

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

Press Proof (Not for Publication)

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 27, 2018

This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Thursday, September 27, 2018, beginning at 8:07 a.m.¹

Chair Timothy N. Koritz called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald, Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. Sanford E. Perl, Ms. Jill B. Smart. Mr. James D. Montgomery and Governor Bruce Rauner were absent. Ms. Shaina Humphrey, voting student trustee, Springfield, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Darius M. Newsome, Chicago. President Timothy L. Killeen was present.

¹ At 8:04 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. All members of the Board were present except Mr. Montgomery and Governor Rauner. There were three agenda items, which were approved. On motion of Mr. Perl, seconded by Mr. Edwards, the meeting adjourned at 8:07 a.m.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:08 a.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; purchase or lease of real property for the use of the University; and setting the price for the sale or lease of property owned by the University.”

On motion of Mr. Mitchell, seconded by Ms. Smart, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:15 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:30 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Dr. Koritz invited the Women's Glee Club at Urbana to sing the State song, *Illinois*. Dr. Koritz said the Women's Glee Club is the premier women's choir at Urbana and performs a wide variety of music, with membership open to students by audition. He stated that the Women's Glee Club is conducted by Dr. Andrea Solya. The performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); and Dr. Edward Seidel, vice president for economic development and innovation. President Killeen also introduced Mr. Lester H. McKeever Jr., treasurer; Mr.

Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Bettina Francis, associate professor, Department of Entomology, Urbana, representing the University Senates Conference and the Urbana Senate; Dr. Donald Wink, professor, Department of Chemistry, Chicago, representing the Chicago Senate; Dr. Magic Wade, assistant professor, Department of Political Science, Springfield, representing the Springfield Senate; and Ms. Amy Hovious, chair of the University Professional Personnel Advisory Committee (UPPAC), chair of the Council of Academic Professionals, and research IT support lead, Campus Research IT, Urbana, representing the academic professional staff. President Killeen also introduced Dr. Joyce Tolliver, associate professor, Center for Translational Studies/Department of Spanish and Portuguese, Urbana, and chair of the University Senates Conference.

COMMENTS FROM THE PRESIDENT

President Killeen remarked on the fall semester and the University's upward momentum. He discussed record enrollment, which included an increase in enrollment of Illinois residents, and commented on the University's efforts to promote affordability and academic excellence. President Killeen referred to faculty hiring and highlighted the President's Distinguished Faculty Hiring Program, noting that another new hiring

program for assistant professors is being developed. He then commented on successful fundraising efforts and said that new business has reached an all-time high. President Killeen gave an update on the Discovery Partners Institute and the Illinois Innovation Network and said that a series of forums provided an opportunity to share information and priorities about these initiatives. He told the Board that they will be voting today on the appointment of Dr. William H. Sanders as interim director of the Discovery Partners Institute. Next, President Killeen highlighted the visit from former President Barack Obama to the Urbana campus to receive the Paul H. Douglas Award for Ethics in Government and said that students from each university attended the event to hear his address. President Killeen concluded his remarks and thanked the Board for their leadership and support.

Dr. Koritz asked each of the chancellors to comment on the Discovery Partners Institute and the Illinois Innovation Network and how their university will be involved and participate in these initiatives. Dr. Koch referred to great excitement at the university and throughout the city of Springfield and explained that as of August 1, the university acquired Innovate Springfield, which is a successful downtown business incubator and social innovation center. She described financial support for Innovate Springfield and said this will be the heart of the first hub of the Illinois Innovation Network. Dr. Koch said the acquisition of land is underway and that a capital project is in the planning stage. She told the Board that this hub will serve as a catalyst for innovation, entrepreneurship, and economic development for Sangamon County and will leverage the capabilities of the University of Illinois at Springfield. Dr. Koch said these

initiatives expand opportunities for students, increase collaboration with business and industry, and contribute to economic prosperity in central Illinois and beyond.

Dr. Amiridis stated that these initiatives give the University of Illinois at Chicago an opportunity to contribute to the economy of the State as part of a system, rather than contributing as an individual university. He said this will strengthen the University of Illinois at Chicago and allow it to build upon its well-known fields of study. Dr. Amiridis highlighted the university's pharmacy, computer science, and engineering programs. He elaborated on the potential contributions of the university and its proximity to the Discovery Partners Institute. Dr. Amiridis concluded his remarks by commenting on the potential benefits of this unique arrangement.

Dr. Jones then commented and said that the Discovery Partners Institute is the representation of the land-grant mission of the future. He said the University system has the capacity to drive the economic vitality of the State and said these initiatives provide an opportunity for the university of have a strategic and high-impact presence in Chicago. Dr. Jones said this is the best opportunity he could have imagined and said it has the potential to also transform the extension service. Dr. Koritz thanked the chancellors for their comments.

WELCOME FROM THE CHANCELLOR AT URBANA

Next, Dr. Koritz asked Dr. Jones to provide a welcome from the University of Illinois at Urbana-Champaign. Dr. Jones welcomed all in attendance and showed a welcome video to celebrate the start of the 2018-19 academic year. He remarked on the new freshman

class, which he said is comprised of the largest number of in-state students in the history of the university, and said it is also the most diverse class to date, with one-in-five students being the first in their families to attend college. Dr. Jones then commented on the university's commitment to expand access and said that next year, families with incomes of \$61,000 or less will receive free tuition next year under a new program called the Illinois Commitment. He reported on the recognition of Mr. Albert Lee, an employee who was African American and worked as a messenger for the president of the University of Illinois in 1894 and was known as the unofficial dean of black students. Dr. Jones said Mr. Lee is an unsung hero of the University and told the Board that Mr. Lee's family was invited to the university to commemorate his legacy with the dedication of a new headstone at Mount Hope Cemetery. Dr. Jones then referred to the University of Illinois Foundation's annual meeting and reported on increased philanthropy, stating that the university has reached 60 percent of its \$2.25 billion goal. He mentioned the visit from former President Obama, and he concluded his remarks by stating that the university educates and graduates students capable of amazing things.

COMMENTS FROM THE CHAIR

Dr. Koritz expressed interest in the Illinois Commitment initiative and said this provides an opportunity to better serve a portion of the Illinois population. He advised that specific data be collected to later evaluate the program's success. Dr. Koritz noted that some Illinois high schools, particularly those located in southern Illinois, do not offer the courses required for admission to the University of Illinois at Urbana-Champaign, and he

suggested that the university pursue a solution. He commented on the progress that is underway for the Discovery Partners Institute and the Illinois Innovation Network and said that Dr. Sanders' testimony at the Senate Higher Education Committee was very impressive. Dr. Koritz also expressed disappointment that the University of Illinois was not selected for the grant for the successor to Blue Waters and said that excellence in academics is always a priority.

PRESIDENTIAL LEADERSHIP – ECONOMIC IMPACT STUDY

President Killeen introduced Ms. Hannah Ruffridge, assistant director of consulting, higher education at Emsi, to share the economic impact of the University of Illinois on the State (materials on file with the secretary). Ms. Ruffridge showed that the University of Illinois system contributes \$17.5 billion to the economy of Illinois each year, and she presented a summary of Emsi's analysis of the economic impact and return on investment of education. She provided information about Emsi and described the process of conducting an economic impact analysis and an investment analysis. Ms. Ruffridge reported on the gross state product and total jobs in Illinois and showed average earnings by education level at career midpoint. She showed data about the University of Illinois system in Fiscal Year 2017 and presented an overview of system results, stating that the University added \$17.5 billion of total income in Illinois. Ms. Ruffridge explained that this reflects a 15.4 percent rate of return to students and a 6.4 percent rate of return to taxpayers. She then gave an overview of the results at each university. Next, Ms. Ruffridge described the methodology used to determine impact and presented several

areas in which the University has a positive impact on the State. She showed the total impact of the University and said that 171,342 jobs in Illinois – 1 out of every 46 – are supported by the University. Ms. Ruffridge presented the results of the investment analysis from student, taxpayer, and social perspectives.

President Killeen thanked Ms. Ruffridge for the presentation, and Dr. Koritz highlighted that 1 out of every 46 jobs in Illinois is supported by the University. Ms. Smart stated that it would be beneficial to identify which headlines from this analysis should be communicated to the State, and President Killeen agreed, noting that the value proposition of the University needs to be shared.

CAPITAL PLAN

At 10:28 a.m., Dr. Koritz asked Dr. Ghosh to give a report on a capital plan for the University (materials on file with the secretary). Dr. Ghosh gave a framework for a long-term capital plan and discussed project prioritization. He told the Board that 340 priority projects cost an estimated \$4.0 billion and that major projects account for 80 percent of the cost. He listed the purpose of priority projects and type of projects and discussed the proposed capital investment target, noting the target balances need with capacity. Dr. Ghosh presented a chart depicting the amount spent on facility construction, repair, and renovation annually from Fiscal Year 2014 through Fiscal Year 2017 and showed capital spending ratios and capital investment to operations for that same time period in measuring capital spending adequacy. He showed industry norms and listed sources of

funding, and he discussed the University's ability to leverage debt capacity with an additional \$400.0 million of additional debt.

Next, Dr. Ghosh discussed the planning process for capital projects and referred to concerns previously expressed by the Board that projects are proposed separately on an individual basis. He said that instead, the Board will review a planning list and then consider individual projects as they come to the Board for approval. Dr. Ghosh showed the projects currently on the planning list for Fiscal Year 2019, which he said may change due to factors such as gift funds. Next, Dr. Ghosh proposed a process for individual project review and discussed the benefits of public-private partnerships. Dr. Ghosh described a process for monitoring projects and described a capital delivery process review, and he concluded his presentation by discussing the advantages of utilizing a long-term capital plan.

Dr. Koritz thanked Dr. Ghosh for the presentation and remarked on the recommendation to increase capital spending. Mr. Edwards said he was thrilled to see this process for identifying and prioritizing capital projects and the rationale behind these decisions. Dr. Ghosh noted that many spaces throughout the University are not consistent with the way courses are taught today and said this poses a challenge. Mr. Perl asked for clarification on the prioritization of projects, and President Killeen referred to transparency and collegiality among the chancellors. Dr. Amiridis explained that each university funds its own projects and that the only commonality is the University's bond rating. Mr. Edwards emphasized the importance of understanding the finances of each

university, and Mr. McMillan expressed appreciation for the plan presented by Dr. Ghosh.

BUDGET SUMMARY

Next, Dr. Ghosh presented the Fiscal Year 2019 operations budget summary (materials on file with the secretary). He reported on the three components of the budget, which total \$6,829.0 million, and discussed key revenue changes for Fiscal Year 2019. Dr. Ghosh presented unrestricted and restricted funds and discussed diversified revenue sources. He then showed the Fiscal Year 2019 budget by university. Next, he discussed expenses, noting that salaries and benefits are the largest component of expenses, and he showed expense category changes, major expense budget categories, and commented briefly on key challenges. Dr. Ghosh reminded the Board that this was also presented and discussed at the meeting of the Audit, Budget, Finance, and Facilities Committee.

UNIVERSITY SENATES CONFERENCE REPORT

Next, Dr. Koritz asked Dr. Tolliver to provide a report from the University Senates Conference (materials on file with the secretary). Dr. Tolliver reported on the functions of the University Senates Conference (USC) and referred to issues facing the University of Illinois system faculty. She highlighted and discussed four such issues, beginning with the changing meanings related to the University of Illinois as “the Public’s University,” in which she noted an increase in responsibility coinciding with a decrease in support. Dr. Tolliver commented on the contrast between teaching for the betterment of a person

and society and for the preparation of a labor force and discussed aspects of these changing educational goals. She referred to issues surrounding the development of new partnerships and changing funding models, and she compared ideas regarding shared governance by showing definitions from 1966 and 2015, noting an emphasis on relationships and communication. Dr. Tolliver showed the University Senates Conference Members for Academic Year 2018-19 and acknowledged the time it takes to participate in faculty governance while also fulfilling teaching and research responsibilities.

COMMITTEE REPORTS

Dr. Koritz thanked all who serve as chairs of the Board committees. He then asked each committee chair to give a report on the last meeting of their committee.

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

Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, gave a report from that committee. Mr. Cepeda reported that the committee met on September 17, 2018, at 3:00 p.m., and that he attended the meeting with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Montgomery, Mr. Perl, Ms. Humphrey, and Mr. Newsome, as well as Mr. McMillan, who attended the meeting as a guest. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on July 9, 2018. He said the committee reviewed the items within the purview of the committee on the

Board's agenda, and he listed those items. Mr. Cepeda reported that the committee heard a presentation from Ms. Julie A. Zemaitis, executive director of University audits, on the fourth quarter and annual report for Fiscal Year 2018. Mr. Cepeda said the committee also received an update on the use of a new accounting standard, GASB 75, and discussed its ramifications and implications. Mr. Cepeda announced that the next meeting of the committee is scheduled for November 5, 2018, at 3:00 p.m.

Report from Chair,
University Healthcare System Committee

Next, Dr. Koritz asked Dr. King, who serves as chair of the University Healthcare System Committee, to provide a report from that committee. Dr. King said the committee met the previous day with Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, and Ms. Humphrey in attendance. Dr. King said the committee briefly met in executive session and then returned to open session to approve the minutes of the last meeting of the committee on July 19, 2018. He told the Board that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks and referred to positive momentum at the hospital and thanked the Board members for their support. Dr. King said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He reported that Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report, and Dr. King gave a brief summary of the report for the Board, which included a presentation from Mr. David H. Loffing, chief operating officer, UI Hospital and Clinics, on plans that have been developed for the

ambulatory surgery center and specialty clinics. Dr. King announced that the next meeting of the committee is scheduled for November 14, 2018, at 12:30 p.m.

Report from Chair,
Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. Fitzgerald, who serves as chair of Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Fitzgerald stated that he attended the Governance, Personnel, and Ethics Committee the previous day along with Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart, Mr. Mitchell, and Mr. Newsome. He said Dr. King and Ms. Humphrey attended the meeting as guests. Mr. Fitzgerald reported that the committee approved the minutes of the July 19, 2018, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items and noted the committee also reviewed the items on the agenda for the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc.

Mr. Fitzgerald reported that the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and Ms. Melissa S. Haas, associate director of federal relations, and he gave a brief summary of these reports. Under new business, Mr. Fitzgerald encouraged trustees to review the trustee self-evaluation report and presidential evaluation materials that were made available to them. He announced that the next meeting of the committee is scheduled for November 14, 2018, at 2:00 p.m.

Report from Chair,
Academic and Student Affairs Committee

Dr. Koritz then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart reported that the Academic and Student Affairs Committee met the previous day and that she attended along with Mr. Cepeda, Mr. Edwards, Mr. McMillan, Mr. Mitchell, Mr. Newsome, and Ms. Humphrey. Ms. Smart said Dr. King, Dr. Koritz, and Mr. Perl attended as guests. Ms. Smart said they approved the minutes of the meeting of July 19, 2018, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart told the Board that Dr. Wilson and the provosts from each university gave a presentation on the academic unit review process, and Ms. Smart highlighted key information from the presentation. She told the Board that the committee engaged in a discussion regarding issues such as appropriate staffing, the role of the Illinois Board of Higher Education in the academic review process, student demand for programs, and the impact of the job market on various fields of study. Ms. Smart reported that the committee then heard academic highlights from two 2017 University Scholars: Dr. Cara A. Finnegan, Department of Communication, Urbana; and Dr. Andrew Leakey, Department of Plant Biology, Urbana. Ms. Smart reported that under new business, Dr. King Li, dean of the Carle Illinois College of Medicine, provided an update on the new curriculum that merges medicine with engineering. Ms. Smart said Dr. Li also discussed the success of the inaugural class of 32 students. Ms. Smart

announced that the next meeting of the committee is scheduled for November 14, 2018, at 2:45 p.m.

PUBLIC COMMENT

Next, Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Dr. Susan M. Kies. Dr. Kies commented on the need to raise awareness regarding food insecurity and discussed her experience with the program Feeding Our Kids, an organization whose mission is to fight food insecurity among the youth of Champaign County. Dr. Kies said that a recent scholarly study found that food insecurity is an issue among university students, and she told the Board that 20 percent to 60 percent of students at the University of Illinois are potentially food insecure. She urged the Board to organize and bring groups together to address this issue, and she said information about food insecurity should be provided to students. Dr. Kies encouraged students to volunteer, and she spoke in favor of support for research in this area. She asked for support for the inclusion of this issue in student affairs programming asked that food be considered in the budgeting equation.

Next, Dr. Koritz called on the second commenter, Ms. Hayley Nagelberg, a student at the University of Illinois at Urbana-Champaign, who commented on anti-Semitism at the university. Ms. Nagelberg said that as a Jewish student, she and her peers have been subject to extensive, vicious harassment online and in person and said

she feels unsafe on campus. She expressed concern that the university has not responded to the 30 unique complaints of anti-Semitism that have occurred over two-and-a-half years. Ms. Nagelberg gave examples of reports and complaints that were filed at various levels and said they have not been appropriately addressed. She said these incidents are an actionable violation of federal civil rights law and asked that the University adopt the State department's definition of anti-Semitism. Ms. Nagelberg reported that the bias against Jews at the university is pervasive and called on the Board for remediation. She asked for the protection of Jewish students under the Civil Rights Act of 1964; annual training and education on anti-Semitism; investigation of all bias reports and discipline of unlawful activity; and to insist on the adoption of a uniform definition of anti-Semitism to prevent and identify hate.

Dr. Koritz then called on the next commenter, Mr. Tony Henson. Mr. Henson discussed the football halftime performance at Urbana and ways in which an authentic Native American performance could be incorporated. He discussed his experience at the chancellor's Critical Conversations conference at which he said the ideas of faculty and employees were disproportionately reflected. Mr. Henson said that many have expressed support for his plan to honor both veteran and Native Americans and said the chancellor will not consider it. He referred to the experience of other NCAA teams and warned against faculty's involvement in athletics, and he commented on the importance of additional perspectives. Mr. Henson asked that all ideas be considered and said the trustees should oversee a fair process.

AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 through 9 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(A1) The secretary presents for approval the minutes of the Board of Trustees meetings of July 19, 2018, and July 20, 2018.

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

University of Illinois Board of Trustees Schedule of Meetings,
January 2019 through July 2021

(1) The president submitted the following schedule:

<u>Date</u>	<u>Location</u>
2019	
Thursday, January 31	Chicago
Thursday, March 14	Urbana
Thursday, May 16	Springfield
Wednesday/Thursday, July 24-25 (Board Retreat and Meeting)	Chicago
Thursday, September 19	Urbana
Thursday, November 14	Chicago
2020	
Thursday, January 16	Chicago
Thursday, March 12	Urbana
Thursday, May 21	Springfield
Wednesday/Thursday, July 22-23, (Board Retreat and Meeting)	Urbana
Thursday, September 10	Urbana
Thursday, November 12	Chicago

2021

Thursday, January 21	Chicago
Thursday, March 11	Urbana
Thursday, May 20	Springfield
Wednesday/Thursday, July 21-22, (Board Retreat and Meeting)	Chicago

Meetings begin at 8:00 a.m. unless announced otherwise.

The Audit, Budget, Finance, and Facilities Committee will meet approximately 10 days prior to each Board meeting.

The University Healthcare System Committee; the Governance, Personnel, and Ethics Committee; and the Academic and Student Affairs Committee will normally meet the day before each Board meeting.

On motion of Mr. Edwards, seconded by Mr. Mitchell, this schedule was approved.

Appoint Interim Director, Discovery Partners Institute

(2) I recommend the appointment of William H. Sanders, presently professor and head, Department of Electrical and Computer Engineering, in the College of Engineering, University of Illinois at Urbana-Champaign, to serve as interim director of the Discovery Partners Institute, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$387,000, beginning October 1, 2018. He has served as interim director of the Discovery Partners Institute Designate under the same terms and conditions since August 16, 2018.

The interim director of the Discovery Partners Institute will lead the Discovery Partners Institute, overseeing all aspects of the institute including the development of corporate partnerships; faculty and staff hiring; budget; student academic and curricular experiences; fundraising and philanthropy; facility planning, acquisition, and construction; and economic development.

Dr. Sanders will continue to hold the rank of professor, College of Engineering, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

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

I seek your approval.

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

Appoint Vice Chancellor for Research, Chicago

(3) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Joanna Groden, presently professor and vice chair for academic affairs in the Department of Cancer Biology and Genetics at The Ohio State University College of Medicine, as vice chancellor for research, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at

an annual salary of \$300,000, and an administrative increment of \$50,000, beginning September 28, 2018. Dr. Groden has been serving as vice chancellor for research-designate under the same conditions and salary arrangement since September 16, 2018.

In addition, Dr. Groden will be appointed to the rank of visiting professor of biochemistry and molecular genetics, College of Medicine, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning September 16, 2018; and center affiliate in the Cancer Center, College of Medicine, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of up to \$52,941, subject to external research funds, beginning September 16, 2018, for a total annual salary of up to \$402,941.

Dr. Groden will succeed Dr. Mitra Dutta, who has served as vice chancellor for research since February 1, 2012. Dr. Dutta will return to faculty service as professor of electrical and computer engineering in the College of Engineering.

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

This recommendation was forwarded following a national search and based on the advice of a search committee.²

² Wayne Giles, *cochair*, professor of epidemiology and biostatistics and dean, School of Public Health; Peter C. Nelson, *cochair*, professor of computer science and dean, College of Engineering; Anthony Augustine III, associate vice president for economic development and innovation, Office of the Vice President for Economic Development

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

The president of the University recommends approval.

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

Amend Multiyear Employment Contract, Head Coach, Men's Basketball, Chicago

(4) This item was withdrawn from the agenda.

and Innovation; WonHwa Cho, LAS Distinguished Chair in Natural Sciences, professor and head, Department of Chemistry, College of Liberal Arts and Sciences; Lyndon F. Cooper, professor and head, Department of Oral Biology, and associate dean for research, College of Dentistry; Martha L. Daviglus, Edmund F. Foley Professor and director for minority health research, Department of Medicine, College of Medicine, and associate vice chancellor for research, Office of the Vice Chancellor for Research; Jacquelyn L. Jancius, director of conflict of interest, Office of the Vice Chancellor for Research; Jerry Krishnan, professor of medicine, College of Medicine, and associate vice chancellor for population health sciences, Office of the Vice Chancellor for Health Affairs; Henrika McCoy, associate professor, Jane Addams College of Social Work; Robin J. Mermelstein, LAS Distinguished Professor of Psychology, College of Liberal Arts and Sciences, director of the Institute for Health Research and Policy, School of Public Health, associate director of the Center for Clinical and Translational Science, associate director of Cancer Prevention Control, Cancer Center, College of Medicine; James W. Pellegrino, LAS Distinguished Professor of Psychology, and codirector, Learning Sciences Research Institute, College of Liberal Arts and Sciences; Gregory Rj. Thatcher, Hans W. Vahlteich Endowed Chair, professor of medicinal chemistry, and associate head for research, Department of Medicinal Chemistry and Pharmacognosy, and director, UICentre, College of Pharmacy, and program leader, Cancer Center, College of Medicine; Vidyani Suryadevara, graduate student president, College of Medicine student; Venkatakrishnan Venkatesan Natarajan, professor of computer science, College of Engineering; Mary Jo LaDu, professor of anatomy and cell biology, College of Medicine; Shelby A. Cosner, associate professor of educational policy studies, College of Education; Julie C. Kong, director of research services, School of Public Health

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

(5) According to State statute, no student trustee may vote on those items marked with an asterisk.

In accordance with Article IX, Section 3 of the University of Illinois *Statutes*, the following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, are now presented for action by the Board of Trustees.

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

Faculty New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer, and Environmental Sciences							
Dean, Matthew Jordan	Assistant Professor	Animal Sciences	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$82,000.00 /yr
Dean, Matthew Jordan	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$82,000.00 /yr
McKlin, Daniel Boyce							
McKlin, Daniel Boyce	Assistant Professor	Animal Sciences	Initial/Partial Term	1.00	Academic Year	11/16/2018	\$80,000.00 /yr
McKlin, Daniel Boyce	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$80,000.00 /yr
College of Applied Health Sciences							
Kang, Hyojung	Assistant Professor	Kinesiology and Community Health	Initial/Partial Term	1.00	Academic Year	01/16/2019	\$81,000.00 /yr
Kang, Hyojung	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$81,000.00 /yr
Gels College of Business							
Wang, Yixin	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$165,000.00 /yr
College of Engineering							
Admai, Nikhil Chandra	Assistant Professor	Mechanical Science and Engineering	Initial/Partial Term	1.00	Academic Year	01/14/2019	\$95,000.00 /yr
Admai, Nikhil Chandra	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$95,000.00 /yr
Kahn, Yonatan Frederick							
Kahn, Yonatan Frederick	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$105,000.00 /yr
Kim, Sangjin							
Kim, Sangjin	Assistant Professor	Physics	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$105,000.00 /yr
Kim, Sangjin	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$105,000.00 /yr
Mahmood, Fahad							
Mahmood, Fahad	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$105,000.00 /yr
Mahmood, Fahad	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2019	\$0.00 /yr
Total Annual Salary							\$105,000.00 /yr

Faculty New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Rauchwenger, Lawrence	Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	09/16/2019	\$194,670.00 /yr
Rauchwenger, Lawrence	Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	09/16/2019	\$0.00 /yr
Total Annual Salary							\$194,670.00 /yr
<hr/>							
Woodruffe, Abigail	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr1	1.00	Academic Year	09/28/2018	\$94,000.00 /yr
Zhang, Yingjie	Assistant Professor	Materials Science and Engineering	Initial/Partial Term	1.00	Academic Year	01/02/2019	\$99,000.00 /yr
Zhang, Yingjie	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	01/02/2019	\$0.00 /yr
Zhang, Yingjie	Assistant Professor	Materials Science and Engineering	Probationary, Yr1	1.00	Academic Year	09/16/2019	\$99,000.00 /yr
Total Annual Salary							\$99,000.00 /yr
<hr/>							
College of Fine and Applied Arts							
Munoz, Aaron Jose	Assistant Professor	Theatre	Probationary, Yr1	1.00	Academic Year	01/01/2019	\$60,000.00 /yr
<hr/>							
College of Liberal Arts and Sciences							
Kieffer, Collin David	Assistant Professor	Microbiology, School of Molecular and Cellular Biology	Initial/Partial Term	1.00	Academic Year	11/01/2018	\$60,000.00 /yr
Kieffer, Collin David	Assistant Professor	Microbiology, School of Molecular and Cellular Biology	Probationary, Yr1	1.00	Academic Year	09/16/2019	\$80,000.00 /yr
<hr/>							
Meyers, John P.	Assistant Professor	African American Studies	Probationary, Yr1	1.00	Academic Year	09/28/2018	\$71,000.00 /yr
<hr/>							
Mirica, Liviu Mihail	Professor	Chemistry, School of Chemical Sciences	Indefinite Tenure	1.00	Academic Year	01/01/2019	\$132,500.00 /yr
Mirica, Liviu Mihail	William H. and Janet G. Lyman Professor	School of Chemical Sciences	Non-Tenured	0.00	Academic Year	01/01/2019	\$7,500.00 /yr
Total Annual Salary							\$140,000.00 /yr

Faculty New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Stadtmueller, Beth Marie	Assistant Professor	Biochemistry, School of Molecular and Cellular Biology	Initial/Partial Term	0.75	Academic Year	11/01/2018	\$60,000.00 /yr
Stadtmueller, Beth Marie	Assistant Professor	Carle Illinois College of Medicine	Initial/Partial Term	0.25	Academic Year	11/01/2018	\$20,000.00 /yr
Stadtmueller, Beth Marie	Assistant Professor	Biochemistry, School of Molecular and Cellular Biology	Probationary, Yr.1	0.75	Academic Year	08/16/2019	\$60,000.00 /yr
Stadtmueller, Beth Marie	Assistant Professor	Carle Illinois College of Medicine	Probationary, Yr.1	0.25	Academic Year	08/16/2019	\$20,000.00 /yr
Total Annual Salary							\$80,000.00 /yr
<hr/>							
Thompson Spires, Natissa D.	Assistant Professor	English	Probationary, Yr.3	1.00	Academic Year	09/28/2018	\$80,000.00 /yr
<hr/>							
College of Media							
Layser, Nicole Brooke	Associate Professor	Journalism	Indefinite Tenure	1.00	Academic Year	09/28/2018	\$94,000.00 /yr
Layser, Nicole Brooke	Associate Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	09/28/2018	\$0.00 /yr
Total Annual Salary							\$94,000.00 /yr
<hr/>							
University Library							
Cabada, Elisandro	Assistant Professor	University Library	Probationary, Yr.1	1.00	Twelve Month	10/01/2018	\$61,000.00 /yr
Cabada, Elisandro	Medical and Biotechnology Librarian	University Library	Non-Tenured	0.00	Twelve Month	10/01/2018	\$0.00 /yr
Total Annual Salary							\$61,000.00 /yr
<hr/>							
College of Veterinary Medicine							
Gal, Arnon	Assistant Professor	Veterinary Clinical Medicine	Initial/Partial Term*	0.50	Twelve Month	10/16/2018	\$60,000.00 /yr
Gal, Arnon	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve Month	10/16/2018	\$60,000.00 /yr
Gal, Arnon	Assistant Professor	Veterinary Clinical Medicine	Probationary, Yr.1*	0.50	Twelve Month	08/16/2019	\$60,000.00 /yr
Gal, Arnon	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve Month	08/16/2019	\$60,000.00 /yr
Total Annual Salary							\$120,000.00 /yr

*100% tenure will be held in Veterinary Clinical Medicine

Faculty New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Hooi, Kimberly Su Jin	Assistant Professor	Veterinary Clinical Medicine	Initial/Partial Term*	0.50	Twelve-Month	10/16/2018	\$60,500.00 /yr
Hooi, Kimberly Su Jin	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve-Month	10/16/2018	\$60,500.00 /yr
Hooi, Kimberly Su Jin	Assistant Professor	Veterinary Clinical Medicine	Probationary, Yr.1*	0.50	Twelve-Month	08/16/2019	\$60,500.00 /yr
Hooi, Kimberly Su Jin	Assistant Professor	Veterinary Teaching Hospital	Non-Tenured	0.50	Twelve-Month	08/16/2019	\$60,500.00 /yr
Total Annual Salary							\$121,000.00 /yr
<hr/>							
Sander, William Edward	Assistant Professor	Veterinary Clinical Medicine	Probationary, Yr.1	1.00	Twelve-Month	09/28/2018	\$120,000.00 /yr
<hr/>							
Zhang, Weiping	Professor	Pathobiology	Indefinite Tenure	1.00	Academic Year	11/16/2018	\$147,000.00 /yr

*100% tenure will be held in Veterinary Clinical Medicine

URBANA-CHAMPAIGN

Emeriti

Dennis E. Baron, professor emeritus of english, June 1, 2018

Hua-hua Chang, professor emeritus of educational psychology, June 1, 2018

Kathleen Harleman, director emerita, Krannert Art Museum, September 1, 2017

Robin McFarquhar, professor emeritus of theatre, August 1, 2018

Julia Frances Saville, associate professor emerita of English, August 1, 2018

Robert E. Wickesberg, associate professor emeritus of psychology, September 1, 2018

Charles D. Wright, professor emeritus of English, June 1, 2018

Out-of-Cycle Promotion and Tenure

Taylor L. Hughes, from associate professor, Department of Physics, College of Engineering, to the rank of professor, Department of Physics, on indefinite tenure, and from associate professor, Materials Research Laboratory, College of Engineering, to professor, Materials Research Laboratory, College of Engineering, non-tenured, effective September 28, 2018

Sewoong Oh, from assistant professor, Department of Industrial and Enterprise Systems Engineering, College of Engineering, to the rank of associate professor, Department of Industrial Enterprise Systems Engineering, on indefinite tenure, and from assistant professor, Department of Computer Science, College of Engineering, to associate professor, Department of Computer Science, non-tenured, effective September 28, 2018

Faculty New Hires
Submitted to the Board on September 27, 2018
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business Administration							
Leitzinger, Jocelyn	Assistant Professor	Managerial Studies	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$146,000.00 /yr
College of Engineering							
Parde, Natalie	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/16/2018	\$109,000.00 /yr
Parde, Natalie	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$109,000.00 /yr
College of Liberal Arts and Sciences							
Negrin, Hayley	Assistant Professor	History	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$82,500.00 /yr
College of Medicine at Chicago							
Blackie, Michael R.	Associate Professor	Medical Education	3-Yr Q	1.00	12-Month	10/01/2018	\$87,920.00 /yr
*Edward, Deepak							
Edward, Deepak	Professor	Ophthalmology & Visual Sciences	Indefinite Tenure	0.51	12-Month	10/01/2018	\$130,050.00 /yr
Edward, Deepak	Physician Surgeon	Ophthalmology & Visual Sciences	Non-Tenured	0.49	12-Month	10/01/2018	\$124,950.00 /yr
Edward, Deepak	Professor	Pathology	Non-Tenured	0.00	12-Month	10/01/2018	\$0.00 /yr
Total Annual Salary							\$255,000.00 /yr
*Gonzalez, Frank							
Gonzalez, Frank	Associate Professor	Obstetrics & Gynecology	Indefinite Tenure	0.51	12-Month	09/28/2018	\$136,604.52 /yr
Gonzalez, Frank	Physician Surgeon	Obstetrics & Gynecology	Non-Tenured	0.49	12-Month	09/28/2018	\$131,247.48 /yr
Gonzalez, Frank	Department Affiliate	Physiology & Biophysics	Non-Tenured	0.00	12-Month	09/28/2018	\$0.00 /yr
Total Annual Salary							\$267,852.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on September 27, 2018
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
*Klein, Jonathan	Professor	Pediatrics	Indefinite Tenure	0.51	12-Month	10/01/2018	\$93,636.00 /yr
Klein, Jonathan	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	10/01/2018	\$89,964.00 /yr
Klein, Jonathan	Senior Associate Heed	Pediatrics	Non-Tenured	0.00	12-Month	10/01/2018	\$30,000.00 /yr
Total Annual Salary							\$213,600.00 /yr
Lee, Monica	Assistant Professor	Physiology & Biophysics	Initial/Partial Term	1.00	12-Month	02/01/2019	\$125,000.00 /yr
Lee, Monica	Assistant Professor	Physiology & Biophysics	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$125,000.00 /yr
Obersteiln, Adam	Assistant Professor	Microbiology & Immunology	Initial/Partial Term	1.00	12-Month	10/16/2018	\$107,000.00 /yr
Obersteiln, Adam	Assistant Professor	Microbiology & Immunology	Probationary, Yr 1	1.00	12-Month	08/16/2019	\$107,000.00 /yr
Pillers, De-Ann	Section Chief, Neonatology	Pediatrics	Non-Tenured	0.00	12-Month	10/01/2018	\$40,000.00 /yr
Pillers, De-Ann	Director, Neonatal Center	Pediatrics	Non-Tenured	0.00	12-Month	10/01/2018	\$35,000.00 /yr
*Pillers, De-Ann	Professor	Pediatrics	Indefinite Tenure	0.51	12-Month	10/01/2018	\$140,250.00 /yr
Pillers, De-Ann	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	10/01/2018	\$134,750.00 /yr
Total Annual Salary							\$350,000.00 /yr
Shah, Ketan Yogesh	Assistant Professor	Radiology	Initial/Partial Term	0.51	12-Month	10/16/2018	\$50,000.00 /yr
Shah, Ketan Yogesh	Physician Surgeon	Radiology	Non-Tenured	0.49	12-Month	10/16/2018	\$274,000.00 /yr
Shah, Ketan Yogesh	Assistant Professor	Radiology	Probationary, Yr 1	0.51	12-Month	08/16/2019	\$50,000.00 /yr
Total Annual Salary							\$324,000.00 /yr
College of Nursing							
*Dunn, Susan L.	Associate Professor	Biobehavioral Health Science	Indefinite Tenure	1.00	Academic Year	09/28/2018	\$108,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on September 27, 2018
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Pharmacy							
Lee, Steve Seung-Young	Assistant Professor	Biopharmaceutical Sciences	Initial/Partial Term	1.00	Academic Year	10/16/2018	\$90,000.00 /yr
Lee, Steve Seung-Young	Assistant Professor	Biopharmaceutical Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$90,000.00 /yr
School of Public Health							
*Boodram, Basmattee	Associate Professor	Division of Community Health Sciences	Indefinite Tenure	0.75	Academic Year	10/01/2018	\$72,000.00 /yr
Boodram, Basmattee	Research Associate Professor	Division of Community Health Sciences	Non-Tenured	0.25	Academic Year	10/01/2018	\$24,000.00 /yr
Total Annual Salary							\$96,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on September 27, 2018
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Adams, AmandaLee Nicole	Assistant Professor	Allied Health	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$63,000.00 /yr
Jansen, Andrea Leigh	Assistant Professor	Allied Health	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$63,000.00 /yr
Webb, Sarah Lorena	Assistant Professor	English and Modern Languages	Probationary, Yr 1	1.00	Academic Year	09/28/2018	\$55,500.00 /yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Davis, Adam	Head	Crop Sciences	Non-Tenured	0.00	Twelve-Month	09/28/2018	\$25,000.00 /yr
Davis, Adam	Professor	Crop Sciences	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$32,222.22 *
*Davis, Adam	Professor	Crop Sciences	indefinite Tenure	1.00	Academic Year	09/28/2018	\$145,000.00 /yr
Total Annual Salary							\$202,222.22 /yr
College of Business							
Oines, Cornelia C.	Head	Business Administration	Non-Tenured	0.00	Academic Year	9/28/18	\$15,000.00 /yr
Oines, Cornelia C.	Professor	Business Administration	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$26,947.22 *
Oines, Cornelia C.	Head	Business Administration	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$1,867.67 *
*Oines, Cornelia C.	Professor	Business Administration	indefinite Tenure	1.00	Academic Year	08/16/2018	\$242,525.00 /yr
Oines, Cornelia C.	Professor	Advertising, College of Media	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Oines, Cornelia C.	Professor	Recreation, Sport and Tourism, College of Applied Health Sciences	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Oines, Cornelia C.	Campus Honors Faculty	Campus Honors Program	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Oines, Cornelia C.	Anthony J. Pettullo Professor	Business Administration	Non-Tenured	0.00	Academic Year	08/16/2018	\$15,000.00 /yr
Total Annual Salary							\$301,139.89 /yr
College of Education							
Latham, Nancy I.	Executive Director	Council on Teacher Education	Non-Tenured	1.00	Twelve-Month	09/28/2018	\$125,000.00 /yr
Latham, Nancy I.	Research Associate Professor	Curriculum and Instruction	Non-Tenured	0.00	Twelve-Month	09/04/2018	\$0.00 /yr
Total Annual Salary							\$125,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Amato, Nancy Marie	Head	Computer Science	Non-Tenured	0.00	Twelve-Month	01/07/2019	\$15,000.00 /yr
Amato, Nancy Marie	Professor	Computer Science	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$53,333.33 *
*Amato, Nancy Marie	Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	01/07/2019	\$240,000.00 /yr
Amato, Nancy Marie	Abel Bliss Professor of Engineering	College of Engineering	Non-Tenured	0.00	Academic Year	01/07/2019	\$7,500.00 /yr
Amato, Nancy Marie	Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/07/2019	\$0.00 /yr
Total Annual Salary							\$315,833.33 /yr
College of Liberal Arts and Sciences							
Trapp, Robert	Head	Atmospheric Sciences, School of Earth, Society and Environment	Non-Tenured	0.00	Academic Year	09/28/2018	\$5,500.00 /yr
Trapp, Robert	Professor	Atmospheric Sciences, School of Earth, Society and Environment	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$14,422.80 *
Trapp, Robert	Head	Atmospheric Sciences, School of Earth, Society and Environment	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$611.11 *
*Trapp, Robert	Professor	Atmospheric Sciences, School of Earth, Society and Environment	Indefinite Tenure	1.00	Academic Year	09/28/2018	\$129,805.20 /yr
Total Annual Salary							\$150,339.11 /yr
Tyson, Jeremy							
Tyson, Jeremy	Chair	Mathematics	Non-Tenured	0.00	Academic Year	09/28/2018	\$10,000.00 /yr
Tyson, Jeremy	Professor	Mathematics	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$28,460.00 *
Tyson, Jeremy	Chair	Mathematics	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$2,222.22 *
*Tyson, Jeremy	Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	09/16/2018	\$128,070.00 /yr
Total Annual Salary							\$168,752.22 /yr

*Salary reflected is for specific range of service dates

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

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

Academic Professional New Hires
Submitted to the Board on September 27, 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Academic Affairs and Provost							
Trame, Michelle Kay	Director of Student Financial Aid	Office of Student Financial Aid	Non-Tenured	1.00	Twelve-Month	09/28/2018	\$143,000.00 /yr
Zerai, Assata							
Zerai, Assata	Associate Provost for Faculty Excellence	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	Twelve-Month	09/28/2018	\$157,530.00 /yr
Zerai, Assata	Associate Provost for Faculty Excellence	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	Twelve-Month	08/16/2018	\$30,000.00 /yr
Zerai, Assata	Professor	Sociology, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	08/16/2018	\$0.00 /yr
Zerai, Assata	Professor	Gender and Women's Studies, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Zerai, Assata	Professor	Educational Policy, Organization and Leadership, College of Education	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$187,530.00 /yr
Office of the Vice Chancellor for Student Affairs							
Neef, Jennifer M.	Director of the Career Center	The Career Center	Non-Tenured	1.00	Twelve-Month	09/28/2018	\$105,000.00 /yr

**Salary reflected is for specific range of service dates

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

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

Academic Professional New Hires
Submitted to the Board on September 27, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Academic Computing and Communications Center							
Garcia, Nilton	Director of Finance and Budget	Academic Computing and Communications Center	Non-Tenured	1.00	12-Month	10/01/2018	\$113,000.00 /yr
College of Business Administration							
DeBerry-Spence, Benet	Head	Managerial Studies	Non-Tenured	0.00	Academic Year	09/28/2018	\$20,061.00 /yr
*DeBerry-Spence, Benet	Professor	Managerial Studies	Indefinite Tenure	1.00	Academic Year	09/28/2018	\$201,962.93 /yr
DeBerry-Spence, Benet	Head	Managerial Studies	Summer Appointment	0.00	Salary for Period Stated	TBD	\$2,229.00 *
DeBerry-Spence, Benet	Professor	Managerial Studies	Summer Appointment	1.00	Salary for Period Stated	TBD	\$22,440.33 *
							Total Annual Salary \$246,693.26 /yr
University of Illinois Hospital and Health Sciences System							
Appel, Laurence Scott	Chief Financial Officer	Hospital Administration	Non-Tenured	1.00	12-Month	10/01/2018	\$305,000.00 /yr
College of Medicine at Rockford							
King, Mitchell S.	Associate Dean for Academic Affairs	Administration	Non-Tenured	0.00	12-Month	10/16/2018	\$56,661.00 /yr
King, Mitchell S.	Chair	Health Sciences Education	Non-Tenured	0.00	12-Month	10/16/2018	\$20,604.00 /yr
King, Mitchell S.	Professor of Clinical Family Medicine	Family and Community Medicine	Non-Tenured	0.50	12-Month	10/16/2018	\$120,842.00 /yr
King, Mitchell S.	Physician Surgeon	Family and Community Medicine	Non-Tenured	0.50	12-Month	10/16/2018	\$36,778.00 /yr
							Total Annual Salary \$234,885.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
Zaatari, Zelma	Director of Arab American Cultural Center	Office of Diversity	Non-Tenured	1.00	12-Month	01/08/2019	\$77,000.00 /yr

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

Academic Professional New Hires
 Submitted to the Board on September 27, 2018
 Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Advancement							
Stanczak, Jessica Olive	Executive Director of Communications and Donor Relations	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	10/01/2018	\$128,000.00 /yr
Bamonti, Michael	Director of Advancement/Senior Associate Athletic Director - Interscholastic Athletics	Office Institutional Advancement	Non-Tenured	1.00	12-Month	10/01/2018	\$115,000.00 /yr
Office of the Vice Chancellor for Research							
Dutta, Mitra	Director, UIC-Army Research Laboratory Collaborative	Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	9/28/2018	\$40,000.00 /yr
*Dutta, Mitra	Professor	Electrical Engineering	Indefinite Tenure	1.00	Academic Year	9/16/2018	\$234,600.00 /yr
						Total Annual Salary	\$274,600.00 /yr

*Salary reflected is for specific range of service dates

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

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

Academic Professional New Hires
 Submitted to the Board on September 27, 2018
 University Administration

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
University of Illinois Alumni Alliance							
Morrison, Craig E.	Chief Financial Officer	University of Illinois Alumni Alliance	N/A	1.00	12-Month	10/01/2018	\$ 150,000.00 /Yr
Office of the Vice President and Chief Financial Officer							
Greenwall, Karen B.	Director for the Vice President and Chief Financial Officer	Vice President and Chief Financial Officer	N/A	1.00	12-Month	10/01/2018	\$ 138,000.00 /Yr

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

Intercollegiate Athletics Multi-Year Contracts
Submitted to the Board on September 27, 2018
Urbana

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Division of Intercollegiate Athletics New Multi-Year Contracts							
Novitsky, Susan A.	Head Varsity Coach, Women's Swimming and Diving	09/28/2018	08/15/2021	1.00	Athletics Year-Round	\$91,000.00*	09/28/2018-08/15/2021
Division of Intercollegiate Athletics Multi-Year Contract Extensions							
Hardeb, Dan S.	Head Varsity Coach, Baseball	09/28/2018		1.00	Athletics Year-Round	\$350,000.00	09/28/2018 - 08/15/2019
				1.00	Athletics Year-Round	\$360,000.00	08/15/2019 - 08/15/2020
				1.00	Athletics Year-Round	\$370,000.00	08/15/2020 - 08/15/2021
				1.00	Athletics Year-Round	\$380,000.00	08/15/2021 - 08/15/2022
			08/15/2023	1.00	Athletics Year-Round	\$390,000.00	08/15/2022 - 08/15/2023
Percy, Iyra	Head Varsity Coach, Softball	09/28/2018		1.00	Athletics Year-Round	\$160,000.00	09/28/2018 - 08/15/2019
				1.00	Athletics Year-Round	\$165,000.00	08/15/2019 - 08/15/2020
				1.00	Athletics Year-Round	\$170,000.00	08/15/2020 - 08/15/2021
				1.00	Athletics Year-Round	\$175,000.00	08/15/2021 - 08/15/2022
				1.00	Athletics Year-Round	\$180,000.00	08/15/2022 - 08/15/2023
			08/15/2024	1.00	Athletics Year-Round	\$185,000.00	08/15/2023 - 08/15/2024

* Annual increases based on university salary program as applicable

ADDENDUM
Faculty New Hires
September 2018
Urbana

Name	Proposed LJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<i>College of Education</i>								
Nunez Cortez, Idalia	Assistant Professor	Curriculum and Instruction	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$73,000.00 Yr	July 2018
<i>College of Engineering</i>								
Bradlyn, Barry Jason	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$400,000.00 Yr \$105,000.00	May 2018
Di Fulvio, Angela	Assistant Professor	Nuclear, Plasma, and Radiological Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$96,000.00 Yr \$95,593.00	July 2018
Draper, Patrick Ian	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 Yr	July 2018
<i>Electrical and Computer Engineering</i>								
Shomorony, Ian	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 Yr \$108,000.00	Sept 2017
Shomorony, Ian	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 Yr	Sept 2017
							Total Annual Salary	
							\$405,400.00 Yr \$108,000.00	Sept 2017
<i>Fine and Applied Arts</i>								
Barajas, Jesus M.	Assistant Professor	Urban and Regional Planning	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$71,000.00 Yr	July 2018
<i>School of Labor and Employment Relations</i>								
*Restubog, Simon Lloyd David	Professor	School of Labor and Employment Relations	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$200,000.00 Yr	March 2018
<i>College of Liberal Arts and Sciences</i>								
Farnoff, Carolyn H.	Assistant Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$72,000.00 Yr	May 2018
Kaufman, Brett Sanford	Assistant Professor	Classics, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$71,000.00 Yr	May 2018
Yang, Juehthuan	Assistant Professor	Communication	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$60,000.00 Yr \$80,580.00	July 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Media								
Su, Leena Yi-Fan	Assistant Professor	Charles H. Sandage Department of Advertising	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$80,000.00 Yr	July 2018
Su, Leena Yi-Fan	Assistant Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 Yr	July 2018
Total Annual Salary							\$80,000.00 Yr	July 2018
School of Social Work								
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Summer Appointment	1.00	Salary for Period Stated	07/01/2018-08/15/2018	\$13,333.34 *	May 2018
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 Yr	May 2018
College of Veterinary Medicine								
Seals, Christopher David Alvin	Assistant Professor of Veterinary Curriculum and Assessment	Veterinary Clinical Medicine	Initial/Partial Term	1.00	Twelve-month	08/13/2018	\$91,000.00 Yr	July 2018
Seals, Christopher David Alvin	Assistant Professor of Veterinary Curriculum and Assessment	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	Twelve-month	08/16/2018	\$91,000.00 Yr	July 2018
Vinayak, Sumit	Assistant Professor of Parasitology	Pathobiology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$90,000.00 Yr	July 2017
Wang, Bo	Assistant Professor of Physiology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,900.00 Yr	March 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2018
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Martin, Jennifer L.	Assistant Professor	Teacher Education	Probationary, Y1	1.00	Academic Year	08/16/2018	\$57,570.00 /yr	July 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Academic Professional New Hires
September 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Office of the Chancellor								
Atalla, Mohamed Mahmoud	Executive Director of Facilities and Services	Office of the Chancellor	Non-Tenured	1.00	Twelve-Month	08/28/2018 08/16/2018	\$225,000.00 /yr	July 2018
College of Media								
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Academic Year	8/15/18	\$10,000.00 /yr	May 2018
Craft, Stephanie Lynne	Associate Professor	Journalism	Non-Tenured	0.50 1.00	Summer Appointment**	05/16/2018-08/15/2018	\$12,386.66 * \$24,773.32	May 2018
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Summer Appointment**	05/16/2018-08/15/2018	\$1,111.11 *	May 2018
*Craft, Stephanie Lynne	Professor	Journalism	Indefinite Tenure	1.00	Academic Year	08/15/018	\$111,478.00 /yr	May 2018
Craft, Stephanie Lynne	Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	8/15/18	\$0.00 /yr	May 2018
Total Annual Salary							\$134,976.67 /yr	May 2018
College of Veterinary Medicine								
Rudolph, Uwe Michael	Head	Comparative Biosciences	Non-Tenured	0.00	Twelve-Month	08/16/2018	\$10,000.00 /yr	July 2018
*Rudolph, Uwe Michael	Professor	Comparative Biosciences	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$157,000.00 /yr	July 2018
Rudolph, Uwe Michael	Professor	Comparative Biosciences	Non-Tenured	1.00	Summer Appointment***	TBD	\$34,888.00 /yr	July 2018
Total Annual Salary							\$201,888.00 /yr	July 2018
Office of the Vice Chancellor for Academic Affairs and Provost								
Switzky, Rachel D.	Director of the Siebel Center for Design	Office of the Vice Chancellor for Academic Affairs and Provost and College of Engineering	Non-Tenured	1.00	Twelve-Month	05/16/2018	\$300,000.00 /yr	May 2018

*Salary reflected is for specific range of service dates

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

Appoint Dean, College of Fine and Applied Arts, Urbana

(6) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Kevin Hamilton, presently professor, School of Art and Design; senior associate dean, College of Fine and Applied Arts; professor, Unit for Criticism, College of Liberal Arts and Sciences; professor, Program for Research in the Humanities; and professor, National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, University of Illinois at Urbana-Champaign, as dean, College of Fine and Applied Arts, on a term appointment September 28, 2018, through August 15, 2021.

Effective September 28, 2018, Professor Hamilton will be appointed dean, College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,000 (equivalent to an annual nine-month base salary of \$135,000 plus two-ninths annualization of \$30,000) plus an annual administrative increment of \$50,000, for a total annual salary of \$215,000.

He will continue to hold the ranks of professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-

salaried; professor, Program for Research in the Humanities, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, National Center for Supercomputing Applications, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Professor Hamilton served as dean-designate in the College of Fine and Applied Arts, August 17, 2018, through September 27, 2018, under the same conditions and salary arrangement. Professor Hamilton succeeds Peter Mortensen, who served as interim dean, College of Fine and Applied Arts, until August 15, 2018. Dr. Mortensen has returned to the faculty.

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 nomination is made in consultation with department leaders, members of the executive committee, faculty, and staff in the college.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, College of Media, Urbana

(7) The chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois, recommends the appointment of Tracy E. Sulkin, presently professor of political science, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, as dean, College of Media, on a term appointment September 28, 2018, through August 15, 2021.

Effective September 28, 2018, Dr. Sulkin will be appointed dean, College of Media, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$216,500 (equivalent to an annual nine-month base salary of \$177,136.36 plus two-ninths annualization of \$39,363.64) plus an annual administrative increment of \$25,000, for a total annual salary of \$241,500.

She will continue to hold the rank of professor of political science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

Dr. Sulkin served as dean-designate in the College of Media, September 16 through September 27, 2018, under the same conditions and salary arrangement. Dr. Sulkin succeeds Wojciech Chodzko-Zajko, who served as interim dean, College of Media, until September 15, 2018. Dr. Chodzko-Zajko remains dean of the Graduate College.

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 nomination is made in consultation with department leaders, members of the executive committee, faculty, and staff in the college.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Name the Herbert and Carol Retzky Simulation Center,
College of Pharmacy, Chicago

(8) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the simulation center at the College of Pharmacy in recognition of Herbert and Carol Retzky's generous pledge of \$1.0 million to support the renovation of the dispensing laboratory, located in what is currently known as "2 North" at 833 South Wood Street. This gift will cover at least 51 percent of the cost of construction and renovation expenditures, with the balance of the cost covered by institutional funds. Dr. and Mrs. Retzky have supported the College of Pharmacy since 2003 and have previously provided the largest monetary gift in the history of the college,

which established an endowed chair in pharmacy practice and provided for the first named deanship at UIC.

The dispensing simulation center will be reconstructed to open up and modernize the space for first-year students in the College of Pharmacy. Two existing primary walls will be removed and replaced with movable walls that will transform the way the college can use the space, allowing it to be fully opened or partitioned off. It expands our seating capacity from 120 to 172, meaning the College of Pharmacy can offer its Intro to Pharmacy Practice to the entire population of P1 students at one time, eliminating a section of the class. This will free up space in the college for other use. The dispensing laboratory simulation area will relocate to the opposite end of the enlarged space, better positioning it for teaching to expanded number of students the room will accommodate. Renovation of the 5,280 square feet of space will begin immediately following graduation in May 2019 and will be completed by September 2019 to ensure that the space will be ready for use in the fall semester.

The naming of the Herbert and Carol Retzky Simulation Center will honor the memory and legacy of Dr. Retzky, who passed away in October 2017. Dr. Retzky was an alumnus of the University of Illinois School of Pharmacy Class of 1946. The field of pharmacy has played an important part in both of their lives with their fathers being pharmacists and pharmacy owners, and themselves owners of pharmacies in Chicago since 1957, serving as leaders in their community and within the profession of pharmacy. Although Mrs. Retzky received an undergraduate degree in the performing

arts, she was a pharmacy technician in the family business and would have been a pharmacist had she had her father's support.

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. Edwards, seconded by Mr. Mitchell, this recommendation was approved.

Name Football Performance Center, Urbana

(9) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the Football Performance Center as the Henry Dale and Betty Smith Football Center, in recognition of the generosity of the Henry Dale and Betty Smith Family for their substantial contribution for the construction of this new facility.

The Henry Dale and Betty Smith Family has donated \$15.0 million towards this first class, NCAA Division I facility, which will aid in recruiting athletes to the University of Illinois. This building is located at 1402 South Fourth Street, Champaign, immediately northeast of Memorial Stadium and is directly connected to the existing Irwin Indoor Football Facility.

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. Edwards, seconded by Mr. Mitchell, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 10 through 20 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Academic and Administrative Appointments for Contract Year 2018-19

(10) On May 17, 2018, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2019. Recommendations for academic and administrative appointments beginning August 16, 2018, have been completed within the funds available to the University reflected in the preliminary operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2018-19* (copy filed with the secretary of the Board for record), and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve

the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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 Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Ms. Humphrey, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Dr. King asked to be recorded as not voting on this item.)

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

Approve Operating Budget for Fiscal Year 2019

(11) The executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller recommend approval of the University's Fiscal Year (FY) 2019 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of a preliminary FY 2019 operating budget at the May 2018 meeting. The

recommended \$6.8 billion budget, including the value of payments made by the state on behalf of the university, represents a \$298.3 million (4.6 percent) increase.

The budget comprises three major categories of funds: benefit payments made by the state on behalf of the university, restricted funds that are available only for those programs and purposes specified by donors, agencies, contractors or state statutes, and unrestricted funds allocated based on institutional priorities. In FY 2019, payments on behalf increased by \$78.4 million or 4.6 percent compared to FY 2018; restricted funds increased by \$135.3 million or 5.1 percent; and unrestricted funds increased by \$84.6 million or 3.9 percent.

Consistent with Board of Trustees' directives, the executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors/vice presidents, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; (3) recommendations from the president; and (4) the terms and conditions of use of restricted funds.

The attachment to this item, the *Budget Summary for Operations* for FY 2019 (the BSO) (materials on file with the secretary) presents all University-level budget amounts by source of funds and object of expenditure.

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2019" defines the sources of University

operating revenue for FY 2019, details the budget by those revenue sources, and analyzes the change in revenue from FY 2018 to FY 2019. The section titled “University Expense Budget FY 2019” defines and details the budget by expenditure category. The executive summary also provides operating budget tables for the three universities and the University system office. Detailed university and system office budget schedules follow the executive summary and provide budget year and prior year revenue and expense information:

- Schedule A: Details university and system-level revenue by fund source (e.g., State, institutional, gift/endowment, etc.) and expense by fund type and function (e.g., instruction, research, student aid, etc.).
- Schedule B: Provides budgeted expenditures by college-level organization in the following categories: State; institutional; self-supporting; and gifts, grants and contracts.
- Schedule C: Lists budgeted expenditures by college-level organization and function (for budget year only).
- Schedule D: Provides department-level detail of State and institutional fund budgeted expenditures and presents a more detailed breakdown of college-level restricted fund expenditures than is available in Schedule B.

Schedule A, Schedule B, and Schedule C are university and system-level schedules (one of each per university and system) whereas Schedule D is college-level and each university and system has multiple Schedule Ds.

Three appendices follow the university and system budget tables; the first provides critical dates in the budget process; the second provides the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Approve Fiscal Year 2019 Services and Management Agreement
for the University of Illinois Foundation

(12) The vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Foundation (Foundation) for Fiscal Year 2019. Since 1982, the Board of Trustees has designated the Foundation as a University-Related Organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Foundation to provide fundraising 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 and alumni tracking on the Tracking and Engagement Database (TED). The Foundation assesses an administrative fee to the Foundation endowment pool as a means to support private gift fundraising, administrative, and stewardship operations.

The University will provide direct support for the Foundation at an estimated total amount of \$8,577,500 for Fiscal Year 2019. 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. 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 this agreement for Fiscal Year 2019. The amount shown as the annual payment from the University for the Foundation is an estimate; the exact amount may vary depending on actual costs incurred, but not exceed \$8,577,500.

The Foundation shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions. The Foundation shall provide regular updates on fundraising progress and strategic campaign initiatives. The University shall be notified of any changes in administrative and investment management fees and changes in endowment spending formulas.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Approve Fiscal Year 2019 Services and Management Agreement
for the University of Illinois Alumni Alliance

(13) The vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Alliance (Alliance) for Fiscal Year 2019. Since 1982, the Board of Trustees has designated the Alliance as a University-Related Organization and authorized basic

service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Alliance to provide system level advocacy, alumni programs and communications, and facilitate trustee recommendations. The Alliance may publish periodicals that will be distributed to alumni. The Alliance may provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

The University will provide direct support for the Alliance at an estimated amount of \$1,293,000 for Fiscal Year 2019. The support will be provided through payments to the Alliance during the course of the year based on actual costs incurred and through funds allocated in the University's Office of Alumni Relations for the maintenance of alumni support functions. Ownership of any periodicals published by the Alliance resides with the Alliance. Certain routine business and financial services will be provided to the Alliance as needed. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations.

The amount shown as the annual payment from the University for the Alliance is an estimate; the exact amount may vary depending on the actual costs incurred, but not exceed \$1,293,000.

The Alliance shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Approve Campus Master Plan Update, Research Park at the University of Illinois

(14) In March 2007, the Board adopted a master plan update for the Urbana-Champaign university that included the Research Park on the south campus, and in July 2012, the Board approved an update to the master plan for changes in the Research Park.

The proposed master plan update encompasses only the Research Park Planning Area of the Research Park at the University of Illinois. The plan acknowledges recently built sites and facilities.

This master plan update integrates the Research Park strategies of 1) recruiting students, 2) providing corporate innovation centers and graduating companies' needs, 3) easing of interaction between peer companies, 4) reflecting innovation in the form of the office, outdoor space, and 5) providing walkable amenities

with the design principles of a) sustainability, b) strengthening the Research Park's peer company collaboration, c) enhancing student experiential learning, d) embracing the natural character and agricultural roots, and e) expanding the University of Illinois Experience in Research Park.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends approval of the Campus Master Plan Update, as a general guide for the long-term growth and development of the Research Park at the University of Illinois.

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

A copy of the Campus Master Plan Update, Research Park at the University of Illinois and updated 2017 master plan for the University of Illinois at Urbana-Champaign have been filed with the secretary of the Board for record.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Award Construction Contract for Siebel Center for Design, Urbana

(15) In September 2015, the Board approved the \$48.0 million Design Center facility project to provide approximately 60,000 new gross square feet of flexible collaborative learning and idea generating, meeting, prototyping, digital imaging, and flexible display/gallery spaces. In accordance with the Donor Agreement for the Design Center facility project, the Professional Services Consultant was selected for this project and approved to proceed with full design services in January 2016. In March 2016, Board approval was sought and received to engage the services of Clayco Incorporated as the construction manager. In May 2016, the Board approved the facility design. Lastly, in March 2017, the Board approved the change in facility name to Siebel Center for Design in recognition of the generous gift committed to the project by the Thomas and Stacey Siebel Foundation.

At the May 2018 Board of Trustees meeting, the Board approval was received for the issuance of contracts for Divisions 01--General Work, 05--Electrical Work, 28--Structural Steel Work, and 35--Windows/Entrance Work. Contracts for Divisions 02--Plumbing Work, 03--Heating Work, 04--Ventilation Work, and 06--Sprinkler Work were below the required Board of Trustees contract approval limit. The bids for two divisions of work (Divisions 15 and 27) were cancelled, due to errors in the bidding documents, with Division 27--Site Work rebidding in May. The awarded bid for Division 27 was below the required Board of Trustees contract approval limit. Division 15--Concrete Work was then repackaged and rebid during August 2018.

The rebid of Division 15--Concrete Work has been solicited and for the project to proceed, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.³

Division 15 – Concrete Work

Duce Construction Company, Champaign, IL	Base Bid	\$5,486,000
	Alternate 1	0
	Alternate 3	0
	Alternate 4	4,000
	Alternate 5	84,000
	Alternate 7	0
	Alternate 8	0
	Alternate 9	<u>0</u>
TOTAL		\$5,574,000

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.

³ Description of Alternates: Alternate 1--Add photo voltaic panels; Alternate 3--Provide motorized shades in basement and first floor; Alternate 4--Provide stem wall construction under first floor curtain wall; Alternate 5--Add areaway on east side of building; Alternate 7--Provide furniture in Gallery 1001, coffee/NINJA seating area 1032, and terrace; Alternate 8-- Provide double-sided video wall in first floor Gallery 1001; and Alternate 9--Provide air handler revisions.

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

The president of the University concurs.

Construction is scheduled to be completed in February 2020.

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

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

Award Construction Contracts for Renovation and Expansion,
Civil Engineering Hydrosystems Laboratory, Urbana

(16) In January 2015, the Board approved the \$12,012,500 Civil Engineering Hydrosystems Laboratory renovation and expansion project. In March 2017, the Board approved a \$19,987,500 budget increase bringing the budget to \$32,000,000. Additional funding of \$1,570,000 was approved in July 2017 to renovate existing restrooms in Newmark Civil Engineering Laboratory to improve accessibility, gender equity, and provide code compliant restrooms. This additional funding was provided by the FY 2018-2019 Academic Facilities Maintenance Fund Assessment Fund (AFMFA) Oversight Committee and increased the project budget to \$33,570,000.

Bids for the construction work (exclusive of the restroom renovation work, which will bid separately) have been solicited and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contracts⁴ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.⁵

Division 1 – General Work

Williams Brothers Construction, Inc., Peoria, IL	Base Bid	\$11,850,000
	Alternate 1	330,000
	Alternate 2	94,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
	Alternate 6	<u>192,000</u>
TOTAL		\$12,466,000

Division 5 – Electrical Work

Rathje Enterprises d/b/a Bodine Electric, Decatur, IL	Base Bid	\$3,580,924
	Alternate 1	0
	Alternate 2	0
	Alternate 3	48,086

⁴ Contracts for other divisions were awarded that are within the delegated approval levels: Division 2--Plumbing Work, Mid-Illinois Mechanical, Inc., Bloomington, IL, \$667,000; Division 3--Heating A/C Temp Control Work, Mid-Illinois Mechanical, Inc., Bloomington, IL, \$1,960,300; Division 4--Ventilation Work, A&R Mechanical Contractors, Inc., Urbana, IL, \$1,326,932; and Division 6--Sprinkler Work, Illini Fire Service, LLC, Urbana, IL, \$240,625.

⁵ Descriptions of Alternates: Alternate 1--Stone/Brick Cover on Buttresses; Alternate 2--Stainless Steel Panel Substitution; Alternate 3--Build Out Cement and Materials Lab; Alternate 4--Build Out Sedimentation Lab; Alternate 5--Build Out Office 0012; and Alternate 6--Woonerf Plaza.

	Alternate 4	7,309
	Alternate 5	10,122
	Alternate 6	<u>0</u>
TOTAL		\$3,646,441

Division 44 – Other Work

Broeren Russo Builders, Inc., Champaign, IL	Base Bid	\$2,975,460
	Alternate 1	0
	Alternate 2	0
	Alternate 3	48,460
	Alternate 4	13,700
	Alternate 5	27,650
	Alternate 6	<u>0</u>
TOTAL		\$3,065,270

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

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

The president of the University concurs.

Construction is scheduled to start in October 2018 and to be completed in June 2020.

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

Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Employ Construction Manager for Renovation, Townsend Hall and
Wardall Hall, Illinois Street Residence Halls, Urbana

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

In order for the project to proceed, it is necessary to employ a construction manager for the design development, construction documents, bidding, and construction phases of the project. The selection of a construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.⁶

⁶ A selection committee consisting of Sandy Yoo (Facilities and Services, Capital Programs), Arlene Vespa (Facilities and Services, Capital Programs), Doug Reddington (Facilities and Services, Capital Programs), John Humlicek (University Housing), Dale Wise (University Housing), and Chris Rogan (University Office of Capital Programs and Real Estate Services), interviewed the following firms: Berglund Construction, Chicago, IL, and Turner Construction Company, Chicago, IL. The committee recommends Turner Construction Company of Chicago, IL, as best meeting the criteria for the project.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Turner Construction Company, Chicago, IL, be employed for the construction management services required for the project for a fixed fee of \$1,013,733 and staff cost on an hourly basis with the total not to exceed \$2,093,635 plus reimbursable expenses estimated to be \$205,604.

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

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

The president of the University concurs.

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

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

Approve Project Budget for Surgical Innovation and Training Laboratory, Chicago

(18) In May 2017, the Board approved the Surgical Innovation and Training Laboratory project with a budget of \$6,328,000. This project will build a state-of-the-art Surgical Innovation and Training Laboratory in the basement of the Neuropsychiatric Institute, located at 912 South Wood Street, Chicago, IL. This project is intended to provide modern facilities for a number of programs within the College of Medicine, including primary laboratory space to serve minimally invasive and robotic surgery demonstration and instruction. The existing basement space is vacant and recent infrastructure upgrades in the vicinity have prepared the space for activation and occupancy. This project is the first and largest phase of a multiphased project anticipating installation of core laboratory and supporting instructional spaces in the entire 20,000 square foot basement space. The scope of work will consist of upgrading mechanical, electrical, and plumbing systems and construction of surgical simulation, animal procedure, classroom, office, conference, and other instructional and support spaces that will support the Surgical Innovation and Training Laboratory.

After design development and further review, it was determined that additional funds are needed for basement demolition, abatement, relocation of the prisoner holding for the Department of Corrections and the Construction Manager fee. In order for the project to proceed, a budget increase of \$2.0 million is required for a total project budget of \$8,328,000.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Surgical Innovation and Training Laboratory project budget be increased to \$8,328,000, an increase 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 this project are available from gift funds, the restricted funds operating budget of the College of Medicine at the University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

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

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

Lease of Space for UIC College of Medicine, Urbana

(19) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers

recommends approval, subject to the satisfactory resolution of final contract terms, that the Board delegate to the comptroller the authority to execute a lease with Carle Foundation Hospital. The lease is to include 8,226 square feet of classroom, office, and storage space on the first and basement floors of the building known as the Carle Forum located at 506 West Park Street, Urbana, Illinois (hereinafter referred to as Premises) for the period commencing on August 1, 2019, through December 31, 2022. The University has occupied Premises since 2009 and now wishes to exercise an option to extend the original lease.

The University of Illinois College of Medicine is committed to the students completing their MD/PHD degrees at the regional site on the Urbana campus. With the start of the Carle Illinois College of Medicine, it was decided to phase out the Urbana regional site of the University of Illinois at Chicago based medical college. The Carle Forum has been leased by the University of Illinois for the Urbana regional campus clinical programs for over 10 years. During the phase out of the Urbana regional site, the lease for the Carle Forum has been amended and extended to provide space for faculty and staff until the final students graduate in 2022.

The proposed rental amount for Premises meets the required threshold for Illinois Procurement Code process approval. However, in this case, the specialized lease space has been granted a Request for Information (RFI) exemption under 30 ILCS 500/40-15(4) of the Illinois Procurement Code by the State Procurement Officer.

The term of the proposed lease is three years and five months. Annual base rental costs will be \$35.40 per square foot or \$291,200 annually. The annual rent

(absolute gross) shall include all additional costs and University's proportionate share of property taxes, security, maintenance and repairs, utilities, and property insurance.

Funds for the current fiscal year are available from the General Revenue and Self-Supporting budget of the University of Illinois College of Medicine. Funds for future fiscal years will be included in the General Revenue Fund 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 Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Purchase Recommendations

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

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

The total amount of these purchases was:

From Institutional Funds

Purchases\$65,784,930.00

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Humphrey, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Perl, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Analysis of the Economic Impact and Return on Investment of Education

(21) The president submitted a report on the economic value of the University of Illinois system, the University of Illinois at Chicago, the University of Illinois at Springfield, and the University of Illinois at Urbana-Champaign. The report includes an economic impact analysis and investment analysis resulting from a study that investigated the economic impacts created by the University of Illinois system and its three universities. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Report for the Year Ended June 30, 2018, Office of University Audits

(22) The executive director of University audits presented this report as of June 30, 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report to the Board of Trustees

(23) On September 23, 2010, the Board of Trustees delegated the authority to the comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved

purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

The intent of this report is to provide the Board of Trustees a review of those changes germane to the respective projects which have occurred. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metrics Reports

(24) The chancellors at Urbana, Chicago, and Springfield submitted the performance metric reports for the University of Illinois at Urbana-Champaign, the University of Illinois at Chicago, and the University of Illinois at Springfield. The vice chancellor for health affairs submitted the University of Illinois Hospital performance metric report. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

(25) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy, Inc., (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014, meeting (The PEI Policy) and updates December 2017. The PEI Policy is similar to the University policy but also provides

requirements for physical delivery transactions (which apply to the PEI forward purchase contracts). This report provides information on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(26) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Fiscal Year 2018 Group Purchasing Report

(27) The University of Illinois has a number of professional affiliations that have formed purchasing consortiums or buying cooperatives to serve its members. These consortiums or buying cooperatives seek to leverage the collective purchasing powers of its members to provide competitive pricing and terms to its members. Nongovernmental

joint purchases are the subject of this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report, Second Quarter 2018

(28) The comptroller presented this report as of June 30, 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

Fiscal Year 2018 Annual Office of Investments Report

(29) The Office of Investments presented this report as of June 30, 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

MAFBE Report to the Board of Trustees, University of Illinois

(30) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists expenditures by MAFBE vendors for the period of July 1, 2017, through June 30, 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(31) The secretary presented for record changes to academic appointments for contract year 2017-18, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

Senate Executive Committee Report, University of Illinois at Urbana-Champaign

(32) This report was submitted by the Senate Executive Committee at the University of Illinois at Urbana Champaign. A copy has been filed with the secretary of the Board.

This report was received for record.

Utility Budget Versus Actual Expenditures

(33) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen thanked the Board members for their support and expressed appreciation for the work of the committee members and chairs. He also acknowledged comments made by trustees regarding capital programs, and he referred to the informative presentations pertaining to the academic review process and the University's economic impact.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet on November 15, 2018, in Chicago; January 31, 2019, in Chicago for the Board's annual meeting; and March 14, 2019, in Urbana.

MOTION FOR EXECUTIVE SESSION

At 11:46 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; purchase or lease of

real property for the use of the University; and setting the price for the sale or lease of property owned by the University.”

On motion of Mr. Perl, seconded by Mr. Newsome, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:55 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:56 p.m., with all Board members recorded as being present at the start of the meeting in attendance.

MOTION TO ADJOURN

At 1:56 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Smart, seconded by Mr. Mitchell, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair