

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 14, 2019

This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Thursday, March 14, 2019, beginning at 8:07 a.m.¹

Chair Donald J. Edwards called the meeting to order. He welcomed everyone to the meeting and asked Mr. Kareem Dale, Ms. Patricia Brown Holmes, and Ms. Naomi D. Jakobsson to join him at the podium to install them as a trustees and convey the responsibilities and expectations for members of the Board of Trustees. Mr. Edwards described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. Mr. Edwards welcomed Mr. Dale, Ms. Holmes, and Ms. Jakobsson to the Board and provided

¹ At 8:05 a.m., Mr. Edwards convened the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. All members of the Board were present except Mr. Cepeda and Governor Pritzker. There were two agenda items, which were approved. On motion of Ms. Holmes, seconded by Mr. Mitchell, the meeting adjourned at 8:07 a.m.

them with University of Illinois trustee pins. This was followed by a round of applause and photographs.

Mr. Edwards remarked on the March meeting being held in Urbana and said that March marks the opening of the University for classes in 1868, one year after the State legislature voted to establish the Illinois Industrial University. He then asked the secretary to call the roll. The following members of the Board were present: Mr. Kareem Dale, Mr. Donald J. Edwards, Mr. Ricardo Estrada,² Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King, Mr. Edward L. McMillan,² Ms. Jill B. Smart. Mr. Ramón Cepeda and Governor J. B. Pritzker were absent. Ms. Shaina Humphrey, voting student trustee, Springfield, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Darius M. Newsome, Chicago. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, 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. C. Ellen Foran, associate secretary, and Ms. Marna K. Fuesting, assistant secretary, were also in attendance.

MOTION FOR EXECUTIVE SESSION

² Mr. Estrada and Mr. McMillan participated via telephone.

At 8:12 a.m., Mr. Edwards stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; purchase or lease of real property for the use of the University; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and University employment or appointment-related matters.” On motion of Mr. Newsome, seconded by Ms. Holmes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:30 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:41 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited the The Other Guys to sing the State song, *Illinois*. Mr. Edwards said The Other Guys are a subset of the Varsity Men’s Glee Club at Urbana and a

premiere a cappella group that was first established in the 1968-69 school year. Their performance was followed by a round of applause. Mr. Edwards then asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced 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; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); and Dr. Edward Seidel, vice president for economic development and innovation. President Killeen also introduced Mr. Lester H. McKeever Jr., treasurer; 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. James Brennan, associate professor, Department of History, Urbana, representing the University Senates Conference; Dr. Bettina M. Francis, associate professor, Department of Entomology, and chair of the Senate Executive Committee at Urbana, representing the Urbana Senate; Dr. Catherine

Vincent, associate professor and associate dean, College of Nursing, Chicago, and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Dr. Magic Wade, assistant professor, Department of Political Science, Springfield, representing the Springfield Senate; and Ms. Amy R. Hovious, chair of the Council of Academic Professionals and research IT support lead, Office of the Chief Information Officer, Urbana, representing the academic professional staff. President Killeen also introduced Dr. Joyce L. Tolliver, director of the Center for Translational Studies and associate professor, Department of Spanish and Portuguese, Urbana, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT URBANA

Dr. Jones welcomed the trustees to the University of Illinois at Urbana-Champaign and acknowledged the new trustees that were installed that morning. He also expressed appreciation for the performance from The Other Guys and mentioned other favorite songs from the group. Dr. Jones then commented on the university's new strategic plan, entitled "The Next 150," and said it is the result of a robust and meaningful planning process. He said that more than 300 people attended the event that celebrated the roll out of the strategic plan. Dr. Jones highlighted certain aspects of the strategic plan and said it is a culmination of big ideas that are building upon the big ideas of the previous plan. He said the strategic plan is available online and told trustees that they also received copies of it. Dr. Jones thanked Dr. Andreas C. Cangellaris, vice chancellor for academic affairs

and provost, Urbana, and his team for engaging with the university population and successfully executing and supporting the plan.

Dr. Jones then discussed the Illinois Success Report, which provides information on recent graduates. He said that for the 2017-18 graduating class, 91 percent arrived at their first destination of employment, additional education, or a volunteer position within six months and that 68 percent of Illinois residents secured their first destination in Illinois. Dr. Jones said the average salary for full-time employed bachelor's degree graduates for the 2017-18 class across the university is \$61,000. He said this is a good illustration that a degree from the University of Illinois keeps talent in the State, and he noted that 36 percent of students who participated in internships received an offer for full-time employment as a result of the internship. Dr. Jones said the report is available online, and he stated that he is proud of the university's success.

Next, Dr. Jones remarked on the Big Ten men's basketball tournament and said the National Intercollegiate Wheelchair Basketball Tournament started the previous day at Urbana, and he highlighted the Urbana teams' ongoing success. He concluded his comments and thanked the trustees for all they do for the University.

PRESIDENTIAL LEADERSHIP SERIES

Faculty Recruitment

President Killeen remarked on the University's growth that occurred under its fourth president, Dr. Edmund Janes James. President Killeen said that President James stated in a report at the end of his presidency that the University's real growth was intellectual and

spiritual, rather than material and physical. He said that President James's analysis stated that the University's true measure rests squarely on the talents and passion of its faculty. President Killeen referred to the distinguished faculty hiring initiative and said he asked selected members of the faculty who were hired under this initiative to answer several questions for today's presentation that pertain to their decision to come to the University of Illinois.

President Killeen introduced Dr. Nancy M. Amato, head of the Department of Computer Science and Abel Bliss Professor of Engineering at Urbana, and said she joined the faculty in January 2019 after leaving Texas A&M University. Dr. Amato said she joined the university because it is a premier land-grant institution with extensive reach, and its computer science program is among the top five in the country. She told the Board that she received her PhD from the University of Illinois at Urbana-Champaign in 1995. Dr. Amato stated that she is proud of the accomplishments of her students and her work at the national level to diversify computing, and she highlighted her work with students from underrepresented groups. She said she wants to bring quality computing education to students and broaden the university's computing research footprint, and she said she believes there is an opportunity and obligation to broaden participation in computing through nontraditional pathways.

Next, President Killeen introduced Dr. Kenneth A. Kriz, University Distinguished Professor in the Department of Public Administration at Springfield, who came to the university from Wichita State University. Dr. Kriz said he joined the faculty because he saw an opportunity to work with colleagues he has known for many years and

to think through financial issues at the State level. He told the Board that he was raised in a small town in a working-class family as the son of a factory worker and stay-at-home mother. Dr. Kriz said he is proud of his work on legislation, policies, and practices, and he highlighted his efforts to improve the financial soundness of several cities, states, regions, and countries. He said he hopes to conduct research that can help the State of Illinois become more fiscally sustainable. Dr. Kriz said he is also planning to continue teaching to bring about structural changes in the way government institutions consider issues and problems.

President Killeen then introduced Dr. David Sepkoski, Thomas M. Siebel Chair in History of Science at Urbana, and said he came to the university after holding a position as senior research scholar at the Max Planck Institute for the History of Science in Berlin. Dr. Sepkoski said he joined the university because it is an outstanding institution. He said its history department is one of the best in the nation, and noted there are many top-ranked programs at the university. Dr. Sepkoski said he is a Chicago native, and he told the Board his scholarship speaks to an audience outside the field of history. He stated he hopes to engage in cross-disciplinary research and advance the University of Illinois mission to educate students on the role of science and technology in society and prepare them to take on the responsibilities of citizenship in a changing world.

President Killeen told the Board that this is the kind of talent that is being attracted under this initiative, and he thanked the faculty members for their remarks. He then referred to another hiring initiative that he said is rooted in Board guidance and is

focused on the long-term needs of the University. President Killeen remarked on the University's strategic plan and the goal to increase enrollment and said efforts are underway to expand the number of tenure-system faculty. He told the Board that faculty hiring lagged due to the State's budget impasse while student enrollment continued to rise. He reported that enrollment increased by 10 percent since 2014, while faculty increased by 2.1 percent, and he noted that ratings agencies consider faculty-student ratios in their annual rankings of top universities. President Killeen said that reinvesting in faculty is essential, and he told the Board that the three provosts worked with deans and department heads to assess needed faculty additions.

President Killeen discussed the needs identified at each university over a five-year period and said that at Urbana, 493 faculty will be needed, with 168 new positions and 325 replacement hires. He said that at Chicago, 390 faculty positions are needed, with 255 new positions and 135 replacement hires, and at Springfield, 33 new faculty will be needed, with 25 new hires and eight replacement hires. President Killeen reported that system-wide, 916 tenure system hires are needed, with half being new positions and half replacing vacant positions. He described substantial funding obligations to fulfil this hiring plan and the need for recurring funding to support new salaries.

Next, President Killeen commented on the University of Illinois Foundation's successful fundraising campaign, which just passed the \$2.0 billion mark, 64 percent of the ambitious \$3.1 billion goal. He also referred to Governor Pritzker's budget address in which he proposed a 5 percent funding increase for the University to

reverse damage done to higher education during the budget impasse. President Killeen emphasized the importance of investing in the University and in expanding its faculty and recited a quote from President James, stating “If the present high ideals of scholarship and service are maintained, there is no reason to doubt that the University of Illinois will establish clearly its right to be counted as one of the great seats of learning of the world.”

Brief discussion followed regarding the needs at each university. Mr. Edwards expressed support on behalf of the Board for faculty hiring and emphasized the need to maintain and improve quality and excellence. He also noted the importance of improving the faculty-student ratios across the University and said that great students and great faculty are the beating heart of the University. Mr. McKeever inquired about the high number of replacement faculty that are needed, and President Killeen said that a wave of retirements is taking place across the country.

FINANCIAL REPORT

At 10:19 a.m., Mr. Edwards asked Dr. Ghosh to give a financial report. Dr. Ghosh began his presentation (materials on file with the secretary) by discussing the University’s approaches to risk management. He described the practice of reserving funds to pay for potential liability and purchasing commercial insurance to cover the University’s exposure. Dr. Ghosh provided information about the University’s self-insurance programs and discussed the University’s workers’ compensation program and its medical professional liability coverage and reported on the indemnity and expenses for each. He also showed the projected liabilities and fund balance for both. Dr. Ghosh then reported

on the cost and coverage of self-insurance and commercial coverage and showed that annual premium contributions for medical professional insurance have declined since Fiscal Year 2010. Next, Dr. Ghosh presented the percent of revenue from patient care that is spent on insurance program cost and showed that 2.3 percent was spent in Fiscal Year 2018.

Dr. Ghosh then reported on public and Board legal liability and showed the projected liabilities and cost balance. He presented the self-insurance program fund balances, and he discussed coverage provided by commercial insurance programs. He told the Board that the University has \$14.6 billion of insured asset value. Dr. Ghosh reported that the annual program cost, including medical professional liability coverage, workers' compensation, and Board legal coverage is \$42.5 million. He gave some market updates on rising premium rates and the availability of insurers for large universities.

Next, Dr. Ghosh gave a presentation on revenue and trends for the financial year through January 31, 2019. He showed revenue sources and totals through January 31 and said the increase in revenue is due in part to a rise in grant funding. Dr. Ghosh then showed expenses and days of cash on hand, and he noted that days of cash on hand is at its highest point of the year because most tuition has been collected. There were no comments or questions, and Mr. Edwards thanked Dr. Ghosh for the presentation.

Mr. McMillan left the meeting at 10:23 a.m.

UNIVERSITY SENATES CONFERENCE REPORT

Preparing a Workforce

At 10:36 a.m., Mr. Edwards asked Dr. Gay Miller, professor, Department of Pathobiology, Urbana, and Dr. Prasanta Kalita, professor of agricultural and biological engineering, Urbana, to give a presentation entitled, “Preparing a Workforce,” and said they are members of the University Senates Conference Academic Affairs and Research Committee. Dr. Miller listed the members of the University Senates Conference Academic Affairs and Research Committee. She showed a slide from Dr. Tolliver’s presentation from the September 2018 Board meeting on teaching, research, and preparing a labor force that considered whether the goal of undergraduate education is to create skilled workers or lifelong learners. Dr. Miller highlighted the College of Fine and Applied Arts at Urbana and said that its team was one of six finalists in SOFA CONNECT, a student design competition. She said programs in Fine and Applied Arts enable the connection of students to employers and give students an opportunity to work on projects that address global challenges.

Dr. Kalita then described an interdisciplinary class at the University of Illinois at Chicago entitled “Water in the Global Environment” that addresses the challenge of a sustainable water supply. He showed two videos that won first and third place in a national competition that examined the value of water, and said that the students who are enrolled in this course and worked on these projects come from a variety of disciplines and backgrounds. Dr. Kalita said this is an example of

multidisciplinary work and that the students are problem solvers, leaders, and citizens who care about the world around them. He then described Interprofessional Education (IPE) and collaborative practice programs that are offered in the seven health science colleges at Chicago and said these apply team science for solving challenging problems. Dr. Kalita told the Board that the University of Illinois at Chicago is among the top five most diverse campuses in the country, and he gave examples of ways in which the university serves the needs of a multicultural workforce.

Lastly, Dr. Miller described opportunities for online education at Springfield and said that 35.6 percent of its students are enrolled in online majors. She commented on the demographics of these students, who are generally older than those enrolled traditionally. Dr. Miller told the Board that the university has been named one of the best online graduate business programs and that its management information systems program is tied for 33rd place for out of 165 nationwide by *U.S. News & World Report*. She also reported that the graduate public service internship program at Springfield is ranked as one of Illinois' premier governmental internship programs that has provided education, real work experience, and lifelong networking connections for 45 years.

Dr. Miller thanked the Board for the opportunity to share some of the work that is being done to prepare a workforce for the State of Illinois. There were no questions or comments, and Mr. Edwards thanked Dr. Miller and Dr. Kalita for their presentation.

COMMITTEE REPORTS

Mr. Edwards stated that committee assignments for the coming year were shared with trustees in February. He said the committee assignments are listed on the Board's website and noted that the chair serves as an *ex officio* member of all Board committees.

Board of Trustees
Board Committees, Membership

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| Academic and Student Affairs | Kareem Dale Naomi D. Jakobsson Edward L. McMillan, vice chair Jill B. Smart, chair Shaina Humphrey Trayshawn M. W. Mitchell Darius M. Newsome |
| Audit, Budget, Finance, and Facilities | Ramón Cepeda, chair Donald J. Edwards, vice chair Stuart C. King Lester H. McKeever Jr. Shaina Humphrey Trayshawn M. W. Mitchell Darius M. Newsome |
| Governance, Personnel, and Ethics | Kareem Dale Ricardo Estrada, chair Patricia Brown Holmes Edward L. McMillan, vice chair Jill B. Smart Trayshawn M. W. Mitchell Darius M. Newsome |
| University Healthcare System | Ramón Cepeda Ricardo Estrada, vice chair Stuart C. King, chair Edward L. McMillan Shaina Humphrey |

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| University of Illinois Foundation | Donald J. Edwards |
| University of Illinois Alumni Alliance | Jill B. Smart |
| State Universities Civil Service Merit Board | Naomi D. Jakobsson Stuart C. King Jill B. Smart |
| University of Illinois Research Park, LLC | Edward L. McMillan |
| IllinoisVENTURES, LLC | Edward L. McMillan |
| UI Singapore Research, LLC | Patricia Brown Holmes |
| Prairieland Energy, Inc. | Stuart C. King |

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

Mr. Edwards, vice chair of the Audit, Budget, Finance, and Facilities Committee, gave a report from that committee, as Mr. Cepeda, who is chair of the committee, was not in attendance. Mr. Edwards reported that the committee met on March 4, 2019, at 3:00 p.m., and that he attended the meeting with Mr. Cepeda, Dr. King, Mr. McKeever, Mr. Newsome, and Ms. Humphrey. Mr. Edwards said the committee approved the minutes of the previous committee meeting that was held on January 22, 2019. He said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Edwards said that the committee held a robust discussion regarding the State requirements around minority contracting and requested a follow-up report to provide further information. He said Mr. Brent Rasmus, assistant controller, provided a presentation regarding the Fiscal Year 2018 Financial Audit, and

that Dr. Peter J. Newman, associate vice president for treasury operations, gave a presentation about the investment performance of the endowment and operating funds. Mr. Edwards told the Board that the committee held a discussion regarding the administrative fee within the investment program. He reported that the committee also received a summary of internal audit activity through the second quarter from Ms. Julie Zemaitis, executive director of University audits. Mr. Edwards said there was no old business discussed, and said that under new business, Dr. Ghosh stated that he would follow up on the committee members' questions that were raised during the meeting. Mr. Edwards said the next meeting of the committee is scheduled for May 6, 2019, at 3:00 p.m.

Report from Chair,
University Healthcare System Committee

Mr. Edwards asked Dr. King, chair of the University Healthcare System Committee, to give a report from that committee. Dr. King said the University Healthcare System Committee met the previous day, and that he was joined by Mr. Estrada and Ms. Humphrey. He reported that the committee approved the minutes of the last meeting that was held on November 14, 2018, and that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, shared details and a video from UI Health's new marketing campaign. Dr. King said that Dr. Barish also introduced the new dean of the College of Medicine at Chicago, Dr. Mark I. Rosenblatt. Dr. King said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He

reported that Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report, and Dr. King gave a brief summary of the report. He said the committee held a discussion regarding the changes that have taken place in recent years to strengthen the position of UI Hospital and Clinics. He said there was no old business discussed. He told the Board that under new business, Mr. Zenn shared a letter that he received from a former patient and Dr. Barish stated that the hospital is leading in kidney transplants for the year in Chicago. Dr. King said there was no other new business discussed, and the next meeting of the committee is scheduled for May 15, 2019, at 12:30 p.m.

Report from Chair,
Governance, Personnel, and Ethics

Next, Mr. Edwards asked Ms. Smart, vice chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee, as Mr. Estrada, who serves as chair of the committee, was attending the Board meeting via telephone. Ms. Smart said she attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Estrada, Mr. Dale, Ms. Holmes, Mr. Mitchell, and Mr. Newsome. Ms. Smart said Mr. Edwards, Ms. Jakobsson, Dr. King, and Ms. Humphrey attended the meeting as guests. She told the Board the committee approved the minutes of the last meeting that was held on November 14, 2018, and reviewed the items within the purview of the committee on the Board's agenda. She listed those items. She said Ms. Jami Painter, associate vice president and chief human resources officer, gave an annual report on the

policy on background checks. Ms. Smart said she presented data regarding background checks and showed that the policy has not had an adverse impact on recruitment and mitigates risk to the University. Ms. Smart reported that Ms. Donna S. McNeely, executive director of ethics and compliance, gave a presentation on the University Ethics and Compliance Annual Report, and Ms. Smart gave a brief summary for the report. She said the committee also heard a legislative update from Ms. Jennifer M. Creasey, senior director of State relations, and Mr. Paul Weinberger, director of federal relations, and she shared some details with the Board. Lastly, she said that Mr. Hardy briefly summarized the annual Freedom of Information Act report that had been distributed to members of the committee. She said there was no new or old business, and that the next meeting of the committee is scheduled for May 15, 2019, at 2:00 p.m.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart stated that the committee met the previous day and that she attended the meeting with Mr. Dale, Ms. Jakobsson, Ms. Humphrey, Mr. Mitchell, and Mr. Newsome. She said Mr. Edwards, Mr. Estrada, and Dr. King joined the meeting as guests. Ms. Smart said the committee approved the minutes of the meeting of January 31, 2019, and reviewed the agenda items within the purview of the committee on the Board's agenda. Ms. Smart listed those items. She said Dr. Wilson provided a presentation regarding student health insurance rates at the three

universities, and the committee held a robust discussion regarding the costs of prescription medications, the differences in costs between the universities, and reasons students opt out of the university health insurance plans. Ms. Smart reported that under old business, Dr. Judith Rowen provided an update on the Carle Illinois College of Medicine and shared that there are currently 41 offers of admission that have been sent for the next class of students. Ms. Smart said there was no new business, and she announced that the next meeting of this committee will be held on May 15, 2019, at 2:45 p.m.

PUBLIC COMMENT

Next, Mr. Edwards 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. Michael Skibski. Mr. Skibski said he is a sophomore in the Gies College of Business at Urbana and commented on the absence of a symbol or mascot since Chief Illiniwek was retired 12 years ago. He told the Board that fan satisfaction at sporting events increases with the popularity of a mascot, and he proposed a new mascot he called “Champ,” based on the origins of the Fighting Illini name and its reference to infantry units from Illinois who fought in World War I. Mr. Skibski said the idea was developed based on the contributions of students and fans and is a representation of pride and bravery. He said “Champ” has received extensive media attention and has been met with a positive response.

Mr. Edwards then called on the second speaker, Mr. Richard Skibski. Mr. Skibski said he is the father of Mr. Michael Skibski, as well as a graduate of the College of Business and a lifelong Illinois resident who is speaking as an alum about the proposed “Champ” mascot that was presented by his son. He described the advantages of this mascot and said it captures the spirit of the Fighting Illini. Mr. Skibski noted that the Fighting Illini team name took hold during World War I and said the “Champ” mascot embodies the spirit of those who fought in World War I. He proposed the “Champ” symbol be adopted on June 28, 2019, which is the 100th anniversary of the signing of the Treaty of Versailles.

Next, Mr. Edwards introduced the third commenter, Ms. Breelyn Fay. Ms. Fay referred to the sacred tradition of the Fighting Illini and expressed concern regarding the elimination of Native American symbols. She asked that positive Native American symbols be retained. Ms. Fay described pervasive racism and said that Chief Illiniwek honors Native American traditions and ensures that the contributions of Native Americans are not forgotten.

Mr. Edwards then called on the next commenter, Mr. Ivan Dozier. Mr. Dozier discussed the importance of maintaining a connection to history and said that educational integrity and a spirit of inclusivity have been lost. He referred to the Chief’s connection to history and said it honored the spirit of peace and pride. He said that faculty do not teach both sides of issues and that the cultural sensitivity training that is provided to students is biased and based on opinion. Mr. Dozier told the Board that opposition to ideas should not be eliminated and that new options for mascots should be

held to the same scrutiny as the Chief. He asked that this broken system should be repaired to create opportunities for students.

Next, Mr. Edwards invited Dr. Janet Smith to comment. Dr. Smith said that she is a professor of Urban Planning and Policy and codirector of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement at the University of Illinois at Chicago and expressed concern regarding the rising cost of attending the university. She said she was a first-generation college graduate and that she received her bachelor's and master's degrees from the University of Illinois at Urbana-Champaign and her PhD from Cleveland State University. Dr. Smith said she chose public education because it was a great value for a great education. She commented on the increase in the cost of fees required to attend the University of Illinois at Chicago, despite the fifth-straight year of tuition freezes. Dr. Smith asked that the Board look at the full ramifications of its decisions and consider how it might offset the structural deficit created by this model. She discussed the decision to take on additional debt and charge certain fees for new buildings. Dr. Smith highlighted the true cost of attending the university when differentials and fees are included. She reiterated that she is not advocating for a tuition increase and wants the university to be a place students can afford. Dr. Smith said the Board should make public what it costs students, faculty, and academic programs to keep tuition low and opined that the Board should be held accountable for its actions.

Mr. Edwards called on the last commenter, Ms. Anna Mae Dziallo. Ms. Dziallo said she is the president of Fossil Free UIUC, which was formerly named Beyond

Coal. She discussed climate volatility and the coal lobby and said that the divest movement, which now includes more than 1,000 institutions, began at the University of Illinois at Urbana-Champaign. She referred to student resolutions supporting divesting from coal and said no action has been taken. Ms. Dziallo said it is financially risky to invest in coal and that the risk of climate change is at a pivotal moment. She said she is speaking for students to ensure the University is invested in the futures of its students.

Mr. McMillan left the meeting at 10:23 a.m.

AGENDA

Mr. Edwards 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, except Mr. McMillan. Mr. Edwards 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 no. A1 and through 29 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 meetings of January 31, 2019.

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

Resolution for Sanford E. Perl

(1) Your colleagues on the Board of Trustees express their deepest appreciation for your loyal and dedicated service to help guide the University of Illinois system toward its ambitious goal of setting the standard for student-focused, research-intensive higher education in the 21st century.

As both a U of I alumnus and parent of a student, you brought unique and invaluable insights about the power that the system holds to transform the lives of students and to drive progress for our state, our nation, and our world.

You were an unwavering champion for our bedrock missions of access and affordability, promoting efforts to build on the scholarship funding that is essential to keep our doors open wide to every deserving student.

You also were a steadfast advocate for our students of today and tomorrow, working to ensure safe and welcoming campuses and impactful experiences both inside the classroom and out. Your commitment to academic excellence helped support new initiatives to expand our ranks of world-class faculty, and you constantly challenged our

universities to benchmark with peers to maintain an unrelenting focus on performance and excellence.

Our universities and your fellow trustees benefitted greatly from your attentive and thoughtful approach and from your compassion. Your willingness to take time to listen and truly consider the many complex issues facing our campuses, our faculty and staff, and our students and alumni fostered broader understanding and better-informed decisions.

You gave freely of your time through your service on the Board and on the Audit, Budget, Finance, and Facilities Committee and the Governance, Personnel, and Ethics Committee. Your conscientious attention to detail and probing questions helped guide deliberations on important topics such as hiring new personnel and budget requests.

At this time, the Board members, joined by President Killeen, as well as the University officers, faculty, students, and staff of the University wish to pay tribute to you for your valuable service and extend best wishes to you, your wife Jody, and your family.

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

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

Approve New University of Illinois System International Travel Safety Policy

(2) In January 2018, the System Enterprise Risk Management Council (SERMC) identified international travel safety as a significant risk that required additional mitigation. The Senior International Officers (SIOs) at each university worked with Enterprise Risk Management (ERM) to identify specific risk areas and to develop policies to mitigate those risks as well as an implementation plan for each university.

The SIOs and ERM staff prepared a presentation on their findings for the July 2018 Board meeting, and the Board requested that they work together to develop a system-wide policy to address international travel safety. The attached policy (on file with the secretary) resulted from those efforts. The policy requires undergraduate students who travel outside the U.S. for University-sponsored programs to participate in predeparture and on-site orientations. It also requires students as well as faculty and staff who accompany them to register the travel with their respective universities and to carry international insurance.

Currently, each university offers an international insurance policy for faculty and staff who are traveling outside the U.S. The policy provides insurance for medical issues, financial instruments, and accidents. In order to ensure safety and to incentivize registration of international travel, the system will consolidate the three policies and offer international insurance to members of the faculty and staff at no cost to the traveler's unit. The cost of the system-level policy is estimated to be approximately \$30,000, but will depend on usage and may fluctuate on an annual basis. By

consolidating the three policies, the overall cost will be similar to the combined cost of what each university is currently paying in premiums.

The executive vice president and vice president for academic affairs recommends approval.

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation 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 14, 2019
Urbana

| Name | Proposed UI Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|-----------------------|--|----------------------|---------|--------------------------|-----------------------|------------------|
| College of Applied Health Sciences | | | | | | | |
| Zou, Suilwen | Assistant Professor | Recreation, Sport and Tourism | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2019 | \$69,000.00 /yr |
| Gies College of Business | | | | | | | |
| Ahnen, Mehmet Eren | Assistant Professor | Business Administration | Summer Appointment | 1.00 | Salary for Period Stated | 06/16/2019-08/15/2019 | \$39,555.54 * |
| Ahnen, Mehmet Eren | Assistant Professor | Business Administration | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2019 | \$178,000.00 /yr |
| Ivanov, Anton | | | | | | | |
| Ivanov, Anton | Assistant Professor | Business Administration | Summer Appointment | 1.00 | Salary for Period Stated | 06/16/2019-08/15/2019 | \$38,898.88 * |
| Ivanov, Anton | Assistant Professor | Business Administration | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2019 | \$175,000.00 /yr |
| Pererson, Martin Emanuel | | | | | | | |
| Pererson, Martin Emanuel | Assistant Professor | Accountancy | Summer Appointment | 1.00 | Salary for Period Stated | 06/16/2019-08/15/2019 | \$50,000.00 * |
| Pererson, Martin Emanuel | Assistant Professor | Accountancy | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2019 | \$225,000.00 /yr |
| College of Liberal Arts and Sciences | | | | | | | |
| Fischer, Eva K. | Assistant Professor | Animal Biology, School of Integrative Biology | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2020 | \$80,000.00 /yr |
| Hassinger, Amy | | | | | | | |
| Hassinger, Amy | Assistant Professor | English | Initial/Partial Term | 1.00 | Academic Year | 03/15/2019 | \$69,000.00 /yr |
| Hassinger, Amy | Assistant Professor | English | Probationary, Yr1 | 1.00 | Academic Year | 08/16/2019 | \$69,000.00 /yr |
| Sokac, Anna Marie | | | | | | | |
| Sokac, Anna Marie | Associate Professor | Cell and Developmental Biology, School of Molecular and Cellular Biology | Summer Appointment | 1.00 | Salary for Period Stated | 07/01/2019-08/15/2019 | \$16,831.22 * |
| Sokac, Anna Marie | Associate Professor | Cell and Developmental Biology, School of Molecular and Cellular Biology | indefinite Tenure | 1.00 | Academic Year | 08/16/2019 | \$100,000.00 /yr |

*Salary reflected is for specific range of service dates
***100% tenure will be held in this unit

Faculty New Hires
Submitted to the Board on March 14, 2019
Urbana

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|----------------------------|---|--|-------------------|---------|---------------------|--------------------|------------------------|
| College of Media | | | | | | | |
| Maslowska, Ewa Halina | Assistant Professor | Charles H. Sandage Department of Advertising | Probationary, Yr2 | 1.00 | Academic Year | 08/16/2019 | \$81,000.00 /yr |
| Maslowska, Ewa Halina | Assistant Professor | Institute of Communications Research | Non-Tenured | 0.00 | Academic Year | 08/16/2019 | \$0.00 /yr |
| Total Annual Salary | | | | | | | \$81,000.00 /yr |
| University Library | | | | | | | |
| *Coker, Mary Catherine | Associate Professor | University Library | Indefinite Tenure | 1.00 | 12-Month | 03/16/2019 | \$70,000.00 /yr |
| Coker, Mary Catherine | Curator, Rare Book and Manuscript Library | University Library | Non-Tenured | 0.00 | 12-Month | 03/16/2019 | \$0.00 /yr |

*Salary reflected is for specific range of service dates
***1.00% tenure will be held in this unit

URBANA-CHAMPAIGN

Emeriti

Lynn Norine Wiley, associate professor emerita, University Library, January 1, 2019

OUT-OF-CYCLE
 SABBATICAL LEAVE OF ABSENCE, 2018-2019
 UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

| SCHOOL/REGIONAL OFFICE | | UNIVERSITY LIBRARY | | | | COSTIP STATEMENT | |
|--------------------------------------|------------------|---------------------|-----------------|----------|----------------------|------------------|--|
| Department | Name | Rank | Period of Leave | Salary | Full Period of Leave | Out Study | |
| The Rice Book and Manuscript Library | Charles Scovince | Associate Professor | 14 year | Full pay | | | To verify an entry and find data entries about Philip Kelly's work and to edit manuscript letters of Peart for a new digital edition of Peart's correspondence making Peart's material more accessible for research and teaching at the University of Illinois Urbana-Champaign. |

Faculty New Hires
Submitted to the Board on March 14, 2019
Chicago

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|---------------------------------------|------------------------------|----------------------|---------|--------------------------|-----------------------|-------------------------|
| College of Business Administration | | | | | | | |
| Genç, Egemen | Assistant Professor | Finance | Probationary, Yr 1 | 1.00 | Academic Year | 08/16/2019 | \$215,000.00 /yr |
| College of Education | | | | | | | |
| Baker-Doyle, Kira J. | Associate Professor | Curriculum and Instruction | Indefinite Tenure | 1.00 | Academic Year | 08/16/2019 | \$93,000.00 /yr |
| Baker-Doyle, Kira J. | Director | Center for Literacy | Non-Tenured | 0.00 | Academic Year | 08/16/2019 | \$20,000.00 /yr |
| Total Annual Salary | | | | | | | \$113,000.00 /yr |
| Weststrate, Nicholas Maarten | | | | | | | |
| | Assistant Professor | Educational Psychology | Probationary, Yr 1 | 1.00 | Academic Year | 08/16/2019 | \$74,000.00 /yr |
| College of Liberal Arts and Sciences | | | | | | | |
| Altamurto, Tanja | Assistant Professor | Communication | Summer Appointment | 1.00 | Salary for Period Stated | 05/16/2019-08/15/2019 | \$26,666.64 * |
| Altamurto, Tanja | Assistant Professor | Communication | Probationary, Yr 2 | 1.00 | Academic Year | 08/16/2019 | \$80,000.00 /yr |
| Meinzer, Michael | | | | | | | |
| | Assistant Professor | Psychology | Probationary, Yr 1 | 1.00 | Academic Year | 08/16/2019 | \$90,000.00 /yr |
| Nguyen, Andy I. | | | | | | | |
| | Assistant Professor | Chemistry | Initial/Partial Term | 1.00 | Academic Year | 01/01/2020 | \$90,000.00 /yr |
| Nguyen, Andy I. | Assistant Professor | Chemistry | Probationary, Yr 1 | 1.00 | Academic Year | 08/16/2020 | \$90,000.00 /yr |
| Shaw, Jessica | | | | | | | |
| | Assistant Professor | Psychology | Probationary, Yr 2 | 1.00 | Academic Year | 08/16/2019 | \$90,000.00 /yr |
| College of Medicine at Chicago | | | | | | | |
| Abrams, Charles K. | Professor | Neurology and Rehabilitation | Indefinite Tenure | 0.65 | 12-Month | 03/16/2019 | \$126,359.18 /yr |
| Abrams, Charles K. | Physician Surgeon | Neurology and Rehabilitation | Non-Tenured | 0.35 | 12-Month | 03/16/2019 | \$68,039.56 /yr |
| Abrams, Charles K. | Section Chief, Neuromuscular Medicine | Neurology and Rehabilitation | Non-Tenured | 0.00 | 12-Month | 03/16/2019 | \$15,300.00 /yr |
| Total Annual Salary | | | | | | | \$209,698.74 /yr |

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on March 14, 2019
Chicago

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|-----------------------------|--|--------------------|---------|---------------------|--------------------|-------------------------|
| Hoskins, Kent | Associate Professor | Division of Hematology/Oncology, Medicine | Indefinite Tenure | 0.40 | 12-Month | 03/16/2019 | \$102,240.00 /yr |
| Hoskins, Kent | Physician Surgeon | Division of Hematology/Oncology, Medicine | Non-Tenured | 0.60 | 12-Month | 03/16/2019 | \$153,360.00 /yr |
| Total Annual Salary | | | | | | | \$255,600.00 /yr |
| Ma, Jun | Professor | Division of Academic Internal Medicine and Genitrics, Medicine | Indefinite Tenure | 1.00 | 12-Month | 03/16/2019 | \$262,993.00 /yr |
| Ma, Jun | Associate Head for Research | Medicine | Non-Tenured | 0.00 | 12-Month | 03/16/2019 | \$10,000.00 /yr |
| Ma, Jun | Director | Center for Health Behavior Research, Institute for Health Research Policy, School of Public Health | Non-Tenured | 0.00 | 12-Month | 03/16/2019 | \$10,000.00 /yr |
| Total Annual Salary | | | | | | | \$282,993.00 /yr |
| College of Urban Planning and Public Affairs | | | | | | | |
| Fusi, Federica | Assistant Professor | Public Administration | Probationary, Yr 1 | 1.00 | Academic Year | 08/16/2019 | \$63,000.00 /yr |

*Salary reflected is for specific range of service states

CHICAGO

Emeriti

John M. Hagedorn, professor emeritus of criminology, law and justice, June 16, 2018

SPRINGFIELD

Emeriti

William H. Abler, associate professor emeritus of human development counseling,
September 1, 2018

Scott L. Day, professor emeritus of educational leadership, June 1, 2019

Academic Professional New Hires
Submitted to the Board on March 14, 2019
Urbana

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|---|--|-------------------|---------|----------------------|--------------------|-------------------------|
| College of Agricultural, Consumer and Environmental Sciences | | | | | | | |
| Maghrang, Ronaldo G. | Head | Agricultural and Biological Engineering | Non-Tenured | 0.00 | Twelve-Month | 05/01/2019 | \$25,000.00 /yr |
| *Maghrang, Ronaldo G. | Professor | Agricultural and Biological Engineering | Indefinite Tenure | 1.00 | Academic Year | 05/01/2019 | \$180,000.00 /yr |
| Maghrang, Ronaldo G. | Professor | Agricultural and Biological Engineering | Non-Tenured | 1.00 | Summer Appointment** | TBD | \$35,555.56 * |
| Total Annual Salary | | | | | | | \$220,555.56 /yr |
| Office of the Vice Chancellor for Academic Affairs and Provost | | | | | | | |
| Oleynychak, Gina | Assistant Provost and Director of Budget Operations | Vice Chancellor for Academic Affairs and Provost | Non-Tenured | 1.00 | Twelve-Month | 03/15/2019 | \$128,750.00 /yr |
| Office of the Vice Chancellor for Student Affairs | | | | | | | |
| Sealine, Alma R. | Executive Director of University Housing | Vice Chancellor for Student Affairs | Non-Tenured | 1.00 | Twelve-Month | 03/15/2019 | \$170,000.00 /yr |

*Salary reflected is for specific range of service dates

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

Academic Professional New Hires
Submitted to the Board on March 14, 2019
Chicago

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|--|---|-------------------|---------|--------------------------------|--------------------|-------------------------|
| College of Medicine at Chicago | | | | | | | |
| Mermelstein, Robin J. | Co-Director, Center for Clinical and Translational Sciences (CCTS) | Center for Clinical and Translational Sciences | Non-Tenured | 0.00 | Academic Year | 02/16/2019 | \$20,000.00 /yr |
| *Mermelstein, Robin J. | Professor | Psychology, College of Liberal Arts and Sciences | Indefinite Tenure | 0.60 | Academic Year | 02/16/2019 | \$134,744.00 /yr |
| Mermelstein, Robin J. | Clinical Professor | Community Health Sciences, School of Public Health | Non-Tenured | 0.25 | Academic Year | 02/16/2019 | \$56,143.00 /yr |
| Mermelstein, Robin J. | Center Affiliate, CCTS | Center for Clinical and Translational Sciences | Non-Tenured | 0.15 | Academic Year | 02/16/2019 | \$33,684.00 /yr |
| Mermelstein, Robin J. | Director | Institute for Health Research and Policy, School of Public Health | Non-Tenured | 0.00 | Academic Year | 02/16/2019 | \$50,000.00 /yr |
| Total Annual Salary | | | | | | | \$294,571.00 /yr |
| Phan, Kinh Luan | | | | | | | |
| Co-Director, Center for Clinical and Translational Sciences (CCTS) | Center for Clinical and Translational Sciences | Psychiatry | Non-Tenured | 0.00 | 12-Month | 02/16/2019 | \$20,000.00 /yr |
| *Phan, Kinh Luan | Professor | Psychiatry | Indefinite Tenure | 0.51 | 12-Month | 02/16/2019 | \$103,028.00 /yr |
| Phan, Kinh Luan | Physician Surgeon | Psychiatry | Non-Tenured | 0.49 | 12-Month | 02/16/2019 | \$99,977.00 /yr |
| Phan, Kinh Luan | Associate Head for Clinical Services | Psychiatry | Non-Tenured | 0.00 | 12-Month | 02/16/2019 | \$50,000.00 /yr |
| Phan, Kinh Luan | Director, Specialty Program | Psychiatry | Non-Tenured | 0.00 | 12-Month | 02/16/2019 | \$0.00 /yr |
| Total Annual Salary | | | | | | | \$273,005.00 /yr |
| University of Illinois Hospital and Clinics Retention Agreements | | | | | | | |
| DeVar, William Marc | Associate Chief Financial Officer | Revenue Cycle | Non-Tenured | 1.00 | 12-Month | 08/16/2018 | \$249,900.00 /yr |
| DeVar, William Marc | | Revenue Cycle | Non-Tenured | 0.00 | 6 months after First Live Use | TBD | \$12,495.00 /yr |
| DeVar, William Marc | | Revenue Cycle | Non-Tenured | 0.00 | 12 months after First Live Use | TBD | \$12,495.00 /yr |
| Jhattu, Michael | | | | | | | |
| Director, IS Applications | Information Services | Information Services | Non-Tenured | 1.00 | 12-Month | 08/16/2018 | \$173,400.00 /yr |
| Jhattu, Michael | Epic Project Director (First Live Use, Program Property) | Information Services | Non-Tenured | 0.00 | 6 months after First Live Use | TBD | \$8,670.00 /yr |
| Jhattu, Michael | Epic Project Director (First Live Use, Program Property) | Information Services | Non-Tenured | 0.00 | 12 months after First Live Use | TBD | \$8,670.00 /yr |

*Salary reflected is for specific range of service dates

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

Academic Professional New Hires
Submitted to the Board on March 14, 2019
Chicago

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|--|---|-------------------|---------|--------------------------------|----------------------------|-------------------------|
| Polkalis, Audrius | Assistant Vice President, IT Chief Information Officer | Information Services | Non-Tenured | 1.00 | 12-Month | 08/16/2018 | \$290,557.89 /yr |
| Polkalis, Audrius | | Information Services | Non-Tenured | 0.00 | 6 months after First Live Use | TBD | \$14,527.90 /yr |
| Polkalis, Audrius | | Information Services | Non-Tenured | 0.00 | 12 months after First Live Use | TBD | \$14,527.90 /yr |
| Office of the Provost and Vice Chancellor for Academic Affairs | | | | | | | |
| Turner, Jordan | Director of the Gender and Sexuality Center | Office of Diversity | Non-Tenured | 1.00 | 12-Month | 03/18/2019 | \$7,000.00 /yr |
| Division of Specialized Care for Children | | | | | | | |
| Nichols, Andrew | Director of Information Technology | Division of Specialized Care for Children | N/A | 1.00 | 12-Month | 03/18/2019 | \$112,000.00 /yr |
| Office of the Vice Chancellor for Health Affairs | | | | | | | |
| Krishnan, Jerry | Executive Director, Institute for Healthcare Delivery Design | Vice Chancellor for Health Affairs | N/A | 0.00 | 12-Month | 03/18/2019 | \$75,000.00 /yr |
| Krishnan, Jerry | Associate Vice Chancellor for Population Health Sciences | Vice Chancellor for Health Affairs | N/A | 0.45 | 12-Month | 08/16/2018 | \$211,355.17 /yr |
| *Krishnan, Jerry | Professor | College of Medicine at Chicago | Indefinite Tenure | 0.45 | 12-Month | 08/16/2018 | \$193,162.50 /yr |
| Krishnan, Jerry | Physician Surgeon | College of Medicine at Chicago | N/A | 0.10 | 12-Month | 08/16/2018 | \$17,875.00 /yr |
| Krishnan, Jerry | Professor | Epidemiology and Biostatistics | N/A | 0.00 | 12-Month | 08/16/2018 | \$0.00 /yr |
| | | | | | | Total Annual Salary | \$496,972.67 /yr |

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

Academic Professional New Hires
Submitted to the Board on March 14, 2019
University Administration

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary |
|---|---|--|---------------|---------|---------------------|--------------------|------------------|
| Administrative Information Technology Services | | | | | | | |
| Cobb, Cynthia Anne | Director, PPMC | Administrative Information Technology Services | N/A | 1.00 | 12-Month | 03/18/2019 | \$120,563.47 /yr |
| Dable, Stephanie Lynn | Assistant Vice President, Technical Applications Management | Administrative Information Technology Services | N/A | 1.00 | 12-Month | 03/18/2019 | \$149,638.54 /yr |
| McKinney, Maria Sue | Assistant Vice President, Application Development and Support | Administrative Information Technology Services | N/A | 1.00 | 12-Month | 03/18/2019 | \$149,668.13 /yr |
| Office of the Executive Vice President and Vice President for Academic Affairs | | | | | | | |
| Riley, Thomas H, Jr | Executive Director of Labor and Special Counsel | Exec VP and VP for Academic Affairs | N/A | 1.00 | 12-Month | 03/18/2019 | \$246,887.00 /yr |
| Office of the Vice President/Chief Financial Officer and Comptroller | | | | | | | |
| Rasmus, Brent | Assistant Vice President and Controller | VP/Chief Financial Officer and Comptroller | N/A | 1.00 | 12-Month | 03/18/2019 | \$167,500.00 /yr |

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

Intercollegiate Athletics Multi-Year Contracts
Submitted to the Board on March 14, 2019
Urbana

| Name | Job Title | Multi-Year Contract Begin Date | Multi-Year Contract End Date | Job FTE | Service Description | Annual Salary | Contract Year |
|---|-----------------------------------|--------------------------------|------------------------------|---------|----------------------|---------------|-----------------------|
| Division of Intercollegiate Athletics New Multi-Year Contracts | | | | | | | |
| Bellamy, Michael Sinclair | Assistant Varsity Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$250,000.00* | 03/15/2019-01/31/2021 |
| Hernandez III, Luis | Head Strength Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$300,000.00* | 03/15/2019-01/31/2021 |
| Hudson, Keynodo Sherown | Assistant Varsity Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$250,000.00* | 03/15/2019-01/31/2021 |
| McClain, Robert | Assistant Varsity Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$310,000.00* | 03/15/2019-01/31/2021 |
| Smith, Miles T. | Assistant Varsity Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$220,000.00* | 03/15/2019-01/31/2021 |
| Division of Intercollegiate Athletics Multi-Year Contract Extensions | | | | | | | |
| Ligashesky, Robert | Assistant Varsity Coach, Football | 03/15/2019 | 01/31/2021 | 1.00 | Athletics Year-Round | \$331,000.00* | 03/15/2019-01/31/2021 |

* Annual increases based on university salary program as applicable

ADDENDUM
Faculty New Hires
March 2019
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 | | | | | | | | |
| Gotha, Neha Pravin | Assistant Professor | Kinesiology and Community Health | Probationary, Yr 1 | 1.00 | Academic Year | 08/15/2017 | \$78,000.00 /yr | May 2017 |
| College of Engineering | | | | | | | | |
| Mittal, Radhika | Assistant Professor | Electrical and Computer Engineering | Non-Tenured | 1.00 | Summer Appointment | 08/01/19 - 08/15/19 | \$5,871.98 /yr | |
| Mittal, Radhika | Assistant Professor | Electrical and Computer Engineering | Probationary, Yr 1 | 1.00 | Academic Year | 08/15/2018 | \$110,500.00 /yr | Nov 2018 |
| Mittal, Radhika | Assistant Professor | Computer Science | Non-Tenured | 0.00 | Academic Year | 08/15/2019 | \$0.00 /yr | Nov 2018 |
| Mittal, Radhika | Assistant Professor | Coordinated Science Laboratory | Non-Tenured | 0.00 | Academic Year | 08/15/2019 | \$0.00 /yr | Nov 2018 |
| Total Annual Salary | | | | | | | \$110,500.00 /yr | |

*Salary reflected is for specific range of service dates

ADDENDUM
 Faculty New Hires
 March 2019
 Chicago

| Name | Proposed UJ Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary | Previously approved |
|------------------------------------|-----------------------|--------------------|--------------------|---------|--------------------------|---------------------|------------------|---------------------|
| College of Business Administration | | | | | | | | |
| Duhachek, Adam | Professor | Managerial Studies | Summer Appointment | 1.00 | Salary for Period Stated | 06/01/19 - 08/15/19 | \$73,636.36 - | |
| Duhachek, Adam | Professor | Managerial Studies | Indefinite Tenure | 1.00 | Academic Year | 08/16/2019 | \$270,000.00 /yr | Nov 2018 |

*Salary reflected is for specific range of service dates

ADDENDUM
March 2019

Chicago Emeriti
(previously reported November 2018)

679434714 William T. Beck, ~~professor of pharmacy emeritus and Distinguished Professor Emeritus of Biopharmaceutical Sciences~~ **professor emeritus of pharmacology in biopharmaceutical sciences and UIC Distinguished Professor Emeritus of Biopharmaceutical Sciences Pharmacy**, October 1, 2018

ADDENDUM
Academic Professional New Hires
March 2019
Urbana

| Name | Proposed U.I. Job Title | Appointing Unit | Tenure Status | Job FTE | Service Description | Service Begin Date | Salary | Previously approved |
|---------------------|-------------------------|-------------------|---------------|---------|---------------------|--------------------|------------------|---------------------|
| Almaroud, Jarrod N. | Associate Head | Clinical Sciences | Non-Tenured | 0.00*** | Twelve-Month | 2/1/19 | \$ 89,600.00 /yr | Jan 2019 |

*Salary reflected is for specific range of service dates
***Carle Illinois Shared Employment Agreement Page

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

Appoint Dean, College of Medicine, Chicago

(4) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Mark I. Rosenblatt, presently professor and head, Department of Ophthalmology and Visual Sciences; physician surgeon, Department of Ophthalmology and Visual Sciences; Illinois Lions/Charles I. Young Endowed Chair in Ocular Research; professor of pharmacology, College of Medicine at Chicago; chief of service, College of Medicine at Chicago; and departmental affiliate, Richard and Loan Hill Department of Bioengineering, College of Engineering, as dean of the College of Medicine, University of Illinois, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$446,578, and an administrative increment of \$190,936, beginning March 16, 2019.

In addition, Dr. Rosenblatt will continue to hold the rank of professor of ophthalmology and visual sciences, College of Medicine, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried; Illinois Lions/Charles I. Young Endowed Chair in Ocular Research, non-tenured, on a twelve-month service basis, with an administrative increment of \$75,000; and departmental affiliate, Richard and Loan Hill Department of Bioengineering, College of Engineering, effective March 16, 2019, for a total annual salary of \$712,514.

Dr. Rosenblatt succeeds Charles E. Ray Jr., who has served as acting dean since July 16, 2017, and interim dean since March 16, 2018.

This recommendation was forwarded from the vice chancellor for health affairs in conjunction with the advice of a search committee.³

³Karen J. Colley, *cochair*, professor of biochemistry and molecular genetics, College of Medicine at Chicago, and dean, Graduate College; Terry Vanden Hoek, *cochair*, professor, chief of service, physician surgeon, and head of emergency medicine, Professor of Physiology, Department of Physiology and Biophysics, professor of pharmacology, and center affiliate, Center for Global Health, College of Medicine at Chicago, and chief medical officer, University of Illinois Hospital and Clinics; Scott T. Brady, UIC Distinguished Professor of Anatomy and Cell Biology, College of Medicine at Chicago, and departmental affiliate, Richard and Loan Hill Department of Bioengineering, College of Engineering; James T. Bui, associate professor and physician surgeon, Department of Radiology, and associate professor of medicine, College of Medicine at Chicago; Gillian J. Coombs, director, Faculty Affairs, College of Medicine at Chicago; Pedro A. de Alarcón, William H. Albers Professor, head, and physician surgeon, Department of Pediatrics, College of Medicine at Chicago, and professor of cancer biology and pharmacology, College of Medicine at Peoria; Evelyn Marie Figueroa, associate professor of clinical family medicine, physician surgeon, and program director, Department of Family Medicine, College of Medicine at Chicago; George T. Kondos, professor, physician surgeon, and senior associate head, Department of Medicine, College of Medicine at Chicago; Mary Jo Ladu, professor of anatomy and cell biology, College of Medicine at Chicago, and departmental affiliate, Richard and Loan Hill Department of Bioengineering, College of Engineering; Pauline Maki, professor of psychiatry, and associate director, Center for Research on Women and Gender, College of Medicine at Chicago, and professor of psychology, College of Liberal Arts and Sciences; Joan Marc, medical student, College of Medicine at Chicago; Heather M. Prendergast, professor, physician surgeon, and associate head for research, Department of Emergency Medicine, and assistant dean for clinical affairs, College of Medicine at Chicago; Mark Mitchell Rasenick, professor of physiology and biophysics, College of Medicine at Chicago; Damiano Rondelli, Michael Reese Professor of Hematology, physician surgeon, section chief, Hematology/Oncology, and director, Bone Marrow Transplant, Department of Medicine, and center affiliate, Center for Global Health, College of Medicine at Chicago; Janet Arlene Jokela, professor of clinical medicine, physician surgeon, and head, Department of Internal Medicine, professor of medical microbiology, and acting regional dean, College of Medicine at Urbana; Sara L. Rusch, professor of clinical medicine and physician surgeon, Department of Internal Medicine, and regional dean, College of Medicine at Peoria;

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

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

The president of the University recommends approval.

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

Appoint Dean, College of Business and Management, Springfield

(5) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Somnath Bhattacharya, currently dean of the Gus Machado School of Business and professor of accounting, St. Thomas University, Florida, as dean of the College of Business and Management, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, and

Ramaswamy Kalyanasundaram, professor and head, Department of Biomedical Science, and assistant dean for research, College of Medicine at Rockford; Alex Stewart Stagnaro-Green, professor and physician surgeon, Department of Medicine and Medical Specialties, professor of medical education and obstetrics and gynecology, and regional dean, College of Medicine at Rockford; Linda Kaste, professor of pediatric dentistry, College of Dentistry, and department affiliate, Division of Epidemiology and Biostatistics, School of Public Health; Peggy J. Wheeler, associate professor of clinical anesthesiology and physician surgeon, Department of Anesthesiology, College of Medicine at Chicago.

an administrative stipend of \$40,000, for a total salary of \$210,000, beginning March 15, 2019. Dr. Bhattacharya served as dean designate with the aforementioned administrative increment effective February 16, 2019.

In addition, Dr. Bhattacharya will hold a tenured faculty position, at the rank of professor, in the Department of Accountancy in the College of Business and Management.

Dr. Bhattacharya succeeds Dr. James Ermatinger, who has been serving as interim dean, College of Business and Management, since February 1, 2018.

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

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

⁴ Carol Jessup, professor of accountancy, College of Business and Management, *chair*; Atul Agarwal, professor of management information systems, College of Business and Management; Matthew Brown, assistant professor of business administration, College of Business and Management; Patricia Byrnes, associate professor of economics, College of Business and Management; Thomas Gihl, COO, Illinois National Bank; Michele Gribbins, computer-assisted instruction specialist, Center for Online Learning, Research and Service; Gerard Joseph, associate provost budget & administrative planning, VC Academic Affairs; Jeffrey Lorber, vice chancellor, advancement and sr. vice president, U of I Foundation; Kathy Novak, associate professor of communication, College of Liberal Arts and Science; Jonathan O'Daniel, student representative; Frances Shen, associate professor of psychology, College of Liberal Arts and Sciences; Benjamin Walsh, associate professor of management, College of Business and Management; and Patricia Young, office support specialist, Computer Science, College of Liberal Arts and Sciences.

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. Mitchell, seconded by Ms. Smart, this appointment was approved.

Sabbatical Leaves of Absence, 2019-2020

(6) The chancellors/vice presidents at Urbana-Champaign, Chicago, and Springfield recommend 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 at all the universities.

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

The president of the University recommends approval.

On motion of Mr. Mitchell, 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

(7) The chancellor, University of Illinois at Chicago, and the vice president, University of Illinois, with the recommendation of the director of the Institute for 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 2019-20, and for the programs of research or study indicated.⁵ Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.⁶

Claire Laurier Decoteau, associate professor, Department of Sociology, “The ‘Western Disease’: Epistemic Contestations over Autism in the Somali Diaspora”

⁵Faculty fellows are chosen competitively by the Institute’s executive committee through evaluation of research proposals.

⁶Alternate 1: **Nadine Naber**, professor, Programs in Gender and Women’s Studies & Global Asian Studies, “Ending Violence: Gender Justice under Authoritarian and Sectarian Regimes”

Alternate 2: **Todd D. DeStigter**, associate professor, Department of English, “Landscapes of the Anthropocene: Ecology, Politics, and Heritage in the Middle East”

Alternate 3: **S. Elise Archias**, associate professor, Department of History, “Abstraction’s Others on the Verge of Contemporary Art”

Alternate 4: **Jeffrey Perillo**, assistant professor, Global Asian Studies Program, “Choreographing in Color: Filipinos, Hip-Hop, and the Cultural Politics of Euphemism”

Stephen G. Engelmann, associate professor, Department of Political Science,
“Economic Rationality”

Ömür Harmanşah, associate professor, Department of Art History, College of
Architecture, Design and the Arts, “Ruined Gardens of Babylon: Language, Heritage,
and Ecology in the Middle East”

Anthony S. Laden, Professor, department of philosophy, “Ongoing Activities: Two
Ways of Thinking About Action”

Hayley Negrin, assistant professor, Department of History, “Possessing Native Women
and Children: Slavery, Gender, and English Colonialism in the Early American
South”

David O. Stovall, professor, Department of African-American Studies & Criminology,
Law, and Justice, “Engineered Conflict: School Closings, Public Housing, Law
Enforcement, and the Future of Black Life”

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 executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

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

Establish the Bachelor of Science in Agricultural Leadership,
Education, and Communications, College of Agricultural,
Consumer and Environmental Sciences, Urbana

(8) 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 (ACES) to establish the Bachelor of Science in Agricultural Leadership, Education, and Communications (BS in ALEC).

A companion action item proposes reorganization and renaming of the existing Agricultural Communications Program and the Agricultural Education Program, merging them into a single unit called the Agricultural Leadership, Education, and Communications (ALEC) Program. This proposal is for the merger of the academic programs that will be housed in the proposed ALEC Program; specifically, combining the existing undergraduate majors in Agricultural Leadership and Science Education and in Agricultural Communications into a single BS in ALEC. As described in a companion report item, undergraduate students pursuing the BS in ALEC would choose from one of four concentrations: Organizational and Community Leadership; Agricultural Education; Agricultural Communications – Advertising; or Agricultural Communications – Journalism. The BS in ALEC, Agricultural Education concentration, leads to eligibility for Illinois teacher licensure in agricultural education and prepares graduates for careers as teachers in agriculture-related subjects in Illinois high schools. Graduates of the BS in ALEC, Organizational and Community Leadership concentration will be prepared for supervisory, training, sales, and outreach positions in agricultural, extension, community, and governmental agencies. Both the Agricultural Communications – Advertising and the Agricultural Communications – Journalism concentrations in the BS in ALEC will

prepare graduates for a broad variety of careers in the agricultural industry, journalism, and advertising.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Education in Urban Higher Education,
College of Education and the Graduate College, Chicago

(9) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Education, and the Graduate College, recommends the establishment of the Master of Education in Urban Higher Education.

The Master of Education (MEd) in Urban Higher Education focuses on leadership of urban higher education institutions and explores issues within the academy

related to, and informed by, the urban context, including issues related to students, faculty, access, and opportunity. The degree's urban focus gives it a unique perspective in comparison with leading programs throughout the country. Graduates will be prepared to secure college and university leadership positions that span the organization, whether in academic affairs, student affairs, research, or administrative operations. Further, since the degree will tie practice to theory, graduates will also be prepared to enter doctoral programs in higher education.

The degree requires 36 hours, including five required courses (20 hours) and elective courses through which students will choose an area of emphasis in either Leadership, Governance, Organization and Policy, or Institutional Research for Decision Making. A required seminar will serve as a culminating experience that will help students bring together their coursework, professional experience, and internship opportunities. The college anticipates 25 entering students each year, and students may complete the degree full- or part-time.

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

The 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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Jurisprudence, UIC John Marshall Law School, Chicago

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Jurisprudence.

The Master of Jurisprudence (MJ) prepares individuals to work in a wide variety of law-related or professional fields for which a Juris Doctor is not required, enables them to perform at a higher level within their current occupation, and provides advanced study opportunities in law and policy for students seeking to continue their studies at the graduate level. Students with undergraduate degrees in any discipline may apply. Candidates pursuing the MJ must complete a concentration in one of seven areas: employee benefits, estate planning, intellectual property law, international business and trade law, privacy and technology law, real estate law, and tax law. For example, a student with an undergraduate degree in engineering might pursue the concentration in intellectual property law, seeking to work as a patent agent before the U.S. Patent and Trademark Office.

The degree requires 30 hours, including two core courses in legal analysis and a substantive law overview. The remaining coursework is comprised of required and elective courses unique to each concentration. Students must maintain an overall grade point average of 2.50/4.00. The MJ can be completed full- or part-time, and is offered as both an online and on-campus program. Depending on the concentration, students may be able to complete the entire degree online. In Fall 2019, an estimated 25 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Employee Benefits,
UIC John Marshall Law School, Chicago

(11) The chancellor, University of Illinois at Chicago, and vice president,

University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Employee Benefits.

The Master of Laws (LLM) in Employee Benefits provides attorneys with a transactional approach to employee benefits law, ensuring they develop the skills necessary to successfully practice in this area. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 15 hours of required courses in employee benefits law, retirement plan issues, executive compensation plans, welfare plan issues, and tax/employee benefits research, and 15 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time, and is offered both as a fully online program and as an on-campus program. In Fall 2019, an estimated 20 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Estate Planning,
UIC John Marshall Law School, Chicago

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Estate Planning.

The Master of Laws (LLM) in Estate Planning will help meet a growing demand for entry-level and experienced lawyers capable of addressing complex problems in the field of estate planning. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 11 hours of required courses in estate planning, estates and trust administration and post-mortem, income taxation of estates and trusts, and wealth transfer taxation, and 19 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time, and is offered as a fully online program, although students have the option

to take one or more courses on campus. In Fall 2019, an estimated 20 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Intellectual Property Law,
UIC John Marshall Law School, Chicago

(13) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Intellectual Property Law.

The Master of Laws (LLM) in Intellectual Property Law prepares attorneys to address intellectual property problems in business transactions, global commerce,

licensing, and litigation. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 9 hours of required courses in U.S. patent law, U.S. trademark law, and U.S. copyright law, and 21 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time, and is offered both as a fully online program and as an on-campus program. In Fall 2019, an estimated 50 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in International Business and Trade Law,
UIC John Marshall Law School, Chicago

(14) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in International Business and Trade Law.

The Master of Laws (LLM) in International Business and Trade Law provides attorneys with a solid foundation in the rules, regulations, and legal approaches underlying international business and trade law. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree has two tracks: international business law and international trade law. Candidates must complete a total of 30 hours, including required and elective courses, in one of the two tracks. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time. Students will normally take a combination of traditional face-to-face and online classes. In Fall 2019, an estimated 10 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Privacy and Technology Law,
UIC John Marshall Law School, Chicago

(15) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Privacy and Technology Law.

The Master of Laws (LLM) in Privacy and Technology Law prepares lawyers to address privacy and technology-related problems in transactional law, global commerce, litigation, computer crime, and other areas. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the

opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 11 hours of required courses in information law, policy, and privacy; technology and the law; cyberspace law; and either intellectual property in a digital environment or U.S. copyright law, and 19 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time. Required courses are normally taught online, and electives are taught either online or in a traditional face-to-face format. In Fall 2019, an estimated 10 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Real Estate Law,
UIC John Marshall Law School, Chicago

(16) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Real Estate Law.

The Master of Laws (LLM) in Real Estate Law will help meet a growing demand for entry-level and experienced lawyers capable of addressing complex problems in the field of real estate law. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 12 hours of required courses in commercial real estate transactions; drafting and negotiating skills; environmental controls and concerns affecting real estate; federal income tax aspects of real estate; leasing, ownership, and management; and real estate finance; and 18 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time, and is offered both as a fully online program and as an on-campus program. In Fall 2019, an estimated 30 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Master of Laws in Tax Law, UIC John Marshall Law School, Chicago

(17) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and UIC John Marshall Law School, recommends the establishment of the Master of Laws in Tax Law.

The Master of Laws (LLM) in Tax Law prepares practicing attorneys to address all major areas of taxation. The LLM degree builds on the general legal education provided by the Juris Doctor (JD) degree, and gives students the opportunity to study within a specialized field in much greater depth. Applicants must have a JD from an accredited institution in the United States or an equivalent degree from an institution outside the U.S.

The degree requires 30 hours, including 14 hours of required courses in

advanced federal income tax; civil and criminal tax procedure; corporate taxation; partnership taxation; tax/employee benefits research; wealth transfer taxation; and 16 hours of electives. Students must maintain an overall grade point average of 2.50/4.00. The degree can be completed full- or part-time, and is offered as an on-campus program. In Fall 2019, an estimated 10 students (new and continuing) will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Establish the Center for Online Learning, Research, and Service,
Division of Academic Affairs, Springfield

(18) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, has approved a proposal

to establish the Center for Online Learning, Research, and Service in the Division of Academic Affairs.

The Center for Online Learning, Research, and Service (COLRS) was established as a temporary center in 2008 with a focus on the study and application of online learning pedagogy, technology, and best practices. Over the past decade, COLRS has established itself as the UIS hub for supporting faculty in the delivery of online courses, and degree and certificate programs. The center is recognized as a national leader in the field of online learning, receiving grants and recognition from national associations and foundations.

COLRS is well-positioned to build on this record of accomplishment as a permanent unit. The center intends to continue to empower faculty in the delivery of high-quality online instruction, while encouraging the growth of online degree programs to increase accessibility for students with limited ability to seek courses and degrees on the UIS campus. COLRS will continue to support original research and scholarship in online teaching and the dissemination of results while building new online collaborations within UIS and among educational institutions, government agencies, and businesses. The center will continue to contribute to the mission of UIS by providing a collaborative learning environment for students, faculty, and staff while serving local, state, national, and international communities.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Reorganize and Rename the Programs in Agricultural Education
and in Agricultural Communications, College of Agricultural, Consumer
and Environmental Sciences, Urbana

(19) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to reorganize the Agricultural Education Program and the Agricultural Communications Program.

The Agricultural Education Program currently houses two programs: a Bachelor of Science in Agricultural Leadership and Science Education and a Master of Science in Agricultural Education. These programs enroll approximately 100 total students, about 60 in the undergraduate program and 40 in the graduate program. The Agricultural Communications Program currently houses a single program, the Bachelor

of Science in Agricultural Communications, which currently enrolls approximately 35 students. This proposal combines the two programs into a single program called the Agricultural Leadership, Education, and Communications (ALEC) Program, which would house reconfigured versions of the existing majors as described in a companion action item and in companion report items.

As part of the reorganization, the existing Master of Science in Agricultural Education will be housed in the ALEC Program, with no curricular changes.

A proposal to combine these programs was approved by the Urbana-Champaign Senate in April 1992, but the merger was never completed due to college-level reconfiguration that was involved when what was then the College of Agriculture became the College of Agricultural, Consumer and Environmental Sciences. Completing the merger at this time allows realization of curricular and administrative efficiencies. Additionally, the reorganization puts the university in better alignment with peer institutions such as the University of Nebraska-Lincoln, Texas A&M, the University of Georgia, and the University of Tennessee, all of which have administratively combined programs.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Redesignate and Revise the Bachelor of Science in Mathematics and
Computer Science, College of Liberal Arts and Sciences, Chicago

(20) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the redesignation and revision of the Bachelor of Science in Mathematics and Computer Science as the Bachelor of Science in Liberal Arts and Sciences, Major in Mathematics and Computer Science.

Undergraduate programs in the College of Liberal Arts and Sciences are designated as majors or as curricula. Curricula are more structured than majors, more closely proscribe a plan of study, and do not allow students to take on a second major. The program in Mathematics and Computer Science is more accurately described as a major, as total hours in the field of study are consistent with other majors in the college, between 27 and 40 hours. Once redesignated as a major, students will have the option of pursuing a double major.

The major is designed for students who seek careers in computer science and/or computer-related fields requiring a strong mathematical background. In addition to core courses in the major, students must complete one of two concentrations in Algorithms and Theory or Computational Mathematics. Requiring students to complete a concentration ensures they are mastering a coherent body of materials, and is an added credential when they seek employment. Students must complete a total of 120 hours to earn the degree.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Individual Plan of Study, College of Liberal Arts and Sciences, Chicago

(21) The chancellor, University of Illinois at Chicago, and vice president,

University of Illinois, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the renaming and revision of the Bachelor of Arts in Liberal Arts and Sciences, Major in Individual Plan of Study as the Bachelor of Arts in Liberal Arts and Sciences, Major in Liberal Studies.

The Bachelor of Arts in Liberal Arts and Sciences, Major in Individual Plan of Study serves students whose intellectual interests and academic pursuits do not specifically fit one of the established majors in the college. Renaming the major shifts the focus from the structure and formulation of the major toward the multidisciplinary content of which the major is comprised. The nomenclature “liberal studies” reflects the core values of the college and underscores the major’s purpose, providing a flexible, yet academically grounded, pathway for students who wish to develop a plan of study across the disciplines within the liberal arts and sciences. Further, the new name is aligned with current trends at peer institutions and educational standards in higher education.

The revision modifies guidelines for admission to the major, establishes new application procedures, modifies major requirements, and alters responsibilities for students mentoring and advising. Students applying for the major must have a minimum GPA of 2.5/4.0; have completed at least 45 hours at the time of application; and submit a proposal explaining the intellectual rationale and goals of the major, outlining a plan of study, and including the endorsement of a faculty member who will serve as mentor. The major must be between 30 and 40 hours, include an established minor in its entirety (the foundation for building a plan of study), contain at least 18 hours of advanced coursework, and fulfill the college’s writing-in-the-discipline requirement. Proposals

will be evaluated by the college's associate dean and executive assistant dean for student academic affairs, who will also review and approve any revisions to the plan of study.

Students must complete a total of 120 hours to earn the degree.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Rename and Revise the Master of Arts in Slavic Studies and the Doctor of Philosophy in Slavic Studies, College of Liberal Arts and Sciences and the Graduate College, Chicago

(22) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the Graduate College, recommends the renaming and revision of the Master of Arts in Slavic Studies and the Doctor of Philosophy in Slavic Studies.

Both degrees will be renamed as the Master of Arts (MA) and Doctor of Philosophy (PhD) in Polish, Russian, and Central and Eastern European Studies. The name reflects a shift in the field of study away from Slavic Studies toward Central and Eastern European Studies, and encompasses the three main areas of faculty specialization in the Department of Polish, Russian, and Lithuanian Studies. The new degree nomenclature of the MA and PhD will mirror that of the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies.

Students in the MA and PhD will complete one of three concentrations in Polish Studies, Russian Studies, or Central and Eastern European Studies. The MA will remain a coursework-only degree, and students are required to complete 37 hours comprised of two required courses (second language acquisition and a professional development workshop) and a minimum of 32 hours of graduate coursework in the department, including at least three courses in a concentration.

The PhD will continue to require 96 hours from the baccalaureate. This is comprised of the requirements for the MA; an additional professional development workshop; 32 hours of coursework, including two core courses (critical and theoretical approaches to cultural production and literature in Central and Eastern Europe), at least three courses in a concentration, and one course from the Department of History relevant to the concentration; a preliminary examination; and no more than 26 hours of dissertation research.

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

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

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

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

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

Eliminate the Bachelor of Science in Agricultural Communications,
College of Agricultural, Consumer and Environmental Sciences, Urbana

(23) 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 (ACES) to eliminate the Bachelor of Science in Agricultural Leadership and Science Education.

This proposal seeks elimination of the Bachelor of Science in Agricultural Leadership and Science Education (BS in ALSE) as part of the reorganization and renaming of the Agricultural Education Program and the Agricultural Communications Program, which is described in a companion action item and will result in a program called the Agricultural, Leadership, Education, and Communications Program. Another

companion action item requests establishment of the Bachelor of Science in Agricultural Leadership, Education, and Communications (BS in ALEC). The proposed BS in ALEC essentially offers a revised version of the BS in ALSE, capitalizing on the synergy created by combining and reorganizing the Agricultural Education and Agricultural Communications Programs into the Agricultural Leadership, Education, and Communications Program.

Students currently enrolled in the BS in ALSE will have the option to complete their program and earn this degree, or they may choose to transfer into the BS in ALEC and complete the new requirements.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Bachelor of Science in Agricultural Leadership and Science Education,
College of Agricultural, Consumer and Environmental Sciences, Urbana

(24) 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 (ACES) to eliminate the Bachelor of Science in Agricultural Leadership and Science Education.

This proposal seeks elimination of the Bachelor of Science in Agricultural Leadership and Science Education (BS in ALSE) as part of the reorganization and renaming of the Agricultural Education Program and the Agricultural Communications Program, which is described in a companion action item and will result in a program called the Agricultural, Leadership, Education, and Communications Program. Another companion action item requests establishment of the Bachelor of Science in Agricultural Leadership, Education, and Communications (BS in ALEC). The proposed BS in ALEC essentially offers a revised version of the BS in ALSE, capitalizing on the synergy created by combining and reorganizing the Agricultural Education and Agricultural Communications Programs into the Agricultural Leadership, Education, and Communications Program.

Students currently enrolled in the BS in ALSE will have the option to complete their program and earn this degree, or they may choose to transfer into the BS in ALEC and complete the new requirements.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Bachelor of Arts in Spanish-Economics,
College of Liberal Arts and Sciences, Chicago

(25) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, recommends the elimination of the Bachelor of Arts in Spanish-Economics.

The Bachelor of Arts (BA) in Spanish-Economics is a collaboration of the Department of Economics and the Department of Hispanic and Italian Studies. The number of students declaring and completing the degree has declined significantly over the past eight years, only eight degrees have been awarded since January 2010. Many

students began the program only to realize that it made more sense for them to pursue a major in one discipline (economics or Spanish) and a minor in the other. As this approach will remain available to students interested in both disciplines, the elimination of the BA in Spanish-Economics will have little impact on students, faculty, and staff. Currently enrolled students, including those who entered the degree in Fall 2018, may complete the degree, but no new cohorts of students will be enrolled.

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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Approve Student Health Insurance Rates for Urbana, Chicago,
and Springfield Universities, Academic Year 2019-2020

(26) The chancellors/vice presidents at Urbana, Chicago, and Springfield, recommend approval of student health insurance rates for Academic Year 2019-2020.

The student health insurance rate, combined with the student health service fee, provide financial support for the health care programs that are tailored to meet the needs of the students at the universities. The universities make every effort to 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).

The Urbana and Springfield universities sought competitive proposals from commercial insurers as recently as 2015 and 2017, respectively, to underwrite their student plans. Beginning in 2004, the Chicago university initiated a self-funded student health benefit plan, CampusCare, to provide benefits and contain costs.

For Fall Semester 2019, the Urbana university continues to be underwritten by United Healthcare. The cost will increase by \$89 per semester (+20 percent) for undergraduate students and \$114 per semester (+20 percent) for graduate/professional students. Greater utilization of the insurance in the areas of digestive health care, prescription drug usage, and mental health claims has increased insurer costs.

For Fall Semester 2019, the Springfield university plan will again be underwritten by Academic Health/Blue Cross Blue Shield. The cost will increase by \$336 per semester (+63 percent) for both undergraduate and graduate students. The increase is attributable to a decline in enrollment in the plan without the equivalent decline in claim costs as well as an increase in mental health claims.

For Fall Semester 2019, the Chicago university proposes an increase of \$103 per semester (+18 percent) for undergraduate and graduate/professional students. The self-funded student plan has experienced losses for the past two years, driven in part by medical expenses, transgender benefits, and catastrophic cases. The current proposal represents the first increase in five years.

The student health insurance rates for 2019 and the proposed rates for 2020 are displayed below. It should be noted that despite the increases, our student health insurance rates are very competitive compared to our peer institutions, especially given the scope and breadth of the benefits provided.

| LOCATION | <u>ACTUAL RATE, FALL SEMESTER 2019</u> | <u>ACTUAL RATE, FALL SEMESTER 2018</u> |
|--------------------|---|---|
| <i>Urbana</i> | Undergraduate--\$544 | Undergraduate--\$455 |
| | Graduate--\$696 | Graduate--\$582 |
| <i>Chicago</i> | All students--\$673 | All students--\$570 |
| | | |
| <i>Springfield</i> | All students--\$866 | All students--\$530 |

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/or 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. Mitchell, seconded by Ms. Smart, this recommendation was approved. (Dr. King asked to be recorded as not voting on this item).

Eliminate the Center for Cognitive Medicine, College of Medicine, Chicago

(27) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Medicine, recommends the elimination of the Center for Cognitive Medicine.

The Center for Cognitive Medicine was established in 2001, and was dedicated to developing new knowledge about the cognitive problems caused by brain disorders and normal aging. At one time, the center had 32 core faculty members with primary appointments across four colleges.

The founding director of the center left the university in 2011. While UIC faculty continue to actively conduct research in areas of cognitive medicine and provide related clinical services, the center effectively became inactive with the director's

departure. No funds or staff are currently affiliated with the center. Further, formally eliminating the center is necessary to remove it from inventories of academic and research programs at 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 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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Parkinson's Disease Center for Excellence, College of Medicine, Chicago

(28) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Medicine, recommends the elimination of the Parkinson's Disease Center for Excellence.

The Parkinson's Disease Center for Excellence was a research unit established in 1999. The center became inactive in 2002, when the center's director left

the university and the research followed her to another medical center and research institute. No funds or staff are currently affiliated with the center. Further, formally eliminating the center is necessary to remove it from inventories of academic and research programs at 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 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. Mitchell, seconded by Ms. Smart, this recommendation was approved.

Name Track and Field Replacement, Division of Intercollegiate Athletics, Urbana

(29) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of a request from the Division of Intercollegiate Athletics to name the running track portion of the Track and Field Replacement project the Gary R. Wieneke Track.

In May 2018, the Board approved a \$6.0 million project to replace and reconfigure 213,000 gross square feet of new site development for track and field facilities. Gary Wieneke is the most decorated track and field coach in Illinois history, having led the Fighting Illini to 13 Big Ten titles in track and field. In addition to leading Illini athletes to several NCAA titles, Coach Wieneke guided four Illinois athletes to Olympic appearances.

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. Mitchell, 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. 30 through 37 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Delegate Authority to the Vice President/Chief Financial Officer and
Comptroller to Fund a New Project and Refund Outstanding Auxiliary
Facilities System Revenue Bonds

(30) The Board of Trustees of the University of Illinois (the “Board”), from time-to-time, approves the sale and issuance of auxiliary facility system revenue bonds.

This Board action item authorizes the sale and issuance of bonds for new money projects and the refunding and/or restructuring of existing bonds.

At its meeting of January 18, 2018, the Board approved the project for renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana (the “Project”). The approved funding source for the Project is the institutional funds operating budget with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds and the auxiliary facility system repair and replacement reserve budget. It is now recommended that the Board, at a future date, issue one or more series of Auxiliary Facilities System (the “System”) revenue bonds (the “Project Bonds”) to fund the Project and any additional projects approved by the Board prior to the issuance of the Project Bonds plus capitalized interest and cost of issuance.

The Board has periodically issued system revenue bonds to facilitate renovation and construction of auxiliary facilities at Urbana, Chicago, and Springfield. One such issuance, the Series 2010A bonds, was initially issued with a final maturity in 2030 due to an interest rate constraint at the time of issuance, resulting in a step up in annual debt service in the years 2021 through 2025. It is recommended that the portion of the Series 2010 bonds maturing in the years 2021 through 2025 be restructured to extend the maturities to include the years 2026 through 2040 to better meet the needs of the borrowing units. This restructuring will level the future debt service by extending the final maturity to 2040 as originally planned for the Series 2010A bonds. In addition, in the present interest rate environment, several of the outstanding issues (such issues being referred to as the “Outstanding Bonds”), including all or a portion of the Series 2010A

bonds and Series 2011A bonds, can be refunded, in whole or in part, to produce debt service savings. In aggregate, any refunding of the Series 2010A bonds and the Series 2011A bonds or other Outstanding Bonds for savings shall provide a minimum net present value savings in excess of 3 percent of the principal amount of the bonds being refunded for savings. It is now recommended that the Board, at a future date, issue one or more series of System refunding revenue bonds (the “Refunding Bonds”) to capture certain refunding savings of the Series 2010A bonds and the Series 2011A bonds and to restructure certain Series 2010A bonds. The principal amount of the Refunding Bonds to be issued and the level of savings to be derived therefrom will depend upon market conditions at the time of sale.

The decision as to the timing and size of the issue (or issues) will rest with the vice president/chief financial officer and comptroller (the “Comptroller”). The current intention is to sell and issue the Refunding Bonds and the Project Bonds (collectively, the “Bonds”) as separate series. In no event will the aggregate principal amount of the issue (or issues) of Bonds exceed \$225,000,000 nor will the final maturity of such issue (or issues) exceed 30 years from the respective dates of issue thereof. In any event, this authorization will be effective through June 30, 2021 and may be renewed at a subsequent meeting of the Board.

The Bonds will be sold either in a single sale or from time to time as determined by the Comptroller via a public competitive bidding process to the bidder or bidding syndicate submitting the offer to purchase one or more series of the Bonds so

offered and determined by the Comptroller to be in the best financial interest of the Board.

The Bonds will be issued as fixed-rate bonds. Each series of Bonds may be issued as Bonds the interest on which is (i) exempt from Federal income taxation (the “Tax-Exempt Bonds”) or (ii) subject to Federal income taxation (the “Taxable Bonds”). The Bonds will be fully registered and will be special, limited obligations of the Board, payable only from and secured by the net revenues of the System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), and the bond and interest sinking fund account.

Accordingly, in order to proceed with the preparation, sale, and issuance of the Bonds, the Comptroller recommends that the Board approve the following actions:

1. Authorization of the sale and issuance of up to \$225,000,000 of the Bonds.
2. For the Bonds of each series, as applicable, approval of the forms of (i) the Official Notice of Sale and Bid Form (the “Notice of Sale”) in substantially the form of the Official Notice of Sale and Bid Form used in the most recent issue competitively sold by the Board and (ii) the Preliminary Official Statement in substantially the form of the Preliminary Official Statement used in the most recent fixed rate issue sold by the Board and approval of the final Official Statement in substantially the form of the final Official Statement used in the most recent fixed rate issue sold by the Board, each updated to include current disclosure information respecting the University and its financial condition and the terms of the Bonds.
3. The Bonds of each series (i) shall be sold to the purchasers thereof at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof, (ii) shall have a true interest cost, for Bonds sold as Tax-Exempt Bonds, of not to exceed 5.75 percent and, for Bonds sold as Taxable Bonds, of not to exceed 6.75 percent, (iii) shall have coupon interest rates not to exceed 6.00 percent and (iv)

with a final maturity not to exceed 30 years from the respective dates of issue thereof.

4. Delegate to the Comptroller the authority to (i) determine the particular Outstanding Bonds to be refunded with proceeds of the Bonds and (ii) direct the publication of the Notice of Sale in such locations as shall be determined by the Comptroller to provide one or more competitive sales of Bonds on terms most favorable to the Board.
5. Delegate to the Comptroller the authority to determine the number and timing of sales of the Bonds, as well as the principal amount, final terms and terms of the sale of the Bonds within the limits expressed in this Board action and to ratify, approve and confirm any and all changes in the forms of the documents authorized herein necessary or appropriate in connection herewith.
6. Approval of the Twenty-Fourth Supplemental System Revenue Bond Resolution, Twenty-Fifth Supplemental System Revenue Bond Resolution and Twenty-Sixth Supplemental System Revenue Bond Resolution in substantially the forms before this meeting to authorize the sale and issuance of the Bonds described herein.
7. Approval of the Escrow Agreement (or Escrow Agreements, as applicable), in substantially the same form as the Escrow Agreement entered into by the Board on February 24, 2016, for the deposit of proceeds of any series of the Bonds and such other funds of the Board as shall be deemed necessary by the Comptroller to provide for the refunding of a series of Outstanding Bonds.
8. Approval of the form of Continuing Disclosure Agreement (or Continuing Disclosure Agreements, as applicable), in substantially the same form as the Continuing Disclosure Agreement entered into by the Board on October 17, 2018, revised to reflect the recent, and any intervening, amendments to SEC Rule 15c2-12, with respect to the Bonds to be executed and delivered in connection with the sale of each series of the Bonds.
9. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the initial purchaser.

10. For the Bonds of each series, as applicable authorize the Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Notice of Sale, the Preliminary Official Statement, the Official Statement, the Twenty-Fourth Supplemental System Revenue Bond Resolution, the Twenty-Fifth Supplemental System Revenue Bond Resolution or the Twenty-Sixth Supplemental System Revenue Bond Resolution, as the case may be, the Escrow Agreement and the Continuing Disclosure Agreement, including a Tax Exemption Certificate and Agreement in form satisfactory to Bond Counsel, University Counsel and the Board's Issuer's Counsel, and ratify, approve and confirm all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions.
11. Retain Chapman and Cutler LLP to serve as bond counsel.
12. Retain Public Financial Management, Inc. to serve as financial advisor.
13. Retain Katten Muchin Rosenman LLP to serve as issuer's counsel.
14. Retain The Bank of New York Mellon Trust Company, N.A. to serve as bond registrar, trustee and escrow agent.
15. Retain Arbitrage Bond Consulting LLC to serve as verification agent, to the extent required.
16. Delegate to the Comptroller the authority to negotiate for credit enhancement, as needed and deemed economically beneficial following consultation with the financial advisor.
17. Take actions to pursue and obtain a credit rating or ratings on the Bonds.

Certain legal matters incidental to the authorization and issuance of the Bonds, the forms of the Notice of Sale and the Preliminary and final Official Statements, and the authorization, execution and delivery of the Twenty-Fourth Supplemental System

Revenue Bond Resolution, the Twenty-Fifth Supplemental System Revenue Bond Resolution, the Twenty-Sixth Supplemental System Revenue Bond Resolution, the Escrow Agreement and the Continuing Disclosure Agreement will be approved by Chapman and Cutler LLP, Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Issuer's Counsel.

The Comptroller shall report to the Board the results of the sale of each series of Bonds authorized hereby.

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.

Funding will be available from the proceeds of the Bonds.

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Smart, these recommendations were approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Approve Project Budget for Pool Infill Renovation, Freer Hall, Urbana

(31) In January 2015, the Board approved the Freer Hall Pool Infill Renovation with a budget of \$14.0 million. The College of Applied Health Sciences proposed to

renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to renovate approximately 19,780 gross square feet of needed research, teaching, office, and administrative spaces, as well as accessibility compliance with Americans with Disability Act that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. In January 2016 and July 2017, the Board approved budget increases to renovate an additional 18,220 gross square feet for a total of 38,000 gross square feet of new and existing repurposed and renovated space to successfully deliver this program, bringing the total project budget to \$20,601,220.

Well into construction, a budget increase of \$1.2 million is necessary to support contractor bid withdrawal, extensive unforeseen conditions encountered, including excessive ground water infiltration, modified structural conditions, and chiller replacement. Additional costs for the Professional Services Consultant and Contractors due to delay are included in this cost.

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 \$21,801,220, an increase of \$1.2 million.

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

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

The president of the University concurs.

Construction is scheduled to be completed in August 2019.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Approve Project Budget and Award Construction Contract for Small Animal Surgery Renovation and Addition, Veterinary Teaching Hospital, Urbana

(32) In May 2017, the Board approved the \$7,854,500 Veterinary Teaching Hospital Small Animal Surgery Renovation and Addition project, to provide a 6,000 gross square foot addition and to renovate 7,600 square feet of surgery, critical care spaces, and associated support spaces. In March 2018, the Board approved a \$2,490,000 budget increase for a total project cost of \$10,344,500 to add 2,200 square feet to the renovated areas and 2,370 square feet to the addition.

Bids were received in December 2018 and additional funds are needed to support the award of contracts. In order to complete the project, it is necessary to increase the project budget by \$665,020 for a total of \$11,009,520.

Bids for construction work have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the 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 alternates:⁸

Division 1 – General Work

| | | |
|---|----------|--------------|
| The Petry-Kuhne Company, Champaign, IL | Base Bid | \$4,446,000 |
| | Alt. 1 | 471,500 |
| | Alt. 2 | 151,100 |
| | Alt. 3 | 6,400 |
| | Alt. 4 | 18,200 |
| | Alt. 5 | 3,200 |
| | Alt. 6 | <u>9,315</u> |
| TOTAL | | \$5,105,715 |

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

⁷ Contracts for other divisions of work are as follows: Division 02--Plumbing Work, G.A. Rich and Sons, Inc., Peoria, IL, \$754,900; Division 03--Heating Work, Reliable Plumbing & Heating Company, Champaign, IL, \$579,990; Division 04--Ventilation Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$544,500; Division 05--Electrical Work, Krut's Electric, Inc., Sidney, IL, \$1,165,000.

² Description of Alternates: Alt. 1--Expanded Emergency Room and shared Critical Care Unit spaces; Alt. 2--New Intensive Care Unit space; Alt. 3--Add FRP Wainscot in all Operating Rooms; Alt. 4--Replace all VCT flooring with epoxy flooring and vinyl base; Alt. 5--Replace solid surface countertops with stainless steel countertops in specified rooms; Alt. 6--Replace solid surface countertops with stainless steel countertops in additional specified rooms.

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 December 2020.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Approve Project Budget for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

(33) In January 2018, the Board approved the Renovation, Illinois Street Residence Halls, Townsend Hall and Wardall Hall project with a budget of \$55.5 million. This project will renovate 220,767 gross square feet of residential housing space serving 629 students in Townsend Hall and 550 students in Wardall Hall; address accessibility issues; and upgrade building infrastructure including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. This project was approved in parallel with the Renovation and Addition, Illinois Street Residence Halls Dining Facility project and the projects are being constructed

concurrently. In September 2018, the Board approved employment of a Construction Manager.

A Feasibility Study completed in 2014 recommended window replacement and limited exterior masonry and precast repairs to include sealing and tuckpointing. During the Conceptualization Phase of the project, field investigative work confirmed progression of deterioration of the green colored precast concrete wall panels and steel anchors due to water infiltration to a point that warrants work to remove the precast concrete panels as part of the renovation project. The precast panels will be replaced with a metal panel that will be internal with a new curtain wall window system. Additional funds are needed to support this change in scope. In order for the project to proceed, it is necessary to increase the budget to \$59.5 million, an increase of \$4.0 million. The funds will be transferred from residual funds available from the Renovation and Addition, Illinois Street Residence Halls Dining Facility project. The surplus is a result of favorable bid results. The Illinois Street Residence Halls Dining Facility Renovation and Addition budget will be reduced from \$77.5 million to \$73.5 million.

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 \$59.5 million, an increase of \$4.0 million.

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

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

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

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Award Construction Contracts for Renovation and Addition,
Mechanical Engineering Building, Urbana

(34) In July 2016, the Board approved the project for renovation and addition for Mechanical Engineering Building, Urbana and in September 2017 approved a project budget increase for a total project cost of \$41.0 million. The project will include a new addition, an infill of the existing facility's exterior courtyard, renovation of the existing south building, and a full replacement of the building heating and ventilation system along with additional significant improvements to the building envelope including

masonry repairs, tuckpointing, complete roof replacement, and window replacements to reduce energy 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 contracts⁹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹⁰

⁹ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2--Plumbing Work, Dries Brothers Plumbing, Inc., Peoria, IL, \$748,800; Division 3--Heating Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$2,160,200; Division 6--Sprinkler Work, Illini Fire Service, LLC., Urbana, IL, \$323,000; Division 15--Concrete Work, Otto Baum Company, Inc., Morton, IL, \$1,713,733; Division 16--Demolition Work, Williams Brothers Construction, Inc., Peoria, IL, \$1,950,000; Division 17--Drywall Work, Poettker Construction Company, Breese, IL, \$1,930,000; Division 23--Masonry Work, Otto Baum Company, Inc., Morton, IL, \$2,495,225; Division 27--Site Work, Duce Construction Company, Champaign, IL, \$694,500; Division 34--Utilities Site Work, Duce Construction Company, Champaign, IL, \$321,800.

¹⁰ Descriptions of Alternates: Alt. 1--Window Treatment; Alt. 2--BIPV System as shown on South Elevation; Alt. 1 AV - Five general assignment classrooms: 1043, 1047, 2055, 2100, and 3101; Alt. 4--Tier 1,2,3 and AV – Five regular classrooms: 2043, 2045, 2051, 3100, and 4100; Alt. 5--Slip resistant membrane at roofing.

Division 1 – General Work

| | | |
|--|--------|-------------|
| William Brothers Construction, Inc., Peoria, IL | Base | \$7,480,000 |
| | Alt. 1 | 112,000 |
| | Alt. 2 | 117,000 |
| | Alt. 3 | 0 |
| | Alt. 4 | 0 |
| | Alt. 5 | <u>0</u> |
| TOTAL | | \$7,709,000 |

Division 4 – Ventilation Work

| | | |
|--|--------|-------------|
| Davis-Houk Mechanical, Inc., Urbana, IL | Base | \$2,520,000 |
| | Alt. 1 | 0 |
| | Alt. 2 | 0 |
| | Alt. 3 | 0 |
| | Alt. 4 | 0 |
| | Alt. 5 | <u>0</u> |
| TOTAL | | \$2,520,000 |

Division 5 – Electrical Work

| | | |
|---|--------|-------------|
| Oberlander Electric Company, East Peoria, IL | Base | \$3,699,000 |
| | Alt. 1 | 0 |
| | Alt. 2 | \$70,000 |
| | Alt. 3 | \$440,000 |
| | Alt. 4 | \$470,000 |
| | Alt. 5 | <u>0</u> |
| TOTAL | | \$4,679,000 |

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

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund, 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 October 2020.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Employ Professional Services Consultant for Renovation,
Altgeld Hall and Replacement, Illini Hall, Urbana

(35) In November 2018, the professional services consultant selection was initiated to begin the conceptualization and schematic design phases for the Altgeld Hall Renovation and Illini Hall Replacement project. The Departments of Mathematics and Statistics in the College of Liberal Arts and Sciences have experienced significant growth in their educational programs over the last several years. This growth has placed considerable strain on the college's physical facilities. A comprehensive renovation and restoration of Altgeld Hall will be completed to provide state-of-the-art classrooms and administrative spaces in the iconic building. A new building will be located on the corner of South Wright and East John streets and will replace the existing Illini Hall. The

location recommended by the site selection committee constitutes a change to the 2017 Campus Master Plan, which contemplated a renovation of Illini Hall rather than demolition and new construction. The new facility will provide new administrative and classroom spaces as well as an innovative digital science center, at the heart of campus. This project will return to the Board for full budget and design approval.

In order for the project to proceed, it is necessary to employ a professional services consultant for the required professional services. The selection of the professional services consultant for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹¹

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 CannonDesign of Chicago, Illinois, be employed for the professional services required for the conceptualization and schematic design phases of the project. The firm's total fixed fee will be \$4,448,756. The firm's fixed fee for the current phase of services seeking approval will be \$671,639; for authorized reimbursable expenses estimated at \$253,570; for other supplemental services for a fixed

¹¹A selection committee consisting of Brian Bundren (Facilities and Services), Chris Rogan (University Office of Capital Programs and Real Estate Services), Matthew Tomaszewski (Office of the Provost), Derek Fultz (College of Liberal Arts and Sciences), and Jim Sims (Facilities and Services) interviewed the following firms: CannonDesign, Chicago, IL; Trivers, Edwardsville, IL; Solomon Cordwell Buenz, Chicago, IL; Moody Nolan, Chicago, IL; and Johnson Lasky Kindelin Architects, Chicago, IL. The committee recommends CannonDesign, Chicago, IL, as best meeting the criteria for the project.

fee of \$748,808; and for other supplemental services for an hourly not-to-exceed fee of \$50,000.

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.

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Purchase Recommendations

(36) 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 | \$16,618,890.00 |
| Renewals..... | \$5,000,000.00 |

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

On motion of Mr. Mitchell, seconded by Ms. Smart, the purchases recommended were authorized by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

Authorize Settlement

(37) The University counsel recommends that the Board approve settlement of *Ballard v. Cowett, MD, et al.* in the amount of \$8.9 million. The plaintiff alleges that the failure to timely perform a caesarean-section delivery resulted in permanent neurological injuries to newborn Kyan Hall.

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Mitchell, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Dale, Mr. Edwards, Mr. Estrada, Ms. Holmes, Ms. Humphrey, Ms. Jakobsson, Dr. King, Ms. Smart; No, none; Absent, Mr. Cepeda, Mr. McMillan, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Newsome.)

President's Report on Actions of the Senate

(38) The president presented the following report:

Establish Concentrations in the Bachelor of Science in Agricultural Leadership, Education, and Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to establish the concentrations in: Organizational and Community Leadership; Agricultural Education; Agricultural Communications-Advertising; and Agricultural Communications-Journalism in the Bachelor of Science in Agricultural Leadership, Education, and Communications (BS in ALEC). A companion action item requests the establishment of the BS in ALEC as part of a larger reconfiguration of the Agricultural Education and Agricultural

Communications Programs and respective majors in the College of ACES. The Agricultural Education concentration prepares students for careers as teachers of agricultural science, agribusiness, agricultural mechanics, and horticulture in Illinois high schools. These students will be eligible for Illinois teacher licensure in agricultural education and will have instruction in key pedagogical areas as well as agriculture. The Organizational and Community Leadership concentration prepares students for supervisory, training, sales, and outreach positions in agricultural, extension, community, and governmental agencies. Both the Agricultural Communications-Advertising and the Agricultural Communications-Journalism concentrations offer students the opportunity to study communication, focusing on either advertising or on journalism, and will prepare graduates for a broad variety of careers in the agricultural industry, journalism, and advertising.

Establish Concentrations in the Bachelor of Arts in Liberal Arts and Sciences in English, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to restructure the Bachelor of Arts in Liberal Arts and Sciences in English (BALAS in English). Currently, the major is comprised of a core set of courses, and students may choose to pursue the concentration in English Teaching if they wish to seek licensure to teach English at the secondary education level. The proposed curricular revision restructures the major into three concentrations, adding to the concentration English Teaching concentrations in “English” and in “Topics in English.” All three concentrations share a common core of three courses representing the

central skills in reading, writing, and critical debate required for all English majors. The English concentration remains the classic area of study of literary form and history across time and space. It presents students interested in breadth with an open but chronologically-structured space in which to explore literature. The Topics in English concentration focuses on methodologies other than historically-centered interpretation, giving students the opportunity to apply themselves to focused study in a specific interdisciplinary cluster. Based on faculty interest, these clusters will include literature and science; media cultures; and the study of race, indigeneity, gender, and sexuality.

The establishment of these concentrations is in response to a 2016 external review which cited the Department of English's impressive range of courses and faculty as one of its most distinctive features but also noted a lack of opportunities for students to take some of the most exciting and popular English courses to fulfill major requirements. The establishment of the concentrations in English and in Topics in English provide avenues for students to incorporate these more popular courses into a structured area of study. Students will be able to pursue a variety of post-graduate options, including but not limited to teaching, writing, editing, publishing, marketing, law, business, and public service.

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

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate minor in Turkish Studies. Turkish Studies is a field of study at many other major universities both in the United

States and around the world. Currently, undergraduate students at the University of Illinois at Urbana-Champaign with an interest in Turkey are able to take relevant courses, but there is no formal program of study in Turkish available. The proposed minor meets the demands of students who wish to pursue a program in this area. In addition, establishment of a minor is expected to make the Turkish program more visible to all students on campus and thus likely lead to an increase in enrollments in Turkish courses.

Rename the Concentration in Lighting Design in the Bachelor of Fine Arts
in Theatre, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to rename the Lighting Design concentration in the Bachelor of Fine Arts in Theatre, changing the name to “Lighting Design and Technology.” This title is better reflective of the increasing emphasis on the use of technology in the courses which comprise it. It is also better reflective of the growing emphasis on technology in the field, and will more clearly convey the academic training students are receiving.

Eliminate Concentrations in the Bachelor of Science in Agricultural Communications,
College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to eliminate the concentration in Advertising and the concentration in Journalism in the Bachelor of Science in Agricultural Communications (BS in AGCM). A companion action item requests the elimination of the BS in AGCM as part of a larger reconfiguration of the Agricultural Education and Agricultural Communications Programs and respective

majors in the College of ACES. Since this reconfiguration includes elimination of the major, the tie to the concentration in Advertising and the concentration in Journalism that exists as part of this major is being eliminated as well.

Eliminate Concentrations in the Bachelor of Science in Agricultural Education,
College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to eliminate the concentration in Agricultural Leadership Education and the concentration in Agricultural Science Education in the Bachelor of Science in Agricultural Leadership and Science Education (BS in ALSE). A companion action item requests the elimination of the BS in ALSE as part of a larger reconfiguration of the Agricultural Education and Agricultural Communications Programs and respective majors in the College of ACES. Since this reconfiguration includes elimination of the major to which the concentrations in Agricultural Leadership Education and in Agricultural Science Education are tied, these concentrations are being eliminated as well.

Establish the Minor in Spanish for the Professions,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of the MINOR in Spanish for the Professions.

The minor in Spanish for the Professions will attract and serve pre-professional students who are specifically interested in advancing their professional

language skills beyond the basic language program (i.e., four semesters of elementary and intermediate Spanish). It will be of particular interest to students who anticipate careers in which they will need to interact with Spanish-speaking communities in the U.S. or abroad. The minor utilizes existing courses and requires 15 hours of Spanish coursework: grammar in practice, extensive reading/writing, and three selective courses (i.e., Spanish for business and law I and II, Spanish for health personnel I and II, and advanced translation). The minor is open to undergraduate students from any college. The existing minor in Spanish will continue to be offered as it has the different goals of providing instruction in language, linguistics, and cultural and literary studies.

Establish the Concentration in Algorithms and Theory and Concentration
in Computational Mathematics in the Bachelor of Science in Liberal Arts
and Sciences, Major in Mathematics and Computer Science,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of two concentrations within the Bachelor of Science in Liberal Arts and Sciences, Major in Mathematics and Computer Science.

The major is designed for students who seek careers in computer science and/or computer-related fields requiring a strong mathematical background. In addition to core courses in the major, students must complete one of the two concentrations. Students must complete a total of 120 hours to earn the degree.

The concentration in Algorithms and Theory is comprised of a course sequence that focuses on theoretical computing topics. It prepares students for graduate

school in theoretical computer science or combinatorics, and for jobs in algorithm design in the high-tech industry. The concentration in Computational Mathematics focuses on applying computing and numerical methods to solving problems in other fields. It prepares students for graduate studies in applied mathematics and fields involving numerical analysis, as well as for industrial careers in scientific computing.

Establish Seven Concentrations in the Master of Jurisprudence,
UIC John Marshall Law School, Chicago

The Chicago Senate, with the recommendation of the UIC John Marshall Law School has approved the establishment of seven concentrations within the Master of Jurisprudence: Employee Benefits, Estate Planning, Intellectual Property Law, International Business and Trade Law, Privacy and Technology Law, Real Estate Law, and Tax Law.

The Master of Jurisprudence (MJ) prepares individuals to work in a wide variety of law-related or professional fields for which a Juris Doctor is not required, enables them to perform at a higher level within their current occupation, and provides advanced study opportunities in law and policy for students seeking to continue their studies at the graduate level. Candidates pursuing the MJ must complete one of the seven concentrations. The MJ requires 30 hours, including two core courses in legal analysis and a substantive law overview. The remaining coursework is comprised of required and elective courses unique to each concentration.

Establish the Concentration in General Biology; Concentration in Molecular,

Cellular, and Organismal Biology; and Concentration in Evolution, Ecology, and Environmental Biology in the Bachelor of Science in Liberal Arts and Sciences, Major in Biological Sciences, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of three concentrations within the Bachelor of Science in Liberal Arts and Sciences, Major in Biological Sciences.

Biological Sciences majors study living systems. In addition to required prerequisite courses in mathematics and the physical sciences and core courses in the major, students must complete one of the three concentrations. Students must complete a total of 120 hours to earn the degree.

The concentrations provide a focused program in three distinct fields of study within the biological sciences. The concentration in General Biology focuses on breadth, which may be more desirable for certain employers or graduate programs. The concentration in Molecular, Cellular, and Organismal Biology and Concentration in Evolution, Ecology, and Environmental Biology will enable students interested in specializing in a particular area of biology to also target more specific job markets, graduate programs, and skill requirements.

Establish Four Post-Baccalaureate Campus Certificates in Health Informatics Fundamentals, Leadership in Health Informatics, Health Data Science Informatics and Mobile Health Informatics, College of Applied Health Sciences and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences and the Graduate College, has approved the establishment of four post-baccalaureate campus certificates: (1) Campus Certificate in Health Informatics

Fundamentals, (2) Campus Certificate in Leadership in Health Informatics, (3) Campus Certificate in Health Data Science Informatics, and (4) Campus Certificate in Mobile Health Informatics.

Offered by the Department of Biomedical and Health Information Sciences, the certificates draw upon faculty expertise and existing courses within the Master of Science in Health Informatics. The certificates have been developed to provide specific health informatics competencies to those who seek the expertise but cannot invest the time or may not need the full skillset of the master's degree.

The certificates provide opportunities for experienced healthcare or information technology professionals to attain high-level knowledge and skills related to the application and management of technology in the healthcare setting. The certificates require 12 hours (Health Informatics Fundamentals, Leadership in Health Informatics, Health Data Science Informatics) or 13 hours (Mobile Health Informatics).

Establish the Joint Master of Science in Supply Chain and Operations Management/Master of Business Administration, College of Business Administration and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration and the Graduate College, has approved the establishment of the joint Master of Science in Supply Chain and Operations Management/Master of Business Administration.

The joint program is proposed to meet the growing demand for mid- and senior-level managers with strong business knowledge coupled with solid grounding in

supply chain management and operations. The joint program equips students with the knowledge and credentials to qualify for these roles, and allows students to utilize 16 hours of shared coursework across the two degrees. As a result, students can earn both degrees in a total of 70 hours instead of 86 hours, and can finish within 2½ years.

Students must meet the admissions criteria of both programs, and are admitted separately to each program through separate applications. Students must complete all of the required courses for both degrees (42 hours in total), and 28 hours of electives that are comprised of 16 hours in supply chain and operations management and 12 hours that fulfill 1 of 11 concentrations within the MBA other than the concentration in Operations and Supply Chain Management.

Rename the Concentration in Polish Literature and Culture, Rename the Concentration in Russian Literature and Culture, and Establish the Concentration in Central and Eastern European Studies in the Master of Arts in Polish, Russian, and Central and Eastern European Studies and the Doctor of Philosophy in Polish, Russian, and Central and Eastern European Studies, College of Liberal Arts and Sciences and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences and the Graduate College has approved multiple changes to concentrations within the Master of Arts in Polish, Russian, and Central and Eastern European Studies and the Doctor of Philosophy in Polish, Russian, and Central and Eastern European Studies. Both the MA and PhD require students complete a concentration.

First, the existing Concentration in Polish Literature and Culture and existing Concentration in Russian Literature and Culture will be renamed as the concentrations in Polish Studies and Russian Studies respectively. The new names more accurately reflect the type of research, teaching, and learning being done by faculty and students.

Second, the Concentration in Central and Eastern European Studies will be established and available to both MA and PhD students. Students whose research interests do not conform to traditional national boundaries will complete this inclusive, cross-disciplinary concentration.

The new concentration nomenclature of the MA and PhD will mirror that of the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies, which also requires students complete one of the three concentrations.

Revise the Master of Architecture, College of Architecture, Design, and the Arts and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Architecture, Design, and the Arts and the Graduate College has approved the revision of the Master of Architecture (MArch).

The degree is a three-year professional degree for students who have a bachelor's degree in any field, and consists of a studio-centered curriculum supported by required and elective coursework in architectural technology and theory. Currently, MArch students must complete either a research seminar and research studio, or a thesis

seminar and thesis studio. The thesis seminar/studio option will be eliminated and all MArch students will complete the research seminar/studio, as all graduates of the past decade have elected to do. The hours required to earn the degree are unchanged.

Revise the Requirements for the Minor in Economics,
College of Business and Management, Springfield

The Springfield Senate has approved a proposal from the College of Business and Management to revise the Minor in Economics.

The Department of Economics proposes to increase the total hours required for the Minor in Economics from 15 hours to 19 hours by adding the requirement of a four-credit hour Math course. The reason for this change is twofold. First, due to the strong mathematical emphasis in Economics, students need a specific Math background to help them succeed in the minor. Students will have two four-hour Math courses from which to choose to fulfill the requirement, Business Calculus (MAT 113) or Finite Mathematics and Its Applications (MAT 114). Secondly, MAT 113 or MAT 114 is currently a prerequisite for Managerial Economics (ECO 301), a course currently required by the minor.

Adding the Mathematics requirement not only increases the likelihood of student success in the minor, because a Math course was already a prerequisite for a required course, increasing the number for hours required for the Economics minor from 15 hours to 19 hours will make the course requirements more transparent to students and will assist in advising. This change in hours will not require any new resources.

This report was received for record.

Budget to Actual Year to Date, Quarter 2

(39) On November 16, 2017, the Board of Trustees approved the Fiscal Year 2018 Budget Summary for Operations (BSO). Appendix B of the BSO requires that budget to actual quarterly reporting, for both revenue and expense, be reported at regular intervals. 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

(40) 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.

Performance Metrics: Urbana, Chicago, Springfield, Hospital

(41) The chancellors at Urbana, Chicago, and Springfield submitted the performance metric reports for the University of Illinois at Urbana-Champaign, the University of Illinois at Chicago, and the University of Illinois at Springfield. Copies have been filed with the secretary of the Board.

These reports were received for record.

University of Illinois Fourth Quarter 2018 Investment Update

(42) The comptroller presented this report for the fourth quarter 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

Diversity Report to the Board of Trustees

(43) This report that responds to the Board of Trustees' request for periodic information on diversity expenditures. The report lists expenditures by diversity vendor for the period of July 1, 2018, through December 31, 2018.

This report was received for record.

Secretary's Report

(44) The secretary presented for record changes to academic appointments for contract year 2018-19, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

University of Illinois Alumni Alliance Report

(45) A report from the University of Illinois Alumni Alliance has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen thanked the trustees and the new Board chair for their service to the University. He welcomed new and returning trustees and thanked the Board for its support and advocacy on behalf of the University. Mr. Edwards also welcomed the new trustees and acknowledged the responsibility that is held by members of the Board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on May 16, 2019, in Springfield; and July 24 and 25, 2019, in Chicago; and September 19, 2019, in Urbana.

MOTION TO ADJOURN

At 11:43 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Newsome, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

DONALD J. EDWARDS
Chair