

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

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 15, 2017

This meeting of the Board of Trustees of the University of Illinois was held in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Wednesday, March 15, 2017, beginning at 8:02 a.m.

Chair Timothy N. Koritz 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

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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 10:00 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:03 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance. Dr. Koritz remarked on the commemoration of the University’s sesquicentennial and noted that the first regular

meeting of the Board of Trustees of the Illinois Industrial University was held on March 12, 1867. He remarked that March 2, 1868, is known as the birthday of the University of Illinois.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Ricardo Herrera, an associate professor of voice at Urbana, to sing the State song, *Illinois*. The performance was followed by a round of applause. Dr. Koritz described Mr. Herrera's many accomplishments, performances, and awards, and thanked him for singing the State song.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Dr. Koritz then asked President Killeen to introduce the University officers and Senate observers in attendance. President Killeen introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. 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. Sally Jackson, professor of communication, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Dr. Harley Johnson, professor, Department of Mechanical Science and Engineering, Urbana, representing the Urbana Senate; Ms. Melanie Norwood, PhD student, Department of Criminology, Law and Justice, 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 Dr. Jeffrey Stein, senior research scientist, Illinois Natural History Survey, and chair of the Council of Academic Professionals (UPPAC). President Killeen noted that Dr. Goulet would be watching today's meeting online, due to an important meeting she had scheduled with Sen. Julie A. Morrison. President Killeen also introduced Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, and Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT URBANA

Dr. Koritz asked Dr. Jones to comment briefly on the University of Illinois at Urbana-Champaign and the work that is occurring there. Dr. Jones welcomed everyone and

referred to the Campus Insights program that was featured the previous night. He remarked on the sesquicentennial and said that it provides an opportunity to not only look back but to also consider the reimagining of the land-grant mission for the future. He announced the approval of the Carle Illinois College of Medicine by the Illinois Board of Higher Education, which was followed by a round of applause. Dr. Jones highlighted job placement statistics among graduates and referred to the *Illini Success* report, which he said measures the success rate of recent graduates. He commented briefly on the news that United Airlines will offer flights to Chicago from Willard Airport in Champaign beginning in June 2017. Dr. Jones then remarked on Unofficial St. Patrick's Day and emphasized that this event must come to an end. He described work with the community and police throughout the University, county, and local area and said that the recent student death was the third associated with this event to date. He offered condolences to the student's family.

Dr. Jones then commented on the sesquicentennial and the kickoff event at Krannert Center for the Arts, and he thanked President Killeen and Dr. Koritz for their participation and inspiring remarks made at the event. He gave a brief history of the University and said that the medallions that were distributed to trustees were created especially for the Board and feature the sesquicentennial logo and slogan, "Shaping the future since 1867." Dr. Jones said that the other side of the medallion is inscribed with the University seal and hallmark phrase, "Learning and Labor." He remarked on the history of the role of trustees and thanked them for their service.

Dr. Koritz thanked Dr. Jones for his comments and inspiring words. He referred to the Unofficial St. Patrick's Day event and said nothing legitimizes the tragic loss of a student, emphasizing that the event needs to end.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen began his presentation (materials on file with the secretary) by reviewing the strategic framework pledge and the pillars of the strategic framework. He said his comments today would focus on the second pillar, "research and scholarship with global impact." President Killeen discussed the University's commitment to research and development and its impact on the student experience. He described the University's history and culture of innovation, collaboration, entrepreneurship, and thoughtful risk-taking and gave examples of research conducted at the University that have changed the world. President Killeen noted that many University of Illinois faculty members are pioneers in their fields, and he provided some examples. He referred to the importance of attracting new premier faculty and retaining existing world-class faculty. He then gave examples of grand challenges that are being addressed by University faculty, and he listed the major awards from many agencies that have been granted to University faculty to address sociotechnical challenges. Next, President Killeen discussed the centrality of humanities and arts in the human experience and introduced Dr. Antoinette Burton, professor of history and gender and women's studies, Urbana, and Dr. Lisa Lee, professor of art and art history, Chicago, who were

recently appointed University of Illinois Presidential Fellows. He said they will be working on a collaborative initiative that will reimagine how the University's world-class programs in arts and humanities can continue to create social change and lead progress into the 21st century. He then described the work of Dr. Donna Cox, Michael Aiken Chair and professor, School of Art and Design; director of the Illinois Emerging Digital Research and Education in Arts Media Institute (eDream); and head of research and education directorate, National Center for Supercomputing Applications (NCSA), and said her scientific visualizations have been shown in Congress to advance bipartisan legislation to improve efforts to predict and mitigate effects of space weather events on Earth. President Killeen then discussed the forging of new research and development partnerships around the world and provided examples of State partnerships and initiatives to increase the University's global reach and impact. He gave examples of public-private partnerships that address complex problems and draw on the strengths of the faculty, and he described the positive impact of innovation.

President Killeen concluded his presentation and announced an addition to the Investment, Performance, and Accountability Commitment (IPAC) that will ensure that Illinois students remain in the state for college. He reported that "Invest in Illinoisans" will provide unprecedented levels of financial aid to ensure that the best and brightest stay in Illinois, and he asked the Board to urge legislators to support IPAC and grow the Illinois tax base. Dr. Koritz thanked President Killeen for his presentation and ambitious and insightful initiatives.

FINANCIAL REPORTS

Next, Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and commented on the governor's budget recommendation. He presented the general revenue fund appropriation for Fiscal Year 2013 through Fiscal Year 2017 and the governor's recommendation for Fiscal Year 2018, and he remarked on the upward progression of the backlog of the State's unpaid bills. Next, Mr. Knorr presented billings and collections of State appropriation revenue from Fiscal Year 2013 through Fiscal Year 2017, and he discussed hospital revenue, expense, and net income, noting a concern regarding days of cash on hand. He compared the University's endowment to Big Ten university and foundation endowments and discussed endowment spending. Mr. Knorr then showed a chart depicting the percentage of graduates from the University of Illinois with debt and the average amount of debt of those with loans, and he compared these to other Big Ten institutions. Mr. Knorr also presented graphs depicting institutional and academic support as a percentage of total expenditures and compared these to other universities in the Big Ten.

Mr. Knorr concluded his presentation and recognized Ms. P.J. Kale, executive director of risk management, who will be retiring, and thanked her for service to the University. He also thanked Dr. Tyler Kearney, director of the University Office for Planning and Budgeting, who will be leaving the University.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on March 6, 2017, with Mr. McMillan, Mr. Montgomery, Mr. Schumock, and Mr. Hoffman. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held January 9, 2017, and that several presentations, including those related to Board items, were provided. He told the Board that Dr. Marilyn M. M. Marshall, assistant vice president for academic affairs, reported on the recommendation to approve student health insurance rates for Urbana, Chicago, and Springfield, Academic Year 2017-2018; Ms. Jami M. Painter, interim associate vice president for human resources, presented proposed midyear salary changes for academic personnel, Academic Year 2016-2017; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, discussed recommended capital and real estate items; representatives of Dewberry Architects made a design presentation on the Modular Design Building, College of Engineering, Chicago; Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations; Dr. Peter J. Newman, associate vice president of treasury operations, gave a program update and made a presentation on endowment investment performance; Mr. Patrick M. Patterson, controller and senior associate vice president, presented the Fiscal Year 2016 financial

audit report; and Ms. Julie A. Zemaitis, executive director of University audits, presented a summary of internal audit activity and discussed updates to the internal audit charter, which were then approved by the committee. Mr. Cepeda reported that Mr. Knorr gave an update on State and federal budget and financial matters. Mr. Cepeda then stated that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for May 1, 2017, at 1 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 the previous day on March 14, 2017. Dr. Koritz stated that they approved the minutes of the committee meeting held on January 18, 2017. 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 Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, provided an update on the hospital and highlighted PRONTO, the pilot program for nonemergency transportation of patients who are ready to leave the hospital. Dr. Koritz explained that this increases the availability of critical beds. He told the Board that the committee heard a report on the process for credentialing from Dr. Bernard H. Pygon, chief medical officer, and Dr. Koritz summarized this process. He said that the collaboration highlight featured a

presentation on interprofessional education in team-based care from Dr. Krista Jones, director of the UIC College of Nursing, Urbana; Dr. Janet Liechty, associate professor of social work, Urbana; and Ms. Barbara Bennett, director of medical education and curriculum management, Urbana, and Dr. Koritz highlighted some aspects of the presentation. Dr. Koritz stated that Dr. Avijit Ghosh, chief executive officer of the hospital, gave a report and referred to increases in revenue, volume, and activity at the hospital. Dr. Koritz told the Board that capacity restraints present a challenge, and that the hospital is preparing for potential financial difficulties in the future in anticipation of a new bundled payment methodology. He announced that the next meeting of this committee is scheduled for July 12, 2017, at 8:30 a.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 March 14, 2017, at Chicago and approved the minutes of the January 18, 2017, 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 the 2016 University Ethics and Compliance Office Annual Report from Ms. Donna S. McNeely, executive director of ethics and compliance, and he gave a brief

summary of her presentation. Mr. Fitzgerald stated that the committee then heard a presentation on enterprise risk management that focused on mitigating key risks. He said Ms. Joda Morton, associate director of enterprise risk management, reported on several aspects of the enterprise risk management process and stakeholder roles and described the process of evaluating and mitigating risk. Mr. Fitzgerald said Ms. Morton described an annual process and referred to the building of a risk aware culture and strengthening organizational resiliency. Mr. Fitzgerald told the Board that the committee also heard a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and that she referred to a busy legislative session and State budget discussions. Mr. Fitzgerald told the Board that the Office of Governmental Relations continues to advocate for the University and showcase the great work being done by the University, and he said that Ms. Anderson also discussed changes in the federal government and immigration issues that affect students and faculty. Mr. Fitzgerald said that the committee heard a brief annual report from Mr. Hardy on 2016 Freedom of Information Act requests. Mr. Fitzgerald said that under new business, the committee discussed the trustee self-evaluation and the trustee expectations document, which has not been updated since 2012 and will be evaluated by the committee. He announced that the next meeting of the committee is scheduled for May 10, 2017, at 9:30 a.m.

Report from Chair,
Academic and Student Affairs Committee

Next, 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 the previous day on March 14, 2017, with Mr. Cepeda, Mr. Schumock, and Ms. Smart. Mr. McMillan stated that the committee approved the minutes of the meeting that was held January 18, 2017, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. He listed those items. Mr. McMillan told the Board that Dr. Wilson also provided a presentation on access and affordability and thanked Dr. Wilson for relating data and personal stories to describe the impact of financial aid throughout the University. Mr. McMillan announced that the next meeting of this committee is scheduled for May 10, 2017, at 10:00 a.m.

FACULTY REPORT

Dr. Koritz asked Dr. Miller and Dr. Johnson to provide a presentation on faculty-student collaborations across the University of Illinois System. Dr. Miller described a research project on the impact of zoning code reforms on the built environment and physical activity behaviors in the School of Public Health at Chicago. She listed the students involved in the project and described their roles, and she presented key findings of the research. Dr. Miller then reported on a research project titled "STRONG Kids 2: A Cells to Society Approach to Nutrition," and said that students served as research assistants,

participating as active research collaborators and experiencing the direct impact of research. Dr. Johnson described a collaboration between biology and art at Springfield involving focus stacking of microscopic images and described the roles of students in this project. He then reported on the Illinois Cancer Scholars Project at Urbana and explained that this unique undergraduate curriculum gives students an opportunity to participate in research as early as their freshman year. Dr. Johnson stated that research is integrated into the curriculum and inspires and motivates the students. Their presentation was followed by a round of applause.

PUBLIC COMMENT

Next, 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, Mr. Brent Barron. Mr. Barron commented on the release of information regarding allegations of sexual assault at some fraternities and urged that the locations of these alleged assaults, which have been withheld from parents due to privacy concerns, be released to the public. He asked that fraternities be put on notice and that the University should revoke a fraternity's charter for repeated incidents. He distributed a copy of his comments (on file with the secretary) to each trustee.

Dr. Koritz then called on the second commenter, Mr. Kendall Brooks. Mr. Brooks said he is a member of the student senate and referred to today's demonstration of the Black United Front. He commented on the history of the University and a lack of

progress for students of color. He referenced Project 1000 and emphasized the need to increase admission and enrollment of African American students.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 21 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 January 19, 2017.

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

Appoint Vice Chancellor for Advancement, Urbana,
and Senior Vice President, University of Illinois Foundation

(1) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Barry D. Benson, currently senior vice president of development, university campaigns, Regional Development and Gift Planning, University of Arizona Foundation, Tucson, as vice chancellor for advancement, Urbana, and senior vice president, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$340,000, beginning March 16, 2017. The position reports jointly to the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, and to the president, University of Illinois Foundation.

Mr. Benson succeeds Dan C. Peterson, who served in the position from December 1, 2012, until his resignation on February 29, 2016. Transitional university leadership has been provided by Edward F. Ewald, in conjunction with his role as senior vice president for development, University of Illinois Foundation.

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

This recommendation is made with the advice of a search committee.¹

¹ Peter D. Constable, professor of veterinary clinical medicine and dean, College of Veterinary Medicine, *chair*; Vikram D. Amar, professor, Iwan Foundation Professor,

The president of the University concurs.

(A biosketch is on file with the secretary.)

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

Appoint Interim Vice Chancellor for Administrative Services, Chicago

(2) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Michael Matthew Landek, presently executive associate vice chancellor for administrative services, as interim vice chancellor for administrative services, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$40,000, beginning April 1, 2017.

In addition, Dr. Landek will continue to hold the position of executive associate vice chancellor for administrative services, on a twelve-month service basis, on 100 percent time, at an annual salary of \$204,551, effective April 1, 2017, for a total salary of \$244,551.

Dr. Landek succeeds Mark Donovan who will retire on March 31, 2017.

and dean, College of Law; Matthew A. Ando, professor and chair of mathematics, College of Liberal Arts and Sciences; German A. Bollero, professor of biometry and head, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Marlah Yvette McDuffie, associate dean for advancement, Office of the Vice Chancellor for Institutional Advancement; Christine D. Devocelle, senior vice president for financial and administrative operations/chief financial officer, University of Illinois Foundation; Zachary S. Goines, associate athletics director, development, Division of Intercollegiate Athletics; William H. Sanders, professor, Biggar Willett Professor of Engineering, and head, Electrical and Computer Engineering, College of Engineering.

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

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

(3) 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 March 15, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Hind, Sarah Refl	Assistant Professor	Crop Sciences	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$18,444.44 *
Hind, Sarah Refl	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$63,000.00 Yr
College of Applied Health Sciences							
Konopka, Adam R.	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 Yr
College of Business							
Anderson, Spencer B.	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	03/16/2017	\$210,000.00 Yr
Anderson, Spencer B.	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 Yr
College of Education							
Silva, Dejanir Henrique	Assistant Professor	Finance	Summer Appointment	0.67	Salary for Period Stated	05/16/2017 - 08/15/2017	\$46,899.99 *
Silva, Dejanir Henrique	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 Yr
College of Liberal Arts and Sciences							
Corr, Catharine	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$15,565.56 *
Corr, Catharine	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 Yr
School of Labor and Employment Relations							
Weinstein, Russell M.	Assistant Professor	School of Labor and Employment Relations	Probationary, Yr 1	0.75	Academic Year	08/16/2017	\$100,950.00 Yr
Weinstein, Russell M.	Assistant Professor	Economics, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	08/16/2017	\$33,650.00 Yr
Total Annual Salary							\$134,600.00 Yr
College of Liberal Arts and Sciences							
Kutzarova-Ford, Denka	Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	03/16/2017	\$105,000.00 Yr

*Salary reflected is for specific range of service dates

URBANA-CHAMPAIGN

Emeriti

Narendra Ahuja, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, July 1, 2012

David Bunick, associate professor emeritus of comparative biosciences, January 1, 2017

James J. Coleman, Intel Alumni Endowed Chair Emeritus in Electrical and Computer Engineering, August 1, 2013

Dana D. Dlott, William H. and Janet G. Lycan Professor Emeritus, Department of Chemistry, January 1, 2017

P. R. Kumar, Franklin W. Woeltge Professor Emeritus in Electrical and Computer Engineering, August 16, 2011

Lovick R. Martin, associate professor emeritus of journalism, June 1, 2017

William D. O'Brien, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, July 1, 2012

Thomas J. Overbye, Fox Family Professor Emeritus in Electrical and Computer Engineering, January 1, 2017

Janak H. Patel, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, August 16, 2009

Mark W. Spong, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, August 16, 2008

Daniel A. Tortorelli, professor emeritus of mechanical science and engineering; and George B. Grim Emeritus Professor in the Department of Mechanical Science and Engineering, October 16, 2016

Benjamin W. Wah, Franklin W. Woeltge Professor Emeritus in Electrical and Computer Engineering, January 1, 2012

Thomas Weissinger, professor emeritus, University Library, January 1, 2017

Out-of-Cycle Promotion and Tenure

Kristopher Kilian, from assistant professor, Department of Materials Science and Engineering, College of Engineering, to the rank of associate professor, Department of Bioengineering, College of Engineering, on indefinite tenure, effective March 16, 2017

Faculty New Hires
Submitted to the Board on March 15, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Education							
Dai, Ting	Assistant Professor	Educational Psychology	Probationary, Yr. 2	1.00	Academic Year	08/16/2017	\$75,500.00 /yr
College of Engineering							
Zheleva, Elena	Assistant Professor	Computer Science	Probationary, Yr. 1	1.00	Academic Year	08/16/2017	\$110,000.00 /yr
College of Liberal Arts and Sciences							
McDowell, Zachary	Assistant Professor	Communication	Probationary, Yr. 1	1.00	Academic Year	08/16/2017	\$73,000.00 /yr
Ross, Julius	Assistant Professor	Mathematics, Statistics & Computer Science	Probationary, Yr. 2	1.00	Academic Year	08/16/2017	\$100,000.00 /yr
Wu, Yichao	Professor	Mathematics, Statistics & Computer Science	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$170,000.00 /yr
College of Medicine at Chicago							
Chan, Robison	Professor	Ophthalmology & Visual Sciences	Indefinite Tenure	0.51	12-Month	03/20/2017	\$114,444.00 /yr
Chan, Robison	Physician Surgeon	Ophthalmology & Visual Sciences	Non-Tenured	0.49	12-Month	03/20/2017	\$109,956.00 /yr
Total Annual Salary							\$224,400.00 /yr
Finkel, Leah	Assistant Professor	Emergency Medicine	Initial/Partial Term	0.51	12-Month	07/01/2017	\$101,718.86 /yr
Finkel, Leah	Physician Surgeon	Emergency Medicine	Non-Tenured	0.49	12-Month	07/01/2017	\$97,729.89 /yr
Finkel, Leah	Pediatric Education Director	Emergency Medicine	Non-Tenured	0.00	12-Month	07/01/2017	\$10,000.00 /yr
Finkel, Leah	Assistant Professor	Emergency Medicine	Probationary, Yr. 1	0.51	12-Month	08/16/2017	\$101,718.86 /yr
Total Annual Salary							\$209,448.75 /yr
Papautsky, Ian	Professor	Bioengineering	Indefinite Tenure	1.00	12-Month	03/16/2017	\$190,000.00 /yr

¹Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on March 15, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Ross, Shana	Assistant Professor	Emergency Medicine	Initial/Partial Term	0.51	12-Month	07/01/2017	\$96,517.00 /yr
Ross, Shana	Physician Surgeon	Emergency Medicine	Non-Tenured	0.49	12-Month	07/01/2017	\$92,732.00 /yr
Ross, Shana	Assistant Professor	Emergency Medicine	Probationary, Yr.1	0.51	12-Month	08/16/2017	\$96,517.00 /yr
Total Annual Salary							\$189,249.00 /yr
Wenig, Barry Lloyd	Professor	Otolaryngology	Indefinite Tenure	0.51	12-Month	09/20/2017	\$173,292.00 /yr
Wenig, Barry Lloyd	Physician Surgeon	Otolaryngology	Non-Tenured	0.49	12-Month	09/20/2017	\$166,486.00 /yr
Wenig, Barry Lloyd	Francis L. Lederer Professor	Otolaryngology	Non-Tenured	0.00	12-Month	09/20/2017	\$0.00 /yr
Total Annual Salary							\$339,788.00 /yr
College of Medicine at Rockford							
Mathew, Mathew T.	Associate Professor	Biomedical Sciences	Indefinite Tenure	1.00	12-Month	09/20/2017	\$114,700.00 /yr
Li, Xun-Jun	Associate Professor	Biomedical Sciences	Indefinite Tenure	1.00	12-Month	09/20/2017	\$106,050.00 /yr
Jane Addams College of Social Work							
Wilson, Robert	Assistant Professor	Social Work	Initial/Partial Term	1.00	Academic Year	09/16/2017	\$75,000.00 /yr
Wilson, Robert	Assistant Professor	Social Work	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$75,000.00 /yr

*Salary reflected is for specific range of service dates

CHICAGO

Emeriti:

Darold Barnum, professor emeritus of managerial studies, July 1, 2016

Janet Simpson Beissinger, research associate professor emerita of mathematics, statistics, and computer science, December 1, 2016

Paul Brandt-Rauf, professor emeritus of environmental and occupational health sciences, February 1, 2017

Joel S. Brown, professor emeritus of biological sciences, January 1, 2017

Therese A. Dolecek, research associate professor emerita of epidemiology and biostatistics, January 1, 2013

James H. Fischer, professor emeritus of pharmacy practice, March 1, 2017

Eileen Hacker, associate professor emerita of biobehavioral health science, January 1, 2017

Tonda L. Hughes, professor emerita of health systems science, February 1, 2017

Faculty New Hires
Submitted to the Board on March 15, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management Alnsour, Yazan Z	Assistant Professor	Management Information Systems	Probationary, Yr 1	1.00	Academic Year	03/16/2017	\$105,499.00 Yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on March 15, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Esfahani, Hadi S.	Director	Center for South Asian and Middle Eastern Studies	Non-Tenured	0.00	Academic Year	03/16/2017	\$2,000.00 Yr
*Esfahani, Hadi S.	Professor	Economics	Indefinite Tenure	0.50	Academic Year	02/16/2017	\$75,489.50 Yr
*Esfahani, Hadi S.	Professor	Business Administration, College of Business	Indefinite Tenure	0.50	Academic Year	02/16/2017	\$67,547.00 Yr
Esfahani, Hadi S.	Editor-in-Chief	Bureau of Economic and Business Resources	Non-Tenured	0.00	12-month	09/16/2016	\$22,500.00 Yr
Esfahani, Hadi S.	Professor	College of Liberal Arts and Sciences Global Studies	Non-Tenured	0.00	Academic Year	09/16/2016	\$0.00 Yr
Total Annual Salary							\$187,536.50 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 March 15, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Medicine at Chicago							
Van Voorhees, Benjamin	Head	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$60,000.00 /yr
Van Voorhees, Benjamin	Chief of Service	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$40,000.00 /yr
Van Voorhees, Benjamin	Associate Professor	Pediatrics	Indefinite Tenure	0.51	12-Month	03/16/2017	\$153,552.00 /yr
Van Voorhees, Benjamin	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	03/16/2017	\$150,183.00 /yr
Van Voorhees, Benjamin	Director, TIKES Center	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$27,540.00 /yr
Van Voorhees, Benjamin	Section Chief, General Pediatrics	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$0.00 /yr
Total Annual Salary							\$431,275.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
El-Amin, Aisha	Associate Provost and Chief of Staff	Provost and Vice Chancellor for Academic Affairs	Non-Tenured	1.00	12-Month	04/10/2017	\$153,000.00 /yr
Office of the Vice Chancellor for Health Affairs							
Mariscalco, Michele	Assistant Vice Chancellor	Vice Chancellor for Health Affairs	Non-Tenured	0.00	12-Month	03/20/2017	\$50,000.00 /yr
Mariscalco, Michele	Professor	Pediatrics, College of Medicine at Chicago	Indefinite Tenure	0.51	12-Month	03/20/2017	\$125,000.00 /yr
Mariscalco, Michele	Physician Surgeon	Pediatrics, College of Medicine at Chicago	Non-Tenured	0.49	12-Month	03/20/2017	\$125,000.00 /yr
Total Annual Salary							\$300,000.00 /yr
Office of the Vice Chancellor for Research							
Fluder, Elaine Marie	Director	Office of the Protection of Research Subjects	Non-Tenured	1.00	12-Month	03/20/2017	\$165,000.00 /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 March 15, 2017
 Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Lane, Rick	Director	International Student Services	N/A	1.00	12-Month	03/16/2017	\$70,000.00 /yr

**Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as HeadDirector

Academic Professional New Hires
Submitted to the Board on March 15, 2017
University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<i>University of Illinois Alumni Association</i>							
Petruzzello, Wendy A.	Director, Business Information Unit	UI Alumni Association	Non-Tenured	1.00	12-Month	03/20/2017	\$ 88,200.00 /yr
<i>Office for Planning and Budgeting</i>							
Street, Sandra Beth	Senior Director, Planning and Budgeting	Univ Ofc Planning and Budgeting	Non-Tenured	1.00	12-Month	03/20/2017	\$ 138,403.87 /yr
<i>Office of the President</i>							
Clower, Laura	Chief of Staff	Office of the President	Non-Tenured	1.00	12-Month	03/16/2017	\$ 160,000.00 /yr

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

INTERCOLLEGIATE ATHLETIC STAFF***Urbana-Champaign***

Nathaniel Abraham, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$220,000, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Joseph Boese, head strength coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$227,250, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Lucas Jason Butkus, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$340,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Andrew Hayes-Stoker, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$280,000, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Robert Ligashesky, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$315,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from

nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Garrick McGee, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$665,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Hardy Nickerson, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$565,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Michael Phair, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$440,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Christopher Tamas, head varsity coach, women's volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, on athletic year service basis, with a multiyear agreement, on 100 percent time, at an annual base salary of \$300,000, effective March 16, 2017, and increasing by \$10,000 per year on each February 1, through January 31, 2022. Other significant terms and conditions of Mr. Tamas's employment will include eligibility for annual performance incentive compensation and will also include use of one courtesy vehicle or stipend equivalent. In addition, for service as head varsity coach, women's volleyball, for any volleyball camps and clinics affiliated with the University's women's varsity volleyball program, Coach Tamas will have available for camp or clinic staffing salaries, 90 percent of the net profit of the camps and clinics.

Thaddaeus D. Ward, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on

100 percent time, at an annual salary of \$280,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Paul Williams, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$285,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ADDENDUM
Faculty New Hires
March 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
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	Jan 2017
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	Jan 2017
Total Annual Salary							\$200,000.00 /yr	
College of Engineering								
Chan, Timothy M. Moon-Yew	Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	01/02/2017	\$160,000.00 /yr	Sept 2016
Chan, Timothy M. Moon-Yew	Founder Professor in Computer Science	Computer Science	Non-Tenured	0.00	Academic Year	01/02/2017	\$7,500.00 /yr	Sept 2016
Total Annual Salary							\$167,500.00 /yr	
Ilie, Raluca	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2017 01/09/2017	\$102,500.00 /yr	Jul 2016
Ilie, Raluca	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	09/16/2017	\$102,500.00 /yr	Jul 2016
College of Life Sciences								
Jindavara, Joseph Maria Kumar	Professor	Bioengineering	Summer Appointment	1.00	Salary for Period Stated	07/01/2017 - 08/15/2017	\$33,214.29 *	
Jindavara, Joseph Maria Kumar	Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	01/16/2017 08/16/2017	\$195,000.00 /yr	Nov 2016
Jindavara, Joseph Maria Kumar	Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	01/16/2017 08/16/2017	\$0.00 /yr	Nov 2016
Jindavara, Joseph Maria Kumar	Founder Professor in Bioengineering	Bioengineering	Non-Tenured	0.00	Academic Year	01/16/2017 08/16/2017	\$7,500.00 /yr	Nov 2016
Jindavara, Joseph Maria Kumar	Professor	Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/16/2017 08/16/2017	\$0.00 /yr	Nov 2016
Total Annual Salary							\$202,500.00 /yr	
*Salary reflected is for a specific range of service dates								
Ochoa-Alvarez, Idolia	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2017 01/06/2017	\$102,500.00 /yr	Nov 2016
Ochoa-Alvarez, Idolia	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/01/2017 01/06/2017	\$0.00 /yr	Nov 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
March 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously Approved
Ochoa-Alvarez, Idolia	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	09/16/2017	\$102,500.00 /yr	Nov 2016
Total Annual Salary							\$102,500.00 /yr	
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Sun, Ruoyu	Assistant Professor	Industrial and Enterprise Systems Engineering	Initial/Partial Term	1.00	Academic Year	01/16/2017-01/19/2017	\$94,000.00 /yr	Nov 2016
Sun, Ruoyu	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	09/16/2017	\$94,000.00 /yr	Nov 2016
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School of Information Sciences								
Turk, Matthew J.	Assistant Professor	School of Information Sciences	Probationary, Yr 1	0.75	Academic Year	09/09/2016	\$ 65,250.00 /yr	Sept 2016
Turk, Matthew J.	Assistant Professor	Astronomy, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	09/09/2016	\$ 21,750.00 /yr	Sept 2016
Turk, Matthew J.	Assistant Professor- Faculty Affiliate	National Center for Supercomputing Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	09/09/2016	\$0.00 /yr	Sept 2016
Total Annual Salary							\$ 87,000.00 /yr	
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College of Veterinary Medicine								
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Initial/Partial Term	1.00	Academic Year	01/01/2017-01/02/2017	\$90,000.00 /yr	Jul 2016
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	09/16/2017	\$ 90,000.00 /yr	Jul 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
March 2017
Chicago

Name	Proposed LJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Pharmacy								
Jarrett, Jennie Jennifer, B.	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	11/30/2016	\$118,000.00 /yr	Nov 2016
Jarrett, Jennie Jennifer, B.	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	08/16/2017	\$118,000.00 /yr	Nov 2016
Total Annual Salary							\$118,000.00 /yr	
University Library								
Aldred, Benjamin Grantham	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	01/23/2017	\$53,000.00 /yr	Jan 2017
Aldred, Benjamin Grantham	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00 /yr	Jan 2017

*Salary reflected is for specific range of service dates

ADDENDUM
 Administrative Professional New Hires
 March 2017
 Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<i>College of Agricultural, Consumer and Environmental Sciences</i>								
Fox, John A. Andrew	Head	Agricultural and Consumer Economics	Non-Tenured	0.00	12-month	1/20/17	\$ 16,000.00 /yr	
Fox, John A. Andrew	Professor	Agricultural and Consumer Economics	Non-Tenured	1.00	Summer Appointment***	TBD	\$ 34,444.00 *	
Fox, John A. Andrew	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	1/20/17	\$ 155,000.00 /yr	
Total Annual Salary							\$ 205,444.00 /yr	

*Salary reflected is for specific range of service dates

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

Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana

(4) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of John P. Wilkin, presently professor, University Library; Juanita J. and Robert E. Simpson Dean of University Libraries and University librarian; and professor, School of Information Sciences, University of Illinois at Urbana-Champaign, as interim vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$213,180 plus an administrative increment of \$106,820, for a total annual salary of \$320,000, beginning March 16, 2017.

Professor Wilkin will continue to hold the rank of professor, University Library, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective February 18, 2017; Juanita J. and Robert E. Simpson Dean of University Libraries and University librarian, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 18, 2017; and professor, School of Information Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective February 18, 2017.

Professor Wilkin served as interim vice chancellor for academic affairs and provost-designate, February 18 through March 15, 2017, under the same conditions

and salary arrangement. He succeeds Edward Feser, who resigned effective February 17, 2017.

This recommendation follows consultation with deans, institute directors, tenure-system and specialized faculty, administrators, and 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.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Extend Term, Dean, School of Information Sciences, Urbana

(5) In July 2014, the Board of Trustees approved the appointment of Allen H. Renear as dean of the School of Information Sciences, on a term appointment effective August 16, 2014, through August 15, 2017.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, now recommends an extension of this term appointment by two additional years, through August 15, 2019. The extension of Dr. Renear's

appointment as dean will be non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$219,660 (equivalent to an annual nine-month base salary of \$179,722 plus two-ninths annualization of \$39,938), and he will receive an administrative increment of \$25,536, for a combined salary of \$245,196 for service as Dean, effective August 16, 2017.

Dr. Renear will continue to hold the rank of professor, School of Information Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and professor of philosophy, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost-designate, in consultation with the School Executive Committee and unit level leadership within the School.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Extend Term, Dean, School of Labor and Employment Relations, Urbana

(6) In July 2014, the Board of Trustees approved the appointment of Fritz Drasgow as dean of the School of Labor and Employment Relations, on a term appointment effective August 16, 2014, through August 15, 2017.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, now recommends an extension of this term appointment by two additional years, through August 15, 2019. The extension of Dr. Drasgow's appointment as Dean will be non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$241,968 (equivalent to an annual nine-month base salary of \$197,974 plus two-ninths annualization of \$43,994), and he will receive an administrative increment of \$25,537, for a combined salary of \$267,505 for service as dean, effective August 16, 2017.

Dr. Drasgow will continue to hold the rank of professor, School of Labor and Employment Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and professor, Department of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

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

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost-designate, in consultation with the school executive committee and unit level leadership within the school.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Acting Dean of Libraries and University Librarian, Urbana

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

In addition, Professor Mischo will continue to hold the rank of professor of library administration and engineering librarian on a twelve-month service basis, on

indefinite tenure, on 100 percent time, at an annual salary of \$172,140 effective February 16, 2017; and Berthold Family Professor in Information Access and Discovery, University Library, non-tenured, on a twelve-month service basis, non-salaried, for a total salary of \$177,584.

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

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Sabbatical Leaves of Absence, 2017-2018

(8) The chancellors at the Urbana-Champaign, Chicago, and Springfield campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated. (A list of those recommended has been filed with the secretary of the Board for record.)

The programs of research and study for which leaves are requested have been examined on all campuses.

The executive vice president and vice president for academic affairs concurs in these recommendations.

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 Procedures*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mr. Montgomery, seconded by Ms. Smart, these leaves were granted as recommended.

Appoint Faculty Fellows to the Institute for the Humanities,
College of Liberal Arts and Sciences, Chicago

(9) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the recommendation of the director of the Institute of the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences and the vice chancellor for academic affairs and provost, recommends the following appointments of fellows to the Institute for the Humanities for the Academic Year 2017-2018, and for the programs of research or study indicated.² Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.³

Peter M. Coviello, professor, Department of English, “The Mormon Century: Sex, Sovereignty, and the Unfinished Business of American Secularism”

Roderick A. Ferguson, professor, Department of African American Studies and Gender and Women’s Studies, “The Bookshop of Black Queer Diaspora”

Peter William Hylton, professor, Department of Philosophy, “The Development of the Analytic Tradition: The Influence of Logic”

Marina Mogilner, associate professor, Department of History, “A Race for the Future: The Scientific Visions of Modern Russian Jewishness”

Syed Junaid Ahmed Quadri, assistant professor, Department of History, “Transformation of Tradition: Islamic Law in Colonial Modernity”

²Faculty fellows are chosen competitively by the institute’s executive committee through evaluation of research proposals.

³ Alternate 1: Anne Eaton, associate professor, Department of Philosophy, “Rough Heroes: Philosophical Reflections of Cinema, Morality, and Art”
Alternate 2: Heidi Schlipphacke, associate professor, Department of Germanic Studies and Classics and Mediterranean Studies, “Continuous Witness: Mary Reynolds in Paris, 1920-1950”

Charles W. Small, assistant professor, Department of Philosophy, “Practical Abilities in Human Agency”

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 the 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, these appointments were approved.

Establish the Bachelor of Musical Arts in Lyric Theatre with Concentrations,
College of Fine and Applied Arts, Urbana

(10) 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 to establish the Bachelor of Musical Arts degree with the major in Lyric Theatre and to establish two concentrations within this program, one in Performance and the other in Creative.

The Bachelor of Musical Arts (BMA) degree, Lyric Theatre major, is an interdisciplinary program for the singer-actor, incorporating training in dance and theatre with music. Students in the major choose from one of two concentrations, Performance or Creative, based on their career aspirations.

The School of Music at the University of Illinois at Urbana-Champaign is an accredited member of the National Association of Schools of Music (NASM) and works within the curriculum framework of NASM with all programs to maintain accreditation. Based on the percentage of studies in music, opportunity within the curriculum to study outside the field of music, and featuring of an interdisciplinary approach, the Lyric Theatre curriculum falls into the BMA degree according to NASM guidelines. Since the university does not currently offer a BMA, the proposal seeks to establish both this particular degree and the Lyric Theatre major.

In recent years, sung theatre has been at the forefront of prospective student interest to the School of Music. Sung theatre incorporates many areas of study, including music, theatre, and dance, that will be integrated into the Lyric Theatre major. The proposed program differs from similar programs at other universities. Rather than focusing on a particular style or current industry practices, the BMA in Lyric Theatre will focus on the fundamental vocal skills necessary to build and maintain creativity, flexibility, and wellness, which will give graduates a competitive edge in the sung theatre industry. Students in this program will complete general education requirements, a music core, a lyric theatre core, and coursework for a concentration in either Performance (for those who aspire to be singers, actors, and/or dancers) or in Creative (for those who wish to pursue careers as directors, choreographers, composers, and/or conductors).

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

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

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

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

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

Establish the Bachelor of Science in Computer Science and Crop Sciences,
College of Agricultural, Consumer and Environmental Sciences, Urbana

(11) 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 to establish the Bachelor of Science in Computer Science and Crop Sciences.

The Bachelor of Science in Computer Science and Crop Sciences (BS in Computer Science and Crop Sciences) is a collaborative program for undergraduate students who plan to pursue careers in the field of agriculture that have a technology and data handling and management focus. The BS in Computer Science and Crop Sciences

will prepare students for advanced study at the graduate level as well as for immediate entry into the workforce.

Following the precedent of successful interdisciplinary programs established with the “CS and X,” Bachelor of Science in Liberal Arts and Sciences degrees approved by the Board of Trustees on May 31, 2012, the B.S. in Computer Science and Crop Sciences provides students who are interested in computer applications in a disciplinary field outside of computer science an opportunity to pair their interests. The agricultural industry is looking for students who have skills in precision agriculture, bioinformatics, web programming, and data analysis. Through cooperation between the Department of Computer Science and the Department of Crop Sciences, which already has several faculty members who conduct bioinformatics research, the BS in Computer Science and Crop Sciences responds to student interest and industry demand.

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

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

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

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

Establish the Master of Science in Psychological Science, College of Liberal Arts and Sciences and the Graduate College, Urbana

(12) 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 Liberal Arts and Sciences and the Graduate College to establish the Master of Science in Psychological Science.

Currently, the Department of Psychology has three graduate-level degrees: a Doctor of Philosophy (PhD), a Master of Science (MS), and a Master of Arts (MA), all in Psychology. The MA no longer admits students nor awards degrees, and a companion proposal seeks its elimination. The MS is not required of doctoral students; it is awarded when students pursuing the PhD are unable to complete the doctoral requirements but have satisfactorily completed 32 hours of graduate work, including an acceptable thesis. Students do not apply to the MS. Thus, the highly-competitive doctoral program is the only available option for prospective graduate students. The proposed Master of Science in Psychological Science (MS) will provide a masters-level option for students interested in graduate education in the Department of Psychology.

The MS in Psychological Science is a two-year, research-based program designed for students who seek research experience coupled with advanced coursework focused on experimental techniques and professional development. A master's thesis is

not required. The MS in Psychological Science will be a self-supporting program designed to provide students with the necessary skills and knowledge to be competitive for admission to doctoral programs and/or to pursue professional opportunities within industry.

In the field of psychology, a growing educational trend is the provision of advanced training for students who wish to pursue doctoral education but did not have sufficient preparation as part of their undergraduate education. For a variety of reasons, applicants to the doctoral program require a master's program to garner the research experience and opportunities necessary to be competitive for admission. The MS in Psychological Science, with both a strong graduate-level curriculum and an intensive research experience, would meet the educational needs of these students.

Having graduate coursework and research experience at a top-ranked program will also be desirable to students who wish to pursue professional careers upon earning the MS in Psychological Science. Knowledge of human behavior and advanced analytic and statistical skills have become increasingly desirable across sectors. Graduates of the program will be competitive for placements in education, industry, consulting, state and federal government, and healthcare systems based on current hiring requirements in these areas.

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

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

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

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

Establish the Cline Center for Advanced Social Research,
College of Liberal Arts and Sciences, Urbana

(13) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Cline Center for Advanced Social Research.

The Cline Center, part of the College of Liberal Arts and Sciences, originally was established on temporary status as the Center for the Study of Democratic Governance. At the May 17, 2007, meeting, the Board of Trustees approved the new name of the Cline Center for Democracy to recognize the financial contribution from the Cline family. Subsequently, the Cline Center's research has expanded to focus on combining computational text analytics methods with domain expertise from the social sciences and humanities. In addition to the founding endowment from the Cline family, funding sources have diversified to include recurring revenue from restricted funds

dedicated to Cline Center use, private donations, public- and private-sector partnerships, licensing of data products for nonresearch applications, and fees for services provided by the Cline Center to researchers. To best reflect the broader scholarly focus and activity portfolio that have come with the growth of the Center, permanent establishment of the unit as the Cline Center for Advanced Social Research is appropriate at this time.

The Cline Center for Advanced Social Research (CCASR) intends to retain and continue to build on and grow its current myriad research, learning, and engagement activities. These activities include public symposia, a fellowship program, paid undergraduate and graduate research positions, partnerships with academic and non-academic organizations, endowed professorships support, and creation of novel data products and data sets for extreme-scale test analytics and cross-national comparative research. CCASR aims to equip and empower a new generation of social scientists, humanists, and data scientists to take up key challenges such as sustainability, inequality, and civil unrest that threaten human flourishing in the 21st century by applying advanced computational techniques at extreme scales to discover innovative solutions hidden in unstructured data.

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

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

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

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

Eliminate the Bachelor of Veterinary Medicine, College
of Veterinary Medicine, 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 Veterinary Medicine to eliminate the Bachelor of Veterinary Medicine.

The College of Veterinary Medicine historically admitted a select group of students into the Doctor of Veterinary Medicine (DVM) program who had not completed an undergraduate degree. Professional and institutional accreditation evolved such that awarding of a doctoral degree (DVM) without completion of an undergraduate degree was not permitted. The Bachelor of Veterinary Medicine (BVM) was created to be awarded after the second year of the DVM program to those students who needed an undergraduate degree to meet that requirement. Subsequently, professional and institutional accreditation standards were reevaluated and dictated the practice of

awarding two University of Illinois at Urbana-Champaign degrees (the BVM after two years and the DVM after four) in the same curriculum was no longer permissible. As a result, the BVM has had no enrollment or degrees awarded for over 20 years, and the College of Veterinary Medicine has no intent to enroll students or award degrees in the BVM in the foreseeable future.

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

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

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

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

Eliminate the Master of Arts in Psychology,
College of Liberal Arts and Sciences and the Graduate College, 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 Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in Psychology.

The Master of Arts (MA) in Psychology is a degree that is embedded within the doctoral program in the Department of Psychology. Students apply to and are admitted to the doctoral program, and the current MA is an optional step on the way to the PhD, as doctoral students are required to complete a master's-level research report but not to pursue a master's degree. For various reasons, students in the doctoral program sometimes leave prior to completion of the PhD and will complete the MA based on coursework and completion of a thesis. The needs of such students are better served by an embedded Master of Science in Psychology, another degree option in the department. The requirements for the MA are almost identical to the requirements for the Master of Science (MS) in Psychology, which offers both a thesis and a non-thesis option. Both degrees are not needed.

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

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

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

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

Eliminate the Bachelor of Science in Athletic Training,
College of Liberal Arts and Sciences, Springfield

(16) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, recommends the elimination of the Bachelor of Science in Athletic Training in the College of Liberal Arts and Sciences.

The Bachelor of Science in Athletic Training was approved by the Illinois Board of Higher Education in September 2016. Also in September 2016, the accrediting body for athletic training programs, the Commission on Accreditation of Athletic Training Education (CAATE), changed its policy to no longer accredit baccalaureate programs and only accredit athletic training programs at the master's level. Although CAATE will accredit baccalaureate programs through the Fall term of 2022, new programs will be considered for initial accreditation only if a four-year class of students could complete the program prior to the Spring 2020, which is not possible for this new program.

Because the Bachelor of Science in Athletic Training program cannot be given initial accreditation due to the timing issue, the program will be eliminated. A master's level degree proposal in Athletic Training is actively being developed to replace the current baccalaureate program.

Because the Bachelor of Science in Athletic Training has not been implemented, has not been added to the catalog, has not been advertised, and no students are currently enrolled in the program, the elimination of the program will have minimal impact on 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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Institute for Environmental Studies,
Office of the Vice Chancellor for Research, 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 Office of the Vice Chancellor for Research to eliminate the Institute for Environmental Studies.

The Institute for Environmental Studies (IES) remains on the IBHE program inventory as a permanent-status center or institute in spite of having no activity associated with IES in at least eight years. IES was last housed in the chancellor's portfolio in 2008, but then moved and evolved under several forms over subsequent years. In 2013, the Institute for Sustainability, Energy, and Environment (iSEE) was established, and iSEE subsumed the still remaining functions of the former IES unit. Through this evolution, IES was never formally removed from the IBHE inventory. There are no dollars, faculty, staff, or students associated with IES, and the IBHE inventory needs to be updated to remove it; hence this proposal to formally eliminate it.

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

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

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

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

Eliminate the Water Resource Center,
Office of the Vice Chancellor for Research, 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 Office of the Vice Chancellor for Research to eliminate the Water Resource Center.

The Water Resource Center (WRC) remains on the IBHE program inventory as a permanent-status center or institute in spite of having no independent activity in at least six years. WRC exists under the umbrella of the Illinois-Indiana Sea Grant Program, which is housed in the College of Agricultural, Consumer and Environmental Sciences' Extension program. Though now under this umbrella and not existing independently, the WRC was never formally removed from the IBHE inventory. There are no dollars, faculty, staff, or students associated with the WRC (the association is via the Illinois-Indiana Sea Grant Program), and the IBHE inventory needs to be updated to remove it; hence this proposal to formally eliminate the WRC.

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

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

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

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

Reappoint Member to the Advisory Board, Division of Specialized
Care for Children (DSCC) in Springfield, Chicago

(19) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the following reappointment to the DSCC Advisory Board for the term June 1, 2017, through May 31, 2020:

Laura Deon, MD, pediatric rehabilitation attending physician, Rush University Medical Center, Chicago; pediatric rehabilitation attending physician, La Rabida Children's Hospital, Chicago; member of American Academy of Physical Medicine and Rehabilitation, American Academy of Cerebral Palsy and Developmental Medicine, and Member of Association of Academic Physiatriests

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 appointment was approved.

Approve Student Health Insurance Rates for Urbana, Chicago,
and Springfield Campuses, Academic Year 2017-2018

(20) The chancellors/vice presidents at Urbana, Chicago, and Springfield, recommend approval of student health insurance rates for Academic Year 2017-2018. The student health insurance rate, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting rate. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage (on file with the secretary).

As recently as 2015 and 2016 the Urbana and Springfield campuses sought competitive proposals from commercial insurers to underwrite their student plans. Beginning in 2004, the Chicago campus initiated a self-funded student health benefit plan, CampusCare, to provide benefits and contain costs.

For Fall Semester 2017, the Urbana campus continues to be underwritten by United Healthcare, with a 24 percent increase for both undergraduate and graduate students. A large spike in utilization, including in- and out-patient visits as well as prescription drug benefits increased insurer costs. For Fall Semester 2017, the Springfield campus plan will be underwritten by Blue Cross Blue Shield, which was the result of a competitive Request for Proposal (RFP) process. The 14 percent decrease is attributable to a decrease in claim costs. For Fall Semester 2017, the Chicago campus proposes the rate remain flat for undergraduate and graduate students. Given the scope and breadth of the benefits, our student health insurance rates are very competitive compared to our peer institutions.

The recommended student health insurance rates are as follows:

LOCATION	<u>ACTUAL RATE</u> <u>FALL SEMESTER</u> <u>2017</u>	<u>ACTUAL RATE</u> <u>FALL SEMESTER</u> <u>2016</u>
<i>Urbana</i>	Undergraduate--\$397	Undergraduate--\$320
	Graduate--\$508	Graduate--\$409
<i>Chicago</i>	All students--\$570	All students--\$570
<i>Springfield</i>	All students--\$516	All students--\$598

The rates displayed are for the typical undergraduate, graduate, and professional student. Rates may vary for the summer session. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

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 as well as the vice president, chief financial officer and comptroller concur in these recommendations.

The president of the University recommends approval.

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

Approve Name of the Design Center Facility, Urbana

(21) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the design center facility as the Siebel Center for Design, in recognition of the Siebels' generous gift and to memorialize this innovative facility at the University of Illinois at Urbana-Champaign.

The Thomas and Stacey Siebel Foundation donated \$25.0 million to design and construct the new design center at the University of Illinois at Urbana-Champaign with the remainder of the funding for the \$48.0 million project to come from institutional

funds. This two-level building is to be located in the heart of campus, along the Military Axis, between Huff Hall and the Art and Design Building. The site for the new design center is symbolic in that it unites the north and south campuses and intends to cultivate and maximize opportunities for interaction through undergraduate and graduate curricula in multiple colleges. Its flexible collaboration studios and open gathering and meeting areas facilitate problem-solving and immersion.

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 consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 22 through 32 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Midyear Salary Changes, Academic Personnel, Academic Year 2016-2017

(22) On December 22, 2016, the president of the University announced a 2 percent merit-based salary program to be effective on February 16, 2017. It was developed through extensive consultation with the university chancellors/vice presidents,

provosts, deans, faculty leaders, and staff. It was determined at that time that recommendations regarding midyear salary increases for academic personnel would be presented to the Board in March 2017.

Submitted herewith is a document entitled *Academic Personnel 2016-17, Midyear Salary Changes* (copy filed with the secretary of the Board for record) containing the midyear salary recommendations. The document has been prepared and is recommended by the executive vice president and vice president for academic affairs with the concurrence of the chancellors/vice presidents (after consultation with their respective deans, directors, human resources, and other campus officers). The fiscal year costs of the salary increases will be absorbed by each university college/department/unit. The effective date of increases is February 16, 2017, to be reflected on the March 16, 2017, paycheck.

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

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

Approve Design and Amend Professional Services Agreement,
Modular Design Building, College of Engineering, Chicago

(23) In November 2016, the Board approved the project budget be increased to a full budget of \$34.0 million and the employment of Berglund Construction Company as Construction Manager for construction management services, including scope, schedule, and budget management.

The College of Engineering Modular Design Building will be located at the southeast corner of Morgan and Taylor streets and will be situated west of the Science and Engineering South Building located at 845 West Taylor Street. The building is expected to be approximately 50,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

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

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

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

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that Dewberry Companies Inc., of Peoria, Illinois, continue to be employed and their contract amended for the professional services required for the design, construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be increased by \$2,886,340, for a total amended contract of \$3,372,235, which includes an increase of \$127,795 in authorized reimbursable expenses, for a total amount of \$185,625 in authorized reimbursable expenses.

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

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

Award Construction Contract for Classroom Renovation, Turner Hall, Urbana

(24) In January 2015, the Board approved the Turner Hall Classroom Renovation project with a budget of \$15.0 million. The scope of work provides 36,000 gross square feet of new instructional areas and associated support spaces. The renovations include the remediation of deferred maintenance items as well as space improvements, finish upgrades, new systems, and innovative technologies to provide appropriate instructional space for the growing numbers of students who are educated in this facility.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract⁴ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the

⁴ Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$515,648; Division 3--Heating Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$1,247,000; Division 4--Ventilation Work, J.A. Fritch & Sons, Inc., Peoria, IL, \$448,850; and Division 5--Electrical Work, Commercial Electric, Inc., Mattoon, IL, \$1,990,779.

lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternatives⁵:

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$4,093,000
	Alt. 1	109,000
	Alt. 2	161,000
	Alt. 3	0
	Alt. 4	<u>76,000</u>
TOTAL		\$4,439,000

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

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

The president of the University concurs.

Construction is scheduled to be completed in July 2018.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

⁵ Description of Alternates: Alt. 1--First floor exterior windows; Alt. 2--Second floor corridor finishes; Alt. 3--Active learning AV components at Room W223; and Alt. 4--Renovate Basement Washroom.

Award Construction Contract for Slate Roof Replacement, English Building, Urbana

(25) In September 2015, the \$4.7 million English Building Slate Roof Replacement project was approved. In July 2016, the Board approved a budget increase of \$2.0 million resulting in a revised budget of \$6.7 million. The scope of work includes a new slate roof, dormer window replacement, rebuilding existing masonry chimneys for the east and north wings of the building, and replacement of the metal covering the domes on top of the two towers facing the Quad.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternatives⁶:

Division 1 – General Work

Path Construction Company, Inc., Arlington Heights, IL	Base Bid	\$3,244,000
	Alt. 1	44,000
	Alt. 2	100,000
	Alt. 3	130,000
	Alt. 4	165,000
	Alt. 5	<u>135,000</u>
TOTAL		\$3,818,000

⁶ Description of Alternates: Alt. 1--Masonry tuck-point; Alt. 2--Removal and replacement of two large aluminum clad replacement windows and one small round aluminum clad replacement window; Alt. 3--Architectural fiberglass decorative urns; Alt. 4--Aluminum simulated trim and molding at new aluminum clad windows in lieu of primed and painted existing trim; and Alt. 5--Cornice repair.

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 Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in July 2018.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

Award Construction Contract for Roof Replacement, Multiple Buildings, Urbana

(26) In September 2015, the \$3.78 million Multiple Building – Roof Replacements project was approved. The scope of work includes providing new roofing systems and necessary system details and components on all flat or low sloping roof areas of the following facilities: Animal Science Laboratory, Music Building, and Kenney Gym Annex. The work also includes new metal trim, flashing, copings, fascia, and lighting protection.

Bids for construction work have been solicited and for the project to

proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract⁷ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternative⁸:

Division 1 – General Work

Grunloh Construction, Inc.,	Base Bid	\$2,361,000
Effingham, IL	Alt. 1	<u>284,000</u>
TOTAL		\$2,645,000

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

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in November 2017.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Dr. Koritz, Mr. McMillan, Mr.

⁷ Contracts for other divisions were awarded within the delegated approval levels: Division 3--Heating Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$145,325 and Division 5--Electrical Work, Glesco Electric, Inc., Urbana, IL, \$160,780.

⁸ Description of Alternate: Alt. 1--All work indicated at Kenney Gym Annex.

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.)

Award Construction Contract for Heating, Ventilation, and Air Conditioning
Piping and Exhaust System Upgrades, Oglesby Hall, Urbana

(27) In May 2016, the \$4.2 million Oglesby Hall Heating, Ventilation, and Air Conditioning Piping and Exhaust System Upgrades project was approved. The scope of work includes the replacement of the HVAC piping servicing student rooms on Floors 1 through 12 which will allow for reliable operation of the heating and cooling system and improved controls; upgrade of the exhaust system serving the core of Oglesby Hall which will correct insufficient air flows that result in mold growth in restrooms; and installation of an energy recovery wheel to reduce CO₂ emissions and water consumption.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternatives⁹:

Division 3 – Heating Work

⁹ Description of Alternates: Alt. 2--Direct return piping (in lieu of reverse return) including new supply and return headers for dual temp piping.

Davis-Houk Mechanical, Inc.,	Base Bid	\$3,240,000
Urbana, IL	Alt. 2	<u>102,000</u>
TOTAL		\$3,342,000

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

Funds for this project are available from Auxiliary Facility System Repair and Replacement Reserve Funds and Revenue Bond Funds.

The president of the University concurs.

Construction is scheduled to be completed in July 2017.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

Increase Project Budget for Renovation and Expansion,
Civil Engineering Hydrosystems Laboratory, Urbana

(28) In January 2015, the Board approved the \$12,012,500 Civil Engineering Hydrosystems Laboratory Renovation and Expansion project. The Department of Civil and Environmental Engineering proposed to renovate and expand space in Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory to

significantly improve the students' learning experience with new hands-on laboratories and address a long deferred maintenance condition of the Civil Engineering Hydrosystems Laboratory not being compliant with the Americans with Disabilities Act.

Subsequent to project approval by the Board, a conceptualization study was completed which revealed extreme challenges faced in achieving the desired program with 15,000 new and 32,000 renovated square feet in space. The selected option from the conceptualization study proposes an expansion and renovation project that will demolish approximately 19,000 gross square feet of existing space in the Civil Engineering Hydrosystems Laboratory while providing approximately 45,000 new and 4,000 renovated gross square feet of research and teaching classrooms and laboratories, offices, collaborative spaces, and associated support spaces, including a new pedestrian bridge which connects the Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory buildings. Consequently, in order to complete this project, an additional \$19,987,500 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 \$32,000,000, an increase of \$19,987,500.

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

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

Increase Project Budget and Award Construction
Contract, Elevator Upgrades, Multiple Buildings, Urbana

(29) In December 2015, the \$4.5 million Multiple Building Elevator Upgrades project was approved. The scope of work includes replacing or upgrading outdated or non-ADA-compliant elevators at the following building locations: Newmark Civil Engineering Building; Main Library; Mumford Hall; Psychology Laboratory; and Krannert Art Museum. This renovation will upgrade the elevators to meet safety codes, Americans with Disabilities Act requirements, and upgrade fire safety service features. The increased funds would support the award of bids, including bid alternates.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$5,225,000, an increase of \$725,000.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract¹⁰ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates¹¹:

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$3,118,000
	Alt. 1	397,000
	Alt. 2	12,000
	Alt. 3	12,000
	Alt. 4	22,000
	Alt. 5	12,000
	Alt. 6	12,000
	Alt. 7	<u>12,000</u>
TOTAL		\$3,597,000

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

¹⁰ Contracts for other divisions were awarded within the delegated approval levels: Division 2--Plumbing Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$34,900; Division 3--Heating Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$181,500; and Division 5--Electrical Work, Glesco Electric, Inc., Urbana, IL, \$200,246.

¹¹Description of Alternates: Alt. 1--Mumford Hall: all work associated with elevator upgrades; Alt. 2--gearless machine at Main Library elevator E-1; Alt. 3--gearless machine at Main Library elevator E-5; Alt. 4--gearless machine at Mumford Hall elevator E-1; Alt. 5--gearless machine at Psychology Laboratory elevator E-1; Alt. 6--gearless machine at Psychology Laboratory elevator E-2; and Alt. 7--gearless machine at Psychology Laboratory elevator E-3.

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

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in October 2018.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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 Construction Manager for Renovation and Addition,
Dining Facility, Illinois Street Residence Hall, Urbana

(30) In January 2012, a conceptualization study received campus approval to evaluate the renovation and possible expansion of the existing dining services building at the Illinois Street Residence Hall. The location of this complex, close to the College of Engineering, serves as a tour destination for prospective students, making this facility strategically important to University Housing. The conceptualization phase was completed in May 2013, proposing a renovation and expansion of the facility that includes increasing the seating capacity in the Dining Facility to meet current needs; expanding the facility for Residential Life in the complex; and updating existing

infrastructure, heating, ventilation and air conditioning, plumbing and electrical systems, building accessibility, facility visibility, and the building exterior. In November 2016, the Board approved a budget increase to support the design and construction, increasing the project budget to \$69,760,000.

In order for the project to proceed, it is necessary to employ a construction manager for the design development, construction documents, bidding, and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.¹²

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officer, recommends that Turner Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$1,222,297 and staff cost on an hourly basis with the total not to exceed \$1,923,417 plus reimbursable expenses estimated to be \$328,200.

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

¹² A selection committee consisting of Dawn Aubrey (Housing), John Humlicek (Housing), Alma Sealine (Housing), Qu Kim (University Office of Capital Programs and Real Estate Services), Clarence Odom (Facilities and Services), and Elizabeth Stegmaier (Facilities and Services) interviewed the following firms: Gilbane Building Company, Chicago, IL; Mortenson Construction, Elk Grove Village, IL; and Turner Construction Company, Chicago, IL. The committee recommends Turner Construction Company, Chicago, IL, as best meeting the criteria for the project.

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

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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

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

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

The total amount of these purchases was:

From Institutional Funds

Purchases	\$14,100,000.00
Renewals.....	\$55,076,901.00

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, the purchases recommended were authorized 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

(32) The University Counsel recommends that the Board approve a settlement payment of \$325,000 to fully and finally resolve all claims brought by Rathje Enterprises, Inc. (parent company of Bodine Electric) in *Rathje Enterprises, Inc. d/b/a Bodine Electric of Champaign v. Board of Trustees of the University of Illinois* (Court of Claims, Case No. 13-CC-3402). Plaintiff filed its complaint on June 10, 2013, seeking compensation for construction work performed on the Business Instructional Facility (BIF) prior to its completion in 2009. Plaintiff sought \$512,000 in damages, alleging it provided goods and services exceeding the amount agreed to under the terms of contract documents governing the project. This negotiated settlement reflects the parties' desire

to fully and finally resolve all disputes related to the project. The settlement of this matter in no way constitutes an admission of wrongdoing on the part of the University.

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 chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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.)

President's Report on Actions of the Senates

(33) The president presented the following report:

Establish a Joint Bachelor of Science and Master of Engineering in Engineering with a Concentration in Energy Systems, College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to establish a joint Bachelor of Science and Master of Engineering in Engineering with a Concentration in Energy Systems. This program, which may be completed in five years, provides smooth integration of the bachelor's and master's studies, giving students an opportunity to complete the overall requirements of the master's program with an option of a one-semester practicum or project or professional development course. Global competition in industry has led to an increased need for educational emphasis on innovation, interdisciplinary approaches to problem-solving, communication skills, and teamwork. The undergraduate curriculum topics are necessary but not sufficient in most cases to meet industry need. The joint Bachelor of Science and Master of Engineering in Engineering with a concentration in Energy Systems provides a way to meet industry need.

Establish the Graduate Concentration in Real Estate, College of Business and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business and the Graduate College to establish the graduate concentration in Real Estate. Designed for students in the Master of Business Administration (MBA) and Master of Accounting Science (MAS) programs, the concentration in Real Estate organizes existing graduate-level coursework in real estate, courses that are popular with students in these programs. Many real estate firms, especially in the Chicago area,

already recruit these students, and many accounting firms have significant real estate divisions. Providing a recognized, coherent area of study in real estate will help MBA and MAS students in their pursuit of jobs with firms such as these and enhance these programs.

Establish the Undergraduate Minor in Journalism, College of Media, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Media to establish the undergraduate minor in Journalism. The minor will allow students to explore the role of journalism in a democracy and to assess how journalism is meeting its social responsibility to engage, enlighten, and empower citizens. The minor responds to student interest in the journalism field and equips students to participate in the ever-changing world of media delivery and consumption.

Eliminate the Biochemistry Concentration within the Bachelor of Science in Chemistry, College of Liberal Arts and Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Biochemistry concentration within the Bachelor of Science in Chemistry.

The Biochemistry concentration has been replaced with the Bachelor of Science in Biochemistry. Students currently enrolled in the Biochemistry concentration will be allowed to complete the concentration within the allowable time limits or move to the Bachelor of Science in Biochemistry degree track.

Eliminate the Education Concentration within 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 elimination of the Education concentration within the Bachelor of Arts in English.

Until recently students seeking a Bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major, and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Education track will be given adequate time to complete the concentration.

Eliminate the Literary Studies Concentration within 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 elimination of the Literary Studies concentration within the Bachelor of Arts in English.

Until recently students seeking a Bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric, and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major, and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Literary Studies track will be given adequate time to complete the concentration.

Eliminate the Writing, Rhetoric and Language Studies Concentration within 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 elimination of the Writing, Rhetoric and Language Studies concentration within the Bachelor of Arts in English.

Until recently students seeking a Bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major,

and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Writing, Rhetoric and Language track will be given adequate time to complete the concentration.

This report was received for record.

2016 Annual Ethics Report, University of Illinois Ethics and Compliance Office

(34) The executive director for ethics and compliance presented this report for calendar year 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Investment Inventory Report for Period Ending December 31, 2016

(35) The vice president/chief financial officer and comptroller presented this report as of December 31, 2016. A copy has been filed with the secretary of the Board.

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.

Freedom of Information Act (FOIA) 2016, Year-End Review Office for University Relations

(38) The Office for University Relations processes Freedom of Information Act requests regarding all three campuses as well as University Administration. This report provides a summary of Freedom of Information Act activities in calendar year 2016 from

the Office for University Relations. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Fourth Quarter 2016 Investment Update

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

This report was received for record.

MAFBE Report to the Board of Trustees

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

This report was received for record.

Secretary's Report

(41) 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

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

This report was received for record.

University of Illinois Foundation Report

(43) An update from the University of Illinois Foundation has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT AND CHAIR

President Killeen thanked the chancellors and told the Board that admissions are being watched closely. He said his presentation at the next meeting will focus on faculty recruitment. He also said that immigration issues are being monitored.

Dr. Koritz asked trustees to confirm their selections for committee membership, and he also encouraged all Board members to attend the upcoming commencements in May.

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 May 11 in Springfield; on July 12, for a retreat, and July 13, for a meeting, both in Chicago; and September 7 in Urbana.

MOTION TO ADJOURN

At 12:05 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. Montgomery, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair