

*Press Proof (Not for Publication)*

MEETING OF THE BOARD OF TRUSTEES  
OF THE  
UNIVERSITY OF ILLINOIS

March 15, 2012

This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Thursday, March 15, 2012, beginning at 8:09 a.m.<sup>1</sup>

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Ms. Karen Hasara, Ms. Patricia Brown Holmes, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Lawrence Oliver, Ms. Pamela B. Strobel. The following members of the Board were absent: Mr. Ricardo Estrada, Governor Pat Quinn. Mr. Kenneth M. Thomas, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Ms. Hannah Ehrenberg, Urbana campus; Mr. John W. Tienken, Springfield campus. President Michael J. Hogan was present. Also present were the officers of the Board: Mr. Lester H. McKeever, Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice

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<sup>1</sup>At 8:05 a.m., Mr. Kennedy convened the meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc. All members of the Board were present except Mr. Estrada and Governor Quinn. There was one agenda item which was approved. On motion of Dr. Koritz, seconded by Mr. Montgomery, the meeting adjourned at 8:07 a.m.

president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; and Dr. Susan M. Kies, secretary. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries; and Ms. Eileen B. Cable, special assistant to the secretary.

#### MOTION FOR EXECUTIVE SESSION

At 8:09 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider the purchase or lease of real property for the use of the University and University employment or appointment-related matters.”

The motion was made by Ms. Holmes, seconded by Dr. Koritz, and approved. There were no “no” votes.

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

#### EXECUTIVE SESSION ADJOURNED

At 9:37 a.m., the executive session was adjourned.

#### REGULAR MEETING RESUMED

At 9:44 a.m., the regular meeting resumed with all Board members recorded as present at the start of the meeting in attendance.

## PERFORMANCE OF THE STATE SONG

Mr. Kennedy invited members of the University of Illinois Black Chorus to sing the Illinois State song, which was followed by a round of applause.

## INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Hogan thanked the University officers in attendance and introduced the senate observers and the representative of the academic professional staff: Dr. Carol Skalnik Leff, associate professor of political science, Urbana, representing the University Senates Conference; Dr. Gay Miller, professor of pathobiology and professor of veterinary clinical medicine, Urbana, representing the Urbana Senate; Dr. Donald Chambers, professor of physiology and biophysics and biochemistry and molecular genetics, Chicago, and vice chair of the executive committee of the Chicago senate and chair of the University Senates Conference, representing the Chicago Senate; Dr. Lynne Fisher, associate professor of sociology/anthropology, Springfield, representing the Springfield Senate. Representing the academic professional staff were: Mr. Tom Korder, Krannert Center for the Performing Arts, Urbana; Mr. Kostas Yfantis, campus information technologies and educational services, Urbana; Ms. Melissa Madsen, School of Art and Design, Urbana. Also in attendance were Dr. Nicholas Burbules, Gutsell Professor, educational policy studies, College of Education, Urbana; Dr. John Martin, assistant professor of astronomy/physics, Springfield, vice chair of the Senate Executive Committee and vice chair of the Springfield Senate; Dr. Joyce Tolliver, associate

professor of Spanish and vice chair of the Senate Executive Committee, Urbana;  
Dr. Matthew Wheeler, professor of animal sciences and bioengineering and chair of the Senate Executive Committee, Urbana.

In addition to those that were previously noted, the following University officers were present: Dr. Phyllis M. Wise, vice president, University of Illinois, and chancellor of the Urbana campus; Dr. Paula Allen-Meares, vice president, University of Illinois, and chancellor of the Chicago campus; Dr. Susan J. Koch, vice president, University of Illinois, and chancellor of the Springfield campus; Dr. Christophe Pierre, vice president for academic affairs; Dr. Joe G.N. Garcia, vice president for health affairs; Dr. Lawrence B. Schook, vice president for research; Dr. Avijit Ghosh, special assistant to the president; Mr. Thomas P. Hardy, executive director for university relations; Ms. Katherine R. Laing, executive director of governmental relations.

#### REMARKS FROM THE PRESIDENT

President Hogan thanked Vice President/Chancellor Wise for hosting this meeting and the Campus Insights program the previous evening. He provided an update on the taskforce on sexual abuse and harassment that was formed in the wake of the controversy at Pennsylvania State University, and he discussed items that may come before the legislature impacting the University. He thanked Ms. Laing and her staff in the University Office of Governmental Relations for their work as advocates for the University. He then congratulated Vice President/Chancellor Allen-Meares on some

recent accomplishments, and he reminded the Board that the Chicago campus will be hosting the World Summit of Nobel Peace Laureates in April 2012.

Mr. Kennedy also expressed appreciation for the program the previous evening that highlighted the work of some faculty at Urbana, and he asked Vice President/Chancellor Wise to comment briefly on the Urbana campus and the work that is occurring there.

#### WELCOME FROM THE CHANCELLOR AT URBANA

Vice President/Chancellor Wise welcomed members of the Board to the meeting. She provided a presentation (materials on file with the secretary) that highlighted the tripartite mission of the campus, and stated that serving students is the primary goal. She discussed the connection between learning, discovery, and engagement, and she referred to the passion of the faculty at Urbana. She provided an overview of goals resulting from a campus retreat, and she reported on some initiatives to increase access to education while reducing cost. She discussed online learning at the campus, provided examples of Urbana's global brand, and expressed pride in being part of the University of Illinois. She stated it is a privilege to be the chancellor at Urbana and that she hopes to continue moving forward and embracing change at the campus.

Dr. Wise then presented a plaque to Dr. Michele M. Thompson, who retired from her position as secretary of the Board of Trustees and of the University in January 2012, in honor of her distinguished service to the University. She stated that the plaque will hang in the Pine Lounge in the Illini Union, which has been the location for many

meetings of the Board of Trustees. She thanked Dr. Thompson for her steadfast devotion to the University, which was followed by a round of applause and a standing ovation. Dr. Thompson accepted the plaque and thanked the chancellor and members of the Urbana campus community. She referred to many important meetings that have been held in the Pine Lounge and expressed appreciation for this honor.

Next, Mr. Kennedy commented on the presentation that was just provided by Dr. Wise about the Urbana campus, and Dr. Wise responded to some questions from trustees. She and Mr. Kennedy also discussed rankings, internships, and summer employment opportunities for students, and Mr. Kennedy stated that all are impressed with the tremendous work of the chancellor.

#### PRESENTATION OF THE TRUSTEES' DISTINGUISHED SERVICE MEDALLION

Mr. Kennedy announced that he would now present the Trustees' Distinguished Service Medallion to Dr. Michele M. Thompson, former secretary of the Board of Trustees and of the University. He said this award recognizes those individuals whose contributions of extraordinary service to the University have been made of unusual distinction. He reviewed previous recipients of this award and said it is an honor to present the Trustees' Distinguished Service Medallion to Dr. Thompson for her devotion and commitment to serving trustees and the University. Dr. Thompson joined Mr. Kennedy and President Hogan to receive the medallion, which was followed by a round of applause. Dr. Thompson expressed appreciation for the award and for the work of the trustees.

REPORT FROM CHAIR,  
AUDIT, BUDGET, FINANCE, AND FACILITIES COMMITTEE

At 10:20 a.m., Mr. Kennedy asked Mr. McMillan, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. He stated that Mr. McMillan serves on the committee with Trustees Montgomery, Oliver, Strobel, and Tienken.

Mr. McMillan stated that the committee met on March 5, 2012, and reported that committee members approved the minutes of the meeting that was held on January 9, 2012. He said that Mr. Knorr provided an update on certain proposed legislation that could impact the University, the governor's proposed Fiscal Year 2013 operating budget, and State cash flow. He said that committee members reviewed Board items within the purview of the committee, and that the next meeting of this committee will be held on May 21, 2012, at 1:00 p.m.

Mr. Kennedy inquired about the cost per square foot for construction of Ikenberry Commons at Urbana, and Mr. Michael B. Bass, senior associate vice president for business and finance and deputy comptroller, stated that he could provide more information at a later date. Mr. McMillan also commented on the uniqueness of the facility.

REPORT FROM CHAIR,  
UNIVERSITY HEALTHCARE SYSTEM COMMITTEE

At 10:27 a.m., Mr. Kennedy asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report from that committee, and stated that Dr. Koritz serves on the committee with Mr. Estrada and Mr. Oliver. Dr. Koritz reported that the committee last met on the previous day at 1:00 p.m., and he provided an overview of the topics discussed at the meeting, which included updates on the hospital's financial performance, construction projects, and potential legislation affecting the University and the hospital. He said the committee also received a safety and risk management report and reviewed the healthcare system dashboard, and viewed presentations on the College of Applied Health Sciences at Chicago and the University of Illinois Hospital and Health Sciences System. He provided some information regarding these topics and stated that the committee also reviewed the items on today's agenda that are within the purview of the committee.

Dr. Koritz then reported that the committee discussed concerns regarding the medical tuition increase that was approved by the Board in January, and said that Dr. Dimitri Azar, dean of the College of Medicine, proposed revising the medical tuition rate to reflect a modest increase from the prior year. He stated that all members of the committee, Vice President/Chancellor Allen-Meares, and Dr. Lon Kaufman, vice chancellor for academic affairs and provost, Chicago, were in agreement with this. Dr. Koritz briefly discussed the potential impact of a large increase in medical tuition rates on some fields of medicine and on the incoming class of students, and he told the



Board that there is a May 15, 2012, deadline for students to respond to acceptance offers from medical schools. He said the next meeting of the Board is scheduled for May 31, 2012, and he asked if any trustees would object to a meeting of the Board's Executive Committee to approve amended medical tuition rates. There were no objections.

Mr. Kennedy stated that a meeting of the Executive Committee would be scheduled in accordance with the Open Meetings Act that would allow for voting on the proposed revision to medical tuition rates, and there was no disagreement with this. Brief discussion regarding the process for determining tuition and the importance of a review of medical tuition rates by the University Healthcare System Committee prior to its submission to the full Board of Trustees followed.

#### REPORT FROM CHAIR, GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

Mr. Kennedy then asked Ms. Strobel, chair of the Governance, Personnel, and Ethics Committee, to provide a report, and stated that Ms. Hasara and Mr. Montgomery also serve on the committee. Ms. Strobel stated that the committee last met on March 13, 2012, via videoconference at the Urbana, Chicago, and Springfield campuses. She reported that the committee approved the minutes of the last meeting that was held on November 17, 2011, and reviewed the items in today's agenda that are within the purview of the committee. She stated that Ms. Donna McNeely, university ethics officer, provided the University Ethics Office Annual Report, which she said would be provided to the full Board later that day, and she told trustees that the committee reviewed a

document titled, "Statement of Expectations for Trustees," which will be distributed to the full Board. She said the committee also discussed the self-evaluation questionnaire that was used by trustees this past fall and agreed that the questionnaire can be used again this calendar year. She stated that the committee also met in executive session to discuss University employment or appointment-related matters, and that the next meeting of the committee is scheduled for May 17, 2012, at 3:00 p.m.

The trustees briefly discussed the document, "Statement of Expectations for Trustees," and Ms. Strobel explained how this will be used, noting that it is a best practice to have such a document.

#### REPORT FROM CHAIR, ACADEMIC AND STUDENT AFFAIRS COMMITTEE

At 10:43 a.m., Mr. Kennedy asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report. Ms. Hasara stated that she serves on the committee with Mr. Estrada, Ms. Holmes, Dr. Koritz, Mr. Oliver, Ms. Ehrenberg, Mr. Thomas, and Mr. Tienken. She stated that the committee met the previous day at 3:00 p.m., and that they discussed items on today's agenda that are within the purview of the committee. She then listed those items. She stated that presentations that took place during the meeting focused on underrepresented faculty recruitment programs, diversity initiatives at Urbana, and the Illinois Clean Energy Initiative. She provided some information about these presentations and stated that the next meeting of this committee will be held on May 30, 2012, at 3:00 p.m.

Brief discussion regarding the possibility of the committee reviewing a presentation on coal plants, their economic impact, and the need for clean energy followed.

### CAMPUS DASHBOARD REPORT

Mr. Kennedy asked Vice President/Chancellor Wise to provide a report on the dashboard for the Urbana campus. Vice President/Chancellor Wise focused on four goals, and provided examples of ways in which these goals are being met at Urbana. She responded to questions from trustees regarding a decrease in the number of tenure-track faculty and discussed efforts to improve in the area of advancement. Mr. Kennedy expressed an interest in dashboard presentations that have a greater focus on data reflected in the dashboard.

### MOTION FOR EXECUTIVE SESSION

At 11:09 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

The motion was made by Mr. McMillan, seconded by Ms. Holmes, and approved. There were no “no” votes.

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

## EXECUTIVE SESSION ADJOURNED

At 1:10 p.m., Mr. Kennedy asked that the executive session be adjourned. There was no disagreement with this request, and the executive session was adjourned.

## REGULAR MEETING RESUMED

At 1:16 p.m., the regular meeting resumed, with all Board members recorded as present at the start of the meeting in attendance. Members of the String Quartet at Urbana provided a musical performance, which was followed by a round of applause.

## PRESENTATIONS

College of Agricultural, Consumer and Environmental Sciences, Urbana

At 1:30 p.m., Mr. Kennedy asked Dr. Robert Hauser, dean of the College of Agricultural, Consumer and Environmental Sciences (ACES), Urbana, to provide a presentation on the college (materials on file with the secretary). Dean Hauser began his presentation with a video that is used for student recruitment, which was followed by a round of applause. He stated that the College of ACES works to find solutions to critical problems, and he provided information about its programs, academic ranking, students, alumni, and faculty. He also discussed the research expenditures of the college, and he described programs and services offered through University of Illinois Extension. Lastly, he discussed priorities in ACES and ways in which faculty at the college are finding solutions to societal needs. The presentation was followed by a round of applause.

Mr. Kennedy referred to a presentation made the previous evening at the Campus Insights program, and brief discussion regarding food scarcity, farming services, departments within ACES, and State support for University of Illinois Extension followed.

#### Enhanced President's Award Program

At 1:55 p.m., Mr. Kennedy asked Vice President Pierre to provide a presentation on the Enhanced President's Award Program (materials on file with the secretary). Dr. Pierre described the purpose and history of the program, and he provided an overview of its eligibility requirements. He discussed growth of the program at each campus and presented the profile of President's Award Program (PAP) recipients. He then discussed enrollment of underrepresented minority students and the percentage that are participating in the PAP program, emphasizing a leveling off of enrollment, and provided the six year graduation rates for PAP and non-PAP students at the Urbana and Chicago campuses. He then presented the goals of the enhanced PAP program for fall 2012 and discussed several changes. He described the funding model, and concluded his presentation by stating that a goal of the program is increasing diversity at Urbana, Chicago, and Springfield.

The trustees discussed the presentation, and Dr. Pierre provided additional information about the role of mentoring in the PAP program, uses of scholarship funds, and graduation rates. He stated that he would provide additional information regarding

graduation rates and student demographics. The presentation and related discussion concluded at 2:16 p.m.

#### Requests for Sabbatical Leaves of Absence, Academic Year 2012-2013

Next, Mr. Kennedy asked Vice President Pierre to report on sabbatical leaves of absence for faculty members for academic year 2012-2013. Dr. Pierre provided an overview of the review, purpose, and approval process for sabbatical leaves of absence for faculty members, and stated that there are 210 recommendations for the 2012-2013 academic year, with 147 sabbatical recommendations at Urbana, 54 at Chicago, and 9 at Springfield. Dr. Pierre's report concluded at 2:20 p.m.

#### Annual Ethics Report

Mr. Kennedy then asked Ms. Donna McNeely, university ethics officer, to provide the annual ethics report (materials on file with the secretary). Ms. McNeely discussed the work that had been completed by the Ethics Office in the 2011 calendar year, noting that this was a year of unprecedented workload. She provided information regarding the case load of the office, advisory services that were provided, and complaints that were submitted to the Illinois Executive Inspector General. She stated that members of the University Ethics Office also provided presentations at conferences, worked on President Hogan's taskforce on sexual abuse and harassment prevention, and provided procurement communications reporting requirements training and annual ethics training.

Ms. McNeely reminded trustees that Statements of Economic Interests are due to the University Ethics Office prior to April 20, 2012.

Ms. McNeely responded to questions from trustees regarding the use of anonymous reporting, and she was commended for her hard work, dedication, and commitment to the University.

### Financial Indicators

At 2:31 p.m., Mr. Kennedy asked Vice President Knorr to provide a report on financial indicators for the University (materials on file with the secretary). He discussed the State's estimated accumulated unpaid vouchers, the governor's 2013 budget, and the State general fund appropriation, and he provided information regarding the budget for higher education. He then presented the general revenue fund appropriation through Fiscal Year 2012, and he discussed payments on behalf of the University. He also provided information regarding the State Universities Retirement System (SURS) unfunded pension obligation, cash flow, and asset liquidation. He provided charts depicting State appropriation revenue unrestricted funds, the University's month end general revenue fund receivable, tuition revenue, and federal grants and contracts expenditures. He reviewed funding for the instructional function of the University, discussed hospital revenue and expenses, and provided a chart that compared the utility budget to actual expenditures at the University.

Discussion regarding utility costs and the ongoing receivable by the State followed. Mr. Kennedy requested additional information regarding federal grants and

contracts expenditures by campus and a historical view of funding for the instructional function of the University, which Mr. Knorr said he would provide after this meeting. The trustees also discussed potential funding models for the renovation of the hospital. The presentation and related discussion concluded at 2:56 p.m.

#### REPORT FROM THE UNIVERSITY OF ILLINOIS FOUNDATION

Next, Mr. Kennedy asked Dr. Sidney Micek, president of the University of Illinois Foundation, to provide a report. Dr. Micek discussed the Brilliant Futures campaign and announced that it surpassed its campaign goal, raising \$2.385 billion in gifts and pledges. He provided an update for the fundraising totals at each campus and said that the Chicago campus recently surpassed its goal due to a major anonymous gift, and stated that he will have the final fundraising totals for his next presentation to the Board. He thanked all the donors who helped makes the campaign a success, and he expressed appreciation to the staff at the Foundation and the University.

Dr. Micek then discussed the support for Access Illinois, an effort to increase funds for scholarships, and said the support has been strong. He concluded his report by telling a story demonstrating how gifts to the University can create a legacy that transcends lifetimes.

Brief discussion followed, and Mr. Kennedy thanked Dr. Micek for the report.



## REPORT FROM THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Next, Mr. Kennedy asked Mr. Loren Taylor, president of the University of Illinois Alumni Association, to provide a report (materials on file with the secretary). Mr. Taylor congratulated the University of Illinois Foundation on the success of the Brilliant Futures campaign. He discussed the Illinois Connections advocacy program and its involvement with several action alerts over the last five years, and he referred to the importance of mobilizing and sharing information. He then discussed the University of Illinois Alumni Network and provided examples of ways in which it connects alumni. Lastly, he briefly mentioned software that the Alumni Association is using as a tool to maintain better connections to alumni.

## AGENDA

At 3:12 p.m., Mr. Kennedy announced that the agenda for this meeting would now be considered. Mr. Kennedy explained the items for which a voice vote of the Board is requested would be first, and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Hogan and other staff members regarding these items, and he said that he would welcome further discussion at this time. There was none.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(1) The Secretary presents for approval the minutes of the Board of Trustees meetings of January 18 and January 19, 2012.

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

Award the Board of Trustees' Distinguished Service Medallion to  
Michèle M. Thompson

(2) On July 18, 1973, the Trustees Distinguished Service Medallion was created to recognize individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or benefaction, have been of unusual significance.

Today, the Board is proud and honored to add Michèle M. Thompson to our esteemed roster of medallion recipients.

Dr. Thompson served the University with distinction for more than three decades, and her unending integrity, grace, and loyalty advanced our richly deserved standing as a world leader in education, innovation, and service to society.

She began her distinguished University career in 1977 as Assistant Vice Chancellor for Academic Affairs, handling affirmative action concerns of faculty, staff, and students on the Urbana-Champaign campus. She later moved on to high-ranking

positions in the Office of the President, with responsibilities that ranged from developing employment policies to critical initiatives such as long-range energy planning.

During those years, she played a key role in University history, serving as chief of staff for the committee that recommended consolidation of the University's two Chicago campuses – the Chicago Circle campus and the Medical Center campus. The merger was approved by the Board on November 19, 1981, and created the University of Illinois at Chicago, a world-class institution that continues to grow in enrollment, prestige, and academic and research excellence.

On August 21, 1990, Dr. Thompson began her appointment as Secretary of the Board of Trustees and of the University, and served until her retirement on January 31, 2012.

Dr. Thompson was keenly aware of her critical role as Secretary – supporting the Board and Administration in their governance of the University, interpreting Board policy to the public, acting as the University's official record keeper, and serving as an advisor to the President.

Her duties were as endless as the legions of people she served, a list that included four University Presidents, dozens of Trustees, and untold faculty, staff, students, and citizens who did business with the Board during her 21 years as Secretary.

Dr. Thompson made it look easy, tackling each task with remarkable skill, a tireless work ethic, a steady hand, and a gentle smile.

In gratitude for her invaluable contributions, the Board of Trustees takes great pride in presenting the Trustees' Distinguished Service Medallion to Michèle M.

Thompson, a dedicated, admired, and beloved member of the University of Illinois family.

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

Appoint Interim Dean, Graduate School of  
Library and Information Science, Urbana

(3) The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign recommends the appointment of Allen H. Renear, presently Professor, Graduate School of Library and Information Science, on 100 percent time; and Professor of Philosophy, College of Liberal Arts and Sciences, on zero percent time, as Interim Dean of the Graduate School of Library and Information Science, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$155,445, with an administrative increment of \$20,000 on a twelve-month service basis, beginning March 16, 2012. In addition, Dr. Renear will receive an amount equal to two-ninths of his academic year base salary for a two month faculty appointment during Summer 2012 (\$34,543), for a total annual salary of \$209,988. He was appointed as Interim Dean Designate under the same conditions and salary arrangement effective February 16, 2012.

Dr. Renear will continue to hold the rank of Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis,

on zero percent time (non-salaried); and Professor of Philosophy, non-tenured, on an academic year service basis, on zero percent time (non-salaried).

He succeeds Dean John M. Unsworth, who has served in the role since August 2003 and who is ending full-time service to the University.

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

This recommendation was forwarded from the Interim Vice Chancellor for Academic Affairs, based on consultation with the executive committee of the School.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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

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

### **Appointments to the Faculty**

(4) 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

***College of Business***

**Timothy David Bauer**, Assistant 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 \$180,000, beginning December 16, 2011.

**Mathias Kronlund**, Assistant Professor of Finance, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$190,000, beginning December 16, 2011.

***College of Engineering***

**Ann Catrina Bryce**, Professor of Electrical and Computer Engineering, on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning January 3, 2012; and continuing as Q probationary faculty for three years beginning August 16, 2012.

**John Michael Dallesasse**, Associate 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 \$125,000, beginning January 1, 2012; and continuing as Q probationary faculty for four years beginning August 16, 2012.

\***Paolo Gardoni**, Associate Professor of Civil and Environmental Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 16, 2012.

**Jeremy S. Guest**, Assistant Professor of Civil and Environmental 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 16, 2011.

**Alexander Olshevsky**, Assistant Professor of Industrial and Enterprise Systems 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 January 5, 2012.

**Robert Pilawa**, 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 \$90,000, beginning January 1, 2012.

**Cassandra J. Rutherford**, Assistant Professor of Civil and Environmental Engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$87,000, beginning December 16, 2011.

**Liang Yang**, 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 \$87,500, beginning January 16, 2012.

#### *Graduate School of Library and Information Sciences*

**Jana Diesner**, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 16, 2012.

#### *College of Liberal Arts and Sciences*

**Zachary A. Cheviron**, Assistant Professor of Animal Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning January 16, 2012.

**Steven Andrew Culpepper**, Assistant Professor of Statistics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning January 1, 2012.

**Christine Taitano DeLisle**, Assistant Professor, American Indian Studies Program, probationary faculty on initial/partial term appointment, on an academic year service basis, on 75 percent time, at an annual salary of \$48,750, beginning January 1, 2012; and Assistant Professor, Gender and Women's Studies Program, probationary faculty on initial/partial term appointment, on an academic year service basis, on 25 percent time, at an annual salary of \$16,250, beginning January 1, 2012, for a total salary of \$65,000.

**Jonathan Greenberg**, Assistant Professor of Geography, School of Earth, Society, and Environment, probationary faculty on initial/partial term appointment, on an academic

year service basis, on 100 percent time, at an annual salary of \$71,000, beginning January 1, 2012.

**Caroline Hyo Jung Yang**, Assistant Professor, Asian American Studies Program, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,500, beginning January 1, 2012.

*Emeriti Appointments*

**John B. Braden**, Professor Emeritus of Agricultural and Consumer Economics, January 1, 2012

**Mary Kathleen Buetow**, Clinical Professor Emerita of Pediatrics, College of Medicine at Urbana-Champaign, September 1, 2009

**Arthur L. DeVries**, Professor Emeritus of Animal Biology, May 31, 2011

**Charles G. Miller**, Professor Emeritus of Microbiology, February 1, 2012

**Ditlev Monrad**, Professor Emeritus of Statistics, January 1, 2012

**Steven T. Sonka**, Professor Emeritus of Agricultural and Consumer Economics, August 1, 2011

**Benjamin W. Wah**, Professor Emeritus of Electrical and Computer Engineering, January 1, 2012

*Out-of-Cycle Promotion*

Promotion in Academic Rank and Change in Tenure:

**James F. Hahn**, from Assistant Professor of Library Administration, University Library, to the rank of Associate Professor of Library Administration, on indefinite tenure, effective March 16, 2012

*Retiree hired permanently via an open search*

**Glen L. Whitmer**, Coordinator of Finance and Administrative Affairs, Office of Undergraduate Admissions, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$33,000, beginning March 16, 2012.

Mr. Whitmer retired as Director of Budget and Human Resources, Campus Information Technologies and Educational Services in 2009.



## Chicago

*College of Engineering*

**Junxia Shi**, 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 \$88,000, beginning January 1, 2012.

*College of Medicine at Chicago*

**Yoon Soo Park**, Assistant Professor of Medical Education, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$69,500, beginning January 16, 2012.

*School of Public Health*

\***Lisa M. Powell**, Professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure, on an academic year service basis, on 60 percent time, at an annual salary of \$98,400, beginning August 16, 2012; and Research Professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on an academic year service basis, on 40 percent time, at an annual salary of \$65,600, beginning August 16, 2012, for a total salary of \$164,000.

**Ronald Coady Wing**, Assistant Professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$58,500, beginning January 9, 2012; and Research Assistant Professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$31,500, beginning January 9, 2012, for a total salary of \$90,000.

*Emeriti Appointments*

**Sandy C. Burgener**, Associate Professor Emerita of Biobehavioral Health Science,  
August 16, 2011

**Ervin G. Erdoes**, Professor Emeritus of Pharmacology, College of Medicine at Chicago,  
January 1, 2006

**John G. Halvorsen**, Thomas and Ellen Foster Professor Emeritus of Family and  
Community Medicine, College of Medicine at Chicago, July 1, 2011

**Ovidio A. De Leon**, Professor Emeritus of Psychiatry, College of Medicine at Chicago,  
November 16, 2010

**Shigehiro Nakajima**, Professor Emeritus of Pharmacology, College of Medicine at Chicago, July 16, 2011

**Yasuko Nakajima**, Professor Emerita of Anatomy and Cell Biology, College of Medicine at Chicago, July 1, 2011

Springfield

*College of Liberal Arts and Sciences*

**Lucas John Vespa**, Assistant Professor of Computer Science, probationary faculty on initial/partial term appointment, on an academic service basis, on 100 percent time, at an annual salary of \$69,000, beginning January 16, 2012.

*College of Public Affairs and Administration*

**Dorine J. Brand**, Assistant Professor of Public Health, probationary faculty on initial/partial term appointment, on an academic service basis, on 100 percent time, at an annual salary of \$59,000, beginning February 1, 2012.

**Administrative/Professional Appointments**

Urbana-Champaign

**Michael J. Andrechak**, Vice Provost for Budget and Resource Planning, Office of the Vice Chancellor for Academic Affairs and Provost, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 55 percent time, at an annual salary of \$126,500, beginning March 16, 2012; and continuing as Associate Chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$103,500, effective January 16, 2012, for a total salary of \$230,000.

Chicago

**Victor C. Agoo**, Director, Patient Care Services, University of Illinois Hospital & Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,500, beginning March 19, 2012.

**Effie F. Economopoulos**, Director, IS Planning and Development, PMO, University of Illinois Hospital & Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning March 19, 2012.

**Kathleen M. Engstrom**, Director of Administrative Operations, Department of Physiology and Biophysics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning March 16, 2011. Ms. Engstrom will continue to serve as Assistant to the Head, Department of Microbiology and Immunology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$16,000, effective January 1, 2012, for a total salary of \$111,000.

**Thomas B. Golemon**, Chair of the Department of Family and Community Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$60,000, beginning March 16, 2012; and continuing as Professor of Clinical Family Practice, Department of Family and Community Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 67 percent time, at an annual salary of \$127,500, effective August 16, 2011; and Physician Surgeon in Family and Community Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$62,500, effective August 16, 2011, for a total salary of \$250,000. Dr. Golemon was appointed to serve as Interim Chair of the Department of Family and Community Medicine under the same conditions and salary arrangement beginning July 1, 2011.

**Patricia Kemerley**, Director of Transplant Services, University of Illinois Hospital & Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 19, 2012.

**Anthony S. Laden**, Chair of the Department of Philosophy, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2012. Dr. Laden will continue to hold the rank of Professor of Philosophy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$97,272, beginning August 16, 2012, for a total salary of \$109,272.

**Rebecca Mischak**, Director, Physician Practice, University Health Services, University of Illinois Hospital & Health Sciences System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning March 19, 2012. Ms. Mischak was appointed to serve as Visiting Director, Physician Practice under the same conditions and salary arrangement beginning January 1, 2012.

**Howard Wial**, Executive Director, Center for Urban Economic Development, College of Urban Planning and Public Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,000, beginning June 1, 2012; and Research Associate Professor, Center for Urban Economic Development, College of Urban Planning and Public Affairs, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 1, 2012, for a total salary of \$145,000.

## University Administration

**Janet Kay Milbrandt**, Purchasing Director, 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 \$140,000, beginning March 19, 2012. Ms. Milbrandt was appointed to serve as Interim Director of Purchasing under the same conditions and salary arrangement beginning February 16, 2012.

**Rebecca Zehr Moyer**, Assistant Controller, Department of University Accounting and Financial Reporting, 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 \$115,000, beginning April 16, 2012.

**Vanessa Peoples**, Executive Director and Assistant Chief Business Officer, 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 \$176,500, beginning March 16, 2012.

**Brent Rasmus**, Director of University Accounting Services, Department of University Accounting and Financial Reporting, 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 \$100,000, beginning April 16, 2012.

**Intercollegiate Athletic Staff**

## Urbana-Champaign

**Timothy S. Banks**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$250,000, beginning February 1, 2012, through January 31, 2014. In addition, Coach will receive an annual increment of \$150,000 for television, radio, educational, public relations, and promotional activities, beginning February 1, 2012, for a total annual salary of \$400,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Christopher T. Beatty**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$250,000, beginning February 1, 2012, through January 31, 2014. In addition, Coach will receive an annual increment of \$150,000 for television, radio, educational, public relations, and promotional activities, beginning February 1, 2012, for a total annual salary of \$400,000. A performance review will be held in

January of each contract year to determine any compensation increases after January 31, 2013.

**Lucas Jason Butkus**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$200,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Steven A. Clinkscale**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$150,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Keith L. Gilmore**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$200,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Aleksey Golesh**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$150,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Billy R. Gonzales**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$250,000, beginning February 1, 2012, through January 31, 2014. In addition, Coach will receive an annual increment of \$150,000 for television, radio, educational, public relations, and promotional activities, beginning February 1, 2012, for a total annual salary of \$400,000. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Timothy C. Salem**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$200,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

**Michael G. Small**, Head Varsity Coach-Men's Golf, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement an additional four years, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2011 through August 15, 2017. In addition, for service as Director of Golf Operations for the Demirjian indoor golf facility, Mr. Small will receive an annual increment of \$25,000. For service as head golf coach for any golf camps and clinics operated by the University, he will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2012.

**Michael L. Ward**, Assistant Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a multi-year agreement, on 100 percent time, at an annual salary of \$200,000, beginning February 1, 2012, through January 31, 2014. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2013.

#### Chicago

**Shannon Eve Tully**, Head Varsity Coach, Women's Tennis, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year contract, on 100 percent time, effective August 16, 2012 through August 15, 2015. Coach Tully's guaranteed base salary shall be as follows:

Effective August 16, 2012 \$66,000 and an annual stipend of \$5,000

She shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

Coach Tully shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional Team performance and participation in certain games or tournaments:

<i><b>Event</b></i>	<i><b>Bonus Compensation</b></i>
NCAA Compliance and APR Goals	\$2,000
Horizon League Regular Season Championship	5% of base salary
Horizon League Tournament Championship	5% of base salary
Horizon League Regular Season and Tournament Championship	10% of base salary
Advancement to NCAA Tournament (at-large bid)	5% of base salary
Wins NCAA Women's Tennis	25% of base salary

Championship	
Receives Head Coach of the Year from the Horizon League	\$2,500
Receives National Coach of the Year	\$10,000
Team finishes in the Top 25 Final Poll	\$5,000

**Michelle Venturella**, Head Varsity Coach, Women's Softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year contract, on 100 percent time, effective August 16, 2012 through August 15, 2015. Coach Venturella's guaranteed base salary shall be as follows:

Effective August 16, 2012 \$83,000 and an annual stipend of \$8,700

She shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the Athletic Director.

Coach Venturella shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional Team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
NCAA Compliance and APR Goals	\$2,000
Horizon League Regular Season Championship	5% of base salary
Horizon League Tournament Championship	5% of base salary
Horizon League Regular Season and Tournament Championship	10% of base salary
Advancement to NCAA Tournament (at-large bid)	5% of base salary
Wins NCAA Women's Softball Championship	25% of base salary
Receives Head Coach of the Year from the Horizon League	\$2,500
Receives National Coach of the Year	\$10,000
Team finishes in the Top 25 Final Poll	\$5,000

### **Addendum**

#### *Urbana Emeritus*

**Robert G. Wengert**, Associate Professor Emeritus of Philosophy, May 16, 2011

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

#### Sabbatical Leaves of Absence, 2012-2013

(5) The vice presidents/chancellors at the Urbana-Champaign, Chicago, and Springfield campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

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 147 leaves for Urbana-Champaign; 54 leaves for Chicago; 9 leaves for Springfield; and 9 leaves for University Administration. (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 2011-2012, 109 leaves were taken at Urbana-Champaign; 54 leaves were taken at Chicago; 6 leaves were taken at Springfield; and no leaves were taken by University Administration.)

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



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

(6) The Vice President, University of Illinois, and Chancellor, University of Illinois 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 2012-13, and for the programs of research or study indicated.<sup>2</sup> Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.<sup>3</sup>

**Natasha B. Barnes**, Associate Professor, Departments of African American Studies and English, “Cartographies of Violence: Making the ‘Without Sanctuary’ Lynching Photography Exhibit”

**Jeffrey Sklansky**, Associate Professor, Department of History, “The Money Question: Currency in American Political Culture, 1700-1900”

**Sandra M. Sufian**, Associate Professor, Department of Medical Education, College of Medicine; Department of Disability and Human Development, College of Applied Health Sciences, Department of History, “Familial Fitness: Disability, Pathology and Adoption in America, 1945-Present”

**Javier Villa-Flores**, Associate Professor, Department of Latin American and Latino Studies, “Perjurers, Impersonators, and Liars: Public Faith and the Dark Side of Trust in Eighteenth-Century Mexico”

**John Whipple**, Assistant Professor, Department of Philosophy, “G.W. Leibniz’s Exoteric Philosophy”

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<sup>2</sup>Faculty Fellows are chosen competitively by the Institute’s Executive Committee through evaluation of research proposals.

<sup>3</sup>Alternate 1: Martha Pollak, Professor, Department of Art History, “House and Home: Dwelling in the Early Modern Western European Residential Architecture, 1550-1700”  
Alternate 2: Sunil M. Agnani, Assistant Professor, Departments of English and History, “Colonial Resentment: A Genealogy”

**Yue Zhang**, Assistant Professor, Department of Political Science, “Governing Arts Districts: State Control and Cultural Production in Contemporary China”

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

The President of the University concurs.

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

Reorganize and Rename the Visual Arts Department,  
College of Liberal Arts and Sciences, Springfield

(7) The Vice President, University of Illinois, and Chancellor, University of Illinois at Springfield with the advice of the Springfield Senate recommends approval of reorganizing and renaming the Visual Arts Department to constitute the Department of Art, Music, and Theatre in the College of Liberal Arts and Sciences.

Currently, the Theatre Program, with a minor, is located in the Communication Department, while Music is not formally associated with any other department. Because Theatre, Music, and Visual Arts are currently separated and disconnected, students consistently report difficulty finding coursework in these areas. Reorganizing and renaming the Visual Arts Department as the Department of Art, Music, and Theatre will make the academic programs for the arts more prominent and more

easily recognizable to prospective students and provide a solid foundation for continued growth. In addition, this administrative consolidation will allow the Springfield campus to continue to attract highly qualified faculty to complement current expertise and create a prominent creative arts department.

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.

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

Approve Amended and Restated Services and Management Agreement of  
Illinois VENTURES, LLC

(8) At its meeting on April 13, 2000, the Board of Trustees authorized formation of Illinois VENTURES, LLC (VENTURES), as a University-Related Organization to promote the development of new companies commercializing University technologies and to assist companies in obtaining seed and venture capital funding, recruiting management talent, developing business plans, and acquiring other business

services as needed. VENTURES is a limited liability company (LLC) governed by an Operating Agreement, which defines the composition of the Board of Managers and specifies the powers and responsibilities of various persons to manage the activities of the LLC. In addition, a Services and Management Agreement has been negotiated between VENTURES and the University specifying the roles and responsibilities of those parties.

The University Counsel performed a comprehensive review of the Services and Management Agreement at the request of the Vice President for Research. As a result of this review, it is recommended that the Services and Management Agreement be amended and restated to reflect the leadership changes in University Administration. The Vice President for Research will be listed in place of the Vice President for Economic Development and Corporate Relations in various sections of the agreement.

In addition, it is recommended that Section 6 of the Services and Management Agreement be amended to eliminate the automatic extension provision.

The current agreement reads:

This Agreement is effective from the date of execution through June 30, 2003, and shall automatically be extended on a month-to-month basis thereafter, subject to termination by either party by providing ninety (90) days written notice to the other party.

The suggested amended text for Section 6 is:

This Agreement is effective from the date of execution and subject to termination by either party by providing ninety (90) days written notice to the other party.

A comparison copy of the Amended and Restated Services and Management Agreement in a format to reflect all of the amendments is filed with the secretary of the Board for record.

The Vice President for Research and the University Counsel recommend that the Board of Trustees approve the amended Services and Management Agreement as 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 President of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Oliver, these recommendations were approved.

Approve Amended and Restated Operating Agreement for Illinois VENTURES, LLC

(9) At its meeting on April 13, 2000, the Board of Trustees authorized formation of Illinois VENTURES, LLC (VENTURES), as a University-Related Organization to promote the development of new companies commercializing University technologies and to assist companies in obtaining seed and venture capital funding, recruiting management talent, developing business plans, and acquiring other business services as needed. VENTURES is a limited liability company (LLC) governed by an Operating Agreement. The Board of Trustees is the “sole member” of VENTURES,

which is a manager-managed type LLC. This means that the sole member appoints a Board of Managers (BOM), which is responsible for the day-to-day operations. The Operating Agreement of VENTURES sets forth the duties and responsibilities of the BOM, while specifically identifying those powers that are reserved to the sole member.

The Office of University Counsel recently consulted with outside counsel to assist in performing a comprehensive review of the Operating Agreement in light of the current operations and practices of VENTURES. As a result of this review, it is recommended that the Operating Agreement be amended and restated to conform to best practices and provide more flexibility for the Board of Trustees in its governance authority over VENTURES. The following are the principal proposed changes to be made:

### **1. Composition and Appointment of Board of Managers**

Current Provision: Operating Agreement specifies fixed size of Board of Managers and specific composition and qualifications of Managers, with a majority of the voting Managers being external members who are business and industry leaders. Actual practice may not correspond to this provision.

Recommendation (Section 5.2): Restate relevant section of Operating Agreement with general provision: “The Board of Managers of the Company shall consist of such number of individuals and with such qualifications, and may include voting and non-voting Managers, as may be determined from time-to-time by resolution adopted by the Board of Trustees of the University of Illinois, as sole Member of the Company; provided that a majority of the voting Managers shall be business and industry leaders and shall not include any employee of (or person financially dependent upon) the University of Illinois, the State of Illinois, or any agency thereof, or any member of the immediate family of any such person. Subject to the immediately preceding sentence, Managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees of the University of Illinois.”

Rationale: Provide greater flexibility for the Board of Trustees of the University to change the composition of the Board of Managers (including voting and non-voting Managers) from time-to-time without necessitating future amendments to the Operating Agreement. Outside the terms of the Operating Agreement, the Board of Trustees in its discretion may from time to time adopt a policy as to the desired composition of the Board of Managers so long as the majority of the voting Managers are business and industry leaders.

## **2. Term of Managers**

Current Provision: No specified term generally, except that "external" Managers have three-year terms.

Recommendation (Section 5.7): No specified term for any Manager; each Manager continues to serve until his/her resignation or removal.

Rationale: Simplicity and flexibility, in light of the authority of the Board of Trustees, as sole Member, to remove or appoint Managers from time to time.

## **3. Action by Board of Managers**

### Current Provisions:

- No specification as to required vote (e.g., majority or majority of quorum); implication under Illinois LLC Act is that a majority of a quorum can act for the Board.
- Operating Agreement specifies a quorum of a majority of the Managers.
- Managers may participate in meeting by teleconference or similar means.
- Proxies permitted by implication under Illinois LLC Act.
- Action by written consent only if signed by all Managers.

### Recommendations (Sections 5.11 and 5.12):

- Action by Board requires affirmative vote of a majority of voting Managers then holding office.
- Specify required quorum of a majority of voting Managers then holding office.
- Managers may participate in meeting by teleconference or similar means.
- Proxies are not permitted.
- Action by written consent requires execution by a majority of the voting Managers then holding office (same as required for in-person meeting).

Rationale:

- Better governance to require a majority of all voting Managers for any action by the Board (rather than a majority of a 50% quorum, i.e. 25% of Managers).
- Clarify that it is only voting Managers who are counted for quorum and voting requirement.
- Better governance does not permit proxies at a Board meeting; Managers should participate in the discussion and exchange of ideas if their vote is to be counted; permitted participation by teleconference or similar means eases any burden of participating in the meeting.
- For flexibility and efficiency, permit written action by majority of Managers, rather than requiring unanimity.

**4. Executive Committee**Current Provisions:

- Executive Committee is a standing committee consisting of the Chair, Vice Chair, and one other Manager elected by the Board of Managers.
- Executive Committee has such powers as may be delegated by the Board of Managers.

Recommendations (Section 7.2):

- Maintain Executive Committee as standing committee as currently provided.
- Provide limited additional authority: In addition to exercising powers expressly delegated to it by the Board, Executive Committee "shall exercise the authority of the Board of Managers at such times that action is necessary and it is impractical to convene a meeting of the Board of Managers."

Rationale: Limited added authority of Executive Committee is consistent with common corporate practice; provides flexibility at times when prompt action is necessary; and larger Board cannot be convened.

**5. Term of Officers**

Current Provision: One-year term for officers.

Recommendation (Section 6.4): Officers continue to hold office until successors are elected or appointed.

Rationale: Simplicity and practicality.



## 6. CEO/Managing Director

### Current Provisions:

- Operating Agreement is not clear as to whether or not CEO/Managing Director is an "officer."
- Operating Agreement provides that no officer shall receive compensation.

### Recommendations (Sections 6.1 and 6.11):

- Expressly add CEO/Managing Director to list of officers.
- Provide exception to "no compensation" clause, so that CEO/Managing Director may receive such compensation as may be determined by the Board of Managers.

Rationale: Reflect actual practice of the Company.

## 7. Reserved Powers of the Member

Current Provision: Operating Agreement currently restricts authority of the Board of Trustees, as sole Member, to take fundamental actions with regard to the Company by requiring prior recommendation of the Managers before the Member can act on certain matters: amendment of Articles of Organization; amendment of Operating Agreement; admission of additional Members; merger or consolidation of the Company with another entity or creation of a joint venture.

### Recommendations (Section 4.6):

- Remove requirement for Managers' prior recommendation on these fundamental acts relating to the Company, except as to amendments to Article 5 of the Operating Agreement regarding rights and duties of managers which shall continue to require the recommendation of the Board of Managers.
- Add additional reserved power that requires approval by the Member: "Approval of any transactions outside the ordinary course of the Company's business or any transaction in which a Manager has an interest."

Rationale: Control over fundamental corporate acts should be solely in the control of the Board of Trustees of the University as the sole Member which established the Company. Additional provision as to Member approval for transactions outside the ordinary course is a common safety check.

## 8. Authority to Sign Contracts and Leases

Current Provisions: Operating Agreement contains overlapping provisions that are not entirely clear. Some provisions seem to imply that any Manager may have authority to sign documents; and on the other hand, there is no clear statement as to the authority of the CEO/Managing Director.

Recommendation (Section 5.3): Add clear explicit statement: “All contracts, leases, documents and instruments (including checks and drafts on Company accounts) must be signed: (i) to the extent within the day-to-day affairs of the Company under the management of the CEO/Managing Director and not inconsistent with Board direction, by the Treasurer and either the Chair or the CEO/Managing Director (without the need for further authorization by the Board of Managers); or (ii) pursuant to authorization by the Board of Managers. Unless authorized by the Board of Managers, no individual Manager or Officer has the authority to execute any such contracts, leases, documents, or instruments.”

Rationale: Clarity and internal controls.

A comparison copy of the Amended and Restated Operating Agreement in a format to reflect all of the proposed amendments is filed with the secretary of the Board for record. The Board of Managers of IllinoisVENTURES, LLC, approved these amendments at its meeting on February 13, 2012, by unanimous vote.

The Vice President for Research and the University Counsel recommend that the Board of Trustees approve the amended Operating Agreement as 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 President of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Oliver, 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. 10 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Project for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana

(10) With three phases of the Stanley O. Ikenberry Commons complete, Nugent Residence Hall nearing completion this summer, and Residence Hall No. 2 slated to open its doors to students in the fall of 2013, University Housing requests approval to proceed with planning and construction of Residence Hall No. 3. This next phase of work is to include building a new residence hall in the current location of Forbes Hall; demolition of Taft and Van Doren Residence Halls; a new storm water detention system within the west playing fields on First Street; and all associated site work. The \$80.0 million proposed north addition and associated work will provide 155,000 gross square feet (\$355 construction cost per gross square foot) of residence hall.

Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign with the concurrence of the appropriate administrative officers recommends that the Stanley O. Ikenberry Commons--Residence Hall No. 3 be approved with a budget of \$80.0 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 the project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The President of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

(The student advisory vote was: aye, Ms. Ehrenberg, Mr. Tienken; no, none.)

Approve Project for Learning Center Space Renovation,  
College of Medicine at Chicago

(11) The renovation of the College of Medicine Learning Center Space will include: partial reconfiguration and renovation of the second, third, and fourth floors of the College of Medicine West Tower Building; updating the interior architecture and replacing finishes, furniture, and equipment; and improving lighting, audiovisual equipment, and acoustics to support learning functions. Outdated building infrastructure

systems (Mechanical, Electrical, Plumbing, and Fire Protection [MEP/FP]) serving the renovated area will also be upgraded or replaced having exceeded their expected lifespan.

The main objective of the project is to provide a twenty-first century contemporary learning space that provides efficient and reliable year-round comfort for the occupants.

Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Medicine Learning Center Space Renovation project be approved with a budget of \$15,000,000.

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 institutional funds operating budget of the Chicago campus.

The President of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

(The student advisory vote was: aye, Ms. Ehrenberg, Mr. Tienken; no, none.)

Approve Design for Mile Square Health Center, Chicago

(12) In December 2011, the Board approved an increase in the project budget for Mile Square Health Center with a revised budget of \$29,945,850. In August 2011, the Board employed Moody-Nolan, Inc., Chicago, for the professional architectural and engineering services for the project.

This new minimum LEED silver-certified facility will afford Mile Square the opportunity to provide convenient/urgent care, Primary Care medical services, dental services, space for administrative offices, and shell space for build-out as tenants are identified. The facility will be built on the southwest corner of Roosevelt Road and Wood Street in the Illinois Medical District.

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

Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommends that the design be 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 Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from a grant from the Health and Human Service Resources and Services Administration, the institutional funds operating budget of the Chicago campus, and restricted funds operating budgets under the direction of the Vice President for Health Affairs.

The President of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

(The student advisory vote was: aye, Ms. Ehrenberg, Mr. Tienken; no, none.)

Award Contracts for Job Order Contracting System,  
Fiscal Year 2013, Urbana

(13) The Job Order Contract (JOC) System enhances the contracting operations for repairs, minor remodeling, new construction, and site work at the Urbana campus. Budgets will be developed on an individual project basis in connection with specific job orders.<sup>4</sup> Since 1999, based on past records of the campus' use of Job Order Contracting for repairs, minor remodeling, new construction, and site work, the Urbana campus has ordered over \$30.0 million in construction work under the JOC System.

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<sup>4</sup>An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor.

The Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed, and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

1. Approve award for the General Work to F. H. Paschen, S. N. Nielsen & Associates, LLC, Chicago, IL, for a Combined Adjustment Factor of 0.9090.
2. Approve award for the General Work to Robe, Inc., Chicago, IL, for a Combined Adjustment Factor of 0.9362.
3. Approve award for the General Work to Otis Construction, Inc., Chicago, IL, for a Combined Adjustment Factor of 0.9694.

(These JOC contracts will have no minimum value and a maximum value of \$4.0 million during the initial term of these contracts, which expires June 30, 2013. The contracts will include an option for four additional one-year terms. The maximum value of each option term shall be \$4.0 million plus any carryover amounts from the initial term or any option term. No individual work order will exceed \$250,000.)

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds, or restricted funds available in the campus' operating budget during each fiscal year.

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.

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

The President of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, these contracts were awarded by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

(The student advisory vote was: aye, Ms. Ehrenberg, Mr. Tienken; no, none.)

#### Approve Delegation of Authority for Purchase of Commercial Insurance

(14) The University purchases excess commercial insurance policies with high-dollar deductibles to provide funding stability for its various self-insurance programs. Excess commercial insurance providers typically provide firm quotes and terms within 15 to 20 days of coverage expiration and the negotiations often fall between formal Board of Trustees meeting dates. The purpose of the Board action is to grant to the Comptroller the authority to receive and approve insurance quotes and bind coverage to ensure continuity of commercial insurance coverage.

Therefore, the Vice President/CFO and Comptroller recommends the Board delegate to the Comptroller the authority to agree to execute necessary excess commercial insurance contract and bind coverage in accordance with all applicable purchasing laws and regulations. After July 1, the President will provide a letter to the Board with the final details of the insurance purchase(s).

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 institutional funds.

The President of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

(The student advisory vote was: aye, Ms. Ehrenberg, Mr. Tienken; no, none.)

#### Purchase and Renewal Recommendations

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

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

The total amounts of these purchases and renewals were:

**From Institutional Funds**

Purchases .....	\$49,003,400
Renewals.....	1,710,000

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

On motion of Ms. Strobel, seconded by Dr. Koritz, the purchases and renewals recommended were authorized by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn.

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

Authorize Settlement

(16) The University Counsel recommends that the Board approve settlement of *Fernandez v. Salti, M.D, et al.*, in the amount of \$6,000,000. Plaintiff alleges that

defendants' failure to timely diagnose and treat an injury that allegedly occurred during surgery resulted in the death of 49-year-old Juan Fernandez.

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 concurs.

On motion of Ms. Strobel, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Thomas; no, none; absent, Mr. Estrada, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

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

## President's Report on Actions of the Senates

(17) The president presented the following report:

Eliminate the Concentration in Community Studies and Outreach, Doctor of Philosophy in Human and Community Development, College of Agricultural, Consumer and Environmental Sciences and Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to eliminate the concentration in Community Studies and Outreach in the Ph.D. in Human and Community Development.

The Department of Human and Community Development has experienced substantial downsizing in faculty and a sharpening of the department's focus, such that the Community Studies and Outreach concentration cannot be maintained. Current students have already satisfied curricular requirements and no new students have been admitted to the concentration. The elimination of the concentration will allow for more effective utilization of departmental resources.

Establish the Interdepartmental Graduate Concentration in Cardiovascular Science, College of Medicine, Chicago

The Chicago Senate with the recommendation of the College of Medicine and the Graduate College has approved the establishment of the Interdepartmental Graduate Concentration in Cardiovascular Science.

The new concentration, designed for students enrolled in specific Ph.D. degree programs, will provide unique educational and laboratory training focused on the scientific basis of cardiovascular health. Students completing the concentration will be able to apply theories and methods from multidisciplinary perspectives and translational approaches to critically analyze and effectively respond to various challenges of cardiovascular health. The program will enable students to pursue careers as independent investigators, who will be prepared to pursue a career in the highly competitive field of biomedical scientific research for the purpose of solving problems of cardiovascular disease.

Students will complete nine credit hours of coursework for the concentration, in addition to completing laboratory rotations for the Ph.D. program in the Center for Cardiovascular Research sponsored laboratories.

This report was received for record.

University of Illinois Investment Inventory Report,  
December 31, 2011

(18) The vice president/chief financial officer and comptroller presented this report as of December 31, 2011. A copy has been filed with the secretary of the Board.

This report was received for record.

Vice President/Chief Financial Officer and Comptroller's  
Report of Investment Transactions  
July 1, 2010, Through June 30, 2011

(19) The vice president/chief financial officer and comptroller presented the above report which includes transactions under Audit, Budget, Finance, and Facilities Committee guidelines. 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, 2011

(20) The vice president/chief financial officer and comptroller presented this report as of December, 31, 2011. A copy has been filed with the secretary of the Board.

This report was received for record.

Report Concerning Participation of Minority and Female Business  
Enterprises (MAFBE) to the Board of Trustees of the  
University of Illinois

(21) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists the number of MAFBE vendors in total and by category and expenditures by category for the period July 1 through December 31, 2011. A copy has been filed with the secretary of the Board.

This report was received for record.

Report on Safety Program,  
University of Illinois Hospital and Health Sciences System

(22) This report prepared in compliance with the Joint Commission was presented to the Board for record. A copy has been filed with the secretary of the Board.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2011-12, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

OTHER REPORTS AND COMMENTS

Report from Chair of the University Senates Conference

At 3:16 p.m., Mr. Kennedy asked Dr. Donald Chambers, chair of the University Senates Conference, to provide a report on behalf of the faculty. Dr. Chambers stated that the goal of the University Senates Conference is to improve the University, and he provided



an overview of recent activities of the University Senates Conference. He referred to efforts to welcome new representatives of the Springfield campus senate, and he also described a series of discussions between members of the University Senates Conference, President Hogan, and Mr. Kennedy regarding an enrollment management report. He also thanked Dr. Pierre and Dr. Ghosh for their contributions to these discussions, and said the revised report is an example of successful shared governance, which was followed by a round of applause. He concluded his comments and briefly mentioned a proposal for cross-campus dialogue, which he said he hopes is still being considered.

#### PUBLIC COMMENT SESSION

Next, Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances before the Board of Trustees* allow for a maximum of six individuals to speak for five minutes each. He then introduced the first of four speakers, Mr. Peter Lazarri

Mr. Lazarri, a first-year medical student in the College of Medicine, discussed the negative impact of the increase in medical school tuition that was approved by the Board in January. He referred to a potential decrease in diversity of the incoming class and a loss of talent, and advocated for greater consultation with students and other constituents. He also questioned how tuition dollars are spent, and said the increasing costs of medical tuition rates may deter students from becoming primary care physicians.

Next, Mr. Kennedy invited Ms. Alejandra Cano to make comments.

Ms. Cano stated that she is a second-year medical student in the College of Medicine who

came to the United States from Mexico with her mother. She referred to the need for health care among underserved populations in Chicago and said that the approval of medical tuition rates by the Board in January is a step in the wrong direction. She asked that future tuition decisions involve consultation with constituents.

Next, Mr. Kennedy invited the third commenter, Mr. Veer Kothari, to speak. Mr. Kothari discussed the working conditions at Flex-N-Gate, Urbana, Illinois, and stated that the company is often in violation of OSHA standards and exposes its employees to carcinogens in the workplace. He discussed the working conditions at Flex-N-Gate and said that the University should not accept donations from the owner of the company.

Mr. Kennedy and Mr. Bearrows briefly discussed the *Procedures Governing Appearances before the Board of Trustees*.

Next, Mr. Kennedy invited Mr. Tyler Rotche to comment. Mr. Rotche discussed the dangers of coal use and increasing price of coal, and said that the University should not invest in coal. He said it is an outdated energy source, and that the University should shift its investments to industries other than coal.

The public comment session concluded at 3:44 p.m.

MOTION TO ADJOURN

At 3:45 p.m., Chair Kennedy requested a motion to adjourn the meeting.

On motion of Mr. Montgomery, seconded by Ms. Holmes, the meeting was adjourned.

SUSAN M. KIES  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*