

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

Press Proof (Not for Publication)

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

January 19, 2017

This annual meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, January 19, 2017, beginning at 8:00 a.m.

Chair Edward L. McMillan called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of

the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:00 a.m., Mr. McMillan stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and the purchase or lease of real property for the use of the University.”

On motion of Mr. Hoffman, seconded by Mr. Montgomery, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:27 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:35 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan then invited Ms. Morgan Pirtle, a junior in jazz studies at Chicago; Mr. Ben Byrd, a jazz performance major at Chicago; and Mr. Zach Bridgman, a jazz studies major at Chicago, to sing the State song, *Illinois*. The performance was followed by a round of applause. Mr. McMillan provided information about the three students and thanked them for the performance.

COMMENTS FROM THE CHAIR

Mr. McMillan welcomed everyone to the annual meeting and gave an overview of the agenda. He asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

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

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

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, representing the University Senates Conference and the Urbana Senate; Dr. Donald Wink, professor of chemistry, College of Liberal Arts and Sciences, Chicago, representing the Chicago Senate; Dr. Betsy Goulet, clinical assistant professor, Department of Public Administration, Springfield, and vice chair of the Springfield Senate, representing the Springfield Senate; and Ms. Colleen Piersen, assistant head for administration and research assistant professor, Department of Medicinal Chemistry and Pharmacognosy, and Chicago academic and professional advisory committee chair, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

COMMENTS FROM THE PRESIDENT

President Killeen stated that this is a time of change and said it is an opportunity to look both ahead and to the past. He referred to the University's sesquicentennial and the new upcoming fundraising campaign, and he commented on the University's future and its strong reputation. President Killeen highlighted several items on the Board's agenda for

voting and highlighted the proposed tuition freeze, noting that this will be the longest period of time without a tuition increase in 20 years. He also referred to plans to grow enrollment and said that the agenda item recommending a resolution on supplier diversity demonstrates the University's commitment. President Killeen referred to the changes in the federal government and the University of Illinois Investment, Performance, and Accountability Commitment (IPAC), and he said that the University thrives during times of change. He mentioned the Strategic Framework that was approved by the Board the previous year and said the University has a bright future. Mr. McMillan thanked President Killeen for his leadership.

SPECIAL ORDER OF BUSINESS

Mr. McMillan stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and approve the signators for documents. Mr. McMillan said he will not be standing for re-election as chair and expressed appreciation for the opportunity to serve as chair for the previous two years. President Killeen thanked Mr. McMillan for his leadership, which was followed by a round of applause and standing ovation.

Mr. McMillan asked to have the Special Order of Business entered into the minutes rather than read aloud.

Mr. McMillan then asked for a nomination for the office of chair.

Election of the Chair of the Board of Trustees

The office of chair is established by State statute (110 ILCS 310/5). The chair of the Board is elected annually and presides at all meetings of the Board and of its Executive Committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the Board; and fixes the dates and places of meetings when the Board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws* of the Board of Trustees. The chair is an *ex officio* member of all committees, with vote.

Mr. Fitzgerald nominated Dr. Koritz as chair. Mr. Fitzgerald referred to Dr. Koritz's service, commitment, and understated leadership and discussed his background and experience. Mr. Schumock seconded this nomination on behalf of the student trustees. With no other nominations stated, Mr. McMillan asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

By unanimous ballot, Dr. Koritz was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause. Dr. Koritz took his seat as chair of the Board and said it is humbling to be chosen to serve as chair by his august colleagues. He expressed appreciation and said he is grateful and honored to serve the beloved University.

Dr. Koritz asked Mr. McMillan to join him at the podium. Dr. Koritz thanked Mr. McMillan for his dedicated service to the University and presented him with a gavel as a token of appreciation for his outstanding leadership as chair for the past two years. This was followed by a photograph and round of applause.

Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws*:

Article IV. Standing Committees of the Board

SECTION 1. At the annual meeting in January of each year, the Board shall elect two members to an Executive Committee, consisting of three members, the chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

SECTION 2. The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

SECTION 3. The Executive Committee functions as an instrument of the Board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.

SECTION 4. The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Dr. Koritz asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Ms. Smart nominated Mr. Cepeda, and she referred to his background, experience, and service as a member of the

Board. Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Mr. McMillan nominated Mr. Montgomery, stating that he is currently the longest-serving member of the Board. Mr. McMillan provided some information about Mr. Montgomery’s background. Ms. Smart seconded the nomination, and Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Mr. Cepeda and Mr. Montgomery 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, University Counsel, and Treasurer of the Board

Next, Dr. Koritz moved to the election of the secretary, comptroller, University counsel, and treasurer. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Mr. Walter K. Knorr, comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board; and Mr. Lester H. McKeever, Jr., treasurer of the Board.

Mr. Montgomery moved to approve the recommendations, which was seconded by Ms. Smart. There were no “nay” votes expressed.

The incumbents – Mr. Knorr, Mr. Bearrows, and Ms. Williams – were elected comptroller, University counsel, and secretary, respectively, to serve until the

next annual meeting of the Board or until their successors shall have been elected. Mr. McKeever was elected to serve as treasurer of the Board for a two-year term, in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2019, or until his successor shall have been elected and qualified.

Delegation of Signatures

Dr. Koritz offered the following resolutions and moved their adoption.

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 he/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 Ms. Smart, seconded by Mr. Montgomery, these resolutions were approved. There were no “nay” votes.

Dr. Koritz then referred to committee assignments that were made recently to cover vacancies in committee membership. He said new assignments will be announced when new trustees have been appointed to the Board.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs

Ramón Cepeda
Edward L. McMillan, chair
Jill Smart
Jauwan Hall
Nathan C. Hoffman
Collin T. Schumock

Audit, Budget, Finance, and Facilities

Ramón Cepeda, chair
Lester H. McKeever Jr.
Edward L. McMillan
James D. Montgomery
Nathan C. Hoffman
Collin T. Schumock

Governance, Personnel, and Ethics

Patrick J. Fitzgerald, chair
Timothy N. Koritz
Jill Smart
Jauwan Hall
Nathan C. Hoffman

University Healthcare System

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

This ended the Special Order of Business for the annual meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Dr. Amiridis to comment briefly on the Chicago campus and the work that is occurring there. Dr. Amiridis welcomed everyone to the campus and commented on several students and faculty who have been recognized for their work and achievements. He reported on grant funding and engagement with the local community, and he expressed concern regarding the University's financial crisis and uncertain State support. He also commented on the impact of the political climate on the campus community and told trustees that many students are angry, confused, or frightened.

Dr. Koritz thanked Dr. Amiridis for his comments and for his kind hospitality.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen gave a presentation (materials on file with the secretary) on strategic enrollment and began by giving an overview of the Strategic Framework pledge and pillars. He provided a history of enrollment at the University and discussed the changing landscape of higher education. He reported that many Illinois students attend college outside the state, and he discussed the reasons for this and the impact, noting that students who leave Illinois to attend college are less likely to return after graduation. President Killeen told trustees that much thought has been given to the best ways to serve Illinois and its students, and he discussed the value of a bachelor's degree and a degree from the University of Illinois. He reviewed the principles used in the

strategic-enrollment planning process and strategies for growth. President Killeen then presented enrollment projections through Fall 2021, citing a 15 percent increase throughout the University of Illinois System.

Brief discussion followed regarding enrollment growth and the need to increase enrollment by Illinois residents. Dr. Wilson referred to a presentation on enrollment and recruitment that was made the previous day at the Academic and Student Affairs Committee meeting and said that many students who choose not to attend the University do so because of financial reasons, and she emphasized the importance of fundraising and increasing financial aid. Ms. Smart also commented on the need to communicate the University's strengths. Dr. Koritz thanked President Killeen for the presentation and commended him on his vision.

FINANCIAL REPORTS

At 10:33 a.m., Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and presented the Flash Index from the Institute of Government and Public Affairs, noting the downward trend in growth. He reported on State appropriation revenue and discussed the revenue shortfall compared to Fiscal Year 2015. Mr. Knorr showed State appropriation allocations from Fiscal Year 2013 through Fiscal Year 2017. Next, he presented a chart depicting the increase in tuition and decrease in State support from Fiscal Year 2000 through Fiscal Year 2017, and he reported on Fiscal Year 2016 Monetary Award Program awards. He discussed hospital revenue, expense, and net income and

highlighted the increase in cash on hand despite difficult financial circumstances. Mr. Knorr commented on the unfunded pension liability and showed a chart depicting the cumulative change in State tax appropriation from Fiscal Year 2000 through Fiscal Year 2017. He reported on research and development expenditures and concluded his presentation with a higher education outlook.

Mr. McMillan inquired about the Moody's credit ratings of the State and University, and Mr. Knorr indicated that Moody's is responding to reports of a decreasing population in Illinois. President Killeen and Mr. Knorr also discussed the types of data used to calculate the Flash Index.

FACULTY REPORT

At 10:52 a.m., Dr. Koritz asked Dr. Kathy Novak, Department of Communication, Springfield, to give a faculty report. Dr. Novak commented on the first pillar of the Strategic Framework, "An institution of and for our students," and referred to innovative instruction and student-focused teaching and learning throughout the University system. She showed a video that featured Dr. Layne Morsch, associate professor of chemistry at Springfield, and Apple Distinguished Educator; Dr. Mike Stieff, associate professor of chemistry and Humboldt Research Fellow at Chicago; and Dr. Steven LaValle, professor of computer science at Urbana and head scientist of the Oculus Rift virtual reality headset. The video showed the use of one-on-one teaching at Springfield, a flipped classroom at Chicago, and the use of virtual reality in a class at Urbana. The video was followed by a round of applause.

COMMITTEE REPORTS

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

At 10:51 a.m., Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on January 9, 2017, at 1:00 p.m. with Mr. McMillan, Mr. Montgomery, and Mr. Schumock. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held October 31, 2016, and that several presentations, including those related to Board items, were provided. He told the Board that Dr. Wilson provided a presentation on recommended tuition, fees, and room and board rates; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, discussed recommended capital and real estate items; Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations; Ms. Sharla Roberts, director of procurement diversity, Office of Business and Finance Services, University of Illinois System Offices, gave a presentation on supplier diversity and presented the draft resolution concerning University of Illinois commitment to supplier diversity; and Mr. Knorr discussed the recommendation to approve the Fiscal Year 2017 services and management agreement for the University of Illinois Alumni Association. Mr. Cepeda said that Mr. Knorr also gave an update on State and federal budget and financial matters. Mr. Cepeda then reported that the committee reviewed the

recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for Monday, March 7, 2016, at 1 p.m.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Dr. Koritz noted that he serves on the committee with Mr. Fitzgerald, Ms. Smart, Mr. Hall, and Mr. Hoffman. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on January 18, 2017, at Chicago and approved the minutes of the November 9, 2016, meeting. He said the committee also reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received an annual report on the policy on background checks from Ms. Jami M. Painter, assistant vice president for human resources, and he told the Board that the implementation of the revised background check policy has not had an adverse impact on recruitment. He said that Ms. Painter reported that 0.01 percent of offers were withdrawn due to background check findings. Mr. Fitzgerald said the committee discussed the process used to evaluate background check findings and emphasized that criminal acts found in the background check process are not automatic disqualifiers for employment. Mr. Fitzgerald told the Board that the committee also heard a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and she told the committee that

the Office of Governmental Relations is focusing on several key areas to promote the University. Mr. Fitzgerald said Ms. Anderson discussed the State legislative session and changes in the federal government. Mr. Fitzgerald announced that the next meeting of this committee is scheduled for March 14, 2017, at 2:15 p.m.

Report from Chair,
University Healthcare System Committee

Dr. Koritz, chair of the University Healthcare System Committee, provided a report. Dr. Koritz stated that he serves on the committee with Mr. Fitzgerald and Mr. Schumock, and that the committee met on January 18, 2017, at Chicago. Dr. Koritz stated that they approved the minutes of the committee meeting held on November 9, 2016. He reported that committee members reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. Dr. Koritz said that a presentation was made by Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, highlighting accomplishments from the hospital and health sciences system over the past year, including the expansion of clinical activity and the establishment of task forces focusing on patient care. Dr. Koritz reported on the creation of an obstetrics task force and a presentation that was made by Dr. Mark Rosenblatt, professor and head of the Department of Ophthalmology and Visual Sciences, College of Medicine, Chicago, on the artificial retina program at Chicago. Dr. Koritz told the Board that the committee also heard reports from Dr. Avijit Ghosh, chief executive officer of the hospital; Dr. Bernard H. Pygon, chief medical officer; and Ms. Jodi S. Joyce, associate vice chancellor

for quality and patient safety. Dr. Koritz summarized these reports and highlighted the grand opening of the Pilsen Clinic, a patient flow project at the hospital, the initiation of a request for proposal for information systems, and data related to patient volume and cash flow. He said the accreditation visit by The Joint Commission had excellent results with no findings, and that a huge improvement was noted over the previous two years. Dr. Koritz expressed appreciation again for the staff of UI Health and congratulated them on their improved rankings. He announced that the next meeting of this committee is scheduled for March 14, 2017.

Report from Chair,
Academic and Student Affairs Committee

Dr. Koritz asked Mr. McMillan, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Mr. McMillan reported that he attended the meeting of the Academic and Student Affairs Committee on January 18, 2017, with Mr. Cepeda, Mr. Hall, Mr. Hoffman, Mr. Schumock, and Ms. Smart. Mr. McMillan stated that the committee approved the minutes of the meeting that was held November 9, 2016, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. He listed those items. Mr. McMillan referred to a presentation that was made by Dr. Wilson on the recommendation for tuition rates, fees, and housing, and commended the universities for their commitment to affordability during these challenging times. Mr. McMillan told the Board that Dr. Wilson also provided a presentation on recruitment and admissions at the three universities and thanked the staff

in these areas for their dedication and hard work. Mr. McMillan reported that the committee also heard comments from Dr. Luis Urrea, professor of English at Chicago, who discussed his life as a writer and faculty member. Mr. McMillan thanked Dr. Edward Feser, interim provost and vice chancellor for academic affairs at Urbana, for his contributions, and he wished him well in his new position at Oregon State University. Mr. McMillan announced that the next meeting of this committee is scheduled for March 14, 2017, at 3:00 p.m.

Next, Mr. McMillan asked Dr. Wilson to give a brief summary of the presentation she made at the committee meeting on recommended tuition, fees, and housing rates for Academic Year 2017-2018 (materials on file with the secretary). Dr. Wilson emphasized that the recommended rates for tuition, fees, and room and board are based on extensive consultation with faculty, students, administrators, and trustees, and she reported that the goal is to protect access and affordability while sustaining academic quality and competitiveness. She reviewed additional considerations and said that it is recommended that there be no increase in the base tuition rate for new Illinois resident undergraduates for Academic Year 2017-2018. Dr. Wilson presented the proposed guaranteed general tuition rates for undergraduate Illinois residents at Urbana, Chicago, and Springfield for Academic Year 2017-2018 and showed that the rates are unchanged from the previous year. She then presented proposed student fees and assessments and recommended room and board rates for Academic Year 2017-2018. Dr. Wilson emphasized the University's commitment to Illinois students and prioritizing affordability while increasing financial aid and scholarships. She also referred to future

tuition decisions and the uncertainty of State support for the University. Dr. Koritz thanked Dr. Wilson for the summary and expressed appreciation for the recommendation on tuition rates, and Dr. Wilson credited the provosts for their efforts to contain costs.

Mr. McKeever asked to make a brief comment on the presentation that was made at the meeting of the Audit, Budget, Finance, and Facilities Committee and commended Ms. Roberts and her team for their work in the Office of Procurement Diversity. He expressed appreciation to the committee for moving this issue forward. Mr. Montgomery commented on the need to increase opportunities for minority vendors and referred to enhanced goals at the State and University levels. He expressed appreciation for these goals and emphasized that these programs need additional resources and that implementation is essential. Mr. Montgomery thanked all involved for their efforts.

PUBLIC COMMENT

At 11:35 a.m., Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Ms. Kait McIntyre. Ms. McIntyre referred to a request to declare the University of Illinois at Chicago a sanctuary university and said it received much support. She said the denial from the University to claim this status has made undocumented students feel uncomfortable and afraid to address the Board. She listed the following requests on behalf of undocumented students: the University restrict collaboration with the U.S.

Immigration and Customs Enforcement (ICE); the University condemn all forms of hate speech; the University investigate and prosecute hate crimes; the University protect the privacy of students and student information; the University provide legal counseling to undocumented students; undocumented students be permitted to pay in-state tuition; and that campus police not question immigration status or pursue certain students based on their immigration status.

Dr. Koritz then called on the second speaker, Mr. Joe Padilla. Mr. Padilla stated that he is a junior at Chicago, and he described his experience as a student there. He urged University administrators and the Board to designate the University of Illinois a sanctuary university for undocumented students and ensure that U.S. Immigration and Customs Enforcement officials are not on University grounds. Mr. Padilla implored the Board to side with human rights and justice and fulfill the will of students and faculty by approving this designation.

AGENDA

At 11:44 a.m., Dr. Koritz announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Dr. Koritz explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 10, 2016.

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

Resolution for Ricardo Estrada

(1) To: Ricardo Estrada

In your six years as a member of the University of Illinois Board of Trustees, your distinguished service has reflected the core missions of the University's land-grant founding – values that were reaffirmed in the ambitious new Strategic Framework you helped develop to build on the University of Illinois System's rich legacy of excellence.

Your commitment has centered squarely on students, with a sharp focus on first-generation, minority, and underrepresented students, seeking to expand the opportunities that higher education offers to transform their lives, lift their families, and

enrich their communities. A deep-rooted passion for opportunity, inclusion, and equality has been a hallmark of your service as a trustee, in your career, and as a champion for diversity across the city of Chicago and beyond.

As an alumnus of the University of Illinois at Chicago, you brought unique insights to your role as a trustee that quickly grew to encompass the System's universities in Urbana-Champaign and Springfield. You shared your time, talents, and loyalties equally to serve each of our three great institutions, guided by the insights you gained through a personal mission to understand their distinctive needs and what makes each exceptional.

Your devotion to empowering families as president and CEO of Metropolitan Family Services has shown through in the vision and perspectives that you brought to deliberations at Board meetings, and to the two committees which you served upon. As a member of both the University Healthcare System Committee and the Academic and Student Affairs Committee, you were a staunch advocate for the needs of our students, faculty, and staff. You reminded your fellow Board members that people are the foundation of the U of I System's excellence and its place as a global destination where the best and brightest come to learn and make new discoveries for the betterment of mankind.

As a trustee, you have always been generous with your time, from giving greetings at Convocation ceremonies and meeting with students and legislators to attending groundbreaking ceremonies and joining a U of I delegation on a trip to forge new academic and research partnerships in Mexico. As an alumnus, you are held in high

esteem at the University of Illinois at Chicago, including your induction into the UIC Business Alumni Leadership Academy in 2015. The academy honors alumni who embody the highest standard of excellence and enhance the stature of the College of Business Administration.

Your tenure on the Board was truly outstanding, and the impact of your contributions will resonate across the U of I System for generations to come.

THEREFORE, BE IT RESOLVED THAT the members of the Board are joined by President Killeen, faculty, staff, students, and friends in this tribute of respect and admiration and in extending best wishes to you and Ms. Ponce de Leon.

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

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

Affirm the University of Illinois at Chicago's Mission Statement

(2) The University of Illinois at Chicago (UIC) mission statement guides UIC's strategic planning and operations at all levels of the institution, serving as its governing benchmark for the past decade.

The statement reflects UIC's commitment to shared governance and broad stakeholder input, and upholds the institution's place as an urban public research

university; its relationship to its constituencies and their communities; and its commitment to providing the broadest access to intellectual excellence. In April 2006, after campus-wide deliberation, the mission statement, along with the vision and guiding values, was ratified by the Faculty Senate.

In preparation for reaccreditation by the Higher Learning Commission UIC's mission statement was endorsed by President Timothy L. Killeen in January 2016. As a next step in the reaccreditation process, a formal review and official vote adopting UIC's mission by the University of Illinois Board of Trustees is required.

Mission

UIC provides the broadest access to the highest levels of intellectual excellence. UIC's mission is:

- To create knowledge that transforms our views of the world and, through sharing and application, transforms the world.
- To provide a wide range of students with the educational opportunity only a leading research university can offer.
- To address the challenges and opportunities facing not only Chicago but all Great Cities of the 21st century, as expressed by our Great Cities Commitment.
- To foster scholarship and practices that reflect and respond to the increasing diversity of the U.S. in a rapidly globalizing world.
- To train professionals in a wide range of public service disciplines, serving Illinois as the principal educator of health science professionals and as a major healthcare provider to underserved communities.

THEREFORE, the president of the University of Illinois recommends that the Board of Trustees of the University of Illinois endorse the mission statement for the

University of Illinois at Chicago. The UIC statement provides an aspirational vision to ensure continued academic and scholarly excellence at UIC as a leading urban public research institution of higher education. The mission statement also is consonant with the newly developed strategic framework for the broader University of Illinois System.

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

Amend The General Rules Concerning University Organization and Procedure

(3) Revisions to the *General Rules* are required to comply with the new Illinois Child Bereavement Leave Act, enacted on July 29, 2016, and the Illinois Employee Sick Leave Act (Public Act 99-0841) and federal Executive Order 13706 Federal Contractor Paid Sick Leave, both enacted on January 1, 2017.

The Illinois Child Bereavement Leave Act (Public Act 099-0703) provides eligible employees (must have been at the university for 12 months and have worked 1,250 hours in the prior 12-month period) with up to 10 days of unpaid bereavement leave for the loss of a child. If the eligible employee suffers the death of more than one child in a 12-month period, the employee is entitled to take up to six weeks of unpaid bereavement leave in a 12-month period. *General Rules* currently provides for three paid funeral/bereavement days for eligible employees. This Act will extend the University's current policy to include an additional seven days of unpaid leave for eligible employees under the provisions of the Act. Other minor language changes are recommended to

address the Illinois Civil Union Law related to the definition of a “spouse” and to clarify procedures.

Most of the provisions in the new Illinois Employee Sick Leave Act and the federal Department of Labor Executive Order 13706 Federal Contractor Paid Sick Leave are included in our current sick leave policies, with the exception of the following items that include: extending the use of sick leave to employees to care for their siblings, grandchildren, and grandparents; and, granting up to 56 hours of paid sick leave for employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits. Other minor language changes are recommended to address the Illinois Civil Union Law related to the definition of a “spouse.”

The vice president/chief financial officer and comptroller recommends approval of the revisions to *The General Rules Concerning University Organization and Procedure* to comply with the State law set forth in the attached documents. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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.

Proposed Amendments to *The General Rules Concerning
University Organization and Procedure*
[Article IV, Section 1, (1) and Section 4, b (2)]

ARTICLE IV. EMPLOYMENT POLICIES

Section 1. Terms of Employment of Academic and Administrative Staff

(1) Upon request, an academic staff member shall be granted, without loss of salary, bereavement leave of up to three work days due to the death of a member of his or her immediate family or household, and one work day due to the death of a relative outside the immediate family. Leave beyond these amounts may be approved under special circumstances. However, such additional leave will normally be taken without pay or be charged to accrued vacation. Substantiation of the reason for bereavement leave may be required.

Under the Illinois Child Bereavement Leave Act, employees otherwise eligible for Family and Medical Leave are eligible for an additional seven (7) unpaid days to attend the funeral, or an alternative to a funeral; to make arrangements necessitated by the death of the child; or to grieve the death of the child. Employees may use accrued leave benefits to remain in pay status while taking leave under this Act. The Act does not create a right for an employee to take unpaid leave that exceeds the unpaid leave time available under FMLA; therefore, employees who have exhausted their 12-week FMLA entitlement may not take the additional seven days under this Act. Leave provided under this Act must be used within 60 days after the employee receives notice of the death of his/her child. If an employee suffers the death of more than one child in any 12-month period, the employee is entitled to take up to six weeks of unpaid bereavement leave in the 12-month period.

"Immediate family" shall be interpreted to be: father, mother, sister, brother, spouse, **domestic partner, civil union partner**, and child of the employee. **If unborn child, gestational age must be 20 or more weeks.** Also included as immediate family are mother-, father-, brother-, sister-, son-, and daughter-in-law, as well as grandchildren and/or grandparents (includes grandparents-in-law). Biological, adopted, foster, legal wards, step or in loco parentis relationships are considered as immediate family under this policy **and for the definition of a child for purposes of the Child Bereavement Leave Act.** "Relative outside the immediate family" shall be interpreted to be: aunt, uncle, niece, nephew, or cousin of the employee. **Great aunt, great uncle, great niece, and great nephew are included in the definition of relative outside the immediate family.** For purposes of application of the Bereavement Policy, relationships existing due to marriage will terminate upon the death or divorce of the relative through whom the marriage relationship exists. Current marital status will be defined in accordance with Illinois State law.

Section 4. Retirement, Death, Survivor, Disability, and Sick Leave Benefits

(b) Sick Leave Benefits

(2) **Academic or Administrative Staff.** Academic and administrative staff members (with the exception of medical residents and postdoctoral research associates) who are participants in the State Universities Retirement System or the Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, earn sick leave as provided in this subparagraph (2). Medical residents, postdoctoral research associates, SURS annuitants, and other academic and administrative staff members who are not participants in the State Universities or Federal Retirement Systems, and those who are appointed for less than 50 percent time and/or for less than nine consecutive months earn sick leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Executive Order 13706 requires certain employers who contract with the federal government to provide their employees with up to fifty-six (56) hours (seven workdays) of paid sick leave annually, including for family care and absences resulting from domestic violence, sexual assault and stalking. Accordingly, employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits will be paid sick leave benefits in accordance with the terms of that Executive Order. The Department of Labor has noted that federal grants are excluded from the coverage of Executive Order 13706, as well as employees who perform work in connection with covered contracts for less than twenty percent (20%) of their hours worked in a particular workweek. The University may limit the amount of paid sick leave employees may accrue under Executive Order 13706 to 56 hours each year, but must permit those employees to carry over accrued, unused sick leave from one year to the next. The University also may limit the amount of paid sick leave employees have accrued to 56 hours at any point in time. Employees entitled to sick leave under Executive Order 13706 may use that leave for an absence resulting from (1) physical or mental illness, injury or medical condition of the employee, (2) obtaining diagnosis, care, or preventative care from a health care provider by the employee, (3) caring for the medical needs of any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship, or (4) domestic violence, sexual assault, or stalking, if the absence is for the purposes of medical care, to obtain additional counseling, seek relocation, seek assistance from a victim services organization, take legal action, or to assist the staff member's child, parent, spouse, domestic partner, or any other individual related by blood or affinity whose close association with the

staff member is the equivalent of a family relationship in engaging in any of those activities.

Under the Public Act 90-65 and actions of the Board of Trustees, one-half of the number of days of unused sick leave earned and accumulated between January 1, 1984 and December 31, 1997, is eligible for payment upon an employee's death, retirement, resignation, or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated sick leave, retained the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for sick leave before all sick leave earned and accumulated on or after January 1, 1998 is utilized by the staff member. Unused sick leave earned by an academic or administrative staff member between January 1, 1984 and December 31, 1997, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 90-65, and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Pre-January 1, 1984 and post January 1, 1998, accumulations of sick leave are to be utilized in full prior to the utilization of January 1, 1984 through December 31, 1997, accumulations. Effective January 1, 1998, academic and administrative staff members who are participants (except for medical residents, postdoctoral research associates, and annuitants in SURS or the Federal Retirement System) in the State Universities Retirement System or Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, will earn sick leave of 12 work days for each appointment year, the unused portion of which shall accumulate without maximum. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended sick leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment. No additional sick leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days noncumulative leave shall be prorated.

In the event the 25 days of earned and extended sick leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated before January 1, 1984, will be available for use. After that amount is depleted, any balance of sick leave accumulated on or after January 1, 1998 will be used. After that amount is depleted any balance of sick leave accumulated between January 1, 1984, and December 31, 1997 will be used.

No deduction of time from sick leave is made at a time when a staff member is not expected to furnish regular service to the University. Sick leave may be used for illness

of, injury to, or need to obtain medical or dental consultation for the staff member, the staff member's spouse, **civil union partner, domestic partner**, children, parents, **siblings, grandchildren, grandparents**, or members of the household. **“Children” include biological, adopted, foster, stepchildren, legal wards, or those children for which an employee is standing in loco parentis. “Parent” is defined as biological parent, stepparent, parent-in-law, or an individual who stood in loco parentis to the employee.** A staff member may use sick leave for pregnancy. Following the adoption or birth of a child, sick leave may be used for a period of time, not to exceed twelve weeks, to care for that child.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of noncumulative extended sick leave in an appointment year, the unused sick leave accumulated before January 1, 1984, the unused sick leave accumulated after January 1, 1998, and the sick leave accumulated between January 1, 1984 and December 31, 1997, and subject to the approval of the president, or chancellor/vice president as appropriate, a staff member who has completed at least three full years of service may be granted noncumulative sick leave with full pay for a period (including the annual and extended leaves and accumulations described above) not to exceed one-half of the staff member's appointment year. (In the case of staff members of university administration offices, the president will act.)

A staff member who within 120 days completes a direct transfer to the University of Illinois from another state agency or employer will receive a credit for the balance of unused and uncompensated sick leave accrued at the state agency or employer from which the employee is transferring. Such transferred sick leave credit will be treated in the same manner as sick leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable sick leave at the beginning of employment with the University only until December 31, 1997, after which time all sick leave accrued will be noncompensable.

Academic or administrative staff members who return to university employment within two years of an earlier separation from university employment and who upon return are eligible for compensable sick leave under this section shall have restored as sick leave accumulated prior to January 1, 1984, regardless of when it was earned, any sick leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from university employment only until December 31, 1997, after which time all sick leave accrued will be noncompensable.

Reporting on use of sick leave will be made at the unit level and recorded centrally as required.

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

Revise Procedures Governing Appearances Before the Board of Trustees

(4) In 1969, the Board of Trustees adopted procedures to govern public comments from various individuals and groups at its meetings on matters within the purview of the Board. Those procedures were amended in March 1996 and November 2000, and are in effect today.

After review by individual members of the Governance, Personnel, and Ethics Committee, some minor changes were suggested, as shown in the attached red-lined version. The proposed changes reflect additional text of ministerial changes resulting from routine review and update. The revised procedures are similar to procedures for public comment at other public universities in Illinois.

The president recommends approval of the revision of the *Procedures Governing Appearances Before 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.

Procedures Governing Appearances Before the Board of Trustees

1. Requests to address the Board: Requests to appear before the Board to make comments to or ask questions of the Board must be received by the Secretary in writing no later than three business days before the Board meeting at which the individual wishes to speak. The Secretary will review this request and notify the person making the request whether he/she may give public comment at the next meeting. The request should set out clearly the nature of the subject matter to be presented and must relate to matters within the jurisdiction of the Board of Trustees. In making a request to appear before the Board, individuals must give their names and any relevant title or affiliation. Substitute speakers will not be permitted.
2. Time allocation: The Board will allow up to thirty minutes **in total** for public comment/questions per meeting. An individual speaker will be permitted five minutes for a presentation. This will be strictly adhered to with assistance of a timekeeper. Thus, a maximum of six speakers will be recognized for each Board meeting. Copies of speakers' comments, questions, and/or other written materials for distribution to the Board of Trustees will be accepted. **Where appropriate, responses to questions germane to the University will be provided within a reasonable amount of time.**
3. Scheduling of speakers: When the number of requests to address the Board at a given session exceeds the time available, requests will be approved based on the date the written request was received by the Secretary of the Board. In addition, preference will be given to subject matters that relate to the agenda for the relevant Board meeting and to avoid repetitiveness. Finally, the Board will not hear presentations or entertain questions on the following topics: issues under negotiation as part of the University's collective bargaining process; statements concerning the private activities, lifestyles or beliefs of individuals employed by or associated with the University; grievances of individual students or employees; proposals or bids for contracts; or, litigation involving the University.
4. Scheduling of sessions: The Chair will preside during Board of Trustees' sessions to receive public comment/questions. The Secretary is responsible for scheduling such sessions, which normally will occur after **presentations** to the Board and **before voting on agenda items.**

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

(5) The University's policy for civil service staff, Policy 10 Sick Leave, was issued on February 5, 1998, and most recently revised on September 9, 2004. On January 1, 2017, the Illinois Employee Sick Leave Act (Public Act 99-0841) and federal Executive Order 13706 Federal Contractor Paid Sick Leave were enacted, which impacts provisions to the University's sick leave policies.

Revisions to the University policy are required to comply with the new Illinois Employee Sick Leave Act and the federal Department of Labor Executive Order 13706 Federal Contractor Paid Sick Leave. Most of the provisions are included in our current sick leave policies, with the exception of the following items that include: extending the use of sick leave to employees to care for their siblings, grandchildren, and grandparents; and, granting up to 56 hours of paid sick leave for employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits. Other minor language changes are recommended to address the Illinois Civil Union Law related to the definition of a "spouse."

The vice president/chief financial officer and comptroller recommends approval of the revisions to the University Policy on Sick Leave for Civil Service Staff to comply with the federal and State laws set forth in the attached document.

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.

POLICY 10 SICK LEAVE

University Policy

Employees in trainee, apprentice, learner, provisional, or status appointments will accrue sick leave without limit at the rate of .0462 hours for each hour, exclusive of overtime, that such employees are in pay status.

Accumulated sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the employee, the employee's spouse, **civil union partner, domestic partner**, children, parents, **siblings, grandchildren, and grandparents**. "Children" include biological, adopted, foster, stepchildren, legal wards, or those children for which an employee is standing *in loco parentis*. "Parent" is defined as biological parent, stepparent, **parent-in-law**, or an individual who stood *in loco parentis* to the employee. Sick leave may also be used for the above reasons for a member of the employee's household. An employee may use sick leave for pregnancy. During the 12-month period immediately following the adoption or birth of a child, sick leave may be used for a period of time, not to exceed twelve weeks, to care for that child. The use of accrued sick leave for Family and Medical Leave purposes does not extend the 12-week Family and Medical Leave entitlement.

Sick leave earned before January 1, 1984, and on or after January 1, 1998, shall be noncompensable and shall be used in full before any compensable sick leave earned between January 1, 1984, and December 31, 1997, is used.

Accrued and non-compensated sick leave shall be restored for a former employee who separates from the University in good standing and returns to employment within two (2) years.

Section 14a of the State Finance Act (30 ILCS 105/14a) provides that employees eligible to participate in the State Universities Retirement System or the Federal Retirement System are eligible for compensation at time of resignation, retirement, death, or other termination of University employment for one-half (1/2) of the unused sick leave earned between January 1, 1984, and December 31, 1997. Alternatively, accumulated unused

sick leave may be used to increase creditable service in accordance with the rules of the State Universities Retirement System (40 ILCS 5/15-113.4).

Executive Order 13706 requires certain employers who contract with the federal government to provide their employees with up to fifty-six (56) hours (seven workdays) of paid sick leave annually, including for family care and absences resulting from domestic violence, sexual assault and stalking. Accordingly, employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits will be paid sick leave benefits in accordance with the terms of that Executive Order. The Department of Labor has noted that federal grants are excluded from the coverage of Executive Order 13706, as well as employees who perform work in connection with covered contracts for less than twenty percent (20%) of their hours worked in a particular workweek. The University may limit the amount of paid sick leave employees may accrue under Executive Order 13706 to 56 hours each year, but must permit those employees to carry over accrued, unused sick leave from one year to the next. The University also may limit the amount of paid sick leave employees have accrued to 56 hours at any point in time. Employees entitled to sick leave under Executive Order 13706 may use that leave for an absence resulting from (1) physical or mental illness, injury or medical condition of the employee, (2) obtaining diagnosis, care, or preventative care from a health care provider by the employee, (3) caring for the medical needs of any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship, or (4) domestic violence, sexual assault, or stalking, if the absence is for the purposes of medical care, to obtain additional counseling, seek relocation, seek assistance from a victim services organization, take legal action, or to assist the staff member's child, parent, spouse, domestic partner, or any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship in engaging in any of those activities.

The President may issue rules for the administration of sick leave and provisions of the State Finance Act as the President determines to be in the interest of the University.

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

Appoint Member to the Board of Managers of the
University of Illinois Research Park, LLC

(6) At its meetings on March 2, 2000, and April 13, 2000, the Board of Trustees of the University of Illinois (“Board of Trustees”) authorized the formation of the University of Illinois Research Park, LLC, (“UIRP” or “Company”) as a University-Related Organization to assist the University in developing and operating research parks. UIRP is a limited liability company governed by an Amended and Restated Operating Agreement, revised November 8, 2012, (“Operating Agreement”). The board of managers of UIRP is responsible for the management and control of the business, affairs, and properties of the Company. Under the terms of the Operating Agreement, the board of managers shall consist of such number of individuals and with such qualifications, and may include voting and nonvoting managers, as may be determined from time-to-time by resolution adopted by the Board of Trustees, as the “sole member” of the Company. Managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees.

In accordance with the UIRP Operating Agreement, two academic representatives (one each from the universities at Urbana and Chicago) will be recommended for appointment as voting members of the board of managers, following consultation with the chancellors/vice presidents. There is a vacancy in the academic representative for the University of Illinois at Urbana-Champaign and Chancellor Robert J. Jones has nominated Professor Liang Liu to fill this role. The interim vice president for research further recommends the appointment of Professor Liang Liu to the UIRP board of managers as the University of Illinois at Urbana-Champaign representative.

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

The president of the University concurs with this recommendation.

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

Appoint Members to the Board of Managers of Illinois VENTURES, LLC

(7) At its meeting on April 13, 2000, the Board of Trustees of the University of Illinois ("Board of Trustees") authorized the formation of Illinois VENTURES, LLC ("VENTURES" or "Company"), as a University-Related Organization to promote the development of new companies commercializing University technologies and to assist companies in obtaining seed and venture capital funding, recruiting management talent, developing business plans, and acquiring other business services as needed. VENTURES is a limited liability company governed by an Amended and Restated Operating Agreement, revised March 15, 2012 ("Operating Agreement"). The board of managers of VENTURES is responsible for the management and control of the business, affairs, and properties of the Company. Under the terms of the Operating Agreement, the board of managers shall consist of such number of individuals and with such qualifications, and may include voting and nonvoting managers, as may be determined from time-to-time

by resolution adopted by the Board of Trustees, as the "sole member" of VENTURES; provided that a majority of the voting managers shall be business and industry leaders and shall not include any employee of (or person financially dependent upon) the University of Illinois, the State of Illinois, or any agency thereof, or any member of the immediate family of such person. Subject to these conditions, the managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees.

The interim vice president for research recommends that 10 managers of the Company be confirmed as voting members of the board of managers: one Board of Trustees representative (Edward L. McMillan); five business and industry leaders, Brendan Fox, Dennis Hesch, Michael Liang, Michael Tokarz, and Anthony G. DiTommaso (new member; member of the University of Illinois Foundation board of directors); the vice chancellors for research at the University of Illinois at Chicago (Mitra Dutta)(ex officio) and the University of Illinois at Urbana-Champaign (Peter E. Schiffer)(ex officio); the director of the Office of Technology Management at the University of Illinois at Urbana-Champaign (Nathan Hoffmann, currently interim director)(ex officio); and the director of the Office of Technology Management at the University of Illinois at Chicago (Suseelan Pookote, currently interim director)(ex officio). In addition, it is recommended that five managers of the Company be confirmed as nonvoting members: the interim vice president for research (Edward Seidel)(ex officio); the vice president/chief financial officer and comptroller (Walter K. Knorr)(ex officio); the University counsel (Thomas R. Bearrows)(ex officio); the senior associate

vice president for business and finance (Michael B. Bass)(ex officio); and the VENTURES CEO/managing director (Nancy A. Sullivan)(ex officio).

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

The president of the University concurs.

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

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

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

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

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

Faculty New Hires
Submitted to the Board on January 19, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Rogers, Wendy A.*	Professor	Kinesiology and Community Health	Indefinite Tenure	1.00	Academic Year	01/20/2017	\$190,000.00 /yr
Rogers, Wendy A.	Khan Professor in Applied Health Sciences	Kinesiology and Community Health	Non-Tenured	0.00	Academic Year	01/20/2017	\$10,000.00 /yr
Total Annual Salary							\$200,000.00 /yr
College of Business							
Anand, Vikrant V.	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00 /yr
Godsell, David	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/16/2017 - 08/16/2017	\$47,777.00 *
Godsell, David	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00 /yr
Hayne, Christie	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/16/2017 - 08/15/2017	\$47,777.00 *
Hayne, Christie	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00 /yr
Hutchens, Michelle Lin	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$210,000.00 /yr
Hutchens, Michelle Lin	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
Williams, Devin James	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$210,000.00 /yr
Williams, Devin James	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
College of Engineering							
Abbaszadeh, Shiva	Assistant Professor	Nuclear, Plasma, and Radiological Engineering	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$96,000.00 /yr
Abbaszadeh, Shiva	Assistant Professor	Nuclear, Plasma, and Radiological Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$96,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on January 19, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Zhou, Jin	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$102,500.00 /yr
Zhou, Jin	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/20/2017	\$0.00 /yr
Zhou, Jin	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr
Total Annual Salary							\$102,500.00 /yr

*Salary reflected is for specific range of service dates

URBANA-CHAMPAIGN

Emeriti:

Clifford Dykstra, professor emeritus of chemistry, September 1, 2009

Joy Monice Malnar, professor emerita, School of Architecture, January 16, 2017

Brian H. Ross, professor emeritus of psychology, November 1, 2016

Kuan Chong Ting, professor emeritus of agricultural and biological engineering,
January 1, 2017

Out-of-Cycle Promotion and Tenure

Matthew Andres, clinical associate professor, College of Law, non-tenured, effective
January 20, 2017

Out-of-Cycle Sabbatical

Pamela A. Wilkins, professor, Department of Veterinary Clinical Medicine, College of Veterinary Medicine, sabbatical leave of absence, for the period of May 1, 2017, through October 31, 2017, at full pay. Professor Wilkins will research inflammation and blood product transfusion, which impacts veterinary and human medicine; will complete associated manuscripts to further L-lactate metabolism research in critically ill veterinary patients; and will complete an equine medical formulary book with a unique format.

Faculty New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business Administration							
Tulabandhula, Theja	Assistant Professor	Information & Decision Sciences	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$150,000.00 /yr
Tulabandhula, Theja	Assistant Professor	Information & Decision Sciences	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$150,000.00 /yr
College of Medicine at Chicago							
Morreira, Jonathan	Assistant Professor	Medicine	Probationary, Yr.1	0.51	12-Month	01/23/2017	\$94,350.00 /yr
Morreira, Jonathan	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/23/2017	\$90,650.00 /yr
Total Annual Salary							\$185,000.00 /yr
Sarat, Santosh							
Sarat, Santosh	Assistant Professor	Medicine	Probationary, Yr.1	0.51	12-Month	01/23/2017	\$91,354.00 /yr
Sarat, Santosh	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/23/2017	\$87,771.00 /yr
Total Annual Salary							\$179,125.00 /yr
Sargis, Robert							
Sargis, Robert	Assistant Professor	Medicine	Probationary, Yr.1	0.51	12-Month	02/01/2017	\$91,800.00 /yr
Sargis, Robert	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	02/01/2017	\$88,200.00 /yr
Total Annual Salary							\$180,000.00 /yr
Zhang, Jih							
Zhang, Jih	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	04/01/2017	\$112,000.00 /yr
Zhang, Jin	Assistant Professor	Pharmacology	Probationary, Yr.1	1.00	12-Month	08/16/2017	\$112,000.00 /yr
University Library							
Aldred, Benjamin	Assistant Professor	Library	Probationary, Yr.1	1.00	12-Month	01/23/2017	\$53,000.00 /yr
Aldred, Benjamin	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
 Submitted to the Board on January 19, 2017
 Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Urban Planning and Public Affairs							
Liang, Jiaqi	Assistant Professor	Public Administration	Probationary, Yr. 1	1.00	Academic Year	08/16/2017	\$79,000.00 /yr
						Total Annual Salary	\$83,000.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti:

Jezekiel Ben-Arie, professor emeritus of electrical and computer engineering, January 1, 2016

David William Bartels, clinical professor emeritus of pharmacy practice, June 1, 2016

Stephen J. Guggenheim, professor emeritus of earth and environmental sciences, August 16, 2016

G. Ali Mansoori, professor emeritus of bioengineering and professor emeritus of chemical engineering, July 1, 2016

George Roe, clinical associate professor emeritus of accounting, August 16, 2016

Hung-Yu Yang, professor emeritus of electrical and computer engineering, November 1, 2015

Faculty New Hires
Submitted to the Board on January 19, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management	Assistant Professor	Management Information Systems	Probationary, Yr. 3	1.00	Academic Year	01/20/2017	\$106,489.00 /yr
Li, Yuan							

*Salary reflected is for specific range of service dates

Academic Professional New Hires
 Submitted to the Board on January 19, 2017
 Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<i>College of Agricultural, Consumer and Environmental Sciences</i>							
Fox, John A.	Head	Agricultural and Consumer Economics	Non-Tenured	0.00	12-month	01/20/2017	\$16,000.00 /yr
Fox, John A.	Professor	Agricultural and Consumer Economics	Non-Tenured	1.00	Summer Appointment***	TBD	\$34,444.00 *
Fox, John A.*	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	01/20/2017	\$155,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Mohammadian, Kouroos	Head	Civil and Materials Engineering	Non-Tenured	0.00	Academic Year	01/01/2017	\$20,000.00 /yr
Mohammadian, Kouroos	Head	Civil and Materials Engineering	Non-Tenured	1.00	Summer Appointment***	TBD	\$30,333.00 *
Mohammadian, Kouroos*	Professor	Civil and Materials Engineering	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$162,000.00 /yr
Total Annual Salary							\$212,333.00 /yr
University of Illinois Hospital and Health Sciences System							
Butler, Amy	Clinic Director	Primary Care Plus	Non-Tenured	1.00	12-Month	01/23/2017	\$121,000.00 /yr
Perry, LaMontis	Site Medical Director	Mile Square South Shore Clinic	Non-Tenured	0.00	Academic Year	01/23/2017	\$5,100.00 /yr
College of Medicine at Peoria							
Aiyer, Meenakshy	Head	Health Sciences Education	Non-Tenured	0.00	12-Month	01/23/2017	\$40,000.00 /yr
Aiyer, Meenakshy*	Professor	Medicine	Indefinite Tenure	0.20	12-Month	01/23/2017	\$44,008.42 /yr
Aiyer, Meenakshy	Physician Surgeon	Medicine	Non-Tenured	0.05	12-Month	01/23/2017	\$5,173.09 /yr
Aiyer, Meenakshy	Associate Dean for Academic Affairs	Administration	Non-Tenured	0.75	12-Month	01/23/2017	\$146,102.55 /yr
Total Annual Salary							\$235,282.06 /yr
College of Medicine at Rockford							
Rynn, Kevin	Vice Dean	Pharmacy	Non-Tenured	0.00	12-Month	01/23/2017	\$40,000.00 /yr
Rynn, Kevin	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00 /yr
Rynn, Kevin	Clinical Professor	Pharmacy Practice	Non-Tenured	1.00	12-Month	01/23/2017	\$200,000.00 /yr
Total Annual Salary							\$240,000.00 /yr

*Salary reflected is for specific range of service dates

***Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Provost and Vice Chancellor for Academic Affairs							
Bennett, Natalie D.A.	Director	Women's Leadership and Resource Center	Non-Tenured	1.00	12-Month	01/23/2017	\$77,000.00 /yr
McCrillis, Neal R.	Vice Provost for International Affairs		Non-Tenured	1.00	12-Month	03/01/2017	\$122,222.00 /yr
McCrillis, Neal R.	Vice Provost for International Affairs		Non-Tenured	0.00	12-Month	03/01/2017	\$70,778.00 /yr
McCrillis, Neal R.*	Associate Professor	History, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	03/01/2017	\$0.00 /yr
Total Annual Salary							\$193,000.00 /yr
Office of the Vice Chancellor for Administrative Services							
Ginsburg, Michael H.	Associate Vice Chancellor for Human Resources	UIC Human Resources	Non-Tenured	1.00	12-Month	01/23/2017	\$ 191,000.00 /yr

*Salary reflected is for specific range of service dates

***Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires
Submitted to the Board on January 19, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Wllynski, Melissa	Senior Director of Human Resources	Human Resources	N/A	1.00	12-Month	01/23/2017	\$115,000.00 /yr

*Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as Head/Director

ADDENDUM
Faculty New Hires
January 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Liberal Arts and Sciences								
Hauber, Mark Ermo	Professor	Animal Biology, School of Integrative Biology	Indefinite Tenure	1.00	Academic Year	01/01/2017 08/16/2017	\$117,000.00 Yr	Jan 2016 Nov 2016
Hauber, Mark Ermo	Herley Jones Van Cleave Professor in Host-Parasite Interactions	Animal Biology, School of Integrative Biology	Non-Tenured	0.00	Academic Year	01/01/2017 08/16/2017	\$7,500.00 Yr	Jan 2016 Nov 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
January 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Behmsen, Judith	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	10/06/16 <u>10/17/16</u>	\$107,000.00 /yr	Jul 2016

*Salary reflected is for specific range of service dates

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

Appoint Dean, College of Liberal Arts and Sciences, Urbana

(9) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Feng Sheng Hu, currently professor, Department of Plant Biology; professor, Department of Geology; R. E. Grim Professor, Department of Geology; associate dean, College of Liberal Arts and Sciences; and professor, National Center for Supercomputing Applications, University of Illinois at Urbana-Champaign, as dean, College of Liberal Arts and Sciences, on a term appointment January 20, 2017, through August 15, 2020. Dr. Hu served as dean-designate under the same conditions and salary arrangement from January 1, 2017, through January 19, 2017.

Effective January 20, 2017, Dr. Hu will be appointed dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$244,444.44 (equivalent to an annual nine-month base salary of \$200,000 plus two-ninths annualization of \$44,444.44) plus an annual administrative increment of \$73,000. He will continue to hold the ranks of professor, Department of Plant Biology, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, Department of Geology, on indefinite tenure, on an

academic year service basis, on zero percent time, non-salaried; and R. E. Grim Professor, Department of Geology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$3,000; and professor, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$320,444.44.

Dr. Hu succeeds Martin Camargo, who served as interim dean-designate and interim dean from November 1, 2016, through December 31, 2016. Dr. Camargo will return to the faculty.

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Dean, School of Public Health, Chicago

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Lorraine M. Conroy, presently professor of environmental and occupational health sciences and senior associate dean, School of Public Health, University of Illinois at Chicago, as interim dean, School of Public Health, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,888 (equivalent to an annual nine-month base salary of \$130,000 plus two-ninths annualization of \$28,888), and an administrative increment of \$73,112, for a total salary of \$232,000, beginning February 1, 2017.

In addition, Dr. Conroy will continue to hold the rank of professor of environmental and occupational health sciences, School of Public Health, on indefinite tenure, on an academic year service basis, and senior associate dean, School of Public Health, non-tenured, on an academic year service basis, both on zero percent time, non-salaried, effective February 1, 2017.

Dr. Conroy will succeed Paul Brandt-Rauf, who will become the dean of the School of Biomedical Engineering Science and Health Systems at Drexel University effective February 1, 2017.

This recommendation was made in consultation with the vice chancellor for health affairs, the School of Public Health executive committee, and senior school leadership, including division directors and the faculty.

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 the Board of Trustees policies and directives.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Associates to the Center for Advanced Study, Urbana

(11) Each year, the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in an annual competition from the tenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of associates selected for the 2017-2018 academic year, and offers brief descriptions of their projects:

Donna Buchanan, professor, musicology, *Audible Cosmology: Engendered Bells in Bulgarian Belief*

Donna Buchanan's focus in a new book, *The Girl in the Bell: Audible Cosmologies of Bulgarian Belief*, addresses the pivotal significance of bells in contemporary Bulgarian expression, whether as artistic and historical objects, gendered instruments of spirituality and politics, or sonic metaphors of musical beauty and world view. Buchanan argues that bells, which figure prominently in animal husbandry, ritual practice, testimonial monuments, and heritage displays, as well as musical and literary creativity of all sorts, are the most powerful sonic signifier linking the cosmos (and the spiritual), place (landscape), time (history), and nature in a Bulgarian "ecology of sound" as intrinsic to past pastoral lifeways as to the national ethos.

Minh Do, professor, electrical and computer engineering, *Visual Representation and Sensing from Mobile Cameras*

Cameras are ubiquitously embedded on mobile and autonomous devices like smartphones, autonomous vehicles, robots, and body-worn devices. Professor Do proposes to develop efficient visual representation and sensing from mobile cameras using ideas from geometric vision, plenoptic functions, information theory, sensor fusion, and bio-inspired algorithms.

Nathan Dunfield, professor, mathematics, *The Linkage Between Topology and Geometry in Dimension 3*

In topology, a 2-manifold is an object that looks locally like a plane: for example, a sphere or the surface of a doughnut. This research project will explore the relationship between the geometry and topology of 3-manifolds, specifically in the context of torsion growth, which is a question motivated in part by number theory and global analysis.

Iwona Jasiuk, professor, mechanical science and engineering, *Multiscale Study of Bone Fracture, Adaptation, Regeneration and Bone-Inspired Materials*

This project addresses a multiscale experimentally-based study of bone fracture, adaptation, regeneration and design of novel bone-inspired materials. Research will provide more accurate predictions of bone risk of fracture and response to exercise, will enhance regeneration capacity of bone, and will lead to new nature-inspired materials for various technological applications.

Ezekiel Kalipeni, professor, geography, *The Impact of Deforestation on Vector-borne Diseases in Southern Malawi: The Case of the Blantyre Fuelwood Project Area*

This proposed study will examine the link between biodiversity and disease in the Blantyre City Fuelwood Project (BCFP) area of southern Malawi using the case of malaria. It will shed light on the following two questions: (1) How do changes in

biodiversity (animal life) affect human health and/or the risk of a vector-borne disease such as malaria transmission? (2) Can an interdisciplinary approach to studying the relationships among structural diversity, habitat availability, vector ecology, epidemiology, and human behavior be used to reduce the risk of malaria transmission in the BCFP area?

Silvina Montrul, professor, Spanish and Portuguese, *Native Speakers, Interrupted: Agents of Change in Heritage Languages*

Some linguists have invoked the monolingual child as the main agent of language change; others contend that nonnative speakers, i.e., adult second language learners and their imperfect language learning ability, are the most obvious agents. This project will compare the intergenerational transmission of Hindi, Spanish, and Romanian in the United States and intends to show that bilingual native speakers who combine some qualities of child monolingual speakers and adult second language speakers can act as significant agents of language change, especially in the Spanish spoken in the United States.

Emanuel Rota, professor, French and Italian, *Before Unemployment: Work, Idleness and the Uber-working Class*

This project will reconstruct the Western attitudes toward idleness from the first to the third Industrial Revolution. Using a diachronic approach, the study aims to recover the historicity of the idea of idleness, challenging its representation both as a distinctive feature of premodern and preindustrial societies, and as a permanent human vice, in order to debunk the use of narratives of idleness as a justification of the superiority of modernity over the past and as an explanation of the economic success of the West over the rest of the world.

D. Fairchild Ruggles, professor, landscape architecture, *Tree of Pearls: The Extraordinary Architectural Patronage of the 13th-Century Egyptian Slave-Queen Shajar al-Durr*

“Tree of Pearls” was a slave of obscure origins who rose to become queen-sultan of Egypt in the summer of 1250, using the opportunities and strategies employed by male and female slaves in the premodern world: beauty, sex, charm, intelligence, and political savvy. The study examines the impact on architecture, urbanism, history, and culture of this outstanding woman, who was emblematic of her time and yet contradicts everything we think we know about Islamic political history.

Dallas Trinkle, professor, materials science and engineering, *Mass Transport in Random Environments*

The processing of materials as well as their technologically important properties are controlled by a combination of thermodynamics – which determines equilibrium – and kinetics – how a material evolves. This project will develop new quantitative and predictive modeling for how atoms move in a solid. The general approach will impact the development of advanced alloys, battery materials, control of corrosion, and new materials processing methods.

Julie Turnock, professor, media and cinema studies, *Special Visual Effects: Digital Rendering in the Global Effects Industry*

Special visual effects in Hollywood’s expensive, CGI-driven blockbusters have had an outsized impact on how we perceive the reality effect of images in other moving image media, such as television, advertising, journalism, and internet video. This project will examine the industrial, historical and aesthetic practices of digital imaging since 1990 in order to argue that rather than intensifying digital convergence as many believe, new rendering technology has in fact led to many digitals, instigating turmoil in moving image labor relations, professional identities, and visual aesthetics.

Amy Wagoner Johnson, professor, mechanical science and engineering, *Coral Reef Restoration using Additive Manufacturing (3D Printing)*

Professor Wagoner Johnson's research project will apply additive manufacturing – also known as 3D printing – to the global environmental challenge of coral reef restoration. The goal is to produce engineered substrates with sub-millimeter features that enhance and accelerate coral polyp reproduction and growth. This project is an entirely new application for additive manufacturing, with potential for transformative impact on coral reef restoration approaches.

Craig Williams, professor, classics, *Orpheus Crosses the Atlantic: Greek and Latin Texts by Native Americans in Colonial New England*

Williams’ project will collect, translate, and interpret a body of texts never before assembled: writings in Ancient Greek and Latin by Native Americans from 17th- and 18th-century New England, at least one of which has not previously been published. He will use the interpretive tools of classical philology as well as of Native American and postcolonial studies to read these texts both within the tradition of Greek and Latin literature and as instances of double consciousness, adoption, adaptation, and survival by Native North American individuals, tribes, and cultures.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, *University of Illinois Statutes, The*

General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

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

The president of the University recommends approval.

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

Appoint Fellows to the Center for Advanced Study, Urbana

(12) Each year, the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the untenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of fellows selected for the 2017-2018 academic year, and offers brief descriptions of their projects:

Marc Doussard, assistant professor, urban and regional planning, *Justice at Work: Movements for Economic and Social Equality in American Cities*

Justice at Work is a book in progress that asks how anti-inequality movements made U.S. cities potent sites for economic and social reform. It shows that reformers won support for their causes by establishing social and economic equity as catalysts for economic growth.

Grace Gao,¹ assistant professor, aerospace engineering, *Monitoring and Improving Positioning Integrity for Unmanned Aerial Vehicles (UAVs)*

To ensure safe and reliable positioning of Unmanned Aerial Vehicles (UAVs), it is critical to address not only positioning accuracy, but also the confidence in accuracy, defined as integrity. This project aims to assess, monitor, and improve positioning integrity for UAVs.

Jeremy Guest,¹ assistant professor, civil and environmental engineering, *A General Framework for Analyzing the Sustainability of Resource Recovery from Bodily Waste*

This project will explore a new way of looking at human bodily waste (urine and feces). Rather than viewing it as a hazard or burden on developing communities, Professor Guest will explore its potential role as a renewable resource for energy and fertilizer production to align sustainable development goals for sanitation, health, energy, and agriculture in low-income communities.

Kami Hull,¹ assistant professor, chemistry, *Development of Anti-Markovnikov Selective Pd-Catalyzed Olefin Functionalization Reactions*

Carbon-nitrogen bonds are common functionalities found throughout organic molecules, including pharmaceuticals, agrochemicals, and organic materials. The proposed research will develop the anti-Markovnikov selective oxidative amination of terminal alkenes for the synthesis of carbon-nitrogen bonds. Further, it will seek to expand the methodology to other oxidative functionalization and difunctionalization reactions.

Xin Liu,¹ assistant professor, astronomy, *A Systematic Search for Merging Black Holes in the Early Universe*

During her center appointment, Professor Liu will apply a new technique to identify merging cosmic black holes in the early universe, which are thought to be common but have been elusive observationally, using data from astronomical time-domain surveys such as the Dark Energy Survey. Higher resolution imaging and spectroscopic follow up observations will be conducted to confirm candidates and assess the efficiency and feasibility of the technique.

Ting Lu, assistant professor, bioengineering, *Integrative Dissection of Bacterial Community Assembly*

This proposal aims to develop a quantitative and integrated understanding of the organization of bacterial communities. The goal is to further our basic knowledge about microbial ecology and sociology, shedding new light on the dynamics of microbial communities as well as the engineering of synthetic consortia.

Gregory MacDougall, assistant professor, physics, *Emergent Ground State Behavior in Materials with Strongly Coupled Order Parameters*

Professor MacDougall uses advanced characterization techniques at national laboratories to explore novel phases of matter in materials containing strong coupling between local magnetic, charge and lattice degrees-of-freedom. Specific phenomena of current interest are emergent phase separation and domain wall order in spin-lattice materials and spatially modulated superconducting condensates in the cuprates – effects he seeks to understand, control and generalize to related systems.

Yilan Xu,¹ assistant professor, agricultural and consumer economics, *The Genetic and Environmental Influences on Social Mobility*

The underlying mechanisms of social immobility, i.e., the strong and well-known persistence of wealth, income, education, and occupation across generations and over one's lifetime, remain a puzzle in the economics and sociology literature. Using twins and siblings from the National Longitudinal Survey of Adolescent Health (Add Health), Professor Xu proposes to explore the roles of genes, environments, and their interactions in explaining social mobility.

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

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

The president of the University recommends approval.

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

Award Honorary Degree, Springfield

(13) The University of Illinois at Springfield Senate has recommended that an honorary degree be conferred on the following person at Commencement Exercises on May 13, 2017. The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends approval of this nomination.

Edgar J. Curtis, president and chief executive officer, Memorial Health System – the honorary degree of Doctor of Humane Letters

Edgar J. Curtis began his career at Memorial Hospital in 1975 as a staff nurse. In his more than 40 years of service at Memorial, Mr. Curtis has served in the following positions: director of nursing for Nephrology, administrative director of Nephrology, service line administrator of Nephrology/Urology, vice president of operations, senior vice president and chief operating officer of Memorial Medical Center (MMC) and executive vice president and chief operation officer of Memorial Health Systems (MHS).

Under Mr. Curtis's leadership, MHS initiated an expansion project in 2012 called "Advancing Care by Design," that has expanded the facility and transformed patient care with the addition of a new patient care tower, new operating rooms, and an expanded surgical center. The new Memorial Center of Learning and Innovation (2015) includes a state-of-the-art Simulation Center and other education facilities that have enabled MHS to expand professional development opportunities for its employees and expand educational partnerships with the University of Illinois at Springfield (UIS) and other community partners. In 2014, Mr. Curtis led MHS to form a collaboration with UIS and the University of Illinois at Chicago College of Nursing to offer a BSN Nursing program at UIS. With this collaboration, students have access to opportunities at Memorial for skills development and preprofessional training while earning their nursing degrees.

Memorial Health Systems, under the leadership of Mr. Curtis, has been the recipient of many national and regional awards for excellence. Some of the notable awards include: MHS was awarded two of the four Illinois Health and Hospital Association (IHA) Quality Excellence Achievement Awards (2016); MMC was the first hospital in Illinois to receive the American Hospital Association McKesson Quest for Quality Award (2016) which honors leadership and innovation in quality improvement and safety; and

MMC earned its third Magnet designation (2016) the highest level of national recognition for professional nursing services.

Mr. Curtis has a distinguished record of service and leadership to the health care professions and the Springfield community. He is currently treasurer and chair-elect of the board of the Illinois Hospital Association (IHA) and has served as a member of the board of directors. He is a founding member of the board of BJC Healthcare Collaborative, the Midwest Healthcare Quality Alliance and the Lincoln Land Health Information Exchange. In addition, he serves on the Illinois Board of Higher Education Commission on the Future of the Workforce. He is a fellow of the American College of Healthcare Executives. Mr. Curtis has served on the board of the Central Illinois Foodbank, board of directors of the Springfield Urban League, and the United Way of Central Illinois. He currently serves as a member of the Q5 Strategic Leadership Council of the Greater Springfield Chamber of Commerce.

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

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

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Hoffman, this degree was authorized as recommended.

Establish the Master of Science in Sustainable Urban Management,
College of Fine and Applied Arts and the Graduate College, Urbana

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

recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to establish the Master of Science in Sustainable Urban Management.

The Master of Science in Sustainable Urban Management will provide analytical and strategic skills for midcareer professionals who manage change in urban areas. This one-year program compliments the College of Fine and Applied Arts' existing Master of Urban Planning (MUP) degree. The MUP is a two-year program, which is too long, too costly, and not focused in the relevance needed for the market of professionals targeted by the Master of Science in Urban Management.

Students will select courses from one of three areas of study: regional systems and informatics, energy and environment, or governance and community, based on relevance to their profession and to their personal interest. Graduates of the program, who are expected to be urban practitioners who are not professional planners, will have increased opportunity for career growth in fields such as policy organizations, public agencies, offices of elected officials, and not-for-profits.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Establish the Doctor of Philosophy in Comparative Biomedical Sciences,
College of Veterinary Medicine, Urbana

(15) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Veterinary Medicine to establish the Doctor of Philosophy in Comparative Biomedical Sciences.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS. The

proposed CBMS program will complement and enhance interdisciplinary University strategic initiatives and will synergize with other programmatic training opportunities.

The proposed doctoral program will identify the fundamental links between basic, translational, and clinical research efforts to improve medical care across all species, and it will be positioned to connect with important University initiatives in the biological and biomedical sciences. The proposed name of the program, Comparative Biomedical Sciences, mirrors this vision and was selected to reflect the new capabilities afforded by the combined faculty to educate doctoral students who realize the ideas that address commonalities of disease mechanisms, prevention, and therapy between humans and other animals. The curriculum will collectively ensure the delivery of a broad-based learning experience in the fundamental disciplines that form the foundation of the biomedical sciences and will encourage the development of new courses that add value to the University's curriculum by teaching translational skills important to biomedical research.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Rename the Bachelor of Science in Business Process Management,
College of Business, Urbana

(16) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Business to rename the Bachelor of Science in Business Process Management.

The College of Business is proposing to change the undergraduate major currently named “Business Process Management” to “Operations Management.” Business Process Management does not provide a clear understanding of the curriculum for recruiters, who are more accustomed to the term operations management, which is more prevalent in industry as well as at other business schools. This results in some recruiters overlooking students in the Business Process Management major. Additionally, major journals in the area use “operations management” in the title.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Rename the Bachelor of Science in Information Systems/
Information Technology, College of Business, Urbana

(17) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Business to rename the Bachelor of Science in Information Systems/Information Technology.

The College of Business is proposing to rename the undergraduate major from “Information Systems/Information Technology” to “Information Systems.” Information systems/information technology causes confusion for recruiters and prospective students. Over the last two to three decades, the title of the same major has evolved in the industry and across other business schools from “Computer Information Systems” and “Management Information Systems” to either “Information Systems” or “Information Management.” Additionally, major journals in this area use the term

“Information Systems” in the title, and the primary professional organization in the field is called the Association of Information Systems.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Rename the Master of Science in Bioenergy, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

(18) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to rename the Master of Science in Bioenergy.

The College of Agricultural, Consumer and Environmental Sciences proposes changing the name of the Master of Science in Bioenergy to the Master of Science in Bioprocessing and Bioenergy. This title better reflects the scope and content of the curriculum that students in the program are studying. Bioenergy is a relatively narrow field and can be regarded as a subset of bioprocessing. Lately, industrial activity in bioenergy is slowing while the bioprocessing industry is growing at a rapid pace. The name change more accurately captures the knowledge and skills students are already obtaining in the program and is expected to attract more students to apply, which will lead to higher enrollment and higher academic credentials of these enrolled 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 executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Eliminate the Doctor of Philosophy in Comparative Biosciences,
College of Veterinary Medicine, Urbana

(19) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Veterinary Medicine to eliminate the Doctor of Philosophy in Comparative Biosciences.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Comparative Biosciences. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard; to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease;

to provide each student with outstanding research training in the biomedical sciences; and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Eliminate the Doctor of Philosophy in Veterinary Medical Science Pathobiology,
College of Veterinary Medicine, Urbana

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

recommends approval of a proposal from the College of Veterinary Medicine to eliminate the Doctor of Philosophy in Veterinary Medical Science Pathobiology.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Veterinary Medical Science Pathobiology. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard, to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease, to provide each student with outstanding research training in the biomedical sciences, and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD

students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

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

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Eliminate the Doctor of Philosophy in Veterinary Clinical Medicine,
College of Veterinary Medicine, Urbana

(21) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Veterinary Medicine to eliminate the Doctor of Philosophy in Veterinary Clinical Medicine.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program,

which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Veterinary Clinical Medicine. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard, to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease, to provide each student with outstanding research training in the biomedical sciences, and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The*

General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Revise Policy on Acceptance of Transfer Credit for Undergraduate Admission

(22) The Board of Trustees policy on Acceptance of Transfer Credit for Purposes of Undergraduate Admission was last acted upon in November 1983. The policy currently in force is generally still applicable; however, several aspects require updating, such as names of offices and accrediting bodies, mechanics of admissions, and language recognizing the admission of international students as an important component of our transfer population.

Accordingly, a system-wide committee reviewed the policy and developed language that a) corrects out-of-date references, b) adds language to cover treatment of credit earned by international students as well as credit earned through test-based credit and other non-course based credit, and c) recognizes current best practices in evaluating transfer credit. The vice president for academic affairs then referred the proposed

changes to the University Senates Conference, which in turn transmitted the changes to each university senate for consideration and approval.

The proposed changes conform to accepted practices endorsed by the American Association of Collegiate Registrars and Admissions Officers (AACRAO), the American Council on Education (ACE), and the Council for Higher Education Accreditation (CHEA) published in the *Joint Statement on the Transfer and Award of Credit*.

To summarize, the proposed changes include the following:

1. Updates are made to names and language describing the relevant accrediting bodies.
2. Foreign institutions are now explicitly included as acceptable sources for transfer credits.
3. Transfer work other than coursework, such as credit for military service and credit earned through testing and experimental learning, is now specified as permissible.
4. Allows that transfer work is acceptable if directly equivalent to a University course and/or applicable to a degree requirement.
5. Clarifies that transfer courses are evaluated for admission purposes first, and then reviewed for applicability to degree programs.
6. Explicitly acknowledges that transfer credit ultimately is approved according to current practice in the academic colleges and departments.

It is important to underscore that the fundamental statement of practice of the current Board policy and recommended in the *Joint Statement* continues to be upheld in the proposed update to the Board policy. That statement is: “transfer work must be similar in nature, content, and level” to that offered by the University of Illinois. In other

words, the spirit of the policy remains unchanged (i.e., admit qualified transfer students from institutions that provide robust preparation), but the language is updated for currency and clarity.

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

The executive vice president and vice president for academic affairs recommends approval of the Revised University Policy on Acceptance of Transfer Credit for Undergraduate Admission set forth in the attached document. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs with this recommendation.

Policy on Acceptance of Transfer Credit for Undergraduate Admission

1. Transfer work¹ is evaluated for admission purposes and considered for credit. The University evaluates transfer work completed at institutions accredited by a regional or national accrediting organization recognized by the Council for Higher Education Accreditation (CHEA), including institutions under candidacy status. Foreign institutions must be recognized by the ministry of education in the home country or an equivalent government authority.
2. To be eligible for admission and credit, transfer work must be similar in nature, level, and content to courses in the undergraduate curriculum and/or applicable to an undergraduate academic program. Other transfer work that is deemed nontransferable

¹ “Transfer work” and “transfer courses” are used interchangeably in this policy. Regardless of the term, this policy applies to transfer not in the form of courses, such as credit for military service and credit earned through testing and experiential learning. Transfer work not in the form of courses is evaluated for transfer per the terms of this policy.

(such as continuing education courses, graduate-level courses, and courses that are remedial, technical, vocational, or doctrinal in nature as determined by the campus) are not used in admission decisions regardless of the institution's accreditation.

3. Credit for transfer courses is either applied as direct equivalents with University courses or applied to a degree in a manner determined by the department and college. Determining how transfer credit is applied varies by campus depending on the process established to implement University policy
4. The precise amount of transfer credit awarded and that is applicable toward a particular degree is determined by or in consultation with the University college and department concerned.

Proposed Effective Date: Effective for Fall 2017.

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

Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

(23) At the request of the Urbana-Champaign Senate, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends revisions to its Senate *Constitution*, pursuant to the University of Illinois *Statutes*, Article II, Section 1. a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”).

Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on September 19, 2016, to transfer the duty of establishing criteria for inclusion in the Other Academic Staff electorate from the Senate Committee on University *Statutes* and Senate Procedures to the Senate Committee on Elections and Credentials.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be deleted is ~~struck through~~ and text to be added is underscored. (A copy of the proposed changes is filed with the secretary of the Board of Trustees 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 proposed changes to the Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University concurs.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

University Statutes and Senate Procedures
(Final; Action)

SP.16.14 Revisions to the *Senate Constitution* - Committee on Elections and Credentials

BACKGROUND

The Committee on University Statutes and Senate Procedures (USSP) proposed to recreate the Committee on Elections and Credentials (EC) in SP.16.09. To properly transition all relevant duties from USSP to EC, the *Senate Constitution* should be revised to refer to EC in replacement of USSP. This amendment is being separately proposed because of the extended procedural requirements for revising the *Senate Constitution*.²

² A constitutional amendment may only be acted upon at a subsequent meeting that occurs at least 10 days after the meeting in which the amendment is introduced. Adoption

Additional background on the recreation of EC may be found in SP.16.09.

RECOMMENDATION

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendments to the *Senate Constitution*. Text to be added is underscored and text to be deleted is ~~struck through~~.

Senate Constitution, Article III, Other Academic Staff Representation

Section 1

d. Are members of the academic staff as defined in the University Statutes, Article II, Section 5, and satisfy the teaching or research criteria established by the Senate Committee on ~~University Statutes and Senate Procedures~~ Elections and Credentials and approved by the Senate.

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

Approve Tuition Rates for Academic Year 2017-2018

(24) Tuition adjustments are made in order to meet inflationary cost demands, to address critical operating needs, and, ultimately, to sustain the quality of academic programs offered by the University. A critical consideration in tuition adjustments is protecting affordability for students. In each of the last two academic years, the University has balanced the need to protect affordability and the financial demands corresponding to the fiscal environment by freezing undergraduate base rate tuition for resident students, while approving targeted increases for specific programs, as well as

requires a two-thirds vote. Amendments require approval of the Board of Trustees to take effect.

nonresident and international students. In addition, the University continues to increase its commitment to need-based student aid.

Following extensive reviews and recommendations from the chancellors/vice presidents and provosts at each university, and with the concurrence of the executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller, all of whom expressed strong concerns about college affordability for Illinois residents and the University's competitive position for students, the president recommends that there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2017 class. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs, and will not increase for four years for these students to comply with the tuition guarantee mandate found in Section 25 of the *University of Illinois Act*, 110 ILCS 305/25, which ensures that an incoming student will pay a fixed tuition rate for four years. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. The new tuition rates for Academic Year 2017-2018 apply to the cohort of undergraduate students who enter in May of 2017 or after. Concurrent with the recommended tuition changes, as per the revised Board policy, the University may allocate additional funds to need-based student aid. Currently, more than one-half of all University of Illinois undergraduate students receive some form of need- or merit-based aid.

The University of Illinois at Chicago will not change the base rate for nonresident undergraduate students, but will increase the international rate by \$200, or

1.6 percent of the total rate. The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for non-resident and international students by 1.8 percent. There will be no increase to the University of Illinois at Springfield nonresident undergraduate tuition rates; however, the University of Illinois at Springfield will increase the Online Administration Fee by \$20 per credit hour for all online programs. This fee will help to address accessibility and compliance issues related to online program delivery.

The president also recommends tuition increases for several graduate and professional programs and full cost recovery programs, as well as one undergraduate tuition differential at UIC. Graduate, professional, and full cost recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields.

All tuition recommendations are summarized in the attached tables.

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.

University of Illinois
Undergraduate Students (Residents)¹
Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4,5,6}			Chicago ⁶			Springfield ⁷		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Guaranteed Tuition for New Undergraduates *									
College of Engineering & Eng. Related	\$8,520	\$8,520	\$0	\$6,492	\$6,492	\$0			
Chem/Life Sciences	8,520	8,520	0						
Fine and Applied Arts	6,820	6,820	0						
Business	8,520	8,520	0						
ACES (ANSC, FSHN, TSM) ^B	7,311	7,311	0						
ACES (CPSC, NRES, HORT) ⁹	6,666	6,666	0						
ACES (ACE) ¹⁰	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹¹				6,612	6,612	0			
Business Administration				6,467	6,542	75			
Nursing				7,427	7,427	0			
Movement Sciences/Kinesiology				5,817	5,817	0			
Health Information Mgmt				6,467	6,467	0			
LAS Sciences				6,167	6,167	0			
Human Nutrition				5,917	5,917	0			
Public Health				6,292	6,292	0			
General Undergraduate	6,018	6,018	0	5,292	5,292	0	\$313.50	\$313.50	\$0
BSLAS - ESES Online ¹²	359	359	0						
"e" Tuition ¹²				500	500	0	358.50	358.50	\$0
BS in Nursing - RN Completion ¹³				650	650	0			
Bac. of Bus. Admin Degree Completion ¹³				406	406	0			

Undergraduates Entering AY13-14: Tuition guarantee expires and students will move to the "Undergraduates Entering AY14-15" cohort ¹⁴

Undergraduates Entering in AY14-15, AY15-16 and AY16-17: Tuition Is Unchanged

Undergraduate Notes:

- *Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2017.
- 1) Comparable increases are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Non-resident rates at UIUC will increase 1.8%. Entering international students at UIUC will be assessed an additional \$430 per semester tuition surcharge in all colleges except business and engineering where the assessment will be \$1,497 and \$2,568 per semester respectively. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices. All on-campus international transfer students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Entering international students as well as students in the non-guaranteed cohort at UIC will be assessed an additional \$750 per semester tuition surcharge above the non-resident rate. A UIC Grant rate is available to US residents that meet certain academic or skill qualifications at a rate which is 50% higher than the resident rate. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
 - 2) Students enrolled in UIUC programs leading to P-12 certification will be assessed a \$790 clinical experience fee. Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Beginning in fall 2017, students enrolled in the Illinois in Washington program will be assessed a \$1,000 experiential learning fee.
 - 3) Students at UIUC entering fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.
 - 4) Beginning summer 2014, undergraduate students enrolled only in zero-credit internships, ACCY290, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG202 or ENG310, will be assessed course tuition of \$200 in lieu of program-based tuition.
 - 5) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics), the College of ACES (Agriculture & Biological Engineering (ABE); Computer Science and Crop Sciences) and the pre-engineering program in the Division of General Studies.
 - 6) E-Tuition, BSLAS at UIUC, BS in Nursing – RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
 - 7) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$350 per semester for full-time students, \$250 per semester for students entering prior to fall 2014.
 - 8) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program (TSM).
 - 9) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES) and Horticulture (HORT).
 - 10) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
 - 11) Excludes Art History beginning in fall 2015.
 - 12) UIUC students are assessed an additional \$50 per credit hour administrative fee. UIS students are assessed an additional online academic support fee of \$45 per credit hour.
 - 13) Full cost-recovery program.
 - 14) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

**University of Illinois
Graduate Students (Residents)¹
Tuition Increases Per Semester**

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Graduate									
General Graduate	\$6,133	\$6,244	\$111	\$5,740	\$5,740	\$0	\$329.00	\$329.00	\$0
College of Engineering & Eng. Related ⁶	8,917	9,028	111						
Chem/Life Sciences	8,502	8,613	111						
Fine and Applied Arts	6,708	6,819	111						
Business	7,330	7,441	111						
Dept. of Journalism & Dept. of Advertising	6,535	6,646	111						
Master of Public Health	7,633	7,744	111						
MA Speech & Hearing Sciences ⁷	6,233	6,344	111						
Master of Accounting Science (MAS)	11,625	11,850	225						
MS in Accountancy - Tax	11,625	11,850	225						
MBA ⁸	11,536	11,998	462						
MS in Bus. Admin. ⁹	15,963	16,825	862						
Master of Social Work	7,036	7,267	231						
MS in Financial Engineering ⁹	19,000	19,500	500						
Information Sciences	7,006	7,006	0						
Masters HRIR	10,278	10,278	0						
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0						
Grad. Degree Prgrms with a concentration									
in Professional Science Masters ¹¹	7,850	7,850	0						
Master of Engineering in Bioinstrumentation ¹²	16,000	16,000	0						
Master of Laws (LLM)	24,750	24,750	0						
Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Engineering ¹³				7,810	7,841	31			
Nursing				10,060	10,146	86			
Biomedical Visualization				9,718	9,778	60			
MS in Occupational Therapy				8,049	8,084	35			
Graduate Public Health				7,790	7,972	182			
Business Admin - Liautaud Grad.									
School of Business Programs				10,340	10,340	0			
Architecture & the Arts - Architecture				8,649	8,649	0			
Architecture & the Arts - Art & Design				8,149	8,149	0			
Architecture & the Arts - Art History ¹⁴				7,548	7,548	0			
MS in Architecture in Health Design				9,932	9,932	0			
MA in Arch Design Criticism				7,941	7,941	0			
MA in Museum & Exhibition Studies				8,752	8,752	0			
MS Medical Biotechnology				9,189	9,189	0			
Master of Health Care Administration				10,887	10,887	0			
Master/PhD Public Administration				7,740	7,740	0			
Master/PhD Urban Planning & Policy				8,240	8,240	0			
Master/PhD Social Work				6,123	6,123	0			
Master of Energy Engineering				9,270	9,270	0			
LAS Grad Sciences				6,615	6,615	0			
MS Kinesiology				6,365	6,365	0			
MS Nutrition				6,365	6,365	0			
MS in Medical Physiology				10,740	10,740	0			
LAS MA in Applied Economics ¹⁵					5,740				
MS Computer Science							369.75	369.75	0
DPA Public Administration							409.75	409.75	0
Off-Campus MBA							609.00	609.00	0
MS Management Information Systems							369.75	369.75	0

Graduate Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an International Student fee of \$35 per semester. Beginning in fall 2015, new on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-12 certification will be assessed a \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES will be assessed an additional Practical Experience Fee of \$1,000 per semester while enrolled in the Dietetic Internship.
- 4) UIUC students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL505 (reserved for separately contracted courses).
- 5) Per credit hour charges at UIS.
- 6) UIUC students enrolled in the on-campus Bioengineering program will be assessed an additional \$1,000 per semester for program fees for the fall and spring terms only.
- 7) Differential will be assessed to new students entering fall 2015 or after.
- 8) All first year UIUC MBA students will be assessed a \$500 orientation fee. New rates apply to students entering fall 2017 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 9) Master of Science in Business Administration (MSBA) students will be assessed an additional \$1,925 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are also assessed an additional \$2,900 per semester for program fees for fall and spring terms only. New rates apply to students entering fall 2017 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 10) UIUC professional part-time MBA is a 7 term program (3 spring, 2 fall and 2 summer terms). Summer assessments of \$4,577. Non-resident students will be assessed using the same methodology. New rates apply to students entering fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 11) Professional Science Masters (PSM) students are required to enroll in an internship course. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 12) Master of Engineering in Bioinstrumentation is a three term program (fall, spring, summer) with a summer tuition assessment of \$7,850. Effective fall 2017, this program is no longer accepting new students.
- 13) UIC: Excludes Master of Energy Engineering. Effective fall 2013, tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 14) Beginning in fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.
- 15) Full cost recovery program.

University of Illinois
Professional Students (Residents)¹
Tuition Increases Per Semester

Urbana-Champaign			Chicago		
Fall	Fall	Dollar	Fall	Fall	Dollar
2016	2017	Increase	2016	2017	Increase

Professional

Veterinary Medicine ²	\$13,384	\$13,585	\$201			
Law ³	19,125	17,500	-1,625			
Doctor of Audiology (entering prior to fall 2015)	6,133	6,244	111			
Doctor of Audiology (entering fall 2015 & after)	6,533	6,644	111			
Doctor of Physical Therapy				\$8,292	\$8,458	\$166
Doctor of Occupational Therapy				8,050	8,211	161
Dentistry - DDS/DMD ⁴				16,365	16,692	327
Dentistry - Adv Certificate Programs ⁵				12,889	13,147	258
Dentistry - DMD Advanced Standing Degree Program ^{4,6}				34,023	34,703	680
Medicine (continuing) ⁷				18,164	18,164	0
Medicine (entering fall 2017) ⁸					15,210	
Doctor of Nursing Practice				11,125	11,348	223
Pharm-D ⁹				12,460	12,460	0

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an International Student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) New rates apply to students entering fall 2017 or after, continuing students will be assessed their existing cohort rates. Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program which assists with loan repayment for graduates who participate in public interest legal work.
- 4) DDS/DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$3,819 per term.
- 5) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes fall, spring and summer sessions. Summer term tuition will be assessed at 2/3rd of the spring/fall rate.
- 6) The DMD Advanced Standing Degree Program (formerly DDS International Dentist Program) is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate.
- 7) Medicine summer term tuition for residents is \$11,000.
- 8) The structure of tuition assessment for entering UIC Medicine students is being modified to align with a curricular restructuring becoming effective fall 2017. New students will be assessed tuition over eleven academic terms during the MD program with equal assessments in fall, spring and summer terms as contrasted to the existing structure of assessment over ten academic terms and lower tuition assessments in summer terms.
- 9) Beginning with AY16-17 and subsequent years, all first-time, entering students enrolling in the Pharm-D program at the Rockford campus will be assessed the in-state tuition rate. Does not apply to students who entered prior to AY16-17.

University of Illinois
Graduate/Professional Online & Continuing Education Programs¹
Tuition Increases Per Credit Hour

	<u>Urbana-Champaign^{2,3,4}</u>			<u>Chicago</u>			<u>Springfield⁵</u>		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
<u>Extramural, Online and E-Tuition</u>									
Base Rate ⁶	\$409	\$416	\$7	\$469	\$469	\$0			
Base + Differential ^{6,7}	614	625	11						
MSW: Social Work ⁶	519	529	10						
MA: Translation & Interpretation ⁶	1,122	1,122	0						
Information Sciences- residents ⁶	586	586	0						
Information Sciences-non-residents ⁶	1,003	1,003	0						
Master HRIR ⁶	675	675	0						
Post-Bac Certificate in Accountancy	375	375	0						
iMBA ⁸	250	250	0						
MS in Strategic Brand Communications ^{6,9}	1,000	781	-219						
Master of Science in Accountancy (iMSA) ⁸		475							
Master of Computer Science in Data Science (MCS:DS) ⁸		600							
General Graduate				\$793	\$793	0			
Engineering ⁶	1,034	1,034	0	630	630	0			
Nursing				830	830	0			
LAS Grad. Sciences				548	548	0			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ¹⁰				793	793	0			
Dr. of Nursing Practice				810	810	0			
School of Public Health - all others except those as listed				793	793	0			
School of Public Health - DR. PH				830	830	0			
MS in Public Health with concentraton in Public Health Informatics ¹⁰				760	760	0			
MPH in Public Health Informatics ¹⁰				760	760	0			
Master of Public Health - Health Policy & Administration ¹⁰				730	730	0			
Urban Planning & Policy				793	793	0			
Master of Engineering				830	830	0			
Master of Health Professions Education				830	830	0			
MS in Health Informatics				750	750	0			
MS Patient Safety Leadership ¹⁰				770	770	0			
MS in Comparative Effectiveness Research ¹⁰					793				
Executive Master of Healthcare Administration ¹¹				1,250	1,250	0			
E-Tuition							\$362.25	\$362.25	\$0.00
MS Computer Science							403.00	403.00	0.00
MPA Public Administration							453.00	453.00	0.00
MS Management Information Systems							403.00	403.00	0.00

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL505 (reserved for separately contracted courses).
- 3) For-credit courses and programs offered in partnership with Coursera will be offered at a rate equal to or less than the base + differential rate.
- 4) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course and no administrative fee.
- 5) UIS students are assessed an additional online academic support fee of \$45 per credit hour.
- 6) UIUC students are assessed an additional \$50 per credit hour administrative fee.
- 7) Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- 8) Program offered in partnership with Coursera.
- 9) Master of Science in Strategic Brand Communication students will be assessed an additional \$350 per term (including summer) for program fees.
- 10) Full cost-recovery program.

Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.

**University of Illinois
Cost Recovery Programs
Tuition Increases**

	Urbana-Champaign						Total Program Cost Increase
	Fall 2016			Fall 2017			
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
<u>Full-Cost Recovery Programs</u>¹							
Executive MBA Program ^{2,3}	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$0
Master of Science in Finance ^{3,4}	53,244	6,120	59,364	53,244	6,120	59,364	0
Master of Science in Technology Management ³	40,650	4,650	45,300	41,800	4,400	46,200	900
Master of Science, Policy Economics ^{3,5}	26,502	2,700	29,202	26,980	2,700	29,680	478
Master of Science in Accountancy ³	39,750	4,500	44,250	40,535	5,365	45,900	1,650
Master of Science in Taxation (UIUC in Chicago) ⁶	17,500	20,000	37,500	17,850	20,000	37,850	350

Notes:

- 1) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL505 (reserved for separately contracted courses).
- 2) Program costs for the five-term program. In addition to the program fees, students will be assessed the campus general fee and the student health insurance fee.
- 3) In addition to program fees, students will be assessed all campus fees.
- 4) Program costs are for the three-term program (fall, spring, fall). New rates apply to students entering fall 2017, continuing students will be assessed the tuition and program fees initially assessed when entering the program. Should a student enroll in credit bearing summer courses, tuition charged for those credits may be in addition to the tuition required for the program.
- 5) MSPE students will be assessed the general graduate non-resident tuition rate, preliminary until general graduate rate is passed. MSPE program fees will be assessed in the fall and spring terms only (\$1,350 per term).
- 6) Program costs are for the three-term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the three terms (summer 2016, fall 2016 and spring 2017). In addition to the program fees, students will be assessed the campus general fee and student health insurance fee.

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

Approve Student Fees for Urbana, Chicago, and Springfield,
Academic Year 2017-2018

(25) The chancellors/vice presidents, at each university have recommended student fee levels for Academic Year 2017-2018 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student

programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes towards repair and renovation of academic facilities. The AFMFA rate is set according to the current and anticipated needs for deferred maintenance of academic facilities across the University of Illinois System, to the availability of revenues from other sources to fund such deferred maintenance, as well as to overall student affordability.

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Overall, Student Fees and Assessments at the University of Illinois at Urbana-Champaign will increase \$8 per semester. An increase of \$1 is proposed for the Transportation/Safe Ride Fee, in compliance with a three-year agreement that was reached two years ago. An increase of \$7 per semester is proposed for the AFMFA. No increase is recommended for the Library/IT Assessment.

UNIVERSITY OF ILLINOIS AT CHICAGO

Overall, Student Fees and Assessments at the University of Illinois at Chicago will increase \$20 per semester. An increase of \$20 per semester is proposed for the Library/IT Assessment. The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2018 rate in March 2017. No increase is recommended for the AFMFA.

UNIVERSITY OF ILLINOIS AT SPRINGFIELD

Overall, Student Fees and Assessments at the University of Illinois at Springfield will increase \$205 per semester. An increase of \$5 per semester is proposed for the Green Fee, starting in the fall semester. An increase of \$200 per semester is proposed for the Student Union Fee, starting in the spring semester, to cover debt service. No increase is recommended for the AFMFA and the Library/IT Assessment.

The General Fees at each of the three universities are assessments of all students for certain costs related to auxiliary facilities and other matters. Costs supported by these fees include payments for improvements and enhancements for facilities within the Auxiliary Facilities System (including repair and replacement), utilities costs, overhead and employment-related costs and allowances for University of Illinois System and universities overhead, eligible grant programs, and capital financing and related costs. The Student Health Insurance Fee for each of the three universities will be presented at a future Board of Trustees meeting.

All of these fees and assessments including AFMFA and Library/IT Assessment are eligible funds for use for need-based student aid pursuant to the Board's financial aid policy. The attached table presents the current and proposed fee levels for the programs described above.

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 and the executive vice president and vice president for academic affairs concur with the fee levels proposed.

The president of the University recommends approval.

SUMMARY OF SEMESTER STUDENT FEES
FOR URBANA, CHICAGO, AND SPRINGFIELD
ACADEMIC YEAR 2017 – 2018

<u>Urbana-Champaign</u>	<u>AY 16-17</u>	<u>AY 17-18</u>	<u>Increase</u>
Student Fees/Assessments			
Service Fee	\$ 287	\$ 287	
General Fee	294	294	
Health Fee	231	231	
Student Initiated Fees	67	67	
Campus Transit/Safe Rides Fee	61	62	
Aca. Fac. Maint. Fund Assessment	327	334	
Library/IT Assessment*	<u>244</u>	<u>244</u>	
Total Per Semester	\$1,511	\$1,519	0.53%

*The Law Library/IT Assessment will be \$274

Student Health Insurance Fee [^]		
Undergraduate	\$ 320	To Be Determined
Graduate	\$ 409	To Be Determined

[^]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

<u>Chicago</u>	<u>AY 16-17</u>	<u>Proposed AY 17-18</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 350	
General Fee	431	431	
Health Fee	92	92	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee	3	3	
Sustainability	3	3	
Aca. Fac. Maint. Fund Assessment	327	327	

Library/IT Assessment	<u>200</u>	<u>220</u>	
Total Per Semester	\$1,546	\$1,566	1.29%

*The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY17-18 rate in March 2017. College of Medicine students are assessed an additional \$38 per term which allows for usage of expanded transportation services.

Student Health Insurance Fee^	\$ 570	To Be Determined
-------------------------------	--------	------------------

^The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

<u>Springfield</u>	<u>AY 16-17</u>	<u>Proposed AY 17-18</u>	<u>Percent Increase</u>
Student Fees/Assessments			
Service Fee	\$351.00	\$351.00	
General Fee	297.00	297.00	
Health Fee	80.00	80.00	
Student Assistance Fee	4.00	4.00	
Student Union Fee (Spring Semester)*	0.00	200.00	
Green Fee	0.00	5.00	
Aca. Fac. Maint. Fund Assessment**	163.50	163.50	
Library/IT Assessment**	<u>112.50</u>	<u>112.50</u>	
Total Per Semester	\$1,008.00	\$1,213.00	20.34%

Note: Fees shown represent full-time undergraduate charges. Beginning in AY11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 17-18 graduate rate per hour for the General, Service and Health fees will be \$87.25.

Student Health Insurance Fee^	\$598.00	To Be Determined
-------------------------------	----------	------------------

^The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

* Graduate students will be assessed \$25 per credit hour, capped at 8 hours (\$200) per semester.

** Library/IT and Academic Facility Maintenance Assessment are assessed on a per credit hour basis.

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

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2017-2018

(26) The chancellors/vice presidents at each university have recommended rate changes for University-operated housing for Academic Year 2017-2018. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs); to provide for student program enhancements; and to provide for debt service and repair and replacement reserve requirements.

URBANA-CHAMPAIGN

Housing requests no increase in the basic double room with 12 meals and 15 café credits (for new students) of \$10,612, due to lower operating expenses and a recalculation of debt service. Housing maintains the same rate from year-to-year for returning students.

Undergraduate Housing (room and board, academic year)

Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Pennsylvania Avenue, Taft-Van Doren.

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,124	\$12,124	\$0	0.0%
Double	10,612	10,612	0	0.0
Triple	10,016	10,016	0	0.0

Traditional Rooms (with air conditioning)

Residence Halls: Busey-Evans, Florida Avenue, Hopkins, Illinois Street, Scott, Snyder, Weston.

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,462	\$12,462	\$0	0.0%
Double	10,948	10,948	0	0.0
Triple	10,356	10,356	0	0.0

Clustered Rooms (with air conditioning)
Residence Halls: Nugent

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,826	\$12,826	\$0	0.0%
Double	11,312	11,312	0	0.0

Semi-Private Rooms (with air conditioning)
Residence Halls: Bousfield

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite Shared Bath	\$13,888	\$13,888	\$0	0.0%
Double Shared Bath	11,848	11,848	0	0.0

Pod Rooms (with air conditioning)
Residence Halls: Wassaja

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Pod	\$13,156	\$13,156	\$0	0.0%
Double Pod	11,616	11,616	0	0.0

Note:

The above rates are for new contracts only. Returning residents pay their original contract rate.

The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits.

All undergraduate housing contracts must include one of four meal plans.

Rates in halls with learning communities will be up to \$350 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sherman Hall (air conditioned)				
Single	\$5,424	\$5,424	\$0	0.0%
Double	5,192	5,192	0	0.0
Daniels Hall (air conditioned)				
Single/private bath	\$7,164	\$7,164	\$0	0.0%
Single/shared bath	6,876	6,876	0	0.0
Double	6,272	6,272	0	0.0

Note: Rates quoted do not include the \$8 student government dues.

Apartments**Goodwin-Green Apartments (monthly rates - includes heat)**

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$600	\$600	\$0	0.0%
Efficiency-furnished	755	755	0	0.0
One bedroom-unfurnished	845	845	0	0.0

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$700	\$700	\$0	0.0%
One bedroom-unfurnished	640		640	0.0
One bedroom-REMODELED-furnished	850	850	0	0.0
One bedroom-REMODELED-unfurnished	740	740	0	0.0
Two bedroom-furnished	750	750	0	0.0
Two bedroom-unfurnished	690	690	0	0.0
Two bedroom-REMODELED-furnished	900	900	0	0.0
Two bedroom-REMODELED-unfurnished	790	790	0	0.0
Two bedroom-furnished at Orchard South	700	700	0	0.0
Two bedroom-unfurnished at Orchard South	570	570	0	0.0

Note:

Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$810	\$810	\$0	0.0%
Two bedroom-unfurnished	700	700	0	0.0
Two bedroom-furnished galley	860	860	0	0.0
Two bedroom-unfurnished galley	750	750	0	0.0
Two bedroom-furnished open	910	910	0	0.0
Two bedroom-unfurnished open	800	800	0	0.0

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

CHICAGO

Campus Housing recommends no increase in the standard basic double room and board rate of \$10,960. All other residence hall facility rates will increase by 1.0 to 2.0 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$12,712	\$12,966	\$254	2.0%
Double	11,898	12,018	120	1.0
<u>Polk Street Residence Hall</u>				
Single	8,685	8,685	0	0.0
Double	7,933	7,933	0	0.0
<u>Student Residence and Commons</u>				
Single	11,877	11,877	0	0.0
Double	10,960	10,960	0	0.0

Note: Rates for the Student Residence and Commons rooms will range from \$10,960 to \$12,773 depending on room configuration. Facilities above do not include cooking facilities so all residents are required to be on one of the board plans. Rates above include the cost of the minimum five-day plan.

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

<u>Single Student Residence Hall</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$ 9,451	\$ 9,451	\$0	0.0%
Three-person apartment	9,262	9,262	0	0.0
Four-person apartment	9,369	9,369	0	0.0
Two/Three person suite	8,077	8,077	0	0.0
Studio apartment	11,712	11,712	0	0.0
<u>Thomas Beckham and Marie Robinson Halls</u>				
	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two-person apartment	\$10,723	\$10,830	\$107	1.0%
Four-person apartment	10,476	10,581	105	1.0
Studio apartment	12,675	12,929	254	2.0

SPRINGFIELD

Housing requests an increase in the basic double room for new students from \$7,400 to \$7,460 (\$60 or 0.8 percent increase), to cover utility increases; and, requests increases for apartment and townhouse room rates to align with residence hall rates and to address maintenance issues.

Apartments (room only, academic year)

	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bedroom/Furnished	\$10,230	\$10,900	\$670	6.5%
Two bedroom/Unfurnished	8,980	9,500	520	5.8
One bedroom/Furnished	8,400	9,000	600	7.1
One bedroom/Unfurnished	N/A	---	---	---
<u>Single Student Apartments (all fully furnished)</u>				
Four bedroom/Private/Townhouse	\$6,550	\$7,000	\$450	6.9%
2-3-5 bedroom/Private/Clover Premium	6,550	7,000	450	6.9
2-3-5 bedroom/Private/Clover Standard	5,770	6,000	230	4.0
2-3-5 bedroom/Clover Shared	N/A	---	---	---
Four bedroom/Private/Flat	6,550	7,000	450	6.9
One bedroom/Private/Flat	8,400	9,000	600	7.1
Two bedroom/Shared/Flat (4 people)	4,100	4,400	300	7.3

Residence Halls (furnished room only, academic year)

	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$ 7,400	\$ 7,460	\$60	0.8%
Private room (double-single as available)	10,000	10,200	200	2.0
<u>Founders Hall</u>				
Shared room	\$ 7,400	\$ 7,460	\$60	0.8%
Private room (designed single)	10,000	10,200	200	2.0

Notes:

Two bedroom furnished option available only to visiting staff or international exchange faculty. Shared rate option is offered primarily for international students seeking to live on-campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students. Rates for townhouses and renovated flats are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. The Board rate each hall resident is required to select will not increase this year for any of three standard plans offered each semester (\$1,150 / \$1,675 / \$2,100), which remains unchanged, but Board choice will increase total costs accordingly. This will increase total package accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basis apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area. Projected rate increases in newly-renovated units are consistent with pre-renovation pro-forma.

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 and the executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

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

Approve Resolution Concerning University of Illinois'
Commitment to Supplier Diversity

(27) WHEREAS, the Board of Trustees has strongly and consistently supported diversity among its vendors;

WHEREAS, the Board recognizes that the active participation of University of Illinois colleges, schools, and departments is required to increase both the diversity of its pool of vendors and the monies spent with such vendors;

WHEREAS, the Board supports the hiring of a workforce on construction contracts to reflect the diversity of the communities where the contracts are performed, in accordance with the State Construction Minority and Female Building Trades Act (30 ILCS 577 *et seq.*);

WHEREAS, Public Act 099-0462 amends the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (the Act) (30 ILCS 575 *et seq.*) by focusing on increasing participation in the area of professional services; including but not limited to, insurance services, investment management services, information technology services, accounting services, architectural and engineering services, and legal services;

WHEREAS, Public Act 099-0462 amends the Act by increasing the aspirational goal from 10 percent to 20 percent of the total dollar amount of State construction contracts;

WHEREAS, exceeding the state guidelines at the University of Illinois at Chicago (UIC) for construction projects is an opportunity to impact underserved communities and would bring UIC in line with the City of Chicago as well as Cook County, which have goals of over 30 percent in construction spending for minority and women-owned businesses;

WHEREAS, it is the goal of the State to promote and encourage the continued economic development of small businesses owned and controlled by qualified veterans and that qualified service-disabled veteran-owned small businesses (referred to as SDVOSB) and veteran-owned small businesses (referred to as VOSB) participate in the State's procurement process as both prime contractors and subcontractors (30 ILCS 500/45 *et seq.*);

WHEREAS, not less than 3 percent of the total dollar amount of State contracts was established as a goal to be awarded to SDVOSB and VOSB.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS ADOPTS THE GOALS EXPRESSED HEREIN TO FURTHER ITS SUPPLIER DIVERSITY MISSION, GUIDING PRINCIPLES, AND VISION.

BE IT FURTHER RESOLVED:

1. That not less than 20 percent of the total dollar amount of State non-construction contracts is established as an aspirational goal to be awarded to businesses owned by minorities, females, and persons with disabilities.
2. That regional aspirational goals on State construction contracts shall be 30 percent in Chicago and 20 percent in Urbana-Champaign, Springfield, Peoria, and Rockford.
3. That not less than 3 percent of the total dollar amount of State contracts is established as an aspirational goal to be awarded to service-disabled veteran-owned small businesses (SDVOSB) and veteran-owned small businesses (VOSB).
4. That University administrators shall set workforce diversity goals on construction contracts as deemed appropriate and in accordance with applicable law and constitutional requirements.

5. That University administrators shall establish an apprenticeship goal whereby not less than 20 percent of the total apprenticeship hours performed on certain construction projects are to be completed by minorities and 10 percent by women.
6. That University administrators shall undertake an administrative review process to examine the establishment of separate contract goals on contracts to meet the goals established for businesses owned by minorities, females, persons with disabilities, and veterans. The University administrators shall make recommendations to the Board within 90 days of Board approval of this resolution regarding the establishment of separate contract goals.
7. That University administrators shall investigate the use of sheltered market programs that are established in accordance with the Act and meet applicable constitutional requirements.
8. That University administrators will pursue the aspirational goals by supporting the necessary resources, outreach activities, procurement support, system support, and engagement with faculty/staff/administration, national and local businesses, and advocacy organizations.
9. That in the development and implementation of these policies and procedures, the president and appropriate University administrators shall monitor and review legislation affecting supplier diversity and develop and promote legislative proposals that are designed to increase University expenditures with businesses owned by minorities, females, persons with disabilities, and veterans that have been historically underrepresented in the procurement process.
10. That the Board directs that this effort be undertaken immediately.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 28 through 33 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Fiscal Year 2017 Services and Management Agreement
for the University of Illinois Alumni Association

(28) The vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Association (Association) for Fiscal Year 2017. Since 1982, the Board of Trustees has designated the Association as a University-Related Organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Association to provide system-level advocacy, alumni programs and communications, and facilitate trustee recommendations. The Association may publish periodicals that will be distributed to alumni. The Association may provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the Fiscal Year 2017 State budget, the University will provide direct support for the Association at an estimated amount of \$1,293,000 for Fiscal Year 2017. This support will be provided

during the course of the year to the Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations for the maintenance of alumni support functions. Ownership of any periodicals published by the Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations.

The amount shown as the annual payment from the University for the Association is an estimate; the exact amount may vary depending on appropriations in the State budget and other financial and budgetary factors. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Association shall provide regular budgetary, financial, and audit reports to the University and seek approval for personnel transactions.

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

The president of the University concurs.

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

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

Increase Project Budget for Renovation, Natural History Building, Urbana

(29) In December 2011, the Board approved the \$70.0 million project to modernize and repurpose instructional, research laboratory, and office space, while also infilling open courtyard space with new multi-story areas for building infrastructure. In March 2014, the Board approved a \$3,435,091 budget increase to the project for improvements and upgrades to infrastructure, including plumbing, laboratory exhaust, electrical systems, code compliant facility requisites, and energy efficient mechanical (heating, ventilation, and air conditioning) systems. In September 2015, the Board approved an additional \$3.0 million budget increase to the project for extensive unforeseen conditions encountered in this more than 120-year-old historic facility, including structural damage from previous fires, unstable frozen concrete floors, unexpected wall penetrations, and cinder fill containing hazardous material. Although efforts were made to support only changes that are vital and necessary to the project, the extent of the unforeseen conditions identified as part of the second budget increase and those ongoing, such as floor moisture mitigation and recognized project schedule extensions due to the associated delays, the existing project budget is no longer sufficient. Consequently, in order to complete this project, an additional \$1.9 million is required.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$78,335,091, an increase of \$1.9 million.

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

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

The president of the University concurs.

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

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

Employ Professional Services Consultant for Southeast Addition
and Renovation, Memorial Stadium, Urbana

(30) In September 2016, the Southeast Addition and Renovation for the Memorial Stadium project was approved with a budget of \$4.67 million to initiate the schematic design and design development phases of the project. This project consists of significant improvements to the existing east side of the stadium providing better restroom facilities, food and service amenities, and accessibility upgrades. A recent

architectural feasibility study identified the need to remove the existing “horseshoe” seating area and build a new football operations addition at the south end of the stadium.

In order for the project to proceed, it is necessary to employ a professional services consultant for the required professional services. The selection of the professional services consultant for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).³

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommend that HNTB Corporation of Kansas City, Missouri, be employed for the professional services required for the schematic design and design development phases of the project. The firm’s fixed fee will be \$1,747,900; for authorized reimbursable expenses estimated at \$297,550; and for other supplemental services for a fixed fee of \$735,090.

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.

³ A selection committee consisting of Brian Bundren (Facilities and Services), Sean Reeder (University Office of Capital Programs and Real Estate Services), Warren Hood (Division of Intercollegiate Athletics), and Jim Sims (Facilities and Services), interviewed the following firms: HNTB Corporation, Kansas City, MO; Populous, Kansas City, MO; and Sink Combs Dethlefs, Chicago, IL. The committee recommends HNTB Corporation, Kansas City, MO, as best meeting the criteria for the project.

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

The president of the University concurs.

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

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

Approve Lease for Mile Square South Shore Clinic, Chicago

(31) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends approval, subject to satisfactory resolution of final contract terms, that the comptroller be authorized to execute a lease agreement for 5,220 square feet of clinical space at 71st Street and Stony Island Avenue for the UIC Mile Square South Shore Clinic. This will relocate the South Shore Clinic from its present facility at 71st Street and Jeffery Boulevard. The lease term will be for 10 years commencing after completion of tenant improvements in 2017 and running to August 2027. The landlord is DL3 Realty LP located at 1050 E. 95th St., Chicago, Illinois.

The Mile Square Health Center South Shore practice provides comprehensive primary and preventative health services to medically underserved populations in the entire South Shore service area. The proposed facility is 5,220 square

feet compared to the 3,800 square feet of the Jeffery Boulevard and 71st Street location. The buildout of the facility and purchase of equipment to meet required clinic standards will be funded, in part, by a \$1.0 million grant by the U.S. Department of Health and Human Services which has been awarded to UIC.

The proposed lease is in excess of \$100,000 in annual rent and required a Request for Information (RFI) process pursuant to the Illinois Procurement Code. The RFI was published in the Illinois Procurement Bulletin on April 6, 2016. There were three responders. After a due diligence review of the proposals and a negotiating process with all three proposers, the facility at 71st Street and Stony Island Avenue was chosen based on cost and safety considerations.

The term of the proposed lease is 10 years with a five-year termination provision running to the University. Annual base rental costs start at \$199,000 annually and escalate 2 percent per year. The rent is gross with the landlord paying real estate taxes and insurance. The landlord has provided a six-month rent abatement and funds of \$522,000 for tenant improvement costs. It is expected the facility improvements will be complete by the summer of 2017.

Funds for the current lease at 7131 S. Jeffery Blvd. and proposed lease at 7037 S. Stony Island Ave. are available from the institutional operating budget for Mile Square Health Center. An awarded HHS Health Infrastructure Investment Program grant for \$1.0 million will be utilized for facility build out and equipment.

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

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

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds	
Purchases	\$5,275,000.00

A complete list of the purchases with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

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

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

Authorize Settlement

(33) The University counsel recommends that the Board approve settlement of a claim brought by the U.S. Department of Veterans Affairs (VA) in the amount of \$850,000. The VA sought indemnification of a \$4.3 million verdict rendered in a medical malpractice case (*Monroe, et al. v. United States*) involving a University physician who was practicing at the West Side VA Hospital pursuant to a contract entered into between the VA and the University for OB/GYN services.

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

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

Report of Actions by the Executive Committee

(34) 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 Acquisition of Property in Peoria, Illinois

(1) This matter is before the Executive Committee for approval of the request that the University of Illinois Foundation (Foundation) acquire certain property adjacent and contiguous to the UIC College of Medicine-Peoria (UICOMP) campus.

The subject property (formerly a Veterans Administration clinic) is located at 411 Martin Luther King Jr. Drive in Peoria, Illinois, immediately adjacent to the UICOMP campus. It includes two parking lots containing 145 spaces and a single building of 31,635 square feet. The site was identified in the UICOMP 2008 land planning document as the top priority for land acquisition to support the future programmatic expansion of the Peoria medical campus, but has not been included in a Board approved Master Plan. The most recent appraised value of the building and land is

\$2,140,000. The property owners recently approached the University with a proposal to sell at a price of \$500,000 if the transaction would close by December 31, 2016. The University comptroller seeks approval to request the Foundation purchase the property and pay the closing costs of the transaction.

The property is being purchased to facilitate a University-approved enrollment expansion at UICOMP. The University, on behalf of the UIC College of Medicine, will enter into a legal agreement with the Foundation to lease the property immediately and to purchase the property within a 10-year period, reimbursing the Foundation for the purchase price, closing and interest costs, and any other carrying costs, including site preparation, renovation, or demolition costs incurred.

This request is being made consistent with a Board of Trustees action item dated November 9, 2000, that states: "From time to time there are unique opportunities to acquire real estate located outside the approved Master Plan boundaries that can fulfill important programmatic objectives of the campuses." Furthermore, the action item states that the comptroller is authorized to "acquire real estate outside the Master Plan boundaries, or, in the alternative, to request that the Foundation acquire such properties. In every instance the identities of the properties and possible terms will be discussed in advance with the Board in Executive Session, or in the absence of a regular Board meeting then with the Executive Committee of the Board of Trustees, consistent with the Illinois Open Meetings Act." The timing of this opportunity has dictated the request for an Executive Committee meeting.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois; and the vice president/CFO and comptroller recommend approval of the acquisition of land described above in Peoria, Illinois.

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

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

Purchase Approval Request for Expedited Change Order for Consultative Services

(2) The president submitted, with his concurrence, a change order recommended by the assistant vice president for procurement services and the vice president/chief financial officer and comptroller.

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

The total amount of this change order recommendation was \$1,334,000.

This change order recommendation with supporting information was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Montgomery, seconded by Ms. Hasara, this change order recommendation was authorized by the following vote: Aye, Ms. Hasara, Mr. McMillan, Mr. Montgomery; No, none.

President's Report on Actions of the Senates

(35) The president presented the following report:

Establish the Undergraduate Minor in Psychology,
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate minor in Psychology. Student inquiries in the past few years reflect a growing demand for a minor in psychology to compliment a variety of undergraduate majors. The minor has been designed to include both fundamental and advanced courses while not impacting the ability of students majoring in Psychology to enroll in the classes they need for degree completion. The flexibility of the minor will allow undergraduates to create programs of study which include psychology coursework in ways that substantially enhance their majors, meeting the interests and goals of these students.

Establish the Concentration in Technology in the Bachelor of Music 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 establish the concentration in Technology in the Bachelor of Music Education (BME). The Technology concentration will prepare students for contemporary and emerging practices related to teaching with, through, and about various technologies in K through 12 music classrooms. The addition of this concentration creates a new pathway for students to see themselves as music educators and allows students in the BME program to explore areas such as acoustics, computer programming, digital and electronic music creation, electrical engineering, mediated educational environments, multimedia, sound recording and reproduction, and sound reinforcement. The concentration aligns well with innovations in the School of Music and prepares graduates to establish themselves in a wide variety of potential educational settings.

Establish the Graduate Minor in Statistics, 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 the graduate minor in Statistics. The minor will allow students to choose from a variety of mathematical statistics and applied statistics courses that will strengthen their skills in applying statistics in their primary disciplines. Given that graduate students in many fields other than Statistics frequently take graduate-level statistical methodology courses because they need this knowledge for their research, the statistics minor will enhance their graduate education. It will also provide a rigorous credential in statistics based on a well-

defined core of courses, which will enhance graduates' employment prospects as researchers in an increasingly data-intensive world.

Establish the Undergraduate Minor in Criminology, Law, and Society,
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 the undergraduate minor in Criminology, Law, and Society. The minor provides a foundation for students seeking to supplement their major area of study with skills and knowledge needed for criminology-, law-, and justice-related occupations or for graduate study in criminology, sociology, or justice fields. There has been growth nationally in employment sectors related to criminology and law, creating demand for students with background in these areas. Academic majors and minors are especially important given current national events related to law and crime, and the proposed minor will fill a gap at the University of Illinois at Urbana-Champaign, which currently has no other academic program to serve this market need.

Eliminate the Concentration in American Civilization from the Bachelor of Arts in
Liberal Arts and Sciences in Interdisciplinary 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 eliminate the American Civilization concentration from the Bachelor of Arts in Liberal Arts and Sciences in the Interdisciplinary Studies major. The Interdisciplinary Studies major has four undergraduate concentrations: American Civilization, Jewish Studies, Medieval Studies, and Renaissance Studies. Each of the

concentrations in Interdisciplinary Studies is meant to be supervised by faculty members whose scholarship and educational interests have involved them in interdisciplinary teaching and research. The Medieval Studies concentration is overseen by faculty in the Program in Medieval Studies, and the Jewish Studies Concentration is overseen by faculty in the Program in Jewish Culture and Society. Neither the concentration in American Civilization nor the one in Renaissance Studies has the same level of faculty oversight. Student interest in the concentration has also declined to the point that there have been no enrolled students in the American Civilization concentration in the past two years.

Eliminate the Concentration in Renaissance Studies from the Bachelor of Arts
in Liberal Arts and Sciences in Interdisciplinary 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 eliminate the Renaissance Studies concentration from the Bachelor of Arts in Liberal Arts and Sciences in the Interdisciplinary Studies major. The Interdisciplinary Studies major has four undergraduate concentrations: American Civilization, Jewish Studies, Medieval Studies, and Renaissance Studies. Each of the concentrations in Interdisciplinary Studies is meant to be supervised by faculty members whose scholarship and educational interests have involved them in interdisciplinary teaching and research. The Medieval Studies concentration is overseen by faculty in the Program in Medieval Studies, and the Jewish Studies Concentration is overseen by faculty in the Program in Jewish Culture and Society. Neither the concentration in

American Civilization nor the one in Renaissance Studies has the same level of faculty oversight. Student interest in the concentration has also declined to the point that there has been only one enrolled student in the Renaissance Studies concentration in the past two years. Arrangements will be made with this student to complete the degree.

Establish the Minor in Entrepreneurship,
College of Business Administration, Chicago

The Chicago Senate with the recommendation of the College of Business Administration has approved the establishment of the Minor in Entrepreneurship.

The Minor in Entrepreneurship offers students the opportunity to acquire entrepreneurial skills that will give them a competitive strength in the job market and contribute to long-term success in their careers. The minor is open to undergraduate students from any college, and requires 12- to 15-credit hours. Required coursework in entrepreneurship and new venture planning is complemented by selective courses covering a range of topics including social entrepreneurship, international entrepreneurship, family business management, negotiation and conflict resolution, and digital and social media marketing.

Eliminate the Secondary Concentration in Hazardous Substances
Management in the Master of Science in Public Health,
School of Public Health and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the School of Public Health and the Graduate College, has approved the elimination of the Secondary

Concentration in Hazardous Substances Management in the Master of Science in Public Health.

The MS in Public Health has five primary concentrations, one of which is the program in Environmental and Occupational Health Sciences (EOHS). EOHS students have the option of pursuing a number of secondary concentrations that reflect areas of specialization within the discipline, including Hazardous Substances Management (HSM). The HSM secondary concentration is being eliminated as the result of the loss of federal funding which subsidized a required 40-hour hazardous waste worker training. Attempts to secure alternate funding were unsuccessful. EOHS students interested in related academic content will continue to have access to the Secondary Concentration in Industrial Hygiene.

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

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

The purpose of the Graduate Certificate in Applied Finance is to provide financial service professionals and graduate students aspiring to pursue careers in financial institutions or financial management units with knowledge of the managerial aspects of institutional and personal finance. With solid job market demand for financial managers and practitioners in Central Illinois and with expectations for strong growth in the financial service industry, the certificate is expected to be of interest to traditional and

nontraditional students for careers and advancement in corporate, government, and non-profit organizations. The 12 credit hour certificate will be offered in an on-ground format and may be earned in conjunction not only with the MBA but also with other College of Business and Management graduate degrees.

Establish the Graduate Certificate in Operations and
Supply Chain Management, College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of a Graduate Certificate in Operations and Supply Chain Management.

The Graduate Certificate in Operations and Supply Chain Management will provide students with competencies in designing business processes and supply chain solutions to meet the needs of companies and organizations that operate in global and volatile markets. The certificate is expected to appeal to a wide range of industries including retail, healthcare, manufacturing, logistics, and banking, as well as government agencies and nonprofit organizations. It will prepare students for careers as managers and analysts in fields such as operations and supply chain management, logistics, and quality control. The 9-hour certificate will be offered in both on-ground and blended formats and may be taken as a stand-alone certificate or earned in conjunction with the MBA or another graduate degree.

Revise the Bachelor of Arts in English,
College of Liberal Arts and Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the revision of the curriculum of the Bachelor of Arts in English.

Currently students seeking a Bachelor's degree in English are required to complete a concentration in General English/Literary Studies, Writing, Rhetoric, and Language, or English Education and a range of 31 to 37 hours are required to complete the degree. The proposed revision will eliminate the concentrations and create a single, general 40-hour curriculum for students. This revision will simplify degree requirements, create a more predictable pathway through the major, and shift more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. The degree will continue to be offered in both on-ground and online formats. The concentrations will be moved to phase down status and will be formally eliminated once all currently-enrolled students have been given adequate time to complete the current degree requirements.

This report was received for record.

Change Orders Report to the Board of Trustees

(36) On September 23, 2010, the Board of Trustees delegated the authority to the comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board

approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

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

This report was received for record.

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

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

These reports were received for record.

Derivatives Use Report

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

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

This report was received for record.

Fuel Commitment Summary Report

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

This report was received for record.

Third Quarter 2016 Investment Update

(40) The comptroller presented this report for the third quarter 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Report, Policy on Background Checks

(41) The associate vice president for University Human Resources presented this annual report. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality and Patient Safety Report

(42) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System (“UI Health”) supports quality and safety improvement for UI Health’s entire scope of clinical operations including our hospital, clinics, and Mile Square Health Centers. Key 2016 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary’s Report

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

University of Illinois Alumni Association Report

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

This report was received for record.

COMMENTS FROM THE PRESIDENT

Dr. Koritz thanked the members of the Board for their time, service, and commitment. He then asked President Killeen if he would like to make comments. President Killeen referred to historic votes that took place at this meeting and thanked the Board for their leadership and guidance. He congratulated Dr. Koritz on his new role as chair of the Board. President Killeen also stated that the University community should be welcoming for all students, including those who are undocumented. Lastly, President Killeen said that the University is making progress toward access and affordability.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet on March 15, 2017, in Urbana; in Springfield in May; and in Chicago on July 12, 2017, for a retreat, and July 13, 2017, for a meeting.

MOTION TO ADJOURN

At 11:54 a.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Hoffman, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair