

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 26, 2008

This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana campus, Urbana, Illinois, on Thursday, March 26, 2008, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey.¹ The following members of the Board were absent: Governor Rod Blagojevich, Mr. James D. Montgomery. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

¹Mr. Vickrey joined the meeting at 10:00 a.m.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers.¹ President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance:

Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries.

President White then stated that the following persons were joining the meeting today: Robert M. Fossum, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate;

¹Prior to the Board meeting, Trustee Schmidt, chair of the Academic Affairs Committee, and Trustee Carroll, vice chair of this committee, met with the senate observers to discuss matters of interest.

James Patrick Hall, associate professor of management information systems, College of Business and Management, representing the Springfield Senate; and Joseph E. Finnerty, professor of finance, College of Business, representing the Urbana-Champaign Senate.

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

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Chair Eppley began the meeting by remembering the students at Northern Illinois University who perished tragically a few weeks earlier in an attack on a classroom. He expressed sympathy to the victims' families, friends, and to the entire NIU community and asked for all present to observe a moment of silence to pay tribute to the young people whose promises were cut short.

Next, he noted that on March 2, 1868, 140 years ago, the Illinois Industrial University opened its doors to students. He said that the University then had six departments and 15 courses available to students; each course personally designed by the regent of the University, John Milton Gregory, a position he indicated was now called president of the University. Mr. Eppley, quoting University historian Winton Solberg, told the Board that there were 55 men who entered the University on its first day and that before the term ended there were 77 and that women were not admitted until 1871, and

that in its earliest days there were those who sought to shape the University along the lines of West Point. He also described, according to Professor Solberg, the first students' daily routine which included chapel services at the beginning of the day and two hours of manual labor in addition to classes. He also quoted President Edmund Janes James who, on the occasion of the 50th anniversary of the University, wrote, "Prophecies of the men who labored to secure the foundation of this institution were large and far reaching...none of them equaled the reality...none of them appreciated what the possibilities of the next 50 years would be. Our fate will doubtless be the same." Mr. Eppley saluted those who have carried this University to greatness thus far and stated an anticipation of a future that will no doubt be the same.

Mr. Eppley also commented on a decision by Microsoft and Intel to invest \$10.0 million at the Urbana campus to advance computing power and speed. He then mentioned the new U.S. postage stamp that honors the late Professor John Bardeen, two-time Nobel laureate, for his accomplishments in transistors and superconductivity. In addition, he congratulated several athletic teams at Urbana that had very successful seasons.

Mr. Eppley next described the agenda for today's meeting and then invited Chancellor Herman to give his welcome to the Board.

WELCOME FROM CHANCELLOR, URBANA CAMPUS

Chancellor Herman welcomed the Board to the Urbana campus and reported several matters that had developed since the last meeting of the Board. He noted a new grant in

cooperation with Baylor College of Medicine, Emory University Medical School, and the Colleges of Liberal Arts and Sciences and Veterinary Medicine at Urbana to form the Center for Reproduction and Infertility Research. He stated that this was an example of translational science. He added that the Division of Biomedical Science reflects a move in that direction. The chancellor also announced that Professor Donna J. Cox, director of the National Center for Supercomputing Application's Visualization Laboratory, has been appointed to the Michael Aiken Chair. He said that Professor Cox is known for her work in merging art and science. He also noted the grant for \$10.0 million over five years from Microsoft and Intel, mentioned earlier, for a new center that is a joint venture with the University of California at Berkeley for research in the area of parallel computing. The chancellor cited this as a typical example of interdisciplinary research at the campus. Next, he reported on the invention of an LED lantern by a student at Urbana who was awarded the Lemuelson Prize for this and he stated that this invention has the potential for major societal consequences.

Next, Chancellor Herman noted that he wished to recognize the student volunteers of the Student Sustainability Committee and asked Dr. Renee Romano, vice chancellor for student affairs, to introduce the individual student representatives present at the meeting. Mr. Chime Asonye, student trustee from Urbana, then read a resolution in the agenda for today's meeting to pay tribute to these students, and then made a motion to approve it, seconded by Dr. Carroll. The resolution follows.

Approve Resolution to Recognize the Student Sustainability Committee at the University of Illinois at Urbana-Champaign

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism of the Student Sustainability Committee.

The Student Sustainability Committee oversees the distribution of two student fees, the \$2-per-semester non-refundable student fee for Clean Energy Technologies as approved by student referendum in 2003, and the \$5-per-semester refundable student fee for a Sustainable Campus Environment as approved by student referendum in spring 2007. The ten student committee members (a) explore options for the use of the student fees for sustainability and alternative energy generation, (b) evaluate the feasibility of projects being discussed with the professional assistance of engineers in the Division of Facilities and Services and the faculty, and (c) obtain cost estimates from the Division of Facilities and Services. The Committee allocates the fees to fund projects that will maximize the impact of each student dollar, will be visible to or impact a great number of students, and will help establish the University of Illinois at Urbana-Champaign as a leader in sustainable energy practice.

Projects funded to date include an energy audit of the Illini Union; a wind turbine on the South Farms; installation and operation of an E-85 ethanol tank for the campus car pool; development of a biodiesel reactor for the campus car pool; solar photovoltaic array and green roofs for the new College of Business Instructional Facility; and energy efficient lighting for the Waste Management Research Center.

The Board of Trustees hereby recognizes and commends the University of Illinois Student Sustainability Committee for its outstanding example of student volunteerism and awareness, which contributes to the fabric of student life on the Urbana campus, the community, and to the larger society.

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

On motion of Mr. Asonye, seconded by Dr. Carroll, this resolution was adopted.

REPORT FROM CHANCELLOR, SPRINGFIELD CAMPUS

Chancellor Ringeisen reported that student photographers had won awards at the Illinois Press Association's competition and that Professor Richard Judd had been named to the *Wall Street Journal's* Opinion Leaders' Panel to advise the newspaper. He also noted that the men's basketball team and the women's softball team had experienced very good seasons.

REPORT FROM CHANCELLOR, CHICAGO CAMPUS

Interim Chancellor Gislason told the Board that Assistant Professor Randall Meyer, Department of Chemical Engineering, had received the Career Development Award from the National Science Foundation, and that Professor Timothy E. Shanahan, director of

Center for Literacy, had been appointed by President Bush to a second term on the National Literacy Committee. He also commended Vice Chancellor for Student Affairs Barbara Henley for organizing volunteers to assist Northern Illinois University in the wake of the killings of students and faculty on that campus by a former student. He stated that Dr. Henley arranged to have eight counselors from UIC at Northern Illinois University immediately after news of the tragedy was reported. The chancellor also reported that the Chicago campus's men's basketball team played in the semifinals for its conference. Further, Interim Chancellor Gislason stated that HeartSounds, Inc., a new firm that deals with acoustical-based diagnostic devices, was formed recently by faculty at Chicago.

ANNOUNCEMENT FROM CHAIR EPPLEY

Chair Eppley shared that Dr. Sylvia Manning, former chancellor of the Chicago campus, was recently appointed president of the Higher Learning Commission of the North Central Accreditation Association.

PUBLIC COMMENT

Mr. Eppley stated that three individuals had applied to address the Board and had been approved to do so in this session, and that two were here today. He then asked the first speaker, Mr. Raymond Morales, to begin his comments. Mr. Morales stated that accessibility for admission to the University was problematic for African Americans. He quoted a survey from the Illinois Board of Higher Education that indicated that African

Americans did not feel welcome at the University, and he added that the University power structure has an adverse affect on African Americans. He said that there are too few African Americans at all levels in the University organization. Mr. Morales also said that the University offers little opportunity for Latinos and Native Americans. He then commented on the election of the student trustee at Urbana and said that the campaign for this position had been unfair. Next, he objected to the policies of the College of Medicine at Urbana and to the dean's implementation of those. He also complained about the U.S. immigration policy and said it was discriminatory to Latinos.

The next speaker was Professor Emeritus Stephen Kaufman. His comments focused on complaints he had with the sale of merchandise carrying the image of Chief Illiniwek on it and on some of the music played by the Marching Illini at athletic events. He indicated that both were against the Board's policy to cease use of the chief logo in various settings. He cited several examples and said that these were not examples of free speech but that they were inflammatory and were not in compliance with the Board's policy and the agreement with the NCAA. He also stated that the University should return the American Indian regalia to the Sioux. In closing he asked the trustees and Chancellor Herman to end the Chief Illiniwek tradition, and said that silence endangers the future of the institution and perpetuates racist discourse.

BOARD MEETING RECESSED FOR COMMITTEE MEETING

At this time, the Board meeting was recessed for a meeting of the Finance and Investment Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Sperling, vice chair of the committee, convened the meeting and asked Mr. Knorr to begin his presentation to the committee. Mr. Knorr referred to the agenda item, “Approve Auxiliary Facilities System Revenue Bonds, Series 2008.” He explained that the auxiliary facilities system is over 30 years old and that the bond sale was recommended to fund new projects in the auxiliary facilities system at the University. He also made reference to many financial advisers, legal counsel, financial institutions, and others involved in the preparation of the bonds series. Mr. Knorr told the Board that final approval of the bonds would be presented at the May 2008 Board meeting.

Next, he presented the agenda item, “Approve Refunding and/or Restructuring of Variable Rate Demand Bonds,” and explained that this recommendation is to refund \$53.7 million of bonds issued in 2006. He stated that this recommendation is made due to the status of several of the bond insurance firms that have lost, or are at risk of losing, their AAA credit rating, which presents a problem for the University’s variable rate demand bonds. He indicated that the recommendation in this item is to approve the bond counsel and financing team. He said that the Board’s Executive Committee might be asked to approve issuance of revenue bonds for this purpose before the May 2008 Board meeting. Discussion followed on how insurance for bonds would be handled in the future.

BOARD MEETING RESUMED

When the Board meeting resumed in regular session, Mr. Eppley announced that he would like a motion to approve agenda item nos. 2 and 3. The recommendations follow. (The record of Board action appears at the end of each item.)

Approve Auxiliary Facilities System Revenue Bonds, Series 2008

(2) The Vice President/Chief Financial Officer and Comptroller recommends approving the actions leading to the issuance of approximately \$35.0 million of Auxiliary Facilities System Revenue Bonds, Series 2008 (the “Series 2008 Bonds”) to finance various Auxiliary Facilities System (the “AFS”) projects. He further recommends that both traditional and synthetic structures, including variable-to-fixed interest rate and forward starting swap structures, be considered. The structure chosen will be within the parameters contained in the Board’s Debt Policy adopted in March, 2004.

Previously the Board approved the Conference Center Project, Urbana; the Acquisition of Ashton Woods Apartments, Urbana; the Townhouses Phase III Project, Springfield; and the Founders Hall Project, Springfield. The Conference Center project budget is \$11.0 million. AFS institutional funds will finance \$6.0 million of the project. The Series 2008 Bonds will finance the remaining \$5.0 million of the project. The Series 2008 Bonds will finance the \$8.5 million price for the Acquisition of Ashton Woods Apartments and \$1.0 million for needed renovations. The Series 2008 Bonds will finance \$0.5 million of the \$5.7 million Townhouses Phase III Project. The balance of

the cost was financed in an earlier AFS bond issue. The Series 2008 Bonds will finance \$1.0 million of the \$17.0 million Founders Hall Project. The balance of the cost was financed in an earlier AFS bond issue.

In addition, the Series 2008 bonds will finance \$6.5 million for the Project for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago; \$4.5 million of AFS Mold Remediation Projects, Chicago; and \$8.0 million of South Campus Mixed Use Development Projects, Chicago, subject to Board approval of said projects.

It is now necessary to provide funds to reimburse the University for expenditures and to support additional expenditures on the projects. It is recommended that the Board issue AFS revenue bonds at this time in an amount sufficient to support project costs of approximately \$35.0 million plus capitalized interest and cost of issuance. Any costs for the projects that are incurred prior to the sale of AFS revenue bonds will be funded initially from AFS operating reserves with anticipated reimbursement from the proceeds of the sale of the AFS revenue bonds.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of Auxiliary Facilities System Revenue Bonds, Series 2008, the Vice President/Chief Financial Officer and Comptroller and the University Counsel recommend that the University:

1. Retain Pugh, Jones, Johnson & Quandt, P.C., to serve as bond counsel to the University.

2. Retain Public Financial Management, Inc., to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain Loop Capital Markets, LLC, to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the bonds.
4. Retain Katten Muchin Rosenman LLP, to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Appoint The Bank of New York Trust Company, N.A., as Trustee.
6. Prepare the Preliminary Official Statement.
7. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
8. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
9. Take actions to pursue and obtain a credit rating or ratings on the bonds.
10. Prepare the Bond Purchase Agreement.
11. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed) and any related documents.
12. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule,

Credit Support Annex and Confirmation, and any related documents.

The recommended firms are on the approved list of providers maintained by the University. The managing underwriter also will be instructed to select its counsel from the University's approved list. Prior to the sale and delivery of the Series 2008 bonds, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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 Series 2008 bonds.

The President of the University concurs.

On motion of Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Approve Refunding and/or Restructuring of Variable Rate Demand Bonds

(3) The Vice President/Chief Financial Officer and Comptroller recommends approving the actions leading to the refunding and/or other restructuring of all or a portion of the outstanding Variable Rate Demand Bonds (the “VRDBs”) and the delegation of authority to the Executive Committee of the Board of Trustees of the University of Illinois to approve the refunding and/or restructuring of the VRDBs.

The credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market. The capital of several AAA rated bond insurance firms has become impaired due to actual and anticipated losses on guarantees made to enhance sub-prime bonds and other higher risk investments. Several of the bond insurance firms have lost, or are at risk of losing, their AAA credit rating. This is a potential problem for the University’s insured VRDBs. When the insured rating of the VRDBs falls below AA, the VRDBs are no longer eligible for ownership by most money market funds. With the resulting reduced demand for the insured VRDBs, the interest rate has increased significantly. Two examples are the Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2006A (the “Series 2006A Bonds”) and the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the “Series 2007 Bonds”). The Series 2006A Bonds are insured by FGIC which is rated A3 by Moody’s Investors Service and A by Standard & Poor’s. The interest rate on the Series 2006A Bonds reset at 8.00 percent on February 26, 2007. There are interest rate swap

agreements in place with Morgan Stanley Capital Services Inc., and JP Morgan Chase Bank, N.A., for the Series 2006A Bonds. The Series 2007 Bonds are insured by Ambac which is rated Aaa by Moody's Investors Service and AAA by Standard & Poor's. The rating agencies have a negative outlook on Ambac. There is an interest rate swap agreement in place with Lehman Brothers Commercial Bank for the Series 2007 Bonds. The interest rate on the Series 2007 Bonds reset at 7.00 percent on February 27, 2008. For comparison, the SIFMA index of VRDBs reset at 3.16 percent on February 27, 2008. The attached Exhibit 1 (filed with the secretary) shows a comparison of all of the University's VRDBs. The University is investigating alternatives to refund and/or restructure the Series 2006A and Series 2007 Bonds in order to strip off the bond insurance. These alternatives may include replacing the existing bond insurance with bond insurance from a stronger bond insurer or substituting a letter of credit. It is anticipated that the refunding or restructured bonds would trade at interest rates favorable to the current interest rates for the Series 2006A Bonds and Series 2007 Bonds.

The action will only be pursued if the transaction would be advantageous to the University. If this action were pursued it would have limited impact on the level of outstanding debt; in general, new debt would replace existing debt.

The principal amount of revenue bonds to be issued to accomplish the refunding and/or restructuring and the net savings derived therefrom will depend upon market conditions at the time of sale. The principal amount of revenue bonds issued could range from \$40.0 million up to \$121.0 million depending on which VRDBs were refunded or restructured.

The decision as to the timing and size of the refunding and/or restructuring issue(s) will rest with the Executive Committee and will be based upon the opportunity to reduce future debt service. In no event will the aggregate principal amount of the refunding or restructuring issue(s) exceed \$121.0 million and the final maturity of such issues will not exceed the maximum term allowed by law.

It is recommended that both traditional and synthetic structures that incorporate an interest rate exchange agreement, including interest rate swaps, be considered in conjunction with a refunding and/or restructuring bond issue. The structure chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

The delegations and authorizations contained in this Board action will be effective for one year from the date of this Board action and may be renewed by further action of the Board.

In order to permit the University to proceed with the transactions described above, including offering, issuance, sale and delivery of refunding and/or restructuring revenue bonds and/or entering into one or more derivatives transactions, all as shall be in the University's best interests, the Vice President/Chief Financial Officer and Comptroller recommends that the Board take the following actions:

1. Retain Katten Muchin Rosenman LLP, to serve as bond counsel to the University.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.

3. Engage JP Morgan Securities Inc., (for the refunding and/or restructuring of the Series 2006A Bonds) and Goldman, Sachs & Co. (for the refunding and/or restructuring of the Series 2007 Bonds), to serve as managing underwriters and/or placement agents and/or initial remarketing agents, as required. Additional co-managers and selling group members may be added to assist in the marketing of revenue bonds if revenue bonds are issued.
4. Retain Freeborn & Peters LLP, to serve as special counsel and as swap counsel to the University, to the extent required.
5. Engage Grant Thornton, LLP, to serve as verification agent for the refunding and/or restructuring plan if revenue bonds are issued, to the extent required.
6. Appoint The Bank of New York Trust Company, N.A., to serve as Bond Registrar and Trustee.
7. Delegate to the Executive Committee of the Board of Trustees the authority by resolution to (i) determine to proceed with one or more of the transactions described above, including offering, issuance, sale, and delivery of refunding and/or restructuring revenue bonds and/or entering into one or more derivatives transactions or conversion of the existing relating to the Series 2006A Bonds and Series 2007 Bonds, and (ii) authorize and direct the Vice President/Chief Financial Officer and Comptroller of the University and other appropriate officers of the University to undertake the actions and make the determinations on behalf of the University that are set forth below if the Executive Committee decides to proceed with such transactions. The Executive Committee's determination in clause (i) shall be based on the best interests of the University taking into account the objectives described above, including the University's need to lower future debt service.
8. Adopt an authorizing resolution with respect to the Series 2006A Bonds, which authorizes various alternatives to be considered by the Executive Committee, and the Vice

President/Chief Financial Officer and Comptroller, with respect to the Series 2006A Bonds, within limits expressed in this Board action and authorizing resolution.

9. Adopt an authorizing resolution with respect to the Series 2007 Bonds, which authorizes various alternatives to be considered by the Executive Committee, and the Vice President/Chief Financial Officer and Comptroller, with respect to the Series 2007 Bonds, within limits expressed in this Board action and authorizing resolution.
10. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to determine the principal amount, final terms and terms of sale of any revenue bonds within the limits expressed in this Board action, if the Executive Committee determines that revenue bonds shall be issued and authorizes the Vice President/Chief Financial Officer and Comptroller to do so. The maximum aggregate principal amount upon issuance of such bonds shall not exceed \$121.0 million; the true interest cost of any portion of such bonds that are tax-exempt fixed rate bonds shall not exceed 6.0 percent and the maximum interest rate on any variable rate bonds shall not exceed 15 percent or, if lower, the maximum rate permitted by applicable law. Compensation to the underwriters and/or placement agents (exclusive of any costs of issuance to be paid by the underwriters and/or placement agents) shall not exceed 2.0 percent of the aggregate principal amount upon issuance of such bonds.
11. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to designate additional co-managers and selling group members, if the Executive Committee determines that revenue bonds shall be issued and authorizes the Vice President/Chief Financial Officer and Comptroller to do so.
12. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to negotiate with credit enhancement and liquidity support providers, as needed and deemed economically beneficial in connection with the issuance of University revenue bonds and to execute and deliver all necessary documentation in connection

therewith, if the Executive Committee determines that revenue bonds shall be issued and authorizes the Vice President/Chief Financial Officer and Comptroller to do so and following consultation with the managing underwriter and the University's financial advisor.

13. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to analyze the purchase of bond insurance and to determine if such purchase is economically beneficial and in the best interests of the University, if the Executive Committee determines that revenue bonds shall be issued and authorizes the Vice President/Chief Financial Officer and Comptroller to do so and following consultation with the managing underwriter and the University's financial advisor. If the Vice President/Chief Financial Officer and Comptroller determines that such purchase is economically beneficial and in the best interests of the University, the appropriate officers of the University shall negotiate a commitment with a bond insurance company on terms most advantageous to the University and shall obtain the bond insurance policy. Such insurance, if acquired, would be purchased by the managing underwriter.
14. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to pursue and obtain a rating or ratings on revenue bonds, if the Executive Committee determines that revenue bonds shall be issued and authorizes the Vice President/Chief Financial Officer and Comptroller to do so.
15. Delegate to the Vice President/Chief Financial Officer and Comptroller the authority to negotiate, approve, execute, and deliver standard ISDA agreements including the Schedule, Credit Support Annex and Confirmation and any related documentation, if the Executive Committee determines that an interest rate exchange agreement transaction is advantageous for the University and authorizes the Vice President/Chief Financial Officer and Comptroller to do so. An interest rate exchange agreement transaction may be negotiated with affiliates of one or more of the University's pool of underwriters or with other qualified parties, or may be competitively bid

among a limited number of qualified parties, as the Vice President/Chief Financial Officer and Comptroller shall determine is most advantageous financially to the University. The University's financial advisor shall deliver a fairness opinion with respect to any interest rate exchange agreement transaction that is not competitively bid as a condition to closing. Any interest rate exchange agreement transaction shall be within the parameters contained in the Board's Debt Policy adopted in March 2004.

16. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the Vice President/Chief Financial Officer and Comptroller the authority to approve and execute a Preliminary Official Statement and an Official Statement in substantially the same form as the Board's Official Statement for the bonds being refunded, revised, and updated as is necessary to reflect the terms of the revenue bonds and related documents and the University's current disclosure information, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
17. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the Vice President/Chief Financial Officer and Comptroller the authority to approve and execute appropriate documentation including, without limitation, a Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Undertaking in substantially the same form as the Supplemental Bond Resolution, Bond Purchase Agreement and Continuing Disclosure Undertaking entered into by the Board on February 2, 2006 (for the Series 2006A Bonds) and July 19, 2007 (for the Series 2007 Bonds), if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so if any Series 2006A Bonds or Series 2007 Bonds remain outstanding, and further authorize such officers to enter into amendments to the documents relating to such bonds as such officers may deem necessary or advisable.

18. Delegate to the appropriate officers of the University the authority to cause to be prepared and to the Vice President/Chief Financial Officer and Comptroller the authority to approve and execute one or more Escrow Agreements in substantially the same form as entered into by the Board as of January 4, 2008, to provide for the deposit of obligations of, or fully guaranteed by, the United States of America sufficient, together with the investment income thereon, to provide for the payments of all outstanding revenue bonds to be refunded, if the Executive Committee determines that revenue bonds shall be issued and authorizes them to do so.
19. Ratify and confirm all actions taken or to be taken by the officers of the University and members of the Board of Trustees in connection with the transactions contemplated by this Board action.
20. Authorize the Executive Committee, the Vice President/Chief Financial Officer and Comptroller and other authorized officers of the University 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 of Trustees and the University as may be by them deemed necessary or appropriate including the authorization and distribution of a Preliminary Official Statement and a final Official Statement with respect to the sale of any revenue bonds, and all acts and things whether heretofore or hereafter done or performed by the Executive Committee, the Vice President/Chief Financial Officer and Comptroller and other authorized officers of the University which are in conformity with the intents and purposes of this Board action shall be and the same are hereby, in all respects, ratified, confirmed, and approved.

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 Organizations and Procedures, and Board of Trustees policies and directives.

Funding will be available from the proceeds of revenue bonds.

The President of the University concurs.

On motion of Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Eppley asked to be recorded as not voting on this item.)

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

BOARD MEETING RECESSED FOR COMMITTEE MEETING

At this time, the Board meeting was recessed for a meeting of the Buildings and Grounds Committee.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Shah, chair of this committee, convened the meeting and asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to introduce the presentation.

Mr. Bass indicated that a design presentation for the National Center for Supercomputing Applications Petascale Computing Facility would be made, and he asked the architects from EYP Mission Critical Facilities, Inc., Chicago, and Gensler, Chicago, to present the design for this building. The architects stressed that this is not a typical campus building. They explained that it was located at the southwest edge of the campus because it needs

an enormous amount of power for cooling and other functions. They stated that it is essentially a masonry box for housing an extremely large computer; however, it was necessary to design it to accommodate an office segment. They commented that the building displays a technical aesthetic and since the name of the immensely powerful computer is Blue Waters, a major feature will be a lighted blue wall. They concluded by stating that the building design identifies its purpose. Mr. Shah asked for questions and discussion followed regarding the location of the building and the funding. Mr. Bass said that State funds were designated for this project for the future. Mr. Knorr then stated that the funds from Certificates of Participation would be used for the present. In closing, Mr. Shah commented to the architects that they should coordinate with the engineer for quality assurance and avoidance of change orders. He said that the project must meet the budget.

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

BOARD MEETING RESUMED

At this time, the Board meeting resumed in regular session.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that the agenda items that had not been presented, discussed, and approved earlier in the meeting would now be considered. The chancellors and other presenters discussed all items pertinent to their campuses or areas of responsibility.

Chancellor Herman presented the following items in today's agenda:

Agenda item no. 35, "Appoint Associates to the Center for Advanced Study, Urbana"--No comments were made since this item is self explanatory.

Agenda item, no. 36, "Appoint Fellows to the Center for Advanced Study, Urbana"--The chancellor stated that these appointments are among the highest forms of faculty recognition at the campus and that the recommendations are made after an annual campus-wide competition.

Agenda item no. 39, "Approve Honorary Degree, Urbana"--The chancellor indicated that James M. McPherson, professor emeritus of history at Princeton University and distinguished Civil War historian, is recommended for an honorary degree at commencement in May 2008. He said that this was particularly appropriate at this time as we celebrate the bicentennial anniversary of President Abraham Lincoln's birth.

Agenda item no. 46, "Redesignate the College of Communications, Urbana" and agenda item no. 47, "Redesignate the Department of Speech Communication, Urbana"--Chancellor Herman stated that these changes are recommended to better reflect the areas of study in these units.

Agenda item no. 48, "Redesignate the I-Building, Urbana"--The chancellor told the Board that this recommendation is made to honor Stephen A. Forbes, the first director of the Illinois Natural History Survey as well as the State entomologist. He added that this tribute to Forbes is particularly appropriate now as the Natural History Survey is celebrating its sesquicentennial anniversary this year.

Interim Chancellor Gislason presented the following agenda items:

Agenda item no. 33, “Approve Resolution for Healthy Returns--the Illinois Bill of Health”--Trustee Schmidt joined the chancellor for this presentation and they discussed the need to bring the health sciences colleges, especially the Colleges of Medicine and Dentistry, up to the level of national peers. Discussion with the trustees focused on the need to make a statement of commitment to the needs of these colleges and then to identify funds to make necessary changes. The presenters noted that the Association of American Medical Colleges had recommended a 30.0 percent increase in enrollments in medical schools to address the national shortage of physicians, and that the dean of the College of Medicine was recommending a 20.0 percent increase for the near future, or 65 additional students, because the facilities of the college cannot accommodate more. There was also discussion of the funding needed and it was made clear that this was not part of the University’s budget request for Fiscal Year 2009, but a proposed special request to be based on a five-year plan with a request of \$10.0 million per year. President White thanked Dr. Schmidt for his dedication and tremendous commitment of time and work to seeking funding for these needs.

Agenda item no. 37, “Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago”--Dr. Gislason explained that this institute is broad based in terms of representation in the humanities and that eight faculty members are given release time each year to serve as members.

Agenda item no. 38, “Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago”--

Chancellor Gislason explained that fifteen members are recommended and three of those are reappointments.

Agenda item no. 44, “Establish the Center for Cognitive Medicine, College of Medicine, Chicago”--Dr. Gislason explained that this was a formal application to establish this center and that cognitive studies was an area of strength in the Colleges of Medicine and Pharmacy, as well as in other disciplines. He said that study in this area at UIC focuses on treatment of brain disorders and treatment of cognitive diseases. He noted that the campus currently receives approximately \$7.0 million in funding for research in this area.

Agenda item no. 45, “Establish the Master of Science in Patient Safety Leadership, College of Medicine, Chicago”--Dr. Gislason stated that this is a growing and important area of health care in the nation and that UIC is a national leader in education for patient safety. He said that the team at UIC that works in this area is invited all over the world to discuss its work. He also said that offering a master’s degree in this area through the Global Campus would enable more people worldwide to access education and training in this field.

Agenda item no. 49, “Redesignate the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago”--Dr. Gislason informed the Board that this program had previously been located in the College of Liberal Arts and Sciences and that it has evolved to the point that it is now more related to studies for the licensure of architects and thus it seemed more appropriate to designate it as a Bachelor of Science degree rather than continue it as a Bachelor of Arts degree.

Chancellor Ringeisen presented the following item:

Agenda item no. 50, “Redesignate Political Studies Programs, Springfield”-

He indicated that changing the name of the discipline for these degrees to political science would make the degree programs at Springfield consistent with the terminology used in most universities today.

Vice President Rao presented the following item:

Agenda item no. 43, “Approve Sabbatical Leaves of Absence, 2008-09”--

Dr. Rao described the process whereby sabbatical leaves are reviewed, which is based in the University of Illinois *Statutes* and related how faculty members prepare proposals for such leaves. She stressed that sabbatical leaves must be earned and that they are for the purpose of strengthening individual faculty members’ knowledge in order that they may make further contributions to teaching and research. She observed that there are fewer recommendations for sabbatical leaves this year.

BOARD MEETING RECESSED FOR BUDGET AND AUDIT COMMITTEE MEETING

Trustee Bruce, chair of this committee, convened the meeting and asked Mr. Knorr to present a report on the Global Campus budget to date and plans for programs to be offered in the coming year. Mr. Knorr reported on the Global Campus budget (materials on file with the secretary) and stated that the Global Campus had expended \$3.0 million of its \$6.0 million eight-month budget and that half of the budget differential, or \$1.5 million, was the result of expending less in technology than expected and also

deferring the costs for staff and other expenses. He reported that the academic affairs area of the Global Campus was significantly under budget (\$550,000) since the programs and courses were not yet developed. He also said that marketing was \$600,000 under budget due to a deferral of marketing but those programs were expected to increase soon. Mr. Knorr stated that of the nearly \$3.0 million expended on behalf of the Global Campus in eight months, \$855,000 has been drawn from the credit line to the Global Campus and that available budget resources were used for the difference. He said that the current projection is that the Global Campus will use 80.0 percent of the \$6.4 million in the line of credit for the fiscal year. He then stated that there were 14 programs planned to be launched by the Global Campus in calendar year 2008 and of these, ten programs have service agreements with colleges and two have letters of intent to develop. He added that at present there are three students enrolled in the baccalaureate completion program in nursing and nine in the e-learning programs. He also said that there were 792 prospective students for the nursing program, with 36 applicants for the May class and 58 for the September class. For the e-learning program, he said that there were currently 616 prospects, with 60 applicants for the May class and 17 applicants for the September class. Further, Mr. Knorr said that students would be able to enroll in the patient safety program soon.

Mr. Knorr stated that agenda item no. 6 recommends group discounts to allow flexibility in pricing yet maintain the goal of overall profitability. He indicated that in order to enroll more students from corporations, organizations, associations, and other large groups, a group discount rate no greater than 15.0 percent is requested. He said the

discount rate would be tiered and would be less than the specified gross margin for the program. He stated that students receiving the benefit of the group discount must meet all other eligibility requirements of the program.

Discussion followed and there were questions about how marketing for the Global Campus was being carried out. Dr. Chester S. Gardner, special assistant to the president (for Global Campus), said that marketing will probably help in building enrollments and that he plans to utilize two approaches, internet marketing which contacts students directly, and purchase of advertisements on radio, television, and posters on the Chicago Transit Authority's trains and buses. He commented that students in e-learning programs tend to wait to register until very close to the starting date of courses.

Dr. Gardner also offered the following information about the Global Campus in general. He said that he would submit the new funding request for Fiscal Year 2009 to the Board at its meeting on May 22, 2008, in Chicago, and that he expected to have \$2.0 million left in the credit line for this fiscal year. He also explained the low enrollment in the nursing program is related to the high standards in the College of Nursing.

Other trustees added to the discussion with some suggesting that the Global Campus is attractive for students enrolled in traditional programs on the campuses as well as those students who will not be attending on-campus courses. In addition, some suggested that all online courses in the University be organized under the umbrella of the Global Campus. There was also discussion about which programs are within the purview

of the Global Campus and which are not, and how decisions are made in this regard. There was further discussion about enrollments in the Global Campus, when the Global Campus might be expected to break even, and student-faculty ratios at present. The trustees expressed support for the Global Campus and noted that marketing efforts were slower in these initial stages than expected. The Board members and President White emphasized that Global Campus must be of comparable quality to all University of Illinois programs and provide a University of Illinois education to students who cannot attend courses at one of the campuses. There was also discussion of marketing all online programs and courses on the Global Campus website and in other marketing efforts. Dr. Gardner indicated that he would provide more information about marketing the Global Campus at the May 2008 Board meeting.

MEETING OF THE BOARD RESUMED

At this time, the board meeting resumed in regular session.

MOTION FOR EXECUTIVE SESSION

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

The motion was made by Mr. Sperling, seconded by Mr. Vickrey, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris,

Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned and the Board recessed for luncheon.¹

BOARD MEETING RECESSED FOR COMMITTEE MEETING

Budget and Audit Committee Meeting Resumed

Mr. Bruce called this meeting to order again and asked Mr. Knorr to present an update on the budget for Fiscal Year 2008.

Mr. Knorr reported on the performance of the budget for the first six months (materials on file with the secretary) and stated that the budget versus expenditures for utilities was a problem and that the budget for the University Hospital was presenting challenges. He stated that utility costs were 5.9 percent over budget due to increases in the cost of natural gas. He added that the campuses are continuing conservation efforts but these have not been sufficient to date to note changes. He said that the campuses had invested \$5.3 million in capital projects for utilities. He also stated

¹Guests of the Board at luncheon were members of the Urbana Senate Executive Committee and the student volunteers in the University of Illinois Student Sustainability Committee.

that the expenditure for one year for utilities should direct the budget planning for the following year, taking into account changes in the cost of fuels. In discussing this subject with the Board, Mr. Knorr said that energy was the most volatile area of the budget because prices for fuel costs move in unpredictable patterns and change daily.

Mr. Eppley asked Mr. Knorr to bring the Board a suggestion for handling energy costs.

Mr. Knorr stated that the hospital was experiencing a break-even year thus far due to the increase in charity care delivered. He added that the management of the hospital was well aware of the budget problems and was dealing with them.

Next, Mr. Knorr presented recommendations for tuition for Fiscal Year 2009. First, he presented the sources of revenue for the University, noting that there are five sources, including: general revenue funds, tuition, the academic facilities maintenance fund assessment, private giving, and reallocation. He stated that the budget request for FY 2009 calls for an increase of \$83.5 million, and that no increase in general revenue funds is forecast. He noted that the State plans to invest \$441.3 million in payments on behalf of the University faculty and staff members.

Mr. Knorr presented the University's budget priorities and a proposal for an increase in tuition for Fiscal Year 2009 (materials on file with the secretary). He stated that the recommended increase in tuition would provide an increment of \$46.3 million for FY 2009. He added that the academic facilities maintenance fund assessment fee is expected to raise \$6.9 million; and private giving is estimated to be \$10.5 million for FY 2009.

He began the summary of priorities by stating that academic quality and access are the top priorities and that an average 3.0 percent increase in compensation is requested for faculty and staff, and a 1.5 percent increase for faculty recruitment and retention. Mr. Knorr indicated that \$3.6 million was committed to student aid to address the priority of student access to the University. He then stated that the other budget priorities included funds for incremental costs of utilities, insurance, Medicare taxes, and workers' compensation, and required an estimated \$7.4 million. Further, he said that in addition to the academic facilities maintenance fund assessment fee for addressing deferred maintenance of facilities, an additional \$5.4 million is needed for investment in facilities, including debt service on bonds issued for facilities projects.

Mr. Knorr then presented the recommended tuition increases per semester by campus and indicated that these would be guaranteed for freshmen for the next four years. The increases proposed were: Urbana, \$401 per semester, producing a total semester tuition of \$4,621; Chicago, \$353, for a semester total of \$4,065; and Springfield, \$428, including a program differential of \$125, for a semester total of \$3,608.

Next, Mr. Knorr discussed recommended increases in student fees by semester including an increase of \$92 per semester at Urbana for a total of \$1,494; for fees at Chicago, an increase of \$32, for a total of \$1,593; and at Springfield, an increase of \$58 for a total of \$932 per semester. He explained that these cover student health care and counseling, facility repair and renovation, student programming, recreation, career counseling services, transportation, and library/information technology operations and upgrades. He also recommended new room and board rates as follows: Urbana, \$4,099,

an increase of \$266 per semester; Chicago, \$4,222, an increase of \$313 per semester; and at Springfield, \$4,420, an increase of \$197 per semester. Increased costs for energy, food, and services were cited as the reasons for the increases.

Discussion of these recommendations followed and the trustees expressed concern with the rising costs for students and families, while noting that it seems the University can expect no additional support from the State. The trustees agreed that faculty salaries must be competitive in order to attract and retain outstanding faculty members, and facilities must be maintained in order to maintain quality programs. They also spoke of the dilemma of balancing affordability and quality. Some urged the administration to look for ways to be creative in cutting costs, and analyze all expenses and resources. There were comments from the trustees in opposition to increasing tuition for students and urgings that the State assume more responsibility, as had been the pattern in the past. President White stated the management of costs and good stewardship are major concerns of the administration and that providing quality academic programs and access to the University are the primary goals. He also said that efforts to improve productivity are constant. He added that further reallocation was not realistic and he advised taking a five-year view of resources and needs for ensuring quality programs and directing as much as possible to the academic arena. There was also discussion about the amount of the University's budget request to the State and whether this ought to more accurately represent true needs of the University, which would argue for a larger request. Some trustees commented that the University had not asked for what is truly needed to maintain quality. Mr. Dorris, Ms. Doyle, and Mr. Asonye noted that continuing to ask

the students to pay more in tuition was wrong if the State had not first been asked to provide for a greater share of the University's needs. Dr. Schmidt expressed concern about the cost to the University for providing legislative scholarships and veterans' scholarships as mandated by the legislature and stated that the State should fund these rather than expecting the University to do so.

BOARD MEETING RESUMED

Consideration of Agenda Items

When the Board meeting resumed in regular session, Mr. Eppley called for a motion to approve agenda item nos. 4 through 8 inclusive, which had been discussed in the Budget and Audit Committee meeting. The recommendations follow. (The record of Board action appears at the end of each item.)

Approve Tuition Rates, Academic Year 2009

(4) The University's resource needs are shaped by five overarching priorities growing out of the University's strategic plan: (1) develop the Urbana campus into the nation's preeminent public research university; (2) develop the Chicago campus into the nation's premier urban public research university; (3) position the University of Illinois Medical Center and health sciences colleges for the next quarter century; (4) develop the Springfield campus into one of the nation's top five small public liberal arts universities; and (5) develop the Global Campus Partnership.

Under the Compact, the five sources for University funding are (1) the State of Illinois through its appropriation, payments on behalf, and capital, (2) students and their families through tuition and fees, (3) private benefactors through endowments and gifts, (4) University leadership through efficient operations, intelligent budgeting, and cost reallocation, and (5) faculty through research funding. Each year, securing the resources to achieve the University's strategic priorities depends on the relative strength of each component of the Compact.

The central purpose of student tuition is to ensure the academic quality of the University of Illinois.

Following extensive reviews and recommendations from the Provosts and the Chancellors at each campus in consultation with the President and Vice Presidents of the University, faculty, and students, and consistent with the University's commitment to Guaranteed Tuition, the Vice President for Academic Affairs and the Vice President/Chief Financial Officer recommend approval of the tuition rates set forth in the attached table.

The University is also committed to Guaranteed Tuition. The tuition rates recommended in this resolution for new students who enroll after the spring 2008 semester will not increase for four years in accordance with the tuition guarantee legislation, Public Act 93-0228. The Guaranteed Tuition program provides predictability in tuition costs, and the recommended rates provide for the equivalent of an average annual increase of approximately 3.66 percent. This rate of increase is lower than the

rate of increase that students experience at many other institutions competing with the University of Illinois.

In addition to base tuition, differential charges apply for students in selected academic programs as outlined in the attached table. For FY 2009, there is one new undergraduate differential proposed at the Urbana-Champaign campus for the Department of Journalism (\$350 per semester). The campus will also institute a \$500 course fee for a series of courses in the School of Molecular and Cellular Biology. These courses are often taken as pre-medicine requirements. For the Chicago campus, there is a significant increase in the differential rate for undergraduate students in the Nursing Program of \$876 per semester. At the Springfield campus, tuition will also increase by the additional \$8.25 per credit hour that was approved by the Board of Trustees on January 20, 2005.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2008, but apply to the cohort of new students who enter in May of 2008 or after.

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

The President of the University concurs.

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

	Urbana-Champaign			Chicago			Springfield ^{2,3}		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2007	2008	Increase	2007	2008	Increase	2007	2008	Increase
<u>Guaranteed Tuition for New Undergraduates *</u>									
College of Engineering	\$6,116	\$6,697	\$581	\$4,533	\$4,964	\$431			
Engineering Related	6,116	6,697	581						
Chem/Life Sciences	6,116	6,697	581						
Fine and Applied Arts	4,637	5,221	584						
Business	6,116	6,697	581						
ACES (ANSC, FSHN, TSM/ABE) ⁴	5,220	5,716	496						
ACES (CPSC, NRES) ⁵	4,720	5,169	449						
Dept. of Journalism	4,220	4,971	751						
Architecture & the Arts				4,212	4,613	401			
Business Administration				3,986	4,565	579			
Nursing				4,588	5,817	1,229			
Movement Sciences				4,027	4,565	538			
Health Information Mgmt				4,260	4,613	353			
LAS Sciences				4,212	4,565	353			
Human Nutrition				4,027	4,380	353			
General Undergraduate	4,220	4,621	401	3,712	4,065	353	\$212.00	\$240.50	\$28.50
<u>Non-Guaranteed Tuition for Undergraduates</u>									
College of Engineering	\$5,236	\$5,603	\$367	\$4,162	\$4,557	\$395			
Engineering Related	5,236	5,603	367						
Chem/Life Sciences	4,528	4,845	317						
Fine and Applied Arts	4,068	4,353	285						
Business	4,482	4,796	314						
Architecture & the Arts				3,841	4,206	365			
Business Administration				3,615	4,158	543			
Nursing				4,217	5,410	1,193			
Movement Sciences				3,656	4,158	502			
Health Information Mgmt				3,889	4,206	317			
LAS Sciences				3,841	4,158	317			
Human Nutrition				3,656	3,973	317			
General Undergraduate	3,800	4,066	266	3,341	3,658	317	\$189.25	\$215.50	\$26.25
<u>Undergraduates Entering FY2005: Tuition guarantee expires and students will move to the "Undergraduates Entering FY2006" cohort ⁶</u>									
College of Engineering	\$4,451	\$5,102	\$651	\$3,301	\$3,847	\$546			
Engineering Related	4,451	5,102	651						
Chem/Life Sciences	4,387	4,782	395						
Fine and Applied Arts	3,474	3,787	313						
Business	3,810	4,153	343						
Architecture & the Arts				3,057	3,332	275			
Nursing				3,057	3,497	440			
General Undergraduate	3,230	3,521	291	2,841	3,097	256	\$133.50	\$152.50	\$19.00
<u>Undergraduates Entering FY2008: Tuition Is Unchanged</u>									
<u>Undergraduates Entering FY2007: Tuition Is Unchanged</u>									
<u>Undergraduates Entering FY2006: Tuition Is Unchanged</u>									

Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2008.

College of Education at UIUC: \$650 clinical experience fee for students enrolled in programs leading to P-12 certification.

A series of courses within the School of Molecular and Cellular Biology will be assessed an additional \$500 per course fee. These courses are often taken to meet pre-medicine requirements.

- 1) Comparable increases for extramural, GIS, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 3) UIS E-Tuition differential assessed at \$34.50 per credit hour for undergraduates entering Fall 2008 and \$13.75 for non-guaranteed cohort.
- 4) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).
- 5) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 6) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

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

	Urbana-Champaign			Chicago ²			Springfield ^{3,4,5}		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2007	2008	Increase	2007	2008	Increase	2007	2008	Increase
<u>Post-Bac Certificate in Accountancy⁶</u>	\$5,000	\$5,375	\$375						
<u>Graduate</u>									
College of Engineering (continuing)	5,610	6,003	393	\$4,845	\$5,305	\$460			
Entering Summer 05 & after	5,902	6,315	413						
Engineering Related (continuing)	5,610	6,003	393						
Entering Summer 05 & after	5,902	6,315	413						
Chem/Life Sciences	4,987	5,730	743						
Fine and Applied Arts	4,453	4,980	527						
Library and Information Science	4,875	5,363	488						
Business	4,863	5,204	341						
Master of Accounting Science (MAS)	10,000	10,375	375						
MS in Accountancy - Tax	10,000	10,375	375						
Masters HRIR	6,475	7,055	580						
Dept. of Journalism	4,187	4,830	643						
MBA	8,250	8,750	500						
Master of Social Work	4,607	4,930	323						
Nursing				7,180	7,796	616			
Biomedical Visualization				6,271	6,641	370			
Business Admin - Liautaud Grad.									
School of Business Programs				7,549	8,284	735			
Architecture & the Arts				4,990	5,464	474			
MS Medical Biotechnology				7,118	7,488	370			
MS Occupational Therapy				5,495	5,865	370			
OTD Occupational Therapy				5,495	5,865	370			
Graduate Public Health (entered prior to Summer 04)				3,895	4,265	370			
Entering Summer 04				4,715	5,085	370			
Entering Summer 06				5,264	5,634	370			
Entering Summer 08				5,264	5,764	500			
Master of Health Care Administration				7,549	8,266	717			
Master/PhD Public Administration				5,895	6,265	370			
Master/PhD Urban Planning & Policy				5,895	6,265	370			
Master/PhD Social Work (entered prior to Summer 06)				3,895	4,648	753			
Master/PhD Social Work (entered after Summer 06)				4,278	4,648	370			
MS in Architecture in Health Design				7,895	8,265	370			
Master of Computing and Information Technology				7,063	7,433	370			
Master of Energy Engineering				7,063	7,433	370			
LAS Grad Sciences				4,395	4,765	370			
General Graduate	4,187	4,480	293	3,895	4,265	370	\$226.00	\$256.00	\$30.00

Notes:

- College of Education at UIUC: \$650 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
 - 2) E-Tuition rate of \$675 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
 - 3) Per credit hour charge at UIS.
 - 4) UIS Off-Campus MBA program will be assessed an additional \$229 per credit hour tuition differential above the general graduate credit hour rate.
 - 5) UIS E-Tuition differential assessed at \$27.25 per credit hour.
 - 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$800 per semester for program fees.

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

	Urbana-Champaign			Chicago		
	Fall 2007	Fall 2008	Dollar Increase	Fall 2007	Fall 2008	Dollar Increase
Professional						
Veterinary Medicine ²	\$8,620	\$9,120	\$500			
Law (entered prior to Summer 2007) ³	10,409	11,034	625			
Law (entered Summer 2007) ³	11,500	12,190	690			
Law (entering Summer 2008) ³	11,500	14,000	2,500			
Doctor of Physical Therapy				\$6,082	\$6,082	\$0
Dentistry - DDS				11,737	12,793	1,056
Dentistry - Adv Certificate Programs ⁴					10,000	
International Advanced Standing DDS ⁵				24,297	26,484	2,187
Medicine				12,725	13,361	636
Pharm-D				7,540	8,294	754

Notes:

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

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

Approve Tuition and Fee Increases,
Cost Recovery, Off Campus, On-Line, and Aviation Programs,
Fiscal Year 2009

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

For Fiscal Year 2009, the following actions are proposed for Cost Recovery

Programs:

PROPOSED ANNUAL TUITION AND FEES FY 2009			
<u>EXECUTIVE MBA PROGRAM*</u>			
	FY 2008	Proposed FY 2009	FY 2009 Increase
Tuition	\$72,000	\$77,500	
Program Fees	2,000	4,000	
TOTAL	\$74,000	\$81,500	\$7,500
*Program cost for five-term program			

<u>MASTER OF SCIENCE IN FINANCE</u>			
	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>FY 2009 Increase</u>
Tuition	\$30,000	\$31,650	
Program Fees	7,500	7,725	
TOTAL	\$37,500	\$39,375	\$1,875
<u>MASTER OF SCIENCE IN BUSINESS ADMINISTRATION</u>			
	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>FY 2009 Increase</u>
Tuition	\$26,000	\$28,100	
Program Fees	7,500	8,000	
TOTAL	\$33,500	\$36,100	\$2,600
<u>MASTER OF SCIENCE IN POLICY ECONOMICS*</u>			
	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>FY 2009 Increase</u>
Tuition	\$23,900	\$24,900	
Program Fees	7,000	8,000	
TOTAL	\$30,900	\$32,900	\$2,000
*Total program cost includes Fall, Spring and Summer terms.			
<u>MASTER OF SCIENCE IN ACCOUNTANCY</u>			
	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>FY 2009 Increase</u>
Tuition	\$30,000	\$30,750	
Program Fees	5,500	5,500	
TOTAL	\$35,500	\$36,250	\$750
<u>MASTER OF SCIENCE IN ACCOUNTANCY-TAX (Chicago)</u> (UIUC in Chicago)			
	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>FY 2009 Increase</u>
Tuition	\$35,000	\$35,000	
TOTAL	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program including one summer. Thus the tuition increase recommended for FY 2009 will affect only the students in the entering class of 2009. Total tuition revenue available for FY 2009 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business-related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2009 to provide for normal cost increases for these programs.

II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2009, current rates have been adjusted for materials, labor, insurance, fuel prices and flight time.

Aviation course charges proposed for FY 2009 are specified below:

Course	FY 2008	Proposed FY 2009	FY 2009 Increase
Avi 090	\$3,018	\$3,145	\$127
Avi 101	3,548	3,701	153
Avi 120	4,583	4,780	197
Avi 121	2,207	2,302	95
Avi 130	4,125	4,299	174
Avi 140	4,365	4,549	184
Avi 200	5,926	6,172	246
Avi 210	5,884	6,128	244
Avi 320	3,744	3,902	158
Avi 322	2,016	2,102	86
Avi 324	3,093	3,226	133
Avi 380	4,763	4,968	205
Avi 381	1,148	1,194	46
Avi 391	4,032	4,203	171
Avi 392	7,083	7,393	310
Avi 393	934	975	41

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.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

Approve Global Campus Tuition Discount Policy for Groups

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

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

Offering group discounts to customers who purchase in bulk is a fundamental business practice. Typically, as customers commit to purchase an increasing amount of a product or service, the seller will, in return, offer discounts at varying levels, depending on the amount of the purchase and the seller’s ability to maintain profitability.

The arena of online higher education is highly competitive, with large and wealthy for-profit colleges and universities serving the largest shares of the market. These universities have great flexibility to build customized education programs for

corporate clients and to price program tuition to meet the needs of those clients. To enable the Global Campus to be competitive in offering online degree and certificate programs to corporations, organizations, associations, and other large groups, a group discount program will be implemented that allows some flexibility in pricing, yet satisfies the “full cost recovery” goal for each academic program. Because the traditional web-based marketing and lead generation strategies that are normally used to recruit online students are expensive, the cost of the group discount is expected to be largely offset by the reduction in marketing expenses associated with implementing group programs. In effect, these marketing cost savings are passed along to the companies and their employees in the form of the tuition discount.

Approval is recommended of the following Global Campus Tuition

Discount Policy for Groups and Organizations:

- The Global Campus is authorized to negotiate and implement tuition discounts with groups and organizations who enroll minimum numbers of their members or employees in specific academic programs offered through the Global Campus.
- The Global Campus will implement tiered discount programs in which higher numbers of enrollments can lead to larger discounts.
- Group discounts will be governed by a negotiated contract between the University and the client which specifies the term of the contract and the required annual enrollments for each discount level.
- The maximum discount rate is 15 percent below the regular tuition rate which has been approved for the program.

- All incremental costs of offering the academic program to students participating in the group discount (including net marketing costs) must be covered by the discounted tuition.
- All students must meet eligibility requirements for the program in order to be included in a group discount.

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

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

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Bruce, this recommendation was approved.

Approve Student Fees for Urbana, Chicago, and Springfield,
Fiscal Year 2009

(7) The Chancellors at each campus have recommended student fee levels for Fiscal Year 2009 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and

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

URBANA-CHAMPAIGN CAMPUS

The \$75 increase (6.1 percent) in the Service, General, Health Fees, AFMFA, Library/IT, and other fees for the Urbana campus represents increments to accommodate the budget guidelines, the increased minimum wage, Phase II of II to convert the Office of the Dean of Students from State supported to student fees, Illinois Leadership Center converting from State funded to fee funded, a Laboratory Information System at McKinley Health Center, rising pharmaceuticals and laboratory supplies, and program and staff enhancements.

CHICAGO CAMPUS

The \$32 (2.8 percent) increase in the Service, General, Health Fees, AFMFA, and other fees for the Chicago campus represents increments to accommodate the budget guidelines. The General Fee increase is driven largely by projected utilities costs and funds that will be provided to the Office of Student Financial Aid to cover the incremental costs associated with the fee portion of the Chicago campus Grant for our neediest students. The Health Service Fee increase includes additional funds to Pharmacy to offset increases in prescription co-pays. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2009 rate in March 2008 and after a student referendum is held in April 2008.

SPRINGFIELD CAMPUS

The \$39 increase (5.9 percent) in the Service, General, Health Fees, AFMFA, and other fees for the Springfield campus is to provide for continued support of

student programs, organizations, career services, health services, and debt service increases.

The attached table presents the current and proposed fee levels for the programs described above.

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

The Vice President/Chief Financial Officer and Comptroller concurs with the fee levels proposed.

The President of the University recommends approval.

**University of Illinois
Summary of Fiscal Year 2009 Semester Student Fees**

<u>Urbana-Champaign</u>	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$ 221	\$ 239	
General Fee	237	248	
AFMFA	260	270	
Health Fee	207	219	
Library/IT*	200	219	
Campus Transit/Safe Rides	38	38	
SEAL/SORF/Others**	44	44	
Krannert	<u>15</u>	<u>20</u>	
 Total Per Semester	 \$1,222	 \$1,297	 6.1%

*The Law Library/IT fee will be \$274 per semester.

**SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2; Sustainable Campus Environment Fee, \$5; Legacy Scholarship Fee \$15.

<u>Chicago</u>	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$ 304	\$307	
General Fee	394	409	
Health Fee	104	108	
AFMFA	260	270	
Campus Transportation *	95	95	
Student-to-Student Assistance	<u>3</u>	<u>3</u>	
Total Per Semester	\$1,160	\$1,192	2.8 %

* The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2009 rate in March 2008 and after a student referendum is held in April 2008.

<u>Springfield</u>	<u>FY 2008</u>	<u>Proposed FY 2009</u>	<u>Percent Increase</u>
Student Fees			
Service Fee	\$250	\$273	
General Fee	249	258	
Health Fee	27	29	
AFMFA	130	135	
Student-to-Student Assistance	<u>4</u>	<u>4</u>	
Total Per Semester	\$660	\$699	5.9%

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2009

(8) The Chancellors at Urbana, Chicago, and Springfield recommend approval of student health insurance fees for Fiscal Year 2009. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory

groups on health program coverage and the resulting fee. 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.

In 2005 the Urbana campus issued a RFP for student health insurance selecting Student Resources, through the insurance carrier Mega Life, as the plan provider. During 2007 Student Resources/Mega was purchased by United Healthcare. The United Healthcare Student Resources program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. Coverage enhancements have been made to both plans since 2005. Inflationary costs as well as deteriorating claims experience necessitate a nine percent increase for both the graduate and undergraduate plans for FY 2009. Renewal options exist through 2015.

Beginning in 2004 the Chicago campus proposed the adoption of a self-funded plan to increase student benefits and contain costs. All medical care is provided at the University of Illinois Medical Center and approved regional facilities and qualifying severe emergencies are also covered when necessary at other medical facilities. All students receive the same benefit package. Beginning this fall well-child care will extend to children nine years or younger (up from age six), and all eligible dependents will receive one covered annual check-up. There will be no price increase necessary in FY 2009 because of the plan's focus on wellness and improved management of chronic diseases, as well as efficiencies due to developing and following quality care protocols.

Beginning FY 2008 Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Inflationary costs necessitate an 8.5 percent increase for FY 2009.

The recommended student health insurance fees per semester are as follows:

Location	Proposed Premium, Fall 2008	Percent Increase
<i>Urbana</i>	Undergraduate--\$197	+9
	Graduate--\$279	+9
<i>Chicago</i>	All students--\$401	0
<i>Springfield</i>	All students--\$233*	+9

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

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

The Vice President/Chief Financial Officer and Comptroller concurs in these recommendations.

The President of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Bruce, these recommendations were approved.

PRESENTATION AND CONSIDERATION OF AGENDA ITEMS

Mr. Eppley asked Mr. Bass to present the capital projects, leases, and purchases that are recommended in the agenda. Mr. Bass took time before his presentations to announce an upcoming event scheduled for April 28, 2008, to bring together minority and female businesses that focus on capital construction; specifically, architects, engineers, and contractors who are interested in learning how to work with the University. He stated that staff at the University will meet with these individuals to develop relationships, provide technical assistance, and provide access to potential opportunities. He indicated that the primary outcome of the effort will be to move beyond good intentions to tangible results.

Mr. Bass then presented the following agenda items, all of which he described as deferred maintenance projects:

- Agenda item no. 9, “Approve Armory Sprinkler Installation, Urbana”
- Agenda item no. 10, “Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana”
- Agenda item no. 11, “Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation, Urbana”
- Agenda item no. 12, “Approve English Building Interior and Exterior Repairs, Urbana”

- Agenda item no. 13, “Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement, Urbana”
- Agenda item no. 14, “Approve Medical Sciences Building Ventilation Remediation, Urbana”
- Agenda item no. 15, “Approve Improvements to the College of Nursing Heating, Ventilation, and Air Conditioning Systems, Phase I, Chicago”
- Agenda item no. 16, “Award Contract for Roof Replacement and Masonry Restoration, Human Resources Building, Chicago”

He discussed these briefly, explaining that all were necessary projects for maintenance.

Next, he presented several housing safety projects:

- Agenda item no. 17, “Approve Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II, Urbana”
- Agenda item no. 18, “Approve Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago”
- Agenda item no. 19, “Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana”
- Agenda item no. 20, “Award Contract for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana”

Mr. Bass described each of these projects briefly and indicated that each was needed in order to comply with current regulations.

Other capital projects presented included:

- Agenda item no. 21, “Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana”
- Agenda item no. 22, “Approve Student Center Addition to Newmark Civil Engineering Building, Urbana”

- Agenda item no. 23, “Award Contract for South Campus Sanitary Sewer Extension, Phase II A, Urbana”
- Agenda item no. 24, “Award Contract for Remodeling First Floor of Henry Administration Building, Phase IV, Urbana”
- Agenda item no. 25, “Award Contracts for Roger Adams Laboratory Facility Plan, Phase I, Urbana”
- Agenda item no. 26, “Award Contracts for Stanley O. Ikenberry Commons, Urbana”
- Agenda item no. 27, “Employ Commissioning Engineer for Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago”
- Agenda item no. 28, “Employ Architect/Engineer for Oak Street Chiller Plant and Distribution System Expansion, Urbana”
- Agenda item no. 29, “Employ Construction Manager for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana”

Mr. Bass discussed each of these briefly and answered questions. Mr. Shah asked that similar projects be “bundled” and bid rather than bid each individual project. He predicted that would produce much better pricing. Both President White and Mr. Bass assured the Board that this practice would be followed in future.

Next Mr. Bass presented two recommended leases:

- Agenda item no. 30, “Approve Lease of Space for Psychological Services Center, Champaign, Illinois”
- Agenda item no. 31, “Approve Lease of Space for Relocating Campus Unit, Urbana”

Following the presentation of all of the capital projects and leases,

Mr. Eppley called for a motion to approve these items. The recommendations follow.

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

Approve Armory Sprinkler Installation, Urbana

(9) The proposed project will provide a higher level of protection for a heavily utilized, historically significant building. The Armory was considered the largest structure in the world without a center support at the time of its construction in 1914 and reported to be the most impressive exposed three hinge-pin arch building in the world. This building has the fourth highest number of class hours in a single building on campus. The sprinkler installation throughout the Armory will reduce the extent of possible damage and loss and assure safe exiting from this building in the event of a fire.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Armory Sprinkler Installation project be approved with a budget of \$2.5 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 Academic Facility Maintenance Fund Assessment Fund.

The President of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll,

Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana

(10) The proposed \$4.5 million project provides an infrastructure upgrade and first floor repairs for Burrill Hall that will result in energy reduction and system reliability. The project includes new supply air units with modified air distribution, updated controls, new sump pumps, and modifications to other building systems. A new sprinkler system will be installed on the first floor as well as a new ceiling system and energy efficient light fixtures to comply with recent codes and enhance the level of safety for users of the building.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Burrill Hall Infrastructure and First Floor Repairs project be approved with a budget of \$4.5 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 sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation, Urbana

(11) The proposed \$4.5 million project provides design and installation of heating, ventilation and air conditioning systems as well as electrical remediation. Most areas in the building are not served with mechanical ventilation, and the main electrical system is inadequate to support needed ventilation equipment and anticipated future academic needs. The project includes air handling units; ductwork; heating, ventilation, and air conditioning distribution system components; provision for connection to the campus chilled water system; new temperature controls; and a heat recovery system. A new electrical main service and associated electrical work are also included.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation project be approved with a budget of \$4.5 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 sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

Approve English Building Interior and Exterior Repairs, Urbana

(12) The proposed \$3.4 million project addresses interior and exterior repairs to the English Building. The project provides for repairs to the exterior building envelope and electrical system and provides interior finishes and life safety systems. The exterior repairs include selective tuck pointing of deteriorated masonry joints, slate roofing systems, and exterior steps as well as replacement of exterior doors. The life safety components are additional sprinklers, emergency lighting, exit signage, and fire barrier and exit enclosure repairs. The project also replaces the obsolete main electrical service and installs lightning protection, new exterior lighting, energy conserving lighting fixtures, and energy efficient temperature controls.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the English Building Interior and Exterior Repairs project be approved with a budget of \$3.4 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 Academic Facility Maintenance Fund Assessment Fund and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement,
Urbana

(13) The proposed \$4.4 million project provides for the replacement of heating, ventilation, and air conditioning systems in Gregory Hall. This project replaces deteriorated air handling units, mechanical system components, and controls as well as

deteriorated, non-functional components of the steam system. Installation of ceiling systems and energy efficient lighting is also included in this project.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement project be approved with a budget of \$4.4 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 sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

Approve Medical Sciences Building Ventilation Remediation, Urbana

(14) The proposed \$3.5 million project provides for an analysis and remediation of the ventilation systems in the Medical Sciences Building. The analysis will determine

the source and extent of the moisture damage to the building envelope and provide recommendations for building envelope correction work as well as design and remediation of the building ventilation system. It is anticipated that the project would provide new air handling equipment and ductwork including the installation of new energy conservation equipment and include any envelope repair identified as needing immediate correction.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Medical Sciences Building Ventilation Remediation project be approved with a budget of \$3.5 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 sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

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

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

Approve Improvements to the College of Nursing Heating, Ventilation, and Air Conditioning Systems, Phase I, Chicago

(15) The proposed project involves repairs and replacements to the heating, ventilation, and air conditioning systems serving the basement, first, second, and third floors of the College of Nursing Building. These systems that serve the academic purposes of the building are functioning poorly and are beyond their useful life expectancies.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Nursing Heating, Ventilation, and Air Conditioning Improvements, Phase I project be approved with a budget of \$3,953,000.

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 Facility Maintenance Fund Assessment Fund.

The President of the University concurs.

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

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

Award Contract for Roof Replacement and Masonry Restoration, Human Resources Building, Chicago

(16) This \$1,450,000 project for the Human Resources Building has been approved as the first of two phases involving observation, analysis, cost estimating, and partial replacement, correction and repair of deterioration. The masonry façade, roof, and foundation of this building are well beyond their anticipated life expectancies. Falling masonry presents potential liability and life safety risks, and leaks are causing damage to interior spaces. Problems with the building's foundation have rendered the lower level useless for records storage and employee training purposes. Instances of mold growth are also present.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the masonry work contract for the roof replacement and masonry restoration 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 alternate.¹

¹Description of Alternate: Alternate 1 repairs northwest corner drain; Alternate 2 removes existing louver and installs new brick masonry and backup; Alternate 3 removes and replaces wood stairs with new wood stairs; and Alternate 4 removes and replaces roof area 10 with specified roof system.

Division 23 – Masonry Work

Grove Masonry Maintenance, Inc., Alsip, IL	Base Bid	\$1,028,890
	Alternate 1	3,000
	Alternate 2	11,000
	Alternate 3	3,000
	Alternate 4	<u>14,000</u>
TOTAL		\$1,059,890

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

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

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

Approve Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II, Urbana

(17) In July 2007, the Board approved the first of two phases for life safety and finish upgrades for the Pennsylvania Avenue Residence Hall. Phase I focused on the first floor Lounge building as well as Blaisdell and Carr Residence Halls. Phase II provides for installation of sprinkler systems in the Babcock and Saunders Residence Halls in accordance with the requirements of the Fire Sprinkler Dormitory Act (110 ILCS 471) and fire alarm devices. The finish upgrades include flooring replacement, painting, and other finishes.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II project be approved with a budget of \$2.2 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 the project are available from the Auxiliary Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The President of the University concurs.

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

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

Approve Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago

(18) The proposed project provides for installation of fire sprinkler systems in the Student Residence and Commons Courtyard, South and replacement of the existing fire alarm systems in the Student Residence and Commons Courtyard, South and West. There is an existing fire sprinkler system in the Student Residence and Commons West.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons project be approved with a budget of \$6,490,500.

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

Funds for this project are available initially from the operating budget of campus housing at Chicago with anticipated reimbursement from the proceeds from the

future sale of Auxiliary Facility System Revenue Bonds and the Auxiliary Facility System Repair and Replacement Reserve Budget.

The President of the University concurs.

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

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

Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana

(19) In July 2007, the Board approved Phase VI of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program with a budget of \$2.0 million. Phase VI provides for a fire suppression system and renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, other finishes, and new deadbolts on student rooms will also be part of this project.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the contract¹ for the fire alarm upgrade and high rise sprinkler work be awarded. Competitive bidding procedures in accordance with the

¹Contracts for divisions that were awarded within the delegated approval levels: Division 5 (Electrical Work) – Coleman Electrical Service, Inc., Mansfield, IL--\$269,960 and Division 6 (Sprinkler Work) – Fire Suppression Systems, Inc., Champaign, IL--\$248,190, making a total contract award of \$1,327,650.

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 alternate.¹

Division 1 – General Work

Johnco Construction, Inc.,	Base Bid	\$809,500
Mackinaw, IL	Alternate 1	<u>0</u>
TOTAL		\$809,500

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

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

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

¹Description of Alternate: Alternate 1 provides additional fire alarm systems in the basement of Townsend Hall.

Award Contract for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(20) In July 2007, the Board approved the first of two phases for life safety and finish upgrades for Pennsylvania Avenue Residence Hall with a budget of \$2,175,000. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall's first floor Lounge building as well as Blaisdell and Carr residence halls. This phase also includes flooring replacement, painting, and other finishes.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract¹ for the Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I 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.

Division 1 – General Work

Johnco Construction, Inc., Mackinaw, IL	Base Bid	\$717,000
TOTAL		\$717,000

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.

¹Contracts for divisions that were awarded within delegated approval levels: Division 5 (Electrical Work) – Glesco Electric, Inc., Urbana, IL--\$220,800 and Division 6 (Sprinkler Work) – McDaniel Fire Systems, Inc., Champaign, IL--\$294,324, making a total contract award of \$1,232,124.

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

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

Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana

(21) The proposed \$3.0 million project addresses the outdated heating, ventilation, and air conditioning systems in the Rare Book and Manuscript Library. With the recent mold outbreak throughout the entire collection housed within the stack vault areas, it is imperative that these systems be replaced and/or upgraded. The project provides new units capable of providing appropriate interior environmental conditions to enhance the preservation of the collections. The building envelope enclosing the fourth and fifth stack additions will be sealed, and the envelope enclosing the sixth stack

addition will be enhanced to allow the environmental systems to perform at more strict tolerance levels in order to house the more valued collections.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library, Rare Book and Manuscript Library Heating, Ventilation, and Air Conditioning Systems Upgrade project be approved with a budget of \$3.0 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 and the Library/IT Assessment Fund.

The President of the University concurs.

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

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

Approve Student Center Addition to Newmark Civil Engineering Building, Urbana

(22) The proposed \$9.0 million Student Center Addition to the Newmark Civil Engineering Building provides for approximately 22,500 gross square feet of new

classrooms, student design labs, offices, and lecture hall. This addition will house the Department of Civil Engineering and Environmental Engineering faculty offices and classrooms in the same building.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Newmark Civil Engineering Building Student Center Addition project be approved with a budget of \$9.0 million. The construction cost per gross square foot is \$280.

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 gift funds and institutional funds operating budget of the Urbana campus.

The President of the University concurs.

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

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

Award Contract for South Campus Sanitary Sewer Extension, Phase IIA, Urbana

(23) This \$810,000 project has been approved to extend the sanitary sewer connecting the area north and east of South First Street and Windsor Road to the Urbana-Champaign Sanitary District's South First Street pump station. New building construction and planned development created a need for a new public sanitary sewer.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utility site work contract for the sanitary sewer extension 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 alternate.¹

Division 34 – Utilities Site Work

Stark Excavating, Inc.,	Base Bid	\$545,500
Champaign, IL	Alternate 1	<u>6,450</u>
TOTAL		\$551,950

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

Funds are available from institutional funds operating budget.

The President of the University concurs.

¹Description of Alternate: Alternate 1 provides for cutting through and subsequent repair of the copper grounding cables for the WILL radio tower.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

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

Award Contract for Remodeling First Floor of Henry Administration Building, Phase IV,
Urbana

(24) This \$1.89 million project with a construction cost of \$110 per gross square foot has been approved to remodel the first floor of Henry Administration Building. Based on a recent feasibility study, this project will upgrade accessibility provisions, architectural finishes, code compliance, and mechanical systems that serve the area that houses Student Financial Services and Cashier Operations.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the general work contract¹ for the remodeling of the Student Financial Services and Cashier Operations area in the Henry Administration Building be awarded. Competitive bidding procedures in accordance with the Illinois

¹Contracts for divisions that were awarded within the delegated approval level: Division 3 (Heating, Air Conditioning and Temperature Control Work – Davis-Houk Mechanical, Inc., Urbana, IL--\$198,200, Division 4 (Ventilation Work) – A & R Mechanical Contractors, Inc., Urbana, IL--\$209,500, and Division 5 (Electrical Work) – Witte Electric Company, Champaign, IL--\$280,650, making a total contract award of \$1,275,350.

Procurement Code were followed; and the awards are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.¹

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$519,000
	Alternate 1	55,000
	Alternate 2	<u>13,000</u>
TOTAL		\$587,000

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 the Board of Trustees policies and directives.

Funds are available from institutional funds operating budget of the University.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

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

¹Description of Alternates: Alternate 1 provides north corridors 101 and 125 in east and west vestibules, and Alternate 2 provides structural support under existing floor to support new safes.

Award Contracts for Roger Adams Laboratory Facility Plan, Phase I, Urbana

(25) In November 2005, the Board approved Phase I of the Roger Adams Laboratory Facility Plan project for \$7.6 million with a \$124 construction cost per gross square foot. This project provides for rehabilitation and laboratory renovation of approximately 31,901 square feet. Phase I involves the renovation of the third and fourth floors, replacement of designated windows, and upgrades to infrastructure.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ for the Roger Adams Laboratory Facility Plan, Phase I project be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.²

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$945,000
	Alternate 1	<u>80,000</u>
TOTAL		\$1,025,000

Division 3 – Heating, Air Conditioning, and Temperature Control Work

Davis-Houk Mechanical, Inc., Urbana, IL	Base Bid	\$672,700
TOTAL		\$672,700

¹Contracts for divisions that were awarded within the delegated approval level: Division 2 (Plumbing Work – A & R Mechanical Contractors, Inc., Urbana, IL--\$140,278 and Division 6 (Sprinkler Work) – McDaniel Fire Systems, Inc., Champaign, IL--\$74,470, making a total contract award of \$3,431,919.

²Description of Alternate: Alternate 1 provides cold room 390A.

Division 4 – Ventilation Work

King-Lar Company, Decatur, IL	Base Bid	\$1,015,000
TOTAL		\$1,015,000

Division 5 – Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$496,471
TOTAL	Alternate 1	<u>8,000</u>
		\$504,471

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

Funds are available from grant funds and institutional funds operating budget of the Urbana campus.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Dr. Schmidt, seconded by Mr. Shah, these contracts were awarded by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Award Contracts for Stanley O. Ikenberry Commons, Urbana

(26) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million (\$303.44 construction cost per gross square foot). The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In September 2007, the Board approved the award of a contract for the first bid package involving utility relocation in the amount of \$3,884,259. In January 2008, the Board designated the residential complex and area within the boundaries of Gregory Drive, Peabody Drive, Fourth Street, and First Street as the Stanley O. Ikenberry Commons and the dining hall as the Ikenberry Dining Hall. The Board also approved the award of contracts in the amount of \$35,621,667 for the second bid package involving the consolidation of dining and residential support spaces into a new student/dining/residential programs building and the construction of a new wing for student residents.

The third bid package provides for construction of a new four-story residence hall with approximately 58,000 square feet known as Residence Hall A and includes connections to site utilities (sanitary, storm, chilled water, telecommunications, and electrical service). The residence hall will be built utilizing a cast-in-place concrete frame with a brick and curtain wall enclosure and be LEED certified with a silver rating.

Residence Hall A will be occupied, in part, by students enrolled in the University's Beckwith Program.

Bids for the construction of the Residence Hall A have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.²

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$7,794,000
	Alternate 1	11,000
	Alternate 2	34,000
	Alternate 3	265,000
	Alternate 4	12,000
	Alternate 5	<u>36,000</u>
TOTAL		\$8,152,000

Division 2 – Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$1,328,000
	Alternate 4	<u>1,300</u>
TOTAL		\$1,329,300

Division 3 – Heating, Air Conditioning, and Temperature Control Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$1,154,484
TOTAL		\$1,154,484

¹Contract for division that was awarded within delegated approval levels: Division 6 (Sprinkler Work) – McDaniel Fire Systems, Inc., Chicago, IL--\$159,590, making a total contract award of \$15,226,094.

²Description of Alternates: Alternate 1 provides horizontal window blinds, Alternate 2 provides motorized roller shades, Alternate 3 provides residential transfer lift system, Alternate 4 provides casework, countertops and shelving, and Alternate 5 provides coated wood trim for windows.

Division 4 – Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$679,000
TOTAL		\$679,000

Division 5 – Electrical Work

Coleman Electrical Service, Inc., Mansfield, IL	Base Bid	\$2,432,980
	Alternate 2	<u>19,840</u>
TOTAL		\$2,452,820

Division 23 – Masonry Work

Otto Baum Company, Inc., Morton, IL	Base Bid	\$1,298,900
TOTAL		\$1,298,900

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 are available from the sale proceeds of Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Dr. Schmidt, seconded by Mr. Shah, these contracts were awarded by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Employ Commissioning Engineer for Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago

(27) In November 2003, the University employed Larson and Darby, Inc., Rockford, for architectural/engineering services through the design development phase of this project. The source of funds was federal grants. In September 2004, the Board approved the specific site location and design for the addition. In May 2006, the Board approved the project budget of \$31.3 million (\$305.99 construction cost per gross square foot). The 58,000 gross square foot addition serves the program needs of the Colleges of Medicine and Pharmacy and the School of Public Health by providing a multi-media 100-seat auditorium, administrative and student affairs office space, space for health systems research, a library, a computer lab, and an area for teaching clinical skills. Remodeling is focused on targeted upgrades to 22,000 gross square feet of academic and research space in the existing building. In July 2007, the Board approved the amendment of the professional services agreement with Larson and Darby, Inc., Rockford, for professional services required through the warranty phase of this project. In accordance with the campus's sustainable design policy, one of the goals of this project is to achieve United States Green Building Council (USGBC) LEED silver certification.

In order for the project to achieve USGBC LEED silver certification, an independent commissioning engineer must be included as part of the design and construction team. The Commissioning Engineer, Austin AECOM Company, Chicago, has now been identified in accordance with the requirements and provisions of the

Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1)¹ to provide related commissioning engineering services for the addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Austin AECOM Company, Chicago, be employed to provide commissioning services for a fixed fee of \$151,650 and reimbursable expenses not to exceed \$16,000.

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 federal and State appropriations, gift, and institutional funds operating budget of the University.

The President of the University concurs.

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

¹A selection committee consisting of Bradley Appier (Office for Capital Programs), Christopher Berndt (Facilities Maintenance, Rockford), Boyd Black (Office for Capital Programs), and John Hiltcher (Office for Capital Program), interviewed the following firms (listed in ranking order): (1) Austin AECOM Company, Chicago and (2) Building Systems Engineering, Naperville. The committee recommends Austin AECOM Company, Chicago, as best meeting the criteria for the project.

Governor Blagojevich, Mr. Montgomery. (Mr. Shah asked to be recorded as not voting on this item.)

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

Employ Architect/Engineer for Oak Street Chiller Plant and Distribution System
Expansion, Urbana

(28) In November 2007, the Board approved the Oak Street Chiller Plant and Distribution System Expansion with a budget of \$12.0 million (\$9.5 million for the Petascale Computing Facility; \$2.5 million for general capacity). The project will provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes installation of new equipment to increase chilled water capacity, thermal storage, cooling towers, and associated support systems as well as distribution piping for chilled water and sewer to the NCSA Petascale Computing Facility site.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions

of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Henneman Engineering Inc., Champaign, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$709,100; for on-site observation on an hourly basis not to exceed \$38,080; for warranty phase on an hourly basis not to exceed \$12,500; for specialty consultants associated with the thermal storage analysis and supplemental services on an hourly basis not to exceed \$20,000; and for authorized reimbursable expenses estimated at \$40,000.

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 the project are available from the institutional funds operating budget.

The President of the University concurs.

¹A selection committee consisting of Keith Erickson (University Office for Facilities Planning and Programs), Dave Green (Facilities and Services), Allen Marx (Facilities and Services), and Chris Rogan (University Office for Facilities Planning and Programs), interviewed the following firms (listed in ranking order): (1) Henneman Engineering Inc., Champaign, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Affiliated Engineers, Inc., Madison, WI. The committee recommends Henneman Engineering Inc., Champaign, as best meeting the criteria for the project.

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

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

Employ Construction Manager for National Center for Supercomputing Applications
(NCSA) Petascale Computing Facility, Urbana

(29) In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides NCSA with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support. In December 2007, EYP Mission Critical Facilities, Inc., of Chicago, was retained to provide architectural and engineering services through the construction administration phase of the project.

In order to proceed with this project, it is necessary to employ a construction manager for the preconstruction and construction phases for the project.

The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Clayco, Chicago, be employed for the construction management services required for the project for a fixed fee of \$1,422,475 and staff cost on an hourly basis with the total not to exceed \$1,539,848, plus reimbursable expenses estimated to be \$128,675.

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 the project are available initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the Variable-Rate Demand Certificates of Participation (Projects) Taxable Series 2007D.

The President of the University concurs.

A schedule of Clayco's hourly rates has been filed with the Secretary of the Board for record.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote: Aye, Mr. Asoyne, Mr. Bruce, Dr. Carroll,

¹Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Approve Lease of Space for Psychological Services Center, Champaign, Illinois

(30) The Chancellor at Urbana recommends that the University lease 9,501 square feet of office space on the third floor of the building located at 503-505 East Green, Champaign, Illinois, for the period commencing July 1, 2008, through June 30, 2013. The landlord is Jeffrey Hartman, Michael Hartman, and Stephen Hartman *d/b/a* JSM Apartments. The leased space would accommodate the Psychological Services Center which has occupied the space for ten years.

The term of the proposed lease is for five years with one five-year option to renew. Annual base rental costs would start at \$10.50/psf, escalating 3 percent or CPI annually on July 1st of each year. The annual first year base cost would equal \$99,766. This is a gross lease and there are no additional costs other than electrical, telephone, and gas charges.

Funds for the current fiscal year are available from the Urbana-Champaign campus Institutional Funds Operating budget. Funds for future fiscal years will be included in the Urbana campus budget requests to be submitted to the Board of Trustees.

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

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Approve Lease of Space for Relocating Campus Unit, Urbana

(31) The Chancellor at Urbana subject to the availability of funds and satisfactory resolution of final lease terms, recommends that the University lease the third floor and a portion of the second floor of a proposed mixed-use building to be constructed at 901 West University Avenue, Urbana, Illinois, for the period commencing on or about April 1, 2009, through March 31, 2019. The landlord/developer is Vermillion Development Corporation of Danville, Illinois. The developer has proposed construction of a mixed-use building consisting of three floors (first floor retail, two floors office space) at the southwest corner of University and Lincoln Avenues, a designated gateway to the campus. The University will have prominent campus gateway signage on the corner as a critically important component of the redevelopment project. The University will lease space along with a foremost Urbana medical foundation to

anchor this significant gateway presence. This private redevelopment project and lease satisfy the obligation of the University to jointly plan with the City of Urbana for the private redevelopment of this parcel pursuant to a 2001 agreement entitled, “An Agreement Concerning The Vacation Of Certain Rights Of Way.”

The University’s leased space consists of approximately 16,456 square feet of office space (inclusive of common areas) and would accommodate the relocation of the Office of Continuing Education. This campus unit has an academic outreach mission and will be relocating from larger leased space within the community. It is anticipated that the space requirements will include shared meeting and work rooms, shared supply and network closets, shared restrooms and break areas, and staff offices and workstations. The proposed space will afford greater space efficiencies than the existing eight-suite configuration located on three floors of a twenty-floor, 40-year building that has converted to student apartments over time.

The required space exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and The Champaign-Urbana News-Gazette in June 2007. In addition, letters were forwarded to building owners and brokers having inventory in the Champaign-Urbana area. There were seven responders to the RFI, submitting ten potential locations. The pertinent facts of the RFI responses are summarized as follows:

1. The programmatic requirements of the identified unit necessitate the location in close proximity to campus with the potential for campus backbone connectivity. Only

three of the ten locations met the requirements of a campus location with backbone capabilities. Additionally, four locations remain viable for other potential space needs not requiring close proximity to campus and backbone connectivity. The proposed terms and conditions of all 10 proposals were used as comparables.

2. Of the three locations that met the criteria, two are fully leased by University units. The subject location is two blocks outside of the campus master plan, reasonably close to backbone connectivity and most importantly a significant campus gateway location. Given the gateway strategy the proposed location is unique to the other locations.
3. Availability of nearby campus parking will allow a more significant gateway building presence on the site.
4. Two of the three locations that met the campus location criteria are new construction. The proposed location will provide a tenant improvement allowance in the amount of \$60.00/sf, comparable with the other.
5. The base net rental rate for the first lease year for the proposed space is as follows: \$15.50/sf, escalating annually at roughly a 3.0 percent adjustment plus \$6.09/sf fixed additional rental over the ten-year lease term, the equivalent of a 20-year amortization of the \$60.00/sf tenant improvements with the remaining unamortized balance becoming due and payable at the end of the lease term in the event the University elects not to extend/renew the lease (effective interest rate of approximately 8.15 percent).
6. The total first year net rental rate, including \$6.09/sf amortization, would be \$21.59 or \$355,291 for the rentable area (16,456 sf). Additionally, the tenant will pay its prorated share of property taxes and common area maintenance estimated to be \$2.00/sf first year and increasing to full property tax assessment levels at an estimated \$4.00/sf. Renewal option years would include the \$6.09/sf tenant improvement amortization and the first

year rental rate would be CPI adjusted in the first lease option year.

7. The comparative analysis of the two new construction proposals concluded similar tenant improvement finishing and cost with the subject location somewhat more costly due to exterior building enhancements indicative of the gateway presence and the development and land costs being spread over approximately half the building square footage. Additional tenant cost with the proposed location as with any other location considered would be the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

The term of the proposed lease is ten years, with two options to renew for additional five-year periods. The ten-year lease term would be subject to a five-year termination provision and appropriate lease termination payment. Annual net base rental costs would start at \$15.50/sf, escalating at roughly a 3.0 percent annual increase for the 10-year term, plus \$6.09/sf tenant improvement amortization fixed for the 10-year term, subject to the unamortized balance due and payable at lease expiration. The annual first year base cost would equal \$355,291. There is also a provision for additional costs, calculated as tenant's proportionate share of taxes and common area maintenance, estimated at \$2.00/sf for the first year and increasing to full assessment at an estimated \$4.00/sf by the second year. The University will be responsible for the installation of voice and data communications, furniture and moving, as well as janitorial and utility costs for the demised space.

Funds for are available from the Fiscal Year 2009 institutional funds operating budget of the Urbana campus. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

CONSIDERATION OF REMAINING AGENDA ITEMS

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 32 through 50 inclusive.

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

Approve Minutes of Board of Trustees Meeting

(32) The Secretary presents for approval the minutes of the Board of Trustees meeting of March 13, 2007.

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

Approve Resolution for Healthy Returns--The Illinois Bill of Health

(33) Whereas the State's public universities educate and train a substantial number of the physicians, dentists, nurses, pharmacists and other health professionals who serve the people of Illinois;

Whereas the University of Illinois at Chicago (UIC) is the State's principal educator of health professionals and operates six health sciences colleges, including the nation's largest college of medicine, one of the State's only two colleges of dentistry, colleges of pharmacy, nursing and applied health sciences, and a school of public health;

Whereas UIC maintains its health sciences programs in Chicago, Peoria, Rockford, Urbana-Champaign and the Quad Cities;

Whereas UIC has produced approximately one-sixth of the physicians, one-third of the pharmacists and 44 percent of the dentists practicing in Illinois;

Whereas UIC is among the nation's leaders in producing health professionals from under-represented groups, and with the assistance of its Urban Health Program, Hispanic Center of Excellence, and the National Center for Rural Health

Professions, it has graduated more than 4,000 minority health professionals during the past three decades;

Whereas the cost to educate health professionals is substantially higher than the average cost to educate undergraduates, graduate and other professional programs' students due in part to the rapid pace of technological advances in the health professions and the need for low faculty-to-student ratios, and this cost differential is not reflected in the current funding model for higher education in Illinois;

Whereas UIC's health professions education infrastructure is aging and in need of significant renovation, and soon could become unsuitable for contemporary teaching and training;

Whereas the University of Illinois Medical Center at Chicago and its related clinics play a vital role in physician education at UIC and in patient care on Chicago's West Side, serving more than 600,000 patient visits a year and is also in great need of expansion and modernization;

Whereas ever-increasing operating costs and lack of funds to re-invest in these facilities threatens the future viability of UIC's health sciences colleges, including recruitment and retention of top faculty, and the continued supply of highly trained health professionals in Illinois;

Whereas the Association of American Medical Colleges (AAMC) has called upon medical schools to increase enrollment by 30 percent by 2015 to compensate for the retirement of physicians and to accommodate the health care needs of the aging U.S. population;

Whereas preventing a future shortage of physicians requires immediate action as the total educational and training period from the time of matriculating medical school to entering practice is eight to 12 years.

Whereas “Healthy Returns--the Illinois Bill of Health” seeks to create a dedicated stream of funding to help support the high cost of educating and training health professionals at UIC;

Therefore, be it resolved that the Board of Trustees of the University of Illinois does hereby proclaim its support for “Healthy Returns--the Illinois Bill of Health” to ensure a future supply of highly qualified health professionals to serve the citizens of Illinois, and seeks to secure the following funding:

- Increase operating funds by \$10.0 million each year over five years, commencing with Fiscal Year 2009, to stem loss of our top faculty in health sciences, keep tuition in health sciences affordable, avoid cuts in health professions enrollments, provide equipment and technology upgrades in teaching facilities, and allow UIC to continue providing medical and dental care to the community.
- \$10.0 million to complete the master plan for the University of Illinois Medical Center expansion and renovation.
- To accommodate the AAMC target of expanding enrollment by 20 percent (65 additional medical students per class), increase operating funds by \$5.5 million each year over four years, commencing no later than Fiscal Year 2013.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this resolution was adopted.

University of Illinois Board of Trustees
 Schedule of Meetings
 2008-2009

(34) The president submitted the following schedule:

<u>Date</u>	<u>Location</u>
2008	
Thursday, September 11	Urbana*
Thursday, November 13	Springfield*
2009	
Thursday, January 15	Chicago**
Wednesday, March 11	Urbana*
Thursday, May 21	Chicago**
Wednesday/Thursday, July 22-23 (Board Retreat and Meeting)	Chicago**

*Meetings begin at 9:00 a.m.

**Meetings begin at 10:00 a.m.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this schedule was approved.

Appoint Associates to the Center for Advanced Study, Urbana

(35) Each year the Center for Advanced Study awards appointments as Associates in the Center, providing one semester of release time for creative work.

Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The Chancellor at Urbana recommends the following list of Associates selected for the 2008-09 academic year, and offers a brief description of their projects:

Wail S. Hassan, Associate Professor, Comparative and World Literature, *An Arab-American Century: Orientalism and Cultural Translation in Arab-American*

This book provides the first critical survey of Arab-American literature, from its beginnings in the early 20th century till now. This substantial literary tradition consisting of fiction, memoirs, poetry, and drama, has not yet been systematically studied. This is the first to propose a critical reading of the tradition that emphasizes the cultural and ideological forces that have shaped the creative processes of Arab-American writers and the reception of their work in the United States. By examining Orientalism (Western knowledge, perceptions, and stereotypes of the Middle East), we see how it has influenced Arab-American writers' view of their culture, as well as the ways in which they felt they should address American readers. The research focuses on narrative genres (fiction and autobiography) rather than on poetry or drama. Narrative genres are a particularly fertile ground for investigating the construction of identity in a cultural space traversed by multiple versions of Orientalism as well as the ideologies of race, gender, ethnicity, and nationality. Other related topics to be discussed are: translation theory, postcolonial theory, feminist theory, critical race theory, and theories of minority discourse.

Lillian Hoddeson, Professor, History, *Analogy as the Motor of Invention: Stanford Ovshinsky's Nerve Cell Model*

This project looks at the broader historical implications of an analogy employed in the mid-1950s by the American inventor Stanford Ovshinsky. By retracing the steps leading to this analogy—between a human nerve cell and an adaptive machine, and from there to Ovshinsky’s “threshold” switch and several subsequent inventions, several in widespread use today—new historical perspectives will be added to the study of analogy by cognitive scientists and point to a new interdisciplinary direction in the history of technology.

K Jimmy Hsia, Professor, Mechanical Science and Engineering, *Cell-CNT Interactions: Cell-mediated CNT Alignment, Aligned CNT-guided Cell Move*

The proposed research project aims at uncovering the underlying mechanisms governing interactions of living cells and carbon nanotubes (CNTs). Drawing from the topographic reactions of cells, it is conceivable that adhering cells may induce alignment of CNTs coated on a matrix. Concurrently, these aligned CNTs may form a preferred track, polarizing cells and guiding their movement. It is this interaction with potential feedback mechanisms that is of interest to us. Understanding the interactions between living cells and nanomaterials is critically important, not only because it may create new opportunities for nanomaterial applications in bio- and health-related areas, but also because of potential environmental and safety concerns in the applications of nanotechnologies. The interactions between living cells and CNTs provide an ideal case study to achieve this goal.

Jeffrey Magee, Associate Professor, Music, *Irving Berlin on Broadway*

In a career spanning seven decades, Irving Berlin profoundly shaped the principal sites of American musical entertainment, from Tin Pan Alley to Broadway and Hollywood, yet his work for the musical stage still awaits scholarly analysis. Using the vast archives of Berlin material at the Library of Congress and New York Public Library along with recent studies of musical theater from the perspectives of musicology, cultural history, and dramatic criticism, the book (under contract with Yale University Press) aims to offer the first study of Berlin's entire Broadway career.

Phillip Allan Newmark, Associate Professor, Cell and Developmental Biology and Genomic Biology, *In vitro Propagation of Stem Cells from Planarians*

The ability of some organisms to regenerate missing body parts has intrigued generations of scientists. The proposed research seeks to define conditions for the *in vitro* propagation of stem cells from the planarian, *Schmidtea mediterranea*, an important model organism for studying the mechanisms of regeneration. The ability to culture planarian stem cells will pave the way for new approaches to study stem cell behavior during tissue homeostasis and regeneration.

Neal Roese, Professor, Psychology, *Hindsight Bias in Legal Decision-Making*

Computer animation that visually reconstructs traffic accidents is increasingly used as a persuasive tool in courts of law. Depicting events ranging from homicide to traffic accidents, forensic animation is intended to clarify complicated arrays of physical evidence. Might the enhanced clarity of these visually realistic animations contribute to hindsight bias, i.e., the tendency to exaggerate the past predictability of

once-future outcomes? Accident reconstruction contains inherent uncertainty that visually impressive computer animation may obscure. In judgments of liability, the onus under American law is to judge only in terms of what the accused knew at the time of the accident, not on the basis of information knowable only in hindsight, and much research has already illuminated the problem of hindsight bias in legal decision-making. This proposal involves laboratory investigations of the effects of forensic animation on hindsight bias with a special emphasis on the theoretical implications of the construct of processing fluency.

John Ashley Rogers, Professor, Materials Science and Engineering, *Flexible Photovoltaic Modules Based on Ultrathin Monocrystalline Silicon*

The development of a low-cost, renewable source of energy represents one of the most urgent and technically difficult challenges currently facing the world community. The research develops a new type of photovoltaic technology for solar energy conversion. A successful outcome will enable >10x improvements in the cost/watt, in modules with lightweight, mechanically flexible construction.

Rayadurgam Srikant, Professor, Electrical and Computer Engineering, *Why and how should the Internet be fair?*

The Internet is a resource used by millions of users who have to share the finite resources available in the network. The goal is to consider the various possible notions of fair resource allocation among these competing users and pick a solution that delivers the best quality of service to Internet users.

Elizabeth A. L. Stine-Morrow, Professor, Educational Psychology, *Aging and Process-Knowledge Interactions in Understanding Text*

The ability to effectively read is important throughout the life span for acquiring new knowledge, for certain experiential and emotional benefits, and for maintaining social ties. This project will examine the adult age differences and the nature of the mental representation created during comprehension by measuring eye movements of younger and older readers as they encounter inconsistencies with what they know or have just read.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

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

The double asterisks denote faculty members who have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger Fellow candidates who have already made distinctive scholarly contributions.

The Chancellor at Urbana recommends the following list of Fellows selected for the 2008-09 academic year, and offers a brief description of their projects:

****Peter Abbamonte, Assistant Professor, Physics, *Construction of a New Facility for Studies of Quantum Frustration in Matter***

The purpose of this project is to construct a new beam line at the Advanced Photon Source (APS) for studying the electronic structure of quantum frustrated materials. This facility, called IEX-CDT, was funded this year by the National Science Foundation at the level of \$3.8 million over four years. Construction will begin in 2008. Abbamonte will co-oversee the kick-off phase of construction when most of the expected technical problems are expected to arise. In addition, during this time Abbamonte will construct (locally in Urbana) one of the endstations, which is to be delivered to the APS by 2010.

Tami Bond, Assistant Professor, Civil and Environmental Engineering, *Synthesizing Urban and Regional Data into Global Emission Inventories*

This project will improve emission estimates needed as inputs to global climate models which simulate the present and future atmosphere. This project will develop computational tools to extract data on activity and technology from urban and regional air quality data, collaborate with local efforts in Asia, and synthesize these data into global emission estimates.

Robert John Brunner, Assistant Professor, Astronomy and NCSA, *Creating the Next Generation of Cosmological Computational Codes*

Every ten years, the astrophysics community publishes a list of defining questions. In the last such Decadal Report, two of the five defining questions for astrophysics relate to the formation of structure in the Universe. The proposed research creates novel cosmological computational codes that will enable the first determination of the full, higher-order correlation function for millions of galaxies. This work will result in unprecedented constraints on theoretical models for the formation of structure in the Universe.

****Behrooz Ghamari-Tabrizi, Assistant Professor, History and Sociology, *The Sacred and the Mundane in the Tales of Iranian Veterans of the Iraq War***

The Iran-Iraq war, 1980 to 1988, was perhaps the bloodiest unknown war of the twentieth century. In public references to Saddam Hussein's atrocities, one seldom hears about his aggression against Iran, which ultimately claimed close to one million lives on both sides of the conflict. The newly founded Islamic Republic was forced to mobilize a volunteer army composed of more than two million troops of teenage militia as well as brigades of post-retirement men to fend off the Iraqi aggression. In Iran alone, the war displaced between four to five million people, and left a legacy of collective trauma that has directly affected more than fifteen percent of the country's entire population. Revolutionary guards and other volunteer militia religiously justified the violence and trauma of the war, how they coped with the difficulties of reintegration into society, how their family relations changed, and how, more generally, they reconciled their wartime sacred aspirations with the mundane concerns of everyday life. Rather than

as individual pathology, research indicates trauma must be understood as a culturally specific, politically instrumental, socially constructed, and historically contested phenomenon.

Stephanie M. Hilger, Assistant Professor, Comparative and World Literature and Germanic Languages and Literature, *The Warrior and the Traveler: Women in the French Revolution*

This project examines the depiction of socially and politically active women in German literature during the thirty-year period following the French Revolution. The book focuses on two representations: the fighting woman and the female traveler. Whereas the fighting woman battles the old body politic, the traveler explores new forms of social order.

In the texts under consideration, the protagonists are constructed as counter-images to representations of women as docile daughters and dutiful wives and mothers. The border between history and fiction is fluid in these texts. Historical figures are fictionalized and fictional figures are described with the attributes of historical agents. In so doing, the authors demonstrate their awareness of the crucial role of narrative in the writing of history and stress the need to insert women as political agents into post-Revolutionary historiography. The texts under consideration were written in the thirty-year period after the French Revolution, which enabled the authors to reevaluate the events of this major political and historical rupture with the benefit of hindsight. Moreover, these authors' texts were also written in German and are thus geographically and politically removed from the events in France and display greater freedom to address the Revolution than the texts of French authors, who were forbidden to comment on it

explicitly under Napoleon. In addition, the Empire continued the erosion of women's rights that had begun during the Terreur, with the banning of women's political clubs and the executions of important figures such as Charlotte Corday, Marie Antoinette, Olympe de Gouges and Madame Roland. In writing about the French Revolution, German authors were also implicitly commenting on the situation in their own society.

****Ping Ma, Assistant Professor, Statistics, *Statistical Modeling for High Resolution Imaging of Earth's Deep Interior***

The core-mantle boundary (CMB), at a depth of ~2890km, marks the most dramatic change in dynamic processes and material properties in our planet, and accurate images of the structure at or near the CMB—over large areas—are crucially important for our understanding of present day geodynamical processes and the thermo-chemical structure and history of the mantle and mantle-core system. The proposed work will establish a comprehensive statistical framework to enable the detection, imaging, and characterization of lowermost mantle structure using the many (ten, hundred) thousands of broadband seismograph network data.

****Ruby Mendenhall, Assistant Professor, Sociology and African-American Studies and Research Program, *Race and Place: Pathways to Mobility in the Gautreaux Housing Program***

The proposed project examines how the Gautreaux Assisted Housing Program—which emphasized racial desegregation—enhanced many of the participants' upward mobility. The Gautreaux program is the result of a 1966 class action lawsuit on behalf of Black families who were residents of Chicago public housing or on the waiting list. The lawsuit argued that the Chicago Housing Authority (CHA) and the

U.S. Department of Housing and Urban Development (HUD) violated the 1964 Civil Rights Act, which prohibits racial discrimination in activities financed by federal dollars. In 1976, the Supreme Court authorized an expansive housing desegregation remedy. Between 1976 and 1998, over 7,100 families moved to new city and suburban neighborhoods. The research focuses on issues of social inequality (race, class, and gender; housing; employment; and wealth accumulation) over the life course and the role of public policy in facilitating social and economic mobility.

From the Gautreaux research data, three sole-authored publications will be forthcoming. The first paper discusses Gautreaux participants' perceptions of how contexts and social structures shape social and economic outcomes over three generations of their families (their parents, themselves, and their children). The second paper discusses policies and adds analysis describing micro level social processes. Specifically, how social networks in the Gautreaux participants' new neighborhoods provide information about jobs that lead to social mobility over the life course. The last paper will discuss how housing policies influence mobility over ten years (1995 to 2005) in the life course of Gautreaux participants. Specifically, how Gautreaux placement neighborhoods affect participants' ability to move out of the poorest income group in America towards more of a middle-class or higher status.

****Charles Roseman, Assistant Professor, Anthropology, *Integrating Phenotypes and Genomes in the Study of Human Evolution***

While genomic approaches may be revolutionizing our ability to study human evolution and the evolutionary basis of human disease, it is important to

understand that humans are whole organisms and not simply a very long DNA sequence. In order to reap the benefits of genomic developments for the study of human evolution, we must have a better understanding of how evolutionary forces acting on complex characteristics, such as brain size, affect the evolution at the genomic level.

****Rebecca M. Stumpf, Assistant Professor, Anthropology, *Juvenile and Adolescent Social and Sexual Development in Wild Chimpanzees***

This study examines the patterns of social and sexual development in wild chimpanzees by integrating behavioral observations with hormonal data collection. Because chimpanzees are humans' closest living relatives and share many behavioral, genetic and developmental similarities, this study will place human patterns of maturation in evolutionary context and identify the ways in which human development is similar to chimpanzees and the ways in which humans are unique.

Deke Weaver, Assistant Professor, Art and Design, *The Unreliable Bestiary*

Provocative and haunting, *The Unreliable Bestiary* is an interdisciplinary solo performance with video. The work looks at the intersection of spirit, taboo and truth through the lens of the Animal with the hope of finding compassion for what is Human.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

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

(37) The Interim Chancellor at Chicago with the recommendation of the Director of the Institute of the Humanities and with the concurrence of the Dean of the College of Liberal Arts and Sciences has recommended the following appointments of fellows to the Institute for the Humanities for the academic year 2008-09, and for the programs of research or study indicated.¹ Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.²

Corey N. Capers, Assistant Professor, Department of History, "Public Blackness: Racial Performance, Print Publicity and the Struggle for Order in the Early Republic North, 1763-1834"

Madhu Dubey, Professor, Department of English and African-American Studies, "Slave, Cyborg, Vampire: The Speculative Fiction of Octavia Butler"

Anne Eaton, Assistant Professor, Department of Philosophy, "Ethics and the Visual Arts"

¹Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

²Alternates: 1. Kevin M. Schultz, Assistant Professor, Department of History and Catholic Studies, "The First Multiculturalists: Catholics and Jews in Postwar America"; 2. Julia Vaingurt, Assistant Professor, Department of Slavic Languages and Literatures, "Wonderlands of the Russian Avant-Garde: Technology and the Arts in the 1920s"; 3. W. D. Hart, Professor, Department of Philosophy, "The Philosophy of Logic."

Malgorzata Fidelis, Assistant Professor, Department of History, “Between Tradition and Revolution: Women, Communism and Industrialization in Postwar Poland, 1945-1960”

Cristina Gragnani, Assistant Professor, Department of Spanish, French, Italian and Portuguese, “Dietro le quinte della scrittura: studio di taccuini pirandelliani (The Backstage of Writing: Two Pirandello Working Notebooks)”

Robin Sandra Grey, Associate Professor, Department of English, “Antebellum Alternative Histories of the Civil War”

Heather E. Grossman, Assistant Professor, Department of Art History, “Building Identity: Architecture and Cultural Interaction in a Medieval Mediterranean Society”

Alejandro Madrid, Assistant Professor, Department of Latin American and Latino Studies, “Julián Carrillo, Between Cosmopolitanism and Local Identity: A History of Cultural Production and Reception in 20th Century Mexico”

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

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

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

eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois DSCC. The Board of Trustees is charged with appointing members to this advisory board. The Interim Chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term January 1, 2008 through December 31, 2010:

Stephen E. Bash, M.D., Pediatric Cardiologist; Active Staff, St. Francis Medical Center, Peoria; Associate Professor of Pediatrics, Section of Cardiology, Department of Pediatrics, University of Illinois at Chicago College of Medicine at Peoria

Kathy Denise Swafford, M.D., Pediatrician; Private Practitioner; Medical Director, Health Alliance Medical Plans; Clinical Associate Professor, Department of Family Practice, Southern Illinois University School of Medicine, Carbondale

Dolores A. Vitullo, M.D., Pediatrician; Attending Physician, Children's Memorial Hospital, Chicago; Associate Professor of Pediatrics, Northwestern University Medical School, Chicago

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, these appointments were approved.

Approve Honorary Degree, Urbana

(39) The Senate of the Urbana-Champaign campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on May 11, 2008:

James M. McPherson, Civil War Historian and Professor Emeritus, Princeton University--the honorary degree of Doctor of Letters

Dr. McPherson is considered the preeminent popular historian of the Civil War. He authored *Battle Cry of Freedom: The Civil War Era* (1988) which was awarded the Pulitzer Prize in history, the Christopher award, and Best Book Award of the American Military Institute. His *For Cause and Comrades: Why Men Fought In The Civil War* won the Lincoln prize and his *The Struggle for Equality: Abolitionists and the Negro in the Civil War and Reconstruction* won the Anisfield-Wolf Prize. His work has done much to renew an interest in history among the general public and especially an interest in Abraham Lincoln. He has published eleven books, edited numerous volumes, contributed to a wide variety of articles to journals and books, and wrote introductions to the published works of numerous young scholars helping launch their careers. Dr. McPherson became the youngest full professor ever in Princeton University's history, and spent over forty years at that institution. He has served as president of both the Society of American Historians and the American Historical Association.

The Chancellor concurs in the recommendation.

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 recommends approval.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this degree was authorized as recommended.

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

(40) The Chancellor at Urbana recommends the appointment of James C. Schroeder, formerly Vice President for Development and President of the Ohio State University Foundation, The Ohio State University, Columbus, as Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$260,000, beginning March 27, 2008. The position reports jointly to the Chancellor at Urbana and to the President, University of Illinois Foundation.

This appointment includes agreement via the University of Illinois Foundation for a retention incentive totaling \$160,000, payable to Dr. Schroeder on or before April 30, 2012, if he remains as Vice Chancellor for Institutional Advancement and Senior Vice President of the University of Illinois Foundation on a full-time basis through March 26, 2012. The agreement also contains terms in the event Dr. Schroeder's employment terminates before March 26, 2012.

Dr. Schroeder will serve as the first permanent Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President of the University of Illinois Foundation. In the role of executive leadership of the campus development efforts, he succeeds Lynette L. Marshall, who served in this capacity until 2006; and Craig S. Bazzani, who has provided transitional campus leadership as Interim Associate Chancellor for Development in conjunction with his role as Senior Advisor for Foundation Advancement, University of Illinois Foundation.

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

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Schmidt, this appointment was approved.

¹Tanya Montaleone Gallagher, Professor of Speech and Hearing Science and Dean, College of Applied Health Sciences, University of Illinois at Urbana-Champaign (UIUC), *Chair*; Jesse A. Clements, Director, Division of Campus Recreation, UIUC; Robert H. Dodds, M. T. Geoffrey Yeh Chair, Professor, and Head, Department of Civil and Environmental Engineering, College of Engineering, UIUC; David J. Downey, Member, Board of Directors, University of Illinois Foundation, and President, The Downey Group, Inc., Champaign, Illinois; Edward E. Ewald, Senior Vice President for Gift Planning, Trust Services and Campaign Management, University of Illinois Foundation; Michael C. Hirschi, Professor of Agricultural and Biological Engineering, College of Agricultural, Consumer and Environmental Sciences, and Interim Assistant Dean, College of Engineering, UIUC; Barbara S. Hundley, Associate Chancellor, Alumni Relations (retired), UIUC, and Vice President for Alumni Relations (retired), University Office of Alumni Relations and Records, University of Illinois; Robin Neal Kaler, Associate Chancellor and Director of Public Affairs, UIUC; Sara M. Kelley, Assistant Dean for Development and Alumni Affairs, College of Applied Health Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; Sarah C. Mangelsdorf, Professor of Psychology and Harry E. Preble Dean, College of Liberal Arts and Sciences, UIUC; Paul R. Osterhout, Associate Dean for Advancement, College of Liberal Arts and Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; William T. Sturtevant, Senior Vice President for Principal Gifts, University of Illinois Foundation; Margaret E. Unsworth, Director of Annual Giving, University of Illinois Foundation

Amend Multiyear Contract With Director of Intercollegiate Athletics, Urbana

(41) Ronald E. Guenther has been employed as Director of the Division of Intercollegiate Athletics at Urbana-Champaign under single year and multiyear contracts since July 1, 1992. Most recently, on July 13, 2006, the Board of Trustees approved a Fourth Amendment to his employment contract to extend Guenther's contract through January 1, 2009, increase his salary, and provide a retention incentive lump sum of \$250,000 if Guenther continues his employment as Director of Intercollegiate Athletics through December 31, 2008.

The Chancellor at Urbana recommends a Fifth Amendment to Mr. Guenther's employment contract to extend the term of the contract an additional two years, through January 1, 2011. Mr. Guenther's current base salary will increase from \$525,000 to \$600,000 effective August 16, 2008. Thereafter, the Chancellor will meet with Guenther prior to August 15, 2009, and prior to August 15, 2010, to evaluate Guenther's performance, and may recommend an adjustment to Guenther's annual rate of salary, which will be processed in accordance with normal procedures for salary adjustments for academic professional employees of the University.

The Chancellor also recommends a lump sum payment of \$100,000 as a retention incentive if Guenther continues his employment as Director of Intercollegiate Athletics through December 31, 2010.

Funds are available in the Institutional Funds Operating Budget of the Intercollegiate Athletics.

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

The Vice President/Chief Financial Officer and Comptroller and the University Counsel concur.

The President of the University recommends approval.

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

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

Appointments to the Faculty

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

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

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

Urbana-Champaign

Ariel Chanan Avgar, Assistant Professor, Institute of Labor and Industrial Relations, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning January 1, 2008.

Jennifer E. Emanuel, Assistant Professor of Library Administration and Digital Resources and Reference Services Librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$50,000, beginning February 1, 2008.

* **Richard Evans**, Associate Professor of Veterinary Clinical Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning February 1, 2008.

Angela R. Green, Assistant Professor of Agricultural and Biological Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning February 16, 2008.

Kim Jongsook Kemper, Associate Professor of Molecular and Integrative Physiology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 1, 2008, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for four years beginning August 16, 2008.

Benjamin Lev, Assistant Professor of Physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning January 1, 2008.

* **Jennifer Monson**, Professor of Dance, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 16, 2008.

Nicole Riemer, Assistant Professor of Atmospheric Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$70,200, beginning January 1, 2008.

David Saintillan, Assistant Professor of Mechanical Science and Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning January 15, 2008.

Kirstie Simson, Assistant Professor of Dance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning January 1, 2008.

Gisela Sin, Assistant Professor of Political Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$69,424, beginning October 16, 2007.

Robert Slater, Assistant Professor of Library Administration and Web Technologies and Content Coordinator, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$59,000, beginning January 2, 2008.

Shobha Vasudevan, Assistant Professor of Electrical and Computer Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning December 22, 2007.

Matthew West, Assistant Professor of Mechanical Science and Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$92,000, beginning January 15, 2008.

Emeriti Appointments

Peter Beak, Professor Emeritus of Chemistry, February 1, 2008

Loren E. Bode, Professor Emeritus of Agricultural and Biological Engineering, May 16, 2008

Cleora D'Arcy, Professor Emerita of Crop Sciences, July 1, 2008

Stephen Paul D'Arcy, Professor Emeritus of Finance, July 16, 2008

Greg R. Oldham, C. Clinton Spivey Distinguished Professor Emeritus of Business Administration, College of Business; and Professor Emeritus, Institute of Labor and Industrial Relations, July 1, 2008

Out-of-Cycle Faculty Promotion/Tenure:

To the Rank of Professor Without Change in Tenure:

Gustavo Caetano-Anolles, from Associate Professor of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, to the rank of Professor of Crop Sciences, on indefinite tenure, effective January 16, 2008

Dawn E. Morin, from Associate Professor of Veterinary Clinical Medicine, College of Veterinary Medicine, to the rank of Professor of Veterinary Clinical Medicine, on indefinite tenure, effective January 16, 2008

Chicago

* **Maarten C. Bosland**, Professor of Pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$169,950, beginning April 1, 2008.

Leslie Allan Deane, Assistant Professor of Urology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,000, beginning August 16, 2007; Physician Surgeon in Urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$75,000, beginning August 16, 2007; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$75,000, beginning August 16, 2007, for a total salary of \$225,000.

Kamal Eldeirawi, Assistant Professor of Public Health, Mental Health and Administrative Nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 1, 2008.

Mary K. Feeney, Assistant Professor, Public Administration Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2008.

Rana Fatemeh Mafee, Assistant Professor of Neurology and Rehabilitation, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$64,387, beginning March 16, 2008; and Physician Surgeon in Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$36,613, beginning March 16, 2008, for a total salary of \$101,000.

Sharon M. Meraz, Assistant Professor of Communication, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning January 1, 2008.

Larisa Nonn, Assistant Professor of Pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$81,818, beginning January 16, 2008.

Robin S. Schuldenfrei, Assistant Professor of Art History, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning January 1, 2008.

Emeriti Appointments

Bruce J. Calder, Associate Professor Emeritus of History, May 16, 2007

Phillip A. Kupritz, Professor Emeritus, School of Architecture, May 16, 2006

Sylvia Manning, Professor Emerita of English, January 1, 2008

Larry P. Nucci, Professor Emeritus of Educational Psychology, January 1, 2008

Stanley Roy Pliska, Professor Emeritus of Finance, January 1, 2008

Harris Ripps, Professor Emeritus of Ophthalmology and Visual Sciences, Professor Emeritus of Physiology and Biophysics, and Professor Emeritus of Anatomy and Cell Biology, College of Medicine at Chicago, September 1, 2007

Springfield

Karl A. McDermott, Professor of Accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$112,500, beginning April 1, 2008, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$112,500, for five years beginning August 16, 2008; and Ameren Professor in Business and Government, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning April 1, 2008, for a total salary of \$112,500.

Karen Mooney, Assistant Professor of Psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$46,155, beginning December 16, 2007.

Administrative/Professional Staff

Farid M. L. Amirouche, Director of Research, Department of Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$40,000, beginning March 31, 2008. Dr. Amirouche was appointed to serve as Interim Director of Research under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Mechanical and Industrial Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 66 percent time, at an annual salary of \$80,520,

effective August 16, 2007. Tenure affiliation will be maintained at 100 percent time in the Department of Mechanical and Industrial Engineering, College of Engineering. Dr. Amirouche will continue to hold the rank of Professor of Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on an academic year service basis, on 34 percent time, at an annual salary of \$41,480, effective August 16, 2007; and Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$162,000.

Camille Baxter, Associate Director of Marketing, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning March 31, 2008. Ms. Baxter was appointed to serve as Visiting Associate Director of Marketing under the same conditions and salary arrangement beginning October 16, 2007.

* **Frederick G. Behm**, Director of Clinical Pathology, Department of Pathology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008. Dr. Behm will be appointed to the rank of Professor of Pathology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 43 percent time, at an annual salary of \$100,000, beginning March 31, 2008; and Staff Pathologist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 57 percent time, at an annual salary of \$130,000, beginning March 31, 2008, for a total salary of \$280,000.

Andrew S. Belmont, Head of the Department of Cell and Developmental Biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning March 31, 2008. In addition, Dr. Belmont will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$13,833 for Summer 2008). He was appointed to serve as Interim Head under the same conditions and salary arrangement beginning January 16, 2008. Dr. Belmont will continue to hold the rank of Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$119,000, effective January 16, 2008; and Institute Affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 16, 2008, for a total salary of \$138,333.

Enrico Benedetti, Head of the Department of Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 31, 2008. Dr. Benedetti was appointed to serve as Interim

Head of the Department of Surgery under the same conditions and salary arrangement beginning January 21, 2008. He will continue to hold the rank of Professor of Surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 64 percent time, at an annual salary of \$150,000, effective January 21, 2008; Physician Surgeon in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$51,000, effective January 21, 2008; Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$120,000, effective January 21, 2008; and Associate Director of Transplant Surgery, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$54,000, effective January 21, 2008, for a total salary of \$425,000.

David A. Bruns, Director of Development, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,500, beginning March 31, 2008. Mr. Bruns was appointed to serve as Interim Director of Development under the same conditions and salary arrangement beginning December 3, 2007.

Kathryn E. Christiansen, Director of Nursing and Health Care Clinical Practice, Institute for Healthcare Innovation, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 31, 2008. She will be appointed to the rank of Clinical Assistant Professor of Public Health, Mental Health and Administrative Nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning March 31, 2008, for a total salary of \$120,000.

Karen J. Colley, Associate Dean for Graduate Research and Education, Office of the Dean, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, beginning March 31, 2008. Dr. Colley was appointed to serve as Interim Associate Dean for Graduate Research and Education under the same conditions and salary arrangement beginning August 16, 2007. She will continue to hold the rank of Professor of Biochemistry and Molecular Genetics, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,649, effective August 16, 2007; and Co-Director of Graduate Studies, Department of Biochemistry and Molecular Genetics, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2007, for a total salary of \$144,649.

Lisa J. Courtney, Assistant Director of Business Development, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$103,954, beginning March 31, 2008. Ms. Courtney was

appointed to serve as Interim Assistant Director of Business Development under the same conditions and salary arrangement beginning March 1, 2008.

Mark A. Cumbow, Assistant Director of Data Architecture, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,287, beginning March 31, 2008. Mr. Cumbow was appointed to serve as Interim Assistant Director of Data Architecture under the same conditions and salary arrangement beginning March 1, 2008.

David Eaton, Director of Development, Corporate and Foundation Relations, Office of Advancement, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning March 31, 2008. Mr. Eaton was appointed to serve as Visiting Director of Development, Corporate and Foundation Relations, under the same conditions and salary arrangement beginning January 16, 2008.

Carol J. Ferrans, Associate Dean, Center for Research Facilitation, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 31, 2008. Dr. Ferrans was appointed to serve as Interim Associate Dean, non-tenured, on a twelve-month service basis, with an administrative increment of \$16,000, January 1-December 31, 2007, and with an administrative increment of \$20,000, beginning January 1, 2008. She will continue to hold the rank of Professor of Medical Surgical Nursing, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,880, effective February 16, 2008, for a total salary of \$144,880.

Michael Hubert Hites, Associate Vice President, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000, beginning March 31, 2008. Dr. Hites was appointed to serve as Interim Associate Vice President under the same conditions and salary arrangement beginning March 17, 2008.

Janet Arlene Jokela, Head of the Department of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning March 31, 2008. Dr. Jokela was appointed to serve as Interim Head under the same conditions and salary arrangement beginning January 16, 2008. She will continue to hold the rank of Associate Professor of Clinical Medicine, Department of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$33,642, effective August 16, 2007; Physician Surgeon, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,910, effective August 16, 2007; and Staff Physician, McKinley

Health Center, non-tenured, on an academic year service basis, on 10 percent time, at an annual salary of \$10,010, effective August 16, 2007, for a total salary of \$114,562.

Byron Wilfred Kemper, Head of the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning March 31, 2008. In addition, Dr. Kemper will receive an amount equal to one-ninth of his academic year base salary plus administrative increment for one month's service during each summer of his appointment as Head (\$13,703 for Summer 2008). He was appointed to serve as Interim Head under the same conditions and salary arrangement beginning December 16, 2007. Dr. Kemper will continue to hold the rank of Professor of Pharmacology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$117,824, effective December 16, 2007; Professor of Physiology, Department of Medical Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; Professor of Physiology, Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; Professor of Cell and Developmental Biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective December 16, 2007; and Head of the Department of Pharmacology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, effective December 16, 2007, for a total salary of \$140,527.

Birgitta Elisabeth Kuehn, Director of Administrative Operations, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 31, 2008. Ms. Kuehn was appointed to serve as Visiting Director of Administrative Operations under the same conditions and salary arrangement beginning October 1, 2007.

Daniel Thomas Layzell, Associate Vice President, University Office for Planning and Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$174,300, beginning March 31, 2008. Dr. Layzell was appointed to serve as Interim Associate Vice President under the same conditions and salary arrangement beginning February 1, 2008.

Panit P. Lisy, Executive Director, Campus Information Technologies and Educational Services (CITES), Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000 and an administrative increment of \$30,000, beginning March 31, 2008. Ms. Lisy was appointed to serve as Interim

Executive Director under the same conditions and salary arrangement beginning February 18, 2008.

Rodney A. Lorenz, Associate Dean of Internal Affairs, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$104,550, beginning March 31, 2008. Dr. Lorenz was appointed to serve as Interim Associate Dean of Internal Affairs under the same conditions and salary arrangement beginning February 1, 2008. He will continue to hold the rank of Professor of Pediatrics, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 55 percent time, at an annual salary of \$77,480, effective August 16, 2007; and Physician Surgeon in Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$126,075, effective August 16, 2007, for a total salary of \$308,105.

Rhonda Renee Olds, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning March 31, 2008.

Andre Pavkovic, Director of Technology Change Management, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 31, 2008. Mr. Pavkovic was appointed to serve as Visiting Director of Technology Change Management under the same conditions and salary arrangement beginning January 7, 2008.

Wayne T. Pitard, Director, Spurlock Museum, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning March 31, 2008. In addition, Dr. Pitard will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (\$11,944 for Summer 2008). He was appointed to serve as Interim Director under the same conditions and salary arrangement beginning January 16, 2008. Dr. Pitard will continue to hold the rank of Professor, Program for the Study of Religion, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective February 25, 2008; Professor, Program in Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective February 25, 2008; Curator, Spurlock Museum, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 25, 2008; and Center Affiliate, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 25, 2008, for a total salary of \$119,444.

* **Usha Raj**, Head of the Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000,

beginning March 31, 2008; and Chief of Service, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 31, 2008. Dr. Raj was appointed to serve as Interim Head of the Department of Pediatrics and Interim Chief of Service under the same conditions and salary arrangement beginning March 1, 2008. She will be appointed to the rank of Professor of Pediatrics, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$133,000, beginning March 31, 2008; and Physician Surgeon in Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$132,000, beginning March 31, 2008, for a total salary of \$340,000.

* **Barbara Ransby**, Director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008. In addition, Dr. Ransby will receive an amount equal to one-ninth of her academic year base salary for one month's service during each summer of her appointment as Director (\$14,268 for Summer 2009). She will be appointed to the rank of Associate Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$64,207, beginning August 16, 2008. She will continue to hold the rank of Associate Professor of African American Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$32,104, effective August 16, 2008; and Associate Professor of History, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$32,103, effective August 16, 2008, for a total salary of \$149,682.

Jasti Sambasiva Rao, Senior Associate Dean for Research, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$40,000, beginning March 31, 2008. Dr. Rao was appointed to serve as Interim Senior Associate Dean for Research under the same conditions and salary arrangement beginning February 16, 2008. He will continue to hold the rank of Professor of Cancer Biology and Pharmacology, College of Medicine at Peoria, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$350,084, effective August 16, 2007; Head of the Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$27,000, effective August 16, 2007; Director, Program of Cancer Biology, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, effective August 16, 2007; and Professor of Neurosurgery, College of Medicine at Peoria, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$442,084.

Thomas J. Santoro, Associate Dean for Graduate Medical Education, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 70 percent time, at an annual salary of \$161,437, beginning March 31, 2008; and Professor of Clinical Medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$67,500, beginning March 31, 2008, for a total salary of \$228,937.

Ramzan Shahid, Director of Educational Programs, Department of Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning March 31, 2008. Dr. Shahid was appointed to serve as Visiting Director of Educational Programs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Assistant Professor of Clinical Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, effective August 16, 2007; and Physician Surgeon in Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$65,000, effective August 16, 2007, for a total salary of \$140,000.

Teresa L. Temples, Director of Utility Administration, Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 31, 2008. Ms. Temples was appointed to serve as Interim Director of Utility Administration under the same conditions and salary arrangement beginning March 17, 2008.

Charles Thompson, Assistant Dean and Director, Office of Information Services, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 31, 2008. Mr. Thompson was appointed to serve as Interim Assistant Dean and Director, Office of Information Services, under the same conditions and salary arrangement beginning March 3, 2008.

Kevin Barrie Tynan, Executive Director of Marketing Communications, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 31, 2008. Mr. Tynan was appointed to serve as Visiting Executive Director of Marketing Communications under the same conditions and salary arrangement beginning February 16, 2008.

Paul F. Umbeck, Assistant Director for Biological Safety, Environmental Health and Safety Office, Office of the Vice Chancellor for Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,872, beginning March 31, 2008. Dr. Umbeck was appointed to serve as Interim Assistant

Director for Biological Safety, non-tenured, on a twelve-month service basis, with an administrative increment of \$8,000, beginning February 16, 2008.

Roger VanHoy, Associate Director of Corporate Relations, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning March 27, 2008. Mr. VanHoy was appointed to serve as Interim Associate Director of Corporate Relations under the same conditions and salary arrangement beginning February 16, 2008.

Ginger L. Velazquez, Executive Director for Business and Finance, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,502, beginning March 31, 2008. Ms. Velazquez was appointed to serve as Interim Executive Director for Business and Finance under the same conditions and salary arrangement beginning February 16, 2008.

Eugene L. Waas, Director of Utility Administration, Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 31, 2008. Mr. Waas was appointed to serve as Interim Director of Utility Administration under the same conditions and salary arrangement beginning March 27, 2008.

Bruce K. Walden, Director of Real Estate Planning and Services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$117,500, beginning March 31, 2008. Mr. Walden was appointed to serve as Interim Director of Real Estate Planning and Services under the same conditions and salary arrangement beginning January 16, 2008. He will continue to serve as Adjunct Lecturer in Urban and Regional Planning, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$117,500.

Aaron J. Walz, Assistant Director of Business Information, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,344, beginning March 31, 2008. Mr. Walz was appointed to serve as Interim Assistant Director of Business Information under the same conditions and salary arrangement beginning March 16, 2008.

* **Peter Weiden**, Director, Psychotic Disorders Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$20,000, beginning March 31, 2008. Dr. Weiden will be appointed to the rank of Professor of Psychiatry, College of Medicine at Chicago,

on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$100,000, beginning March 31, 2008; and Physician Surgeon in Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$80,000, beginning March 31, 2008, for a total salary of \$200,000.

Michael C. Wonderlich, Assistant Director of Technical Architecture, Decision Support, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,583, beginning March 31, 2008. Mr. Wonderlich was appointed to serve as Interim Assistant Director of Technical Architecture under the same conditions and salary arrangement beginning March 1, 2008.

Intercollegiate Athletic Staff

Eric E. Wolford, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$185,000, beginning April 1, 2008, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2009.

ADDENDUM

AMENDMENTS TO PREVIOUSLY CONFIRMED FACULTY APPOINTMENTS

Administrative/Professional Staff

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

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

J. Craig Dutton, Head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 1, 2007. Dr. Dutton will receive an amount equal to two-ninths of his total academic year salary for two months'

administrative service during Summer 2008 (\$42,222) and Summer 2009. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during Summer 2010 and each summer thereafter. Dr. Dutton will be appointed to the rank of Professor of Aerospace Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning September 1, 2007; **and Bliss Professor of Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual stipend of \$7,500, beginning September 1, 2007, for a total salary of \$239,722.**

Sara L. Rusch, Regional Dean, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$157,218, beginning ~~January 21~~ **February 1**, 2008. Dr. Rusch will continue to hold the rank of Professor of Clinical Medicine, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 53 percent time, at an annual salary of \$81,727, effective August 16, 2007; and Physician Surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 47 percent time, at an annual salary of \$61,055, effective August 16, 2007, for a total salary of \$300,000.

Robert John Sandusky, Assistant University Librarian for Information Technology, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning January 2, 2008. In addition, Dr. Sandusky will be appointed to the rank of Clinical Associate Professor, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 2, 2008, for a total salary of \$110,000. **He was appointed to serve as Visiting Assistant University Librarian for Information Technology and Visiting Clinical Associate Professor, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$44,000, beginning October 15, 2007.**

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

Sabbatical Leaves of Absence, 2008-09

(43) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given

sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 55 leaves for Chicago; 12 leaves for Springfield; and 132 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2007-08, 60 leaves were taken at Chicago; 8 leaves were taken at Springfield; and 144 leaves were taken at Urbana-Champaign.)

On motion of Dr. Carroll, seconded by Dr. Schmidt, these leaves were granted as recommended.

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

(44) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the establishment of a new center, the Center for Cognitive Medicine.

The Center's mission is to develop new knowledge about the cognitive problems caused by brain disorders and normal aging, and to apply the scientific discoveries to improve the treatment and prevention of disease.

Neuropsychiatric disorders comprise five of the ten greatest causes of functional disability across the world. Cognitive deficits associated with these disorders

are the best established cause of this disability. The Center is designed to provide organization and interdepartmental cohesion for a diverse group of faculty interested in the causes, treatment, and prevention of disturbances in cognition over the life span. A primary aim is to integrate the efforts of basic neuroscience investigators working with animal models with the efforts of clinical investigators. The Center's mission is to achieve a better understanding of cognitive deficits in aging and a variety of brain disorders, to develop and test new treatment strategies to improve the health of the population, and to reduce personal and fiscal burdens of brain disorders on society.

The scientific diversity of the Center faculty across disciplines and departments reflects the breadth of neuroscience-related academic activity across the Chicago campus. The Center has 32 core faculty members with primary appointments in six departments across four Colleges.

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

The Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Establish the Master of Science in Patient Safety Leadership,
College of Medicine, Chicago

(45) The Interim Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Medicine, recommends the establishment of a new degree program, the Master of Science in Patient Safety Leadership.

The landmark document *To Err Is Human: Building a Safer Health System*, a 2000 report from the Institute of Medicine, was a resounding indictment of the educational preparedness of health professionals in the United States. The shortcomings that exist in the education of health care professionals are barriers to the improved quality of medical care provided in the United States. The M.S. in Patient Safety Leadership program seeks to break the cycle of medical error and improve the safety of patients who participate in the health care system. The overall goal of this primarily online program, to be administered through the Global Campus, is to facilitate dynamic educational opportunities in a learner-centered environment for practicing clinicians, students, and health care administrators who wish to become leaders in the quest for patient safety and the delivery of quality health care. The program is designed for both clinical and non-clinical health care professionals interested in taking health care quality and patient care services to a higher level of excellence. This will be the first online patient safety

graduate program in the State of Illinois, and, based on the market analysis, anywhere within the United States.

The curriculum is a 36-credit-hour program including course content in patient safety and health care quality, leadership, inter-professional collaboration, organizational management, communication, global health, legal/policy issues, error science, simulation, information technology and health services research. A five-day onsite residency requirement at the Chicago campus will provide the opportunity for learners to practice and apply the tools and principles introduced in the preceding online courses, and to participate in active learning with cohort members in a face-to-face format. Finally, a capstone project will provide the opportunity for students to design, implement, and evaluate the impact of a patient safety/quality care improvement project in a self-selected area of interest.

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

The Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Redesignate the College of Communications, Urbana

(46) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends for approval a proposal from the College of Communications to redesignate the college as the College of Media.

Many programs around the country have moved from names such as “communication” or “mass communication” in favor of “media.” The college studies and teaches “mediated communications” which includes old media, new media, emerging media, and future media. The college is in the midst of an historic shift in the traditional core missions of the college and its units to a more multi-faceted mission to enrich people’s lives through programs and services that educate, entertain, inspire, and empower while enhancing the values of a democratic society by creating media-literate students, scholars, professionals, and citizens better equipped to understand and work in the rapidly evolving media environment of the 21st century. The college surveyed the faculty, staff, and alumni prior to making a determination on the name change.

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

The Vice President for Academic Affairs concurs with this recommendation.

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

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

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

Redesignate the Department of Speech Communication, Urbana

(47) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to redesignate the Department of Speech Communication as the Department of Communication.

The change to the Department of Communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. The label “speech communication” no longer accurately describes the range of scholarly and teaching activities carried out by the department. The faculty does teach several public speaking courses, but these skill-oriented classes serve students from all over campus and constitute a very small component of total course offerings. Instead, undergraduate and graduate programs focus more broadly on the humanistic and social scientific study of messages, some of which are spoken, but many of which are not. The

study of nonverbal communication, written communication, computer-mediated communication, as well as communication delivered through technologies such as television are also included.

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

The Vice President for Academic Affairs concurs with this recommendation.

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

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

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

Redesignate the I-Building, Urbana

(48) The Chancellor at Urbana recommends for approval a proposal to redesignate the I-Building as the Forbes Natural History Building. The I-Building [Building #1073], located at 1816 South Oak Street, Champaign, was built in 2001 by the Fox Development Corporation. It was so named in reference to its aerial-view

configuration. This was intended to be a temporary place-holding name until a more appropriate designation was determined.

Space in this building was initially leased by six commercial companies, as well as the Illinois Department of Natural Resources to house portions of the Natural History Survey (INHS) and Illinois State Geological Survey (ISGS). In 2004, the University of Illinois purchased the building, and after extensive renovation additional INHS staff moved in. The I-Building now houses all INHS administrative staff, library, Education/Outreach Group, and various scientific units, as well as the ISGS Information/Sales and Records offices.

It would be most appropriate to rename this facility the Forbes Natural History Building, after Stephen A. Forbes, who was the driving force behind the establishment of the INHS. By 1882, Forbes was both the Director of the State Laboratory of Natural History, located in Normal, Illinois, as well as the State Entomologist. Forbes moved from Normal to Urbana in 1885 to accept a position with the Illinois Industrial University (soon to be called the University of Illinois). He was able to gain approval by the State legislature to transfer the State Laboratory of Natural History and its staff, library, and research collections to Urbana. In 1917, the State Laboratory of Natural History and the Office of the State Entomologist were combined by the General Assembly as the INHS. Stephen Forbes became the first director of the INHS and held this position until his death in 1930.

It would be timely to rename the I-Building prior to the Survey's 150th celebration in 2008. The Natural History Society of Illinois, forerunner of the State Laboratory of Natural History mentioned above, was organized in 1858.

Another consideration is the new 'I-Hotel and Conference Center' will be completed in 2008, and will be located immediately adjacent to the I-Building across First Street. Renaming the I-Building would help avoid any possible confusion between these two facilities.

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

The President of the University concurs.

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

Redesignate the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago

(49) The Interim Chancellor at Chicago with the advice of the Chicago Senate and the College of Architecture and the Arts recommends approval to redesignate the Bachelor of Arts in Architectural Studies as the Bachelor of Science in Architecture, College of Architecture and the Arts, Chicago.

The Bachelor of Arts in Architectural Studies began in 1994 as an architectural concentration within a liberal arts degree; coursework was split between architectural classes (68 credit hours) and general education classes (57 credit hours) with the underlying understanding that many students would pursue directions other than architecture upon graduation. As a result of a series of program changes since 1994, the program is now aimed primarily at students who intend to become architects. Accordingly, students currently take 84 credit hours of architectural coursework and 46 credit hours of general education coursework, for a total of 130 credit hours. When compared to architecture programs at the Chicago campus's regional competition--all of which award the Bachelor of Science in Architecture--the existing Bachelor of Arts program at Chicago is the most rigorous in its overall demands for architectural coursework. In particular, the Chicago campus requires more architectural studio work than the other programs, and substantially more art/architectural history and architectural theory as well. The proposed designation change is intended to more accurately articulate the content and position of the program in contemporary architectural education.

The degree requirements for the program will remain the same.

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

The Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Redesignate Political Studies Programs, Springfield

(50) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of the redesignation of the undergraduate and graduate Political Studies Programs to Political Science in the College of Public Affairs and Administration.

In addition to the program name change, the associated degree names will also change. The Bachelor of Arts in Political Studies will become the Bachelor of Arts in Political Science. The Master of Arts in Political Studies will become the Master of Arts in Political Science, and the undergraduate minor in Political Studies will become an undergraduate minor in Political Science.

The American Political Science Association defines political science as “the study of governments, public policies and political processes, systems and political behavior; and political science subfields include political theory, political philosophy, political ideology, political economy, policy studies and analysis, comparative politics,

international relations, and a host of related fields.” Because this description fits the objectives and curriculum content of the program, the proposed name will align the department with the traditional title of the discipline.

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

The Vice President for Academic Affairs concurs with this recommendation. The University Senate Conference has indicated that no further Senate jurisdiction is involved.

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

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 51 and 52 inclusive.

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

Purchases and Change Orders

(51) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$29,309,584
Change Orders	1,149,290

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

On motion of Dr. Schmidt, seconded by Mr. Shah, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery.

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

Authorize Settlement

(52) The University Counsel recommends that the Board approve payment of \$550,000 in settlement of *Cahill v. Gona*. The plaintiff, 22-year-old Elyse Cahill, alleges severe and permanent eye damage, pain and suffering, and disability and loss of income arising from misdiagnosis of a corneal ulcer leading to loss and replacement of a cornea.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Report of Actions by the Executive Committee

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

**Award Contract for Chilled Water Extension--Lincoln Hall and Newman Center,
Urbana**

(1) This \$1,244,760 project has been approved to extend campus chilled water piping to serve the Lincoln Hall renovation and Newman Center projects as well as future service to the English Building. The project involves installation of chilled water supply, compressed air piping, and return piping to existing chilled water lines and compressed air piping as well as installation of isolation valves and manholes, and replacement of sanitary piping and service lines.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utility site work contract for the chilled water extension 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.¹

Division 34--Utilities Site Work

Stark Excavating, Inc., Bloomington, IL	Base Bid	\$ 946,463
	Alternate 2	47,707
	Alternate 3	15,365
	Alternate 4	<u>20,000</u>
TOTAL		\$1,029,535

¹Description of Alternates: Alternate 2 provides 10-inch chilled water service to Lincoln Hall, tap for future 8-inch chilled water service to English Building, and new 14-inch isolation valves in existing 14-inch piping; Alternate 3 provides low point drains and flush hydrants on 30-inch chilled water supply and return piping on Sixth Street; and Alternate 4 provides chilled water piping on or before April 1, 2008, in lieu of May 1, 2008, deadline.

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

Funds are available from the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

A schedule of the bid received has been filed with the Secretary of the Board for record.

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

**Award Contract for Field Turf Installation at Stadium Drive and First Street,
Urbana**

(2) This \$1,824,400 project has been approved to replace two existing natural soccer fields with an artificial surface that will allow substantially more recreational play and Division of Intercollegiate Athletics summer sports camps. The project consists of construction layout, erosion control, site preparation, earthwork, storm sewer, concrete curb, synthetic turf, irrigation, and landscape.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the site work contract for the field turf

installation 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.¹

Division 27--Site Work

Cooling Landscape Contractors, L.L.C., Cherry Valley, IL	Base Bid	\$1,359,570
	Alternate 1	3,130
	Alternate 2	22,370
	Alternate 3	14,300
	Alternate 4	28,150
	Alternate 5	<u>72,800</u>
TOTAL		\$1,500,320

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

Funds are available from operating budget of the Division of Campus Recreation.

The President of the University concurs.

A schedule of the bid received has been filed with the Secretary of the Board for record.

¹Description of Alternates: Alternate 1 supplies and installs one enlarged aggregate surface with concrete edge bleacher pad in lieu of lawn; Alternate 2 supplies and installs a concrete walk in lieu of lawn; Alternate 3 supplies and installs four soccer goals; Alternate 4 supplies and installs a 12-inch wide concrete edge in lieu of a 6-inch wide concrete edge; and Alternate 5 supplies and installs a single layer of field stone in lieu of multi-layer base stone and finish stone.

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

**Award Contract for Phase I of the Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(3) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first phase components, as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical

plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and a truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water and sanitary systems; building heating and air-conditioning systems; and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline; a complete secondary electrical power system from the distribution panels to the devices including a fire alarm and smoke detection system; a

complete sound, security, broadcast, and distributed television system; and connecting new control systems to the existing scoreboard.

The fifth bid package constructs the Football Personal Performance Center. This package includes steel floor framing; poured composite concrete slab and fireproofing for the first floor; interior construction and finishes; new passenger elevator; modification and extension of existing fire protection sprinkler system; complete plumbing system; complete heating, ventilation, and air conditioning system; and a complete secondary electrical power system including a fire alarm and smoke detection system.

Bids for the Football Personal Performance Center construction work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract¹ 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 acceptance of the indicated alternates.²

¹Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)--Reliable Plumbing & Heating Co., Savoy, Illinois--\$241,015; Division 3 (Heating, Air Conditioning, and Temperature Control Work)--Reliable Plumbing & Heating Co., Savoy, Illinois--\$315,240; Division 4 (Ventilation and Air Distribution Work)--A & R Mechanical Contractors, Inc., Urbana, Illinois--\$475,650; Division 5 (Electrical Work)--Krut's Electric, Inc., Sidney, Illinois--\$348,770; and Division 6 (Sprinkler Work)--McDaniel Fire Systems, Inc., Champaign, Illinois--\$92,720, making a total contract award of \$3,466,095.

²Description of Alternates: Alternate 1 finishes shell space for Player's Lounge; and Alternate 2 finishes shell space for men's and women's staff lockers, showers, and toilet facilities.

Division I-- General Work

Roessler Construction Co., Rantoul, Illinois	Base Bid	\$1,814,000
	Alternate 1	39,800
	Alternate 2	<u>138,900</u>
TOTAL		\$1,992,700

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(4) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million (\$303.44 construction cost per gross square foot). The first phase of this multi-phase redevelopment plan will include consolidation of

dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In September 2007, the Board approved the award of contract for the first bid package in the amount of \$3,884,259.

Bids for the construction of the Student Dining/Residential Programs Building and First Wing, New Residence Hall have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.²

Division 1--General Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$7,980,000
	Alternate 3	24,000
	Alternate 4	60,000
	Alternate 5	<u>0</u>
TOTAL		\$8,064,000

Division 2--Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$1,435,000
	Alternate 3	8,000
	Alternate 4	0
	Alternate 5	<u>0</u>
TOTAL		\$1,443,000

¹Contract for division that was awarded within delegated approval levels: Division 6 (Sprinkler Work)--McDaniel Fire Systems, Inc., Champaign, Illinois--\$358,680, making a total contract award of \$35,621,667.

²Description of alternates: Alternate 3 provides additional showers in basement; Alternate 4 provides stone boulder benches; and Alternate 5 provides 8-inch sidewalk slab in lieu of 5-inch sidewalk slab.

Division 3--Heating, Air Conditioning,
and Temperature Control Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$2,242,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		\$2,242,000

Division 4--Ventilation Work

King-Lar Company, Decatur, Illinois	Base Bid	\$3,170,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		\$3,170,000

Division 5--Electrical Work

Glesco Electric, Inc., Urbana, Illinois	Base Bid	\$4,136,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		\$4,136,000

Division 15--Concrete Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,890,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	37,000
TOTAL		\$3,927,000

Division 17--Drywall Work

Associated Constructors, Co., Inc., Bloomington, Illinois	Base Bid	\$2,998,987
	Alternate 3	600
	Alternate 4	0
	Alternate 5	0
TOTAL		\$2,999,587

Division 23--Masonry Work

J. J. Braker & Sons, Morton, Illinois	Base Bid	\$2,210,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		\$2,210,000

Division 28--Structural Steel Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,635,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		<u>\$3,635,000</u>

Division 47--Kitchen Equipment

Johnson-Lancaster and Associates, Inc., Safety Harbor, Florida	Base Bid	\$3,436,400
TOTAL		\$3,436,400

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 are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

**Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures,
Chicago**

(5) This \$950,000 project upgrades elevators in the Wood/Paulina Street Parking Structures. The elevators were designed with controls for interior use. These elevators are located on the exterior of the buildings and experiencing multiple problems due to exposure to heat, moisture, dust, and age. Although regular maintenance and repairs have been performed on the elevators, each cab is in desperate need of renovation. Elevator equipment rooms will be brought up to code, and new air conditioning equipment will be installed.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator work contract for the elevator renovation in these parking structures 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.

Division 9--Elevator Work

ThyssenKrupp Elevator Corporation, Westchester, IL	Base Bid	\$562,688
TOTAL		\$562,688

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

Funds are available from Auxiliary Facility System Repair and Replacement Reserve Budget for Fiscal Years 2006 and 2007.

The President of the University concurs.

A schedule of the bid received has been filed with the Secretary of the Board for record.

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

Approve Project for Huff Hall North Addition, Urbana

(6) The College of Applied Health Sciences has experienced significant growth in its educational and research programs over the last seven years. This growth has placed considerable strain on the college's physical facilities. A recent architectural feasibility study recommends that a north addition to Huff Hall located at the southeast corner of Gregory Drive and Fourth Street be completed as a first step in addressing this need. The \$15.0 million proposed north addition will provide 36,000 gross square foot (\$275 construction cost per gross square foot) of new interdisciplinary research areas and associated support spaces.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Huff Hall North Addition be approved with a budget of \$15.0 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 Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The President of the University concurs.

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

Approve Project for School of Social Work Build-Out, Urbana

(7) In January 2007, the Board approved the lease of approximately 37,200 rentable square feet for office and classroom space at the East Commercial Center Phase II also known as Gregory Place, 700 South Gregory Street, as well as the build-out of the entire second floor for the School of Social Work and a limited amount of space for campus surge. The School of Social Work is currently housed in several antiquated buildings; this space will allow them to consolidate into one location accommodating all their office functions, research efforts, and instructional needs.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the School of Social Work Build-Out project be approved at \$4,044,840. The construction cost per gross square foot is estimated at \$69.

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

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

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

Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago

(8) This \$2.0 million project has been approved to replace the existing domestic supply water system in the Applied Health Sciences Building. The system has deteriorated to a point where new leaks occur on a regular basis, resulting in service disruptions and associated water damage. The current gravity type system will be

replaced with a code-compliant system which will include domestic water pumps to assure proper water pressure.

During the engineer's extensive field investigation which included gaining access to previously concealed spaces, it became apparent that the extent of the required asbestos abatement and the complexity of the project itself were more than originally anticipated. The engineer's final estimate indicates a projected construction cost in excess of the original budget. Bids for replacement of the domestic supply water system have been solicited. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards¹ are to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.²

In order for the project to proceed, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$150,000 to \$2,150,000.
2. Approve the award of plumbing work to Fettes, Love & Sieben, Inc., Chicago, Illinois, for \$1,064,996 including the plumbing alternate.

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

¹Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)--Lawdensky Construction, Inc., Schaumburg, Illinois--\$400,887, and Division 45 (Environmental/Asbestos Abatement Work)--Tecnica Environmental Services, Inc., Chicago, Illinois--\$139,854, making a total award of \$1,605,737.

²Description of Alternate: Plumbing Alternate provides pricing for a variety of different types of waste and water piping and toilet fixtures.

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

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

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

**Approve Lease of Space for Consortium of Academic and Research Libraries in
Illinois Located at
100 Trade Center, Champaign, Illinois, Urbana**

(9) The Chancellor at Urbana recommends that the University lease approximately 7,800 square feet of office space located on the third floor of Trade Center South Office Building, 100 Trade Center, Champaign, Illinois, and 25 exclusive parking spaces for the period February 1, 2008, through January 31, 2013. The landlord is KDB III Enterprises, LLC, and Ramshaw Real Estate manages the building. The leased space will accommodate the Consortium of Academic and Research Libraries in Illinois, which has relinquished its space in the Graduate School of Library and Information Sciences building and in leased space at 616 East Green Street, Champaign.

It is anticipated the proposed lease would commence on February 1, 2008. The primary lease term will be five years, plus one additional five-year renewal option. The annual base rent for the first year of the five-year lease term is \$9,673.86 per month (7,812 square feet of office space at \$14.86 per square foot). The annual rent for each following year will be fixed to the Consumer Price Index. The University will be responsible to reimburse the Landlord for the costs of space fit-up (approximately \$250,000) to meet the University's plans and specifications. The lease is considered a "gross lease" and the Landlord is responsible for common area maintenance, real estate taxes and special assessments, repairs, janitorial service for common areas, garbage storage and removal, and property insurance. The University will be responsible for payment for gas, electric, water, sewer, and telephone services.

Funds for the current fiscal year are available from the institutional funds operating budget of the Urbana Campus and the University. Funds for future fiscal years will be included in the institutional budget requests to be submitted to the Board of Trustees.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

Purchases and Change Orders

(10) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$19,578,684
Change Orders	2,228,678

A complete list of the purchases and change orders, 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. Shah and seconded by Dr. Schmidt, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(11) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

<i>From Institutional Funds</i>	
Purchases	\$ 500,000
Change Orders	6,832,000

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

On motion of Dr. Schmidt and seconded by Mr. Shah, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

**Award Contracts for Phase I of the Memorial Stadium Phased Development Plan,
Division of Intercollegiate Athletics, Urbana**

(12) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water, sanitary systems; building heating and air-conditioning systems; and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline, and complete secondary electric power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast and distributed television system; and connecting new control systems to the existing scoreboard.

In January 2008, the Board approved the award of contracts for the fifth bid package of this project for a total bid package award of \$3,466,095. This package provides for the construction of the football performance center.

The sixth bid package provides for the renovation of the east side of the stadium including interior construction and finishes as well as the installation of a new plumbing system, secondary electrical power system including a fire alarm and smoke detection system, sports lighting system, and food service equipment.

Bids for the east side renovation work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ 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 acceptance of the indicated alternates.²

Division 1 - General Work

Roessler Construction Co., Rantoul, Illinois	Base Bid	\$1,238,000
	Alternate 1	82,000
	Alternate 2	104,000
	Alternate 3	<u>100,000</u>
TOTAL		\$1,524,000

¹Contract for division that was awarded within the delegated approval levels: Division 2 (Plumbing Work) – A & R Mechanical Contractors, Inc., Urbana, Illinois-- \$218,650, making a total contract award of \$2,507,650.

²Description of Alternates: Alternate 1 provides a southeast dry storage area; Alternate 2 provides a vendor commissary; Alternate 3 provides a northeast freezer/cooler enclosure; and Alternate 4 provides sports lighting system.

Division 5 - Electrical Work

Krut's Electric, Inc., Champaign, Illinois	Base Bid	\$462,000
	Alternate 1	7,000
	Alternate 2	14,000
	Alternate 3	4,000
	Alternate 4	<u>278,000</u>
TOTAL		\$765,000

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(13) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders 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 amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$1,429,056
Change Orders	0

A complete list of the purchases and change orders, 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. Shah and seconded by Dr. Schmidt, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

This report was received and confirmed.

President's Report on Actions of the Senate

(54) The president presented the following report:

Eliminate the General Linguistics Concentration, Master of Arts in Linguistics,
College of Liberal Arts and Sciences, Chicago

The Chicago Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of English has approved the elimination of the Concentration in General Linguistics within the M.A. in Linguistics degree.

The General Linguistics concentration was suspended several years ago because the Department no longer had the faculty to offer the necessary courses. In addition, applications had dwindled to just one or two per year. To make more efficient use of its resources, the Department has decided to focus on Teachers of English to Speakers of Other Languages/Applied Linguistics, which remains a vibrant program with steady enrollments and an excellent placement record.

This report was received for record.

University of Illinois Investment Inventory Report,
December 31, 2007

(55) The comptroller presented this report as of December 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended December 31, 2007

(56) The comptroller presented this report as of December 31, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality Improvement Report for 2007,
University of Illinois Medical Center at Chicago

(57) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Compliance Activities for 2007,
University of Illinois Medical Center at Chicago

(58) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Corporate Compliance Plan,
University of Illinois Medical Center at Chicago

(59) Under authority delegated by the Board of Trustees to the Medical Center, the first Compliance Plan was created in 1998. It was revised in 2003 and again in September 2005; each time being subsequently presented to the Board of Trustees. This latest version was reviewed and authorized by the Compliance Governance Committee of

the Medical Center in December 2007. Changes were made to reflect evolution in the administrative organization of the compliance structure and changes in the operations of the organization. (A copy of the plan is filed with the secretary of the Board for record.)

This report was received for record.

University of Illinois Endowment Farms Report on Leases,
Crop Year 2008

(60) This report was presented to the Board for record to summarize the outcome of the endowment farms lease process for crop year 2008. A copy has been filed with the secretary of the Board.

Capital Projects Status Report

(61) The comptroller presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights,
Fiscal Year 2008, 2nd Quarter

(62) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

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

UPDATE: PLANS AND PRIORITIES¹

Chancellor Herman and Dr. Linda P. B. Katehi, provost and vice chancellor for academic affairs, presented information describing the status of the Urbana campus in comparison with peers nationally and in relationship to the campus's strategic plan (materials on file with the secretary).

Provost Katehi stated that she sought to inform the Board of the recent challenges and progress of the Urbana campus. She referred to the goals stated in the strategic plan for the campus and summarized the standing of the campus according to several key measures including international education, participation of underrepresented groups among faculty members and students, and overall academic ranking. She explained that the campus ranks with the University of Wisconsin and the University of California at San Diego, and added that one criterion that keeps the Urbana campus lower than it should be in the rankings is the fact that expenditures per faculty member are low for the Urbana campus. She reported that the campus is doing well in spite of its financial problems and that one effort to create an environment that will enable

¹Mr. Shah departed the meeting at this time.

intellectual efforts to thrive is the newly created Division of Biomedical Science that provides a structure for the faculty in the life sciences at Urbana to collaborate along with faculty members from the College of Medicine at Chicago. She also spoke of the importance of the Division of General Studies for providing academic advising and assistance to undergraduates.

Interim Chancellor Gislason stated that he was pleased to hear of the collaborative efforts underway in the Division of Biomedical Science that involve faculty from both the Chicago and Urbana campuses.

Chancellor Herman spoke of the increase in the number of programs at the campus that were ranked in the top categories in national rankings and of leadership training at the campus and its global reach, citing internship programs in Brazil and Singapore. He also emphasized the growth of international graduate programs, particularly the program in chemical engineering with the National University of Singapore. In addition, he described the Human Sixth Sense Project which will give the campus an excellent environment for digital media, an infusion of funding for research, access to accomplished students, and interactions with major multinational corporations.

Further, he noted that, subject to legislative approval, the move of the State's four scientific surveys to the Urbana campus under the organization of one institute will add importantly to the campus. He listed the four surveys, beginning with the oldest, the Illinois State Natural History Survey, and stated that this organization has studied the diversity of plants and animals in the State since 1858. Next was the Illinois State Water Survey, founded in 1895, that studies water supply, use, conservation, and

quality; the Illinois State Geological Survey that maps and manages carbon resources, particularly coal; and the Waste Management Research Center, that works to prevent pollution and conservation of natural resources.

Next, Chancellor Herman reported on the campus's efforts on the campaign, Brilliant Futures, stating that the campus had reached 63.0 percent of its goal. He indicated that 24,000 alumni of the Urbana campus now live in California and that many are in a position to give back to their campus. He added that the Urbana campus is striving to provide access to students and it is one of the few public universities that has maintained its percentage of Pell-eligible students, and that the minority enrollment is increasing as a result of programs such as Illinois Promise. He then announced the formation of a new scholarship to ensure affordability for a higher education. He stated that this will be a special campaign to raise \$100.0 million to be matched on a spend-out basis by the campus which would add approximately \$10.0 million in scholarship funds per year. He indicated that these scholarships would be awarded for both need and merit. He concluded by stating that these new scholarship funds would reinforce the land-grant mission of the University.

REPORTS FROM STUDENT TRUSTEES

Urbana

Mr. Eppley asked Mr. Asonye to report first. Mr. Asonye stated that he wished to use his time to report on a historic document issued in 2003 that documented an evaluation of

efforts to address problems experienced by Latino/a students at the Urbana campus in the years following a student demonstration in 1992 to protest the small number of Latino/a students and faculty members at the Urbana campus. He then asked Chancellor Herman to present a report he had prepared to describe the changes that had occurred in the years since 1992.

Chancellor Herman reported that the Urbana campus now has the highest enrollment of Latino/a students of any public university in Illinois, though still not what the campus would like to have. He indicated that 7.0 percent of the students at the campus are Latino/a, whereas there was 5.2 percent in 1992. The chancellor stated that new efforts have been initiated with the Chicago public schools to recruit more Latino/a students and that recruiters now make 224 recruitment visits per year to Chicago. He also said that the numbers of Latino/a students transferring from community colleges is increasing. He noted that the percentage of faculty members who are Latino/a is 2.7 percent, compared with 2.7 percent at the University of Wisconsin and 2.9 percent at the University of Michigan. The chancellor stated that retention and graduation rates for both Latino/a and African American students were impressive at the Urbana campus, with an 87.0 percent retention of Latino/a students in the freshman year and a graduation rate of 67.0 percent and a retention rate of 90.7 percent for African American students in the freshman year and a graduation rate of 68.2 percent.

The chancellor reported that a diversity committee was formed in 2000 and one activity of this group is to produce a report card of successes of various efforts. He

also said that he and his administration are aware of the importance of campus environment and that issue is being addressed.

Mr. Asonye said he was pleased with the progress; however, he was concerned about the rates of graduation among Latino/a students. He also stated that the cultural center, La Casa Cultural Latina, had produced a report and noted several improvements needed in that facility which he recommended be addressed. He also discussed the proportion of Latino/a students in comparison to the population of the State. Discussion among the trustees followed regarding whether the population of the State was the proper base for setting goals for enrollment of Latino/a students.

Chancellor Herman stated that the special advising services offered students afford minority students help, and retention seems to be improving as a result of the availability of more advising.

In conclusion, Mr. Eppley stated that the Board has a keen interest in solving the problems these students encounter on campus.

Springfield

Ms. Doyle reported on activities at the Springfield campus and stated that elections for the new student trustee will occur within the next few weeks and she is planning to work with the new student trustee to bring about a smooth transition. She also commented on a fundraising endeavor among students to raise funds for projects in the Springfield community.

Chicago

Mr. Shakeel told the Board of plans at the Chicago campus to bring a model of the Vietnam Memorial Wall to the campus in fall and the work he and other students are engaged in to prepare for that.

ANNOUNCEMENT FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months:
May 22, Chicago, and July 23-24, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair