

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

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MEETING OF THE BOARD OF TRUSTEES  
OF THE  
UNIVERSITY OF ILLINOIS

July 30, 2007

This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B & C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Monday, July 30, 2007, beginning at 9:15 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked Dr. Kenneth D. Schmidt to read the responsibilities of the office of student trustee (on file with the secretary) to the two new student trustees, Chime Asonye and Faizan Shakeel. Following this, the Board welcomed the two new student trustees.

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

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<sup>1</sup>Mr. Shah joined the meeting at 10:00 a.m.

## INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Linda P. B. Katehi, provost and vice chancellor for academic affairs, University of Illinois at Urbana-Champaign, representing Chancellor Richard H. Herman; Dr. Mrinalini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; Mr. Stephen K. Rugg, vice president for planning and administration; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Dr. Elliot Kaufman, professor of biochemistry and molecular genetics, director, Office for Diversity for Graduate Programs, College of Medicine, secretary of the senate, and chair of the Chicago Senate Executive Committee, representing the University Senates Conference; Dr. Marie L. Talashek, associate professor of public health, mental health, and administrative nursing, College of Nursing, representing the Chicago Senate;

Dr. Terry D. Bodenhorn, associate professor of history, College of Liberal Arts and Sciences, director of Capital Scholars Honors Program at Springfield, and chair of the University Senates Conference, representing the Springfield Senate; and Dr. Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, chair-elect of Urbana Senate Executive Committee, representing the Urbana-Champaign Senate. Also in attendance was Dr. Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences, senior research scientist, National Center for Supercomputing Applications, professor, Campus Honors Faculty, University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science, chair of the Urbana Senate Executive Committee, and chair-elect of the University Senates Conference.

#### OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to the meeting and noted the loss of two individuals close to the University of Illinois. First, he spoke of the death of Dr. Inder Batra, professor of physics at Chicago, and his wife, both of whom were killed in an automobile accident the previous week. Second, he recalled the death of Jerry Hadley, a few weeks earlier and recalled that Mr. Hadley was a graduate of the Urbana campus, who was considered one of America's most versatile and important opera singers, and a recipient of the University of Illinois Alumni Achievement Award. Mr. Eppley then asked for a minute of silence in memory of these friends.

Next, Mr. Eppley extended congratulations to Trustee Carroll and her sorority, Alpha Kappa Alpha, Theta Omega Chapter, on the 13 awards she and her sorority had received recently at the central regional meeting. He stated that Dr. Carroll was named Outstanding Basileus (president of a chapter).

Mr. Eppley then called attention to the recent opening of the University of Illinois facility in Naperville, Illinois, which combines University of Illinois Extension programs, the Business Industry Services program that recently moved from Northern Illinois University, along with graduate course offerings in computer science and engineering. He promised a presentation by the directors of some of these programs at an upcoming Board meeting.

He then recognized UIC for being chosen to receive the 2007 FIABCI Prix d'Excellence award from the Paris-based International Real Estate Federation. He asked Chancellor Manning to describe the prize and she explained that the federation honored UIC as "the model for an urban research university" and commended it for making a quality education affordable, devoting 37 percent of the campus to green space, accommodating a variety of housing and retail spaces, and maintaining venues for public events. She thanked Mr. Sheldon Good, an alumnus of Urbana and a Chicago realtor, for suggesting UIC's entry into the competition and his guidance throughout the process. She also recognized Ms. Elizabeth A. Zweigle Yee, associate director of marketing communications at UIC, for compiling and writing a 200-page document detailing the development of the east side of the campus from the mid-1950s to today. Mr. Eppley thanked Chancellor Manning for this description and asked for a Board resolution to

formally recognize the significance of this honor for the Board to consider at its next regular meeting.

Mr. Eppley continued his remarks and noted that there are 41 items on the agenda for the Board to consider, a joint meeting of the Buildings and Grounds and Finance and Investment Committees as well as meetings of the Budget and Audit Committee and the University Hospital Committee. He said that some of the more notable items on the agenda come from UIC and relate to special developments planned for the Peoria and Rockford campuses, including a financing plan for the National Center for Rural Health Professions at Rockford. He thanked his colleagues on the Board for assistance and persistence in seeing these through, as well as President White and Chancellor Manning and their staffs for finding creative solutions in order to initiate the project at Rockford. He also singled out other agenda items that are of consequence to the campuses, including recommendations for the appointment of an interim dean of the College of Engineering at Chicago; an interim dean for the College of Law at Urbana; the head women's basketball coach at Urbana; and recommendations for promotion and tenure for faculty at all campuses. Next, he stated that in terms of fulfilling the University's mission there are recommendations concerning the next phase for the Global Campus that include tuition, an application fee, and a funding program. In conclusion, Mr. Eppley called attention to the recommendation in the agenda for contracts for Phase I of the Memorial Stadium remodeling.

Recognition of Professor Terry Bodenhorn,  
Chair, University Senates Conference

In recognition of his service as chair of the University Senates Conference this past year, Mr. Eppley and President White expressed appreciation to Professor Bodenhorn for his leadership and guidance of this important body that advises both the Board and the president and presented him a certificate expressing gratitude for his service in nurturing shared governance within the University.

Presentation of Resolution

Mr. Eppley asked leave of the Board to consider agenda item no. 1 at this time. He asked Mr. Rugg and President White to join him at the podium and he read the following item:

Resolution for Stephen K. Rugg

(1) For more than three decades, Stephen K. Rugg has served the University of Illinois with care, skill, and loyalty. Collegiality and advocacy for the University have characterized his tenure.

He began his U of I career as a graduate assistant to President Emeritus David Dodds Henry, and later President John E. Corbally. Early on Steve formed a deep appreciation for the process of building consensus. He also learned the importance of consultation--in building a budget, encouraging innovation in procedures, or in working with external groups to garner support for the University. He has been

instrumental in making sure the University's position was well articulated internally, to the general public, and before governmental bodies.

Steve served four presidents and worked with dozens of chancellors, provosts, and vice chancellors over his 36-year career at the University. For the past 25 years, including the last five years as the Vice President for Administration, and earlier as Associate Vice president for Planning and Budgeting, he had oversight responsibility for developing the University's bottom line--its budget.

People throughout the University, staff from State agencies and board members and staff of the Illinois Board of Higher Education, as well as legislative staff members and the Governor's budget office turned to Steve as the University's interpreter for how the numbers added up, what they meant, and what they portended.

He was vital to many successful efforts to bring hundreds of millions of dollars in new facilities to the University, including such major academic initiatives as Food for Century III, Science and Technology, Venture Tech, and Opportunity Returns projects.

Steve is well known for his unrelenting advocacy for the often under-appreciated infrastructure of the University. He shepherded the University's largest, most comprehensive, and most complex administrative system development project and delivered it successfully on time and under-budget. Throughout his career, and especially over the past decade, Steve has been a major advocate for addressing the University's aging physical infrastructure. In aid of this he developed data tracking systems and funding plans for facilities' maintenance and renovation.

He also ably served as treasurer for the Boards of Directors of the University of Illinois Foundation, the University of Illinois Alumni Association, and Illinois Ventures, LLC.

For his years of dedicated service and his unwavering love of, and loyalty to, the University of Illinois, the Board of Trustees, the President and officers of the University, faculty, students, and staff wish to express appreciation to Stephen K. Rugg on the occasion of his retirement from the University.

On motion of Mr. Montgomery, this resolution was adopted.

Mr. Rugg thanked the Board for this tribute and also thanked staff at the University for great help over the years. He said that the Board should take ownership of the impressive infrastructure projects at the University and for administrative systems development.

#### BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

Mr. Eppley announced that the schedule for today's meeting would change slightly in that the Budget and Audit Committee would convene next, followed by a joint meeting of the Buildings and Grounds Committee and the Finance and Investment Committee, and that the Buildings and Grounds Committee meeting scheduled as the next order of business would be held later today.

## MEETING OF THE BUDGET AND AUDIT COMMITTEE

## Presentation on the Global Campus

Mr. Bruce convened this meeting and asked President White to begin a presentation about the Global Campus (materials on file with the secretary). The president stated that the Global Campus addresses the University's strategic priorities of access and affordability and offers the opportunity to obtain a college education online which is important for those who are place-bound, have jobs that allow unpredictable free time, and have demanding family responsibilities that prevent them from attending a traditional campus. He referred to a briefing book on the Global Campus prepared by Dr. Chester S. Gardner, special assistant to the president (for Global Campus), which was sent to the trustees recently.

Dr. Gardner spoke next and reported that the latest groups to express interest in Global Campus programs were three companies that considered the Global Campus a particularly good mode for increasing the education of their staffs. Also, Dr. Gardner indicated that the five-year plan for the Global Campus was to offer 30 programs and that half of these are in the pipeline at present. He told the Board that the College of Agricultural, Consumer and Environmental Sciences (ACES), Urbana, and the Colleges of Business, Medicine, and Nursing, Chicago, were involved in developing programs for the Global Campus. Dr. Gardner commended Dr. Joan Shaver, dean, College of Nursing, for her cooperation in launching a degree completion program in nursing via the Global Campus. He said that the overall plan is for the Global Campus to

break even in 2010, and then begin paying back its line of credit. He stated that he recommended Illinois residents pay a lower registration fee and lower tuition in recognition of the support provided by the State.

Next, Mr. Knorr addressed the Board and presented three items related to the Global Campus. The first was a recommendation for approval of a line of credit in the amount of \$6.45 million, representing the maximum amount expected for expenditures for Fiscal Year 2008. Mr. Knorr indicated that the total expenses projected for FY 2008 were \$8.9 million and that it is expected that the four programs planned to be available in January 2008 would net \$600,000 and that existing funding, including support from the President's Office is, \$1.9 million. He stated he would report quarterly on performance versus plan. He stated that 80 percent of the projected costs for the Global Campus are represented by technology, academic services, and marketing costs, with \$2.9 million allocated for technology, \$2.3 million for academic services such as program development and instructional staff and student services, and \$1.8 million for marketing. He also said that \$3.4 million is budgeted to personal services. Mr. Knorr also said that 2010 is the expected time for the Global Campus to break even and begin repaying its debt. He referred to an agenda item for today's meeting that recommends this line of credit.

Mr. Knorr also reviewed recommendations for an application fee for the Global Campus that would be less for Illinois residents.

## Preliminary Budget Request, Fiscal Year 2009

Mr. Knorr presented the preliminary budget request for Fiscal Year 2009 (materials on file with the secretary). He reviewed the budget process beginning with the preliminary budget that is prepared in spring, reviewed by the Board in July, advanced to the Board in September for approval, then referred to the Illinois Board of Higher Education for consideration for the governor's budget request to the State legislature, and followed by an appropriations bill that is reviewed by the governor and ultimately signed by the governor. He said the total request for new funds is \$114.2 million, distributed as follows:

Strengthen academic quality, \$93.0 million (\$43.4 million for competitive compensation, \$21.3 million for Statewide priorities, and \$28.3 million for University strategic initiatives)

Address facility operations needs, \$6.3 million

Meet inflationary and other cost increases, \$14.9 million

He then discussed each of these in detail.

Further, Mr. Knorr presented a summary of capital projects identified for FY 2009 that included some projects carried over from FY 2008. He said that repair and renovation of facilities is a top priority for the University and that the capital needs are more numerous than those projects appearing on this list. He indicated that the president and chancellors would work with the Board in the coming months to determine the top ten priorities for the budget to be presented for approval at the September 2008 Board meeting.

## MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE

Mr. Eppley announced a change in the schedule for the meeting and asked Mr. Vickrey, chair of the University Hospital Committee, to convene a meeting of the committee.

Mr. Vickrey asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to present several matters. Mr. DeNardo informed the Board that the Illinois Healthcare Financing Board had approved the Certificate of Need (CON) for a master design plan for renovation of the University Hospital, and that this required completion of a master design project plan by February 28, 2009. He said that the next step was to hire an architect/engineer for this design. He also indicated that a second CON would be needed for the actual construction.

In response to questions, Mr. DeNardo summarized funding requirements for the completion of the renovation/expansion that is planned and explained how the project might be approached in phases. He said that the tower that is proposed for construction next to the hospital is to be an eight-story building. Mr. Shah recommended that a conceptual design for the entire project be completed first that would include illustrations for a brochure that would help with fundraising for the project; and he suggested that this design might cost \$2.0 to 3.0 million. Mr. Shah also stated that in two or three years there will probably be new architectural requirements for healthcare facilities which would necessitate design modifications.

In further discussion of the funding required Chancellor Manning stated that the first phase is expected to cost \$4.0 million and that hospital reserves would

provide that. She also said that the hospital has typically funded its own renovation projects for many years; however, it is not clear yet what the source of funds will be for the major renovation/expansion now envisioned for the hospital. She referenced the Illinois Bill of Health project and suggested that this proposal ought to be included in the FY 2009 budget.

Mr. Eppley asked what was needed for the submission that is expected in March 2009 as part of the CON process for the hospital renovation and Mr. DeNardo stated that the final construction drawings and an indication of source of funds are expected.

## JOINT MEETING OF THE BUILDINGS AND GROUNDS AND THE FINANCE AND INVESTMENT COMMITTEES

### Buildings and Grounds Committee Matters

Mr. Shah, chair, convened this meeting and asked Mr. Knorr to begin the presentations. Mr. Knorr asked Chancellor Manning to present information regarding a planned cancer center on the campus of the College of Medicine at Peoria (materials on file with the secretary). The chancellor described broad based support in Peoria for the addition of this center to the campus and indicated that it seemed best to provide the laboratory space needed for the center by an addition to the College of Medicine building for a total cost of \$15.5 million, for which there is now \$8.0 million in pledges from the community and from federal sources via funds secured through Congressman Ray LaHood. She noted

that there was a resolution in today's agenda for the Board's approval of this addition to the College of Medicine at Peoria.

Chancellor Manning next reviewed progress on the project for a building addition to the College of Medicine at Rockford for the National Center for Rural Health Professions and for a program for the College of Pharmacy at this location. She reviewed each of the presentations made to the Board since March 2003 and reminded the Board of Congressman Donald Manzullo's efforts to secure federal funding for this, and told the Board of a fundraising campaign that was launched in October 2006. She also reported that the total cost of the project was \$31.0 million and that gifts totaling \$6.8 million were expected by the end of 2007, with \$3.0 to \$4.0 million possible later. She said State funding would be required for the remainder. She stated that there was an item in today's agenda recommending approval of an amendment to the professional services agreement for an addition to the College of Medicine at Rockford for the National Center for Rural Health Professions.

#### Finance and Investment Committee Matters

Mr. Montgomery, chair, convened this meeting and asked Vice President Knorr to present information regarding transactions that are recommended to the Board.

Mr. Knorr described a request for the Board's approval to begin a process leading to the issuance of approximately \$142.0 million in Certificates of Participation financing. He said that the administration would return to the Board at a later date to obtain final approval to execute the financing. He also explained that the proposed financing has

three components, the largest of which is financing to accommodate the refunding of approximately \$60.0 million of previously issued Certificates of Participation with the expectation of generating approximately \$52.0 million of budgetary relief as a result. Another component of the proposed financing is for deferred maintenance projects totaling approximately \$55.0 million. He noted that in November 2004 the Board approved an Academic Facilities Maintenance Assessment not to exceed \$110.0 million and to that end, Certificates of Participation were issued in 2006 to finance the \$55.0 million for projects. He stated that this current request is for approval to proceed with the issuance of Certificates of Participation for the remaining \$55.0 million for deferred maintenance projects. He then described the final component of \$26.0 million recommended for the addition to the College of Medicine building at Rockford.

Mr. Knorr told the Board that a financing team is proposed in today's agenda item that was chosen from the University's approved list of financial and legal service providers. He also stated that the refunding or restructuring component of this financing is to generate budgetary relief over the next six years which would be used to restore University reserves eroded in recent years to pay for utilities costs. He said that to achieve the budgetary relief of \$52.0 million for the restoration of reserves there is a cost of approximately \$180,000 to restructure the existing debt based on current market conditions. He stated that variable rate bonds, which permit the University to buy down the debt, were recommended.

Discussion followed and Trustee Schmidt asked Chancellor Manning how the campus proposed to repay the debt for the building addition to the College of

Medicine at Rockford. She responded that the campus hoped to receive \$14.25 million from the State and that philanthropy, though in the early stages, was promising. She also stated that if funds from these two sources do not materialize then reallocation at the campus would be necessary, particularly from the Colleges of Medicine and Pharmacy since these are the two colleges that will have programs at Rockford. Other discussion ensued regarding the repayment of the debt for this project and several trustees expressed support for the project and hope that this facility might enable the faculty to attract research funds.

#### BOARD MEETING RESUMED

At this time, the Board reconvened in regular session.

#### PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Mr. Eppley announced that a portion of the agenda items for this meeting would be presented and discussed at this time since the meeting was ahead of schedule. He then presented two items.

Agenda item no. 18, “Amend *Bylaws* of the Board of Trustees”--

Mr. Eppley explained that this item included three recommendations. One specifies that meetings of the Board will be conducted by communication equipment insofar as permitted by Illinois law. The second adds a committee to the Board’s standing committees, the Access Committee, and states its charge. The third defines the order of succession in case of an absence by the chair for reasons other than a vacancy.

Agenda item no. 23, “Approve Memorandum of Understanding with University of Illinois Alumni Association”--Mr. Eppley explained that approval of this memorandum is recommended to make clear the relationship between the Alumni Association and the Board of Trustees and that the recommendation follows closely the memorandum of understanding the Board of Trustees approved with the University of Illinois Foundation several months ago.

Agenda item no. 10, “Promotions in Academic Rank and Change in Tenure, 2007-2008”--Vice President Rao reported to the Board that these two categories of recommendations regarding faculty advancement at the University are carefully considered through rigorous and intense review processes and that these 219 actions are strongly recommended. Dr. Bodenhorn also commented and concurred with Dr. Rao regarding the rigor and intensity of the review process at several levels.

Agenda item no. 11, “Establish the Institute for Environmental Science and Policy, Office of the Vice Chancellor for Research, Chicago”; and agenda item no. 12, “Establish the Center for Economic Education, College of Business Administration, Chicago”--Chancellor Manning explained that these two centers were approved preliminarily by the Illinois Board of Higher Education in 1999 and now Board of Trustees’ approval is required in order for the IBHE to give final approval to recognize these two centers. She noted that in the last six years, 120 teachers had been reached and provided special education by the Center for Economic Education.

Agenda item no. 14, “Redesignate the Women’s Studies Program to Women and Gender Studies, College of Liberal Arts and Sciences, Springfield”; and

agenda item no. 15, “Redesignate Departments from Programs, College of Liberal Arts and Sciences, Springfield”--Chancellor Ringeisen stated that the new name indicated in agenda item no. 14 is to update the title of this program to match the content and that agenda item no. 15 recommends redesignating 15 programs in liberal arts and sciences to departments to be consistent with the University as a whole.

Agenda item no. 13, “Establish a Master of Public Health Degree, College of Applied Health Sciences, Urbana”--Provost Katehi stated that this complements the extant degrees at Chicago and has been developed in concert with the dean of the School of Public Health at Chicago. She said the new degree focuses on public health problems found in rural areas.

Agenda item no. 4, “Approve Appointments to the Athletic Board, Urbana”--Provost Katehi summarized the processes by which the nominees for the Athletic Board had been recommended and stressed that all had been carefully screened. She indicated that the new terms on the Athletic Board would begin in August 2007.

Agenda item no. 5, “Approve Honorary Degrees 2008, Urbana”--Provost Katehi stated that three individuals were recommended by the Urbana Senate, the chancellor, and the president to receive honorary degrees at the Commencement Exercises at the Urbana campus on May 11, 2008. All are noted in the agenda item.

Agenda item no. 19, “Amend the University of Illinois at Urbana-Champaign Senate Constitution”--Provost Katehi invited Professor Orville Vernon Burton, chair of the Executive Committee of the Urbana Senate, to describe this recommended change to the constitution of the senate. He reported that the changes are

technical and non-substantive and are the result of several years' review of the senate's constitution. The changes substitute gender neutral language for language that was formerly specific and replace obsolete administrative and other titles with the current titles.

Mr. Knorr presented each of the following agenda items and answered questions from the Board.

Agenda item no. 24, "Approve Fiscal Year 2008 Agreements for the University of Illinois Alumni Association and University of Illinois Foundation"--He told the Board that these contracts had been ongoing since 1982 and then stated that the amount of the University's contributions for Fiscal Year 2008 would be 27 percent of the Alumni Association's budget and 33 percent of the Foundation's budget.

Mr. Eppley stated that the two Memoranda of Understanding for these organizations will be helpful. Further, he stated that the Foundation's campaign necessitated this level of support for the Foundation.

Mr. Knorr then presented agenda item nos. 25 through 37 (13 items) for capital programs that involved the award of contracts for deferred maintenance, life safety, and new projects such as the Memorial Stadium development plan, expansion of Eichelberger Field and Atkins Tennis Center, and the Fire Services Institute Learning Resource and Research Center. In his presentations Mr. Knorr indicated the scope of each project, the budget, and the name of the contractors involved as given in the agenda items.

At the conclusion of these presentations, Mr. Vickrey asked that in future all recommendations concerning capital projects include the cost of construction per square foot. Mr. Eppley added that he would like the estimated budget of construction per square foot at the outset of a project, with tracking to indicate any changes as the project goes forward.

#### BOARD MEETING RECESSED FOR EXECUTIVE SESSION

Mr. Eppley announced that the scheduled time for the Executive Session had arrived and that in order to stay on schedule it was necessary to move to that at this time. He stated that the Executive Session would be a working lunch in Room 213 of the same building.

#### MOTION FOR EXECUTIVE SESSION

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

The motion was made by Mr. Sperling, seconded by Mr. Shah, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

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

Mr. Eppley reminded the Board that all discussions in this session are confidential.

#### EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned. At this time, the Board reconvened in regular session.

#### PRESENTATION AND DISCUSSION OF AGENDA ITEMS CONTINUED

Mr. Eppley stated that the presentation and discussion of items on the agenda would resume and asked Mr. Bass to present agenda item nos. 38, 39, 40, 41, and 42.

Mr. Bass indicated that agenda item nos. 38 through 41 inclusive are recommendations to enter into leases for University programs and that these had been discussed with the chair and vice chairs of the Buildings and Grounds Committee and that those trustees supported the recommendations. There were no questions regarding these items.

Next, Mr. Bass presented agenda item no. 42, "Purchase and Change Order Recommendations." He said that there was a new process introduced with this list of recommendations and that henceforward all change orders to purchases would be brought back to the Board for separate approval. He stated that the chair and vice chairs of the Buildings and Grounds Committee had reviewed all of the purchases and change orders and supported these recommendations. There were no questions.

Ms. Julia Zemaitis, executive director of university audits, presented the final item, agenda item no. 20, “Approve Internal Audit Charter, Office of University Audits.” She highlighted the elements of this document and stated that it would govern the actions of the internal auditors in conducting reviews of University programs and units. There were no questions.

## AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 20 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 Meeting

(2) The Secretary presents for approval the minutes of the Board of Trustees meeting of July 13, 2006.

On motion of Mr. Sperling, these minutes were approved.

Approve Resolution in Support of Addition to the College of Medicine, Peoria, for  
Cancer Center, Chicago

(3) WHEREAS, the University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, Professor and Head, Department of Cancer Biology and Pharmacology, and Director, Program of Cancer Biology, is critical to the University's statewide cancer initiative with its unique research focus on factors affecting brain cancer, and

WHEREAS, Dr. Rao is developing strong intellectual property on factors and methods to stop tumor growth by preventing the growth of blood vessels within tumors, and

WHEREAS, the University of Illinois at Chicago College of Medicine at Peoria aspires to support this program by providing the facilities necessary to support and build upon the group's success through the addition of a research facility consisting of wet labs and associated support spaces, to be located at the southwest corner of the existing building located at One Illini Drive in Peoria, and

WHEREAS, this program is currently funded by five National Institutes of Health (NIH) grants as well as private foundation funding, and

WHEREAS, the Chicago campus is preparing to submit a statewide comprehensive cancer center application to NIH that encompasses a statewide clinical research program, and

WHEREAS, this proposed project already has significant community and political support in both endorsement and funding, totaling over \$9.0 million from various sources and a program has been identified that can be achieved at the \$9.0 million thus raised, and

WHEREAS, substantial fundraising from private and corporate sources will continue to contribute to the funding of this project, and

WHEREAS, to maximize the utility of the facility, the University's goal is to construct a 22,800 gross square foot addition estimated to cost \$13.5 million, and continued efforts will be made to secure additional funds up to the \$13.5 million.

THEREFORE, BE IT RESOLVED:

1. THAT once final funding for the project has been identified, a request for formal project approval will be brought forward to the Board of Trustees, and
2. THAT at this time the Board of Trustees recognizes the need for and the importance of the Peoria Cancer Center Addition at the UIC College of Medicine at Peoria to the future of cancer research at the University of Illinois, and
3. THAT the Board of Trustees fully supports the continued planning and fundraising for this project in order to build upon the existing successful translational program in brain cancer research and treatment.

On motion of Mr. Sperling, this resolution was adopted.

## Approve Appointments to the Athletic Board, Urbana

(4) On recommendation of the Chancellor at Urbana, Mr. Benjamin Blaiszik (student), Mr. Jeffrey Brown (student), Ms. Lindsay Carstens (student), Professor C. L. Cole (Faculty - Communications), Professor Cleo D'Arcy (Faculty - ACES), and Mr. Robert Falato (Alumnus) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointment will be effective August 2007, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the Chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni

is provided by the Urbana-Champaign Council of the Alumni Association. The chancellor reviews the lists of nominees and forwards recommendations to the President of the University for action by the Board of Trustees.

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

The President of the University concurs.

**Benjamin J. Blaiszik**, Graduate Student, Department of Mechanical Science and Engineering for a term ending in 2008.

Ben Blaiszik graduated *summa cum laude* from Elmhurst College in 2003 with a B.S. degree in Physics and Mathematics. He recently received his M.S. from the Department of Theoretical and Applied Mathematics at the University of Illinois at Urbana-Champaign and is currently pursuing a Ph.D. for his work in self-healing materials.

Sports have always been an integral part of his life. While attending Elmhurst College, he competed on the men's tennis team and was honored as a Verizon Academic All-American. In high school at St. Bede Academy, he was a three-time state qualifier in tennis, a cross-country team captain, and a varsity basketball player. He has also worked closely with coaches in the past to ensure the academic integrity of the teams he has been a part of. As a former student-athlete, he would like to give back to the university using his personal experience. Mr. Blaiszik is currently serving on the board.

**Jeffrey G. Brown**, Undergraduate Student, College of Liberal Arts and Sciences, for a term ending in 2008.

Jeff Brown is a senior from Morris, Illinois. The most significant of the many positions he held in high school were: president of his class from freshmen to junior year, student council executive board and business editor for the newspaper and yearbook his senior year. Beyond just starting structured cheering sections, his work ethic is evident in his academic accomplishments such as: National Honor Society, Illinois State Scholar, and National Honor Roll to name a few. His character is evident in the fact that he was chosen for Who's Who Among America's High School Students on two separate occasions. At the University of Illinois he has held the positions of wrestling and soccer chairs on the Illini Pride Executive Board, I-Guide, Football Blockhead, and Orange

Krush helper. He is also involved with nearly every cheering section on campus. He's majoring in business administration and plans to attend law school after graduation. Mr. Brown is currently serving on the board.

**Lindsay Carstens**, Undergraduate Student, College of Applied Health Sciences for a term ending in 2008.

Ms. Carstens is from Cincinnati, Ohio, where she played varsity soccer for four years. She is a senior majoring in Kinesiology and plans to continue her education after graduating next spring. She intends to pursue a graduate degree in physical therapy. She is currently goalkeeper and a leader for the women's soccer team both on and off the field. She is active in several student groups such as the Fellowship of Christian Student Athletes. As a member of the Student Athletic Advisory Committee, Ms. Carstens will represent student athletes on the Athletic Board.

**C. L. Cole**, Professor, College of Communications, for a term ending in 2011.

Dr. Cole is currently Professor of Gender and Women's Studies, Advertising, and the Unit for Criticism and Interpretive Theory, and is an Affiliate Faculty member in the African American Studies and Research Program, Cultural Studies and Interpretive Research, East Asian Studies, and Kinesiology.

Dr. Cole has played a key role in retooling the Urbana campus' curriculum related to sport studies. She has taught freshman discovery seminars focused on sport and globalization, general education undergraduate courses on sport and U.S. culture, and graduate courses on a wide range of sport-related topics. She also co-organized "Capitalizing on Sport," the inaugural conference for the Center on Democracy in a Multiracial Society and Documenting Sport/Documenting Globalization, a year-long symposium sponsored by the Globalization in the Humanities Initiative. She is currently working with the Department of Advertising and the College of Communications to establish a Center for Advertising, Sport, and Consumer Culture.

Her research focuses on sport culture and includes work on sport celebrity, masculinity and sport, media representations of mega-sport events, visual sport culture, university sport culture, Nike and women's sport, Title IX, and sport and public policy. She has edited three books about sports and culture and is currently completing a book manuscript entitled: *Good Sports? The Boundaries of American Democracy*. She has been editor of the *Journal of Sport & Social Issues* since 2000, and, for the last 15 years, has served as the co-editor of SUNY's book series: *Sport, Culture & Social Relations*. As a graduate student at the University of Southern California, Dr. Cole worked in marketing and promotions of USC's Department of Intercollegiate Athletics and was the first woman in the United States to serve on a Men's Division I water polo team coaching staff. Dr. Cole will be an outstanding member of this Board.

**Cleo D'Arcy**, Professor, College of Agricultural, Consumer and Environmental Sciences (ACES), for a term ending in 2011.

Cleo D'Arcy would be an ideal candidate for the University of Illinois Athletic Board as, for more than 25 years she has been a strong supporter of both students and athletics on this campus. Professor D'Arcy has been a faculty member since 1978, first in the Department of Plant Pathology and now the Department of Crop Sciences.

Professor D'Arcy is also an active fan of Illini athletics. Like many others, she is a season ticket holder for both major sports, football and men's basketball. However, she has also been a long time supporter for many other sports, including baseball and women's basketball. She has attended most games for more than 20 years, and has endowed a scholarship to help support women's soccer.

Athletics is an important part of many students' lives on campus, whether as athletes or as spectators, and the way our athletic program is conducted impacts the reputation of our university far beyond athletics. Thus, having such a dedicated and concerned faculty member serve on the Athletic Board would be an important way to ensure our future success.

**Robert A. Falato**, Alumnus for a term ending in 2011.

Robert Falato graduated *magna cum laude* in 1983 from the University of Illinois, with a degree from the College of Business, majoring in Business Administration and Marketing. He is a successful businessman from Palatine, Illinois, and is currently Senior Vice President of Northern Trust Corporation in Chicago. He is a recognized expert in the area of fixed-income securities. He has an outstanding record of involvement with civic and charitable organizations.

Mr. Falato is a member of the Loyalty Circle, President's Council, is a life member of the Alumni Association and has been a strong supporter and ambassador for the University.

On motion of Mr. Sperling, these appointments were approved.

#### Approve Honorary Degrees 2008, Urbana

(5) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 11, 2008:

**Jay Gates, Director, The Phillips Collection, Washington, DC**--the honorary degree of Doctor of Fine Arts

Jay Gates is considered one of the most accomplished museum directors in the United States today and an outstanding contributor to the American museum profession.

While serving as the Director of the Seattle Art Museum, he selected architect

Robert Venturi to design a new museum which proved to be the catalyst for explosive growth in donors and collectors and helped Seattle become recognized for its ability to attract culture. At The Phillips Collection, the oldest museum of modern art in the country, Mr. Gates has been responsible for the expansion of the museum and the organization of a research center of international significance. He expertly led the museum through a period of transition from private museum to becoming a public museum. In so doing, an interdisciplinary relationship between The Phillips Collection and the University of Illinois was formed to provide ground-breaking educational programs and exhibits while exploring new ways to teach art and issues of modern art.

**Andrew Sorensen, President, University of South Carolina**--the honorary degree of Doctor of University Administration

Dr. Sorensen is a distinguished professor in the academic community and a recognized leader in American higher education. While serving as the Dean of the School of Public Health at the University of Massachusetts, Dr. Sorensen urged then Governor Michael Dukakis to create a \$4.0 million state AIDS research council and was chosen as its chair overseeing the distribution of research grants to a number of Massachusetts institutions. Later at John Hopkins University, he spearheaded a \$33.0 million AIDS research institute and oversaw significant advances in the understanding and treatment of the disease. In 1996, Dr. Sorensen was appointed President of the University of Alabama where he led the campaign to raise the institution's academic standing and provide equal opportunities for all students and faculty. Since becoming President at the University of South Carolina, he has continued along the same lines of strengthening the institution's academic performance and bolstering opportunities for excellence for students, faculty, and staff (particularly African Americans). He is the author or editor of seven books and more than 100 articles.

**Peter Walker, renowned landscape architect**--the honorary degree of Doctor of Fine Arts

Peter Walker is considered to be validating the cultural basis and essentiality of landscape architecture. He served as Chairman of the Department of Landscape Architecture at the University of California, Berkeley, and has held appointments within the Harvard University Graduate School of Design. He is also a practicing landscape architect who has helped reinvent a balance between environmental preoccupations and the recognition of the man-made, cultural constitution of the landscapes in which we live. He has worked on projects ranging from large urban and architectural developments to smaller gardens both in Europe (Paris, Munich, Berlin) and throughout the United States. Mr. Walker has received scores of international and national design awards, and has had a major influence on leading Departments of Landscape Architecture throughout the country.

The Chancellor at Urbana concurs in the recommendation.

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

The President of the University recommends approval.

On motion of Mr. Sperling, these degrees were authorized as recommended.

Appoint Interim Dean, College of Engineering, Chicago

(6) The Chancellor at Chicago has recommended the appointment of Peter C. Nelson, currently Professor and Head, Department of Computer Science, College of Engineering, University of Illinois at Chicago, as Interim Dean, College of Engineering, summer appointment, on 100 percent time, at a rate of \$10,554, August 1 through 15, 2007, and continuing as non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$169,950, plus a two-month summer appointment for summer 2008 at \$44,133, and an annual administrative increment of \$28,650, for a total 2007-08 salary of \$242,733, effective August 16, 2007.

Dr. Nelson will continue to hold the rank of Professor of Computer Science, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

Dr. Nelson will replace Prithviraj Banerjee, who is resigning to accept a position with Hewlett-Packard Company on August 1, 2007.

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

This recommendation is made with the advice of the faculty and the Executive Committee of the College.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

#### Appoint Interim Dean, College of Law, Urbana

(7) The Chancellor at Urbana has recommended the appointment of Charles J. Tabb, presently Professor and Alice Curtis Campbell Professor, College of Law, as Interim Dean, College of Law, non-tenured, on an academic year service basis, with an administrative increment of \$30,000, effective August 16, 2007. Mr. Tabb will continue to hold the rank of Professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$191,973; and Alice Curtis Campbell Professor, College of Law, non-tenured, on an academic year service basis, with an increment of \$6,643, for a total salary of \$228,616.

Mr. Tabb succeeds Dean Heidi M. Hurd, who will continue as a full-time Professor in the College of Law.

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 nomination is made with the advice of the faculty and the Executive Committee of the College.

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

Appoint Head Varsity Coach--Women's Basketball, Urbana

(8) The Chancellor at Urbana recommends the appointment of Jolette D. Law, formerly Associate Head Coach, Women's Basketball, Rutgers the State University of New Jersey, New Brunswick, as Head Varsity Coach--Women's Basketball, Division of Intercollegiate Athletics, Urbana, beginning August 1, 2007.

Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract through April 30, 2012, is being proposed for Ms. Law. The proposed contract provides for a service basis of ten-months' service paid over twelve months with total annual compensation of \$300,000, which includes an annual base salary of \$150,000 for coaching duties. The remaining \$150,000 will be compensation

for television and radio appearances, educational, public relations, and promotional activities required by the University. At Ms. Law's election, payments for some or all of the non-coaching services may be paid to a company formed by Ms. Law, which shall arrange for Ms. Law's appearances. In addition, for service as head coach for the University's summer women's basketball camp at the Urbana-Champaign campus, Ms. Law will receive ninety percent of the net profit of the camp.

The Chancellor recommends a one-time payment of \$25,000 as a signing incentive payable within 30 days of execution of the multi-year contract.

Coach Law's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; her radio and television broadcasting services are funded by broadcast revenue; her summer camp services are funded by camp revenue; and her educational, public relations, and promotional activities are supported by corporate contracts.

Coach Law currently serves as Head Varsity Coach Designate, May 11-July 31, 2007, per approval by the Board on May 17, 2007, pending approval of a permanent appointment.

Ms. Law succeeds Theresa Shank Grentz.

This recommendation is made with the advice of a search committee.<sup>1</sup>

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<sup>1</sup>Ronald E. Guenther, Director, Division of Intercollegiate Athletics, *Chair*; Dana M. Brenner, Associate Director of Athletics; Terry W. Cole, Associate Director of Athletics; Kathleen J. Hug, Assistant Director of Athletics; Vincent G. Ille, Associate Director of Athletics; Susan Lynn Young, Associate Director of Athletics

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

The President of the University recommends approval.

On motion of Mr. Sperling, this appointment was approved.

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

### **Appointments to the Faculty**

(9) 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.

Chicago

**Lisa Sharon Cushing**, Associate Professor of Special Education, summer appointment, on 33 percent time, at a monthly rate of \$2,250, May 16-July 15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

**Molly Doane**, Assistant Professor of Anthropology, summer appointment, on 51 percent time, at a monthly rate of \$3,683, May 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2007.

**Dianna Frid**, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2007.

**Maria Therese S. Galang**, Assistant Professor of Orthodontics, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$85,000, beginning June 4, 2007.

**Michael Kirschenheiter**, Associate Professor of Accounting, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, beginning August 16, 2007.

**Colin V. Klein**, Assistant Professor of Philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

**Joel Martin Laudenschick**, Assistant Professor of Oral Medicine and Diagnostic Sciences, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning May 1, 2007; and Clinic Chief of Hospital and Geriatric Dentistry, Department of Oral Medicine and Diagnostic Sciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 1, 2007, for a total salary of \$105,000.

**Cassandra L. McKay**, Assistant Professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2007.

**David F. Merriman**, Professor of Public Administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2007; and Professor, Institute of Government and Public Affairs, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2007, for a total salary of \$125,000.

**Roberto Ragozzino**, Assistant Professor of Managerial Studies, summer appointment, on 50 percent time, at a monthly rate of \$12,777, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

**Kevin M. Schultz**, Assistant Professor of History, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2007; and Assistant Professor, Program of Religious

Studies, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,000, beginning August 16, 2007, for a total salary of \$64,000.

**Douglas D. Thomas**, Assistant Professor of Medicinal Chemistry, Department of Medicinal Chemistry and Pharmacognosy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

*Emeriti Appointments*

**Phyllis Mary Bramson**, Professor Emerita, School of Art and Design, May 16, 2007

**Rodney T. Carswell**, Professor Emeritus, School of Art and Design, May 16, 2007

**Kevin G. Croke**, Professor Emeritus, Division of Health Policy and Administration, January 1, 2007

**Emad A.W. El-Neweih**, Professor Emeritus of Mathematics, Statistics, and Computer Science, August 16, 2007

**Kyoko Inoue**, Professor Emerita of English, May 16, 2007

**Michael J. Lieb**, Professor Emeritus of English, July 16, 2007

**Brian P. Nichols**, Professor Emeritus of Biological Sciences, May 16, 2007

**Sidney K. Robinson**, Associate Professor Emeritus of Art History, May 16, 2007

**Susan Sensemann**, Associate Professor Emerita, School of Art and Design, May 16, 2006

**Stephen D. Smith**, Professor Emeritus of Mathematics, Statistics, and Computer Science, August 16, 2007

**Gerald S. Strom**, Professor Emeritus of Political Science, June 16, 2007

**David Stephen Tartakoff**, Professor Emeritus of Mathematics, Statistics, and Computer Science, June 16, 2007

**Charles Tier**, Professor Emeritus of Mathematics, Statistics, and Computer Science, August 16, 2007

## Springfield

**Kathleen Anne Burns**, Assistant Professor, Teacher Education Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.

**Thomas Scott Clausen**, Assistant Professor of Accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007.

**Gilbert W. Crain**, Associate Professor of Accountancy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$107,500, for five years beginning August 16, 2007.

**Matthew Reed Evans**, Assistant Professor, Biology Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2007.

**Kim B. Furumoto**, Assistant Professor of Legal Studies, probationary faculty on tenure track year one, on an academic year service basis, on 67 percent time, at an annual salary of \$36,180, beginning August 16, 2007; and Assistant Professor, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, probationary faculty on tenure track year one, on an academic year service basis, on 33 percent time, at an annual salary of \$17,820, beginning August 16, 2007, for a total salary of \$54,000.

**Jay Gilliam**, Assistant Professor of Criminal Justice, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.

**William H. Miller**, Associate Professor of Public Administration, summer appointment, on 100 percent time, at a monthly rate of \$9,444, August 1-15, 2007, and continuing on indefinite tenure, on an academic year basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007. Dr. Miller will be appointed to serve as Chair of the Department of Public Administration, College of Public Affairs and Administration, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2007. He will receive the standard campus summer program increment for one month's administrative service during each summer of his appointment as Chair.

**Ali M. Nizamuddin**, Assistant Professor of Political Studies, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2007.

**John Transue**, Assistant Professor of Political Studies, probationary faculty on tenure track year three, on an academic year service basis, on 67 percent time, at an annual salary of \$35,510, beginning August 16, 2007; and Assistant Professor, Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, probationary faculty on tenure track year three, on an academic year service basis, on 33 percent time, at an annual salary of \$17,490, beginning August 16, 2007, for a total salary of \$53,000.

*Emeriti Appointments*

**B. D. Anderson**, Professor Emeritus, Educational Leadership Program, July 1, 2007

**Bonnie M. Moe**, Associate Professor Emerita of Accountancy, June 1, 2007

Urbana-Champaign

**Heitor Almeida**, Associate Professor of Finance, summer appointment, on 100 percent time, at a monthly rate of \$22,778, June 16-August 15, 2007, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$205,000, effective August 16, 2007.

**Miranda Perry Fleischer**, Associate Professor, College of Law, summer appointment, on 100 percent time, \$13,000, June 16-August 15, 2007, and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, for five years beginning August 16, 2007.

**Victor E. Fleischer**, Associate Professor, College of Law, summer appointment, on 100 percent time, June 16-August 15, 2007 (\$13,000), and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, for four years beginning August 16, 2007.

**Jennifer Greenhill**, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,500, beginning August 16, 2007.

**Wen-Hao Huang**, Assistant Professor of Educational Psychology, summer appointment, on 100 percent time, at a monthly rate of \$6,222, June 16-July 15, 2007; Assistant Professor of Human Resource Education, summer appointment, on 100 percent time, at a monthly rate of \$6,222, July 16-August 15, 2007; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, effective August 16, 2007.

**Jonathan Xavier Inda**, Associate Professor, Latina/Latino Studies Program, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

**William Laegreid**, Professor of Pathobiology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

**Nicholas D. Paulson**, Assistant Professor of Agricultural and Consumer Economics, summer appointment, on 100 percent time, at a monthly rate of \$7,889, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, effective August 16, 2007.

**Stephen Michael Sears**, Assistant Professor of Landscape Architecture, summer appointment, on 75 percent time, at a monthly rate of \$4,600, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, effective August 16, 2007.

**Laura Lynn Shackelford**, Assistant Professor of Anthropology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,500, beginning August 16, 2007.

**Cory David Suski**, Assistant Professor of Natural Resources and Environmental Sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning April 2, 2007.

**Raghunathan Venugopalan**, Assistant Professor of Accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, beginning August 16, 2007.

**Edna A. Viruell-Fuentes**, Assistant Professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2007.

#### *Emeriti Appointments*

**Vincent J. Bellafiore**, Professor Emeritus of Landscape Architecture, August 16, 2007

**John Buckler**, Professor Emeritus of History, May 16, 2007

**Leigh S. Estabrook**, Professor Emerita and Dean Emerita, Graduate School of Library and Information Science, September 1, 2007

**Thomas W. Fermanian**, Associate Professor Emeritus of Natural Resources and Environmental Sciences, May 16, 2007

**John S. Garner**, Professor Emeritus, School of Architecture, May 16, 2007

**Daniel R. Grayson**, Professor Emeritus of Mathematics, June 16, 2007

**Richard I. Gumport**, Professor Emeritus of Biochemistry, College of Liberal Arts and Sciences, and Professor Emeritus of Medical Biochemistry, College of Medicine at Urbana-Champaign, July 16, 2007

**Hans Henrich Hock**, Professor Emeritus of Sanskrit in the Department of Linguistics, May 16, 2007

**Donald Keith Layman**, Professor Emeritus of Nutrition in the Department of Food Science and Human Nutrition, September 1, 2007

**Michelle Morganosky**, Professor Emerita of Consumer and Retail Marketing in the Department of Agricultural and Consumer Economics, August 1, 2007

**Burks Oakley, II**, Professor Emeritus of Electrical and Computer Engineering, May 1, 2007

**Michael Palencia-Roth**, Professor Emeritus, Program in Comparative and World Literature, May 16, 2007

**N. Narayana Rao**, Edward C. Jordan Professor Emeritus of Electrical and Computer Engineering, June 1, 2007

**Derek S. Robinson**, Professor Emeritus of Mathematics, June 1, 2007

**Karen A. Schmidt**, Professor Emerita of Library Administration, University Library, July 1, 2007

**Zohreh Sullivan**, Professor Emerita of English, May 16, 2007

**Donald L. Uchtmann**, Professor Emeritus of Agricultural and Consumer Economics, August 1, 2007

**Stephen V. Ullom**, Professor Emeritus of Mathematics, June 1, 2007

**Priscilla Chang Yu**, Professor Emerita of Library Administration, University Library,  
January 1, 2007

*Sabbatical Leave of Absence:*

**Rose Mary Cordova-Wentling**, Professor of Human Resource Education, College of Education, sabbatical leave of absence during academic year 2007-08, at one-half pay. Professor Cordova-Wentling will complete a major research study and write a book related to human behavior skills in engineering, connecting the engineering focused work to the College of Education's Science, Technology, Engineering and Math initiative.

### **Administrative/Professional Staff**

**James R. Anderson**, Associate Dean, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$50,850, beginning August 16, 2007. Mr. Anderson will receive an amount equal to one-ninth of his total academic year base salary for one month's service during each summer of his appointment as Associate Dean (\$11,300 for Summer 2008). He will be appointed to serve as Visiting Associate Chair, Building Research Council, School of Architecture, College of Fine and Applied Arts, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning August 16, 2007. Mr. Anderson will continue to hold the rank of Professor, School of Architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$50,850, effective August 16, 2007; Professor of Landscape Architecture, College of Fine and Applied Arts, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$115,000.

**Michael J. Andrejasich**, Associate Dean for Undergraduate Academic Affairs, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$111,000, beginning August 1, 2007. Dr. Andrejasich was appointed to serve as Interim Associate Dean for Undergraduate Academic Affairs under the same conditions and salary arrangement beginning June 16, 2007. He will continue to hold the rank of Associate Professor, School of Architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$111,000.

**Henrik Aratyn**, Head of the Department of Physics, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2007. Dr. Aratyn will continue to hold the rank of Professor of Physics, College of Liberal Arts and Sciences,

on indefinite tenure, on an academic year service basis, on 100 percent, at an annual salary of \$95,000, effective August 16, 2007, for a total salary of \$102,000.

**Philip M. Best**, Associate Dean, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$80,000, and an administrative increment of \$15,000, beginning August 16, 2007. Dr. Best will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as Associate Dean (\$38,889 for Summer 2008). He will continue to hold the rank of Professor of Physiology, Department of Molecular and Integrative Physiology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, effective August 16, 2007; Professor of Physiology, Department of Medical Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, effective August 16, 2007; and Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$213,889.

**Robert Anthony Bruno**, Director of the Labor Education Program, Institute of Labor and Industrial Relations, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 1, 2007. Dr. Bruno was appointed to serve as Interim Director of the Labor Education Program under the same conditions and salary arrangement beginning April 16, 2007. He will continue to hold the rank of Associate Professor, Institute of Labor and Industrial Relations, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,700, effective August 16, 2006.

**Arnaud Buttin**, Director of Advancement, College of Engineering, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning July 31, 2007. Mr. Buttin was appointed to serve as Visiting Director of Advancement under the same conditions and salary arrangement beginning June 18, 2007.

**Mark E. Canuel**, Head of the Department of English, 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, 2007. Pending approval of the Board of Trustees, Dr. Canuel will be promoted to the rank of Professor of English, College of Liberal Arts and Sciences (on indefinite tenure), on an academic year service basis, on 100 percent time, at an annual salary of \$93,500, beginning August 16, 2007, for a total salary of \$105,500.

**Peter Chalos**, Head of the Department of Accounting, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. In addition, Dr. Chalos will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Head (\$15,555 for Summer 2008). He will continue to hold the rank of Professor of Accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, effective August 16, 2007, for a total 2007-08 salary of \$177,845.

**Michael T. De Lorenzo**, Associate Vice Chancellor/Director of Auxiliary Services, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 1, 2007. Mr. De Lorenzo was appointed to serve as Acting Associate Vice Chancellor/Director of Auxiliary Services under the same conditions and salary arrangement beginning July 16, 2007.

**David M. Desser**, Director, Unit for Cinema Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,200, beginning August 16, 2007. Dr. Desser will continue to hold the rank of Professor, Unit for Cinema Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$45,353, effective August 16, 2006; Professor, Program in Comparative and World Literature, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$45,353, effective August 16, 2006; Professor, Unit for Criticism and Interpretive Theory, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; Professor, Drobny Program for Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006; and Research Professor, Institute of Communications Research, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

**Lizanne DeStefano**, Executive Associate Dean for Research and Administration, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$175,000 and an administrative increment of \$5,000, beginning August 16, 2007. Dr. DeStefano will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as Executive Associate Dean for Research and Administration (\$19,444 for Summer 2008). She was appointed to serve as Interim Executive Associate Dean, summer appointment, on zero percent time, non-salaried, May 16-June 15, 2007, and on 100 percent time, at a monthly rate of \$19,444,

June 16-August 15, 2007. Dr. DeStefano will continue to hold the rank of Professor of Educational Psychology, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Professor of Kinesiology and Community Health, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$199,444.

**Kevin A. Dorsey**, Director of Managed Care and Business Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$169,200, beginning August 6, 2007.

Mr. Dorsey was appointed to serve as Visiting Director of Managed Care and Business Development, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning May 16, 2007.

**J. Craig Dutton**, Head of the Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 1, 2007. Dr. Dutton will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during Summer 2008 (\$42,222) and Summer 2009. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during Summer 2010 and each summer thereafter. Dr. Dutton will be appointed to the rank of Professor of Aerospace Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning September 1, 2007.

**Janet P. Engle**, Executive Associate Dean, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2007. Dr. Engle will continue to serve as Associate Dean of Academic Affairs, College of Pharmacy, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$105,722, effective August 16, 2007; and Clinical Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$9,857, effective August 16, 2007, for a total salary of \$135,579.

**John Andrew Evans**, Executive Director of Information Systems Group and Institutional Research, University Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning July 31, 2007. Mr. Evans was appointed to serve as Interim Executive Director of Information Systems Group and Institutional Research under the same conditions and salary arrangement beginning June 1, 2007.

**Dyanne J. Ferk**, Associate Dean, College of Business and Management, Springfield, non-tenured, on a twelve-month service basis, with an administrative increment equal to

one-ninth of her academic year salary (\$9,034), beginning July 31, 2007. Dr. Ferk will receive an administrative increment of \$5,000 for each summer of her appointment as Associate Dean. She will continue to hold the rank of Associate Professor of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,303, effective August 16, 2006, for a total salary of \$95,337.

**Jonathan H. Foreman**, Associate Dean for Academic and Student Affairs, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 70 percent time, at an annual salary of \$84,687 and an administrative increment of \$10,000, beginning August 1, 2007. Dr. Foreman was appointed to serve as Interim Associate Dean for Academic and Student Affairs under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of Professor of Veterinary Clinical Medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 30 percent time, at an annual salary of \$36,294, effective July 1, 2007, for a total salary of \$130,981.

**Kevin Franklin**, Associate Director, University of Illinois Center for Computing in Humanities, Arts, and Social Science (I-CHASS), National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Dr. Franklin was appointed to serve as Interim Director of the University of Illinois Center for Computing in Humanities, Arts, and Social Science under the same conditions and salary arrangement beginning July 2, 2007.

**Gwen M. Geraghty**, Associate University Counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 1, 2007.

**Philippe H. Geubelle**, Associate Head of Undergraduate Programs, Department of Aerospace Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2007. Dr. Geubelle will receive an amount equal to one-eighteenth of his total academic year salary for one month of 50 percent time administrative service during each summer of his appointment as Associate Head of Undergraduate Programs. He will continue to hold the rank of Professor of Aerospace Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$108,150, effective August 16, 2006; Bliss Faculty Scholar, Department of Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$3,000, effective August 16, 2007; Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; Department Affiliate, Department of Civil and Environmental

Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Department Affiliate, Department of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

**Hamid Ghandehari**, Director, Institute for Advanced Pharmaceutical Sciences, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Ghandehari will be appointed to the rank of Professor of Pharmaceutics, Department of Biopharmaceutical Sciences, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, beginning August 16, 2007, for a total salary of \$140,000.

**Merle E. Giles**, Assistant Director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 1, 2007. Mr. Giles was appointed to serve as Interim Assistant Director under the same conditions and salary arrangement beginning May 21, 2007.

**Artin Goncu**, Chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Goncu will continue to hold the rank of Professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2006, for a total salary of \$97,500.

**Mark H. Gonzalez**, Head of the Department of Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$57,700, beginning August 6, 2007; and Chief of Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning August 6, 2007. Dr. Gonzalez was appointed to serve as Interim Head of the Department of Orthopaedic Surgery and Interim Chief of Service under the same conditions and salary arrangement beginning February 1, 2007. He will continue to hold the rank of Professor of Orthopaedic Surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 39 percent time, at an annual salary of \$121,500, effective August 16, 2006; Physician Surgeon in Orthopaedic Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 28 percent time, at an annual salary of \$70,800, effective August 16, 2006; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on

8 percent time, at an annual salary of \$25,000, effective August 16, 2006, for a total salary of \$300,000.

**Mark Dean Grabiner**, Head of the Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,250, beginning August 16, 2007. College of Applied Health Sciences was granted approval by the Board of Trustees on May 17, 2007 to re-designate the Department of Movement Sciences and the Department of Human Nutrition as the Department of Kinesiology and Nutrition. Dr. Grabiner will continue to hold the rank of Professor of Kinesiology and Nutrition, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$152,971, effective August 16, 2006; and Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$165,221.

**Violet J. Harris**, Associate Dean for Academic Affairs, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$128,818 and an administrative increment of \$3,000, beginning August 16, 2007. Dr. Harris will receive an amount equal to two-ninths of her academic year base salary for two months' administrative service during each summer of her appointment as Associate Dean for Academic Affairs (\$28,626 for Summer 2008). She will continue to hold the rank of Professor of Curriculum and Instruction, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total Academic Year 2007-08 salary of \$160,444.

**Douglas A. Kibbee**, Director, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. Dr. Kibbee will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as Director (\$31,556 for Summer 2008). He will continue to hold the rank of Professor of French, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$132,000, effective August 16, 2007; Professor of Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; Professor, Program in Medieval Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Campus Honors Faculty, Campus Honors Program, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$173,556.

**Jozef L. Kokini**, Associate Dean, Research, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning September 16, 2007. In addition, for service as Associate Dean, Dr. Kokini will receive an administrative increment of \$6,000, on a twelve-month service basis, beginning September 16, 2007. He will receive an amount equal to two-ninths of his academic year base salary for two months' administrative service during each summer of his appointment as Associate Dean (\$35,556 for Summer 2008). Dr. Kokini will be appointed to the rank of Professor of Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2007; and Bingham Professor of Food Engineering, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, with an annual increment of \$15,000, beginning September 16, 2007, for a total 2007-08 salary of \$216,556.

**Laurie F. Kramer**, Associate Dean, Academic Programs, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007. In addition, for service as Associate Dean, Dr. Kramer will receive an administrative increment of \$6,000, on a twelve-month service basis, beginning August 16, 2007. She will receive an amount equal to two-ninths of her academic year base salary for two months' administrative service during each summer of her appointment as Associate Dean (\$33,333 for Summer 2008). Dr. Kramer will continue to hold the rank of Professor in Applied Family Studies, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Professor in Applied Family Studies, Department of Psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$189,333.

**Jennifer A. Lewis**, Director, Frederick Seitz Materials Research Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2007. Dr. Lewis will receive an amount equal to one-ninth of her total academic year salary for one month's administrative service during each summer of her appointment as Director (\$18,722 for Summer 2008). She will continue to hold the rank of Professor of Materials Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$156,000, effective August 16, 2007; Hans Thurnauer Professor of Materials Science and Engineering, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$7,500, effective August 16, 2007; Professor of Chemical and

Biomolecular Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$187,222.

**Danny Bernard Martin**, Chair of the Department of Curriculum and Instruction, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$11,250, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Martin will continue to hold the rank of Associate Professor, College of Education, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$67,500, effective August 16, 2006; and Associate Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$22,500, effective August 16, 2006, for a total salary of \$101,250.

**Theodore Mazzone**, Director, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning August 16, 2007. Dr. Mazzone was appointed to serve as Interim Director, Center for Clinical Translational Science, under the same conditions and salary arrangement beginning July 1, 2007. He will continue to hold the rank of Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 74 percent time, at an annual salary of \$112,539, effective August 16, 2006; Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$62,288, effective August 16, 2006; Section Chief, Diabetes and Metabolism, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$76,500, effective August 16, 2006; and Professor of Human Nutrition, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total salary of \$301,327.

**Martin L. McDermott**, Associate Director of Administrative Operations, Center for Clinical Translational Science, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Mr. McDermott was appointed to serve as Visiting Associate Director of Administrative Operations under the same conditions and salary arrangement beginning April 2, 2007.

**Paul K. McDevitt**, Master of Business Administration (M.B.A.) Director, College of Business and Management, Springfield, non-tenured, on an academic year service basis,

on 50 percent time, at an annual salary of \$43,033, and an administrative increment of \$4,244, beginning July 31, 2007. Dr. McDevitt will receive an amount equal to one-ninth of his academic year salary for one month's service during each summer of his appointment as M.B.A. Director (\$9,563 for Summer 2007). He will continue to hold the rank of Associate Professor of Business Administration, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,033, effective August 16, 2006, for a total salary of \$99,873.

**Patricia J. McMillan**, Director of Physician Practice in the Transplant Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,941, beginning July 31, 2007.

**Eric K. Meyer**, Associate Dean for Academic Affairs, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Mr. Meyer will receive an amount equal to two-ninths of his academic year base salary for two months' administrative service during each summer of his appointment as Associate Dean for Academic Affairs. He will continue to hold the rank of Associate Professor of Journalism, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,908, effective August 16, 2006.

**Brian Keith Miller**, Director, Illinois-Indiana Sea Grant College Program, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 1, 2007. Dr. Miller was appointed to serve as Interim Director under the same conditions and salary arrangement beginning July 16, 2007.

**Tammy Marie Nicastro**, Director of Development, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, and Regional Director, University of Illinois Foundation, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 1, 2007. Ms. Nicastro was appointed to serve as Interim Director of Development under the same conditions and salary arrangement beginning July 16, 2007.

**Lawrence M. Pawola**, Associate Dean for Academic Practice, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning August 16, 2007. In addition, Dr. Pawola will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as Associate Dean. He was appointed to serve as Visiting Associate Dean for Academic Practice under the same conditions and salary arrangement beginning October 16, 2006. Dr. Pawola will continue

to hold the rank of Clinical Associate Professor of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$103,556, effective August 16, 2006, for a total salary of \$118,556.

**Adrienne Lynn Perlman**, Head of the Department of Speech and Hearing Science, College of Applied Health Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2007. Dr. Perlman will continue to hold the rank of Professor of Speech and Hearing Science, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, effective August 16, 2007; Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; Professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Adjunct Professor of Internal Medicine, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$115,000.

**James Paul Quisenberry**, Senior Assistant Director for Information Services, University Housing, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 1, 2007. Mr. Quisenberry was appointed to serve as Interim Director for Information Services under the same conditions and salary arrangement beginning May 16, 2007.

**David P. Racine**, Director, Institute for Legal, Legislative and Policy Studies, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007.

**Thomas A. Schwandt**, Chair of the Department of Educational Psychology, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2007. Dr. Schwandt will receive an amount equal to one-ninth of his academic year base salary for one month's administrative service during each summer of his appointment as Chair (\$16,249 for Summer 2008). He will continue to hold the rank of Professor of Educational Psychology, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$146,237, effective August 16, 2007; and Professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total 2007-08 salary of \$165,486.

**Mark Shanley**, Head of the Department of Managerial Studies, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. Dr. Shanley will continue to hold the rank of Professor of Managerial Studies, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$139,050, effective August 16, 2006, for a total salary of \$161,340.

**Jan S. Slater**, Head of the Department of Advertising, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning August 16, 2007. Dr. Slater will receive an amount equal to one-ninth of her academic year base salary for two months' of 50 percent time service during each summer of her appointment as Head (\$12,222 for Summer 2008). She will be considered for the rank of Professor of Advertising, on indefinite tenure. Pending successful completion of a campus level review, a recommendation will be forwarded to the Board for approval. It is anticipated that such recommendation will include indefinite tenure maintained at 100 percent time. Dr. Slater will also be appointed to the position of Visiting Professor of Advertising, College of Communications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total 2007-08 salary of \$134,222.

**Mark A. Smylie**, Chair of the Department of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Smylie will continue to hold the rank of Professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,063, effective August 16, 2006, for a total salary of \$98,563.

**Marc Snir**, Director, Illinois Informatics Initiative (I3), Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2007. Dr. Snir was appointed to serve as Interim Director, non-tenured, on zero percent time, non-salaried, June 16-August 15, 2007. He will continue to hold the rank of Professor of Computer Science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$215,100, effective August 16, 2006; Faiman Muroga Professor in Computer Science, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2006; and Research Professor, Information Trust Institute, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006.

**Robert E. Somol**, Director, School of Architecture, College of Architecture and the Arts, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2007. In addition, Dr. Somol will be appointed to the rank of Professor, School of Architecture, College of Architecture and the Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2007, for a total salary of \$120,000.

**Elizabeth H. Talbott**, Chair of the Department of Special Education, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2007. College of Education was granted approval by the Board of Trustees on May 17, 2007 to re-designate areas of the College to departments. Dr. Talbott will continue to hold the rank of Associate Professor, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$66,801, effective August 16, 2006, for a total salary of \$74,301.

**David Curtis Taylor, Jr.**, Director of Shared Administrative Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$107,500, beginning August 1, 2007. Mr. Taylor was appointed to serve as Interim Director of Shared Administrative Services under the same conditions and salary arrangement beginning July 16, 2007.

**Claudia Tinca**, Assistant Director of Finance, Department of Otolaryngology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 6, 2007. Ms. Tinca was appointed to serve as Visiting Assistant Director of Finance, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,000, beginning August 16, 2006.

**Vicki L. Trimble**, Senior Director of Advancement, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning August 1, 2007; and Senior Director of Advancement, Office of Campus Development, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,000, beginning August 1, 2007, for a total salary of \$120,000. Ms. Trimble was appointed to serve as Interim Senior Director of Advancement under the same conditions and salary arrangement beginning May 30, 2007.

**William Edward Walden**, Special Assistant to the Provost for Diversity, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$18,000, beginning August 16, 2007. In addition, Dr. Walden will receive an amount equal to two-ninths of his total academic year salary for two months' of 50 percent time service during each

summer of his appointment as Special Assistant to the Provost for Diversity. He was appointed to serve as Visiting Special Assistant to the Provost for Diversity, summer appointment, on 50 percent time, at a monthly rate of \$5,137, June 1-July 31, 2007. Dr. Walden will continue to hold the rank of Professor of Microbiology and Immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,468, effective August 16, 2006; and Director of Diversity Graduate Programs, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, effective August 16, 2006, for a total salary of \$130,468.

**James Christopher Westland**, Head of the Department of Information and Decision Sciences, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, beginning August 16, 2007. Dr. Westland will be appointed to the rank of Professor of Information and Decision Sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2007, for a total salary of \$172,290.

### **Addendum**

#### **Amendments to Previously Confirmed Faculty Appointments**

##### Chicago

**Jeffrey David Klopfenstein**, Assistant Professor of Neurosurgery, College of Medicine at Peoria, probationary faculty on ~~tenure track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 60 percent time, at an annual salary of \$25,000, beginning July 1, 2006.

**Daesung Lee**, Associate Professor of Chemistry, **summer appointment, on 100 percent time, at a monthly rate of \$10,000, June 1-August 15, 2007; and continuing** on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

**Supriya Mehta**, Assistant Professor, Division of Epidemiology and Biostatistics, School of Public Health, probationary faculty on tenure track year one, on an academic year service basis, on 64 percent time, at an annual salary of ~~\$44,800~~ **\$46,400**, beginning August 16, 2006; and **Senior** Research Scientist, Division of Epidemiology and Biostatistics, School of Public Health, non-tenured, on an academic year service basis, on 36 percent time, at an annual salary of ~~\$25,200~~ **\$26,100**, beginning August 16, 2006, for a total salary of ~~\$70,000~~ **\$72,500**.

**Jimmy Orjala**, Assistant Professor of ~~Pharmacognosy in the Department~~ of Medicinal Chemistry and Pharmacognosy, on 100 percent time, beginning August 16, 2004 (1), at an annual salary of ~~\$65,000~~ **\$66,625**.

Former Position: Senior Research Scientist, Northeastern University, Boston, Massachusetts (2003-04); and Visiting Assistant Professor of **Medicinal Chemistry and Pharmacognosy**, University of Illinois at Chicago (since March 2004)

Springfield

**Julie Mary Chapman**, Assistant Professor, University Library, probationary faculty on ~~initial/partial term appointment~~ **tenure track year three**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$44,000, beginning January 31, 2005.

**Pamela M. Salela**, Assistant Professor, University Library, probationary faculty on ~~initial/partial term appointment~~ **tenure track year three**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$48,000, beginning January 31, 2005.

Urbana

**Iliana Redstone Akresh**, Assistant Professor of Sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2006; **and Assistant Professor of Economics, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$55,000.**

Former Position: **Visiting Scholar in Economics (since 2004)**, and Visiting Assistant Professor of Sociology **(since 2005)**, University of Illinois at Urbana-Champaign (~~since 2005~~)

**Timothy Wolfe Bretl**, Assistant Professor of Aerospace Engineering, summer appointment, on ~~40~~ **100** percent time, at a monthly rate of ~~\$3,556~~ **\$8,889**, August 1-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2006.

**Jose Antonio Cheibub**, Associate Professor of Political Science, summer appointment, on ~~400~~ **72** percent time, at a monthly rate of \$10,000, July 16-August 15, 2006, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2006; and Harold Boeschenstein Scholar in Political Economy and Public Policy, Department of Political Science, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.

**Wendy K. Tam Cho**, Associate Professor of Political Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2006; and Senior Research Scientist, National Center for Supercomputing Applications, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on zero percent time, non-salaried, beginning August 16, 2006, for a total salary of \$125,000.

**Samuel Talmadge King**, Assistant Professor of Computer Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,500, beginning September 16, 2006; **and Research Assistant Professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2006, for a total salary of \$87,500.**

**Adrienne Shiu-Ming Lo**, Assistant Professor of Educational Psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,750, beginning August ~~26~~ **25**, 2006.

**Ruby Mendenhall**, Assistant Professor of Sociology, summer appointment, on ~~100~~ **93** percent time, at a monthly rate of \$6,000, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, effective August 16, 2006; and Assistant Professor, African American Studies and Research Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2006, for a total salary of \$58,000.

**Ray Muhammad**, Assistant Professor, African American Studies and Research Program, summer appointment, on 100 percent time, at a monthly rate of ~~\$6,000~~ **\$6,667**, July 16-August 15, 2006, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, effective August 16, 2006; and Assistant Professor of Sociology, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2006, for a total salary of \$60,000.

**William Charles Olivero**, Professor of Surgery, College of Medicine at Urbana-Champaign, summer appointment, on 25 percent time, at a monthly rate of \$2,378, August 2-August 15, 2006, and Physician Surgeon in Surgery, College of Medicine at Urbana-Champaign, ~~summer appointment,~~ on zero percent time, with a monthly increment of \$2,929, and continuing as Professor of Surgery, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$47,075, effective August 16, 2006; ~~and~~ Physician Surgeon in Surgery, College of Medicine at Urbana-Champaign, non-tenured, on ~~an~~

~~academic year~~ **a twelve-month** service basis, on zero percent time, with an annual increment of \$58,000, effective August 16, 2006; **and Clinical Professor of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006,** for a total **annual** salary of \$105,075.

**Laura Oswald**, Associate Professor of Advertising, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$70,000~~ **\$72,500**, for four years beginning August 16, 2006.

**Lisette Piedra**, Assistant Professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$55,560~~ **\$57,810**, beginning August 16, 2006.

**Diane L. Smith-Randolph**, Assistant Professor of Kinesiology and Community Health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2006.

**Carin Vanderpool**, Assistant Professor of Microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$67,000~~, effective **\$68,675, beginning** November 16, 2006.

**Rachel Whitaker**, Assistant Professor of Microbiology, School of Molecular and Cellular Biology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$67,000~~ **\$68,675**, beginning November 16, 2006.

#### Administrative/Professional Staff

**John J. Conrath**, Associate Executive Director, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$164,299, beginning October 1, 2006. Mr. Conrath may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the Associate Dean, Extension and Outreach, and Dean of the College of Agricultural, Consumer and Environmental Sciences.

**Somnath Das**, Director of Graduate Studies, Department of Accounting, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with

an administrative increment of \$5,000, beginning September 11, 2006. Dr. Das was appointed to serve as Visiting Director of Graduate Studies, summer appointment, on 16 percent time, with a summer stipend of ~~\$5,000~~ **\$5,500**, May 16-July 15, 2006. He will continue to hold the rank of Professor of Accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,040, effective September 11, 2006, for a total 2006-07 salary of \$150,040.

**Faith G. Davis**, Senior Associate Dean, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning September 11, 2006. Dr. Davis was appointed to serve as Visiting Senior Associate Dean, School of Public Health under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will receive an amount equal to two-ninths of her total academic year salary for two months' administrative service during each summer of her appointment as Senior Associate Dean (\$25,680 for Summer 2007). Dr. Davis will continue to hold the rank of Professor of Epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,561, effective September 11, 2006, for a total 2006-07 salary of \$161,241. **Funding equivalent to a 5 percent time non-tenured appointment as Research Professor is provided by the Institute for Health Research and Policy, School of Public Health.**

**James K. Drackley**, Director, Midwest Dairy Consortium, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning January 22, 2007. In addition, Dr. Drackley will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (~~\$13,533~~ **\$12,200** for Summer 2007). He was appointed to serve as Interim Director of the Midwest Dairy Consortium under the same conditions and salary arrangement beginning December ~~16~~, 2006. Dr. Drackley will continue to hold the rank of Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,800, effective August 16, 2006; and Professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of ~~\$135,333~~ **\$134,000**.

**Edna Erez**, Head of the Department of Criminal Justice, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning ~~August 16, 2006~~ **January 1, 2007**. Dr. Erez will be appointed to the rank of Professor of Criminal Justice, on indefinite

tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, beginning ~~August 16, 2006~~ **January 1, 2007**, for a total salary of \$147,000.

**Duncan Craig Ferguson**, Head of the Department of Veterinary Biosciences, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006.

Dr. Ferguson was appointed to serve as Interim Head of the Department of Veterinary Biosciences under the same conditions and salary arrangement beginning ~~October 16, 2006~~ **November 1, 2006**. He was also appointed to the rank of Professor of Veterinary Biosciences, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning October 16, 2006. During Summer 2007, Dr. Ferguson will receive a salary of \$38,333 for three months of summer faculty service; thereafter he will receive an amount equal to two-ninths of his academic year base salary for faculty service during each summer of his appointment as Head, for a total 2006-07 salary of \$163,333.

**Dena J. Fischer**, Director of the Graduate Program, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Fischer was appointed to serve as Visiting Director of the Graduate Program under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of Assistant Professor of Oral Medicine and Diagnostic Sciences, College of Dentistry, probationary faculty on ~~tenure-track year one~~ **initial/partial term appointment**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 1, 2006, for a total salary of \$105,000.

**Chester S. Gardner**, Special Assistant to the President (for Global Campus), Office of the President, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$270,000~~ **\$285,000**, beginning ~~July 14, 2006~~ **August 16, 2006**. ~~Dr. Gardner was appointed to serve as Visiting Special Assistant to the President under the same conditions and salary arrangement beginning July 1, 2006. He~~ **Dr. Gardner** will continue to hold the rank of Professor of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; Research Professor, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; Research Professor, Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**; and Departmental Affiliate in Atmospheric Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective ~~July 1, 2006~~ **August 16, 2006**, for a total salary of ~~\$270,000~~ **\$285,000**.

**Martin Gartzman**, Assistant Vice Chancellor and Executive Director for High School Development, Office of the Vice Provost for Undergraduate Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$123,500, beginning July 17, 2006. Mr. Gartzman was appointed to serve as Visiting Assistant Vice Chancellor and Executive Director for High School Development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$61,750, ~~beginning June 1-~~ **beginning June 1-June 30, 2006, and on 100 percent time, at an annual salary of \$123,500, July 1-July 16, 2006.**

**Cynthia E. Geerdes**, Assistant Dean of Clinical Education and Legal Practice, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 13, 2006. Ms. Geerdes was appointed to serve as Interim Assistant Dean of Clinical Education and Legal Practice under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the position of Instructor, College of Law, non-tenured, on a ~~twelve-month~~ **an academic year** service basis, on 100 percent time, at an annual salary of \$100,347, effective August 16, 2006, for a total salary of \$110,347.

**Sara C. Gordon**, Director of Oral Pathology Graduate Training, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning September 11, 2006. Dr. Gordon was appointed to serve as Visiting Director of Oral Pathology Graduate Training under the same conditions and salary arrangement beginning August 1, 2006. In addition, she was appointed to the rank of Associate Professor of Oral Medicine and Diagnostic Sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on ~~75~~ 100 percent time, at an annual salary of ~~\$80,000~~ \$110,000, beginning August 1, 2006; ~~and Dental Surgeon in Oral Medicine and Diagnostic Sciences, College of Dentistry, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$30,000, beginning August 1, 2006,~~ for a total salary of \$125,000.

**David Lee Gulley**, Associate Vice President for Technology and Economic Development, University Office of the Vice President for Technology and Economic Development, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of ~~\$70,605~~ **\$70,606**, beginning November 10, 2006. ~~Dr. Gulley was appointed to serve as Visiting Associate Vice President for Technology and Economic Development, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$68,549, beginning July 16, 2006.~~ He will continue to serve as Assistant Vice Chancellor, Office of the Vice Chancellor for Research, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$70,606, effective August 16, 2006, for a total salary of ~~\$141,211~~ **\$141,212.**

**Rand F. Harlow**, Director, Predoctoral Implant Program, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 22, 2007. Dr. Harlow was appointed to serve as Visiting Director, Predoctoral Implant Program, under the same conditions and salary arrangement beginning October 1, 2006. He will continue to hold the rank of Clinical Assistant Professor of Restorative Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,475, effective ~~August 16, 2006~~ **October 1, 2006**, for a total salary of \$127,475.

**Virginia G. Hudak-David**, Associate Director of the Office for University Relations, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning September ~~8~~ **11**, 2006. Ms. Hudak-David was appointed to serve as Interim Associate Director of the Office for University Relations under the same conditions and salary arrangement beginning August 16, 2006.

**Sheldon Katz**, Chair of the Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning September 11, 2006. Dr. Katz was appointed to serve as Interim Chair of the Department of Mathematics under the same conditions and salary arrangement beginning August 16, 2006. He will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as Chair (\$18,333 for Summer 2007). Dr. Katz will continue to hold the rank of Professor of Mathematics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of ~~\$103,850~~ **\$102,888**, effective August 16, 2006; and Professor of Physics, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of ~~\$51,150~~ **\$52,112**, effective August 16, 2006, for a total 2006-07 salary of \$183,333.

**Margaret V. Krol**, Chief Technology Officer, University of Illinois Global Campus, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of **\$112,000**, beginning May 18, 2007. Ms. Krol was appointed to serve as Interim Chief Technology Officer under the same conditions and salary arrangement beginning May 16, 2007. **She will continue to serve as Assistant Vice President for Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$99,250; and Interim Associate Vice President for Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,750,** effective May 16, 2007, while a national search for a permanent Associate Vice President is conducted.

**Steven R. Leigh**, Head of the Department of Anthropology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning August 16, 2006. Dr. Leigh will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as Head (~~\$11,686~~ **\$11,763** for Summer 2007). Pending Board of Trustees approval via the July 13, 2006 Board agenda item, Promotions in Academic Rank and Change in Tenure, Dr. Leigh will be promoted in rank from Associate Professor to Professor of Anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$97,476~~ **\$98,163**, effective August 16, 2006; and Affiliate, Institute for Genomic Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006, for a total 2006-07 salary of ~~\$116,862~~ **\$117,626**.

**Bennett L. Leventhal**, Director, Center for Child Mental Health and Genetics, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 22, 2007; and Research Professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$31,500, beginning January ~~22~~ **1**, 2007. Dr. Leventhal was appointed to the rank of Professor of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 70 percent time, at an annual salary of \$150,000, for one year beginning August 16, 2006; and continuing as Physician Surgeon in Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$28,500, effective ~~August 16, 2006~~ **January 1, 2007**, for a total salary of \$220,000.

**Dagmar C.G. Lorenz**, Director, Jewish Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning November ~~13~~ **16**, 2006. Dr. Lorenz was appointed to serve as Interim Director, Jewish Studies Program, under the same conditions and salary arrangement beginning August 16, 2006. She will continue to hold the rank of Professor of Germanic Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$104,259, effective August 16, 2006, for a total salary of \$107,759.

**Michael J. McNallan**, Associate Dean for Undergraduate Affairs, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 13, 2006. Dr. McNallan was appointed to serve as Interim Associate Dean for Undergraduate Affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2006. He will continue to hold the rank of ~~Associate~~ Professor of Civil and Materials Engineering, College of Engineering, on indefinite tenure, on an academic year service

basis, on 100 percent time, at an annual salary of \$115,369, effective August 16, 2006; and Director of Graduate Studies, Department of Civil and Materials Engineering, College of Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, effective August 16, 2006, for a total salary of \$125,369.

**Kevin Joseph O’Finn**, Director of the University of Illinois at Chicago Pavilion, Office of the Associate Vice Chancellor for Student Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning January 22, 2007.

**Patrick M. Patterson**, Controller, University 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 \$148,000, beginning September ~~8~~ **11**, 2006. Mr. Patterson was appointed to serve as Interim Controller, University Office of Business and Financial Services under the same conditions and salary arrangement beginning August 16, 2006.

**Thomas I. Prudhomme**, Senior Research Scientist, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$135,581~~ **\$139,851**, beginning July 14, 2006. Dr. Prudhomme was appointed to serve as Interim Senior Research Scientist ~~under the same conditions and salary arrangement~~, **non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,581**, beginning May 16, 2006.

**Arkalgud Ramaprasad**, Associate Vice Chancellor for Academic Affairs, Office of the Executive Vice Provost for Academic Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$16,000, beginning September 11, 2006. Dr. Ramaprasad was appointed to serve as Visiting Associate Vice Chancellor for Academic Affairs under the same conditions and salary arrangement beginning August 16, 2006. In addition, he will continue to hold the rank of Professor of Information and Decision Sciences, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,226, effective August 16, 2006; **and Professor of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2006**, for a total salary of \$154,226.

**Edmund G. Seebauer**, Head of the Department of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2006. Dr. Seebauer will receive an amount equal to two-ninths of his total academic year salary for two months’ administrative service during each summer of his appointment as Head (\$31,556 for Summer 2007). **He will be named as James W.**

**Westwater Professor of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2006.** He will continue to hold the rank of Professor of Chemical and Biomolecular Engineering, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$137,000, effective August 16, 2006, for a total 2006-07 salary of \$173,556.

**Robert Givens Sheets**, Director of Research and Development, Business and Industry Services Coalition, University of Illinois Extension and Outreach, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$140,000~~ **\$140,088**, beginning September 11, 2006. Dr. Sheets was appointed to serve as Interim Director of Research and Development under the same conditions and salary arrangement beginning August 1, 2006. He may be awarded incentive compensation, in the form of lump sum payments, based on superior performance and profitability of the Business and Industry Services Coalition program based on pre-established criteria and procedures, not to exceed 15 percent of his salary annually. The terms of the incentive compensation plan are subject to the approval of the Associate Dean, Extension and Outreach, and Dean of the College of Agricultural, Consumer and Environmental Sciences.

**Susan Jane Sindelar**, Assistant Director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$111,000~~ **\$115,440**, beginning September 16, 2006. Ms. Sindelar was appointed to serve as Visiting Assistant Director, Institute of Government and Public Affairs, **non-tenured, on a twelve-month service basis, on zero percent time, non-salaried,** ~~under the same conditions and salary arrangement~~ beginning June 1, 2006.

**Karen M. Stratton**, Associate Director of Nursing, Clinical Practice and Development, Department of Nursing Staff Development, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$138,054, beginning ~~May 21~~ **June 1**, 2007. Dr. Stratton was appointed to serve as Interim Associate Director of Nursing, non-tenured, on a twelve-month service basis, with an administrative increment of \$57,542, beginning March 1, 2007. She will continue to hold the rank of Clinical Assistant Professor of Public Health, Mental Health and Administrative Nursing, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,946, effective August 16, 2006, for a total salary of \$147,000.

**Yolanda Suarez-Balcazar**, Head of the Department of Occupational Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,182, beginning August 16, 2006. She was appointed to

serve as Interim Head, summer appointment, on 100 percent time, at a monthly rate of \$10,754, May 16-July ~~15~~ **31**, 2006. She will be promoted to the rank of Professor of Occupational Therapy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning August 16, 2006, for a total salary of \$128,182.

**Astrida Orle Tantillo**, Head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, ~~with an administrative increment of \$7,000~~ **on zero percent time, non-salaried**, beginning November 16, 2006; **and continuing as non-tenured, on an academic year service basis, with an administrative increment of \$7,000, effective August 16, 2007**. Dr. Tantillo will continue to hold the rank of Associate Professor of Germanic Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006; and Associate Professor of History, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$40,500, effective November 16, 2006, for a total salary of \$88,000.

**Kelly Anne Tappenden**, Associate Dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$51,353, and an administrative increment of \$14,668, beginning September 11, 2006. Dr. Tappenden was appointed to serve as Interim Associate Dean, Graduate College under the same conditions and salary arrangement beginning August 16, 2006. In addition, she will continue to hold the rank of Associate Professor of Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$42,016, effective August 16, 2006; **and Associate Professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2006**, for a total salary of \$108,037.

**Joseph W. Vitosky**, Assistant Vice President for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning July 14, 2006. Mr. Vitosky was appointed to serve as Interim Assistant Vice President for Facilities Planning and Programs under the same conditions and salary arrangement beginning April 16, 2006.

**Lauren S. Wakschlag**, Director, Pre-School Behavior Problems Program, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,002, beginning January 22, 2007; and Research Professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$43,260, beginning ~~January 22, 2007~~ **August 16, 2006**. Dr. Wakschlag was appointed to

the rank of Associate Professor of Psychology, Department of Psychiatry, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,248, for one year beginning August 16, 2006; and will continue as Clinical Psychologist in Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$11,090, effective August 16, 2006, for a total salary of \$123,600.

**Paul Tiyambe Zeleza**, Head of the Department of African American Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning January 1, 2007; and Professor of African American Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$156,000~~ **\$160,000**, beginning January 1, 2007, for a total salary of ~~\$163,000~~ **\$167,000**.

On motion of Mr. Sperling, these appointments were confirmed.

#### Promotions in Academic Rank And Change in Tenure, 2007-2008

(10) The Chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2007-2008 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	<i>University Administration</i>		<i>Chicago</i>		<i>Springfield</i>		<i>Urbana-Champaign</i>		<i>Total</i>	
	<b>07-08</b>	<b>06-07</b>	<b>07-08</b>	<b>06-07</b>	<b>07-08</b>	<b>06-07</b>	<b>07-08</b>	<b>06-07</b>	<b>07-08</b>	<b>06-07</b>
Professor, Research Professor, and Clinical Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	31	(33)	2	(4)	37	(52)	70	(89)
Professor and/or Research Professor <i>ON INDEFINITE TENURE</i>	0	(0)	0	(0)	0	(0)	0	(4)	0	(4)
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>WITHOUT CHANGE IN TENURE</i>	0	(0)	21	(17)	0	(0)	27	(33)	48	(50)
Associate Professor <i>ON INDEFINITE TENURE</i>	0	(0)	29	(37)	10	(7)	62	(65)	101	(109)
<b>TOTAL</b>	0	(0)	81	(87)	12	(11)	126	(154)	219	(252)
<i>TO TENURE WITHOUT CHANGE IN RANK</i>	0	(0)	11	(5)	0	(0)	4	(2)	15	(7)

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

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.

The President of the University recommends approval.

On motion of Mr. Sperling, these recommendations were approved.

Establish the Institute for Environmental Science and Policy,  
Office of the Vice Chancellor For Research, Chicago

(11) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the Office of the Vice Chancellor for Research, recommends the establishment of a new institute, the Institute for Environmental Science and Policy (IESP). The Center received temporary approval from the Illinois Board of Higher Education in 1999 and is now being submitted for permanent approval.

The mission of the IESP is to:

- Advance knowledge on the environment and policy through scholarly research;
- Promote collaborative efforts among environmental scholars to develop new paradigms of inquiry;
- Gather together multidisciplinary teams of university scholars and counterparts in the public and private sectors to devise workable solutions for society's complex environmental challenges, particularly those problems unique to urban systems;
- Prepare the next generation of environmental decision makers through cross-disciplinary research and education, such that future leaders gain an understanding of the interrelated roles of science, technology, economics, and policy.

This interdisciplinary, integrative approach to environmental scholarship has been pursued through the support of basic and applied research, sponsorship of

seminars and formal courses, and internships and interactions with practicing professionals. IESP's cross-campus scope has thus far resulted in the direct engagement of approximately 100 scholars drawn from nine colleges and 20 departments and centers at the Chicago campus.

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

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

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

On motion of Mr. Sperling, this recommendation was approved.

Establish the Center for Economic Education,  
College of Business Administration, Chicago

(12) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Business Administration, recommends the establishment of a new center, the Center for Economic Education (CEE). The Center received temporary approval from the Illinois Board of Higher Education in 2001 and is now being submitted for permanent approval.

The mission of the CEE in the Department of Economics at the University of Illinois at Chicago is to promote high quality teaching of Economics and Consumer Economics at all levels of schooling (K-12 and junior college) in the State of Illinois. The Center accomplishes this through the provision of training in Economic Education for current and prospective teachers of Economics and Consumer Economics, as well as community groups, and through research in this field. The Center is part of the Illinois Council on Economic Education and the National Council on Economic Education, a network of educators recognized across the country as the premier provider of economic education professional development programs for teachers, curriculum consulting, curriculum materials, and student economic education programs.

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

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

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

On motion of Mr. Sperling, this recommendation was approved.

Establish a Master of Public Health Degree, College of Applied Health Sciences, Urbana

(13) The Chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish a Master of Public Health degree.

The establishment of the Master of Public Health degree (MPH) will provide students with a general understanding of the five core domains of public health (Biostatistics, Epidemiology, Environmental Health Sciences, Health Services Administration, and Social and Behavioral Sciences). In addition, they will develop in-depth expertise and significant practical experience in one area of public health, either Health Policy and Administration or Prevention and Chronic Disease Risk Reduction. Throughout the MPH core courses, the two specializations, the internship and research experiences, the curriculum is designed to stress the need to examine issues related to the special public health needs of rural populations. The MPH degree will complement the existing Master of Science degree in Public Health which is designed to prepare students for careers in academia, and/or research rather than public health practice.

The proposed degree adds a professionally focused graduate degree designed to meet the needs of students who intend to enter a career in the area of public health practice and for students who intend to matriculate into a doctoral program. Furthermore, the Urbana program will be the first accredited program located in central or southern Illinois and the only program that identifies the public health needs of rural populations as a key element of its curriculum.

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

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

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

On motion of Mr. Sperling, this recommendation was approved.

Redesignate the Women's Studies Program to Women and Gender Studies, College of Liberal Arts and Sciences, Springfield

(14) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of the redesignation of the Women's Studies Program to Women and Gender Studies in the College of Liberal Arts and Sciences.

Women's Studies courses increasingly emphasize issues of gender, including the construction of masculinities and gender-queer identities. The proposed name Women and Gender Studies will help students more easily identify where classes on gender and sexual minorities are offered. The proposed name also puts the program more in line with other programs across the country.

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 concurs. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Sperling, this recommendation was approved.

Redesignate Departments from Programs,  
College of Liberal Arts and Sciences, Springfield

(15) The Chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal to create departments from programs in the College of Liberal Arts and Sciences.

The creation of departments with chairs will help facilitate more efficient operations. The following departments will be created from existing units: African American Studies, Biology, Chemistry, Clinical Laboratory Science, Communication, Computer Science, English, History, Individual Option/Liberal Studies, Mathematical Sciences, Philosophy, Psychology, Sociology/Anthropology, Visual Arts, and Women and Gender Studies.

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

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

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

On motion of Mr. Sperling, this recommendation was approved.

Approve Tuition Rates, Global Campus Nursing and Online Learning Programs,  
Fiscal Year 2008

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

Global Campus programs will be implemented according to a phased roll-out schedule, with initial courses starting on January 2, 2008. Degree and certificate programs scheduled for the January launch include the following:

In partnership with the College of Nursing, Chicago

- RN to Bachelor's of Science in Nursing

In partnership with the College of Education, Urbana

- Ed. M. in Human Resource Education with Concentration in Online Learning
- Graduate certificate in Foundations of Online Learning
- Graduate certificate in Technologies for Online Learning

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

The Global Campus will leverage the long-term investment that Illinois taxpayers have invested in the University of Illinois and will benefit budgetarily from a small amount of recurring state support (\$912,000 in Fiscal Year 2008). Therefore, the tuition for Illinois residents who enroll in the undergraduate, graduate, and certificate programs offered by the Global Campus will be 10 percent less than the tuition for non-residents.

Approval is recommended for the following tuition rates for programs to be launched by the Global Campus in January 2008. The new tuition rates become effective January 2008.

Program	Program Number	Program Type	Number of Courses (total credit hours)	Tuition for Illinois Residents		Tuition for Non-Residents	
				Per Credit Hour	Total Program	Per Credit Hour	Total Program
RN to Bachelor's of Science, Nursing	B101	Bachelor's Completion Degree	8 (30 credit hours)	\$616.50	\$18,495	\$685	\$20,550
Ed.M. Online Learning	M301	Master's Degree	9 (36 credit hours)	\$382.50	\$13,770	\$425	\$15,300
Graduate Certificate, Foundations of Online Learning	C201	Graduate Certificate	3 (12 credit hours)	\$382.50	\$4,590	\$425	\$5,100
Graduate Certificate, Technologies for Online Learning	C202	Graduate Certificate	3 (12 credit hours)	\$382.50	\$4,590	\$425	\$5,100

Tuition requirements for each of these programs will be reviewed and adjusted annually at the beginning of the fiscal year. It is recommended that the above tuition rates be approved for Fiscal Year 2008, with the understanding that Global Campus may adjust tuition rates on a fiscal year basis up to five percent to address inflationary cost increases and ensure adequate resources are available to operate each program. Any proposed increase above the five percent threshold requires presentation to and approval by the Board. This approval and reporting model would apply to all Global Campus programs and the differential tuition rates established for each program. An annual report of tuition increases below the five percent threshold would be made to the Board.

The undergraduate tuition levels of the Global Campus must be compatible with State law, which requires Illinois public universities to guarantee that tuition levels will not increase for a period of four consecutive years after a student's initial enrollment in an undergraduate degree program. While the State law applies only to Illinois residents, the University of Illinois provides the four-year guarantee to both resident and non-resident undergraduates.

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

The Vice President for Academic Affairs and the Vice President/CFO and Comptroller concur with this recommendation.

The President of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved.

Approve Student Application Fee,  
Global Campus Academic Programs

(17) At their meeting on March 13, 2007, members of the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus will offer fully accredited University of Illinois master's degrees, bachelor's completion degrees, and certificate programs across an array of disciplines. Global Campus courses will be developed and delivered in partnership with University of Illinois academic units.

Global Campus programs will be implemented according to a phased roll-out schedule, with initial courses starting on January 2, 2008. All programs offered by the Global Campus will be self-supporting and operated on a “full cost recovery” basis, employing all-inclusive pricing with no additional fees for services. The all-inclusive pricing model does not include the cost of application for admission.

The assessment of application fees is a standard practice in both campus-based and online degree programs where they are used to offset administrative costs associated with processing applications. It is recommended that a non-refundable application fee of \$40 for Illinois residents and \$50 for domestic non-residents be charged to applicants at the time they submit an application for admission to a Global Campus program. It is also recommended that a non-refundable application fee of \$75 be charged to international applicants at the time they submit an application for admission to a Global Campus program. The higher application fee for international applicants is necessary to defray the high costs of evaluating transcripts from non-U.S. educational institutions.

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 Chief Financial Officer concurs in the fee level proposed.

The President of the University recommends approval.

On motion of Mr. Sperling, this recommendation was approved.

Amend *Bylaws* of the Board of Trustees

(18) Amendments are proposed to three articles of the *Bylaws* to specify requirements for participation in Board meetings by Trustees according to amendments to the Open Meetings Act; to add a committee to the Board's Standing Committees, the Access Committee; and to clarify the order of succession in case of an absence by the Chair for reasons other than a vacancy. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting. The Chair of the Board of Trustees recommends the adoption of the proposed amendments.

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.

Proposed Amendments to the University of Illinois  
*Bylaws* of the Board of Trustees  
(Additions to the text are underlined and deletions are ~~lined out~~.)

**ARTICLE I. MEETINGS**

**Section 4.** A majority of the voting members of the board shall be a quorum to transact business. A smaller number may meet and adjourn to some other time or until a quorum is obtained. The board may conduct any meeting by conference telephone call or other communication equipment by means of which all persons participating in the meeting can communicate with each other, insofar as permitted by Illinois law.

**ARTICLE IV. EXECUTIVE COMMITTEE AND STANDING COMMITTEES OF THE BOARD**

**Section 6.** The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

*Academic Affairs Committee*

This committee combines responsibilities for review and oversight of academic programs as well as policies related to student development. The committee reviews academic policy in terms of the University of Illinois *Statutes* and supports the colleges and campuses in carrying out the academic mission. It also considers policies and programs related to student life in terms of the University's responsibilities for the health, safety, and general welfare of students.

In addition, this committee will be a conduit through which trustees may liaise with the campus senates and the University Senates Conference, and thus ensure ongoing communication between faculty governance groups and the board.

#### *Access Committee*

This committee provides oversight for the University's commitment to both excellence and access.

In the University's academic programs, this means maximizing opportunity for individuals who are able and motivated to earn a University of Illinois education.

In the University's employment of faculty and staff, it means casting a wide net to attract, recruit, retain and develop individuals who are the best in their fields.

Further, this means providing opportunities in areas beyond the core mission of the University in employment, contracting, and volunteer partnerships to ensure that such opportunities are widely available and fairly distributed.

#### *Athletics Committee*

This committee must be knowledgeable of the requirements issued by the Big Ten Conference, NCAA, NAIA, and the federal government under which the athletic programs operate to ensure that procedures are in place to effect compliance and detect noncompliance. The committee encourages an appropriate balance between athletics and academic work for scholar athletes to maximize the graduation rate. The chair of this committee is expected to present information about athletic programs at each campus.

#### *Budget and Audit Committee*

This committee provides oversight and ensures accountability for the University's budget. In doing so the committee is guided by the State Finance Act.

Working with the President of the University, this committee cooperatively establishes budget allocation and spending priorities recommended to the board for approval, sets tuition and fees, and helps the board ensure that the University is managing its resources wisely and efficiently.

The committee also provides oversight for the University's audit function as set forth in the Audit Function Charter, and working with the President of the University and the Comptroller of the Board of Trustees, makes recommendations for and reviews the annual internal audit program and the external audit of the University. Another responsibility for the committee is to monitor compliance with the University's Conflict of Interest Policy. In addition to the members of the Board, the Treasurer of the Board is also an *ex officio*, voting member of this committee.

#### *Buildings and Grounds Committee*

This committee evaluates long-range plans that impact the University's infrastructure and facilities. It also reviews and recommends for approval all capital projects; designs for projects; appointment of architects, construction managers, and contractors for such projects; acquisition and/or sale of property; lease agreements for property/buildings/portions of buildings; and operation and maintenance projects of a certain magnitude.

#### *External Affairs Committee*

This committee is to be adequately informed of and to enhance the University's governmental and external relations program. The committee will assist University officials' interactions with state and federal public officials to advance the University's state and federal priorities.

*Finance and Investment Committee*

This committee is to review and recommend to the board all policies concerning the management and control of the University's financial resources including oversight of debt management and bond financing, and formulation of policies and strategies for maintaining and growing the endowment. It is also responsible for the appointment of investment advisors, financial participants, and bond underwriters, and for working with the Comptroller of the Board in reviewing the University's annual financial statements.

*Governance Committee*

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the board addresses its own processes and procedures, drafts plans for board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair.

*Human Resources Committee*

In order to enhance the quality of the faculty and staff at the University and to ensure retention of highly productive and effective employees, this committee reviews and evaluates policies related to all aspects of employment at the University for all groups of employees. The committee promotes diversity within the workplace and fosters a climate in which the goals and objectives of the University can best be achieved.

The committee also oversees and ensures compliance with relevant state and federal laws. Examples of the scope of the committee's responsibilities include: recruitment and search policies, recommendations for salary plans, review of benefits offered faculty and staff, approval of non-discrimination and equal opportunity policies, and review of administrative data systems for human resources information.

#### *Legal Affairs Committee*

This committee will serve as liaison to the University Counsel, who is the general legal officer of the board and University, and who serves as legal advisor to the board, the President of the University, and other administrative officers of the University. The committee will provide consultation and advice on important legal matters pertaining to the board such as governance, interpretation of statutes, University policies, and litigation management. The committee also may provide guidance concerning the delivery of legal services to the board and University officials.

#### *Strategic Planning Committee*

This committee is charged with helping the University administration plan for the future in ways that will aid in developing the institution and in exploiting its strengths. This committee is also responsible for supporting actions that will implement such plans. The committee must always keep in mind the University's multiple missions of teaching, research, service, and economic development in planning for the future.

#### *Technology and Economic Development Committee*

This committee reviews, evaluates, and provides oversight of all policies concerning the University's economic development mission and strategies. These include those units of the University responsible for and engaged in the

commercialization of University-based technologies, such as the Offices of Technology Management, research parks, and incubator facilities, Illinois VENTURES, LLC, and other University-Related Organizations created to further these purposes. It also reviews and recommends nominations to these units' respective boards of directors and the appointment of their respective chief officers and advisors, and reviews and recommends to the board policies, agreements, and opportunities concerning the same.

*University Hospital Committee*

This committee provides oversight of the University Hospital and Clinics, and reviews and recommends approval of projects, as required.

**ARTICLE V.        TERMS OF OFFICERS AND APPOINTEES OF THE BOARD**

*Section 1.*        The officers of the board shall consist of a chair, who shall be elected for a term of one year with the expectation that the chair shall serve two consecutive terms of one year each, secretary, comptroller, and university counsel, who shall be elected for a term of one year, and a treasurer who shall be elected for a term of two years.

They shall be elected at the annual meeting of the board and shall hold office until their successors are elected and qualified. Prior to the election of the secretary, comptroller, and university counsel, the board shall have the advice of the President of the University. All vacancies for any cause shall be filled by vote of the Board of Trustees, provided that for the period between the occurrence of any vacancy or absence and the next regular meeting of the Board of Trustees, the member of the Executive Committee with the greatest seniority on the board shall be and become chair. In the case of an absence of the Chair from a meeting for reasons other than a vacancy, the member of the Executive Committee with the greatest seniority

on the Board shall act as Chair until the Chair's return. ~~In the case of absence of the Chair this same procedure will be followed.~~ If both the Chair of the Board and this member are absent the third member of the Executive Committee shall be and become chair if the vacancy or absence exists in that office. Otherwise such person as may be designated by the chair shall serve as secretary, comptroller, university counsel, or treasurer, as the case may be.

On motion of Mr. Sperling, this recommendation was approved.

Amend the University of Illinois at Urbana-Champaign Senate Constitution

(19) At the request of the Urbana-Champaign campus Senate, the Chancellor at Urbana-Champaign recommends revisions to its Senate Constitution, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees). Technical, non-substantive amendments to the Urbana-Champaign Senate Constitution were approved by action of the Senate on April 30, 2007, to add gender neutral language or remove obsolete or incorrect language or terms; incorporate previous changes to the *Statutes*, bylaws, and standing rules which were not applied to the Constitution as a whole; and to update the names of positions, groups or organizations and delete those that no longer exist.

Additionally, by statute, changes to the Senate *Bylaws* shall be reported to the Board. Similar technical, non-substantive amendments to the Urbana-Champaign Senate *Bylaws* as described above were approved by action of the Senate on March 26, 2007. Also, an amendment to the composition of the Committees on

Committees to include an academic professional member was approved by action of the Senate on October 30, 2006. (A copy of the proposed changes is filed with the Secretary of the Board for record.)

Proposed revisions to the Urbana-Champaign campus Senate Constitution are noted in the attached document. (A copy is filed with the secretary of the Board for record.)

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

The proposed changes to the Urbana-Champaign campus Senate Constitution were reported to the University Senates Conference for record.

The President of the University concurs.

On motion of Mr. Sperling, this recommendation was approved.

Approve Internal Audit Charter, Office of University Audits

(20) The *International Standards for the Professional Practice of Internal Auditing (IIA Standards)* state that the purpose, authority, and responsibility of the internal audit activity should be formally defined in a charter, consistent with *IIA Standards*, and approved by the governing board.

Further, the University of Illinois Budget and Audit Committee Audit Function Charter requires periodic review of the Office of University Audits Internal Audit Charter.

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

The Executive Director of University Audits recommends approval of the internal audit charter. (A copy is filed with the Secretary of the Board for record.)

The President of the University concurs.

On motion of Mr. Sperling, 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. 21 through 43 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 Certificates of Participation (Refunding and New Projects), Series 2007A

(21) The Vice President/Chief Financial Officer and Comptroller recommends approving the actions leading to the issuance of approximately \$142.0 million of Certificates of Participation (COPS) to finance the University-Wide Facilities Renewal Program (the

“Deferred Maintenance”), the Chicago campus College of Medicine Rockford National Center for Rural Health Professions Facility (the “Rockford Facility”), and to refund and/or restructure all or a portion of the Certificates of Participation (Utilities Infrastructure Projects), Series 1997 (the “Series 1997”), and the Certificates of Participation (UI-Integrate), Series 2001 (the “Series 2001”). It is also recommended that both traditional and synthetic structures, including variable-to-fixed interest rate and forward starting swap structures, be considered. The structure chosen will be within the parameters contained in the Board’s Debt Policy adopted in March 2004.

On November 11, 2004, the Board approved the University-Wide Facilities Renewal Program and the necessary project phases, not to exceed \$110.0 million, to address facility deficiencies on the campuses of the University of Illinois. The Board also approved actions leading to the issuance of Certificates of Participation not to exceed \$55.0 million, to finance the first phase of the project. Those certificates were issued in 2006. It is now requested that certificates be issued to fund the remaining \$55.0 million for Deferred Maintenance.

The estimated cost of the Rockford Facility is \$31.0 million. Institutional and governmental funds in the amount of \$5.0 million are available for the Rockford Project. The University is continuing to pursue private and governmental support and hopes to secure significant additional external funding for the project over the upcoming year. In order to ensure timely completion of this project, it is now requested that certificates be issued to fund the remaining costs of the Rockford Facility, in an amount

not to exceed \$26.0 million. It is the intent of the Board to reimburse institutional funds expended prior to the issuance of the certificates with proceeds from the certificates.

Outstanding certificates remain on the Series 1997 in the amount of \$11.0 million and on the Series 2001 in the amount of \$51.0 million. These certificates were issued for the construction of utility infrastructure projects in Chicago and Urbana-Champaign and the implementation of the Banner system. All or a portion of the Series 1997 and Series 2001 are eligible to be refunded and the proposed restructuring will defer principal payments from Fiscal Years 2008 through 2013 for the Series 1997 and Series 2001. This would produce approximately \$52.0 million in budgetary relief at a present value cost of approximately \$200,000 based on recent market conditions.

The University's guidelines generally call for a threshold of at least three percent present value savings before refunding debt issues. As noted above, this transaction would be outside of those guidelines with a minor 0.3 percent negative present value. During the past few years utility prices, especially for natural gas which is the major driver of the University's utility budget, have increased at rates which far exceeded increases in the operating budget. University reserves were used to pay actual utility expenditures in excess of the budget. It is now deemed necessary to replenish the reserves. This refunding of the Certificates of Participation noted above will defer principal payments on those issues in Fiscal Years 2008 through 2013 by extending the repayment on those issues by seven to ten years. The budget savings generated by the refunding will be used to restore reserves. The amortization of the debt on those issues will still be well within the useful life of the respective projects.

It is recommended that the Board approve the actions leading to the issuance of the certificates.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of the certificates, the Vice President/Chief Financial Officer and Comptroller, and the University Counsel recommend that the University:

1. Retain Katten Muchin Rosenman, LLP, to serve as bond counsel to the University.
2. Retain Public Financial Management, Inc., to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain J. P. Morgan Securities, Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the certificates.
4. Retain Freeborn & Peters, LLP, to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Retain Grant Thornton, LLP, to serve as verification agent for the refunding.
6. Appoint The Bank of New York Trust Company, N.A., as Trustee.
7. Prepare the Preliminary Official Statement.
8. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
9. Analyze the economic benefit of the purchase of bond

insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.

10. Take actions to pursue and obtain a credit rating or ratings on the certificates.
11. Prepare the Certificate Purchase Agreement.
12. Prepare additional documents including the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement and the Continuing Disclosure Agreement (if needed) and any related documents.
13. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation and any related documents.

The recommended firms are on the approved lists of financial and legal service providers maintained by the University. The managing underwriter will also be instructed to select a firm from the University's approved list to serve as underwriter's counsel. Prior to the sale and delivery of the Certificates of Participation, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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

Funding will be available from the proceeds of the Certificates of Participation.

The President of the University concurs.

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

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

#### Approve Fiscal Year 2008 Internal Financing Program for Global Campus

(22) The President with the concurrence of the appropriate administrative officers recommends that the Vice President/Chief Financial Officer and Comptroller be authorized to establish an internal financing program for the Global Campus Partnership. At its March 13, 2007, meeting, the Board of Trustees approved the “Establishment of the Global Campus as a Unit Organized at the University Level.” The item specified that “funds for the support of the Global Campus will be budgeted and accounted for as a separate unit” and that “there will be funding needs for personnel, start-up costs, and other operating expenses which will be separately requested through normal University budgeting and Board approval processes. As described in the financial plan, the start-up

costs and working capital will largely be funded by establishing a line of credit with the University.”

Financing authorization in the amount of \$6.45 million is requested as this is the maximum amount by which Global Campus expenditures are projected to exceed revenue sources during Fiscal Year 2008. The funding would be advanced from the operating funds investment pool under the same terms offered to campus units. Interest will be assessed on a quarterly basis. The financing principal plus interest is expected to be repaid from future Global Campus revenues.

Prior to the beginning of each calendar quarter the Global Campus management shall present a funding request and supporting financial documents. The Vice President/Chief Financial Officer and Comptroller will review and approve the funding to be advanced for the quarter and inform the Board regarding the transaction. The Board will be informed regularly regarding actual financial performance versus the Global Campus financial plan.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

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

Approve Memorandum of Understanding with  
University of Illinois Alumni Association

(23) Over the past two years the University of Illinois has engaged in a comprehensive strategic planning process covering all campuses, colleges, and departments and including university-wide support organizations at the University Administration, University of Illinois Foundation, and University of Illinois Alumni Association (UIAA). The Foundation and Alumni Association have been full participants in this process and their plans have been integrated into the University's comprehensive plan.

One critically important component of this overall effort has been to establish a framework for creating and achieving competitive advantages for the University of Illinois from both programmatic and funding perspectives. The following "advancement" vision statement resulted from this process:

"The vision for advancing the University of Illinois with its key external publics is to implement an integrated development, alumni relations, and marketing/communications program that will achieve strong constituent relationships and generate significant private financial resources to ensure the University's excellence".

Building upon this vision, the Alumni Association's strategic plan identifies a series of strategic thrusts to provide a road map to improve the efficiency and effectiveness of the University's advancement efforts. The strategic goals of the Alumni Association are as follows:

- Build meaningful and lasting relationships with University of Illinois alumni through effective programs, communications, and technologies in order to increase loyalty and fraternity with each other and the University.
- Work in partnership with the University and related organizations to be supportive of the University's mission for which the UIAA can mobilize alumni involvement and help effect a positive outcome.
- Take more of a leadership role in adding value and providing strategic direction to the alumni relations efforts conducted throughout the University by serving as consultant, information resource, and tool provider.
- To be a key facilitator of an integrated effort to perpetuate a culture of citizenship and lifelong loyalty with all University of Illinois students and prospective students.
- To generate the resources required for the fulfillment of the UIAA mission and the realization of its goals.

The establishment of a Memorandum of Understanding to reaffirm the relationship between the University and Alumni Association was identified as one step toward implementation of this strategic initiative. Subsequently, the Alumni Association and the University leadership joined together to draft a Memorandum of Understanding for consideration by their respective governing boards. The Alumni Association's Board of Directors has reviewed and approved the Memorandum of Understanding.

The President recommends approval of the attached Memorandum of Understanding between the University of Illinois and the University of Illinois Alumni Association. (A copy is filed with the Secretary of the Board for record.)

This Memorandum of Understanding will continue to be supplemented by an annual contract for specific services provided by the Alumni Association to the University and presented for approval to the Board of Trustees in accord with the Guidelines of the Illinois Legislative Audit Commission.

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.

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

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

Approve Fiscal Year 2008 Agreements for the  
University of Illinois Alumni Association and the  
University of Illinois Foundation

(24) The Vice President/Chief Financial Officer and Comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2008. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the Fiscal Year 2008 State budget, the University will provide direct support for the Association at an

estimated amount of \$2,874,000 for FY 2008. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

#### University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising operations.

Contingent upon the University funding provided within the Fiscal Year 2008 State budget, the University will provide direct support for the Foundation at an

estimated amount of \$7,794,800 for FY 2008. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2008.

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

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

Award Contract for Roof Replacement, Art and Architecture Building, Chicago

(25) This \$1.0 million Art and Architecture Building project has been approved to remove and replace all remaining roof areas and replace the waterproofing system and concrete roof top patio with concrete pavers and green plants. The current roofing systems and waterproofing membrane systems are showing signs of deterioration and leakage.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the roofing contract for the roof replacement work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of the indicated alternate.<sup>1</sup>

Division 26 – Roofing Work

Knickerbocker Roofing and Paving Co.,	Base Bid “A”	\$349,840
Inc.,	Base Bid “B”	291,930
Harvey, Illinois	Alternate 1	<u>30,420</u>
TOTAL		\$672,190

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<sup>1</sup>Alternate 1 provides a sustainable bio-based roof coating to all modified bitumen roof membranes.

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

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

The President of the University concurs.

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

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

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

Award Contracts for Atkins Tennis Center and Eichelberger Field Expansion, Urbana

(26) In November 2005, the Board approved the Atkins Tennis Center and Eichelberger Field Expansion project at \$5.4 million. This project was for upgrading the tennis facilities (Atkins Tennis Center) and softball facilities (Eichelberger Field) including improved and expanded accommodations for student athletes, coaching staff, and patrons of tennis and softball.

Bids for the construction of the Atkins Tennis Center and Eichelberger Field Expansion project have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup>

*Division 1 – General Work*

Mid-States General & Mechanical Contracting Corporation, Decatur, IL	Base Bid	\$3,575,000
	Alternate 2	18,000
	Alternate 3	9,000
	Alternate 4	14,600
	Alternate 5	125,000
	Alternate 6	0
	Alternate 7	<u>12,700</u>
TOTAL		\$3,754,300

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<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work): Reliable Plumbing & Heating Company, Savoy, IL--\$319,655; Division 3 (Heating and A/C Temperature Control Work): Comfort Mechanical Services, Inc., Urbana, IL--\$227,000; Division 4 (Ventilation Work): Comfort Mechanical Services, Inc., Urbana, IL--\$204,900; and Division 6 (Sprinkler Work): The PIPCO Companies, Ltd., Peoria, IL--\$35,400, making a total award of \$5,307,495.

<sup>2</sup>Description of Alternates: Alternate 2 provides hydrotherapy tubs, Alternate 3 provides ice machines, Alternate 4 furnishes and installs casework, Alternate 5 furnishes and installs concrete seating, Alternate 6 provides a conduit feed to the southeast corner of the Atkins Tennis Center, and Alternate 7 provides rubber flooring in lieu of carpet.

Division 5 – Electrical Work

Glesco Electric, Inc.,	Base Bid	\$755,700
Urbana, IL	Alternate 6	<u>10,540</u>
TOTAL		\$766,240

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 these projects are available from gift funds and institutional funds operating budget of the Urbana campus.

The President of the University concurs.

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

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

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

#### Award Contract for Burrill Hall Electrical Upgrade, Urbana

(27) The Burrill Hall Facility Master Plan conducted in 2002 identified infrastructure modifications needed to increase electrical service to the building and address existing

power deficiencies on the fourth and fifth floors. The electrical upgrade will replace the substation equipment, install a new standby emergency generator, install new wiring to selected emergency loads from the new generator, and install new wiring to selected panel boards on the fourth and fifth floors.

Bids for the construction of the Burrill Hall electrical upgrade project have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the electrical work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 5 – Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$844,000
TOTAL		\$844,000

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

The President of the University concurs.

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

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

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

#### Award Contract for Parking Replacement at Champaign Housing Complex, Urbana

(28) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million. This project will eliminate the current parking lot at the north end of the Champaign residence halls complex. The parking replacement project consists of constructing an at-grade parking lot on Peabody Drive between First Street and Euclid Street to replace the lot on Gregory Drive. The work includes earthwork, sidewalk and curb removal, storm sewers, combination concrete curb and gutter, aggregate base, hot mix asphalt surface, striping, and constructing a lighting system.

Bids for the construction of the parking replacement at the Champaign Housing Complex have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the site work be awarded. Competitive bidding procedures in

accordance with the Illinois Procurement Code were followed; and the award<sup>1</sup> is to the lowest responsible bidder on the basis of its base bid.

Division 27 – Site Work

Mid-States General and Mechanical Contracting Corp., Decatur, IL	Base Bid	\$542,000
TOTAL		\$542,000

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 these projects are available from Auxiliary Facilities System Funds of the Urbana campus.

The President of the University concurs.

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

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

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

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<sup>1</sup>Contract for a division was awarded within the delegated approval levels: Division 5 (Electrical Work): Champaign Signal and Lighting Co., Inc., Urbana, IL--\$106,000, making a total award of \$648,000.

Award Contracts for Pennsylvania Avenue Residence Hall Dining Room and Dining Services, Urbana

(29) In March 2005, the architecture firm of Thompson Ventulett Stainback & Associates, Inc., was employed to provide professional services to evaluate the feasibility of remodeling the dining hall and the exterior courtyard of the dining room, entryway, servery, and kitchen at the Pennsylvania Avenue Residence Hall (PAR) on the Urbana campus. In January 2006, the Board approved the project with a budget of \$12.0 million. This project was approved by the Board of Higher Education as a non-instructional improvement to the Urbana campus in April 2006.

Bids for the construction of the Pennsylvania Avenue Residence Hall Dining Room and Dining Services project have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded.

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

Division 1 – General Work

CORE Construction, Morton, IL	Base Bid	\$3,325,000
TOTAL		\$3,325,000

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<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work): McWilliams Mechanical Services, Inc., Champaign IL--\$213,000; and Division 6 (Sprinkler Work): Automatic Fire Sprinkler, LLC, Peoria, IL--\$78,800, making a total award of \$7,612,364.

<sup>2</sup>Description of Alternate: Alternate 1 replaces 8” condenser piping with new 6” piping.

Division 3 – Heating Work

McWilliams Mechanical Services, Inc., Champaign, IL	Base Bid	\$549,800
	Alternate 1	<u>29,600</u>
TOTAL		\$579,400

Division 4 – Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$774,250
TOTAL		\$774,250

Division 5 – Electrical Work

Glesco Electric, Inc., Urbana, IL	Base Bid	\$958,200
TOTAL		\$958,200

Division 47 – Kitchen Equipment

Stafford-Smith, Inc., Kalamazoo, MI	Base Bid	\$1,683,714
TOTAL		\$1,683,714

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 these projects are available from Auxiliary Facilities System Funds of the Urbana campus.

The President of the University concurs.

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

On motion of Mr. Dorris, seconded by Mr. Montgomery, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris,

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

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

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

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

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

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

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

The fourth bid package consists of the interior construction that includes all walls consisting of metal stud framing, drywall, concrete masonry, brick, cast stone, interior finishes comprised of miscellaneous metals, architectural woodwork, windows, wall finishes, flooring, doors, ceilings, accessories, and seating. In addition, the work will provide four new passenger elevators, food service equipment for the west sideline, and complete secondary electric power system from the distribution panels to the devices

including a fire alarm and smoke detection system, a complete sound, security, broadcast and distributed television system, and connecting new control systems to the existing scoreboard.

Bids for the west side interior construction work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate<sup>2</sup>:

Division 1--General Work

Broeren-Russo Construction, Inc., Champaign, IL	Base Bid	\$12,625,000
	Alternate 2	<u>385,500</u>
TOTAL		\$13,010,500

Division 5--Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$4,587,700
TOTAL		\$4,587,700

Division 23--Masonry Work

Otto Baum Company, Inc., Morton, IL	Base Bid	\$2,580,000
TOTAL		\$2,580,000

Division 36--Telecommunications Work

Bennett Electronic Service Co., Inc., Pontiac, IL	Base Bid	\$1,777,000
TOTAL		\$1,777,000

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<sup>1</sup>No other contracts were awarded. The total proposed award is \$23,281,900.

<sup>2</sup>Description of Alternate: Alternate 2 furnishes and installs elevator.

Division 44--Other Work--Electrical Lighting

Egizii Electric, Inc., Decatur, IL	Base Bid	\$1,326,700
TOTAL		\$1,326,700

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

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

The President of the University concurs.

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

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

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

Approve Project for Illinois Fire Services Institute Learning Resource and Research Center, Urbana

(31) The proposed project consists of an approximately 24,000 gross square foot addition to the existing Illinois Fire Service Institute Classroom/Office Building. The addition

will expand the existing Fire Service Institute Library and will include firefighter life safety and homeland security research labs to enhance the Institute's ability to conduct human subject and product research. The project also includes a National Incident Management System-compliant, full-scale, hands-on training facility for Emergency Operations Center and Unified Command Center training, a simultaneous translation classrooms/conference facility for multi-lingual presentations and major conference events, and a Firefighter Memorial Hall to serve as a learning resource center known for firefighter fatality situations. Additional classroom, seminar room, and computer labs will be included to increase the number of simultaneous training activities that can be conducted. Utility infrastructure upgrades will connect the Institute's facility to the campus fiber optic communications and electrical power distributions systems.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Illinois Fire Services Institute Learning Resource and Research Center project be approved at \$9.0 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 these projects are available from the institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will

be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The President of the University concurs.

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

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

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

(32) As of November 2006, the Board has approved \$7.98 million for five phases of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program of a six-phase program. This was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase VI will provide for a fire suppression system and for renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, and other finishes will also be a part of this project.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase VI of this project be approved at a project cost of \$2.0 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 Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The President of the University concurs.

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

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

Approve Project for Mumford Hall Remodeling and Envelope Repair, Urbana

(33) The Capital Development Board has contracted for, and is currently managing, design and construction work for improvements of Mumford Hall. In June 2004, contracts were awarded to remodel vacated library space in Mumford Hall. The project consisted of remodeling approximately 7,300 square feet on the first and second floor with \$1.4 million in Capital Development Board Repair and Replacement Funds. The project was placed on hold to address the underlying cause of the deterioration which was water infiltration. A feasibility study was then conducted; recommendations for

corrective actions were estimated at \$2.4 million. The Capital Development Board and the University have determined that it is in the best interest of the University and the State for the total project to be managed and contracted for and by the Capital Development Board.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Mumford Hall Remodeling and Envelope Repair project be approved at a project cost of \$3.8 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 State appropriated capital funds and the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

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

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

Approve Project for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(34) The proposed project is the first of two phases for life safety and finish upgrades for Pennsylvania Avenue Residence Hall. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall first floor Lounge building as well as Blaisdell and Carr residence halls. This phase also includes flooring replacement, painting, and other finishes.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase I of this project be approved at a project cost of \$2,175,000.

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

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

The President of the University concurs.

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

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

Amend Professional Services Agreement for Addition to the College of Medicine, Rockford, for National Center for Rural Health Professions, Chicago

(35) In November 2003, the University used the federal grant funds to employ Larson and Darby, Inc., Rockford, Illinois, for architect/engineer services through the design development phase of this project. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup> In September 2004, the Board approved the specific site location and the design for the addition.

The University of Illinois at Chicago now proposes to amend the professional services agreement for Larson and Darby, Inc., to include the balance of the architect/engineer services for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions project. The \$31.3 million project serves programs needs of the Colleges of Medicine and Pharmacy and the School of Public

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<sup>1</sup>A selection committee consisting of Christopher Berndt (College of Medicine at Rockford), Mark Donovan (Facilities Management), Darlene Ebel (Facility Planning and Space Management), Phillip Fulkerson (College of Medicine at Rockford), Ronald Giles (Office for Capital Programs), Rick Hampton (College of Medicine at Rockford), Michael Harms (College of Medicine at Chicago), Bernard Salafsky (College of Medicine at Rockford), and Thomas Skowronski (Office for Capital Programs) interviewed the following firms: (1) Richard L. Johnson Associates, Inc., Rockford, IL; (2) HLM Design, Inc., Chicago, IL; and (3) Larson and Darby, Inc., Rockford, IL. The committee recommends Larson and Darby, Rockford, as best meeting the criteria for the project.

Health. The addition will include a multi-media 100-seat auditorium, administrative and student affairs space, space for health systems research, a library, a computer lab, and area for teaching clinical skills. The scope of remodeling is focused on targeted upgrades to academic and research space in the existing building.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Larson and Darby, Inc., Rockford, Illinois, be employed for the balance of architect/engineer services required for this project through the warranty phase. The firm's fixed fee for these services is \$1,476,200 plus authorized reimbursable expenses estimated at \$120,000.

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 these projects are available from federal and state appropriations, gift, and institutional funds from the operating budget of the University.

The President of the University concurs.

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

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

Amend Professional Services Agreement for Student Dining/Residential Programs  
Building and First Wing, New Residence Hall Project, Urbana

(36) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million. The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In November 2005, the Board approved the employment of Booth Hansen, Ltd., Chicago, as design architect for the professional services required for the schematic design and the design development phases of the project. In July 2006, the Board approved the employment of Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, as Architect of Record for the Student Dining/Residential Programs component of the project. The fixed fee for the professional architectural/engineering services required for construction documents, bidding, and construction administration was \$2,553,305; for warranty phase on an hourly basis not to exceed \$97,500; and for authorized reimbursable expenses estimated at \$251,900.

In order for the project to proceed, it is necessary to amend the professional services agreement with Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, to add supplemental professional services related to the design, procurement, and installation of furnishings, fixtures, and equipment.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the scope of services for Nagle Hartray Danker Kagen McKay Penney Architects Ltd., be increased to provide these professional services on an hourly basis not to exceed \$102,350 plus authorized reimbursable expenses estimated at \$10,235.

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

The President of the University concurs.

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

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

#### Employ Architect/Engineer for Lincoln Hall Renovation, Chicago

(37) In March 2007, the Board approved \$13,726,600 for the Lincoln Hall Renovation project. The proposed program will include renovation of the interior spaces of the

building and complete replacement of the exterior walls, as well as the mechanical, electrical, and plumbing systems.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Design Organization, Inc., of Chicago, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the construction phase will be a fixed fee of \$795,973 and authorized reimbursable expenses estimated at \$50,000.

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

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<sup>1</sup>A selection committee consisting of Jennifer Ashton (Liberal Arts and Sciences), Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Hiltcher (Office for Capital Programs), Lon Kaufman (Honors College), Vy Milunas (Facilities Management), Greg Quinn (Office for Capital Programs), Chris Rogan (University Office for Facilities Planning and Programs), and David Taeyaerts (Campus Learning Environment) interviewed the following firms (listed in ranking order): (1) Design Organization, Inc., Chicago, IL; (2) Goettsch Partners, Chicago, IL; (3) The Architects Enterprise, Ltd., Chicago, IL; and (4) STR Partners, LLC, Chicago, IL. The committee recommends Design Organization, Inc., Chicago, IL, as best meeting the criteria for the project.

Funds for this project are available from the Academic Facility Maintenance Fund Assessment Fund and institutional funds operating budget of the Chicago campus.

The President of the University concurs.

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

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

Approve Lease of Space for Mile Square Health Center,  
4630 South Bishop, Chicago

(38) The Chancellor at Chicago recommends the lease of 6,000 square feet of office space on the first floor of a retail shopping center located at 4630 South Bishop, Chicago, Illinois, for the period of June 1, 2008, through May 31, 2018. The landlord is Matanky Realty Group, Inc. The leased space would accommodate a satellite clinic for Mile Square Health Center (MSHC).

This would be the second satellite clinic established by MSHC. The initial satellite has been successfully operating at 7131 South Jeffrey Boulevard since October 2005. Satellite clinics are targeted at areas meeting the requirements for a Federally

Qualified Health Center (FQHC) in which MSHC sees opportunities to augment its patient base and fulfill its mission in providing healthcare to underserved populations.

The required space program is less than 10,000 square feet and did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, to satisfy due diligence concerns, a market survey was conducted to compare alternative locations for this practice and assist in negotiations. Nine alternate sites were evaluated in comparison with the Bishop location.

Criteria used to evaluate potential locations included the following:

- a. location within the FQHC boundaries prescribed for MSHC's license to operate;
- b. contiguity of space;
- c. first floor location in heavily trafficked area;
- d. availability of public transportation and adequate parking;
- e. total operating costs (base rental, common area costs and parking costs, if any); and,
- f. condition of space and financial requirements to remodel for use.

There were only two locations available within the boundaries prescribed for the FQHC. Initial negotiations were conducted with both landlords, but one dropped out of contention due to complications arising from a lien upon the property in question.

For the proposed lease, the starting net rental rate is \$14.00 psf, escalating at three percent starting in year three, for a ten-year term. This is at the low end compared to other market alternatives, which range from \$6.50 to \$45.00 psf for annual

base rent. Common area charges are estimated at approximately \$6.25 psf, resulting in a starting annual gross rental rate of \$20.25 for the leased premises. There is an option to extend for an additional ten-year term at an annual escalation of three percent.

To summarize, the proposed lease rates are as follows:

Starting Base Rental Rate	\$14.00 psf
Estimated tax and operating	<u>\$ 6.25 psf</u>
Total Year One Gross Rental Rate	\$20.25 psf

The build-out of the clinic is estimated to be approximately \$100.00 to \$110.00 psf, of which the landlord would contribute \$10.00 psf. The University is responsible for the remainder of the cost of the build-out.

The annual first year base rent would equal \$84,000. Base rent escalates at three percent annually beginning in the third year. The tenant's first year tax and operating costs are estimated at \$37,500, and include rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes. MSHC will also be responsible for its own electrical and telephone charges.

It is proposed to lease the space at 4630 South Bishop, as it is an excellent location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is ten years, with options to renew.

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

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Approve Lease of Space for Division of Specialized Care for Children,  
3135 Old Jacksonville Road, Springfield, Illinois, Chicago

(39) The Chancellor at Chicago recommends the lease of 22,121 square feet of office space in the Westgate Office Center located at 3135 Old Jacksonville Road, Springfield, Illinois, for the period of April 1, 2008, through March 31, 2018. The landlord is Hope Venture II, LLC. The leased space would accommodate the headquarters office of the Division of Specialized Care for Children (DSCC). DSCC has been housed in a building owned by Teachers' Retirement System (TRS) since the mid-1980s, but TRS provided

notice that it would not be renewing the lease at its expiration because it needed the space for its own operations.

The required space program exceeds 10,000 square feet and therefore necessitated the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. Notices were published in both the Illinois Procurement Bulletin and the local Springfield publications. In addition, letters were forwarded to building owners and brokers having inventory in the general vicinity in which space is desired. There were three responders to the RFI.

Primary factors in analyzing the lease proposals were:

- a. contiguity of space to minimize duplication of services areas and maximize efficiency of workgroups and supervisions;
- b. accessibility to parking;
- c. traffic considerations for client access and commuting;
- d. lease rates;
- e. condition of space and financial requirements to remodel for use; and,
- f. reputation and experience of landlord in operations and maintenance of commercial properties.

Because of the low number of responses received to the RFI, a survey was also conducted to test the fair market value of the lease terms for negotiation. The survey included recently leased and currently available spaces of similar size. The 16 comparables included the following:

- Nine did not meet minimum requirements; average \$19.30 per gross square foot (pgsf)
- Four were no longer available; average \$23.40 pgsf
- Three met minimum requirements; average \$23.92 pgsf

Two of the three locations surveyed that met minimum requirements were also respondents to the RFI.

For the proposed lease, the starting net rental rate is \$15.25 per square foot (psf), escalating at 1.5 percent annually over a ten-year term. DSCC will also be responsible for operating costs for the premises, estimated at \$110,605 (\$5.00 psf) for year one; this includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes.

Rather than include the cost of tenant improvements in the rent (and therefore subject them to escalation), DSCC has chosen to pay these costs at in full lease commencement. These costs are guaranteed not to exceed \$635,526.63 (\$28.73 psf), with a provision for DSCC to capture any savings. This results in an annual savings of \$2.87 in the base rent.

To recap, the proposed lease rates are as follows:

Starting Base Rental Rate	\$15.25 psf	\$337,345.25
Estimated operating costs	<u>\$ 5.00 psf</u>	<u>110,605.00</u>
Total Year One Rental Rate	\$20.25 psf	\$447,950.25
 Additional Rent for Tenant Buildout	 \$2.87 psf	 \$635,526.63

Therefore, the gross psf rent equivalent for the proposed lease for comparability to the other locations studied is \$23.12. DSCC will also be responsible for its own electrical and telephone charges.

It is proposed to relocate DSCC to 3135 Old Jacksonville Road, as it is the best location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is ten years, with options to renew. As required by the Procurement Code, the lease will include a right (but not an obligation) to purchase the property, as this is a single occupancy building.

Funds for the current fiscal year are available from the institutional funds operating budget of the Division of Specialized Care for Children. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Approve Lease of Space for the University Research Center to  
Chicago Technology Park Corporation, Chicago

(40) The Chancellor at Chicago recommends a lease of the University Research Center (URC), a laboratory building located at 2201 West Campbell Park Drive, to Chicago Technology Park Corporation (CTPC).

The CTPC is a not-for-profit corporation that was organized by the University and Rush-Presbyterian St. Luke's Medical Center (RPSL). The CTPC mission is to promote the economic development of the area bounded on the north by Congress Parkway, on the south by Polk Street, on the east by Damen Avenue, and on the west by Oakley Boulevard. The URC was constructed by the State to serve as rental space for biotechnology firms in the early stages of their development. Title to the land and building were transferred to the University and the facility was then leased by the University to CTPC at a nominal annual rental of \$10 for a term of five years through March 16, 1992. On September 12, 1991, the Board approved the transfer of control of CTPC to the State of Illinois Medical District Commission (IMD). The Board subsequently approved extensions of this lease through August 31, 2007.

Over time, certain provisions of the original 1987 lease became obsolete or non-functional, and it was determined that a new lease was preferable to a renewal. The term of the proposed lease would extend from September 1, 2007, through June 30, 2008, at a nominal rental of \$10 per year, with four annual one-year options to renew exercisable by the CTPC with 90 days notice. The IMD, through its control of the CTPC, uses the URC for the promotion and economic development of Chicago Technology Park

by leasing space in the URC to technology companies. The provisions of the new lease include regular reporting to the Vice Chancellor for Research on IMD's use of the URC, and stipulations regarding maintenance of the property in good condition.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Approve Lease of Space for the Office of Public Affairs, 616 East Green Street, Urbana

(41) The Chancellor at Urbana recommends a lease of approximately 6,300 square feet of office space located on the first floor of Tech Plaza, 616 East Green Street, Champaign, for the period August 1, 2007, through September 30, 2008. The landlord is Technology Plaza LLC also doing business as JSM Apartments. The leased space will

accommodate staff and functions of the Office of Public Affairs at Urbana. This unit relinquished its space in the Illini Union Bookstore to an academic unit.

The proposed lease is anticipated to commence on August 1, 2007. The primary lease term will be fourteen months, plus four additional single-year renewal options. The annual base rent for the initial fourteen-month lease term will be fixed and is \$12,265.67 per month (5,028 square feet of office space at \$25 per square foot and 1,273 square feet of storage space at \$16.88 per square foot). It is contemplated that the rent for each renewal option will be tied to a Consumer Price Index. The University will be responsible to reimburse the landlord for the costs of space planning and also for space fit-up (not to exceed \$69,248) to meet the University's plans and specifications. The lease is considered a "gross lease" and the Landlord is responsible for common area maintenance, real estate taxes and special assessments, repairs, janitorial service for common areas, garbage storage and removal, and property insurance. The University will be responsible for payment for gas, electric, water, sewer, and telephone services.

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

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

Purchases and Change Orders

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

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

The total amounts of these purchases and change orders were:

*From Institutional Funds*

Purchases .....	\$11,609,148
Change Orders .....	973,360

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

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

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

#### Authorize Settlement

(43) The University Counsel recommends that the Board approve settlement of *Roland v. Goldberg, M.D., et al.*, in the amount of \$2,000,000. The plaintiff, 46-year-old Debra Roland, alleges failure to remove a surgical instrument from her thigh during surgery resulted in a series of complications, requiring additional medical treatment and causing her serious health issues.

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

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

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

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

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

#### Report of Action by the Executive Committee

(44) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

#### **Appointment of New Directors to Prairieland Energy, Inc., Board of Directors**

On March 14, 1996, the Board of Trustees authorized the creation of Lincolnland Energy, Inc. (LIE), a not-for-profit corporation, to provide low-cost energy for the benefit of the University of Illinois and others. On September 12, 1996, the Board of Trustees further authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree

to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in the corporation's control; (5) entering into such agreements as necessary and appropriate to govern the purchase by the University of energy from the corporation; and (6) dissolving the not-for-profit corporation when it was no longer useful. Funds to purchase energy from the corporation are available from the state, Institution, and Auxiliary budgets of the University.

The name chosen for the for-profit corporation was established after the Board meeting and called Prairieland Energy, Inc.

The President recommends that the Board of Trustees Executive Committee appoint three new directors to succeed the three current individuals serving on the Board of Directors of Prairieland Energy, Inc., as follows:

1. A member of the Board of Trustees appointed by the Chair in the same manner in which the Chair appoints committee members of the Board;
2. Walter K. Knorr, as an *ex officio* Board of Director member based on his appointment as Vice President and Chief Financial Officer and Comptroller; and
3. Thomas R. Bearrows, as an *ex officio* Board of Director member based on his appointment as University Counsel.

These appointments to the Prairieland Energy, Inc., Board of Directors are made in anticipation of the resignation or removal of the three existing Directors, to be

effective upon the enactment of this resolution by the Executive Committee of the Board of Trustees.

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

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

This report was received and confirmed.

#### President's Report on Actions of the Senate

(45) The president presented the following report:

Establish a Post-Baccalaureate Certificate in Evidence-Based Mental Health Practice with Children, Jane Addams College of Social Work, Chicago

The Chicago Senate with the recommendation of the Graduate College and the Jane Addams College of Social Work has approved a proposal to establish a Post-Baccalaureate Certificate in Evidence-Based Mental Health Practice with Children.

The Post-Baccalaureate Certificate program will be open to second-year Master of Social Work students enrolled in the Mental Health Concentration who plan to work with children and adolescents with mental health disorders. The Mental Health

Concentration is one of several offered to Jane Addams students who have completed foundation year requirements.

Students in the Mental Health Concentration currently receive training in adult mental health practice, with limited exposure to mental health practice with children. Although the training is an excellent base for working with children with mental health disorders, it does not provide students with the specific skills and knowledge that they will need in order to apply an evidence-based approach to complex mental health disorders.

The National Association of Social Workers (NASW) in its codes of ethics emphasizes service to clients and the importance of drawing on practice-related research findings. Despite this, research suggests that few social workers draw on practice-related research findings, demonstrating the need for advanced training in evidence-based practice.

Because the curriculum includes a minimum of 18 hours, it requires review and acknowledgment by the Illinois Board of Higher Education.

Eliminate the Personal/Transpersonal Concentration in Psychology, College of Liberal Arts and Sciences, Springfield

The Springfield Senate has approved a proposal from the College of Liberal Arts and Science to eliminate the Personal/Transpersonal Concentration in Psychology. The coursework for this concentration is not available because the two faculty who were mainly responsible for the core courses are no longer in the program. Faculty with this

specialization are not likely to be hired in the future. No students will be affected by the elimination of this concentration since none have been enrolled in the concentration since Academic Year 2003-04.

Add Two Concentrations (General And Environmental Health) in the Master of Public Health Degree, College of Public Affairs and Administration, Springfield

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to create (1) a General concentration and (2) an Environmental Health concentration within the Master of Public Health degree program. Each of the concentrations will consist of 24 hours, with the total degree hours remaining at the existing level of 48 hours.

The General concentration will require students to take one course from each of the four areas of advanced preparation in public health (risk assessment; epidemiology; research tools; and policy, administration, and management), an additional course from any of those four areas, and an additional elective from the public health curriculum or from other departments across campus.

The Environmental Health concentration will require students to take two core concentration courses (Environmental Toxicology and Environmental Risk Assessment), plus 12 hours of courses selected from the areas of risk assessment, environmental health research tools, and policy, administration, and management and one additional elective taken inside or outside of the concentration.

Establish two Graduate Concentrations (Human Development & Family Studies and Community Studies & Outreach) in the Ph.D. in Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to establish two graduate concentrations (Human Development & Family Studies and Community Studies & Outreach) in the Ph.D. in Human and Community Development.

The doctoral concentration in Human Development & Family Studies focuses on positive development and resilience of diverse children, youth and families in everyday life contexts. The doctoral concentration in Community Studies & Outreach focuses on community institutions, opportunity structures, community mobilization, and community change. The concentrations are interdisciplinary, drawing upon canons of anthropology, economics, education, family studies, human development, psychology, and sociology.

Establish Five Graduate Concentrations (Performance and Literature, Music Composition, Choral Music, Vocal Coaching & Accompanying, and Jazz Performance) in the Doctor of Musical Arts, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish five graduate concentrations (Performance and Literature, Music Composition, Choral Music, Vocal Coaching & Accompanying, and Jazz Performance) in the Doctor of Musical Arts.

The establishment of the concentrations will allow the School of Music to formalize the various patterns of courses associated with each of the proposed concentrations. Each concentration will correspond to the appropriate listing by the National Association of Schools of Music (NASM), the professional accrediting organization in music.

Establish Ten Graduate Concentrations (Performance and Literature, Music Composition, Music Theory, Musicology, Choral Music, Piano Pedagogy, Instrumental Conducting (Band), Instrumental Conducting (Orchestra), Vocal Coaching & Accompanying, and Jazz Performance) in the Master of Music, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish ten graduate concentrations (Performance and Literature, Music Composition, Music Theory, Musicology, Choral Music, Piano Pedagogy, Instrumental Conducting (Band), Instrumental Conducting (Orchestra), Vocal Coaching & Accompanying, and Jazz Performance) in the Master of Music.

The establishment of the concentrations will allow the School of Music to formalize the various patterns of courses associated with each of the proposed concentrations. Each concentration will correspond to the appropriate listing by the National Association of Schools of Music (NASM), the professional accrediting organization in music.

Establish a Graduate Concentration in Civic Leadership in the M.A. in Political Science,  
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a graduate concentration in Civic Leadership in the M.A. in Political Science.

The proposed concentration will entail graduate study for a small number of students who wish to prepare for civic leadership roles at local, state, national, and international levels. The educational objectives are to give students (1) the knowledge and understanding to provide informed civic leadership, (2) the capacity and inclination to provide principled civic leadership, and (3) the skills to provide effective civic leadership.

Establish a Graduate Concentration in Spanish Linguistics in the M.A. in Spanish,  
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a graduate concentration in Spanish Linguistics in the M.A. in Spanish.

This proposal formally establishes a concentration for an existing program in Spanish Linguistics. Noting the concentration on the transcript provides benefits to students for both job placement purposes and for enhanced competitiveness for admission to doctoral programs in the discipline.

Redesignate the Concentration in Plant Protection to Integrated Pest Management in the B.S. in Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to redesignate the concentration in Plant Protection to Integrated Pest Management in the B.S. in Crop Sciences.

The redesignation of the concentration updates the terminology chosen to describe the concentration. Integrated Pest Management is a term that is commonly used and well understood by scientists and by practitioners in the field. The proposal also decreases the required hours from 130 to 126. This change reflects the removal of the required internship. Three-fourths of the students across all concentrations in the department complete at least one internship; therefore, completion of an internship will be encouraged, but not required.

Establish an Artist Diploma in Music in the School of Music, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish an Artist Diploma in Music in the School of Music.

The establishment of the Artist Diploma will align the University with several peer institutions offering a two-year Artist Diploma. The diploma is designed for students who have completed master's level work and are seeking advanced training without the dissertation component of a doctoral program. Over the past ten years, the School has seen a significant growth in the interest for the Artist Diploma by prospective

graduate students seeking to prepare for concert and/or professional orchestra, vocal/operatic, chamber music, or jazz careers. The Artist Diploma will permit the School to promote, maintain, and enhance leadership opportunities for its faculty and graduates at international levels.

Establish a Concentration in Honors in the B.S.LAS in Molecular and Cellular Biology,  
College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a concentration in Honors in the B.S.LAS in Molecular and Cellular Biology (MCB).

The concentration is designed for superior students who demonstrate personal motivation to explore a fuller complement of experiences in biology during their undergraduate training. The honors concentration requires a set of honors sections in core MCB courses and a more flexible set of additional activities that allow qualified students to obtain a stronger academic background and to explore science-related activities that will help them define a rewarding career path.

Redesignate the Interdisciplinary Minor in Gerontology to the Interdisciplinary Minor in  
Aging, College of Applied Health Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to redesignate the Interdisciplinary Minor in Gerontology to the Interdisciplinary Minor in Aging.

The proposal to redesignate the Interdisciplinary Minor in Aging updates the course requirements providing students with varied classroom opportunities to learn about aging from multiple disciplines and renames it with a title which more accurately reflects the “spirit” of the minor and current terminology.

Terminate the Non-Teaching Minor in Instructional Applications of Computers, College of Education, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education to terminate the Non-Teaching Minor in Instructional Applications of Computers.

The proposal to terminate the Non-Teaching Minor in Instructional Applications of Computers is due to the lack of student enrollment and faculty to teach the courses. There has been no student enrollment for many years and some of the required courses are no longer offered. The minor does not lead to certification or any certificate endorsements.

Establish the Minor in Informatics, Illinois Informatics Minor Steering Committee, Urbana

The Urbana-Champaign Senate has approved a proposal from the Illinois Informatics Minor Steering Committee to establish the Minor in Informatics.

The Illinois Informatics Initiative aims to invent the information environments of the future and educate those who will build and use them. The Informatics Minor will consist of a set of courses offered by a voluntary federation of

units and individuals that will coordinate interdisciplinary informatics-related research, teaching, service, and economic development activities across campus.

Establish the Minor in Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a Minor in Molecular and Cellular Biology.

The establishment of the proposed Minor in Molecular and Cellular Biology will ensure the knowledge of the fundamental principles of molecular and cellular biology to students with a variety of educational and vocational goals. Molecular and Cellular Biology has emerged as a basic science and is used as a foundational discipline for many professions and many areas of study, which has been reflected by the growing enrollment in the School of Molecular and Cellular Biology courses by non-majors.

Redesignate the Teacher Education Minor in Mathematics to the Teacher Education Minor in Mathematics, Grades 6 through 8, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the Teacher Education Minor in Mathematics to the Teacher Education Minor in Mathematics, Grades 6 through 8.

The proposal to redesignate the Teacher Education Minor to the Teacher Education Minor, Grades 6 through 8 will align the minor with the Illinois State Board of Education requirements. The proposed changes to the minor will provide for better

preparation for students who will teach middle grade mathematics. The changes ensure that future teachers have sufficient knowledge of middle grade teaching methods and middle grade mathematics.

Establish the Teacher Education Minor in Mathematics, Grades 9 through 12, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the Teacher Education Minor in Mathematics, Grades 9 through 12.

The proposal to establish the Teacher Education Minor to the Teacher Education Minor, Grades 9 through 12 will align the minor with the Illinois State Board of Education requirements. The proposed changes to the minor will provide for better preparation for students who will teach high school mathematics. The changes ensure that future teachers have sufficient knowledge of high school teaching methods and high school mathematics.

Terminate the Teacher Education Minors in Biology, Chemistry, Cinema Studies, Computer Science, Earth Science, English, French, General Science, German, History, Italian, Latin, Physical Science, Physics, Portuguese, Psychology, Rhetoric, Russian, Social Studies, Spanish, and Women's Studies, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to terminate the Teacher Education Minors in Biology, Chemistry, Cinema Studies, Computer Science, Earth Science, English, French, General

Science, German, History, Italian, Latin, Physical Science, Physics, Portuguese, Psychology, Rhetoric, Russian, Social Studies, Spanish, and Women's Studies.

The Teacher Education Minors listed no longer meet the standards for certification set by the Illinois State Board of Education. Students wishing to earn certification to teach in an area other than their major will be encouraged to complete an endorsement.

Redesignate the Interdisciplinary Minor in Women's Studies to the Interdisciplinary Minor in Gender and Women's Studies, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the Interdisciplinary Minor in Women's Studies to the Interdisciplinary Minor in Gender and Women's Studies.

The proposal to redesignate the minor as the Interdisciplinary Minor in Gender and Women's Studies will align the minor name with the program and undergraduate major. No changes will be made to the curriculum.

Establish a Joint Degree between the M.A. in Political Science with a Concentration in Civic Leadership and the J.D., Colleges of Liberal Arts and Sciences and Law, Urbana

The Urbana-Champaign Senate has approved a proposal from the Colleges of Liberal Arts and Sciences and Law to establish a Joint Degree between the M.A. in Political Science with a Concentration in Civic Leadership and the J.D.

The Masters of Arts/Juris Doctorate joint degree program is a track in the Civic Leadership Program that provides qualified students with the opportunity to

complete both degrees in three years of post-baccalaureate study. The availability of a joint program with the College of Law will provide qualified students with credentials that will enhance the achievement of the Civic Leadership Program goals. It will also attract highly qualified students into the Civic Leadership Program, providing them with opportunities and insights that a traditional law program would not.

#### Amendments to the Constitution and Bylaws, Urbana

The *University of Illinois Statutes* requires that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Technical, non-substantive amendments to the Urbana-Champaign Senate Constitution were approved by action of the Senate on April 30, 2007, to add gender neutral language or remove obsolete or incorrect language or terms; incorporate previous changes to the *Statutes*, bylaws, and standing rules which were not applied to the Constitution as a whole; and to update the names of positions, groups, or organizations and delete those that no longer exist.

Additionally, by statute, changes to the Senate *Bylaws* shall be reported to the Board. Similar technical, non-substantive amendments to the Urbana-Champaign Senate *Bylaws* as described above were approved by action of the Senate on March 26, 2007. Also, an amendment to the composition of the Committees on Committees to include an academic professional member was approved by action of the

Senate on October 30, 2006. (A copy of the proposed changes is filed with the Secretary of the Board for record.)

This report was received for record.

University Audits Report,  
Fiscal Years 2008-2009

(46) The executive director of University Audits presented this two-year plan. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2006-07, 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

Mr. Dorris announced a special tribute planned for the Urbana campus on September 7-8, 2007, to honor the Tuskegee Airmen of Illinois by inviting surviving members of this group of World War II pilots and related specialists. He noted that the Tuskegee Airmen

started at Chanute Field at Rantoul, Illinois, then moved to the Tuskegee Institute in Alabama. He thanked Trustees Carroll and Montgomery for their assistance in planning this celebration of these exceptional individuals who fought for their country even though they faced discrimination by much of their country at home.

#### REPORTS FROM STUDENT TRUSTEES

Ms. Doyle reported that the new recreation center at the Springfield campus would be dedicated on September 12. She also noted that on June 1, the Springfield campus applied for admission to Division 2 of the National Collegiate Athletic Association (NCAA). In addition, she announced that applications for the freshman class at the Springfield campus were up this year and that a new student residence hall is to be constructed.

Mr. Shakeel reported that he had attended a meeting of the Student Fee Advisory Committee at the Chicago campus and that he was involved with new student orientation at the campus.

Mr. Asonye thanked the trustees for their help as he assumed his duties as student trustee from the Urbana campus. He also stated that he was pleased that the Board divested investments in Sudan at its May 17, 2007, meeting, and compared that to the 1987 vote of the trustees to divest of investments in South Africa. He reported that he had started a debate program at the Urbana campus last year and thanked the chancellor and the provost for assistance with this. He also congratulated Provost Katehi on being named to the committee to determine recipients of the National Medal of Science.

Further, he thanked President White for speaking to the African American graduates at their special congratulatory ceremony at commencement. In closing, he said that he had met with Trustee Carroll and Mr. Raymond Morales, a student in the College of Medicine at Urbana, who had addressed the Board at its May 17, 2007, meeting and had voiced certain problems with the College of Medicine.

#### ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months: September 6, Urbana; November 14, Springfield; and January 17, 2008, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*