Medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$41,650, beginning September 16, 2007; and Assistant Professor of Physiology and Biophysics, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2007, for a total salary of \$85,000.

Thembi A. Conner-Garcia, Assistant Professor of Internal Medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 56 percent time, at an annual salary of \$84,371, beginning October 29, 2007; and Physician Surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 44 percent time, at an annual salary of \$65,629, beginning October 29, 2007, for a total salary of \$150,000.

Masuko Fukai, Associate Professor of Pharmacology, College of Medicine at Chicago, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, for three years beginning August 16, 2007.

Tohru Fukai, Associate Professor of Medicine, College of Medicine at Chicago, Q probationary faculty, on an academic year service basis, on 83 percent time, at an annual salary of \$62,500, for three years beginning August 16, 2007; Center Affiliate, Center for Cardiovascular Research, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 17 percent time, at an annual salary of \$12,500, beginning August 16, 2007; and Associate Professor of Pharmacology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$75,000. Tenure eligibility will be maintained at 100 percent time in the Department of Medicine.

David L. Geenen, Assistant Professor of Medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$82,918, beginning January 16, 2007.

Rebecca Lowery, Assistant Professor and Map and Data Services Librarian, Richard J. Daley Library, Chicago, probationary faculty on initial/partial term appointment, on a

twelve-month service basis, on 100 percent time, at an annual salary of \$50,000, beginning November 1, 2007.

Marilia Juca Montero-Fayad, Assistant Professor of Pediatric Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,250, beginning October 16, 2007; Clinic Director of Postgraduate Pediatric Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning October 16, 2007. Dr. Montero-Fayad will continue to serve as Coordinator of Community Programs in Pediatric Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,250, effective August 16, 2007, for a total salary of \$112,500.

Elizabeth Fontaine Pickard, Assistant Professor and Assistant Reference Librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,000, beginning October 2, 2007.

Neelu Puri, Assistant Professor of Biomedical Science, College of Medicine at Rockford, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning January 16, 2008.

Emeriti Appointments

Lucille V. Braun, Assistant Professor Emerita of Spanish, French, Italian and Portuguese, August 16, 2006

James L. Chan, Professor Emeritus of Accounting, January 1, 2008

James S. Kouvel, Professor Emeritus of Physics, August 16, 2007

Janet L. Larson, Professor Emerita of Medical Surgical Nursing, July 16, 2007

Tapan Kumar Misra, Associate Professor Emeritus of Microbiology and Immunology, January 1, 2008

Simon Silver, Professor Emeritus of Microbiology and Immunology, January 1, 2008

Marie L. Talashek, Professor Emerita of Public Health, Mental Health, and Administrative Nursing, September 1, 2007

JoEllen Wilbur, Professor Emerita of Public Health, Mental Health, and Administrative Nursing, September 1, 2007

Administrative/Professional Staff

Linda Diana Bair, Assistant Vice President, University Office for Planning and Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning January 21, 2008. Ms. Bair was appointed to serve as Interim Assistant Vice President under the same conditions and salary arrangement beginning December 16, 2007.

Jack J. Bakker, Director of Patient Care System, Department of Information Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$152,184, beginning January 21, 2008.

Ann P. Bishop, Co-Director, Community Informatics Initiative, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,500, beginning January 21, 2008. Dr. Bishop was appointed to serve as Interim Co-Director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of Associate Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007, for a total salary of \$92,500.

Mary Callaghan, Director of Physician Practice, Ambulatory Clinical Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 21, 2008. Ms. Callaghan was appointed to serve as Visiting Director of Physician Practice under the same conditions and salary arrangement beginning November 5, 2007.

Domonic R. Cobb, Assistant Provost for Recruitment and Retention, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 21, 2008. Mr. Cobb was appointed to serve as Interim Assistant Provost for Recruitment and Retention under the same conditions and salary arrangement beginning January 16, 2008.

Donna J. Cox, Director, Digital Arts and Media Initiative, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 21, 2008. In addition, Ms. Cox will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Director (\$19,667 for Summer 2008). She was appointed to serve as Interim Director, Digital Arts and Media Initiative, under the same conditions and salary arrangement beginning January 16, 2008. Ms. Cox was appointed to serve as Special Advisor to the Provost on

Arts and Media, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 16, 2008. She was also appointed as Michael Aiken Endowed Chair, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2008. She will continue to hold the rank of Professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2008; and Senior Research Scientist, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$172,000, effective January 1, 2008, for a total salary of \$196,667.

Margaret Delaney, Director of Budget and Resource Planning, Office of the Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 99 percent time, at an annual salary of \$96,525, beginning January 21, 2008. Ms. Delaney was appointed to serve as Director of Budget and Resource Planning under the same conditions and salary arrangement beginning November 16, 2007.

Karen Elizabeth Etheridge, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning January 21, 2008.

James H. Fischer, Director, Office for the Protection of Research Subjects (OPRS), Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$92,030 and an administrative increment of \$34,962, beginning January 21, 2008. Dr. Fischer was appointed to serve as Interim Director, Office for the Protection of Research Subjects, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Associate Professor of Pharmacy Practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 20 percent time, at an annual salary of \$23,008, effective August 16, 2007; Assistant Head of Research and Graduate Education, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective August 16, 2007; Associate Professor of Biopharmaceutical Sciences, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; Associate Professor of Pharmacy Practice, Department of Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; and Clinical Pharmacist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$155,000.

Richard A. Gemeinhart, Assistant Head of Biopharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an

administrative increment of \$3,000, beginning January 21, 2008. Dr. Gemeinhart was appointed to serve as Visiting Assistant Head of Biopharmaceutical Sciences under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Associate Professor of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$88,907, effective August 16, 2007; and Associate Professor of Bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$91,907.

Caroline Alison Haythornthwaite, Co-Director, Community Informatics Initiative, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,500, beginning January 21, 2008. Dr. Haythornthwaite was appointed to serve as Interim Co-Director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of Associate Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007; and Center Affiliate, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$92,500.

George A. Hess, Associate Director of Construction Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,453, beginning January 21, 2008. Mr. Hess was appointed to serve as Interim Associate Director of Construction Services under the same conditions and salary arrangement beginning November 16, 2007.

Christine A. Jenkins, Director, Center for Children's Books, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Jenkins was appointed to serve as Interim Director under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of Associate Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2007; and Associate Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$105,000.

* **Gary Kruh**, Director, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$100,000, beginning January 21, 2008; and Section Chief of Hematology-Oncology, Department of

Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Kruh was appointed to serve as Visiting Director, Cancer Center, and Visiting Section Chief of Hematology-Oncology, Department of Medicine, under the same conditions and salary arrangement beginning August 16, 2007. He will be appointed to the rank of Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$150,000, beginning January 21, 2008; and Research Professor, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$175,000, beginning January 21, 2008, for a total salary of \$450,000.

Charlotte Ku, Assistant Dean for Graduate and International Studies, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 21, 2008. Dr. Ku was appointed to serve as Interim Assistant Dean for Graduate and International Studies under the same conditions and salary arrangement beginning October 1, 2007.

Courtney C. Lamb, Director of Pre-Patient Care, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 21, 2008. Dr. Lamb was appointed to serve as Visiting Director of Pre-Patient Care under the same conditions and salary arrangement beginning September 18, 2007. She will continue to hold the rank of Clinical Assistant Professor of Restorative Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,695, effective August 16, 2007; and Dental Surgeon, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$116,695.

Phillip T. Marucha, Associate Dean for Research, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 21, 2008. Dr. Marucha was appointed to serve as Visiting Associate Dean for Research under the same conditions and salary arrangement beginning November 16, 2007. He will continue to serve as Head of Periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,293, effective August 16, 2007; Director of Graduate Studies, Department of Periodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,293, effective August 16, 2007; Professor of Periodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 95 percent time, at an annual salary of \$201,187, effective August 16, 2007; and Research Professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on an academic year service basis, on 5 percent time, at an annual salary of \$10,588, effective August 16, 2007, for a total salary of \$286,361.

John Joseph McEnery, Director of Human Resources Shared Services, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$149,500, beginning January 21, 2008. Dr. McEnery was appointed to serve as Visiting Director of Human Resources Shared Services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning March 12, 2007.

David Miller, Associate Hospital Director, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning January 21, 2008. Mr. Miller was appointed to serve as Visiting Associate Hospital Director under the same conditions and salary arrangement beginning October 16, 2007.

Richard Monahan, Head of the Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning January 21, 2008. Dr. Monahan was appointed to serve as Interim Head of the Department of Oral Medicine and Diagnostic Sciences under the same conditions and salary arrangement beginning November 1, 2007. He will continue to hold the rank of Clinical Associate Professor of Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000, beginning November 1, 2007, for a total salary of \$195,000.

Peter J. Newman, Jr., Assistant Vice President of Treasury Operations, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning January 21, 2008. Dr. Newman was appointed to serve as Interim Assistant Vice President of Treasury Operations under the same conditions and salary arrangement beginning November 16, 2007.

Daniel G. Ozier, Executive Associate Director of Operations and Strategic Planning, School of Molecular and Cellular Biology, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,000, beginning January 21, 2008. Mr. Ozier was appointed to serve as Interim Executive Associate Director of Operations and Strategic Planning under the same conditions and salary arrangement beginning October 16, 2007.

Feniosky A. Peña-Mora, Associate Provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of \$129,000, beginning January 21, 2008. Dr. Peña-Mora was appointed to serve as Interim Associate Provost under the same conditions and salary arrangement beginning January 16, 2008. He will continue to hold the rank of Professor of Civil and Environmental Engineering, College of Engineering,

on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, effective January 16, 2008. Dr. Peña-Mora will continue as William E. O'Neil Faculty Scholar, Department of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$3,000, effective January 16, 2008; and Center Affiliate, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 16, 2008, for a total salary of \$172,000.

Lisa M. Power, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning January 21, 2008. Ms. Power was appointed to serve as Interim Associate University Counsel under the same conditions and salary arrangement beginning December 3, 2007.

Deanna M. Raineri, Associate Director, Illinois Informatics Initiative, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$34,125 and an administrative increment of \$25,000, beginning January 21, 2008. Dr. Raineri was appointed to serve as Interim Associate Director under the same conditions and salary arrangement beginning November 16, 2007. She will continue to serve as Associate Dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$102,375, effective November 16, 2007; and Assistant Professor of Microbiology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$161,500.

Sara L. Rusch, Regional Dean, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$157,218, beginning January 21, 2008. Dr. Rusch will continue to hold the rank of Professor of Clinical Medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 53 percent time, at an annual salary of \$81,727, effective August 16, 2007; and Physician Surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 47 percent time, at an annual salary of \$61,055, effective August 16, 2007, for a total salary of \$300,000.

Pamela M. Salela, Department Chair, Library Instructional Services, Springfield, non-tenured, on a twelve-month service basis, with an administrative increment of \$2,400, beginning January 21, 2008. Ms. Salela was appointed to serve as Interim Department Chair under the same conditions and salary arrangement beginning December 16, 2007. She will continue to hold the rank of Assistant Professor, Library Instructional Services, probationary faculty on tenure track year six, on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,972, effective August 16, 2007, for a total salary of \$54,372.

Glen Thomas Schumock, Director, Center for Pharmacoeconomics Research, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 21, 2008. Dr. Schumock was appointed to serve as Visiting Director, Center for Pharmacoeconomics Research, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Associate Professor of Pharmacy Practice, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$116,599, effective August 16, 2007; Associate Professor of Pharmacy Administration, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Clinical Pharmacist, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$121,599.

Gretchen A. Winter, Executive Director, Center for Professional Responsibility in Business and Society, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning January 21, 2008. Ms. Winter was appointed to serve as Interim Executive Director under the same conditions and salary arrangement beginning November 1, 2007.

Katherine Wohlhuter, Senior Director of Development, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning January 21, 2008. Ms. Wohlhuter was appointed to serve as Visiting Senior Director of Development under the same conditions and salary arrangement beginning October 16, 2007.

Intercollegiate Athletic Staff

Michael A. Locksley, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, a second amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, effective February 1, 2008 through January 31, 2012 at an annual base salary of \$255,000. Coach will be compensated for radio and television appearances and attendance at educational, public relations, consulting and promotional events, effective February 1, 2008 in accordance with the following annual rate schedule:

February 1, 2008–January 31, 2009 - \$180,000
 February 1, 2009–January 31, 2010 - \$220,000
 February 1, 2010–January 31, 2011 - \$265,000
 February 1, 2011–January 31, 2012 - \$315,000

Coach will receive \$15,000 on February 1, 2008, representing an education allowance (tuition, room, and board) for one dependent of Coach. This education allowance shall continue to be paid annually as follows:

February 1, 2009 - \$16,500
 February 1, 2010 - \$18,150
 February 1, 2011 - \$19,965

In addition, the Chancellor recommends a one-time payment to Coach of \$100,000 as a signing incentive. This second amendment modifies Coach Locksley's current employment contract, as last amended effective April 1, 2007.

Addendum

Amendments to Previously Confirmed Faculty Appointments

Urbana

Emeritus Appointment:

Stephen K. Kneller, **Associate** Professor Emeritus of Veterinary Clinical Medicine,
 July 1, 2007

Out-of-Cycle Promotion/Tenure

To the Rank of Associate Professor on Indefinite Tenure and To the Rank of Associate Professor Without Change in Tenure:

Isabel Molina, from Assistant Professor, Institute ~~for~~ **of** Communications Research, College of Communications, to the rank of Associate Professor, Institute of Communications Research, on indefinite tenure, effective August 16, 2007; and from the rank of Assistant Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, to the rank of Associate Professor, Gender and Women's Studies Program, non-tenured, effective August 16, 2007. In addition, Dr. Molina will be appointed to the rank of Associate Professor, ~~Latino/Latina~~ **Latina/Latino** Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, effective August 16, 2007.

Chicago

Esra Akcan, Assistant Professor of Art History, summer appointment, on 100 percent time, at a monthly rate of \$5,714, July 1-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$51,249~~ **\$51,429**, effective August 16, 2007.

Kathryn H. Carpenter, ~~Assistant University Librarian for the Health Sciences, University Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 1, 2007. Ms. Carpenter will be appointed to the rank of Professor of Library Sciences~~ **and Assistant University Librarian for the Health Sciences**, Richard J. Daley Library, University of Illinois at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000 **\$110,000**, beginning November 1, 2007, for a total salary of **\$110,000**.

Raul Gonzalez, Assistant Professor of Psychiatry, College of Medicine at Chicago, probationary faculty on tenure track year two, on a twelve-month service basis, on 70 percent time, at an annual salary of \$49,000, beginning ~~August 16~~ **July 1**, 2007; and Clinical Psychologist, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$21,000, beginning ~~August 16~~ **July 1**, 2007, for a total salary of \$70,000.

Kimberly Pendell, Assistant Professor and Assistant Information Services Librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$44,000~~ **\$47,000**, beginning August 16, 2007.

Mihnea Popa, Associate Professor of Mathematics, Statistics, and Computer Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$95,000~~ **\$100,000**, beginning August 16, 2007.

Administrative/Professional Staff

Carolyn L. Beck, Associate Head of Graduate Studies, Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2007. In addition, Dr. Beck will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Associate Head. She was appointed to serve as Interim Associate Head under the same conditions and salary arrangement beginning August 16, 2006, and will receive ~~\$10,056~~ **\$10,222** for one month's service during Summer 2007. Dr. Beck will continue to hold the rank of Associate Professor of Industrial and Enterprise Systems Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,500, with any faculty salary increase to be determined during the annual personnel budgeting process for academic year 2007-08. She will continue as Departmental Affiliate in Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

Robert Anthony Bruno, Director of the Labor Education Program, Institute of Labor and Industrial Relations, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 1, 2007. Dr. Bruno was appointed to serve as Interim Director of the Labor Education Program under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the rank of Associate Professor, Institute of Labor and Industrial Relation, **on indefinite tenure**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,700, effective August 16, 2006, **for a total salary of \$114,700**.

Arnaud Buttin, Director of Advancement, College of Engineering, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning July 31, 2007 **August 16, 2007**. Mr. Buttin was appointed to serve as Visiting Director of Advancement under the same conditions and salary arrangement beginning June 18, 2007.

James E. Carson, Associate Director of the Clinical Laboratory, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$25,000, beginning October 1, 2007. Dr. Carson was appointed to serve as Visiting Associate Director of the Clinical Laboratory, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 16, 2006. Dr. Carson will continue to serve as Administrative Director of the Pathology Laboratory, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 65 percent time, at an annual salary of \$130,000, effective ~~August 16~~ **October 1**, 2007; and Assistant Professor of Clinical Pathology, College of Medicine at Chicago, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on 22 percent time, at an annual salary of \$44,500, effective ~~August 16~~ **October 1**, 2007, for a total salary of \$199,500.

Juliana Chan, Assistant Director of Clinical Pharmacy Sciences, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,870, beginning September 17, 2007. Dr. Chan was appointed to serve as Interim Assistant Director of Clinical Pharmacy Sciences, non-tenured, on a twelve-month service basis, on zero percent time, at an annual salary of \$15,971, beginning July 16, 2007. She will continue to hold the rank of Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006; **and Clinical Assistant Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006**.

H. Hsinghua Pam Chen, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 10, 2007. Ms. Chen was

appointed to serve as Visiting Associate University Counsel under the same conditions and salary arrangement beginning August 16, 2007.

Janet P. Engle, Executive Associate Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2007. Dr. Engle will continue to serve as Associate Dean of Academic Affairs, College of Pharmacy, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of ~~\$105,722~~ **\$111,008**, effective August 16, 2007; and Clinical Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of ~~\$9,857~~ **\$10,350**, effective August 16, 2007, for a total salary of ~~\$135,579~~ **\$141,358**.

Charles V. Evans, Dean of Academic Affairs, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$127,500, beginning September 10, 2007. Dr. Evans will continue to serve as Assistant Vice President for Academic Affairs, Office of the Vice President for Academic Affairs, non-tenured, on a twelve-month service basis, on ~~25~~ **zero** percent time, ~~at an annual salary of \$42,500~~ **non-salaried**, effective ~~September 10, 2007~~ **August 16, 2007**; and Director of University Outreach and Public Service, University Academic Programs and Services, non-tenured, on a twelve-month service basis, on ~~zero~~ **25** percent time, ~~non-salaried~~ **at an annual salary of \$42,500**, effective September 10, 2007, for a total salary of \$170,000.

Duncan Craig Ferguson, Head of the Department of Veterinary Biosciences, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Dr. Ferguson was appointed to serve as Interim Head of the Department of Veterinary Biosciences under the same conditions and salary arrangement beginning November 1, 2006. He was also appointed to the rank of Professor of Veterinary Biosciences, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning ~~October 16, 2006~~ **November 1, 2006**. During Summer 2007, Dr. Ferguson will receive a salary of \$38,333 for three months of summer faculty service; thereafter he will receive an amount equal to two-ninths of his academic year base salary for faculty service during each summer of his appointment as Head, for a total 2006-07 salary of \$163,333.

Kevin Franklin, Associate Director, University of Illinois Center for Computing in Humanities, Arts, and Social Science (I-CHASS), National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Dr. Franklin was appointed to serve as Interim **Associate** Director of the University of Illinois Center for Computing in Humanities, Arts, and Social Science under the same conditions and salary arrangement beginning July 2, 2007.

Chester S. Gardner, Special Assistant to the President (for Global Campus), Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ **\$285,000**, beginning ~~July 14, 2006~~ **August 16, 2006**. Dr. Gardner was appointed to serve as Visiting Special Assistant to the President under the same conditions and salary arrangement beginning July 1, 2006. ~~He~~ **Dr. Gardner** will continue to hold the rank of Professor of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; Research Professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; Research Professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; and Departmental Affiliate in Atmospheric Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of ~~\$270,000~~ **\$285,000**.

Kristen L. Goliak, Director of the Advance Pharmacy Practice Experience (APPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,500, beginning November 19, 2007. Dr. Goliak was appointed to serve as Interim Director of the Advance Pharmacy Practice Experience, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,492, beginning August 16, 2007-**November 15, 2007; and with an administrative increment of \$3,500, November 16-18, 2007**. She will continue to serve as Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,949, effective August 16, 2007; and Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$106,449.

Artin Goncu, Chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Goncu will continue to hold the rank of Professor **of Educational Psychology**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006, for a total salary of \$97,500.

Bruce Kaplan, Medical Director of Transplant Medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an

administrative increment of ~~\$21,400~~ **\$30,000**, beginning September ~~10~~ **11**, 2007.

Dr. Kaplan will be appointed to the rank of Professor of Surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning August 16, 2007; Professor of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007; and Professor of Pharmacology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007. He will continue to serve as Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of ~~\$158,600~~ **\$150,000**, effective August 16, 2007, for a total salary of \$260,000.

Joel F. Karman, Senior Director of Social Services and Guest Relations, Department of Health Social Work, Nursing Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,500, beginning November ~~19~~ **16**, 2007. Mr. Karman was appointed to serve as Interim Senior Director of Social Services and Guest Relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,523, beginning September 16, 2007.

Temporary appointment only; permanent appointment was not offered. Appointment deleted.

~~**Charles Knessl**, Associate Head of the Department of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning March 19, 2007. Dr. Knessl was appointed to serve as Visiting Associate Head of the Department of Mathematics, Statistics and Computer Science, under the same conditions and salary arrangement beginning January 1, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$89,600, effective August 16, 2006, for a total salary of \$91,600.~~

Stephen P. Long, Deputy Director of the Energy Biosciences Institute, Institute for Genomic Biology, Urbana-Champaign, non-tenured, on an academic year service basis, **on 80 percent time, at an annual salary of \$123,962 and** with an administrative increment of \$30,000, beginning September 10, 2007. In addition, Dr. Long will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as Deputy Director. He was appointed to serve as Interim Deputy Director under the same conditions and salary arrangement beginning August 16, 2007. Dr. Long will continue to hold the rank of Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on ~~50~~ **10** percent time, at an annual salary of ~~\$73,762~~ **\$15,495**, effective August 16, ~~2006~~ **2007**; Robert Emerson Professor of Crop Sciences,

College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; Professor of Plant Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on ~~50~~ **10** percent time, at an annual salary of ~~\$73,760~~ **\$15,495**, effective August 16, ~~2006~~ **2007**; Robert Emerson Professor of Plant Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, ~~2006~~ **2007**; and Professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, ~~2006~~ **2007**.

Danny Bernard Martin, Chair of the Department of Curriculum and Instruction, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$11,250, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Martin will continue to hold the rank of Associate Professor **of Curriculum and Instruction**, College of Education, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$67,500, effective August 16, 2006; and Associate Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$22,500, effective August 16, 2006, for a total salary of \$101,250.

Theodore Mazzone, Director, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning August ~~16~~ **6**, 2007. Dr. Mazzone was appointed to serve as Interim Director, Center for Clinical Translational Science, under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 74 percent time, at an annual salary of \$112,539, effective August 16, 2006; Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$62,288, effective August 16, 2006; Section Chief, Diabetes and Metabolism, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$76,500, effective August 16, 2006; and Professor of Human Nutrition, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$301,327.

Jong-Shi Pang, Head of the Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on ~~100~~ **zero** percent time, ~~\$11,160~~ **non-salaried**, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007. In addition, Dr. Pang will receive an amount equal to one-ninth of his

total academic year salary for one month's service during each summer of his appointment as Head (\$23,333 for Summer 2008). He will be appointed to the rank of Professor of Industrial and Enterprise Systems Engineering, ~~on indefinite tenure~~ **summer appointment**, on zero percent time, non-salaried, August 1-15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$197,500, effective August 16, 2007; and Caterpillar Professor of Industrial and Enterprise Systems Engineering, non-tenured, on zero percent time, non-salaried, August 1-15, 2007, and continuing as non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007, for a total 2007-08 salary of \$233,333.

Michelle L. Parchem, Associate Director of Managed Care, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$100,477~~ **\$103,662**, beginning September 16, 2007.

Lawrence M. Pawola, Associate Dean for Academic Practice, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2007. In addition, Dr. Pawola will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as Associate Dean. He was appointed to serve as Visiting Associate Dean for Academic Practice, **non-tenured, on an academic year service basis, with an administrative increment of \$25,000**, ~~under the same conditions and salary arrangement beginning~~ October 16, 2006. Dr. Pawola will continue to hold the rank of Clinical Associate Professor of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$103,556, effective August 16, ~~2006~~ **2007**, for a total salary of \$118,556.

George Roe, Director of the Master of Science in Accounting (MSA) Programs, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning September ~~10~~ **16**, 2007. Mr. Roe was appointed to serve as Visiting Director of the Master of Science in Accounting (MSA) Programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Clinical Associate Professor of Accounting, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, effective August 16, 2007, for a total salary of \$76,000. Note: This offer includes a salary increase for AY 2007-08. If no salary increase program is determined before 2007-08 salaries need to be entered into Banner, the current 2006-07 faculty base salary will be used (\$61,800).

Susanne Rott, Director of the Liberal Arts and Sciences Language and Culture Center, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service

basis, on 50 percent time, at an annual salary of ~~\$32,194~~ **\$32,918** and an administrative increment of \$5,000, beginning ~~May 21~~ **August 16**, 2007. Dr. Rott was appointed to serve as Visiting Director of the Liberal Arts and Sciences Language and Culture Center, **non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$32,194 and an administrative increment of \$5,000,** ~~under the same conditions and salary arrangement~~ beginning January 1, 2007. She will continue to hold the rank of Associate Professor of Germanic Studies, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of ~~\$32,194~~ **\$32,918**, effective ~~May 21~~ **August 16**, 2007, for a total salary of ~~\$69,388~~ **\$70,836**.

Mark A. Smylie, Chair of the Department of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Smylie will continue to hold the rank of Professor **of Educational Policy Studies**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,063, effective August 16, 2006, for a total salary of \$98,563.

Elizabeth H. Talbott, Chair of the Department of Special Education, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Talbott will continue to hold the rank of Associate Professor **of Special Education**, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$66,801, effective August 16, 2006, for a total salary of \$74,301.

Thomas H. Teper, Associate University Librarian for Collections and Associate Dean of Libraries, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 10, 2007. Dr. Teper was appointed to serve as Interim Associate University Librarian for Collections and Interim Associate Dean of Libraries under the same conditions and salary arrangement beginning August 16, 2007. He will also be appointed to the rank of Associate Professor of Library Administration, **University Library**, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007; **and John "Bud" Velde Associate Professor, University Library, non-tenured, on a twelve-month service basis, with an annual stipend of \$7,000, effective August 16, 2007**, for a total 2007-08 salary of ~~\$100,000~~ **\$107,000**. Dr. Teper was granted indefinite tenure at the rank of Associate Professor effective August 16, 2007 by the Board of Trustees on July 30, 2007.

Claudia Tinca, Assistant Director of Finance, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Ms. Tinca was appointed to serve as Visiting Assistant Director of Finance, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,000, beginning August 16, 2006. **She will continue to serve as Program and Policy Analyst, Department of Otolaryngology, non-tenured, on a twelve-month service basis, with an annual stipend of \$27,000, beginning March 1, 2007, for a total salary of \$137,000.**

Christopher Toft, Chief Development Officer for the Medical Center, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning May 21, 2007; **and Associate Dean for Advancement, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning May 21, 2007.** Mr. Toft was appointed to serve as Visiting Chief Development Officer for the Medical Center **and Visiting Associate Dean for Advancement** under the same conditions and salary arrangement beginning April 30, 2007.

John W. Tolar, Assistant Vice President, Administrative Services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$142,000~~ **\$144,840**, beginning September 10, 2007. Mr. Tolar was appointed to serve as Interim Assistant Vice President, Administrative Services, **non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, May 16-August 15, 2007; and non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$144,840, beginning August 16, 2007** ~~under the same conditions and salary arrangement beginning May 16, 2007.~~

Employee resigned August 15, 2007. Appointment deleted.

~~**Douglas Alan Wiegmann**, Head, Aviation Human Factors Division, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$14,000, beginning August 16, 2007; and Assistant Director, Institute of Aviation, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Wiegmann will continue to hold the rank of Associate Professor, Institute of Aviation, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$126,000, effective August 16, 2007; Associate Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year basis, on zero percent time, non-salaried, effective August 16, 2007; and Associate Professor of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$152,000.~~

On motion of Dr. Schmidt, seconded by Mr. Asonye, these appointments were confirmed.

Establish a Master of Science in Technology Management in the College of Business and the Graduate College, Urbana

(7) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Business and the Graduate College to establish a Master of Science in Technology Management.

The establishment of the Master of Science in Technology Management will provide a clear path for those students wishing to develop the business acumen to make decisions that require the interplay between business and technology. Currently, the Department of Business Administration offers Technology Management as a concentration in the Master of Science in Business Administration. Defining Technology Management as a major provides a distinct identity for the program; develops coherence with the curriculum of the program; and enhances marketing efforts to potential students and employers.

The program's purpose is to provide a curriculum that is unique, relevant, and timely for today's business environment, utilizing the strength of the faculty within the College of Business. The program's curriculum and schedule is structured to deliver a broader array of subjects. Activities within the program, such as the Tech Practicum, Frontiers in Technology seminars, and field trips reinforce the core focus of the curriculum.

The Master of Science in Technology Management is a professional master's degree program, targeted at those who wish to secure an advanced degree in a shortened time frame and return to their selected career. The program is designed for those who use, deploy, shape, or create technology. Students include those with engineering, science, or technical undergraduate degrees, and those with extensive experience in developing or managing technology.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Establish the African American Studies Major Within the Bachelor of Arts in Liberal Arts and Sciences Degree, College of Liberal Arts and Sciences, Urbana, as Amended

(8) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish a major in African American Studies within the Bachelor of Arts Degree.

The proposed major will build an in-depth appreciation of African American history, culture, and perspectives. The undergraduate degree works to provide every student with a deep understanding of heterogeneous culture, to acquire an acquaintance with basic cultural aspects, and examine in some depth the culture of an African derived people which may be foreign to the student. Students will obtain a comprehensive background, and will be extremely well informed of the centrality of race in the development of the United States and its continued significance for contemporary society.

Students will develop a desire to continue to learn, a respect for evidence, a tolerance of disagreement, and a positive acceptance of change.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved, as amended.

Redesignate Departments, College of Education and Human Services, Springfield

(9) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal to designate departments from programs in the College of Education and Human Services.

The designation of departments with chairs will help facilitate more efficient operations. The following departments will be designated from existing programs: Educational Leadership, Human Development Counseling, Human Services, Social Work, and Teacher Education.

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 for Academic Affairs concurs in 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 by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Merge the Department of Linguistics and the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana

(10) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to merge the Department of Linguistics and the Division of English as an International Language as the Department of Linguistics.

The common intellectual ground between the two units, applied linguistics, provides a natural congruence and reason to merge the units. More specifically, the merger will have a positive impact on the range of programs offered in the newly configured department, in that course offerings in the more applied areas of linguistics will be strengthened at all levels. Furthermore, existing opportunities for doctoral level work in second language studies will be expanded.

The merger proposal received unanimous support from both faculties.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Change of Status of Programs Within the
College of Urban Planning and Public Affairs, Chicago

(11) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Urban Planning and Public Affairs, recommends approval to change the status of the Urban Planning and Policy Program to the Department of Urban Planning and Policy and to change the status of the Public Administration Program to the Department of Public Administration.

The Public Administration (PA) Program and Urban Planning and Policy (UPP) Program have functioned as de facto academic departments since the College of Urban Planning and Public Affairs was initially created in 1995. At that time, a program structure for these two academic units was necessary in order for a new, small PA program and a larger, long-established School of Urban Planning and Policy to have administrative parity within the new College. PA and UPP now seek formal departmental status, consistent with their prominent size and status within their professional disciplines and the requirements for national accreditation.

Self-governance is an accreditation criterion of the accrediting bodies for the Master of Urban Planning and Policy (the Planning Accreditation Board) and the Master of Public Administration (the National Association of Schools of Public Affairs and Administration). This administrative change has full faculty endorsement and would

strengthen both programs with respect to the reaccreditation process. The Urban Planning and Policy Program is the largest graduate school of planning in the United States. The Public Administration Program has been ranked first among public universities and third overall in a nationwide study of public administration and policy programs. The change to a departmental structure will solidify the status of both units among their professional peer institutions.

Contingent upon Board of Trustees approval and pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, faculty from both the Urban Planning and Policy program and the Public Administration program voted respectively to change the mode of governance from directorships to headships.

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 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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Eliminate the Bachelor of Social Work Degree,
Jane Addams College of Social Work, Chicago

(12) The Interim Chancellor at Chicago with the advice of the Chicago Senate and the Jane Addams College of Social Work, recommends approval to eliminate the Bachelor of Social Work (BSW) degree.

Due to permanent budgets cuts in the College, admission to the BSW was suspended in 2004. With no prospect of funding restoration for BSW education, the College has decided to eliminate the program. The decision to eliminate the program is also influenced by accreditation considerations. Having made the decision to suspend admissions, and with the last BSW student graduating in 2006, the College cannot maintain accreditation of a program with no students.

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 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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship, Graduate School for Library and Information Science, Urbana

(13) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Graduate School of Library and Information Science to redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship.

The Library Research Center was established in 1961 with a grant from the Illinois State Library and was an outgrowth of a previous research initiative supported by federal funds from the Library Services Act and support from other neighboring state agencies. While retaining the foundational aim of applying social science methods to research to increase the effectiveness of libraries, the projects undertaken by the Center have evolved to place more emphasis on information science and the development of digital information for scholarly and scientific research communities.

The expanded base of research brings a wide variety of techniques, experience, and knowledge to four core areas of concentration: scientific communication, digital humanities, collections and metadata, and next-generation libraries and museums. Current projects are funded primarily by the National Science Foundation, the Institute of Museum and Library Services, and the Andrew Mellon Foundation. They include studies of data curation requirements in bioinformatics and e-science, integration of ontologies with scientific publishing, institutional repository development, national federation of digital cultural heritage collections, literary text mining and analysis, digital music

retrieval and evaluation, as well as studies of information use behavior and user communities, and long-standing, nation-wide annual library surveys.

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 University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Degree Titles, Department of Kinesiology and Nutrition, Chicago

(14) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences, recommends approval to redesignate the Bachelor of Science and Master of Science in Movement Sciences as the Bachelor of Science and Master of Science in Kinesiology, and the Bachelor of Science and Master of Science in Human Nutrition as the Bachelor of Science and Master of Science in Nutrition, Department of Kinesiology and Nutrition, Chicago.

The Department of Human Nutrition and Department of Movement Sciences merged into a single Department of Kinesiology and Nutrition on August 14,

2007. The first phase of the merger of the departments was focused solely on establishing the merged department and its name as the Department of Kinesiology and Nutrition. The second phase undertaken here is to rename the Bachelor of Science and Master of Science degrees to reflect the name of the merged department. This request does not include changes to degree requirements for the four degrees.

Specifically, “movement sciences” changes to “kinesiology,” keeping in line with the national trend for movement- and exercise-related fields to adopt one common identity. “Human nutrition” becomes “nutrition” so as to simplify the name.

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 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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Reorganize the Department of Classics and Mediterranean Studies,
College of Liberal Arts and Sciences, Chicago

(15) The Interim Chancellor at Chicago with the concurrence of the Provost and Vice Chancellor for Academic Affairs at the advice of the Dean of the College of Liberal Arts and Sciences recommends approval to reorganize the Department of Classics and Mediterranean Studies from its present structure of a department organized with a chair to a department organized with a head.

Pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, the Department of Classics and Mediterranean Studies voted on November 2, 2007, to change their mode of governance from a chairmanship to a headship. Seven tenured or tenure-track faculty members voted; two (one on leave, the other leaving the Chicago campus this semester) did not vote. The vote in favor of changing to a headship was unanimous among votes cast.

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 for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Designate the Burke Undergraduate Hydrology and Hydraulic Laboratory,
College of Engineering, Chicago

(16) The Interim Chancellor at Chicago recommends the naming of the undergraduate Hydraulics and Hydrology Lab in the College of Engineering, located at 905 South Halsted Street, the Burke Undergraduate Hydrology and Hydraulic Laboratory in recognition of a \$50,000 gift from Christopher B. Burke, Ph.D., P.E. The gift was used to purchase much needed new state-of-the-art laboratory equipment to upgrade the lab.

Much of the equipment in the existing Hydraulics and Hydrology Lab, located in Room 1251 of the Science and Engineering Laboratories Building, was not only outdated but beyond repair. The College of Engineering provided a larger laboratory space to accommodate the new equipment and more students. The new equipment will enable an additional 40 to 50 upper division undergraduate students to benefit from the space and a total of 15 or more lab sessions will become available. The upgraded equipment will allow students to perform experiments designed to provide them with the modern tools necessary to succeed in the industry.

In 1986, Mr. Burke founded his full-service consulting engineering firm, Christopher B. Burke Engineering, Ltd. Since its founding, the company has successfully grown to more than 170 employees. Mr. Burke has been a very active volunteer and generous supporter of the Chicago campus' College of Engineering. He has been a member of the College's Advisory Board since April 2005 and an equally active and

founding member of the Department of Civil and Materials Engineering Advisory Board since 2000. He has also been an adjunct professor at the Chicago campus since 2000, refusing compensation. He invites and pays all expenses for more than 40 students annually to participate in American Society of Civil Engineers conferences, dinners, and meetings in Chicago. Over the years he has hired more than 35 graduates from the Department of Civil and Materials Engineering.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Designate the ProCare Dental Group, P.C., Implant and Innovations Center,
College of Dentistry, Chicago

(17) The Interim Chancellor at Chicago recommends the naming of the to-be-constructed predoctoral dental implant program space on the third floor of the College of Dentistry building, located at 801 South Paulina Street, the ProCare Dental Group, P.C., Implant and Innovations Center, in recognition of its \$1.0 million gift commitment. This gift will allow for the renovation of a 4,000-square-foot space containing ten dental operatories (dental chairs, cabinetry, and other equipment) and the latest in diagnostic

equipment. The Center will include the newest educational and patient care technologies such as digital imagery, diagnosis and treatment planning, treatment lasers, electronic tooth shade matching, occlusal analyzers, and optical dental impressions.

Currently, the predoctoral dental implant program's instruction and patient care has taken place in a shared space with the Advanced Prosthodontic Program on the third floor of the College of Dentistry. The newly constructed space, which includes Rooms 348, 350, 352, 354, 351, and 330C, is currently used for the administrative offices of the Department of Restorative Dentistry, several part-time Restorative Dentistry faculty, a common sterilization area, and some vacant space. The construction plan includes a new, modern sterilization area that will upgrade the current facility. The departmental offices will be moved to a smaller footprint of the renovated space and the part-time faculty will be re-assigned alternative space in the College. Construction is expected to begin in Spring 2008 and be completed by September 2008.

ProCare Dental Group, P.C., is a leading provider of dental practice management services to group dental practices in the Chicago metropolitan area. Based in Arlington Heights, Illinois, it operates 16 dental offices in northern Illinois and manages practices for more than 40 general dentists and specialists. ProCare has long been a supporter of the College of Dentistry and its programs. Among the areas where ProCare has provided annual support are Clinic and Research Day, the Dental Student Council's Spring Formal Charity Ball, and Specialty Career Night.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Redesignate the Intramural Physical Education Building as
the Activities and Recreation Center, Urbana

(18) The Chancellor at Urbana recommends for approval a proposal from the Division of Campus Recreation to redesignate the newly renovated Intramural Physical Education Building (IMPE) as the Activities and Recreation Center. Staff and student input was sought regarding this name change using both formal and informal means, e.g., focus groups, staff and student surveys, and a naming retreat attended by staff and student leaders.

The Division and students feel that although the IMPE name is already established, the expansion and renovation of the site results in a name that no longer reflects the new purpose of the building. The new name better reflects the broad and more inclusive nature of a premium recreational facility in the higher education environment. Additionally, the proposed name highlights the architectural elements of the building, is memorable, timeless, and is consistent with the wide variety of usages available in the facility. The Division has placed a focus on designating more available space for student-led programs and activities beyond those of a physical recreation

nature, thus encouraging a higher level of diversified wellness services that promote a well-rounded lifestyle.

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 Chancellor of Student Affairs concurs in this recommendation and the President of the University also recommends approval, pending any needed review.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Tuition Rates, Global Campus Programs in
Recreation, Business, and Patient Safety,
Fiscal Years 2008 and 2009, and Approve Global Campus Tuition Rates for
University of Illinois Graduates

(19) At the meeting on March 13, 2007, members of the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus offers fully accredited University of Illinois master's degrees, bachelor's completion degrees, and certificate programs across an array of disciplines. These academic programs and courses are developed and delivered in partnership with University of Illinois colleges and departments.

Global Campus programs are being implemented according to a phased roll-out schedule. The initial courses in nursing and education began on January 2, 2008. Degree and certificate programs scheduled for launch on May 7, 2008, and September 3, 2008, include the following:

In partnership with the College of Applied Health Sciences, Urbana

- Master of Science in Recreation, Sport and Tourism

In partnership with the College of Business Administration, Chicago

- Bachelor of Business Administration Degree

In partnership with the College of Medicine, Chicago

- Master of Science in Patient Safety Leadership
- Graduate Certificate in Patient Safety and Medical Error Disclosure
- Graduate Certificate in Patient Safety Organizations

All programs offered by the Global Campus will be self-supporting and operated on a “full cost recovery” basis. Tuition rates for Global Campus programs are market driven and are priced competitively to achieve enrollment goals, cover costs, and generate revenues for investment in the University’s instructional mission. When establishing tuition rates it is also important to recognize the University’s land-grant heritage and ensure access to qualified students regardless of income level.

The Global Campus will leverage the long-term investment that Illinois taxpayers have made in the University of Illinois and will benefit budgetarily from a small amount of recurring state support (\$912,000 in Fiscal Year 2008). Therefore, the

tuition for Illinois residents who enroll in the undergraduate, graduate, and certificate programs offered by the Global Campus will be ten percent less than the tuition for non-residents.

The Global Campus also leverages and benefits from the tuition and fees paid by and other support provided by past University of Illinois graduates that have helped maintain and strengthen the institution and its academic programs. Therefore, the tuition for University of Illinois graduates (recipients of undergraduate and graduate degrees from any University of Illinois campus), who are also contributing members of the University of Illinois Alumni Association (UIAA) will be ten percent less than the tuition for non-residents.

Approval is recommended for the following tuition rates for programs to be launched by the Global Campus in May and September 2008. The new tuition rates become effective May 2008.

Program	Program Number	Program Type	Total Credit Hours	Tuition for Illinois Residents and University of Illinois Graduates ¹		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
M.S. in Recreation, Sport and Tourism	M303	Master's Degree	36 credit hours	\$495	\$17,820	\$550	\$19,800
Bachelor of Business Administration	B102	Bachelor's Degree Completion	60 credit hours	\$531	\$31,860	\$590	\$35,400
M.S. in Patient Safety Leadership	M302	Master's Degree	36 credit hours	\$810	\$29,160	\$900	\$32,400
Graduate Certificate, Patient Safety and Medical Error Disclosure	C203	Graduate Certificate	12 credit hours	\$810	\$9,720	\$900	\$10,800
Graduate Certificate, Patient Safety Organizations	C204	Graduate Certificate	12 credit hours	\$810	\$9,720	\$900	\$10,800

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

Tuition requirements for each of these programs will be reviewed and adjusted annually at the beginning of the fiscal year. It is recommended that the above tuition rates be approved for Fiscal Years 2008 and 2009, with the understanding that Global Campus may adjust tuition rates on a fiscal year basis up to five percent to address inflationary cost increases and ensure adequate resources are available to operate each program. Any proposed increase above the five percent threshold requires presentation to and approval by the Board. This approval and reporting model would apply to all Global Campus programs and the differential tuition rates established for each program. An annual report of tuition increases below the five percent threshold would be made to the Board.

The undergraduate tuition levels of the Global Campus must be compatible with State law, which requires Illinois public universities to guarantee that tuition levels will not increase for a period of four consecutive years after a student's initial enrollment in an undergraduate degree program. While the State law applies only to Illinois residents, the University of Illinois provides the four-year guarantee to both resident and non-resident undergraduates.

At the meeting on July 30, 2007, members of the Board of Trustees approved the tuition for Illinois residents and non-residents for the initial Global Campus academic programs in nursing and E-learning that were launched on January 2, 2008. Approval is recommended for the following tuition for University of Illinois graduates for those initial programs. The new tuition rates become effective March 2008.

Program	Program Number	Program Type	Total Credit Hours	Tuition for Illinois Residents and University of Illinois Graduates ¹		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
Ed. M., E-Learning	M301	Master's Degree	36 credit hours	\$382.50	\$13,770	\$425	\$15,300
Graduate Certificate, Foundation of E-Learning	C201	Graduate Certificate	12 credit hours	\$382.50	\$4,590	\$425	\$5,100
Graduate Certificate, Management of E-Learning	C202	Graduate Certificate	12 credit hours	\$382.50	\$4,590	\$425	\$5,100
RN to Bachelor's of Science, Nursing	B101	Bachelor's Completion Degree	30 credit hours	\$616.50	\$18,495	\$685	\$20,550

¹Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

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 for Academic Affairs and the Vice President/Chief Financial Officer and Comptroller concur with this recommendation.

The President of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, these recommendations were approved.

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Fiscal Year 2009

(20) The Chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2009. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN**Undergraduate Housing** (room and board, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$8,760	\$9,368	\$608	6.9%
Double	7,666	8,198	532	6.9
Triple	7,234	7,736	502	6.9

Notes:

The above rates include a choice of the 14-meals-per-week classic (traditional) board plan or 12 meals classic + 1,500 café credits. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$310 higher than the above rates.

The rates quoted do not include the \$16 Residence Hall Association dues.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$4,274	\$4,442	\$168	3.9%
Double	4,090	4,250	160	3.9
<u>Daniels Hall</u> (remodeled)				
Single/private bath	\$5,620	\$5,840	\$220	3.9%
Single/shared bath	5,392	5,604	212	3.9
Double	4,918	5,112	194	3.9

Note: Rates quoted do not include the \$8 Graduate Hall Association dues.

	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Board Contract (optional)				
14 meals classic	\$4,270	\$4,566	\$296	6.9%
20 meals classic	4,784	5,116	332	6.9
12 classic + 1,500 credits	4,270	4,566	296	6.9
10 classic + 4,500 credits	4,784	5,116	332	6.9
10 classic + 6,000 credits	5,264	5,628	364	6.9
All café credits (11,500)	5,064	5,414	350	6.9

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Goodwin-Green Apartments</u> (monthly rates - includes heat)				
Sleeping rooms	\$527	\$564	\$37	7.0%
Efficiency	617	660	43	7.0
Efficiency with dining	637	685	48	7.5
One bedroom	732	750	18	2.5
One bedroom with dining	751	775	24	3.2

Orchard Downs Apartments (monthly rates)

	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$599	\$611	\$12	2.0%
One bedroom - unfurnished	502	561	59	11.8
Two bedrooms	676	697	21	3.1
Two bedrooms - unfurnished	634	647	13	2.1
Two bedrooms - unfurnished at Orchard South	540	577	37	6.9

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the Urbana School District.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom - unfurnished	\$655	\$700	\$45	6.9%

Note: Ashton Woods was purchased by the University in June 2007.

Beckwith Living Center (room & board, 19 meal plan, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room ¹	\$25,660	\$27,152	\$1,492	5.8%
Single room ²	13,030	13,638	608	4.7

¹Room and board with full assistance with Activities of Daily Living (ADL--showering, dressing, personal care, etc.)

²Room and board without full assistance with Activities of Daily Living

CHICAGO

For the residence halls, Campus Auxiliary Services recommends an increase in the standard basic double room and board rate from \$7,818 to \$8,444 (\$626 or eight percent increase). All other residence hall facility rates will increase by eight percent. The increase is precipitated by two important factors: increasing utility rates and when new facilities open, there are significant costs in the early years (as with Stukel Towers).

Residence Halls (room and board, academic year)

<u>Unit</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Student Residence Hall</u>				
Single	\$8,232	\$8,890	\$658	8.0%
Double	7,552	8,156	604	8.0
<u>Polk Residence Hall</u>				
Suite ¹ Double	7,926	8,560	634	8.0
<u>Student Residence and Commons²</u>				
Double	7,818	8,444	626	8.0
<u>James Stukel Towers</u>				
Suite ¹ Double	8,440	9,116	676	8.0
Suite ¹ Single	8,940	9,655	715	8.0

¹Suites include room and board for the academic year.

²Rates for the Student Residence and Commons will range from \$7,812 to \$9,694 depending on room configuration. These rates include a board charge of \$2,300.

Apartments (room only-no board plan, academic year)

<u>Single Student Residence Hall</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apt. (per person)	\$6,818	\$7,364	\$546	8.0%
Three-person apt. (per person)	6,682	7,216	534	8.0
Four-person apt. (per person)	6,760	7,300	540	8.0
2/3 person suite (per person)	5,828	6,294	466	8.0
<u>Thomas Beckham and Marie Robinson Halls</u>				
	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apt. (per person)	\$7,440	\$8,036	\$596	8.0%
Four-person apt. (per person)	7,306	7,890	584	8.0

SPRINGFIELD**Apartments** (room only, academic year)

<u>Family Apartments</u>	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bdrm/Furnished	\$7,900	\$8,380	\$480	6.1%
Two bdrm/Unfurnished	6,700	7,040	340	5.1
One bdrm/Furnished	5,800	6,160	360	6.2
One bdrm/Unfurnished	5,100	5,360	260	5.1

Single Student Apartments (all fully furnished)

Four bdrm/Private/Townhouse	\$4,400	\$4,710	\$310	7.0%
2-3-5 bdrm/Private/Renovated	4,000	4,270	270	6.8
2-3-5 bdrm/Shared/Renovated	2,630	2,840	210	8.0
Two bdrm/Furnished/Renovated	8,200	8,610	410	5.0
Four bdrm/Private/Flat	3,800	3,990	190	5.0
One bdrm/Private/Flat	5,800	6,160	360	6.2
Two bdrm/Shared/Flat (4 people)	2,200	2,370	170	7.7

Residence Halls (furnished, room only, academic year)

	<u>2007-08</u>	<u>Proposed 2008-09</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>	\$5,746	\$6,140	\$394	6.9%
<u>New Residence Hall on EF Drive</u>				
Shared room	NA	\$6,350	NA	NA
Private room (design single)	NA	8,890	NA	NA

Notes:

Rates for two-bedroom Furnished Family Apartments may be eliminated during Fiscal Year 2008, as the Springfield campus attempts to transition to totally unfurnished units for nearly all family housing apartments.

The rate for Capital Scholars in Lincoln Residence Hall (LRH) and New Residence Hall on Eliza Farnham Drive (NRH) includes proposed increases for shared room only. The board rate each student is required to select (\$1,000 or \$1,350 per semester) will increase package accordingly, although Food Services is not requesting an increase for the 2008-2009 academic year.

The initial rate for the NRH is cognizant of both shared and private room rates as indicated.

The apartment rate is for a selected bedroom style only. No meal plan is required of apartment residents, but residents may purchase either of the two plans noted above, or another plan is available for \$350 per semester.

All rates are fully inclusive of all utility charges, including electricity, cable TV, and technology/telecommunication costs passed along to residents.

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 with these recommendations.

The President of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Asonye, these recommendations were approved.

Approve Proposed Amendment to the University of Illinois *Statutes*

(21) Attached is a proposed amendment to the University of Illinois *Statutes* that would change the procedures for the way in which the University Senates Conference transmits proposed revisions to the *Statutes* to the President of the University for transmission to the Board of Trustees.

As the *Statutes* now read, if the three senates cannot agree on common language, the University Senates Conference attempts to promote agreement among the senates. If agreement cannot be reached, the conference sends the differing language to the President. This presents two problems: (1) recommendations made to the president by the conference may entail substantive compromise to the texts as approved by the individual campus senates; and (2) proposed statutory language approved by one senate and rejected by two senates could be implemented. The proposed statutory language assures that the views of the senates are fully expressed when proposals are brought through the University Senates Conference to the President and then to 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 changes to the University of Illinois *Statutes* have the support of the Vice President for Academic Affairs, the campus senates, and the University Senates Conference.

The President of the University recommends approval.

Proposed Amendment to the University of Illinois *Statutes*

Article XIII, Section 8.a.

Text to be deleted is in [brackets] and text to be added is underscored.

- a. *Initiation by a Senate.* Each of the senates by vote of a majority of all members present and voting at a regular or special meeting may propose amendments to these *Statutes*. No final senate action shall be taken on a proposed amendment until the next meeting following the one at which it was introduced. The secretary of a senate shall notify the secretary of the other senates and the secretary of the University Senates Conference of the text of a proposed amendment promptly after the meeting at which it is introduced. The proposed amendment shall be referred to the University Senates Conference for its consideration and transmission to the other senates for action; the conference may append its comments and recommendations.

The proposed amendment shall be placed promptly on the agenda of the other senates. If every senate acts affirmatively on the proposed amendment and concurs as to its text, the conference shall send the proposed amendment to the president for transmission to the Board of Trustees and shall simultaneously notify the senates of its action; the conference may append its comments. If the senates do not agree as to the proposed amendment, the conference shall endeavor to promote agreement of the senates[; where]. Where agreement cannot be

effected among all the senates within a reasonable period of time, but the text of a proposed amendment has been agreed upon by all but one of the senates, the conference shall send [the proposals of the senates] that proposed amendment, the recommendations of the dissenting senate, and its own recommendations to the president for transmission to the Board of Trustees and shall simultaneously notify the senates of its action. A senate may record and send its further comments to the president for transmission to the Board of Trustees.

On motion of Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Proposed Revisions to the Medical Staff Bylaws,
University of Illinois Medical Center, Chicago

(22) The Interim Chancellor, or his/her designee, recommends revisions to the Medical Staff Bylaws. Mr. John J. DeNardo, the CEO, HealthCare System, is the official “designee” pertaining to medical staff issues referenced in the Medical Staff Bylaws and Rules and Regulations and serves in the capacity of “Chancellor or his/her designee” for all health care activities, most notably in the credentialing process.

The Chief Medical Officer reports to the CEO, HealthCare System, and is responsible for all medical aspects of patient care in the University of Illinois Hospital. The Chief Medical Officer is nominated by the CEO, HealthCare System, with approval by the Executive Committee of the Medical Staff. The Board of Trustees is responsible for his/her appointment.

The medical staff recognizes the need to operate within this administrative framework in attempting to fulfill its objectives under the Bylaws and Rules and Regulations.

The proposed revisions include language to clarify a number of issues as follows:

1. To demonstrate that the Board of Trustees has the ultimate authority and responsibility for the oversight and delivery of health care rendered by practitioners credentialed and privileged through the medical staff process, which is a Joint Commission requirement.
2. To further define the requirements for the Courtesy medical staff Category of Membership (Article IV). This revision permits granting limited privileges to community physicians referring patients regularly to the Hospital. They would not have admitting privileges, such that all care would still be under the supervision of full-time faculty.
3. To clarify the approval process for the granting of temporary privileges (Article IV, Section 3). Language added for emphasis to reduce the traditional reliance on temporary privileges, which the Joint Commission discourages.
4. To state the requirement for a focused professional practice evaluation for all new members of the medical staff unless otherwise indicated, following the first 12 months of the initial two-year appointment to the medical staff, which is considered to be provisional, (Article IV, Section 3, page 5 of 8). A Joint Commission requirement, formal evaluation by department leadership of all new medical staff clinicians must now be conducted at the end of their first year on staff.
5. To list the requirement for the inclusion of a review of all adverse outcomes related to sentinel events considered reviewable by the Joint Commission that result from telemedicine services before granting telemedicine privileges (Article IV, Section 3). This is language drawn from Joint Commission requirements for granting telemedicine privileges.

6. To define requirements for Primary Source Verification of information and designated equivalent sources that may be used related to the credentialing process and initial appointment to the medical staff (Article IV, Section 5). The University before asking the Board to grant privileges does considerable due diligence on the clinician candidates, including verifying their work in hospitals in which they claim to have worked.
7. To state that the Board of Trustees or designee has final authority for granting, reviewing, or denying privileges, and to define the two-year period of reappointment for applicants to the medical staff (Article IV, Section 7). This again is to make it clear within the Bylaws that medical staff recommends candidates to the Board of Trustees, but that sole responsibility for membership rests with the Board.

The Bylaws and Rules and Regulations are reviewed every year. Proposed amendments are submitted for discussion at a meeting of the medical staff. If not submitted by a Committee on Medical Staff Bylaws, it is referred to such a Committee for review and subsequent report at any medical staff meeting. To be adopted, an amendment requires an affirmative vote of two-thirds of the medical staff present at the meeting of those eligible to vote. Amendments made become effective when recommended by the Chancellor or his/her designee, and approved by the Board of Trustees.

The amended Medical Staff Bylaws were submitted by the Bylaws Committee with input from University Counsel and approved at the scheduled annual meeting of the medical staff on October 25, 2007. The proposed revisions received an affirmative vote of more than two-thirds of the medical staff present and eligible to vote. A copy of the revised Bylaws has been filed with the Secretary of the Board.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

Approve Proposed Revisions to the Medical Staff Rules and Regulations,
University of Illinois Medical Center, Chicago

(23) The Interim Chancellor, or his/her designee, recommends revisions to the Medical Staff Rules and Regulations. Mr. John J. DeNardo, the CEO, HealthCare System, is the official “designee” pertaining to medical staff issues referenced in the Medical Staff Bylaws and Rules and Regulations and serves in the capacity of “Chancellor or his/her designee” for all health care activities, most notably in the credentialing process.

The Chief Medical Officer reports to the CEO, HealthCare System, and is responsible for all medical aspects of patient care in the University of Illinois Hospital. The Chief Medical Officer is nominated by the CEO, HealthCare System, with approval by the Executive Committee of the Medical Staff. The Board of Trustees is responsible for his/her appointment.

The medical staff recognizes the need to operate within this administrative framework in attempting to fulfill its objectives under the Bylaws and Rules and Regulations.

The proposed revisions include language to clarify a number of issues as follows:

1. Revision of Charges to the committee and inclusion of new committees for managing the affairs of the Hospital.
2. Revision of the process for obtaining temporary privileges consistent with new Joint Commission language.
3. A change in the procedure for obtaining letters of reference from peers for new applicants for membership to the medical staff as required by Joint Commission.
4. The requirement for, and clarification of, what is acceptable picture identification for new applicants to the medical staff.
5. A revision to procedures to demonstrate that the Board of Trustees has final authority for granting, reviewing, or denying privileges related to the initial appointment and to the reappointment process, and language defining the two-year reappointment period.
6. The requirement for a focused professional practice evaluation after the initial 12-month provisional appointment period to conform to the changes in the Bylaws.
7. To demonstrate oversight in analyzing patient satisfaction and complaints and reporting of related data to the Medical Staff Executive Committee at least twice a year.
8. Enhancements to the assessment of quality of patient care and reporting of data and information to the Medical Staff Executive Committee and the Board of Trustees.

The Bylaws and Rules and Regulations are reviewed every year. Proposed amendments are reviewed by University Counsel and are submitted for discussion at a meeting of the medical staff. If not submitted by a Committee on Medical Staff Bylaws, they are referred to such a Committee for review and subsequent report at any medical staff meeting. To be adopted, an amendment requires an affirmative vote of two-thirds of the medical staff present at the Medical Staff Executive Committee Meeting.

Amendments so made shall become effective when recommended by the Chancellor or his/her designee, and approved by the Board of Trustees.

The amended Medical Staff Rules and Regulations were approved at the scheduled Medical Staff Executive Committee Meeting on December 7, 2007. The proposed revisions received an affirmative vote of more than two-thirds of the medical staff present and eligible to vote. A copy of the revised Rules and Regulations has been filed with the Secretary of the Board for record.

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 Dr. Schmidt, seconded by Mr. Asonye, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 24, 34, 35, and 37. The recommendations were individually discussed but acted upon at one time.

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

As noted earlier, agenda item nos. 25 through 33 inclusive, and agenda item no. 36 were not voted on at this time but are to be presented and voted upon at an Executive Committee meeting¹ at which Trustee Shah would be present. Thus, these board items have been redacted.

Approve Amendment of 403(b) Plan Document to Allow Roth Contributions and Non-Spouse Beneficiary Rollovers

(24) University Human Resources recommends a title change and an amendment to the Plan document for the *University of Illinois Tax-Deferred Retirement Plan* (“Plan”), allowed under Section 403(b) of the Federal Tax Code, to accommodate post-tax Roth contributions and non-spouse beneficiary rollovers.

Because the Roth contribution option for 403(b) plans was previously scheduled to sunset in 2010 under the Economic Growth and Tax Relief Reconciliation Act (EGTRRA), University Human Resources had opted not to recommend this addition to the Plan. However, the Pension Protection Act of 2006 made permanent all of

¹The redacted board items were presented and voted upon at the Executive Committee meeting held January 25, 2008. A report containing the redacted board items and actions of the Executive Committee was presented to the board as a whole at its meeting on March 26, 2008.

EGTRRA's provisions. This means that the option to make Roth contributions is now a permanent provision under the Federal Tax Code. In light of this, the addition of the Roth option to the University's Plan is both administratively feasible and beneficial to employees.

There is little administrative impact to the University. Internal systems can accommodate post-tax deductions with minimal modification to codes and procedures, and recordkeeping will be handled by the investment company vendors. The inclusion of the Roth account offers an enhanced benefit option that leads or maintains competitiveness with other employers and peer institutions, enabling the University to attract and retain talented staff. Calls and requests to the campus Benefits Service Centers and from attendees at retirement seminars indicate that employees are strongly interested in this enhancement. Direct employee interaction confirms that this is indeed a highly sought after option.

Employees are aware of a number of potentially beneficial aspects of a Roth 403(b). A Roth option may benefit employees who do not anticipate being in a lower tax bracket at retirement. Unlike traditional 403(b) contributions, which are made pre-tax, Roth contributions are made with after-tax dollars. Additionally, Roth 403(b) contributions and any earnings can be withdrawn tax-free on or after age 59½, death, or disability, if the Roth account has been established for at least five years. Investments that are exempt from taxation at retirement may benefit those who would otherwise be presented with substantial tax obligations in retirement, including early career employees who expect their income to continually rise as their careers progress and employees

whose income exceeds the allowable amount required to contribute to a Roth IRA.

Further, any growth realized on Roth contributions is never taxable to the participating employee or his/her beneficiary and/or heirs as long as conditions for a qualified distribution are met.

Both of the University's 403(b) Plan vendors, Fidelity and TIAA-CREF, have agreed to offer the Roth option and to comply with all recordkeeping and other legal requirements. These requirements have been cleared by an external law firm specializing in employee benefits. The text of the Roth Plan amendment is compliant with applicable mandates and has been reviewed by the external law firm, with authorization from University Counsel.

Non-spouse beneficiary rollovers were authorized by the Pension Protection Act of 2006 and are permitted beginning January 1, 2007. This option provides an important advantage to non-spouse beneficiaries of deceased Plan participants, allowing them to avoid immediate distribution of the benefit and the associated taxation and withholding. Other than an amendment to the Plan document, adopting non-spouse beneficiary rollovers will require only changes to the rollover forms and notice.

Finally, the language on hardship distributions has been revised to clarify that the Plan will *not* permit distributions based on the financial hardship of the Participant's beneficiary under the Plan.

In the interest of moving forward with these important enhancements to the University's Plan, we have divided the updates to the 403(b) Plan document into two

phases. Phase I renames and revises the University 403(b) Plan document to reflect the addition of the Roth 403(b) option to the Plan, and to provide for non-spouse beneficiary rollovers, which are the subject of this Board action.

Phase II involves further Plan changes precipitated by the Pension Protection Act of 2006 and recently issued Federal final 403(b) regulations. These mandatory and newly allowable provisions will be incorporated into the Plan document and presented to the Board for adoption later in 2008. The final 403(b) regulations require that all 403(b) plans be amended for full compliance by January 1, 2009.

It is recommended that the name of the Tax-Deferred Retirement Plan dated February 1, 2004, previously approved by the Board of Trustees, be changed to the “University of Illinois Supplemental 403(b) Retirement Plan.”

In addition, it is recommended that the Board of Trustees approve and adopt the Plan document (copy filed with the secretary), amended as discussed above, as the document governing the administration of the University of Illinois Supplemental 403(b) Retirement Plan.

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 Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve an Intergovernmental Agreement for Regional Emergency Coordination,
Urbana

(34) The Chancellor at Urbana recommends approval of an intergovernmental agreement between the cities of Champaign and Urbana, Champaign County, Champaign-Urbana Public Health District, Champaign County Board of Health, and the Board of Trustees of the University of Illinois. Regional cooperation is strongly encouraged by the Department of Homeland Security and the Illinois Emergency Management Agency. The purposes of this agreement are to identify core principles to guide decision making for responding to a community emergency event; describe the organization of the Regional Emergency Coordination Group; outline possible activities prior to an emergency, during an emergency, and after an emergency; encourage policy coordination during a regional emergency between the governmental entities; and to enter into a general mutual aid agreement allowing for receipt of federal funds for the assisting agency. The Chancellor or designee for the Urbana campus will represent the University in various planning and implementation activities.

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 Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Negotiation and Execution of a Contract for Sale of Land in Piatt County

(35) The Illinois Department of Natural Resources (IDNR) is interested in acquiring an approximately 150-acre parcel of land in Piatt County from the University. The 150-acre parcel contains approximately nine (9) acres of tillable farmland and approximately 141 acres within the Sangamon River floodplain. Based on negotiations with IDNR, it is recommended that a contract for 150 acres of endowment farmland be entered into with IDNR.

The 150-acre parcel was given to the University by Robert Allerton to support the Woodland Property at Allerton Park. According to the terms of the 1946 Indenture governing the gift from Robert Allerton, sale of any portion of the land is subject to approval of the "President of the University of Illinois Alumni Association"

(now known as the UIAA “Board Chair”) and the Chief Justice of the Illinois Supreme Court. The sale proceeds would be invested in the University’s endowment pool to support the Woodland Property at Allerton Park, as required by the Indenture. The floodplain acreage currently produces no income and this transaction will provide additional income to the Park via the endowment pool investment.

This is not the first transaction involving the requirements set forth in the 1946 Indenture. In 2003, a sale of 1,300 acres of Allerton land was proposed, and then-Chief Justice McMorrow was asked to approve the transaction. She recused herself from participating in the approval process, citing the opinion of Illinois Attorney General Lisa Madigan. The opinion indicated that the provisions of Supreme Court Rule 65, which generally prohibit judges from participating in fiduciary activities, would preclude the Chief Justice from participating in the administration of the Allerton Indenture. It also cited the public policy consideration of Rule 65 that there exist an independent, fair, and competent judiciary. This approval issue became moot when the real estate transaction was not completed for other reasons. This Board item anticipates the possibility of a similar response by the current Chief Justice, Robert R. Thomas.

The President of the University with the concurrence of the appropriate University officers recommends that the Chancellor at Urbana and the Comptroller of the Board of Trustees be authorized to negotiate and execute a contract for sale, subject to approval of the Chair of the Board (formally known as “President”) of the Alumni Association and the Chief Justice of the Illinois Supreme Court, and to take other actions as are necessary to complete the sale of the 150-acre tract to IDNR, including actions

deemed legally necessary and appropriate to comply with the Allerton Indenture if the current Chief Justice of the Illinois Supreme Court, Robert R. Thomas, should recuse himself from participation in the approval process. Such action(s) may include the reasonable reliance on paragraph 14 of the Allerton Indenture which excuses the University from performance of a condition of the Indenture when it is prevented “by causes beyond [the University’s] control.”

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.

On motion of Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Authorize Settlement

(37) The University Counsel recommends that the Board approve settlement of *Padilla v. Khan, M.D., et al.*, in the amount of \$1,750,000. The plaintiff alleges that failure to timely and properly treat 43-year-old Anabel Padilla’s pseudoaneurysm resulted in her death.

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 Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Asonye, Dr. Carroll, Mr. Eppley, Dr. Schmidt; no, none; absent, Governor Blagojevich, Mr. Shah, Mr. Vickrey. (Messrs. Bruce, Dorris, Montgomery, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Actions by the Executive Committee

(38) 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.

Approve Appointment of Interim Chancellor, Chicago

I recommend the appointment of Eric A. Gislason, presently Vice Chancellor for Research, and Professor of Chemistry at the Chicago campus, as Interim Chancellor, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$275,000, beginning January 1, 2008. Dr. Gislason will hold this

position until a permanent chancellor is named and prepared to assume responsibilities, following a national search.

Dr. Gislason will continue to hold the rank of Professor of Chemistry on indefinite tenure on an academic service basis at zero percent time. He succeeds Sylvia Manning who announced her plans to retire effective December 31, 2007.

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.

I seek your approval.

On motion of Mr. Shah and seconded by Dr. Schmidt, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Employ Architect/Engineer for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides the National Center for Supercomputing Applications with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square feet building will be comprised of offices, storage and

loading docks, water-cooled data processing machine rooms, and data processing machine room support.

In order to proceed with this project, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer 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).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that EYP Mission Critical Facilities, Inc., Chicago, be employed for the professional services required through the construction administration phase of the project at a fixed fee of \$2,816,249; on-site observation and warranty on an hourly basis not to exceed \$170,000; and reimbursable expenses estimated at \$190,000.

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.

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Keith Erickson (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), Jill Maxey (Facilities and Services), and John Melchi (National Center for Supercomputing Applications) evaluated the following firms listed in ranking order: (1) EYP Mission Critical Facilities, Inc., Chicago, IL; (2) Environmental Systems Design, Inc., Chicago, IL; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends EYP Mission Critical Facilities, Inc., of Chicago, IL, as best meeting the criteria for the project.

Funds for the project are available initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the proceeds of a subsequent sale of Certificates of Participation.

The President of the University concurs.

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

This report was received and confirmed.

President's Report on Actions of the Senates

(39) The president presented the following report:

Revise the M.Ed. and M.S. in Human Resource Education, College of Education and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to revise the M.Ed. and M.S. in Human Resource Education.

The proposal increases the required number of credit hours from 32 to 36 for the M.Ed. and from 32 to 38 for the M.S. This increase will allow for 20 hours of required department core courses, eight hours of required college foundation courses, and eight hours of electives aligning the curriculum with peer institutions and giving students the skills and knowledge demanded by professional practice.

Terminate the Teacher Education Minor in Art Education, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to terminate the Teacher Education Minor in Art Education.

The Teacher Education Minor no longer meets the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

Terminate the Teacher Education Minor in Urban Studies, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to terminate the Teacher Education Minor in Urban Studies.

The Teacher Education Minor no longer meets the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

Establish an Undergraduate Minor in Statistics, 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 an Undergraduate Minor in Statistics.

Knowledge of statistical methods and theory has become increasingly important in many disciplines. Gaining expertise in statistics bolsters research skills and enhances career opportunities. The undergraduate minor would meet the needs of the numerous non-majors who take a significant number of courses in statistics.

Establish a Concentration in Financial Planning in the B.S. in Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish a Concentration in Financial Planning in the B.S. in Agricultural and Consumer Economics.

The Financial Planning curriculum will prepare students for growing career opportunities in financial planning, with particular emphasis on careers associated with the Certified Financial Planner designation. It will capitalize on historical strengths of the department while increasing opportunities for students.

Establish a Graduate Concentration in Human Resource Development in the Ed.M., M.S., Ed.D., and Ph.D. in Human Resource Education, College of Education and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a Graduate Concentration in Human Resource Development in the Ed.M., M.S., Ed.D., and Ph.D. in Human Resource Education.

This concentration is designed to prepare individuals for positions in workforce education, training and development, continuing professional education, and similar areas in private and public organizations and institutions in the region, around the country, and abroad. The creation of this concentration will provide formal recognition of these areas of study, facilitate program development and student recruiting, and provide a clear identification of a student's program of study on the transcript.

Establish a Graduate Concentration in Community College Teaching and Learning in the Ed.M. in Human Resource Education, College of Education and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a Graduate Concentration in Community College Teaching and Learning in the Ed.M. in Human Resource Education.

This concentration is designed to increase the teaching effectiveness of community college faculty and build the professional competencies of instructional personnel in community colleges. The creation of this concentration will provide formal recognition of these areas of study, facilitate program development and student recruiting, and provide a clear identification of a student's program of study on the transcript.

Establish an Undergraduate Minor in American Indian Studies, 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 an Undergraduate Minor in American Indian Studies.

American Indian Studies offers courses that provide students opportunities to engage the worlds, histories, representations, and political struggles of American Indian and Indigenous Peoples. The minor will consist of studies in Culture, Identity, Ethics, and Community; Sovereignty, Governance, and Politics; Literature, Language, and Performance; and Colonialism, Decolonization, and Indigeneity.

Establish an Undergraduate Minor in Biomolecular Engineering, 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 an Undergraduate Minor in Biomolecular Engineering.

Biomolecular Engineering is a broad, interdisciplinary field that brings together engineering, biology, and chemistry. As such, the minor will be a comprehensive study of the discipline, consisting of courses in biology, chemistry, chemical engineering, and biomolecular engineering. The main goal of the field is engineering value-added biomolecules and biomolecular systems for applications in medical, chemical, agricultural, and food industries.

Establish an Undergraduate Minor in Sub-Saharan African Languages, 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 an Undergraduate Minor in Sub-Saharan African Languages.

The minor in African languages will strengthen the undergraduate major in International Studies and respond nationally to the need to build expert capacity in less commonly taught languages and cultures. The minor in these languages will draw on the available expertise in African Studies in the selected areas: Anthropology, History, Linguistics, and Political Science.

Establish a Graduate Concentration in Writing Studies, College of Liberal Arts and Sciences and 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 Graduate Concentration in Writing Studies.

The new concentration in Writing Studies will prepare graduate students to become scholars in an emerging, cross-disciplinary field that engages research and scholar inquiry on writing, literacy, and rhetorical studies. Students interested in the Ph.D. concentration in Writing Studies may focus on the historical, theoretical, and empirical study of writing in such areas as literacy studies, rhetorical studies, digital

literacy, writing pedagogy and assessment, second language writing, writing in the disciplines, and workplace writing, among other areas.

This concentration will initially be available to students pursuing a Ph.D. in the Departments of English, Speech Communication, Curriculum and Instruction, Art and Design, and the Graduate School of Library and Information Science. Additional departments may be added at a later date.

Establish a Graduate Concentration in Chemical and Biological Engineering, 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 Graduate Concentration in Chemical and Biological Engineering in the M.S. in Bioinformatics.

The explosion of genomic and other biological information has recently generated massive amounts of data. The rapidly growing field of bioinformatics deals with all aspects of collecting, analyzing, and using such data in applications involving biomolecules. The graduate option in Chemical and Biological Engineering was approved in 2004. Since then graduate concentrations have been approved to appear on the transcript. The proposal seeks to raise the option to the level of graduate concentration for transcript recognition.

Establish a Cancer Epidemiology Concentration, M.S. and Ph.D. in Public Health,
School of Public Health, Chicago

The Chicago Senate with the recommendation of the School of Public Health and its Division of Epidemiology and Biostatistics has approved a Concentration in Cancer Epidemiology within the M.S. and Ph.D. in Public Health degrees.

Cancer epidemiologists play a critical role in the study of factors involved in the causes or development of cancers. They represent an important member of the multidisciplinary team of scientists who study behavioral, environmental, infectious, nutritional, and/or genetic contributions to the disease. The concentration will prepare students to identify and interpret data relevant to cancer. The Concentration will require a minimum of 9 to 11 hours (for the M.S.) or 18 hours (for the Ph.D.).

Establish a Minor in Management Information Systems,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a Minor in Management Information Systems. This minor, with its focus on the application of information technologies to solve business issues and problems, can be used by undergraduate students across the Chicago campus colleges to enhance their knowledge and marketability.

Information systems are transforming business management. They have become critical to performing almost every function of business. The Management

Information Systems Minor trains students in the software, tools, and systems that are widely used across business. Students develop database and system design skills, computing and programming skills, including internet technologies, process analysis, modeling, simulation, and problem-solving skills.

The minor requires four courses in Information and Decision Sciences, for a total of 12 credit hours.

Establish a Minor in Business Operations,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a Minor in Business Operations. This minor can be used by students across the Chicago campus colleges to enhance their knowledge and marketability.

Streamlining business operations, coordinating complex supply chains, and managing customer relations have become critical success factors in business administration. The Business Operations Minor will train students in these skills.

The minor requires four courses in Information and Decision Sciences, for a total of 12 hours.

Establish a Minor in Business Statistics,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences, has approved a

Minor in Business Statistics. This minor can be used by students across the Chicago campus colleges to enhance their knowledge and marketability.

Data mining, data analytics, forecasting, business intelligence analysis, and quality control have been transformed by the needs of the new business statistics and the availability of sophisticated information systems. The Business Statistics minor will train students in these areas.

The minor requires four courses in Information and Decision Sciences, for a total of 12 hours.

Eliminate the Minor in Linguistics,
Department of English, College of Liberal Arts and Sciences, Chicago

The College of Liberal Arts and Sciences and its Department of English have approved the elimination of the Minor in Linguistics. The Minor in Linguistics is no longer viable. Since the suspension of the Concentration in General Linguistics within the Master of Arts in General Linguistics several years ago, there are far fewer course offerings in linguistics. Indeed, of the three required courses, only one is now offered regularly. The scarcity of linguistics courses has made it impossible for a student to accumulate enough courses to complete the minor in a realistic period of time.

Redesignation of the Concentration in Curriculum Design as the Concentration in Curriculum Studies, Doctor of Philosophy in Education (Curriculum and Instruction), College of Education, Chicago

The Chicago Senate with the recommendation of the College of Education and its Department of Curriculum and Instruction, has approved a proposal to redesignate the Concentration in Curriculum Design as the Concentration in Curriculum Studies for the Ph.D. in Education (Curriculum and Instruction).

The standard term within the field for the Ph.D. is *Curriculum Studies*. The title of the concentration is being changed to reflect that standard. *Curriculum Design* is a very limited designation, whereas *Curriculum Studies* signifies a broader, and more accurate, representation of program scholarship and research. The proposed title will also prevent misinterpretations on the part of doctoral students (potential or current) regarding the meaning of the Ph.D. degree in the department.

Redesignation of the Minor in Movement Sciences as the Minor in Kinesiology, College of Applied Health Sciences, Chicago

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Kinesiology and Nutrition, has approved a proposal to redesignate the Minor in Movement Sciences as the Minor in Kinesiology.

The Department of Human Nutrition and the Department of Movement Sciences merged into a single Department of Kinesiology and Nutrition on August 14, 2007. The first phase of the merger of the Departments was focused solely on establishing the merged department and its name as the Department of Kinesiology and

Nutrition. The second phase undertaken here is to rename the Minor in Movement Sciences as the Minor in Kinesiology. Specifically, “movement sciences” changes to “kinesiology” keeping in line with the national trend for movement and exercise related fields to adopt one common identity. At this time, requirements for the minor remain the same.

Eliminate the Risk Sciences Concentration in the M.S. in Environmental Sciences,
College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to eliminate the Risk Sciences Concentration in the M.S. in Environmental Sciences degree. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes and to avoid duplication with the Master of Public Health program, the campus is proposing the elimination of the Risk Sciences Concentration within the M.S. in Environmental Sciences.

Transfer the Graduate Certificate in Emergency Preparedness and Homeland Security
from the Department of Environmental Studies to the Department of Public Health,
College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to transfer the Graduate Certificate in Emergency Preparedness and Homeland Security from the Department of Environmental Studies to

the Department of Public Health. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes, the Emergency Preparedness and Homeland Security Certificate, which includes a substantial focus on risk assessment and management, is more closely tied to the Master of Public Health degree.

Transfer the Graduate Certificate in Environmental Risk Assessment from the
Department of Environmental Studies to the Department of Public Health, College of
Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to transfer the Graduate Certificate in Environmental Risk Assessment from the Department of Environmental Studies to the Department of Public Health. The M.S. in Environmental Sciences curriculum is shifting to focus more on ecological and ecosystem sciences, while the Master of Public Health curriculum has expanded its coverage of environmental health and risk sciences. As a result of these changes, the more appropriate placement of the Environmental Risk Assessment Certificate is with the Master of Public Health program.

This report was received for record.

Report, University of Illinois Medical Center Medical Staff,
January 1 to November 26, 2007

(40) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations of all medical staff appointments and resignations for 2007 was presented to the Board for record. A copy has been filed with the secretary of the Board.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on December 17, 2007.

Summary

Degrees Conferred December 17, 2007

Graduate Degrees

Doctor of Education	3
Doctor of Musical Arts	6
Doctor of Philosophy.....	163
<i>Total, Doctors</i>	(172)

Master of Accounting Science	4
Master of Architecture.....	5
Master of Arts	23
Master of Business Administration	7
Master of Computer Science	7
Master of Education	50
Master of Fine Arts.....	1
Master of Human Resources and Industrial Relations	66
Master of Landscape Architecture	4
Master of Music.....	1
Master of Music Education	1
Master of Science	344
Master of Social Work.....	46
Master of Urban Planning	6
<i>Total, Masters</i>	(565)
Certificate of Advanced Study	
Educational Organization and Leadership	4
Library and Information Science.....	1
<i>Total, Certificates</i>	(5)
<i>Total, Graduate Degrees</i>	742
<i>Professional Degrees</i>	
College of Law	
Juris Doctor..	11
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	112
College of Applied Health Sciences	
Bachelor of Science.....	70
College of Business	
Bachelor of Science.....	144
College of Communications	
Bachelor of Science.....	29
Bachelor of Science in Journalism	11
<i>Total, College of Communications</i>	(40)
College of Education	
Bachelor of Science.....	8

College of Engineering	
Bachelor of Science.....	230
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	5
Bachelor of Fine Arts.....	31
Bachelor of Music.....	3
Bachelor of Music Education.....	16
Bachelor of Science in Architectural Studies.....	8
<i>Total, College of Fine and Applied Arts</i>	(63)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences.....	318
Bachelor of Science.....	20
Bachelor of Science in Liberal Arts and Sciences.....	193
<i>Total, College of Liberal Arts and Sciences</i>	(531)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	5
<i>Total, Undergraduate Degrees</i>	1,203
<i>Total, Degrees Conferred December 17, 2007</i>	1,956

REPORT FROM CHICAGO SENATE

Professor Elliot Kaufman, chair of the Executive Committee of the Chicago Senate, called attention to the report of activities of the Senate in the Board packet (on file with the secretary). He also reported that the Chicago Senate had discussed tenure for faculty and modifications that might be made that would redound to the benefit of the University.

In addition, he stated that a committee of 20 members of the Chicago campus community and representatives of external constituencies had been appointed to assist with the search for a new chancellor for the Chicago campus.

STUDENT TRUSTEES' REPORTS

Ms. Doyle told the Board of a debate held at the Springfield campus among candidates for representative of the 18th Congressional district and noted that the debate was sponsored by the College Republicans and the Springfield Chamber of Commerce. She also said that a walk/run race was planned by several student organizations to benefit charities in Springfield.

Mr. Asonye thanked the Board for approving the African American Studies Program and stated that there were several campus events planned to celebrate Dr. Martin Luther King, Jr.'s birthday. He also suggested to the Board that an open meeting of the Board to discuss a variety of topics in the area of social responsibility that are of interest to students would be appreciated. He offered the University's energy policy as a potential topic for a public discussion for students and other groups.

Mr. Shakeel congratulated and thanked Dr. Gislason for agreeing to serve as interim chancellor at Chicago and said that a number of events were planned at the Chicago campus to celebrate Dr. Martin Luther King, Jr.'s birthday. In addition, he reported that various student groups on campus were involved in bringing the travelling replica of the Vietnam Wall to the Chicago campus in fall 2008 and that they hoped to involve Mayor Daley's office in this. Further, he reminded the Board that the new residence hall named for President Emeritus James J. Stukel would be dedicated on February 1, 2008.

Dr. Schmidt suggested to Mr. Shakeel that the students notify Lieutenant Governor Patrick Quinn of plans for having the replica of the Vietnam Wall on the Chicago campus, given the Lieutenant Governor's interest in military veterans.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next two meetings: March 26, Urbana, and May 22, Chicago. He said that there had been a request to change the date of the July 2008 Board meeting. There was some discussion of possible dates and the trustees decided to ask the secretary to contact them individually to decide on a date for the July meeting.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair